5-10-1985

Board of Trustees Meeting Minutes 1985-05-10

Bowling Green State University

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Mrs. Charlotte Lowey, Firelands College student, spoke of her experiences in the classroom and in her relationships with the faculty and students. She indicated her plans to finish a four-year degree program at Bowling Green. She further commented: 1) the Firelands faculty are flexible in attention given to student counseling; 2) the simulated experience is the best teaching tool; 3) sixty percent of the enrollees are nontraditional students; both traditional and nontraditional students learn the same material and "bridge the generation gap"; and 4) most students are interested in getting more courses at Firelands.

ANNOUNCEMENTS

Chairman Ludwig stated that the date of the next regular meeting would be announced during the next week.

ADJOURNMENT

The Chairman adjourned the meeting at 12:05 p.m.

No. 67-85

Mr. Spengler moved and Mr. Hanna seconded that the minutes of the meeting of April 12, 1985, be approved as written. The motion was approved.
Dr. Olson reported as follows:

Summer and Fall Term 1985 Registration Update

As of May 4, 1985, 3,490 registration requests have been received for Summer Term 1985. This figure is 281 more than the corresponding Summer 1984 count. As of May 2, 1985, a total of 11,225 registration requests have been received for Fall Semester 1985, which is 191 higher than the corresponding Fall 1984 count.

1985 Fall Semester Admissions Update

To date, we have received 8,029 applications from freshmen seeking admission to the 1985 Fall Semester and/or Summer Session. This represents an increase of 13 or .16%. Transfer application numbers 942, a decrease of 16 or 1.67%. The gap between the number of Fall 1984 and Fall 1985 transfer applicants continues to narrow, as we had hoped.

Graduate Admissions

For the reporting period July 1, 1984, through April 30, 1985, the number of new applications received by the Graduate College totaled 2469. This total represents an increase of 106 applications or 4% from the same reporting period last year.

Applications to degree programs continued to indicate an upward trend during the month of April. A total of 1853 applications to degree programs were received indicating an increase of 124 or 7%. The 610 applications for non-degree status represent a decrease of 17 or 3% in the number of part-time students applying to the Graduate College compared to the same reporting period last year.

Grants and Contracts Awarded

The comparative numbers for the grants and contracts for April 30, 1985 month ending as opposed to the same period in the 1983-84 are as follows:

1983-84 - Total special projects grants and contracts = $3,515,180.31.
1984-85 - Total special projects grants and contracts = $3,634,247.10. The total for 1983-84 all grants and contracts = $8,747,142.31 and the total for 1984-1985 = $9,569,477.10. These totals include student aid grants for the respective years.

One grant of particular interest this month is the one received by Professor Robert Harr, Acting Director, Medical Technology from the Kidney Foundation of Northwest Ohio. His project title is "Measurement of Oxidation Reduction Potential of Lymphocytes Following Binding by Antibody." The basis of predicting kidney transplant survival rests heavily upon tests which determine tissue type and evidence of an immune response against the intended graft. Such tests utilize Lymphocytes from blood since these cells are responsible for the immune response to foreign tissue and themselves express the tissue type found on the kidney. A more accurate determination of tissue types and of antibodies directed against the graft would further the predictive value of such tests. The project is a pilot study aimed at developing a new technique which may be more sensitive and rapid than existing methods in detecting immune reactions.

OEIE AWARDS

WBUG-TV has won two OEIE Awards for 1985. The Ohio Educational Broadcasting Network commission has informed us that our station has been selected to receive an OEIE in the promotion category for its activities celebrating WBUG-TV's 20th anniversary.

The second award, Producer of the Year, goes to WBUG-TV Producer/Director Donald Payne. This award was instituted four years ago and has been received each year by a WBUG-TV producer. Previous winners were Lincoln Pain, Paul Lopez, and Denise Harland.

Official presentations of the OEIE awards for excellence in radio and television will be made by the Network Commission at the annual Ohio public broadcasters meeting June 4.

Reconfiguration

Mr. Chairman, I would like to report that the Faculty Senate overwhelmingly approved the following structural and programmatic changes in the University:

- to transfer the Communication Disorders Program from the School of Speech to the College of Health and Community Services
- to change the name of the College of Health and Community Services to the College of Health and Human Services
- to create a school of Mass Communication with the College of Arts and Sciences
- to change the name of the School of Technology to the College of Technology

Coincident with these changes, departmental status was approved for several programs within these colleges.

