11-18-1983

Board of Trustees Meeting Minutes 1983-11-18

Bowling Green State University

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EXECUTIVE SESSION

Chairman Ludwig called for adjournment of the regular session to permit the Trustees to meet in an executive session for approximately twenty minutes to discuss personnel matters. Hearing no objection, the Chairman adjourned the session at 12:16 p.m. and the Trustees moved to an adjoining classroom for the executive session.

The regular session was reconvened at 12:46 p.m. to permit the Board to communicate to the staff and observers any further action to be proposed to the Board regarding personnel. Chairman Ludwig announced that as stated at the August 12 meeting action on the 1983-84 salary of President Olscamp would be delayed pending evaluation of the President's performance during the first year of his term and stated that the Board has completed the evaluation and recommends that Dr. Olscamp's 1983-84 salary be increased by $4,000 (from $70,000) and that the University repurchase for him an additional two years in the State Teachers Retirement System.

No. 20-84

Mr. Spengler moved and Mr. Hall seconded that approval be given to the 1983-84 fiscal year salary of $74,000 for President Olscamp and to the repurchase for him of two additional years in the State Teachers Retirement System.

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

ANNOUNCEMENTS

Chairman Ludwig announced the next meeting date: Friday, November 18, 1983.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m.
PRESIDENT'S REPORT (Continued)

West Hall

Contractors for the West Hall renovation project were asked to extend their bids until November 30 because of uncertainty about the availability of funds for capital projects pending the November 8 election. According to the State Architect's Office, three contractors have asked for additional funds beyond their bids due to cost increases. While the Office of Budget and Management authorized the release of funds for West Hall on November 10, the State Architect's Office and the Department of Administrative Services must now review the project to determine whether the project can continue under the present bid status or whether it will require rebidding.

Land Grant Institution

Mr. Chairman, I am most happy to report that Bowling Green State University has joined the ranks of some of the most prestigious colleges and universities in the country.

The University was accepted Tuesday (November 15) as a member of the National Association of State Universities and Land-Grant Colleges. Bowling Green's application for membership was approved at the annual meeting of the Association in Washington, D.C. Monday, November 14. Total membership in the Association is now 144 colleges and universities nationwide.

Universities are evaluated by the Association's membership committee on the basis of their research and community outreach programs, as well as the proven strength of doctoral programs, numbers of graduates and endorsements from presidents of other member institutions. Particular emphasis is placed on the level of external support secured for faculty research and on the quality of the research being conducted.

As a member of NASULGC, Bowling Green joins in a nationwide effort to support high quality public education. NASULGC works to focus public attention on the contributions state and land-grant universities make to American society through teaching, research, and public service.

Respiratory Therapy Program at Firelands

As you know, the Respiratory Therapy Program at Firelands College, which was approved by the Board of Trustees in June, received final approval from the Ohio Board of Regents at their recent meeting. This program is a fine addition to BGSU at Firelands College.

Counselor Education Program

The Rehabilitation Counselor Education Program, offered by the College of Health and Community Services and the Department of Special Education, received a positive accreditation report from the Council on Rehabilitation Education. The program is accredited for a five-year term.

Eminent Scholars Program

As many of you know the Eminent Scholars Program has been established by the Ohio General Assembly as part of the Ohio Board of Regents study of excellence in graduate and professional programs. The legislature has committed $4.5 million in the 1983-84 biennium to create nine Eminent Scholar positions to enhance academic excellence in Ohio institutions. The state will match dollar for dollar an endowed gift or reassignment of non-operating funds up to $500,000 to a college or university that gains approval for participation. BGSU submitted preliminary proposals from the Departments of Psychology and Biological Sciences in the areas of Industrial-Organizational Psychology and Plant Biotechnology-Genetic Engineering respectively.

