

3-3-2006

Board of Trustees Meeting Minutes 2006-03-03

Bowling Green State University

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MINUTES
 Board of Trustees
 Bowling Green State University
 March 3, 2006

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met at the Cedar Point Center on the Firelands campus March 3, 2006: Sharon S. Cook, Chair; Raquel Colon, John F. Harbal; Stephanie Imhoff, Michael Marsh; John Moore; Bill Primrose, Debra Ryan, J. Robert Sebo; Korine Steinke and Michael R. Wilcox.

Also present were President Sidney Ribeau; Bob Boughton, 2005-06 Faculty Representative to the Board; Lona Leck, Administrative Staff Representative; Zach Hilpert, 2005-06 Graduate Student Representative; Nancy Posey 2005-06 Classified Staff Representative; Aaron Shumaker, 2005-06 Undergraduate Student Representative; Francine Todd, representing the Firelands Advisory Board; J. Christopher Dalton, Senior Vice President for Finance; John W. Folkins, Provost and Vice President for Academic Affairs; Linda Dobb, Executive Vice President and Secretary to the Board; Edward 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 Cook called the meeting to order at 2:00 p.m. and thanked Firelands for their hospitality for this meeting. The Board Secretary called the roll and announced that a quorum was present (11 trustees).

PRESIDENT'S REPORT

President Ribeau thanked Dean Smith, faculty, staff and students at Firelands for their hospitality and stated that it's always a pleasure to be at Firelands. Firelands is a gateway to opportunity.

President Ribeau congratulated the women's basketball team and Coach Curt Miller. Currently, the women are ranked 24th in the nation and went undefeated in the MAC. These particular women are a great group of athletes to represent Bowling Green State University. Dr. Ribeau wished them well in the MAC tournament.

Faculty continue to receive recognition and rewards. History professor, Leigh Ann Wheeler has received the National Endowment for the Humanities grant for her next book in history. Composer Burton Beerman has been recognized by the Ohio Arts Council for excellence in music. Distinguished Teaching Professor, Thomas Kinstle has received a designation as "Great Teacher" from the American Chemical Society. There are many other great things happening with our faculty that are not mentioned here but they continue to distinguish themselves in the libraries, in the classrooms with their students, and throughout the community.

Dr. Ribeau stated that he continues to serve as chair of the IUC Presidents and is watching the legislative area of higher education closely. The TABOR initiative was discussed in the Financial Affairs Committee. The IUC is actively involved in trying to understand TABOR and its implications for higher education. Dr. Ribeau applauded Tom Trimboli and Larry Weiss for their work with the IUC so that all of higher education in Ohio is aware of the potential risks that TABOR represents.

Congratulations to one of our very own, Trustee Sebo, who recently received a national award from his Fraternity. Congratulations Bob!

This week, Graduate Student Trustee Korine Steinke successfully defended her dissertation. Congratulations Korine!

Trustee Wilcox has a son graduating from Bowling Green State University in May. Congratulations!

The Sebo Center is under construction. Hopefully it will open May of 2007. It will be important to our student athletes as a symbol of what BGSU can do with private philanthropy.

MINUTES

- No. 26-2006 Cook moved and Marsh seconded that the minutes of the December 2, 2005 meeting be approved as written. The motion was carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. Sebo gave a report on Academic and Student Affairs.

- No. 27-2006 Marsh moved and Primrose seconded that the minutes of the Academic & Student Affairs committee meeting of December 2, 2005, be approved as written.

Personnel Changes since December 2, 2005 meeting

- No. 28-2006 Marsh moved and Wilcox seconded that the Board of Trustees has reviewed and ratified the Personnel changes since the December 2, 2005 meeting.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Ms. Cook, Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Wilcox. The motion was approved with 9 affirmative votes.

