

5-4-2012

Board of Trustees Meeting Minutes 2012-05-04

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
May 4, 2012

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 May 4, 2012: William Primrose III, Chair; Stephen Daley, Stephanie Imhoff, Daniel Keller, David Levey, Col. John Moore, Jr. (Ret), Megan Newlove, Abby Priehs, Debra Ryan, Beau Slater, and Fran Voll.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, 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; Tom Hiles, Vice President for University Advancement; Jill Carr, Senior Associate Vice President for Student Affairs and Dean of Students; Rebecca Ferguson, Chief Human Resources Officer; Robin Gerrow, Chief Communications Officer; Barbara Waddell, Director of Equity & Diversity and Assistant to the Provost for Personnel and Academic Conduct; media representatives; and a number of observers.

Mr. Primrose 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

Dr. Mazey informed the Board that the Ohio Capital Bill passed unanimously. Reflecting on her first year as President, Dr. Mazey stated that she had visited all academic departments and schools and had over 1,500 visitors to University House. The focus for next year includes student recruitment and retention, which is critical of all. Dr. Mazey concluded by thanking the Board for their support.

UNIVERSITY ADVANCEMENT REPORT

Vice President Tom Hiles presented updates from University Advancement. He noted that Dr. Mazey will soon complete her 25th "Meet the President" event and thanked Board members for attending and hosting these events. Mr. Hiles updated the Board of the hockey campaign, an undesignated challenge, and the increase in cash donations.

MINUTES

No. 34-2012 Mr. Primrose moved and Col. Moore seconded that the minutes of the February 24, 2012, meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. Voll reported that the committee had several action items for Board consideration.

Approval of Promotion and Tenure Recommendations

No. 35-2012 Mr. Voll moved and Ms. Ryan seconded that:

approval be given to the 2012-13 Promotion and Tenure Recommendations, as submitted.

Promotion to Full Professor

Dr. Lawrence Coates, English, College of Arts and Sciences
Dr. Albert Dzur, Political Science, College of Arts and Sciences
Dr. Dena Eber, School of Art, College of Arts and Sciences
Ms. Mille Gulbeck, School of Art, College of Arts and Sciences
Dr. Neal Jesse, Political Science, College of Arts and Sciences
Dr. Steve Jex, Psychology, College of Arts and Sciences
Dr. Andrew Layden, Physics & Astronomy, College of Arts and Sciences
Ms. Bonnie Mitchell, School of Art, College of Arts and Sciences
Dr. Paul Morris, Biological Sciences, College of Arts and Sciences
Dr. Dara Musher-Eizenman, Psychology, College of Arts and Sciences
Dr. Terry Rentner, School of Media & Communication, College of Arts and Sciences
Dr. Craig Zirbel, Mathematics & Statistics, College of Arts and Sciences

Dr. Sherry Sullivan, Management, College of Business Administration
Dr. Alex Goberman, Communication Sciences & Disorders, College of Health and Human Services
Dr. Laura Melton, Music Performance, College of Musical Arts
Dr. Penny Thompson Kruse, Music Performance, College of Musical Arts
Ms. Sara Bushong, University Libraries Administration, University Libraries
Ms. Patricia Falk, Archival Collections & Branches, University Libraries
Ms. Stefanie Hunker, Archival Collections & Branches, University Libraries

Tenure

Dr. Irina Stakhanova, German, Russian & East Asian Languages, College of Arts and Sciences

Tenure and Promotion to Associate Professor

Dr. Gabriela Bidart-Bouzat, Biological Sciences, College of Arts and Sciences
Dr. Kimberly Coates, English, College of Arts and Sciences
Dr. Cynthia Ducar, Romance & Classical Studies, College of Arts and Sciences
Dr. Stephannie Gearhart, English, College of Arts and Sciences
Dr. Ksenija Glusac, Chemistry, College of Arts and Sciences
Dr. Valeria Grinberg Pla, Romance & Classical Studies, College of Arts and Sciences
Dr. Rebecca Mancuso, History, College of Arts and Sciences
Dr. Montana Miller, Popular Culture, College of Arts and Sciences
Dr. Lee Nickoson, English, College of Arts and Sciences
Dr. Wei Ning, Mathematics & Statistics, College of Arts and Sciences
Dr. Kei Nomaguchi, Sociology, College of Arts and Sciences
Dr. Zhaohui Xu, Biological Sciences, College of Arts and Sciences
Dr. Margaret Brooks, Management, College of Business Administration
Dr. Paul Johnson, Educational Foundations, Leadership & Policy, College of Education and Human Dev.
Dr. Ashutosh Sohoni, Family & Consumer Sciences, College of Education and Human Development
Dr. Eric (Rick)Worch, Teaching & Learning, College of Education and Human Development
Dr. Jacqueline Justice, English, BGSU Firelands
Dr. Eftychia Papanikolaou, Musicology/Composition/Theory, College of Musical Arts
Ms. Susannah Cleveland, Archival Collections & Branches, University Libraries
Ms. Gwen Evans, Library Info Technology Services, University Libraries