Within the next few days, I will meet with the Trustee Subcommittee on Reconfiguration which you appointed, and hopefully we will be able to bring a recommendation to the Board of Trustees in June for your consideration.
Hiring Statistics, July 1984-April 10, 1985

I am pleased to tell you that the efforts of the faculty and staff toward hiring minorities and women has made progress so far this year.

We have finally broken the 9% mark of new minority hires. We are at 9.8% of new hires being minorities. This percentage represents seven new minority hires in administrative staff and five in the faculty.

The hiring of women has also increased. Forty-three point nine percent of the new hires have been women. This percentage represents twenty-four new faculty hires and thirty new administrative staff hires.

I anticipate further changes as the hiring season progresses through June 1, 1985. Needless to say, I believe we have made some real progress in this area.

Springfest 1985

The first *Springfest* was held Saturday, April 27 from 3:00 p.m. to 2:00 a.m. Approximately 9,000 persons attended, and by all accounts, it was a successful venture. The cooperation between the City of Bowling Green and the University could serve as a model for other residential campuses and communities. I am hopeful that we can make this an annual event for our students.

Columbus Developments

I am happy to report this morning that after some changes, etc., H.B. 309 which allows university administration the opportunity to affect classified staff wages, passed the House by a vote of 80-14 on May 1. This bill must now pass the Senate and then be authorized by the Governor.

Spring Commencement 1985

More than 2,125 Bowling Green State University students will be conferred degrees during spring commencement exercises at 10 a.m. tomorrow at Doyt L. Perry field.

The spring graduating class includes 17 candidates for doctoral degrees; 238 candidates for master's degrees; 1 specialist degree candidate; 56 candidates for associate degrees, and 1,816 candidates for bachelor's degrees.

Bachelor's degrees will be awarded posthumously to two Bowling Green students who were killed in an automobile accident earlier this spring. Bachelor of science degrees in business administration will be conferred cum laude to Steven R. Hanna of Westlake and Kevin L. Ross of Warren.

There are also 193 others expected to receive bachelor's degrees with honors. Fourteen students are candidates for summa cum laude recognition for maintaining grade point averages between 3.9-4.0 on a 4.0 scale; 51 for magna cum laude recognition (3.75-3.9), and 128 for cum laude recognition (3.5-3.75).

The graduating students represent more than 380 communities in 77 of Ohio's 88 counties, 35 states and 16 foreign nations.

In addition, the University will award honorary degrees to John D. Anderson, senior partner in The Andersons of Maumee, and Allan W. Eckert, a novelist, playwright and script writer from Everglade, Florida.

Dr. William E. Evans, president and executive director of Hubbs-Sea World Research Institute Inc. of San Diego, California, will become the 26th recipient of the Distinguished Alumnus Award, one of the highest honors given by the University's Alumni Association, during the ceremonies.

The commencement speaker will be syndicated Washington columnist Charles McDowell of the Richmond "Times-Dispatch" and a panelist on the PBS television series "Washington Week in Review."

I want to publicly congratulate Mr. John Martin, our Director of Admissions for winning the Ohio Association of College Admissions Offices Jack Scott Award. This is the highest honor the organization can bestowed upon an individual. The criteria used to select a recipient is: Service and dedication to the organization, contributions to the profession of guidance and college admission, and qualities such as professionalism, dedication, fairness, and unselfishness.

New Student Leaders

Mike McGreevey and Brad Krider were elected president and vice president of the Undergraduate Student Organization for the upcoming academic year. Mr. McGreevey is a junior and a student in the College of Arts and Sciences. Mr. Krider is a junior and a student in the College of Business. Mr. David Anderson, a master's student in Political Science was elected President of the Graduate Student Senate, and Ms. Susan Williams, a doctoral student in EDAS, was elected Vice President. Allow me to take this opportunity to congratulate these students on behalf of the Trustees, Faculty, staff and students of Bowling Green for their success in the elections, and I look forward to working with each of you in the coming year.

I want to thank Mr. Kory Tugler, President of the Graduate Student Senate, and Mr. Bob Wade, President of the Undergraduate Student Government, and all the other officers for the superior job done in 1984-1985 as leaders of these two very important campus organizations. We wish for them much success as they continue their academic careers.

Mr. Chairman, This concludes my report.
PERSONNEL/FACILITIES COMMITTEE

Mr. Spengler reported that the Committee met on Thursday evening to consider several action agenda items.

