6-8-1984

Board of Trustees Meeting Minutes 1984-06-08

Bowling Green State University

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REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Firelands College Board Representative - George R. Mayer

Mr. William J. Parker, representative of Mr. Mayer, who could not be present, stated that the Firelands Board is appreciative of the many courtesies extended to each member by the University Board of Trustees during the meeting held at the Huron campus in April. He announced two events scheduled at Firelands: 1) Awards Banquet - April 24; 2) Recognition Banquet - May 12 (44 graduates will be honored).

He said the number of students admitted in 1984 is up 10 percent over last year.

ANNOUNCEMENTS
Chairman Ludwig announced the date of the next meeting: Friday, June 8, 1984.

COMMENTS - TRUSTEE CHARLES E. SHANKLIN

Mr. Ludwig acknowledged that "Chuck" Shanklin will be missed by each member of the Board.

Mr. Shanklin asserted that his service on the Board for the past 15 years "has been a pleasure." He said "Bowling Green is a great university" and "statements made here today really speak of the greatness of the institution."

He spoke of the decision-making at the University and said that he could not recall a decision made by the Board of Trustees, or others, that was made on the basis of partisan politics or one that was made to benefit the decision-maker.

He expressed confidence in the institution becoming an even greater university and informed those present that "he will be back on the campus."

President Olscamp stated that it is clear that Mr. Shanklin "participated in every decision made at this modern University."

ADJOURNMENT
Chairman Ludwig adourned the meeting at 11:58 a.m.
PRESIDENT'S REPORT (Continued)

Undergraduate Admissions

Freshman and transfer admissions for the Fall Semester, 1984 continue as expected. To date, we have received 8,051 freshman applications seeking admission to the Fall Semester and/or Summer Session. This represents an increase of 159 or 2.0% over last year at this time. Transfer applications total 830, which is 137 or 14.2% less than last year. The number of new freshmen entering in September, 1984 is now projected to be approximately 3,100 and the transfer class is expected to number 400.

Summer Session Registration

As of June 1, 1984, 6,200 registration requests have been received for Summer, 1984. In comparison with last summer's registrations, the current summer registration count appears to be running 478 ahead of the Summer, 1983 count.

Graduate Admissions

The number of applications received by the Graduate College totaled 2,539 as of May 31, 1984. This total represents a decrease of 80 or 3% from the same reporting period in 1983.

Within the various application categories, some positive and negative changes were observed during the month of May. The changes reveal that applications to degree programs increased by 35 or 2%, while applications to Special Standing (non-degree) status decreased by 92 or 12%.

Although a small decrease has been noted in the overall application rate at this time, the Fall, 1984 graduate enrollment level should approximate the Fall, 1983 enrollment of 2,400 students.

Deanships

Subject to your approval, Dr. Clyde Willis, Director of the Center for Human Services and Professor of Pathology and Audiology at Western Michigan University, will be named Dean of the College of Health and Community Services. He will succeed Dr. Mary Edmonds who was named Bowling Green State University Vice President for Student Affairs last spring. Dr. Edward Morgan, associate dean of the College of Health and Community Services, has served as acting dean during the interim. We wish to extend to Dr. Morgan our heartfelt thanks for his leadership of the college in the interim. Dr. Clyde R. Willis will assume his new position as dean of the University's youngest college, created in 1973, on July 1, 1984. We welcome Dr. Willis to Bowling Green.

Again, subject to your approval, Dr. Robert A. Patton, Acting Dean of Bowling Green State University's College of Business Administration the past two years, will be named the college's permanent dean.

Dr. Patton, who has been on the Bowling Green faculty since 1967, succeeds Dr. Karl Vogt, currently the University's Vice President for Operations. Dr. Patton will assume his post as Dean of the College of Business Administration on July 1, 1984. We extend our congratulations to Dr. Patton.

Program Excellence Awards

On May 11, 1984 two Bowling Green State University departments, Chemistry and Psychology, received Program Excellence Awards. The Chemistry Department received an award of $169,000, the maximum amount granted to any program. The award will be used for undergraduate research stipends and for purchases of equipment and supplies to enhance facilities for bio-chemistry research and instruction.

The Psychology Department received an award of $112,000. Computer equipment and other research apparatuses will be purchased to provide hands-on experience and demonstrations for undergraduate students in diverse areas of Psychology.

I want to congratulate Dr. Douglas Neckers, Chair of the Chemistry Department, and his entire department, and Dr. Donald DeRosa, Chair of the Psychology Department, and his entire department, for their efforts in winning these prestigious awards. They prove that Bowling Green University is committed to academic quality.

Grants and Contracts Awarded

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

1982-83 - Total special projects grants and contracts = $9,311,234.19.
1983-84 - Total special projects grants and contracts = $9,666,345.43. The total for 1982-83 of all grants and contracts = $9,047,265.19 for 1983-84 it is $9,186,781.43 (this increase over 1982-83 is due largely to the increase in student aid grants).

OERIE Award

On May 22, 1984, at the Annual Meeting of the Ohio Television and Radio Stations, Denise Marland, WBGU-TV Producer/Director, received an OERIE award for Producer of the Year. Established three years ago, the award has been won each year by a WBGU-TV producer. Congratulations to Ms. Marland.

Buckeye Boys State

June 16-24 the University will again, for the seventh consecutive year, be host to the American Legion-sponsored Buckeye Boys State. This outstanding program in government will bring over 1400 of Ohio's finest high school juniors to our campus.

Speakers scheduled during the week's evening assemblies include Chief Justice Frank Celebrezze, Secretary of State Sherrod Brown, Attorney General Anthony Celebrezze, and Governor Richard Celeste.

We are presently in our third three-year contract with the Boys State Board of Trustees and are looking forward to 1986 and the fiftieth anniversary of Buckeye Boys State.
Proceedings, Trustees Bowling Green State University
June 8, 1984

PRESIDENT'S REPORT (Continued)

Bookstore Point-of-Sale

Contract awards have been made to purchase Point-of-Sale equipment and an Inventory Control System for the University Bookstore.


Complete installation of equipment and software package stages (modules) will take approximately one year.

