4-10-1987

Board of Trustees Meeting Minutes 1987-04-10

Bowling Green State University

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EXECUTIVE SESSION

Chairman Ludwig announced that in keeping with the provisions of the State's "sunshine law" the members are asked to meet in an executive session for the purpose of discussing personnel matters. Hearing no objections, the Chairman recessed the regular meeting at 11:40 a.m., stating that members would convene in executive session in the Erie Room of the West Building for about 30 minutes. He said that the regular meeting will be reconvened for the purpose of adjournment.

Mr. Ludwig reconvened the regular session at 12:42 p.m. He announced that members had met in an executive session and that no formal action had been taken.

ANNOUNCEMENTS

Chairman Ludwig announced the date of the next regular meeting: Friday, April 10, 1987, on the Bowling Green Campus.

ADJOURNMENT

Following motion for adjournment by Mrs. Russell, seconded by Mr. Moorehead, the Chairman adjourned the meeting at 12:45 p.m.
Grants and Contracts Awarded

The comparative numbers for the grants and contracts for March 31, 1987, month ending as opposed to the same reporting period in 1986, are as follows:

1985-86
Total special projects grants and contracts = $3,174,433.19.

1986-87
Total special projects grants and contracts = $3,299,230.57. The total of all grants and contracts for 1985-86 = $9,082,482.19 and for 1986-87 = $9,562,671.57. These totals include the student aid grants for the respective years.

Dr. Timothy Pogacar, Department of German, Russian and East Asian Languages, has received a $32,990.00 grant from the U. S. Department of Education to continue the project of teaching the critical foreign languages, (French, German, Japanese, Russian, and Spanish) in the Bowling Green Elementary Schools. BGSU undergraduate students are providing instruction during and before regular school hours. This project is designed to enhance the elementary school pupil's interest and competence in foreign languages and to attract more undergraduate students to the teaching profession.

Dr. Christopher Dunn, Director of Research Services, has received a grant of $7,500.00 from the Department of Health and Human Services Division of Research Resources. This award provides the seventh year of funding for this Summer program, affording meaningful experiences for minority high school students in health-related research. An expectation of the program is that some apprentices will decide to pursue careers in research related to health.

Firelands College - Firelands College Productivity Improvement and Academic Challenge Grants

Productivity Improvement Challenge: This award received by Firelands in March 1986 has enabled the College to expand its efforts to attract and retain students, especially those representing minorities and adults who have not pursued a college degree. The Learning Achievement Center (LAC) has provided tutorial assistance in mathematics, accounting and psychology. At the conclusion of the fall 1986 semester, 450 students were individually tutored in 25 subjects and there were 23 study groups of students who also received tutoring in 14 areas. Success has been quite evident for those students who have received tutoring from the Learning Achievement Center. To the average, they have been receiving a half letter grade to a full letter grade higher than those students who have not been tutored.

As you know, Academic Challenge funds have been allocated to five programs offered at Firelands College. Manufacturing Technology has acquired equipment through Academic Challenge funding and obtained a trainer flexible manufacturing system to instruct students. This will also enhance students' abilities in Computer Integrated Manufacturing. Flexible manufacturing systems provide versatility in an employee being able to function in various capacities in an industry.

The mathematics program has strengthened instruction in quantitative sciences as well as mathematics by equipping a departmental computer facility to enhance courses in these areas with additional computer assisted instruction both for students and to provide an area for faculty development.

Our Health Information Technology program has been able to enhance its computer emphasis in training Medical Records Technologists. As Health Records Systems become increasingly complex so does the need for computer emphasis in record keeping increase.

Through Academic Challenge funding, our Secretarial Administrative Sciences program has been able to upgrade our typing facility with the addition of eight electronic typewriters with appropriate accessories. These have replaced an equal number of older style electric typewriters to enable us to provide students training with state-of-the-art equipment.

The Theatre and Humanities program has been able to institute a new course - Humanities 200 - to bring in guest lecturers and artists and in particular, to bring in professional actors for consulting work, to work with students and to work in the community in our service area. In addition, funds have allowed for remodeling of the theatre area enhancing its functionality for staging productions and attractiveness to the public audiences we serve.

The University again hosted on March 20 and 21 the annual training meeting of the Northwest Ohio Volunteer Firemen's Association. The exercise was attended by 1,800 volunteer firefighters. They participated in classroom and hands-on experience in the latest technique of fighting fires and saving lives.

Computerized Transcripts, Degree Audit, and On-Line Registration Update

Computerizing the academic records at Bowling Green State University has progressed to the point where 31,000 records have been entered into the system. This provides a firm base for the continued evolution of the degree audit system. Extensive testing of curricular requirements within the various collegiate units represents the next phase of degree audit implementation. The on-line registration committee has received faculty, student, and administrative input and will be finalizing the written proposal within the next month.

