Board of Trustees Meeting Minutes 2008-02-29

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
February 29, 2008

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union on the Bowling Green campus on February 29, 2008: Mike Marsh, Chair; Brady Gaskins, John F. Harbal, Stephanie Imhoff, Daniel Jacoby, John Moore, Bill Primrose, Debra Ryan, J. Robert Sebo, Fran Voll, and Michael Wilcox.

Also present: President Sidney Ribeau; Pat Pauken, Faculty Representative to the Board; Kim Fleshman, Administrative Staff Representative; Gina Ondercin, Graduate Student Representative; Judy Hagemann, Classified Staff Representative; Johnnie Lewis, Undergraduate Student Representative; Amie Gohlike, representing the Firelands Advisory Board; Shirley Baugher, Provost and Vice President for Academic Affairs; Linda Dobb, Executive Vice President and Secretary to the Board; Jim Smith, Vice President for Economic Development and Regional Growth; Edward Whipple, Vice President for Student Affairs; Sherideen Stoll, CFO; Thomas Trimboli, General Counsel, media representatives; and a number of observers.

Chair Marsh called the meeting to order at 12:55 p.m. The Board Secretary called the roll and announced that a quorum was present (11 trustees).

Mr. Marsh welcomed everyone to the Board meeting.

MINUTES
No. 22-2008 Marsh moved and Moore seconded that the minutes of the meeting of November 30, 2007 be approved as written.

PRESIDENT'S REPORT

Dr. Ribeau stated that spring break starts Monday, it is a time for our students, faculty and staff to recalibrate their efforts. BGSU is embarking upon a major strategic planning initiative for the entire university. The Strategic Planning Change Team consists of representatives from each college and the constituent groups who are updating existing plans and working to formulate plans for the future. The goal is to have a draft plan by the end of this semester and to keep building the plan with input from faculty, staff and the entire university community. Interactive sessions will be held with the Board of Trustees, President’s Cabinet, and other administrators of the University.

The Building Dreams campaign exceeded its $120,000,000 goal. Recently, a gift of $1,000,000 was donated by alumnus, Bob Maurer and his family, to endow a professorship in the College of Business Administration - specifically in the Accounting area.

Faculty have been very active particularly in the area of research. Professors, Stephan Van Hook and Tracy Huziak-Clark will participate in Ohio’s Teaching Quality Grant program. The STEM areas will be an important focus. Programs in the Department of Russia, German, and East Asian Languages will participate in the Foreign Language Instruction grant program.

Professor Larry Hatch was recently cited nationally for his work on Pocket Virtual Worlds. Tim Fuerst can be heard statewide on the radio discussing the impact of national economics on Ohio farmers to Town Hall Ohio.

We had a very successful President’s Day. Trustee Harbal participated this year and shared a few comments. Mr. Harbal stated that it was a very impressive day. He was happy to see involvement from the whole community. Faculty and staff volunteered with enthusiasm, to make prospective students feel welcome. The amount of parental involvement was incredible. He shared a brief story from a family going through the college search process for their third child – this being their first time at BGSU. The family was overwhelmed with the organization of the day and said they had never been to such an awesome event.
Dr. Ribeau thanked Mr. Harbal for his comments and stated that BGSU was the first institution to ever hold such an event - others have tried to replicate it but without as much success.

Dr. Ribeau stated that the Annual Teacher Job Fair will be held in April. Over 300 potential employers will be in attendance from schools all over the United States. This fair is one of the most successful job fairs in the state.

Over 500 local businesses are expected at the Fifth Annual Sebo Entrepreneurial Lecture Series scheduled for April 18. This is a very successful event and draws very high profile lecturers who will be discussing entrepreneurship and their personal experiences.

Finally, for music lovers, the Marjorie Peatee song competition and the Diane Reeves Jazz Concert are coming up in the College of Musical Arts.

Dr. Ribeau reminded everyone that at the Board meeting on May 2, we will be honoring our newly tenured and promoted professors.

**INVESTMENT COMMITTEE**

Mr. Wilcox thanked Mr. Marsh for revising the order of today's meeting. Mr. Wilcox stated that the first activity from the Investment committee was from the February 7, 2008 meeting in Naples Florida. He complimented Doug Smith and his team on their work. The following resolution is on investment manager changes, reallocating funds, and rebalancing all of which should be to our advantage.

Whereas, the joint investment committee of the Bowling Green State University Board of Trustees and the Bowling Green State University Foundation Board of Directors met in person February 7, 2008 and via teleconference February 27, 2008, and

Whereas, a discussion was held and presentations and recommendations were made by the Hartman Company as our investment advisors, and

Whereas, a motion was made by Pat Ryan and seconded by Jim Bailey to remove the intermediate term bond funds currently invested with Richmond Capital and to reinvest those funds with Pimko Total Return Fund 50% and Vanguard Total Bond Market Index 50%, and

Whereas, the motion was made by Sherideen S. Stoll and seconded by Jim Bailey to remove $12 million currently held in the Sky Public Trust to reinvest those funds in to Austin Capital Management 50% and Lyster Watson & Company 50%, and

Whereas, a motion was made by Jiacen Steele and seconded by Jim Bailey to remove the remaining funds (approximately $30 million) currently held in Sky Public Trust to reinvest those funds into Westridge Enhanced Cash 50% and Huntington Short Duration 50%, and

Now Therefore Be It Resolved, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration and/or her designee to proceed with the changes to the University’s investment portfolio as described above.

Dr. Dobbs asked if there was a revised version of this resolution available to be read. No copy of the revised version was readily available but the Board members agreed to accept the revised resolution as long as the revisions were minor and contained no "substantive" changes. The revised resolution is below.

