4-26-1996

Board of Trustees Meeting Minutes 1996-04-26

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
April 26, 1996

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 April 26, 1996: John A. Laskey, Chair; G. Ray Medlin, Vice Chair; Jason Bristol; David A. Bryan; Delbert L. Latta; John C. Mahaney, Jr.; Michael J. Marsh; Valerie L. Newell; and Kermit F. Stroh. C. Ellen Connally and Alvin Heard were absent.

Also present were President Sidney A. Ribeau; Lester E. Barber, Executive Assistant to the President and Secretary to the Board; Fiona MacKinnon-Slaney, Chair, Faculty Senate, and 1995-96 Faculty Representative to the Board; Matt Jordan for Jeff Stefancic, 1995-96 Undergraduate Student Representative to the Board; Janet Morrison, 1996-97 Graduate Student Representative to the Board; Bryan Benner, 1995-96 Administrative Staff Representative to the Board; Nancy Lee, 1995-96 Classified Staff Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs, J. Christopher Dalton, Vice President for Planning and Budgeting; Edward Whipple, Vice President for Student Affairs; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

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

MINUTES

Motion was made by Mr. Mahaney and seconded by Mr. Marsh that the minutes of the meeting of February 23, 1996, be approved as written. The motion carried.

Chair Laskey introduced Ms. Janet Morrison, 1996-97 Graduate Student Senate President; Mr. Matthew Jordan, 1995-96 Undergraduate Student Government Vice President; and Ms. Tara Gore, 1996-97 Undergraduate Student Government President and asked each to give a little background about themselves.

PRESIDENT’S REPORT

It is a pleasure to have the Board of Trustees Meeting on the Firelands Campus, and I would like to take this opportunity to say thank you to Dean Williams and his dedicated staff for their fine hospitality to us.

Highlights on Firelands

Firelands College received $16,328 in performance dollars as part of an Ohio Board of Regents' initiative to significantly improve the education and service of all two-year campuses throughout the state. The two year campuses were all judged on the basis of five performance standards and Firelands exceeded two of them (continuing education and partnerships with industry, business, government and labor for the education and training of the workforce). Firelands also met the Regents' expectations by providing a range of career/technical programming and demonstrating a
commitment to an effective array of development education services. Partially met was the performance standard of access and affordability.

On April 22, the College conducted a Volunteer Fair on campus. Conceived by Firelands College Advisory Board member, Jennifer Washington, this cooperative venture with Sandusky's Volunteer Center showcased volunteer agencies from around the service area and was part of the College's Building Community effort.

**Update on Fall Semester 1996 Admissions Data**

As of April 5, 1996, we have received 8,124 applications from freshmen seeking admission Fall Semester. This represents a decrease of 973 or -10.70% over Fall 1995 for the same comparison period last year. Offers of admission have been extended to 6,728 freshmen students, which is a decrease of 698 or -9.40%. Transfer applications number 576, which is a decrease of 56 or -8.86%. Offers of admission have been extended to 299 transfer students, which is a decrease of 34 or -10.21%. All comparisons are made with application statistics from the previous year for the same general time period.

**Update from Registrar's Office Including Fall Semester 1996 Registration**

Registration for Fall Semester 1996 class sections began on Wednesday, April 3, for the 9,755 students who participated in advance course requesting for the semester. The number of students who participated in advance course requesting for this coming fall was 33 fewer than the number who participated for Fall Semester 1995. Students who do not participate in advance course registration were able to register for Fall 1996 classes on April 22, 1996.

**Personnel**

The Administrative Staff Appellate Review Committee (Mercer Study) has, since January, reviewed all 139 individual appeals and provided its response to Human Resources. Human Resources will reevaluate all these appeals to determine any adjustment in assigned pay grade. The results of this review committee will be disseminated to both the employee and the area vice presidents. The final decision regarding these appeals restS with the vice presidents. Employees who are dissatisfied with the review committee results will still have the opportunity to use the internal grievance process if they wish.

**Physical Plant**

A bid package was prepared and distributed for repair of Rodgers Residence Hall, which was damaged by fire in February. The scope of the project involves repairing smoke and fire damage to the entire third floor of the east wing and stairwell areas down to the ground floor. This project will include replacement of all carpeting, fire alarms and smoke detectors, lighting fixtures, doors/door frames, telephone wiring in several areas; cleaning, sealing and painting all hard surfaces throughout the third floor. The project cost will approach $200,000.

Construction has begun on the tunnel running from Centrex to Hayes along the front of Eppler. This $985,000 renovation involves reconstruction of the concrete tunnel structure and replacement of some of the steam and condensate piping, relocation of the primary electrical
wiring and other cabling systems, and integration of the new tunnel top into the redesigned landscape for that area of the campus (mall project). Expected completion date is August 10, 1996.

Planning funds for the campus lighting project were released by the Controlling Board for the preparation of design and contract documents for approximately $250,000 worth of outdoor lighting improvements to begin this summer.

Auxiliary Services

Members of Purchasing and Materials Management departments at the University of Toledo, Medical College of Ohio and BGSU met to discuss possible partnerships that would benefit each other and/or the group collectively and decided that further collaborative efforts were warranted. Shared contracts on such services/supplies as life insurance, student health care, elevator maintenance, pest control, time and materials contracts such as ash hauling, fax machines and options, office supplies, lab supplies, vending, paper, etc., were discussed. The group has decided to put together a "test" contract for pest control services.

Student Affairs

Approximately 700 students in search of part-time and summer employment attended the Summer Job Fair March 5 sponsored by Career Services. Students were able to speak with more than 150 recruiters representing 91 organizations including resorts, camps, amusement parks, educational and non-profit organizations, temporary agencies and businesses.

Yesterday, Career Services hosted the 11th annual Teacher Job Fair. More than 96 school districts from 12 states, and 550 students and alumni attended. The Fair is the largest specialized teacher recruitment program in the State and one of the largest events in the Midwest. More than 1800 interviews were conducted by the 180 recruiters.

Faculty, Staff and Student Awards

Kevin Towner, a senior in music performance from Beavercreek, Ohio, won the North American Saxophone Alliance Classical Repertoire Competition on March 30 at the University of Florida. The competition was held as part of the North American Saxophone Alliance National Meeting in conjunction with the Florida Electroacoustic Music Festival.

Samatha McElhaney, a freshman in vocal performance from Clinton, Md., will perform in concert at Carnegie Hall in May as the winner of the Gold Medal in the Rosa Ponselle Foundation Competition last March (1995).

Elizabeth Morlino, a fourth year Ph.D. student working for Dr. Michael Rodgers, has been awarded the Gerhard Closs Award from the Interamerican Photochemical Society. This award is given annually to the outstanding young investigator in the photosciences. This year's meeting will be held at a resort in Brazil during the first week in May. Elizabeth will receive a cash award and a trip to Brazil to present her paper.
Ray and Pat Browne, of the Popular Press, were honored on March 1, by the University of the Americas in Pueblo, Mexico. They were two of 11 inaugural inductees into Phi Beta Delta, an international honors society. Ray was cited with being "known everywhere for tireless advocacy of interdisciplinary studies, he changes the map of world scholarship." Pat was cited as "longtime editor and publisher who had midwifed hundreds of valuable works, and had tirelessly worked to put others in print."

The BGSU chapter of Pi Omega Pi, the national honorary society for business education, placed third in the country in an annual competition. Chapter sponsor of Pi Omega Pi, which is open to business education and marketing education majors, is Dr. Dennis Bauer. Chapter advisor is Dr. Kathy Siebenaler Wilson, and the president of the chapter is senior Julia Buehler.

Thad Standley, who received an MBA and a Masters of Organization Development degree from BGSU last August was selected as the winner of the 1996 Society for Human Resource Management Foundation President's Award for Graduate Student Research. He will receive a $1,000 cash scholarship, a commemorative plaque, and a complementary registration to the Society's annual conference in Chicago.