PERSONNEL CHANGES

FULL-TIME FACULTY

March 3, 2006

Changes in Assignment, Rank and/or Salary

Name (last, first)	Rank	Department	College	Change/Effective Date
Holden, Brett	Lecturer	Chapman Learning Community	A&S	Change in title and salary: appointed Associate Director, Gish Film Theatre. Salary: addition of \$6,000 director stipend. Effective: 12/1/05 - 5/12/06.
Riphey, Theodore	Assistant Professor	German, Russian, and East Asian Languages	A&S	Correction in status: from probationary 5 of 7 to probationary 4 of 7. Effective: 8/10/05.
Friedberg, Konra	Instructor	Mathematics and Statistics	A&S	Change in title and salary: appointed Course Coordinator of Math 126. Salary: addition of \$600 stipend. Effective: 1/9/06 - 5/5/06.
Nonnenmacher, Gary	Instructor	Mathematics and Statistics	A&S	Change in title and salary: appointed Course Coordinator of Math 128. Salary: addition of \$600 stipend. Effective: 1/9/06 - 5/5/06.

Posadny, Stacie	Instructor	Mathematics and Statistics	A&S	Change in title and salary: appointed Course Coordinator of Math 095. Salary: addition of \$600 stipend. Effective: 1/9/06 - 5/5/06.
Booth, Susan	Instructor	Theatre and Film	A&S	Change in contract dates: from Fall Semester 2005, 8/10/05 - 12/16/05, to Academic Year 2005-06, 8/10/05 - 5/12/06. Effective: 8/10/05.
Gremler, Dwayne	Associate Professor	Marketing	CBA	Change in salary: reduction in salary from \$93,798 to \$81,798 for spring semester 2006 while on Fulbright Scholarship. Effective: 1/9/06 - 5/5/06.
Bushong, Sara	Associate Professor	University Libraries	UL	Change in title and salary: appointed Interim Chair, Archival Collections and Branches. Salary: addition of \$3,000 interim chair stipend. Effective: 1/1/06 - 6/30/06.
Falk, Patricia	Associate Professor	University Libraries	UL	Change in title and salary: appointed Interim Head, Music Libraries and Sound Recordings. Salary: addition of \$2,000 interim head stipend. Effective: 1/1/06 - 6/30/06.
Singer, Carol	Associate Professor	University Libraries	UL	Change in assignment and salary: no longer Reference Coordinator. Removed \$1,000 stipend for coordinator duties. Effective: 1/1/06 - 6/30/06.
Madigan, Daniel	Professor	Academic Affairs/English	VPAA	Change in title: from Director of the Center for Teaching, Learning, and Technology to Interim Director for the Scholarship of Engagement. Director of CTLT stipend in the amount of \$5,000 integrated into base salary. Effective: 11/8/05 - 6/30/06.
Fink, Bonnie	Lecturer	Center for Teaching, Learning, and Technology/VCT	VPAA	Change in title and salary: appointed Interim Director of the Center for Teaching, Learning, and Technology/Lecturer. Salary: \$58,247 FY includes a \$1,500 stipend. Effective: 1/1/06 - 6/30/06.

**Leave of
Absence**

Name (last, first)	Rank	Department	College	Effective Date
Young, Lorraine	Assistant Professor	School of Art	A&S	Leave without pay for spring semester 2006 for professional work. Tenure clock will continue at probationary 5 of 7 during this leave. Effective: 1/9/06 - 5/5/06.

Resignations

Name (last, first)	Rank	Department	College	Effective Date
Popik, Vladimir	Associate Professor	Chemistry	A&S	January 1, 2006
Boettcher, Bonna	Professor	University Libraries	UL	January 3, 2006

Deaths

Name (last, first)	Rank	Department	College	Effective Date
Child, James	Professor	Philosophy	A&S	December 25, 2005
Hurlstone, Robert	Professor	School of Art	A&S	November 27, 2005

**PERSONNEL CHANGES
ADMINISTRATIVE STAFF**

**12/17/05 through 03/01/06
New Appointments: Full Time**

Name (last, first)	Position	College/Department	Salary	Effective Dates
<u>Executive Vice-President</u>				
Fern, Leslie A	Employee Relations Specialist	Human Resources	\$45,000 FY	02/24/06 to 06/30/06
<u>Provost and Academic Affairs</u>				
Allan, Nancy L	Director of Field Experiences	College of Education & Human Development	\$50,000 FY	01/05/06 to 06/30/06
<u>Finance and Administration</u>				
Cruz, Jan	Payroll Specialist	Payroll Office	\$43,000 FY	02/06/06 to 06/30/06