Study Abroad Programs

On May 29, 1984 I mailed a proposal to Mr. Marc Lee, Chairman, Higher Education in Europe relative to Bowling Green State University's Study Abroad Program in Bath. The objective of the proposal is to make it possible for Bowling Green State University students, and other students registered in our program at Bath, to avoid paying the foreign student tuition charge, and thereby increase the number of Bowling Green State University students in the program to a minimum of 20 per term. To accomplish this objective we proposed that the cost to our students studying in Bath be reduced by approximately the amount of the out-of-state surcharge billed at present, and hire Higher Education in Europe as our agent to arrange instruction for students who would be registered at Bowling Green State University and studying in rented space with Adjunct Faculty hired locally in Bath. We realize that it will not be possible to include all of these services at present. The new program would begin in the Spring 1985 term.

Dr. Doug Deye, Director of International programs, will visit Bath in early September to pursue these negotiations and we are awaiting reaction to our initial proposal from the Board of Higher Education in Europe.

Resignation of Richard A. Edwards, Vice President for University Relations

As many of you know, Mr. Richard Edwards, Vice President for University Relations at Bowling Green State University has accepted the position of Senior Vice President at Wright State University, effective July 1, 1984. Vice President Edwards has been with Bowling Green State University for 13 1/2 years and has served the University with selfless devotion. I will sincerely miss Dick and wish him and Madline good fortune at Wright State. Congratulations, Dick.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Spengler reported that members met on Thursday evening to review items proposed for action by the Board of Trustees relating to 1) personnel changes since May 11, 1984, meeting; 2) proposed improvement projects; and 3) proposed parking regulations and fees. He stated that Dr. Platt joined the Committee as a new member and that Dr. Donald Boren attended for the first time to represent the faculty.

Personal Changes - since May 11, 1984, meeting

No. 67-84

Mr. Spengler moved and Mr. Dyses seconded that approval be given to the Personnel Changes as listed. The motion was approved.

ACADEMIC AREA

Deaths

Alda Toomey, Professor of Sociology; May 19, 1984

Resignations

Beverly Dorrah, Assistant Professor and Business Librarian in the University Library; effective May 11, 1984

Changes in Assignment, Rank and Salary

Robert Patton, from Professor of Applied Statistics and Operations Research and Acting Dean of the College of Business Administration to Professor of Applied Statistics and Research and Dean of the College of Business Administration, and from $54,035 to $58,000 fiscal year rate; effective July 1, 1984

Full-Time Appointments

Name

Rank

Salary

Contract

Notes and Period of Employment

New Appointments-Faculty

College of Health & Community Services

Dean's Office

Clyde R. Wills

Dean; Professor

of Speech Path.

& Audiology

$53,000

Tenure

1984-85 Fiscal Year

Administrative Staff

ACADEMIC AFFAIRS

Changes in Assignment, Rank and Salary

Michelle Gamet, Polygraph Technician, Psychology, from $11,520 to $12,000, from April 1, 1984 to March 31, 1985; salary increase due to second year funding of grant (externally funded).
PERSONNEL/FACILITIES COMMITTEE (Continued)

OPERATIONS

Name                      Title/Area                  Effective Date          Salary

Connie Wygant             Assistant Catering and Production Manager, University Union
                          5-14-84/7-13-84; 8-13-84/5-13-85  $14,175 fyr

PRESIDENT’S AREA

Resignations

Joan S. Blome             Coordinator of Special Events President’s Office
                          5-15-84 Reason: Retired from BGSU (Not eligible for PERS retirement until 2-88)

STUDENT AFFAIRS

Leaves of Absence

Cindy Puffer, Pharmacist, Student Health Services, effective May 2, 1984 through August 29, 1984; maternity leave

UNIVERSITY RELATIONS

New Appointments - Full-time

Timothy Westhoven         Still Photographer, WBGU-TV 6-1-84/6-30-85  $15,500 fyr

Proposed Improvement Projects to be Funded and Report of Improvement Projects Funded during the period April 14, 1984, to June 8, 1984

Mr. Spengler stated that the two groups of improvement projects were reviewed by the Committee and members voted to recommend the proposed projects for consideration by the Finance Committee and the full Board.

Proposed Parking Regulations and Fees - effective beginning Fall Semester, 1984

Mrs. Russell reported that the parking regulations and the proposed changes were reviewed in detail by the Committee. She stated that the changes include a revision in the fine assessment schedule. Other changes, Mrs. Russell said, include increase in meter parking rates, increase in charge for registering a second vehicle and a change in the registration policy for visitors. Mrs. Russell asked that the Board receive a report from the Parking Services following implementation of the new regulations and fees—possibly at the beginning of the Fall Semester and of the Spring Semester, 1984-85.

Status of State-Funded Capital Improvements (Report)

Mr. Spengler stated that members reviewed the report for the official record. Mr. Dyckes gave an update on the West Hall Renovation Project and the funding policy developed by the State which provides that each university would have to raise 20 percent of the cost of a new capital facility.

FINANCE COMMITTEE

Mr. Hall reported that all members met on Thursday evening and considered a full agenda.

Proposed Improvement Projects to be Funded and Report of Improvement Projects Funded during the period April 14, 1984, to June 8, 1984

Mr. Hall stated that members voted to recommend approval of the proposed projects in the amount of $18,000, as listed. Mr. Hall moved and Mr. Hanna seconded that approval be given to the allocation of funds for improvement No. 68-84 Projects totaling $18,000, as listed. Mr. Hall reported that all members met on Thursday evening and considered a full agenda.