The Electric Falcon has been featured on the cover of two trade publications, Tech Directions and Power Transmission Design, whose distributions include professionals, technology educators, and community technical colleges and universities. The publicity generated from the first cover article led to several contacts that have produced new technologies for the car.

Dr. Steve Lab, Professor and Director of the Criminal Justice Program, received the Outstanding Service Award from the Academy of Criminal Justice Science at its recent annual meeting in Las Vegas. The award recognized his efforts in helping to establish a Police Section of the Academy.

Karen Ishler, Coordinator of the Geriatric Education Center in the College of Health and Human Services, has been appointed to the Board of Trustees for the Northwest Ohio Gerontological Association.

Peggy Adams, an adjunct assistant professor and part-time faculty member in the Department of Social Work, has been named Social Worker of the Year for the State of Ohio by the National Association of Social Workers - Ohio Chapter. Ms. Adams is employed as a Social Worker by Connecting Point, a human service agency in Toledo.

Dr. Clyde Willis, Dean of the College of Health and Human Services, was presented with the Board of Directors Award by the Association of Schools of Allied Health Professions at its recent meeting in Daytona Beach. The award was given in recognition of his major contributions to the Association in 1995.

Dr. Elizabeth Jakob, Biological Sciences, was awarded an NSF Faculty Early Career Development Program grant designed to encourage scientists and engineers to integrate their research and education efforts in their careers. The grant will enable her to improve a laboratory for student research, and to create a teaching assistant training manual and a graduate course.

Dr. Bruce Klopfenstein, has been awarded the first faculty internship at the MCO/BGSU joint New Media Center located on the MCO campus. The New Media Center is a non-profit,
organization which brings higher education and industry together in helping institutions of higher education enhance teaching and learning through the use of news media.

Evonne Jenkins, a junior from Fort Wayne, Indiana, is the first recipient of the newly established Albert E. Dyckes Health Scholarship in the College of Health and Human Services. The $1,000 scholarship was established as part of a series of tributes to the popular Mr. Dyckes after conducting his 19-year career with the Ohio Hospital Association. Mr. Dyckes is a 1953 graduate of the University and a former member of the Board of Trustees.

Ambassador to the United States from Zimbabwe visited BGSU.

It was our privilege to have His Excellency Amos Bernard Muvengwa Midzi from Zimbabwe on Campus April 11 and 12. He visited to explore cooperative educational possibilities as well as "share with the campus community his insights on Zimbabwe's accomplishments, challenges and prospects for the future as a new nation." My personal thanks to all those who participated in his visit, especially to Trustees Latta, Laskey and Stroh, Bryan and Bristol for their participation.

Mr. Laskey added a few notes of congratulations to some of our students for special achievements they have reached of late. Although there are many other individual students and/or groups who have made special contributions of their own and are very deserving of similar recognition, he wanted to take time to commend a few individuals today as a token of esteem for all highly successful members of our student body.

First, he praised the work of the students who organized and successfully managed the recent Children's Miracle Network Dance Marathon. On March 16 and 17, over 100 dancers spent from Saturday morning at 10:00 a.m. until Sunday at 6:00 p.m. dancing to raise money and awareness for children's services at MCOT. Over $45,000 was raised, breaking a previous national record of $30,000 for first year efforts by a college campus.

He recognized the entrepreneurship of members of the Men's Chorus for finagling their way onto the David Letterman Show and then Good Morning America a few weeks back and congratulated them on their perseverance which led to spreading the good name of Bowling Green State University over half of America.

Finally, he congratulated University's women's cross country team members Kristin Gaddis, Therese Losi and Renee Strayer on receiving Academic All-American honors from the Women's Intercollegiate Cross Country Coaches Association.

HUMAN RESOURCES/UNIVERSITY PROGRAMMING COMMITTEE

Mr. Bryan reported that the Committee met on Thursday afternoon and reviewed two action items.

Administrative Staff Personnel Changes Since December 1, 1995, Meeting and Appointment of Vice President for Academic Affairs

Mr. Bryan thanked members of the Vice President for Academic Affairs Search Committee for their time and effort and congratulated them on conducting a successful search.
Mr. Stroh moved and Mr. Marsh seconded that the Board of Trustees has reviewed and ratified the Administrative Staff Personnel Changes since the February 23, 1996, meeting. The motion was approved with no negative votes.

PERSONNEL CHANGES
ADMINISTRATIVE STAFF
February 23, 1996 through April 26, 1996

ACADEMIC AFFAIRS

New Appointments Full-time

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date/End Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Fisher</td>
<td>Piano Technician, College of Musical Arts</td>
<td>3-11-96/6-30-96</td>
<td>$36,000</td>
</tr>
<tr>
<td>Matt Pennington</td>
<td>Network Administrator, College of Business Administration</td>
<td>4-1-96/6-30-96</td>
<td>$37,000</td>
</tr>
</tbody>
</table>

New Appointments Part-time

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date/End Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Edelen</td>
<td>Assistant Archivist, Center for Archival Collections</td>
<td>3-20-96/6-30-96</td>
<td>$21,908</td>
</tr>
</tbody>
</table>

Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date/End Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Colvin</td>
<td>Associate Director, Pre-Major Advising, Academic Enhancement</td>
<td>5-31-96</td>
<td>Pursue part-time employment (externally funded)</td>
</tr>
<tr>
<td>Monica Manny</td>
<td>Part-time Manuscripts Processor, Center For Archival Collections</td>
<td>3-15-96</td>
<td>Another position (externally funded)</td>
</tr>
</tbody>
</table>

Changes in Assignment, Title and/or Salary

Carol Davis, Grants Management Specialist, Sponsored Programs and Research, $200 per month stipend, effective 1-1-96/6-30-96, for assuming additional duties/responsibilities in the absence of an Assistant Director.

Patricia Falk, Music Cataloger, University Libraries and Learning Resources, from 9-1-95/3-1-96, $27,583 fyr to 9-1-95/8-31-96, externally funded, contract employment period extended.

George Leaman from Acting Director, $40,900 fyr, effective 7-1-95/6-30-96 to Director, Philosophy Documentation, $40,900 fyr, effective 1-1-96/6-30-96 (stipend included in Acting Director assignment has become a permanent part of the 1995-96 salary); promotion.

PRESIDENT'S AREA

New Appointments Full-time

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date/End Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Denstorff</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>3-25-96/6-30-96</td>
<td>$37,000</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Dates</td>
<td>Salary</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------------------------------------------</td>
<td>-------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>Mark Murray</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>3-25-96/6-30-96</td>
<td>$40,000 fyr</td>
</tr>
<tr>
<td>Michael Faragalli</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>2-26-96/6-30-96</td>
<td>$40,000 fyr</td>
</tr>
</tbody>
</table>

**Reappointments Full-time**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Collis</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>3-18-96</td>
<td>Another position</td>
</tr>
<tr>
<td>Bruce Gregory</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>3-26-96</td>
<td>Another position</td>
</tr>
<tr>
<td>Terence Malone</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>2-20-96</td>
<td>Another position</td>
</tr>
<tr>
<td>Anthony Pusateri</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>2-20-96</td>
<td>Another position</td>
</tr>
</tbody>
</table>

**Resignations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armando Bejarano</td>
<td>Counselor/Recruiter – Educational Talent</td>
<td>3-8-96</td>
<td>Another position</td>
</tr>
</tbody>
</table>

**STUDENT AFFAIRS**

**Resignations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Position</th>
</tr>
</thead>
</table>

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

Zhanna Brant, Staff Physician, Student Health Services, employed extra hours on 1-31-96 and 2-28-96 (3 hours each day); $303.96.

Teresita Domini, Staff Physician, Student Health Services, employed extra hours on 1-17-96 and 2-14-96 (3 hours each day); $308.82.

Kathryn Ellis, Part-time Pharmacist, Student Health Services, employed extra hours on 1/17, 22, 24, 31/96; 2/5, 7, 12, 14, 19, 21, 26, 28/96 (18 hours); $387.54.