Student Affairs

Domachowski, Andrea	Assistant Director	Career Center	\$45,000 FY	01/17/06 to 06/30/06
James, Matthew	Chef	University Dining Services	\$33,790 FY	01/03/06 to 06/30/06
Knudson, Joshua	Manager	University Dining Services	\$33,860 FY	01/03/06 to 06/30/06
Wiersma, Charles	Associate Director for Business Affairs	University Dining Services	\$56,400 FY	11/14/05 to 06/30/06

University Advancement

Chapman, Vanessa	Major Gift Officer	Office of Development	\$58,500 FY	01/03/06 to 06/30/06
Gallagher, Ryan	Major Gift Officer	Office of Development	\$58,500 FY	01/03/06 to 06/30/06
Keller, Erin	Major Gift Officer	Office of Development	\$58,500 FY	01/09/06 to 06/30/06
McIntyre, Kenneth D	Asst Director of Annual Giving	Office of Development	\$45,000 FY	01/03/06 to 06/30/06

Changes in Assignment, Title, and/or Salary

Name (last, first)	Position	College/Department	Salary	Effective Dates
<u>Provost and Academic Affairs</u>				
Graham, Allison	From: Program Advisor To: Academic Advisor & Coordinator of Retention & Pre-Law (salary increase and title change due to promotion)	From: Student Support Services To: College of Arts and Sciences	From: \$34,572 FY To: \$39,500 FY	11/15/05 to 06/30/06
Ruszkowski, Lesley G	From: Assistant Director, College Relations To: Director, Marketing and Communications (salary increase and title change due to re- evaluation of the position)	Firelands College/College Relations	From: \$49,152 FY To: \$51,609 FY	10/01/05 to 06/30/06
Hribar, Carolyn	From: Evaluation Data Analyst To: Ohio HIV Evaluation & Training Project Coordinator (salary increase and salary change due to re-evaluation of the position)	College of Health & Human Services	From: \$30,375 FY To: \$33,486 FY	12/01/05 to 12/31/06

Finance and Administration

Weaver, Bess A	Industrial Hygienist(salary increase due to compression)	Environmental Health and Safety	From: \$40,486 FYTo: \$45,000 FY	02/01/06 to 06/30/06
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Student Affairs

Hollinger, David	Assistant Director (salary increase due to receipt of Masters Degree)	Recreational Sports	From: \$34,636 FY To: \$36,636 FY	01/01/06 to 06/30/06
Swinford, Susan	From: Auditor To: Associate Director for Business Affairs (salary increase and title change due to promotion)	From: Internal Auditing To: Residence Life	From: \$58,367 FY To: \$62,000 FY	12/05/05 to 06/30/06
Sipp, Richard	From: Associate Director, Operations To: Senior Associate Director, Operations (title change due to reorganization)	Student Health Service	\$74,487 FY	01/20/06 to 06/30/06

University Advancement

Banks, Michelle	From: Major Gift Officer To: Director, Annual Giving (salary increase and title change due to promotion)	Office of Development	From: \$56,330 FY To: \$59,146 FY	12/16/05 to 06/30/06
Koder, Timothy	From: Director, Major Gifts To: Director of Major Gifts and Constituent Relations (salary increase and title change due to additional duties)	Office of Development	From: \$78,900 FY To: \$89,000 FY	01/01/06 to 06/30/06
Pawliaczyk, Paul	Major Gift Officer (salary increase due to market adjustment)	Office of Development	From: \$55,322 FY To: \$58,500 FY	01/01/06 to 06/30/06

Contracts Concluded

Name (last, first)	Position	College/Department	Reason	Effective Date
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Executive Vice-President

Ostroske, John D	Technology Support Specialist	Information Technology Services	accepted another position	12/16/05
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Provost and Academic Affairs

Kimpel, Louise	Academic Advisor	College of Health & Human Services	personal reasons	02/03/06
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Student Affairs

Rice, George	Assistant Director of Upward Bound Program	Office of Multicultural Affairs	relocating	12/31/05
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Souder, Debora	Assistant Director for Finance	Recreational Sports	accepted another position relocating	12/31/05
Ball, Martin	Assistant Director	University Dining Services		12/31/05

