6-10-1988

Board of Trustees Meeting Minutes 1988-06-10

Bowling Green State University

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EXECUTIVE SESSION (Continued)

Proposed 1988-89 Salary Recommendations for the President and the Vice Presidents of Bowling Green State University

No. 61-88  Mr. Newlove moved and Mr. Mahaney seconded that the following Resolution be approved:

RESOLVED: That the Board of Trustees of Bowling Green State University hereby approve the salary of $116,735 for the President of Bowling Green State University for the Fiscal Year 1988-89; and

RESOLVED FURTHER: That the total salary pool will be increased by $26,267 for the salaries of the continuing Vice Presidents of the University for Fiscal Year 1988-89 and that amount may not be exceeded without approval of the Board of Trustees; and

RESOLVED FURTHER: That the President shall consult with the Finance Committee of the Board in setting the salaries.

The motion was approved with no negative votes.

ADJOURNMENT

The meeting was declared adjourned at 12:31 p.m.

President

Secretary

Bowling Green State University
June 10, 1988

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room of McFall Center, Bowling Green Campus: Melvin L. Murray, Chairman; J. Warren Hall, Vice Chairman; John C. Mahaney, Jr.; Nick J. Mileti; G. O. Herbert Moorehead, Jr.; Richard A. Newlove; Virginia B. Platt; Ann L. Russell; William F. Spengler.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Bartley Brenman, Chair, Faculty Senate, and Faculty Representative to the Board; Teresa A. Tenore, 1988-89 Graduate Student Representative to the Board; Franklin D. Hall, Firelands Advisory Board Representative; Dwight Burlingham, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Mary M. Edmunds, Vice President for Student Affairs; Karl E. Vogt, Vice President for Operations; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chairman Murray called the meeting to order at 10:00 a.m.; the Board Secretary called the roll and announced that a quorum was present (nine Trustees).

MINUTES

Motion was made by Mr. Mileti and seconded by Dr. Platt that the minutes of the meeting of May 6, 1988, be approved as written. The motion carried.

PRESIDENT'S REPORT

President Olscamp reported as follows:

1988 Fall Semester Admissions Update

A total of 10,644 applications have been received from freshmen seeking admission to the 1988 Fall Semester. This represents an increase of 1,030 or 10.71 percent from the same time a year ago. Transfer applications number 914, which reflects an increase of 52 or 6.03 percent.

Summer and Fall Semester 1988 Registration Update

As of May 27, 1988, 5,550 registration requests have been received for the Main Campus for the Summer Term, 1988. This figure is an increase of 26 compared to the May 26, 1987 figure of 5,524. The Firelands Campus had 270 requests for the Summer Term, 1988 compared to 280 requests for Summer Term, 1987.

As of May 24, 1988, 12,552 registration requests have been received for the Main Campus for the Fall Semester, 1988. This figure is compared to the May 19, 1987 figure of 12,110 which is an increase of 442.

Fall Pre-Registration Program

Plans are well underway for the Fall Pre-Registration Program to be held July 5-29. 6,282 students were sent initial data on May 5 and the return rate is more than 3 percent higher than the previous year. Historical projections would place the freshman class at more than 3,100 based on this data.

Fall 1988 Minority Enrollment

I am pleased to report that in reviewing the accounts of Black and Hispanic applicants who have made the $100 housing deposit, 153 Black applicants and 36 Hispanic applicants have indicated their intent to enroll the fall semester. This compares with 78 Black and 19 Hispanic at the same time period in 1987. We have nearly doubled the number of paid Black and Hispanic housing deposits compared to a year ago. In addition, two Black and five Hispanic students are commuters. This would bring the total number of new Black students to 155 and Hispanic students to 41 for the fall semester.

Telephone follow-up indicates that an additional 29 Black and 4 Hispanic students plan to enroll at BGSU.
Retention Rates of Students

Our latest data on retention rates of students continues to be encouraging. A review of our retention rates for freshmen over the past four years shows that we are experiencing our highest level in the past ten years with 80-82% of our freshmen continuing into their sophomore year compared to 75-77% earlier. The overall student body retention rate for the same period is also increasing. Currently 64-65% of our freshmen continue through to senior status compared to 60-62% earlier.

We are accepting fewer freshmen each year but this clearly has not had an effect on our retention rates. In fact, it appears that the reverse may be true. I am optimistic that this trend will continue with our class of 1989.

Ph.D. in Photochemical Sciences

As you know, the Ohio Board of Regents, at its May 13, 1988 meeting, unanimously approved the Ph.D. in Photochemical Sciences program. Implementation of the program is scheduled for fall semester 1989. I am happy to note that this action by the Ohio Board of Regents brings the number of Ph.D.-granting departments at BGSU to 14, in 44 specialty areas.

National Merit Scholars

I am very pleased to inform you that Bowling Green State University next fall will enroll 64 freshman National Merit scholars, the largest number in University history and more than double the goal set a year ago. Bowling Green awards more than 1,500 scholarships annually in varying amounts to outstanding students, but this represents our continuing effort to attract the acknowledged cream of the nation’s senior high school crop. The University goal was to enroll 20 National Merit Scholar finalists and 10 semifinalists, an ambitious target considering that Bowling Green’s total number of National Merit scholars in all classes this past year was only 25. The final number of new National Merit Scholars at Bowling Green totals 38 finalists and 21 semifinalists. I might add that 18 of the scholarship winners are from outside Ohio. As you know, Bowling Green’s Role and Mission Statement emphasizes the importance of attracting top scholars from within and outside our state. Recruiting strategies utilized included e-mailing letters to participate in Bowling Green with telephone calls from current students and campus visitors where the National Merit scholars met with faculty, with other top university officials, and with me. I would like to congratulate John Martin for an outstanding job in the recruitment of National Merit scholars, and I understand that our targets next year are already in place, and we are working on meeting those.

