

3-2-1984

## Board of Trustees Meeting Minutes 1984-03-02

Bowling Green State University

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## ANNOUNCEMENTS

Chairman Ludwig requested the Board Secretary to investigate alternate seating arrangements for the next meeting to permit the Trustees to have a conference-type setting.

He stated that the next meeting is scheduled on Friday, February 10, 1984.

## ADJOURNMENT

The regular meeting was adjourned at 12:02 p.m. Board members moved to the Office of Admissions, 110 McFall Center, for a tour of the admissions office.

President

Secretary

Bowling Green, Ohio  
March 2, 1984

In keeping with the official notice, the Board of Trustees met in the Offenhauer Residence Center (West Tower), Room 1104 A & B, Bowling Green Campus, with the following members present: M. Shad Hanna, Vice Chairman; Albert E. Dyckes; Melvin L. Murray; Richard A. Newlove; Ann L. Russell; and Charles E. Shanklin. Trustees J. Warren Hall, Robert C. Ludwig and William F. Spengler, Jr., could not be present due to schedule conflicts.

Also present were President Paul J. Olscamp; Philip R. Mason, Assistant to the President and Secretary to the Board; Betty van der Smitten, Faculty Representative to the Board; Brian J. Baird, Undergraduate Student Representative to the Board; Beverly E. Baker, Graduate Student Representative to the Board; William E. Clark, Firelands College Board member, representing George R. Mayer, Firelands College Board Representative; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Richard A. Edwards, Vice President for University Relations; Paul R. Nusser, 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.

Vice Chairman Hanna called the meeting to order at 10:03 a.m.; Board Secretary Mason called the roll and announced that a quorum was present.

## MINUTES

No. 40-84

Mr. Murray moved and Mrs. Russell seconded that the minutes of the meeting of January 13, 1984, be approved as written. The motion was approved.

## PRESIDENT'S REPORT

Dr. Olscamp reported as follows:

Undergraduate Admissions

I am pleased to report that Bowling Green State University is increasingly successful in its ability to attract quality freshman applicants even in the face of a high school graduate population decline of 5-6% per year. Today we are closing the receipt of applications for both freshman and transfer admission to the Fall Semester, 1984. We expect that applications on hand as of today will result in 3,200 freshman and 400 transfer enrollees this Fall Semester. Minimum standards for freshman admission to the Fall Semester were raised over Fall, 1983 standards by increasing the minimum GPA from 2.5 to 2.7 and increasing the minimum ACT score from 20 to 21.

Graduate Admissions

Graduate applications, as of February 29, 1984, remained virtually unchanged for the same reporting period in 1983 at 1804. However, within the various application categories, small changes were observed during February. The changes revealed that applications to degree programs increased 3%, while applications to Special Standing (non-degree) status increased 4%.

If the present trend in graduate applications continues and other economic trends remain constant, the Fall Semester, 1984 graduate enrollment should approximate the Fall Semester, 1983 enrollment.

Enrollments for Spring Semester, 1984

Spring Semester enrollments are complete. Official 14th day headcount enrollment figures for the Spring Semester are 15,834 students on the main campus, 1,140 students at the Firelands College, and 491 students in extensions and study abroad programs. These enrollments represent 94%, 92%, and 92%, respectively, for fall enrollments. The total university headcount enrollment of 17,465 is 293 students above Spring Semester, 1983. Full-time equivalent enrollments for Spring Semester are 14,727 on the Main Campus, 610 at the Firelands College, and 147 in extensions and study abroad programs. The total university full-time equivalent enrollment of 15,483 this Spring Semester is 206 above last Spring.



## PRESIDENT'S REPORT (Continued)

STRS Early Retirement Proposal

At their February 21 meeting, Faculty Senate adopted a resolution which urges the implementation of an early retirement option at the university in accordance with Amended Substitute House Bill 410 which permits state universities to purchase up to 5 years of retirement credit for eligible employees as an incentive toward early retirement. When the Faculty Senate resolution becomes official after the 15-day waiting period required by Senate rules, a thorough study of the costs and benefits of the proposal will be undertaken. A report on this matter will be shared with members of the Board of Trustees at their April meeting.

PERS Pick-Up for Classified Staff

We have been advised by our legal counsel that it is now possible to extend the PERS employer "pick-up" to include classified staff. The employer "pick-up" of the employee retirement contribution if approved by the Board of Trustees today, will result in deferral of some tax to retirement or until the employee leaves the University thus increasing the classified employee's take home pay. I support this action and encourage the members of the Board of Trustees to approve the proposal.

Program Excellence Proposals Update

We have just received word from the Ohio Board of Regents that the Program Excellence external reviewers have completed their evaluation of proposals which will be recommended for the final round of reviews. Each proposal was read by three different reviewers, culminating in two numerical scores for each proposal which were then ranked with all other proposals submitted. I am pleased to announce that five of the seven submitted from Bowling Green State University have made the final round of reviews: These include: Accounting, Chemistry, Creative Writing, Elementary Teacher Education and Psychology.

Eminent Scholars

As you know, the State General Assembly along with the Ohio Board of Regents has created the Eminent Scholar Program to provide a visiting professor for departments at the various Ohio Colleges and Universities. Bowling Green State University is being considered as a recipient of one of the awards and an on-site visit to review the Biological Sciences Eminent Scholar proposal was conducted yesterday. We are very pleased that the department was invited to compete in the area of plant genetics/bio-technology and hope we will be among the winners of this prestigious award.

S.B. 133 Seminar

Tuesday of this week I, with assistance from representatives of the Millisor, Belkin and Noble law firm, addressed University employees who are viewed as union-exempt under S.B. 133. The purpose of the meeting was to inform the supervisor of the stipulations of S.B. 133. During the last union election at Bowling Green State University there was some confusion among supervisors as to what they can and cannot do during attempts to organize the campus which resulted in unfair labor practice charges against the University. We want to avoid charges of that type. I shall address all classified staff on this subject on March 30.

Research and Graduate College Development

Wednesday of this week I addressed the faculty on the subject of research activities and Graduate College development at Bowling Green State University. During the address I compared BGSU with a select pool of other National Association of State Universities and Land-Grant Colleges from the lower 25% of the NASULGC membership. Bowling Green State University along with Ohio University, Kent State and Miami University currently rank in the lower part of this group of NASULGC universities in research activities, graduate enrollments, numbers of graduate faculty and grants and contracts. However, we compare favorably when we consider the quality of our faculty, the percentage of terminally qualified faculty, average teaching load, number of graduate assistants, and number of national awards to faculty. The purpose of the address was to outline my proposed steps for increasing the number of graduate students and graduate faculty, enhancing the research activities at the University, and increasing the number of grants and contracts. Copies of the address will be forwarded to all faculty members and are also generally available through my office.

