Board of Trustees Meeting Minutes 1983-06-17

Bowling Green State University

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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.
1983-84 freshman class will be achieved. Consequently, we have informed high school guidance counselors of our intention to close admissions to freshman applications on June 24, 1983.

Transfer student applicants have increased 34.9% over last year at this time. Of the 1,017 applicants for transfer admission, 510 have been offered admission to the fall semester. Two hundred transfer applications are currently being reviewed for an admissions decision. We expect to meet our transfer admission goals based upon current applicants. Therefore, as of June 8, no further transfer applications are being accepted for admission to the fall semester.

Housing projections indicate that housing will be full in the fall term.

Summer Session Registration

Preliminary Summer Session enrollment reports suggest that final summer enrollment should be about 400 to 500 less than last summer’s record enrollment. As of the second day of summer term classes, 5,661 registrations had been processed on the main campus — 629 less than the number of registrations completed after one week of classes last year. Additional registrations will be processed this week. Firelands College summer enrollment is nearly the same as last summer, while preliminary off-campus extension enrollment shows an increase from 199 last summer to 228 thus far this summer.

Graduate Admissions

As of May 31, 1983, the total pool of graduate applications has declined 155 (6%) from the same reporting period in 1982. As a part of the total pool, applications to specific degree programs have increased by 64 (4%) applications to other non-degree program status (Special Standing, Transient, and Cooperative classifications) have increased by 223 (21%).

During the first week of June 1983, the rate of applications received for degree and non-degree program status has not changed significantly from the 1982 application rate. Although Special Standing (non-degree) applications reflect a net decrease for the academic year, the rate of applications submitted for Special Standing status increased by 10% during the month of May — an encouraging improvement.

National Association of State Universities and Land-Grant Colleges

Mr. Chairman, I am happy to report that Membership and Executive Committees of the National Association of State Universities and Land-Grant Colleges have unanimously recommended that Bowling Green State University be accepted as a member. Being a member of the Association recognizes BGSU’s high standards in research, library holdings and excellence in educational opportunities.

Legislative Affairs

The "Budget Bill" (H.B. 291) is still being considered by the Senate Finance Committee, and it presently appears that the funding level adopted by the House will remain unchanged. While the process has been slowed and the original timetable altered a bit, the hope for Senate action and House-Senate concurrence by June 30, i.e., the end of the current fiscal year, is still a distinct possibility.

S.B. 133, the "Collective Bargaining" Bill, is being considered by the House. A number of the amendments proposed by the Inter-University Council have been accepted by the Commerce and Labor Committee.

As you know, I recently testified on behalf of the IUC before the Senate Education Committee in opposition to S.B. 157, the so-called "Student Choice" Grant Bill, a proposal to provide additional financial assistance for students attending private colleges and universities in Ohio. Given the significant level of underfunding of public higher education in Ohio, I believe the adoption of such legislation would be untimely and unfairly discriminatory for public sector students who are being asked to bear an ever increasing share of the cost of their education.

Grants and Contracts Awarded

The comparative numbers for grants and contracts for May 31, 1983, month ending as opposed to the same period in 1981-82 are as follows:

1981-82 - Total special projects grants and contracts = $3,697,544.52
1982-83 - Total special projects grants and contracts = $3,311,234.19

When total student aid contracts are added to these numbers, the 1981-82 total of all grants and contracts was $8,286,176.52; for 1982-83 it is $8,047,265.19.

Director of Student Financial Aid

The new Director of Financial Aid and Student Employment is Mr. Conrad McRoberts. Mr. McRoberts comes to us from Wayne State University, where he served as Associate Director of Financial Aid. We are very happy to have him aboard. Mr. McRoberts will assume his new position effective July 1, 1983.

Vice Presidents

I am happy to report that Dr. Richard Eakin and Dr. Mary Edmonds assumed their new positions as Vice President for Planning and Budgeting and Vice President for Student Affairs, respectively, June 1, 1983. I obviously have great confidence in their abilities and look forward to working with them in the years ahead.

Dr. Eloise Clark will assume her new position as Vice President for Academic Affairs no later than August 15, 1983. Dr. Clark visited the campus and community last week.

Buckeye Boys State

As you know, Secretary of Defense Casper Weinberger is visiting the campus today, thanks to Congressmen Delbert Latta, and will address the 1432 young men attending Boys State at 12:30 today. Secretary Weinberger’s 12:30 p.m. address at Anderson Arena is open to the public. This year’s convention of Buckeye Boys State marks the sixth year on the campus of BGSU. As you know, the purpose of Boys State is to familiarize young people with the role of government leaders and with government officials. Governor Celeste and other government officials will address the group. BGSU is proud to host Buckeye Boys State again.
PROCEEDINGS, TRUSTEES BOWLING GREEN STATE UNIVERSITY

June 17, 1983

PRESIDENT'S REPORT (continued)

WBGU-TV

WBGU-TV recently received approval from the Ohio Educational Network Broadcasting Commission to change its channel from 57 to 27, to increase its power, and to replace and update its transmitting equipment.

WBGU-TV also received five "OEBIE" awards from the Ohio Educational Broadcasting Network, plus a National Public Service Broadcasting Service Award, and an Achievement of Merit Award from the State Council of the Arts. No other station in the state was so honored.

Mr. Chairman, this concludes my report at this time. I will have more to report during consideration of the Operating Budget, Academic Charter, and staff handbooks.

PERSONNEL/FACILITIES COMMITTEE

Mr. Spengler reported that the members and University staff met on Thursday evening and reviewed 1) the Proposed Improvement Projects to be Funded, 2) the reports of Auxiliary Improvement Projects Funded for the period May 21, 1983, to June 17, 1983, and 3) the Status of Capital Improvements Report, as submitted by Architect Roland Engler. He stated that the Proposed Improvement Projects, totaling $154,855, were approved for submission to the Finance Committee and to the full Board.

Mr. Spengler stated that the Board received copies of the Administrative Staff Handbook and the Classified Staff Handbook for 1983-84 and these handbooks were reviewed and discussed in detail by the Committee members with the following members of the staff who participated on the handbook review committees: Mr. Joe Martini, Vice Chair, Administrative Staff Advisory Council, and Mr. David Maley, Vice Chair of the Classified Staff Advisory Committee.

Administrative Staff Handbook - 1983-84

Mr. Martini described the process of review of the handbook and the input from members of the Advisory Council.

No. 95-83 Mr. Spengler moved and Mrs. Russell seconded that approval be given to the Administrative Staff Handbook for 1983-84. The motion was approved.

