Board of Trustees Meeting Minutes 2008-05-02

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
May 2, 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 May 2, 2008: Mike Marsh, Chair; Brady Gaskins, Stephanie Imhoff, Daniel Jacoby, John Moore, Bill Primrose, Debra Ryan, J. Robert Sebo, Fran Voll, and Michael Wilcox.

Absent: John Harbal and President Sidney Ribeau

Also present: Linda Dobb, Executive Vice President and Secretary to the Board; Shirley Baugher, Provost and Vice President for Academic Affairs; Jim Smith, Vice President for Economic Development and Regional Growth; J. Douglas Smith, University Advancement; Edward Whipple, Vice President for Student Affairs; Sherideen Stoll, CFO; Pat Pauken, Faculty Representative to the Board; Stephen Kendall, Administrative Staff Representative; Judy Hagemann, Classified Staff Representative; Jeannie Sabaroff, Graduate Student Representative; John Waynick, Undergraduate Student Representative; media representatives; and a number of observers. Firelands representative, Amie Gohlike was absent.

Chair Marsh called the meeting to order at 1:40 p.m. The Board Secretary called the roll and announced that a quorum was present (10 trustees).

Mr. Marsh welcomed everyone and stated that Dr. Ribeau was called away yesterday at the last minute but he does intend on being present for the commencement ceremonies.

Mr. Marsh stated that a presentation was given at the Education session on Centers of Excellence. The School of Art, Music and Theatre discussed the first proposed center. It was an outstanding presentation and very inspiring. Hopefully, the Board will be approving the Centers of Excellence in the upcoming meetings along with a new building to house part of the Center of Excellence in the Arts. BGSU is striving for four Centers of Excellence.

Mr. Marsh congratulated the faculty receiving promotion and tenure and thanked them for all their work and dedication to BGSU.

Lastly, Mr. Marsh recognized Brady Gaskins, Graduate Student Trustee, for devoting 2 years to the Board as a student. He has given valuable input and the Board is appreciative of his time as trustee. Mr. Marsh gave a gift of appreciation to Brady.

MINUTES
No. 35-2008 Marsh moved and Primrose seconded that the minutes of the meeting of February 29, 2008 be approved as written.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. Wilcox gave the Academic and Student Affairs committee report in Mr. Harbal’s absence.

Personnel Changes

No. 36-2008 Wilcox moved and Voll seconded that the Board of Trustees approve the Personnel changes since the February 29, 2008 meeting.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Eight affirmative votes.
**PERSONNEL CHANGES**
**FULL-TIME FACULTY**