**No. 23-2008**

Whereas, the Joint Investment Committee of the Bowling Green State University Board of Trustees and the Bowling Green State University Foundation Board of Directors met February 7, 2008 and February 27, 2008, and
Whereas, discussion was held and presentations and recommendations were made by Hartland and Co., as investment advisors, and

Whereas, a motion was made by Pat Ryan and seconded by Jim Bailey to remove intermediate term bond funds currently invested with Richmond Capital and to reinvest those funds with Pimco Total Return Fund (50%) and Vanguard Total Bond Market Index (50%), and

Whereas, a motion was made by William Primrose and seconded by Jim Bailey to remove $12 million currently held in Sky Public Trust and to reinvest those funds into Austin Capital Management (50%) and Lyster Watson & Company (50%), and

Whereas, a motion was made by Jacien Steele and seconded by Jim Bailey to remove the remaining funds (approximately $30 million) currently held in Sky Public Trust and to reinvest those funds into Westridge Enhanced Cash (50%) and Huntington Short Duration (50%), and;

Now Therefore Be It Resolved, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration or her designee to proceed with the changes to the University’s investment portfolio as described above.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Ms. Ryan abstained. Eight affirmative votes.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. Harbal stated that they had five action items to report back to the Board. The first action item was on the personnel changes since the November 30, 2007 meeting.

Personnel Changes

No. 24-2008

Harbal moved and Marsh seconded that the Board of Trustees has reviewed and ratified the Personnel changes since the November 30, 2007 meeting.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Nine affirmative votes.

PERSONNEL CHANGES

FULL-TIME FACULTY

February 29, 2008

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Status/Salary/Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chambers, Sara</td>
<td>Instructor</td>
<td>Theatre and Film</td>
<td>A&amp;S</td>
<td>Non-tenure fixed term 1/1. $30,000 AY. Was on part-time contract for Fall Semester 2007. Effective: 1/1/08.</td>
</tr>
<tr>
<td>Millier, Christopher</td>
<td>Instructor</td>
<td>Theatre and Film</td>
<td>A&amp;S</td>
<td>Non-tenure fixed term 1/1. $34,000 AY. Was on part-time contract for Fall Semester 2007. Effective: 1/1/08.</td>
</tr>
<tr>
<td>Changes in Assignment, Rank and/or Salary</td>
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<td>------------------------------------------</td>
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</tr>
<tr>
<td><strong>Name (last, first)</strong></td>
<td><strong>Rank</strong></td>
<td><strong>Department</strong></td>
<td><strong>College</strong></td>
<td><strong>Change/Effective Date</strong></td>
</tr>
<tr>
<td>-------------------------</td>
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</tr>
<tr>
<td>Zimmerman, Guy</td>
<td>Associate Professor</td>
<td>Computer Science</td>
<td>A&amp;S</td>
<td>Appointed Interim Chair of Computer Science. Addition of $2,000 stipend. Effective: 1/7/08.</td>
</tr>
<tr>
<td>Wells-Jensen, Sheri</td>
<td>Associate Professor</td>
<td>English</td>
<td>A&amp;S</td>
<td>Promotion to Associate Professor with tenure. Change in salary from $51,108 to $54,608. Effective: 1/1/08.</td>
</tr>
<tr>
<td>Elkins, Nichole</td>
<td>Lecturer</td>
<td>Geology</td>
<td>A&amp;S</td>
<td>Rescind 1/4/08 resignation. Will continue as Lecturer.</td>
</tr>
<tr>
<td>Landgraf, Edgar</td>
<td>Associate Professor</td>
<td>German, Russian, and East Asian Languages</td>
<td>A&amp;S</td>
<td>Appointed Director of AYA Austria. Addition of $3,000 stipend. Effective 8/8/07.</td>
</tr>
<tr>
<td>Mandell, Eric</td>
<td>Instructor</td>
<td>Physics and Astronomy</td>
<td>A&amp;S</td>
<td>Salary increase of $755 due to completion of Ph.D. Effective: 12/1/07.</td>
</tr>
<tr>
<td>Brown, Susan L.</td>
<td>Associate Professor</td>
<td>Sociology</td>
<td>A&amp;S</td>
<td>Addition of $5,000 stipend as Co-Director at the National Center for Marriage Research. Effective: 8/8/07.</td>
</tr>
<tr>
<td>Manning, Wendy</td>
<td>Professor</td>
<td>Sociology</td>
<td>A&amp;S</td>
<td>Addition of $5,000 stipend as Co-Director at the National Center for Marriage Research. Effective: 8/8/07.</td>
</tr>
<tr>
<td>Houston, M. Sue</td>
<td>Associate Professor</td>
<td>Family and Consumer Sciences</td>
<td>EDHD</td>
<td>Appointed Acting Associate Dean. Converted from AY to FY contract. Addition of $4,000 stipend. Effective: 8/16/07.</td>
</tr>
<tr>
<td>Cooper, Coyte</td>
<td>Assistant Professor</td>
<td>Human Movement, Sport, and Leisure Studies</td>
<td>EDHD</td>
<td>Change in rank from Instructor to Assistant Professor. Salary increase of $650. Completed Ph.D. Effective: 12/15/07.</td>
</tr>
<tr>
<td>Earley, Mark A.</td>
<td>Associate Professor</td>
<td>Leadership and Policy Studies</td>
<td>EDHD</td>
<td>Appointed Interim Associate Dean for Student Affairs. Converted from AY to FY contract. Addition of $2,000 stipend. Effective: 1/2/08 - 6/30/08.</td>
</tr>
<tr>
<td>Frey, Christopher</td>
<td>Assistant Professor</td>
<td>Leadership and Policy Studies</td>
<td>EDHD</td>
<td>Change in rank from Instructor to Assistant Professor. Salary increase of $650. Completed Ph.D. Effective: 11/1/07.</td>
</tr>
<tr>
<td>Snavely, Deanne</td>
<td>Professor</td>
<td>Graduate College</td>
<td>GC</td>
<td>Appointed Acting Dean of the Graduate College. Salary increased from $119,397 FY to $128,949 FY. Effective: 1/1/08 - 5/9/08.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Leaves without pay</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (last, first)</strong></td>
</tr>
<tr>
<td>Chakkalakai, Tess</td>
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</table>

