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Board of Trustees Meeting Minutes 2005-02-10

Bowling Green State University

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SPECIAL MEETING MINUTES
Board of Trustees
Bowling Green State University
February 10, 2005

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the President's Suite of the University Bowen-Thompson Student Union, Bowling Green Campus on February 10, 2005: Edward Ferkany, Chair; John F. Harbal; Stephanie Imhoff; Michael Marsh; and Michael R. Wilcox.

Also present were: President Sidney A. Ribeau, Linda Dobb, Executive Vice President and Secretary to the Board and J. Christopher Dalton.

Chair Ferkany called the meeting to order at 2:00 p.m.; the Board Secretary called the roll and announced that a quorum was present (5 Trustees).

Proposed Naming of The Wolfe Center for the Arts

No. 24-2005 Ferkany moved and Marsh seconded that:

Whereas, the University intends to build a performing arts center to house the Department of Theatre and Film and to support the teaching and creation of collaborative art in the areas of digital art and animation, musical theatre and opera, and performance art and electronic composition, and

Whereas, Mary and Frederic Wolfe have come forward with a generous donation that will help make this center a reality, enhancing the architectural beauty on campus, and

Whereas, Mary and Frederic Wolfe have made a significant impact in the arts in the region and at Bowling Green State University, donating their time and gifts to ensure quality surrounds the arts, and

Whereas, the University and its President are deeply grateful for their exceptional support and vision in helping to further the goals of Bowling Green State University.

Therefore, be it resolved that the University honor Mary and Frederic Wolfe by naming the performing arts center "The Wolfe Center for the Arts."

The meeting adjourned at 2:05 p.m.