Board of Trustees Meeting Minutes 2006-05-05

Bowling Green State University
MINUTES
Board of Trustees
Bowling Green State University
May 5, 2006

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in Room 308 of the Bowen-Thompson Student Union on the Bowling Green State University campus on May 5, 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, Faculty Representative to the Board; Lona Leck, Administrative Staff Representative; Zach Hilpert, Graduate Student Representative; Nancy Posey Classified Staff Representative; Bernard Little, 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 1:40 p.m. The Board Secretary called the roll and announced that a quorum was present (11 trustees).

ELECTION OF OFFICERS

Dr. Dobb distributed the ballots for the election of officers. Dr. Dobb asked that all Trustees mark their ballot for a new Chair, Vice-chair and Secretary for next year. Announcement of the results of the election would be made later in the meeting.

PRESIDENT’S REPORT

Dr. Ribeau recognized our faculty who will be receiving tenure and promotion later in this meeting. He congratulated and thanked all faculty for making a difference in the lives of our students and community. Dr. Ribeau also congratulated faculty receiving emeritus status and hopes that they will continue to stay active at the university. A number of valuable administrative/classified staff are leaving including our athletic director, Paul Krebs. Dr. Ribeau wished everyone the best of luck.

Dr. Ribeau thanked the Board members, faculty, staff, students and especially Professor Milt Hakel for a very successful Regents visit about a month ago. The Regents were impressed with BGSU learning outcomes, leadership programs, and use of electronic portfolios. Dr. Ribeau stated that he hopes BGSU made a lasting impression on the Regents as they consider their advocacy for higher education. Thanks to all who participated.

This year, Dr. Ribeau served as chair of IUC, as the official spokesperson for higher education. Although this was originally a one year term, Dr. Ribeau has been elected chair again next year. With the possibility of TABOR and TEL being on the ballot in the upcoming election and this being a budget year, the IUC wanted continuity and stability in the Chairmanship. Dr. Ribeau is pleased that the BGSU Board is displaying leadership in considering a resolution against TABOR/TEL.

Commencement will be held tonight for approximately 450 graduate students. Tomorrow, approximately 1,760 undergraduate students will be honored. The number of individuals graduating continues to grow and we are very proud of them. This is a very important time at this institution.

Dr. Ribeau thanked two of our trustees, Korine Steinke, who has been our graduate student trustee. She has done a great job and is graduating tonight and moving on. Mrs. Sharon Cook served this year as chair and will not be leaving the Board, but will be stepping down as chair. The chair’s position is a challenging one and Mrs. Cook has done a marvelous job keeping everyone focused on the tasks and bringing a sense of professionalism to the position.
No. 36-2006  Harbal moved and Marsh seconded that the minutes of the March 3, 2006 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. 37-2006  Marsh moved and Primrose seconded that the minutes of the Academic & Student Affairs committee meeting of March 3, 2006, be approved as written.

Personnel Changes since March 3, 2006 meeting

No. 38-2006  Wilcox moved and Marsh seconded that the Board of Trustees has reviewed and ratified the Personnel changes since the March 3, 2006 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

May 5, 2006

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date/Status/Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Min, Hokey</td>
<td>Professor</td>
<td>Management</td>
<td>CBA</td>
<td>8/9/06. Tenure. Salary of $170,000 AY includes a $30,000 stipend as the James R. Good Chair of Global Strategy.</td>
</tr>
</tbody>
</table>

Changes in Assignment, Rank and/or Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Change/Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Broughton, Kelly</td>
<td>Assoc Professor</td>
<td>Library</td>
<td>UL</td>
<td>Change in title and salary: from Interim Assoc Dean for Info Tech to Assoc Dean for Assessment &amp; Tech. Salary: from $68,624 FY (includes a $7,000 Interim Associate Dean stipend) to $80,000 FY. Effective: 3/1/06.</td>
</tr>
</tbody>
</table>

Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
</tr>
</thead>
</table>
### Resignations

<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>Mara, Andrew</td>
<td>Asst Prof</td>
<td>English</td>
<td>A&amp;S</td>
<td>May 12, 2006</td>
</tr>
<tr>
<td>Wittig, Craig</td>
<td>Instructor</td>
<td>Programs</td>
<td>A&amp;S</td>
<td>February 19, 2006</td>
</tr>
<tr>
<td>Martin, Michael T.</td>
<td>Professor</td>
<td>Ethnic Studies</td>
<td>A&amp;S</td>
<td>June 30, 2006</td>
</tr>
<tr>
<td>Curry, John</td>
<td>Instructor</td>
<td>History</td>
<td>A&amp;S</td>
<td>June 30, 2006</td>
</tr>
<tr>
<td>McNally, Jacqueline</td>
<td>Instructor</td>
<td>Inter. Comm</td>
<td>A&amp;S</td>
<td>May 12, 2006</td>
</tr>
<tr>
<td>Brown, Jill</td>
<td>Instructor</td>
<td>School of Art</td>
<td>A&amp;S</td>
<td>May 12, 2006</td>
</tr>
<tr>
<td>Bertelsen, Cynthia</td>
<td>Assoc. Prof</td>
<td>Teaching &amp; Learning</td>
<td>EDHD</td>
<td>July 1, 2006</td>
</tr>
<tr>
<td>Alston, Judy</td>
<td>Assoc. Prof</td>
<td>Leadership &amp; Policy</td>
<td>EDHD</td>
<td>May 12, 2006</td>
</tr>
</tbody>
</table>