Timothy King, Part-time Coordinator of Access Services, Student Housing and Residence Programs, from $26,250, effective 7-1-95/6-30-96 to $39,375, effective 3-1-96/6-30-96, salary increase due to increase in time working (50% - 75%).

Ute Lowery from Area Coordinator, $28,350 fyr to Assistant Director, Student Housing and Residence Programs, $30,000 fyr, effective 2-1-96/6-30-96; title and salary increase due to change in contract status from temporary to regular.

Lisa McHugh from Area Coordinator, $28,350 fyr to Assistant Director, Student Housing and Residence Programs, $30,000 fyr, effective 2-1-96/6-30-96; title and salary increase due to change in contract status from temporary to regular.
Jose Ortega, Medical Assistant, Student Health Services, employed extra hours on 2-14-96 (3 hours); $31.35.

UNIVERSITY RELATION

New Appointments Full-time

Mathwon Howard  Assistant Director, Alumni Affairs  3-18-96/6-30-96  $31,250 fyr

Resignations

Cynthia Oxender-Tio  Assistant Director, Alumni Affairs  3-25-96  Another position
Karen Zach  Educational Technologist, Northwest Ohio  3-8-96  Another position  (externally funded)

Proposed Revision to the Classified Staff Vacation Policy

Mr. Bryan reported that the proposed revision includes changes in the accrual schedule and maximum accrual amounts of vacation for classified staff. The committee deferred action on the policy revision until financial impact information is prepared and reviewed.

Mr. Bryan concluded his report by stating that the committee discussed faculty personnel changes, received an update on the Mercer Study, heard a presentation by Dean Louis Katzner on the proposed University Technology Plan, and reviewed a letter from an Aerotechnology Program student.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Mr. Latta reported that the Committee met on Thursday afternoon and reviewed five action items. He complimented Firelands College on its ability to decrease its budget while projecting constant enrollment for next year.

Proposed Instructional Fees, Nonresident Surcharge, and General Fee, Effective Fall Semester 1996 (Motion 1)

No. 31-96  Mr. Latta moved and Mr. Mahaney seconded that approval be given to the Proposed Instructional Fees, Nonresident Surcharge, and General Fee for the Main Campus, Off-Campus Centers and Firelands, listed below, effective Fall Semester, 1996, which will result in, as an example, an increase in instructional and general fees for a full-time undergraduate student of $79 per semester.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Mr. Laskey, Mr. Latta, Mr. Mahaney, Mr. Marsh, Mr. Medlin, Ms. Newell, Mr. Stroh. The motion was approved with eight affirmative votes.
INSTRUCTIONAL and GENERAL FEES PER SEMESTER
Effective Fall Semester, 1996
For the Main Campus, Off-Campus Centers and Firelands
(4% Increase)

<table>
<thead>
<tr>
<th></th>
<th>Full-Time Rate 1995-96</th>
<th>Full-Time Rate 1996-97</th>
<th>Hourly Rate* 1995-96</th>
<th>Hourly Rate* 1996-97</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Main Campus/Off Campus</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Instructional Fee</td>
<td>$1,628</td>
<td>$1,693</td>
<td>$161</td>
<td>$167</td>
</tr>
<tr>
<td>Graduate Instructional Fee</td>
<td>$2,226</td>
<td>$2,315</td>
<td>$206</td>
<td>$214</td>
</tr>
<tr>
<td>Nonresident Surcharge</td>
<td>$2,279</td>
<td>$2,370</td>
<td>$217</td>
<td>$226</td>
</tr>
<tr>
<td>General Fee</td>
<td>$349</td>
<td>$363</td>
<td>$36</td>
<td>$37</td>
</tr>
<tr>
<td>General Fee--50 Mile Radius</td>
<td>$135</td>
<td>$140</td>
<td>$14</td>
<td>$14</td>
</tr>
<tr>
<td>General Fee--Centers (Grad. only)</td>
<td>$50</td>
<td>$50</td>
<td>$5</td>
<td>$5</td>
</tr>
<tr>
<td><strong>Firelands</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Instructional Fee</td>
<td>$1,452</td>
<td>$1,510</td>
<td>$142</td>
<td>$148</td>
</tr>
<tr>
<td>Graduate Instructional Fee</td>
<td>$2,226</td>
<td>$2,315</td>
<td>$206</td>
<td>$214</td>
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<tr>
<td>Nonresident Surcharge</td>
<td>$2,279</td>
<td>$2,370</td>
<td>$217</td>
<td>$226</td>
</tr>
<tr>
<td>General Fee</td>
<td>$55</td>
<td>$57</td>
<td>$6</td>
<td>$6</td>
</tr>
</tbody>
</table>

* Hourly rates not to exceed full-time rates

Proposed Targeted Additional Increases in Instructional and General Fees, Effective Fall Semester 1996, for Technology Enhancement (Motion 2)

No. 32-96 Mr. Latta moved and Mr. Mahaney seconded that

WHEREAS,

BE IT RESOLVED: that approval be given to Targeted Additional Increases in Instructional and General Fees for the Main Campus, Off-Campus Centers and Firelands, as listed below, effective Fall Semester 1996, which will result in, as an example, an additional increase in instructional and general fees for a full-time undergraduate student of $39 per semester and that the additional net revenue generated from the additional fee increases be used for technology enhancement such as networking infrastructure and increased computer access on campus.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Mr. Laskey, Mr. Latta, Mr. Mahaney, Mr. Marsh, Mr. Medlin, Ms. Newell, Mr. Stroh. The motion was approved with eight affirmative votes.
INSTRUCTIONAL and GENERAL FEES PER SEMESTER
Effective Fall Semester, 1996
For the Main Campus, Off-Campus Centers and Firelands
(Includes 2.39% Increase for Technology Enhancement; 6% Overall for 1996-97)

<table>
<thead>
<tr>
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<tbody>
<tr>
<td></td>
<td>(4%)</td>
<td>(6%)</td>
<td></td>
<td></td>
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<tr>
<td><strong>Main Campus/Off Campus</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Instructional Fee</td>
<td>$1,693</td>
<td>$1,732</td>
<td>$167</td>
<td>$171</td>
</tr>
<tr>
<td>Graduate Instructional Fee</td>
<td>$2,315</td>
<td>$2,366</td>
<td>$214</td>
<td>$219</td>
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<td>Nonresident Surcharge</td>
<td>$2,370</td>
<td>$2,370</td>
<td>$226</td>
<td>$226</td>
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<tr>
<td>General Fee</td>
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<td>$ 14</td>
</tr>
<tr>
<td>General Fee--Centers (Grad. only)</td>
<td>$  50</td>
<td>$  50</td>
<td>$   5</td>
<td>$   5</td>
</tr>
</tbody>
</table>

(Firelands - Includes 1% Increase for Technology Enhancement; 5% Overall for 1996-97)

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td></td>
<td>(4%)</td>
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<td></td>
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<td>$  58</td>
<td>$   6</td>
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</tr>
</tbody>
</table>

* Hourly rates not to exceed full-time rates

Proposed Registration and Records Service Fee

No. 33-96 Mr. Latta moved and Mr. Mahaney seconded that approval be given to the proposed Registration and Records Service Fee, effective Fall Semester, 1996, as outlined below.

Office of Registration and Records
Revised Service Fee Proposal

The Office of Registration and Records proposes that each student who registers for a given semester be charged a service fee of at least $7.00. This fee is to be a replacement for each of the following fees which are being charged currently: the $4.00 transcript request fee, the $3.00 per transaction drop and add fee, the $10.00 guest application fee, the $10.00 readmission fee and the $20.00 graduation fee. In return for the proposed fee, all students and former students would receive an unlimited number of transcripts, an unlimited number of drop and add capabilities each semester and free processing of guest applications, readmission applications and applications for graduation.
The reasons for considering the implementation of the service fee and the elimination of the five fees described above are as follows. First, processing the individual fees is a labor-intensive task. The fees which are collected do not offset the amount of staff time caused by preparing receipts, handling student complaints and appeals, and collecting the fee payments. This is especially true for the collection of the transcript fee. Second, and more important, requiring students and alums to pay for several different types of fees is perceived by the public as "nickel and diming" our clientele, as a nuisance and as an example of poor service. The guest application fee and the readmission fee in particular have been the cause of many complaints and many public relations problems.

