12-11-2000

Board of Trustees Meeting Minutes 2000-12-11

Bowling Green State University

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Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the East Lounge of Foundation Hall at Firelands College Campus on December 11, 2000: Kermit F. Stroh, Chair; David A. Bryan, Vice Chair; Leon D. Bibb; Sharon S. Cook; Edward A. Ferkany; Delbert L. Latta; Michael J. Marsh; Katherine Newnam; Robert Smith; and Michael R. Wilcox. Valerie L. Newell was absent.

Also present were President Sidney Ribeau; Deborah Magrum, Secretary to the Board; Benjamin Muego for Leigh Chiarelott, 2000-01 Faculty Representative to the Board; Mary Beth Zachary, 2000-01 Administrative Staff Representative to the Board; Laurel Zawodny, 2000-01 Classified Staff Representative to the Board; Rebecca Nieto for Marcos Popovich, 2000-01 Undergraduate Student Representative to the Board; Joseph De Rose, 2000-01 Firelands Advisory Board Representative to the Board; J. Christopher Dalton, Senior Vice President for Finance and Administration; Linda S. Dobb, Executive Vice President; John W. Folkins, Provost and Vice President for Academic Affairs; Edward G. Whipple, Vice President for Student 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 12:20 p.m., the Board Secretary called the roll and announced that a quorum was present (8 trustees). Chair Stroh thanked Firelands for their hospitality and explained that, due to the weather, the meeting will be short, and the President's and constituent's reports would be provided to the Board in writing rather than presented orally.

PRESIDENT'S REPORT

The following is the text of President Ribeau's written report to the Board. Preview Day on Saturday, December 2 was very successful. Attendance was 718, the highest ever for a second fall Preview Day and the first time attendance exceeded the first fall Preview Day.

Public relations, marketing and communications efforts for BGSU received a number of honors in this year's Crystal Awards sponsored by the Toledo Chapter of the Association for Women in Communications. These awards recognize Northwest Ohio and Southeast Michigan communications professionals for excellence in photography, writing, television, design, advertising, public relations, audiovisuals, and the Web. Among the top prizes received was a Crystal Award in the Non-Profit Public Relations special event category for the BGSU Student Union Kick-Off Celebration.

The success of Project PICT, a pilot project that prepares teachers to use technology, has enabled the University to obtain a $1.5 million grant to expand the effort. The U.S. Department of Education has awarded the funds to implement Project PICT. This pilot project involved 10 teachers from Crim Elementary in Bowling Green and Woodmore Elementary in Woodville. The new funding will expand
the project to include Conneaut Elementary in Bowling Green, Napoleon High School, Toth Elementary in Perrysburg, and Perrysburg High School.

BGSU faculty have joined with employees of WBGU and the Northwest Ohio Education Technology Foundation to help students succeed in passing the Ohio 4th grade proficiency test. They have created an interactive, technology-based tutoring program to boost 3rd and 4th grade students’ reading and writing skills through the context of social studies and citizenship topics. The program will be introduced to schools in September. The grants are targeted to the state’s low-wealth school districts. WBGU directly serves 32 low-wealth districts in an 18-county region of Northwest Ohio. These districts will receive Ohio Tek free of charge.

Fall Commencement is scheduled for Saturday, December 23, at 10:00 a.m. in Anderson Arena.
1999 Master Teacher Award Recipient and Associate Professor of Psychology, Dr. Steven Rogelberg, will be the commencement speaker.

MINUTES

Motion was made by Mr. Marsh and seconded by Mr. Wilcox that the minutes of the October 6, 2000 meeting be approved as written. The motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Personnel Changes Since the October 6, 2000 Meeting

No. 10-2001   Mr. Bibb moved and Mr. Marsh seconded that the Board of Trustees has reviewed and ratified the personnel changes since the October 6, 2000 meeting. The motion was approved with no negative votes.

PERSONNEL CHANGES
ADMINISTRATIVE STAFF
October 6, 2000 through December 11, 2000
New Appointments: Full Time
## Financial Affairs

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dearth, Heather</td>
<td>Occupational Safety &amp; Health Specialist</td>
<td>Environmental Health and Safety</td>
<td>$37,500 FY</td>
<td>11/07/00 to 06/30/01</td>
</tr>
<tr>
<td>Hamilton, Duane L.</td>
<td>Director of Campus Services</td>
<td>Facilities Services</td>
<td>$54,543 FY</td>
<td>09/25/00 to 06/30/01</td>
</tr>
<tr>
<td>Colman, Nancy A.</td>
<td>Bursar</td>
<td>Office of the Bursar</td>
<td>$70,000 FY</td>
<td>09/14/00 to 06/30/01</td>
</tr>
<tr>
<td>Miller, Kimberly K.</td>
<td>Director</td>
<td>Risk Management</td>
<td>$50,000 FY</td>
<td>09/11/00 to 06/30/01</td>
</tr>
</tbody>
</table>

## Student Affairs

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henion, Emily J.</td>
<td>Assistant Women's Gymnastics Coach</td>
<td>Intercollegiate Athletics</td>
<td>$20,000 FY</td>
<td>09/22/00 to 06/30/01</td>
</tr>
<tr>
<td>Meyer, Urban</td>
<td>Head Football Coach</td>
<td>Intercollegiate Athletics</td>
<td>$125,000 FY</td>
<td>12/04/00 to 12/31/05</td>
</tr>
<tr>
<td>Spencer, Jr, Lawrence L</td>
<td>Associate Director</td>
<td>Recreational Sports</td>
<td>$56,000 FY</td>
<td>09/30/00 to 06/30/01</td>
</tr>
<tr>
<td>Bylesen, Lorna</td>
<td>Interim Academic Counselor</td>
<td>Student Support Services</td>
<td>$33,000 FY</td>
<td>10/23/00 to 06/30/01</td>
</tr>
<tr>
<td>Hamilton, Sherry</td>
<td>Academic Counselor</td>
<td>Student Support Services</td>
<td>$34,000 FY</td>
<td>09/05/00 to 06/30/01</td>
</tr>
</tbody>
</table>