Off-Campus Student Center

Improvements to the facilities in the Off-Campus Student Center are currently in progress. The first project nearing completion is the construction of a new office complex for the Director, graduate assistant and student employees. A second project, completed prior to spring break, involved cleaning and painting of student lockers and painting of the TV Lounge. The final project, undertaken during spring break, is the recarpeting of the Off-Campus Student Center.
PRESIDENT'S REPORT (Continued)

Student Activities

For the past two years, the city of Bowling Green and a student committee with representatives from the city and University sponsored an annual Springfest. While successful from an entertainment point of view, a review of Springfest identified potential problems with liability and crowd control and with a "beer blast" image that many felt ran counter to city and University efforts at promoting responsible use of alcohol. With support from the city and the University, interested students were encouraged in their efforts to plan an alternative event. These students, in cooperation with the University Activities Organization, have planned a non-alcohol event, Daze of Rock. Scheduled for April 25, Daze of Rock will be held near the Peregrine Pond and will feature music, games and food served by Food Services.

Student Recreation Center

As a means of exposing Bowling Green State University to a large number of prospective student applicants, nearly 14,000 school-age students use the Student Recreation Center in a twelve-month period. As one illustration of this concept, on March 21, 1987, 687 junior and senior high school students from across the state of Ohio participated in a Baptist Church sponsored "Fantastic Day" using the Student Recreation Center and Memorial Hall. It should be noted that group usage of this type is concentrated during University breaks and only when the representative Student Recreation Center Council, or its Executive Committee, approves such events.

Capital Improvement Update

Williams Hall Renovation Project. Bids were received March 17 for the General and Fire Protection work related to the Williams Hall Renovation project. Although the low bid received for the General Contract exceeded the architect's revised estimate, the project is able to proceed into the construction state as a result of Ohio Board of Regents' endorsement of a transfer of $183,000 from H. B. 870 Utilities and Renovations fund to support this project. The project architect has been notified to proceed with recommending award of contracts to the State Architect's office. The total project cost/budget for this project is now $2,633,000.

Life Sciences/Psychology Buildings Renovation Project

A request for the release of construction funds for the Life Sciences/Psychology Buildings Renovation Projects has been sent to the Ohio Board of Regents by the University. Funds should be released by mid-April and construction work will begin during the end of spring semester.

Technology Building Roof Replacement Project

Bids for the Technology Building Roof Replacement project began March 12 and bids will be received by today.

Jerome Library

Improved weather conditions have permitted the remaining uncompleted work on Jerome Library to be started and the west plaza steps have since been reopened for public use. As continued warmer weather permits, the remaining exterior painting and plastering work will be completed. Final inspection of all renovation work related to the Jerome Library and Moseley Hall exterior renovation work will be conducted by the project architect, State Architect's Office and the University Architect's Office subsequent to completion of all remaining items by the Contractor.

Parking Lots A&G Renovation Project

Bids were received March 1 for the Parking Lots A&G Renovation Project with construction work scheduled to be started May 11 and completed by August 1.

Eminent Scholar Teleconference

Bowling Green State University will be co-hosting the first Ohio Board of Regents Eminent Scholar Teleconference on Monday, May 11. After an introduction by Governor Richard Celeste, Ohio's first Eminent Scholar, Dr. Terry Miller at The Ohio State University, will share information on his research in spectroscopy, lasers and molecules. Dr. Miller is an internationally recognized authority in physical chemistry and is known for his accessible teaching style. The teleconference will be broadcast live from The Ohio State University and will include a telephone question and answer session.

Search Update for Vice President for Planning and Budgeting

Advertisements have been placed in national publications as well as the regional advertising sources. The timetable for the search has been set with April 20, 1987, as the closing date for applications to be received. Final screening of the candidates and selection of those to invite to campus will be May 4, 1987. The committee will submit their final report in the form of five unranked final candidates. The decision will then be made from one of these five candidates.

Spring Commencement

The 1987 Spring Commencement will be held May 9, 1987, at Doyt Perry Stadium. William F. Buckley, Jr., author, columnist, politician, television personality and lecturer will give the commencement address and will receive an honorary degree (doctor of letters). Mr. Fred M. Rogers, television producer and host, author and clergyman, will receive an honorary degree (doctor of humanities), and Dr. Gordon A. Vehar, a Senior Scientist, Departments of Biochemistry and Molecular Biology, Genentech, Inc., South San Francisco, California, and an alumnus of BGSU class of 1970, will be the recipient of the Distinguished Alumni Award.