Alumni Scholarships

The Alumni Association has committed \$25,000 in matching funds to encourage alumni chapters around the country to initiate endowed scholarships in the local chapter's name.

Senior Challenge

This year the Senior Class has set a goal of \$48,000 for their Senior Challenge Program. "Senior Giving Week" will be April 2-6. The Alumni Office is currently working with over 300 volunteers from the Senior Class to make this program successful.

WBGU-TV

A new major production project is underway at WBGU-TV. The same team of University faculty and WBGU-TV staff which produced the award-winning STORY OF THE GREAT BLACK SWAMP is working on THE OHIO GAS AND OIL BOOM, a one-hour television documentary about the conflicts in cultural beliefs, values, and attitudes nurtured by the Ohio gas and oil boom between 1884 and 1910.

The Ohio Humanities Council has awarded a grant of \$29,500 and the Marathon Oil Foundation has contributed \$15,000 for the production.

Grants and Contracts Awarded

The comparative numbers for grants and contracts for the January 31, 1984 month ending as opposed to the same period in 1982-83 are:

1982-83

Total special projects grants and contracts = \$2,555,435.92.

1983-84

Total special projects grants and contracts = \$2,944,057.96. The total for 1982-83 of all grants and contracts = \$6,641,265.92; for 1983-84 it is \$7,637,730.96.



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PRESIDENT'S REPORT (Continued)

Safety and Security

The Department of Public Safety is working with a number of offices and GTE on the installation of additional emergency phones similar to the two installations currently in place in more remote areas of the campus. We are hoping to have installed within the next several weeks as many as four or five new emergency phones. I have authorized the installation of more intensive lighting, originally scheduled for next year, on an accelerated basis.

Workshops of Microcomputers

A workshop entitled "Microcomputers in the Workplace" was presented three times in January for administrative staff members. The workshop was designed both for staff members who had some experience with microcomputers and those who had no experience with them but were interested in learning. A total of 95 administrative staff members attended the workshops.

I want to take this opportunity to thank all those faculty, contract, and classified staff who showed their determination and dedication by meeting their classes and reporting for work during the snowstorm. You demonstrated our conviction that this university must, if physically possible and with due regard to the necessities of safety, continue to provide educational services for those who wish to use them.

There was one unhappy aspect to the situation and it deserves comment. No one who works for this university has the obligation to tolerate obscenity and insult from anyone else. A preliminary count of calls to administrative offices suggests that as many as 25% of them may have been anonymous and obscene. We do a disservice to our students, employees, and the public if we permit anyone to believe that this is acceptable conduct. Steps are being taken to ensure that in future emergency situations, the staff will not have to be victimized by such contemptible behavior. It is probably too much to expect that those responsible reflect upon the hurt they caused to innocent people, but nonetheless I do hope it.

As most you know, I shall be visiting our academic programs in Europe for the next two and a half weeks. Dr. Richard Eakin will be Acting President in my absence, and I shall be in twice-weekly contact with the vice presidents.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Dyckes reported that the members met on Thursday evening to review 1) personnel changes since the January 13 meeting, 2) proposed revision of the Administrative Staff Handbook and heard reports concerning 1) external lighting improvement projects, 2) the telecommunications project, 3) State Teachers Retirement System (STRS) Retirement Incentive Plan, and 4) the status of state-funded capital improvements. He said the members also considered the listing of Proposed Capital Maintenance and Improvement Projects (Auxiliary) to be Funded and forwarded the recommendation for funding to the Finance Committee for submission to the full Board.

Personnel Changes since January 13, 1984, Meeting

No. 41-84 Mr.Dyckes moved and Mrs. Russell seconded that approval be given to the personnel changes as listed. The motion was approved.

Personnel Changes  
Administrative Staff

Academic Area

Name	Title/Area	Effective Date	Salary
Reappointments-Full-time			
Sandra Davies	Field Research Assistant Center for Archival Collections	1-11-84/6-28-84 (grant funded)	\$ 5,554

Resignations

Sharon Gilbert	Administrative Assistant, University Libraries	1-31-84	Reason: Moving, accepted a new position
Barbara Hammer	Coordinator, School of Nursing	2-24-84	Reason: Accepted another position

Operations

Cindy Nelson	Coordinator of Hospitality and Food Service Training Program	12-28-83/6-30-84 (externally funded)	\$ 17,000 fyr
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Planning & Budgeting

Leaves of Absence

Debra Wells, Junior Systems Programmer, University Computer Services, effective February 7, 1983 through March 30, 1984; maternity leave



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No. 41-84 (Continued)

Personnel Changes  
Student Affairs

Name	New Appointments - Full-time		Salary
	Rank	Effective Date	
James Austermiller	Administrative Coordinator	1-17-84/6-30-84	\$ 20,000 fyr
Harry Bare, III	Student Health Service		
	Mathematics Specialist	1-12-84/6-30-84	16,500 fyr
Lois K. Mason	Developmental Learning Center	(grant funded)	
	Academic Counselor	1-12-84/6-30-84	15,000 fyr
Karen McKenzie	Developmental Learning Center	(grant funded)	
	Medical Office Assistant	1-17-84/5-11-84	12,421 fyr
Janis J. Wells	Student Health Service		
	Reading Specialist	1-11-84/6-30-84	16,000 fyr
	Developmental Learning Center		

Resignations

Janice Lloyd-Sladky	Medical Director, Student Health Services	1-16-84	Professional Reasons
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Changes in Assignment, Rank and Salary

Gregg DeCrane, Director, Student Organizations and New Student Programs, appointed Acting Associate Dean of Students, University Student Activities, effective 2-1-84 through 6-30-84, \$300 monthly stipend  
Robert Desmond, Physician and Assistant Professor, Student Health Service, appointed Acting Director, Student Health Service, effective 1-17-84 through 6-30-84, \$400 monthly stipend  
Mort Mehr, Math Lab Assistant (part-time), Developmental Learning Center, contract extended to 1-4-84, effective 12-21-83, \$533  
Jerry Richardson, Acting Director, University Placement Services, acting directorship continued effective 1-1-84 through 6-30-84, \$300 monthly stipend

Deaths

Richard Lenhart, Associate Dean of Students, University Student Activities; 1-7-84

Academic Area

Resignations

Olaf Bunke, part-time Visiting Professor of Mathematics and Statistics; effective prior to Spring Semester; family illness  
Rangaswami Geetha, Assistant Professor of Applied Statistics and Operations Research; effective May 22, 1984; accepted another position  
June Hahn, Assistant Professor of Psychology; effective May 22, 1984; accepted another position in the private sector  
Donna Trautman, Instructor of Technology; effective December 31, 1983; accepted another position