Thomas Alva Edison Partnership Program

The Thomas Alva Edison Program was created by the State of Ohio this year to encourage new cooperative research and development projects between industry and institutions of higher education in Ohio. Under the Innovative Research Financing Program, the State will make available up to $15 million over the next two years to fund research and development projects involving partnerships between business and Ohio educational institutions. In order to qualify for funding, the research project should have the potential to result in the commercialization of a product or process which may lead to the creation of jobs in Ohio. BGSU is in the process of contacting appropriate businesses to explore participation in this program through the Office of Research Services and the Office for Service to Business, Industry and Organizations.

Minority Statistics

When I arrived at BGSU I voiced my concerns for the minority segment of the University and stated my intentions to increase the number of minority students, faculty and staff. In the Fall of 1982, 989 minority students were attending BGSU compared to 1024 attending this year. There were fourteen new minority hires between July 1, 1982 and October 20, 1983 out of a total of 139, or 10%. These statistics indicate some change in the right direction but certainly the task is not completed. I would like to re-state my commitment to the hiring of qualified minorities and to encourage minority applications for vacancies.

75th Anniversary Planning Committee

Now that the City of Bowling Green has successfully completed its Sesquicentennial celebration, I believe it is both timely and appropriate for the University to begin planning for its 75th Anniversary in 1985.

As a first step in the planning process, I wish to appoint a 75th Anniversary Committee chaired by Richard A. Edwards, Vice President for University Relations. For the purpose of highlighting the University's history, its growth and accomplishments.

The Committee will be responsible for the development of a recommended plan, including a timetable, by May 1, 1984. The Committee will also be charged with the task of providing coordination for all events and undertakings associated with the 75th Anniversary celebration including liaison with each of the colleges, the BGSU Alumni Association and its Board of Directors, and other units of the campus as appropriate.

Membership on the Committee will soon be announced.
PRESIDENT'S REPORT (Continued)

Pan-African Extravaganza

I am pleased to announce that the Honorable Edmond Chipanga, Ambassador from Zimbabwe will be on campus this weekend to participate in the Pan-African Extravaganza sponsored by the African Peoples Association at BGSU. Saturday at 4:30 p.m. in the N.E. Commons, the Ambassador will present a paper titled, "Namibian Political Issues and the Struggle for Human Equal Rights In South Africa." The presentation is open to the public.

United Way Fund Drive

Faculty and staff contributions to the 1983 United Way Fund campaign set a new giving record by netting $56,245.55, topping a target of $55,000 and exceeding last year's total by seven and one-half percent.

Campus campaign chairman Dr. Michael Moore, Professor of History, reports that the average contribution was $64.80, compared to the 1982 average of $58.87. He, and the many others involved in the volunteer work of the campaign, deserve our thanks.

Mr. Chairman, this concludes my report.

He also extended congratulations to William Spengler for his participation as General Chairman of the 1983 United Way Campaign in the area and to Patricia Gangwer, Administrative Assistant to the President, who will be retiring from the University on December 31, 1983, following approximately 30 years of service.

Chairman Ludwig commended the students for their interest and active involvement in publicizing the issues during the fall elections. He noted that the 1983 United Way Campaign on the Bowling Green Campus resulted in record contributions by the faculty and staff.

PERSONNEL/FACILITIES COMMITTEE

Mr. Hanna reported that members met on Thursday evening and reviewed a number of agenda items. The following three items were approved for consideration by the Finance Committee and/or the full Board.

Personnel Changes - since October 14, 1983, Meeting

No. 21-84

Mr. Hanna moved and Mrs. Russell seconded that approval be given to the personnel changes as listed. The motion was approved.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loretta Butler</td>
<td>Visiting Assistant Dean, Firelands</td>
<td>8-31-83/6-30-84</td>
<td>$25,000 fyr</td>
</tr>
<tr>
<td>Christopher S. Dunn</td>
<td>Director, Research Services Office</td>
<td>1-3-84/6-30-84</td>
<td>$36,000 fyr</td>
</tr>
<tr>
<td>Michelle Gemet</td>
<td>Polygraph Technician, Psychology</td>
<td>9-1-83/3-31-84</td>
<td>11,550 fyr</td>
</tr>
<tr>
<td>Gail McRobets</td>
<td>Administrative Assistant, Graduate College</td>
<td>11-1-83/6-30-84</td>
<td>$21,000 fyr</td>
</tr>
<tr>
<td>Lee Norden</td>
<td>Coordinator of Library Systems, Libraries &amp; Learning Resources</td>
<td>10-17-83/6-30-84</td>
<td>$25,000 fyr</td>
</tr>
<tr>
<td>Andrew Wickiser</td>
<td>Equipment Design Engineer, Psychology</td>
<td>10-5-83/6-30-84</td>
<td>$19,500 fyr</td>
</tr>
<tr>
<td>Marcella Williams</td>
<td>Research Assistant, Biological Sciences</td>
<td>9-14-83/12-31-83</td>
<td>$13,000 fyr</td>
</tr>
</tbody>
</table>