## University Advancement

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas, Bernadette</td>
<td>Communications Manager</td>
<td>Office of Marketing &amp; Communications</td>
<td>$52,000 FY</td>
<td>11/13/00 to 06/30/01</td>
</tr>
</tbody>
</table>

## Provost and Academic Affairs

### New Appointments: Part Time

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trumm, James F.</td>
<td>Part-time Project Coordinator</td>
<td>College of Arts &amp; Sciences/Department of Philosophy</td>
<td>$16,468 FY</td>
<td>09/06/00 to 06/30/01</td>
</tr>
<tr>
<td>Crane, Lisa M.</td>
<td>Part-time Clinical Instructor</td>
<td>College of Health &amp; Human Services/ Communication Disorders</td>
<td>$16,000 AY</td>
<td>09/01/00 to 06/01/01</td>
</tr>
</tbody>
</table>

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

#### Executive Vice-President

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schafer, Christine</td>
<td>From: Assistant Director, Honors Program To: Assistant Director of Adult Learner Services and Evening Credit Program</td>
<td>From: Honors Program To: Continuing Education, International &amp; Summer Programs</td>
<td>$37,364 FY</td>
<td>10/01/00 to 06/30/01</td>
</tr>
<tr>
<td>Norden, Lee</td>
<td>From: Coordinator, Systems/Library To: Coordinator, Library Information Technology Services (title change only)</td>
<td>Libraries and Learning Resources</td>
<td>$52,611 FY</td>
<td>10/09/00 to 06/30/01</td>
</tr>
</tbody>
</table>

#### President's Office

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Ana C.</td>
<td>From: Assistant Director To: Interim Assistant Director (title change only)</td>
<td>President's Leadership Academy</td>
<td>$33,120 FY</td>
<td>07/01/00 to 06/30/01</td>
</tr>
</tbody>
</table>

#### Provost and Academic Affairs

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Skelly, Mary Beth</td>
<td>From: Academic Advisor, Temporary Position To: Assistant Director, Regular Position</td>
<td>Academic Enhancement From: $35,745 FY To: $40,000 FY</td>
<td>$30,000 FY</td>
<td>09/20/00 to 06/30/01</td>
</tr>
<tr>
<td>Linda Treger</td>
<td>From: Part-time Lab Assistant (Classified) To: Research Assistant (Administrative)</td>
<td>Biological Sciences From: $60,000 FY To: $67,500 FY</td>
<td>$40,000 FY</td>
<td>10/16/00 to 07/31/01</td>
</tr>
<tr>
<td>Blank, Molly</td>
<td>Academic Adviser (salary adjustment only)</td>
<td>College of Arts &amp; Sciences From: $33,500 FY To: $35,500 FY</td>
<td>$39,000 FY</td>
<td>07/01/00 to 06/30/01</td>
</tr>
<tr>
<td>Carpenter, Diana</td>
<td>Academic Adviser (salary adjustment only)</td>
<td>College of Arts &amp; Sciences From: $35,705 FY To: $38,000 FY</td>
<td>$38,000 FY</td>
<td>07/01/00 to 06/30/01</td>
</tr>
<tr>
<td>Calvin, Cindy</td>
<td>Academic Adviser (salary adjustment only)</td>
<td>College of Arts &amp; Sciences From: $39,663 FY To: $42,500 FY</td>
<td>$43,000 FY</td>
<td>07/01/00 to 06/30/01</td>
</tr>
<tr>
<td>Thomas, Darlene</td>
<td>Academic Adviser (salary adjustment only)</td>
<td>College of Arts &amp; Sciences From: $46,733 FY To: $47,555 FY</td>
<td>$45,555 FY</td>
<td>07/01/00 to 06/30/01</td>
</tr>
<tr>
<td>Weidl, Lisa</td>
<td>Systems Administrator (salary adjustment only)</td>
<td>College of Arts &amp; Sciences/ Computer Science From: $41,363 FY To: $43,363 FY</td>
<td>$43,363 FY</td>
<td>07/01/00 to 06/30/01</td>
</tr>
</tbody>
</table>
### Financial Affairs

**Name**
- Swainsgood, Linda
- Vega, Bellanira

**Position**
- Interim Admissions Counselor (contract extended through June 30, 2001)

**From:**
- Associate Director, College Communications

**To:**
- Director, College of Education & Human Development

**Salary**
- $51,528 FY
- $48,000 FY

**Effective Dates**
- 10/23/00 to 06/30/01

**Name**
- Holland, Lawarence

**Position**
- Manager of Building Services

**College/Department**
- Facilities Services

**Salary**
- From: $51,818 FY
- To: $54,429 FY

**Effective Dates**
- 07/01/00 to 06/30/01

### Student Affairs

**Name**
- Nagy, Elen
- Simmons, Michelle
- Daich, Daniel
- Cuervo, Frank
- Hackett, Michael
- O'Donnell, Amy
- Hennessy, Nicholas
- Johnson, Sally Ann