### Retirements

<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>Newman, David</td>
<td>Professor</td>
<td>Chemistry</td>
<td>A&amp;S</td>
<td>May 15, 2006</td>
</tr>
<tr>
<td>Makay, John</td>
<td>Professor</td>
<td>Communication Studies</td>
<td>A&amp;S</td>
<td>May 31, 2006</td>
</tr>
<tr>
<td>Frey, Glen R.</td>
<td>Assoc. Prof</td>
<td>Geography</td>
<td>A&amp;S</td>
<td>June 30, 2006</td>
</tr>
<tr>
<td>Daly, Lawrence</td>
<td>Professor</td>
<td>History</td>
<td>A&amp;S</td>
<td>June 23, 2006</td>
</tr>
<tr>
<td>Ludd, Steven O.</td>
<td>Professor</td>
<td>Political Science</td>
<td>A&amp;S</td>
<td>July 1, 2006</td>
</tr>
<tr>
<td>Kilmer, Sally</td>
<td>Professor</td>
<td>Family &amp; Consumer</td>
<td>EDHD</td>
<td>June 30, 2006</td>
</tr>
<tr>
<td>Hahler, Mary Jane</td>
<td>Assistant</td>
<td>Humanities</td>
<td>FIRE</td>
<td>June 1, 2006</td>
</tr>
</tbody>
</table>

### Death

<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>Kawashima, Fujiya</td>
<td>Professor</td>
<td>History</td>
<td>A&amp;S</td>
<td>March 5, 2006</td>
</tr>
</tbody>
</table>

### PERSONNEL CHANGES

#### ADMINISTRATIVE STAFF

03/02/06 through May 5, 2006

#### New Appointments: Full Time

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larkin, Linda Jane</td>
<td>Applications Developer</td>
<td>ITS</td>
<td>$61,000 FY</td>
<td>03/27/06 to 06/30/06</td>
</tr>
<tr>
<td>Obreitter, Merritt Hall</td>
<td>Applications Developer</td>
<td>ITS</td>
<td>$65,000 FY</td>
<td>03/20/06 to 06/30/06</td>
</tr>
<tr>
<td>Su, Jie</td>
<td>Applications Developer</td>
<td>ITS</td>
<td>$67,000 FY</td>
<td>03/31/06 to 06/30/06</td>
</tr>
</tbody>
</table>
### President

**Carradine, Sherrye**  
University Paralegal  
General Counsel  
$50,000 FY  
02/15/06 to 06/30/06

### Provost and Academic Affairs

**Voland, Karen**  
Budget Operations Coordinator (was NSLA)  
Center for Photochemical Sciences  
$44,200 FY  
03/06/06 to 06/30/06

**Nayyar, Kajal**  
Asst Director of Institutional Research  
Institutional Research  
$40,100 FY  
02/14/06 to 06/30/06

### Finance and Administration

**Gore, April**  
Occupational Safety & Health Specialist  
Env. Health & Safety  
$44,900 FY  
03/06/06 to 06/30/06

**Court, Richard**  
Asst to Strength & Conditioning Coach  
Intercollegiate Athletics  
$28,000 FY  
04/08/06 to 06/30/06

**Ebersbach, David M**  
Coordinator of Football Operations  
Intercollegiate Athletics  
$30,000 FY  
03/06/06 to 06/30/06

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

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Beach, Debra</strong></td>
<td>TECS Program Manager (salary increase to re-evaluation of the position)</td>
<td>TECS Program Mgr IMS</td>
<td>From: $36,402 FY 04/01/06 to To: $39,442 FY 06/30/06</td>
<td></td>
</tr>
<tr>
<td><strong>Charter, Stephen</strong></td>
<td>Reference Archivist (salary increase to re-evaluation of the position)</td>
<td>University Libraries/Center for Archival Collections</td>
<td>From: $54,730 FY 01/01/06 to To: $57,467 FY 06/30/06</td>
<td></td>
</tr>
<tr>
<td><strong>Honneffer, Frederick</strong></td>
<td>Conservator (salary increase due to re-evaluation of the position)</td>
<td>University Libraries/Center for Archival Collections</td>
<td>From: $39,929 FY 01/01/06 to To: $41,925 FY 06/30/06</td>
<td></td>
</tr>
<tr>
<td><strong>Koenig, Tonya</strong></td>
<td>Title (salary increase due to re-evaluation of the position)</td>
<td>NWOET</td>
<td>From: $45,372 FY 03/01/06 to To: $51,270 FY 06/30/07</td>
<td></td>
</tr>
<tr>
<td><strong>Steen, David</strong></td>
<td>Manager of Tech Services (salary increase to re-evaluation of the position)</td>
<td>Instructional Media Services</td>
<td>From: $49,157 FY 04/01/06 to To: $53,262 FY 06/30/05</td>
<td></td>
</tr>
</tbody>
</table>
Thompson, Lee
Floro
Multimedia Production Manager
(salary increase to re-evaluation of the position)
Instructional Media Services
From: $49,142
04/01/06
FY
To: $53,246
06/30/06
FY

**Provost and Academic Affairs**

Chavers, Lisa
From: Director of Project Search
To: Assistant Dean for Graduate Studies and Director of Project Search
(salary increase and title change due to re-evaluation of the position)
Graduate College
From: $54,513
07/01/05
FY
To: $56,513
06/30/06
FY

