12-18-1987

Board of Trustees Meeting Minutes 1987-12-18

Bowling Green State University

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Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in Conference Room #150A in the Jerome Library, Bowling Green Campus: William F. Spengler, Jr., Chairman; Melvin L. Murray, Vice Chairman; John G. Mahaney, Jr.; Nick J. Miletich; Richard A. Newlove; Virginia B. Platty Ann L. Russell. Trustees J. Warren Hall and G. O. Herbert Moorehead, Jr., were not present.

Also present were President Paul J. Oscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Ralph H. Wolfe, Chair, Faculty Senate, and Faculty Representative to the Board; James Perry, USG Vice President, for David J. Robinson, USG President and Undergraduate Student Representative to the Board; Larry Jones, Graduate Student Representative to the Board; Mary F. B. Mohammed, Firelands College Advisory Board Representative; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Karl E. Vogt, Vice President for Operations; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chairman Spengler called the meeting to order at 10:05 a.m.; the Board Secretary called the roll and announced that a quorum was present (seven Trustees).

MINUTES

Motion was made by Mr. Murray and seconded by Dr. Platt to approve the minutes of the meeting of November 20, 1987, as written. The motion was approved with no negative votes.

PRESIDENT'S REPORT

President Oscamp reported as follows:

It is my sad duty to report to you the death of one of our employees, Mrs. Patricia Schott. Mrs. Schott was killed in an automobile accident over the Thanksgiving holidays. She was a secretary in our Department of Philosophy. We want to extend our sympathy to the family.

The Spring 1988 enrollment figures for the Main Campus and for the Firelands Campus are showing an increase. The total increase for the two campuses is approximately 250.

The Office of Admissions sponsored its annual Preview Day Programs on November 7 and December 5. Preview Day attempts to provide prospective students and their parents with an opportunity to experience a wide variety of campus life. This year's programs attracted approximately 2,700 visitors to campus, this included 1,100 prospective students. Students and their parents viewed 69 exhibits which represented college offices, academic departments, programs, student services, student organizations, and the Office of Admissions. Over 200 faculty, staff, and students voluntarily staffed the exhibits each day.

The Office of Admissions and the University Honors Program hosted a reception for high school students who are National Merit Semifinalists. Twelve of the brightest and best students and their parents participated in the latest visit and naturally, we hope that many of these young people will elect to enroll at BGSU.

American Culture Program

I am pleased to report a new formal concentration in Popular Culture within the American Culture Ph.D. American Culture is an interdisciplinary doctoral program. One of the requirements of the program is an 18-hour concentration within a specific discipline. Currently, this concentration can be in History, English, Sociology, or Mass Communication. The revision simply establishes Popular Culture as an additional area of concentration within the American Culture Doctoral Program.

This is a relatively minor change that falls within the framework of the original American Culture proposal. Popular Culture courses are popular electives within the American Culture program. Indeed, some students already take close to 18 hours in this area. Formalizing a concentration in Popular Culture will give this field greater visibility within the program and will enhance the recruitment and placement of individuals whose primary area of interest is Popular Culture.

Teacher of the Year Award

Congratulations to Dr. Keith Roberts, professor of Sociology in the natural and social sciences department at Firelands, for being selected for the annual "Teacher of the Year Award" by the Ohio Association of Two-Year Colleges.

Professor Roberts joined the Firelands College faculty in 1975 and was the first recipient of the College's annual Distinguished Teacher Award in 1986.

1987-88 North American Association for Environmental Education

Dr. Adella Peters, Professor of Educational Foundations and Inquiry, has been selected as the 1987-88 Continental Lecturer by the North American Association for Environmental Education. Beginning in January, she will present lectures and presentations on environmental issues in China at universities throughout North America. Dr. Peters is the first woman to receive this honor.

Dr. Dwight Burlingame appointed to State Library Board

I am happy to inform you that the State Board of Education has appointed Dr. Dwight Burlingame to the State Library Board for a term effective immediately and expiring on December 31, 1992. The five-member board has responsibilities for determining budgetary priorities, and programs and services that are to be offered by the State Library of Ohio. In addition, the Board plays a major role in allocation of the Library Services Construction Act funds for libraries in the state of Ohio. We are indeed pleased that Dr. Burlingame will be representing the interests of all citizens in the state in the future development of state library service.

On-Line Telephone Registration Bid Update

Six valid responses were received to the On-Line Telephone Registration Bid. Review of responses and selection of vendors who will come to the campus to make presentations is currently underway. It is anticipated that the vendor selection process will be complete by the middle of February.
Residential Services

All 108 residents currently residing in lounges will be assigned regular housing prior to Spring Semester. Requests for housing indicate that the residence halls will be filled to capacity Spring Semester. Students on the waiting list will therefore not be offered housing.

Grants and Contracts Awarded

The comparative numbers for grants and contracts for November 30, 1987, month ending as opposed to the same reporting period in 1986 are as follows:

1986-87 - Total special projects, grants and contracts = $2,659,477.18.
1987-88 - Total special projects, grants and contracts = $5,865,316.93. The total of all grants and contracts for 1986-87 = $5,936,849.19 and for 1987-88 = $7,848,290.93. These totals include the student aid grants for the respective years.

Three BGSU Scholarships given by Rudolph-Libbe = $50,000.00

Rudolph/Libbe Inc., one of the largest and most diversified construction services firms in the Midwest, announced on December 14 that $50,000 has been given to Bowling Green State University to endow three scholarships.

The gift will create scholarships in each of three undergraduate colleges — the College of Technology, the College of Business Administration and the College of Arts and Sciences. Only the interest generated from the principal of the endowment will be awarded, enabling the scholarships to be self-perpetuating at the University.

Rudolph/Libbe has unusually strong ties with Bowling Green that began more than 35 years ago when the firm’s founders and principals, Frederick W. Rudolph, his brother Philip J. Rudolph and their cousin, Allan J. Libbe, were students at Bowling Green.

Not only has each of the company’s founders had children who have been students at Bowling Green, but Rudolph/Libbe also counts among its key managers and employees a large number of the University’s alumni.

The first scholarship awarded through the Rudolph/Libbe gift was presented to William Glazener Jr., of Findlay, a senior construction technology major in the College of Technology.

The firm has participated, through competitive bidding, in a number of new construction and renovation projects on the campus. Currently it is serving as general contractor for the $3.65 million addition to the Business Administration Building and is performing major renovation work in several other campus buildings.