New Dean of Arts and Sciences

Subject as always to official approval by the Board, Dr. Andrew Kerek, who has been Associate Dean of Arts and Sciences at Miami University since 1984, has been named the Dean of Arts and Sciences at Bowling Green State University. He began his teaching career as an instructor at Miami University in 1963 and has served as a visiting professor at several universities in the United States and West Germany. His administrative experience has included curricular program administration, strategic planning and personnel administration, and, as director of linguistics, he developed a new degree program and oversaw its introduction. His research interests include phonology, metrical and most recently, writing and rhetoric. He has been the co-recipient of $113,110 in external grants, including two grants from the Ecom Education Foundation, for experimental studies in writing.

New Dean Firelands College

Also pending the official approval of the Board of Trustees, Dr. Robert DeBard has been appointed Dean of the Firelands College, effective August 1. Dr. DeBard is presently Dean of the Division of Student Development at Old Dominion University. In accepting the position, Dr. DeBard is returning to his alma mater, as he received both a Bachelor of Science and a Master of Arts degree in English from Bowling Green State University. He obtained a Doctorate of Education in Higher Education and English from Indiana University. Dr. DeBard has extensive experience in working with freshmen and non-traditional students, in building interinstitutional programs and in developing relationships with the community. These skills and his solid academic background make him an excellent choice as Firelands Dean.

Associate Vice President for Academic Affairs

Also pending the official approval of the Board of Trustees, I am pleased to announce the appointment of Dr. Peter M. Hutchlnson as the new Associate Vice President for Academic Affairs. Professor Hutchlnson is presently Professor of Economics and Associate Dean of the College of Business Administration. He has been a member of the BGSU faculty since 1971 and has also served as Project Assistant to the Vice President for Planning and Budgeting and as a Fellow of the American Council on Education. Dr. Hutchlnson has a wide scope of experience in academic affairs and will be a valuable asset to the office of Academic Affairs.

Dr. Hutchlnson replaces Dr. Richard Hoare who has resigned to return to full-time teaching in the Geology Department. Dr. Hoare has been a valuable asset to the Academic Affairs office, and we extend appreciation to him for his many contributions.

1988 Buckeye Boys State

More than 1,450 young men are scheduled to arrive on the BGSU campus on June 11 for the start of the 1988 Buckeye Boys State. Boys State will begin its meeting in a new area of the campus as renovations to Offenhauer Towers West necessitates a move to Harshman and Krelscher Quadrangles. Boys State, which remains the largest student program of its kind, will continue to utilize Anderson Arena for its major activities which end with the traditional closing ceremonies on June 19. The roster of speakers includes Governor Richard Celeste on June 15; Sherrid Brown, Secretary of State on June 13; Chief Justice Moyer on June 14; Thomas G. Ferguson, Auditor of State on June 16; Mary Ellen Withrow, Treasurer of the State, on June 16; Anthony Celebrezze, Attorney General, on June 17 and U.S. Representative Michael Oxley on June 19. I will be speaking to the group on the morning of June 17. Obviously, we are delighted to have Buckeye Boys State continue their strong relationship with Bowling Green.

Canadian Symposium in Photochemistry

About 90 American and Canadian scientists from the Great Lakes region took part in a symposium on the BGSU campus on May 13 and 14. The Fifth Great Lakes Symposium in Photochemistry, hosted by the Center for Photochemical and Photochemical Sciences, was the first time the conference has been held in the United States. Dr. Douglas Neckers and Dr. Deanne Snavely from the Chemistry Department were the hosts for the Symposium. I believe the symposium did a great deal to enhance Bowling Green’s academic reputation and certainly is indicative of the fine programs held on the BGSU campus.
PRESIDENT’S REPORT (Continued)

Grants and Contracts Awarded

The comparative numbers for grants and contracts for May 31, 1988 month ending as opposed to the same reporting period in 1986-87 are as follows:

1986-87
Total special projects, grants and contracts = $4,100,355.70.

1987-88
Total special projects, grants and contracts = $5,805,883.66.

The total of all grants and contracts for 1986-87 = $10,008,523.70 and for 1987-88 = $11,656,155.66. These totals include student aid grants for the respective years.

One grant of special interest was received by Professor Molly Lafllin, School of Health, Physical Education and Recreation in the amount of $194,000 from the U.S. Department of Education. This project undertaken by Professor Lafllin, will establish a state-wide Drug-Free Youth of Ohio Advisory Board to assist program staff in developing and implementing four regional training conferences throughout the state. The training will be designed to build awareness concerning adolescent drug abuse, form linkages among the various groups, and provide the skills necessary to move beyond awareness to action. Participants will be drawn from law enforcement, the judiciary, community leadership, parents, and government officials in drug abuse education and prevention.

Another grant of special interest has been received by Professor Cindy Stong-Groat of Biological Sciences in the amount of $444,500 from the National Science Foundation. Professor Groat’s three-year project will work to improve science teaching in Northwest Ohio elementary and secondary schools. The participants, who will be Northwest Ohio science teachers, will study oceanography, marine biology, and marine closed-systems over spring and summer terms. They will tour Lake Erie marine resources as well as study natural habitats and collect live specimens on a 10-day field trip to Florida. The teachers will also develop curricular units incorporating an ocean focus into their classrooms, set up a classroom aquarium, and participate in a Marine Symposium in years one and three.

These awards are very significant and Professor Lafllin and Professor Stong-Groat are to be commended for their hard work in obtaining these grants.

WBGU-TV

Managers of the eight public television stations in Ohio, who comprise the OETS (Ohio Educational Television Stations), unanimously chose Dr. Duane Tucker, Director of WBGU, as the Manager’s Award recipient for his outstanding service to Ohio public television. Dr. Tucker received the award yesterday at the WBGU-TV studios, during the two-day annual meeting of Ohio Educational Broadcasting hosted by WBGU-TV.