University Advancement

Recknagel, Susan	Assistant Director	Alumni Affairs	disciplinary removal	01/12/05
Davis, Amy	Director of Annual Giving	Office of Development	personal reasons	12/15/05
Farmer, Betty	Director of Principal Gifts	Office of Development	accepted another position	12/31/05

Retirees Returned to Work in Like or Similar Positions

Name (last, first)	Position	College/Department	Retirement Date	Return to Work Date
<u>Student Affairs</u>				
Green, Velma	9 mo Intermittent Cook 2	University Dining Services	02/21/99	11/14/05

Resolution on changes to the Classified Staff Handbook

No. 29-2006 Wilcox moved and Marsh seconded that the Classified Staff Handbook be updated to incorporate changes made to compensation available for those classified employees who receive an audit of their positions. Employees whose audit results in an upward reclassification will now be eligible for an increase in compensation equal to the amount available at the end of probation rate for the new pay grade or a 4% increase (whichever is greater) plus 2% to be awarded after 60 days in the new classification and receipt of a successful supervisory review.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Ms. Cook, Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Wilcox. The motion was approved with 9 affirmative votes.

Mr. Sebo stated that Dr. Folkins gave an update on enrollment. For the first time BGSU had over 20,000 students for spring semester. The fall 2005 count was 21,071 students. Firelands has a 25% increase over the past five years in enrollment and a great retention rate.

Second, the committee discussed Honorary degrees. The University will confer degrees to John West and Mary Wolfe. Dean Kennell spoke about Mr. West and Katerina Ray spoke about Mrs. Wolfe.

Mr. Sebo stated that Milt Hakel discussed NCA Accreditation. An update will be sent to the accrediting agency on assessment at the end of March.

The Ohio Board of Regents will visit BGSU on April 19 and 20, 2006. Milt Hakel is coordinating the visit. This will be a good opportunity to showcase BGSU's outstanding programs and students.

Last, a very informative presentation was given by Dick Kennell, Katerina Ray and Ron Shields regarding the Arts Roundtable. BGSU has well respected programs in music, art and theater. These programs collaborate well and produce professional artists. The future for the arts at BGSU looks very bright.

The Rewards Policy for the Classified and Administrative staff was deferred.

Chair Cook called on Mr. Sebo to give a report on the Capital Campaign.

Mr. Sebo stated that through the end of February, the Building Dreams Campaign was at \$92,279,000. BGSU continues to be pleased with the generous support of alumni and friends. Regional campaign kickoff events have been held in San Francisco in January, Phoenix in February, and one is scheduled to be held in Houston in April.

In December, the Council for Advancement in Support of Education District Five gave 2 gold awards to BGSU's development campaign initiatives: the campaign kickoff gala and the family campaign. The competition included universities and colleges from 7 states in the Midwest. It is very impressive and provides great recognition for BGSU. A job well done!

INVESTMENT COMMITTEE

Mr. Sebo stated that the Investment committee meeting was canceled so there was nothing to report.

FINANCIAL AFFAIRS COMMITTEE

Mr. Harbal gave an update from the Financial Affairs Committee.

Resolution on Insurance Pooling Agreement of the Inter-University Council of Ohio

No. 30-2006 Wilcox moved and Moore seconded that:

Whereas, the 15 member institutions of the Inter-University Council ("IUC") of Ohio have been participating in a program of self-insurance and group insurance with various insurance carriers authorized to conduct business within the State of Ohio ("Program"); and

Whereas, the University has achieved certain economies and efficiencies as a result of its participation in the Program; and

Whereas, it is in the interest of such institutions to formalize their relationship and to specify the respective rights and obligations of each party in and under the Program; and

Whereas, University management has recommended to the Board that it approve the draft Insurance Pooling Agreement attached hereto and incorporated herein ("Agreement").

Now Therefore be it resolved that pursuant to its authorities under Section 3345.202 of the Revised Code of Ohio, the Board hereby approves the Agreement and authorizes the President, and/or such person or persons as he may delegate, to execute the Agreement on behalf of the University and to do all things necessary and appropriate to carry out its terms and conditions; and

Be it further resolved, that the President and/or his designee are hereby authorized to take such further actions as may be in the best interest of the University to modify such Agreement or to negotiate such new agreements of the same or similar nature that may provide the University with the most economic and efficient system of insurance coverage, commensurate with needs and resources of the University.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Ms. Cook, Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Wilcox. The motion was approved with 9 affirmative votes.