**Position**
- Manager of Building Services
- Head Coach, Men's Basketball
- From: Marketing Coordinator
- To: Interim Assistant Athletic Director for Marketing & Communications
- Coordinator of Residential Networking and Technology Projects
- From: Assistant Director
- To: Associate Director
- To: Associate Director
- From: Academic Counselor
- To: Coordinator of Tutorial Services

**College/Department**
- Facilities Services
- Intercollegiate Athletics
- Intercollegiate Athletics
- Marketing & Communications
- Office of Residence Life
- Office of Student Life
- Student Affairs
- Office of Residence Life
- Multicultural and Academic Affairs

**Salary**
- From: $51,528 FY
- To: $48,000 FY
- From: $51,818 FY
- To: $54,429 FY
- From: $33,000 FY
- To: $38,574 FY
- From: $33,787 FY
- To: $39,024 FY
- From: $31,000 FY
- To: $38,574 FY
- From: $44,580 FY
- To: $46,809 FY
- From: $43,731 FY
- To: $47,458 FY
- From: $33,000 FY
- To: $38,574 FY
- From: $33,787 FY
- To: $39,024 FY
- From: $44,580 FY
- To: $46,809 FY
- From: $43,731 FY
- To: $47,458 FY
- From: $33,000 FY
- To: $38,574 FY
- From: $31,000 FY
- To: $38,574 FY
- From: $33,787 FY
- To: $39,024 FY

**Effective Dates**
- 07/01/00 to 06/30/01
- 07/01/00 to 06/30/01
- 07/01/00 to 06/30/01
- 07/01/00 to 06/30/01
- 07/01/00 to 06/30/01
- 07/01/00 to 06/30/01
- 07/01/00 to 06/30/01
- 07/01/00 to 06/30/01
- 07/01/00 to 06/30/01
- 07/01/00 to 06/30/01

### Contracts Concluded

- Resignations

### Executive Vice-President

**Name**
- Freeman, Andrew
- Reising, Alma A

**Position**
- Educational Technology Assistant
- Editor

**College/Department**
- NVOTEF
- Popular Press/Library

**Salary**
- Accepted another position
- Personal reasons

**Effective Dates**
- 09/29/00
- 11/17/00

### Retirements

**Name**
- LaGu, Sandra J.

**Position**
- Director

**College/Department**
- Risk Management

**Salary**
- PERS

**Effective Dates**
- 09/30/00

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**FULL TIME FACULTY**  
December 11, 2000

### New Appointments

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date/Status/Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwards, Bruce L.</td>
<td>Interim Associate Dean/Professor</td>
<td>Distance Learning &amp; International Programs</td>
<td>CEISP</td>
<td>Appointed: Interim Associate Dean for Distance Learning and International Programs. Salary: $47,000 (prorated from fiscal year rate of $94,000). Effective: January 1, 2001.</td>
</tr>
<tr>
<td>Gonzalez, Alberto</td>
<td>Vice Provost 00 for Undergraduate Academic Services/ Professor</td>
<td>Provost &amp; VPAA Interpersonal Communications</td>
<td>VPAA</td>
<td>Appointed: Vice Provost for Undergraduate Academic Services. Salary: $87,573 FY which includes a $20,000 stipend (prorated to $56,667, 12/1/00 - 6/30/01). Effective: December 1, 2000.</td>
</tr>
</tbody>
</table>

### Changes in Assignment

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Change/Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Kathleen A.</td>
<td>Instructor</td>
<td>History</td>
<td>A&amp;S</td>
<td>Change in contract dates: from full semester to academic year contract. Salary $29,150.</td>
</tr>
<tr>
<td>Edwards, Bruce L.</td>
<td>Associate Dean/Professor</td>
<td>Dean's Office/English</td>
<td>A&amp;S</td>
<td>Resigned: as Associate Dean, College of Arts &amp; Sciences to become Interim Associate Dean in CEISP. Effective: January 1, 2001.</td>
</tr>
<tr>
<td>Foell, Kristie</td>
<td>Assistant Professor</td>
<td>German, Russian &amp; East Asian Languages</td>
<td>A&amp;S</td>
<td>Correction in status: from probationary 6/7 to 5/7 due to academic year spent abroad. Effective: August 16, 2000.</td>
</tr>
<tr>
<td>Landgraf, Edgar</td>
<td>Assistant Professor</td>
<td>German, Russian &amp; East Asian Languages</td>
<td>A&amp;S</td>
<td>Change in status: from probationary 2/7-3/7 to 2/7. Effective: August 16, 2000.</td>
</tr>
<tr>
<td>Norton, Wayne</td>
<td>Assistant Professor</td>
<td>Journalism</td>
<td>A&amp;S</td>
<td>Change in status: from probationary 2/7 to 3/7. Effective: August 16, 2000.</td>
</tr>
<tr>
<td>Whitney, Lynn</td>
<td>Assistant Professor</td>
<td>Art</td>
<td>A&amp;S</td>
<td>Appointed: Associate Director, School of Art. Add $3,000 stipend. Change in status: from probationary 1/7 to 2/7. Effective: August 16, 2000.</td>
</tr>
<tr>
<td>Wilmes-Riesenberg, Mary</td>
<td>Assistant Professor</td>
<td>Biological Sciences</td>
<td>A&amp;S</td>
<td></td>
</tr>
</tbody>
</table>

### Leave of Absence

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lancaster, Ann-Marie</td>
<td>Associate Professor</td>
<td>Computer Science</td>
<td>A&amp;S</td>
<td>Spring Semester 2001</td>
</tr>
</tbody>
</table>

### Resignation

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>McClung, Lisa</td>
<td>Assistant Professor</td>
<td>Human Movement, Sport, &amp; Leisure Studies</td>
<td>EDHD</td>
<td>October 20, 2000</td>
</tr>
</tbody>
</table>

### Retirement

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
</tr>
</thead>
</table>

### Firelands College

#### Leave of Absence

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lebe, Ronald</td>
<td>Lecturer</td>
<td>Applied Sciences</td>
<td>FIRE</td>
<td></td>
</tr>
</tbody>
</table>

#### Retirement

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Williams, R. Darby</td>
<td>Associate Professor</td>
<td>Humanities</td>
<td>FIRE</td>
<td>January 1, 2001</td>
</tr>
</tbody>
</table>
Emeritus Recommendations

Mr. Bibb moved and Mr. Marsh seconded that approval be given to the appointment to emeritus status of the following faculty members who have retired or will be retiring at the end of the fall semester, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Provost, and the University President. The motion was approved with no negative votes.

