Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union room 308 at the Bowling Green campus on February 27, 2009:

Also present: Carol Cartwright, President; Patrick Pauken, Secretary to the Board; Mark Gromko, Interim Provost and Vice President for Academic Affairs; Jim Smith, Vice President for Economic Development and Regional Growth; Edward Whipple, Vice President for Student Affairs; Sherideen Stoll, Vice President for Finance and Administration; Sean FitzGerald, Assistant to the President; Rebecca Ferguson, Assistant Vice President of Human Resources; Ellen Williams, Faculty Representative; Kim Fleshman, Administrative Staff Representative; Faith Olson, Classified Staff Representative; Emmanuel Guillory, Graduate Student Representative; John Waynick, Undergraduate Student Government Representative; media representatives; and a number of observers.

Chair Harbal called the meeting to order at 1:30 p.m. The Board Secretary called the roll and announced that a quorum was present (nine trustees).

**PRESIDENT'S REPORT**

President Cartwright began by introducing Albert Colom, Vice Provost for Enrollment Management. She provided information on several important topics: the proposed state operating budget for FY10 and FY11, key messages the higher education community plans to use in advocating for the higher education budget, “IUC-Day” at the Statehouse, an update on the strategic planning process, a report about fund-raising events and results, and top news stories and awards featuring BGSU since the last meeting.

Governor Strickland submitted the executive budget proposal for FY10 and FY11 on February 2, 2009. Key components of that proposal are: a tuition freeze for university main campuses for FY10 which is accompanied by a 6% increase in State Share of Instruction (SSI) and a voluntary tuition cap of 3.5% for FY11 coupled with a .8% SSI increase; changes in state-supported student financial aid that will require students to complete the Free Application for Federal Student Aid (FAFSA) and take Pell Grants before accepting the Ohio College Opportunity Grant (OCOG); use of the new funding formula which begins the transition from an enrollment driven SSI to a model in which enrollment is a component, but outcomes-based measures are also included; special line items such as Success Challenge which has been important to BGSU’s student success initiatives are rolled into the SSI and distributed through the formula; and funding for the co-op and internship initiative which was proposed earlier is provided at $50 million per year.

House Bill 1, incorporating these recommendations, was just introduced in the state legislature on Tuesday of this week. Since the language of any legislation is critically important, we are now undertaking a detailed analysis and reviewing the implications for BGSU. Now that the budget bill has been introduced, hearings have resumed and we will begin to learn more about the likely final outcomes.

The Ohio public universities participate in a voluntary organization called the Inter-University Council (IUC). In recent years, IUC members have made a commitment to be more organized in advocacy efforts
for the state operating budget. One implication has been the development of a set of messages that are supported by all IUC members: Investing in Higher Education pays big dividends; Quality Counts and is the key to maximizing those dividends – to attracting, developing and retaining globally competitive talent, and to stimulating economic investment and growth; Universities are rising to the challenge and embracing a heightened commitment to performance-based accountability for results.

IUC sponsored a very successful “IUC Day” at the Statehouse on February 17, 2009. Trustee Bob Sebo accompanied the BGSU delegation. A very large group of legislators attended for lunch in the Atrium of the Statehouse with remarks by the Chair of IUC, President Roderick McDavid from Ohio University, Executive Director of IUC, Bruce Johnson, Chancellor Eric Fingerhut, Speaker of the House Armand Budish, and Senator John Carey, Chair of the Senate Finance Committee, representing Senate President Bill Harris. Following lunch, university delegations visited legislators from their region, and then we concluded with a reception in the Atrium at the close of the day. Freddie and Frieda were present along with other university mascots.

The conclusion is nearing for the inclusive strategic planning process and soon a final draft of the plan will circulate to campus constituent groups for their review. The final stage of the process was implemented by asking a small group of administrators, academic administrators and representatives of governance groups to propose strategies for each of the six overarching goals in the plan. That phase of planning is now completed and a final wrap-up session is scheduled on March 6th. After that session, a final proposed plan and process for review will be developed by the university’s governance groups. Results of the March 6th meeting will be reported at the next meeting.

A successful week of Foundation Board and alumni activities in Florida took place in February. Alumnus Herb Goetschius and his wife, Pat, hosted a reception at their home for donors in the Tampa area, and alumnus Lee Koenig and his wife, Caryl, hosted the annual donor luncheon in Naples. It was preceded by two continuing education sessions featuring Volleyball Coach Denise Van de Walle, who spoke about her experience coaching the Paralympics in China last year, and Dr. Katerina Ray, who discussed the impact the creative arts are having in northwest Ohio, our Center for Excellence in the Arts, and the Wolfe Center. Bill Jr. and Mary Catherine Primrose hosted a lovely reception for board members that evening. The athletic department also held the Doyt Perry Classic Golf Outing and had a dinner for athletic donors.

