7-12-1984

Board of Trustees Meeting Minutes 1984-07-12

Bowling Green State University

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

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Kory J. Tilgner, Graduate Student Representative to the Board; Dwight Burlingham, Acting Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Karl E. Yogt, Vice President for Operations; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 4:27 p.m.; the Board Secretary called the roll and announced that a quorum was present.

Chairman Ludwig called the meeting to order at 4:27 p.m.; the Board Secretary called the roll and announced that a quorum was present. 

Mr. Dyckes moved and Mr. Hanna seconded that the minutes of the meeting of June 8, 1984, be approved as written. The motion was approved.

PRESIDENT'S REPORT

Dr. Olscamp reported as follows:

Introduction of Dr. Clyde Willis

Ladies and gentlemen, it is with great pleasure that I introduce to you Dr. Clyde Willis, the new Dean of the College of Health and Community Services. Dr. Willis, a speech pathologist who came to us from Western Michigan University, began his new duties on July 1. Dr. Willis, we welcome you to Bowling Green State University.

Undergraduate Admissions

To date, we have received 8,094 freshman applications seeking admission to the Fall Semester and Summer Session. This represents an increase of 173 or 2.2% over last year at this time. Transfer applications total 944 which is 129 fewer than last year (-12.0%). Due to an unexpected drop in acceptance rates from 56% in 1983 to 54% in 1984, the number of new freshmen entering in September, 1984 is now projected to be between 3050 and 3100 and the transfer class is expected to number 400. We had earlier anticipated a freshman class of 3200 and a transfer class of 400.

Although the final Summer Session 1984 enrollment figures will not be available until August, we expect a summer freshman class of approximately 600 and 100 transfers. This would compare with 416 freshmen and 49 transfers last summer or a 44.0% increase in freshmen and 104.1% increase in transfers for the Summer Session, 1984.

Summer Session Registration

As of July 3, 1984, 6,321 registration requests have been received for Summer, 1984. In a comparison with last summer's registrations, the current summer registration count appears to be running 246 ahead of the Summer, 1983 count.

Graduate Admissions

For the fiscal year 1983-84, the number of new applications received by the Graduate College totaled 2,789 as of June 30, 1984. This total represents a decrease of 51 applications or 3% from the same reporting period in 1983.

In the degree and non-degree application categories, the changes reveal that applications to degree programs increased by 68 or 4%, while applications to Special Standing (non-degree) status decreased by 112 or 13%.

Although a small decrease has been noted in the overall application rate for the fiscal year, the fall, 1984 graduate enrollment level should approximate the fall, 1983 enrollment of 2,400 students.

Boiler #5

As you know, the University uses steam generated from five boilers to heat the buildings of the main campus. When one of these boilers is broken, it causes an increased strain on the remaining four boilers, not to mention possible hazards during cold winter months, and they of course are expensive to replace. In March of 1983 Boiler #5 stopped operating and the Office of Budget and Management denied an emergency request for funding to renovate the boiler. These events unfortunately forced us to finance the renovation of Boiler #5 internally and seek reimbursement from the Controlling Board in Columbus. I am pleased to inform you that the Controlling Board at the July 2 meeting in Columbus decided to reimburse the University $600,000 which was borrowed internally to renovate the boiler. The reimbursement of course will be used to repay the internal debt.

Retirement of Algalee Adams & Firelands Dean Search

Dr. Algalee Adams, Dean of the Firelands Campus, has announced her retirement effective June 30, 1985. In the interest of an effective transition period, a search for a new dean has been initiated, to be completed during the fall semester. We anticipate the appointment of a new dean, effective January 1, 1985.
Acting Dean, Jerome Library

As you know, Dr. Dwight Burlinges has recently been appointed Acting Vice President for University Relations. Upon approval by the Trustees, Dr. William Miller, the new Assistant Dean in the Library, will serve as Acting Dean of Library and Learning Resources.

National Council for Accreditation of Teacher Education

At its June meeting in Chicago, Illinois, the National Council for Accreditation of Teacher Education voted to grant accreditation to all education personnel programs submitted for National Council for Accreditation of Teacher Education (NCATE) review by Bowling Green State University. Accreditation was granted until September 1, 1991.