Reappointments - Full-time

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joan Bissland</td>
<td>Director, Adult Learner Services and Evening Credit Programs, Continuing Education, Regional &amp; Summer Programs</td>
<td>11-4-83/6-30-84</td>
<td>15,000 fyr</td>
</tr>
</tbody>
</table>

Reappointments - Part-time

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Eynon</td>
<td>Laboratory Instructor, School of Nursing</td>
<td>9-21-83/6-8-84</td>
<td>3,022.50</td>
</tr>
<tr>
<td>Marilyn Reider</td>
<td>Laboratory Instructor, School of Nursing</td>
<td>9-20-83/6-8-84</td>
<td>4,960.00</td>
</tr>
</tbody>
</table>

Retirements

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Bentley</td>
<td>Administrative Assistant, Graduate College</td>
<td>11-30-83</td>
</tr>
</tbody>
</table>

Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pia Jackson-Eshleff</td>
<td>Research Assistant, Biological Sciences</td>
<td>9-8-83</td>
</tr>
</tbody>
</table>

Changes in Assignment, Rank and Salary

Jennifer Spielvogel from Acting Director of Program Advisement, $19,458 fiscal year rate to Director of Program Advisement, College of Health and Community Services, $22,000 fiscal year rate; effective November 1, 1983.
### Personnel Changes (Continued)

**Operations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucinda Gilliland</td>
<td>Catering and Service Manager, University Union</td>
<td>10-1-83/6-30-84</td>
<td>$19,000 fyr</td>
</tr>
<tr>
<td>Terry Lawrence</td>
<td>Coordinator, Hospitality and Food Service Management Training, Management Support Services</td>
<td>10-1-83/6-30-84</td>
<td>$19,795 fyr</td>
</tr>
</tbody>
</table>

**Reappointments - Full-time**

**New Appointments - Full-time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Sherk</td>
<td>Assistant Sports and Information Director, Intercollegiate Athletics</td>
<td>11-10-83/6-30-84</td>
<td>$13,500 fyr</td>
</tr>
</tbody>
</table>

**New Appointments - Part-time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>June Stack</td>
<td>Head Women's Tennis Coach, Intercollegiate Athletics</td>
<td>10-17-83/6-15-84</td>
<td>$4,700</td>
</tr>
</tbody>
</table>

**President's Area**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Gangwer</td>
<td>Administrative Assistant to the President</td>
<td>12-31-83</td>
<td></td>
</tr>
</tbody>
</table>

**Student Affairs**

**New Appointments - Part-time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mort K. Mehr</td>
<td>Math Laboratory Assistant, Developmental Learning Center</td>
<td>10-24-83/12-21-83</td>
<td>$2,266</td>
</tr>
</tbody>
</table>

**University Relations**

**New Appointments - Full-time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don A. Payne</td>
<td>Producer/Director, WBGU-TV</td>
<td>10-20-83/6-30-84</td>
<td>$21,000 fyr</td>
</tr>
</tbody>
</table>

**Academic Area**

**Deaths**

Raymond Snipes, Professor of Mathematics and Statistics; October 3, 1983

**Resignations**

David Addington, Professor in the School of Speech Communication; effective May 22, 1984; personal reasons

Beverly A. Bingle, part-time Instructor of English; effective September 20, 1983; family illness

Larry Durstine, part-time Instructor of English; effective September 23, 1983; personal reasons