Bowling Green State University Improvement Projects

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Replacement</th>
<th>Improvement</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>--Residence Halls--</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONKLIN</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1) New Furniture - Unit B</td>
<td></td>
<td>$16,000 (C)</td>
<td></td>
<td>1954 Dorm Surplus</td>
</tr>
<tr>
<td>VARIOUS RESIDENCE HALLS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2) Repair of Water Damage to</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auxiliary Units (A) Total Project</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost $17,342</td>
<td></td>
<td>$2,000</td>
<td></td>
<td>Auxiliary Insurance Reserve</td>
</tr>
<tr>
<td>collateral</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$16,000</td>
<td>$2,000</td>
<td></td>
</tr>
</tbody>
</table>

(C) = Outside Contract
(A) = Additional Amount Required
Proceedings, Trustees Bowling Green State University  
June 8, 1984

FINANCE COMMITTEE (Continued)

No. 68-84 (Continued)
Bowling Green State University
Improvement Projects

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Source of Funding</th>
</tr>
</thead>
</table>

**DORMS A & B**

1) Replace Dishwasher (A) Total
   Project Cost $6,500
   $2,000 (C) Reserve for Depreciation

2) Replace Garbage Disposal (A)
   Total Project Cost $2,500
   500 (C) Reserve for Depreciation

**FOUNDERS**

3) Replace Dishwashing Machine
   (A) Total Project Cost $33,600
   1,600 (C) Reserve for Depreciation

**KREISCHER**

4) Replace Power Breakers
   Reserve for Depreciation

**UNION**

5) Repair of Power Breakers
   Reserve for Depreciation

| Total | $4,100 | $ - 0 - | $5,692 |

(C) - Outside Contract
(a) - Additional Amount Required

Resolution No. 39-77, approved February 10, 1977, gave authorization to the President or his designee to proceed with various projects without prior approval of the Board as long as the stated guidelines in the Resolution were followed. The above list shows the projects funded in accordance with the Resolution during the period April 14, 1984 to June 8, 1984.

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, Dr. Platt, Mrs. Russell and Mr. Spengler. The motion was approved by nine affirmative votes.

Proposed Parking Regulations and Fees - effective beginning Fall Semester, 1984

No. 69-84

Mr. Hall moved and Mr. Murray seconded that approval be given to the Proposed Parking Regulations and Fees - effective beginning Fall Semester, 1984, as listed. The motion was approved with no negative votes.

Proposed Educational Budget 1984-85 - Main Campus

Mr. Hall reported that the proposed educational budget had been reviewed in detail by the Committee and that the proposed 7 percent salary pool should redress some of the shortfall of past years.

Mr. Hanna stated that the Committee did go through the budgets line by line to search for excess in the requested amounts and that the proposed budgets are the minimum necessary to continue the level and quality of programs at the University. He commended the administration and the committees on a "well prepared" budget.

Mr. Newlove gave additional support to the budget process and the proposed budgets for 1984-85.

President Olscamp spoke concerning the process by which the budget is built and stated that the University has one of the most participatory and open processes for development of the annual budget. He outlined the timeframe and the procedure followed for completion of the budget document as submitted to the Board. He said the Faculty Senate Budget Committee and the University Budget Committee, meeting jointly, unanimously supported the budget recommendations for 1984-85.

Dr. Platt said that as a new Trustee she is not in a position to offer alternatives or recommendations and therefore would abstain from voting on each budget.

Mr. Murray stated that he did not support further increases in student fees in view of the recent increase in revenue from the State.

No. 70-84

Mr. Hall moved and Mr. Hanna seconded that approval be given to the Revised 1983-84 Educational Budget (Main Campus), in the amount of $75,835,000, and to the Proposed Educational Budget 1984-85 (Main Campus), in the amount of $79,793,000, and that the President, or his designee, is authorized to approve interfund transfers within the approved budgeted level for the 1984-85 fiscal year.

The Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Newlove, Mrs. Russell, Mr. Spengler; Mr. Murray voted "no"; Dr. Platt abstained. The motion was approved by seven affirmative votes.
**Proposed Educational Budget 1984-85 - Firelands Campus**

No. 71-84

Mr. Hall moved and Mr. Hanna seconded that approval be given to the Proposed 1984-85 Educational Budget (Firelands Campus) in the amount of $3,175,650.

The Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Newlove, Mrs. Russell, Mr. Spengler; Mr. Murray voted "no"; Dr. Platt abstained.

The motion was approved by seven affirmative votes.

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**Proposed Instructional Fees, Nonresident Surcharge - effective Fall Semester, 1984**

No. 72-84

Mr. Hall moved and Mr. Hanna seconded that approval be given to the Proposed Instructional Fees and Nonresident Surcharge for the Main Campus, Off-Campus Centers, and Firelands College, effective Fall Semester, 1984, as listed.

Proposed Instructional Fees
Effective Fall Semester, 1984
Main Campus and Off-Campus Centers

<table>
<thead>
<tr>
<th></th>
<th>Full-Time Rate</th>
<th>Hourly Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate Instructional Fee</td>
<td>$ 1,040</td>
<td>$100</td>
</tr>
<tr>
<td>Undergraduate Instructional Fee</td>
<td>760</td>
<td>75</td>
</tr>
<tr>
<td>Nonresident Surcharge</td>
<td>1,110</td>
<td>106</td>
</tr>
</tbody>
</table>

Firelands College

<table>
<thead>
<tr>
<th></th>
<th>Full-Time Rate</th>
<th>Hourly Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Instructional Fee</td>
<td>$ 691</td>
<td>$ 68</td>
</tr>
<tr>
<td>Nonresident Surcharge</td>
<td>1,110</td>
<td>106</td>
</tr>
</tbody>
</table>

*Hourly rates not to exceed full-time rates

The Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Newlove, Mrs. Russell, Mr. Spengler; Mr. Murray voted "no"; Dr. Platt abstained.

The motion was approved by seven affirmative votes.

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**Proposed General Fee - effective Fall Semester, 1984**

No. 73-84

Mr. Hall moved and Mr. Newlove seconded that approval be given to the Proposed General Fee for the Main Campus and Off-Campus Centers, as listed, effective beginning with the Fall Semester, 1984.

Proposed General Fee Per Semester
Effective Fall Semester, 1984
For the Main Campus and Off-Campus Centers

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

**Excludes academic programs or assignments based beyond a 50-mile commuting distance. These programs will have a General Fee of $75 per semester or a $8.00 per semester hour rate. In addition, extension programs will have modified fees for those students who do not choose access to the student recreation center.

The Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Newlove, Mrs. Russell, Mr. Spengler; Mr. Murray voted "no"; Dr. Platt abstained.