Toledo Young Artist Competition

All three winners in this year’s Toledo Symphony Young Artist Competition were piano students of Virginia Marks of our College of Musical Arts. These plus three other students of Professor Marks’ will compete this weekend in the state competition. Professor Marks is an outstanding teacher and we are proud of her work in the College of Musical Arts.

Retirements

Effective July 1, 1988, Betty Moon, Receptionist in the President’s Office, and June Shrider, Administrative Secretary for the Board of Trustees, will retire from university service. Both have faithfully served BGSU for many years - Betty for 22 years and June for 25 years. These ladies will be sorely missed by all of us – we wish them much happiness in their retirement.

Finally, Mr. Chairman, I request that the information that has been compiled by me and distributed to you in response to Dr. Platt’s request as recorded in the minutes of the May 6 meeting of the Board be appended to the official minutes of this meeting.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Chairman Murray reported that the Committee members met on Thursday afternoon to consider five action items and three items presented for discussion.

PERSONNEL CHANGES - since May 6, 1988 Meeting

Dr. Platt reported on personnel changes since May 6, 1988.

No. 52-88 Dr. Platt moved and Mr. Milette seconded that approval be given to the Personnel Changes since the May 6, 1988, meeting with the following additions—Dr. Peter Hutchinson as Associate Vice President for Academic Affairs and Dr. Robert Delbard as Dean of Firelands College. The motion was approved with no negative votes.

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>Margaret Meghdadpour</td>
<td>Administrative Assistant, Chemistry</td>
<td>5-2-88/6-30-88</td>
<td>$18,000/yr</td>
</tr>
</tbody>
</table>
### PERSONNEL/FACILITIES COMMITTEE (Continued)

#### PERSONNEL CHANGES

**ADMINISTRATIVE STAFF**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Pauly</td>
<td>Assistant to the Director, Student Support</td>
<td>5-0-88/6-30-88</td>
<td>$12,500 fyr</td>
</tr>
<tr>
<td></td>
<td>Services, Academic Enhancement</td>
<td>(externally funded)</td>
<td></td>
</tr>
</tbody>
</table>

**ACADEMIC AFFAIRS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana Simmons</td>
<td>Clinical Supervisor, Communication Disorders</td>
<td>6-7-88/6-30-88</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Leave of Absence</td>
<td></td>
</tr>
</tbody>
</table>

#### OPERATIONS

**New Appointments - Full-time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>James S. Treeger</td>
<td>Director of Central Conference Office and Space Assignments and Associate Director, University Union Non-Food Operations</td>
<td>5-2-88/6-30-88</td>
<td>$26,000 fyr</td>
</tr>
</tbody>
</table>

**Reappointments Part-time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Otis Block</td>
<td>Administrative Assistant, Purchasing</td>
<td>4-11-88/6-30-88</td>
<td>$7,932.02</td>
</tr>
<tr>
<td></td>
<td>(Supplemental Retirement Program)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Retirements**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arlene Layman</td>
<td>Coordinator, Records and Projects, Auxiliary Support Services</td>
<td>6-30-88</td>
</tr>
</tbody>
</table>

**PLANNING & BUDGETING**

**New Appointments Full-time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Trevino</td>
<td>Assistant Director of Admissions, Office of Admissions</td>
<td>5-16-88/6-30-88</td>
<td>$21,500 fyr</td>
</tr>
</tbody>
</table>

**Changes in Assignment, Rank and Salary**

- Joseph Trevino from Systems Analyst to Information Services Manager, University Computer Services and Telecommunications, effective 4-14-88/6-30-88; title change to accurately reflect present duties listed on job description.
- Gaylyn J. Finn, Treasurer to Treasurer and Assistant Vice President; title change to accurately reflect responsibilities. Effective 7-1-88.
- Richard L. Conrad, Director, University Computer Services/Telecommunication Services to Director, University Computer Services/Telecommunication Services and Assistant Vice President; title change to accurately reflect responsibilities. Effective 7-1-88.
PERSONNEL/FACILITIES COMMITTEE (Continued)

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

STUDENT AFFAIRS

PERSONNEL CHANGES

Reappointments - Part-time

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Galloway</td>
<td>Special Assistant, Financial Aid</td>
<td>4-25-88/7-14-88</td>
<td>$13,935</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Supplemental Retirement Program)</td>
</tr>
<tr>
<td>Robert Rudd</td>
<td>Special Assistant, Financial Aid</td>
<td>5-18-88/8-5-88</td>
<td>$10,427</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Supplemental Retirement Program)</td>
</tr>
</tbody>
</table>

Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brad Mankin</td>
<td>Assistant Director, University Placement Services</td>
<td>5-31-88</td>
<td>Accepted another position</td>
</tr>
<tr>
<td>Charles Frie</td>
<td>Physician, Student Health Services</td>
<td>6-1-88</td>
<td></td>
</tr>
</tbody>
</table>

Leaves of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dale Arnold</td>
<td>Part-time Physical Therapist, Student Health Services</td>
<td>5-5-88</td>
<td>Leave without pay.</td>
</tr>
<tr>
<td>Robert Livengood</td>
<td>Part-time Physical Therapist, Student Health Services</td>
<td>5-3-88/5-4-88</td>
<td>Leave without pay.</td>
</tr>
<tr>
<td>Tonia Stewart</td>
<td>Director Off-Campus Housing</td>
<td>4-22, 23, 24-88; 5-16, 17, 18, 19-88</td>
<td>Leave without pay.</td>
</tr>
</tbody>
</table>

Changes in Assignment, Rank and Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Rank and Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zhanna Brant</td>
<td>Physician, Student Health Services</td>
<td>5-12-88/6-2-88</td>
<td>Contract extended</td>
</tr>
<tr>
<td>Cindy Puffer</td>
<td>Pharmacist, Student Health Services</td>
<td>5-9-88/6-3-88</td>
<td>Contract extended</td>
</tr>
<tr>
<td>Rebecca Utz</td>
<td>Radiology Coordinator, Student Health Services</td>
<td>5-12-88/6-3-88</td>
<td>Contract extended</td>
</tr>
</tbody>
</table>