Classified Staff Handbook - 1983-84

Mr. Maley said the employees were surveyed with regard to evaluation of the former classified staff handbook, "BGSU AND YOU." He reported endorsement of the revised handbook by the Office of Personnel Support Services and the administration.

No. 96-83 Mr. Spengler moved and Mrs. Russell seconded that approval be given to the Classified Staff Handbook for 1983-84. The motion was approved.

President Olscamp stated that among the Personnel/Facilities Committee's present responsibilities is the annual review of the faculty, administrative staff and classified staff handbooks and that the Board has an interest in considering the information concerning personnel matters and employment procedures.

FINANCE COMMITTEE

Mr. Shanklin reported that the members met on Thursday evening to consider a number of agenda items.

Proposed Improvement Projects to be Funded

Following favorable consideration of the improvement projects proposed by the Personnel/Facilities Committee, the Finance Committee voted to recommend approval of the projects, totaling $154,855, to the full Board.

No. 97-83 Mr. Shanklin moved and Mr. Reams seconded that approval be given to the allocation of funds for Improvement Projects totaling $154,855, as listed.

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

BOWLING GREEN STATE UNIVERSITY IMPROVEMENT PROJECTS

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Replacement</td>
<td>Maintenance</td>
</tr>
<tr>
<td>HARSCHMAN</td>
<td>Residence Halls</td>
<td>$28,740</td>
</tr>
<tr>
<td></td>
<td>Other Auxiliaries</td>
<td>$42,000 (C)</td>
</tr>
<tr>
<td>UNIVERSITY UNION</td>
<td>Total Project Cost - $107,000</td>
<td>$84,115</td>
</tr>
<tr>
<td>HEALTH CENTER</td>
<td>Alterations to Health Center - Phase I</td>
<td>$42,000</td>
</tr>
</tbody>
</table>

(C) = Outside Contract

(A) = Additional Amount Required
Resolution No. 38-77, 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 following list shows the projects funded in accordance with this Resolution during the period May 21, 1983, to June 17, 1983.

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>MCDONALD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1) Replace Drapes - North</td>
<td>Replacement</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>HARRISON</td>
<td>Improvement</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>2) Replace Dish Machine (A)</td>
<td>Total Project Cost $31,500</td>
<td></td>
</tr>
<tr>
<td>COMMONS</td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>3) Replace Cooling Tower (A)</td>
<td>Total Project Cost $129,133</td>
<td></td>
</tr>
<tr>
<td>ICE ARENA</td>
<td></td>
<td>Current Fund Balance</td>
</tr>
<tr>
<td>4) Feasibility Study - Increase</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bleacher Seating Capacity</td>
<td>Replacement</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$ 3,617</td>
<td>$ 1,150</td>
</tr>
</tbody>
</table>

(C) = Outside Contract
(A) = Additional Amount Required

Proposed Educational Budget - 1983-84 - Main Campus

President Olscamp commended the faculty and students and the Planning and Budgeting Office for the hard work on the budget, the good judgment shown during some very difficult decision-making sessions, and the unanimous support given to the proposals at the meeting of the Trustee Finance Committee on Thursday evening.

Dr. Olscamp also stated that it is regrettable that a student fees increase must be proposed (10 per cent); however, Bowling Green remains one of the least expensive universities in the state for combined room/board and tuition charges.

No. 98-83

Mr. Shanklin moved and Mr. Hanna seconded that approval be given to the 1983-84 Educational Budget (Main Campus) in the amount of $74,701,500.

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

INCOME ANALYSIS

Main Campus Educational Budget

<table>
<thead>
<tr>
<th>SOURCES OF FUNDS</th>
<th>Revenue with 10% Fee Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Subsidies</td>
<td>$34,068,000</td>
</tr>
<tr>
<td>Developmental Education</td>
<td>$17,700</td>
</tr>
<tr>
<td>Classified Wage Supplement</td>
<td>$1,151,000</td>
</tr>
<tr>
<td>Remedial Instruction</td>
<td>$38,300</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>$35,275,600</td>
</tr>
<tr>
<td>STUDENT INSTRUCTIONAL FEES</td>
<td>$22,424,000</td>
</tr>
<tr>
<td>Misc. and Off-Campus Programs</td>
<td>$1,058,000</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>$25,975,000</td>
</tr>
</tbody>
</table>

OTHER INCOME

| General Service Charge—Auxiliaries | $2,981,000 |
| General Service Charge—Grants      | $230,000   |
| Interest Income                    | $1,405,000 |
| Unrestricted Dept. Sales/Charges   | $280,000   |
| Application Fee Income             | $285,000   |
| Miscellaneous Income               | $230,000   |
| Available Fund Balances            | $561,000   |
| Sub-Total                          | $3,572,000 |

PRIOR YEAR UNENCUMBERED BALANCES

| Increase in Total Sources of Funds over Revised 1982-83 Budget | $6,693,600 |

% Increase over Revised 1982-83 Budget

9.8
EXPENSE ANALYSIS
Main Campus Educational Budget
1983-84

PERSONNEL EXPENSES

<table>
<thead>
<tr>
<th>Fac./Admin.</th>
<th>G/A/FT</th>
<th>Classified</th>
<th>Benefits</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$33,301,000</td>
<td>$2,643,000</td>
<td>$10,530,000</td>
<td>$8,795,300</td>
<td>$55,269,300</td>
</tr>
</tbody>
</table>

Faculty Senate Budget Committee and University Budget Committee Recommended Additions June 1

Vice Presidents:
- Academic Affairs: $80,900
- Operations: $41,000
- Planning & Budgeting: $45,500
- University Relations: $30,000

Subtotal: $156,400

Total Personnel: $33,457,400

OPERATING EXPENSES

Faculty Senate Budget Committee and University Budget Committee - Recommendations

Total Expenses as Recommended by Faculty Senate Budget Committee and University Budget Committee (June 1) $19,097,325

Assumes 1982-83 personnel expenses as base with summer school salary increase of $279,300, 7% salary pool for faculty and administrative staff, $54,000 promotion pool for faculty, and 4% pool for classified employees' step and longevity increases.

Proposed Educational Budget - 1983-84 - Firelands College

Mr. Shanklin stated that due to a change in the state subsidy formula, it is not necessary to propose a fees increase for the branch campus. He said the Committee recommends the budget for action by the full Board.

No. 99-83

Mr. Shanklin moved and Mr. Murray seconded that approval be given to the 1983-84 Educational Budget (Firelands College) in the amount of $3,077,820.

The Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Beams, Mrs. Russell, Mr. Shanklin, Mr. Spengler. The motion was approved by seven affirmative votes.

