

8-21-1997

## Board of Trustees Meeting Minutes 1997-08-21

Bowling Green State University

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MINUTES  
Board of Trustees  
Bowling Green State University  
August 21, 1997

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Chart Room of McFall Center, Bowling Green Campus on August 21, 1997: Delbert L. Latta, Chair; Michael J. Marsh, Vice Chair; Leon D. Bibb (arrived after meeting started); David A. Bryan; Edward A. Ferkany; Valerie L. Newell. John A. Laskey, G. Ray Medlin, Jr., and Kermit F. Stroh were not present.

Also present were President Sidney A. Ribeau; Nancy Footer, and Deborah Magrum.

Chair Latta called the meeting to order at 3:05 p.m.; the roll was called and a quorum was announced present (five Trustees).

EXECUTIVE SESSION

Chair Latta announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, he proposes that members meet in an executive session for the purpose of conferring with an attorney concerning disputes/pending court action. He requested that members meet in executive session in the Chart 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. 1-98 Mr. Marsh moved and Mr. Bryan seconded that members of the Board of Trustees meet in an executive session to confer with an attorney concerning disputes/pending court action.

A roll call vote was conducted with the following results: Voting "yes"-- Mr. Bryan, Mr. Ferkany, Mr. Latta, Mr. Marsh, Ms. Newell. The motion was approved with five affirmative votes.

The regular meeting recessed at 3:08 p.m. and the members met in the Chart Room for executive session.

Chair Latta reconvened the regular meeting at 4:55 p.m. and announced that members had met in executive session for 1 hour, 47 minutes for the purpose of conferring with an attorney concerning disputes/pending court action. No formal action was taken.

The meeting adjourned at 4:56 p.m.