New Degree Program in Scientific and Technical Communication

At its June 8 meeting, the Board of Regents approved a Bachelor's Degree in Scientific and Technical Communication. Drs. Barber, Colgan, Wymer and the entire English Department are to be commended for their splendid efforts in the development of the degree program.

Buckeye Boys State

As I reported to you on June 8, 1984, Bowling Green State University was to host the American Legion Sponsored Buckeye Boys State for the seventh consecutive year. This program, held June 16-24 brought some 1,421 high school juniors to our campus for the purpose of studying the system of government. We felt the program was a success and are proud to have Buckeye Boys State on our campus.

Pre-Registration

The Pre-Registration Program for new freshmen and their parents began on July 9. It is anticipated that approximately 2,800 families will attend the two-day program of orientation, testing and fun.

Grants and Contracts Awarded

The comparative numbers for grants and contracts for the June 30, 1984 month ending as opposed to the same period in 1982-83 is as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Total special projects grants and contracts</th>
</tr>
</thead>
<tbody>
<tr>
<td>1982-83</td>
<td>$3,501,333.07</td>
</tr>
<tr>
<td>1983-84</td>
<td>$4,225,359.80</td>
</tr>
</tbody>
</table>

The total for 1982-83 of all grants and contracts = $8,237,364.07; for 1983-84 it is $9,755,795.80. (As I mentioned in June, this increase is due largely to the increase in student aid grants).

One grant of particular interest is the one received by Dr. Andrew Glass, Department of Mathematics and Statistics from the National Science Foundation for $30,585.00. This funding will enable Dr. Glass to continue his study of decision problems in algebra and the interaction between recursion theory and algebra.

Wood, Sandusky, Ottawa, Seneca, Community Action Commission (WSOSC)

Several months ago Plant Operations and Maintenance made arrangements with the local (WSOS) Community Action Commission to use the University's grounds and custodial areas this summer as job sites for disadvantaged youth. This government funded program has enabled Plant Operations and Maintenance (POM) to employ 35 people ages 14 through 21 at no cost to the University. WSOS participants began working in their areas on June 13 and may continue.

Reports from supervisors indicate that WSOS participants are performing well. They represent welcome additions to our custodial and ground crews, performing such tedious but necessary tasks as weed pulling, window washing and litter pick-up, thereby enhancing the services provided by these units.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Spengler reported that the members met at 2:00 p.m. to consider a number of agenda items and asked Mr. Dyckes to comment concerning the review of personnel changes and the proposed salary recommendations for 1984-85.

Mr. Dyckes stated that he was impressed with the method of determining merit and with the efforts not to show differentiation, that recommendations for promotion were considered earlier this year, and on behalf of the Committee commended the administration for the "way the salary recommendations were approached."

Dr. Platt stated that in determining merit some departments were given credit for service to the University and others practically none. Mr. Dyckes responded that this issue was discussed by the Committee and the members would like to see the administration recommend to the Board a more uniform procedure.

Mr. Spengler said that certain basics are to be considered in awarding merit in each department and that there is no way to judge every department the same way.

Mr. Ludwig affirmed the Board's desire to further refine the procedure for pay raises on the basis of merit.

President Olscamp noted that the Faculty Senate intends to look into the question that Dr. Platt has raised in an effort to determine how service fits into the criteria for promotion.

No. 2-85

Mr. Dyckes moved and Mr. Spengler seconded that approval be given to the Personnel Changes since June 8, 1984, and to the Salary Recommendations for 1984-85 as submitted to the Board of Trustees. The motion was approved by seven affirmative votes; a negative vote was cast by Dr. Platt. (Salary Recommendation Book for 1984-1985 considered to be a part of the official minutes.)
PERSONNEL/FACILITIES COMMITTEE (Continued)

No. 2-85 (Continued)

Personnel Changes — since June 8, 1984, meeting

ACADEMIC AREA

Leaves of Absence

Richard Kennell, Assistant Dean of Musical Arts and Assistant Professor of Performance Studies; effective June 11, 1984 through August 17, 1984