February celebrated figure skating champions at BGSU. It has been 25 years since BG’s Scott Hamilton brought home the Olympic gold in figure skating. BGSU commemorated that momentous event on Saturday evening, February 21st with a special evening honoring our champion skater who has gone on to other achievements in entrepreneurship and philanthropy. Scott is the co-founder of the Dallas-Hamilton Center in the College of Business Administration and the event provided him an opportunity to come home and show his hometown to his family but also to raise funds to support the center. The university community honored another BGSU ice skating champion on February 12th when we gathered to congratulate Alissa Czisny, the new U.S. women’s figure skating champion, and to wish her well at the world championships next month in Los Angeles. A senior majoring in international studies, Russian and French, Alissa won the women’s crown at the U.S. championships in Cleveland in January.

The campus was bustling and energy was high on February 16th when thousands of visitors turned out for the President’s Day Open House. A record number of students - 2,132 - registered for the day, bringing family and friends to see the campus in action. Close to 1,000 faculty, staff and students volunteered throughout the day – giving presentations and tours, staffing information tables, opening their classrooms, hosting departmental open houses, just to name a few of the activities.

Dr. Timothy Fuerst, a professor of economics at BGSU, has been named a senior economic advisor to the Federal Reserve Bank of Cleveland. Dr. Fuerst has provided expertise on financial markets and monetary
policy to the bank as a consultant since 1994. He is among six economists serving as senior economic advisors in the Fourth Federal Reserve District which includes Ohio, and parts of Kentucky, Pennsylvania and West Virginia.

Another top story is about the conclusion of the Building Dreams Campaign. The results are truly extraordinary in that 35,000 of our BGSU alumni provided $79.3 million in campaign support. This catapults us from near the bottom to near the top of alumni giving among our peers. Our fund-raising continues with the Family Campaign now underway. As of yesterday, we have 40% participation and the campaign has raised $630K - both better than this time last year. This is a remarkable story of community commitment to the priorities of the University. This year, we are focusing on supporting student scholarships to assure that students will not suffer because endowed scholarships are “under water” and are not generating funds to support students for next year. The campaign is providing cash contributions to bridge the way to a better market for endowments.

In athletics, our women’s basketball team won their 24th consecutive victory on Wednesday evening. They are nationally ranked and have a 24-2 record this season going into the last few games of the MAC competition and the tournament. Consider joining us on Saturday afternoon for a great contest with Kent State and a “pink-out” as we raise awareness for breast cancer. And last night we enjoyed a great game and a win against Kent State for the men’s team.

The new year got off to a bang, both literally and figuratively, when BGSU conducted a “mock shooter” exercise on January 5th. In a realistic simulation of three people with guns invading Olscamp Hall, campus police and about 100 volunteers partnered with more than a half dozen local and state law enforcement and emergency management agencies to practice their response in the event of a real crisis. Overall the exercise was an overwhelming success according to BGSU Police Chief James Wiegand and external reviewers who validated the success of the exercise.

Dr. Michael Carroll and his team at the University’s Center for Regional Development organized the seventh annual State of the Region Conference held at the Hilton Garden Inn in Perrysburg January 27, 2009. The Conference, attended by nearly 300 community and business leaders in Northwest Ohio, addressed the region’s economic condition including perspectives on the auto and retail industries. Dr. Carroll also conducted interviews with WTVG and WTOL in January on the state of the local economy and the impact of the automobile industry on the northwest Ohio economy.

Dr. Cartwright concluded by highlighting several significant recent accomplishments.

1. Marketing and Communications won 13 awards (nine Crystal and three Merit awards) in the regional Women in Communications Crystal Awards competition.

2. The College of Business Administration’s Supply Chain Program is ranked in the nation’s Top 20, according to U.S. News & World Report.

3. The College of Business Administration’s graduate business programs have been recognized for their excellence. Bowling Green State University has been named an outstanding business school in the 2009 edition of the Best 296 Business Schools published by The Princeton Review. BGSU is also ranked sixth for “Greatest Opportunity for Minority Students” in the business college.

4. BGSU Firelands’ Spring 2009 enrollment of 2,405 is the largest in the College’s history. This enrollment gain follows a successful Fall 2008 where enrollment increased 14%.
5. BGSU’s Panhellenic Council was recognized as the number one sorority system in the Midwest at the Mid-American Greek Conference, February 12-15 in St. Louis.

6. Fifty-nine students were inducted into Who’s Who Among Students in American Colleges and Universities on February 13. Six students received the top ten percent honor for BGSU; two students received the BGSU Dean of Students Distinguished Scholars Award.

7. Senior Amy Gostkowski, copy editor for The BG News, is the second Bowling Green State University student to ever earn one of 20 prestigious Pulliam Fellowships awarded nationally each year to top journalism graduating seniors and graduate students from across the country.

MINUTES

No. 38-2009  Mr. Marsh moved and Ms. Ryan seconded that the following minutes be approved as written:
December 5, 2008
January 6, 2009

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. Moore reported that the committee had met in the morning and reviewed two action items and a number of discussion items.

Personnel Changes since December 5, 2008 meeting

No. 39-2009  Mr. Moore moved and Mr. Marsh seconded that the Board of Trustees had reviewed and ratified the personnel changes since the December 5, 2008 meeting, as written.