Promotion to Senior Lecturer

Dr. Ian Young, Philosophy, College of Arts and Sciences
Mr. D. Scot MacPherson, Department of Architecture and Environmental Design, College of Technology

Promotion to Lecturer

Ms. Amy Fidler, School of Art, College of Arts and Sciences
Dr. Meredith Gilbertson, Sociology, College of Arts and Sciences
Dr. Kamau Mbutia, Biological Sciences, College of Arts and Sciences
Dr. Matthew Partin, Biological Sciences, College of Arts and Sciences
Dr. Raymond Schuck, Communication, College of Arts and Sciences
Ms. Tamera Wales, Biological Sciences, College of Arts and Sciences
Ms. Julie Didelot, Sociology, BGSU Firelands
Mr. Kurt Hofmeister, Department of Construction Management, College of Technology
Mr. Christian Rogers, Department of Visual Communications and Technology Education, College of Technology
Mr. Jon Stevens, Department of Architecture and Environmental Design, College of Technology

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.

Personnel Changes since February 24, 2012 meeting

No. 36-2012 Mr. Voll moved and Ms. Ryan seconded that the Board of Trustees has reviewed and ratified the

personnel changes since the February 24, 2012 meeting, as written.

| PERSONNEL CHANGES | | | | | | |
|--|--|--|---------------------------------|--------------------------|--------------------------------|----------------|
| ADMINISTRATIVE STAFF | | | | | | |
| January 25, 2012 through April 4, 2012 | | | | | | |
| New Administrative Appointments: Full Time and Part Time | | | | | | |
| Name | Explanation | Position | Department | Division | Fiscal Year Salary | Effective Date |
| Bonner, Anthony | New to BGSU | Technology Support Specialist | Firelands Instructional Media | Finance & Administration | \$39,000 | 1/23/12 |
| Butler, Benjamin | New to BGSU | Technology Support Specialist | Firelands Instructional Media | Finance & Administration | \$39,000 | 1/30/12 |
| Clark, Robert | New to BGSU | Applications Specialist | Admissions Office | Academic Affairs | \$41,000 | 2/6/12 |
| Fisher, Theodore | New to BGSU | Server Administrator | Information Technology Services | Finance & Administration | \$60,000 | 1/30/12 |
| Fuller, Cynthia | Return to BGSU | Communications Coordinator | Information Technology Services | Finance & Administration | \$42,181 | 2/1/12 |
| Hohl, Jessica | New to BGSU | Assistant Volleyball Coach | Intercollegiate Athletics | President | \$25,000 | 2/15/12 |
| LaForest, Clinton | Return to BGSU | Applications Developer | Information Technology Services | Finance & Administration | \$47,000 | 2/20/12 |
| Lea, Clark | New to BGSU | Assistant Football Coach | Football | President | \$72,000 | 2/21/12 |
| Lyons, Rebecca | New to BGSU | Coordinator, Housing Operations | Office of Residence Life | Student Affairs | \$40,500 | 2/13/12 |
| Middleton, Jeanne | New to BGSU | Manager, Academic Applications | Information Technology Services | Finance & Administration | \$90,000 | 2/6/12 |
| Pinkelman, Ginny | New Administrative Appointment | Executive Assistant to Chief Information Officer | Information Technology Services | Finance & Administration | \$47,750 | 2/1/12 |
| Richey, Nicholas | New to BGSU | Assistant Athletic Director, Sports Performance/Director Sports Medicine | Intercollegiate Athletics | President | \$72,800 | 4/2/12 |
| Short, Tucker | New to BGSU | Assistant Volleyball Coach | Volleyball | President | \$39,000 | 2/21/12 |
| Teepel, Darin | New to BGSU | Strategic Sourcing Analyst | Business Operations | Finance & Administration | \$52,000 | 3/19/12 |
| Changes in Assignment, Title, and/or Salary | | | | | | |
| Name | Explanation | Position | Department | Division | Fiscal Year Salary | Effective Date |
| Carney, Mark | Change in Salary | Assistant Football Coach | Football | President | From: \$73,830 To: \$75,000 | 3/1/12 |
| Cassidy, Nora | Change in Title | From: Graduate Program Coordinator To: Graduate Program Advisor | Chemistry Department | Academic Affairs | \$47,456 | 2/1/12 |
| Cook, Terrie | Change in Title and Salary due to accepting a new position | From: Interim Assistant Director TRIO Program Upward Bound To: Assistant Director TRIO Program Upward Bound | TRIO Programs | Student Affairs | From: \$50,511 To: \$53,037 | 2/7/12 |