<table>
<thead>
<tr>
<th>Resignations</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (last, first)</strong></td>
</tr>
<tr>
<td>Mogilevsky, Maxim</td>
</tr>
<tr>
<td>Rizza, Mary</td>
</tr>
<tr>
<td>Fortman, Cheryl</td>
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</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>MacKinnon, Fiona</td>
<td>Associate Professor</td>
<td>Higher Education and Student Affairs</td>
<td>EDHD</td>
<td>January 1, 2008</td>
</tr>
</tbody>
</table>

### PERSONNEL CHANGES

#### ADMINISTRATIVE STAFF

**November 2, 2007 through February 1, 2008**

**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>Snider, Cheryl</td>
<td>University Paralegal</td>
<td>Office of General Counsel</td>
<td>$53,000 FY</td>
<td>12/10/07 to 06/30/08</td>
</tr>
<tr>
<td>Deitering, Gregory</td>
<td>Applications Developer</td>
<td>Information Technology Services</td>
<td>$62,000 FY</td>
<td>01/14/08 to 06/30/08</td>
</tr>
<tr>
<td>Fedorchuk, Irina</td>
<td>Applications Developer</td>
<td>Information Technology Services</td>
<td>$54,000 FY</td>
<td>12/10/07 to 06/30/08</td>
</tr>
<tr>
<td>DuBois, Lee Ann</td>
<td>Internal Auditor</td>
<td>Internal Auditing and Advisory Services</td>
<td>$55,900 FY</td>
<td>12/31/07 to 06/30/08</td>
</tr>
<tr>
<td>Bertonaschi, Steve</td>
<td>Student Employment and Training Coordinator</td>
<td>University Dining Services</td>
<td>$39,000 FY</td>
<td>01/02/08 to 06/30/08</td>
</tr>
<tr>
<td>Donnelly, Patricia</td>
<td>Financial Services Educator</td>
<td>Office of the Dean of Students</td>
<td>$36,032 FY</td>
<td>01/07/08 to 06/30/08</td>
</tr>
<tr>
<td>Hagemeyer, Karen</td>
<td>Pharmacy Manager</td>
<td>Student Health Services</td>
<td>$102,235 FY</td>
<td>12/06/07 to 06/30/08</td>
</tr>
<tr>
<td>Squire, Ryan</td>
<td>Assistant Athletic Director for Compliance and Certification</td>
<td>Intercollegiate Athletics</td>
<td>$60,000 FY</td>
<td>11/05/07 to 06/30/08</td>
</tr>
<tr>
<td>Name (last, first)</td>
<td>Position</td>
<td>College/Department</td>
<td>Salary</td>
<td>Effective Dates</td>
</tr>
<tr>
<td>-------------------</td>
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</tr>
<tr>
<td><strong>Executive Vice-President</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Cameron, Douglas</td>
<td>Corporate Relations Specialist</td>
<td>WBGU-TV</td>
<td>From: $27,143 FY To: $27,484 FY</td>
<td>07/01/07 to 06/30/08</td>
</tr>
<tr>
<td>Charter, Stephen</td>
<td>From: Reference Archivist To: Interim Head/Archival Collections</td>
<td>University Libraries</td>
<td>From: $61,579 FY To: $63,118 FY</td>
<td>01/01/08 to 06/30/08</td>
</tr>
<tr>
<td>Haschak, Matthew</td>
<td>From: Information Security Specialist To: Director of IT Security</td>
<td>Information Technology Services</td>
<td>From: $57,002 FY To: $71,000 FY</td>
<td>12/01/07 to 06/30/08</td>
</tr>
<tr>
<td>Johnson, Kari</td>
<td>Executive Assistant to the Dean</td>
<td>University Libraries</td>
<td>From: $41,200 FY To: $41,817 FY</td>
<td>07/01/07 to 06/30/08</td>
</tr>
<tr>
<td>Kisabeth, Denise</td>
<td>From: Producer/Director To: Director of New Content Creation and Production</td>
<td>WBGU-TV</td>
<td>From: $56,881 FY To: $62,600 FY</td>
<td>01/01/2008 to 06/30/08</td>
</tr>
<tr>
<td>Moore, Beth E</td>
<td>Applications Developer</td>
<td>Information Technology Services</td>
<td>From: $55,571 FY To: $57,000 FY</td>
<td>01/01/08 to 06/30/08</td>
</tr>
<tr>
<td><strong>Provost and Academic Affairs</strong></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Bunner, Betsy</td>
<td>AIDS Education Project Director and Research Associate</td>
<td>College of Health and Human Services</td>
<td>From: $62,698 FY To: $62,698 FY</td>
<td>01/01/08 to 12/31/08</td>
</tr>
<tr>
<td>Clifford, Jessica</td>
<td>Academic Advisor</td>
<td>College of Health and Human Services</td>
<td>From: $37,574 FY To: $38,325 FY</td>
<td>07/01/07 to 06/30/08</td>
</tr>
<tr>
<td>Doles, Kurt</td>
<td>MACCM Coordinator</td>
<td>College of Musical Arts</td>
<td>From: $34,505 FY To: $35,182 FY</td>
<td>07/01/07 to 06/30/08</td>
</tr>
<tr>
<td>Name</td>
<td>Position/Change Note</td>
<td>Department/Location</td>
<td>From:</td>
<td>To:</td>
</tr>
<tr>
<td>----------------------</td>
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</tr>
<tr>
<td>Grim, Michele</td>
<td>Research Associate (salary change is due to bringing salary to minimum of pay grade and extension of grant funded contract)</td>
<td>College of Health and Human Services</td>
<td>07/01/07 to 12/31/08</td>
<td>$31,714 FY to $32,348 FY</td>
</tr>
<tr>
<td>Hribar, Carrie</td>
<td>Project Coordinator (Extension of grant funded contract)</td>
<td>College of Health and Human Services</td>
<td>01/01/08 to 12/31/08</td>
<td>$35,870 FY to $35,870 FY</td>
</tr>
<tr>
<td>May, Tamara J.</td>
<td>Biology Coordinator (change in salary due to market adjustment)</td>
<td>Firelands College</td>
<td>01/01/08 to 06/30/08</td>
<td>$52,500 FY to $57,883 FY</td>
</tr>
<tr>
<td>Nayyar, Kajal</td>
<td>Assistant Director (change in salary due to bringing salary to minimum of pay grade)</td>
<td>Firelands College</td>
<td>07/01/07 to 06/30/08</td>
<td>$41,775 FY to $41,817 FY</td>
</tr>
<tr>
<td>Straka, Leslie</td>
<td>Program Coordinator (change in salary due to bringing salary to minimum of pay grade)</td>
<td>Family and Consumer Sciences</td>
<td>07/01/07 to 06/30/08</td>
<td>$34,491 FY to $35,182 FY</td>
</tr>
<tr>
<td>Vining, Susan</td>
<td>Clinical Audiologist (change due to increased hours on part-time contract)</td>
<td>Communication Disorders</td>
<td>01/07/08 to 02/29/08</td>
<td>$67,992 FY to $67,992 FY</td>
</tr>
<tr>
<td>Waddell, Barbara</td>
<td>Chief of Staff (change in title and salary due to new position)</td>
<td>Office of the Provost</td>
<td>09/01/07 to 06/30/08</td>
<td>$83,155 FY to $120,000 FY</td>
</tr>
</tbody>
</table>