Personal Changes - since April 12, 1985, meeting

Mr. Spengler stated that the personnel changes were found to be in order; the listing of retirements is quite long; however, there is a possibility that a number of individuals listed for retirement may decide not to retire at this time.

No. 68-85

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

PERSONNEL CHANGES

ACADEMIC AFFAIRS

Retirements

Liuda L. Alssen, Professor of German and Russian; effective June 1, 1985
Melvin E. Brodt, Associate Professor in the School of Health, Physical Education and Recreation and Head Cross Country Coach; effective June 1, 1985
Lots A. Cheyne, Professor in the School of Speech Communication; effective June 1, 1985
Robert K. Clark, Professor in the School of Speech Communication; effective June 1, 1985
Cornelius R.P. Cochrane, Jr., Associate Professor in the School of Health, Physical Education and Recreation; effective June 1, 1985
Thomas Davenport, Associate Professor in the School of Art; effective June 1, 1985
Milliond deOliveira, Assistant Professor of Home Economics; effective June 1, 1985
David Elsaa, Trustee Professor of Educational Administration and Supervision; effective June 1, 1985
John G. Erikaen, Trustee Professor of Political Science; effective July 1, 1985
Ralph W. Frank, Professor of Geography; effective June 1, 1985
Robert M. Glason, Professor of Psychology; effective June 1, 1985
Heard L. Guthrie, Jr., Chair and Professor of Business Education; effective June 1, 1985
Carl D. Hall, Professor in the School of Art; effective June 1, 1985
Georgia Hanleod, Professor of Home Economics; effective June 1, 1985
Charles E. Hayden, Professor of Educational Foundations and Inquiry; effective June 1, 1985
Ruth Hoffmann, Assistant Professor in the Library; effective June 1, 1985
Bette J. Logsdon, Professor in the School of Health, Physical Education and Recreation; effective June 1, 1985
Dwight Miller, Professor of Special Education; effective June 1, 1985
Ralph B. Nelson, Assistant Professor of Technology; effective June 1, 1985
Otto G. Ocvirk, Professor in the School of Art; effective June 1, 1985
Victor E. Rep, Professor of Technology-Manufacturing; effective June 1, 1985
George Seffert, Professor of Educational Foundations and Inquiry; effective June 1, 1985
Dzilda Shillaku, Associate Professor of German and Russian; effective June 1, 1985
Ivan Trusler, Professor of Music Education and Director of Choruses; effective June 1, 1985

Resignations

Raymond Kusner, part-time Lecturer of Technology; effective April 5, 1985; due to the illness of his wife

Changes in Assignment, Rank and Salary

Jean Hines, part-time Instructor of Home Economics, from $3,200 to $5,725; effective April 1, 1985; replaced Mary Lou Glenn who is on sick leave

Paul Newcomb, Assistant Professor of Social Work, tenure (due to the completion of doctoral requirements); effective 1985-1986 Academic Year

Administrative Staff

ACADEMIC AFFAIRS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine A. Hess</td>
<td>Technology Manager, School of Technology</td>
<td>3-11-85/6-30-85</td>
<td>$13,000 fyr</td>
</tr>
<tr>
<td>Harold Jewett</td>
<td>Research Assistant, Biological Sciences (formerly classified)</td>
<td>3-14-85/12-31-85</td>
<td>$14,500 fyr</td>
</tr>
<tr>
<td>Jonna Weaver</td>
<td>Research Assistant, Biological Sciences (externally funded)</td>
<td>4-1-85/3-31-86</td>
<td>$14,060 fyr</td>
</tr>
</tbody>
</table>

Changes in Assignment, Rank and Salary

Tina Bunce from Program/Production Specialist to Publicity and Publications Manager, College of Musical Arts, title change effective 7-1-84

Linda Katsner from Box Office Manager for Concert Office, College of Musical Arts (part-time) to Administrative Assistant in the Honors Program (part-time), Center for Educational Options, $7,500 fyr, effective 4-1-85 through 6-30-85
PERSONNEL/FACILITIES COMMITTEE (Continued)

OPERATIONS

Changes in Assignment, Rank and Salary

James Corblitt, Associate Director, Auxiliary Support Services, $37,250 fyr to Associate Vice President for Operations, $42,540 fyr; effective 5-20-85

PRESIDENT’S AREA

New Appointments - Part-time

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Robinson</td>
<td>Interim Head Women’s Track and Field Coach, Intercollegiate Athletics</td>
<td>3-4-85/5-18-85</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