**Student Affairs**

Thomas, Kurt
From: Director Golf Course/Women's Golf Coach
To: Director of Intercollegiate Athletics
(salary increase and title change due to resignation as Women's Golf Coach)
From: Recreational Sports
To: $46,790 FY
03/01/06
to
06/30/06

Webb, Jodi
From: Director
To: Assoc. Dean of Students (salary increase and title change due to promotion)
Student Life
From: $60,072
02/01/06
FY
To: $65,000
06/30/06
FY

**Contracts Concluded**

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Position</th>
<th>College/Department</th>
<th>Reason</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Executive Vice-President</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eynon, Linda L</td>
<td>Pt Microfilm Assi/Camera Operator</td>
<td>University Libraries</td>
<td>accepted a classified position on campus</td>
<td>01/29/06</td>
</tr>
<tr>
<td><strong>Provost and Academic Affairs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cornell, Craig</td>
<td>Director</td>
<td>Student Financial Aid</td>
<td>accepted another position</td>
<td>04/14/06</td>
</tr>
<tr>
<td><strong>Student Affairs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dumont, Jamie</td>
<td>Asst. Ice Hockey Coach</td>
<td>Intercollegiate Athletics</td>
<td>accepted another position</td>
<td>03/31/06</td>
</tr>
</tbody>
</table>
Golz, Eric  
Asst. Women’s Soccer Coach  
Intercollegiate Athletics  
accepted another position  
03/31/06

Messaros, Matthew  
Asst. Strength & Conditioning Coach  
Intercollegiate Athletics  
accepted another position  
04/07/06

Bowers, Richard  
Assistant VP/Student Affairs/Dir Recreational Sports  
Resignation (previous retiree)  
05/31/06

Krebs, Paul  
Director of Intercollegiate Athletics  
Intercollegiate Athletics  
accepted another position  
6/1/06

Retirees Returned to Work in Like or Similar Positions

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Position</th>
<th>College/Department</th>
<th>Retirement Date</th>
<th>Return to Work Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Vice-President</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Hampshire, David     | From: Photographer (Administrative)  
To: Pt Photographer (NSLA)       | Instructional Media Services               | 01/01/06        | 03/06/06            |
| Helm Marlene         | From: Secretary 1 (Classified)  
To: Pt Secretary (NSLA)         | Instructional Media Services               | 01/01/06        | 04/04/06            |

Dr. Folkins presented the candidates and stated that tenure and promotion is a lengthy process. Faculty involved are accomplished individuals who have demonstrated, through the portfolio review process, their scholarly contributions, excellence as teachers, and their service through engagement with a variety of different constituencies. Folkins expressed how proud he was of the candidates. Each Dean presented their candidates; each stood as their name was called. There are three candidates coming forward for tenure only; 42 candidates for tenure and promotion to associate professor; one candidate for promotion to associate professor; and six candidates for promotion to full professor.

2006-07 Promotion and Tenure Recommendations

No. 39-2006  
Marsh moved and Wilcox seconded that approval be given to the 2006-07 Promotion and Tenure Recommendations, as submitted.

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.

Dr. Folkins stated that we have hired a new Dean for the College of Business Administration, Professor Rodney Rogers, who will begin on July 31, 2006. Dr. Folkins thanked Nancy Merritt for her work as interim dean. Nancy did an outstanding job in moving the college forward.
Proposed Emeritus Recommendations

No. 40-2006 Marsh moved and Wilcox seconded that approval be given to the appointment to emeritus status of the following faculty members who have retired or will be retiring by the end of the summer term, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Provost, and the University President.

Dr. Donald Boren, Professor, Legal Studies
Dr. Glen Frey, Associate Professor, Geography
Dr. Mary Jane Hahler, Assistant Professor Humanities Department, Firelands campus
Dr. Sally Kilmer, Professor, School of Family and Consumer Sciences
Dr. Lawrence Daly, Professor, History
Dr. Steven Ludd, Professor, Political Science
Dr. John Makay, Professor, Interpersonal Communications, School of Communication Studies
Mr. Steve Moorhead, Visual Communication & Technology Education
Dr. David Newman, Professor, Chemistry
Dr. Raj Padmaraj, Professor, Finance

Appointment of Timothy Messer-Kruse as a Full Professor with Tenure in the Department of Ethnic Studies in the College of Arts and Sciences

No. 41-2006 Marsh moved and Moore seconded that the Board of Trustees approve the appointment of Timothy Messer-Kruse as a full professor with tenure in the Department of Ethnic Studies.

Appointment of H. Peter Lu as a Full Professor with Tenure in the Department of Chemistry in the College of Arts and Sciences

No. 42-2006 Marsh moved and Ryan seconded that the Board of Trustees approve the appointment of H. Peter Lu as a full professor with tenure in the Department of Chemistry.

Appointment of Hokey Min as Full Professor with Tenure as the James R. Good Chair of Global Strategy in the Department of Management, College of Business Administration

No. 43-2006 Marsh moved and Cook seconded that the Board of Trustees approve the appointment of Hokey Min as full professor with tenure in the College of Business Administration.

Appointment of Dr. Rodney Rogers as a Full Professor with Tenure in the College of Business Administration

No. 45-2006 Marsh moved and Primrose seconded that the Board of Trustees approve the appointment of Dr. Rodney Rogers as a full professor with tenure in the College of Business Administration.