Resignations

Peggy R. Berry, Instructor of Management; effective May 22, 1984
Christopher Fox, Assistant Professor of Computer Sciences; effective May 22, 1984
Daniel Herron, Assistant Professor of Legal Studies; effective August 22, 1984
Edward Lal, Assistant Professor of Chemistry; effective May 22, 1984

Changes in Assignment, Rank and Salary

E. Victor Ellsworth, Assistant Professor of Music Education, appointed Acting Assistant Dean of Musical Arts for $5,280; effective May 23, 1984 through August 17, 1984
Paul Haas, Professor of Economics and Director of University Honors Program, contract extended through June 30, 1984; effective May 23, 1984
Ruth P. Varney, Instructor in the School of Speech Communication, salary reduced from $750 to $600 for Spring Semester, 1984

Part-Time Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Arthur</td>
<td>Instructor</td>
<td>$150</td>
<td>Temporary</td>
<td>Spring Semester, 1984</td>
</tr>
</tbody>
</table>

ACADEMIC AFFAIRS

New Appointments — Full-time

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>John H. Ahrens</td>
<td>Assistant Director, Social Philosophy and Policy Center</td>
<td>7-1-84/6-30-85</td>
<td>$29,000 fyr</td>
</tr>
<tr>
<td>Vicky L. Cleveland</td>
<td>Layout and Paste Up Person, Photo Typesetting Services</td>
<td>6-18-84/6-30-85</td>
<td>15,500 fyr</td>
</tr>
<tr>
<td>Joni Reed</td>
<td>Director, Special Programs and Independent Studies, Center for Educational Options</td>
<td>7-9-84/6-30-85</td>
<td>23,000 fyr</td>
</tr>
<tr>
<td>Susan T. Siferd</td>
<td>Assistant Director, BR Productivity and Gainsharing Institute</td>
<td>7-1-84/6-30-85</td>
<td>26,000 fyr</td>
</tr>
<tr>
<td>Joanna R. Weaver</td>
<td>Research Assistant, Biological Sciences (formerly classified)</td>
<td>5-21-84/3-31-85 (externally funded)</td>
<td>13,000 fyr</td>
</tr>
<tr>
<td>Norman K. Davis</td>
<td>Reference Assistant, University Libraries and Learning Resources</td>
<td>7-2-84/8-17-84</td>
<td>980</td>
</tr>
<tr>
<td>Debra Kortokrax-Clark</td>
<td>Coordinator of Recruitment and Director of the Program Advisement and Teacher Certification Office, College of Education (externally funded)</td>
<td>7-1-84/6-30-85</td>
<td>22,500 fyr</td>
</tr>
<tr>
<td>Kay C. Reed</td>
<td>Staff Coordinator, Institute for Organizational Research and Development</td>
<td>7-1-84/9-30-84</td>
<td>1,926</td>
</tr>
</tbody>
</table>

Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra Davies</td>
<td>Field Research Assistant, Center for Archival Collections</td>
<td>6-30-84</td>
<td>Accepted another position</td>
</tr>
<tr>
<td>Elaine Ezell</td>
<td>Reference Archivist, Center for Archival Collections</td>
<td>6-30-84</td>
<td>Accepted another position</td>
</tr>
<tr>
<td>Susan McGough</td>
<td>Director of Community Services, Firelands College</td>
<td>6-30-84</td>
<td>Accepted another position</td>
</tr>
<tr>
<td>Cheryl Windsch</td>
<td>Program Counselor, College of Education</td>
<td>8-22-84</td>
<td>Accepted another position</td>
</tr>
</tbody>
</table>
### PERSONNEL/FACILITIES COMMITTEE (Continued)

#### OPERATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marsha Frisble</td>
<td>Interior Designer, Architect's Office</td>
<td>6-8-84</td>
<td>Desire for a change in type of work</td>
<td></td>
</tr>
<tr>
<td>Connie Wygant</td>
<td>Assistant Catering and Production Manager, University Union</td>
<td>5-21-84</td>
<td>Dissatisfaction with hours</td>
<td></td>
</tr>
</tbody>
</table>