STUDENT 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>Suzanne Fahrer</td>
<td>Assistant Director, Financial Aid and Student Employment (formerly classified)</td>
<td>4-15-85/6-30-85</td>
<td>$19,000 fyr</td>
</tr>
</tbody>
</table>

Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Heineman</td>
<td>Assistant Director, Financial Aid and Student Employment</td>
<td>4-2-85</td>
<td>Moving</td>
</tr>
</tbody>
</table>

Changes in Assignment, Rank and Salary

Deborah Heineman from Assistant Director Financial Aid and Student Employment, $21,631 fyr to Associate Director Financial Aid and Student Employment, $24,410, effective 4-15-85; promotion

Manuel Valdillo, Counselor/Hispanic Recruiter, Student Development Program, from $19,486 to $20,486 fyr, effective 4-1-85; increased responsibilities

Emeritus Appointments

Dr. Platt reported that the Committee concurred in recommending the awards of emerita/emeritus status to the retirees as "truly deserving" of the major perks of this status. She stated that the actual listing is not being published at this time pending an anticipated change in the retirement date for one or more individuals listed.

EMERITUS NOMINATIONS

Spring 1985

Arts & Sciences

Dr. Robert Tuyman, Professor Emeritus of History
Dr. Dzidra Shllaku, Associate Professor Emerita of German and Russian
Dr. Liuda Alesan, Professor Emerita of German and Russian
Dr. Thomas Kinney, Professor Emeritus of English
Dr. William Reichert, Professor Emeritus of Political Science
Dr. John Eriksen, Dean Emeritus, College of Arts and Sciences, and Trustee Professor Emeritus of Political Science
Dr. John Schuck, Professor Emeritus of Psychology
Dr. Robert Gifon, University Professor Emeritus of Psychology
Dr. Ralph Frank, Professor Emeritus of Geography
Dr. Morgan Bunt, Professor Emeritus of Biological Sciences
Dr. William Easterly, Professor Emeritus of Biological Sciences
Dr. Ernest Hamilton, Associate Professor Emeritus of Biological Sciences
Dr. James Pallister, University Professor Emerita of Romance Languages
Dr. Clifford Gallant, Professor Emeritus of Romance Languages
Dr. William Jackson, University Professor Emeritus of Biological Sciences
Dr. Marilyn Solt, Associate Professor Emerita of English
Mr. Thomas Davenport, Associate Professor Emeritus of Art
Mr. Carl Hall, Professor Emeritus of Art
Mr. Otto Ocvirk, Professor Emeritus of Art
Dr. J. Frederick Leetch, Professor Emeritus of Mathematics and Statistics
Dr. Lois Cheney, Professor Emerita of Speech Communication
Dr. Robert K. Clark, Professor Emeritus of Speech Communication
Dr. Melvin Hyman, Professor Emeritus of Speech Communication

Business Administration

Dr. Kenneth Green, Assistant Professor Emeritus of Business Education
Dr. Muriel Guthrie, Professor Emeritus of Business Education
Dr. William Hoskins, Professor Emeritus of Marketing and International Business
Dr. William Fichthorn, Professor Emeritus of Finance
Dr. Delbert Karmes, Associate Professor Emeritus of Business Education
Ms. Marie Hodge, Assistant Professor Emerita of Management
PERSONNEL/FACILITIES COMMITTEE (Continued)

Emeritus Nominations (Continued)