Appointment of Ronald Scherer as a Full Professor with Tenure in the Department of Communication Disorders in the College of Health and Human Services

No. 44-2006 Marsh moved and Ryan seconded that the Board of Trustees approve the appointment of Ronald Scherer as a full professor with tenure in the Department of Communication Disorders.

Proposed Revisions to the Student Handbook and Student Code of Conduct

No. 46-2006 Marsh moved and Harbal seconded that approval be given to the proposed revisions to the Student Handbook and to the Student Code of Conduct, as outlined in the attached.
<table>
<thead>
<tr>
<th>Page #</th>
<th>Current Policy</th>
<th>Proposed Change</th>
<th>Rationale</th>
<th>SAAB Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>32 - Number 2 NEW LETTER “N”</td>
<td>No current letter “N”</td>
<td>N. For the purposes of the Code of Student Conduct, the term “residence hall” means any hall, house or any other living unit owned or leased by the University for the principle purpose of providing student housing.</td>
<td>Provides clarification on the meaning of a residence hall and reduces confusion with University owned small group living units or leased properties.</td>
<td>Approved</td>
</tr>
<tr>
<td>38; Letter C Number 5</td>
<td>Residence Unit Restriction Restricting the student from entering one or more living units for a definite period of time, after which the student is eligible to re-enter the living unit.</td>
<td>Residence Hall Restriction and/or Loss of Privileges Denial or restriction of certain privileges including but not limited to visitation privileges in one or more residence halls for a defined period of time.</td>
<td>In an effort to more closely mirror sanctions at the University level, it is proposed that this sanction be broadened to include the restriction of other residence hall privileges including but not limited to visitation.</td>
<td>Approved</td>
</tr>
<tr>
<td>38; Letter C, Number 6</td>
<td>Residence Unit Suspension</td>
<td>Residence Hall Suspension</td>
<td>This change mirrors the sanction in the Code of Student Conduct, Section 10 and the use of the term “residence hall” in the definitions section of the Code.</td>
<td>Approved</td>
</tr>
<tr>
<td>38; Letter C, Number 7</td>
<td>Residence Unit Expulsion</td>
<td>7. Residence Hall Expulsion</td>
<td>This change mirrors the sanction in the Code of Student Conduct, Section 10 and the use of the term “residence hall” in the definition section of the Code.</td>
<td>Approved</td>
</tr>
<tr>
<td>53: Cancellation of Classes</td>
<td>Cancellation of Classes Any decision to cancel classes will be communicated to faculty.</td>
<td></td>
<td>The SNOW phone line is updated with the appropriate</td>
<td>Approved</td>
</tr>
<tr>
<td>Page #</td>
<td>Current Policy</td>
<td>Proposed Change</td>
<td>Rationale</td>
<td>SAAB Recommendation</td>
</tr>
<tr>
<td>-------</td>
<td>-------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>Number 2</td>
<td>cancel classes will be communicated to faculty, staff and students by the Office of Marketing and Communications who will notify Campus Fact Line (419-372-2445) WBGU-FM (88.1), WFAL-AM (680), and radio stations WFOB, WOHO, WCWA, WLAR-FM, WRQN-FM, WGTE-FM and WF1N. Also, WBGU-TV (Channel 27) and four television stations; 11, 13, 24, and 36 will be notified.</td>
<td>staff and students by the Office of Marketing and Communications who will update the University Emergency Information phone line at 419-372-SNOW (7669), WBGU-FM (88.1), WFAL-AM (680), and radio stations WFOB, WOHO, WCWA, WLAR-FM, WRQN-FM, WGTE-FM and WF1N. Also, WBGU-TV (Channel 27), Campus Fact Line (419-372-2445) and four television stations, 11, 13, 24, and 36, will be notified.</td>
<td>weather emergency related information and is available to all University community members. Fact Line is also updated however, the Bowen-Thompson Student Union Information Center, where Fact Line is housed, may be closed during a severe weather emergency and therefore not available to all campus community members.</td>
<td></td>
</tr>
<tr>
<td>35 - Number 12 Letter C</td>
<td>An interim suspension takes effect immediately upon issuance. A student or organization will receive written notice of the interim suspension, including a description of the suspected misconduct. A hearing will take place within ten (10) days of the student or organization’s receipt of written notice of interim suspension.</td>
<td>An interim suspension takes effect immediately upon issuance. A student or organization will receive written notice of the interim suspension, including a description of the suspected misconduct. A hearing will take place within ten (10) days, or such other time as may be specified in the notice of interim suspension, of the student or organization’s receipt of written notice of interim suspension.</td>
<td>Provides increased flexibility regarding the hearing process should extenuating circumstances occur if the student or organization does not respond to the interim suspension letter in a timely manner.</td>
<td>Approved with modifications.</td>
</tr>
</tbody>
</table>

Proposed Charter Amendments to Abbreviations used in the charter: Part B-II.B Faculty Leaves, Part B-II.C Faculty Retirement, Article IV.A Membership, Article IV.B Election Procedures, Part B-I.F Emeritus Faculty, and Part B-III.A Bylaws of the Faculty Senate

No. 47-2006 Marsh moved and Wilcox seconded that approval be given to the proposed amendments to the Academic Charter, Amendments to Abbreviations used in the charter, Part B-II.B Faculty Leaves, Part B-II.C Faculty Retirement, Article IV.A Membership, Article IV.B Election Procedures, Part B-I.F Emeritus Faculty, and Part B-III.A Bylaws of the Faculty Senate, as outlined in the attached.
Proposed Appointment to the Firelands College Advisory Board

No. 48-2006 Marsh moved and Wilcox seconded that the Board of Trustees confirm the appointments of Dan Sabolsky, Elaine Blackmore, Jennifer Capizzi and Sharon Harwood to four-year terms on the Firelands College Advisory Board.