The motion was approved by seven affirmative votes.
Proposed General Fee and Related Auxiliary Budgets - 1984-85

No. 74-84

Mr. Hall moved and Mr. Hanna seconded that approval be given to the Revised 1983-84 General Fee and Related Auxiliary Budgets and to the Proposed 1984-85 General Fee and Related Auxiliary Budgets, as listed, and that the President, or his designee, is authorized to approve inter-fund transfers within the approved budgeted level for the 1984-85 fiscal year.

Mr. Hall moved and Mr. Hanna seconded that approval be given to the Revised 1983-84 General Fee and Related Auxiliary Budgets and to the Proposed 1984-85 General Fee and Related Auxiliary Budgets, as listed, and that the President, or his designee, is authorized to approve inter-fund transfers within the approved budgeted level for the 1984-85 fiscal year.

Summary of Proposed General Fee and Related Auxiliary Budgets
July 1, 1984 - June 30, 1985

<table>
<thead>
<tr>
<th></th>
<th>General Fee</th>
<th>Other</th>
<th>Total</th>
<th>Expense Projections</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Allocation</td>
<td>Income</td>
<td>Income</td>
<td></td>
</tr>
<tr>
<td>I. Debt Service/Facility Charges:</td>
<td>$70,281</td>
<td>$20,000</td>
<td>$90,281</td>
<td>$90,281</td>
</tr>
<tr>
<td>University Health Center</td>
<td>111,030</td>
<td>0</td>
<td>111,030</td>
<td>111,030</td>
</tr>
<tr>
<td>Ice Arena</td>
<td>140,763</td>
<td>0</td>
<td>140,763</td>
<td>140,763</td>
</tr>
<tr>
<td>Stadium</td>
<td>186,024</td>
<td>0</td>
<td>186,024</td>
<td>186,024</td>
</tr>
<tr>
<td>Student Services Building</td>
<td>110,290</td>
<td>0</td>
<td>110,290</td>
<td>110,290</td>
</tr>
<tr>
<td>Student Recreation Center</td>
<td>767,188</td>
<td>0</td>
<td>767,188</td>
<td>767,188</td>
</tr>
<tr>
<td>Golf Course</td>
<td>4,791</td>
<td>0</td>
<td>4,791</td>
<td>4,791</td>
</tr>
<tr>
<td>Deferred Maintenance</td>
<td>150,000</td>
<td>0</td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>Reserve</td>
<td>$1,540,367</td>
<td>$20,000</td>
<td>$1,560,367</td>
<td>$1,560,367</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$3,958,998</td>
<td>$4,321,327</td>
<td>$8,280,325</td>
<td>$8,280,325</td>
</tr>
<tr>
<td>II. Student Services/Auxiliary Programs:</td>
<td>$2,013,000</td>
<td>$1,116,487</td>
<td>$3,129,487</td>
<td>$3,129,487</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>494,000</td>
<td>1,964,955</td>
<td>2,458,955</td>
<td>2,458,955</td>
</tr>
<tr>
<td>University Union</td>
<td>622,843</td>
<td>208,000</td>
<td>920,843</td>
<td>920,843</td>
</tr>
<tr>
<td>Student Health Svcs.</td>
<td>106,982</td>
<td>376,220</td>
<td>483,202</td>
<td>483,202</td>
</tr>
<tr>
<td>Ice Arena</td>
<td>551,203</td>
<td>501,665</td>
<td>1,052,868</td>
<td>1,052,868</td>
</tr>
<tr>
<td>Student Rec. Ctr. Programs</td>
<td>8,000</td>
<td>9,000</td>
<td>17,000</td>
<td>17,000</td>
</tr>
<tr>
<td>Outdoor Facility Maint.</td>
<td>6,000</td>
<td>5,000</td>
<td>11,000</td>
<td>11,000</td>
</tr>
<tr>
<td>Non-Emergency Trans. Svcs.</td>
<td>150,000</td>
<td>0</td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>Univ. Activities Org.</td>
<td>$3,958,998</td>
<td>$4,321,327</td>
<td>$8,280,325</td>
<td>$8,280,325</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$275,000</td>
<td>0</td>
<td>275,000</td>
<td>275,000</td>
</tr>
<tr>
<td>IV. Student Publications</td>
<td>24,260</td>
<td>0</td>
<td>24,260</td>
<td>24,260</td>
</tr>
<tr>
<td>V. Contingency Reserve</td>
<td>100,000</td>
<td>0</td>
<td>100,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$5,898,625</td>
<td>$4,341,327</td>
<td>$10,239,952</td>
<td>$10,239,952</td>
</tr>
</tbody>
</table>

*Any other income that might be generated by Student Organizations and Activities will be added to their respective expense authorizations during the year (amounts unknown at this time).

The Secretary conducted a roll call vote with the following results:
Voting "yes" - Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Newlove, Mrs. Russell, Mr. Spengler; Mr. Murray voted "no"; Dr. Platt abstained.

Materials and Special Program Charges - 1984-85

No. 75-84

Mr. Hall moved and Mr. Newlove seconded that approval be given to the Proposed Materials and Special Program Charges for 1984-85, as listed.

Bowling Green State University
Materials and Special Program Charges 1984-85

COLLEGE OF ARTS AND SCIENCES:

School of Art
Art Education - 343, 482
     352
Art Therapy - 290, 330, 331
     8.00
Ceramics - 263, 363, 364, 463
     6.00
Design - 211
     15.00
     212, 213, 312, 312, 313, 416, 417, 418
     8.00
     (course no. changes only)
     412
     413
     10.00
     15.00
     Enameiling - 320
     20.00
Foundation Studies - 101
     2.00
     102, 103, 112
     3.00
Glass - 267
     315
     25.00
     415
     45.00
Proceedings, Trustees Bowling Green State University

June 8, 1984

No. 75-84 (Continued)

FINANCE COMMITTEE (Continued)

Bowling Green State University

Materials and Special Program Charges 1984-85

COLLEGE OF ARTS AND SCIENCES:

School of Art (Continued)

