3-31-1995

Board of Trustees Meeting Minutes 1995-03-31

Bowling Green State University

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Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the East Lounge of the East Building, Firelands Campus on March 31, 1995: C. Ellen Connally, Chair; David A. Bryan; Jodi Chappell; Alvin Heard; John A. Laskey; Delbert L. Latta; G. Ray Medlin; Valerie L. Newell; and Kermit F. Stroh. Delbert L. Latta, John C. Mahaney, Jr. and Thomas W. Noe were not present.

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; Jennifer Mathe, 1994-95 Undergraduate 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; Robert L. Martin, Vice President for Operations; Philip R. Mason, Vice President for University Relations; Edward 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 12:36 p.m.; the Board Secretary called the roll and announced that a quorum was present (six 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 proposes that members meet in an executive session for the purpose of considering a public employment matter and conferring with an attorney concerning disputes and pending court action. She requested that members meet in executive session in the Dean's Conference Room 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. 47-95 Judge Connally moved and Mr. Bryan seconded that members of the Board of Trustees meet in an executive session to consider a public employment matter and to confer with an attorney concerning disputes and pending court action.

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

The regular meeting recessed at 12:38 p.m. and the members moved to the Dean's Conference Room for executive session.

Chair Connally reconvened the regular meeting at 1:38 p.m. and announced that members had met in executive session for 60 minutes for the purpose of considering a public employment matter
and conferring with an attorney concerning disputes and pending court action. No formal action was taken.

No. 48-95 Mr. Medlin moved and Ms. Newell seconded that the Board of Trustees adopt the 1995 amendment to the 1990 contract of Paul J. Olscamp, President of Bowling Green State University.

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

Judge Connally noted that the contract amendment includes the designation of President Emeritus for Dr. Olscamp.

MINUTES

Motion was made by Mr. Medlin and seconded by Mr. Laskey that the minutes of the meetings of February 2 and 20, 1995, be approved as written. The motion carried.

PRESIDENT'S REPORT

Judge Connally, in President Olscamp's absence, called upon Dr. Clark to make some brief remarks.

Dr. Clark thanked Dean Darby Williams and his faculty and staff for their hospitality. Pending Board of Trustees approval today, we expect to name Linda Dobb of San Francisco State University as the next Dean of Libraries and Learning Resources. The accreditation team for the College of Business Administration just completed its site visit and is recommending reaccreditation for the college. She concluded her remarks by congratulating Valerie Newell on her reappointment to the Board of Trustees for a full nine-year term.

Judge Connally directed the Board of Trustees' attention to the following written report provided by President Olscamp.

Firelands Campus

The advent of an interactive multimedia distance education system has provided Firelands College an immediate and tangible connection to Bowling Green State University. Thus far three classes have been taught for students on the Main Campus and at Firelands. The Introduction to Multinational Business was offered in the fall; this semester Introduction to Logic and Great Lakes Ecosystems were offered, and are being taught by main campus and Firelands professors. A third spring offering, The Governments and Politics of Asia, is permitting a group of main campus students to take a course which has only been offered at Firelands in the past. Firelands Campus so far has scheduled five course offerings for 1995 fall semester 1995 and there are plans to add several other classes, including a graduate course.

We have also been making good use of interactive television for meetings and training activities for faculty and staff on the two campuses. It is more cost effective for someone at Firelands to attend a meeting electronically than making the drive over and back to the Main Campus.
believe the addition of this system has been a big success, and will permit Firelands College to compete even more successfully in the higher education marketplace.

The technical services department of the main campus libraries has completed converting to machine-readable form the cataloging records representing the circulating and reference book collections at the Firelands Campus. The government documents collections will be dealt with separately. The Firelands Library staff has been "linking" books. This means putting a bar code on each volume, finding a record in the machine-readable catalog and electronically joining or "linking" those records and items together. Over half the collection has now been linked. The Firelands College Library is targeting July 1, 1995 as the date on which Firelands records will be added to the OhioLINK. This means that Firelands will begin using the Main Campus automated circulation system, and the card catalog will be closed at Firelands and a number of other changes in the way the library does business will occur.

New Dean of Libraries and Learning Resources

Pending your approval at today's meeting, we are pleased to announce the appointment of Professor Linda S. Dobb, as the new Dean of Libraries and Learning Resources, effective July 1, 1995, succeeding Rush Miller who has taken the position of Dean of the University Library System at the University of Pittsburgh. Professor Dobb is presently Assistant University Librarian for Administrative Services at San Francisco State University where she has been responsible for coordinating all aspects of budget planning, personnel services, building maintenance, grant writing, public relations, and systems activities for the J. Paul Leonard Library.