Ms. Cook asked Mr. Sebo to give an update on the Capital campaign. The Building Dreams Centennial Campaign, as of April 30, totals $96 million out of the $120 million goal. Mr. Sebo congratulated and thanked everyone for their efforts. As a result, more than 330 new scholarship funds and six new endowed professorships have been created. Over 53,719 alumni, friends, corporations and foundations have made gifts. Great job!

The national campaign steering committee has hosted 11 regional campaign kickoffs throughout the country so far; the most recent kickoff was held on April 25 in Houston, Texas. Additional kickoffs will be held beginning in September.

INVESTMENT COMMITTEE

There was no report given.

AUDIT COMMITTEE

There was no report given.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Mr. Harbal reported for the Financial Affairs committee which dealt with many budget related issues this morning.

Proposed 2006-07 Educational Budgets – Main Campus and Firelands College

No. 49-2006 Marsh moved and Imhoff seconded that approval be given to the proposed 2006-07 Educational Budget (Main Campus) in the amount of $259,037,177; and to the Proposed 2006-07 Educational Budget (Firelands) in the amount of $12,380,404 and that the President, or his designee, is authorized to approve interfund transfers within the approved budgeted levels for the 2006-07 fiscal year.

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 2006-07 General Fee and Related Auxiliary Budgets

No. 50-2006 Imhoff moved and Marsh seconded that approval be given to the proposed 2006-07 General Fee and Related Auxiliary Budgets totaling $33,291,043; and that the President, or his designee, is authorized to approve interfund transfers within the approved budgeted level for the 2006-07 fiscal year.

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 2006-07 Residence Hall, Residence Hall Technology and Dining Hall Budgets

No. 51-2006
Marsh moved and Imhoff seconded that approval be given to the proposed 2006-07 Residence Hall, Residential Computing Connection, and Dining Hall Budgets in the amount of $54,870,351; and that the President, or his designee be, and hereby is, authorized to approve, for residence and dining hall accounts, interfund transfers within the approved operating budget and appropriate reserve to maintain a balanced budget.

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 2006-07 Miscellaneous Auxiliary Budgets

No. 52-2006
Marsh moved and Imhoff seconded that approval be given to the proposed 2006-07 Miscellaneous Auxiliary Budgets totaling $16,906,670; and that the President, or his designee be, and hereby is, authorized to effect interfund transfers as determined appropriate within the approved budget lines for the 2006-07 Miscellaneous Auxiliary Budgets.

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 Instructional Fees, Nonresident Surcharge, and General Fee, effective Fall Semester, 2006

No. 53-2006
Marsh moved and Imhoff seconded that approval be given to the proposed Instructional Fees, Nonresident Surcharge, and General Fee for the Main Campus, Firelands College, and Off-Campus Centers, as listed, effective Fall Semester 2006, which will result in, as an example, an increase in instructional and general fees for a full-time undergraduate student of $249 per semester for a student matriculated before Summer 2002 and $250 per semester for a student who matriculated Summer 2002 and beyond.

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.

Issuance of 2006-07 Contracts

No. 54-2006
Marsh moved and Imhoff seconded that:

WHEREAS, the Board of Trustees in June 1999 adopted a Long-Term Comprehensive Compensation Plan intended to ensure that BGSU faculty and staff salaries become competitive with appropriate peer group salaries; and

WHEREAS, the major reductions in state support for higher education since 2000 have impeded significant progress from being made and will lengthen the time it takes to reach this goal;

WHEREAS, the University remains strongly committed to providing competitive salaries for BGSU faculty and staff;

NOW, THEREFORE, BE IT RESOLVED, that the salary increment pool approved for faculty and administrative staff be 4% and that this pool be distributed to continuing faculty and administrative staff for 2006-07 in accord with current Board policy
which will result in 2% "meets expectations" and 2% "exceeds expectations" salary increment pools for faculty, and 3% for "meets expectations" and 1% "exceeds expectations" salary increment pools for administrative staff;

RESOLVED FURTHER, that the salary increment pool approved for classified staff be 4% and that this pool be distributed to continuing classified staff (except for members of collective bargaining units) for 2006-07 in accord with current Board policy such that continuing classified staff, except those with an unsatisfactory performance rating, will receive a 3% increase and may be eligible, as appropriate, to participate in a 1.0% merit pool;

RESOLVED FURTHER, that there be an additional pool of $530,000 for promotions, and market and equity adjustments for faculty and administrative staff and reclassifications for classified staff;

RESOLVED FURTHER, that the President, or his designee, is authorized to execute faculty and administrative letters and contracts for 2006-07;

RESOLVED FURTHER, that the salaries for all faculty and administrative personnel under the authority above shall be reported subsequently to the Board of Trustees;

RESOLVED FURTHER, that the appropriate members of the University (Area Heads/Deans/Vice Presidents) are hereby authorized in accordance with accepted policies in the Academic Charter and other governance documents to make changes in assignment or market adjustments, benefits, and administrative titles as may become necessary or appropriate as a result of subsequent events or circumstances occurring during such fiscal year; and that such adjustments be reported subsequently to the Board of Trustees.