May 1, 2008

<table>
<thead>
<tr>
<th>Changes in Assignment, Rank and/or Salary</th>
<th>Department</th>
<th>College</th>
<th>Change/Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong> (last, first)</td>
<td><strong>Rank</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Glusac, Ksenija</td>
<td>Assistant Professor</td>
<td>Chemistry</td>
<td>A&amp;S</td>
</tr>
<tr>
<td>Madigan, Daniel</td>
<td>Professor</td>
<td>English</td>
<td>A&amp;S</td>
</tr>
<tr>
<td>Rudisill, Kristen</td>
<td>Instructor</td>
<td>Popular Culture</td>
<td>A&amp;S</td>
</tr>
<tr>
<td>Harsh, Mary Anne</td>
<td>Instructor</td>
<td>Romance and Classical Studies</td>
<td>A&amp;S</td>
</tr>
<tr>
<td>Meardon, Stephen J.</td>
<td>Assistant Professor</td>
<td>Economics</td>
<td>CBA</td>
</tr>
<tr>
<td>Nicholson, Brent</td>
<td>Associate Professor</td>
<td>Legal Studies</td>
<td>CBA</td>
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<table>
<thead>
<tr>
<th>Contracts Concluded</th>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Mladjov, Ian</td>
<td>Instructor</td>
<td>History</td>
<td>A&amp;S</td>
<td>May 12, 2008. Completion of fixed-term contract.</td>
</tr>
<tr>
<td>Name (last, first)</td>
<td>Rank</td>
<td>Department</td>
<td>College</td>
<td>Effective Date</td>
<td></td>
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</tr>
<tr>
<td>Fritsch, Stefan</td>
<td>Instructor</td>
<td>Political Science</td>
<td>A&amp;S</td>
<td>May 12, 2008. Completion of fixed-term contract.</td>
<td></td>
</tr>
<tr>
<td>Cothern, Steven</td>
<td>Instructor</td>
<td>School of Art</td>
<td>A&amp;S</td>
<td>May 12, 2008. Completion of fixed-term contract.</td>
<td></td>
</tr>
<tr>
<td>Hoffman, Erin</td>
<td>Instructor</td>
<td>School of Art</td>
<td>A&amp;S</td>
<td>May 12, 2008. Completion of fixed-term contract.</td>
<td></td>
</tr>
<tr>
<td>Leighton, Fred</td>
<td>Instructor</td>
<td>School of Art</td>
<td>A&amp;S</td>
<td>May 12, 2008. Completion of fixed-term contract.</td>
<td></td>
</tr>
<tr>
<td>Hall, Stefan</td>
<td>Instructor</td>
<td>Theatre and Film</td>
<td>A&amp;S</td>
<td>May 12, 2008. Completion of fixed-term contract.</td>
<td></td>
</tr>
<tr>
<td>Marchione, Karen</td>
<td>Assistant Professor</td>
<td>Family and Consumer Sciences</td>
<td>EDHD</td>
<td>May 9, 2008. Completion of terminal contract.</td>
<td></td>
</tr>
<tr>
<td>McBroom, Sherwood</td>
<td>Instructor</td>
<td>Visual Communications and Technology Education</td>
<td>TECH</td>
<td>May 9, 2008</td>
<td></td>
</tr>
<tr>
<td>Chakkalakal, Tess</td>
<td>Assistant Professor</td>
<td>Ethnic Studies</td>
<td>A&amp;S</td>
<td>May 9, 2008</td>
<td></td>
</tr>
<tr>
<td>Gerken, Christina</td>
<td>Instructor</td>
<td>Ethnic Studies</td>
<td>A&amp;S</td>
<td>May 9, 2008</td>
<td></td>
</tr>
<tr>
<td>Pertusati, Linda</td>
<td>Associate Professor</td>
<td>Ethnic Studies</td>
<td>A&amp;S</td>
<td>July 31, 2008</td>
<td></td>
</tr>
<tr>
<td>Stark, Amanda</td>
<td>Instructor</td>
<td>School of Art</td>
<td>A&amp;S</td>
<td>May 12, 2008</td>
<td></td>
</tr>
<tr>
<td>Horne, Anthony</td>
<td>Assistant Professor</td>
<td>Theatre and Film</td>
<td>A&amp;S</td>
<td>June 30, 2008</td>
<td></td>
</tr>
<tr>
<td>Meardon, Stephen</td>
<td>Assistant Professor</td>
<td>Economics</td>
<td>CBA</td>
<td>May 10, 2008</td>
<td></td>
</tr>
<tr>
<td>Bott, Timothy</td>
<td>Assistant Professor</td>
<td>Human Movement, Sport, and Leisure Studies</td>
<td>EDHD</td>
<td>May 9, 2008</td>
<td></td>
</tr>
<tr>
<td>Frederick, Janet</td>
<td>Instructor</td>
<td>Human Movement, Sport, and Leisure Studies</td>
<td>EDHD</td>
<td>May 9, 2008</td>
<td></td>
</tr>
<tr>
<td>Edmister, Julie</td>
<td>Professor</td>
<td>Leadership and Policy Studies</td>
<td>EDHD</td>
<td>June 30, 2008</td>
<td></td>
</tr>
<tr>
<td>Holcomb, Jefferson</td>
<td>Associate Professor</td>
<td>Criminal Justice</td>
<td>HHS</td>
<td>August 1, 2008</td>
<td></td>
</tr>
<tr>
<td>Williams, Marian</td>
<td>Associate Professor</td>
<td>Criminal Justice</td>
<td>HHS</td>
<td>June 27, 2008</td>
<td></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>Meyers, Robert</td>
<td>Associate Professor</td>
<td>English</td>
<td>A&amp;S</td>
<td>June 30, 2008</td>
</tr>
<tr>
<td>Andrade, A. Rolando</td>
<td>Associate Professor</td>
<td>Ethnic Studies</td>
<td>A&amp;S</td>
<td>May 9, 2008</td>
</tr>
<tr>
<td>Knox, Thomas</td>
<td>Associate Professor</td>
<td>History</td>
<td>A&amp;S</td>
<td>June 27, 2008</td>
</tr>
<tr>
<td>Enholm, Donald</td>
<td>Associate Professor</td>
<td>Interpersonal Communications</td>
<td>A&amp;S</td>
<td>August 8, 2008</td>
</tr>
<tr>
<td>Jacoby, Joseph</td>
<td>Professor</td>
<td>Sociology</td>
<td>A&amp;S</td>
<td>August 29, 2008</td>
</tr>
<tr>
<td>Laatsch, Francis</td>
<td>Associate Professor</td>
<td>Finance</td>
<td>CBA</td>
<td>July 1, 2008</td>
</tr>
<tr>
<td>Williams, Judith</td>
<td>Lecturer</td>
<td>Humanities</td>
<td>FIRE</td>
<td>August 8, 2008</td>
</tr>
<tr>
<td>Small, Larry</td>
<td>Associate Professor</td>
<td>Communication Disorders</td>
<td>HHS</td>
<td>July 1, 2008</td>
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<tr>
<td>Shields, Glenn</td>
<td>Associate Professor</td>
<td>Social Work</td>
<td>HHS</td>
<td>May 5, 2008</td>
</tr>
</tbody>
</table>