**Finance and Administration**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Change Note</th>
<th>Department/Location</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hamilton, Linda</td>
<td>Director of Budgeting (change in salary due to postponement of retirement)</td>
<td>Finance and Administration</td>
<td>12/1/2007 to 06/30/08</td>
<td>$95,424 FY to $107,424 FY</td>
</tr>
<tr>
<td>Montague, Rhonda</td>
<td>From: Interim Assistant Director for Finance To: Interim Internal Control Coordinator (change due to accepting another position on campus)</td>
<td>Recreational Sports Services</td>
<td>12/03/07 to 06/30/08</td>
<td>$49,955 FY to $52,500 FY</td>
</tr>
<tr>
<td>Schortgen, Wendy</td>
<td>Assistant Merchandise Manager (change in salary due to market adjustment)</td>
<td>University Bookstore</td>
<td>08/01/07 to 06/30/08</td>
<td>$36,699 FY to $40,000 FY</td>
</tr>
</tbody>
</table>
**Student Affairs**

Beach, Kerrie  
From: Associate Head Women's Gymnastics Coach  
To: Head Women's Gymnastics Coach  
(change in title and salary due to promotion to new position)  
From: $36,664 FY  
To: $50,000 FY

Blachowski-Dreyer, Daria  
From: General Manager  
To: Associate Director, Nutrition Initiatives  
(change in salary due to re-evaluation of position)  
From: $55,000 FY  
To: $55,560 FY

Gilmer, Garrett  
Psychology Resident  
(change in salary due to internal equity and extension of contract)  
From: $42,500 FY  
To: $45,000 FY

King, Nicholas  
Coordinator for Greek Affairs  
(change in salary due to bringing salary to minimum of pay grade)  
From: $35,000 FY  
To: $35,182 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>Cummings, Grant</td>
<td>Technology Support Specialist</td>
<td>Information Technology Services</td>
<td>resigned for another position</td>
<td>01/17/2008</td>
</tr>
<tr>
<td>Jenks, Ann</td>
<td>Head, Archival Collections</td>
<td>University Libraries</td>
<td>resigned for another position</td>
<td>12/31/2007</td>
</tr>
<tr>
<td>Napierala, Aaron</td>
<td>Technology Support Specialist</td>
<td>Information Technology Services</td>
<td>resigned for another position</td>
<td>12/07/2007</td>
</tr>
<tr>
<td>Whitehead, Garrett</td>
<td>Instructional Designer/Educational Specialist</td>
<td>Continuing and Extended Education</td>
<td>resigned for another position</td>
<td>01/18/2008</td>
</tr>
<tr>
<td>Kaires, Patti</td>
<td>Clinical Audiologist</td>
<td>Communication Disorders</td>
<td>resigned for another position</td>
<td>12/21/2007</td>
</tr>
<tr>
<td>Name (last, first)</td>
<td>Position</td>
<td>College/Department</td>
<td>Retirement Plan</td>
<td>Effective Date</td>
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<tr>
<td>-------------------</td>
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<td>----------------</td>
</tr>
<tr>
<td>Strickland, Kent</td>
<td>Information Security Officer</td>
<td>Information Technology Services</td>
<td>OPERS</td>
<td>02/01/08</td>
</tr>
<tr>
<td>Clark, Claudia</td>
<td>Psychologist</td>
<td>Counseling Center</td>
<td>OPERS</td>
<td>11/01/07</td>
</tr>
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<td>Assistant Director</td>
<td>Career Center</td>
<td>OPERS</td>
<td>01/01/08</td>
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<td>Sink, Sidney</td>
<td>Assistant Athletic Director for Compliance and Certification</td>
<td>Intercollegiate Athletics</td>
<td>OPERS</td>
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Mr. Harbal stated that the second item reviewed was Emeritus status for Dr. Leigh Chiarelott, Professor of School of Teaching and Learning. Dr. Chiarelott had been a Professor since 1978. He taught in the undergraduate and graduate programs and received numerous awards during his tenure at BGSU.
Emeritus Status