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 nine affirmative votes.

BGSU REPORT OF PERSONNEL CHANGES
FULL-TIME FACULTY
As reported on 2/27/2009

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
<th>Explanation of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cardwell, Catherine</td>
<td>Associate</td>
<td>Academic Affairs</td>
<td>AA</td>
<td>January 8, 2009</td>
<td>Change in title and salary from Chair, Library Teaching &amp; Learning/Instruction Coordinator, University Libraries to Interim Vice Provost for Academic Programs. Salary: $110,000 FY.</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Department</td>
<td>Date</td>
<td>Description</td>
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<tr>
<td>Gromko, Mark</td>
<td>Professor</td>
<td>Provost's Office</td>
<td>December 22, 2008</td>
<td>Change in title and salary from Sr. Vice Provost for Academic Programs to Interim Provost and Vice President for Academic Affairs. Addition of $25,000 stipend as Interim Provost.</td>
<td></td>
</tr>
<tr>
<td>Maner, Walter</td>
<td>Associate Professor</td>
<td>Computer Science</td>
<td>January 1, 2009</td>
<td>Assuming Chair position. Addition of $2,000 stipend.</td>
<td></td>
</tr>
<tr>
<td>Poor, Michael</td>
<td>Assistant Professor</td>
<td>Computer Science</td>
<td>December 9, 2008</td>
<td>Change in title and salary from Instructor to Visiting Assistant Professor. Salary increase of $1,300.</td>
<td></td>
</tr>
<tr>
<td>Sherrell, Marcus</td>
<td>Associate Professor</td>
<td>Dean's Office</td>
<td>August 13, 2008</td>
<td>Change in title from Associate Professor in Theater &amp; Film to Interim Associate Dean of the College of Arts and Sciences. Change in salary due to conversion from AY ($57,190) to FY ($73,899) contract plus the addition of $4,000 stipend. Change retroactive.</td>
<td></td>
</tr>
<tr>
<td>Gillespie, Jennifer</td>
<td>Assistant Professor</td>
<td>Psychology</td>
<td>November 13, 2008</td>
<td>Tenure clock stopped in AY 2008-09. Tenure will resume Fall 2009.</td>
<td></td>
</tr>
<tr>
<td>Tompsett, Carolyn</td>
<td>Assistant Professor</td>
<td>Psychology</td>
<td>September 1, 2008</td>
<td>Change in rank, status, and salary from Instructor. Fixed Term to Assistant Professor. Salary increase of $1,300. Completed PhD on August 15, 2008. Change retroactive.</td>
<td></td>
</tr>
<tr>
<td>Bingaman, Amy</td>
<td>Assistant Professor</td>
<td>School of Art</td>
<td>November 11, 2008</td>
<td>Tenure clock stopping in AY 2008-09. Tenure will resume Fall 2009.</td>
<td></td>
</tr>
<tr>
<td>Lord, Alan</td>
<td>Professor</td>
<td>Accounting and Management Information Systems</td>
<td>November 7, 2008</td>
<td>Awarded $11,000 stipend as the Ernst &amp; Young Professor of Accountancy.</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Department</td>
<td>Office</td>
<td>Date</td>
<td>Description</td>
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<tr>
<td>Snead, Kenneth</td>
<td>Associate Professor</td>
<td>Accounting and</td>
<td>CBA</td>
<td>November 1, 2008</td>
<td>Addition of $1,500 stipend for additional duties.</td>
</tr>
<tr>
<td></td>
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<td>Management Systems</td>
<td></td>
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</tr>
<tr>
<td>Yeh, Bai-Yau</td>
<td>Professor</td>
<td>Applied Statistics</td>
<td>CBA</td>
<td>November 1, 2008</td>
<td>Addition of $1,500 stipend for additional duties.</td>
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<td></td>
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<td>and Operations</td>
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<tr>
<td></td>
<td></td>
<td>Research</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Yeh, Bai-Yau</td>
<td>Professor</td>
<td>Applied Statistics</td>
<td>CBA</td>
<td>January 12, 2009</td>
<td>Appointed Interim Chair of Legal Studies. Addition of $1,000 stipend.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>and Operations</td>
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<td>Research</td>
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</tr>
<tr>
<td>Rao, B. Madhu</td>
<td>Professor</td>
<td>Dean's Office</td>
<td>CBA</td>
<td>November 1, 2008</td>
<td>Addition of $2,500 stipend for additional duties.</td>
</tr>
<tr>
<td>Hoag, John</td>
<td>Professor</td>
<td>Economics</td>
<td>CBA</td>
<td>November 1, 2008</td>
<td>Addition of $1,500 stipend for additional duties.</td>
</tr>
<tr>
<td>Kleine, Daniel</td>
<td>Associate Professor</td>
<td>Finance</td>
<td>CBA</td>
<td>November 1, 2008</td>
<td>Addition of $1,000 stipend for additional duties.</td>
</tr>
<tr>
<td>Mota, Sue</td>
<td>Professor</td>
<td>Legal Studies</td>
<td>CBA</td>
<td>November 1, 2008</td>
<td>Addition of $2,000 stipend for additional duties.</td>
</tr>
<tr>
<td>Kleine, Susan</td>
<td>Associate Professor</td>
<td>Marketing</td>
<td>CBA</td>
<td>November 1, 2008</td>
<td>Change in title from Director of Undergraduate Curriculum to Associate Dean of Undergraduate Curriculum Design and Assessment. Addition of $2,000 stipend.</td>
</tr>
<tr>
<td>Rich, Gregory</td>
<td>Associate Professor</td>
<td>Marketing</td>
<td>CBA</td>
<td>November 1, 2008</td>
<td>Addition of $1,500 stipend for additional duties.</td>
</tr>
<tr>
<td>Hammond, D. Rosalind</td>
<td>Professor</td>
<td>Dean's Office</td>
<td>EDHD</td>
<td>January 14, 2009</td>
<td>One-year extension to appointment as Interim Dean of the College of Education through June 30, 2010.</td>
</tr>
<tr>
<td>Messenheimer, Trinka</td>
<td>Associate Professor</td>
<td>Intervention Services</td>
<td>EDHD</td>
<td>October 17, 2008</td>
<td>Appointed Interim School Director. Addition of $4,000 stipend.</td>
</tr>
<tr>
<td>Frey, Christopher</td>
<td>Assistant Professor</td>
<td>Leadership and</td>
<td>EDHD</td>
<td>August 13, 2008</td>
<td>Correction of TT status. Probationary period began Fall 2008.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Policy Studies</td>
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</tbody>
</table>
### PERSONNEL CHANGES