Rudolph/Libbe also was responsible for the construction of the Educational Memorabilia Center on campus. The center is the 19th century one-room schoolhouse moved from Norwalk and rebuilt brick-by-brick on campus during the 1970s.

In addition to providing the three new scholarships at Bowling Green, Rudolph/Libbe has been funding scholarships for graduating seniors from some high schools in Lucas and Wood counties.

Cleveland Scholarship-in-Escrow Program

On Wednesday, December 9, Bowling Green State University officially joined the Cleveland Scholarship-in-Escrow Program in which the University will provide matching funds to Cleveland public school students who perform well academically and enroll at Bowling Green.

The Scholarship-in-Escrow program was created by the Cleveland Roundtable, an organization of business, labor, religious and civic leaders, and the Cleveland Public Schools to encourage more students to stay in school and graduate by offering them cash incentives for the "A's", "B's" and "C's" they earn in grades 7-12.

Bowling Green will match dollar-for-dollar the amount a student has earned in his/her escrow account to help pay their expenses when they enroll at the University.

Bowling Green traditionally attracts a large number of students from the Greater Cleveland area but not enough from the city schools. The Scholarships-in-Escrow Program should increase the inner city representation as well as the number of minority students since nearly 80 percent of the students in the Cleveland Public Schools are minorities.

Development

The Fall Telefund program was a great success. We were able to produce $295,180 in pledges from 12,348 individuals and contacted 25,433 alumni and parents. In order to contact the 25,433 individuals, phone calls were placed over a period of ten weeks with the aid of 128 student employees. The following segments were contacted:

- Annual Fund
- Parents Club
- Peregrine, Chapter Scholarships
- Remind calls

WBGU-TV

Segments of the WBGU-TV award-winning production, DOMINICK LABINO: THE MAN AND HIS ART, will be aired as part of the December 27 edition of CBS News' SUNDAY MORNING. The program is scheduled to feature prominent people who have died in 1987.

Dominick Labino, who died January 10, 1987, was a famed glass artist, engineer and inventor from Grand Rapids, Ohio. His internationally known glass artistry was the focus of WBGU-TV's DOMINICK LABINO: THE MAN AND HIS ART, which was produced in 1980. The show was recognized by the Ohio Educational Broadcasting Network in 1981 with an OEBIE award for production achievement.

Labino was an adjunct professor of art at Bowling Green State University, where he held an honorary doctorate of fine arts. He conducted many seminars on glass-blowing and helped set up the glass-blowing facilities at BGSU, Kent State University and the University of Wisconsin.
Two programs of interest to the University are to be scheduled in the near future for the United States Information Agency (USIA) program "SCIENCE WORLD" (with 250 million viewers worldwide). Bill Jackson and his rodent research, and the cooperative BGU-MDC venture on insulin p11 research will be featured.

Student Recreation Center

The BGU "Pace Trail" has been completed except for installation of lamp posts and state-of-the-art incentive devices known as "pace lights." The "Pace Trail" will be lit from dusk until 11:30 p.m. to provide safe, off-road opportunities for all runners. The one-third mile course circles the Student Recreation Center Tower Lake and provides an aesthetically pleasing addition to the University campus.

School of Art Director

Mr. Thomas Hilty, Professor of Arts, has been appointed Director of the School of Art. Mr. Hilty has been serving as Interim Director for the past year and a half.

Phi Beta Kappa Visiting Scholar

This year's Phi Beta Kappa visiting scholar is Dr. William H. Ware from the RAND Corporation. Dr. Ware has invested a career in the technology and application of digital computers and has specialized in their application to problems of the federal government and other organizations. He has been concerned also about the impact of the computer systems on the rights and privileges of the individual in a complex society. In his lectures on January 28 and 29, Dr. Ware will address the problems associated with learning to live in an information world.

December 14, 1987, Trustee John Mahaney, Vice President Eloise E. Clark, Vice President Mary Edmonds, Dr. Stuart Givens, Dr. Suzanne Crawford, Phi1 Mason, and I attended the Gillmor Conference on Higher Education: "Choosing Excellence." Vice President Edmonds participated in the conference and presented a paper entitled, "Underrepresented Populations in Higher Education: IUC (Inter-University Council) Black Enrollments Projects." The conference, sponsored by Senate President Paul Gillmor, attracted 300 faculty and administrators including approximately 65 presidents from around Ohio.

Fall Commencement 1987

Bowling Green will hold its 200th commencement at 10:00 a.m., Saturday, December 19, in Anderson Arena.

Mr. Janis Pallister, Distinguished University Professor Emeritus of Romance Languages, will give the commencement address.

At the ceremonies Saturday, more than 900 students will be awarded degrees. The graduating class includes 11 candidates for doctoral degrees; 157 candidates for master's degrees; 732 bachelor's degree candidates, and 19 associate degree candidates.

Among the graduates will be Ms. Deb Magrum, Secretary to Vice President Eloise Clark, graduate cum laude with a B. S. in Business Administration, and the Honorable Randall Gardner, Ohio Legislative Representative from this district, with a Master of Arts in Political Science. Special congratulations are extended to Ms. Magrum and Mr. Gardner from the entire Bowling Green community.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

In the absence of Chairman Moorehead, Deputy Chair Virginia Platt reported concerning the Committee meeting held at 3:00 p.m., Thursday, December 17. She stated that several action items were reviewed, that the members heard good reports on a number of projects, and that Trustee Murray would report concerning the Committee discussion of the proposal for the Ph.D. program in the photochemical sciences.

Proposal to Offer the Doctor of Philosophy Degree Program in the Photochemical Sciences

Mr. Murray reported that during the Committee session Dr. Douglas Neckers, Chair of the Department of Chemistry, was present along with Dr. Louis Katzner, Dean of the Graduate College, and reviewed the program in photochemical sciences. He enumerated the goals of the Ph.D. program as follows: 1) to stimulate research within the Center for Photochemical Sciences and the University as a whole; 2) to sharpen a focus in the photochemical sciences as an academic resource and industrial base in Ohio; 3) to produce a new generation of educators and researchers in photochemical sciences; 4) to provide the essential academic/industrial interface to promote future industrial growth; and 5) to attract new industries to the region based on the photochemical sciences.

Mr. Murray described the proposal for the Ph.D. degree program as an "exciting" one because of the potential for current and future developments in new printing methods, cancer research therapy and the treatment of diabetes. He suggested that perhaps Dr. Neckers would like to make additional comments.

