

10-7-1994

Board of Trustees Meeting Minutes 1994-10-07

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
October 7, 1994

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in 101 Olscamp Hall, Bowling Green Campus on October 7, 1994: C. Ellen Connally, Chair; David A. Bryan; Jodi Chappell; Alvin Heard; Delbert L. Latta; G. Ray Medlin, Jr.; Valerie L. Newell; Thomas W. Noe; Kermit F. Stroh. John A. Laskey and John C. Mahaney, Jr. were not present.

Also present were President Paul J. Olscamp; 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; Jennifer Mathe, 1994-95 Undergraduate Student Representative to the Board; Judith Allton, 1994-95 Firelands College 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; Robert L. Martin, Vice President for Operations; Philip R. Mason, Vice President for University Relations; Ed Whipple, Vice President for Student Affairs; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chair Connally 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. Noe and seconded by Mr. Stroh that the minutes of the meetings of August 21 and 22, 1994, be approved as written. The motion carried.

PRESIDENT'S REPORT

New and Not So New Faces at BGSU

On October 3, 1994, Mr. Alvin Heard was reappointed by Governor Voinovich's office as a Student Trustee for a two-year term. He had previously been appointed to fulfill Tony Fluellen's unexpired term. Al is a doctoral candidate in our Department of Psychology.

Dr. Dennis East, associate dean of libraries and learning resources, has been appointed Interim Dean of Libraries and Learning Resources. He succeeds Dr. Rush Miller, who accepted a position at the University of Pittsburgh. Dr. East has a thorough knowledge of the Bowling Green library system and has been instrumental in the development of OhioLINK and some of the other improvements that have been made at the University. He will continue the kind of leadership the library has enjoyed in recent years. A national search has begun to fill the deanship on a permanent basis.

George Hammond Receives National Medal of Science

George S. Hammond, Senior McMaster Fellow at the BGSU Center for Photochemical Sciences, has won the National Medal of Science. Dr. Hammond is one of eight scientists and the only chemist being named this year to receive the nation's top scientific honor. The National Medal of Science was established in 1961, and recognizes lifetime achievement in physics, biology, math, engineering and the behavioral and social sciences. Dr. Hammond is being recognized for "virtually creating the field of organic photo-chemistry, laying the theoretical foundations for research in the area and for hundreds of commercial products developed from its applications." Dr. Hammond will be honored this month at a White House dinner.

I know we will all agree that no scientist is more deserving of the great honor Professor Hammond has been given by this country. For decades he has been known throughout the world for his work, and Bowling Green State University has been richly rewarded by its affiliation with him. Dr. Hammond is out of the country and not able to be with us today. However, on behalf of the Board, faculty, staff and students of BGSU, I want to congratulate him and say thanks for his special efforts on behalf of BGSU.

Founder of the Campus Judicial Affairs Institute

A national training institute envisioned and implemented by Dr. Donald D. Gehring, Professor in the Department of Higher Education and Student Affairs, has been permanently named in his honor. Dr. Gehring was recognized by the Association for Student Judicial Affairs as the founder of the Campus Judicial Affairs Institute. The institute is designed to provide college student affairs professionals with a clearer understanding of current legal issues and legislation related to their work.

Distinguished Service Award from the National Council on Physical Education for Children.

Dr. Mary Ann Robertson, Director of the School of Health, Physical Education and Recreation, is the 1994 recipient of the Distinguished Service Award from the National Council on Physical Education for Children. Dr. Robertson was recognized for her contributions to motor development research as well as the development of curriculum and methods for teaching physical education to children.

President of the Black Theatre Network

Dr. Lundeana M. Thomas, Assistant Professor of Theatre, was recently installed as President of the Black Theatre Network at the 1994 National Conference. Black Theatre Network is comprised of those who perform, direct, teach, research, and publish in the United States, Canada, Africa, Holland, England and the Caribbean, and is dedicated to increasing the awareness, appreciation and production of Black Theatre.

Staff Awards

Becky Prowant, assistant general manager of food services operations at Founders Dining Hall, was the recipient of the 1994 Outstanding Classified Staff Service Award which was presented at the annual Classified Staff Convocation on August 22.

Ken Schoeni, administrative assistant to the athletic director, was named the winner of the annual Michael Ferrari Award, which goes to an administrative staff member who has shown exceptional performance and a sensitivity to others.

Pest Management Course

Dr. Stephen Vessey, professor of biological sciences, has returned from Africa where he helped conduct the Third International Course on Vertebrate Pest Management. Bowling Green biologists have been involved in teaching the previous courses for this seminar, which is attended by pest control authorities throughout the world.

Student Award

Kelli Leszkowski, a freshman English major, has received the eighth Eva Marie Saint Scholarship, which is given to an incoming freshman based on dramatic talent.

Open House Report

Bowling Green State University opened its doors to the public for its first ever all-campus Open House on September 24. Thirty-eight buildings were open during the day with more than 2500 passing through the doors. On behalf of the entire BGSU community, I want to thank all those whose efforts made the event possible, and a

special thanks to Marcia Latta and Kathy DeBouver who spearheaded the effort in developing the logistics and making the event come together so well.