UNIVERSITY RELATIONS

New Appointments - Full-Time

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan Nolte</td>
<td>Assistant Director of Alumni Affairs, Alumni and Development</td>
<td>5-16-88/6-30-88</td>
<td>$21,600 yfy</td>
</tr>
</tbody>
</table>

ACADEMIC AFFAIRS

ARTS AND SCIENCES

Resignations

Shawn-Mei1 Linden, Post-doctoral Fellow of Photochemical Sciences; effective April 22, 1988; relocated with husband

Van Cagle, Instructor of Popular Culture; effective May 18, 1988; accepted another position

Changes in Assignment, Rank and Salary

Shirley McFee, part-time Instructor of Computer Science from $5,500 to $6,135 for the Spring Semester 1988; increased for sick leave replacement

POST-DOCTORAL APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Photochem. Sci.</td>
<td>Post-doc Fellow</td>
<td>$2,000</td>
<td>4/26-6/30/88 (externally funded)</td>
</tr>
<tr>
<td>Wel-Xing Gan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. Sudesh Kumar</td>
<td>Post-doc Fellow</td>
<td>$6,000</td>
<td>5/1-7/31/88 (externally funded)</td>
</tr>
</tbody>
</table>
PERSONNEL/FACILITIES COMMITTEE (Continued)

PERSONNEL CHANGES

ACADEMIC AFFAIRS

ARTS & SCIENCES

FULL-TIME APPOINTMENTS

Name           Rank          Salary       Contract       Notes & Period of Employment

Dean's Office
Andrew Kerek
Dean; Prof. of English
$70,000 fyr Tenure
Aug. 1, 1988-June 30, 1989

BUSINESS ADMINISTRATION

Retirements

E. Lila Fundaburk, Professor of Economics; effective May 17, 1988

Changes in Assignment, Rank and Salary

Peter M. Hutchinsen, Associate Dean and Professor of Economics, appointed Associate Vice President for Academic Affairs, at a fiscal year rate of $75,000 which includes an administrative stipend of $3,250; effective July 1, 1988

EDUCATION AND ALLIED PROFESSIONS

Retirements

Rita Keefe, Associate Professor of Educational Foundations and Inquiry; effective June 30, 1988

Resignations

Barbara Bauer, Assistant Professor of College Student Personnel; effective May 18, 1988; accepted another position

Cornelia Lively, Assistant Professor of Special Education; effective May 18, 1988; accepted another position

Patricia Werner, Assistant Professor of Educational Curriculum and Instruction; effective May 18, 1988; accepted another position

PART-TIME APPOINTMENTS

Name           New Appointments—Faculty 1987-88 Year; Special Notes & Period of Employment

EDCI
Charles Waple    Instructor    $ 2,822    Temp    Spring Semester 1988

FIRELANDS

Full-Time Appointments

New Appointments—Faculty

Dean's Office
Robert DeBard    Dean    $65,000 fyr Full-time    Aug. 1, 1988-June 30, 1989

TECHNOLOGY

Resignations

Margaret Meghdadpour, part-time Instructor of Technology; effective April 29, 1988; accepted another position within Bowling Green State University

Proposed Improvement Projects to be Funded and Improvement Projects Funded for the Period: December 18, 1987 to June 10, 1988

Mr. Newlove reported that the Committee reviewed proposed improvement projects and improvement projects funded for the period of December 18, 1987 to June 10, 1988.

Board of Trustees' Responsibility for Governance Documents

No. 63-88

Mr. Newlove moved and Mr. Mahaney seconded that the following Resolution be adopted:

That the Board of Trustees of Bowling Green State University, pursuant to the authority and responsibilities vested in it by the statutes of the State of Ohio, particularly 3341.04 of the Ohio Revised Code and Section 72.02 of Amended Substitute House Bill 171, 117th General Assembly, reaffirms that the Board of Trustees retains its authority to initiate amendments to all governance documents including the Academic Charter on its own with consultation with faculty/administration/student government and will consider such amendments in accordance with its bylaws.
Dr. Platt questioned the proposed resolution's necessity since it is covered by the enabling act and is reaffirming what is already the law.

Mr. Mattlme posed the question that if someone votes "yes" on the proposed resolution, would it be considered an adversarial position. Mr. Miletz stated that he intends to vote for the resolution and that he considers himself a friend of all the constituent bodies of the university and would not want them to be a misunderstanding. He, however, felt that this was not the issue, but that the proposed resolution was a method for correcting an aberration that was discovered by the university lawyers in reviewing various documents. He inquired as to why Dr. Brennan is requesting time to make it a big deal.

Mr. Miletz informed Dr. Brennan that that was not the case.

Mr. Mahaney agreed that the resolution does not vitally affect it either and that the Board is just restating their authority.

Mr. Brennan stated that the Board can do anything in terms of his analysis and Special Counsel's analysis of the plenary powers and this was not his concern. Rather, he felt it would be tactful and helpful to the Senate in representing their constituents if the resolution could be discussed. Since Senate received the resolution only last Friday, he stated that there has been no time to discuss it with their constituents.

Mr. Spengler explained that the Board is not suggesting that there be a change in the way it operates; the Board has to be sensitive to the fact that their constituents are here and Senate is trying to work with them. He asked that the Board delay action.

Dr. Miletz expressed he and the Board's sensitivity to Dr. Brennan's concern and responded further to Dr. Brennan's concern with the following statement: "Isn't it true that you as chair have that same responsibility?"

Dr. Platt moved to table the proposed resolution. That motion was defeated for lack of a second.