No. 25-2008  Harbal moved and Marsh seconded that approval be given to the appointment of Dr. Leigh Chiarelott, Professor in the School of Teaching and Learning, as an Emeritus Professor.

Mr. Harbal stated that the next agenda item discussed was approvals for the naming of a number of buildings and areas on campus including the new convocation center, rooms in the Sebo Athletic Center, the Wolfe Performing Arts Center, and an area within the Business Administration Building. Mr. Harbal asked Doug Smith to briefly give some background information on the namings.

Mr. Smith thanked the President and the Trustees for their involvement over the years. Gifts of this magnitude take time and effort from many people. The donations reflect very positively on the work of Marcia Latta and her team. Doug Smith also commended the Business College and Dean Rodney Rogers who have had some impact on these gifts. Tomorrow, BGSU will announce the largest single gift in the history of the University for a Convocation Center. Mr. Smith thanked the Stroh family, everyone who contributed to the Sebo Athletic Center, the Donnell family, the Joseph family, and Bob and Patricia Maurer family for their generous contributions.

Naming of the Convocation Center, rooms in the Sebo Athletic Center and the Wolfe Performing Arts Center, and an area within the Business Administration Building

No. 26-2008  Harbal moved and Marsh seconded that, in accordance with recommendations made by the Naming committee and the University President, and subject to such laws, rules, regulations and further funding commitments as may be relevant, the following buildings, rooms, and spaces will be named for the individuals, organizations or businesses, reflected in the attached. These namings express the University’s gratitude for generous contributions which will enhance student learning and life at Bowling Green State University.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Nine affirmative votes.

Endowed Professorship

No. 27-2008  Harbal moved and Marsh seconded that:

Whereas,    the Robert W. Maurer Family has donated funds sufficient to create an endowed professorship, and

Whereas,    this professorship will allow the university to honor or recruit an outstanding scholar in accounting, and

Whereas,    the Maurer Family have been longtime supporters of the University, its College of Business, its faculty, staff and students,

Therefore Be It Resolved, the Bowling Green State University Board of Trustees is pleased to recognize the creation of the Robert W. Maurer Family Endowed Professorship in Accounting, and to thank the Maurer Family for their thoughtfulness and generosity which will enhance the teaching of accounting at Bowling Green for many years to come.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Harbal, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Eight affirmative votes.
Proposed Appointment to the Public Advisory Council for Television (PACT) – WBGU-TV, Pursuant to Article II, Section I, of the Revised Charter of Association

No. 28-2008 Harbal moved and Marsh seconded that approval be given to the appointments of the following persons to the Public Advisory Council for Television (PACT) – WBGU-TV, pursuant to Article II, Section I, of the Revised Charter of Association.

For a second three year term ending May 2010:
Jan Osborne – Ottawa

For a first three year term ending in May of 2010:
Pat Good – Lima
Sarah Krupp – Fostoria
Jeffrey Kirkman – Lima
Martin White - Archbold

Mr. Harbal stated that there was a brief update given on enrollment from the Admissions office. The committee discussed some hurdles that were overcome from the standpoint of staying competitive with other colleges. The feeling of the committee was that we need to pay particular attention to exactly what we are trying to accomplish. We have a strategic plan to bring “quality” students to this campus for a quality education. We purposely changed our financial aid/scholarship strategy because we did not have a sustainable, long term financial aid policy. We intend to stay on the path of quality versus quantity. There may be some bumps along the road as we implement the strategy, but we are on the right track.

The other area briefly discussed was program review. Program review has been temporarily suspended and will resume in the fall.

FINANCIAL AFFAIRS COMMITTEE

Mr. Primrose gave the FAF report, in Ms. Imhoft’s temporary absence.

Approval of Meal Plan Rate Increases

No. 29-2008 Primrose moved and Marsh seconded that:

Whereas, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for meal plans;

Now Therefore Be It Resolved, that the Bowling Green State University Board of Trustees hereby approves an average meal plan rate increase of 4.73 percent with specific meal plan rate increases as shown on Schedule 1 to be effective for the fall semester of fiscal year 2009.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Harbal, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Eight affirmative votes.

Mr. Primrose stated that the room rates were discussed and compared to other universities.

Approval of Residence Hall Fee Increases

No. 30-2008 Primrose moved and Marsh seconded that:

Whereas, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for room rates and related ancillary services;
Now Therefore Be It Resolved, that the Bowling Green State University Board of Trustees hereby approves an average room rate increase of 2.83 percent with specific room-type rate increases and decreases as shown on Schedule 1 to be effective for the fall semester of fiscal year 2009.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Harbal, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Eight affirmative votes.