**ADMINISTRATIVE STAFF**

November 4, 2008 through January 28, 2009

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><strong>Provost and Academic Affairs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colom, Albert</td>
<td>Vice Provost for Enrollment Management</td>
<td>Provost's Office</td>
<td>$150,000 FY</td>
<td>01/26/09</td>
</tr>
<tr>
<td>Cusack, Kelly B</td>
<td>Assistant Director</td>
<td>Office of Educational Outreach, Firelands</td>
<td>$43,000 FY</td>
<td>11/10/08</td>
</tr>
</tbody>
</table>

### ADMINISTRATIVE STAFF

Change in title and salary from 1st Year Experience Librarian to Acting Chair, LTL and 1st Year Experience Librarian. Addition of $3,000 chair stipend.


Resigned

Resigned

Resigned

Resigned

Retired
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Klinger, Michelle</td>
<td>Interim Assistant Director</td>
<td>COSMOS, Division of Teaching and Learning</td>
<td>$49,354 FY</td>
<td>11/01/08</td>
</tr>
<tr>
<td>Knapp, Susan</td>
<td>Director of Public Events</td>
<td>College of Musical Arts</td>
<td>$56,000 FY</td>
<td>01/05/09</td>
</tr>
<tr>
<td>Wadsworth, Leslie</td>
<td>Technical Writer</td>
<td>National Center for Marriage Research</td>
<td>$36,982 FY</td>
<td>11/10/09</td>
</tr>
<tr>
<td>Wu, Hsueh-Sheng</td>
<td>Social Science Data Analyst</td>
<td>National Center for Marriage Research and Center for Family Demographic Research</td>
<td>$40,000 FY</td>
<td>11/10/09</td>
</tr>
</tbody>
</table>

**Student Affairs**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clawson, Dave</td>
<td>Head Football Coach</td>
<td>Intercollegiate Athletics</td>
<td>$200,000 FY</td>
<td>12/11/08</td>
</tr>
<tr>
<td>Knavel, Jason</td>
<td>Assistant Athletic Director for Athletic Communications</td>
<td>Intercollegiate Athletics</td>
<td>$53,000 FY</td>
<td>11/10/08</td>
</tr>
</tbody>
</table>

**University Advancement**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spencer, Shannon</td>
<td>Assistant Director of Annual Giving</td>
<td>Alumni and Development</td>
<td>$50,000 FY</td>
<td>01/12/09</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Snider, Cheryl</td>
<td>University Paralegal</td>
<td>Office of General Counsel</td>
<td>From: $53,795 FY to $56,485 FY</td>
<td>09/01/08 to 06/30/09</td>
</tr>
</tbody>
</table>

**Provost and Academic Affairs**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College/Department</th>
<th>Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bunner, Betsy</td>
<td>AIDS Education Project Director and Research Associate (Extension of grant funded contract)</td>
<td>College of Health and Human Services</td>
<td>$62,698 FY</td>
<td>01/01/09 to 06/30/09</td>
</tr>
<tr>
<td>Grim, Michelle L.</td>
<td>Research Associate</td>
<td>College of Health and Human Services</td>
<td>$32,834 FY</td>
<td>01/01/09 to 02/28/09</td>
</tr>
<tr>
<td>Hribar, Carolyn A.</td>
<td>Project Coordinator</td>
<td>College of Health and Human Services</td>
<td>$36,408 FY</td>
<td>01/01/09 to 02/28/09</td>
</tr>
<tr>
<td>Miller, Mitchell</td>
<td>Coordinator of Technical Services</td>
<td>College of Education and Human Development</td>
<td>From: $50,046 FY to $55,000 FY</td>
<td>07/01/08 to 06/30/09</td>
</tr>
<tr>
<td>Wagner, Jennifer</td>
<td>Continuing Education Coordinator</td>
<td>College of Health and Human Services</td>
<td>$42,960 FY</td>
<td>01/01/09 to 06/30/09</td>
</tr>
</tbody>
</table>
Finance and Administration