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jewelry - 321, 322, 421, 423, 521</td>
<td>15.00</td>
</tr>
<tr>
<td>Life Drawing - 205, 206, 305, 405, 506</td>
<td>15.00</td>
</tr>
<tr>
<td>Painting - 371, 372, 471, 472, 571, 572</td>
<td>5.00</td>
</tr>
<tr>
<td>Photography - 325, 326, 426, 525, 625 (course no. changes only)</td>
<td>15.00</td>
</tr>
<tr>
<td>Prints - 277, 377, 477, 577</td>
<td>10.00</td>
</tr>
<tr>
<td>Sculpture - 261, 361, 461, 561</td>
<td>12.00</td>
</tr>
<tr>
<td>Weaving - 265, 365, 465</td>
<td>6.00</td>
</tr>
<tr>
<td>Special Workshops - 395</td>
<td>15.00</td>
</tr>
</tbody>
</table>

Biological Sciences

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biology Field Trip - Marine 475</td>
<td>220.00</td>
</tr>
<tr>
<td>Lab Fees - 101 220 322 405 414 421 432 443 476 519</td>
<td>10.00</td>
</tr>
<tr>
<td>- 104 270 331 406 415 422 434 446 477 522</td>
<td>10.00</td>
</tr>
<tr>
<td>- 109 301 352 407 416 424 435 449 502 526</td>
<td>10.00</td>
</tr>
<tr>
<td>- 204 313 343 409 417 425 438 472 513 536</td>
<td>10.00</td>
</tr>
<tr>
<td>- 205 321 352 410 419 426 439 473 515 540</td>
<td>10.00</td>
</tr>
<tr>
<td>- 411 420 431 440 474 516 543</td>
<td>10.00</td>
</tr>
<tr>
<td>0299, 401 - Up to and Including 3 hours</td>
<td>5.00</td>
</tr>
<tr>
<td>- More than 3 hours</td>
<td>10.00</td>
</tr>
<tr>
<td>311, 312, 400</td>
<td>10.00</td>
</tr>
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</table>

Chemistry

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lab Fees - 115, 116, 125, 126, 135, 136, 201</td>
<td>10.00</td>
</tr>
<tr>
<td>- 306, 309, 321, 341, 342, 407, 408, 446, 449</td>
<td>15.00</td>
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</table>

Geology

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geology Field Trip - Summer 1984 - 493, 494, 593</td>
<td>432.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lab Fees - 104, 105</td>
<td>5.00</td>
</tr>
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</table>

German and Russian

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austria - Summer 1984, Variable Credit</td>
<td>250.00</td>
</tr>
<tr>
<td>- Academic Year Abroad - Undergraduate</td>
<td>2,000.00</td>
</tr>
<tr>
<td>- Graduate</td>
<td>3,000.00</td>
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</table>

Mathematics and Statistics

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mathematics 095</td>
<td>45.00</td>
</tr>
<tr>
<td>096</td>
<td>35.00</td>
</tr>
</tbody>
</table>

Physics and Astronomy

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physics - 101, 201, 202, 211, 212</td>
<td>4.50</td>
</tr>
<tr>
<td>- 303, 305, 313, 428, Astronomy 309</td>
<td>3.00</td>
</tr>
</tbody>
</table>

Romance Languages

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>France - Summer 1984, Variable Credit</td>
<td>432.50</td>
</tr>
<tr>
<td>- Academic Year Abroad</td>
<td>3,400.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spain - Summer 1984, Variable Credit</td>
<td>626.00</td>
</tr>
<tr>
<td>- Academic Year Abroad</td>
<td>2,010.00</td>
</tr>
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</table>

School of Speech Communication

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communication Disorders - 121 Speech Clinic</td>
<td>25.00</td>
</tr>
<tr>
<td>- 122 Speech Improvement</td>
<td>25.00</td>
</tr>
</tbody>
</table>

COLLEGE OF BUSINESS ADMINISTRATION:

Surcharge for Master of Organization Development (MOD) Program

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORGD 670, 671, 672, 673, 674, 675, 676, 678</td>
<td>75.00</td>
</tr>
<tr>
<td>080</td>
<td>150.00</td>
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</table>

Business Education

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lab Fees - 111, 210, 211, 301</td>
<td>15.00</td>
</tr>
<tr>
<td>- 215, 216, 220, 311, 401</td>
<td>10.00</td>
</tr>
</tbody>
</table>

School of Journalism

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lab Fees - 300, 301*, 304, 311, 380</td>
<td>7.50</td>
</tr>
<tr>
<td>- 302, 303, 306, 307, 330, 331, 430</td>
<td>15.00</td>
</tr>
<tr>
<td>- 407</td>
<td>35.00</td>
</tr>
</tbody>
</table>

Military Science

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>All 100 and 200 level courses</td>
<td>3.00</td>
</tr>
<tr>
<td>All 300 and 400 level courses</td>
<td>5.00</td>
</tr>
</tbody>
</table>

Nantes - Summer 1984

<table>
<thead>
<tr>
<th>Program</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>- 776.00#</td>
<td>100.00-700.00</td>
</tr>
</tbody>
</table>
No. 75-84 (Continued)

FINANCE COMMITTEE (Continued)

Bowling Green State University
Materials and Special Program Charges 1984-85

COLLEGE OF EDUCATION:

Education - All Student Teaching Courses 492 and 497 —
Each course has a department prefix
5.00/Cr. Hr.