Mr. Primrose stated that the committee discussed renovations and upgrades to our infrastructure.

South Tunnel Upgrades - Renovation

No. 31-2008 Primrose moved and Marsh seconded that:

Whereas, state basic renovation funds in the amount of $3,307,127 and Residence Halls Renewal and Replacement funds in the amount of $2,450,000 have been identified for the renovation of the South Tunnel, and

Whereas, this project will provide upgrades and renovation to the tunnel servicing points from the Centrex to the Harshman and Kreischer residence hall complex, and

Whereas, the design, bidding, and construction will follow all applicable state laws and regulations;

Now Therefore Be It Resolved, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration to proceed with this project as described above.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Nine affirmative votes.

Mr. Primrose stated that the committee reviewed City of Bowling Green easement requests.

Easements Granted by the State of Ohio on Behalf of Bowling Green State University to the City of Bowling Green

No. 32-2008 Primrose moved and Wilcox seconded that:

Whereas, the State of Ohio, acting through its Department of Administrative Services and on behalf of the University, has prepared the attached Easement Agreement (the “Agreement”) for review by the University;

Whereas, the Agreement extends until November 30, 2032 the term of six easements originally granted to the City of Bowling Green in 1979;

Whereas, the University would benefit from the continuation of such easements that, among other things, allow for the provision of water, sewer, and electrical services to the northeast and northwest sides of the main campus; and

Whereas, University management has reviewed the Agreement and has recommended its approval by the Board of Trustees.

Now Therefore Be It Resolved, that the Board of Trustees hereby approves the Agreement;
Resolved, that the President and the Vice President for Finance and Administration, or either of them, be, and hereby are, authorized and directed to execute and deliver the Agreement and to take other action deemed necessary to carry out the transactions contemplated therein 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 Agreement; and

Resolved, the actions of the President, the Vice President for Finance and Administration, and other employees of the University taken up to and including the date of this Resolution with respect to such Agreement, are hereby ratified, confirmed, and approved.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Harbal, Ms. Imhoff, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Mr. Marsh abstained. Eight affirmative votes.

Finally, the committee deferred the action on the Wolfe Center until the next meeting.

EVALUATION COMMITTEE

Mr. Marsh stated that the Evaluation Committee met to discuss the President’s annual review. The discussion began at Firelands at the last meeting, but because of the compressed schedule, they ran out of time. At a special Board meeting, the committee completed its evaluation. On behalf of the Board, Mr. Marsh expressed his gratitude to Dr. Ribeau and that the Board was pleased with Dr. Ribeau’s performance.

President’s Evaluation

No. 33-2008 Mr. Marsh moved and Mr. Harbal seconded that the employment contract for Sidney A. Ribeau, as President of Bowling Green State University, be extended an additional year (through June 30, 2011) and that the Chair of the Board be authorized to execute any documents necessary to do so as is determined by the University’s General Counsel.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Nine affirmative votes.

Mr. Marsh congratulated Dr. Ribeau and said that the Board is looking forward to continuing to work with him. Dr. Ribeau thanked the Board.

AUDIT COMMITTEE

Mr. Moore gave an update on the audit committee. The audit committee discussed the grants accounting review and got into a prolonged discussion about PeopleSoft. The implications of PeopleSoft, not only on the grants accounting program but also on the purchasing protocol, will be monitored. An update will be given at the May meeting.

An internal audit update was given. Seven audits are in the process of being reviewed and improved. In addition, there was an internal audit firm search process overview and a number of items were discussed. Given the leadership in Columbus, this will be a continuing activity. The committee is investigating a third party ethics hotline.

CAPITAL CAMPAIGN UPDATE

Mr. Sebo gave an update on the Capital Campaign. The campaign has jumped over $126,000,000 but we still have growth opportunities in specific areas, particularly endowed faculty positions, the values initiatives, and the Wolfe Center. More than 60,000 BGSU alumni, friends, and corporations have participated in the Building Dreams Campaign.
Mr. Sebo invited everyone to a special gift announcement from Building Dreams Co-Chair Kerm Stroh and his wife, Mary Lou. It will be held in the Falcon Club section of Anderson Arena beginning at 10:45 a.m. on Saturday, March 1, 2008.

Trustee Primrose gave an update on sponsored grants and contracts.

**Sponsored Grants and Contracts Awarded: July, August, and September 2007**

Primrose moved and Marsh seconded that grants and/or contracts that grants and/or contracts in the amount of $8,499,485.22 for the month of October, $1,477,929.00 for the month of November, and $1,748,801.00 for the month of December 2007, be accepted and expenditures applicable thereto in that amount be authorized.

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<tr>
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<th>Total for Period</th>
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<tr>
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<td>23,554,922.22</td>
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<tr>
<td>November</td>
<td>1,477,929.00</td>
<td>25,032,851.22</td>
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<tr>
<td>December</td>
<td>1,748,801.00</td>
<td>26,781,652.22</td>
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The Board Secretary conducted a roll call vote with the following results: Voting “yes” - Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Voll. The motion was approved with 8 affirmative votes.

**REPORTS - CONSTITUENT REPRESENTATIVES**

**Firelands College Board Representative – Amie Gohlike**

Ms. Gohlike greeted the Board.

BGSU Firelands is proud to announce the receipt of $225,000 from the Department of Education – a dual credit grant in cooperation with the Erie, Huron, Ottawa Educational Services Center, and the Educational Services Center of Lorain County to increase the number of school students earning college credit. The grant provides for the delivery of college level coursework in math, science, and foreign languages in high schools in Erie, Huron and Lorain counties.