Update on Fall Semester 1995 Admission Data

As of March 20, 1995, we have received 8,920 applications from freshmen seeking admission to the main campus for the 1995 Fall Semester. This represents an increase of 466 or 5.51%. Transfer applications number 444, which is a decrease of 62 or -12.5%. All comparisons are made with application statistics from the previous year for the same general time period.

Summer/Fall Semester 1995 Registrations

Comparing main campus registration for Summer 1995 (as of 69 days before the start of classes) to registration for Summer 1994 (as of 66 days before the start of classes) shows a decrease of 11 students registered from 2,291 to 2,280. Firelands has a total of 9 students registered which is the same as 1994. A total of 9,788 students have course registered for Fall 1995, a decrease of 93, or 0.94% from this time last year. Fall 1995 registrations includes 9,714 students from main campus and 74 students from Firelands. Section registration began March 29, 1995.

Firelands Spring 1995 Enrollment Update

Head count and FTE information for Spring 1995 Term at Firelands show that the enrollment downturn experienced last semester did not reoccur for Spring. In fact, the undergraduate enrollment increased by 8 students 1,257 undergraduates for Fall vs. 1,265 for Spring. Historically, the average decrease from Fall to Spring is 42 undergraduate students. Spring FTE
for Firelands and Firelands Resident Credit Center courses remained virtually unchanged from Fall (782.66 FTE vs. 782.26 FTE respectively).

Awards for Faculty, Staff and Students

Firelands College received a $30,000 gift in the form of a charitable gift annuity and a $5,000 outright gift for the James H. McBride Arboretum. Approximately $3,000 of the latter will be used in conjunction with the $2,000 Erie MetroParks has received from a local grange to install a floating fountain in William J. Parker Lake in the James H. McBride Arboretum.

Dr. Pat King, professor and chair of the higher education and student affairs department, has won two major awards from national professional organizations. On March 22 she received the 1995 Senior Scholar recognition from the American College Personnel Association for her efforts in research and scholarship. On March 25, she was presented the Robert Shaffer Award at the Student Personnel Administrators conference in San Diego. She was recognized for her scholarly achievement, significant contributions to the student affairs profession and her ability to inspire and motivate graduate students.

Congratulations to Dr. Douglas Neckers and the Chemistry Department staff on their five-year evaluation for membership in the American Chemical Society. The program continues to meet the guidelines that have been established for ACS-approved schools. They were complimented on the interesting and innovative approach they have developed to cover core laboratory requirements. The evaluation committee agreed that the coverage of inorganic characterization techniques was excellent.

We were delighted to learn that our doctoral specialty area in industrial-organizational psychology is ranked among the top five in the country, according to the 1995 U.S. News and World Report on Graduate Schools. Our thanks and congratulations to Bill Balzer, Chair of the Psychology Department, and his fine staff on a job well done.

We have been informed by the College Swimming Coaches Association of America (CSCAA) that the Bowling Green's Women's Swim Team has achieved the honor of CSCAA Academic Swimming Team for fall semester 1994. In order to qualify for this honor the grade point average of the entire swimming and diving squad must average at least 2.80 on a 4.00 scale. The team had a 2.81 average.

Mark S. Kelly, director of bands emeritus at the University was named Outstanding Music Educator of 1995 by the Ohio Music Education Association. Dr. Kelly was awarded the honor for outstanding merit and commitment to excellence in music education. He is the first collegiate-level recipient of this prestigious award.

Professor Elizabeth Heineman of the Department of History has been given an NEH Summer Stipend, and has been awarded a James Bryant Conant Fellowship for 1995-96 by Harvard University, and has been named an alternate for a German Marshall Fellowship. This is indeed remarkable and she is to be commended for her hard work in obtaining these awards.
Accreditation Visits

In the past few weeks site visit teams for accreditation review have visited Recreation and Tourism in the School of HPER, Social Work in the College of Health and Community Services, and the College of Business Administration. We look forward to favorable action from these teams.

In response to the Ohio Board of Regents review of Ph.D. programs, the first of the peer review teams was on campus during spring break to review the program in Photochemical Sciences. They remarked specifically on the continued attractiveness of this unique program.

Student Affairs

On April 24, Career Services will sponsor the tenth annual Teacher Job Fair. We are pleased to report that 78 school districts from 12 states have registered as of March 13. This year students can learn about international teaching opportunities in South Korea and 93 countries throughout the developing world. The Bowling Green Teacher Job Fair is the largest in the State of Ohio and one of the largest in the Midwest.