Dr. Neckers said that the proposal has been in process for almost 15 years. He acknowledged the assistance of President Olscamp who had gone to the Regents and learned that a proposal focused on a specific area where the University has unique capacity and capabilities would be most properly viewed. He added that it was on the basis of that and the several Selective Excellence Initiatives of the Ohio Board of Regents that the University has been in a position to build the resources and present the materials that are before the Board of Trustees. Dr. Neckers commended the President for the assistance given and also the Chancellor's Office.

Professor Neckers traced the history of the development of the proposal from meetings with Vice President Clark and former Arts & Sciences Dean Kendall Baker with a young man from Eastman Kodak about four years ago and the recommendation that a Center for Photochemical Sciences be established and acknowledged Vice President Clark's assistance.
PERSONNEL/FACILITIES COMMITTEE (Continued)

He said that the proposal was written by a committee in the Chemistry Department that included, in addition to himself, Dr. Chris Dalton, Dr. Deanne Snaveley, Dr. Yakula Srinivasan and, most importantly, credited Mrs. Pat Green for writing the document in the form in which it is presented.

Dr. Olscamp posed a question concerning the job market and Dr. Neckers' response indicated 1) that the job market is infinite; 2) that the University can place as many people as can be prepared; 3) that the Center represents a technology that is unknown—every business that is identified in the proposal didn't exist five years ago. He cited the Mead Corporation in Dayton and the introduction of nonsilver photography as the result of work done by the Mead Imaging staff—a large percentage of those people being Bowling Green alumni—and the willingness of the corporation to take the leadership in introducing a new technology.

Mr. Milleti commented that he believed everyone would enjoy hearing about the uniqueness of this program. Dr. Neckers responded that this is the only Ph.D. program proposed; it is the only one of its kind in the United States and one of the mission of the program is to have an impact on the business community, both nationally and internationally. He called attention to the academic/industrial interface and expressed his belief that the photochemical sciences are an area where this program can have a major impact. Dr. Neckers said that the uniqueness of this area gives the University a resource in people and in facilities and, hopefully, in programs that can be used for training continuing education and Ph.D. and graduate education.

Mr. Milleti complimented Dr. Neckers on the vision he exhibited in developing the program. Dr. Neckers said that one of the companies that is identified in the proposal is a company called Three D Systems which came to his attention about a year ago which has developed from a start-up business in a garage to about 40 people in their own facility and that company is sending their people here for training.

Mr. Spengler commented that since it is the only program of its kind in the country we would probably be drawing students from across the nation. Dr. Neckers indicated that it is certainly characteristic that students in the area come from all over the world and this is another component of the proposal, the national and international flavor of the activities.

Dr. Olscamp stated that the whole purpose of the Regents' Selective Excellence Programs is to pick out places where institutions are particularly strong and develop those programs. He stated that there isn't a university in the state that better exemplifies those programs than BGSU: 1) we are the only one to have a concentration in popular culture in the doctoral area; 2) we have the only doctoral program in applied philosophy in the whole world; and 3) the program being considered today, if approved by the Ohio Board of Regents, will be the only Ph.D. in photochemical sciences that I know about in this country, anywhere, and I don't think there is another one in the world. Drosophillus center for a long time was the only one in the whole world; there is now two and we trained the people who work in the other one; so I think that is a real example of focused use of resources in a way that enhances the University.

Dr. Neckers views the photochemical sciences as an interdisciplinary activity with the personnel in the Center coming from both physics and some of the areas of biology on the campus as well as from the Medical College, and the University already has adjunct people from the departments of surgery and pathology, etc., who have interests in the photochemical sciences. Dr. Neckers spoke of the importance of recognizing in our educational system that old categories that came out of the 19th century in chemistry, physics, etc., changed rather dramatically in the way the activities that have grown and developed recently are decidedly interdisciplinary and it is an important concept that the program is identified as photochemical sciences and not just photochemistry.

Mr. Spengler thanked Dr. Neckers for his report and for the great contribution he has made to the University in the past, that he is making today and, hopefully, that he will continue to make for many years in the future.

Proposal to Offer the Associate of Technical Study Degree Program - Firelands College

Mr. Milleti reported that the proposal is also very exciting and has gone through the process for approval of new degree programs. He said the program is designed "to help students to prepare individually for specialized technical occupations," that it also ties in with Ohio's and the Regents' economic revitalization of the state and new educational tools are needed to meet the changes, resources and faculty being already in place. Mr. Milleti stated that the proposal has been approved by the Firelands College Academic Affairs Committee (April, 1987); the Firelands College Dean (May, 1987); the Undergraduate Council (September, 1987); and the Committee on Academic Affairs (November, 1987); it is now brought to the Board and will then go to the Board of Regents.

He commended Dr. Clark for the kind of background and procedure provided the Board members.

No. 21-88 Mr. Murray moved and Mr. Milleti seconded that approval be given to offer the Doctor of Philosophy Degree Program in the Photochemical Sciences at Bowling Green State University. Implementation of the program will follow formal approval by the University Board of Trustees, the Regents Advisory Committee for Graduate Study (RAGS), and the Ohio Board of Regents.

The motion was approved with no negative votes.

Proposal to Offer the Associate of Technical Study Degree Program - Firelands College

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He commended Dr. Clark for the kind of background and procedure provided the Board members.

No. 22-88 Mr. Milleti moved and Mr. Murray seconded that approval be given to offer the Associate of Technical Study Degree Program at the Firelands College. Implementation of the program will follow formal approval by the Bowling Green State University Board of Trustees and the Ohio Board of Regents.

The motion was approved with no negative votes.

Personal Changes — since November 20, 1987, Meeting

No. 23-88 Dr. Platt moved and Mr. Murray seconded that approval be given to the Personnel Changes since the November 20, 1987, meeting.

The motion was approved with no negative votes.
PERSONNEL/FACILITIES COMMITTEE (Continued)

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

ACADEMIC AFFAIRS

Name | Title | Effective Date | Salary
--- | --- | --- | ---
Susan Irmen | Assistant Project Director of Drug Abuse Education Grant, College of Education | 11-01-87/6-30-88 | $15,000 f.y.r. (externally funded)

Reappointments - Part-time

Gwynne Stoner Rife | Interim Director, University Animal Facility | 10-01-87/10-30-87 | $1,600

Changes in Assignment, Rank and Salary

Marsha Howell, Clinical Instructor, Speech Clinic, Communications Disorders, $360 (externally funded), effective 12/14-18/87 and 5/2-6/88; final exam weeks were not included in original contract.