Dr. Joseph Nemeth, Professor Emeritus of Educational Curriculum and Instruction
Dr. Fred Williams, Professor Emeritus of Educational Curriculum and Instruction
Mr. Robert Beard, Assistant Professor Emeritus of Health, Physical Education and Recreation
Mr. Malvin Brodt, Associate Professor Emeritus of Health, Physical Education and Recreation
Mr. C.R.P. "Mickey" Cochrane, Associate Professor Emeritus of Health, Physical Education and Recreation
Mr. C. Thomas Risselle, Assistant Professor Emeritus of Health, Physical Education and Recreation
Mr. Maurice Sandy, Associate Professor Emeritus of Health, Physical Education and Recreation
Mr. Thomas Stubbs, Assistant Professor Emeritus of Health, Physical Education and Recreation
Dr. Betty Logsdon, Professor Emeritus of Health, Physical Education and Recreation
Dr. Dwight Miller, Professor Emeritus of Special Education
Dr. Georgia Halstead, Professor Emeritus of Home Economics
Mr. W. likid Halsell, Assistant Professor Emeritus of Home Economics
Dr. David Elsass, Dean Emeritus, College of Education, and Trustee Professor Emeritus of Education
Dr. Daniel Heisler, Associate Professor Emeritus of Educational Administration and Supervision
Dr. Neil Pohlmann, Professor Emeritus of Educational Administration and Supervision
Dr. John Toscano, Professor Emeritus of Educational Administration and Supervision
Dr. Morris Weinberger, Professor Emeritus of Educational Administration and Supervision
Dr. Charles Hayden, Professor Emeritus of Educational Foundations and Inquiry
Dr. George Seifert, Professor Emeritus of Educational Foundations and Inquiry
Ms. Mary Amos, Associate Professor Emeritus of Educational Curriculum and Instruction
Dr. Leslie Chamberlain, Professor Emeritus of Educational Administration and Supervision
Dr. Verlin Lee, Professor Emeritus of Educational Curriculum and Instruction
Dr. Wanda Montgomery, Associate Professor Emeritus of Home Economics

Libraries and Learning Resources
Dr. Glenn Daniels, Professor Emeritus of Libraries and Learning Resources
Dr. Gay Jones, Assistant Professor Emeritus of Libraries and Learning Resources
Ms. Ruth Hoffman, Assistant Professor Emeritus of Libraries and Learning Resources

Technology
Mr. Ralph Nelson, Assistant Professor Emeritus of Technology
Dr. Victor Repp, Professor Emeritus of Technology

Other
Dr. Elton Ringer, Professor Emeritus and Associate Vice President Emeritus

Mr. Ludwig congratulated the retirees on behalf of the Board.

Proposed Improvement Projects to be Funded

Mr. Dykes reported that the Committee reviewed the listing of improvement projects (totaling $24,000) and forwarded recommendation for funding to the Finance Committee for submission to the full Board.

Status of State-Funded Capital Improvements

Mr. Spengler said a report of capital improvements was heard which included the status of renovations in West Hall, Williams Hall and Overman Hall. He said the written report, prepared in the Office of the University Architect, Roland Y. Engler, is accepted for the official files.

FINANCE COMMITTEE

Mr. Hall reported that the Committee met on Thursday evening to consider four action agenda items.

Mr. Murray reported concerning the Proposed General Fee effective Summer Session, 1985, as well as the Proposed General Fee and Related Auxiliary Budgets, 1985-86.

Proposed General Fee - effective Summer Session, 1985

No. 70-85

Mr. Murray moved and Mr. Hall seconded that approval be given to the Proposed General Fee for the Main Campus and Off-Campus Centers, as follows, effective Summer Session 1985:

<table>
<thead>
<tr>
<th></th>
<th>Full-Time Rate</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1984-85</td>
<td>1985-86</td>
</tr>
<tr>
<td>Main Campus**</td>
<td>$112</td>
<td>$116</td>
</tr>
<tr>
<td></td>
<td>$11.50</td>
<td>$11.50</td>
</tr>
<tr>
<td></td>
<td>$11.50</td>
<td>$11.50</td>
</tr>
<tr>
<td>Summer Session</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall/Spring</td>
<td>179</td>
<td>186</td>
</tr>
<tr>
<td></td>
<td>18.00</td>
<td>18.50</td>
</tr>
</tbody>
</table>

* Hourly rates not to exceed full-time rates
** Excludes academic programs or assignments beyond a 50-mile commuting distance. These programs will have a General Fee of $78 per semester or an $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 Board Secretary conducted a roll call vote with following results:

Voting "yes"—Mr. Dykes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Mrs. Russell, Mr. Spengler; Dr. Platt abstained.

Dr. Platt explained that although she recognized the need for more money in some of the programs and appreciated the moderate charges at BGSU (in comparison with those at sister institutions), she believed she must continue to try to "hold the line on educational costs." The motion was approved by eight affirmative votes.
Proceedings, Trustees Bowling Green State University
May 10, 1985

FINANCE COMMITTEE (Continued)

Proposed General Fee and Related Auxiliary Budgets - 1985-86

Mr. Murray moved and Mr. Hall seconded that approval be given to the Revised 1984-85 General Fee and Related Auxiliary Budgets and to the Proposed 1985-86 General Fee and Related Auxiliary Budgets, as listed, and that the President, or his designee, is authorized to approve interfund transfers within the approved budgeted level for the 1985-86 fiscal year.