INCOME ANALYSIS
Firelands College Educational Budget
1983-84

SOURCES OF FUNDS

STATE APPROPRIATIONS
- Instructional Subsidies $1,470,000
- Vocational Education $37,500
- Developmental Education $5,260
- Classified Wage Supplement $1,512,760

STUDENT FEES
- Instructional Fees $980,565
- General Fees $85,340
- Lab, Nonresident Fees, Cont. Educ. $99,155
- Subtotal $1,165,060

OTHER INCOME
- Vending, rental, library fines $50,000
- Prior Year Unencumbered Balance $350,000

TOTAL PROJECTED AVAILABLE INCOME 1983-84 $3,077,820

EXPENDITURE PROJECTIONS
Firelands College Educational Budget
1983-84

1982-83 BASE BUDGET $3,038,600

1983-84 Projected Adjustments:
- Classified Wages (position reduction) $(15,140)
- Faculty/Admin. Staff Compensation Increase Target (7%) 94,085
- Faculty Replacement/Additions 36,615
- Staff Benefits (including Retirement Rate Increase) 69,395
- Equipment Purchases/Replacements, Academic Area Budgets 26,905
- Other Areas 16,085
- Continuing Education Supplement 10,000
- Utility Rate Increases 20,000
- Restoration of Building Exteriors 30,000
- Developmental Education 1,760
- Administrative Service Charge $(10,000)
- Contingency $(240,485)

Subtotal $39,220

TOTAL PROJECTED EXPENDITURES 1983-84 $3,077,820
Mr. Shanklin reported that the Committee recommends approval of the proposed schedule of instructional fees, effective Fall Semester, 1983.

No. 100-83

Mr. Spengler moved and Mr. Reams seconded that approval be given to the Instructional Fees and Nonresident Surcharge for the Main Campus, Off-Campus Centers, and Firelands College, effective Fall Semester, 1983, as listed.

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

### PROPOSED INSTRUCTIONAL FEES EFFECTIVE FALL SEMESTER, 1983

**Main Campus and Off-Campus Centers**

<table>
<thead>
<tr>
<th>Rate Type</th>
<th>Rate</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate Instruction Fee</td>
<td>$974</td>
<td>$93.50</td>
</tr>
<tr>
<td>Undergraduate Instruction Fee</td>
<td>$712</td>
<td>70.00</td>
</tr>
<tr>
<td>Nonresident Surcharge</td>
<td>1,040</td>
<td>99.00</td>
</tr>
</tbody>
</table>

**Firelands College**

<table>
<thead>
<tr>
<th>Rate Type</th>
<th>Rate</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Instruction Fee</td>
<td>$647</td>
<td>$63.50</td>
</tr>
<tr>
<td>Nonresident Surcharge</td>
<td>1,040</td>
<td>99.00</td>
</tr>
</tbody>
</table>

* Hourly rate not to exceed full-time rate

Mr. Shanklin reported that the Committee recommends approval of the proposed 1983-84 and the revised 1982-83 Miscellaneous Auxiliary Budgets.

No. 101-83

Mr. Shanklin moved and Mr. Reams seconded that approval be given to the Revised 1982-83 Miscellaneous Auxiliary Budgets and to the Proposed 1983-84 Miscellaneous Auxiliary Budgets, as listed.

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

### REVISED 1982-83 MISCELLANEOUS AUXILIARY BUDGETS

<table>
<thead>
<tr>
<th>Income</th>
<th>Expense</th>
<th>Excess Income Over Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amani Room</td>
<td>$128,139</td>
<td>$128,139</td>
</tr>
<tr>
<td>Bake Shop</td>
<td>210,000</td>
<td>210,000</td>
</tr>
<tr>
<td>Central Stores</td>
<td>1,961,000</td>
<td>1,945,265</td>
</tr>
<tr>
<td>Farm Leases</td>
<td>41,000</td>
<td>41,000</td>
</tr>
<tr>
<td>Golf Course</td>
<td>250,177</td>
<td>207,180</td>
</tr>
<tr>
<td>Laundry</td>
<td>109,400</td>
<td>108,167</td>
</tr>
<tr>
<td>Little Shop</td>
<td>61,016</td>
<td>61,014</td>
</tr>
<tr>
<td>Mid-American Room</td>
<td>167,000</td>
<td>167,000</td>
</tr>
<tr>
<td>Office Services</td>
<td>454,000</td>
<td>453,889</td>
</tr>
<tr>
<td>Parking Services—Firelands</td>
<td>7,000</td>
<td>7,000</td>
</tr>
<tr>
<td>Parking Services—Main Campus</td>
<td>415,150</td>
<td>415,150</td>
</tr>
<tr>
<td>Snack Bar</td>
<td>2,950</td>
<td>2,950</td>
</tr>
<tr>
<td>Stadium Operations</td>
<td>76,773</td>
<td>76,773</td>
</tr>
<tr>
<td>Student Services Bldg. Oper.</td>
<td>77,507</td>
<td>77,507</td>
</tr>
<tr>
<td>Summer Sports School</td>
<td>103,734</td>
<td>103,734</td>
</tr>
<tr>
<td>Telecommunications Services</td>
<td>1,219,500</td>
<td>1,219,500</td>
</tr>
<tr>
<td>Transportation Services</td>
<td>195,800</td>
<td>195,800</td>
</tr>
<tr>
<td>University Bookstore</td>
<td>2,844,046</td>
<td>2,844,326</td>
</tr>
<tr>
<td>Univ. Health Center Bldg. Opn.</td>
<td>46,714</td>
<td>46,714</td>
</tr>
<tr>
<td>Univ. Union Enterprise Opn.</td>
<td>1,434,500</td>
<td>1,524,903</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>$9,807,822</td>
<td>$9,836,011</td>
</tr>
</tbody>
</table>