Gwynne Stoner Rife, Interim Director, University Animal Facility, contract extended 11-1-87/12-31-87, $3,696.

PLANNING & BUDGETING

Leave of Absence

Susan B. Gruber, Systems Analyst, University Computer Services, effective 1-11-88/3-23-88, leave without pay.

STUDENT AFFAIRS

Leave of Absence

Barbara Rudnicki, Part-time Pharmacist, Student Health Services, effective 11-13-87, leave without pay.

Tonia Stewart, Director, Off-Campus Housing, effective 12/7-18/87; 12/28-31/87, leave without pay.

ACADEMIC AFFAIRS*

ARTS AND SCIENCES

Changes in Assignment, Rank and Salary

Thomas Hilty, from Interim Director and Professor in the School of Art to Director and Professor in the School of Art; effective August 19, 1987

Rene Ruiz, Professor of Romance Languages, from $42,592 to $44,772 academic year rate; effective August 19, 1987; salary correction

Ann Marie Ryan, from Instructor of Psychology to Assistant Professor of Psychology, and from $25,400 to $26,000 academic year rate; effective October 27, 1987; completion of doctoral requirements

Phyllis Scrocco, part-time Instructor of Popular Culture, from $4,050 to $5,278 for Fall Semester 1987; increased duties

POST-DOCTORAL APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>1987-88 Year; Special Notes and Period of Employment</th>
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<tbody>
<tr>
<td>Roger Scruton</td>
<td>Post-doc. Fellow</td>
<td>19,000*</td>
<td>January 11, 1988-May 6, 1988</td>
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</table>

*Externally funded
PERSONNEL/FACILITIES COMMITTEE (Continued)

BUSINESS ADMINISTRATION

Resignations

Holly Deetz, Instructor of Finance and Insurance; effective December 18, 1987; relocated with her husband

Changes in Assignment, Rank and Salary

Scott Kelley, Assistant Professor of Marketing, from $39,000 to $39,500 academic year rate; effective October 1, 1987; completion of doctoral requirements

John Loucks, Assistant Professor of Management, from $41,706 to $42,206 academic year rate; effective November 1, 1987; completion of doctoral requirements

PART-TIME APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Reappointments—Faculty</th>
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<tbody>
<tr>
<td>Name</td>
<td>Rank</td>
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<tr>
<td>Business Educ.</td>
<td>Adjunct Lecturer</td>
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<td>Kenneth Searfoss</td>
<td>$ 1,650</td>
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<td></td>
<td>Spring Semester 1988</td>
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EDUCATION AND ALLIED PROFESSIONS

Changes in Assignment, Rank and Salary

Holly Barker, part-time Instructor of Special Education, from $1,796 to $2,052 for Fall Semester 1987; increased duties

PART-TIME APPOINTMENTS

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Name</td>
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<tr>
<td>EDAS</td>
<td>Lecturer</td>
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<td>John Reed</td>
<td>$ 3,450</td>
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<td>Spring Semester 1988</td>
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MUSICAL ARTS

Resignations

Jennifer Thomas, part-time Instructor of Music Composition and History; effective December 18, 1987; relocated with her family

PART-TIME APPOINTMENTS

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<tr>
<th>Name</th>
<th>New Appointments—Faculty</th>
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<td>Name</td>
<td>Rank</td>
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<tr>
<td>Environ. Health</td>
<td>Professor</td>
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<tr>
<td>John Todd</td>
<td>$ 1,200</td>
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<td>October 1, 1987-January 31, 1988</td>
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PERSONNEL/FACILITIES COMMITTEE (Continued)

Proposed Improvement Projects to be Funded

Dr. Platt explained that the following projects were reviewed by the members:

1) Replacement of Elevators in Offenhauer Residence Towers, at a cost of $290,000, to be funded from the Reserve for Depreciation.

2) Projects funded in accordance with an earlier Board resolution, No. 38-77:
   - Asbestos containment in Commons, at a cost of $4,310, funded from Surplus;
   - Drapes replacement in N-Dorms, at a cost of $610, funded from Reserve for Depreciation.

Dr. Platt stated that the recommendation for funding of the improvement projects has been transmitted to the Finance Committee for submission to the full Board.

She explained to the Board that the process of repairing and replacing the roof on the Education Building is going on as rapidly as weather permits.

Status of State-Funded Capital Improvements (Report)

A written report has been submitted to the Board of Trustees and is accepted for the official record.

FINANCE COMMITTEE

Mr. Newlove, Deputy Chair, reported that the members met on Thursday afternoon to consider a number of topics and heard a report on the banking services agreement to indicate that the Mid-American National Bank and Trust Company has been selected as the provider of the basic banking services for a three-year period beginning January 1, 1988.

Personnel Budget Recommendations 1988-89

Mr. Newlove stated that the Committee also received and discussed the Main Campus and Firelands College personnel budget recommendations which resulted from individual budget committee deliberations and joint committee discussion and compromise which began last September. He explained the budget proposals as follows:

"The joint recommendation of the Faculty Senate Budget Committee and the University Budget Committee, endorsed by the President, calls for a reduction of 1.4 percent in the Main Campus personnel budget for 1988-89 to be achieved by attrition or by deferring the filling of selected vacant positions. The recommendations were deemed prudent by the Finance Committee given the inflationary and subsidy increases projected for the future and also for our desire to submit final 1988-89 budget recommendations this year when we will have to weigh the questions of, of course, surrounding next year's tuition and salary levels. The Committee discussed this matter within the Faculty Senate Budget Committee and the University Budget Committee have done an excellent job of studying the matter."

Mr. Spengler stated that this is a difficult area for all of us as we look to the coming year, "It is going to be difficult for the University to make ends meet. The support from the state will be minimal; we have certain needs for salary increases which we must meet and we all have a desire to keep the fees to a minimum. This is a step in the direction of attempting at an early date to gain control over the expenditure side which is one way obviously to make ends meet."

Mr. Miletich asked for confirmation that a step in the process doesn't imply that approval of this proposal including any increase in fees, tuition or anything else. Mr. Spengler indicated that there has been no proposal coming to the Board as pertains to salary increases. Mr. Miletich further commented that this recommendation has to be re-examined in the budgeting process of the University and having been assured that this is going to be done, he said he would be in favor of this action.