The Board Secretary conducted a roll call vote with the following results:
Voting "yes"—Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Mrs. Russell, Mr. Spengler; Dr. Platt abstained for the reason given in Motion No. 70-85. The motion was approved by eight affirmative votes.

SUMMARY OF PROPOSED GENERAL FEE AND RELATED AUXILIARY BUDGETS
July 1, 1985 - June 30, 1986

I. Debt Service/Facility Charges:
University Health Center $73,014 $20,000 $93,014 $93,014
Ice Arena 113,710 0 113,710
University Union 135,977 0 135,977
Stadium 194,055 0 194,055
Student Services Bldg. 112,465 0 112,465
Student Recreation Ctr. 775,091 0 775,091
Golf Course 6,484 0 6,484
Non-Emergency Trans. 204 0 204
Deferrred Maintenance Reserve 90,000 0 90,000
Subtotal $1,501,000 $20,000 $1,521,000 $1,521,000

II. Student Services/Auxiliary Programs:
Intercollegiate Athletics $2,120,500 $1,201,926 $3,322,426 $3,322,426
University Union 508,500 1,983,516 2,492,016 2,492,016
Student Health Svcs. 600,000 311,000 1,001,200 1,001,200
Ice Arena 114,800 416,120 530,920 530,920
Student Rec. Ctr. Programs 583,000 505,665 1,088,665 1,088,665
Outdoor Facility Maint. 5,000 2,000 7,000 7,000
Non-Emergency Trans. Svcs. 6,500 0 6,500 6,500
Univ. Activities Org. 162,700 52,300 215,000 215,000
Subtotal $4,191,200 $4,480,527 $8,671,727 $8,671,727

III. Student Organizations and Activities* $294,000 0 $294,000 $294,000

IV. Student Publications 27,000 0 27,000 27,000

V. Contingency Reserve 146,300 0 146,300 146,300

GRAND TOTAL $6,159,500 $4,500,527 $10,660,027 $10,660,027

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

Proposed Instructional Fees: Nonresident Surcharge - effective Summer Session, 1985

Mr. Hall moved and Mr. Newlove seconded that approval be given to the Proposed Instructional Fees and Nonresident Surcharge for the Main Campus, Off-Campus Centers, and Firelands College, as follows, effective Summer Session, 1985.

Main Campus and Off-Campus Centers

| Graduate Instruction Fee | $1,000 | $100 |
| Undergraduate Instruction Fee | 790 | 78 |
| Nonresident Surcharge | 1,154 | 110 |

Firelands College

| Undergraduate Instruction Fee | 710 | 70 |
| Nonresident Surcharge | 1,154 | 110 |

*Hourly rates not to exceed full-time rates

The Board Secretary conducted a roll call vote with the following results:
Voting "yes"—Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Mrs. Russell, Mr. Spengler; Dr. Platt abstained for the reason given in Motion No. 70-85. The motion was approved by eight affirmative votes.
FINANCE COMMITTEE (Continued)

Proposed Improvement Projects to be Funded

Mr. Hall reported that the Committee reviewed the projects as recommended by the Personnel-Facilities Committee and voted to submit the proposed expenditures totaling $24,000, to the full Board for action.

Mr. Hall moved and Mr. Hanna seconded that approval be given to the allocation of funds for Improvement Projects totaling $24,000, as listed.

The Board 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.

Bowling Green State University Improvement Projects

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Replacement</th>
<th>Improvement</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>MCDONALD</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>1) Replace Heat Pumps (A) Total Project Cost $5,000</td>
<td></td>
<td>$ 1,000 (C)</td>
<td></td>
<td></td>
<td>Reserve for Deferred Maintenance</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STUDENT RECREATION CENTER</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2) Replace Roof</td>
<td></td>
<td>23,000 (C)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$ 24,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(C) Outside Contract</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>(A) Additional Amount Required</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - April, 1985

Mr. Spengler moved and Mrs. Russell seconded that grants and/or contracts in the amount of $124,389.04, for the month of April, 1985, be accepted and expenditures applicable thereto in that amount be authorized.