#### PRESIDENT'S AREA

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Brown</td>
<td>Assistant Basketball Coach, Intercollegiate Athletics</td>
<td>6-15-84</td>
<td>Accepted another position</td>
<td></td>
</tr>
<tr>
<td>Richard A. Edwards</td>
<td>Vice President for University Relations</td>
<td>7-1-84</td>
<td>Accepted another position</td>
<td></td>
</tr>
</tbody>
</table>

#### STUDENT AFFAIRS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen DeFossa</td>
<td>Assistant Director, Student Recreation Center, effective August 21, 1984 through May 19, 1985; unpaid leave</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Terry Appolonia</td>
<td>Assistant Director/Greek Life, Residence Life</td>
<td>5-31-84</td>
<td>Accepted another position</td>
<td></td>
</tr>
<tr>
<td>Florence Lehman</td>
<td>Associate Director, University Placement Services</td>
<td>6-30-84</td>
<td>Accepted another position</td>
<td></td>
</tr>
</tbody>
</table>

#### UNIVERSITY RELATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Hodge, III,</td>
<td>Director of Development to Assistant Vice President of Development, Alumni and Development, effective July 1, 1984; promotion</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Weiss</td>
<td>Director of Alumni Affairs to Assistant Vice President Alumni Affairs, Alumni and Development, effective July 1, 1984; promotion</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
PERSONNEL/FACILITIES COMMITTEE (Continued)

Proposed Improvement Projects to be Funded and Report of Improvement Projects Funded during the period June 9, 1984, to July 12, 1984

Mr. Spengler stated that the Committee reviewed the listing of proposed projects and the report of projects funded and voted to recommend the funding requests to the Finance Committee for consideration by the full Board.

Status of State-Funded Capital Improvements (Report)

Mr. Spengler said the Committee found the capital improvements report to be in order and accepted the data submitted for the official record.

FINANCE COMMITTEE

Mr. Hall gave the report of the Committee meeting held at 3:00 p.m. and submitted for action of the full Board the following:

Proposed Improvement Projects to be Funded

No. 3-85

Mr. Hall moved and Mr. Newlove seconded that approval be given to the allocation of funds for Improvement Projects totaling $100,845, as recommended by the Personnel/Facilities and the Finance Committees.

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

Bowling Green State University

Improvement Projects

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replacement</td>
<td>Improvement</td>
<td>Maintenance</td>
</tr>
<tr>
<td>—Residence Halls</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FOUNDER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1) Add Bathroom (A) Total Project cost $11,750</td>
<td>$</td>
<td>$3,750 (C)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-DORMS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2) Water Line Replacement (A)</td>
<td>$70,000 (C)</td>
<td>1954 Dorm Surplus</td>
</tr>
<tr>
<td>Total Project Cost $230,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STADIUM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3) Enlarge Training Room (A)</td>
<td>$15,527 (C)</td>
<td>Current Fund Balance</td>
</tr>
<tr>
<td>Total Project Cost $25,527</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WEST HALL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4) Renovations</td>
<td>$11,568 (C)</td>
<td>Special Projects Acct</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$70,000</td>
<td>$30,845</td>
</tr>
<tr>
<td>(C) Outside Contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(A) Additional Amount Required</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Resolution No. 38-77, approved February 10, 1977, gave authorization to the President or his designee to proceed with various projects without prior approval of the Board as long as the stated guidelines in the Resolution were followed. The attached list shows the projects funded in accordance with the Resolution during the period June 9, 1984 to July 12, 1984.
FINANCE COMMITTEE (Continued)

Resolution concerning Internal Financing of Equipment Purchases

Mr. Hall reported that the Finance Committee approved the concept of a policy to facilitate the purchase of certain items of equipment.

No. 4-85 Mr. Hall moved and Mr. Newlove seconded that approval be given to the adoption of the following Resolution:

WHEREAS, the University, in order to avoid the high financing costs related to the leasing of small units of equipment from a third party, will periodically purchase certain items of equipment through the Unexpended Plant Fund; and

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

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

WHEREAS, it is the intent of this Board to provide for a continuance of the policy adopted at its November 18, 1983, meeting for the 1983-84 fiscal year;

NOW, THEREFORE, BE IT RESOLVED; That such temporary cash advances to be made during the 1984-85 fiscal year or any subsequent fiscal year are hereby approved with the following two (2) stipulations:

1) That the combined total of all such advances outstanding at any time shall not exceed $2,000,000 or two percent (2%) of the then current annual Institutional operating budget, whichever is less, and

2) They are to be repaid within twelve months of the date of the advance.