Grant, Andrew
Systems Administrator
University Bookstore
(re-evaluation of position)
From: 09/01/08 to 06/30/09
To: $52,253 FY
To: $55,243 FY

Student Affairs

Cihon, Michael J
From: Interim Assistant Athletics
Director for Athletic Communications
To: Assistant Director for Athletic Communications
(moving back to permanent position)
From: 11/04/08 to 06/30/09
To: $48,720 FY
To: $39,000 FY

Elsasser, James
From: Assistant Athletic Director for Internal Affairs
To: Associate Athletic Director for Internal Affairs
(due to re-evaluation of position)
From: 01/01/09 to 06/30/09
To: $51,415 FY
To: $70,000 FY

Sipp, Richard
Senior Associate Director (position going from full time to part time)
Student Health Service
From: 12/15/08 to 06/30/09
To: $83,636 FY
To: $33,454 FY

University Advancement

Karns, Dan
From: Major Gift Officer To: Director of Annual Giving
(due to apply for new position on campus)
From: 1/05/09 to 06/30/09
To: $61,159 FY
To: $68,000 FY

Contracts Concluded

Name (last, first) Position College/Department Reason Effective Date

Provost and Academic Affairs

Konecny, Lise' Director Continuing and Extended Education Accepted another position 01/05/09

Neufeld, Kelsey Record/Data Collection Coordinator Psychology Department End of Grant 12/31/08

Rutger, William Z Manager, Northwest Ohio Regional Book Depository University Libraries Accepted another position 10/31/08

Sexton, Judy Data Management Coordinator Psychology Department End of Grant 12/31/08

Student Affairs

Brandon, Gregg Head Football Coach Intercollegiate Athletics Termination of contract 12/31/08

Campbell, Matthew A Assistant Football Coach Intercollegiate Athletics Accepted another position 12/06/08
Thompson, Frederick C.  Assistant to the Assistant Athletic Director for Compliance and Certification Intercollegiate Athletics Accepted another position 01/15/09

Ward, Michael  Assistant Football Coach/Defensive Coordinator Intercollegiate Athletics Accepted another position 12/08/08

Wiersma, Charles  Associate Director University Dining Services Accepted another position 01/02/09

University Advancement

Banks, Michelle  Director of Annual Giving Alumni and Development Accepted another position 12/15/08

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Position</th>
<th>College/Department</th>
<th>Retirement Plan</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Development and Regional Growth</td>
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</tr>
<tr>
<td>Luthman, Joseph</td>
<td>Database Administrator</td>
<td>Information Technology Services</td>
<td>OPERS</td>
<td>03/01/09</td>
</tr>
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| Provost and Academic Affairs          |                                               |                             |                 |                |
| Bedra, Craig O.                        | Design Engineer                               | Chemistry Department        | OPERS           | 12/01/08       |

| Finance and Administration          |                                               |                             |                 |                |
| Parratt, W. Daniel                   | Director                                      | Environmental Health and Safety | OPERS           | 01/31/09       |

Center of Excellence: Health & Wellness Across the Lifespan

No. 40-2009  Mr. Moore moved and Mr. Marsh seconded that:

Whereas, Bowling Green State University has 78 academic programs, research units, and student activity groups in the broad field of health and wellness; and

Whereas, Bowling Green State University is part of over 300 partnerships with health organizations and agencies in the community; and

Whereas, these programs, research units, and student activity groups span all seven colleges, 11 centers, and the student affairs division; and

Whereas, in the aggregate, these programs and activities represent a networked center of excellence involving over 4800 undergraduates and graduate students, more than 100 faculty, $10.7 million in research grant awards, and $900,000 in student support grants in the past three years; and

Whereas, these programs and activities can be unified in a network across two perspectives: human ecology (individual, family, and community),
and lifespan development (from prenatal, infant, and toddler to older adulthood); and

Whereas, the University System of Ohio’s 10-year Plan for Higher Education calls on each Ohio institution to designate Centers of Excellence that can be “drivers of both the regional and state economies and that will complement the comprehensive, quality education available” at that institution; now

Therefore Be It Resolved, that the Bowling Green State University Board of Trustees hereby designate HEALTH AND WELLNESS ACROSS THE LIFESPAN as a Center of Excellence for Bowling Green State University.

A voice vote was taken and all voted in the affirmative.