Journal of Popular Culture

A journal published at the University has been named a winner of a 1994 James P. Barry Ohioana Award for Editorial Excellence. This library group annually recognizes individuals, publications and organizations for their outstanding contributions to literature, the arts and the humanities. The Journal of Popular Culture is published by the Bowling Green Popular Press. Pat Browne is editor and Dr. Ray Browne is advisory editor. Congratulations to the Brownes and to the Popular Culture programs of the University for this prestigious award.

25th Anniversary College Student Personnel Program

The College Student Personnel program at Bowling Green State University is celebrating its 25th anniversary this year. Founded as an academic department in 1969, the two-year graduate program prepares individuals to provide support services to students at the collegiate level. The nearly 1,000 graduates of the program, which now is part of the Department of Higher Education and Student Affairs, have become vice presidents of student affairs, admissions or placement officers, financial aid advisers, housing directors and other non-academic collegiate positions on campuses in 43 different states.

Non-Academic Functions Committee

In March of 1993, I appointed a committee to study the non-academic functions at BGSU. It was chaired by Dean Tom Erikson. I asked that the review provide an opportunity for an indepth evaluation of the non-instructional programs, offices, and functions of the University. The general purpose was to develop plans to maintain and where possible to enhance the quality of our non-academic services. They were asked to consider options which might make us more economical and more efficient without reducing effectiveness of the core non-academic functions of the University.

The committee having completed their report, I appointed a small core group from within the original committee to help advise and implement most of the recommendations made by the committee. This committee includes: Bill Balzer, Tom Erikson, Pat Fitzgerald, Joyce Hyslop, Barb Keeley, Dick Newlove, Norma Stickler, Paul Yon and Ron Zwierlein.

I would like to take this opportunity to thank Dean Erikson and his committee for the fine job done on the report. I appreciate the long hours of work put forth in developing this fine piece of work. It will be very useful to BGSU now and in the future.

Update on Fall Semester 1994 Admissions/Registration Data

To date, we have received 8,956 applications from freshmen seeking admission to the 1994 Fall Semester. This represents a decrease of 294 or -3.18%. Transfer applications number 1,162, which is an increase of 86 or 7.99%. All comparisons are made with application statistics from the previous year for the same general time period.

As of September 17, 1994, 18,997 registrations have been received for all campuses for the fall term, 1994. We anticipate that final fall 1994 enrollment will be approximately 1% lower than last year.

Projected fall semester 1994 headcount and FTE figures for Firelands College show decreases in both categories. Firelands College and Firelands Resident Credit Center FTE are estimated at 819.54, down 79.93 (8.9%) from last year's total of 899.47. Projected undergraduate and graduate headcount stands at 1,352, representing a decline of 51 students (3.6%). These decreases appear to be in line with those being experienced at other regional campuses in Ohio.

Articulation Agreement

The community colleges in Ohio are pushing for stronger recognition from the four-year institutions. Every year a significant portion of our new students are transfers from community colleges. As a follow-up to previous work with Owens Community College, Bowling Green State University is in the process of developing a standard articulation agreement. This standard articulation agreement will serve as the basis for future discussions with community colleges and will enable Bowling Green to establish both general articulation agreements at the institutional level as well as specific agreements at the departmental level. Articulation agreements allow a community college student to make his/her community college course selections in accordance with Bowling Green State University requirements and thus ensure a smoother transition when the student transfers to Bowling Green State University. Meeting the needs of our current and future customers is crucial as we strive to attract a student population with increasingly stronger academic credentials.

Benefits

When the Health Care Task Force made its recommendation to me that the Super Blue Plus Preferred Provider Organization (PPO) sponsored by Blue Cross and Blue Shield of Ohio be selected as an optional medical plan for the 1994-95 Benefit Plan year, it was anticipated that between 30-50% of the eligible employees would select the PPO Plan to provide health care coverage for themselves and their eligible dependents for the 1994-95 benefit plan year which commences September 1, 1994. Approximately 57% of the 1,800 applications/enrollment forms received indicated that the PPO plan has been selected by eligible full-time faculty and staff as the optional medical plan for the 1994-95 benefit plan year. This level of participation in the PPO Plan can be attributed to the higher level of benefits and significantly lower contributions provided by the PPO Plan when compared to the three traditional medical plan options available to employees for the 1994-95 benefit plan year.

"Breakfast in BG"

The first "Breakfast in BG" of the fall semester was held on September 16 featuring NFL Director of Broadcasting and BGSU grad Dick Maxwell. Another University graduate, Bill Ingram, will be the October 28 breakfast speaker. Ingram is Chairman and CEO of White Castle, Inc., the original fast-food restaurant chain headquartered in Columbus. The November 18 breakfast will feature a panel of alumni on the topic "World War II: A Retrospective Look." The discussion will be led by Dr. Gary Hess, Distinguished Research Professor in the History Department. Panel members include: Don Drain, veteran of D-Day Invasion on the Normandy Beaches, Leona Zimmer, Women's Air Service Pilot veteran, Mayor Wesley Hoffman, who served in the Pacific Theater, and Dr. Elton Ringer, a former POW in Germany.