Changes in Assignment, Rank and Salary

John Allen, Assistant Professor of Special Education, from \$21,311 to \$20,181 academic year rate; effective August 22, 1983; terminal contract  
Judith Bentley, part-time Associate Professor of Performance Studies, from \$14,303 to \$16,496; due to increase in duties  
Kenley Inglefield, Associate Professor and Acting Chair of Music Composition and History, from \$26,298 to \$27,448 academic year rate; effective Spring Semester 1984; due to appointment as Acting Chair  
Marvin Pearce, part-time Instructor of Finance and Insurance, from \$3,000 to \$1,500 for Spring Semester; due to decreased duties

Part-Time Appointments

Name	Rank	Salary	Contract	1983-84 Year; Special Notes & Period of Employment
New Appointments--Faculty				
<u>Arts and Sciences</u>				
<u>Art, School of</u>				
Katherine Campbell	Lecturer	\$ 1,600	temporary	Spring Semester
Donna Harding	Lecturer	1,600	temporary	Spring Semester
Aletha Jones	Instructor	1,600	temporary	Spring Semester
Jonathan Rice	Lecturer	2,000	temporary	Spring Semester
<u>Geology</u>				
Dipak K. Chowdhury	Assoc. Prof.	3,000	temporary	Spring Semester
<u>German &amp; Russian</u>				
Katherine Best	Instructor	2,400	temporary	Spring Semester
<u>Math &amp; Statistics</u>				
Wlodzimierz Holsztynski	Visiting Prof	17,850	temporary	January 30 - May 11, 1984
<u>Popular Culture</u>				
David Feldman	Lecturer	9,242	temporary	Spring Semester
<u>Romance Languages</u>				
Kathy A. Benavides	Instructor	1,600	temporary	Spring Semester
<u>Sociology</u>				
Patricia M. Shanahan	Lecturer	1,350	temporary	Spring Semester
Claire Topping	Asst. Prof.	1,425	temporary	Spring Semester
<u>Speech, School of</u>				
Frederick Simmons	Asst. Prof.	1,425	temporary	Spring Semester



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## No. 41-84 (Continued)

Personnel Changes  
Part-Time Appointments (Continued)

Name	Rank	Salary	Contract	1983-84 Year; Special Notes & Period of Employment
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## New Appointments--Faculty (Continued)

Business AdministrationFinance & Insurance

Suzanne Boegli	Instructor	1,500	temporary	Spring Semester
Maureen A. Conroy	Instructor	1,500	temporary	Spring Semester

EducationHPER

Judy P. Alden	Instructor	1,200	temporary	Spring Semester
Jean Thompson-Perry	Instructor	1,600	temporary	Spring Semester

School of TechnologyTechnology

William Gibson	Assoc. Prof.	1,650	temporary	Spring Semester
Kenneth Haslinger	Lecturer	1,425	temporary	Spring Semester
Daniel Michalski	Instructor	4,487	temporary	Feb. 1 - May 20, 1984

## Reappointments--Faculty

Arts & SciencesArt, School of

Debra Babylon	Lecturer	1,600	temporary	Spring Semester
Marjorie Bixler-Foster	Lecturer	1,600	temporary	Spring Semester
Elizabeth A. Burger	Lecturer	1,600	temporary	Spring Semester
Anthony Duda	Lecturer	1,900	temporary	Spring Semester
Beverly Fisher	Instructor	1,200	temporary	Spring Semester
Thomas Pfahlert	Assoc. Professor	2,200	temporary	Spring Semester
Tracy Ruhlín	Lecturer	1,600	temporary	Spring Semester
Valerie Tio	Lecturer	1,600	temporary	Spring Semester

Chemistry

Marie Gottschalk	Instructor	3,600	temporary	Spring Semester
Judith F. Newman	Intern Instructor	2,800	temporary	Spring Semester

English

James Berta	Instructor	1,200	temporary	Spring Semester
Nancy Boyd	Asst. Professor	2,850	temporary	Spring Semester
Shelley Green	Instructor	1,200	temporary	Spring Semester
Nancy J. Harmon	Instructor	2,400	temporary	Spring Semester
Jeanne Henry	Instructor	3,600	temporary	Spring Semester
Richard Henry	Instructor	2,400	temporary	Spring Semester
Richard Hoffman	Instructor	1,200	temporary	Spring Semester
Frederick Kellermeier	Instructor	2,400	temporary	Spring Semester
Charles Mangus	Instructor	3,600	temporary	Spring Semester
Madonna Marsden	Asst. Professor	1,425	temporary	Spring Semester
Janette Raker	Instructor	3,600	temporary	Spring Semester
Betsy Roop	Instructor	3,600	temporary	Spring Semester
Ronald Sheffler	Asst. Professor	4,275	temporary	Spring Semester
Dennis Shramek	Instructor	3,600	temporary	Spring Semester
Hugh Stilley	Asst. Professor	2,850	temporary	Spring Semester
Jack Troutner	Asst. Professor	4,275	temporary	Spring Semester

Philosophy

James Child	Adjunct Asst. Prof.	2,850	temporary	Spring Semester
Jeffrey Perkins	Instructor	1,200	temporary	Spring Semester

Psychology

John Logsdon, Jr.	Asst. Professor	1,425	temporary	Spring Semester
John Paul Scott	Regent Professor Emeritus	1,875	temporary	Spring Semester

Romance Languages

Rose Marie D. Clements	Instructor	3,200	temporary	Spring Semester
Anna Miller	Asst. Professor	2,850	temporary	Spring Semester
Jay Moore	Instructor	3,200	temporary	Spring Semester
Nancy Nava	Instructor	3,200	temporary	Spring Semester
Dianne Sitter	Instructor	3,200	temporary	Spring Semester

Speech, School of

Lisa Soeters	Instructor	1,200	temporary	Spring Semester
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Business AdministrationLegal Studies

Linda Weiss-Malik	Adjunct Asst. Prof.	1,800	temporary	Spring Semester
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EducationEDCI

Patricia Graham	Instructor	4,800	temporary	Spring Semester
Lucille Hagman	Professor	3,750	temporary	Spring Semester
Jan Juergens-Ellsworth	Instructor	4,000	temporary	Spring Semester
Patricia McGinnis	Instructor	2,400	temporary	Spring Semester
Becky Schooley	Instructor	2,400	temporary	Spring Semester
Helene Weinberger	Instructor	3,200	temporary	Spring Semester



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

## No. 41-84 (Continued)

Personnel Changes (Continued)  
Part-Time Appointments (Continued)

Name	Rank	Salary	Contract	1983-84 Year; Special Notes & Period of Employment
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## Reappointments--Faculty (Continued)