**SUMMARY - 1983-84 RECOMMENDATIONS FOR THE MISCELLANEOUS AUXILIARY BUDGETS**

<table>
<thead>
<tr>
<th>Income</th>
<th>Expense</th>
<th>Excess Income Over Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amani Room</td>
<td>$127,000</td>
<td>$127,000</td>
</tr>
<tr>
<td>Bake Shop</td>
<td>217,000</td>
<td>217,000</td>
</tr>
<tr>
<td>Central Stores</td>
<td>1,947,000</td>
<td>1,933,812</td>
</tr>
<tr>
<td>Farm Leases</td>
<td>48,000</td>
<td>48,000</td>
</tr>
<tr>
<td>Golf Course</td>
<td>216,302</td>
<td>216,302</td>
</tr>
<tr>
<td>Laundry</td>
<td>114,000</td>
<td>113,686</td>
</tr>
<tr>
<td>Little Shop</td>
<td>75,734</td>
<td>75,734</td>
</tr>
<tr>
<td>Mid-American Room</td>
<td>165,500</td>
<td>165,500</td>
</tr>
<tr>
<td>Office Services</td>
<td>511,000</td>
<td>501,697</td>
</tr>
<tr>
<td>Parking Services—Firelands</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Parking Services—Main Campus</td>
<td>424,862</td>
<td>424,862</td>
</tr>
<tr>
<td>Snack Bar</td>
<td>3,700</td>
<td>3,700</td>
</tr>
</tbody>
</table>

(continued)
Excess Income

<table>
<thead>
<tr>
<th>Income</th>
<th>Expense</th>
<th>Over Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 76,641</td>
<td>$ 76,641</td>
<td>$ 0</td>
</tr>
<tr>
<td>83,449</td>
<td>83,449</td>
<td>0</td>
</tr>
<tr>
<td>1,430,683</td>
<td>1,430,683</td>
<td>0</td>
</tr>
<tr>
<td>219,340</td>
<td>211,831</td>
<td>7,509</td>
</tr>
<tr>
<td>3,080,465</td>
<td>3,080,465</td>
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<tr>
<td>47,905</td>
<td>47,905</td>
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<tr>
<td>1,623,771</td>
<td>1,623,771</td>
<td>0</td>
</tr>
</tbody>
</table>

$10,522,107

Materials and Special Program Charges - 1983-84

President Olscamp commented that consideration is to be given to an in-depth study of the reasons for and the account system for recording these special charges.

Mr. Shanklin reported that the Committee recommends approval of the charges and President Olscamp added his endorsement of the proposed charges as listed.

No. 102-83

Mr. Shanklin moved and Mr. Reams seconded that approval be given to the Proposed Materials and Special Program Charges for 1983-84, as listed.

The Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Reams, Mrs. Russell, Mr. Shanklin, Mr. Spengler. The motion was approved by seven affirmative votes.

NEW FEE REQUESTS

College of Arts and Sciences:
School of Art - Foundation Studies - ART 101
- ART 102, 103, 112
- Painting - ART 371, 372, 471, 472, 571, 572
- Photography - ART 325, 425, 525
- Special Workshops - ART 395
Biological Sciences - BIOL 311, 312, B400, 433
- BIOL 0299
- BIOL H109

College of Business Administration:
"Surcharge" for Master of Organization Development (MOD) Program
Business Education - BUSE 111, 210, 211, 301
- BUSE 213, 215, 220, 311, 401

College of Education:
Home Economics - HOEC 313
- HOEC 319, 419

College of Health and Community Services:
Criminal Justice - CRJU 491
Environmental Health - ENVH 491
Medical Technology - MEDT 480
Nursing - NURS 372, 382, 392, 472
Social Work - SWOR 423

Center for Educational Options:
A&S 100 - Humanities Cluster (Spring Semester)
Firelands College:
Nursing - NURS 321, 322

Other Fees and Charges:
Deferred Payment Installment Plan Application Fee
(Depending upon amount of fees deferred)
Late Fee for Deferred Payments ($1 per working day, beginning with the 6th working day--$15 maximum)
Check Service Charge (stop-payment)
Check Service Charge (foreign check)
Strong-Campbell Interest Inventory (Continuing Education)

MATERIALS AND SPECIAL PROGRAM CHARGES 1983-84

FEE CHANGE REQUESTS

College of Arts and Sciences:
School of Art - Design - ARTD 211
- ARTD 412
- ARTD 413
- Enameling - ART 320
- Glass - ART 267
- ART 315
- ART 415
- Life Drawing - ART 205, 206, 305, 345, 506
Biological Sciences - BIOL 101, 104
Chemistry - CHEM 306, 309, 321, 341, 342, 407, 408, 446, 449
### 1983-84 Fee Change Requests continued

#### College of Education:
- **Home Economics** - MOEC 101, 202, 219, 404, 412, 414: 4.00 to 5.00
- MOEC 103: 3.00 to 4.00
- MOEC 417: 15.00 to 20.00

#### College of Business Administration:
- **Business** - Summer 1983: 792.00 to 680.00

#### College of Musical Arts:
- Music Usage Fee (from $10 per quarter to $25 per semester): 10.00 to 25.00

#### Field Trips and Other Special Programs:
- **Geology Field Trip - Summer 1983** - GEOL 493, 494, 593: 398.00
- **Austria - Summer 1983**, Variable Credit: 133.00 Avg.
- **France - Summer 1983**, Undergraduate: 2,712.00
- **Spain - Summer 1983**, Variable Credit: 306.50-739.

#### Other Fees and Charges:
- **Dissertation Fee** - Binding $10/Microfilming $30 to $35: 792.00 to 795.00
- **CLEP** - College Level Examination Program: 14.00 to 16.00
- **Time-Flexible Degree Program** - Undergraduate: 11.00
- **Miller Analogies Test** - New Fee: 17.00

### MATERIALS AND SPECIAL PROGRAM CHARGES 1983-84

#### College of Arts and Sciences:
- **Art Education** - 343, 482: $8.00 to $9.00
- **Art Therapy** - 230, 330, 331: 5.00
- **Ceramics** - 263, 363, 364, 463: 6.00
- **Design** - 211, 212, 213, 214, 312, 314, 411, 414, 416, 417: 8.00
- **Enameling** - 320: 15.00
- **Foundation Studies** - 101: 2.00 to 3.00
- **Glass** - 267: 15.00
- **Jewelry** - 321, 322, 421, 423, 521: 15.00
- **Life Drawing** - 205, 206, 305, 405, 406, 506: 15.00
- **Painting** - 371, 372, 471, 472, 571, 572: 3.00
- **Photography** - 325, 425, 525: 15.00
- **Prints** - 277, 377, 477, 577: 10.00
- **Sculpture** - 261, 361, 461, 561: 12.00
- **Weaving** - 265, 365, 465: 8.00
- **Special Workshops** - 395: 15.00

#### Biological Sciences:
- **Biology Field Trip - Marine 475**: 220.00
- **Lab Fees** - 101, 104, H109*: 204, 205, 220, 270: 10.00
- **Geology** - 398.00
- **German and Russian** - 100.00
- **Austria - Summer 1983**, Variable Credit: 133.00
- **Academic Year Abroad** - Undergraduate: 2,954.00
- **Graduate**: 3,000.00