Development

Private support of the University continues to be strong. In the first two months gifts totaling \$499,197 have been received. This is ahead of last year at this time and even with this time two years ago.

The renovation and computerization of the Telefund Center is completed, and staff and students have been trained on the new equipment.

Television Services

I would like to report that the first class to use the interactive telecommunications capabilities of Olscamp Hall was EDCI 390 which had a guest expert via satellite on September 23. The EDCI Department believes there are some extraordinary teachers at Woodmore Elementary in Woodville and decided to let students in 390 see one of the teachers in action. After the teacher had finished teaching the young students, EDCI students asked the teacher questions, with both the teacher in Woodville and the students in Olscamp Hall seeing and hearing one another.

In addition, the first live interactive teleconference with participants from 108 sites in North America was originated from Olscamp Hall September 28. The two-hour teleconference featured discussions on various aspects of student affairs and was part of a symposium being held on campus. Dr. Donald Gehring, professor of higher education administration and the organizer of the symposium, said the event was a "major one in the history of student affairs in higher education" and said the discussions would help set the agenda for the future of student affairs at colleges and universities throughout the country.

1994 Honorary Alumnus Recipients

Tonight it is our privilege to honor Chan Hahn, Distinguished Teaching Professor, Management, and Becky Meek, former ticket manager for the BGSU Athletic Department with the coveted Honorary Alumnus Award. Each year the alumni association presents the award to an individual or individuals who have made outstanding contributions to the growth and development of the university and community but who are not part our BGSU alumni.

Mrs. Meek retired from University service in 1987 after serving for 20 years. Though she no longer sells tickets, Becky's interest in all Falcon sports is still at an all time high. We see her at most, if not all, our athletic events - a true Falcon fan!!

Chan Hahn, who has taught at BGSU since 1970, is nationally known for his expertise in purchasing and production/operations management. The honors attached to his name are numerous - in 1988 he was named the Owens-Illinois Professor of Management - in 1990 he was appointed a Distinguished Teaching Professor, named the Outstanding Faculty Member in the College of Business Administration - he has twice won the Undergraduate Student Government's Faculty Excellence Award - and last February he was named a Distinguished University Professor by the University Board of Trustees.

Alumni Service Award

Tomorrow, Simon Shapiro will be presented the 1994 Alumni Service Award during the football game. He is a 1962 graduate and is president of TAGS Hardware in Cambridge, Mass. He has been quite active in the Alumni Association and is a former member of the Alumni Board of Trustees.

Tucker Center Dedication

Tomorrow morning at 10:30 a.m. we will be naming the "Tucker Center for Telecommunications". We will name the facility in honor of two heroic people of this institution - Dr. Duane Tucker and Mrs. Margaret Tucker. They believed in and dedicated their professional lives and careers to the idea that television and telecommunications could be directed in support of education and instruction. As you know, they were instrumental in establishing Bowling Green State University's television services, WBGU-TV and the Northwest Ohio Educational Technology Foundation which is located in this building and serves elementary and secondary schools throughout the area.

PERSONNEL/FACILITIES COMMITTEE

Mr. Stroh reported that the Personnel/Facilities Committee reviewed seven action items and three discussion items.

Tenure and Promotion Recommendation

No. 10-95 Mr. Stroh moved and Mr. Noe seconded that approval be given to the promotion and tenure recommendation for Dr. Francis Laatsch. The motion was approved with no negative votes.

Proposed Emeritus Appointments

No. 11-95 Mr. Stroh moved and Mr. Latta seconded that approval be given to the appointment to emeritus status of the following faculty members who retired September 1, 1994, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Vice President for Academic Affairs, and the University President. The motion was approved with no negative votes.

Mr. Robert J. Conibear, Assistant Professor Emeritus of Health, Physical Education and Recreation

Dr. David J. Hyslop, Professor Emeritus of Business Education

Dr. Michael M. Pearson, Professor Emeritus of Marketing

Dr. Ronald L. Russell, Dean Emeritus of Education and Allied Professions

Resolution - Donald Boren

No. 12-95 Mr. Stroh moved and Mr. Noe seconded that the Board of Trustees adopt the following resolution honoring Dr. Don Boren for his service as Chair of the University Task Force on Health Care:

WHEREAS, in October 1991 the University Task Force on Health Care was formed and at its first meeting elected Don Boren as its chair; and

WHEREAS, two and one-half years later, under the adept leadership of Don Boren, the University's health care program has been totally restructured, now offering university employees a choice among four benefit options, including a managed care plan, and

WHEREAS, the changes have benefited both the University and especially its employees by moderating the significant rate of cost increases of the health care program,

NOW, THEREFORE, BE IT RESOLVED: that Don Boren is to be commended for his yeoman's service and diligent effort in guiding the Task Force through an extensive two-stage process to bring BGSU's health care program in line with current health care trends and to take it into the 21st century.

The motion was approved with no negative votes.

Proposed Naming of the College of Musical Arts Instrumental Rehearsal Room

No. 13-95 Mr. Stroh moved and Mr. Medlin seconded that the College of Musical Arts Instrumental Rehearsal Room be named in honor of Mark S. Kelly for his many contributions to band performance and music education at the University, and in accordance with recommendations made by the Honorary Degrees and Commemoratives Committee and the University President. The motion was approved with no negative votes.