Extension of Lease, Northwest Ohio Educational Technology Foundation

No. 31-2006 Wilcox moved and Marsh seconded that:

Whereas, the Northwest Ohio Educational Technology Foundation (NWOETF) has occupied offices in the building located on University property at 245 Troup Street since 1968, and

Whereas, NWOETF funded the construction of an addition to that building in 1981, and

Whereas, NWOETF serves a valuable and complimentary function to the University and its Public Television Station also located at 245 Troup Street, and

Whereas, NWOETF offers, in concert with Bowling Green State University's College of Education and Human Development and its division of Continuing and Extended Education many courses for area teachers, and

Whereas, NWOETF serves 140 area K-12 school districts in its capacity as an Ohio Educational Technology Agency, and

Therefore be it resolved, that the Board hereby authorizes the President, or his designee, to negotiate and execute a lease with the NWOETF for the lease of the University property described herein, provided that, such lease contains such terms and conditions as the President may determine to be in the best interest of the University, and provided further that, such lease is first approved by the State of Ohio in accordance with all controlling laws and regulations.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Ms. Cook, Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Wilcox. The motion was approved with 9 affirmative votes.

Proposed Out of Cycle Auxiliary Improvement Project

No. 32-2006 Marsh moved and Wilcox seconded that approval be given to the allocation of funds in the amount of \$500,000 for replacements of carpet flooring in Student Affairs.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Ms. Cook, Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Wilcox. The motion was approved with 9 affirmative votes.

Revised University Investment Policy

No. 33-2006 Imhoff moved and Marsh seconded that approval be given to the proposed revisions to the University Investment Policy as attached.

Mr. Harbal stated that Dr. Ribeau talked about the TABOR Bill of Rights. Larry Weiss and Tom Trimboli followed with a thorough presentation on TABOR.

Jim Weigand discussed the mutual aid agreements. Copies will be forwarded to the Board for further review.

Bob Waddle gave an update on capital improvement projects including an update on the feasibility studies for Anderson Arena and the Ice Arena.

Mr. Marsh discussed the sponsored grants and contracts awarded.

Sponsored Grants and Contracts Awarded: November and December 2005, January 2006

No. 34-2006 Marsh moved and Harbal seconded that grants and/or contracts in the amount of \$594,315 for the month of November, and \$767,415 for the month of December, and \$2,659,543.65 for the month of January be accepted and expenditures applicable thereto in that amount be authorized.

		<u>Total for Period</u>	<u>Fiscal Year to Date</u>
November	2005	\$594,315.00	\$5,883,554.14
December	2005	\$767,415.00	\$6,650,969.14
January	2006	\$2,659,543.65	\$9,310,512.79

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Ms. Cook, Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Wilcox. The motion was approved with 9 affirmative votes.

REPORTS - CONSTITUENT REPRESENTATIVES

Firelands College Board Representative – Francine Todd

Ms. Todd greeted the Board and welcomed everyone to the Firelands campus.

Ms. Todd expressed appreciation to Sandy DiCarlo for her dedication to improve the diversity at BGSU Firelands. Greetings were given on behalf of Dawn Franklin, the USG President and the members of the student government. Fireland's USG organized a Fat Tuesday Mardi Gras presentation and raised \$646.20 for student scholarships. Many students are also involved in the production of Charlotte's Web.

BGSU Firelands is now completely wireless thanks to the collaborative efforts of the Fireland's office of Technology Support Services and the main campus ITS. This three year plan was actually completed in one year and it was a major accomplishment.

Dean James Smith moderated a Wind Energy Forum that included discussion about building wind turbines for an experimental station on the Firelands campus. The goal is to produce enough electricity to decrease reliance on outside electrical sources for power and reduce costs.

The Office of Educational Outreach and enrollment were discussed. For the summer of 2005, revenue trends indicated a 150% increase; and for the fall, there was an 83.3% increase. As of February 14, 2006, there was a 24% increase in the number of students for the spring semester.