Dr. Josef Blass, Professor Emeritus of Mathematics and Statistics
Dr. Donald Gehring, Professor Emeritus of Higher Education Administration
Dr. William Grant, Professor Emeritus of English and American Culture Studies
Dr. Waldemar Weber, Associate Professor Emeritus of Mathematics and Statistics

Interjurisdictional Agreement for Law Enforcement Services Between the City of Bowling Green and Bowling Green State University

Mr. Bibb reported that the City and University first entered into an interjurisdictional agreement in 1987 which has come up for renewal. It provides mutual aid between the City of Bowling Green and the security forces of Bowling Green State University. The committee also discussed some minor police issues as well as students' feelings regarding this matter.

Mr. Bibb moved and Mr. Wilcox seconded that authorization be given for the President, or his designee, to enter into an Interjurisdictional Agreement for Law Enforcement Services between the City of Bowling Green and Bowling Green State University for a period of four years. The motion was approved with no negative votes.

MUTUAL AID AGREEMENT

CITY OF BOWLING GREEN
AND
BOWLING GREEN STATE UNIVERSITY

This Mutual Aid Agreement ("Agreement") is entered into on this _______ day of ______________________, 2000 between the Bowling Green State University, a state supported institution of higher education created under the laws of the State of Ohio ("University"), and the City of Bowling Green, a political subdivision ("City"). This agreement cancels and replaces any and all prior mutual aid agreements, whether oral or written, between these two parties. The parties agree as follows:

1. The purpose of this agreement is to provide mutual assistance and interchange and use of City and University police resources, to include personnel and equipment, in situations where one division needs and requests the assistance of the other.

2. The City and University maintain separate police divisions pursuant to the Ohio Revised Code.
3. The City and University are authorized by Ohio Revised Code Section 3345.041 to provide mutual aid by means of this Agreement.

4. The law enforcement officers of the City and the University shall have full authority to enforce State laws and municipal ordinances while outside their respective jurisdictions and within the jurisdiction of the other if:
   a. They observe violations of law while acting within the scope of their respective duties as City or University law enforcement officers; or
   b. They are participating in a cooperative enforcement effort that has been approved in advance by officers in charge of both jurisdictions; or
   c. Their assistance is requested by the law enforcement officer in charge at the requesting jurisdiction and such assistance is approved by the law enforcement jurisdiction whose assistance is requested.

5. It is agreed that there shall be no reimbursement by either party for loss or damage to equipment of the other while engaged in activity in accordance with this agreement.

6. Police Officers who are rendering assistance to the other party pursuant to this Agreement shall be entitled to all of the rights and benefits of Ohio’s Workers’ Compensation laws and the appropriate Employee Retirement fund such as may be applicable to the same extent as when performing services for their respective jurisdictions and such benefits as they may be legally entitled.

7. Except as otherwise provided in Section 13, neither of the parties hereto shall be liable for any damages to the other entity for failure to answer, or neglect in answering any call for additional police protection or for inadequacy, negligent operation of equipment or apparatus, or for any cause whatsoever growing out of such use of said equipment and apparatus for lack of performance of duties by police division members. Except as otherwise provided in Section 13, neither of said parties shall be liable in any manner or event for damages for personal injuries suffered by any member of said police division of the other contracting entity hereto.

8. The necessity and availability of law enforcement personnel and equipment requested shall be subject to priority of use of the responding party within its own territorial limits, and the discretion as to what law enforcement facilities are necessary or available to the responding party for use in the call to assistance shall be solely within the discretion of the law enforcement officer on duty in charge of the responding party’s law enforcement division.

9. In the event law enforcement personnel or equipment are actively engaged within the territorial limits of the requesting party and such responding resources are required in the home area, the right is reserved to withdraw any and all such police resources for servicing the home area. It is agreed that no liability shall arise in any event for a failure to respond to a police emergency from a requesting party or for necessary withdrawal of police resources by either hereto.
10. It is agreed that the consideration herein is derived from the mutual benefit to each of the entities in increased police services, and that no charge shall be made for services rendered under the provisions of this Agreement.

11. It is agreed that the law enforcement personnel officer in charge of the entity that requested assistance under this Agreement shall have direction over any assisting equipment and personnel responding to such requests.

12. It is agreed that both University and City Departments of Safety will mutually approve the University policy governing use of this Agreement.

13. The City indemnifies and holds harmless the University for any damages, costs, and attorneys fees awarded by the Court of Claims in any civil action arising from any act or omission of any University Law Enforcement Officer acting in accordance with this Agreement.

14. This Mutual Aid Agreement for the Provision of Law Enforcement Services shall be in effect on and after the date of execution by the parties for a period of four (4) years, except either party may withdraw by giving 30 days notice of its intention to withdraw by registered mail to the other party.

