

6-24-2011

Board of Trustees Meeting Minutes 2011-06-24

Bowling Green State University

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Trustees

June 24, 2011 Board of Trustees Actions

MINUTES
Board of Trustees
Bowling Green State University
June 24, 2011

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 June 24, 2011: Col. John Moore, Jr. (Ret), Chair; Stephen Daley, Stephanie Imhoff, Daniel Keller, David Levey, Megan Newlove, Abby Priehs, William Primrose III, Skyler Rogers, Debra Ryan, and Fran Voll.

Also present: Carol Cartwright, President; Patrick Pauken, Secretary to the Board; Kenneth Borland, Senior Vice President for Academic Affairs and Provost; Albert Colom, Vice President for Enrollment Management; Sean FitzGerald, Vice President for Legal Affairs and Governmental Relations; Sherideen Stoll, Vice President for Finance and Administration; Edward Whipple, Vice President for Student Affairs; Rebecca Ferguson, Chief Human Resources Officer; Dave Kielmeyer, Interim Chief Communications Officer; media representatives; and a number of observers.

Col. Moore called the meeting to order at 10:58 a.m. The Board Secretary called the roll and announced that a quorum was present (nine trustees). Before moving on to the President's Report, Chair Moore welcomed new Trustee Mr. Daniel Keller as well as welcomed back student trustee Mr. Skyler Rogers.

PRESIDENT'S REPORT

Dr. Cartwright addressed the Board for the final time as BGSU President. She took the opportunity to use the time in a different way. At prior meetings, she spoke mostly about what and who – what is newsworthy and who made it happen. This meeting was spent focusing on why. It was especially timely as the Board considered recommendations for the FY12 BGSU operating budget. We've worked very diligently as a senior leadership team to make budget recommendations that are closely aligned with mission and priorities – in effect – to match funding choices with our fundamental purposes. But, we do not exist independently. We are a part of the public university system of Ohio – and it is that public mission that drives us in our planning and our daily work. Dr. Cartwright ended her remarks with the following:

As you know, I've devoted all of the 45 years of my professional life to public higher education. As a first generation college student who worked her way through college, I benefitted – as an individual – from a state's investment in public higher education. It put a college education within my reach and allowed me to achieve more than I ever dreamed. I hope you will agree that my personal commitment to work in public higher education has also created benefits beyond those that are personal. The genius of the American model of public investment in public higher education is that we deliver a broad array of benefits for our citizens and our state. Individuals benefit and so does the state – that is the public good.

And those outcomes are well documented: College grads earn more, have better job opportunities, and are less likely to be unemployed.

I've been driven by the other part of the benefits by those that benefit the broader society: Higher incomes of college grads mean more taxes are paid at local, state and federal levels, less reliance on public assistance programs, more likely to be engaged – to participate in democratic society – by voting voluntarily and contributing in other ways.

We also drive economic development for industry and for our communities and the entire state, Ohio's ability to thrive in global economy depends on University success in developing human capital needed by job attraction and on continued collaborations on resources that creates new knowledge, commercialized new technology and position Ohio as an innovation leader.

We should all care about assuring that these societal benefits are sustained and strengthened. As I retire, my advocacy will shift from that of a university president to active support for continued public investment as a citizen. Protecting the public benefits should matter to all Ohioans.

No. 44-2011 Ms. Ryan moved and Mr. Daley seconded that the minutes of the May 6, 2011 meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Ryan reported that the committee has several action items for Board consideration.

Personnel Changes since May 6, 2011 meeting

No. 45-2011 Ms. Ryan moved and Ms. Newlove seconded that the Board of Trustees has reviewed and ratified the personnel changes since the May 6, 2011 meeting, as written.

BGSU REPORT OF PERSONNEL CHANGES

FULL-TIME FACULTY

As reported on June 24, 2011

Name (last, first) Rank Department College Effective Date Explanation of Change

New Appointments

Showell, Jeffrey Professor Dean's Office CMA June 30, 2011 Appointed Dean of the College of Musical Arts and Professor of Music Performance Studies with tenure. Salary \$178,500.

