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Board of Trustees Meeting Minutes 1999-09-01

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
September 1, 1999

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room of the McFall Center, Bowling Green Campus on September 1, 1999: Kermit Stroh, Chair; David Bryan, Vice Chair; Edward Ferkany; Kevin Konecny; Delbert Latta; Michael Marsh; Katherine Newnam. Leon D. Bibb, Sharon Cook, Valerie Newell, and Michael Wilcox were not present.

Also present were President Sidney Ribeau; Deborah Magrum, Secretary to the Board; Henry Garrity, 1999-2000 Faculty Representative to the Board; Paul Lopez, 1999-2000 Administrative Staff Representative to the Board; Robert Smith, 1999-2000 Graduate Student Representative to the Board; Scott Blackwood, 1999-2000 Classified Staff Representative to the Board; Andrew Tremsky for Clint Gault, 1999-2000 Undergraduate Student Representative to the Board; J. Christopher Dalton, Senior Vice President for Finance; Linda S. Dobb, Interim Provost and Vice President for Academic Affairs; J. Douglas Smith, Vice President for University Advancement; Gaylyn Finn, Treasurer; media representatives; and a number of observers.

Chair Stroh called the meeting to order at 10:00 a.m., the Board Secretary called the roll and announced that a quorum was present (five trustees).

ITEM FOR CONSIDERATION

Technology Infrastructure Project

No. 1-2000 Mr. Ferkany moved and Mr. Marsh seconded that:

WHEREAS, the University's ability to fulfill its mission depends upon its ability to facilitate the flow of information; and

WHEREAS, the increasing demands on and modes of information flow created by advancing technology necessitates that the University invest in the improvement of its technology infrastructure; and

WHEREAS, it is in the best interests of the University to undertake the construction and installation of a new enterprise-wide technology infrastructure improvement; and

WHEREAS, such a high performance network infrastructure will allow the University to enhance significantly academic and administrative services and to promote innovation in teaching, learning, and research that will help ensure that the University reaches its aspiration to be the premier learning community in Ohio and one of the best in the nation

NOW, THEREFORE, BE IT RESOLVED, that the University undertake the Technology Infrastructure Project, as presented at the meeting, at an estimated total cost of \$36.6 million; and

BE IT FURTHER RESOLVED, that the University proceed with the preparation of bid documents for those portions of the Technology Infrastructure Project which constitute public works; and

BE IT FURTHER RESOLVED, that the University's entering into a Master Purchase Agreement with IBM pursuant to which IBM shall perform the services and provide the materials and components to complete the installation and acceptance of the non-public works portion of the Technology Infrastructure Project is hereby ratified, confirmed and approved; and

BE IT FURTHER RESOLVED, that the President be, and hereby is, authorized and directed to execute and deliver a Master Purchase Agreement and such other documents and instruments as are described in the Master Purchase

Agreement or otherwise deemed necessary or appropriate to carry out the transactions contemplated therein, in such form, and with such changes or amendments 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; and

BE IT FURTHER RESOLVED, that the President or his designee be, and hereby is, authorized to perform all acts to execute and deliver all instruments that may be required to carry out the purpose of these 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. Bryan, Mr. Ferkany, Mr. Latta, Mr. Marsh, Mr. Stroh. The motion was approved with five affirmative votes.

ADJOURNMENT

The meeting was adjourned at 10:16 a.m.