* New Fee
### Mathematics and Statistics
- Mathematics 095: 45.00
- Mathematics 096: 35.00

### Physics and Astronomy
- Physics - 101, 201, 202, 211, 212: 4.50
- 303, 313, 428, Astronomy 309: 3.00

### Romance Languages
- France - Summer 1983, Variable Credit: 145.00
- - Academic Year Abroad: 3,466.00
- Spain - Summer 1983, Variable Credit: 306.50-739.00
- - Academic Year Abroad: 2,712.00

### School of Speech Communication
- Communication Disorders - 121 Speech Clinic: 25.00
- - 122 Speech Improvement: 25.00

### College of Business Administration:
#### "Surcharge" for Master of Organization Development (MOD) Program
- 150.00

#### Business Education
- Lab Fees - 111, 210, 211, 301: 15.00
- - 213, 215, 220, 311, 401: 10.00

#### School of Journalism
- Lab Fees - 300, 304, 311, 380: 7.50
- - 302, 303, 306, 307, 330, 331, 430: 15.00
- 407: 35.00

#### Military Science
- All 100 and 200 level courses: 3.00
- All 300 and 400 level courses: 5.00

#### Romance Languages
- France - Summer 1983, Variable Credit: 680.00
- Spain - Summer 1983, Variable Credit: -
- Academic Year Abroad: 100.—700.00

### College of Education
#### Education - All Student Teaching courses 492 and 497--
- each course has a department prefix: 5.00/ Cr.Hr.

#### Educational Curriculum and Instruction
- 100 - Developmental Reading, Comprehension, Vocabulary, & Study Skills: 10.00
- 101 - Speed Reading: 15.00

#### School of Health, Physical Education and Recreation
- Athletic Training - SSM 310: 10.00
- Billiards - 105, 205: 12.00
- Bowling - 106, 206: 18.00
- CPR (Cardio Pulmonary Resuscitation) - HED 113: 7.50
- Curling - 106, 206: 15.00
- Drivers Education - HED 362 - Summer 1983: 15.00
- - HED 462 - Summer 1983: 10.00

#### Falconettes
- Golf - Beginning: 20.00
- - Intermediate: 5.00
- - Advanced: 10.00

#### Home Economics
- Lab Fees - 103, 313*: 4.00
- - 101, 201, 219, 404, 412, 414: 15.00
- - 319, 419: 10.00*
- 206 - Household Equipment: 8.00
- 210 - Fundamentals of Food Science: 40.00
- 212 - Meal Management: 40.00
- 307 - Nutrition: 22.00
- 310 - Microwave Oven Applications: 20.00
- 311 - Home Management - Residence: 30.00
- 326 - Food for Other Cultures: 40.00
- 395, 595 - Summer Workshops: Variable

### Library and Educational Media - LEM 430
- 165.00

### College of Health and Community Services:
#### Criminal Justice - CRJU 491
- 7.50*

#### Environmental Health - ENVH 491
- 7.50*

#### Medical Technology
- Nursing - Lab Fees - 372, 382, 392, 397: 20.00*
- - 386, 396: 30.00

#### Social Work - SWRK 423
- 7.50*

### College of Musical Arts:
#### Applied Music Courses - Private Lessons—Voice and Instrumental
- Graduate—MUGS Courses: 90.00 Max.

#### Music Education - Piano Classes - 150, 151, 152, 153, 154, 155
- - Student Teaching - MUED 497: 5.00/ Cr.Hr.
- - MUED 402 - Spring Semester: 15.00

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*New Fee

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Note: Fees are subject to change and may vary depending on specific courses and programs.
### Music Performance Studies - Pedal Harp - 195
- Para Voice - 271, 471
Music Majors - Equipment Charge 15.00
Music Usage Fee - (From $10 per quarter to $25 per semester) 25.00
Piano Tuning Course - Tool Cost Variable

## Center for Educational Options:
- A&S 100 - Humanities Cluster (Spring Semester) 20.00*
- CEO 131 - Career Planning and Decision Making 6.00
- CEO 101H - Evaluating Social Controversies 5.00
- CEO H140 and H160 - Honors Seminars — Social Sciences and Humanities
- Washington Center - Summer 1983 630.00
- Academic Year 795.00

## Firelands College:
- Lab Fees: Art 205, 206 10.00
- Art 320 15.00
- Art 343 5.00
- Biology 101, 104, 204, 205, 220, 331, 332 3.00
- Computer Science 100, 101, 103, 201, 202, 205, 360 15.00
- Computer Science Technology 231, 232, 250, 260 15.00
- Chemistry 115, 116, 125, 126 3.00
- Educational Curriculum and Instruction - 100 10.00
- 101 15.00
- Design Technology - 205 15.00
- Electronic Technology 240, 241, 244, 245, 247, 248, 442 5.00
- Environmental Technology 211, 222, 260 15.00
- Geology 104, 105, 305, 306 3.00
- Home Economics - 206 8.00
- Management Information Systems - 200 15.00
- Manufacturing Technology - 113, 114 25.00
- 211 20.00
- 214 10.00
- 215 15.00
- Nursing - 321, 322 30.00*
- Physical Education - PEG 100—Golf; PEG 200—Golf 5.00
- Physics 101, 201, 202, 212 3.00
- Non-Student Library User Fee 5.00

## Other Fees and Charges:
- Admission Fee - Graduate 15.00
- Application Fee - Undergraduate 25.00
- Auto Registration - Main Campus - Regular 25.00/year
- Evening 5.00/semester
- Firelands - Full-Time 5.00/year
- Part-Time 3.00/year
- Change of Registration (Drop/Add) 5.00
- Check Cashing Fee .50/check
- Check Service Charge (Insufficient funds) 10.00
- " (stop-payment) 10.00*
- " (foreign check) 3.00*
- Course Revalidation 15.00
- Credit by Examination (per course) 30.00
- Deferred Payment Installment Plan Application Fee (Depending upon amount of fees deferred) 98 to $27 range*
- Late Fee for Deferred Payments ($1 per working day, beginning with the 6th working day—$15 maximum) $1 to $15 range*
- Diploma—Duplicate 5.00
- Dissertation Fee - Binding ($10)/Microfilming ($35) 45.00
- Excess Credit Fee (beginning with 19th hour, excluding Ensemble and Band) 22.50/Cr. Hr.
- ID (Identification/Validation) Card Replacement 2.00
- Late Registration or Late Payment Fee (Maximum $25) 5.00/day
- Library Courtesy Card 3.00
- Library Processing Fee (Lost Book) 6.00
- Placement Alumni Fee - 3 Months 10.00
- 6 Months 15.00
- Year 25.00
- Placement Charge - Per Credential 2.00
- Pre-Registration Fee - Summer 1983 - Student 13.00
- Parents & Guests 4.00
- Residence Credit Ctr. General/Facility Fee- Firelands 4.00/Cr. Hr.
- Other Off-Campus Ctrs. 3.00/Cr. Hr.
- Thesis Fee - Binding/Microfilming 20.00
- Transcript Fee - Single Copy 2.00
- ACT Test - American College Testing Program 12.50
- CLEP Test - College Level Examination Program 16.00
- Cooperative English Exam 4.00
- Miller Analogies Test 17.00
- Strong-Campbell Interest Inventory (Cont. Education) 5.00*
- Time-Flexible Degree Program 911 to $80 range