The motion was approved with no negative votes.

NEW ITEMS

Resolution - Richard A. Edwards

No. 5-85 Mr. Dykes read the following Resolution and moved its adoption, seconded by Mr. Spengler, and approved unanimously by the Board members present:

WHEREAS, Richard A. Edwards joined the staff of Bowling Green State University in February, 1971, as Executive Assistant to then President Holttis A. Moore, with the additional rank of Associate Professor of Journalism; and

WHEREAS, he continued through June, 1984, in administrative positions of Vice President and Secretary to the Board of Trustees and, in 1982, became Vice President for University Relations, with responsibilities related to public relations and publications as well as public events for the campus television station, WBGU-TV; and

WHEREAS, Dick’s involvement at BGSU included a wide range of administrative functions, including the coordination and planning of commencement exercises, liaison with administration and students in his position as the Board Secretary, liaison with members of the Ohio General Assembly and with federal and state offices and agencies; and

WHEREAS, he maintained classroom contact with students through the teaching of courses in public relations; and

WHEREAS, prior to coming to Bowling Green, Dick worked closely with the Office of the President of his alma mater, Kent State University, and in the positions as Special Assistant to the Director of the National Science Foundation and as Legislative Assistant to former U.S. Congressman Charles A. Mosher of Oberlin; and

WHEREAS, Dick’s public service roles were represented by his appointment as Director of Citizens Task Force on Higher Education in Ohio and in numerous assignments at the community level with the Chamber of Commerce, the Bowling Green Industrial Properties Board and the Wood County Mental Health Center Board; and

WHEREAS, he contributed generously of time and energy to civic projects and to assisting prospective students throughout northwest Ohio to secure the advantage of higher learning opportunities and thus improve the quality of life for all;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees commend Richard A. Edwards, the “pride of Bellevue and Clan Macdougal1,” for his dedication and devotion to Bowling Green State University for the past thirteen years and express sincere good wishes to Dick, Nadine and family for future happiness, good health and continued success in serving the public universities of Ohio; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the minutes of the Board of Trustees and that a copy be sent to Richard A. Edwards and to his family.

Proposed Amendment to the Academic Charter

President Olsamp stated that the Faculty Senate approved the amendment of the Academic Charter at its meeting of April 17, 1984, and the proposed changes in membership of the Faculty Senate Budget Committee are submitted for approval of the Board of Trustees.
NEW ITEMS (Continued)

No. 6-85
Mrs. Russell moved and Mr. Hanna seconded that approval be given to the Proposed Amendment to the Academic Charter, Article IV.6E - Faculty Senate Budget Committee - as submitted.

(First paragraph unchanged)

Second paragraph is changed to read:

The Faculty Senate Budget Committee shall be composed of seven faculty members elected by the members of the Senate, one graduate student appointed by the Graduate Student Senate, and one undergraduate student appointed by the Undergraduate Student Government. In nominating FSBC members, the Committee on Committees shall seek, in consultation with the Senate Executive Committee, tenured faculty with a University-wide viewpoint. Nominees shall be chosen from a variety of disciplines and must be willing to make the substantial time commitments necessary for Committee responsibilities.

Faculty Senate Budget Committee membership must be so constituted that faculty members are included from at least four undergraduate colleges, autonomous schools, or other autonomous academic units, and there may not be more than two faculty members from any single undergraduate college, school, or other autonomous academic unit. (Members of FSBC may not be members of departmental, school, or collegiate operating budget committees—CCOB or COBs.) They are not required to be Senate members.

Present third and final paragraph is changed to eliminate reference to appointment to the Committee (no longer applicable) as follows:

The terms of faculty members shall be three years, staggered so that approximately one-third of the faculty members are new each year. A faculty member may serve no more than two successive terms. One academic year must elapse after the second term before a faculty member again will be eligible for service on this Committee. It is recommended that the term of student representatives be two years.