The following implementation details are being recommended.

- The fee will be charged once per student for each semester of registration in which fees are assessed. (Note that fees are not assessed for COOP 050 nor certain abroad classes. These classes are identified by the "O" suffix code in the class id.)
- The number of transcripts, drop/add transactions, guest applications, applications for graduation and readmission processings provided to students, former students and alums by the Office of Registration and Records will not be limited. It is not anticipated that the number of requests for these services will increase substantially. Both Miami University and Kent State University have implemented this type of fee (currently $7.00 at each institution) without increasing the number of requests for service beyond what is reasonable.
- The service fee cannot be appealed. The fee in its full amount should be charged to all students with the only exception as noted above; all students will be provided the benefits of the eliminated fees.
- The full fee is to be applied to all students equally. Attempting to prorate based on the number of hours enrolled will complicate the process beyond its worth and will build in a need for appeals.
- Refunds of this fee will not be processed except for students who register but process a withdrawal before classes have begun; i.e. the student has not attended any classes, will have all registrations removed with a full refund of fees and will have no record of the term on the academic transcript.

Please note that implementing a service fee will not change the office policy of holding transcripts until clearance has been received by the Bursar's Office.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bryan, Mr. Laskey, Mr. Latta, Mr. Mahaney, Mr. Marsh, Mr. Medlin, Ms. Newell, Mr. Stroh. The motion was approved with eight affirmative votes.
No. 34-96

Mr. Latta moved and Mr. Mahaney seconded that the Board of Trustees adopt and approve the attached Series 1996 Resolution for the issuance and sale of General Receipts Bonds, Series 1996, of Bowling Green State University not to exceed $19,100,000 on a 15-year basis to renovate, equip, and furnish Kreischer and Harshman Residence Halls.

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

SERIES 1996 RESOLUTION

Providing for the authorization, issuance and sale of not to exceed $19,100,000 General Receipts Bonds, Series 1996, of Bowling Green State University.

WHEREAS, the Trust Agreement dated as of December 1, 1971 (the Trust Agreement), comprised in part of the General Bond Resolution adopted by this Board on August 28, 1971, provides for the issuance from time to time of General Receipts Bonds of the University, with each issue to be authorized by a Series Resolution adopted by the Board pursuant the Trust Agreement; and

WHEREAS, the General Bond Resolution was adopted and the Trust Agreement was authorized by the Board pursuant to the Act, which authorizes the University to issue its Bonds to pay costs of certain capital facilities, defined as "housing and dining facilities" or "auxiliary facilities" and, collectively, as "facilities" in Section 3345.12 of the Revised Code and referred to as "University Facilities" in the General Bond Resolution and in this Resolution; and

WHEREAS, the Board has previously determined, and hereby confirms, that it is necessary to renovate, rehabilitate, remodel, equip and furnish Kreischer and Harshman Quadrangles, being campus facilities providing student housing and dining facilities (the Project); and

WHEREAS, on April 19, 1996, the Ohio Board of Regents, pursuant to Section 92.06 of Am. Sub. H.B. 117 of the 121st Ohio General Assembly, approved the pledge of fees by the University to General Receipts Bonds in a principal amount not to exceed $19,100,000; and

WHEREAS, the University has determined to issue, as the sixth issue of Bonds under the Trust Agreement, not to exceed $19,100,000 principal amount of General Receipts Bonds to pay costs of the Project;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BOWLING GREEN STATE UNIVERSITY, as follows:

Section 1. Definitions and Interpretations. Where used in this Resolution, the Sixth Supplemental Trust Agreement and the Certificate of Award, and in addition to words and terms defined elsewhere in this Resolution (including its preambles) and that Sixth Supplemental Trust Agreement and in the Trust Agreement, the following terms shall have the following meanings:

"Annual Bond Service Charge Requirement" means an amount equal to the scheduled principal and interest due in a particular Fiscal Year, the principal whether serially or by Mandatory Sinking Fund Requirements and mandatory redemption.

"Bond Purchase Agreement" means any Bond Purchase Agreement between the Original Purchaser and the University relating to the sale and purchase of the Series 1996 Bonds.

"book entry form" or "book entry system" means a form or system under which physical Bond certificates in fully registered form are issued only to a Securities Depository or its nominee as registered owner, with the certificated Bonds held by and "immobilized" in the custody of the Securities Depository, and the book entry system, maintained by and the responsibility of others than the University or Trustee, is the record that identifies, and records the transfer of the interests of, the owners of book entry interests in those Bonds.

"Certificate of Award" means the Certificate of Award authorized pursuant to Section 5.

"Code" means the Internal Revenue Code of 1986, the regulations (whether proposed, temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing, and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes that section and those applicable regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

"Credit Support Instrument" means an insurance policy, surety bond, letter of credit or other credit enhancement, support or liquidity device provided pursuant to an agreement to which the University is a party and used to enhance or provide for the security or liquidity of the Series 1996 Bonds.

"Fiscal Officer" means the Vice President for Planning and Budgeting (being the "Fiscal Officer" as defined in the General Bond Resolution), and also
means, as an alternate as authorized by the General Bond Resolution, the Treasurer/Assistant Vice President for Planning and Budgeting, both as to be certified to the Trustee as provided in the General Bond Resolution.

"Interest Payment Dates" means the first day of June and December in each year, commencing December 1, 1996.

"Original Purchaser" means The Ohio Company, Columbus, Ohio.

"Project Costs" means costs of the Project that constitute "costs of auxiliary facilities" as defined in the Act, including reimbursement to the University of moneys temporarily advanced for the Project in anticipation of being reimbursed from the proceeds of the Series 1996 Bonds.

"Register" means the books kept and maintained by the Trustee, as Bond Registrar, for the registration, exchange and transfer of Bonds pursuant to the Trust Agreement.

"Regular Record Date" means the 15th day of the calendar month next preceding a particular Interest Payment Date.

"Securities Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership and effect transfers of book entry interests in bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Series 1996 Bonds" means the series of General Receipts Bonds authorized by this Resolution.

"Series 1996 Resolution" or "this Resolution" means this Resolution authorizing the issuance and sale of the Series 1996 Bonds, and including as applicable the Certificate of Award.

"Sixth Supplemental Trust Agreement" means the Sixth Supplemental Trust Agreement between the University and the Trustee, authorized pursuant to Section 9, including this Resolution and the Certificate of Award.

"Special Record Date" means, with respect to any Series 1996 Bond, the date established by the Trustee in connection with the payment of any overdue interest on that Bond pursuant to Section 4(f)(ii).

Unless the context otherwise indicates, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "herein," "hereby," "hereto," "hereunder," and similar terms, mean this Resolution and the Sixth Supplemental Trust Agreement. References to sections, unless otherwise stated, are to sections of this Resolution.
Section 2. Authority. This Resolution is adopted pursuant to the General Bond Resolution, the Trust Agreement and the Act.

Section 3. Authorization, Designation and Purpose of Series 1996 Bonds. It is hereby declared to be necessary to, and the University shall, issue, sell and deliver, as provided and authorized in this Resolution and Sixth Supplemental Trust Agreement, General Receipts Bonds of the University, which shall be designated "General Receipts Bonds, Series 1996," in the maximum principal amount of $19,100,000 (with the actual principal amount to be as set forth in the Certificate of Award, determined on the basis of the Fiscal Officer's certification in that Certificate of the amount required to pay Project Costs), for the purpose of paying the Project Costs. For that purpose, the proceeds from the sale of the Series 1996 Bonds shall be allocated, deposited and applied as provided in Section-6.

The appropriate officers of the University and the Board are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution and the Sixth Supplemental Trust Agreement. The Fiscal Officer is, in connection with the original issuance of the Series 1996 Bonds, authorized to contract for a Credit Support Instrument, and to pay the costs of it from proceeds of the Series 1996 Bonds, if he determines that the Instrument will result in a savings in the cost of this financing to the University.