Four information items were presented in the morning committee meeting. The first was by Steve Krakoff, Associate Vice President, Capital Planning and Design, and Dr. Joe Oravec, Associate Vice President, Student Affairs, on BGSU’s residence halls/dining services master planning efforts. The second was a report by Rebecca Ferguson, Assistant Vice President, Human Resources, on the Catastrophic Leave Bank/Program. Albert Colom, Vice Provost for Enrollment Management, provided an enrollment update and lastly, Dr. Mark Gromko and Dr. Ed Whipple provided an update of the Keeling and Associates reviews.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Mr. Sebo reported that the Financial Affairs/Facilities Committee had met that morning and considered five action items.

McDonald Residence Hall Roof Replacement

No. 41-2009 Mr. Sebo moved and Mr. Marsh seconded that:

Whereas, Residence Life Renewals & Replacements Operating Reserves in the amount of $1,084,625 have been identified for the replacement of the roof at McDonald Residence Hall, and

Whereas, this project will address “quality of life” improvements in an effort to maintain momentum for enrollment by replacing the aged and failing roof at the 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” – Mr. Harbal, Ms. Imhoff, Mr. Levey, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Voll. The motion was approved with nine affirmative votes.
Roof Repairs, Roof Replacements and Masonry Pointing Projects

No. 42-2009 Mr. Sebo moved and Mr. Marsh seconded that:

Whereas, local funds in the amount of $1,300,000 have been identified for the repairs and replacements of roofs at seven buildings: Health Center, Moore Musical Arts Center, Overman Hall, Animal Annex, Biology Greenhouse, Tucker Center, West Hall; the repair of a leaking skylight at Jerome Library, and

Whereas, approximately 39,000 square feet of spot masonry tuck pointing for at least six buildings: Life Science, Overman Hall, Psychology, Shatzel Hall, West Hall, Williams Hall, and

Whereas, these projects will replace the aged and unsatisfactory roofs at each structure identified, repair the leaking skylight, and spot masonry tuck point 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” – Mr. Harbal, Ms. Imhoff, Mr. Levey, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Voll. The motion was approved with nine affirmative votes.

East Data Ring Installation

No. 43-2009 Mr. Sebo moved and Mr. Marsh seconded that:

Whereas, local funds in the amount of $1,274,464 have been identified for the installation of an East Data Ring, and

Whereas, this project will extend the BGSU data infrastructure east of Mercer Road to existing, proposed and potentially future BGSU facilities, provide redundancy to campus connectivity in the event of disaster or partial system failure, and

Whereas, this project will be utilizing new and existing underground conduit, the proposed communication infrastructure upgrade will consist of a loop running between the Kreischer Quadrangle Building Distribution Frame and the Huntington Bank Building located at Research Park, 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. Levey, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Voll. The motion was approved with nine affirmative votes.
Parking Lots 5 & 12 Expansion

No. 44-2009  Mr. Sebo moved and Mr. Marsh seconded that:

Whereas, local funds in the amount of $2,993,194 have been identified for the expansion of existing parking lots 5 & 12, and
Whereas, this project will provide the space needed for the relocation of approximately 1,250 parking spaces due to the planned construction and site placement of the future Stroh Center, and the redesigning and upgrading of two practice fields for the University’s marching band, 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. Levey, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, and Mr. Voll. The motion was approved with nine affirmative votes.

Mr. Sebo reported that the committee also heard the presentation by Steve Krakoff, Associate Vice President, Capital Planning and Design, and Dr. Joe Oravecz, Associate Vice President, Student Affairs on BGSU’s residence halls/dining services master planning efforts. Vice President Sheri Stoll presented on House Bill 251, the University investment schedule, the capital projects status report and the educational and general expenditure report.

CAPITAL CAMPAIGN UPDATE

Mr. Sebo shared that the final total of the Building Dreams Campaign was $246,533,152. Mr. Sebo highlighted that nearly $46 million was given to create 540 new scholarships. Almost $9 million were given to fund 13 endowed professorships, two endowed chairs, three fellowships and two funds for teaching/coaching excellence. Members of the College Advocates Board, which started during the campaign, gave $19.6 million. Our faculty and staff gave $14,213,000. As a member of the National Campaign Steering Committee, Mr. Sebo thanked each Trustee for participating financially in this campaign and also to the many who attended and spoke at the campaign and donor functions throughout the country. Finally, Mr. Sebo reminded attendees to save the dates of April 24 and 25, 2009 for the Sebo Entrepreneurial Lecture Series on April 24 and the groundbreaking for the Wolfe Center for the Arts, spring football game and evening gala on April 25.

Chair Harbal recognized and thanked Vice President Doug Smith for the organization and the direction of the Building Dreams Campaign.

AUDIT COMMITTEE UPDATE

Ms. Imhoff reported that the Audit committee met yesterday afternoon. The minutes from the December 4, 2008 meeting were approved. Four information items were presented: an update on selection of a public accounting firm, the review of the WBGU audit report, internal audit update on the open findings and review of progress on the audits that have been completed, and the training topic, tone from the top.
INVESTMENT COMMITTEE UPDATE

Mr. Marsh gave a report on behalf of the Investment Committee.