Malhas, Faris Professor Dean's Office TECH June 15, 2011 Appointed Dean of the College of Technology and Professor of Structural Engineering with tenure. Salary \$178,500.

Changes in Assignment, Rank and/or Salary

Borland, Kenneth W, Jr. Professor Office of the Provost AA June 30, 2011 Resigned position as Senior Vice President for Academic Affairs and Provost and joining the faculty in the College of Education and Human Development.

Frizado, Joseph Professor Office of the Provost AA June 15, 2011 Concluded appointment as Interim Dean of the College of Technology. Appointment as Vice Provost for Strategic Initiatives. Salary: \$165,000.

Rogers, Rodney Professor Office of the Provost AA July 1, 2011 Appointed Interim Senior Vice President for Academic Affairs and Provost. Salary: \$230,000.

McGrath, Richard Associate Professor Applied Statistics and Operations Research CBA January 21, 2011 Addition of \$1,500 stipend for teaching in the Executive MBA program (nights and weekends) from January 21, 2011 through March 27, 2011.

Rao, B. Madhu Professor Dean's Office CBA July 1, 2011 Appointed Interim Dean of the College of Business Administration. Salary: \$180,167.

Benedict, Mary Ellen Professor Economics CBA May 16, 2011 Appointed Chair of Economics.

Sullivan, Sherry Associate Professor Management CBA January 21, 2011 Addition of \$1,500 stipend for teaching in the Executive MBA program (nights and weekends) from January 21, 2011 through March 27, 2011.

Harnish, David Professor Musicology / Composition / Theory CMA May 10, 2011 Appointed Acting Dean of the College of Musical Arts for the period of May 16 through June 30, 2011. Addition of \$7,112 stipend.

Houston, M. Sue Associate Professor Dean's Office EDHD April 15, 2011 Change in title from Associate Dean for Academic Affairs to Associate Dean for Administration.

Matuga, Julia Associate Professor Dean's Office EDHD April 15, 2011 Change in title from Associate Dean of Graduate Studies and External Programs to Associate Dean of Assessment, Research and Technology.

Wooldridge, Deborah Professor Family and Consumer Sciences EDHD June 30, 2011 Remove \$7,074 associate dean stipend.

Zimmerman, Judith Associate Professor Leadership and Policy Studies EDHD May 13, 2011 Stepped down as School Director and returning to teaching. Remove \$6,000 director stipend.

Bushong, Sara Associate Professor Dean's Office UL May 9, 2011 Appointed Dean of University Libraries. Salary \$152,000.

Contracts Concluded

Jones, Cassandra Instructor American Culture Studies / Women's Studies A&S May 16, 2011 End of fixed term contract

Sarpong, Yaw Instructor Chemistry A&S May 16, 2011 End of fixed term contract

Billman, Brett Instructor Communication A&S May 16, 2011 End of fixed term contract

Lin, Canchu Assistant Professor Communication A&S May 16, 2011 End of fixed term contract

Seo, Eunhee Instructor English A&S May 16, 2011 End of fixed term contract

Winkelman, Michael Instructor English A&S May 16, 2011 End of fixed term contract

Cochran, Shannon Instructor Ethnic Studies A&S May 16, 2011 End of fixed term contract

Towe, Christopher Instructor Geography A&S May 16, 2011 End of fixed term contract

Dennis, Jessica Instructor Journalism and Public Relations A&S May 16, 2011 End of fixed term contract

Bartman, Christi Instructor Political Science A&S May 16, 2011 End of fixed term contract

Ford, Jack Instructor Political Science A&S July 1, 2011 End of fixed term contract

Darlington, Robert Scott Visiting Assistant Professor School of Art A&S May 16, 2011 End of fixed term contract
 Joritz, Catherine Instructor School of Art A&S May 16, 2011 End of fixed term contract
 Martincic, Kristen Instructor School of Art A&S May 16, 2011 End of fixed term contract
 Quinonez, Richardo Instructor School of Art A&S May 16, 2011 End of fixed term contract
 Schmidt, Araan Instructor School of Art A&S May 16, 2011 End of fixed term contract
 Yoder, Randyll Instructor Telecommunications A&S May 16, 2011 End of fixed term contract
 Brown, Jason Instructor Theatre and Film A&S May 16, 2011 End of fixed term contract
 Powell, Ben Instructor Theatre and Film A&S May 16, 2011 End of fixed term contract
 Hong, Yungsook Assistant Professor Management CBA May 16, 2011 Completion of terminal contract