New Freshman Scholarship Award Process

As of January 28, 1995, the financial aid staff began mailing university scholarship offers to members of the 1995-96 freshmen class. By comparison to any previous year, this is well ahead of the university's former scholarship award schedule. This effort was made possible as a result of a joint proposal developed by FASE and Undergraduate Admissions staff. In the future, this new scholarship process will enable BGSU to begin to offer university scholarships to eligible new students immediately after they are admitted to the university. By doing so, students will know well in advance about the scholarships they will receive if they attend BGSU.

Multicultural Affairs

The Office of Multicultural Affairs initiated at the beginning of the Fall Semester a lecture series entitled "La Mesa Oblicua." This programming allowed the campus community to see, hear and learn about Latino Scholarship as it is produced by staff, faculty and graduate students. Thus far four lectures have been presented by our Latino faculty and one administrative employee. By the end of the current semester, we will have staged seven lectures. Each lecture deals with a specific Latino issue researched by the presenters, e.g., Caribbean Art, Fatalism in Mexican Music, the American Zone in Panama, and Northern Mexicans in Texas.

The culmination of the "La Mesa Oblicua" lecture series will be the first Latino Issues Conference to be held April 21 and 22. During the conference, panelists and attendees will have a chance to listen to dialogue based on the conference's theme "The Inclusive Discourse of the 21st Century." Dr. Felix Padilla, sociology professor from Northeastern University and author of a book entitled Latino Ethnic Consciousness, will deliver the keynote address.
Alumni Affairs

New members joining the Alumni Board in May are Jack R. Baker '66, an attorney in Canton; Herbert Hipp '57, a retired IBM executive in Findlay; Linda (Martens) Kemp '85, vice president of Governmental Policy Group Inc. in Columbus; Gwendolyn (Wilkes) Roberts ’56, a retired social worker in Cleveland; and Thomas L. Watson '70, a Marathon Oil administrator in Houston, Texas. Craig L. Anderson '79, a product manager with Parker Hannifin Corporation in Cuyahoga Falls, will now serve a full three-year term on the board after having filled an unexpired term.

Dr. Jerry R. May, who received both his masters and doctoral degrees from Bowling Green in Clinical Psychology, has been selected to be the recipient of the 1995 Distinguished Alumnus Award. Now the Associate Dean for Admissions and Student Affairs, and a Professor of Psychiatry and Behavioral Sciences at the University of Nevada School of Medicine, Dr. May was formerly the team psychologist for the U.S. Ski Team and now has a similar position with the U.S. Sailing Team.

Development

Cash and marketable security gifts to the University in the first eight months of 1994-95 total $2,473,535 compared to $2,131,550 for the same period a year ago. In addition to the gifts received, we have received several major pledges including a $25,000 commitment to the Festival Artist Series, and two pledges totaling $125,000 for the Peregrine Project. Special efforts on behalf of Geology, Material Sciences, and the Soccer Field renovation were part of the past two months' activity, along with our ongoing efforts.

Public Relations

University Relations and the Office of Public Relations have spearheaded the effort to develop a BGSU presence on the World Wide Web. The initial home page and screens for subsequent levels made their debut on the World Wide Web today. The effort has involved creating a committee of representatives from different areas within the University and developing the Web page format. The committee also designed guidelines and criteria for all departments and offices to use when creating their own pages within the Bowling Green entry on the World Wide Web. It should be emphasized that this initial presence will undergo constant change as we strive to improve the BGSU Web so that it will be as useful as possible to users. The BGSU Web is being designed so that it will project a complete and strong image of Bowling Green on the internet.

WBGU-TV is one area within the University that has already created a comprehensive page and is currently receiving almost 300 visitors a day on the World Wide Web. Since the station established its site on the Web on March 1, people from around the world have been learning more about the services that WBGU-TV provides.

Also the Student Activities and Orientation office has added the 1994-95 Student Organizations Directory to the GOPHER, the University's text-based Internet Interface. The office receives hundreds of phone calls each year asking about organizations and the directory on GOPHER provides students one more avenue to shop for campus involvement activities.
PERSONNEL/FACILITIES COMMITTEE

Mr. Stroh reported that the Committee met on Friday morning and reviewed four action items.

Personnel Changes since February 2, 1995

No. 49-95 Mr. Stroh moved and Mr. Laskey seconded that the Board of Trustees has reviewed and ratified the Personnel Changes since the February 2, 1995, meeting. The motion was approved with no negative votes.