Educational Curriculum and Instruction
100 - Developmental Reading, Comprehension, Vocabulary &
Study Skills
10.00

101 - Speed Reading
15.00

Education - Special Education
EDSE 447, 453, 553
5.00

School of Health, Physical Education and Recreation

Athletic Training - SSM 310
10.00

Billiards - 105, 205
12.00

Bowling - 106, 206
18.00

CPR (Cardio Pulmonary Resuscitation) HED 313
7.50

Curling - 106, 206
15.00

Drivers Education - HED 362 - Summer 1984
15.00

- HED 462 - Summer 1984
10.00

Falconettes
20.00

Golf - Beginning
5.00

- Intermediate
10.00

- Advanced
20.00

Horsemanship - English
100.00

- Western
100.00

Ice Hockey - Basic and Advanced
15.00

- Advanced Club
20.00

Ice Skating - Basic/Advanced/ Figure
15.00

Scuba Diving
10.00

Shooting - Beginning and Advanced - PEG 138, 238
75.00

Sailing - Beginning - PEG 115, 215
85.00*

Whitewater Rafting - PEG 114, 214
95.00*

Home Economics

Lab Fees - 103, 313
4.00

- 101, 203, 219, 404, 412, 414
5.00

- 319, 419
10.00

206 - Household Equipment
8.00

210 - Fundamentals of Food Science
40.00

212 - Meal Management
40.00

307 - Nutrition
22.00

310 - Microwave Oven Applications
20.00

311 - Home Management - Residence
20.00

326 - Food for Other Cultures
40.00

395, 595 - Summer Workshops
Variable

417 - Home Furnishings Laboratory
20.00

431 - Experimental Foods
40.00

480 - I and II Food Preparation
40.00

Child Development Center (Enrollment Fee)
165.00

Library and Educational Media - LEN 430
7.50

COLLEGE OF HEALTH AND COMMUNITY SERVICES:

Criminal Justice - CRJU 491
7.50

Environmental Health - EWMH 491
7.50

Medical Technology

Lab Fees - 412, 414, 415, 416, 422, 423, 424, 432, 433, 434*,
435*, 442, 445, 451, 480
20.00

Nursing - Lab Fees - 372, 382, 386#, 392, 396#, 472
20.00

Social Work - SOWK 429
7.50

COLLEGE OF MUSICAL ARTS:

Applied Music Courses - Private Lessons—Voice and Instrumental
45.00/Cr. Hr.
Graduate—MUIG Courses
90.00Max.

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

Music Performance Studies - Pedal Harp - 195
22.50/Cr. Hr.
Para Voice - 271, 471
22.50/Cr. Hr.

Music Usage Fee/Music Majors/Equipment Charge
25.00

Piano Tuning Course - Tool Cost
Variable
## CENTER FOR EDUCATIONAL OPTIONS:

<table>
<thead>
<tr>
<th>Course</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>A&amp;S 100 - Humanities Cluster (Spring Semester)</td>
<td>20.00</td>
</tr>
<tr>
<td>CEO 131 - Career Planning and Decision Making</td>
<td>6.00</td>
</tr>
<tr>
<td>CEO 101H - Evaluating Social Controverses</td>
<td>5.00</td>
</tr>
<tr>
<td>CEO H140 and H160 - Honors Seminars--Social Sciences &amp; Humanities</td>
<td>5.00</td>
</tr>
</tbody>
</table>

Washington Center - Summer 1984: 840.00$
- Academic Year: 960.00$

## FIRELANDS COLLEGE:

<table>
<thead>
<tr>
<th>Course</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lab Fees: Art 205, 206</td>
<td>10.00</td>
</tr>
<tr>
<td>Art 320</td>
<td>15.00</td>
</tr>
<tr>
<td>Art 343</td>
<td>5.00</td>
</tr>
<tr>
<td>Biology 101, 104, 204, 205, 220, 331, 332</td>
<td>3.00</td>
</tr>
<tr>
<td>Center for Educational Options - 131</td>
<td>5.00</td>
</tr>
<tr>
<td>Computer Science 100, 101, 103, 201, 202, 205, 350</td>
<td>15.00</td>
</tr>
<tr>
<td>Computer Science Technology 231, 232, 250, 260</td>
<td>15.00</td>
</tr>
<tr>
<td>Chemistry 115, 116, 125, 126</td>
<td>3.00</td>
</tr>
<tr>
<td>Educational Curriculum and Instruction - 100</td>
<td>10.00</td>
</tr>
<tr>
<td>- 101</td>
<td>15.00</td>
</tr>
<tr>
<td>Design Technology - 205</td>
<td>15.00</td>
</tr>
<tr>
<td>Electronic Technology 240, 241, 244, 245, 247, 248, 249, 442</td>
<td>5.00</td>
</tr>
<tr>
<td>Environmental Technology 211, 222, 260</td>
<td>15.00</td>
</tr>
<tr>
<td>Geology 104, 105, 305, 306</td>
<td>3.00</td>
</tr>
<tr>
<td>Home Economics - 206</td>
<td>8.00</td>
</tr>
<tr>
<td>Management Information Systems - 200</td>
<td>15.00</td>
</tr>
<tr>
<td>Manufacturing Technology - 113, 114</td>
<td>25.00</td>
</tr>
<tr>
<td>- 211</td>
<td>20.00</td>
</tr>
<tr>
<td>- 214</td>
<td>10.00</td>
</tr>
<tr>
<td>- 215</td>
<td>15.00</td>
</tr>
<tr>
<td>Nursing - 386, 396</td>
<td>20.00$</td>
</tr>
<tr>
<td>Physical Education - PEG 100--Golf; PEG 200--Golf</td>
<td>5.00</td>
</tr>
<tr>
<td>Physics 101, 201, 202, 212</td>
<td>3.00</td>
</tr>
</tbody>
</table>

Non-Student Library User Fee: 5.00$

## OTHER FEES AND CHARGES:

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admission Fee - Graduate</td>
<td>15.00</td>
</tr>
<tr>
<td>Application Fee - Undergraduate - Graduate</td>
<td>25.00</td>
</tr>
<tr>
<td>Auto Registration - Main Campus - Regular - Evening</td>
<td>25.00/semester</td>
</tr>
<tr>
<td>- Firelands - Full-time</td>
<td>3.00/semester</td>
</tr>
<tr>
<td>- Part-time</td>
<td>5.00/year</td>
</tr>
<tr>
<td>Change of Registration (Drop/Add)</td>
<td>5.00</td>
</tr>
<tr>
<td>Check Cashing Fee</td>
<td>5.00</td>
</tr>
<tr>
<td>Check Service Charge (Insufficient funds)</td>
<td>10.00</td>
</tr>
<tr>
<td>- (stop-payment)</td>
<td>10.00</td>
</tr>
<tr>
<td>- (foreign check)</td>
<td>3.00</td>
</tr>
<tr>
<td>Course Revalidation</td>
<td>15.00</td>
</tr>
<tr>
<td>Credit by Examination (per course)</td>
<td>30.00</td>
</tr>
</tbody>
</table>