**Changes in Assignment, Rank and Salary**

Danielle Zinna, from Instructor to Assistant Professor of Special Education, and from $20,300 to $20,900 academic year rate; effective September 13, 1983; completion of doctoral requirements

**Part-time Appointments**

**Name**

**Rank**

**Salary**

**Contract**

**Notes & Period of Employment**

**Arts and Sciences**

**English**

Frederick Kellenmeier, Instructor $2,700 temporary Fall Semester

**Business Administration**

**Health Care Admin.**

Robert E. Wirz, Jr., Adjunct Lecturer $1,650 temporary Fall Semester

**Legal Studies**

Linda Weiss-Malik, Adjunct Asst. Professor $1,800 temporary Fall Semester
Personnel Changes (Continued)

Academic Area

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1983-84 Year, Special</td>
<td>11-IM</td>
<td>IAIN's</td>
<td>NC. TOlttO</td>
<td>OHIO</td>
</tr>
</tbody>
</table>

Part-time Appointments (Continued)

New Appointments—Faculty (Continued)

Education

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>HPER</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David J. Cameron</td>
<td>Instructor</td>
<td>$400</td>
<td>temporary</td>
<td>Fall Semester</td>
</tr>
</tbody>
</table>

Reappointments—Faculty

Arts and Sciences

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Carner, Art School</td>
<td>Instructor</td>
<td>600</td>
<td>temporary</td>
<td>Fall Semester</td>
</tr>
<tr>
<td>Martha Williams, English</td>
<td>Instructor</td>
<td>2,577</td>
<td>temporary</td>
<td>Fall Semester</td>
</tr>
<tr>
<td>Ruth P. Varney, Speech</td>
<td>Instructor</td>
<td>750</td>
<td>temporary</td>
<td>Fall Semester</td>
</tr>
</tbody>
</table>

Business Administration

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>James S. Goodwin, Finance and Insurance</td>
<td>Instructor</td>
<td>1,500</td>
<td>temporary</td>
<td>Spring Semester</td>
</tr>
<tr>
<td>Marvin Pearce, Management</td>
<td>Instructor</td>
<td>3,000</td>
<td>temporary</td>
<td>Spring Semester</td>
</tr>
<tr>
<td>Steven Slesman, Education</td>
<td>Lecturer</td>
<td>9,000</td>
<td>temporary</td>
<td>Spring Semester</td>
</tr>
</tbody>
</table>

Emeritus Appointments

No. 22-84

Mr. Hanna moved and Mr. Hall seconded that approval be given to the appointment of the following faculty members to emeritus status upon retirement, as recommended by the appropriate department and the dean of the college, with the approval of the Committee on Honorary Degrees and Commemoratives, the Vice President for Academic Affairs, and the University President:

Dr. Robert Bashore, Professor Emeritus of English
Dr. Harvey Donley, Professor Emeritus of Accounting
Dr. Carl Hallberg, Professor Emeritus of Biological Sciences

The motion was approved.

Proposed Improvement Projects for Funding

Mr. Hanna stated that the Committee reviewed the Proposed Improvement Projects totaling $264,500 and voted to approve the proposed projects for submission to the Finance Committee and the full Board.

Mr. Hanna said that reports as follows were submitted to the Committee: 1) Classified Staff Time Accounting — Unpaid Leave Request Form (Vice President Vogt); 2) Termination Rationale for the Period 1968-69 through 1982-83 (Vice President Vogt); 3) Leaves of Absence 1981-82, 1982-83 (Ms. Susan Caldwell); and 4) Status of Capital Improvements (Architect Roland Engler).
Chairman Hall reported that the members met on Thursday evening and reviewed the following four action items.