College Bowl Sunday served 276 students and parents (the largest group ever). This event was organized by Fireland's Office of Admissions and Financial Aid.

BGSU Firelands raised \$619,500 in scholarship funds toward a goal of \$1 million. This is the result of a cooperative effort between College Development Officer, George Mayer and the BGSU Firelands Development Board.

The Big Band Scholarship Ball held this past October raised over \$29,000 for student scholarships. Award winning playwright Edward Albee will be appearing at BGSU Firelands April 20-21. On April 20 at 1:30 p.m., he is going to present "Improvisations and the Creative Mind." On April 21 at 8:00 p.m., he will be presenting the State of the Theatre and Arts in America.

BGSU Firelands College Theater will be performing "Counting the Ways" and "The Bald Soprano" on Thursday and Friday, April 20-21 at 8:00 p.m. and Sunday, April 23 at 2:30 p.m.

Caryl Crane Children's Theater kicked off its 20th season last night with a musical performance of Charlotte's Web. That performance is going to run March 2-5. The artistic director for the performances is Dr. Ron Ruble. Performances are Saturday at 8:00 p.m. and Sunday at 2:30 p.m.

Collaboration with the BGSU College of Business Administration has resulted in the ability to offer a BS, BA, or Specialization in General Business at Firelands beginning in fall 2006.

A new Associate of Technical Studies in Radiologic Science has been approved by the Ohio Board of Regents and will begin in the fall of 2006. This program will allow hospital based and trained technologists who have passed the registry certifications to receive credits toward an Associate of Technical Studies degree.

An Associate of Applied Science in Early Childhood Education is pending approval by the Ohio Board of Regents and if approved will also begin in fall of 2006. BGSU Firelands has 8 majors with the highest employment prospects in Ohio which include: registered nurses, computer support specialists, radiologic technologists, medical records and health information technicians, electrical and electronic engineering technicians, respiratory care therapists, mechanical engineer technicians, and industrial engineering technicians. This is based on the U.S. Department of Labor, Bureau of Labor Statistics Occupational Training survey as of June 20, 2005.

Administrative Staff Council Representative – Lona Leck

Ms. Leck greeted the Board.

Ms. Leck acknowledged the tremendous responsiveness that ASC has been experiencing from the administration. First, in early January, ASC's Personnel Welfare Salary Committee had the opportunity to meet with the Mercer Organization which is a consulting firm that developed ASC's compensation plan. ASC has not had the opportunity to meet with Mercer in quite some time but learned a lot of information from this meeting and plans to have a general meeting including administrative staff later this month. The general meeting will educate ASC on where the compensation plan is headed and on alternatives for this year. Ms. Leck thanked Rebecca Ferguson in Human Resources for helping organize the Mercer meeting as well as Dr. Ribeau for continuously making compensation for staff a priority.

The second collaborative effort is the ASC handbook. ASC is working with several different units on campus to update its handbook.

ASC has been working with General Counsel and the Office of Equity and Diversity regarding the new harassment complaint procedures.

Biweekly meetings with Human Resource are working well in ASC's new office space.

Ms. Leck thanked Human Resources for their willingness to provide ASC and CSC with conflict resolution training as they are working on implementing the new ombudsperson position. Three people from ASC were chosen as ombudspersons: Penny Nemitz, Joe Luthman and Diane Regan.

Ms. Leck thanked Kim McBroom for her willingness to bring back the daily emails that help keep staff updated on important events.

Also, Ms. Leck thanked Mr. Marsh in advance for his willingness to come to the ASC meeting in May.

The ASC spring reception will be held on April 5. At the reception, ASC will announce its professional development grants. The keynote speaker will be Dr. Gene Poor who is the BGSU 2005 Master Teacher. The BG Best Award will be given away which comes with a cash prize and a sculpture.

ASC elections are held in April and they are considering using an electronic method this year. Also, ASC has been busy with the student scholarship drive.

Ms. Leck and Chair-elect Kendall traveled to the University of Toledo to meet their professional staff associates and hope to continue the effort of meeting with UT in the coming years.

Lastly, BGSU Skater Alyssa Czisny is ranked 7th in the country. She will be competing in Junior World's next weekend.