The motion was approved with no negative votes.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - June, 1984

No. 7-85
Mr. Hanna moved and Mr. Dyckes seconded that grants and/or contracts in the amount of $569,014.37, as listed for the following period, be accepted and expenditures applicable thereto that amount be authorized.

<table>
<thead>
<tr>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 1984</td>
<td>$ 569,014.37</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

REPORTS

Telecommunications Project

James Corbltt reported concerning the outcome of the bid announcement for the Telecommunications project. He stated that the final report from the consultant is expected by August 15 with the plan for final recommendations to be developed in early September.
REPORTS - CONSTITUENT REPRESENTATIVES

The Faculty Representative, Dr. Arthur Neal, and the Undergraduate Student Representative, Robert A. Wade, could not be present due to scheduled trips away from the campus.

Graduate Student Representative - Kory J. Tugner

Mr. Tugner reported concerning the role and mission of the University and emphasis on graduate education. He spoke of 1) external funding for graduate programs; 2) the concern of the graduate students about services at BGSU and distribution of the general fee income; and 3) the role of the teaching assistant, number of hours assigned in the classroom and relationships in the departments with regular teaching staff.

EXECUTIVE SESSION

Chairman Ludwlg announced that the Board of Trustees would meet in an executive session for approximately 30 minutes to consider personnel matters and that the regular meeting would be reconvened for the purpose of adjournment. The members moved into executive session at 5:00 p.m. and reconvened in the regular meeting at 5:52 p.m. Chairman Ludwig stated the purpose of the executive session and further announced that no official action had been taken by the Board members.

ANNOUNCEMENTS

Chairman Ludwig announced that no meeting is scheduled in August; he stated that a meeting is necessary in September and that the Board Secretary is to poll the members for a suitable date.

The Chairman stated that he would entertain a motion to approve an amendment to the Salary Recommendations Book for 1984-85 in order to include the 1984-85 salary of the President in the record. Mr. Spengler moved and Mr. Hanna seconded that approval be given to amending the Salary Recommendations Book for 1984-85 as approved by Motion No. 2-85 to include the recommended 1984-85 salary for President Paul J. Olscamp. The motion was approved with no negative votes.

ADJOURNMENT

Chairman Ludwig adjourned the meeting at 5:55 p.m.

In keeping with the official notice, the Board of Trustees met in the Bryan Recital Hall, Moore Musical Arts Center, with the following members present: Robert C. Ludwlg, Chairman; M. Shad Hanna, Vice Chairman; J. Warren Hall; Melvin L. Murray; Richard A. Newlove; Virginia B. Platt; Ann L. Russell; and William F. Spengler, Jr. Trustee Albert E. Dyckes 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; Arthur G. Neal, Faculty Representative to the Board; Robert A. Wade, Undergraduate Student Representative to the Board; Kory J. Tugner, Graduate Student Representative to the Board; Dwight Burlingame, Acting Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakins, Vice President for Planning and Budgeting; 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 10:00 a.m.; the Board Secretary called the roll and announced that a quorum was present.

MINUTES

No. B-85

Mr. Murray moved and Mr. Newlove seconded that the minutes of the meeting of July 12, 1984, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Olscamp reported as follows:

Introduction of Dr. Richard Hoare

Ladies and gentlemen, it is with great pleasure that I introduce to you Dr. Richard Hoare, the new Associate Vice President for Academic Affairs. Dr. Hoare is the former Chair of the Geology Department and has been a member of the Bowling Green State University Faculty since 1957.

Fall Semester Enrollment

Official Fall Semester enrollment figures will not be available for approximately two weeks. However, preliminary totals are encouraging. It appears that headcount enrollment for the main campus will be over 16,700 this fall. By comparison, fall, 1983 main campus headcount was 16,866. The expected reduction of about 150 students in fall semester enrollment was planned in order to achieve a closer fit to the state-mandated FTE ceiling for the University. Last year, our 16,866 headcount resulted in the University being 315 over the 15,000 FTE enrollment ceiling for the fall semester. We expect the enrollment for this fall should move closer to the 15,000 ceiling.