*New Fee
Merit Pay Policy - 60/40

President Olscamp stated that the faculty members have indicated a commitment to academic excellence at Bowling Green by the Faculty Senate Budget Committee action for majority of increases in next year’s budget in the academic area and by Faculty Senate action to approve the merit pay policy for 1984-85.

Mr. Shanklin stated that the merit pay policy as approved by the Faculty Senate has been endorsed by the Personnel-Facilities Committee and the Finance Committee.

No. 103-83

Mr. Shanklin moved and Mr. Spengler seconded that approval be given to the Merit Pay Policy - 60/40 - for the contract year 1984-85.

The Secretary conducted a roll call vote with the following results: Voting “yes”—Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Reams, Mrs. Russell, Mr. Shanklin, Mr. Spengler. The motion was approved by seven affirmative votes.

Revision to 1982-83 Residence Hall Budget

Mr. Shanklin reported that the Committee recommends approval of the Resolution proposed for increase of the expenditure level of the 1982-83 Residence Hall Budget.

No. 104-83

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

Resolution

WHEREAS, it has been determined by the Finance Committee of this Board of Trustees, as a result of their review and evaluation of the educational budgets, that the general service charge levied against the residence hall units of Bowling Green State University for the 1982-83 fiscal year has been inadequate to cover the overhead functions paid from educational and general current unrestricted funds for the current fiscal year; and

WHEREAS, it is the intent of this Board of Trustees that auxiliary units not place a burden of support upon the educational and general current unrestricted funds; and

WHEREAS, this Board approved a revised 1982-83 residence hall budget on March 11, 1983, reflecting authorized expenses totaling $9,644,700;

NOW, THEREFORE, BE IT RESOLVED, That the residence hall budget be further revised for the 1982-83 fiscal year to reflect a total authorized general service charge of $2,125,000 and the total authorized expenditure level be appropriately adjusted to reflect this line item increase;

ALSO, BE IT RESOLVED, That the Vice President for Planning and Budgeting have a study conducted of the costs related to the University’s overhead functions and make further recommendations to the Finance Committee of this Board of Trustees for subsequent adjustments of the general service charge to be assessed against the various auxiliary functions of this University.

The Secretary conducted a roll call vote with the following results: Voting “yes”—Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Reams, Mrs. Russell, Mr. Shanklin, Mr. Spengler. The motion was approved by seven affirmative votes.

Sale of University Property:

J. Preston Levis Regional Computer Center

Mr. Shanklin reported that the Finance Committee recommends approval of the following Resolution concerning the sale of the University’s one-half interest in the parcel of property identified as the J. Preston Levis Regional Computer Center.

No. 105-83

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

Resolution

WHEREAS, the University owns a one-half interest in a parcel of property together with the University of Toledo as evidenced by the copy of the Corporation Warranty Deed; and

WHEREAS, the University also has a one-half interest in the building thereon; and

WHEREAS, the Facilities and the Finance Committees of this Board of Trustees, after having reviewed the long-range needs of the University and the restrictions contained in the subject deed, have determined that these facilities can no longer provide a fiscally sound approach for fulfilling the computing requirements involved with the mission or goals of the University; and

WHEREAS, it is the understanding of this Board that the University of Toledo has made a similar determination; and

WHEREAS, this University has a continuing need for the enhancement and further development of its on-campus computer facilities;

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes the President or his designee to do any and all things required on behalf of this Board, the University and/or in conjunction with the University of Toledo, including the seeking of appropriate legislative approval, to dispose of the University’s one-half interest in the subject property at a price determined to be fair and reasonable after giving due recognition to the market value of said property;
FURTHER, BE IT RESOLVED, That all funds to be available to the University as a result of the sale of the University's one-half interest in the defined property be designated to provide for the needed enhancements and further development of our computer facilities, this action being in accord with the intent and purpose for which the State of Ohio originally appropriated the funds which made the subject facilities available to Bowling Green State University and the University of Toledo.

The motion was approved by seven affirmative votes.

Corporation Warranty Deed

KNOW ALL MEN BY THESE PRESENTS:

That OWENS-Illinois, Inc., a corporation duly organized and existing under the laws of the State of Ohio, the Grantor, in consideration of the acceptance of the restrictions, conditions and covenants herein by THE UNIVERSITY OF TOLEDO, a State University created by Sec. 3360.01, Ohio Revised Code, whose present mailing address is 2801 West Bancroft Street, Toledo, Ohio, and BOWLING GREEN STATE UNIVERSITY, a State University created by Sec. 3341.01, Ohio Revised Code, whose present mailing address is East Wooster Street, Bowling Green, Ohio, the Grantees, does hereby GRANT, BARGAIN, SELL and CONVEY unto said Grantees and to their successors and assigns as tenants-in-common, subject to the following restrictions, conditions and covenants, the following described real estate situated in the County of Wood and State of Ohio, viz:

A tract of land lying in Section Eighteen (18), Township Four (4) of the United States Reserve of 12 miles square at the foot of the Rapids of the Miami of Lake Erie, in Perrysburg Township, being more particularly bounded and described as follows:

Beginning at the West quarter corner of said Section Eighteen (18), Township Four (4) of the United States Reserve; Thence, northerly, along the west line of said Section 18 a distance of 150.38 feet to a point;

Thence, at right angles, a distance of 529.40 feet East to the True Point of Beginning;

Thence, North 67° 0' East a distance of 69.05 feet to a point;

Thence, on a South Easterly curve with a radius of 238.00 feet, a distance of 188.42 feet to a point;

Thence, South 67° 38' 21" East a distance of 272.08 feet to a point;

Thence, South and parallel to the West line of Section 18, a distance of 362.46 feet to a point;

Thence, at right angles, a distance of 500.00 feet West to a point;

Thence, at right angles, and parallel to the West line of Section 18, a distance of 437.93 feet to the True Point of Beginning.