No. 24-88

Mr. Newlove moved and Mr. Mahaney seconded that approval be given to the 1988-89 Personnel Budget Recommendations, totaling $97,181,534 for the Main Campus and $2,710,485 for the Firelands Campus.

The Board Secretary conducted a roll call vote with the following result: Voting "yes": Mr. Mahaney, Mr. Miletich, Mr. Murray, Mr. Newlove, Mrs. Russell, Mr. Spengler; voting "no": Dr. Platt. The motion received six affirmative votes.

Dr. Platt gave the following reasons for her "no" vote:

"I wish to congratulate the two committees on the thorough and time-consuming work they have devoted to preparation of the recommendation for the 1988-89 base budget; nevertheless, I must vote "no" on the resulting document. Many substantive matters are included in their plan. Information as to these changes was presented to the Board members as a handout on Thursday afternoon with the request that the Board reach a recommendation on the matter at the committee session then occurring; that the University was unable to provide Board members the said information in a "timely fashion" giving them the opportunity for thorough study and opportunity to serve in a responsible fashion is unacceptable to me. I understand that there is a tacit understanding within the two budget committees that prepared the report that these matters should not be discussed with other members of the University community outside the committee. This too is unacceptable to me. As a Board member I need to have time for mature consideration of such exigency matters; equally important, other members of the University community need that opportunity for consideration. I need, for example, to consider the implications of their recommendations and understand it was not entirely under the control of the administration as some additional time was requested by the committees.

Mr. Spengler commented that a review of the budget process by the Board is timely; however, the process itself is identical to prior years. He said that the total cost reduction is at a level that he has been assured will have no unfavorable impact on the University and academic standards can be maintained. With reference to the reported "heavy burden being placed on Arts & Sciences," Mr. Spengler explained that that College's reduction in base is 1.1 percent; the next largest college, Business Administration, is 1.27 percent; and Education, probably the next largest, has a reduction of 1.25 percent. He thanked Dr. Platt for expressing her concern.

Mr. Newlove commented concerning the lateness of receiving the information concerning the personnel budget recommendations and understood it was not entirely under the control of the administration as some additional time was requested by the committees.
<table>
<thead>
<tr>
<th>COLLEGE/AREA</th>
<th>TOTAL 87/88 SALARY LOAD</th>
<th>RECOMMENDED PERSONNEL LOAD FOR 88/89</th>
<th>RECOMMENDED REDUCTION IN LOAD FOR 88/89</th>
<th>% REDUCTION IN LOAD</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts &amp; Science</td>
<td>$17,093,447</td>
<td>$16,903,447</td>
<td>$190,000</td>
<td>1.11%</td>
<td>Reduction in base</td>
</tr>
<tr>
<td>Business Admin</td>
<td>5,740,233</td>
<td>5,667,233</td>
<td>73,000</td>
<td>1.27%</td>
<td>Reduction in base</td>
</tr>
<tr>
<td>Educ/Allied Prof</td>
<td>5,998,459</td>
<td>5,923,459</td>
<td>75,000</td>
<td>1.25%</td>
<td>Reduction in base</td>
</tr>
<tr>
<td>Technology</td>
<td>1,037,290</td>
<td>1,037,290</td>
<td>0</td>
<td>0.00%</td>
<td>Prog. Redirection</td>
</tr>
<tr>
<td>Health &amp; HS</td>
<td>1,223,435</td>
<td>1,186,702</td>
<td>36,733</td>
<td>3.00%</td>
<td></td>
</tr>
<tr>
<td>Musical Arts</td>
<td>2,309,067</td>
<td>2,309,067</td>
<td>0</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>Graduate</td>
<td>900,370</td>
<td>896,966</td>
<td>1,404</td>
<td>0.16%</td>
<td></td>
</tr>
<tr>
<td>Learning Services</td>
<td>2,377,748</td>
<td>2,377,748</td>
<td>0</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL COLLEGES</strong></td>
<td><strong>$36,680,049</strong></td>
<td><strong>$36,303,912</strong></td>
<td><strong>$376,137</strong></td>
<td><strong>1.03%</strong></td>
<td></td>
</tr>
<tr>
<td>Continuing Educ</td>
<td>$822,576</td>
<td>$822,576</td>
<td>0</td>
<td>0.00%</td>
<td>Does not include salary increases</td>
</tr>
<tr>
<td>Summer School</td>
<td>2,088,452</td>
<td>2,008,452</td>
<td>90,000</td>
<td>3.12%</td>
<td></td>
</tr>
<tr>
<td>Special Programs</td>
<td>305,154</td>
<td>305,154</td>
<td>0</td>
<td>0.00%</td>
<td>To be determined</td>
</tr>
<tr>
<td>Academic Affairs</td>
<td>1,966,336</td>
<td>1,946,336</td>
<td>800</td>
<td>6.00%</td>
<td>Includes reduct. in SRP Costs</td>
</tr>
<tr>
<td><strong>TOTAL VPA</strong></td>
<td><strong>$42,662,567</strong></td>
<td><strong>$42,078,430</strong></td>
<td><strong>$584,137</strong></td>
<td><strong>1.37%</strong></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>$608,417</td>
<td>$608,417</td>
<td>($9,126)</td>
<td>1.50%</td>
<td>Op Budg Reduction*</td>
</tr>
<tr>
<td>Planning/Budgeting</td>
<td>4,120,399</td>
<td>4,120,399</td>
<td>0</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>Univ. Relations</td>
<td>1,452,751</td>
<td>1,452,751</td>
<td>(22,000)</td>
<td>1.56%</td>
<td>Reduction in base</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>1,798,764</td>
<td>1,770,691</td>
<td>28,073</td>
<td>1.55%</td>
<td>Reduction in base</td>
</tr>
<tr>
<td>Operations</td>
<td>6,647,230</td>
<td>6,477,813</td>
<td>169,417</td>
<td>2.55%</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL OTHER</strong></td>
<td><strong>$14,627,561</strong></td>
<td><strong>$14,356,556</strong></td>
<td><strong>$271,005</strong></td>
<td><strong>1.85%</strong></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL SALARIES</strong></td>
<td><strong>$57,290,128</strong></td>
<td><strong>$56,434,986</strong></td>
<td><strong>885,142</strong></td>
<td><strong>1.49%</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Benefits</strong></td>
<td><strong>$13,553,016</strong></td>
<td><strong>$13,433,296</strong></td>
<td><strong>119,720</strong></td>
<td><strong>0.88%</strong></td>
<td>Benefits freed up by personnel reductions $14% of salaries</td>
</tr>
<tr>
<td><strong>TOTAL PERSONNEL</strong></td>
<td><strong>$70,843,144</strong></td>
<td><strong>$69,868,282</strong></td>
<td><strong>$974,862</strong></td>
<td><strong>1.38%</strong></td>
<td></td>
</tr>
<tr>
<td>Graduate Stipends</td>
<td>4,101,361</td>
<td>4,101,361</td>
<td>0</td>
<td>0.00%</td>
<td>No $ increase; 25 add'l stipends to be awarded—88-89</td>
</tr>
<tr>
<td>Operating Load</td>
<td>23,243,017</td>
<td>23,211,891</td>
<td>31,126</td>
<td>0.13%</td>
<td>Op Budg Reductions as noted above*</td>
</tr>
</tbody>
</table>