Personnel Changes – Administrative Staff
February 2, 1995 through March 31, 1995

ACADEMIC AFFAIRS

Name | Title and Department | Effective Date | Salary
--- | --- | --- | ---
New Appointments Full-time
Barbara Decker | Interim Counselor/Coordinator of Tutoring, Student Support Services, Academic Enhancement | 2-13-95/5-31-95 | $24,000 fyr (externally funded)
Daniel Sabolsky | Project Manager, Center for Governmental Research and Public Service | 1-17-95/6-30-95 | $29,500 fyr |
Reappointments Part-time
Joseph O’Loughlin | Computer Services Consultant, Firelands Computer Services | 1-3-95/6-30-95 | $ 4,800 |

Changes in Assignment, Title and/or Salary

Linda Bakkum from Counselor-Coordinator of Tutoring, Student Support Services, Academic Enhancement, externally funded, $26,019 fyr, resignation effective 2-14-95 to Academic Advisor, College of Business Administration $31,000 fyr, effective 2-15-95/6-30-95, promotion.

James Litwin from Director, Institutional Studies, Planning and Budgeting, $43,581 fyr to Director of Undergraduate Studies, American Culture Studies Program, College of Arts and Sciences, $43,581 ayr effective 1-1-95/5-15-95, internal transfer.

FACULTY

Resignation

Fred Williams, Dean of College of Business Administration effective February 9, 1995.
New Faculty

Linda S. Dobb as Dean and Professor of Libraries and Learning Resources, effective July 1, 1995, $85,000 fyr.

OPERATIONS

New Appointments Full-time

Raymond Buckholz  Assistant University Architect, Architect’s Office  1-30-95/6-30-95  $45,000 fyr

Changes in Assignment, Title and/or Salary

Rebecca Heyman, Assistant Director, University Union, returned from leave of absence without pay, effective 2-1-95, $36,375 fyr.

PRESIDENT’S AREA

Virnette House  Assistant Athletic Director for Academic Affairs, Intercollegiate Athletics  1-30-95/6-30-95  $37,000 fyr

Christine Parris  Assistant Softball Coach/Assistant Director of Concessions, Intercollegiate Athletics  1-6-95/6-30-95  $16,000 10 mo. Rate

Gerald (Jerry) Wollmering  Assistant Athletic Director for Financial Affairs, Intercollegiate Athletics  1-9-95/6-30-95  $35,500 fyr

Resignations

Michael Faragalli  Assistant Football Coach, Intercollegiate Athletics  2-2-95  Another position

Changes in Assignment, Title and/or Salary

The following football coaches, Intercollegiate Athletics, received salary increases retroactive to 1-1-95, for a market adjustment/meritorious performance as follows:

Gary Blackney, Head Football Coach/Assistant Athletic Director, from $92,478 fyr to $104,978 fyr.
Dino Dawson, Assistant Football Coach, from $23,690 fyr to $27,690 fyr.
Michael Faragalli, Assistant Football Coach, from $43,628 to $47,628 fyr.
Paul Ferraro, Assistant Football Coach, from $42,546 fyr to $46,546 fyr.
Bruce Gregory, Assistant Football Coach, from $28,828 fyr to $32,828 fyr.
Robert Ligashesky, Assistant Football Coach, from $32,260 fyr to $36,260 fyr.
Terence Malone, Assistant Football Coach, from $39,140 fyr to $43,140 fyr.
Anthony Pusateri, Assistant Football Coach, from $34,320 fyr to $38,320 fyr.
Scott Seeliger, Assistant Football Coach, from $44,710 fyr to $48,710 fyr.
Melville Mahler from Assistant Director, Summer Sports School and Assistant Soccer Coach, $22,083, 10-month rate to Head Soccer Coach, Intercollegiate Athletics, $29,500 fyr effective 3-1-95/6-30-95, promotion
Terence Malone, Assistant Football coach, Intercollegiate Athletics from $43,140 fyr to $46,140 fyr, effective 2-1-95, increase in compensation for assuming the duties of Offensive Coordinator.
Steven Telander, Assistant Football Coach, Intercollegiate Athletics from $11,978, effective 7-1-94/4-30-94 to $36,978 fyr, salary increase for a market adjustment/meritorious performance, retroactive to 1-1-95; also change in contract date to 7-1-94/6-30-95

**New Appointments Full-time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Molly Crowe</td>
<td>Medical Transcriptionist, Student Health</td>
<td>3-6-95/5-5-95</td>
<td>$23,135 fyr</td>
</tr>
<tr>
<td></td>
<td>Health Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Terrence S. Miller</td>
<td>Coordinator of Technical Services,</td>
<td>1-17-95/6-30-95</td>
<td>$30,000 fyr</td>
</tr>
<tr>
<td></td>
<td>Residential Services</td>
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</tr>
</tbody>
</table>

**Changes in Assignment, Title and/or Salary**

Kathyn Elllis, Part-time Pharmacist, Student Health Services, worked extra hours on 1/9, 11, 23, 25, 30/95 (one hour each day), $123.06

Marilyn Mackay, Lab Coordinator, Student Health Services, working one day per week from 2-13-95 to 5-5-95, reduced work schedule remaining work days leave without pay.