Admission Fee - Graduate: 15.00$
Application Fee - Undergraduate - Graduate: 25.00$
Auto Registration - Main Campus - Regular - Evening: 25.00/semester
- Firelands - Full-time - Part-time: 3.00/semester
Change of Registration (Drop/Add): 5.00$
Check Cashing Fee: 5.00$
Check Service Charge (Insufficient funds): 10.00$
- (stop-payment): 10.00$
- (foreign check): 3.00$
Course Revalidation: 15.00$
Credit by Examination (per course): 30.00$

FINANCE COMMITTEE (Continued)
FINANCE COMMITTEE (Continued)

Bowling Green State University
Materials and Special Program Charges 1984-85

Deferred Payment Installation Plan Application Fee
(Depending upon amount of fees deferred)

$8 to $27 range

Late Fee for Deferred Payments ($1 per working day, beginning with the 6th working day—$15 maximum)

$1 to $15 range

Diploma—Duplicate

10.00

Dissertation Fee - Binding ($10)/Microfilming ($35)

45.00

Excess Credit Fee (beginning with 19th hour, excluding Ensemble and Band)

22.50/Cr. Hr.

ID (Identification/Validation) Card Replacement

2.00

Late Registration or Late Payment Fee (Maximum $25)

5.00/day

Library Courtesy Card

3.00

Library Processing Fee (Lost Book)

6.00

Placement Alumni Fee - 3 Months

- 6 Months

- Year

10.00

15.00

25.00

Placement Charge - Per Credential

2.00

Pre-Registration Fee - Summer 1984 - Student

- Parents and Guests

13.00

5.00

Residence Credit Ctr. General/Facility Fee—Firelands

6.50/Cr. Hr.

—Other Off-Campus Centers

3.00/Cr. Hr.

Thesis Fee - Binding/Microfilming

20.00

Transcript Fee - Single Copy

2.00

- Each Additional Multiple Copy

1.00

ACT Test American College Testing Program

12.50

CLEP Test - College Level Examination Program

16.00

Cooperative English Exam

4.00

Miller Analogies Test

17.00

Strong-Campbell Interest Inventory (Cont. Education)

5.00

Time-Flexible Degree Program

57.00

* New Course
# Revised Fee

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, Dr. Platt, Mrs. Russell, Mr. Spengler.

The motion was approved by nine affirmative votes.

NEW ITEMS

Board of Trustees Schedule of Meetings 1984-85 and Committee Appointments 1984-85

By general consent, the Board adopted the following Schedule of Meetings 1984-85 and the listing of Committee Appointments 1984-85:

Schedule of Meetings - 1984-85

July 13, 1984 (Friday) 10:00 a.m.
October 12 (Friday) 10:00 a.m.
November 9 (Friday) 10:00 a.m.
January 11, 1985 (Friday) 10:00 a.m.
February 8 (Friday) 10:00 a.m.
March 8 (Friday) 10:00 a.m.
April 12 (Friday) 10:00 a.m.
May 10 (Friday) 10:00 a.m.

Possible alternate dates (following Commencement) should the need arise:
August 18, 1984 (Saturday) 2:00 p.m.
December 21, 1984 (Saturday) 2:00 p.m.
May 11, 1985 (Saturday) 2:00 p.m. or 4:00 p.m.

Tentatively, committee sessions will be held the afternoon or evening preceding the regularly scheduled Board of Trustees meeting.

Note: Monthly meeting dates set on the second Friday (excluding the months of June, September and December) is in accordance with the Board of Trustees Bylaws.
Committee Assignments - 1984-85

Standing Committees

Personnel/Facilities Committee
- William F. Spengler, Jr. (Chairman)
- Albert E. Dyckes
- Virginia B. Platt
- Ann L. Russell
- M. Shad Hanna (ex officio)

Finance Committee
- J. Warren Hall (Chairman)
- Melvyn L. Murray
- Richard A. Newlove
- Robert C. Ludwlg (ex officio)

Special Appointments

BGSU Foundation, Inc.
- Board of Directors
- Melvyn L. Murray

BGSU-UT-MCOT Presidents and Board Chairman
- Robert C. Ludwlg, Alternate

Inter-University Council of Ohio
- Albert E. Dyckes

Firelands College Board Liaison
- Ann L. Russell

Resolution - Charles E. Shankln

No. 76-84

Mr. Dyckes read the following Resolution and moved its adoption, seconded by Mr. Hall. The motion was adopted by unanimous vote.

Resolution

WHEREAS, Charles E. Shankln, graduate of Bowling Green State University, Class of 1951, Columbus attorney, farmer, businessman, foreign government advisor, inventor, entrepreneur and world traveler, served as a University Trustee from 1969 to 1984 and as Board President from 1975 to 1977; and

WHEREAS, as a member and long-time Chairman of the Board Finance Committee, he guided the financial planning of BGSU during critical periods in its history with foresight and with a sensitivity for maintaining student costs as low as possible; and

WHEREAS, in his position of Board President, he participated as a member of numerous Ad hoc committees of the Board, served as the official representative to the Inter-University Council of Ohio and as a member of the search and screening committees for University President Hollis A. Moore and University President Paul J. Oiscamp; and

WHEREAS, as a strong believer in the health and vitality of the fraternity and sorority system as well as the undergraduate and graduate student government associations, "Chuck" Shankln, with the support of his family, gave generously of his time and energy to campus activities and programs and to the affairs of Sigma Chi Fraternity, both on campus and nationally, and the BGSU Alumni Association, especially during his term as President in 1969-70;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express appreciation for the long and distinguished service of Charles E. Shankln, the esteemed "Squire" of Milford Center, Ohio, and extend best wishes for happiness and success in the future; and

BE IT FURTHER RESOLVED, That this Resolution be written in the official minutes of the Board of Trustees and that a copy be sent to Mr. Shankln and his family.

