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Board of Trustees Meeting Minutes 1999-03-19

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
March 19, 1999

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room of McFall Center, Bowling Green Campus on March 19, 1999; Michael J. Marsh, Chair; Kermit Stroh, Vice Chair; David A. Bryan; Peter Fitz; Sharon Cook; Kevin Konecny and Delbert Latta. Mr. Bibb, Mr. Ferkany, Mr. Medlin, and Ms. Newell were not present.

Also present were Deborah Magrum, Secretary to the Board; Charles Middleton, Provost and Vice President for Academic Affairs; J. Douglas Smith, Interim Vice President for University Advancement; Veronica Gold, 1998-99 Faculty Representative to the Board; Gaylyn Finn, Treasurer; media representatives; and a number of observers.

Chair Marsh called the meeting to order at 1:15 p.m., the Board Secretary called the roll and announced that a quorum was present (five trustees).

ITEMS FOR CONSIDERATION

Proposal to Offer the Educational Specialist Degree in School Psychology

No. 26-99 Mr. Marsh moved and Ms. Cook seconded that approval be given to offer the Educational Specialist Degree in School Psychology at Bowling Green State University. Implementation of the program will follow formal approval by the University Board of Trustees, the Regents Advisory Committee for Graduate Study (RACGS), and the Ohio Board of Regents. The motion carried with no negative votes.

Proposed Resolution Authorizing License Agreement and Right of Entry onto Real Property for Columbia Gas Transmission Corporation

No. 27-99 Mr. Marsh moved and Mr. Stroh seconded that

WHEREAS, Bowling Green State University owns real property at the corner of Poe and Mercer Roads, Bowling Green, Ohio, including improvements thereon described as a gas meter house ("the Property"); and

WHEREAS, the University is scheduled to start commissioning its new Central Heating Plant in April 1999, and in order to be operational, the Plant must be connected to a high pressure gas line, and

WHEREAS, the appropriate University officers have determined that it is in the best interests of the University to allow Columbia Gas Transmission Corporation a right of entry over a portion of the Property for the purpose of running a high pressure gas line to the University's meter house which will serve the Central Heating Plant; and

WHEREAS, the University entered into an agreement with Columbia Gas Transmission Corporation to construct a new point of delivery,

NOW, THEREFORE, BE IT RESOLVED that the University's entering into a license or right of entry agreement with Columbia Gas Transmission Corporation pursuant to which the University shall grant a right of entry over a portion of the Property to Columbia Gas Transmission Corporation for \$1 and other good and valuable consideration, is hereby ratified, confirmed and approved; and

BE IT FURTHER RESOLVED that the President, and the Senior Vice President for Finance, or either of them, be, and hereby are, authorized and directed to execute and deliver a license agreement, right of entry, and such other documents and instruments as are described in the license agreement or otherwise deemed necessary or appropriate to carry out the transactions contemplated therein,

in such form as he shall deem necessary or appropriate, and his execution thereof shall be conclusive evidence of his satisfaction therewith, and shall be binding on the University; to perform all acts and to execute and to deliver all instruments that may be required to carry out the purpose of those Resolutions; and to perform on behalf of the University, or cause to be performed on behalf of the University, all of the University's obligations under such documents and instruments.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" - Mr. Marsh, Mr. Stroh, Mr. Bryan, Ms. Cook, Mr. Latta. The motion was approved with five affirmative votes.

Proposed Resolution Authorizing License Agreement and Right of Entry onto Real Property for the City of Bowling Green

Mr. Marsh reported that the City of Bowling Green and Amp Ohio are constructing a gas fired electrical generator on the west side of the Airport in order to avoid high electrical prices and brownouts during peak periods. The City needs a right-of-entry to tap the high-pressure gas line on Mercer Rd. in order to make the generator operational.

No. 28-99 Mr. Latta moved and Mr. Bryan seconded that

WHEREAS, Bowling Green State University owns real property at the corner of Poe and Mercer Roads, Bowling Green, Ohio, ("the Property"); and

WHEREAS, the City of Bowling Green intends to install a gas-fired electrical generator behind the Municipal Court, and in order to be operational, the generator must be connected to a high pressure gas line; and

WHEREAS, the appropriate University officers have determined that it is in the best interests of the University to allow the City of Bowling Green a right of entry over a portion of the Property for the purpose of running a high pressure gas line to serve the City's generator,

NOW, THEREFORE, BE IT RESOLVED that the University's entering into a license or right of entry agreement with the City of Bowling Green pursuant to which the University shall grant a right of entry over a portion of the Property to the City of Bowling Green for \$1 and other good and valuable consideration, is hereby ratified, confirmed and approved; and

BE IT FURTHER RESOLVED that the President, and the Senior Vice President for Finance, or either of them, be, and hereby are, authorized and directed to execute and deliver a license agreement, right of entry, and such other documents and instruments as are described in the license agreement or otherwise deemed necessary or appropriate to carry out the transactions contemplated therein, in such form as he shall deem necessary or appropriate, and his execution thereof shall be conclusive evidence of his satisfaction therewith, and shall be binding on the University; to perform all acts and to execute and to deliver all instruments that may be required to carry out the purpose of those Resolutions; and to perform on behalf of the University, or cause to be performed on behalf of the University, all of the University's obligations under such documents and instruments.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" - Mr. Marsh, Mr. Stroh, Mr. Bryan, Ms. Cook, Mr. Latta. The motion was approved with five affirmative votes.

ANNOUNCEMENTS

Trustee Latta announced that Cedar Fair made a donation of \$1 million to the University that morning, which is the largest corporate gift in the history of the University. Vice President Smith added that the pledge is to be used towards the construction of the University Center project at Firelands College.

Dr. Edward Fiscus thanked the Board of Trustees for its approval of the School Psychology specialist degree program and introduced current students of the master's program who will be seeking the specialist degree once approved by the Ohio Board of Regents.

ADJOURNMENT

The meeting was adjourned at 1:23 p.m.