In addition, Grantor hereby grants and conveys to Grantees, their successors and assigns, the following:

(a) a non-exclusive easement and right-of-way for access from U.S. Rt. 25 for pedestrians and vehicular traffic over and upon all portions of Grantor's existing private roads in Levis Development Park extending from the above-described real estate to U.S. Rt. 25 which are indicated in cross-hatch on the diagram attached hereto as Schedule A and incorporated herein by reference. Grantees and each of them agree to make no claim against Grantor, its agents, employees or guests, for damage or injury to person or property occurring upon any of Grantor's private roads located in Levis Development Park, whether or not such damage or injury shall arise out of or be connected with the negligence of Grantor or any agent, employee or guest of Grantor.

Grantees recognize the need for Grantor to maintain a security guard on the boulevard which enters Levis Development Park from U.S. Rt. 25 and agree on behalf of all persons who will hereafter use such easement and right-of-way that they will be bound to observe such reasonable security rules and regulations the observance of which Grantor may from time to time require;

(b) A non-exclusive easement and right-of-way to construct, maintain, use, repair and replace an access road for pedestrians and vehicular traffic over and upon the areas indicated on Schedule A hereto and described thereon under headings "Drive to Parking Lot" and "Utility Drive." Such access roads shall be constructed to standards comparable to other paved roads located within Levis Development Park;

(c) a non-exclusive easement and right-of-way to receive from Toledo Edison Company electric power at 12.5 kilovolts through Grantor's present electrical conduit system from the point where such system receives electric power at the boundary of Levis Development Park to the terminals located within the Telephone Building approximately six hundred (600) feet from the boundary of the described real estate which building is indicated on Schedule A hereto, plus a non-exclusive easement and right-of-way to install, maintain, use, repair and replace an underground conduit for the transmission of said electric power from said Telephone Building to said real estate along the course indicated on Schedule A. Said conduit shall be buried at least forty-eight (48) inches below grade;

(d) a non-exclusive easement and right-of-way to receive from Ohio Bell Telephone Company telephone service through Grantor's present underground telephone cable system from the point where such system receives such service at the boundary of Levis Development Park

Easement Descriptions

Schedule A

Drive to Parking Lot: The easement shall be 5 feet outside the exterior edge of the curb on either side of the center line beginning at Point 'A' (N27°25'.00 and E42°12'.00) and extending directly westward perpendicular to the existing road center line and terminating where the drive centerline intersects with the inside face of the curb line of the existing road.

Storm Drain No. 1: The easement shall be 3 feet on either side of a centerline beginning at Point 'B' (N27°40'.00 and E42°12'.00) and extending in a straight line northerly to the center of the existing manhole in the storm drainage line east of, and parallel to the existing road.
Proceedings, Trustees Bowling Green State University
June 17, 1983

No. 105-83
(cont.)

Water Line: The easement shall be 3 feet on either side of a centerline beginning at Point 'D' (N28°90.00' and E42°12.00') and extending in a straight line southwesterly to Point 'C' (N28°85.00' and E42°00.00') thence in a straight line directly westward and perpendicular to the centerline of the street and terminating 6' beyond the centerline of the existing water line west of the existing road.

Drainage Line: The easement shall be 3 feet on either side of a centerline beginning at Point 'E' (N29°35.00' and E42°12.00') and extending in a straight line directly westerly perpendicular to the centerline of the existing road and terminating at the exterior edge of the existing roadway curb.

Storm Drain #2: The easement shall be 3 feet on either side of a centerline beginning at Point 'F' (N30°05.00' and E42°12.00') and extending in a straight line in a southwesterly direction to the center of the existing manhole in the storm drain line east of and parallel to the existing road.

Sanitary Sewer: The easement shall be 3 feet on either side of a centerline beginning at Point 'G' (N30°20.00' and E42°12.00') and extending in a straight line in a northwesterly direction to the center of the existing manhole in the sanitary sewer line east of and parallel to the existing road.

Power and Telephone: The easement shall be 5 feet on either side of a centerline beginning at Point 'H' (E42°42.00' and on the boundary line between point N30°67.97' and E42°12.00' and point N30°94.95' and E42°76.83') and extending in a straight line northwesterly to the tangent Point 'I' (N31°39.97' and E41°79.60') thence in a true arc to the tangent Point 'J' (N31°49.37' and E40°78.60') thence northwesterly to the Point 'K' (N32°43.97' and the east building line of the existing telephone and substation building).

Utility Drive: The easement shall be 15 feet on either side of a centerline beginning at the Point 'I' (E43°24.00' and the boundary line between point N30°94.95' and E42°76.83' and point N30°95.97' and E44°60.36') and extending in a true arc to the tangent point at the intersection of the center line and the northeastern edge of the existing roadway.

NEW ITEMS

Proposal to Offer the Associate of Applied Science Degree in Respiratory Therapy - Firelands College

Dr. Vogt stated that the program in Respiratory Therapy, to be offered at the Firelands College, has the endorsement of the Academic Council and the appropriate units at the Firelands College and, if approved, will commence with the fall semester of 1983.

No. 106-83

Mr. Hanna moved and Mrs. Russell seconded that approval be given to the offering of a program of instruction leading to the Associate of Applied Science Degree in Respiratory Therapy to commence with the Fall Semester, 1983, at the Firelands College Campus.

The motion was approved with no negative votes.

Academic Charter/Handbook

Dr. van der Smlssen expressed support for the Revised Academic Charter as submitted to the Board of Trustees at the May 20 meeting.

No. 107-83

Mr. Murray moved and Mr. Spengler seconded that approval be given to the Revised Academic Charter/Handbook, as submitted.

The motion was approved with no negative votes.

Proposed Schedule of Meetings and Committee Appointments

Mr. Spengler recommended adoption of the meeting schedule for 1983-84 pending the rescheduling of the November, 1983, meeting (due to November 11 being a legal holiday — Veterans Day).

No. 108-83

Mr. Spengler moved and Mr. Hanna seconded that approval be given to the 1983-84 Schedule of Meetings (with the exception of November 11) and to the Trustee Committee Appointments for 1983-84.

The motion was approved with no negative votes.