Reallocation of Funds from Austin Capital Management Safe Harbor Fund

No. 45-2009: Mr. Moore moved and Mr. Primrose seconded that:

Whereas, the Joint Investment Committee met February 5, 2009 with the University’s investment advisors, Hartland & Co., for a quarterly meeting, and
Whereas, Hartland & Co. has recommended terminating the University’s relationship with Austin Capital Management Safe Harbor Fund, and
Whereas, the Joint Investment Committee recommends temporarily directing all funds currently invested with Austin Capital Management Safe Harbor Fund into the University’s existing overnight cash accounts until such time as a replacement investment option is duly recommended by the University’s investment advisors,

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 as described above.

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, Mr. Sebo, and Mr. Voll. The motion was approved with eight affirmative votes. Ms. Ryan abstained.

COMPENSATION COMMITTEE

Mr. Harbal stated that the Compensation Committee had met for the third time a week ago as the committee continues to evolve toward a compensation philosophy and policy. The discussions have centered around the retaining of talent, the attracting of new talent and rewarding of talent.

SPONSORED GRANTS AND CONTRACTS AWARDED

Sponsored Grants and Contracts Awarded: October, November, and December, 2008

No. 43-2009: Ms. Ryan moved and Mr. Primrose seconded that grants and/or contracts in the amount of $2,381,554.00 for the month of October, $2,693,265.49 for the month of November, and $1,420,618.00 for the month of December 2008, be accepted and expenditures applicable thereto in that amount be authorized.

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<th>Total for Period</th>
<th>Fiscal Year to Date</th>
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<tr>
<td>October</td>
<td>2,381,554.00</td>
<td>18,380,371.00</td>
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<tr>
<td>November</td>
<td>2,693,265.49</td>
<td>21,073,636.49</td>
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<tr>
<td>December</td>
<td>1,420,618.00</td>
<td>22,494,254.49</td>
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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 nine affirmative votes.

REPORTS - CONSTITUENT REPRESENTATIVES

Firelands College Board Representative – Dan Sabolsky

In Mr. Sabolsky’s absence, his remarks were forwarded and are listed below.

BGSU Firelands is continuing to reach out to the community by recruiting new members for the Advisory Board. A number of very successful events in January and February designed to provide outreach education, and assistance to a variety of publics in our service area:

On January 27th, BGSU Firelands Student and Campus Activities hosted a special showing of the film, “Dalai Lama Renaissance.” Narrated by Harrison Ford and captured on film by The Wakan Foundation for the Arts film crew, “Dalai Lama Renaissance” examined the week-long meeting between the Dalai Lama of Tibet and 40 of the West’s most innovative thinkers as they explored ways to transform the world. The documentary examined the Dalai Lama’s key role in overcoming dissent to create a synthesis of ideas and visions. Producer Director Khashyar Darvich was on-hand to answer questions about his documentary. Approximately 150 people attended.

On February 8th, BGSU Firelands hosted “College Goal Sunday” a state-wide college financial aid event presented by the Ohio Association of Student Financial Aid Administrators (OASFAA) and endorsed by the Ohio Board of Regents, assisted students and parents with completing the Free Application for Federal Student Aid (FAFSA) and provided financial aid information to over 200 prospective students and parents seeking to begin their college education at institutions throughout the State of Ohio.

On February 9th, the Office for Educational Outreach hosted its ElderCollege Kickoff. The keynote speaker was BGSU graduate Dr. Eugene T.W. Sanders, CEO of the Cleveland Metropolitan School District and former superintendent of Toledo Public Schools. Dr. Sanders, a Sandusky native, spoke on “Urban Leadership and Issues.” The kick-off provided information about ElderCollege programs and registration. Participants were encouraged to bring ideas on how BGSU Firelands can help our local economy. The kick-off was free and open to the public.

On February 19, Author and historian Dr. Randall L. Buchman presented “A Sorrowful Journey,” the story of the removal of the Shawnee, Seneca and Ottawa from Ohio in 1832. “A Sorrowful Journey” was presented through the Ohio Humanities Council’s Speakers Bureau in cooperation with BGSU Firelands Student and Campus Activities. The free event was open to the public. A book signing followed the presentation.

On February 26th, Student and Campus Activities, in cooperation with The American Indian Education Center in Cleveland, presented a performance by Native Dancers. The performance was free and open to the public.

Administrative Staff Council Representative – Kim Fleshman

Ms. Fleshman thanked Board members and President Cartwright for their efforts and hard work on behalf of the University during these challenging times. She stated that administrative staff members remain committed to providing excellent service that will make a meaningful and lasting difference in students’
lives. One example given was the high participation rate, more than 75%, in the BGSU Family Campaign both in 2007 and 2008.

Ms. Fleshman reported that President Cartwright met with Administrative Staff Council on January 8, 2009 and, during her remarks broached the topic of the possible modifying of the contract non-renewal period for administrative staff. ASC members feel that this decrease of the current six-month notification date to a rolling 90-day period would equate to a significant loss of benefits. Administrative Staff Council expressed the desire to participate in future discussions about conditions of employment as a matter of shared governance and would be consistent with our core values. She thanked President Cartwright for encouraging a meeting with ASC officers, Assistant to the President, Sean Fitzgerald, and Assistant Vice President for Human Resources, Rebecca Ferguson scheduled for March 25, 2009.