(a) Form and Numbering. The Series 1996 Bonds shall be issued, unless otherwise subsequently provided in a Supplemental Trust Agreement, only as fully registered Bonds and substantially in the form set forth in the Sixth Supplemental Trust Agreement, and shall be numbered as determined by the Fiscal Officer.

The Series 1996 Bonds shall only be issued to a Securities Depository for holding in a book entry system and: (i) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Securities Depository; and (ii) the Series 1996 Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository as referred to in subsection (h) of this Section, without further action by the University as referred to in that subsection (h).

(b) Denomination and Dates. Except as referred to in subsection (h) of this Section, there shall be a single Series 1996 Bond representing each maturity of the Series 1996 Bonds. Series 1996 Bonds initially issued and
those authenticated prior to the first Interest Payment Date shall be dated as of May 1, 1996 or as of a later date (but not later than July 1, 1996) as may be stated in the Certificate of Award. Bonds subsequently authenticated shall, except as may otherwise be provided in the Sixth Supplemental Trust Agreement, be dated as of that same date or as of the last Interest Payment Date preceding the date of their authentication, except in the latter case that (i) if authenticated on an Interest Payment Date they shall be dated as of that date and (ii) if at the time of authentication interest thereon is in default they shall be dated as of the date to which interest has been paid. Each Series 1996 Bond shall have only one principal maturity date, except for interim certificates or receipts which may be issued pending preparation of definitive Bonds.

(c) **Interest.** The Series 1996 Bonds shall bear interest from their respective dates payable on the Interest Payment Dates at the respective rates per annum to be determined by the Fiscal Officer and set forth in the Certificate of Award. The stated interest rate for any maturity may not exceed 8% per annum, and the net interest rate on the entire issue may not exceed 8% per annum.

(d) **Maturities.** The Series 1996 Bonds shall mature on June 1 in each of the years 1997 through 2011 and in the principal amounts in each year as the Fiscal Officer determines, provides and states in the Certificate of Award. Those annual maturity amounts shall be such that the highest Annual Bond Service Charge Requirement does not exceed $2,100,000, and the difference between the highest and the lowest Annual Bond Service Charge Requirement in any Fiscal Year in which principal is payable does not exceed $150,000.

(e) **Prior Redemption.**

(i) **Term Bonds—Mandatory Redemption.** If provided for in the Certificate of Award, Series 1996 Bonds maturing in any year may be consolidated with the principal amount (as determined pursuant to paragraph (d) above) of Bonds maturing in one or more prior consecutive years to provide for Term Bonds maturing in that year in the aggregate principal amount of those consolidated maturities. Any such Term Bonds shall be subject to mandatory redemption by the University pursuant to Mandatory Sinking Fund Requirements at a redemption price equal to 100% of the principal amount redeemed, plus accrued interest to the date of redemption, on June 1 in the years and in the annual principal amounts as determined pursuant to paragraph (d) above.

The amounts required to be paid to the Bond Service Account, determined in accordance with Section 7 of the General Bond Resolution, shall include amounts sufficient to redeem (less the amount of any credit as provided below) on each June 1 the respective principal amounts of any Term Bonds subject to mandatory sinking fund redemption. For the purpose of effecting
the mandatory redemption of any Series 1996 Term Bonds, the Trustee, on behalf of the University and without necessity for further action by the University, shall cause to be redeemed on June 1 in each of the years of mandatory sinking fund redemption, in the manner provided below, the aggregate principal amount of the Term Bonds as equals the Mandatory Sinking Fund Requirements, as provided in this Section and Certificate of Award, for the applicable year.

At its option, to be exercised on or before the 45th day next preceding any June 1 in the years of any mandatory sinking fund redemption, the University may (i) deliver to the Trustee for cancellation Series 1996 Term Bonds, in any aggregate principal amount desired, or (ii) receive a credit in respect to the Mandatory Sinking Fund Requirement (and corresponding mandatory redemption obligation) of the University for any Term Bonds, which prior to that date have been redeemed (other than through the operation of the Mandatory Sinking Fund Requirements provided for) or purchased for cancellation and cancelled by the Trustee and not theretofore applied as a credit against any Mandatory Sinking Fund Requirement (and corresponding mandatory redemption obligation). Each Series 1996 Term Bond so delivered or previously redeemed or purchased for cancellation shall be credited by the Trustee at 100% of its principal amount against the Mandatory Sinking Fund Requirement (and corresponding mandatory redemption obligation) of the University on that redemption date and any credit in excess of that amount may be credited against future Mandatory Sinking Fund Requirements. If the University intends to avail itself in any year of the provisions of this paragraph, the University will on or before the 45th day next preceding June 1 of that year furnish the Trustee with a certificate, signed by the Fiscal Officer, stating the extent to which the provisions of clauses (i) and (ii) above in this paragraph are to be availed of with respect to such Mandatory Sinking Fund Requirement (and corresponding mandatory redemption obligation). Unless that certificate is so timely furnished by the University, the Mandatory Sinking Fund Requirement (and corresponding mandatory redemption obligation) for that year shall not be reduced.

(ii) Optional Redemption. Series 1996 Bonds maturing after June 1, 2006 may, as determined in the Certificate of Award to be in the best interest of the University, be subject to redemption at the option of the University prior to their stated maturities, in whole or in part and in inverse order of maturities, from moneys other than those deposited in accordance with any Mandatory Sinking Fund Requirements as provided above, on any date beginning June 1, 2006, at redemption prices equal to the following percentages of the principal amount redeemed plus in each case accrued interest to the date fixed for redemption:

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<tr>
<th>If Redeemed (dates inclusive)</th>
<th>Redemption Price</th>
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<tr>
<td>June 1, 2006 through May 31, 2007</td>
<td>101%</td>
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</table>
June 1, 2007 or thereafter 100%

If determined to be in the best interest of the University, as may be provided in the Certificate of Award, the Fiscal Officer may eliminate or modify this provision for optional redemption, except that the first redemption date may not be earlier than June 1, 2006 and the highest redemption price may not exceed 102%.

(iii) **Partial Redemption.** If fewer than all of the outstanding Series 1996 Bonds of one maturity, if at the time not registered in the name of a Securities Depository or its nominee, are to be called for redemption, the selection of the Bonds or portions of those Bonds (in whole multiples of $5,000) of that maturity to be called for redemption shall be made by lot in the manner provided in the Trust Agreement. If optional redemption of Series 1996 Bonds at a redemption price above 100% of the principal amount to be redeemed is to take place on any applicable mandatory sinking fund redemption date, the Bonds to be optionally redeemed shall be selected prior to the selection of the Term Bonds to be redeemed by mandatory sinking fund redemption.

(iv) **Notice.** Notice of call for redemption of Series 1996 Bonds, setting forth the information provided for in Section 4 of the General Bond Resolution, shall be given by mail by the Trustee on behalf of the University, mailed not less than 30 days prior to the redemption date to the registered owners of the Series 1996 Bonds to be redeemed in whole or in part at their addresses appearing on the Register. Notice by publication shall not be required. Any defect in that notice as to any Series 1996 Bond shall not affect the validity of the proceedings for the redemption of any other Series 1996 Bond, and any failure to receive notice duly mailed shall not affect the validity of the proceedings for the redemption of any Series 1996 Bonds.

(f) **Places and Manner of Payment, and Paying Agents.**

(i) **Principal.** The principal of and any redemption premium on Series 1996 Bonds shall be payable when due only to the registered owners, upon presentation and surrender of the Bonds at the principal corporate trust office of the Trustee.

