

8-22-1994

Board of Trustees Meeting Minutes 1994-08-22

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
August 22, 1994

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 on August 22, 1994: C. Ellen Connally, Chair; John A. Laskey, Vice Chair; David A. Bryan; Jodi Chappell; Delbert L. Latta; John C. Mahaney, Jr.; G. Ray Medlin, Jr.; Valerie L. Newell; Thomas W. Noe; and Kermit F. Stroh.

Also present were Lester E. Barber, Executive Assistant to the President and Secretary to the Board; Dorothy Behling, Chair, Faculty Senate, and 1994-95 Faculty Representative to the Board; David Vaillancourt, 1994-95 Graduate Student Representative to the Board; Pat Green, 1994-95 Administrative Staff Representative to the Board; Kathy Eninger, 1994-95 Classified Staff Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Edward Whipple, Vice President for Student Affairs; Robert L. Martin, Vice President for Operations; media representatives; and a number of observers.

Chair Connally called the meeting to order at 10:30 a.m.; the Board Secretary called the roll and announced that a quorum was present (nine Trustees).

EXECUTIVE SESSION

Chair Connally announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, she is proposing that members meet in an executive session for the purpose of considering a public employment matter. She requested that members meet in executive session in the Chart Room with the session expected to last approximately 10 minutes; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

No. 7-95 Ms. Newell moved and Mr. Laskey seconded that members of the Board of Trustees meet in an executive session to consider a public employment matter *re* the Presidential Search Committee.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"-
-Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Mahaney, Mr. Medlin, Ms. Newell, Mr. Noe, Mr. Stroh. The motion was approved with nine affirmative votes.

The regular meeting was recessed at 10:32 a.m. and the members moved into the executive session in the Chart Room.

Chair Connally reconvened the regular meeting at 10:42 a.m. with the announcement that members had met in executive session for 10 minutes for the purpose of considering a public employment matter and discussing the Presidential Search Committee membership. No formal action was taken.

Presidential Search Committee

No. 8-95 Judge Connally moved and Mr. Laskey seconded that the following individuals be appointed to serve as members of the Presidential Search Committee. The motion was approved with no negative votes.

Trustees

Judge C. Ellen Connally, Chair of the Committee
 John Laskey, Vice Chair of the Committee
 David Bryan
 Delbert Latta
 Thomas Noe

Faculty

Gary Hess, History
 Mark Kasoff, Economics and Canadian Studies
 Fiona MacKinnon-Slaney, Higher Education and Student Affairs
 Cynthia Miglietti, Applied Sciences, Firelands

Administrative Staff

Marshall Rose, Affirmative Action

Classified Staff

Barbara Waddell, Public Safety

Undergraduate Student

Jennifer Mathe

Graduate Student

Vilma Matos-Ortiz

Alumni Association

Larry Miles

Foundation

Harold McMaster

Lester E. Barber, Executive Secretary (*ex officio*, non-voting)

Paul J. Olscamp Hall Dedication

No. 9-95 Mr. Noe moved and Mr. Bryan seconded that the following resolution honoring President Olscamp upon the dedication of Paul J. Olscamp Hall be approved:

WHEREAS, President Olscamp has dedicated himself during his tenure as President to strengthening the academic quality of the University and creating an "Environment for Excellence," and

WHEREAS, he has been instrumental in the creation, planning, and approval for a state-of-the-art telecommunications center and classroom building on the BGSU campus,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees expresses its heartiest congratulations to President Olscamp on the realization and accomplishment of this goal, as Paul J. Olscamp Hall is dedicated in his honor today.

The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.