Proposed Naming of Student Services Building

No. 14-95 Mr. Stroh moved and Mr. Bryan seconded that the Student Services Building be named in honor of Gerald L. Saddlemire in recognition of his many contributions to the student affairs area of the University and to the development of BGSU's graduate program in college student personnel, and in accordance with recommendations made by the Honorary Degrees and Commemoratives Committee and the University President. The motion was approved with no negative votes.

Proposed Land Lease with WSOS Community Action Commission, Inc.

- No. 15-95 Mr. Stroh moved and Mr. Noe seconded that, pending approval from the Ohio Attorney General's Office and the Ohio Department of Administrative Services, and pending Board of Trustees review and approval of the forthcoming Memorandum of Agreement with WSOS, and with the understanding that appropriate stipulations will be added to the lease which protect the interest of the University via a performance bond or its equivalent, Bowling Green State University enter into an agreement with the WSOS Community Action Commission, Inc. to lease property to WSOS for the construction of a Head Start facility and that approval be given for the President or his designee to complete negotiations and sign the final lease document with WSOS. The motion was approved with no negative votes.

In response to a question raised about the facility's location, President Olscamp said that it would be located north of the College Park Office Building. Mr. Latta inquired about how the project was initiated. Dr. Olscamp responded that discussions started within the University as an attempt to discover a way to start a day care center on campus. As a result of following up with community businesses and organizations, WSOS suggested its participation. In addition to housing a Head Start Program, the University would ultimately like to use it as a day care center for BGSU employees and a lab site for students in the College of Education and Allied Profession and the College of Arts and Sciences.

Proposed Occupational Safety and Health Policy

- No. 16-95 Mr. Stroh moved and Mr. Noe seconded that approval be given to the following proposed Occupational Safety and Health Policy. The motion was approved with no negative votes.

Occupational Safety and Health Policy

It is Bowling Green State University's policy to comply with the occupational safety and health standards of the Ohio Public Employees Risk Reduction Act and all applicable Federal, State and Local rules, regulations and directives.

FINANCE COMMITTEE

Mr. Latta reported that the committee met Thursday afternoon and reviewed four action items.

Proposed 1995 Summer Fees

Mr. Latta reported that the proposed increase in summer fees will be the lowest in the last decade -- a 3% increase effective the summer session of 1995.

- No. 17-95 Mr. Latta moved and Mr. Stroh seconded that approval be given to the Proposed Instructional Fees, General Fees, and Nonresident Surcharge for the Main Campus, Off-Campus Centers and Firelands, as listed below, effective Summer Session, 1995.

Main Campus and Off-Campus Center

	Full-Time Rate	Hourly Rate*
Graduate Instructional Fee	\$2,162	\$200
Undergraduate Instructional Fee	\$1,581	\$157
General Fee	\$ 208	\$ 20
Nonresident Surcharge	\$2,257	\$215

Firelands College

	Full-Time Rate	Hourly Rate*
Undergraduate Instructional Fee	\$1,424	\$139
General Fee	\$ 50	\$ 6
Nonresident Surcharge	\$2,257	\$215

*Hourly rates not to exceed full-time rates

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

Proposed Change in Graduate College Application Fee

No. 18-95 Mr. Latta moved and Ms. Newell seconded that approval be given to the proposed change in the Graduate College Application Fee from \$20 to \$30, effective October 10, 1994.

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

Local Management of Capital Construction Projects

Mr. Latta explained that a recent change in the law allows universities to manage capital projects of \$1.5 million or less at the local level, if the Board of Trustees adopts a statement of compliance.

No. 19-95 Mr. Latta moved and Mr. Noe seconded that:

WHEREAS, pursuant to Chapter 3345.50 of the Ohio Revised Code, each state institution of higher education, to which funds are appropriated in Amended Substitute House Bill 790 enacted by the 120th General Assembly, may locally administer projects for the construction, reconstruction, improvement, renovation, enlargement, or alteration of a public improvement under its jurisdiction for which the total amount of funds expected to be appropriated by the General Assembly does not exceed \$1.5 million without the supervision, control, or approval of the Department of Administrative Services,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Bowling Green State University establishes its intention to comply with Chapters 123 and 153 of the Ohio Revised Code and directs the President or his designee to take all necessary precautions to ensure compliance with all laws that govern the selection of consultants, preparation and approval of contract documents, the receipt of bids, and the award of contracts with respect to the projects.

Vice President Martin explained that the change in the law and the above motion will allow the University to act in the place of the Department of Administrative Services and locally administer all projects that the University chooses, up to \$1.5 million. This will streamline the process considerably, primarily in time.

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

Proposed Research/Enterprise Park Lease with Amerihost

Mr. Latta reported that the Finance Committee also discussed the proposed Research/Enterprise Park lease with Amerihost and recommended the matter be tabled until the next Board of Trustees meeting and that the Board Chair appoint an *ad hoc* committee to seek further information on the project.