## PERSONNEL CHANGES

### ADMINISTRATIVE STAFF

February 1, 2008 through April 4, 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>Evans, Erik Donald</td>
<td>Information Security Analyst</td>
<td>Info. Tech Services</td>
<td>$52,500 FY</td>
<td>04/07/08 to 06/30/08</td>
</tr>
<tr>
<td>Fedorchuk, Irina</td>
<td>Applications Developer</td>
<td>Info. Tech Services</td>
<td>$56,000 FY</td>
<td>04/01/08 to 06/30/08</td>
</tr>
<tr>
<td>Sun, Hongmei</td>
<td>Applications Developer</td>
<td>Info. Tech Services</td>
<td>$66,000 FY</td>
<td>02/25/08 to 06/30/08</td>
</tr>
<tr>
<td>Willford, Alan B</td>
<td>Applications Developer</td>
<td>Info. Tech Services</td>
<td>$62,000 FY</td>
<td>03/03/08 to 06/30/08</td>
</tr>
<tr>
<td>Bucks, Eric</td>
<td>Associate Director, Client Services/Scholarships</td>
<td>Student Financial Aid</td>
<td>$57,000 FY</td>
<td>02/29/08 to 06/30/08</td>
</tr>
<tr>
<td>Barnes, Valita</td>
<td>Director of Budgeting</td>
<td>Academic Affairs</td>
<td>$70,000 FY</td>
<td>03/05/08 to 06/30/08</td>
</tr>
<tr>
<td>Hofher, James</td>
<td>Assistant Football Coach</td>
<td>Intercollegiate Athletics</td>
<td>$70,000 FY</td>
<td>02/29/08 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>
<td>--------------------------------------------------------------------------</td>
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</tr>
<tr>
<td><strong>Executive Vice-President</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beeman, Lori</td>
<td>From: Training and Documentation Specialist</td>
<td>From: Information Technology Services</td>
<td>From: $46,062 FY</td>
<td>06/01/08 to 06/30/08</td>
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<tr>
<td></td>
<td>To: HR Training and Documentation Specialist</td>
<td>To: Office of Human Resources</td>
<td>To: $46,254 FY</td>
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</tr>
<tr>
<td>Petryshak, Bruce</td>
<td>From: Chief Information Officer To: Assistant Vice President and Chief Information Officer (change in title due to additional duties)</td>
<td>Info. Tech Services</td>
<td>$166,554FY</td>
<td>01/01/08 to 06/30/08</td>
</tr>
<tr>
<td>Simon, Tina</td>
<td>From: Business Manager WBGU-TV Learning Services To: Assistant General Manager, Development and Finance (change in title due to position re-evaluation)</td>
<td>WBGU-TV</td>
<td>$63,783 FY</td>
<td>07/01/07 to 06/30/08</td>
</tr>
<tr>
<td><strong>Provost and Academic Affairs</strong></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Brown, James S</td>
<td>Program Coordinator (change in salary due to aligning with the minimum of the administrative pay grade)</td>
<td>School of Teaching &amp; Learning</td>
<td>From: $32,000 FY</td>
<td>07/30/08 to 06/30/08</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>To: $32,348 FY</td>
<td></td>
</tr>
<tr>
<td>Krebs Donaldson, Kristen A.</td>
<td>From: Associate Director of Entrepreneurship To: Assistant to the Dean for Special Projects (change in title due to changes in responsibilities)</td>
<td>College of Business Admin.</td>
<td>$66,042 FY</td>
<td>01/01/08 to 06/30/08</td>
</tr>
<tr>
<td>Schrock, Laura</td>
<td>Clinical Supervisor (change in salary due to payment of past uncompensated work days)</td>
<td>Communication Disorders</td>
<td>From: $58,692 FY</td>
<td>02/01/08 to 06/30/08</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To: $63,921 FY</td>
<td></td>
</tr>
<tr>
<td><strong>Finance and Administration</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Colsman, Nancy</td>
<td>From: Bursar To: Interim Director of Purchasing</td>
<td>From: Bursar</td>
<td>$87,623 FY</td>
<td>03/22/08 to 06/30/08</td>
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<tr>
<td></td>
<td></td>
<td>To: Purchasing</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Student Affairs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Blachowski-Dreyer, Daria</td>
<td>From: General Manager To: Associate Director, Nutrition Initiatives (change in title and salary due to position re-evaluation)</td>
<td>University Dining Services</td>
<td>From: $53,000 FY</td>
<td>01/01/08 to 06/30/08</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>To: $55,650 FY</td>
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</tbody>
</table>
Childs, Sidney
Director of Student Support Services
(change in salary due to position re-evaluation)
Student Support Services
From: $58,254
FY
To: $68,000
FY
01/01/08 to 06/30/08

Elsasser, James
Assistant Athletic Director for Internal Affairs (change in salary for one time stipend for short term project)
Intercollegiate Athletics
From: $50,654
FY
To: $58,254
FY
01/01/08 to 06/30/08

Lucas, Elizabeth
PT Staff Pharmacist
(change in salary due to internal equity issue)
Student Health Services
From: $72,088
FY
To: $77,279
FY
02/01/08 to 06/30/08

Novak, Deborah
From: Interim Assistant Dean of Students
To: Assistant Dean of Students (title change and salary increase due to accepting another position on campus)
Office of the Dean of Students
From: $51,500
FY
To: $52,800
FY
04/01/08 to 06/30/08

Pruss, Michelle
PT Staff Pharmacist
(change in salary due to internal equity issue)
Student Health Services
From: $68,450
FY
To: $77,279
FY
02/01/08 to 06/30/08

Rochovich, Michael
From: Assistant Athletic Director for Financial Affairs
To: Interim Assistant Director, Finance (change in title and department due to re-organization)
Intercollegiate Athletics
From: $56,577
FY
To: $63,659
FY
01/07/08 to 06/30/08

University Advancement
Gallagher, Ryan P
Major Gift Officer (change in salary due to additional duties)
Alumni and Development
From: $61,159
FY
To: $63,659
FY
04/01/08 to 06/30/08

Contracts Concluded
Name (last, first) Position College/Department Reason Effective Date
Provost and Academic Affairs
Anderson, Nicole Director of Education Abroad Continuing and Extended Education Accepted another position 04/01/08
Retirements
Name (last, first) Position College/Department Retirement Plan Effective Date
Executive Vice-President
Regan, Diane Director of Faculty Immigration Services Equity and Diversity OPERS 07/01/08
The committee discussed promotion and tenure. Mr. Wilcox thanked everyone for their hard work and congratulated the faculty. Provost Baugher briefly discussed the tenure and promotion process. Each of the Deans presented their candidates to the Board and the candidates stood as their names were read. Associate Dean Roger Thibeau presented the candidates in Arts & Sciences followed by Dean Rodney Rogers who presented one candidate from Business Administration. Interim Dean Roz Hammond presented the candidates in the College of Education and Dean Linda Petrosino presented one candidate from Health & Human Services. Dean Richard Kennell introduced the candidates from the College of Music. The College of Technology candidates were introduced by Dean Wayne Unsell. Dean Tom Atwood introduced one candidate from the University Libraries. There were no candidates from the Firelands campus. Provost Baugher extended a thank you to all the candidates for their hard work.