## Education (Continued)

## EDSE

Cynthia Beck	Instructor	4,000	temporary	Spring Semester
Carole Burnworth	Instructor	2,000	temporary	Spring Semester
Marjorie Romanoff	Asst. Professor	2,850	temporary	Spring Semester
George Scheff	Asst. Professor	1,425	temporary	Spring Semester
Ethelann Stumpp	Instructor	1,600	temporary	Spring Semester

## Home Economics

Jean Hines	Instructor	3,200	temporary	Spring Semester
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## HPER

Coni Martin	Instructor	1,200	temporary	Spring Semester
Michael F. Sabo	Instructor	1,200	temporary	Spring Semester
Patricia Welt	Instructor	400	temporary	Spring Semester

## Musical Arts

## Composition and History

Susan Cook	Instructor	1,200	tempoary	Spring Semester
Esther Rothenbusch	Instructor	1,600	temporary	Spring Semester

## Performance Studies

Martin Porter	Instructor	1,560	temporary	Spring Semester
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## School of Technology

## Technology

James Rooney	Assoc. Professor	1,650	temporary	Spring Semester
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## Full-Time Appointments

## Reappointments--Faculty

## Business Administration

## Journalism, School of

Harold Fisher	Professor	32,510	ayr	tenure	Spring Semester (returned from LWOP)
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## Proposed Revision of 1983-84 Administrative Staff Handbook

## No. 42-84

Mr. Dyckes moved and Mr. Murray seconded that approval be given to the following Proposed Revision of the 1983-84 Administrative Staff Handbook:

1983-84 Handbook (Page 10):

Section B. Area review committee  
(first paragraph)

Present statement: "Each vice president"  
Change to: "The President and each Vice President"

Cancel footnote beginning:

\*The review committee for the Vice President . . .

Section C. Initial review and transmittal of grievance  
(paragraph four)

Present statement: "If the complainant is a vice president . . ."  
Change to: "If the complainant identified the potential for a conflict of interest with the vice president, the duties herein delegated to that position will be reassigned as directed by the President."

The motion was approved with no negative votes.

## FINANCE COMMITTEE

Mr. Shanklin reported that the members met on Thursday evening to review action items and to discuss and/or hear reports concerning 1) Examination of Bowling Green State University by Peat Marwick Auditors - July 1, 1982, through June 30, 1983, 2) status of the Student Legal Services Plan, and 3) the State Teachers Retirement System (STRS) Retirement Incentive Plan.



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

## FINANCE COMMITTEE (Continued)

Proposed Capital Maintenance and Improvement Projects (Auxiliary) to be Funded

Mr. Shanklin said the Committee acted to approve the recommendation of the Personnel/Facilities Committee for funding of the list projects.

No. 43-84

Mr. Shanklin moved and Mr. Dyckes seconded that approval be given to the allocation of funds for capital maintenance and improvement projects totaling \$1,878,286 for Residence Halls; \$162,225 for Dining Halls; and \$777,545 for the remaining fourteen auxiliary buildings, facilities and services.

The Secretary called the roll with the following results: Voting "yes"-- Mr. Dyckes, Mr. Hanna, Mr. Murray, Mr. Newlove, Mrs. Russell and Mr. Shanklin. The motion was approved by six affirmative votes.

CAPITAL BUDGET PLANNING  
RESIDENCE HALLS - MAJOR  
1984-85

Occupant Profile:

Age: 17 to 20  
Usage: 24-hr./7-days  
Activity: Live, study,  
recreation and laundry

Total Square Feet: 1,396,673  
No. of Rooms: 3,499  
No. of Beds: 7,207  
Average Occupancy: 100%

<u>Unit</u>	<u>Project Description</u>	<u>Amount</u>
Conklin North	Install Emergency Lighting	\$ 2,400
Conklin North	Replace Interior Door Locks	30,000
Founders	Add Bathroom to Asst. Mgr.'s Apartment	8,000
"	Lighting Improvements (3 Requests)	51,500
"	Replace Carpet--Activities Lounge	11,700
"	Replace Furniture (3 Requests)	82,600
"	Plumbing Repairs (Water Valves)	10,000
Harshman A	Apartment for Asst. Director	30,000
" B	Improve Cafeteria Lounge Lighting	1,500
" C and D	Improve Lighting--Study Lounges	7,500
" A, B, C, D	Replace Carpet (A & B Units 1984-85, C & D Units 1985-86; Total: \$244,627)	122,314
" A, B, C	Replace Lounge Furniture (3 Requests)	102,855
"	Replace Kitchen Cooling Tower	18,000
"	New Elevator Equipment Room	25,000
Kohl	Replace Furniture	19,025
"	Replace Kitchen in Assistant's Apartment	1,800
"	Paint Interior	41,000
"	Replace Plumbing	4,000
Kreischer B	Replace Main Entrance Doors	20,000
" B	Carpet Office	1,150
" A	Lounge Furniture	28,600
" B	Lounge Furniture	26,219
" D	Lounge Furniture	11,100
" B	Install Emergency Lighting	2,000
" C	Install Emergency Lighting	2,000
"	New Elevator Equipment Room	25,000
"	Replace Kitchen Cooling Tower	18,000
"	Replace Heat and Condensate Pumps	8,000
McDonald North	Carpet Office	875
" "	Carpet Main Lounge	10,375
" Quad	Improve Lounge Lighting	1,050
" East	Replace Sump Pumps	3,500
" Annex	Replace Doors (Dining Hall to Hallway)	6,000
Offenhauer	Reseal Windows	10,000
"	Replace Exterior Doors	18,000
"	Replace Carpet--Student Rooms West & East (2 year Schedule: \$306,240)	153,120
Prout	Replace All Windows	93,000
"	Shower Overhauled	100,000
"	Replace Lounge Furniture (Floor Lounge)	7,500
"	---Paint Interior---	---21,000*---
Rodgers	Replace Carpet	167,585
"	Replace Drapes	25,750
	<b>TOTAL</b>	<b>---\$1,329,018---</b>
	<b>NEW TOTAL</b>	<b>1,308,018</b>

\*Delete

Expenditures Required For:

1. Maintain competitive position and correct normal depreciation.
2. Protect invested capital and restore depreciated building systems.