PERSONNEL/FACILITIES COMMITTEE

Mr. Newlove reported that the members met on Thursday evening and toured the Jerome Library deck and exterior steps after which the regular committee meeting was held in McFall Center to consider several action items.
PERSONNEL/FACILITIES COMMITTEE (Continued)

Personnel Changes — since March 13, 1987, Meeting

Dr. Platt reported that the members reviewed personnel changes since the March 13, 1987, meeting and found them to be satisfactory.

No. 64-87

Dr. Platt moved and Mr. Hall seconded that approval be given to the Personnel Changes since the March 13, 1987, meeting. The motion was approved with no negative votes. (Personnel changes included in the Board agenda book to be written in the official minutes)

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

ACADEMIC AFFAIRS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracy A. Mock</td>
<td>Assistant Director, Graduate Studies in Business</td>
<td>2-25-87/6-30-87</td>
<td>$27,000 fyr</td>
</tr>
<tr>
<td>Daniel W. Schwab</td>
<td>Technical Director Electron Microscopy Facility, Biological Sciences</td>
<td>3-23-87/6-30-87</td>
<td>$27,000 fyr</td>
</tr>
</tbody>
</table>

Changes in Assignment, Rank and Salary

LaVerne E. Dillon, Consultant—Marketing Education, Business Education, from $38,111.90 to $39,053.29, effective 1-1-87/6-30-87; increase in grant funds.

Brian McClain, Interim Director, University Animal Facilities, contract extended 3-9-87/5-8-87, $2,900.

OPERATIONS

Changes in Assignment, Rank and Salary

Doris Gayden, Food Services Manager, University Union (Supplemental Retirement Program), $303.08, for the period 1-24-86/2-28-87; additional salary due to error in hourly rate calculation.

PLANNING & BUDGETING

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa McLove</td>
<td>Systems Analyst, University Computer Systems and Telecommunications 3-16-87/6-30-87</td>
<td>$33,000 fyr</td>
</tr>
</tbody>
</table>

PRESIDENT'S AREA

Resignations

Carole Huston, Associate Athletic Director, Intercollegiate Athletics 4-3-87 Accepted another position

Steven J. Shutt, Director Sports Information, Intercollegiate Athletics 4-1-87 Accepted another position

Chris Smalley, Assistant Athletic Trainer, Intercollegiate Athletics 3-17-87 Accepted another position

Changes in Assignment, Rank and Salary

Chris Sherk from Assistant Sports Information Director, $17,394 fyr to Director, Sports Information, $20,803 fyr, effective 4-1-87/6-30-87; promotion.

STUDENT AFFAIRS

Reappointments Part-time

Robert Rudd, Special Assistant - Financial Aid 5-4-87/7-22-87 $ 9,930 (Supplemental Retirement Program)

Resignations

Keith Mitchell, Assistant Director, College Access Programs 2-28-87 Accepted another position

Leave of Absence

Christine Fisher, Medical Assistant, Student Health Services, effective 5-4-87/5-8-87, leave without pay.

UNIVERSITY RELATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paula M. Davis</td>
<td>Director of Television Information, WOBU-TV (externally funded) 4-1-87/6-30-87</td>
<td>$28,000 fyr</td>
</tr>
</tbody>
</table>
PERSONNEL/FACILITIES COMMITTEE (Continued)

ACADEMIC AFFAIRS*

ARTS AND SCIENCES

Resignations

David E. Anderson, part-time Instructor of Political Science; effective March 10, 1987; took another position

PART-TIME APPOINTMENTS

Name

Reappointments—Faculty

Political Science
Michael Abels
Assistant Professor
Salary
$765
Contract
temp

Notes and Period of Employment
1986-87 Year; Special
March 11 - May 20, 1987
Completing D. Anderson's assignment

EDUCATION

Leaves of Absence

Janet Schnupp-Lee, Assistant Professor of Educational Curriculum and Instruction; effective Spring Semester 1987

PART-TIME APPOINTMENTS

Name

New Appointments—Faculty

EDCI
Ingrid Myers
Instructor
Salary
$1,539
Contract
temp

Notes and Period of Employment
1986-87 Year; Special
Spring Semester 1987

EDC I
Karl Moos
Instructor
256
temp
Spring Semester 1987 (also see EDCI)

EDSE
Karl Moos
Instructor
3,335
temp
Spring Semester 1987 (also see EDCI)

MUSICAL ARTS

Changes in Assignment, Rank and Salary

Alma Jean Smith, part-time Instructor of Performance Studies, from $4,450 to $5,100 for Spring Semester 1987; increase in duties

PART-TIME APPOINTMENTS

Name

New Appointments—Faculty

Performance Studies
Valrie Kantorski
Instructor
Salary
$1,300
Contract
temp

Notes and Period of Employment
1986-87 Year; Special
March 16 - May 1, 1987

Promotion and Tenure Recommendations for 1987-88

Mr. Newlove stated that he and Dr. Platt met with Vice President Clark and the Academic Deans to review contributions of the faculty who are proposed for promotion and/or tenure in 1987-88. He said that the Committee reviewed the strong records of each faculty member in teaching, research and service and voted to recommend the proposed actions to the full Board.