**Proposed Improvement Projects for Funding**

No. 23-84

Mr. Hall moved and Mr. Hanna seconded that approval be given to the allocation of funds for Improvement Projects totaling $264,500, as follows:

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Founders</td>
<td>Replacement</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>1) Replace Locks</td>
<td>$15,000 (C)</td>
<td></td>
</tr>
<tr>
<td>Bookstore</td>
<td></td>
<td>Current Fund Balance</td>
</tr>
<tr>
<td>2) Install Electronic Cash Register and Inventory Control System</td>
<td>$249,500</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$15,000</td>
<td>$249,500</td>
</tr>
<tr>
<td>(C) = Outside Contract</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

**Resolution concerning Internal Endowment Fund**

No. 24-84

Mr. Hall stated that the Committee reviewed the proposal and supports adoption of the resolution by the full Board. He added that the resolution was endorsed by the auditing firm of Peat, Marwick & Co.

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 these residence hall units not place a burden of support upon the educational and general current unrestricted funds; and

WHEREAS, this Board did approve a revision of the 1982-83 residence hall budget on June 16, 1983, reflecting a revised general service charge of $2,125,000; and

WHEREAS, it has been determined that accumulated funds exist within the current fund balance accounts maintained for the residence halls in an amount sufficient to cover the cumulative underfunding of general service charge costs incurred for the fiscal years ending June 30, 1973, through 1982;

NOW, THEREFORE, BE IT RESOLVED, That the University's Treasurer be authorized and directed to transfer a total of $4,000,000 from the accumulated funds held in the various "Dormitory Surplus Accounts" for the residence halls to the educational and general unrestricted current fund in payment of this accumulated obligation;

FURTHER, BE IT RESOLVED, That the University's Treasurer be authorized and directed to establish an internal endowment account for the benefit of the educational and general unrestricted current fund into which the $4,000,000 is to be deposited. It is the intent of this Board of Trustees that this amount is hereby being appropriated for the purpose of establishing a fund which will be invested and only the earnings thereon utilized to support the educational activities of the University as determined by the President, subject to the authorization of the Board of Trustees. The principal amount hereby established and the earnings thereon may, at the discretion of this Board, be subsequently appropriated for such other educational and general purposes as it deems prudent under the then existing circumstances.

The motion was approved with no negative votes.

**Sponsored Events on Campus - Policy**

Mr. Hall reported that the proposed policy will provide guidelines and procedures for the selection of companies or organizations who are to engage in promoting an event with a University division or a registered organization.

No. 25-84

Mr. Hall moved and Mr. Hanna seconded that approval be given to the adoption of the policy concerning Sponsored Events by Companies or Corporations with University Divisions and Registered Organizations. The motion was approved with no negative votes.
Sponsored Events by Companies or Corporations with University Divisions and Registered Organizations

Sponsored Event

A sponsored event or activity is one held or promoted by a Bowling Green State University division or registered student organization for which financial assistance, direct or indirect, is to be provided by external organizations.

The term sponsored event does not include the solicitation of or advertising in on-going publications of the University nor to Athletic Department activities for which criteria are established by that department and the NCAA rules.

Criteria for Selection of Sponsors

Sponsorship will be permitted in accordance with University rules and regulations. The University division/registered student organization will be accountable for the control of the sponsored event ensuring adherence with all University rules and regulations.

Sponsored events should lend themselves to the stated goals of the University division/registered student organization and should be consistent with the University's educational objectives, mission and image.

Events sponsored by alcohol (to exclude beer and wine) or cigarette companies are prohibited. This list is not exhaustive.

The University division/registered student organization must maintain first billing for sponsorship in all advertising so that exclusive or continuing sponsorship is not indicated. Such statements may read: "...organization presents in cooperation with" or "...organization presents with the support of."

Selection

The University division/registered student organization will outline the appropriate mechanism for recognition of the sponsor's contribution to the event. Each offer of sponsorship will be reviewed and weighed on its own merit by the University division/registered student organization. A decision will be made by the Associate Dean of Students for University Student Activities. Decisions may be appealed to the Sponsored Events Review Committee.

Penalties for any violations will be in accordance with the Student Code.

Sponsored Events Review Committee

A review committee composed of students, faculty and staff, chaired by the Vice President for Student Affairs or his/her designee will monitor sponsored activities, act as an advisor when needed and lend institutional consistency to the implementation of such sponsorship. The committee will also serve as an appeals board to review decisions concerning sponsorship with University division/registered student organizations.

