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Board of Trustees Meeting Minutes 2008-08-28

Bowling Green State University

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SPECIAL MEETING MINUTES
 Board of Trustees
 Bowling Green State University
 August 28, 2008

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met at Catawba Island Club (CIC) on August 28, 2008: John Harbal, Chair; Stephanie Imhoff, Daniel Jacoby, Antwan Jones, David Levey, Mike Marsh, John Moore, Bill Primrose, Debra Ryan, J. Robert Sebo, and Fran Voll.

Also present: President Carol Cartwright; Sherideen Stoll, CFO; Patrick Pauken; and Kerry Foster.

Chair Harbal called the meeting to order at 8:15 a.m. President Cartwright called the roll and announced that a quorum was present (11 trustees).

President Cartwright stated that she received a resignation letter from Linda S. Dobb, Secretary to the Board. The Executive Committee met and discussed a replacement for the position of Secretary to the Board.

No. 3-2009 Mr. Harbal nominated Dr. Patrick Pauken as the new Secretary to the Board and Mr. Sebo seconded the motion.

President Cartwright conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Levey, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Voll. Nine affirmative votes.

The Board members welcomed Dr. Pauken. Dr. Pauken thanked the board for their confidence and the opportunities that exist.

Mr. Voll asked if someone was preparing the proper thank you resolution to Dr. Linda Dobb for her services as the Board Secretary. He asked that it be read at the October Board meeting.

President Cartwright stated that there will be a few changes in reporting structures. The University Libraries will be reporting to Academic Affairs and Human Resources will be reporting directly to the President. She is absorbing the other EVP responsibilities (WBGU-TV, NWOET, Equity & Diversity) temporarily.

EXECUTIVE SESSION

Chair Harbal announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, the Board Members would meet in an executive session to discuss personnel matters regarding the Presidential search. He requested that members meet in this room with the regular meeting to be reconvened in approximately 60 minutes.

No. 4-2009 Marsh moved and Moore seconded that members of the Board meet in an executive session under divisions (G)(3) and (5) of the Ohio Open Meetings Act (Ohio Revised Code Section 121.22) to discuss personnel matters regarding the Presidential search.

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

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

Chair Harbal reconvened the regular meeting with the announcement that members had met in executive session for 90 minutes to discuss personnel matters regarding the Presidential search. No action was taken.

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

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.