BGSU Firelands also received a renewal grant in the amount of $600,000 from the Department of Energy for the Coastal Ohio Wind Project. On March 18, BGSU Firelands will host a wind energy open forum to determine public perceptions of wind energies.

On December 20, the Firelands Chapter of the Ohio Student Educators Association (OSEA) donated 610 books to students in kindergarten through sixth grade at the Mills Elementary School in Sandusky. These books were collected from the Scholastic Book Fair and by the BGSU Firelands’ Student Government.

In January, the BGSU Firelands Development Board elected new officers: Chairman, Dr. Judith A. Sommers; Vice Chairman, Daniel White; and Secretary Janet Harst. Working with College Development Associate, George Mayer, so far the Board has raised $859,750 towards a $1,000,000 five year goal that was established in 2003.

On January 27, BGSU Firelands hosted a Pinning Ceremony for 20 Respiratory Care Graduates from both the Huron and Lorain County Community College (LCCC) campuses. LCCC is a satellite of the BGSU Firelands program and was created in response to area demand for Respiratory Care Graduates.

On February 7, Student and Campus Activities kicked-off the College’s Annual Diversity Presentation with a series of talks on “Ten Ways to Fight Hate” by Brandon Wilson of the Wilburn Institute. The celebration continued with special talks about human advocacy and photography by world renowned photographer, Linda Panetta, in conjunction with her exhibit “The Streets Weep and the Stones Bleed.” The event featured a special faculty panel
on race and gender in the 2008 election and a performance by Native American Dancers. The diversity celebration will conclude with a talk by Holocaust Survivor, Dr. Maria Orlowski, on March 12.

On February 10, BGSU Firelands had the largest attendance in the state for College Bowl Sunday. This annual statewide financial aid event was presented by the Ohio Association of Student Financial Aid Administrators to assist students and their parents with the completion of the FAFSA.

Finally, on March 11, Firelands will present the 35th Annual Business Symposium “Start Local and Go Global” in conjunction with the Erie County and the Huron City Chambers of Commerce. This will focus on entrepreneurship and is open to the public.

Administrative Staff Council Representative – Stephen Kendall

Mr. Kendall greeted the Board and thanked Mr. Harbal for his comments about President’s Day. Administrative staff enjoyed meeting with prospective students and parents on President’s Day.

Administrative staff recently held a raffle and raised more than $1600 for student scholarships. These will be awarded in April.

Dr. Kevin Work, Director of Instructional Media Services, is representing ASC on the Strategic Planning Change Team.

ASC is continuing to work on the revision of the Non-Compensation Conciliation process. ASC is also working on a catastrophic leave bank.

ASC has been meeting with the compensation committee and continues to appreciate the administration’s support for shared governance. ASC believes in the value of shared governance. It is one of the things that sets this institution apart from others across the state and ASC looks forward to using that process to meet the challenges that this institution faces in the years to come.

Mr. Kendall invited the Board to the 4th Annual Falcon Film Festival which will be held March 15 in Olscamp Hall. This is an academy award themed event that features eight short films by first year students capturing their first year experiences at BGSU. The MC is a graduate of the College of Education & Human Development, Judson Laipply, who is the founder/creator of the Evolution of Dance on YouTube.

Classified Staff Council Representative – Judy Hagemann

Ms. Hagemann greeted the Board. CSC also enjoyed participating in President’s Day activities.

CSC was saddened by the news of shootings at Northern Illinois University. CSC supports the Alert BG program and is encouraging everyone to enroll.

The recent review of CSC ombuds activities did not show any new trends developing which is encouraging.

An update was given on the Civil Service Modernization Bill, also known as HB 187. Ad Hoc committees have finished preliminary work and the first change will be the establishment of a catastrophic leave bank. A committee is also reviewing restrictions on political activity.

Plans are underway for the CSC Annual Golf Outing scheduled for June 6. This is CSC’s major fundraiser for endowed scholarships. The golf outing has been ongoing for almost 20 years.

The Classified Staff Annual Awards Ceremony is scheduled for April 17. The recipients of the Outstanding Service Award, the Team Award, and Classified Staff Scholarships will be announced.

Classified staff is investigating health care options for part-time staff through a survey of needs, desires, and affordability. Ms. Hagemann thanked Bill Knight for lending his expertise in developing the survey.
Linda Dobb and Marshall Rose, from Equity and Diversity, recently attended a classified staff meeting to discuss issues that are handled by the Office of Equity and Diversity.

The 30th Annual Dance Marathon extended a special invitation to faculty and staff departments to participate. Ms. Hagemann thanked Dr. Dobb for offering to host a party after the event for faculty and staff participants.

Recently, the Relay for Life team raised over $1,000 at a chili cook-off. Dave Heinlen, Director of Environmental Health, attended a classified staff meeting to discuss food safety before the event. Year-to-date, the team has raised about $4300 for the American Cancer Society.

The Annual Daffodil Days Campaign has arrived. This campaign has been a long tradition on campus, which benefits the American Cancer Society by purchasing bouquets of daffodils that can be delivered in the local area.

In December of 2006, classified staff lost a very valuable member of Classified Staff Council, Pam Konopinski. Pam was instrumental in bridging the gap between staff and management in the dining services area. A tree will be planted in her memory and the dedication service is scheduled for Ohio's Arbor Day, April 25.

CSC looks forward to having Mr. Voll and Mr. Marsh at the next Classified Staff Council meeting.