| | | | | | | |
|--------------------|---|--|---|--------------------------|----------------------------------|---------|
| Divers, Debralee | Change in Title | From: Director, Admissions and Financial Aid To: Director Enrollment Management & Student Retention | Firelands Admissions | Academic Affairs | \$62,356 | 2/1/12 |
| Durkin, William | Change in Salary | Assistant Football Coach | Football | President | From: \$73,830 To: \$77,000 | 3/1/12 |
| Elko, Michael | Change in Salary | Assistant Football Coach/ Defensive Coordinator | Football | President | From: \$98,620 To: \$105,000 | 3/1/12 |
| Ellinger, John | Change in Title | From: Interim Chief Information Officer To: Chief Information Officer | Information Technology Services | Finance & Administration | \$192,020 | 3/5/12 |
| Evans, Kellie | Change in Title and Salary due to accepting an interim position | Interim Head Women's Soccer Coach | Women's Soccer | President | From: \$28,400 To: \$45,000 | 2/24/12 |
| Gonzalez, Kerry | Change in Salary | Assistant Director/Academic Conferences & Professional Institutes | Continuing & Extended Education | Academic Affairs | From: \$39,162 To: \$53,854 | 1/23/12 |
| Good, Michael | Change in Salary | Desktop Support Services Manager | Information Technology Services | Finance & Administration | From: \$60,720 To: \$67,720 | 3/1/12 |
| Hollinger, David | Change in Salary | Assistant Director Recreation and Wellness | Recreation and Wellness | Student Affairs | From: \$42,938 To: \$46,885 | 1/1/12 |
| Hourigan, Brandon | Change in Salary | Director of Strength and Conditioning | Intercollegiate Athletics | President | From: \$65,000 To: \$73,000 | 3/1/12 |
| Hunter, John | Change in Salary | Assistant Football Coach | Football | President | From: \$80,120 To: \$82,000 | 3/1/12 |
| Koder, Timothy | Change in Salary | Assistant Vice President | Development Office | University Advancement | From: \$151,620 To: \$155,500 | 3/1/12 |
| Kornacki, Thomas | Change in Title and Salary due to accepting a new position | From: Associate Director, Office of Sponsored Programs and Research To: Director, Office of Sponsored Programs and Research | Office of Sponsored Programs and Research | Academic Affairs | From: \$71,335 To: \$86,000 | 2/1/12 |
| McDaniel, Lawrence | Change in Salary | Assistant Head Football Coach | Football | President | From: \$70,120 To: \$75,000 | 3/1/12 |
| Monroe, Nicholas | Change in Salary | Assistant Football Coach | Football | President | From: \$80,120 To: \$82,000 | 3/1/12 |
| Ruggiero, Warren | Change in Salary | Assistant Football Coach/ Offensive Coordinator | Football | President | From: \$123,120 To: \$129,000 | 3/1/12 |
| Scheier, Adam | Change in Salary | Assistant Football Coach | Football | President | From: \$70,120 To: \$75,000 | 3/1/12 |
| Short, Phyllis | Change in Salary | Manager, Applications Support Team | Information Technology Services | Finance & Administration | From: \$80,227 To: \$90,000 | 2/1/12 |
| Siebenaler, Thomas | Change in Title | From: Assistant Director To: Associate Director | Co-Op Education | Academic Affairs | \$46,305 | 2/9/12 |
| Sipp, Richard | Change in Salary | Executive Director, Center for Health | Health Services | Student Affairs | From: \$142,934 To: \$150,080 | 3/23/12 |