Exceptions

Exceptions to this policy may be made by the Vice President for Student Affairs or his/her designee.

Resolution concerning Internal Financing of Equipment Purchases

Mr. Hall stated that the Committee reviewed and gave approval to the following proposed action.

No. 25-84

Mr. Hall moved and Mr. Murray seconded that approval be given to the adoption of the following Resolution:

WHEREAS, the University, in order to avoid leasing equipment from a third party and thereby incurring finance charges, periodically will purchase certain items of equipment through the Unexpended Plant Fund; and

WHEREAS, such purchases to be made during 1983-84 are estimated to be $900,000; and

WHEREAS, it is advantageous to the University to allow the Current Unrestricted Fund to make temporary cash advances to the Unexpended Plant Fund to facilitate such purchases; and

WHEREAS, the University's authorization of such temporary cash advances should be in accordance with the American Institute of Certified Public Accountants industry audit guide entitled Audits of Colleges and Universities;

NOW, THEREFORE, BE IT RESOLVED, that such temporary cash advances to be made during 1983-84 are hereby approved with the stipulation they are to be repaid within twelve months of the date of the advance, and that similar temporary cash advances which were repaid in full effective June 30, 1983, are also approved.

The motion was approved with no negative votes.
NEW ITEMS

Proposed Amendments to the Firelands College Board Bylaws

Mr. Mayer, President of the Firelands College Board, reported concerning the proposed amendments to the Bylaws and the reasons for the changes.

No. 27-84

Mr. Hanna moved and Mrs. Russell seconded that approval be given to the Proposed Amendments to the Firelands College Board Bylaws, as approved by the Firelands College Board at its meeting on September 29, 1983. The motion was approved with no negative votes.

Proposed Amendments to the Bylaws of the Firelands College Board

(Changes indicated in CAPS and underscored)

ARTICLE V: MEETINGS

Section 1:

This Board shall hold regular meetings at such times and upon such dates as may be determined from time to time by this Board, in the months of SEPTEMBER, October, December (which shall be the annual meeting), February, [and] April, and JUNE. The President or Vice President of this Board may, and upon written direction of any three (3) members thereof, call a special meeting of this Board. Notice of all meetings shall be communicated by the Secretary to all members of this Board.

ARTICLE VI: COMMITTEES

Section 2:

Unless otherwise directed by this Board, the committees thereof shall be the following, with the responsibilities indicated:

Executive Committee, consisting of the officers, the Dean of the Firelands College, and two (2) other members of this Board (to be elected by this Board at the annual meeting), with the responsibility of planning the agenda of the meetings of this Board between the meetings thereof, subject to ratification by this Board.

Committee on Academic Affairs, with the responsibilities of (a) interpreting the needs of higher education in the area and recommending how these needs can best be met by the University and (b) counseling with the Firelands College Dean and representatives of the University concerning the programs of study that will meet these needs.

[Committee on Student Affairs, with the responsibilities of (a) counseling with the Dean of the Firelands College of the University concerning student services outside the academic area and (b) assisting in developing a program of student financial aid and identifying sources of funds to support the program.]

Committee on Resources, with the responsibility of investigating, recommending and implementing means of enhancing the PHYSICAL AND FINANCIAL resources of the Firelands College.

Committee on Public Affairs, with the responsibilities of (a) advising in [Interpreting] COMMUNICATING to the public the goals of the Firelands College of the University AND (b) PLANNING AND PROMOTING PROGRAMS OR ACTIVITIES TO RAISE FUNDS FOR THE BENEFIT OF FIRELANDS COLLEGE.

ARTICLE VII: COMMITTEES

Section 3:

The Dean of the Firelands College of the University shall be a member of the Committees on Academic Affairs, [Public Affairs, Student Affairs,] Resources, and Public Affairs and the [Provost] VICE PRESIDENT FOR ACADEMIC AFFAIRS of the University shall be a member of the [Academic Affairs] Committee ON ACADEMIC AFFAIRS. The President of this Board shall appoint all other members of the Board's committees, subject to confirmation by this Board.