Resignations

Bell, Ramona Instructor Ethnic Studies A&S May 13, 2011 Resignation
 Lutenski, Emily Instructor Ethnic Studies A&S May 13, 2011 Resignation
 Studer, Katharine Instructor General Studies Writing A&S May 13, 2011 Resignation
 McGovern, Warren Associate Professor Mathematics and Statistics A&S May 13, 2011 Resignation
 Peake, Jeffrey Associate Professor Political Science A&S June 17, 2011 Resignation
 Carrillo, Leonel Instructor Romance and Classical Studies A&S May 13, 2011 Resignation
 Rojas, Eric Instructor Romance and Classical Studies A&S May 24, 2011 Resignation
 Boeye, Kerry Paul Instructor School of Art A&S May 13, 2011 Resignation
 Catalano, Dominic Assistant Professor School of Art A&S May 13, 2011 Resignation
 Pintz, Joseph Instructor School of Art A&S May 13, 2011 Resignation
 Chung, Moonsik Instructor Theatre and Film A&S May 13, 2011 Resignation
 Graves, Scott Assistant Professor Intervention Services EDHD May 13, 2011 Resignation
 Gillespie, Michael Assistant Professor Leadership and Policy Studies EDHD May 31, 2011 Resignation
 Flowers, Kay Professor University Libraries UL April 11, 2011 Resignation
 Ryan, John Instructor Architecture and Environmental Design TECH May 13, 2011 Resignation
 Thomas, Joelle Instructor University Libraries UL May 20, 2011 Resignation

Retirements

Kinstle, Thomas Professor Chemistry A&S June 30, 2011 Retirement
 Leventhal, Laura Professor Computer Science A&S June 30, 2011 University Employee Separation Program
 Gebhardt, Richard Professor English A&S June 30, 2011 Retirement
 Patraha, Vivian Professor English A&S June 30, 2011 University Employee Separation Program
 Moses, Barbara Professor Mathematics and Statistics A&S June 30, 2011 University Employee Separation Program
 Agich, George Professor Philosophy A&S May 13, 2011 Retirement
 Boughton, Robert Professor Physics and Astronomy A&S June 30, 2011 Retirement
 Hoag, John Professor Economics CBA May 31, 2011 Retirement
 Pinto, Peter Professor Management CBA June 30, 2011 Retirement
 Kennell, Richard Professor Dean's Office CMA June 30, 2011 University Employee Separation Program
 Palmer, Carolyn Associate Professor Higher Education and Student Affairs EDHD June 1, 2011 Retirement
 DeBard, Robert Associate Professor Higher Education and Student Affairs EDHD June 1, 2011 Retirement
 Glann, Frank Associate Professor Humanities FIRE May 31, 2011 Retirement
 Wagner, Jeffrey Associate Professor Natural and Social Sciences FIRE June 1, 2011 Retirement
 Forsyth, John Associate Professor University Libraries UL June 30, 2011 Retirement

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

April 9, 2011 through May 23, 2011

New Administrative Appointments: Full Time and Part Time

Name Explanation Position Department Division FY Salary Effective Date

Buhrow, Jessica New to BGSU Manager Business Office Finance and Administration \$50,000 4/14/11

Campbell, Michael New to BGSU Police Captain Public Safety Finance and Administration \$75,000 4/18/11

Chatfield, David New to BGSU Director, Center for Executive Studies Dean of Business Academic Affairs \$70,000 5/21/11

Evans, Kellie New to BGSU Assistant Women's Soccer Coach Intercollegiate Athletics President \$28,000 4/7/11

James, Timothy New Administrative Appointment Police Captain Public Safety Finance and Administration \$78,000 4/18/11

Lauderman, Ellen New to BGSU Director Non Profit Accounting Business Office Finance and Administration \$65,000 4/25/11

Shelby, Michael New to BGSU Assistant Swimming Coach Intercollegiate Athletics President \$30,000 5/16/11