Capital Planning  
2/84: RJM



82-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 43-84 (Continued)

CAPITAL BUDGET PLANNING  
RESIDENCE HALLS - GREEK LIFE  
1984-85

Occupant Profile:	Square Footage:	219,071
Age: 18-22	No. of Rooms:	413
Usage: 24-hr./7 day	No. of Beds:	859
Activity: Live, study, recreation, laundry, dining	Average Occupancy:	100%

Unit	Project Description	Amount
Conklin Units	Replace All Interior Doors	\$ 24,000
Sigma Nu/Unit K	Carpet All Student Rms, 2nd & 3rd flr. hallways	16,720
Alpha Phi Alpha	Carpet All Student Rooms	3,315
Alpha Phi Alpha	Carpet in Unit Director's Apartment	411
Zeta Beta Tau/R7	Carpet All Student Rooms	5,320
Phi Kappa Tau/R-9	Carpet Unit Director's Apartment	1,360
Gamma Phi Beta/Cottage 3	Replace Front Door	350
East Conklin Row/Units G,H,J,K	Replace All Desk Chairs	29,700
Sigma Phi Epsilon/R-8, R-9	Replace Dishwasher	4,500
Phi Mu/W-6	Install Emergency Lighting in Dining Room and Entrance Way	400
Alpha Xi Delta/Cottage 1	Carpet All Student Rooms	16,720
Delta Gamma/Cottage 2	Carpet All Student Rms, Hallways and Unit Director's Apartment	21,930
Gamma Phi Beta/Cottage 3	Carpet All Student Rooms and Apt.	8,370
Alpha Phi/Cottage 4	Carpet All Student Rooms	7,850
Phi Kappa Tau/R-9	Replace Student Desk Chairs	6,700
Alpha Chi Omega/W-3	Carpet All Student Rooms	6,090
Chi Omega/W-5	Carpet All Student Rooms and Apt.	6,970
Phi Mu/W-6	Carpet All Student Rooms and Apt.	6,970
Chi Omega/W-5	Replace Sliding Doors/Family Rms.	1,000
Conklin Units	Rewire Border Lighting in Ctr Lounges to Switch	16,800
Tau Kappa Epsilon/R-6	Install New Front Door	250
Kappa Sigma/Unit D	Carpet 2nd/3rd Floor Hallways	2,112
Alpha Sigma Phi/R-1	Repair/Reseal Flat Roof	5,000
Delta Sigma Theta	Insulation and Storm Windows	500
Gamma Phi Beta/Cottage 3	Carpet Living/Dining Rooms	2,530
Alpha Xi Delta/C-1	Carpet Unit Director's Apartment	1,030
Sigma Alpha Epsilon/Unit 1	Carpet Living Room	1,470
Delta Gamma/Cot 2	Remodel Kitchen Storage	600
Kappa Delta/W-1	Replace Doors Between Informal Lounge/Dng Room	800
Sigma Phi Epsilon/R-8	Replace Television Lounge Ceiling	2,000
R-Dorms	Paint Interiors	21,000
W-Dorms	Replace Kitchen Counter Tops	6,000
W-Dorms	Paint Interiors	22,200
C-7	Paint Interior	3,300
Cottages	Paint Interiors	14,200
Alpha Phi Alpha	Paint Interior	3,500
Conklin E & W	Replace Interior Door Locks	40,000
Conklin E & W	Repair Roof	20,000
R-Dorms	Replace Boilers	60,000
R-Dorms	Replace Washing Machines	15,000
W-Dorms	Replace Dishwashing Machines	21,000
C-7	Replace Boiler	10,000
C-7	Replace Dishwashing Machine	3,500
Cottages	Replace Dishwashing Machines	14,000
Cottages	Replace Kitchen Counter Tops	4,000
Alpha Phi Alpha	Replace Doors/Hardware	4,800
R-Dorms	Replace Water Feed Lines	100,000
Dorms 8 & 9	Replace Exterior Doors	6,000

TOTAL \$ 570,268

2/84: RJM

CAPITAL BUDGET PLANNING  
DINING HALLS  
1984-85

Unit	Project Description	Amount
Commons	Redesign Service Area	\$ 10,000
"	Replace Lead Floor Pan	30,000
"	Replace Tables	20,000
Founders	Replace Vischer Cooker	4,000
"	Replace Garbage Disposals	2,000
"	Replace Sound and Intercom System	4,000
"	Replace 50-Gallon Steam Kettle	2,000
"	Purchase Double Unit Roll-In Refrigerator	3,500
"	Replace Tables (55) and Chairs (220)	33,500
Harshman	Expand Loading Dock	4,725
"	New Microwave Oven	2,000
"	Replace Sound System	4,000
Kreischer	Purchase Portable Freezer/Refrigerator	3,500
"	Replace Dishwashing Machine	32,000
"	Build Storage Room	2,000
McDonald	Replace Ice Machine and Bin	5,000
TOTAL		\$ 162,225

TOTAL

\$ 162,225

Capital Planning  
2/84: RJM



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

No. 43-84 (Continued)

CAPITAL BUDGET PLANNING  
OTHER AUXILIARIES  
1984-85

Unit/Area	Project Description	Amount
Student Rec Center	Resurface Racquet and Squash Courts	\$ 16,900
" " "	Resurface Tennis Courts--Outside Conklin	15,000
" " "	Replace Carpet	30,000
" " "	Resurface Synthetic Floor	4,500
	Total	\$ 66,400
Student Services	Room 305A--Interior Renovation	950
" " "	Room 441A--Interior Renovation	3,000
" " "	Paint Interior	24,000
" " "	Restore Exterior Soffit	63,000
	Total	\$ 90,950
Health Services	X-Ray Machine--\$36,000 + Maint.*	36,000
" " "	Renovations--Phase II	67,695
" " "	Electrocardiogram Machine & Spirometer	15,000
" " "	Coulter Counter	11,500
" " "	Replace Chiller	100,000
" " "	Replace Heat Pumps	4,500
	Total	\$ 234,695
	*X-ray machine generates approx. \$36,000 annually in fees.	
University Union	Replace Cooling Tower	65,000
" " "	Replace Coil Drain Pans	5,000
	Total	\$ 70,000
Transportation	New Bus (\$42,000 Financed)	110,000
Parking & Traffic Svcs	Replace Four (4) Cushman Scooters	28,000
" " "	West End Visitor Information Center	9,500
" " "	Parking Lot Sweeper	25,000
" " "	Replace Coin Sorter/Counter	5,000
	Total	\$ 67,500
Stadium	Install Emergency Lighting	3,000
" " "	Renovate Reception Area	15,000
" " "	Apply Miracote Waterproofing	10,000
" " "	Painting	15,000
" " "	Repair Roofs	48,000
" " "	Seat Repair	20,000
" " "	Replace Vent Stacks	4,000
" " "	Replace Stack Fans	2,000
" " "	Renovate Training Room	10,000
" " "	Rekeying	7,500
	Total	\$ 134,500
Ice Arena	Curling Wall Insulation	\$ 3,500

Capital Planning  
2/84: RJM

PERS Plan for Classified Employees

No. 44-84

Mr. Shanklin moved and Mr. Newlove seconded that approval be given to the Public Employees Retirement System (PERS) Plan for Classified Employees in accordance with the following statement:

I. Pursuant to Section 414(h)(2) of the Internal Revenue Code and in conformance with Revenue Rulings 77-462, 81-35, and 81-36 of the Internal Revenue Service and Opinion 82-071 and 82-097 of the Attorney General of the State of Ohio, the 8.5% employee contributions to the Public Employees Retirement System (PERS) shall be paid effective with the March, 1984, retirement contributions by Bowling Green State University for all classified staff PERS members in lieu of contributions by the employee.