2008-09 Promotion and Tenure Recommendations

No. 37-2008 Wilcox moved and Moore seconded that approval be given to the 2008-09 Promotion and Tenure Recommendations, as submitted.

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

Mr. Wilcox read the Distinguished Research Professor citation:

The Distinguished Research Professorship honor is conferred upon select members of the faculty who already hold the rank of Professor and who have established outstanding national or international recognition through research and publication achievement in their respective disciplines.

Dr. Verner P. Bingman received his Master of Science Degree and Ph.D. in Zoology from the State University of New York-Albany. He was an Instructor in the Department of Psychology at the University of Maryland-College Park before he joined the BGSU faculty as an Assistant Professor in 1989. He earned tenure and promotion to Associate Professor in 1992 and was promoted to Full Professor in the Department of Psychology in 1997.

Professor Bingman has established an impressive record of research and publication during his career at BGSU, making outstanding contributions to his field of behavioral and cognitive neuroscience. His work centers on examining the relationship between the hippocampus, a brain structure, and spatial cognition in birds. The Distinguished Research Professor Nomination Review Committee writes in their recommendation letter that Dr. Bingman’s impressive research and publications have earned him international distinction as a scholar. The external reviewers describe Dr. Bingman’s research as path-breaking and as having a demonstrable impact on behavioral and cognitive neuroscience. The nominating committee goes on to say that Dr. Bingman is not only responsible for launching the field of avian hippocampal research, but also the ethological/comparative approach to brain function, an important sub-discipline within the broad field of behavioral and cognitive neuroscience.

Dr. Bingman’s research has received ongoing funding from a variety of highly recognized sources including the National Institutes of Health, the National Science Foundation, the Defense
Advanced Research Projects Agency, the North Atlantic Treaty Organization and others. He has published over 100 peer-reviewed journal articles, with the majority of them in leading, international journals. He has held a number of highly competitive fellowships such as Fulbright, Alexander von Humboldt, the Williams Evans Fellowship at the University of Otago in Dunedin, New Zealand and the Biotechnology and Biological Sciences Research Council International Research Fellowship at the Cardiff University of Wales.

Professor Bingman has taught many courses at the undergraduate and graduate level. He has held Adjunct Faculty status at the University of Toledo Medical Center since 1995. He has been nominated twice for the Master Teacher Award and he received the McDonald Hall Professor of the Year Award in 2001.

It is my distinct pleasure to recommend for your approval a Distinguished Research Professorship for Professor Verner Bingman.

Distinguished Research Professor

No. 38-2008 Wilcox moved and Voll seconded that approval be given to naming Dr. Verner Bingman, as a Distinguished Research Professor.

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

Mr. Wilcox introduced Provost Baugher to discuss emeritus recommendations. Provost Baugher stated that faculty who receive emeritus designation must complete at least 10 years of full time service to the university, be nominated by their department colleagues, and receive endorsement from their college dean. This is a significant award.

Proposed Emeritus Recommendations

No. 39-2008 Wilcox moved and Moore 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.

Larry Dunning, Computer Sciences
Joseph Jacoby, Sociology
A. Rolando Andrade, Ethnic Studies
Donald Enholm, School of Communication Studies, Interpersonal Communication
Patricia Essex, Accounting and Management Information Systems
Thomas Knox, History
Francis Laatsch, Finance
Fiona MacKinnon, Higher Education and Student Affairs
Robert Meyers, English
Glenn Shields, Human Services, Social Work
Larry Small, Communication Disorders

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

Proposed Revisions to the 2008-2009 Student Handbook

No. 40-2008 Wilcox moved and Voll seconded that approval be given to the proposed revisions to the 2008-2009 Student Handbook, as outlined in the attached. Motion carried.
Proposed Revisions to the Administrative Staff Handbook

No. 41-2008  Marsh moved and Wilcox seconded that approval be given to the proposed revisions to the Administrative Staff Handbook to include a section describing the roles and responsibilities of an administrative staff ombudsperson.

Proposed Revisions to the Classified Staff Handbook

No. 42-2008  Marsh moved and Wilcox seconded that approval be given to the proposed revisions of the Notice Statement usually contained on page 6 of the Classified Staff Handbook.

Board of Trustees Leadership Scholarship

Mr. Marsh introduced Student Trustees, Brady Gaskins and Daniel Jacoby, to present the Board of Trustees Leadership Scholarship winners.

Mr. Gaskins stated that this year the committee was comprised of Robin Bellville, Peter Kuebeck, Linda Dobb, Joy Kantner, and Daniel Jacoby. A large group of applications for both the undergraduate and graduate scholarships were received. It was a very difficult decision, but each application was reviewed for outstanding scholarship and leadership qualities. The committee interviewed five undergraduates and five graduate student finalists.

Mr. Jacoby stated that the committee narrowed the undergraduate students to two. The two winners are: Tracy Benson, of North Olmsted, and Lauren Farnsworth, of Toledo. Tracy is a Pre-Med student and she just received a Student Life Award at the Applauding Excellence banquet. She has a 3.88 GPA and has been very active in Dance Marathon, the Offenhauer Council, and as a Resident Advisor. Lauren is a Journalism major, working in the BGSU Office of Marketing and Communications. She would like to be a photographer for The National Geographic when she graduates. This summer she will have an internship at the Bluffton News. She has a GPA of 3.63 and also works at the University Bookstore. Both recipients stood and were recognized.