**UNIVERSITY RELATIONS**

**New Appointments Full-time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Boyce</td>
<td>Assistant to the Vice President for</td>
<td>1-23-95/6-30-95</td>
<td>$35,000 fyr</td>
</tr>
<tr>
<td></td>
<td>University Relations – Special Events</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>And Stewardship, University Relations</td>
<td></td>
<td></td>
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</table>

**Resignations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernadette Restivo Noe</td>
<td>Director of Major Gifts, Development</td>
<td>2-22-95</td>
<td>Professional/Philosophical differences</td>
</tr>
</tbody>
</table>

**Proposed Improvement Projects**

Mr. Stroh reported that a proposed improvement project was recommended to the Finance Committee.
Proposed Revision to the Academic Charter: Article IX, Councils and Committees

No. 50-95  Mr. Stroh moved and Mr. Laskey seconded that approval be given to the following proposed revision to the Academic Charter, Article IX, Councils and Committees, which was passed by Faculty Senate at its January 17, 1995, meeting. The motion was approved with no negative votes.

Article XI, Section G: Councils and Committees

2. Other Councils and Committees
   The Dean, in consultation with the faculty, shall establish other such councils and committees to formulate and implement the academic programs and procedures of the college.

3. Membership
   a. FACULTY SHALL COMPOSE A MAJORITY OF THE MEMBERSHIP OF EACH COUNCIL AND COMMITTEE AND THESE FACULTY SHALL BE elected by the faculty of the College according to the procedures of the College and represent the various interests of the College.
   b. Provision shall be made for student membership whenever appropriate. ADMINISTRATIVE STAFF AND CLASSIFIED STAFF MEMBERSHIP ON THE COLLEGE COUNCIL SHALL Be AT THE DISCRETION OF THE COUNCIL AND THESE MEMBERS SHALL Be CHOSEN BY THEIR RESPECTIVE CONSTITUENCIES.

Dr. Clark noted that this Charter amendment allows colleges, at their discretion, to add classified and administrative staff members as voting members to their college councils.

Proposed Appointment: Trustee Professor

No. 51-95  Mr. Stroh moved and Mr. Laskey seconded that approval be given to the following resolution naming President Paul J. Olscamp as a Trustee Professor:

WHEREAS, Dr. Paul J. Olscamp has served with distinction as President of Bowling Green State University since 1982; and

WHEREAS, he has been a tenured member of the Philosophy Department faculty; and

WHEREAS, President Olscamp has provided outstanding leadership ability in creating an "environment for excellence" at the University in which students, faculty and staff have access to state-of-the-art computing and library resources, as well as updated and new facilities in which to learn and to work; and

WHEREAS, he has exhibited keen insight and high energy in strengthening BGSU's national recognition in American higher education, most prominently in such matters as the addition of new Ph.D. programs and research initiatives at the institution;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees and the Central Administration express appreciation to President Olscamp for the quality of his service as an administrator and faculty member; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Vice President for Academic Affairs, the Board of Trustees give approval to the designation of Dr. Paul J. Olscamp as Trustee Professor of Philosophy, effective immediately.

The motion was approved with no negative votes.

Computerization at Bowling Green State University

Mr. Stroh reported that the Personnel/Facilities Committee recommended to the Finance Committee for its consideration a motion concerning computerization at Bowling Green State University.

FINANCE COMMITTEE

Ms. Newell, in Mr. Latta's absence, chaired the Finance Committee meeting Friday morning and reported that the Committee reviewed three action items at that time.

Proposed 1995-96 Miscellaneous Auxiliary Budgets

No. 52-95  Ms. Newell moved and Mr. Bryan seconded that approval be given to the Revised 1994-95 Miscellaneous Auxiliary Budgets and to the Proposed 1995-96 Miscellaneous Auxiliary Budgets, as listed; and that the President, or his designee be, and hereby is, authorized to effect interfund transfers as determined appropriate for the 1994-95 fiscal year and within the approved budget lines for the 1995-96 Miscellaneous Auxiliary Budgets.