Ms. Fleshman added that the constituent group leaders meet monthly to collaborate and discuss topics common among all three employee groups. As an outcome of those meetings, a public records forum is planned on March 19, 2009.

In closing, she thanked Mr. Harbal for agreeing to speak at Administrative Council’s June 4, 2009 meeting.

**Classified Staff Council Representative – Faith Olson**

Ms. Olson greeted the Board and began by describing the concerns that classified staff employees have regarding the uncertain environment in which they work and the future of BGSU.

Ms. Olson encouraged others to incorporate faith, trust, and hope in their thought processes and distributed optimistic coins to Board members. She also thanked Dr. Cartwright for staying at BGSU for two more years.

Ms. Olson announced that Classified Staff Council is planning two major events. The awards ceremony on April 16, 2009 celebrates the accomplishments of classified staff during the past year, presents the best individual and team awards, and continues the process to look toward the future. The Classified Staff Golf Outing on June 5, 2009 provides a method to for enhancing the CSC Scholarship Fund and awarding scholarships to classified staff and their dependents.

Ms. Olson concluded by requesting that the future should be looked to with trust and confidence in the talents of each other and those talents should be drawn on not only to stabilize the present, but to provide a solid stepping stone to the future.

**Faculty Representative – Ellen Williams**

Dr. Williams reported that in January, Faculty Senate sponsored an Open Forum for faculty on the “Advantages and Disadvantages of Collective Bargaining and Unionization”. The purpose was to provide opportunity for faculty to hear the pros and cons related to collective bargaining and to pose questions to a panel of faculty representing both points of view. In January, Faculty Senate also worked with President Cartwright to compile a list of potential faculty candidates to serve on the Senior Vice President and Provost Search Committee.
At the January Senate meeting, the proposal to form a new Department of Architecture and Environmental Design was approved. Keeling and Associates provided information on their plan to evaluate BGSU's current General Education program.

At the February meeting, Senate approved representation of Non-Tenure Track Faculty on Senate. Beginning in the 2009-2010 academic year, full time continuing Non-Tenure Track Faculty will be eligible to run for Faculty Senate. Board of Trustees member, Dr. David Levey attended the meeting.

Dr. Williams stated that Faculty Senate continues to work collaboratively with other constituent groups on campus. Leadership from the constituent groups met to formulate recommendations to the President’s Office regarding the policy and policy implementation for closing the university during severe inclement weather. Further collaboration continues with this group on the Catastrophic Leave Policy and on an upcoming public records forum.

In March, Senate Officers will travel to Firelands Campus to meet with faculty and staff and also sponsor its second Open Forum of the year to be held on March 24, 2009. President Cartwright, CFO Stoll and VPAA Gromko will discuss the current status of the university and address issues facing the institution.

Upcoming issues for Faculty Senate include: Faculty Sanctions Policy (Faculty Misconduct and Discipline Policy); Flexible Tenure Policy; the Closing of Ogg Science Library; and Faculty Compensation Recommendations.

On behalf of the Senate Office, Dr. Williams thanked the Board for their hospitality and support of faculty, Faculty Senate and shared governance at BGSU.

Graduate Student Representative – Emmanual Guillory

Mr. Guillory greeted the Board and informed them that Graduate Student Senate passed legislation to hold departments accountable for travel funds that are allocated to them by the Graduate College.

He went on to add that this year professional development funds have been awarded to 259 students, the most in the past five years. Graduate Student Professional Development Day was attended by 60 graduate students. Mr. Guillory reported that GSS has secured 27 single living spaces in Founders for graduate students in the fall. He concluded by thanking the Board for their commitment to graduate education.

Undergraduate Student Representative – John Waynick

Mr. Waynick stated that the City of Bowling Green presented a housing master plan which included Section O, calling for internal and external inspections of all rental units in Bowling Green. For many reasons, USG stood against these inspections. After several months of lobbying, the section was voted down and has now been turned over to an ad hoc committee.

A listing of new potential student trustees to replace Mr. Jacoby whose term is ending has been delivered to the President’s Office.

Mr. Waynick announced that a group of executive committee members will be headed to Texas A&M for the largest conference for student governments in the nation. Mr. Waynick will presenting the keynote address: Utilizing Creative Funding Models in Tough Economic Times in Higher Education.
Lastly, USG voted 15-5 in support of the $60 general fee increase for the Stroh Center. Mr. Waynick thanked the board for their support over the past 11 months as his term was nearing the end.

Mr. Levey inquired how a decision was made to select Mr. Waynick for the keynote address. Mr. Waynick replied that the conference committee was impressed with USG’s campus beautification initiative.

ANNOUNCEMENTS

Mr. Harbal thanked Kerry Foster on behalf of the Board for all of her efforts on behalf of BGSU and the office of the Board of Trustees.

The next regular board meeting is scheduled for April 23, 2009.

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.