**GRAND TOTAL UNIVERSITY**  | **$98,187,522**          | **$97,181,534**                     | **$1,005,988**                           | **1.02%**           |                       |

| FIRELANDS                   | $2,710,485               | $2,710,485                          | 0                                       | 0.00%               |                       |

**OPB: 12/10/87**

**Proposed Improvement Projects to be Funded**

Mr. Mahaney reported that funding for the elevators project has been approved by both the Personnel/Facilities Committee and the Finance Committee.

Mr. Mahaney moved and Mrs. Russell seconded that approval be given to the allocation of funds totaling $290,000 for replacement of elevators in the Offenhauer Residence Towers.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Mahaney, Mr. Mettler, Mr. Murray, Mr. Newlove, Dr. Platt, Mrs. Russell, Mr. Spengler.

The motion was approved by seven affirmative votes.
### BOWLING GREEN STATE UNIVERSITY IMPROVEMENT PROJECTS

**Accounting Unit/Project Description**

<table>
<thead>
<tr>
<th>OFFENHAUER</th>
<th>1) Replace Elevators</th>
<th>$290,000</th>
<th>Reserve for Depreciation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td>$290,000</td>
<td>$ - 0 -</td>
</tr>
</tbody>
</table>

**Type of Project**
- Replacement Improvement
- Maintenance

**Source of Funding**
- Residence Halls
- $ - 0 -

---

**BOWLING GREEN STATE UNIVERSITY IMPROVEMENT PROJECTS FUNDED**

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 November 20, 1987 to December 18, 1987.

**Accounting Unit/Project Description**

<table>
<thead>
<tr>
<th>COMMONS</th>
<th>1) Asbestos containment</th>
<th>$ 4,310</th>
<th>Surplus</th>
</tr>
</thead>
<tbody>
<tr>
<td>W-DORMS</td>
<td>2) Drapes Replacement</td>
<td>$ 610</td>
<td>Reserve for Depreciation</td>
</tr>
</tbody>
</table>

**Total**

| $ 610 | $ 4,310 | $ -0- |

---

**REGULAR ITEMS**

**Sponsored Grants and Contracts Awarded — November, 1987**

<table>
<thead>
<tr>
<th>No. 26-88</th>
<th>Mr. Murray moved and Mr. Newlove seconded that grants and/or contracts in the amount of $617,785.00, for the month of November, 1987, be accepted and expenditures applicable thereto in that amount be authorized.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total for Period</td>
<td>$ 617,785.00</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

---

**BOWLING GREEN STATE UNIVERSITY COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED**

<table>
<thead>
<tr>
<th></th>
<th>1986-87</th>
<th>1987-88</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research</td>
<td>$ 76,700.00</td>
<td>$ 671,223.00</td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td>$ 108,715.50</td>
<td>$ 120,274.00</td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td>$ 185,415.50</td>
<td>$ 791,497.00</td>
</tr>
<tr>
<td>TOTAL RESEARCH GRANTS</td>
<td>$ 293,477.50</td>
<td>$ 1,474,700.00</td>
</tr>
<tr>
<td>II. Institutes and Workshops</td>
<td>$ 23,046.85</td>
<td>$ 54,093.67</td>
</tr>
<tr>
<td>TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS</td>
<td>$ 2,659,477.18</td>
<td>$ 3,982,972.00</td>
</tr>
<tr>
<td>IV. Program Development and Innovation Grants</td>
<td>$ 5,936,849.18</td>
<td>$ 7,848,290.93</td>
</tr>
<tr>
<td>V. Equipment Grants</td>
<td>$ 127,777,372.00</td>
<td>$ 3,865,318.93</td>
</tr>
<tr>
<td>VI. Student Aid Grants</td>
<td>$ 1,010,028.07</td>
<td>$ 1,633,241.11</td>
</tr>
</tbody>
</table>

| TOTAL ALL GRANTS AND CONTRACTS | $ 3,077,372.00 | $ 7,848,290.93 |
President Olscamp made the following formal presentation to Dr. Charles E. Perry, selected Centennial Alumnus of Bowling Green State University by the National Association of State Universities and Land-Grant Colleges:

"As most of you in this room know, Bowling Green State University became a member of the prestigious National Association of State Universities and Land-Grant Colleges in 1984. In 1986, each member institution was invited to nominate up to ten of its most distinguished alumni; from among those persons nominated, the Association's nine-member Committee on the Centenary selected the 125 persons they judged to be representative examples of the alma mater. Together with the other 124 individuals honored in the Association, Those individuals were honored at the Association's Centennial Symposium held in Washington, D.C., this past November. They are indeed an impressive group, but none more so than the individual chosen to represent Bowling Green State University. I am pleased that he is here with us today to receive formal recognition. It is impossible for me to mention all of his achievements, but let me try at least to present the highlights.

"After graduation with honors (two degrees) from Bowling Green State University, he taught English and history in the East Detroit school system, returning to his alma mater in 1959 as an Admissions Counselor. By 1964 he held a master's degree and the dual positions of Director of Development and Assistant to the President, and he continued to pursue advanced graduate study both at Bowling Green and the University of Michigan.

"In 1967, he was appointed Special Assistant to the Governor for Education Affairs, the first person to hold this position in Florida. A year later he became Vice Chancellor of the State University System of Florida. Then, at the age of 32, he was named founding president of Florida International University, with the assignment of building a new state university in Miami. The university opened three years later, and by the time he resigned in 1975 it was the fourth largest state university in Florida.