Dr. Platt made the following statement: "I'm in favor of the proposals for tenure and promotion as recommended and presented to us by the Vice President for Academic Affairs and the Deans as to promotion and tenure; however, I'm going to abstain on the ballot in order to have the opportunity to express my concern both that offering tenure does not always carry with it promotion and that there seems to me to be an overly great emphasis on publication in comparison to the weight given to both teaching and service to the University in consideration for advancement."

Mr. Newlove moved and Dr. Platt seconded that approval be given to the Promotion and Tenure Recommendations for 1987-88, as submitted.

The motion was approved by majority vote of the members present; Dr. Platt abstained.
PERSONNEL/FACILITIES COMMITTEE (Continued)

1987-88

PROMOTION & TENURE

ARTS & SCIENCES

Tenure

Dr. Mohammed Dadfar, Assistant Professor, Computer Science
Dr. Allan Emery, Associate Professor, English
Dr. Walter Maner, Associate Professor, Computer Science

Tenure & Promotion to Associate Professor

Dr. Bruce Edwards, English

Promotion to Full Professor

Dr. Stephen Carnkovich, Sociology
Dr. Dennis Hale, Journalism

Promotion to Associate Professor

Mr. Adrian Tio, Art

BUSINESS ADMINISTRATION

Tenure

Dr. Mark Bannion, Associate Professor, Marketing
Dr. Susan Petroshius, Assistant Professor, Marketing
Dr. Martha Rogers, Assistant Professor, Marketing

Tenure and Promotion to Associate Professor

Dr. Kenneth Crocker, Marketing
Dr. James Lesage, Economics

EDUCATION & ALLIED PROFESSIONS

Tenure

Dr. Julie Lengfelder, Assistant Professor, HPER

Tenure and Promotion to Associate Professor

Dr. Dorothy Behling, Home Economics
Dr. Eric Jones, Special Education

Promotion to Full Professor

Dr. Sally Killmer, Home Economics

Promotion to Associate Professor

Dr. Eloise McKerric, Home Economics
Dr. Robert Cooter, EDCI

FIRELANDS

Tenure

Dr. W. Jeffrey Welsh, Assistant Professor, Natural & Social Sciences

Promotion to Full Professor

Dr. Keith Roberts, Natural & Social Sciences

Promotion to Assistant Professor

Mr. William W. Currie, Assistant Librarian, Humanities
Mr. Robert G. Insley, Applied Sciences
Dr. Jeffrey K. Wagner, Natural & Social Sciences

HEALTH & HUMAN SERVICES

Tenure

Dr. Edward Morgan, Associate Professor, Gerontology & College Student Personnel
Ms. Ruth Olscamp, Assistant Professor, Communication Disorders
PERSONNEL/FACILITIES COMMITTEE (Continued)

1987-88
PROMOTION & TENURE

MUSICAL ARTS

Tenure & Promotion to Full Professor
Ms. Judith Bentley, Performance Studies

Tenure and Promotion to Associate Professor
Dr. Richard James, Music Composition-History

Promotion to Full Professor
Dr. Donald Wilson, Music Composition-History

TECHNOLOGY

Tenure & Promotion to Full Professor
Dr. Ronald Jones, Visual Communication & Technology Ed.

Promotion to Full Professor
Dr. Ernest Savage, Visual Communication & Technology Ed.

Promotion to Associate Professor
Mr. Charles SpontelH, Visual Communication & Technology Ed.

Administrative Staff Handbook 1987-88 Annual Review

Dr. Platt reviewed the discussion of the revisions in the Administrative Staff Handbook for 1987-88 and said
that the members voted to recommend the Handbook for approval by the full Board.

No. 65-87
Dr. Platt moved and Mr. Newlove seconded that approval be given to the Administrative Staff Handbook 1987-88, as submitted.

The motion was approved with no negative votes.

Classified Staff Handbook (Full-Time and Permanent Part-Time) 1987-88 Annual Review

Mr. Newlove reported that the Committee also reviewed the Classified Staff Handbook; the members agreed to
defer action at this time and make a report at the May meeting.

Faculty Senate Action: Proposed Revision of Compensation and Funding of Faculty Improvement Leaves (two-year suspension of Charter stipulation - B-II, Sec. 2 A 7)

Dr. Platt reviewed the action of the Faculty Senate to propose a revision of the compensation and funding of
annual faculty improvement leaves from 50 percent of salary to 70 percent for a year's leave as a temporary
two-year suspension of the existing Charter provision. She said that this revision would make it possible to encourage more use of the faculty development leave program because it would provide more incentive and support for faculty. She congratulated the Faculty Senate for presenting this policy change to the Board and recommended the revision to the full Board.