Chair Connally announced that an *ad hoc* committee of Trustees Bryan, Noe, Medlin, Stroh, and Latta has been appointed to investigate the Amerihost project and report back to the Board of Trustees at its December meeting.

Mr. Latta said that the Finance Committee also received an update on fall enrollments and reviewed a draft of the 1993-94 audited annual financial report.

OTHER ITEMS

Sponsored Grants and Contracts Awarded: April, May, June, July, and August 1994

No. 20-95 Mr. Medlin moved and Mr. Laskey seconded that grants and/or contracts in the amount of \$7,108,896.87, for the months of April, May, June, July, and August, 1994, be accepted and expenditures applicable thereto in that amount be authorized. The motion was approved with no negative votes.

GRANTS AND CONTRACTS AWARDED for the Month Ending April 30, 1994

I. RESEARCH

A. Federally Sponsored

Biological Sci.	C. Fioravanti	NIAID	\$136,772.00
Chemistry	D. Neckers	NSF	108,800.00
Sociology	P. Giordano	NIMH	<u>244,785.00</u>
Total Federally Sponsored Research			\$490,357.00

B. Privately Sponsored

Biological Sci.	Lowe/Miner	Ohio Sea Grant	\$5,000.00
Total Privately Sponsored Research			\$5,000.00

II. INSTITUTES AND WORKSHOPS (no activity)

III. PUBLIC SERVICE GRANTS AND CONTRACTS

English	Looney/Barham	Ohio Arts Council	\$ 2,255.00
Firelands	Knigga/DeBard	Fremont, OH PIC Council	28,419.63
NWOETF	S. Blair	Ohio Dept. of Ed.	<u>8,822.35</u>
Total Public Service			\$39,496.98

IV. PROGRAM DEVELOPMENT AND INNOVATION

Graduate College	H. Myers-Jones	BGSU Alumni Fdtn.	\$4,000.00
HESA	D. Gehring	Assoc. Stud. Judicial Affr.	<u>2,344.62</u>
Total Program Development and Innovation			\$6,344.62

V. EQUIPMENT
(no activity)

TOTAL SPECIAL GRANTS AND CONTRACTS \$ 541,198.60

VI. STUDENT AID GRANTS

FASE	C. McRoberts	OIG	\$524,720.00
	C. McRoberts	Cleveland Roundtable	6,466.00
	C. McRoberts	Cleveland Roundtable	<u>193.00</u>
Total Student Aid			\$531,379.00

TOTAL ALL GRANTS AND CONTRACTS \$1,072,577.60

GRANTS AND CONTRACTS AWARDED
for the Month Ending May 31, 1994

I. RESEARCH

A. Federally Sponsored
(no activity)

B. Privately Sponsored

Biological Sci.	R. Lowe	Nature Conservancy	\$ 2,200.00
	R. Lowe	Procter & Gamble	20,370.00
	H. Michaels	Nature Conservancy	1,000.00
Management	C. Hahn	Nat'l Assn. Purchas. Mgmt.	<u>15,000.00</u>
Total Privately Sponsored Research			\$38,570.00

II. INSTITUTES AND WORKSHOPS

Business Ed.	D. Bright	Ohio Dept. of Ed.	\$ 8,400.00
Economics	Haas/Hoag	C.K. Kazanjian Econ. Fdtn.	1,700.00
HPER	M. Laflin	W. Virginia University	70,735.00
Special Ed.	R. Wilson	Ohio Environ. Ed. Fund	<u>49,997.00</u>
Total Institutes/Workshops			\$130,832.00

III. PUBLIC SERVICE GRANTS AND CONTRACTS

WBGU-TV	W. Leutz	Ohio Ed. Broadcast. Ntwk	\$40,193.00
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IV. PROGRAM DEVELOPMENT AND INNOVATION

Graduate College	W. Stone	Cleveland State Univ.	\$ 1,200.00
HESA	D. Gehring	Medical College of Ohio	3,002.06
	D. Gehring	Medical College of Ohio	3,002.06
Musical Arts	R. Kennell	Trinity United Meth. Church	1,055.00
	R. Kennell	Trinity United Meth. Church	4,294.00
Psychology	D. Ullman	Wood Co. Mental Hlth. Ctr.	1,000.00
	D. Ullman	Wood Co. Alcohol, Drug Addic & Mental Hlth. Svcs.	<u>1,000.00</u>
Technology	B. Piersol	Neighborhood Housing Svcs.	10,000.00
	B. Piersol	TL Industries	<u>14,000.00</u>
Total Program Development and Innovation			\$38,553.12

V. EQUIPMENT

Environ. Progs.	C. Wittig	Wood Co. Brd. Commiss.	\$19,500.00
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TOTAL SPECIAL GRANTS AND CONTRACTS			\$ 267,648.12
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VI. STUDENT AID GRANTS

FASE	C. McRoberts	USED	\$ <u>52,800.00</u>
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TOTAL ALL GRANTS AND CONTRACTS			<u>\$320,448.12</u>
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GRANTS AND CONTRACTS AWARDED
for the Month Ending June 30, 1994