This Agreement is mutually agreed to by the City of Bowling Green and Bowling Green State University.

Date_________________________ John B. Quinn, Mayor
City of Bowling Green

Date_________________________ John S. Fawcett, Municipal Administrator
City of Bowling Green

Date_________________________ Thomas E. Votava, Chief of Police
City of Bowling Green

Date_________________________ Sidney A. Ribeau, President
Bowling Green State University

Date_________________________ J. Christopher Dalton, Senior Vice President
Bowling Green State University

Date_________________________ James W. Wiegand, Director of Public Safety
Bowling Green State University
The committee discussed several other items, among them honorary doctorates for Mr. Thomas E. Gouttierre and Maestro Robert Spano. Mr. Gouttierre is a former Bowling Green State University student with a long distinguished career in international relations with an emphasis on Afghanistan. The second honorary degree, a Doctor of Performing Arts, would go to Maestro Robert Spano, the director of music for the Atlanta Symphony. The committee also discussed the increase in enrollment at both the main campus and Firelands. At Firelands, enrollment is up by 9% and admissions for the Spring 2001 semester is up by 40% over Fall 2000.

FINANCIAL AFFAIRS AND FACILITIES COMMITTEE

Proposed Naming of Rooms in the Ice Arena

No. 13-2001 Mr. Ferkany moved and Mr. Marsh seconded that, in accordance with recommendations made by the Honorary Degrees and Commemoratives Committee and the University President, the following rooms and areas in the Ice Arena, once renovation is completed, be named for the following individuals and business in honor of their contribution to the Ice Arena Renovation Project and their long-time support of the BGSU Intercollegiate Hockey Program. The motion was approved with no negative votes.

<table>
<thead>
<tr>
<th>Room</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni Room</td>
<td>Rik and Virginia Laiho</td>
</tr>
<tr>
<td>Team Fitness Room</td>
<td>William and Helen Lloyd</td>
</tr>
<tr>
<td>Head Coaches Office</td>
<td>John and Marilyn Bureau</td>
</tr>
<tr>
<td>Walkway</td>
<td>Sentinel-Tribune</td>
</tr>
<tr>
<td>Team Training Room</td>
<td>Tom and Bernadette Noe</td>
</tr>
<tr>
<td>Team Changing Room</td>
<td>Jerry and Nancy Rader</td>
</tr>
<tr>
<td>Reception Area</td>
<td>Paul Thayer</td>
</tr>
</tbody>
</table>

Proposed Naming of Health Sciences Residential Community Resource Room

No. 14-2001 Mr. Ferkany moved and Mr. Marsh seconded that, in accordance with recommendations made by the Honorary Degrees and Commemoratives Committee and the University President, the Health Sciences Residential Community Resource Room be named “The Olive and Albert Schlink Resource Room” in honor of the Schlink Foundation’s scholarship support for students in the College of Health and Human Services and the Health Sciences Residential Community and for Olive and Albert Schlink’s many contributions to the health profession. The motion was approved with no negative votes.

Proposed Naming of Curriculum Resource Center Collection

No. 15-2001 Mr. Ferkany moved and Mr. Marsh seconded that, in accordance with recommendations made by the Honorary Degrees and Commemoratives Committee and the University President, the Curriculum Resource Center Collection in Jerome Library be named “The Frances F. Povsic Collection” in honor of Mrs. Povsic’s 17-year tenure as Head Librarian of the Curriculum Resource Center, her extensive development of the curriculum resource collection to ensure that students have access to current materials, and the national and international reputation she established for the center. The motion was approved with no negative votes.
Proposed Naming of Philosophy Department Room in Shatzel Hall

No. 16-2001  Mr. Ferkany moved and Mr. Marsh seconded that, in accordance with recommendations made by the Honorary Degrees and Commeoratives Committee and the University President, the room in Shatzel Hall containing the Philosophy Department's collection of books and journals be named "The Richard Lineback Reading Room" in honor of Dr. Lineback's distinguished service to the Philosophy Department, the University, and the discipline of philosophy and in recognition of his global contribution to philosophical scholarship through creation and editing of The Philosopher's Index. The motion was approved with no negative votes.

Proposed 2001-2002 Auxiliary Improvement Projects

No. 17-2001  Mr. Ferkany moved and Mr. Marsh seconded that approval be given to the allocation of funds for 2001-2002 Auxiliary Improvement Projects totaling $3,231,633, as listed below.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Bibb, Mr. Bryan, Ms. Cook, Mr. Ferkany, Mr. Latta, Mr. Marsh, Mr. Stroh, and Mr. Wilcox. The motion was approved with eight affirmative votes.

2001-2002 AUXILIARY BUDGETS

AUXILIARY REPAIR/REPLACEMENT/IMPROVEMENT PROJECTS (AIP’s)

<table>
<thead>
<tr>
<th>Final CPAC Recommendations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residence Halls</td>
</tr>
<tr>
<td>Dining Halls</td>
</tr>
<tr>
<td>University Union</td>
</tr>
<tr>
<td>Bookstore</td>
</tr>
<tr>
<td>Central Stores</td>
</tr>
<tr>
<td>Parking Services</td>
</tr>
<tr>
<td>Printing Services</td>
</tr>
<tr>
<td>Golf Course</td>
</tr>
<tr>
<td>Ice Arena</td>
</tr>
<tr>
<td>Health Center</td>
</tr>
<tr>
<td>Student Services</td>
</tr>
<tr>
<td>Stadium</td>
</tr>
<tr>
<td>Student Rec Center</td>
</tr>
<tr>
<td>Shuttle Service</td>
</tr>
<tr>
<td>Transportation</td>
</tr>
<tr>
<td>Fieldhouse</td>
</tr>
<tr>
<td>Miscellaneous Athletics</td>
</tr>
<tr>
<td>Firelands Parking</td>
</tr>
</tbody>
</table>

Total Recommended AIP's   $3,231,633
Proposed Laptop Program Late Fee

No. 18-2001 Mr. Ferkany moved and Mr. Marsh seconded that approval be given to the implementation of a late fee for the new Laptop Program in the amount of $100 per week up to the replacement value of the laptop, effective Spring Semester 2001.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Bibb, Mr. Bryan, Ms. Cook, Mr. Ferkany, Mr. Latta, Mr. Marsh, Mr. Stroh, and Mr. Wilcox. The motion was approved with eight affirmative votes.