SUMMARY OF 1995-96 RECOMMENDATIONS FOR MISCELLANEOUS AUXILIARY BUDGETS REVENUE

<table>
<thead>
<tr>
<th></th>
<th>1994-95 Approved Budget</th>
<th>1994-95 Revised Budget</th>
<th>1995-96 Proposed Budget</th>
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</thead>
<tbody>
<tr>
<td>CENTRAL STORES</td>
<td>$1,958,422</td>
<td>$1,617,329</td>
<td>$1,633,059</td>
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<tr>
<td>FARM LEASES</td>
<td>$22,823</td>
<td>$22,800</td>
<td>$33,672</td>
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<td>GOLF COURSE</td>
<td>$507,982</td>
<td>$515,830</td>
<td>$531,668</td>
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<tr>
<td>ICE ARENA SUMMER PROGRAMS</td>
<td>$158,500</td>
<td>$155,970</td>
<td>$163,000</td>
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<tr>
<td>LITTLE SHOP</td>
<td>$148,800</td>
<td>$133,894</td>
<td>$139,911</td>
</tr>
<tr>
<td>MILLIKIN HOTEL</td>
<td>$0</td>
<td>$0</td>
<td>$39,900</td>
</tr>
<tr>
<td>PARKING SERVICES--FIRELANDS</td>
<td>$36,230</td>
<td>$36,230</td>
<td>$36,230</td>
</tr>
</tbody>
</table>
The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Medlin, Ms. Newell, Mr. Stroh. The motion was approved with six affirmative votes.

### Proposed Improvement Project

**No. 53-95**  Ms. Newell moved and Mr. Medlin seconded that approval be given to the allocation of funds for the following improvement project totaling $20,000.

### Other Auxiliaries

**UNIVERSITY BOOKSTORE**

1) Feasibility Study for Redesign of Bookstore  $20,000

*Funds available from unused funding requirements for renovation and painting project

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

### Computerization of Bowling Green State University

Mr. Bryan reported that there has been a lot of discussion recently on campus of the continuing effort to computerize the campus, that a BG Net Task Force has been looking at alternatives, and that both the Personnel/Facilities and Finance Committees have been reviewing those efforts.

**No. 54-95**  Ms. Newell moved and Mr. Bryan seconded that the Finance Committee adopt the following statement for consideration by the full Board of Trustees in response to recent efforts to enhance the computerization of Bowling Green State University:

The Board of Trustees is strongly supportive of efforts to computerize the entire University. The Trustees request the Administration to continue the current discussions in this regard and to explore all other available avenues to accomplish this important goal as soon as possible. Further, the Board requests that the Administration identify means by which resources may be
gathered to acquire the necessary equipment and upgrade the infrastructure as necessary.

The Finance Committee further recommends to the Board of Trustees that it state its belief that the funding of continuing costs with endowment principal is, however, inappropriate.

Finally, the committee asks the Board to thank the BG Net Task Force for its work on behalf of BGSU students and employees to develop proposals in this high priority area.

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

OTHER ITEMS

Sponsored Grants and Contracts Awarded: January and February 1995

No. 55-95  Mr. Bryan moved and Ms. Newell seconded that grants and/or contracts in the amount of $853,577.00, for the months of January and February 1995, be accepted and expenditures applicable thereto in that amount be authorized. The motion was approved with no negative votes.

<table>
<thead>
<tr>
<th></th>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$707,764.00</td>
<td>$12,547,749.22</td>
</tr>
<tr>
<td>February</td>
<td>145,813.00</td>
<td>12,693,562.22</td>
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</table>

Proposed Appointment to Firelands College Advisory Board

No. 56-95  Judge Connally moved and Mr. Bryan seconded that the Board of Trustees confirm the appointment of Jennifer R. Washington, nominated to fill the unexpired term of Rufus Sanders, for membership to the Firelands College Advisory Board in accordance with action taken at the January 26, 1995, meeting of the Firelands Board. The motion was approved with no negative votes.

REPORT

R. Darby Williams, Dean, Firelands College

Dr. Williams reported on progress made towards the following four personal goals for Firelands College which he presented to the Board of Trustees a year ago:

1. To preserve the unique identity and vitality of Firelands College as an undergraduate college of BGSU.
2. To improve relationships and interactions with the main campus in Bowling Green.
3. To strengthen and expand instructional programs.
4. To develop creative partnerships to enable the college to better serve the community in a time of dwindling state support for higher education.
His number one priority during the past year has been to improve relations between Firelands and the main campus, as recommended by the 1993 North Central Association visitation team. He enumerated a number of ways this goal has been addressed:

- Trustees, Vice Presidents, Deans, and Directors have met several times at Firelands.
- For the first time in history, the Faculty Senate met at Firelands.
- The Alumni Board met for the first time in February 1994.
- President Olscamp has been on campus several times and will be the May Commencement speaker.
- Firelands was a part of the BGSU Telefund Drive.
- A number of personnel workshops, benefits presentations, and employee training sessions have been held at Firelands, and main campus personnel have come to Firelands to speak on issues pertaining to them.
- The Board of Trustees have met annually at Firelands since 1978.
- Firelands College played a major role in the presidential search process. Cindy Miglietti served on the search committee; all six finalists visited Firelands and the surrounding area; and Firelands participated in the open forums via the IDEACenter.
- In turn Firelands has increased its visibility on the main campus through participation on the University Computing Council and representation on student government and other committees.