Mr. Murray made a brief statement on the proposed resolution: "In an effort to avoid any possible misconception concerning the genesis of this resolution, I would like to clarify that it is not in response to any particular issue of concern, but that the resolution is forward consideration in order to bring processes for amending all governance documents into conformance with the Ohio Revised Code. The resolution is a technical correction and the Board is considering it on the advice of counsel."
Mr. Murray asked that a roll call vote be taken on the motion to adopt the proposed resolution. The Board Secretary conducted a roll call vote with the following results: Voting “yes” — Mr. Hall, Mr. Mahaney, Mr. Hilett, Mr. Murray, Mr. Newlove, Mrs. Russell, Mr. Spengler; voting “no”—Dr. Platt. The motion was approved with eight affirmative votes.

Stadium Entrance

Dr. Platt reported on a proposed stadium entrance center at Wooster Street and Alumni Drive. The committee had reviewed the plans for all phases of the project and moved to recommend to the Finance Committee the early implementation of Phase I of the Stadium entrance to the campus.

Ridge Street

Mr. Newlove reported on the plans for closing Ridge Street a part of each day as a safety measure for students crossing that street going to and from classes. He stated that the City Traffic Commission is required to act on the trial program and praised the helpfulness of the City in exploring ways to make Ridge Street safer.

No. 64-88

Mr. Newlove moved and Mr. Hall seconded that the following Resolution be approved:

WHEREAS, there is a need to establish a new traffic control pattern on Ridge Street for the hours of 8:00 a.m. - 5:00 p.m., Monday through Friday; and

WHEREAS, the City Traffic Commission Chair has indicated informal approval of the proposed change in traffic pattern on a trial basis; and

WHEREAS, the City of Bowling Green Traffic Commission and the University Board of Trustees will not meet formally until Summer 1988 and Fall 1988, respectively; and

WHEREAS, it is the desire of this Board to have the new traffic pattern in operation for the start of Fall Semester 1988;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees approve the new traffic pattern for Ridge Street as proposed on a trial basis, and, further, that the change be in place for the start of Fall Semester 1988 classes subject to the formal approval of the City of Bowling Green Traffic Commission.

President Olscamp informed the Board that Mr. Mason has contacted a number of people in the city, including the funeral directors, who might be concerned with the project and has received their clearance. Mr. Newlove explained the plans for the Ridge Street project. A gate east of North College would be closed 8:00 a.m.-5:00 p.m. each day. President Olscamp further explained that there would be two swing gates, one just east of North College Drive and one in front of Overman and Hayes Halls, that would close off this area part of each weekday. He emphasized the fact that this is a pilot project for a one-year period, and that traffic statistics and complaints will be compiled for review at the end of the pilot period.

The motion was approved with no negative votes.

FINANCE COMMITTEE

Stadium Entrance to Campus

Mr. Hilett postponed a report on the Stadium entrance to campus until later in the meeting when a model of the project could be located.

Proposed Improvement Projects to be Funded

No. 65-88

Mr. Mahaney moved and Mr. Hall seconded that approval be given to the allocation of funds for Improvement Projects totaling $49,525, as follows:

<table>
<thead>
<tr>
<th>Residence Halls</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Engineering Fees for Fire Alarm System (C) $18,000</td>
</tr>
<tr>
<td>Surplus Account</td>
</tr>
<tr>
<td>R-DORMS</td>
</tr>
<tr>
<td>2) Renovate Showers in Five Units (C) $25,000</td>
</tr>
<tr>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Other Auxiliaries</td>
</tr>
<tr>
<td>IGE ARENA</td>
</tr>
<tr>
<td>3) Replace Score Boards (A) $ 6,525</td>
</tr>
<tr>
<td>Total Project Cost $25,525 Reserve for Depreciation</td>
</tr>
</tbody>
</table>

The Board Secretary conducted a roll call vote with the following results: Voting “yes” — Mr. Hall, Mr. Mahaney, Mr. Hilett, Mr. Moorehead, Mr. Murray, Mr. Newlove, Dr. Platt, Mrs. Russell, Mr. Spengler. The motion was approved by nine affirmative votes.
CONTINUING ITEMS

**Proposed Board of Trustees Schedule of Meetings for 1988-89**

Mr. Milet moved and Mr. Mahaney seconded that approval be given to the Proposed Board of Trustees Schedule of Meetings for 1988-89, as listed:

- Friday, September 9, 1988, 10:00 a.m.
- Friday, October 7, 1988, 10:00 a.m.
- Friday, December 16, 1988, 10:00 a.m.
- Friday, February 10, 1989, 10:00 a.m.
- Friday, April 14, 1989, 10:00 a.m.
- Friday, May 5, 1989, 10:00 a.m.
- Friday, June 9, 1989, 10:00 a.m.

The motion was approved with no negative votes.

**NEW ITEMS**

**Proposed Board of Trustees Committee Appointments for 1988-89**

No. 67-88

Mr. Newlove moved and Mr. Mahaney seconded that approval be given to the Proposed Board of Trustees Committee Appointments for 1988-89 as follows:

- **Personnel and Facilities Committee**
  - G. O. Herbert Moorehead, Jr., Chair
  - Virginia B. Platt, Deputy Chair
  - Richard A. Newlove
  - Melvin L. Murray (ex officio)

- **Finance Committee**
  - John C. Mahaney, Jr., Chair
  - Nick J. Milet
  - Ann L. Russell
  - Newly appointed member
  - J. Warren Hall (ex officio)

- **Special Appointments**
  - Alumni Board Representative: Nick J. Milet
  - BGSU Foundation, Inc., Board of Directors:
    - Richard A. Newlove (four-year term)
    - (alternate to be appointed)
  - BGSU-UT-MCOT Presidents and Board Chairman:
    - Melvin L. Murray
    - J. Warren Hall (alternate)
  - Inter-University Council of Presidents:
    - John C. Mahaney, Jr.
    - (alternate to be appointed)
  - Firelands College Advisory Board Liaison:
    - Ann L. Russell

The motion was approved with no negative votes.