Proposed Revised Student Code

Dr. Edmonds reported concerning the revision of the Student Code and the responsibilities of the Student Code Committee as the members reviewed the various segments of the document. She said the Committee looked at the types of situations with which the Student Code deals and also assured that it conformed to regulations of the Ohio Revised Code. Dr. Edmonds added that the Revised Code has been reviewed by legal counsel and suggestions and comments of the attorney are to be incorporated in the final printed document, also that the Revised Code will include the original statement concerning definition of place of residence (undergraduate student) which appears on page 5, paragraph 2, of the draft document in accordance with suggestion made by Trustee M. Shad Hanna.

No. 77-84

Mr. Dyckes moved and Mr. Hall seconded that approval be given to the Revised Student Code.

The motion was approved with no negative votes.
NEW ITEMS (Continued)

Statement of the Role and Mission of Bowling Green State University

No. 78-84 Mrs. Russell moved and Mr. Hall seconded that the Role and Mission Statement be adopted and that a biennial review be made of the document.

The motion was approved with no negative votes.

President Olscamp stated that the University's earlier role and mission policy had been in effect for 10 years and the need for review was highlighted by the evaluation in 1983 by the North Central Association. He said that a Role and Mission Committee was formed, including a large number of subcommittees, and literally "hundreds" of faculty members and others participated in the development of the statement. He said that Mrs. Ann Russell participated on the committee as the representative of the Board of Trustees. The final vote on the document, President Olscamp added, was overwhelmingly in favor of adoption; 60 in favor; one opposed; one abstention.

Dr. Neal commented that the statement generated a lot of excitement on the campus and that it is looked upon as an operational guideline for the University.

Dr. Platt indicated that she was impressed with the work of the committee and agreed that there should be a biennial review of the document.

Chairman Ludwig expressed support for the document and assured that it will be a living Role and Mission Statement. He thanked Mrs. Russell for her work on the committee.

Proposed Reappointments to the Public Advisory Council for Television (PACT)

Dr. Duane Tucker stated that the proposed reappointments to the PACT will maintain the high caliber of the membership. The station management, he said, and the University administration are pleased with the composition of the Council and the representation provided throughout the geographic area served by WBGU-TV.

No. 79-84 Mr. Murray moved and Mr. Hall seconded that approval be given to the reappointment of each of the following persons to the Public Advisory Council for Television (PACT) - WBGU-TV - for a term ending April 30, 1986, pursuant to Article III, Section 1, of the Revised Charter of Association:

Dr. Rolando Andrade
Arthur J. Bakaitis
Dr. Leonard Gaydos
Rick J. Mills
Jessica Moses
Miguel Ornelas
Marlan Parker
Marilyn Singleton
Floyd Wenger
Bowling Green
Findlay
Bowling Green
Fostoria
Bowling Green
Bowling Green
Bowling Green
Bluffton

The motion was approved with no negative votes.

Sponsored Grants and Contracts Awarded - May, 1984

No. 80-84 Mr. Hanna moved and Mr. Spengler seconded that grants and/or contracts in the amount of $439,639.12, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

Total for Period Fiscal Year to Date
May, 1984 $ 439,639.12 $ 9,186,781.43

The motion was approved with no negative votes.
REPORTS

"Research Developments with the Department of Sociology" — Dr. Richard Zeller, Associate Professor

Dr. Zeller introduced two faculty members in the Department of Sociology, Dr. Peggy Giordano, Associate Professor, and Dr. Arthur Neal, Professor. Dr. Giordano spoke concerning her work in the area of female crime and delinquency. Dr. Neal summarized his study of the social psychology of fertility for which funding was received from the Center for Population Research.

"University Union Operation" — A. J. Milliron, Acting Director

Mr. Milliron identified the following Union staff members who assisted in the reorganization and redirection of the operating areas: Ms. Ruth Friend, who looked at the Union facilities from the customer point of view; Mr. Michael Solt; and Mr. James Sharp, involved with the conferences and facilities part of the building. He credited all members of the Union staff for a very positive attitude in terms of improvement of the Union service and the financial position of the operation.

Mr. Milliron described the changes already made in the Cardinal Room and in the Nest, including the donut booth and the ice cream parlor, and future plans to enhance the Pheasant Room and the Nest in order to make these dining areas more exciting and increase sales. Future plans, he added, also include possible redecorating of some hotel rooms, an increase in the rate schedule for the Ballroom, and transfer of responsibility for Parking Lot 17 to the Union.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Arthur G. Neal

Dr. Neal reported 1) that the Senate does meet on a regular basis during the summer, the primary task for this summer being the Senate agenda for next year; 2) that a great deal of concern has been expressed by faculty members concerning the Solicitation Policy and an ad hoc committee is being appointed to study the policy; 3) that an ad hoc committee has been appointed to work with Dr. Clark on the Faculty Development Center; and 4) that the Senate adopted an amendment to the Charter that changes the composition of the Faculty Senate Budget Committee and the method of selection of members to serve.

Graduate Student Representative - Kory J. Tilgner

Mr. Tilgner named the other members of the Graduate Student Senate Executive Committee for 1984-85: Hank Hahneke, Vice President; Susan Willits, Secretary; Craig Vickio, Treasurer. Additionally, he gave a detailed report on the importance of graduate education in the United States, citing the recent report by President Reagan's National Commission on Student Financial Assistance's Subcommittee on Graduate Education, the "Brademas Report." On behalf of the Graduate Student Senate, he endorsed wholeheartedly the adoption of the Role and Mission Statement and the commitment of the Senate to the establishment of the Charles E. Shanklin Award as further financial incentive for graduate research. Mr. Tilgner also discussed the role of the teaching assistant in education and the importance of a cooperative effort among the Board of Trustees, the administration, faculty, Graduate Student Senate, and the teaching assistants to develop and maintain excellence of instruction provided by teaching assistants. He outlined briefly the establishment of the Organization of Ohio Graduate Student Leaders with Bowling Green to host the Initial meeting in September.

ANNOUNCEMENTS

Chairman Ludwig announced the date of the next meeting: Thursday, July 12, 1984.

ADJOURNMENT

The meeting was adjourned at 12:00 noon.