Proposed Transfer of Philosophy Documentation Center

No. 19-2001 Mr. Ferkany moved and Mr. Marsh seconded that approval be given for the University to enter into a purchase agreement to transfer the ownership of the Philosophy Documentation Center to PhDS and that the President and the Senior Vice President-Finance, or either of them, be, and hereby are, authorized and directed to execute and deliver a purchase agreement and such other documents and instruments as are described in the purchase agreement or otherwise deemed necessary 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 this Resolution; 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. Bibb, Mr. Bryan, Ms. Cook, Mr. Ferkany, Mr. Latta, Mr. Marsh, Mr. Stroh, and Mr. Wilcox. The motion was approved with eight affirmative votes.

Mr. Ferkany reported on discussion items. Capital improvements seem to be going along very well. Everything seems to be on budget or a little bit ahead on the first quarter budget review. The committee also discussed the investment manager selection process as well as the GASB 34 and 35 update. The committee also heard an update on the status of the bond issue to finance the student union, the technology upgrade, and other related projects.

OTHER ITEMS

Sponsored Grants and Contracts Awarded: September and October, 2000

No. 20-2001 Mr. Marsh moved and Mr. Wilcox seconded that sponsored grants and/or contracts in the amount of $3,638,290.00, for the months of September and October 2000, be accepted and expenditures applicable thereto in that amount be authorized. The motion was approved with eight affirmative votes.

<table>
<thead>
<tr>
<th></th>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>$2,135,149.00</td>
<td>$8,282,400.00</td>
</tr>
<tr>
<td>October</td>
<td>$1,503,141.00</td>
<td>$9,785,541.00</td>
</tr>
</tbody>
</table>
## I. RESEARCH

### A. State Sponsored

<table>
<thead>
<tr>
<th>Graduate College</th>
<th>S. Ballard</th>
<th>OSURF</th>
<th>$263,314.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grad College</td>
<td>L. Chavers</td>
<td>Miami University</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>DIS</td>
<td>Mandell - Southern</td>
<td>OH Bureau Early Intervention Svcs</td>
<td>$59,200.00</td>
</tr>
<tr>
<td><strong>TOTAL STATE SPONSORED</strong></td>
<td></td>
<td></td>
<td><strong>$328,714.00</strong></td>
</tr>
</tbody>
</table>

### B. Privately Sponsored

<table>
<thead>
<tr>
<th>Biology</th>
<th>M. McKay</th>
<th>OSURF</th>
<th>$7,468.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Psychology</td>
<td>E. Dubow</td>
<td>Univ. MI (Sub: NICHD)</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>HIE</td>
<td>C. Palmer</td>
<td>Various Agencies</td>
<td>$500.00</td>
</tr>
<tr>
<td>Biology</td>
<td>P. Morris</td>
<td>OSU/ARDC</td>
<td>$20,000.00</td>
</tr>
<tr>
<td><strong>TOTAL PRIVATELY SPONSORED</strong></td>
<td></td>
<td></td>
<td><strong>$42,968.00</strong></td>
</tr>
</tbody>
</table>

### C. Federally Sponsored

<table>
<thead>
<tr>
<th>Math/Stat</th>
<th>Carothers-Zintel-Wade-Albert-Sun</th>
<th>NSF</th>
<th>$24,813.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sociology</td>
<td>Giordano-Longmore-Manning</td>
<td>DHHS</td>
<td>$42,646.00</td>
</tr>
<tr>
<td>Math/Stat</td>
<td>S. Chou</td>
<td>NSF</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Sociology</td>
<td>Giordano-Longmore-Manning</td>
<td>DHHS</td>
<td>$55,891.00</td>
</tr>
<tr>
<td><strong>TOTAL FEDERALLY SPONSORED</strong></td>
<td></td>
<td></td>
<td><strong>$590,350.00</strong></td>
</tr>
</tbody>
</table>

--- **TOTAL RESEARCH---**

**$962,032.00**

## II. INSTRUCTION

<table>
<thead>
<tr>
<th>Student Support</th>
<th>S. Childs</th>
<th>USDE</th>
<th>$403,195.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>HUMLS</td>
<td>J. Parks</td>
<td>Baldwin College</td>
<td>$14,526.00</td>
</tr>
<tr>
<td>CET</td>
<td>Blair - Madigan</td>
<td>OSURF</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Kinesiology</td>
<td>Landers-Langesdorfer-Shewokis</td>
<td>OSURF</td>
<td>$70,625.00</td>
</tr>
<tr>
<td>Legal Studies</td>
<td>V. Jain</td>
<td>USDE</td>
<td>$81,000.00</td>
</tr>
<tr>
<td>Music</td>
<td>P.T. Tallarico</td>
<td>Oak Harbor High School</td>
<td>$4,639.00</td>
</tr>
<tr>
<td>ENGR-ENG-CIT</td>
<td>Kel-Hayes-Armaline</td>
<td>DHHS</td>
<td>$266,915.00</td>
</tr>
</tbody>
</table>