**Proposed Appointments to Firelands College Advisory Board**

No. 68-88

Mrs. Russell moved and Mr. Newlove seconded that the Board of Trustees confirm appointment of each of the following individuals nominated for membership to the Firelands College Advisory Board in accordance with action taken at the May 26 meeting of the Firelands Board:

- Nelson Alward, Erie County (nominated to replace George Mayer whose term expired)
- Rev. Rufus G. W. Sanders, Erie County (nominated to replace Mrs. Florence Henninger whose term expired)
- Owens S. Workman, Huron County (nominated to replace Edward Moyer whose term expired)

**Resolution: W. F. Spengler, Jr.**

No. 69-88

Mrs. Russell moved and Mr. Mahaney seconded that the following resolution concerning W. F. Spengler, Jr., be adopted:

WHEREAS, William F. Spengler, Jr., served a nine-year term as Trustee of Bowling Green State University, from May 17, 1979, to May 16, 1988, as Vice President of the Board in 1985-86 and President of the Board in 1987-88; and

WHEREAS, having retired from Owens-Illinois in 1984 following 32 years in top management positions in both the domestic and international areas, Mr. Spengler joined The Distillers Company, a British firm, as deputy chairman of the board and chief executive officer and moved overseas to live in Surrey, outside of London; and

WHEREAS, he attended meetings of the Board on a regular basis during his term as Trustee—both from his home in Toledo as well as from overseas headquarters—and has been responsive to the issues considered by the Board committees on which he served a number of years, Personnel/Facilities and Finance; and

WHEREAS, as Board President, his leadership included support and promotion of the University's "Environment for Excellence" and endorsement that recognition be given for outstanding achievement among all faculty, staff and students; and

WHEREAS, the contributions of William Spengler and his family to the community and to Bowling Green State University are an inspiration to all and represent high levels of public service and support for education of the young people of our state and the nation;
NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees and the Administration express sincere appreciation to William F. Spengler and recognize his distinguished career in service to the University Board and to all of higher education; and

BE IT FURTHER RESOLVED: That this Resolution be spread upon the official minutes of the Board of Trustees and that a copy be forwarded to the Spengler family.

The motion was approved with no negative votes.

Resolution: June M. Shrider

No. 70-88

Mr. Newlove moved and Mr. Murray seconded that the following resolution concerning June M. Shrider be adopted:

WHEREAS, June M. Shrider will conclude over 26 years of employment with Bowling Green State University on June 30, 1988; and

WHEREAS, she has served successively as office assistant, administrative specialist, and administrative secretary to Vice Presidents Kenneth H. McFall and Richard A. Edwards and to Executive Assistant to the President Philip R. Mason and

WHEREAS, during her tenure, she has worked with 34 trustees and five presidents; and

WHEREAS, she has maintained the correspondence, minutes and records of the Board of Trustees in a meticulous manner and has exhibited a genuine sensitivity to the efficient operation of this vital component of the university; and

WHEREAS, she has performed her tasks in an exemplary fashion, always in accordance with the highest standards of professionalism, exercising excellent judgment, flexibility, resourcefulness, and poise; and

WHEREAS, this native of Van Wert County, Ohio, and alumna of Bowling Green State University has served her alma mater unselfishly; and

WHEREAS, her loyalty, wisdom, and dedication are deeply appreciated by the members of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED: That June M. Shrider be extended a unanimous vote of sincere gratitude by the Board of Trustees, along with the wish that her retirement years will afford her a well-earned opportunity to pursue her many leisure-time interests—music, art, golf and travel.

BE IT FURTHER RESOLVED: That this resolution be spread upon the official minutes of the Board of Trustees and a copy be properly framed and presented to June M. Shrider.

The motion was approved with no negative votes.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - Apr 1- May 1988

No. 71-88

Mr. Moorehead moved and Mr. Milet moved that grants and/or contracts in the amount of $839,256.61, for the months of April and May, 1988, be accepted and expenditures applicable thereto be authorized.

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Apr 30

Fiscal Years to Date

1986-87 1987-88

I. Research

A. Federally Sponsored

$210,677.00

$1,182,359.00

B. Privately and State Sponsored

142,350.50

182,521.04

TOTAL RESEARCH GRANTS

353,027.50

1,364,880.04

II. Institutes and Workshops

$109,146.86

$147,130.85

III. Public Service Grants and Contracts

$1,404,851.75

$1,297,643.15

IV. Program Development and Innovation Grants

$1,466,200.23

$2,260,614.41

V. Equipment Grants

$119,230.00

$309,530.00

TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS

3,472,456.33

5,379,798.45

VI. Student Aid Grants

$5,773,622.00

$5,850,272.00

TOTAL ALL GRANTS AND CONTRACTS

$9,246,078.33

$11,230,070.45
REGULAR ITEMS (Continued)

No. 71-88 (Continued)

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through May 31
Fiscal Years to Date

1986-87 1987-88

I. Research
   A. Federally Sponsored
      $381,031.00 $1,333,782.00
   B. Privately and State Sponsored
      147,250.50 188,521.04
   TOTAL RESEARCH GRANTS
      $528,281.50 $1,522,303.04

II. Institutes and Workshops

III. Public Service Grants and Contracts
   $1,755,929.12 $1,555,333.36

IV. Program Development and Innovation Grants
   $1,521,850.23 $2,271,586.41

V. Equipment Grants
   $139,280.00 $309,520.00

TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS
   $4,100,335.70 $5,805,883.66

VI. Student Aid Grants
   $4,100,335.70 $5,805,883.66

TOTAL ALL GRANTS AND CONTRACTS
   $10,008,523.70 $11,656,155.66

FINANCE COMMITTEE (continued)

Stadium Entrance to Campus

Mr. Milet reported on and showed a model of the proposed stadium entrance to campus. The entrance would be composed of a 400 square foot information center building and some significant landscaping that will give definition to and direct incoming traffic to the entrance area.