Changes in Assignment, Title, and/or Salary

Ballard, Susan Title change and salary increase due to accepting a new position From: Assistant Director

To: Director of Development From: Alumni Affairs

To: Desktop Support Services Manager Information Technology Services Finance and Administration From: \$52,198

To: \$60,000 5/1/11

Kielmeyer, David Title change and salary increase due to accepting interim position From: Senior Director of Communications

To: Interim Chief Communications Officer Marketing & Communications President From: \$84,125

To: \$84,125 plus stipend \$2,500/month

5/1/11

Contracts Concluded

Allen, Neil Resignation Admissions Counselor Admissions Office Academic Affairs 41,884.000 5/21/2011

Blinn, Raymond Resignation Field Production Coordinator WBGU-TV Television Service President \$37,907 5/3/11

McBroom, Kimberly Resignation Chief Communications Officer Marketing & Communications President \$131,799 5/21/11

Patacsil, Kathleen Non-renewal of contract Assistant Bursar, Collections Bursar's Office Finance and Administration \$53,000 5/11/11

Retirements

McLove, Teresa Retirement Equity Officer/Coordinator Administrative Computing Office of Equity & Diversity President \$70,909

5/1/11

Sharp, Joseph Retirement Athletic Equipment Manager Intercollegiate Athletics President \$44,549 5/1/11

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Proposed Emeritus Professorship Recommendation

No. 46-2011 Ms. Ryan moved and Mr. Voll seconded that:

that approval be given to the emeritus status of the following faculty member who has retired or will be retiring, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Senior Vice President for Academic Affairs and Provost, and the University President.

Professor Emeritus

Dr. Robert I. Boughton, Physics and Astronomy, College of Arts & Sciences

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Proposed Appointments to the Public Advisory Council for Television (PACT) – WBGU-TV, Pursuant to Article II, Section I, of the Revised Charter of Association

No. 47-2011 Ms. Ryan moved and Ms. Newlove seconded that:

that approval be given to the appointments of the following persons to the Public Advisory Council for Television (PACT) – WBGU-TV, pursuant to Article II, Section I, of the Revised Charter of Association.

For a second three-year term ending in May of 2014

- Greg Allen – Findlay, Ohio
- Judy Ennis – Bowling Green, Ohio

For a first three-year term ending in May of 2014

- Craig Kuhlman – Defiance, Ohio
- William Pixler – Defiance, Ohio
- Robin Small – Defiance, Ohio

All signified in affirmative. Motion carried.

Ms. Ryan reported that there were two information items discussed. An enrollment update from Vice President Albert Colom and an update on fall housing from Vice President Ed Whipple were presented.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Mr. Voll reported that the Financial Affairs/Facilities Committee had met that morning and considered several action and information items.

Approval of Name Transfer Eva Marie Saint Theatre

No. 48-2011 Mr. Voll moved and Mr. Daley seconded that:

WHEREAS, Ms. Saint has appeared in more than 40 films, including North by Northwest, Nothing in Common, Superman Returns, My Antonia, and most notably, On the Waterfront, for which she earned an Oscar for Best Supporting Actress; and

WHEREAS, Ms. Saint has also appeared on television and on the stage, earning multiple Emmy nominations for her work in television series and movies, and winning a 1990 Emmy for her performance in People Like Us; and

WHEREAS, in 1982, Ms. Saint received the BGSU Distinguished Alumnus Award and received an honorary doctorate of performing arts; and

WHEREAS, Ms. Saint has returned to campus many times to support our BGSU students in theatre and film and has supported these students through an undergraduate scholarship established in her name; and

WHEREAS, as part of the BGSU Centennial celebration in 2010, Ms. Saint was selected as one of BGSU's 100 most prominent alumni; and

WHEREAS, on June 13, 1986, the BGSU Board of Trustees approved the naming of the main auditorium in University Hall as the Eva Marie Saint Theatre; and

WHEREAS, on May 26, 2011, Bowling Green State University's Naming Committee approved a proposal to transfer the name of Eva Marie Saint to the "black box" performance space in the Wolfe Center for the Arts;