(ii) **Interest.** Interest on any Series 1996 Bond due on each Interest Payment Date shall be payable by check which the Trustee shall cause to be mailed on the Interest Payment Date to the person who is the registered owner of the Bond (or one or more predecessor Bonds) at the close of business on the Regular Record Date applicable to that Interest Payment Date, at the address then appearing on the Register. If and to any extent, however, that the University shall make neither payment nor provision for payment of interest on any Series 1996 Bond on any Interest Payment Date, that interest shall cease to be payable to the person who was the registered
owner of that Bond (or of one or more predecessor Bonds) as of the applicable Regular Record Date; when moneys become available for payment of that interest the Trustee shall, subject to Section 7.08 of the Trust Agreement, establish a Special Record Date for the payment of that interest which shall be not more than 15 or fewer than 10 days prior to the date of the proposed payment, and the Trustee shall cause notice of the proposed payment and of the Special Record Date to be mailed to the person who is the registered owner of that Bond on a date not fewer than 10 days prior to the Special Record Date, at the address as then appears on the Register, and thereafter that interest shall be payable to the person who is the registered owner of that Bond (or a predecessor Bond) at the close of business on the Special Record Date.

(iii) Securities Depository; Special Provisions. Notwithstanding any other provision of this Resolution, or any provision of the Trust Agreement, the Sixth Supplemental Trust Agreement or any Series 1996 Bond to the contrary, the Fiscal Officer or the Trustee with the approval of the Fiscal Officer may agree with the Securities Depository (or its nominee) that is the registered owner of a Series 1996 Bond in the custody of that Securities Depository to make all payments to that registered owner of principal of and interest and any premium on that Bond or any portion of that Bond (other than any payment of its entire unpaid principal if so provided in the Sixth Supplemental Trust Agreement) at a place, by a time, and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the agreeing Fiscal Officer or Trustee. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal and premium is due, or, with respect to the payment of interest, as of the applicable Regular or Special Record Date or other date agreed upon as the case may be. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution and the Trust Agreement.

(g) Execution and Authentication. The Series 1996 Bonds shall be executed and authenticated in the manner provided in the Trust Agreement.

(h) Replacement Bonds and Change of Depository. If any Securities Depository for all the Series 1996 Bonds as selected by the University determines not to continue to act as a Securities Depository for the Series 1996 Bonds for holding in a book entry system, the University may attempt to have established a securities depository/book entry system relationship with another Securities Depository under this Resolution and the Trust Agreement. If the University does not or is unable to do so, after the Trustee has made provision for notification of the owners of book entry interests by appropriate notice to the then Depository, the University and the Trustee shall permit withdrawal of the Series 1996 Bonds from the Securities Depository, and authenticate and deliver Series 1996 Bond
Section 5. Sale of Series 1996 Bonds.

(a) General; Certificate of Award. The Series 1996 Bonds shall be sold to the Original Purchaser on such further or revised terms authorized or not inconsistent with this Resolution as are provided for or specified in the Certificate of Award and any Bond Purchase Agreement. The purchase price may not be less than 98.5% of the aggregate stated principal amount of the Series 1996 Bonds, plus any interest accrued from the date of the Bonds to their delivery date. The Fiscal Officer is authorized and directed to execute the Certificate of Award and any Bond Purchase Agreement, in order to provide for the definitive terms and terms of sale and award to the Original Purchaser of the Series 1996 Bonds as provided in this Resolution, but not later than July 15, 1996. The Bond Purchase Agreement, if any, shall not be inconsistent with this Resolution, and shall not be materially adverse to the University as approved by the Fiscal Officer, his execution of the Bond Purchase Agreement to constitute conclusive approval of it on behalf of the University. The Certificate of Award shall be incorporated in and form a part of the Sixth Supplemental Trust Agreement.

(b) Official Statement. The preliminary official statement of the University relating to the original issuance of the Series 1996 Bonds substantially in the form now on file with the Secretary is approved. The distribution and use of that preliminary official statement by the University and the Original Purchaser is hereby approved. The Fiscal Officer is authorized and directed to complete that preliminary official statement, with such modifications, completions, changes and supplements, as that officer shall approve or authorize for the purpose of preparing and determining, and to certify or otherwise represent, that the revised official statement is a "deemed final" official statement (except for permitted omissions) by the University as of a particular date and that a completed version is a "final" official statement for purposes of SEC Rule 15c2-12(b)(1), (3) and (4).

The Fiscal Officer and any other appropriate officers of the University or the Board are further authorized (i) to use and distribute, or authorize the use and distribution of, the preliminary and final official statement and supplements thereto in connection with the original issuance of the Series 1996 Bonds as may in his or their judgment be necessary or appropriate, and (ii) to sign and deliver, on behalf of the University and in his or their official
capacity, such certificates in connection with the accuracy of the preliminary and final official statements and any amendment thereto as may in his or their judgment be necessary or appropriate.

(c) **Continuing Disclosure Agreement.** For purposes of Rule 15c2-12 adopted by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the Rule), the University, for the benefit of the holders and beneficial owners of the Series 1996 Bonds, makes the continuing disclosure agreement as provided for in this Section and formed by Section 9 of the Sixth Supplemental Trust Agreement. The Fiscal Officer shall have the responsibility for the compliance by the University with that continuing disclosure agreement, and the Fiscal Officer shall establish procedures in order to ensure that compliance. That continuing disclosure agreement shall be the continuing disclosure agreement for purposes of the Rule, and its performance shall, as provided in it, be subject to the annual appropriation by the Board of moneys to meet costs required to be incurred to perform it.

Section 6. **Allocation of Proceeds of Series 1996 Bonds.**

(a) **Allocation.** All of the proceeds from the sale of the Series 1996 Bonds shall be received and receipted for by the Fiscal Officer or by his authorized representative for that purpose, and shall be allocated, deposited and credited as follows:

(i) To the Bond Service Account in the Bond Service Fund, any portion of the proceeds representing accrued interest and premium, and any portion determined by the Fiscal Officer in the Certificate of Award to be appropriate and in the best interest of the University required to pay interest on the Series 1996 Bonds through not later than June 1, 1997; and

(ii) To the 1996 Project Fund, hereby established, the balance of the proceeds, to be applied to pay Project Costs as determined by the Fiscal Officer.

(b) **1996 Project Fund.**

(i) **Holding and Application.** The 1996 Project Fund shall be held by the University in a separate deposit account or accounts (except when invested as provided below) set up in a bank or banks that are members of the Federal Deposit Insurance Corporation, and used and applied to pay Project Costs. The University covenants that it will not cause or permit to be paid from the 1996 Project Fund any moneys except in compliance with the provisions of the Trust Agreement and the Sixth Supplemental Trust Agreement.

(ii) **Investments.** Moneys on deposit in the 1996 Project Fund may be invested by or at the direction of the Fiscal Officer in Eligible Investments
maturing or redeemable at the option of the holder prior to the time needed for the purposes of that Fund. Those investments and the proceeds of their sale shall constitute part of, and earnings from any of those investments shall be credited to, that Fund. Those investments may be sold, exchanged or collected from time to time by or at the direction of the Fiscal Officer.

(iii) Balance. Any balance remaining in the 1996 Project Fund, after the Fiscal Officer has certified that payment of all Project Costs has been made or provided for to the satisfaction of the University, shall be deposited in the Bond Service Account and used for payment of principal of the Series 1996 Bonds, or, with the approval of the Board, expended for costs of University Facilities directly related to the Project if that expenditure will not, in the opinion of Bond Counsel to the University, adversely affect the exclusion of interest on the Series 1996 Bonds from gross income for federal income tax purposes.

Section 7. Tax Covenants; Rebate Fund.

(a) Covenants. The University hereby covenants that:

(i) It will use, and will restrict the use and investment of, the proceeds of the Series 1996 Bonds in such manner and to such extent as may be necessary so that (A) those Bonds will not constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Code, or be treated other than as bonds to which Section 103(a) of the Code applies, and (B) the interest on those Bonds will not be a preference item under Section 57 of the Code.