No. 66-87
Dr. Platt moved and Mr. Spengler seconded that approval be given to the Proposed Revision of Compensation and Funding of Faculty Improvement Leaves (two-year suspension of Charter stipulation - B-II, Sec. 2 A 7), as submitted.

The motion was approved with no negative votes.

Stadium Sign

Mr. Newlove reported that the Committee met with Athletic Director Jack Gregory to consider a proposal to place a Bowling Green State University sign on the east side of the University Stadium, which would be visible from Interstate 75. The members voted to recommend that this sign be placed on the east side of the Stadium.

No. 68-87
Mr. Newlove moved and Mr. Murray seconded that authorization be given to placing a Bowling Green State University sign on the east side of the University Stadium, according to proposal submitted by the Department of Athletics.

The motion was approved with no negative votes.

Dr. Oscamp noted that the University is making an effort to get the signage for the University improved along the highways to indicate where BGSU is located. He said that the University is in touch with Mr. Johnson of the State Highway Department and with the federal government to try to get signage improved.

Status of State-Funded Capital Improvements (Report)

Mr. Newlove said that the President covered the status of state-funded capital improvements very well in his report; the Business Administration Building addition is under way; the Committee had the opportunity last evening to learn where the parking lot improvements will be; and an architectural firm is being contacted to investigate possible recommendations for upgrading the University Union.
Mr. Murray reported that the members met on Thursday evening and heard reports concerning 1) the telecommunications system, with some technical changes being made in the long distance telephone procedure and improvement of the financial planning, 2) the budget proposal format, with the final data being submitted concerning possible actions at the legislative level, and 3) the PERS Early Retirement Incentive Plan, both short-term and long-range financial implications for the University.

Proposed 1987-88 Miscellaneous Auxiliary Budgets

Mr. Hall reported that the members considered twenty auxiliary budgets totaling about $11 million and that these are budgets for noneducational activities with an increase in costs to the University of about 4 percent next year. He said that the telecommunications budget is included in the group.

No. 69-87
Mr. Hall moved and Mr. Spengler seconded that approval be given to the Revised 1986-87 Miscellaneous Auxiliary Budgets and to the Proposed 1987-88 Miscellaneous Auxiliary Budgets, as listed, and that the President or his designee be, and hereby is, authorized to effect interfund transfers as determined appropriate for the 1986-87 fiscal year and within the approved budget limits for the 1987-88 Miscellaneous Auxiliary Budgets.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Hall, Mr. Ludwig, Mr. Murray, Mr. Newlove, Dr. Platt, Mr. Spengler. The motion was approved by six affirmative votes.

SUMMARY OF 1987-88 RECOMMENDATIONS FOR MISCELLANEOUS AUXILIARY BUDGETS INCOME

<table>
<thead>
<tr>
<th>Budget</th>
<th>Approved Budget</th>
<th>Revised Budget</th>
<th>Proposed Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amant Room</td>
<td>$115,000</td>
<td>$137,323</td>
<td>$123,128</td>
</tr>
<tr>
<td>Bake Shop</td>
<td>160,255</td>
<td>140,298</td>
<td>153,775</td>
</tr>
<tr>
<td>Central Stores</td>
<td>1,682,200</td>
<td>1,540,840</td>
<td>1,603,834</td>
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<tr>
<td>Farm Leases</td>
<td>63,650</td>
<td>63,650</td>
<td>36,648</td>
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<tr>
<td>Golf Course</td>
<td>310,000</td>
<td>319,593</td>
<td>330,000</td>
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<tr>
<td>Ice Arena Summer Programs</td>
<td>94,500</td>
<td>90,245</td>
<td>97,000</td>
</tr>
<tr>
<td>Laundry</td>
<td>102,453</td>
<td>84,900</td>
<td>125,876</td>
</tr>
<tr>
<td>Little Shop</td>
<td>119,298</td>
<td>122,037</td>
<td>192,586</td>
</tr>
<tr>
<td>Mid-American Room</td>
<td>184,900</td>
<td>176,900</td>
<td>199,206</td>
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<tr>
<td>Office Services</td>
<td>551,375</td>
<td>561,400</td>
<td>579,174</td>
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<tr>
<td>Parking Services-Firelands</td>
<td>12,000</td>
<td>12,000</td>
<td>12,000</td>
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<tr>
<td>Parking Services- Main Campus</td>
<td>479,900</td>
<td>580,000</td>
<td>570,000</td>
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<tr>
<td>Snack Bar</td>
<td>4,200</td>
<td>5,400</td>
<td>5,400</td>
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<td>Stadium Operations</td>
<td>80,976</td>
<td>81,283</td>
<td>83,933</td>
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<tr>
<td>Student Services</td>
<td>98,049</td>
<td>97,036</td>
<td>100,430</td>
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<tr>
<td>Bldg. Operations</td>
<td>163,438</td>
<td>163,438</td>
<td>156,680</td>
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<tr>
<td>Telecommunications Svrs</td>
<td>2,517,150</td>
<td>2,512,594</td>
<td>2,800,000</td>
</tr>
<tr>
<td>Transportation Svrs</td>
<td>280,173</td>
<td>208,392</td>
<td>299,650</td>
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<td>University Bookstore</td>
<td>3,779,777</td>
<td>3,911,310</td>
<td>4,063,327</td>
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<td>Univ. Health Center</td>
<td>58,065</td>
<td>57,278</td>
<td>59,667</td>
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<tr>
<td>Bldg. Operations</td>
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<td>0</td>
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<td><strong>TOTALS</strong></td>
<td><strong>$10,857,969</strong></td>
<td><strong>$10,865,876</strong></td>
<td><strong>$11,354,658</strong></td>
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Proposed Instructional and General Fees - Effective Summer 1987