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 2006-07 Special Fees and Program Charges

No. 55-2006 Marsh moved and Wilcox seconded that approval be given to the changes in the Special Fees, effective 2006-07, as listed.

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.

Mutual Aid Agreements for Police Assistance

No. 56-2006 Moore moved and Marsh seconded that:

WHEREAS, Ohio Revised Code Section 3345.041 authorizes the board of trustees of a state university to enter into agreements with one or more townships, municipal corporations, counties, or with other state universities or colleges, to allow the use of state university law enforcement officers to perform any police function, exercise any police power, or render any police service on behalf of the contracting political subdivision, or state university or college, that such entities may themselves perform, exercise, or render ("Inter-Jurisdictional Law Enforcement Agreements" or "Agreements");
WHEREAS, the University has historically entered into such Agreements and presently has four such Agreements in effect; and

WHEREAS, such Agreements benefit the University and its surrounding communities.

NOW THEREFORE, BE IT RESOLVED, that pursuant to Section 3345.041 of the Ohio Revised Code the four Agreements attached hereto and incorporated herein are ratified in their entirety;

BE IT RESOLVED, that the President or his designee is hereby delegated such authority as may be necessary and appropriate to negotiate and execute such future Agreements that, in the President's discretion, shall be deemed in the best interest of the University and its surrounding communities.

TABOR/TEL AMENDMENT TO THE OHIO CONSTITUTION

No. 57-2006 Moore moved and Marsh seconded that:

WHEREAS, the Board strongly believes in the principle of representative government and the right of the people to elect representatives who are entrusted with the responsibility to establish the spending needs and priorities of the State and to determine how best to pay for them;

WHEREAS, the General Assembly of the State, through the traditional biennial budget processes and subject to the approval and veto authorities of the Governor, makes taxation and spending decisions in an environment that allows for public comment and review, for the consideration of public needs and the need for investment in the State, and with due regard for the dynamics of a changing economy and the availability of State revenue sources;

WHEREAS, the Board believes that relegating spending decisions to a formula unrelated to revenue collections and to the identified needs of the State deprives the electorate of its right to vote for representatives who can be responsive to such needs and who can establish spending priorities within the limits of available resources;

WHEREAS, such a static formula is also blind to the evolving demands of a changing economy and would make State decisions regarding the need for economic stimulus or spending restraint the product of a formula, rather than the outcome of a careful analysis based on relevant economic factors;

WHEREAS, the proposed TABOR Amendment would sever the fiscal responsibility of the General Assembly from its ability to control expenditures and would make both fiscal responsibility and such control the function of an unresponsive mathematical formula that ignores both public need and the need for economic investment;

WHEREAS, the Board is of the opinion that the TABOR formula also neglects the needs of the State to foster and assist higher education, to increase the number of graduates with baccalaureate and advanced degrees, to respond to the requirements of industry for a highly trained workforce, to promote research and development, and to provide Ohio families with in-state educational facilities that can compete successfully with those of any other state;

WHEREAS, the Inter-University Council of Ohio, representing the public institutions of higher education in Ohio, adopted IUC Resolution #2006-02 on February 14, 2006, that expressed its opposition to TABOR/TEL; and

WHEREAS, the University joins with the IUC in its opposition to TABOR/TEL and believes that the educational needs and aspirations of Ohio families for their children and the aspirations
of other Ohioans to advance their skills and knowledge should not be left to the chance of a formula that makes all such needs and aspirations irrelevant.

NOW, THEREFORE, BE IT RESOLVED, that the Board formally opposes TABOR/TEL; and

BE IT RESOLVED, that the President and the officers of the University are hereby authorized to disseminate this resolution to the electorate of the State and to otherwise conduct an informational effort that will help educate the electorate about the possible effects of the TABOR/TEL Amendment on higher education and the reasons for the University's opposition to this Amendment.

Mr. Harbal stated that the committee also discussed Capital Improvements Projects. Updates were given at the meeting by Bob Waddle.

Mr. Marsh reviewed the sponsored grants and contracts.

SPONSORED GRANTS AND CONTRACTS AWARDED: JANUARY (REvised), FEBRUARY AND MARCH 2006.

<table>
<thead>
<tr>
<th>No. 58-2006</th>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 2006-Revised</td>
<td>3,630,877.65</td>
<td>10,281,846.79</td>
</tr>
<tr>
<td>February 2006</td>
<td>719,636.00</td>
<td>11,001,482.79</td>
</tr>
<tr>
<td>March 2006</td>
<td>15,670,392.00</td>
<td>26,671,874.79</td>
</tr>
</tbody>
</table>

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 introduced Ms. Amie Gohlike, who is currently serving as Vice President of the BGSU Firelands Advisory Board.

Award winning playwright Edward Albee did not appear at BGSU Firelands as planned for April 20th and 21st, 2006 due to personal illness. However, the BGSU Firelands College Theatre performed “Counting the Ways” and “The Bald Soprano” as scheduled.

Collaboration with the BGSU College of Business Administration resulted in the ability to offer the BSBA specialization in General Business at BGSU Firelands beginning fall of 2006. Ms. Todd thanked Dr. Nancy Merritt for the opportunity to work and collaborate with her, as Interim Dean, during this project.