(ii) It (a) will take or cause to be taken such actions that may be required of it for the interest on the Series 1996 Bonds to be and remain excluded from gross income for federal income tax purposes, and (b) will not take or authorize to be taken any actions that would adversely affect that exclusion, and that it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the Series 1996 Bonds to the governmental purpose of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments to the federal government, (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those proceeds and of property financed with those proceeds, all in such manner and to the extent necessary to assure that exclusion of that interest under the Code. The Fiscal Officer and other appropriate officers are authorized (i) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the University with respect to the Series 1996 Bonds as the University is permitted to make or give under the federal income tax laws, including, without limitation, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 1996 Bonds or interest thereon or assisting compliance with
requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the University, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 1996 Bonds, and (iii) to give one or more appropriate certificates, for inclusion in the transcript of proceedings for those Bonds, setting forth the reasonable expectations of the University regarding the amount and use of all the proceeds of those Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 1996 Bonds.

(b) Rebate Fund. If provided for in the Sixth Supplemental Trust Agreement, there may be created the Series 1996 Bonds Rebate Fund, to be in the custody of the University, which shall be continuously invested in Eligible Investments at the direction of the Fiscal Officer. Any such Rebate Fund shall be held, administered and disposed of in accordance with the applicable provisions of the Sixth Supplemental Trust Agreement. Amounts credited to any such Rebate Fund are not General Receipts and shall be free and clear of any lien under the Sixth Supplemental Trust Agreement or under the Trust Agreement.

Section 8. Funding of Required Reserve. In accordance with and consistent with the General Bond Resolution, the portion of the Required Reserve necessitated by reason of the Series 1996 Bonds, determined based on the principal payments or maturities and the interest rates or other Bond Service Charge payment amounts as set forth in the Certificate of Award, shall be and be deemed funded from amounts currently in the Bond Service Reserve Account in excess of the Required Reserve computed with respect to the previously issued Outstanding Bonds.

Section 9. Sixth Supplemental Trust Agreement. The President of the Board, the President of the University, and the Fiscal Officer, or any two or more of them, are authorized and directed to execute and deliver to the Trustee, in the name of and on behalf of the University, a Sixth Supplemental Trust Agreement pursuant to the Trust Agreement and in connection with the issuance of the Series 1996 Bonds, in substantially the form submitted to this Board with such changes or additions therein not substantially adverse to the University as may be permitted by the Act and the Trust Agreement and approved by the officers executing it. The approval of such changes or additions, and that they are not substantially adverse to the University, shall be conclusively evidenced by the execution of the Sixth Supplemental Trust Agreement by those officers.
Section 10. Open Meeting. It is found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or committee, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were taken in meetings open to the public, all in full compliance with applicable legal requirements including Section 121.22 of the Revised Code.

Adopted: April 26, 1996

Proposed Naming of Rooms in the Saddlemire Student Services Building

No. 35-96  Mr. Latta moved and Mr. Mahaney seconded that the former Student Courtroom on the fourth floor of the Saddlemire Student Services Building be named The Fayetta Paulsen Conference Room in honor of Ms. Paulsen’s many contributions to student services at the University, particularly in the residence life area, and that the second floor lounge of the Saddlemire Student Services Building be named The Raymond Whittaker Lounge in honor of Mr. Whittaker’s many contributions to student services and for his role in planning the Student Services Building, in accordance with recommendations made by the Honorary Degrees and Commemoratives Committee and the University President. The motion was approved with no negative votes.

OTHER ITEMS

Proposed Appointments to Firelands College Advisory Board

No. 36-96  Mr. Medlin moved and Mr. Bryan seconded that the Board of Trustees confirm the appointments of Steven Fuhr, nominated to fill the expired term of Frank Halley, for membership to the Firelands College Advisory Board in accordance with action taken at the March 21, 1996, meeting of the Firelands Board. The motion was approved with no negative votes.

Sponsored Grants and Contracts Awarded: February and March 1996

No. 37-96  Mr. Medlin moved and Mr. Marsh seconded that grants and/or contracts in the amount of $634,222.35, for the months of February and March 1996, be accepted and expenditures applicable thereto in that amount be authorized. The motion was approved with no negative votes.

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<th>Total for Period</th>
<th>Fiscal Year to Date</th>
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Proposed Revisions to Bylaws of the Board of Trustees

No. 38-96 Mr. Medlin moved and Mr. Marsh seconded that the Board of Trustees approve the proposed revisions to the Bylaws of the Board of Trustees, as attached. The motion was approved with no negative votes.

REPORT

R. Darby Williams, Dean, Firelands College

Dr. Williams thanked the Board of Trustees for holding its April meeting at Firelands College. Of the eight universities in Ohio with regional campuses, Bowling Green is the only one he is aware of that regularly holds one of its Board of Trustees meetings each year on its regional campus.

Dean Williams reported that Firelands College fared pretty well in the first round of performance funding by the Ohio Board of Regents. He believes that the State of Ohio is pilot testing this funding concept with two-year colleges in anticipation of instituting it with the universities in the future. Firelands' award was the third highest of the stand-alone regional branch campuses. Firelands met two of the service expectations, exceeded two of them, but did not meet the one on access and affordability.

Firelands College is at a critical juncture in its history. According to Dean Williams, the College is at a crossroads, and a decision must be made whether to "build community or build a community college." In the coming year, he plans to work closely with Dr. Middleton, Dr. Ribeau and members of the Board of Trustees to address this issue which is critical to the future development of Firelands College.

Dean Williams described the background of performance funding for two-year colleges in Ohio. This concept was the result of a recommendation in the Managing for the Future Task Force Report to create a comprehensive community college system. In response to opposition raised to this recommendation, the Ohio Board of Regents developed nine service expectations that all two-year colleges would be required to meet. Firelands and other two-year colleges were required to address the first five service expectations this past year. The affordability and access expectation appears to be emerging as the most important one. One of the criteria being used for this service expectation is that regional branch campuses must, in a very short period of time, have the same tuition and fees as those of the community colleges or risk losing substantial amounts of subsidy. In this first round, performance funding was divided into five pools, a pool of funds for each of the five service expectations. Initially these pools were fairly evenly distributed, but ultimately $1 million or 66% of the $1.5 million allocation was dedicated to the access and affordability pool. None of the regional branch campuses fared well on access and affordability, because the rules used to evaluate this expectation were a market penetration of 2%, with 1% enrolled in technical programs and 1% enrolled in transfer programs. Of the 18-39 year old populace in Erie and Huron Counties, over 3% attend Firelands College but only .6% are enrolled in technical programs and the remaining 2.6% are enrolled in transfer programs because Firelands views its mission as feeding students to Bowling Green State University. The irony of this, however, is that although Firelands was denied a two-year nursing program a few years ago because of its proximity to Lorain County Community College, it agreed to partner with Lorain and offer general education courses to the nursing students but was not permitted to count any of those nursing students toward meeting the access and affordability expectation.
Dean Williams, then, returned to the issue of building community versus building a community college. He said it will be a difficult decision, because the Ohio Board of Regents and the State of Ohio clearly would prefer Firelands to be a community college but he prefers to remain a branch campus and build community with Bowling Green State University. He is willing to lead Firelands in either direction. As a community college, Firelands could still feed students to Bowling Green State University and hold baccalaureate and graduate programs/courses on its campus. If, however, Firelands is to stay an integral part of Bowling Green State University, it must be viewed and treated as a University resource. All types of courses and programs are needed in the area, e.g., hospitality management; a high tech training center is needed for business and industry; and Sawmill Creek Resort wishes to partner with Firelands to add a 50-unit wing to its facility for use by the University and College.

Dean Williams asked Suzanne Crawford, Dean of Continuing Education, and Ronald Shields, Theatre Department Chair, to expand further on areas of collaboration for Firelands. Dr. Crawford indicated a need for continued development of partnerships between Firelands College and private corporations to meet their training needs, and Dr. Shields elaborated on the need for a high tech center with an auditorium for Huron Playhouse performances and the need for the Sawmill-Firelands partnership to provide better housing for the Huron Playhouse performers.

Dr. Williams closed by encouraging everyone's assistance in helping to make a difference in Firelands College.