Classified Staff Council Representative – Nancy Posey

Ms. Posey greeted the Board.

In January, elections for ombudspersons to represent classified staff members were held and the winners were as follows: Stacie Enriguez, Public Safety; Jay Samalek, Sponsored Programs and Research; and Ed Recker, Student Loan Collections. The three ombudspersons are receiving training through the Human Resources Department in conjunction with Capital University Law School.

CSC is continuing to work on a quarterly newsletter. CSC is also having town hall meetings once a semester; one during the day and one in the evening to accommodate staff.

CSC's Annual Awards Ceremony will be held April 20. Ms. Posey thanked the Board for passing improvements to the Job Audit process. CSC has been working on the job audit issue for a long time.

A foundation account for professional development funds has been established. It has been seeded with \$1000 and the committee has a few applications already.

CSC has a representative on the holiday closure ad hoc committee.

CSC is looking forward to a successful golf outing on June 9. Last year, CSC had 27 teams. This is one way CSC raises money for its classified staff scholarship fund.

CSC is working on a recommendation for salary compensation and hopes for a pay raise and to keep health care costs down. Ms. Posey thanked Mr. Harbal in advance for attending the April CSC meeting.

On another note, Ms. Posey congratulated Dr. Dobb on being named the "2006 Bowling Green Citizen of the Year."

Faculty Representative – Bob Boughton

Mr. Boughton greeted the Board.

The Senate has concerned itself with several issues regarding charter changes. Faculty Senate has been reviewing the procedures for the 5 year evaluation of undergraduate deans and hopefully will have some items for the Board to act on at the next Board meeting. In addition, new issues that are close to completion are: a policy for full time non-tenure track faculty; and procedures to be followed for suspension of faculty. The revisions represent an attempt to bring university policy on faculty suspension in line with AAUP principles rather than following an unspecified administrative procedure which is the case in the present.

The Faculty Senate committee on Professional Affairs is planning on inviting candidates to campus to present their views on higher education during the election season.

The Faculty Welfare committee is working on the annual compensation request which will be presented at the May meeting. The faculty has an interest in maintaining progress and to realize the stated goal of reaching the 70th percentile in salary among comparable institutions. One of the essential needs is to be able to avoid having energetic and successful young faculty members lured to another institution because BGSU's salary structure is not competitive.

Faculty Senate is participating in the sponsorship of the first annual statewide meeting of the Ohio Faculty Council at BGSU on April 21, 2006. The council consists of faculty representatives from several state supported universities

in Ohio. Mr. Boughton stated that he is looking forward to having an interesting and informational meeting where faculty from all over the state who are involved in shared governance can exchange views and experiences. Our state's faculty have shown commendable unity in trying to bring the public's attention to the financial situation of all Ohio institutions of higher education.

The Faculty Council also made important input in the legislative process on the debate of Senate Bill 24, the Freedom of Speech Act. An informal faculty forum with the undergraduate and graduate students has been scheduled. It should be an interesting exchange of ideas and perceptions. The main thrust of the forum is to discuss the concrete meanings of terms like "academic freedom" and "classroom."

Undergraduate Student Representative – Aaron Shumaker

Mr. Shumaker greeted the Board.

USG has created an executive liaison to improve communications with the city. The liaison has already authored legislation to improve the pedestrian crossing on Mercer Avenue for students and staff members.

USG will be hosting a town hall discussion in conjunction with Faculty Senate to talk about academic challenges such as academic freedom, academic honesty, and student grievance procedures.

One project USG has been working on is a collaborative campaign bringing awareness to lack of funding for higher education. Because of the decrease in funding for higher education, student governments from around the state have joined together to educate citizens about this issue. USG worked with the President of the University of Toledo Student Government to hold a press conference to launch this collective campaign called "Think Ohio." Similar press conferences have been held around the state in Cincinnati and Akron. "Think Ohio" is a grassroots campaign targeting all those affected by the decreases in funding. "Think Ohio" is responsible for one consistent message "an investment in higher education is an investment in the future of Ohio." Brochures were created and distributed around the state.

The "Think Ohio" group plans to focus on the TABOR legislation in the near future. Mr. Shumaker stated that he is personally very excited about the possibility of the campaign. Students at individual universities have been advocating for higher education for many years, but collectively with one consistent message, student voices are louder than ever.