Dr. Williams described the electronic linkages that have been formed between the main campus and Firelands. The Firelands College Library is now fully on line with Jerome Library. By July 1995, Firelands records will be added to the OhioLink central catalog, making Firelands the first regional branch campus in Ohio to be a full partner in OhioLink. E-mail computer linkages have been added for faculty, staff and students, and voice mail will be available in the near future via an integrated telephone system with the main campus. Firelands Colleges hopes to be a part of a university project that will wire together through fiber optics all classrooms, labs, and offices.

The interactive distance education and conference center (IDEACenter) became a reality during the past year. Firelands played a feature role in the Olscamp Hall dedication ceremony and participated in a three-way interactive donation request with Olscamp Hall and V-Tel in Texas, which ultimately secured $40,000 worth of equipment and system upgrades. Three classes have been imported from the main campus and another course is being simul-taught by professors at each of the campuses. In fall 1995, it is anticipated that six courses will be interactively taught. The IDEACenter has also been used for the presidential search open forums, interactive meetings for groups between the campuses, training sessions and other similar activities.

Dean Williams reviewed improvements made to curriculum and programs. Firelands College is involved in a six-county consortium for workforce development through a tech-prep grant project. This project allows students to link two years of high school with two years of college work to prepare themselves for positions in the job market. Beginning in fall 1995, there will be 30-35 high school students participating in this program at Firelands.

Firelands faculty are working closely with their counterparts in the College of Technology to design a new baccalaureate degree program in Advanced Technical Studies, which can be customized for particular employers.
Dean Williams has developed a 1995 strategic positioning plan based upon his 1993 strategic plan for Firelands. The plan is designed to get Firelands into the 21st century and to survive the recent threats from other area community colleges. One part of the plan advocates more upper-division coursework and additional degree programs being offered at Firelands through collaborative arrangements with BGSU colleges and through distance education technologies.

Dr. Williams concluded his report by updating the Board of Trustees on the Ohio Board of Regents mandate for two-year colleges to fulfill the following nine service expectations.

1. career/technical programs
2. developmental education
3. workforce development partnerships
4. noncredit continuing education offerings
5. college transfer programs
6. high school linkages
7. access, schedules, quality courses
8. tuition and fees as low as possible
9. community involvement in college affairs.

Last June, Firelands College submitted its self-study on meeting the service expectations, and these studies are currently being evaluated by peer review teams. By June 1995, Firelands must submit data reports and statistics to the Ohio Board of Regents, which measure its performance against benchmarks developed by the state.

As part of its overall effort to measure student achievement, Firelands, this fall, will implement COMPASS, computer adaptive placement assessment and support system. This system uses interactive computer diagnostic tests to measure student skills in reading, writing and mathematics with placement results printed out immediately. In addition to appropriately placing incoming students, it also collects demographic data about students. COMPASS also will provide baseline information on academic skills students have when they enter college and will be used later with outcome tests to measure student achievement.

The Ohio Board of Regents will begin awarding performance based funding beginning fiscal year 1996. Part of the subsidy Firelands will receive next year depends upon how well it is meeting the nine service expectations. Firelands is going to need to invest more money and staff time into the area of institutional effectiveness in order to generate the reports and statistical data required by the state.

Dr. Williams concluded his presentation with an enrollment and budget status report. Enrollment declined by 4.3% this past year and resulted in a $177,000 budget shortfall. By adjusting certain budgets and restricting expenditures, however, Firelands was able to balance its budget.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Dorothy Behling

Dr. Behling updated the Board of Trustees on recent Faculty Senate business. Faculty Senate, at its March 7 meeting, passed an academic reconfiguration Charter amendment, and it has been forwarded for Board of Trustee consideration. A major concern in the development of this
amendment was faculty welfare in the event of the elimination of academic units due to a reconfiguration.

The Faculty Senate passed three salary resolutions at its last meeting which will be forwarded for Board of Trustees consideration. A salary increase of 3% has been proposed. If the salary increase is 3% or less, the Senate requests that the money be distributed across the board. Intellectually merit is the best way to reward people who work hard, but the current BGSU merit system has some flaws. Merit monies are distributed to departments as a percentage of total salaries within each department, i.e., a department with many highly paid faculty receives a large pool of money while a department with poorly paid faculty receives a much smaller pool. Even though the most meritorious faculty members within a highly paid department and a poorly paid department are equally productive, the dollar amount of their merit raises differ widely. The system that is currently in place needs a major overhaul.