Mr. Murray said the members reviewed the proposed instructional and general fees for the summer of 1987 and asked Mr. Spengler to report to the full Board.

Mr. Spengler reported that instructional, nonresident and general fees schedule for summer 1987 was reviewed as recommended by the University Budget Committee and the Faculty Senate Budget Committee to President Olscamp and forwarded to this Board following the President's approval. He said that the instructional fees would increase between 9 and 10 percent, a slightly different amount for undergraduate and graduate students, while the nonresident fee would increase 5.2 percent, and a 4.1 percent increase in the summer general fee.

No. 70-87
Mr. Spengler moved and Mr. Hall seconded that approval be given to the Proposed Instructional, Nonresident and General Fees, for the Main Campus and Off-Campus Centers, as listed, effective Summer, 1987.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Hall, Mr. Ludwig, Mr. Murray, Mr. Newlove, Dr. Platt, Mr. Spengler; Dr. Platt abstained. The motion was approved by five affirmative votes.

RECOMMENDED INSTRUCTIONAL, NON-RESIDENT AND GENERAL FEES FOR SUMMER 1987

<table>
<thead>
<tr>
<th>Fee per Semester Hr</th>
<th>Summer 1986</th>
<th>Summer 1987</th>
<th>$ Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Undergraduate</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructional Fees</td>
<td>$ 81</td>
<td>$ 89</td>
<td>9.08%</td>
</tr>
<tr>
<td>Non-Resident Fee</td>
<td>$14</td>
<td>$120</td>
<td>5.26%</td>
</tr>
<tr>
<td><strong>General Fee</strong></td>
<td>$ 12</td>
<td>$ 12.50</td>
<td>4.17%</td>
</tr>
</tbody>
</table>

* The recommended full-time general fee rate for Summer 1987 is $125, compared to $120 for Summer 1986. This is an increase of 4.17%.
NEW ITEMS

Resolution: Richard B. Redfern
No. 71-87
Dr. Platt read the following Resolution concerning Richard B. Redfern and moved its adoption, seconded by Mr. Newlove. The motion was approved by unanimous vote of the members present.

Resolution

WHEREAS, members of the Board of Trustees learned of the death of Richard B. Redfern, Firelands College Board Member and Treasurer, on March 14, 1987; and

WHEREAS, Mr. Redfern, a native of Rhode Island, transferred to the Port Clinton plant of U. S. Rubber (now Uniroyal, Inc.) in 1966 and became active in the community as a member of the Port Clinton Board of Education, the Vanguard Vocational Board of Education and a number of booster clubs organized in support of the city schools and their programs; and

WHEREAS, he was first appointed to a four-year term on the Firelands College Board in 1981 and was reappointed for a second four-year term and elected to the position of Treasurer in 1983; and

WHEREAS, Mr. Redfern gave dedicated service to the community in which he lived and to the support of education in the public schools and of higher education by his participation on the Board and in the activities of Bowling Green State University;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express appreciation for Richard Redfern’s long service on the Firelands Board and extend sympathy to his family; and

BE IT FURTHER RESOLVED, That this Resolution be written in the official record of the University and that a copy be transmitted to the Redfern family.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - March, 1987
No. 72-87
Mr. Murray moved and Mr. Spengler seconded that grants and/or contracts in the amount of $174,566.29, for the month of March, 1987, be accepted and expenditures applicable thereto in that amount be authorized.