Total for Period | Fiscal Year to Date
April 124,389.04 | $9,569,477.10

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Apr 30
Fiscal Years to Date

<table>
<thead>
<tr>
<th></th>
<th>1983-84</th>
<th>1984-85</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td>$439,676.00</td>
<td>$788,090.04</td>
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<tr>
<td>B. Privately and State Sponsored</td>
<td>$54,470.73</td>
<td>$291,508.02</td>
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<td>TOTAL RESEARCH GRANTS</td>
<td>$494,146.73</td>
<td>$1,019,598.07</td>
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<td>II. Institutes and Workshops</td>
<td>$16,671.29</td>
<td>$21,160.00</td>
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<td>III. Public Service Grants and Contracts</td>
<td>$1,938,668.29</td>
<td>$1,755,241.03</td>
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<td>IV. Program Development and Innovation Grants</td>
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<td>V. Equipment Grants</td>
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<td>TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS</td>
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<td>$3,634,247.10</td>
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<td>VI. Student Aid Grants</td>
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<td>$5,935,220.00</td>
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<tr>
<td>TOTAL ALL GRANTS AND CONTRACTS</td>
<td>$8,747,142.31</td>
<td>$9,569,477.10</td>
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The admission procedure for high school students has been standardized to create a consistent approach to Bowling Green admission. Applications for Undergraduate Admission are processed after August 1, of the summer between the student's junior and senior year. Applicants are admitted until available positions in the freshman class are taken for all terms of the academic year. The most popular term, Fall Semester, Main Campus, is closed first. Applications are also processed simultaneously for the Summer and Spring Semesters for the main campus and Firelands College Campus.

Applications are also processed for the Summer and Spring Semesters for the main campus and Firelands College Campus. Applications being considered for the Fall Semester are compared and evaluated. Admission to the fall semester, main campus, is competitive and selective because the demand for admission exceeds the number of places available. In order to increase the objectivity of admissions decisions, improve admissions counseling, and provide guidance for college planning, the Office of Admissions conducts the freshman grade point average prediction formula for the past several years. The prediction formula is produced from a multi-linear regression model. It is based on high school grade point average, class rank, and American College Test or Scholastic Aptitude Test scores. In order to qualify for Fall Semester admission to the Main Campus, an applicant should present a high school record placing them in approximately the top half of the graduating class.*

The Office of Admissions is continuing to develop recruitment strategies outside the state of Ohio. In addition to strategies already mentioned, this Spring saw the conclusion of a successful alumni recruiter pilot program which has resulted in a small group of trained alumni recruiters in the Chicago, Illinois area. We hope to now expand this program, not only in the Chicago area, but in additional out-of-state regions over the next two years. This dramatically increases our opportunities to be represented at college night and college fair programs by knowledgeable representatives of the University.

Another specific goal of 1984-85 was to increase the recruitment of qualified minority applicants. Among the strategies employed in this area were: two Discovery Day programs which brought college preparatory students from Toledo inner-city high schools to the BGSU campus; personal letters and phone calls to minority applicants; involvement of BGSU minority students as Tour Guides and Phone Power callers. Increasing the number of qualified minority students will continue to be a priority objective for our office in the coming years.

Our job is certainly not completed when a student submits an application for admission and gains admission to the University. In an effort to increase or at best maintain our matriculation rate, several additional strategies are employed. One of these is the BGSU Phone Power program which has proven to be extremely successful and very well received by students and parents of prospective Bowling Green students. This year, Phone Power was conducted from February 10 to February 21, 1985 by a staff of student callers who completed 3,798 telephone calls to admitted students. Another matriculation tool we use is the BGSU Alumni/Admissions reception program. This year, six receptions were held in Akron/Canton, Cleveland east side, Columbus, Dayton/Cincinnati, and Toledo. The attendance at this year's receptions was dramatically higher than the previous year and we find the reception program to be an excellent blend of talent from the BGSU Alumni/Admissions and BGSU Alumni in those respective areas.

Now, I would like to review the application process followed by more than 10,000 freshmen and transfer applicants each year.

The admission process for undergraduate admissions is processed after August 1, of the summer between the student's junior and senior year. Applicants are admitted until available positions in the freshman class are taken for all terms of the academic year. The most popular term, Fall Semester, Main Campus, is closed first. Applications are also processed simultaneously for the Summer and Spring Semesters for the main campus and Firelands College Campus.
The University's standard for Fall Semester admissions to the Main Campus is determined by the quality and number of applicants. If an applicant who is an Ohio resident does not qualify for the Fall, the following enrollment alternatives are offered: (1) fall admission to the BGSU Firelands College Campus in Huron, Ohio, (2) Summer Session attendance and, if successful, continuation in the fall, (3) attendance at one of the state universities, regional campuses, or community colleges near the student's home with the possibility of transfer to Bowling Green State University at a later date. Nonresident applicants and transfer applicants who do not meet the University's standard for admission are denied admission.