Dr. Behling concluded her report by commending the Board of Trustees for allowing faculty the opportunity to interact with the presidential candidates.

Undergraduate Student Representative - Jennifer Mathe

Ms. Mathe reported that Undergraduate Student Government has undertaken several initiatives to correct some errors in its internal structure. USG would like President Olscamp to create a Union Task Force to study the need for additions and changes to the University Union. The Student Budget Committee has been formed and will have its first meeting next week to begin development of general fee recommendations to the University Budget Committee. Ms. Mathe and seven other USG representatives participated in the 1st National Association of Students for Higher Education Conference in Washington, D.C. BGSU played a major role in this constitutional convention, and two members of USG were elected to the six-member Board of Directors of this organization. Ms. Mathe assured the Board that students fully support any efforts that they and the Administration can make towards computerizing our campus. She introduced Jeff Stefancic, newly elected President of Undergraduate Student Government for 1995-96 and concluded her remarks by announcing that she will be attending law school at the University of Virginia on a full scholarship next year.

Graduate Student Representative - Alvin Heard

In Mr. Vaillancourt's absence, Mr. Heard gave a brief report on behalf of Graduate Student Senate. He state that graduate students are concerned about the possibility that Congress will remove the interest exemption on student loans while students are in college. If this cut is approved, the interest accrued on educational loans while a student is in school will be added to the loan's balance. Graduate Student Senate feels that this could dissuade students from seeking graduate education, and is asking students to express their opinions to legislators.

Mr. Heard referred the Board to Mr. Vaillancourt's written report. Two pieces of legislation recently passed by Graduate Student Senate regard concern for the backlog of book shelving which occurred over break and support for a committee to study the University Student Union. Upcoming legislation includes a resolution opposing the doctoral enrollment cap and move towards increased centralization of higher education in Ohio and a resolution concerning railroad crossing safety.
Graduate Student Senate sponsored two outstanding programs for graduate students this spring. The Career Planning and Placement Office so-sponsored a program on "Employment Trends for Advanced Degree Holders" in February and Founders Quad/Residential Services co-sponsored "The Sounds of the World Concert" in March. Upcoming events in April include GSS Circle, designed to bring students, faculty and administrators together to discuss multiculturalism in higher education and the Shanklin Research Competition and Graduate Student Senate Awards Ceremony.

Mr. Vaillancourt concluded his written remarks by praising the Presidential Search Committee for its hard work and for the opportunity to meet the presidential candidates.

Firelands College Board Representative - Judith Allton

Ms. Allton thanked the Board of Trustees, on behalf of the Firelands Board, for the opportunity to meet the six presidential candidate finalists. During March, Firelands College has presented its 22nd annual business symposium, held a concert by the BGSU Afro-Caribbean Ensemble on the campus, and sponsored a job fair, workshop for elementary and secondary school counselors, and a spring break theatre tour in Toronto. The Advisory Board is trying to increase the principal of its endowment, so it can provide two $500 upfront scholarships for the Firelands Admissions office to use as recruiting tools.

Administrative Staff Representative - Pat Green

On behalf of administrative staff, Ms. Green thanked the Board for the opportunity of meeting with the presidential candidates. The Administrative Staff Scholarship Committee has begun screening applicants for a $1,000 scholarship it awards annually to an outstanding undergraduate student. A steering committee is evaluating the initial results of the Mercer position study, and another committee has been formed to review and to make more consistent the performance evaluation process for administrative staff. Ms. Green concluded by sharing a concern that has been expressed to her about computerization. The BG Net Task Force needs to be expanded and involve members of Computer Services, University Computing Council, students, and Firelands.

Classified Staff Representative - Kathy Eninger

Ms. Eninger thanked the Presidential Search Committee for allowing the classified staff an opportunity to speak to the presidential candidates. At least 50% of the Classified Staff Council members attended each of the sessions it had with the candidates. Classified Staff Council elections will be occurring in April, and there is concern among Council members over the lack of self-nominations received. Ms. Eninger solicited the assistance of vice presidents and department heads in encouraging and supporting classified staff membership on the Council.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Trustees will be Friday, May 5. Spring Commencement at Firelands will be May 5 and at the main campus on May 6.

ADJOURNMENT

The meeting was adjourned at 2:40 p.m.
### BOWLING GREEN STATE UNIVERSITY
### COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

**July 1 through Jan 31**  
**Fiscal Years to Date**

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

**July 1 through Feb 28**  
**Fiscal Years to Date**

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