Dance Marathon, the 32 hour event, which Bowling Green is nationally known for is scheduled for March 25-26. Dance Marathon is the largest student-run philanthropy in the nation.

Also, at the end of April, the Gregory DeCrane Applauding Excellence banquet will be held during which outstanding BGSU student leaders will be recognized. Chair Cook will be giving a few words at the event and Mr. Shumaker thanked her in advance.

Lastly, USG elections are quickly approaching and the undergraduate student body will be voting on the next President and Vice President of Senate. With that being said, Mr. Shumaker stated that this will be his last meeting to officially address the Board as USG president. Mr. Shumaker plans to graduate on May 6 and pursue a job in the pharmaceutical industry.

Graduate Student Representative – Zach Hilpert

Mr. Hilpert greeted the Board.

This semester GSS has been working hard to provide more opportunities for graduate students to develop skills both in and out of the classroom. On March 25, GSS will be hosting a Thesis and Dissertation workshop which will provide a day of professional and academic development sessions. The session topics include everything from electronic thesis and dissertations to dealing with the trials and stresses of the first teaching job. GSS is hoping to see as many as 100 students at the event.

Last month, with funding graciously supplied by Dr. Whipple and the Office of Student Affairs, GSS awarded over \$5000 to graduate students traveling to conferences and workshops. This will enable students to meet with researchers and form new connections with other students and faculty in their fields. GSS is extremely grateful to Vice President Whipple for his support.

GSS Senators will be going to the regional conference of the National Association of Graduate Professional Students at Notre Dame. At the conference, Senators will talk with other student representatives about ways in which graduate education can be improved on both the local and the national level.

GSS is also supporting BGSU on the legislative end. On February 22, three GSS members traveled with Larry Weiss, Associate Vice President for Governmental Affairs, to Columbus to meet with a number of state legislators to discuss the importance of graduate education in Ohio. Mr. Hilpert stated that they were met with a warm reception and BGSU's efforts were even applauded by majority leader, Randy Gardner on the Senate floor.

GSS worked with Linda Dobb's office to send the Governor five qualified candidates to succeed Korine Steinke as Graduate Student Trustee. On behalf of all graduate students, Mr. Hilpert thanked Korine for her efforts and for providing a strong voice on the Board.

Mr. Hilpert thanked the Student Health Advisory committee for their hard work on the provisions to the health insurance plan.

The Annual Shanklin Graduate Awards banquet will be held on April 28 where graduate students who have shown special dedication to their education through their research and academic work at BGSU will be honored.

Finally, Mr. Hilpert expressed his gratitude to the Board for the Trustee Leadership Scholarship Award. Extending the scholarship to include a graduate student demonstrates that the Board is eager to recognize and support student achievement at Bowling Green and it is appreciated.

ANNOUNCEMENTS

The next regular Board meeting will be May 5, 2006 at the BGSU main campus.

Mr. Sebo stated that on April 28 the third annual Entrepreneurial Lecture Series will take place. Tom Kelly, who is the general manager of IDEO Company will be the speaker. Mr. Kelly has written a couple of interesting books, "The Ten Faces of Innovation" and also "The Art of Innovation." The first two years of this series were absolutely dynamite and hopefully the third will be also!

EXECUTIVE SESSION

Chair Cook announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, the Board Members would meet in an executive session for the purpose of considering personnel and real estate matters. She requested that members meet in the Room 1003 for approximately, 30 minutes, with the regular meeting to be reconvened at that time to take action if necessary.

No. 35-2006 Cook moved and Marsh seconded that members of the Board of Trustees meet in an executive session for the purpose of considering personnel and real estate matters.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Ms. Cook, Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Wilcox. The motion was approved with 9 affirmative votes.

The regular meeting was recessed and the members moved into executive session in Room 1003.

Chair Cook reconvened the regular meeting with the announcement that members had met in executive session for 1 hour for the purpose of considering personnel and real estate matters. No action was taken.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" - Ms. Cook, Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Wilcox. The motion was approved with 9 affirmative votes.

ADJOURNMENT

The meeting was adjourned at 4:51 p.m.