"He left Florida International University to become President and Publisher of Family Weekly, the nation's fourth largest circulation magazine, where he held numerous other responsibilities connected with the management of a multi-million dollar business.

"In 1976 he became a business partner of Jack Nicklaus. He launched a major effort to develop the Golden Bear/Nicklaus Organization into a substantial private business enterprise. His leadership resulted in the development of many branded and endorsed projects. By the time his association with Jack Nicklaus ended in 1985, the organization represented a series of companies with sales in excess of 800 billion, and the design companies had opened 61 golf courses around the world.

"His next challenge was as Chairman, President and CEO of Worldvest, Inc., a company based in Columbus, Ohio, which was engaged in a variety of management, marketing and investment services for clients in the United States and abroad. He remains the Chairman of his privately held company, which moved to Houston this fall.

"While in Columbus, he completed a Research Park study for The Ohio State University and was instrumental in attracting a number of major tenants for the Rickenbacker Air Industrial Park.

"This past September he was appointed President and CEO of The Friedkin Companies, a Houston-based, privately held group of businesses.

Charles E. (Chuck) Perry, Bowling Green State University is proud to acknowledge your many achievements. They have brought honor to your alma mater. And now, on behalf of the National Association of State Universities and Land-Grant Colleges, I am pleased to present you with this medallion, along with a book listing the other 124 "Centennial Alumni" from the leading universities in the United States. Congratulations."

Dr. Perry responded and remarked that he came to BGSU over 32 years ago and credited his family and the institution for everything that he had become, all the successes he has had, and the opportunities he has had. He said that his dad and his brother also came to school here and that nothing he shall be able to do can return the favors that Bowling Green has done for him over the years and that he is honored to be the representative and looked forward to continuing to have a close relationship with his alma mater. He expressed thanks to the Trustees and the administration.

Chairman Spengler congratulated Dr. Perry.

Mr. Miett commented concerning his friendship with Dr. Perry and "Chuck's" continuing association with the University. He said that Dr. Perry epitomizes what Bowling Green is all about. He said that from the day he came to Bowling Green Chuck Perry has been "beyond loyal" — one of the zealots regarding this University — and this has continued year after year, decade after decade. He also complimented the Perry family for the support given to Chuck as he carried out commitments to the University. He saluted Dr. Perry and said that he valued the friendship of the Perry family over the years.

REPORT

Mr. William H. Ficken, Jr., President, Alumni Association Board of Trustees

Mr. Ficken stated that it is an honor to be on the agenda for the Board of Trustees meeting and to follow the award to Dr. Perry because he was one of the students advised by Chuck Perry in 1959.

With the use of an overhead projector, Mr. Ficken presented a series of charts concerning the goals and activities of the Association.

He enumerated the goals as follows: To stimulate the involvement and interest of BGSU alumni in their alma mater and to garner support through effective communication about the needs of the University as well as to provide services and programs for over 90,000 alumni of Bowling Green State University. He identified the key words: "to stimulate the involvement" — "to garner support" — and "to provide services." The key words here are "to stimulate the involvement" "to garner support" and "to provide services."

He described the governing body of the Association and noted the following:

1) The Bowling Green Alumni Board of Trustees is made up of 15 members plus the immediate president, each serving three-year terms, and five new trustees join the Board every spring.

2) There are five standing committees of the Board: the Admission working with the Admissions Office, with the Athletic Department, the Placement Office in the recent graduate area, as well as the alumni centered needs.
The Board meets in the spring over the commencement weekend; in the fall during homecoming weekend; and of course between snowstorms in the winter during the months of January and February.

The University works with the Undergraduate Alumni Association in a) outstanding high school junior program working through 130 high schools in a 15-county area of northwestern Ohio; b) the master teacher award is a $1000 award given each year based upon the students' determination of that teacher; c) the extern experience brings undergraduates into the business world working with alumni in the various cities and in the businesses; d) the final week survival kits is the largest fund-raising group of the undergraduate students, profits from this sale go back into scholarships as well as into admissions receptions; e) the senior challenge program is a group of about 500 seniors who get together to determine needs of the University and create a three-year pledge program to meet the challenges that the seniors feel the University needs during that upcoming period of time; f) University ambassadors is a group of 30-40 students used to assist and serve during special events on campus.

At Homecoming the class reunions have shown increased attendance and the committees formed in the spring of 1988 will begin planning to bring people back in the fall of 1988.

Parents Day receptions, a program supported through the deans of each of the colleges, allows students and parents to meet the deans and the people within those groups. The Parents Day show has been presented for the past 12 years and the monies are used to work in the area of programs and special projects.

Mr. Ficken said that the stimulation and involvement of alumni brings in gifts; the BGSU Alumni Association gives out for scholarships over $60,000 each year: merit, books, legacy, alumni, athletic, the Telefund, SICSC, Senior Challenge and many others. Also, he added, a number of alumni have created their own scholarship fund; the Association also provides funding assistance on an annual basis for Admissions Office Prevue Day, for the Academic Deans to use in particular areas, for support of the marching band, the jazz lab band, minority activities, marine biology, etc. He stated that a recent project involving alumni was formed to generate revenue to the Association for the retirement of the building debt and to enhance the scholarship fund. He described other projects which generate monies: the Parents Day Show, Life Insurance program, Medical Insurance program, new bank card program and the alumni gift shop.

He said in closing that the Alumni Board is continuing to explore "new ideas that will enhance future endeavors of the Association and opportunities for students coming to the University" and thanked the Board of Trustees for the opportunity to make a presentation on behalf of the Association Board.

Chairman Spengler expressed thanks for the report and said that a strong alumni association is "absolutely essential" for a strong university.

**REPORTS - CONSTITUENT REPRESENTATIVES**

**Faculty Representative - Ralph H. Wolfe**

Dr. Wolfe reported that at the December 1, 1987, meeting there was one action item: a resolution calling for the Board of Trustees to adopt procedures that would allow for the periodic review of the President and that these procedures include provision for wide representative faculty participation in the review. The resolution was adopted 57-7 with no abstentions.

He described the fall semester as an action one in the Faculty Senate; the Senate has demonstrated a unified front — in all actions calling for a vote in the assembly there have been no more than seven votes against any measure.