Faculty Representative - Pat Pauken

Dr. Pauken greeted the Board and thanked Ruth Herndon’s class for being present at the Board meeting to observe the process.

The Faculty Senate Awards Lunch is scheduled for April 8. The Senate Executive Committee, along with the Provost office, is planning another open forum similar to the one held October 30 but this will focus on financial planning.

The Faculty Senate Officers have continued dialog work with the compensation committee and thanked members of the committee, particularly Dr. Dobb, Dr. Baugher and Vice President Stoll.

A few legislative updates from the Senate:

1. Policy amendments for tenure and promotion. Faculty Senate would like to have one vote for tenure and promotion to associate professor - not two separate votes. Also, only faculty at or above a certain faculty rank would be eligible to vote on promotion to that rank.

2. Faculty Sanctions policy. This policy gives faculty members notice of when such sanctions as reprimands, suspensions, restitutions, reduction in salary, and termination might be appropriate.

3. Faculty Personnel Conciliation Committee. Grievance procedures in the academic charter are being reworked to make them user friendly to faculty and staff.

Dr. Pauken thanked classified and administrative staff councils for their work on the ombuds process which have inspired faculty senate to do the same.

Dr. Pauken reminded everyone that Dance Marathon is March 29-30. Faculty and staff are participating, and Dr. Dobb is going to be serving as a DJ for part of Saturday night.

Dr. Pauken thanked the Board as it is his last meeting to address them as Chair. Next meeting, Ellen Williams will be addressing the Board. Mr. Pauken thanked the Senators, the Senate Executive Committee, Vice Chair Ellen Williams, Secretary Rich Heben, and Faculty Senate Office Secretary, Barb Garay. Dr. Pauken also thanked Dr. Ribeau for his commitment to the core values on this campus. Dr. Pauken believed he would not have had the courage, as a fairly new faculty member, to serve as Senate Chair without the support of someone like Dr. Ribeau.
Graduate Student Representative – Jeannie Sabaroff

Ms. Sabaroff greeted the Board.

Graduate Student Senate has been quite busy this semester with a Welcome Back Mixer, a Graduate Professional Development Conference, and the collaborative event with Undergraduate Student Government and the Women’s Basketball team.

April is Graduate Student Appreciation month. The entire month will be dedicated to recognizing and celebrating the work of graduate students.

“Power of Procrastination” lecture and book signing with speaker, Jorge Cham will be held on April 10.

A university-wide Graduate Assistantship Appreciation Day is April 17. GSS will be taking out a full page ad in the BG News listing all of the graduate students who have had something published within the last year.

The Shanklin Awards Ceremony will be more interactive this year. More graduate students will be able to display their work for community members to see.

GSS is working on approving the top ten list of graduate concerns that were created as a result of the graduate student satisfaction survey.

Two graduate students are currently serving on the Graduate Program Review Committee and GSS is anxious to see the results of the committee.

Undergraduate Student Representative – Johnnie Lewis

Mr. Lewis greeted the Board.

USG started the semester strong with a highly productive retreat on January 12 to discuss USG’s direction for the remainder of the academic year. Campaigning for 2008-2009 has begun, but that has not stopped USG from being productive for this academic year.

Legislation was recently passed supporting a Happy Birthday e-mail to students on their 21st birthday. The e-mail encourages safety during the celebration of their birthday and includes contact information for the necessary campus and community safety professionals.

USG’s Senator for the College of Education and Human Development, Jessica Molina, has been diligently working to change the library hours. Hours have been extended during finals week and will start one week earlier than usual during the final weeks of school. Senator Molina is currently working with the library to determine if hours will be permanently changed for the next academic year.

On a separate note, Molly Albertson, Senator for the Conklin Unit, has been working with the Office of Purchasing to get more ATM’s on the east end of campus. This concern came from the “Got Issues” boxes. The Purchasing Office indicates that additional ATM machines will be available in the fall.

Currently, senators are analyzing the BGSU shuttle system. Over the years, there have been a number of students who have expressed an interest in having a shuttle stop downtown. Some individuals have concerns over the consistency and safety of the shuttle. USG has been working with the University of Cincinnati to analyze their shuttle system. USG will be seeking student support of a transportation fee for improvements to the shuttle service on the USG ballot this spring. Although the intent is to keep the shuttle as a BGSU shuttle, if the Parking and Traffic office is unable to help create a shuttle that meets students needs, USG will consider outsourcing this service.

USG is looking at the BG Experience program schedule for move-in and the length of the program. Earlier this year, a survey was distributed to assess this program and the results show the program as beneficial, even though...
there was a significant amount of down time. There is concern that reducing the program may impact new students' opportunities to learn their way around campus.

USG has been carefully reviewing the room and meal plan rates that were recently passed. Concerns were raised regarding the eventual elimination of the rollover program. USG Vice President, Nick Gamero, recently voted no on the budgets for these two auxiliaries. The residence life changes have been received favorably by USG constituents. The need for changes to McDonald Dining Hall are understandable but the curtailing of the rollover continues to be a concern. USG recommends the rollover for current students be allowed and be continued through their graduation. If there are technological reasons that prohibit this, those problems should be analyzed. The cost for higher education is increasing for students and students do not feel as though dining services is considering the special needs of certain students.

USG had a banner signing and took donations to plant a tree in honor of the Northern Illinois University tragedy.

ANNOUNCEMENTS

Commencement will be held May 2 and 3, 2008.

The next meeting will be held at BGSU Main campus on May 2, 2008.

ADJOURNMENT

The meeting was adjourned at 2:00 p.m.