Total for Period Fiscal Year to Date
March $ 174,566.29 $ 8,562,667.57

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED
July 1 through Mar 31 Fiscal Years to Date
1985-86 1986-87

I. Research
A. Federally Sponsored $341,253.00 $115,700.00
B. Privately and State Sponsored 110,139.21 136,990.50
TOTAL RESEARCH GRANTS $451,392.21 $252,690.50

II. Institutes and Workshops $85,256.13 $109,146.85

III. Public Service Grants and Contracts $1,256,633.85 $1,344,125.99

IV. Program Development and Innovation Grants $1,131,151.00 $1,474,037.23

V. Equipment Grants $250,000.00 $119,230.00
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS $3,174,433.19 $3,299,230.57

VI. Student Aid Grants $5,905,049.00 $5,263,441.00

TOTAL ALL GRANTS AND CONTRACTS $9,082,482.19 $8,562,671.57

REPORTS

Dr. C. Carney Strange - "Adult Learner Focus Program, College Student Personnel Department"

Dr. Strange strongly endorsed the Academic Challenge Program and indicated he believed it to be one of the best ideas he has seen since coming to Ohio nine years ago. He added that the Department of College Student Personnel has benefited tremendously from the boost and support received from the Academic Challenge Program.

He gave a brief history of the Department which has been in existence for about 20 years and has about 700 alumni throughout the country who have completed the master's degree in the program.

In addition, Dr. Strange noted the following:

The enrollment at present is about 110 full-time master's who come from 35 of the states and our neighboring country, Canada. They serve in two-year internships in various student services areas both on the Bowling Green campus as well as at fifteen cooperating colleges throughout northwest Ohio and southern Michigan.
The internships are funded by an annual amount of about $413,000.00 that comes to the Department both from other offices on the Bowling Green campus as well as from the area colleges and universities who pay the interns to work on the various campuses.

The Department uses the Academic Challenge money to develop what is called an "Adult Learner Focus Program," which has grown first of all out of recognition that the face of higher education has changed; it is much older—approximately 40 percent of all students in higher education are 25 and older. Specifically, the economic balance in the state of Ohio has shifted, with changes in some of the industries and development of others, and many people now are taking retraining or for the first time are changing careers.

A number of returning adults are beginning to show up in area colleges and as a result there are many individuals who aren't prepared to meet the needs of the student population which acts very much differently than the traditional 18-22 year-old student. Many institutions have special needs in terms of orientation, career planning and counseling for these new students. The Academic Challenge money is used to respond to that need particularly in the area of northwest Ohio.

The Academic Challenge money is being used for four major thrusts over the next four years. One is developing internship support in the area colleges.

Currently, we now have a number of internship sites—one in the Bowling Green Continuing Education Office, and the Bowling Green Placement Office. We have an internship at Owens Technical College, Findlay College, Terra Technical College, and also administration, where we currently have interns serving who are addressing directly the needs of returning adult learners on the campus.

The internship support has been the major thrust—the Department has managed to take about $80,000 of the grant to attract about $57,000 in matching funds from area institutions to support or share the cost of an intern on those campuses. Over the next four years, we have developed a plan which will allow area institutions to approach this program from a long-term planning position by offering to pay 75 percent of the intern's salary the first year, 50 percent the second year, and 25 the third year, and finally by the fourth year the amount would be worked into their budget to accept full responsibility for the intern. Our plan calls for attracting $194,000 in matching grants to ours.

Though internship development has been the major thrust, we have also developed three new academic courses that address special needs of returning adult students in higher education. That has been a very timely development with our recent hiring of Dr. Barbara Bauer from Columbia University who specializes in adult education and combines that with a background in student affairs.

In addition to curriculum development, we are in the process of generating a data information base about returning adult students in northwest Ohio. There have been a lot of initiatives by area colleges. Trying to understand and point out the pattern of returning adult learners in northwest Ohio with various options before going back to school and to understand what happens to them over a period of a couple of years.

Then finally we are in the process of developing a continuing education certification program which will allow current practitioners to come to the Bowling Green campus to be updated with a knowledge base that we think will better prepare them for meeting the needs of this new type of student experience.

In response to Mr. Murray's question, Dr. Strange indicated that the efforts of the program are directed mainly to those practitioners in student services on these campuses, i.e., admissions, orientation activities, housing, residence life, career planning, counseling, financial aid, placement.

Mr. Ludwig complimented Dr. Strange on the flexibility of the program to meet the needs of those who need the services, particularly for adult education.

Faculty Representative—Richard J. Hebeln

Dr. Hebeln thanked the Board for the action on the Faculty Development Program. He explained the proposal for multicultural diversity and the program designed to meet the needs of the University's general education policy as presented by the Committee on Cultural Diversity and endorsed by the Senate Executive Committee. He said that the issue "finally" got to the Faculty Senate at its meeting this week and they will be continuing to discuss it at the next meeting.