II. This employee "pick up" of the employee retirement contribution is mandatory for all classified PERS members. Consistent with Section 414(h)(2) of the Internal Revenue Code, no classified PERS member may have the option of choosing to receive the contributed amounts directly instead of having them paid by the University to PERS.

III. Wages of all affected employees are hereby reduced by the amount of the employer "pick up" of the employee retirement contribution.

IV. It is the intent of this Board of Trustees to maintain a constant relationship of employer "pick up" to any subsequent rate changes as may be imposed by PERS. Therefore, the University President is authorized to implement, in concert with any such PERS-imposed rate changes, action to maintain consistency with the preceding provisions of this motion.



No. 44-84 (Continued)

V. The University President is hereby authorized and requested to implement the provisions of this motion.

Following call for the vote by Vice Chairman Hanna, Trustees Dyckes, Hanna, Newlove, Russell and Shanklin voted "yes"--Trustee Murray voted "no." The motion was approved by five affirmative votes.

Proposed Residence and Dining Hall Budgets 1984-85

Vice Chairman Hanna announced that the Finance Committee and the Board agreed to defer action on the Proposed Residence and Dining Hall Budgets for 1984-85 pending additional review of the budget data at a special meeting of the Committee and the full Board to be called for 2:00 p.m. and 3:00 p.m., respectively, on Friday, March 9. He said the only agenda item for March 9 would be the Proposed Residence and Dining Hall Budgets 1984-85.

NEW ITEMS

Student Legal Services Program

Student Representatives Brian Baird and Beverly Baker commented briefly on the legal services program and expressed appreciation for the support and assistance of the President's Office and Trustee Hanna. Mr. Hanna stated that the program is now being reviewed by the University's legal counsel.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded, January, 1984

No. 45-84 Mr. Murray moved and Mr. Newlove seconded that grants and/or contracts in the amount of \$260,855.34, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

	Total for Period	Fiscal Year to Date
January 1984	\$ 260,855.34	\$ 7,637,730.96

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY  
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Jan 31  
Fiscal Years to Date

		1982-83	1983-84
I.	Research		
	A. Federally Sponsored	\$ 541,573.00	\$ 257,598.00
	B. Privately and State Sponsored	123,976.28	36,825.78
	TOTAL RESEARCH GRANTS	\$ 665,549.28	\$ 294,423.78
II.	Institutes and Workshops	22,985.00	9,676.29
III.	Public Service Grants and Contracts	1,210,940.64	1,621,222.89
IV.	Program Development and Innovation Grants	627,961.00	877,410.00
V.	Equipment Grants	28,000.00	141,325.00
	TOTAL SPECIAL PROJECTS GRANTS & CONTRACTS	\$ 2,555,435.92	\$ 2,944,057.96
VI.	Student Aid Grants	\$ 4,085,830.00	\$ 4,693,673.00
	TOTAL ALL GRANTS AND CONTRACTS	\$ 6,641,265.92	\$ 7,637,730.96

REPORTS

Patricia Gangwer

Ms. Gangwer, who retired on December 31, 1983, from the position of Administrative Assistant to the President, addressed the Board as follows:

Remarks to Board of Trustees  
March 2, 1984  
Patricia Gangwer

I want to thank you, the members of this Board of Trustees and President Olscamp, for the courtesies you have extended to me as I conclude my years of full-time service at Bowling Green State University.

The resolution passed by the Board at the January meeting has caused several persons who were present to inquire about the availability of my public relations agent. This tells me that even some of my friends think you were spreading it on a bit thick. I, too, have had a little difficulty identifying with some of the things said about me in your resolution. However, I have a 95-year-old aunt out in Kansas who will believe every word of it. Speaking in her behalf, I can only say "thanks."



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

## REPORTS (Continued)

To tell the truth, I have been something of a pain in the neck to presidents--and especially so as they keep getting younger and younger while I keep getting older and older. Nevertheless, they have been very good to me, and for that I am grateful.

These days I often think of a cartoon I once saw in New Yorker magazine. As I recall it, two very old men were shown sitting on a park bench. One of them was leaning over and shouting into the ear of his almost deaf companion. The caption read: "Tell me, did you ever find out what life is all about?"

An introspective friend of mine--a former administrator at this University who is no longer employed in higher education--attempted to give me a clue. On hearing that I was about to retire, he wrote me thus: "The human encounter is all there is."

I have thought a great deal about his words. I believe that my friend has in mind his discovery that it is through our encounters with people--not with our pets, television, or our computers and not even with our books--that we discover who we really are. The quality of our human encounters and the lessons we learn from them are what we remember long after we have forgotten the facts and skills learned in the classroom or on the job.

It is the quality of the human encounter that usually determines whether the excellent faculty and students we attract to the University speak well of this place. And it is the quality of the human encounter that often determines whether the scholars we enroll will be able to reach their full potential.

Here I want to touch upon a pet theme of mine -- the importance of mentors. I have been fortunate in having had a continuous stream of mentors, beginning in my college years. They applauded, criticized, challenged, and encouraged me and, to be truthful, sometimes demanded more than I was capable of delivering.

Today I see many young people coming into the University, both as students and as employees, who seem to have been deprived of such mentorship. It seems to me that faculty and administrators share the responsibility for preparing those who will someday take their places in society. And I am not talking so much about skills as I am about attitudes and values.

When I was invited to make a few remarks to you, my first thought was: "Reminiscing about the past is widely regarded as a certain sign of approaching senility, while predicting the future would be foolhardy and presumptuous. So what is left to say?"

Whether valid or not, there seems to be an assumption that anyone who has worked with University presidents for many years may possibly have learned something from encounters with them. I hope that I have, and the reason I recount some of what I think I have learned is that I believe it is fundamental in maintaining the integrity of our human encounters.