Among the activities Dr. Wolfe noted which had occurred during the past year are

1) the naming of a committee to conduct the 5th year evaluation of the Vice President for Academic Affairs and the distribution of the committee's questionnaire;

2) the preparation of a questionnaire on salary policy which will be distributed to the tenured and probationary faculty in January, the results of which will be used to formulate a policy for 1989-90 as agreed to with the Finance Committee of the Board of Trustees in September;

3) designation of the date of Tuesday, February 16, for the purpose of inaugurating the 25th anniversary of the first Faculty Senate; in addition all past Senate chairs and secretaries will honor and a portrait of the late Professor Grover C. Platt, first Senate Chair, will be placed in the Assembly Room of McFall Center.
Dr. Wolfe said that the Faculty Senate has taken positive actions to ensure the University's reputation as a place where free exchange of ideas take place, where we face issues no matter how painful they may be, and the Board once again at solutions in an amicable fashion and where we continue to make Bowling Green State University "an environment for excellence."

He extended greetings of the season to the Board members and to the central administration and hopes that 1988 will be a very productive year in the life of the University.

Mr. Spengler commented that the Board did welcome input from the faculty and that the members do welcome input from the student body and the other constituencies. He reiterated the statement made at an earlier meeting: "the responsibility to evaluate the President does rest with this Board as a part of the responsibility given to us by the State Legislature and we will continue to fulfill that responsibility with all the input we can get." He said that he is concerned about too great a formalization of the process only because to formalize its results, potentially at least, in each evaluation being an end in itself rather than one evaluation handled in a reasonably focused manner for the improvement and strength of the University. He stated that the matter will be considered by the Board and thanked Dr. Wolfe for his report.

Undergraduate Student Representative - David J. Robinson

Mr. Robinson being absent, James Perry, Vice President, Undergraduate Student Government (USG), attended the meeting in his place. Perry reported that he enjoyed meeting the Board on Thursday evening at dinner. He said that most of what the student government has done in the last month has been reported by USG President Robinson.

He explained that he would like to talk to the Board about the public relations efforts this year in the student government and noted the following:

1) Public relations is very important to this year's administration, a positive image on this campus for the student government.

2) The projection for money spent for the year will be $81,140 on things that can be categorized as umbrella kind of definition for public relations, that is 37 percent of the money allocated to USG.

3) This administration had three goals in mind as far as public relations goes this year: let the students know what USG is, what the current administration is doing and how the USG's image and credibility with the students can be improved. A pamphlet has been produced and given to every undergraduate student, report with the BG News has been improved, speakers are visiting a number of groups on campus to speak to students, a newsletter has been distributed as an insert in the BG News on the last day of classes to let the students know what the USG has done during the year and how they can get involved with the student government.

Mr. Perry said that both he and David are very interested in having a strong transition of the government this year and are planning for an effective election process this spring.

He extended the greetings of the holiday season to the Board and staff present.

Mr. Spengler thanked Mr. Perry for the report and wished him a happy holiday season.

President Olscamp stated that he agreed that the election turnout is an extremely important factor that the undergraduate student government should concern themselves with and extend an offer of assistance if he could be of help, by participating in getting the votes out and advertising campaign. Mr. Spengler underscored the statement that the undergraduate student government is an important body, it is important that it represent the student body and the voters are needed to have that representation apparent.

Graduate Student Representative - Larry Jones

Mr. Jones said that he had a couple of announcements to make. During the December 11 meeting the Senators approved the resolution that was presented by the Progressive Student Organization calling for divestment by the University in South Africa. On another matter the Senators also voted to table a motion indefinitely concerning the issue of student input in the evaluation of the University President.

He concluded by wishing all present a merry Christmas and a safe, happy and prosperous New Year.

Mr. Spengler thanked Mr. Jones for the report.

Firelands College Board Representative - Mary F. B. Mohammed

Mrs. Mohammed thanked the Board for the affirmative vote today on the Associate of Technical Study Degree Program. She stated that this is another step in accomplishing the charge by the Board of Regents and by Ohio legislation to provide technical education which meets local needs.

She reported that she would highlight two new college activities which illustrate current concern for and response to our local community.

1) The college is now designing a summer program for recent high school graduates who have strong interests in attending college but inadequate reading and math skills. This will be a noncredit program offered through our community services and using our skilled people in the learning achievement center in the program advisement area.

2) The Center for Lake Erie Regional Studies, about which I reported in September, has planned for interesting activities.

In June there will be Sherwood Anderson festival, again in June from the 13th to the 18th, there will be an examination of the areas of economic development and environmental preservation. As you may know this is an area of great concern in our local region. The workshop will be for five days entitled "Development and the Environment: The Challenge for the Future." Third, on June 24 and 25 we will be having a viticulture conference. A creative local winery owner working with the Center for Lake Erie Regional Studies to design a conference with wine production as the medium through which the participants will learn more about the history, the geography, the economy and the culture of the Firelands Region. We look forward to this. And lastly to commemorate the 175th anniversary of Perry's Victory on Lake Erie, the Center will in September have an international program which will focus on the peace which followed Perry's Victory. The Advisory Board at Firelands is pleased with and very supportive of these activities. They do enrich our community. She added that the Firelands Winery and the person who is serving on the Board of the Center for Lake Erie Regional Studies involved in this is Harlene Bass. They will be cooperating with all the local wineries.
EXECUTIVE SESSION

Chairman Spengler announced that an executive session of the Board would be held. In keeping with the provisions of the sunshine law, he proposed that the members meet for the purpose of discussing a couple of personnel matters. Hearing no objections, he asked the members to meet in Room 126 and said that the session will be approximately 45 minutes to one hour in length. The regular meeting will be reconvened for the purpose, primarily, of adjournment. The regular meeting was recessed at 11:35 a.m. and the members moved to Room 126 for an executive session.

Chairman Spengler reconvened the regular meeting at 12:13 p.m. and stated that the Board had met in an executive session and that no formal action was taken.

ANNOUNCEMENTS

Chairman Spengler announced that the next scheduled meeting date is Friday, January 15, 1988.

MISCELLANEOUS AND INFORMATIONAL MATERIAL

Mr. Spengler called attention to the following material submitted to the Board of Trustees for information only:

a) A Resolution concerning Salary Recommendation for 1988-89 (for planning purposes) adopted by the Faculty Senate on November 3, 1987; and

b) A Resolution concerning Divestment adopted by the Faculty Senate on November 3, 1987.

ADJOURNMENT

Following motion by Mrs. Russell, seconded by Mr. Miletz, the meeting was declared adjourned by Chairman Spengler at 12:16 p.m.

President

Secretary