Mr. Gaskins asked Lauren Rinelli to stand and be recognized as the Graduate Student Scholarship winner. Lauren is a Doctoral student in Sociology. This summer and next summer she will hold a Research Fellowship with the Center for Family and Demographic Studies. She has been a very active member of the Human Subjects Review Board and the Sociology Graduate Student Association. She organized the very first Bowling Green State University/Ohio State University Graduate Student conference and will be organizing the second conference to take place in Bowling Green very soon. Congratulations Lauren!

Mr. Marsh thanked all the current and former trustees who contributed to the scholarships. It is a special privilege to see the winners while donating to a great cause. Mr. Marsh thanked the students for their hard work and noted that 70% of BGSU students have at least a part time job in addition to being a student. These scholarships are very important in helping students pay for their education.

FINANCIAL AFFAIRS COMMITTEE

Ms. Imhoff gave the Financial Affairs committee report. Nine action items were discussed.

No. 43-2008  Imhoff moved and Wilcox seconded that:

Whereas, the State of Ohio, acting through its Department of Administrative Services and on behalf of the University, has from time to time, prepared Easement Agreements for review by the University and may continue to do so in the future;
Whereas, such Easement Agreements provide for, or may continue to provide for, various easement terms which have been granted to the City of Bowling Green or to other grantees; and

Whereas, the University would benefit from the continuation of such easements;

Now Therefore Be It Resolved, that the President and the Vice President for Finance and Administration, or either of them, be, and hereby are, delegated such authority as may be necessary to execute and deliver any such future Easement Agreements, or continuations thereof, and to take the 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 Easement Agreements after such Agreements have been reviewed and approved by University management, including the University Office of General Counsel.

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

University Policy on the Authorization and Award of Capital Construction Projects

No. 44-2008

Imhoff moved and Primrose seconded that:

Whereas, it is important that the physical environment of Bowling Green State University (the “University”) be developed and maintained in a manner that supports the mission of the University both today and in the future; and

Whereas, it is important that new construction and major rehabilitation or renovation projects be effectively planned and only undertaken after the appropriate approval has been provided;

Now Therefore Be It Resolved, that the Bowling Green State University Board of Trustees establishes and adopts the attached University policy "Authorization and Award of Capital Construction Projects" which shall govern the authorization and contracting for all future capital construction projects not currently in the design or construction phases as of May 2, 2008;

Be It Further Resolved, this resolution shall supersede all prior resolutions concerning the subject matter hereof and shall continue in full force and effect until written notice of any amendment or rescission hereof by the University Board of Trustees.

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

The Use of a Master Tax Exempt Lease-Purchase Agreement

No. 45-2008

Imhoff moved and Primrose seconded that:

Whereas, Section 3345.11 of the Ohio Revised Code authorizes the University to, among other things, equip, furnish, reconstruct, alter, enlarge, remodel, renovate, rehabilitate, improve, maintain, and repair auxiliary facilities and education facilities, and to issue obligations pursuant to Section 3345.12 of the Ohio Revised Code to pay for such costs;

Whereas, equipping, furnishing, remodeling, renovation, improvement, maintenance, and repair of certain University buildings and facilities (the “Project”) is necessary, and in the best interests of Bowling Green State University (the “University”); and
Whereas, the Board has determined that it is in the best interests of the University to finance equipping, furnishing, renovations, improvements, maintenance, and repair of University buildings and facilities through the use of a Master Tax Exempt Lease-Purchase Agreement (the “Agreement”) with a qualified lender selected from a request for proposal process.

Now Therefore Be It Resolved, that pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code, and such other provisions of state and federal law as may be applicable, the President and the Vice President for Finance and Administration, or either of them, after review by the Office of General Counsel, be and hereby are, delegated such authority as may be necessary to sign, execute, deliver and approve a Master Tax Exempt Lease-Purchase Agreement between the University and a qualified lender, and all such other necessary documents incidental to such Agreement to include but not be limited to:

(a) an escrow agreement between the University and the lender;
(b) property schedule(s) for the Project, to be attached to the Master Agreement;
(c) a building lease consisting of an amendment or supplement to the Master Agreement; and
(d) other agreements, instruments, documents, certificates, and representations necessary or appropriate to complete the development, construction, and financing of the Project.

Further Resolved, that the initial Agreement be set at a sum not to exceed Six Million Dollars ($6,000,000.00);

Further Resolved, that the University’s obligations under the Agreement are subject to an annual appropriation as may be set forth in any and all of the documents signed or executed in connection with the Master Tax Exempt Lease-Purchase Agreement;

Further Resolved, that the Agreement be designated as a “qualified tax exempt obligation” for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended; and Further Resolved, that the actions of the President, the Vice President for Finance and Administration, and other employees of the University, up to and including the date of this Resolution, in taking any preliminary actions in connection with the transactions described in this Resolution, are hereby ratified, confirmed and approved.

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

Ice Arena Renovation Project

Whereas, the University Ice Arena was built in 1967, and has served as home to the University’s varsity hockey team and community youth hockey without any major renovations over the past 41 years; and

Whereas, this project will provide major infrastructure renovations to the existing facility’s interior and exterior, replacement of ice making equipment, and will include some repairs to the parking lot, and

Whereas, local funds in the amount of $4,000,000 have been identified for the renovation of the University Ice Arena, and
Whereas, project alternates will be included in the project scope up to $4,000,000 and will be performed as part of the renovation project, but only as sufficient private funds have been donated, 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” – Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Eight affirmative votes.