No. 72-88 Mr. Milet moved and Mrs. Russell seconded that approval be given to Phases I, II, and III of the proposed Information Center and Campus Entrance project in the amount of $577,373.00.

Mr. Milet explained that funding for this project will come from the Parking Reserves account. President Olscamp proceeded to describe the three phases of the project. Mr. Spengler, however, noted that the Finance Committee approved the completion of all three phases at the same time.

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

Dr. Platt inquired about action on the salary book. Dr. Dalton replied by stating that the resolution approved at the May 6 meeting called for the salary book to be prepared and submitted to the Board and following review by the Finance Committee, the President, or his designee, was authorized to proceed with issuing of contracts. The process that was followed was the same as that of last year, and was outlined in the letter that was sent with the salary book. Dr. Dalton confirmed that members of the Finance Committee had been contacted by telephone for their review of the salary book. President Olscamp noted that the resolution that was used and which approved the process was developed with Counsel last year at the specific request of the Board.

REPORT

Dr. William T. Southern, Assistant Professor Department of Special Education

Dr. Southern distributed to Board members materials on the "Governor's Institute for Gifted and Talented Students" and thanked the Board for the opportunity to report on this special summer program. There are currently 13 Governor's Summer Institutes in the state of Ohio and 17 other Governor's Summer Institutes across the country. The program, in its third year of operation, is the result of state legislation, and is designed to address the needs of entering 10th and 11th grade gifted and talented students in the state of Ohio. Each of the last two summers at the university, 120 students have participated in this program and 100 students are expected this summer.

The Institute program combines some of the best elements in the field of special education. Instead of students attending regular college courses as required in many Institute programs, students in the Bowling Green program experience the ambience of a college campus by addressing their skills and talents to a project which they produce for others to see. The students consult with and receive assistance from some of BGSU's most outstanding faculty.

During the last two years, the program has consisted of three one-week residential sessions, 40 students per session. Students are given the task to produce a multi-media project on an issue they feel important under a certain thematic domain. This year's theme is "revolution." The session begins with a number of presentations made by the faculty members, which includes a demonstration of a final product showing students a variety of interpretations that a theme can encompass. The faculty, then, assist the students in choosing and in producing a final project. The presentation is held on the final day of the session.
Dr. Southern explained that a detailed selection process for participants in the program is used, which determines the creativity and talent of the students. He feels that as a result of this process, the best students in Ohio participate in the Institute.

Dr. Southern described the direct benefits to the University from the Institute. It provides summer support to faculty and graduate students. The University has access to some of the best high school students in the state, which faculty members have reported to be exciting and energizing. In addition, the visiting scholars who will be assisting in the sessions could enrich not only the participants but other faculty and students on campus.

Dr. Southern outlined his future plans for the Institute. He would like to see more resources of the University tapped and more extensive recruiting efforts aimed toward student participants. He is also investigating the possibility of pursuing a college credit option for student participants and feels this could be an added inducement for their future enrollment at BGSU.

Dr. Southern explained some threats to the future of the program. The state budgetary appropriation has not increased, and due to the addition of a new state university in the last year, the funding to each university has decreased. There is concern that efforts by private institutions to tap the funds may materialize and further decrease the funding to each university and, thus, threaten the quality of the program. A possible solution to these threats would be to adopt a nonresidential program rather than the residential program currently used; however, a non-residential program draws students from a limited geographical area, and since BGSU would be in the same draw area as the University of Toledo, our participation rate would most likely decrease. Dr. Southern urged the University to assist lobbying efforts currently being undertaken to expand the state appropriation for the Institute.

Dr. Southern concluded his report by inviting Board members to attend the final student presentations held three times this summer. He also extended his appreciation to the Office of Academic Affairs, the Department of Special Education, and the College of Education and Allied Professions for their support of the Institute.

In response to an inquiry by Mr. Miller about retention statistics of student participants, Dr. Southern stated that although there are none available at present this is a priority for the next year. This fall's class will be the first year for enrollment by former Institute participants.

Vice President Eloise Clark expounded upon Dr. Southern's report by explaining that BGSU's program served as a model for the state in its first year because it attracted students statewide as opposed to regionally. She stated that even though funding currently comes from the State Department of Education, based on current experience, increasing popularity of the program, and its potential for serving as a recruitment tool for the future, it is a strong candidate for receiving funding from the University budget as well.

Mr. Spengler praised the program and shared with the Board the positive experience of one of the student participants he knew.

Mr. Murray thanked Dr. Southern for the report.

Faculty Representative - Bartley Brennan

Dr. Brennan expressed congratulations to Mr. Murray and Mr. Hall upon their election as Chair and Vice-Chair of the Board, respectively. He also extended congratulations and best wishes to Betty Noon and June Shriver upon their retirement.

Dr. Brennan thanked the Trustees for their approval of the 8.58% salary increase as well as President Olschap, Vice Presidents Clark and Dalton, and Mr. Mason for their leadership in this matter. He stated that there is general agreement that this salary increase is the beginning of a plan to move faculty salaries at the University toward the middle of Ohio's public universities, and as a result faculty recruitment efforts will be enhanced and morale will improve.

Dr. Brennan highlighted a few of the 54 potential agenda items for Faculty Senate for the 1988-89 academic year:

1) A Faculty Perception of the Working Climate Study. The committee established by SEC to examine the working environment from a faculty perception will report its findings in spring semester 1989. These consultants will work with the committee to prevent any biases. This is the first study of its kind for BGSU faculty in the university's history.

2) Prioritizing the Role and Mission Statement. After an exhaustive study, the Committee on Academic Affairs has submitted to SEC and the President its report and recommendation on the prioritization of the goals in the Role and Mission Statement. The Faculty Senate Officers, the Senate Executive Committee, and the Faculty Senate plan to work with the President in order to submit a final report to the Board in fall 1988.