Admission to the Summer and Spring Semesters to the Main Campus; admission to the Evening Program for the Fall Semester on the Main Campus; and admission Summer, Fall, and Spring Semesters to the Firelands College Campus follow an open door policy. In other words, a high school graduate (or equivalency) who has not attended another collegiate institution is eligible for admission.

Notification of Fall and Summer admission begins in November and continues thereafter on a rolling basis as admission credentials become complete. From initial receipt of the application through notification of admission requires two to three weeks. As President Olscamp has stated, to date we have received 8,029 applications from freshmen seeking admission to the 1985 Fall Semester and/or Summer Session. This represents an increase of 13 or 0.16% over last year at the same time. I am very pleased to report that transfer applicant counts have nearly stabilized with last year's numbers. Transfer applications number 942, a decrease of 16 or -1.67%.

Thanks for your time and your interest in undergraduate admissions. I invite you to contact me at any time for more detailed information on any of these areas.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Arthur G. Neal

Dr. Neal stated that this would be his last meeting as the official representative of the faculty. Dr. Donald Boren, Faculty Senate Chair for 1985-86, would be serving in the position of faculty representative beginning with the next scheduled meeting of the Board of Trustees.

He noted the following actions of the Faculty Senate since the last meeting of the Board of Trustees: 1) approval of amendments to the Academic Charter pertaining to the grievance process; 2) discussion with President Olscamp of previous Senate action on the rights of faculty members on probationary appointments; 3) revision of the Charter to permit Bowling Green to develop a Faculty Exchange Program separate from the Faculty Development Program; 4) approval of the proposal to create a new College of Technology; 5) establishment of procedures for setting compensation rates for part-time and overload instruction; 6) approval of the reconfiguration proposals recommended by the Senate Committee on Academic Affairs; 7) adoption of Phase II of the Articulation Plan to raise the academic standards for students to be admitted to Bowling Green in the years ahead; 8) approval of a modified form of the test policy proposed by Undergraduate Student Government to take some of the pressure off of the last week of classes prior to final examinations; and 9) revision of the Charter to enhance the roles that may be played by members of the Administrative Staff on University committees.

In addition, Dr. Neal reported that the Senate adopted a resolution at the last meeting requesting "that the Board of Trustees establish procedures to be followed when appeals of grievance decisions are brought to the Board and that these procedures be made known to the faculty." He commented on the need for an examination of the financial and academic roles being played by part-time faculty at Bowling Green—next year's officers already having agreed to the appointment of an ad hoc committee to study the part-time component of planning for faculty personnel.

Dr. Neal expressed appreciation to President Olscamp and to the Board of Trustees for providing the opportunity for the Senate Chair and the Vice-Chair to participate in Board committee meetings.

Undergraduate Student Representative - Michael McGreevey

Mr. McGreevey expressed appreciation for the cooperation and support of the administration and the city officials during the "Springfest '85" event which was held on the east campus on Saturday, April 27, 1985.

Graduate Student Representative - David Anderson

Mr. Anderson thanked the Board and President Olscamp for the warm welcome he received during the events of the past two days. He reported that the Shanklin Award Ceremony was very successful and that Mr. Charles Shanklin, who served on the University Board of Trustees from 1969 to 1984, and in whose honor the award is established, was in attendance.

ANNOUNCEMENTS

Mr. Ludwig stated that the date for the June meeting is to be announced.

RESPONSE - ALBERT E. DYCLES

Mr. Dyckes, who is completing a nine-year term on the Board on May 16, 1985, spoke of his years of service as a Trustee, the events which have occurred and the programs which have been put in place during this time, including the BGSU chapter of Phi Beta Kappa and the national recognition given to the hockey team. He said he made many friends and met and served with a number of "wonderful people" during his term.

RESPONSE - ROBERT C. LUDWIG

Mr. Ludwig stated that this would be his last meeting as Board President and passed the gavel to Mr. Hanna, the newly elected President. Mr. Hanna thanked Mr. Ludwig for his valuable services during the past two years and presented him a gavel plaque as a memento of his Board chairmanship.

ADJOURNMENT

Mr. Hanna called for adjournment of the regular meeting; Mr. Ludwig moved, Mr. Spangler seconded, with all members concurring, that the meeting be adjourned. The meeting was adjourned at 11:15 a.m.