Ms. Imhoff stated that the next item is the first of many efficiency and conservation projects to consolidate chilling on campus.

Central Chiller Plant Construction

No. 47-2008  Imhoff moved and Ryan seconded that:

Whereas, State Capital Project funds in the amount of $3,160,800 and State Basic Renovation funds in the amount of $1,000,000 have been identified for the construction of a Central Chiller Plant, and

Whereas, this project will provide central cooling to the Fine Arts Building, the Moore Musical Arts Building, the Health and Human Services/Student Health Center Building and the Wolfe Center project, 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” – Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Eight affirmative votes.

Roof Replacement – Technology Building, Life Science Building, and Administration Building – 3rd Floor

No. 48-2008  Imhoff moved and Ryan seconded that:

Whereas, local funds in the amount of $692,620 have been identified for the replacement of roofs on Technology Building, Life Science Building, and Administration Building 3rd Floor, and

Whereas, this project will replace the aged and unsatisfactory roofs on each structure identified, 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” – Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Eight affirmative votes.

Roof Replacement – Overman Hall, Health and Human Services/Student Health Center Building, and Jerome Library – 2nd Floor

No. 49-2008 Imhoff moved and Primrose seconded that:

Whereas, local funds in the amount of $567,678 have been identified for the replacement of roofs on Overman Hall, Health and Human Services/Student Health Center Building and Jerome Library – 2nd Floor, and

Whereas, this project will replace the aged and unsatisfactory roofs on each structure identified, 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” – Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Eight affirmative votes.

Special Fee Request – Approval of New Study Abroad Fee for FY 2009

No. 50-2008 Imhoff moved and Ryan seconded that:

Whereas, it has been determined that the University’s Education Abroad program provides students with a worthwhile international, educational experience,

Whereas, it is important that the unique, and increasing, administrative costs related to providing these programs continue to be adequately funded;

Now Therefore Be It Resolved that the Bowling Green State University Board of Trustees approves the special fee changes contained in the attached schedule effective for FY2009.

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

Fee Request – Approval of Study Abroad Fees for FY 2010

No. 51-2008 Imhoff moved and Primrose seconded that:

Whereas, it has been determined that the University’s Education Abroad program provides students with a worthwhile international, educational experience,

Whereas, it is important revised study abroad fees are known and communicated as far in advance as possible to assist students in planning related to their personal financial circumstances;
Now Therefore Be It Resolved, that the Bowling Green State University Board of Trustees approves the special fee changes contained in the attached schedule effective for FY2010.

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

Ms. Imhoff stated that the discussion items in the FAF committee were: BGSU’s performance and investment portfolio, a capital status project update, and the E&G Financial budget report.

AUDIT COMMITTEE

Mr. Moore gave an update on the Audit Committee meeting held May 1, 2008. The committee went into an Executive Session to discuss a grants accounting review and procedures. Internal Audit reviews on current and future audits were also discussed. At the conclusion of the meeting, audit approaches and reviews were discussed with the external auditor.

Trustee Primrose gave an update on sponsored grants and contracts.


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<th>No. 52-2008</th>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
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The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, and Mr. Voll. Eight affirmative votes.

CAPITAL CAMPAIGN UPDATE

Mr. Sebo gave an update on the Building Dreams campaign. Currently, the campaign is at $131 million with more than 61,000 donors participating. A $2 million gift was recently announced for the Stroh Center from long time basketball fan, Bill Frack of Findlay. We are deeply appreciative of his generosity.

More than 475 new scholarships have been created. Most colleges have doubled the number of scholarships that can now be awarded in comparison to before the campaign started. We continue to encourage additional support in the areas of endowed professorships, the Wolfe Center for the Arts, the Values Initiative, and the Entrepreneurial Center along with the Stroh Center.

Members of the donor community continue to host events for key alumni and friends. Last month, a dinner was hosted by Ray Marvin in Washington, D.C.; next week Foundation Board member, Don Irwin and his wife Frederica will host a dinner in Asheville, North Carolina; and the following week, Foundation Board member, Bruce Misamore and his wife Janet will host an event in Houston. These events have been a great way to reconnect with alumni and tell the BGSU story. As always, if you have any questions or ideas about the campaign, please call Marcia Latta.

Mr. Sebo stated that there will be a celebration the weekend of April 24 and 25, 2009 to celebrate the achievements of the campaign.
REPORTS - CONSTITUENT REPRESENTATIVES

Firelands College Board Representative – Amie Gohlike

Amie submitted her report in writing as she was not able to attend the Board meeting.

BGSU Firelands announced the receipt of two Early Adopter Grants from Governor Strickland’s “Seniors to Sophomores program.” The first partnership grant of $100,000 is a collaborative effort of BGSU Firelands, Terra State Community College, and EHOVE Career Center. The second partnership grant of $81,350 is a collaborative effort of BGSU Firelands and Huron City Schools. The College received two of 42 Early Adopter Grants awarded from a total pool of 78 applications.

BGSU Firelands announced two new health care degrees which will be available in the fall. The new Bachelor of Applied Health Science degree, with a specialization in Respiratory Care, is the first four-year degree to be offered directly through BGSU Firelands. The degree was developed in collaboration with the BGSU Firelands Department of Applied Sciences and Bowling Green State University’s College of Health and Human Services. Bachelor’s degree coursework will be available on the Huron campus and in Elyria as part of Lorain County Community College’s University Partnership. The new Associate of Technical Study in Medical Coding and Billing is a special hybrid program combining billing, coding, business and communication skills designed to prepare students for careers in physicians’ offices, group practices, ambulatory care centers, and outpatient care sites. Medical coders, billers, and health information management students are among the occupations with the highest employment prospects in the state according the Bureau of Labor Statistics.