--- **TOTAL INSTRUCTION---**

**$890,900.00**

## III. PUBLIC SERVICE

<table>
<thead>
<tr>
<th>Computer Science</th>
<th>L. Miller</th>
<th>Behavioral Connections W.C.</th>
<th>$9,278.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family &amp; Consumer Svc</td>
<td>Lalin - Horowitz</td>
<td>DHHS</td>
<td>$248,318.00</td>
</tr>
<tr>
<td>Psychology</td>
<td>Lawrence-Pargament</td>
<td>Comm Hosp William County</td>
<td>$6,658.00</td>
</tr>
<tr>
<td>Psychology</td>
<td>Dubow-Lawrence-Mynder-Eizenman</td>
<td>Wood County MR/DD</td>
<td>$12,963.00</td>
</tr>
<tr>
<td>Popular Culture</td>
<td>L. Long</td>
<td>OHC</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

--- **TOTAL PUBLIC SERVICE---**

**$282,217.00**

## IV. FINANCIAL AID

(No Activity)

**$0.00**

--- **TOTAL ALL GRANTS AND CONTRACTS---**

**$2,135,149.00**
# BOWLING GREEN STATE UNIVERSITY
## GRANTS AND CONTRACTS AWARDED
### For the Month Ending:
#### October 31, 2000

## I. RESEARCH
### A. State Sponsored
- Hist Coll Great Lakes
  - R. Graham
  - OH Dept Natural Resources
  - $18,822.00

### B. Privately Sponsored
- Biology
  - R. Woodruff
  - Univ of Oklahoma (NASA)
  - $136,259.00
- Chemistry
  - M. Rodgers
  - Case Western Reserve Univ
  - $27,057.00
- Biology
  - R. Lowe
  - Procter & Gamble
  - $25,550.00
- Geology
  - R. Vincent
  - OH University (US Geol Srvy)
  - $35,139.00

**TOTAL PRIVATELY SPONSORED**
- $224,005.00

### C. Federally Sponsored
- (No Activity)

**TOTAL RESEARCH**
- $242,827.00

## II. INSTRUCTION
### Div Teaching/Learning
- D. Braker
- OBOR
- $50,191.00

## III. PUBLIC SERVICE
### College Access
- B. Bembry
- USDE
- $264,450.00
- B. Bembry
- USDE
- $312,006.00
- C. Willis
- Case Western Reserve (NIH)
- $22,500.00
- S. Bolanis
- OAC
- $8,505.00
- S. Bolanis
- OAC
- $3,533.00
- M. Czyzniejewski - K. Craigo
- OHC
- $3,370.00
- D. Scherer
- National Family Opinion
- $2,000.00
- D. Scherer
- OHC
- $1,000.00

**TOTAL PUBLIC SERVICE**
- $618,164.00

## IV. FINANCIAL AID
### FASE
- G. Roberts
- OBOR
- $450,028.00
- G. Roberts
- OBOR
- $141,931.00

**TOTAL FINANCIAL AID**
- $591,959.00

## TOTAL ALL GRANTS AND CONTRACTS
- $1,503,141.00

### REPORTS-GENERAL

**Dr. William Balzer, Interim Dean, Firelands College**

Dr. Balzer welcomed members of the University’s Board of Trustees, President Sidney Ribeau, and other guests to the Firelands Campus. He directed the Trustees to a special edition of Campus Notes, which
contains information about happenings at Firelands. He also called attention to a model of the new Cedar Point Center and encouraged attendees to look at the floor plan to see the progress that has been made. Dr. Balzer then asked all members of the Firelands College Advisory Board to stand and be recognized for their dedication and commitment. Their help has been critical to the support of the College and has provided an invaluable source of energy and ideas. He thanked Lesley Ruszkowski, Sandra Dicarlo, Rick Graham, and the other staff of Firelands who prepared the rooms and organized today’s events, as well as Julie Rogers and Earl Lisk for their technical support. Dr. Balzer asked the faculty and staff at Firelands to stand and be recognized for their many contributions, vision, and commitment to Firelands, which will provide a bright and secure future. In closing, he thanked Kermit Stroh, Chair of the Board of Trustees, and Trustee Leon Bibb, Board Liaison to Firelands, for their outstanding support.

REPORTS – CONSTITUENT REPRESENTATIVES

The following written reports were provided to the Trustees by the Constituent Representatives to the Board of Trustees:

Classified Staff Representative – Laurel Zawodny

Classified Staff Council participated in two recent events. For the first time ever, CSC hosted a hospitality tent before the faculty/staff Falcon football game to help promote Council and to show appreciation to fellow staff members. Pre-game festivities included lunch, desserts, fellowship, and hot chocolate. The turnout this year has encouraged CSC to make this an annual event at the faculty/staff appreciation game.

CSC also participated in the Bowling Green Holiday Parade. Thanks to the generosity of many staff members, CSC distributed more than two hundred and fifty pounds of candy along the parade route. This continues to be a very successful and meaningful Classified Staff activity, and it's yet one more way that Classified Staff continues its efforts to build a strong community.

While Classified Staff, as a whole, works hard to have a positive impact on the University and city community, they recognize the outstanding efforts of individuals as well. The new Spirit of BG award is CSC’s way of recognizing individual acts of compassion, kindness, expert help, extra effort, and caring toward our students and each other. This award, given monthly, has had great response as evidenced by the many nominations from all areas of the University, including students, faculty, administrative and fellow classified staff members. October winner, Lorainne DeVenney, Secretary/Biological Sciences, was nominated by more than ten faculty members from her department. In addition, monthly award recipients are featured in the Monitor. Ms. Zawodny thanked Dr. Ribeau and Dr. Dalton for allocating the funds to make these awards possible. Ms. Zawodny concluded by explaining that Classified Staff Council is always proud to make contributions to the University and the community.