Ms. Todd congratulated Dr. Rodney Rogers as the new Business Dean, and stated that Firelands looks forward to a continuing collaborative relationship with the College of Business.

One of the greatest celebrations at BGSU Firelands is the annual Recognition Program, which was held on April 28th. Faculty and staff were recognized for years of service and many awards were presented. The Dean’s Special Recognition Award was given to Sandra V. DiCarlo, Student Activities Coordinator. The Distinguished Creative Scholar Award went to Dr. Kay E. Strong. The Links to Progress Award was presented to Danette E. Johnson and Francine J. Todd. The Community Service Award was presented to Michael Tann, former Huron city manager for
his work on bringing the wind turbines to Firelands. The Dean's University Scholarship was presented to Merritt S. Huber, who will be at main campus this fall majoring in biology and pre-med studies. The Distinguished Part-Time Teacher Award was presented to Jeffrey N. Krabill and the Distinguished Full-Time Teacher Award was presented to John C. Moore. Ms. Todd thanked Ms. DiCarlo and Ms. Ruszkowski for the planning and preparation for the event. It truly is one of the highlights of the academic year at BGSU Firelands.

Ms. Todd also thanked Dean James Smith for his continuing support and leadership and thanked the Board for the opportunity to serve as a Constituent representative from BGSU Firelands.

Administrative Staff Council Representative – Lona Leek

Ms. Leek greeted the Board and thanked them for their continued prioritization of compensation. The recently adopted 4% salary speaks volumes to ASC and to all who work at BGSU.

Ms. Leek thanked Mr. Marsh for attending the last ASC meeting.

There are two primary initiatives the Administrative staff council has been involved in: training and awards. ASC has awarded professional development grants to ten contract staff. Individuals apply for monies above and beyond what many departments can allocate. This allows individuals to travel and build knowledge to better serve the university. Examples of the scholarships given to staff because of these grants, include a trip with a group of BGSU students to the Women in Aviation conference, the National Women in the Arts Conference, and the National Council meeting for teachers of English.

Secondly, on April 5, ASC hosted the annual administrative spring reception where ASC recognized staff through awarding the BG Best Award. This year, Kim Fleshman and Catherine Kocarek were winners, from an outstanding field of superb nominations. The keynote address given by BGSU Master Teacher Dr. Gene Poor challenged staff to consider what is “good enough” both personally and professionally, and just what is “good enough” for BGSU. His words were inspirational.

Finally, Ms. Leek stated that this will be her last meeting to address the Board. Ms. Leek stated that she has had many challenges and accomplishments and while she has not had an opportunity to accomplish every goal, ASC has experienced much success. Ms. Leek introduced Mr. Steve Kendall who will be the chair of ASC next year. Steve is the Director of the Student Technology Center and has been extremely active in all initiatives of ASC. Sheila Irving is the upcoming Chair-elect. Ms. Leek stated that she has just learned that she was admitted to the BGSU Leadership Studies Doctoral program beginning in the fall.

Classified Staff Council Representative – Nancy Posey

Ms. Posey greeted the Board. CSC recently held elections and will be choosing a new chair-elect and committee members. Ms. Posey introduced Lorrie Sawaie who will become the chair of CSC as of July 1.

CSC, as a whole, will rally to educate our constituents on TABOR/TEL issues for the November ballot.

CSC held its Annual Awards Ceremony on April 20. Sue Frost won the outstanding service award for the year for her work on the Professional Development Committee.

CSC held a tree dedication ceremony to honor Dr. Linda Dobb on Arbor Day, to commemorate her continued support of Classified Staff Council. A sugar maple tree was planted in front of Jerome Library with a marble stone stating CSC’s appreciation to her as an advocate of classified staff members at BGSU. CSC thanked Dr. Dobb for her hard work in support of classified staff.

Thank you to the members of the Board of Trustees for the salary compensation recommendation. Classified staff members will be pleased with a pay raise coming in this time of tight budget restraints.
Faculty Representative – Bob Boughton

Mr. Boughton greeted the Board.

The Senate has been concerned with a number of issues. First, although we greatly appreciate the 4% salary increase that was just approved, Mr. Boughton emphasized the need for continued determination on the part of the Board and the administration to try to attain the goal of reaching the 70th percentile of peer institutions. Currently, BGSU ranks number eight out of nine among peers in Ohio and each year seems to be losing ground.

The second issue that came to prominence last month was the abortion coverage in the student health plan. Although not in time to make it to this agenda, the Senate passed a resolution to request the Board of Trustees reconsider its decision to request modification of the automatic abortion coverage.

The faculty panel on student expectations was established several months ago. The panel has met with both Undergraduate Student Senate and Graduate Student Senate on separate occasions discussing issues such as student/faculty expectations inside and outside the classroom, academic freedom, academic honesty, and a number of other items of interest. These meetings provided a unique opportunity for students and faculty to talk to each other in an informal setting.

The Senate has also passed a number of charter amendments in the past few months. Notable among them, are the annual evaluation of undergraduate deans and a new policy on foreign language requirements.

Mr. Boughton stated that this will be his last appearance as Senate chair and it has been an educational experience. The new chair is Dr. Richard Hebein of Romance Languages and he will assume the reigns next week.