I. RESEARCH

A. Federally Sponsored

Biological Sci.	H. Michaels	NSF	\$17,975.00
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Physics/Astron.	Y. Ding	NSF	<u>50,000.00</u>
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Total Federally Sponsored Research			\$67,975.00
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B. Privately Sponsored

Biological Sci.	R. Lowe	Procter & Gamble	\$2,500.00
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Graduate College	W. Stone	Coppin State College	<u>2,400.00</u>
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Sociology	J. Jacoby	Ohio. Dept. of Mental Hlth.	<u>49,124.00</u>
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Total Privately Sponsored Research			\$54,024.00
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II. INSTITUTES AND WORKSHOPS
(no activity)

III. PUBLIC SERVICE GRANTS AND CONTRACTS

Firelands	D. Knigga	Fremont, OH PIC Council	\$23,469.62
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IV. PROGRAM DEVELOPMENT AND INNOVATION

Cooperative Ed.	B. Smith	BG Swim Club	\$ 1,006.80
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Graduate College	W. Stone	Cleveland St. Univ.	<u>1,200.00</u>
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	W. Stone	U.S. Dept. of Ed.	16,000.00
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Psychology	D. Ullman	Children's Resource Ctr.	<u>12,082.00</u>
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	D. Ullman	Flower Hospital	1,716.00
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Technology	B. Piersol	CAD Craft	<u>7,200.00</u>
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	B. Piersol	Northeast Kitchen & Bath	3,600.00
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	B. Piersol	Wood Co. Board MR/DD	<u>14,700.00</u>
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Total Program Development and Innovation			\$57,504.80
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V. EQUIPMENT

Chemistry	P. Endres	NSF	\$13,800.00
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TOTAL SPECIAL GRANTS AND CONTRACTS			\$216,773.42
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VI. STUDENT AID GRANTS
(no activity)

TOTAL ALL GRANTS AND CONTRACTS			<u>\$216,773.42</u>
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GRANTS AND CONTRACTS AWARDED
for the Month Ending July 31, 1994

I. RESEARCH

A. Federally Sponsored

Biological Sci.	R. Woodruff	NSF	\$185,066.00
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B. Privately Sponsored

Geology/ Physics	R. Vincent/ E. Singleton	Hughes Santa Barbara Research Ctr.	\$24,799.00
Graduate College	W. Stone	Coppin State College	<u>1,260.00</u>
Total Privately Sponsored Research			\$26,039.00

II. INSTITUTES AND WORKSHOPS

Special Ed.	W. Southern	Ohio Dept. of Ed.	\$44,834.00
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III. PUBLIC SERVICE GRANTS AND CONTRACTS

Appl'd Hum. Ecology	T. Chibucos	Ohio Dept. of Ed.	\$ 4,000.00
Business Ed.	Hyslop/Dillon	Ohio Dept. of Ed.	126,512.00
	Hyslop/Thompson	Ohio Dept. of Ed.	5,500.00
CEAP	R. Reed	Ohio Dept. of Ed.	212,432.90
Cont'g. Ed.	M. Moore	Lincoln Ctr. Institute	29,960.00
Firelands	Williams/Knigga	Fremont, OH PIC Council	90,000.00
	Williams/Knigga	Columbus St. Comm. Coll.	199,385.94
WBGU-TV	P. Fitzgerald	NWOETF	<u>138,976.00</u>
Total Public Service			\$806,766.84

IV. PROGRAM DEVELOPMENT AND INNOVATION

Business Ed.	R. Berns	Ohio Dept. of Ed.	\$266,625.00
	R. Berns	Ohio Dept. of Ed.	15,000.00
Special Ed.	W. Southern	Ohio Dept. of Ed.	19,977.00
Psychology	D. Ullman	Ohio Dept. of Mental Hlth.	<u>20,000.00</u>
Total Program Development and Innovation			\$321,602.00

V. EQUIPMENT
(no activity)

TOTAL SPECIAL GRANTS AND CONTRACTS	\$1,384,307.84
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VI. STUDENT AID GRANTS

FASE	C. McRoberts	U.S. Dept. of Ed.	\$2,274,830.00
	C. McRoberts	U.S. Dept. of Ed.	<u>78,295.00</u>
Total Student Aid Grants			\$2,353,125.00

TOTAL ALL GRANTS AND CONTRACTS

\$3,737,432.84

GRANTS AND CONTRACTS AWARDED
for the Month Ending August 31, 1994

I. RESEARCH

A. Federally Sponsored

Biological Sci.	R. Noble	USEPA	\$ 20,000.00
	R. Noble	USEPA	40,000.00
	R. Noble	USDA Forest Svc.	7,984.00
Chemistry	M. Rodgers	Nat. Cancer Institute	138,914.00
Psychology	J. Panksepp	Wright-Patterson AFB	<u>10,000.00</u>
Total Federally Sponsored Research			\$216,898.00

B. Privately Sponsored

Biological Sc.	R. Lowe	Nature Conservancy	\$1,980.00
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II. INSTITUTES AND WORKSHOPS

Special Ed.	W. Southern	Ohio Dept. of Ed.	\$4,613.00
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III. PUBLIC SERVICE GRANTS AND CONTRACTS