Some of what I say may seem to you so elementary that it is almost patronizing to recite it, but I hope you will be patient with me. There is a vast difference between "knowing" something intellectually and internalizing that knowledge. For example, I "know" that wearing a seat belt may save my life, yet I seldom act according to that knowledge. My "knowing" is very different from that of a friend who buckles up as soon as she gets in a car. She has internalized her knowledge after having been involved in a serious automobile accident. So it is with what I think I have learned--and I shall try to be brief:

1. Pretending to know what you don't can be dangerous. This was the first and most painful lesson I ever had to learn, and I almost lost a job over it. In our instant culture, there are prizes galore for giving the right answers quicker than the next fellow, whether they be stolen, regurgitated, or simply manufactured out of thin air. Consequently, we are a nation of guessers and bluffers. If you've ever watched any of television quiz programs, you know that the goodies for correct guesses far outweigh any penalties imposed for being wrong. People in higher education seem to be especially reluctant to admit that they don't have an answer to every question. I have immense respect for the person who can say, without embarrassment, "I don't know," provided he or she follows with, "but I will try to find out."
2. There are almost no limits to what you can accomplish as long as you don't care who gets the credit. If we are completely honest, we must admit that few if any worthwhile accomplishments represent the efforts of a single individual. This point is closely related to my next one, which is this:
3. Every star must have a strong supporting cast. When the morale of the supporting cast is low, the star no longer receives applause. This has implications for any reward system that may be devised.
4. The University needs its loving critics. As an old poster from the 1960s proclaims: "To be human has always meant to be concerned." It is apathy--"not caring"--that should be a cause for our concern. Yes, much criticism is invalid because it is based on false or incomplete information. Yet even this kind of criticism serves a valuable purpose because it enables us to correct misperceptions as well as to improve our performance.
5. People must have room in which to make mistakes: that is how we learn best. For some of us, it is the only way we learn. When we concentrate on catching the individual who has made the mistake and punishing him (or her) rather on correcting the error (or, more often, correcting the system), we create a climate in which no one will admit to making a mistake. We then meet Mr. (or Ms.) "I Dunno" everywhere. (A new version is, "It was a computer error.") One of my more memorable mentors used to say, "That's my fault" whenever one of his staff members goofed. At first, I thought he was headed for quick martyrdom, but I came to appreciate the fact that he was merely concentrating on getting the job done. As a result, all fingerpointing was eliminated, and you can be certain that we didn't make the same mistake twice.



## REPORTS (Continued)

6. Unless one can find some intrinsic value in one's work, no monetary rewards or public acclaim will be fully satisfying. With the widespread introduction of computers, we are seeing an increase in the number of boring and relatively low-paid jobs and a decrease in what I would describe as interesting and challenging jobs such as those I have held. I would compare some of these new jobs to those held by workers on an automobile assembly line; by that I mean that the worker never sees more than a small part of the total task and never sees how his work contributes to the whole. I predict that helping persons in these job to find meaning in their work will be one of the more difficult challenges of the future.

Bowling Green State University is an exciting place to be. It is an excellent University. When we compare it with other universities of its size, age, and mission, and especially when we consider the serious financial constraints placed upon it the past few years, we can all be very proud of it. We can say this because of the hard work of many people connected with this University--and especially its presidents--under often discouraging circumstances.

Today some of our academic and athletic programs command national attention. But there is one other distinction I covet for Bowling Green State University, and it is this: I would like to see it widely known as a place where the student is truly at the center of, and the reason for all our activity. I would like to see this University recognized as a place where service to students is our primary task, a place where every policy is evaluated in terms of its effect upon students, and, frankly, a place where faculty prerogative and administrative convenience take a back seat to student needs. Although we have many faculty and staff who have this service orientation, we also have many who do not.

How would we measure our success? Let me suggest several criteria (tongue in cheek). I'm sure you could think of others.

First, all complaints from students or their parents would be acknowledged within 24 hours and investigated promptly.

Second, we would all begin to treat each student as though we knew that he or she would soon be appointed by the Governor to the Board of Trustees.

Although Bowling Green's current enrollment picture is bright, there is no arguing with demographic realities. Is it possible that we have become so accustomed to having a "full house" that we take students for granted, believing that there will always be a long waiting list of eager applicants? I do not wish to imply that we at Bowling Green, when measured against comparable universities, are more indifferent to students. I merely see an opportunity to do a much better job of helping students find their way through the bureaucratic maze of re-examining our policies and practices regularly to ensure that they meet student needs.

Finally, I would make a personal observation based on my encounters of these three decades: "The pendulum swings." What is a source of pride in one decade may be a problem for the next one, and what is a problem in one decade may create an opportunity in the next one. All growth means change (although not all change means growth), and seemingly the only constant is change. The capacity to cope with change will no doubt remain our greatest challenge in the future.

I would like to leave you with one of my favorite quotations, because it expresses better than I can what I have been trying to say:

"Nothing worth doing is completed in our lifetime; therefore, we must be saved by hope. Nothing true or beautiful or good makes complete sense in any immediate context of history; therefore, we must be saved by faith. Nothing we do, however virtuous, can be accomplished alone; therefore, we are saved by love. No virtuous act is quite as virtuous from the standpoint of our friend or foe as from our standpoint. Therefore, we must be saved by the final form of love, which is forgiveness."

May Bowling Green State University always be the place where hope, faith, love, and forgiveness make the human encounter a positive, growth-enhancing experience for us all, but especially for the students we serve.

Statement filed by Trustee Albert E. Dyckes (Ninth Filing) in accordance with  
Ohio Revised Code, Section 102.04(D)

Mr. Dyckes submitted for the official record the following statement which outlines his employment as Legislative Agent for the Ohio Hospital Association and by which he disqualifies himself from participation in action which would conflict with his private employment.

January 16, 1984

Ninth Filing  
Original filing 9/9/76

Dr. Paul Olscamp  
President  
Bowling Green State University  
Bowling Green, Ohio 43403

Robert Ludwig, Chairman  
Board of Trustees  
Bowling Green State University  
Bowling Green, Ohio 43403

Dear Dr. Olscamp:

In accordance with recent amendments to Section 102.04(D) of the Ohio Revised Code effective August 27, 1976, as a member of the Board of Trustees of Bowling Green State University it is incumbent upon me to inform you per this statement that I am employed as a Legislative Agent for the Ohio Hospital Association.

Required Statement

Name:  
Home Address:  
Public Agency Served:

Other Public Agency:

Albert E. Dyckes  
1285 Inglis Avenue, Columbus, Ohio 43212  
Bowling Green State University--Board of Trustees  
Bowling Green, Ohio 43403  
Ohio General Assembly  
Statehouse, Columbus, Ohio 43215



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

Required Statement (Continued)

Employer:  
Employer's Address:  
Job Title:  
Job Duties:

Ohio Hospital Association  
21 West Broad Street, Columbus, Ohio 43215  
Vice President-Government Relations  
Represent the Ohio Hospital Association on matters pending before the Ohio General Assembly relative to hospitals.