Undergraduate Student Representative – Bernard Little

Mr. Little greeted the Board and introduced himself as the new president of USG for the 2006-07 school year. Mr. Little is a Junior Communications Study major from Cleveland, Ohio. He is the second oldest child in a family of 7 children and has been involved in student government since 6th grade. He held offices of City Wide Student Council President in Cleveland and Statewide Student Council President for the state of Ohio. Mr. Little has served in USG for 3 years; first as a Senator, moving up to the Chief of Staff the second year where he served with Alex Wright, and was Vice President last year where he served with Aaron Shumaker. His other involvements include being an orientation leader for 2 years; participating on the homecoming steering committee and dance marathon steering committee; a member of Alpha Sigma Phi Fraternity; and various other committees here at the university.

Issues that USG will be working on are the continuance of the city and student relations while establishing positive relationships with permanent residents. USG plans to work on different ways to encourage student groups to fundraise for student organizations. Different options for student health insurance, exploring a downtown shuttle route, mid semester evaluations, and the university “One Card” system are also being discussed.

USG will also be focusing its attention on the TABOR/TEL legislation that may appear on the November ballot. Legislators need to be aware that students are serious about funding for higher education. USG plans to hold town hall meetings and send informational newsletters to parents and students regarding TABOR/TEL. During orientation, voter registration tables will be accessible to incoming students.

In conclusion, Mr. Little thanked the Board members, Dr. Ribeau and Larry Weiss for all their efforts to continue lobbying for higher education funding. Mr. Little is proud that the university is committed to always putting students first. The administration, faculty and staff not only encourage the students to dream big, but they also strive to dream big themselves.

Graduate Student Representative – Zach Hilpert

Mr. Hilpert greeted the Board and stated this will be the final report as GSS president. Mr. Hilpert stated that he will be entering the Ph.D. program in American Studies at the College of William and Mary in Virginia. Mr. Hilpert introduced Deanna Vatan Woodhouse, the next GSS president.
Ms. Woodhouse greeted the Board and thanked Zach for his hard work and dedication. Ms. Woodhouse is in the Higher Education Administration Doctoral program.

GSS has had great success this year through many events. The Shanklin Awards were held last Friday. GSS has been working with USG on numerous pieces of legislation and with Faculty Senate on the academic freedom panel. Ms. Woodhouse intends to continue active engagement in the university community.

GSS goals for the upcoming year include maintaining a vigilant watch over future decisions and health insurance implementation which will affect graduate students; collaborating with Mr. Larry Weiss, University Administrators, and USG on actively opposing TEL and TABOR; and collaborating with Institutional Research to develop the graduate student satisfaction survey to be implemented sometime during the school year.

In closing, Ms. Woodhouse thanked the Board for the Board of Trustees Leadership Scholarship Award that was recently given to a grad student and an undergrad. Thanks to Chairwoman Cook for her work throughout the year in attending many student events. Ms. Woodhouse thanked the members of the Board for working with the Ohio Board of Regents.

TRUSTEE LEADERSHIP SCHOLARSHIP

Korine Steinke stated that each year the Bowling Green State University Board of Trustees awards scholarships to students who demonstrate outstanding potential for academic success, leadership and the ability to give back to their communities. This year a committee composed of both student trustees, and representatives throughout the university met and reviewed over 40 applications from outstanding students.

For the first time, the committee was asked to recommend an undergraduate and a graduate student leader. The undergraduate winner of the Trustees Leadership Scholarship is Nikki Messmore from Metamora, Ohio. Nikki is a Political Science major who would like to be a foreign service officer. She will be traveling to Spain this summer. On campus, Nikki is active with USG, BGX and she has been a resident advisor. Off campus, she has volunteered at the Wood County Humane Society and the League of Women Voters.

The graduate student winner is Christopher Cunningham. Christopher is a 4.0 GPA doctoral candidate in the I/O Psychology program. He has already given several professional presentations, served as a teaching assistant, and has been the graduate student representative for the Psychology department. He had outstanding faculty recommendations from Professor Steve Jex and Michael Zickar. Christopher is at a professional conference today.

Ms. Cook stated that the Board is very proud of both winners and congratulated them. She then thanked Korine for her time with the Board.

ANNOUNCEMENTS

Ms. Cook stated that she hopes to see everyone at the first home football game on September 2 at the Cleveland Browns Stadium.

ELECTION OF OFFICERS FOR 2006-2007

Secretary Linda Dobb announced the results of the election of officers. Mr. Michael Wilcox was elected Chair, and Mr. Michael Marsh was elected Vice Chair, and the Board Secretary will be Linda Dobb.

PASSING THE GAWEF

Ms. Cook thanked everyone for the experience she has had serving as chair of the Board this year. The leadership at BGUS is great and it will take everyone working together to continue the mission to stay the best institution in the country.
Chair Cook passed the gavel to the newly elected Chair Wilcox. Mr. Wilcox thanked Ms. Cook for her leadership, dedication and devotion to this institution not only this year as chair but for the many years of service as a Board member. Mr. Wilcox also congratulated all promoted and tenured faculty.

Mr. Wilcox stated that he is looking forward to serving as chair for the upcoming year and working with Dr. Ribeau. He thanked the rest of the Board for their efforts and reminded everyone that BGSU Board members are uncompensated volunteers for this university. Board members give their time, energy and resources to make Bowling Green State University a better place.

**ADJOURNMENT**

The meeting was adjourned at 2:50 p.m.