President Ribeau responded by stating that Firelands College is and has always been an integral part of Bowling Green State University. Although what is happening in Columbus with respect to the regional campuses is very real, he does not see Bowling Green State University/Firelands College as being particularly targeted. Some of the University's sister institutions have several regional campuses, and he believes that the Ohio Board of Regents is focusing more on the growth and sprawl of those regional campuses. He agrees, however, that some decisions need to be made about the nature of programs and whether or not to provide full degree service in the Firelands area. To Dr. Ribeau, it is not an “either or” question but rather a question of how to continue to allow the current Bowling Green State University-Firelands College arrangement to grow and benefit the region and our university.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Fiona MacKinnon-Slaney

Dr. MacKinnon-Slaney thanked the Trustees and constituents for joining the Faculty Senate yesterday in a dialogue on the mission/values/vision of the University. The discussions provided the basis for the collaborative process valued by the University, emphasizing a building community focus, openness and active learning. The discussions mirrored the issues raised in the Focus on February focus group sessions which addressed the topic of core values at Bowling Green State University.

Dr. MacKinnon-Slaney noted that this was her final meeting as a representative to the Board of Trustees, and on behalf of the Building Community Task Force, she and Dr. Lunde presented Building Community mousepads to the Trustees and Dean Williams.
Dr. MacKinnon-Slaney described Bowling Green State University as an organization in transition and used two metaphors to describe that transition. The first metaphor was one about a ship changing course midstream. It takes a ship 26 miles to change course in the middle of the Atlantic Ocean. The University has a new captain at the helm, a new engineering room staff, and a different way of operating, so it will take a little while to move ahead with the University's goals. The second metaphor related to athletics. She compared Dr. Ribeau to a new coach for a football or basketball team of 3,000 employees and 17,000 students. It's clear that the University is moving ahead, and the feeling about the University at the end of this academic year is very positive.

Dr. MacKinnon-Slaney concluded her remarks by expressing her confidence in Dr. Lunde as an experienced chair of Faculty Senate, her confidence in President Ribeau as a leader and her confirmed commitment to Dr. Middleton upon his arrival to campus. She thanked Trustees for the positive working relationship and support shown to her during the last year and a half.

Undergraduate Student Representative - Matt Jordan

Mr. Jordan reported on behalf of the Undergraduate Student Government in Jeff Stefancic's absence. He announced that Tara Gore will be the Undergraduate Student Government President for 1996-97 and Jimmy Weckesser will be the Vice President. About 800 students voted online in their recent elections. As a result of this new voting system, Undergraduate Student Government has been contacted by other universities across the nation about the system.

Mr. Jordan summarized briefly what Undergraduate Student Government has done this year. It lobbied to preserve federal student aid funding and worked with the administration to enhance campus safety. A new program that was developed by the Safety Task Force is called "What Men Need to Know About Rape" in which a group of men speak to organizations, athletic teams, fraternities, etc. A complementary program being developed for next year is "What Women Need to Know About Rape." The Union Task Force has submitted its report to President Ribeau. Mr. Jordan concluded by expressing regret but understanding of the need for the tuition increases in order to maintain and enhance services for students.

Graduate Student Representative - Janet Morrison

Ms. Morrison expressed appreciation to the Trustees for their dedication and commitment to students. The Graduate Student Senate would be interested in working with the Trustees on means for informing students of the Board's commitment and involving the Trustees in student life at the University.

Graduate Student Senate recently held its elections, and Janet was elected as President, Bob Field as Vice President, Catherine Shufelt as Secretary and John Woods as Treasurer. A couple of priorities that she has set for her administration is the need to build constituency confidence and organizational integrity. She plans to accomplish this with positive publicity through the campus media, programming geared toward graduate students, and increased involvement on campus.

Ms. Morrison sees the most important issue for graduate students on campus right now as what they perceive as an inappropriate intrusion of the Ohio Board of Regents into their affairs.
Another important issue is academic integrity, and the Graduate Student Senate will be reviewing the policy on campus to maximize its commitment to academic integrity at the University. Finally, Graduate Student Senate will continue its discussions with Dr. Boccanfuso, Director of Sponsored Programs and Research, to find the most effective means for managing professional development funds.

Ms. Morrison extended her appreciation for the Building Community project and stated that graduate students, in general, feel that there is a commitment to communal welfare on the campus. She concluded by inviting the Board to get involved in student life and expressed her willingness to better familiarize Trustees with student life on campus.

Firelands College Advisory Board Representative - Judith Sommers

Dr. Sommers introduced members of the Firelands Advisory Board present at the Board of Trustees meeting. She, then, addressed the importance of bringing upper level classes to the Firelands campus. As an educator, she has been required over the years to take additional classes for recertification. When she moved back to the Firelands area about 20 years ago, Dr. Sommers said she had opportunity to take BGSU classes at area high schools and on the Firelands campus. When she began her doctoral work a few years ago, however, this opportunity was no longer available at Firelands. Dr. Sommers explained that there are many teachers in the Firelands area who are in need of additional coursework for recertification, wish to begin a master's degree program or want to improve their teaching skills. Since these educators have full-time jobs, it is almost impossible for them to make a three-hour round trip and attend classes in the evening and during the summer, many of them are working other full-time jobs.

Dr. Sommers noted that over the past few years, other small private colleges have captured Firelands' local market in this area. Bowling Green State University was founded as a teacher's college and has enjoyed a national reputation for its College of Education and Allied Professions. Dr. Sommers requested that the administration and Board of Trustees consider bringing back upper level coursework to the Firelands campus.

Administrative Staff Representative - Bryan Benner

Mr. Benner reported Administrative Staff Council spent the majority of its last meeting in focus groups discussing how the Council could best facilitate and support the building of a learning, collaborative, diverse and outreach community at Bowling Green State University. The results of these focus group sessions are currently being transcribed and will be used to formulate goals for the remainder of this year and next year.

The Administrative Staff Mercer Appeals Committee has forwarded its findings of over 139 appeals to Human Resources and the Vice Presidents. Mr. Benner expressed continued gratitude to the Administration for opening up communication about the Mercer Study and extended appreciation to the Appeals Committee for its timely and thorough job in reviewing the appeals. Administrative Staff Council has finalized an initial draft of policies and procedures associated with the Mercer Report. These policies, once finalized, will become an integral part of the Administrative Staff Handbook.
Mr. Benner highlighted other Council activities: review of scholarship applications, the BG Effect Mentoring Program, the Ferrari Award recognition, and general council elections.

**Classified Staff Representative - Nancy Lee**

Ms. Lee announced that Classified Staff Council will be holding its July meeting on the Firelands Campus. As Chair of Classified Staff Council, she and her husband attended the Staff Awards Banquet recently. She praised Food Services, Human Resources, and Sue Wammes for organizing such a successful event. Classified Staff Council elections are taking place now, and Ms. Lee is pleased with the number of employees who placed their names as nominees on the ballot. She said that staff are looking forward to summer hours so that they can spend more time with their families. Ms. Lee thanked Mr. Laskey and President Ribeau for attending Classified Staff Council's February meeting and noted that plans are progressing for the SECO Conference scheduled to be held at the University in July.

**EXECUTIVE SESSION**

Chair Laskey announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, he proposed that members meet in an executive session for the purpose of conferring with an attorney concerning disputes and pending court action. He requested that members meet in executive session in the Bettcher Seminar Room with the session expected to last approximately 60 minutes; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

**No. 39-96** Mr. Bryan moved and Mr. Stroh seconded that members of the Board of Trustees meet in an executive session 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, Mr. Laskey, Mr. Latta, Mr. Marsh, Mr. Medlin, Ms. Newell, Mr. Stroh. The motion was approved with seven affirmative votes.

The regular meeting recessed at 11:36 a.m., and the members moved to the Bettcher Seminar Room for executive session.

Chair Laskey reconvened the regular meeting at 1:40 p.m. and announced that members had met in executive session for 124 minutes for the purpose of conferring with an attorney concerning disputes and pending court action. No formal action was taken.

**ADJOURNMENT**

The meeting was adjourned at 1:42 p.m.