Declaration:

I hereby disqualify myself for two years from participation as a member of the Board of Trustees, Bowling Green State University, on any matter that may come before the Board upon which matter I represented the Ohio Hospital Association before the Ohio General Assembly. I further disqualify myself from participation in any decision by the Board regarding the purchase of goods or services from the Association.

Signed: (Albert E. Dyckes)

January 16, 1984

Should a matter come before the Board of Trustees of the University directly related to an action taken by me as a legislative agent for the Ohio Hospital Association, it would be necessary for me to disqualify myself from participation in any Board action that might be taken on that matter.

While it seems remote that any matters involving the OHA and my work for the Association would come before the Board, it is important to adhere wholeheartedly to Section 102.04(D) of the Ohio Revised Code which makes provision for a person to hold an appointive position in a non-elective office and for that person to file a statement annually with the public agency he serves that identifies the goods and services that he vends in his private employment.

I am transmitting copies of this letter and statement to the Clerks of the Ohio House of Representatives and the Ohio Senate and to the Ohio Ethics Commission to be certain that my serving as a member of the Board of Trustees of Bowling Green State University and as a Legislative Agent for the Ohio Hospital Association before the Ohio General Assembly will be a matter of record.

You may wish to consider acceptance of this letter and statement through formal action by the Board.

Sincerely yours,

(Signed: Albert E. Dyckes)

Albert E. Dyckes  
Vice President-Government Relations

cc: Clerk, Ohio House of Representatives  
Clerk, Ohio Senate  
Ohio Ethics Commission  
Donald R. Newkirk, President, Ohio Hospital Association

Telecommunications Proposal

James Corbitt, Associate Director, Auxiliary Support Services, reported to the Board concerning the status of the project to update the University's telecommunication system and explained the procedure followed to gather information with the use of the "Request for Informational Proposal" (RFIP) which was sent to a number of telecommunication switch manufacturers in the country. Following study of the responses received by staff and consultants and the members of the Telecommunications User Advisory Committee, a bid document will be submitted under which the University is in no way obligated. Additional information submitted to the Board includes portions of the final report of the Ohio Board of Regents Computer Task Force which underscored the need for installation of integrated voice-data systems.

Mr. Hanna noted that the Personnel/Facilities Committee received a detailed briefing on the proposal and members agree that this is a matter which eventually will be brought to the Committee and the Board for further consideration.

President Olscamp commented on the cost of the project--which involves millions of dollars--and said that the University administration cannot get answers without a bid document.

Mr. Hanna stated that the Centrex System has been in use for a number of years and is becoming increasingly costly to maintain. Mr. Dyckes noted that the project is no longer a simple system of telephones but also involves computers and word processors.

REPORTS - CONSTITUENT REPRESENTATIVESFaculty Representative - Betty van der Smissen

Dr. van der Smissen commented concerning 1) the recent book, *Megatrends*, 2) the need for new approaches to education, 3) the need to work with students more directly, and 4) the role of the faculty in University governance.

Undergraduate Student Representative - Brian J. Baird

Mr. Baird reported concerning a survey of students and reaction to the proposed plan to split the Spring Commencement. He said over 90 percent favored no change in the exercises, i.e., one ceremony with all candidates awarded degrees at the same time. He noted the student elections coming up and said he will be introducing the new representative at the next meeting of the Board. Finally, Mr. Baird described his computer simulated business operation in a class in Business Administration under Dr. Hoskins.



## REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Graduate Student Representative - Beverly E. Baker

Ms. Baker noted areas of concern among the graduate students as quality of education and living issues on campus. Topics covered in her remarks include 1) teaching loads, 2) the evaluation of graduate faculty, 3) housing for the students coming from out-of-state, 4) additional lighting on campus to counteract the increase in violent acts and 5) problems related to the weather emergencies during the past two months. She thanked Mr. Edwards and Mr. Weiss for the opportunity to speak at a meeting of the Alumni Association Board of Trustees.

Firelands College Board Representative - George R. Mayer

Mr. Mayer was represented by Board member William E. Clark. Mr. Clark said that the Firelands Board has conducted an orientation period for three new members and began functioning under the new committee system. He extended welcome to the Board of Trustees for the April 13 meeting on the Firelands College Campus.

## ANNOUNCEMENTS

Vice Chairman Hanna announced that the Board would hold a special meeting at 3:00 p.m., Friday, March 9, and that the next regular meeting would be at 10:00 a.m., Friday, April 13, at the Firelands College.

## ADJOURNMENT

The meeting was adjourned at 11:49 a.m.

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President

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Secretary

Bowling Green, Ohio  
March 9, 1984

## MINUTES

In keeping with the official notice, the Board of Trustees met in special session in the McFall Center Assembly Room, with the following members present: Chairman Robert C. Ludwig; Vice Chairman M. Shad Hanna; Albert E. Dyckes; Melvin L. Murray; Richard A. Newlove; Ann L. Russell; Charles E. Shanklin; William F. Spengler, Jr. Trustee J. Warren Hall could not be present due to illness.

Also present were Richard R. Eakin, Vice President for Planning and Budgeting and Acting President; Philip R. Mason, Assistant to the President and Secretary to the Board; Betty van der Smitten, Faculty Representative to the Board; Brian J. Baird, Undergraduate Student Representative to the Board; Beverly E. Baker, Graduate Student Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs; Mary M. Edmonds, Vice President for Student Affairs; Paul R. Nusser, Treasurer; Karl E. Vogt, Vice President for Operations; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 3:22 p.m. Board Secretary Mason called the roll and announced that a quorum was present.

## FINANCE COMMITTEE

Mr. Shanklin reported that the members met at 2:00 p.m. to consider the Proposed Residence and Dining Hall Budgets for 1984-85. He said that the Committee recommends adoption of the budgets as revised (March 9, 1984) and that no increase be made in the residence hall rates at this time; a 2.5 percent increase in the dining hall budget has been proposed to cover projected increase in food costs. Mr. Shanklin proposed that a review be made of the room rates in Offenhauer Towers.

Proposed Residence and Dining Hall Budgets 1984-85No. 46-84

Mr. Shanklin moved and Mr. Newlove seconded that the Residence and Dining Hall Budgets be approved as revised for 1983-84 and as proposed for 1984-85 (March 9, 1984), and, furthermore, because of cost uncertainties related to energy costs and other factors, that the President, or his designee, is authorized to approve, for residence and dining hall accounts, interfund transfers within the approved operating budget and appropriate reserve funds to maintain a balanced budget. Room and meal plan rates as listed (March 9, 1984) are to be effective beginning with the Summer Session, 1984.

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