(Proposed) Schedule of Meetings - 1983-84

<table>
<thead>
<tr>
<th>1983</th>
<th>1984</th>
</tr>
</thead>
<tbody>
<tr>
<td>July</td>
<td>(no meeting scheduled)</td>
</tr>
<tr>
<td>(*) August 12</td>
<td>(Friday)</td>
</tr>
<tr>
<td>(*) October 14</td>
<td>(Friday)</td>
</tr>
<tr>
<td>(*) November 11 (**</td>
<td>(Friday)</td>
</tr>
<tr>
<td>(*) April 13</td>
<td>(Friday)</td>
</tr>
</tbody>
</table>

(*) Indicates that committee sessions will be held — tentatively on the afternoon or evening preceding the regularly scheduled Board of Trustees meeting.

(**) Due to November 11 (Veterans Day) being designated a legal holiday, this meeting may be rescheduled.
No. 109-83
(Continued)

Sponsored Grants and Contracts Awarded - May, 1983

Mr. Hanna moved and Mr. Spengler seconded that grants and/or contracts in the amount of $433,571.77, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

Total for Period: $433,571.77
Fiscal Year to Date: $8,047,265.19

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through May 31
Fiscal Years To Date

<table>
<thead>
<tr>
<th>1981-82</th>
<th>1982-83</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research</td>
<td></td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td>$492,663.14</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$278,424.72</td>
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<tr>
<td>TOTAL RESEARCH GRANTS</td>
<td>$771,087.86</td>
</tr>
<tr>
<td>IX. Institutes and Workshops</td>
<td>$55,537.00</td>
</tr>
<tr>
<td>III. Public Service Grants and Contracts</td>
<td>$1,952,762.66</td>
</tr>
<tr>
<td>IV. Program Development and Innovation Grants</td>
<td>$739,279.00</td>
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<tr>
<td>V. Equipment Grants</td>
<td>$178,876.00</td>
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<tr>
<td>TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS</td>
<td>$3,697,544.52</td>
</tr>
<tr>
<td>VI. Student Aid Grants</td>
<td>$1,528,632.00</td>
</tr>
<tr>
<td>TOTAL ALL GRANTS AND CONTRACTS</td>
<td>$5,226,176.52</td>
</tr>
</tbody>
</table>
Personnel Changes - since May 20, 1983, Meeting

Mr. Spengler stated that the Personnel-Facilities Committee did review the changes and recommends approval by the full Board.

No. 110-83

Mr. Spengler moved and Mrs. Russell seconded that approval be given to the personnel changes since the May 20, 1983, meeting.

Mr. Spengler stated that the Personnel-Facilities Committee did review the changes and recommends approval by the full Board.

No. 110-83

Name

Sandra Kay Haines
Adele D. Solomon
Deborah A. Strong
Jean-Marie Wolf
Sandra Kay Haines
Adele D. Solomon
Deborah A. Strong
Jean-Marie Wolf

Title/Area
Women's Head Volleyball/Softball Coach
Admissions Counselor
Assistant Director of Admissions
Assistant Director of Alumni Affairs

Effective Date
6-15-83
5-31-83
6-30-83
6-20-83

Fiscal Year Rate


Resignations

Name
Sandra Kay Haines
Adele D. Solomon
Deborah A. Strong
Jean-Marie Wolf

Title/Area
Women's Head Volleyball/Softball Coach
Admissions Counselor
Assistant Director of Admissions
Assistant Director of Alumni Affairs

Effective Date
6-15-83
5-31-83
6-30-83
6-20-83

Fiscal Year Rate


New Appointments

Name
Eloise E. Clark
Cheryl A. Krocker
Wendy J. Luther
Richard R. Eakin

Title/Area
Vice President for Academic Affairs;
Professor of Biological Sciences
Assistant Director of Admissions
Assistant Director of Alumni Affairs

Effective Date
8-08-83
6-13-83
6-22-83
6-01-83

Fiscal Year Rate
$66,000.00
18,500.00
15,500.00
62,000.00

Changes in Assignment, Title and Salary

Name
Gwen W. Boylan
Wallace DePue
Holly L. Jacobs
Pamella Phillips

Changes in Assignment, Title and Salary

Gwen W. Boylan, part-time Adult Learner Advisor and Non-Credit Program Assistant, from $4,950 to $5,683; effective May 24, 1983; contract extended through June 30, 1983
Wallace DePue, Professor of Music Composition and History, from $28,777 to $28,977 academic year rate; effective August 23, 1982; merit inequity adjustment
Holly L. Jacobs, part-time Assistant in Non-Credit Programs, from $4,500 to $5,143; effective May 24, 1983; contract extended through June 30, 1983
Pamella Phillips, part-time Instructor of Medical Technology, from $6,000 to $6,846 for Spring Semester; increased duties

The motion was approved with no negative votes.
REPORTS

"Developments in International Student Recruiting" - Dr. Douglas D. Daye

Dr. Daye, Director of the Center for International Programs, outlined the plans of the Center to recruit foreign students and to assist those who enroll at Bowling Green with housing arrangements, food, language and adjustment to the community. He said that additional attention is needed in the areas of housing over University recesses and breaks, loan procedures, counseling while on the Bowling Green campus and relationships with the community.

President Olscamp pointed out the difficulty the University has experienced in the collection or transfer of funds for fees from a number of the countries and Dr. Daye explained the procedure for pre-deposit of fee payments with the University prior to the enrollment of the students.

Mr. Spengler commented on the possibility of a link with the international divisions of a number of large Toledo firms for the purpose of recruiting foreign students.

REPORTS - CONSTITUENT REPRESENTATIVES

Undergraduate Student Representative - Brian J. Baird

Mr. Baird reported that the students realize that fee increases are inevitable in order to make up for the inadequacies of state funding; however, the students who really are interested in going to college are going to be "priced out of the market."

He noted the status of the Student Legal Services Plan which will be put in effect August 1 if some legal points can be worked out with University legal counsel.

Graduate Student Representative - Beverly E. Baker

Ms. Baker read excerpts from the book, The Nature of the College and University, and noted the application to Bowling Green.

She thanked the administration and the Trustees for adopting the budget for education and equipment, reported that the Graduate Student Senate is involved in planning goals for 1983-84, and extended congratulations to the newly appointed Vice Presidents: Dr. Eloise Clark, Vice President for Academic Affairs; Dr. Richard Eakin, Vice President for Planning and Budgeting; and Dr. Mary Edmonds, Vice President for Student Affairs.

Chairman Ludwig said that the Board has had many, many fine representatives over the years and that, as a group, these constituent representatives have achieved a high level of rapport with the Board of Trustees.

ANNOUNCEMENTS

Chairman Ludwig stated that the next meeting is to be held on Friday, August 12, 1983. In addition, he called attention to the golf team's MAC championship and said that official recognition would be given at a later date.

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.