Proposed Amendments approved by Firelands College Board: September 29, 1983

Submitted to the University Board of Trustees: November 19, 1983

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - October, 1983

No. 28-84

Mr. Newlove moved and Mr. Spengler seconded that grants and/or contracts in the amount of $159,976.00, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

Total for Period Fiscal Year to Date

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<td>October 1983</td>
<td>$159,976.00</td>
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The motion was approved with no negative votes.
Bowling Green State University
Comparative Summary of Grants and Contracts Awarded

July 1 through October 31
Fiscal Years to Date
1982-83 1983-84

I.  Research
A. Federally Sponsored
   $ 435,228.00  $ 131,600.00
B. Privately and State Sponsored
   49,078.48  18,058.44

TOTAL RESEARCH GRANTS
   $ 484,256.48  $ 149,658.44

II. Institutes and Workshops
   19,983.00  9,099.99

III. Public Service Grants and Contracts
   988,223.56  1,079,209.69

IV. Program Development and Innovation Grants
   627,103.00  801,475.00

V. Equipment Grants
   28,000.00  106,325.00

TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS
   $ 2,547,566.04  $ 2,706,942.00

VI. Student Aid Grants
   2,144,816.00  2,766,942.00

TOTAL ALL GRANTS AND CONTRACTS
   $ 4,692,382.04  $ 5,419,710.12

REPORTS

Radio-Television-Film, School of Speech Communication

Dr. Denise Truth, Chair of Radio-Television-Film, reported concerning the establishment of the programs in this area. She noted the number of faculty and students enrolled, the placement potential for the graduates, and the possible location of the unit in the West Hall upon completion of the proposed renovations.

Faculty Representative - Betty van der Smissen

Reporting in place of Dr. van der Smissen, who could not be present, Dr. Arthur Neal outlined the series of activities planned in connection with the study of the role and mission of the University. He said that the subcommittees expect to report in February concerning what each believes to be the role and mission of the University and the final report of the Committee is to be completed by the end of the present academic year. Dr. Neal asked that the Trustees communicate to the Role and Mission Committee any concerns each may have.

Undergraduate Student Representative - Brian J. Baird

Mr. Steve Zirkel, Academic Affairs Coordinator, Undergraduate Student Government, reported in place of Mr. Baird, who could not be present. Mr. Zirkel said the work of the students on State Issues 1, 2 and 3 was outstanding and showed a team effort on the part of the Undergraduate Student Government and the students. On behalf of the student body, he commended Andy Longo, Coordinator of the Voter Registration Drive, President Olscamp, and all the organizations on campus who participated. Speaking of the concerns of the students, Mr. Zirkel noted that the Undergraduate Student Government is preparing a handbook on the rights and responsibilities of students with regard to the use of the Health Center and will publish a book on the consequences of alcohol-related incidents. He thanked Mr. Hanna and Dr. Eakln for their assistance in the development of the Student Legal Services Plan, acknowledged a major step by President Olscamp in setting up the committee to study the goals for education, and expressed support for the continuation of the Cooperative Education Program. Dr. Olscamp stated that the Cooperative Education funds were taken away by the government; that the administration is aware of the problem involving employees who are terminated as a result of the loss of grant funds and will be looking into the matter.

Graduate Student Representative - Beverly E. Baker

Ms. Baker noted two programs established for graduate students: 1) the wellness center, which will emphasize the well-being of the individual from the holistic approach, and 2) the "International buddy system" by which it is hoped that the students will get together and learn about each other. She named concerns of the graduate students as 1) housing — with the possibility of establishing a resource office on the campus, and 2) better understanding among minorities and the graduate student body.

Firelands College Board Representative - George R. Mayer

Mr. Mayer thanked the Board for approving the amendments to the Firelands Board Bylaws and for confirmation, in October, of the appointment of Peter Iverson for the unfilled term of Barbara Johnson. He also expressed appreciation for the efforts of the students and staff during the fall election for the approval by the Ohio Board of Regents of the new degree program in respiratory therapy.