WBGU-TV	Leutz/Fitzgerald	Ohio Ed. Broadcasting Network Commission	\$163,208.00
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IV. PROGRAM DEVELOPMENT AND INNOVATION

HPER	S. Gavron	Bluffton College	\$22,859.95
	S. Gavron	Ohio Northern Univ.	14,745.74
	S. Gavron	Toledo Sports Care	16,133.20
Philosophy	C. Crow	CIES	37,600.00
	C. Crow	NAFSA-BEEP	10,000.00
	C. Crow	NAFSA-BEEP	10,000.00
	E. McClennen	Soros Foundation	5,000.00
Phil./Pol. Sci.	Crow/McKenna	NAFSA-REAP	10,000.00
	Crow/McKenna	NAFSA-REAP	10,000.00
	Crow/McKenna	NAFSA-REAP	10,000.00
	Crow/McKenna	NAFSA-REAP	10,000.00
Psychology	D. Ullman	Flower Hospital	10,260.00
Technology	E. Savage	Marathon Special Products	<u>18,690.00</u>
Total Program Development and Innovation			\$185,288.89

V. EQUIPMENT

Biological Sci.	C. Fioravanti	DHHS/PHS/NIAID	5,000.00
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TOTAL SPECIAL GRANTS AND CONTRACTS			\$576,987.89
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V. STUDENT AID GRANTS

FASE	C. McRoberts	U.S. Dept. of Ed. (W/S)	\$582,805.00
	C. McRoberts	U.S. Dept. of Ed. (SEOG)	592,376.00
	C. McRoberts	U.S. Dept. of Ed. (PELL)	<u>9,496.00</u>
Total Student Aid Grants			\$1,184,677.00

TOTAL ALL GRANTS AND CONTRACTS			<u>\$1,761,664.89</u>
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Proposed Appointment to Firelands College Advisory Board

- No. 21-95 Mr. Noe moved and Mr. Latta seconded that the Board of Trustees confirm the appointment of Becky L. Gainok, nominated to fill the expired term of Gary Wyckhoff, for membership to the Firelands College Advisory Board, in accordance with action taken at the March 24 meeting of the Firelands Board. The motion was approved with no negative votes.

Proposed New Appointments and Reappointments to the Public Advisory Council for Television (PACT) - WBGU-TV

- No. 22-95 Ms. Newell moved and Mr. Noe seconded that approval be given to the new appointments and reappointments of the following persons to the Public Advisory Council for Television (PACT) - WBGU-TV, pursuant to Article II, Section I, of the Revised Charter of Association. The motion was approved with no negative votes.

New Appointments

Harold Breidenbach, Lima
James Kostelac, Wapakoneta
John Kurfess, Perrysburg
Harold McCarty, Bowling Green

Reappointments

Keith Kahle, Ottawa
Donald Stricker, Fremont
Robert Weaver, Leipsic
Deb Zeller, Defiance

Presidential Search Committee - Open Forum

Judge Connally announced that the Presidential Search Committee will have an open forum on Friday, October 14 and invited anyone interested in providing input into the search to contact Deb Magrum for a time reservation.

REPORT

Dr. Steven Cornelius, Assistant Professor, and Philip Washington, Graduate Student, College of Musical Arts

Dr. Steven Cornelius, Musical Arts, gave a presentation on his research in West African music traditions. This past summer, he led a group of nine students on a workshop/field experience to Kopeyia, Ghana. The primary objective of the workshop was to immerse the students within village life so that their experience of music would not be just technical or analytical, but informed by the vitality (the pace, the smells, the colors, etc.) of West African life. Expenses were minimized by international education grants, which students applied for and received through Continuing Education, Summer and International Programs.

In Kopeyia, the group undertook a formal course of study in traditional drumming, singing, and dancing. When not in class, students were free to interact with the villagers, attend religious events, funerals, social gatherings, or other affairs where music played a prominent role, or go to the markets of nearby towns. After nearly three weeks in the village, the BGSU group concluded its stay by performing what they had learned of African music and dance for the villagers.

Dr. Cornelius showed a videotape of the group's activities in Ghana and then asked Philip Washington, a Percussion Graduate Student and assistant on the Ghana trip, to give some remarks.

Mr. Washington said that before beginning his graduate study at BGSU, he had never studied music of another culture. His involvement in the Afro-Caribbean Ensemble and the Haitian Drumming Club have been key to his understanding of non-western music and have provided him with a greater understanding of not only jazz, but of western art music as well. It was his involvement with these ethnic music groups that compelled him to travel to Africa. He felt the best way to understand this type of music was to learn from and live with the people who make it.

As the music industry globalizes, western percussionists increasingly are required to have a working knowledge of ethnic music. Until the Ghana workshop, Mr. Washington had little working knowledge of African drums and rhythms. His study in Africa has given him new resources to apply to his work in jazz and other idioms and also is the basis for his thesis on the role traditional music plays in African society and its effect on culture.

The African experience also aided Mr. Washington's future as a teacher. Colleges, today, are encouraging percussion teachers to learn about ethnic percussion techniques and instruments. The workshop enhanced Mr. Washington's capacity to teach African music and dance and, thus, his future as a college professor.