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Ms. Eva Marie Saint's outstanding career accomplishments and ongoing generosity to Bowling Green State University and its students, approve the transfer of the name of Eva Marie Saint from the main theatre in University Hall to the black box performance space in the Wolfe Center for the Arts.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Naming Drs. Carol and Phillip Cartwright Room

No. 49-2011 Mr. Voll moved and Ms. Imhoff seconded that:

WHEREAS, Dr. Carol Ann Cartwright has served as President of Bowling Green State University since July 2008; and

WHEREAS, in her time at BGSU, the University has embarked on one of the largest building campaigns in its history; and
WHEREAS, among the new buildings on the BGSU campus is the Wolfe Center for the Arts, which will be home to classrooms, offices, laboratories, rehearsal rooms, reception halls, and performance spaces for the fine and performing arts; and

WHEREAS, throughout their three years at BGSU, Drs. Carol and Phillip Cartwright have enthusiastically supported the arts and have given a generous gift to the Wolfe Center building project; and

WHEREAS, the Wolfe Center for the Arts will include a large, open area adjacent to the faculty offices for the Department of Theatre and Film dedicated as a work area and lounge for graduate students; and

WHEREAS, this area will have upholstered seating, study areas, conference tables, computer stations, and a lounge area with abundant natural light and impressive views overlooking the east and north sides of the building; and

WHEREAS, on May 26, 2011, Bowling Green State University's Naming Committee approved a recommendation to name the graduate student works areas and lounge in the Wolfe Center for the Arts the "Drs. Carol and Phillip Cartwright Room";

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of the leadership and contributions of President Carol A. Cartwright, and in recognition of the generous gift given by Drs. Carol and Phillip Cartwright to the Wolfe Center construction project, approve the naming of the graduate student work areas and lounge in the Wolfe Center for the Art the "Drs. Carol and Phillip Cartwright Room".

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Naming Falcon Landing

No. 50-2011 Mr. Voll moved and Ms. Ryan seconded that:

WHEREAS, the University recently acquired property located at 1509 and 1515 East Wooster Street; and

WHEREAS, the properties are located in a strategic location, just east of the intersection of Wooster Street and Mercer, and

WHEREAS, the President has recommended the new property located at 1509 and 1515 East Wooster Street be re-named Falcon Landing;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves naming the new property as Falcon Landing.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Authorization to Proceed to Phase Two: Greek Replacement Housing Plan

No. 51-2011 Mr. Voll moved and Mr. Daley seconded that:

WHEREAS, the Board of Trustees recognizes that planning for the University's long- term development of the Bowling Green campus and physical environment is a valuable and critical requirement for accomplishing the University's Mission and Strategic Plan; and

WHEREAS, Greek Housing was included in the overall Residence Life and Dining Services Master Plan and the Bowling Green Campus Master Plan, the Office of Capital Planning & Design through collaboration with Student Affairs and Residence Life, Task Force and Focus Groups, and numerous campus and community constituents have worked with professional consultants to perform critical analytical studies; and

WHEREAS, the work performed to date that was presented to the Board of Trustees at their May 6, 2011 meeting constituted Phase One of the Greek Replacement Housing Plan; and

WHEREAS, the Board was satisfied with the work performed and that it was sufficient to serve as a reasonable basis for proceeding to Phase Two;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration or her designee to proceed to Phase Two: Greek Replacement Housing Plan.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Fiscal Year 2012 Instructional and General Fee Revisions

No. 52-2011 Mr. Voll moved and Mr. Primrose seconded that:

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for instructional and other educational services; and

WHEREAS, the State of Ohio's biennial budget (S.B. 153) for Fiscal Year 2012 allows for tuition and general fee increases that do not exceed 3.5 percent annually; and

WHEREAS, a \$60 per semester dedicated facility fee was approved through a student referendum during the 2009 spring semester to provide adequate debt service funding for the Stroh Center; and

WHEREAS, the University is expecting significant decreases in support from the State of Ohio for Fiscal Years 2012 and 2013;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves an annual increase to in-state undergraduate instructional and general fees for the Bowling Green and Firelands campuses of 3.5 percent and other adjustments and increases as reflected in the attached schedules to be effective for fall semester 2011.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