3) Revised Academic Year Calendar. The Committee on Academic Affairs has submitted to SEC a slightly revised academic year calendar. Working with all administrative offices, Senate plans to take action on a revised calendar in fall 1988.

4) A Committee to Study the Role of Faculty in Administrative Search Committees. A committee to study the role of faculty in administrative search committees has been established and is currently surveying participants on search committees for the administrative level positions of deans through the President. A final report is expected in spring 1989.

5) Early Retirement Incentive Plan. The Faculty Welfare Committee and Vice Presidents Clark and Dalton have worked on a plan to improve the academic and financial feasibility of the Faculty Senate's proposal to restructure an early retirement incentive plan. Dr. Brennan noted that one of the goals of an early retirement incentive plan should be to induce retirements so that departments and colleges can plan for the late 1990s and the 2000's and alleviate some of the competition in tight job markets expected at that time.

6) The Twenty-Fifth Anniversary of the Academic Charter. In recognition of the twenty-fifth anniversary of the academic charter, the 1988-89 academic year will be designated the Year of the Academic Charter. The Committee on Amendments and Bylaws will examine the Charter to update articles and sections.
REPORT - CONSTITUENT REPRESENTATIVES (Continued)

Dr. Brennan requested that Board of Trustees meeting material be forwarded to Faculty Senate three working days prior to the Board committee meetings in order to allow time to review materials and prepare for the meeting. He also requested that when matters affecting the faculty are to be acted upon by the Board that the Faculty Senate Officers be permitted to meet with the Chair of the Board prior to the Board meeting in order to build trustworthy relationships.

Mr. Moorehead commented on Dr. Brennan’s request for earlier receipt of Board meeting materials, and indicated that Dr. Anne-Marie Lancaster had approached him with a similar request and he recommended to her that they get the information the same time Board members received it. President Giscamp stated that Board materials could be distributed to anyone after actual receipt by board members.

Ms. Tancrèe, graduate student representative, had no report to give.

Firelands College Board Representative - Franklin D. Halley

Mr. Halley reported that Firelands Spring Commencement was very successful. Dr. Shevchenko, former Soviet Ambassador to the United Nations who defected to the United States, gave the commencement address. Mr. Halley noted that this was the first commencement in which Dr. Shevchenko has participated.

Mr. Halley indicated that registration figures for Firelands College show an increase of 15% in pre-registration for fall 1988 and an increase of 26% in new admissions for fall 1988 as compared to same time last year. He felt that these increases result from the publicity of Firelands and the increase in nontraditional students returning to school.

Mr. Halley reported that on May 24, Firelands College, under the leadership of Dr. Robert Speers, sponsored the Third Annual Physics Day at Cedar Point. Over 3,000 students and 260 physics teachers participated in this event and worked on physics problems related to the rides at Cedar Point. Participants came from Ohio, Indiana, Michigan, Kentucky and Pennsylvania. The featured speaker for the day was Molly Brennan, General Motors engineer who helped develop and drive the solar car across Australia.

Mr. Halley thanked Associate Vice President for Academic Affairs Richard Hoare for his participation on the Firelands Advisory Board and Dean McGraw for his leadership at Firelands. He also expressed his pleasure with the appointment of Dr. Robert Defard as Dean of Firelands College.

Mr. Miletì inquired about the process for commencement speakers at Firelands College. Dr. Clark replied that Dr. McGraw has been the instrumental person by taking the initiative and encouraging their participation. Holly Hillauborn, Firelands College Public Relations Coordinator, added that the commencement speakers have been acquaintances of Dr. McGraw or people he has heard give speeches at other functions.

EXECUTIVE SESSION

Chairman Murray announced that in keeping with the provisions of the state’s "sunshine" law, he is proposing that members meet in an executive session for the purpose of considering the purchase of property. He asked for a roll call vote to have the members meet in executive session in the Chart Room with the session expected to last approximately 15 minutes, the regular meeting to be reconvened at that time to take action if necessary and for the purpose of adjournment. A change in the "sunshine" law effective June 26 requires that a roll call vote be taken to recess the regular meeting to an executive session. In accordance with the new procedure, the Board secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Hall, Mr. Mahaney, Mr. Miletì, Mr. Moorehead, Mr. Murray, Mr. Newlove, Dr. Platt, Mrs. Russell, Mr. Spengler. The motion received nine affirmative votes. The regular meeting was recessed at 11:30 a.m. and the members moved into executive session in the Chart Room.

Chairman Murray reconvened the regular meeting at 11:45 a.m. with the announcement that members had met in executive session to consider the purchase of property. He called for the appropriate motion to be presented for action.

Proposed Purchase of Property

No. 73-88 Mr. Newlove moved and Mr. Moorehead seconded that the following Resolution be approved:

WHEREAS, The Board of Trustees of BGSU has determined that it is in the best interests of the university to add a one-acre parcel to the Dunbridge property presently owned by the university,

IT IS RESOLVED; That the President of Bowling Green State University and his delegates are directed and authorized to do all things necessary to purchase from Center Township, Wood County, Ohio a one-acre parcel of real estate adjoining the property now owned by the University known as the Dunbridge property at its southeast corner. The President shall consult with special counsel to the university to determine how title should be held and the proper method of payment. The price paid for the property shall not exceed $10,700.

The Board secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Hall, Mr. Mahaney, Mr. Miletì, Mr. Moorehead, Mr. Murray, Mr. Newlove, Dr. Platt, Mrs. Russell, Mr. Spengler. The motion was approved with nine affirmative votes.

Mr. Murray announced that the next regular meeting of the Board of Trustees is scheduled for September 9.

ADJOURNMENT

Motion was made by Mr. Spengler and seconded by Mr. Hall that the meeting be adjourned. The motion carried, and the meeting was adjourned at 12:00 noon.