| | | | | | | |
|----------------------------|--|--|---|--------------------------|---------------------------------|-----------------------|
| Smith, Sara | Change in Salary | PACE Operations Manager Community Education | PACE Community Education | Academic Affairs | From: \$41,251 To: \$49,070 | 1/23/12 |
| Stasa, Barbara | Change in Title and Salary due to accepting a new position | From: Interim Senior Project Management Planner To: Senior Project Management Planner | Information Technology Services | Finance & Administration | From: \$76,878 To: \$84,565 | 4/1/12 |
| Swinford, Susan | Change in Salary | Assistant Director | Office of the Dean of Students | Student Affairs | From: \$68,885 To: \$72,329 | 3/23/12 |
| Thomson, Amy | Change in Salary | Assistant Director | University Bookstore | Finance & Administration | From: \$53,444 To: \$59,312 | 2/1/12 |
| Wells, Debra | Change in Salary | Director, Client Services | Information Technology Services | Finance & Administration | From: \$91,968 To: \$100,285 | 2/1/12 |
| Westrick-Payne, Krista | Change in Salary | Social Science Data Analyst | Sociology Department | Academic Affairs | From: \$42,694 To: \$45,508 | 1/1/12 |
| Wu, Hsueh-Sheng | Change in Salary | Social Science Data Analyst | Sociology Department | Academic Affairs | From: \$40,924 To: \$44,508 | 1/1/12 |
| Contracts Concluded | | | | | | |
| Name | Explanation | Position | Department | Division | Fiscal Year Salary | Effective Date |
| Bainter, Caitlin | Resignation | Financial Accountant | Office of the Controller | Finance & Administration | \$45,000 | 3/10/12 |
| Belleville, Robin | Resignation | Assistant Director of Scholarships | Student Financial Aid | Academic Affairs | \$44,911 | 3/9/12 |
| Boersma, Douglas | Resignation | Assistant Athletic Director Sports Performance/Director Sports Management | Intercollegiate Athletics | President | \$70,120 | 2/15/12 |
| Cesarini, Lisa | Resignation | Interim Assistant Vice President | Vice President Enrollment Management | Academic Affairs | \$90,121 | 2/2/12 |
| Juarez, Ezequiel | Resignation | Technology Projects Coordinator | Dean's Office, College of Arts and Sciences | Academic Affairs | \$54,000 | 2/1/12 |
| Nyman, Edward | Resignation | Assistant Gymnastics Coach | Gymnastics | President | \$30,000 | 2/25/12 |
| Miller, Curt | Resignation | Head Women's Basketball Coach | Women's Basketball | President | \$165,913 | 3/29/12 |
| Pomales, Manuel | Non-renewal of contract | Senior Associate Director | Office of Multicultural Affairs | Student Affairs | \$64,108 | 3/14/12 |
| Richards, Andrew | Non-renewal of contract | Head Women's Soccer Coach | Women's Soccer | President | \$54,746 | 4/1/12 |
| Watson, Stanley | Resignation | Assistant Football Coach | Football | President | \$50,120 | 1/19/12 |

BGSU REPORT OF PERSONNEL CHANGES

FULL-TIME FACULTY

As reported on May 4, 2012

| <i>Name (last, first)</i> | <i>Rank</i> | <i>Department</i> | <i>College</i> | <i>Effective Date</i> | <i>Explanation of Change</i> |
|--|-------------|-------------------|----------------|-----------------------|---|
| Changes in Assignment, Rank and/or Salary | | | | | |
| Bae, Sung | Professor | Finance | CBA | February 16, 2012 | Awarded Ashel Bryan/Huntington Bank Professor stipend for 2011-12 in the amount of \$3,500. |

| | | | | | |
|--------------------|---------------------|-------------------------|-----|-----------------|--|
| Hoy, Cheryl | Instructor | General Studies Writing | A&S | January 1, 2012 | Appointed Acting Director of General Studies Writing. Conversion from AY to FY contract. Salary: \$54,330 includes an \$8,000 stipend. |
| <i>Death</i> | | | | | |
| Mirchandani, Rekha | Associate Professor | Sociology | A&S | March 8, 2012 | Deceased. |

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 Emeritus Professorship Recommendations

No. 37-2012 Mr. Voll moved and Col. Moore seconded that:

that approval be given to the 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 Senior Vice President for Academic Affairs and Provost, and the University President.

Professor Emeritus

- Dr. Neal Carothers, Professor, Mathematics and Statistics, College of Arts & Sciences
- Dr. John Hoag, Professor, Economics, College of Business Administration
- Dr. Ellen Frankel Paul, Professor, Political Science, College of Arts & Sciences
- Dr. Linda Petrosino, Professor, Communication Disorders, College of Health & Human Services
- Dr. Peter Pinto, Professor, Management, College of Business Administration
- Dr. B. Madhu Rao, Professor, Applied Statistics and Operations Research, College of Business Admin.
- Dr. Robert Vincent, Professor, Geology, College of Arts & Sciences

Associate Professor Emeritus

- Dr. Mohammed Dadfar, Associate Professor, Computer Science, College of Arts & Sciences
- Dr. Karen Kakas, Associate Professor, Art Education, College of Arts & Sciences
- Dr. Walter Maner, Associate Professor, Computer Science, 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.