Approval of Fiscal Year 2012 Budgets – Bowling Green and Firelands Campuses

No. 53-2011 Mr. Voll moved and Ms. Newlove seconded that:

WHEREAS, an annual budget is prepared to provide a financial plan to guide the University for the next fiscal year; and

WHEREAS, the University's Educational and General (unrestricted) budgets reflect expected state appropriations in Fiscal Year 2012 of \$70,040,673 for the Bowling Green campus and \$4,446,102 for the Firelands campus; and

WHEREAS, the University's revenue estimates for tuition include a 3.5 percent increase in the undergraduate tuition rate for both

require additional course sections to be added as well as additional operating allocations as described in the background to the resolution; and

WHEREAS, the Firelands campus budget includes merit compensation, promotion/tenure, a market adjustment pool with associated benefits, as well as additional operating allocations as described in the background to the resolution; and

WHEREAS, the Bowling Green campus Educational and General budget with total expenditures of \$285,731,066 as fully described in the detailed budget provided in the FY2012 Budget Book have been proposed; and

WHEREAS, the Firelands campus Educational and General budget with total expenditures of \$14,867,870 as fully described in the detailed budget provided in the FY2012 Budget Book have been proposed; and

WHEREAS, the General Fee and related Auxiliary budgets with total revenues of \$36,306,400 as fully described in the detailed budgets provided in the Budget Book for Fiscal Year 2012 have been proposed; and

WHEREAS, the Miscellaneous Auxiliary budgets with total revenues of \$13,477,567 as fully described in the detailed budgets provided in the Budget Book for Fiscal Year 2012 have been proposed; and

WHEREAS, the Residence Hall budget with total revenues of \$33,556,438 as fully described in the detailed budgets provided in the Budget Book for Fiscal Year 2012 have been proposed; and

WHEREAS, the Dining Hall budget with total revenues of \$24,061,466 as fully described in the detailed budgets provided in the Budget Book for Fiscal Year 2012 have been proposed;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Fiscal Year 2012 Educational and General budgets, the General Fee and Related Auxiliary budgets, the Miscellaneous Auxiliary budgets, the Residence Hall budget, and the Dining Hall budget as fully described in the detailed budgets provided in the proposed Budget Book for Fiscal Year 2012 for the Bowling Green and Firelands campuses.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Imhoff, Mr. Keller, Mr. Levey, Col. Moore, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with nine affirmative votes.

ANNOUNCEMENTS

Col. Moore thanked the many people who do the substantive work behind the scenes and in the public presentation for the Board of Trustees. Those thanked included Laurel Zawodny, Anne Tracy, Amy Davis, members of the President's Cabinet, and their staff members. These individuals help fulfill the mission of higher education in general and Bowling Green State University in particular. Col. Moore also thanked Dr. Ken Borland for his service as Senior Vice President for Academic Affairs and Provost and wished him well as he returns to teaching and research in higher education here at Bowling Green State University. Col. Moore recognized Dr. Edward Whipple who is departing to take a position as a senior fellow at NASPA, the leading organization for student affairs professionals in higher education.

Election of Officers

Mr. Sebo asked the Board Secretary to announce the results of officer elections which were held earlier that morning. Dr. Pauken announced the following:

For Chair: Bill Primrose

For Vice-Chair: Stephanie Imhoff

For Secretary: Patrick Pauken

Passing of the Gavel

Col. Moore in his final action as Chair of the Board, passed the gavel to Mr. Bill Primrose, the new Chair of the Board for 2011-12. Col. Moore thanked the Board for allowing him the honor to participate this year as Board Chair. He thanked Dr. Carol Cartwright again for her service as President over the last three years. She led the University as its tenth President and as the first woman to hold the position. He wished Dr. Cartwright all the best in retirement.

Proposed Board of Trustees Schedule of Meetings for 2011-12

No. 54-2010 Mr. Primrose moved and Ms. Newlove seconded that approval be given to the Proposed Board of Trustees Schedule of Meetings for 2011-2012, as listed below.

October 13 – 14, 2011

December 1 – 2, 2011

ADJOURNMENT

The meeting was adjourned at 11:46 a.m.

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