Mr. Mayer announced that the annual meeting of the Firelands Board will be held on Wednesday, December 7.
EXECUTIVE SESSION

Hearing no objection, Chairman Ludwig adjourned the regular meeting at 11:00 a.m. and asked that members convene in the adjoining conference room for the purpose of an executive session. The Chairman reconvened the regular session at 11:24 a.m. and stated that the Board members had met in an executive session and that no formal action was taken during the session.

ANNOUNCEMENTS

Chairman Ludwig announced the date of the next regular meeting: Friday, January 13, 1984.

ADJOURNMENT

The meeting was adjourned at 11:25 a.m. Board members toured the Television Building immediately following the meeting with Dr. Duane Tucker, Director of WBGU-TV, as guide for the group.

President

Secretary

Bowling Green, Ohio

January 13, 1984

In keeping with the official notice, the Board of Trustees met in the Assembly Room, McFall Center, Bowling Green Campus, with the following members present: Robert C. Ludwig, Chairman; M. Shad Hanna, Vice Chairman; Albert E. Dyckes; J. Warren Hall; Melvin L. Murray; Richard A. Hewlow; Ann L. Russell; Charles E. Shanklin; William F. Spengler, Jr.

Also present were President Paul J. Olscamp; Philip R. Mason, Assistant to the President and Secretary to the Board; Betty van der Smiten, Faculty Senate Chair and Faculty Representative to the Board; Brian J. Baird, Undergraduate Student Representative to the Board; Beverly E. Baker, Graduate Student Representative to the Board; Read Wakefield, Firelands College Board Vice President; representing Board President George R. Mayer; Algalee P. Adams, Dean, Firelands College; Richard R. Eakins, Vice President for Planning and Budgeting; Mary E. Edmonds, Vice President for Student Affairs; Richard A. Edwards, Vice President for University Relations; Paul R. Nussor, Treasurer; Karl E. Vogt, Vice President for Operations; Don Passmore, Jr., Director of Internal Auditing; representatives of the auditing firm of Peat, Marwick, Mitchell & Co., Toledo; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:12 a.m.; the Board Secretary called the roll and announced that all members were present.

MINUTES

No. 29-84

Mr. Spengler moved and Mr. Hanna seconded that the minutes of the meeting of November 18, 1983, be approved as written. The motion was approved.

PRESIDENT'S REPORT

Dr. Olscamp reported as follows:

Undergraduate Admissions

As of Monday of this week we have received a total of 5,429 freshman applications for admission for the Fall Semester, 1984. This total is 3.0% greater than the number of applications received on a corresponding date last year. Transfer applications received total 287 — 42.1% more than the number received at this time last year. These numbers are especially noteworthy since we plan to reduce the size of the Fall 1984 freshman class by about 350 students below the Fall, 1983 enrollment and to limit the number of transfers to 400 students, a reduction of 170 students from the Fall, 1983 enrollment. This reduction is planned in order to meet the enrollment ceiling of 15,000.

Graduate Admissions

Graduate applications, as of December 31, 1983, remained virtually unchanged from the same report period in 1982. Applications to degree programs shows a decrease of 3%, while applications to special standing (non-degree) status have increased by 12%. This increase in non-degree applications reverses a decreasing trend in non-degree applications observed during the 1982-83 academic year.

STRS Retirement Incentive Plan

With the passage of amended substitute House Bill 410 late this summer, state universities in Ohio may elect to offer a retirement incentive plan to faculty STRS members. Briefly, the plan may include the purchase of up to 5 years of retirement credit for eligible STRS members. In order to be eligible, an STRS member must be 50 years of age or older and must be eligible to retire with the purchase of additional retirement credit.

In order to assess the impact of the plan for B.G.S.U., we are conducting a survey of STRS members during the next two weeks. The results of the survey will permit an analysis of the costs associated with the plan and a determination of the benefits for both faculty and the university. We expect to bring a proposal to the March, 1984 meeting of the Board of Trustees relative to Bowling Green's response to this new retirement option.