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Board of Trustees Meeting Minutes 1995-04-14

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
April 14, 1995

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in 119 Olscamp Hall, Bowling Green Campus on April 14, 1995: John Laskey, Vice Chair; David Bryan; Jodi Chappell; Alvin Heard; Delbert Latta; John Mahaney; G. Ray Medlin; Thomas W. Noe; and Kermit Stroh.

Vice Chair Laskey called the meeting to order at 10:00 a.m.; the Board Secretary called the roll and announced that a quorum was present.

No. 59-95 Mr. Medlin moved and Mr. Noe seconded that Dr. Sidney A. Ribeau be appointed President of Bowling Green State University, effective July 1, 1995, at an annual starting salary of \$155,000, and that he be conferred tenure as Professor of Interpersonal Communication.

In addition, I move that the Board of Trustees delegate its authority to negotiate the remaining terms of the contract to trustees David Bryan and John Laskey and that John Laskey, as Vice Chair, be authorized to execute the contract in the absence of Chair Ellen Connally.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"-- Mr. Bryan; Mr. Laskey; Mr. Latta; Mr. Mahaney; Mr. Medlin; Mr. Noe; Mr. Stroh. The motion was approved with seven affirmative votes.

ADJOURNMENT

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