On April 25th, BGSU Firelands presented its 36th Annual Recognition Program, honoring outstanding students, faculty, and staff. Development Board Chairman, Dr. Judith Sommers, was recognized for her community service. The 2008 Distinguished Full-Time Teacher was Michael Kimaid, of History. The Distinguished Part-Time Teacher Award winner went to Dr. Jann Graham Glann, of Humanities, and Managing Director of the Huron Playhouse. Student Awards included a special “Window to the Future Award” for Student Government Vice-President Marcus Harris and the induction of six into the College’s Society of the Flame, the BGSU Honor Society.

BGSU Firelands will be having its 24th Annual Commencement Ceremony and Representative Chris Redfern will be the Keynote Speaker. Associate and Bachelor’s degrees will be awarded to traditional and non-traditional students who have worked and sacrificed to achieve their academic dreams.

Administrative Staff Council Representative – Stephen Kendall

Mr. Kendall greeted the Board and thanked them for the adoption of the ombudsperson policy for the Administrative Staff Handbook.

ASC held a spring reception on April 10. Mr. Kendall thanked Dr. Dobb and Ms. Jill Carr for being featured speakers. Professional development grants were awarded at the reception to: Brigitte Green-Churchwell, Cindi Baum, Vickie Knaurerhase, Laura Schrock, Tiffany Davis, Donna Colcord, and Connie Molnar. BG Best awardees included: Mary Beth Zachary from the University Libraries and Dr. Duane Whitmire of the Office Student Money Management Services.

ASC thanked Provost Shirley Baugher who was the featured guest at the April meeting and Dr. Whipple for being the guest at the May meeting. ASC also thanked Trustee Voll for his participation at the May meeting. Sheri Stoll will be the guest at the June meeting to update ASC on the budget. ASC received an update on the change team activities from Dr. Kevin Work and Andrew Rivers. ASC anticipates being very involved in the implementation of initiatives that result from the strategic plan.

ASC is working on the Noncompensation Conciliation process, along with the catastrophic leave bank, and discussions with the compensation committee.

ASC recognized a number of long serving Administrative Staff members who have already retired this year or who are planning to very shortly. They include: Paul Lopez, David Crooks, Diane Regan, Linda Hamilton, Gaylyn Finn.
Linda Glaviano, Kent Strickland, Sid Sink, Claudia Clark, Dan Connelly, Debra Smith, Ilse Thomas, Teresita Domini, Susan Gruber, Jim Stainbrook, Larry Weiss, Ed Newman, Cheryl Takata, Jan Peterson and Clarence Terry.

Mr. Kendall stated that this is his last opportunity to address the Board as ASC Chair, and thanked everyone for making his past two years very rewarding. He gave special thanks to administrative staff; Dr. Ribeau who is always encouraging staff to participate and get involved; EVP Linda Dobb; Kerry Foster, who takes care of all the things that go on behind the scenes; Dr. Kevin Work; former ASC Chair Joe Luthman and Lona Leck; Diane Regan for all her work for ASC; ASC Co-Chairs Mary Beth Zachary and Laura Emch; the officers for the past 2 years of CSC, Faculty Senate, USG and GSS and finally, a thank you to Kim Fleshman who will be the incoming chair of Administrative staff.

Classified Staff Council Representative – Judy Hagemann

Ms. Hagemann greeted the Board and stated that this is the last time for her to address the Board as CSC Chair. Faith Olson will be chair starting July 1. Faith has a long history on classified staff council and is a past CSC Chair. She brings with her a wealth of knowledge.

Recent months have brought several retirements of classified staff who have served the university for many years. Faye Nicholson in the Business office retired of 33 years; Linda Canterbury of Athletics had 27 years; Judy Jennings of the College of Technology had 25 years; and Sharon Mason will soon retire after 33 years of service. Their lengths of service illustrate the dedication of classified staff to BGSU.

The dedication of classified staff was further demonstrated at the CSC Awards Ceremony on April 17. Fourteen teams were nominated for the Team Award and four individuals were nominated for the Outstanding Individual Award. Congratulations to the Grounds Crew who received the Team Award and Barb Garay, of the Faculty Senate Office, who received the Outstanding Individual Award. The Classified Staff Scholarships were also announced at the Awards Ceremony.

Ms. Hagemann stated that Classified Staff were the first employee group to create and adopt a scholarship at the BGSU Foundation. The scholarship was created in 1985 and currently has a balance in the endowment of $85,000; it supports 13 awards of $250 each for classified employees and their dependents. One of CSC’s former classified staff members, Darren Johnson, is currently working towards his MFA and has his artwork on display in the Bryan Gallery in the Fine Arts Building. Darren’s paintings depict some of our custodial staff at work.

CSC has submitted its pay increase recommendations for 2008-09, which the Board will consider next month. CSC realizes the tight budget the university is facing. The market survey of classified salaries is not complete; however, current staff have assumed more tasks and responsibilities with no additional compensation especially when employees leave and are not replaced. Coupled with the significant increases in the cost of fuel, food, and health care, classified staff are also dealing with tight budgets personally. For these reasons, CSC hopes that next month when pay increases are considered, the efforts of classified staff and the other constituent groups do not go unnoticed.