Undergraduate Student Representative—Kelly L. McCoy

Ms. McCoy explained that at the meeting in April she reported that USG was working with the Administrative Staff Council, Terra Technical College, and also administration, concerning the collecting of signatures pertaining to the state budget, and stated that USG did not collect 1800 signatures which will be forwarded to Columbus.

Ms. McCoy said that on March 2 she and Larry Jones (representing the Graduate Student Senate) met with members of the BGSU Foundation in relation to the divestment issue. She noted that divestment will be placed on a separate ballot for the elections on April 15.

She called attention to the elections of April 15-16 indicating that there were three presidential and vice presidential candidates. The students are hopeful that voter turnout can be improved, she added.

M. Stinziano's bill to place students on the boards of state-assisted universities has been passed which will give students at other universities the opportunity to work with trustees.
She said this would be the last meeting at which she would be coming before the Board, that there had been many pressures as leader of the student government and many important issues to deal with. She reaffirmed her commitment to open lines of communication, commended President Olscamp for the manner in which issues were dealt with during the year and for the effort on minority recruitment.

She encouraged the Faculty Senate to continue study of cultural diversity in the University general education requirements.

Mr. Ludwig thanked her for the report and expressed the thanks of the Board for her participation throughout the year.

Graduate Student Representative - Sheila Harrington

Ms. Harrington reported to the Board concerning the following:

1) A newsletter published by the Progressive Student Organization (PSO) is being distributed. This organization is also continuing its actions to encourage divestment, with dialogue at all levels being an ongoing concern.

2) Bowling Green students attended a conference of the National Association of Graduate-Professional Students (NAGS) in Coleman, Washington, which is a meeting of leaders from graduate student organizations from across the nation. This is an information sharing organization with concentration on three issues—the training of graduate teaching assistants specifically relating to English competency in the classroom; the second issue is changes in the federal taxation of graduate students and changes in the federal financial aid; and finally, of course, the stipend situation. BGSU is in the Midwest Regional Section, which will be anchored by Ohio State due to the size of their graduate programs. Attendance at the conference got BGSU listed in the press release which is in the Chronicle of Higher Education and it will also get BGSU on the official letterhead of the organization.

3) April 23 is the date for the annual Charles E. Shanklin research competition which was originally undertaken by Mr. Charles E. Shanklin, a former member of the University Board of Trustees. Approximately 30 graduate students applied and competition on the 23rd will be among the two semi-finalists in each of three categories who will present their research in 15-minute brief format designed for a general audience. Judges will then make their decisions about finalists. An invitation is extended to all Trustees and those present today to attend.

4) On April 24, Graduate Student Senate will hold its election of new officers. Unlike the Undergraduate Student Government the slate isn’t quite as competitive. At this point we have one candidate for the presidential position, no candidate for vice president, no candidate for secretary, and one candidate for treasurer.

She again thanked the Board for reconsideration of the stipend level and said she had very much "enjoyed working with" the members.

On behalf of the Board, Mr. Ludwig expressed appreciation for her service during the past year.

Firelands College Board Representative - Mary F. B. Mohammed

Mrs. Mohammed added her words of appreciation for the service of Dick Redfern on the Firelands Board.

She commented on two events on the Firelands Campus. She said that Dean McGraw indicated that the Ohio Board of Regents has invited Firelands College to report at a regional meeting in Cleveland in May on the Firelands use of Academic Challenge monies. She reported that the workshops are to inform participants about the plan for the future on the grant and Firelands staff have been asked to report on the Learning Achievement Center which has been enlarged and strengthened greatly as a result of the Academic Challenge grant.

In addition, she said that as a result of Dean McGraw’s application of last year for scholarship money, word has been received that the Firelands College has been awarded $25,000 by the Hearst Foundation with a likelihood there will be an additional $25,000 in the future. She noted that the funds will be used for endowed scholarships for disadvantaged students, preferably minority students.

MISCELLANEOUS & INFORMATIONAL MATERIAL

The following information was presented to the members of the Board of Trustees:

Faculty Senate action of February 17, 1987:

a) Salary/Compensation Recommendations
b) Recommendations on Early Retirement
c) Fringe Benefits Recommendation on Priority Focus

Faculty Senate action of March 3, 1987:

a) Resolution urging the Legislature of the State of Ohio to consider stronger budgetary support for higher education

ANNOUNCEMENT

Chairman Ludwig announced that the next regular meeting would be Friday, May 8, 1987.

ADJOURNMENT

Chairman Ludwig stated that if no further business is to come before the Board, he would call for a motion to adjourn. Motion for adjournment was made by Mr. Murray; the Chairman declared the meeting adjourned at 11:10 a.m.