Mr. Washington concluded his remarks by thanking the administration for their support of the Ghana workshop, and expressed the profound impact that the experience has had on his career and his view of the world.

Dr. Cornelius ended the presentation by stating that the workshop was a test case. It was very successful and the students were well liked by the Kopeyia villagers. He hopes that a similar workshop can be done again in the future.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Dorothy Behling

After recognizing Drs. Gold and MacKinnon-Slaney and Ms. Whitmire for their support and assistance to her as Faculty Senate Chair, Dr. Behling reported on Faculty Senate business that had occurred at its first two meetings. One of the items that will be forwarded to the Board of Trustees is a proposed Charter revision establishing a new Senate standing committee on gender equity. The Gender Equity Committee will study and analyze data annually and report on the status of gender equity at BGSU. She noted that a similar standing committee was proposed in 1972, but was defeated. It is hoped that the Board of Trustees will support the proposed Charter change and establishment of this new standing committee. On October 4, the Faculty Senate met at Firelands College and approved guidelines for a new faculty scholarship fund and passed a resolution on gender sensitivity training for the university community.

Undergraduate Student Representative - Jennifer Mathe

Ms. Mathe provided an update on Undergraduate Student Government business. A retreat was held at Camp Libbey in Defiance. Ms. Mathe and USG vice president Bill Wilson worked with Public Safety over the summer to alter the shuttle system. It now includes an express shuttle which caters to commuter students during the day by picking them up in the commuter lots and bringing them into the main part of the campus and to on-campus students in the evening by transporting them from the on-campus lots to the residence halls in under 10 minutes. USG has linked up to the Internet and is one of the first student governments in the nation to be on the system. The General Fee Reallocation Task Force has been reconvened and a Union Planning Board has been formed to research the development and renovation of other university unions as a means for proposing possible improvements for BGSU's University Union.

Graduate Student Representative - Edward Eaton

In Mr. Vaillancourt's absence, Vice President Edward Eaton presented a report on behalf of the Graduate Student Senate. Currently, the Graduate Student Senate is working on a number of issues. It is hoped that a resolution will be reached by the Graduate Council to remove restrictions on off-campus work by graduate assistants. The GSS is also seeking graduate student views on the general fee and plans to collaborate with USG in its general fee reallocation efforts. On October 11, a forum is being held for graduate students to discuss desirable characteristics of BGSU's next president. Mr. Eaton encouraged the Board of Trustees to approve voting privileges for Student Trustees. The summary expulsion section of the Student Code is being reviewed to ensure that the presumption of innocence is upheld and respected in accordance with the U.S. Constitution. Mr.

Eaton praised the University for its continuing quest for academic excellence and its efforts towards understanding and fair play for faculty members of both genders and all ethnic groups.

Firelands College Board Representative - Judith Allton

Ms. Allton updated the Board on Firelands College activities. Firelands College appreciated the opportunity to participate in the teleconference with the main campus for the Olscamp Hall dedication. Teleconference training began on September 23, and a great deal of interest by faculty and students has been generated. Local corporations are interested in renting the Firelands facility for teleconferencing, and Firelands students who are participating in the class being taught from the main campus enjoy this mode of learning.

An area of concern by Firelands College is enrollment. During 1993-94, the full-time equivalency enrollment was 899; this year it is 819. Reasons for this decline include more competition from area colleges, a decline in the available student pool, and the fact that more students are working more hours and taking less classes. Because a decline in enrollment leads to a decline in income, it is estimated that Firelands will have a \$328,000 budgetary shortfall. Cuts are being made in the areas of personnel, fringe benefits, and other operating adjustments.

At a recent Advisory Board executive meeting, discussion was held on marketing strategies that might attract students, retain students and increase offerings at the Firelands campus. In addition, Dean Williams is exploring ways to better utilize the Firelands College faculty and to have those who are qualified teach a greater number of 300-400 level courses. This will involve making some financial adjustments so that tuition and subsidy generated by these upper-level courses are returned to Firelands.

Ms. Allton concluded her remarks by expressing appreciation on behalf of Firelands College for the selection of Cindy Miglietti to serve on the Presidential Search Committee.

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 proposed 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 102 Olscamp Hall with the session expected to last approximately 45 minutes; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

No. 23-95 Mr. Noe moved and Mr. Bryan seconded that members of the Board of Trustees meet in an executive session to consider a public employment matter.

A roll call vote was conducted with the following results: Voting "yes"-- Mr. Bryan, Judge Connally, Mr. Latta, Mr. Medlin, Ms. Newell, Mr. Noe, Mr. Stroh. The motion was approved with seven affirmative votes.

The regular meeting recessed at 11:10 a.m. and members moved to 102 Olscamp Hall for executive session.

Chair Connally reconvened the regular meeting at 11:55 a.m. and announced that members had met in executive session for 45 minutes for the purpose of considering a public employment matter. No formal action was taken.

ANNOUNCEMENTS

Chair Connally announced that the next meeting of the Board of Trustees will be December 16.

ADJOURNMENT

The meeting was adjourned at 11:56 a.m.