Faculty Representative – Pat Pauken

Mr. Pauken greeted the Board and congratulated tenured and promoted staff, the distinguished research professor, and faculty who will be receiving emeritus status. Mr. Pauken also thanked Mel Hudson-Nowak, Bill Mathis, Sheri Stoll, Bill Knight and Shirley Baugher for their presentations and discussions at the Faculty Staff Open Forum on strategic change and financial planning.

On April 8, the Faculty Senate Awards luncheon was held. Marilyn Shrude was honored for her outstanding service as Chair or Director; Dr. Frank Glenn was honored for his Outstanding Community Involvement, Dr. Terry Rentner was honored for her Lifetime Achievement work; and Dr. Lynda Dixon was honored as an Outstanding Faculty Mentor. At the Classified Staff Council Awards banquet, Barb Garay, Secretary of Faculty Senate, was the Outstanding Classified Staff recipient.
The Senate passed two primary amendments to the tenure and promotion policies in the charter moving the tenure and promotion votes for associate professors to one vote instead of two separate votes in the cases where the candidate goes up for both at the same time. The second change would be that only those faculty members who are at or above the rank of candidates, may vote on promotion for those individuals (i.e. only full professors may vote to make others full professors.)

The Faculty Welfare committee offered a resolution on faculty salaries and benefits. One of the major highlights of the presentation was the continued comparison and discussion of BGSU vs. Kent, Miami and Ohio University.

The FPCC procedures were passed. The idea was to make the procedures more user-friendly for grievants, board members, the FPCC members, and all facilitators and mediators.

Faculty Senate thanked Trustee Voll for attending the senate meeting this past Tuesday and invited all Trustees to attend.

Mr. Pauken stated that Ellen Williams will be the chair next year. The other senate officers elected were: Ron Shields, Vice Chair-Chair elect (from the Theatre department) and Rich Hebein as secretary again. Mr. Pauken thanked all the officers and senators in the SEC and standing committees for their work this year.

Next year, the faculty sanctions policy will be discussed. Also, an ad hoc committee is working with routing slips (check sheets and signature lines for new schools, departments, academic reconfigurations, centers, institutes, research centers, and new degree programs to help streamline the process – or shorten it.)

Faculty Senate has a committee working on flexible tenure timelines and also a committee working to consider a faculty ombudsperson.

**Graduate Student Representative – Jeannie Sabaroff**

Ms. Sabaroff greeted the Board. The Inaugural Graduate Student Recognition month (April) celebration was a success. All events were extremely well attended - especially the Annual Shanklin Awards Ceremony. In efforts to revamp the Shanklin Awards ceremony, with the new interactive display format, GSS was able to display graduate student work at the ceremony, as well as incorporate entertainment from graduate students.

Ms. Sabaroff welcomed the newly elected GSS President, Emmanuel Guillory, and wished him luck next year.

Ms. Sabaroff thanked the GSS constituent group leaders for a successful and productive year. She recognized Chair Marsh and fellow trustees for their commitment to BGSU and thanked them for all that they do. Ms. Sabaroff thanked Trustee Gaskins for all of his hard work and dedication for the past two years as the graduate student trustee.

**Undergraduate Student Representative – John Waynick**

Mr. Waynick greeted the Board and introduced himself as the new President of Undergraduate Student Government and Sundeep Mutgi as the Vice President of Undergraduate Student Government.

Mr. Waynick stated that USG is focusing on the tangible action items. USG published instructor evaluations about 2 weeks ago.

A few undergraduate events that have occurred recently were briefly discussed. Dance Marathon just had its 13th annual event which raised over $135,000; coupled with the national press that it receives every year, it's an awesome event. Beyond BG was held by the Student Alumni Connection and had over 1000 in attendance to celebrate the outstanding senior of the year. The Banquet of Banquets (Applauding Excellence) was held and Jeannie Sabaroff took home the Female Graduate Student of the Year Award. Congratulations to Jeannie. Lastly, the Believe in BG Campaign, lead by Ken McIntyre, is an initiative where students start giving back in small increments to BGSU in hopes that their donations will grow as they graduate. This campaign totaled over $11,000 this year. This money goes back to students in scholarships.
USG is trying to do its part to improve retention and recruitment. For each 100 students that are lost, $1.3 million in terms of funding and tuition is lost. With that in mind, USG is trying to improve the pride students have in BGSU. USG is working with Marketing & Communications and ODOT to paint the new falcon logo on the roads – the entrance and exits of I-75 - so that it is visible by drivers when they enter and exit I-75.

USG is also working on an innovative textbook affordability initiative. Students were in Columbus recently at a symposium, so hopefully a full update will be given soon. Also, campus safety is a main priority.

Lastly, USG is working with Doug Smith on a beautification project for the campus in conjunction with the centennial celebration. This will get the students involved in cleaning up the campus through service projects and landmark events, and will tie it into the centennial celebration to give naming rights to alumni with new gardens, benches, flowers, etc. Alumni get reconnected with the university and it will also give students pride in their university.

**Proposed Board of Trustee Schedule of Meetings for 2008-2009**

A slight modification to the pre-printed dates was discussed. The proposed date in April, will be a one day meeting on April 23, 2009. The Entrepreneurship lecture will be held on April 24, 2009.

**No. 53-2008** Marsh moved and Wilcox seconded that approval be given to the Proposed Board of Trustees Schedule of Meetings for 2008-2009, as listed below.

- October 2-3, 2008
- December 4-5, 2008
- February 26-27, 2009
- April 23, 2009
- June 25-26, 2009

**ANNOUNCEMENTS**

The next meeting will be held at BGSU Main campus on June 25, 2008.

**ADJOURNMENT**

The meeting was adjourned at 2:35 p.m.