Administrative Staff Report – Mary Beth Zachary

This past week, I attended two significant events about which I’d like to tell briefly because they are connected to my message to you today.

Last Monday, I attended a memorial service for one of our faculty members who taught in the English Department, Suzanne Emery. She was fairly young. She had been fighting cancer for over four years, but she kept teaching as long as she could because she loved it. In a moving ceremony, five of her friends...
spoke of her love of teaching and how what she did affected her students, of the ripple effect that she had started. Her love of literature affected her students who, in turn, affected their students with their love, and so on. It was all true.

This past Friday, I attended the induction ceremony of Omicron Delta Kappa, where leadership qualities and actions were honored; where we were charged with working "all our days" to make our world better. The speaker for the ceremony was Neocles Leontis, one of our most distinguished faculty. He spoke of the efforts of individuals over the past 40 years to slow down, stop, and eliminate nuclear weapons. He spoke of what he called the extra-ordinary people, ordinary folks who made an extra effort, to come together to make a difference. He was speaking of a kind of leadership that happens every day, with ordinary people who can, through extra efforts, change their world.

Today, I wanted to give you a sense of what some administrative staff do beyond their job — the kinds of contributions they make to their communities — all of them, the university, their schools and churches, their organizations, their cities and towns. I want to let you know what we do that affects others’ lives. (I must say that these kinds of contributions are certainly not confined just to admin staff. These same kinds of contributions are made by classified staff, faculty, and students all the time — but my job today is to talk about admin staff.)

What you have before you is a partial list of what less than 20% of administrative staff do outside their jobs. It’s an interesting list. When BGSU staff serve in capacities outside their job, such as advisors to student organizations, serving in organizations that provide daycare facilities for mothers who want to finish high school, serving as a member of the Advisory Board of Court Appointed Special Advocates for abused and neglected children, or serving as a Trustee of the Ohioana Library Association, we accomplish many things. Among those things, we model “Service” to our students; we add value to the communities in which we live and work. We bring visibility to BGSU. We bring our professionalism to our communities and we bring our growth back into our work lives.

In short, we enter into a dialogue of service and that dialogue has ripple effects, some of which we will not know. It may be that by our efforts outside our work, we provoke interest in attending BGSU. It may be that we give someone in trouble the “moment” they need to recover — and in consequence, they contribute in some way to another’s life. When we stretch to give, to volunteer in our communities, we make those extra efforts of ordinary people that make our worlds better. I also know that I’m “preaching to the choir” when I speak of Service to you.

Other than UNIV classes, I did not include all the teaching that admin staff do. Many staff did not include campus committee work, but only other community service, because they see service to the university as a part of the whole of their work life. I encourage you to peruse the list. It is an extra-ordinary list, but these are not unusual efforts. This is every day fare for ordinary people. Thank you for your time.

Firelands College Report — Joseph R. DeRose

The search to replace Dean William Balzer is proceeding on schedule. Dr. Ernie Savage, Chairman of the Search Committee, stated that over 30 candidates applied for the Firelands College top position.
According to Dr. Savage, the first screening was a credential review by the entire Search Committee. The second phase in the process consisted of a phone reference check. After these first two steps, the Committee was able to screen down to four applicants.

A conference call phone interview was held with each of the four finalists.

The final step in the process, a formal interview with each finalist, will take place after the holidays.

Dr. Savage feels any of the four finalists would do an excellent job.

The Firelands College Advisory Board is extremely pleased with the process and glad to be included in the screening process. George Mylander is representing the Advisory Board on the committee. The rest of the committee is made up of faculty and staff from both main campus and Firelands College.

The Advisory Board would like to thank the Board of Trustees and President Ribeau for scheduling their Trustees Meeting at Firelands College. The entire Advisory Committee feels that under the leadership of this Board of Trustees and President Ribeau, Firelands College has become a more integral part of the University Family.

The Advisory Board also wanted the Trustees to be aware of the outstanding job Dean Balzer has done during his short 18 month tenure at Firelands. He will certainly be missed.

**Faculty Senate Report – Leigh Chiarelott**

At the October 6, 2000 meeting of the Board of Trustees, I reported on two major initiatives that are being addressed by the Faculty Senate this year – i.e., (a) the establishment of a Task Force to determine how to make the Academic Charter more “user-friendly” for faculty and administrators, and (b) the organization of three forums on general education to be held during the spring semester, 2001. The first forum, which will focus on general education curriculum, will be held on Tuesday, January 23, 2001, from 2:30-4:30 pm in the McFall Center Assembly Room. Although specific groups and individuals will be invited to participate and attend, all faculty and staff members can attend the forum as long as space permits. If any or all of the BOT members would like to attend, your participation would be highly valued.

Second, the Faculty Senate officers and members would like to extend their best wishes for a happy and productive holiday season to all of the BOT members and their families.

Finally, the Faculty Senate officers, along with the other constituent groups’ officers, look forward to the opportunity to interact with BOT members in a less formal manner and in a more relaxed setting during the next semester. This will enable all of us to communicate ideas, suggestions, and even an occasional creative imagining as we continue to build a premier learning community. We will work through the central administration to identify these opportunities and use them in the most productive manner possible.

**ADJOURNMENT**

The meeting was adjourned at 12:40 p.m.