Approval of Appointment of Dawn Shinew as an Associate Professor with Tenure in the School of Teaching and Learning

No. 38-2012 Mr. Voll moved and Mr. Daley seconded that:

the Board of Trustees ratify the appointment of Dr. Dawn Shinew as Director of the School of Teaching and Learning and approve the appointment of Dr. Shinew as an associate professor with tenure in the School of Teaching and Learning in the College of Education and Human Development.

All signified in affirmative. Motion carried.

Approval of Renewal of Contract of Sponsorship for Ohio Community School with Toledo School for the Arts

No. 39-2012 Mr. Voll moved and Ms. Ryan seconded that:

WHEREAS, Chapter 3314 the Ohio Revised Code permits the establishment and operation of Ohio public community schools; and

WHEREAS, under Chapter 3314, the University is qualified to act as, and assume the role of “Sponsor” for a public community school; and

WHEREAS, the Governing Authority (the Board of Directors) of the Toledo School for the Arts (“TSA”) is responsible for the management and operation of the TSA, an Ohio public community school, located in Lucas, County Ohio;

WHEREAS, on November 30, 2007, the University approved a contract for sponsorship of the TSA pursuant to the applicable state statutes, from July 1, 2009 to June 30, 2012;

WHEREAS, the University's administration has concluded that it would be in the best interests of both the University and TSA, and in the best interest of their respective students and faculty, for the University to continue the role of Sponsor for the TSA and, thereby, to increase the academic, research, and cultural collaborations and exchanges between the two institutions; and

WHEREAS, the University has further determined that working in collaboration with the TSA faculty and administrators, the TSA may serve as a host site for practical demonstrations of the University's teaching methods, education technology, and other teaching practices, as are included in the various curricula of the University dealing with teacher preparation that have been approved by the Ohio Board of Education.

NOW, THEREFORE BE IT RESOLVED, that the President or her designee are authorized and directed to execute a Contract Amendment for renewal of the sponsorship of the TSA to run from July 1, 2012 to June 30, 2017, and to carry out such Contract in conformity with the requirements of R.C. 3314.03 and all other applicable provisions of Chapter 3314 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, that the President or her designee are authorized and directed to take such actions as they deem necessary to carry out the renewal of sponsorship of TSA and to perform the University's obligations under such documents.

All signified in affirmative. Motion carried.

Mr. Voll reported that there were several information items presented including the review of Academic Affairs' strategic imperatives and a report on the activities from the division of Student Affairs.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of Firelands Campus Allied Health & Sciences Building – Schematic Design

No. 40-2012 Mr. Levey moved and Ms. Imhoff seconded that:

WHEREAS, \$180,000 in Firelands Campus operating reserves have been identified for schematic design services only for the Allied Health & Sciences Building and West Building as more fully described in the background to the resolution; and

WHEREAS, The Board of Trustees recognizes that planning for the University's long- term development of the Firelands Campus and physical environment is a valuable and critical requirement for accomplishing the University's mission and strategic plan; and

WHEREAS, the Office of Capital Planning and Design, through collaboration with the Firelands campus community, has worked with professional consultants to complete preliminary planning and programming; and

WHEREAS, a long-term Firelands Campus Master Plan was approved by the Board of Trustees in December, 2010; and

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby adopts the proposed Firelands Campus Allied Health & Sciences Building – Schematic Design Services.

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 the Revised University Purchasing Policy

No. 41-2012 Mr. Levey moved and Ms. Newlove seconded that:

WHEREAS, it is important that the University's purchasing activities be in compliance with applicable state and federal requirements; and

WHEREAS, it is desirable to create and communicate demonstrably fair, equitable and consistent practices related to the University's purchasing activities; and

WHEREAS, it is necessary to engage in good stewardship of the University's assets and inventory;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees establishes and adopts the attached Revised University Purchasing Policy; and

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" – 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.

Mr. Levey reported that Ms. Sheri Stoll gave brief presentations on six informational items: University Investment Schedule through March 31, 2012, Capital Projects Status Report through March 31, 2012, an update on replacement Greek housing, the E & G Expenditure Report through March 31, 2012, a project status overview of Centennial Falcon Properties, and an overview of the typical agenda items for the Financial Affairs and Facilities Committee throughout the fiscal year.

AUDIT COMMITTEE

Ms. Imhoff reported that the only action item before the committee was the approval of minutes from the February 23, 2012, meeting. Discussion items on the agenda, led by Mr. Jim Lambert, included a summary of fraud hotline statistics, a corrective action update, and an Audit Committee training topic.

INVESTMENT COMMITTEE

Ms. Ryan reported that the Investment Committee met yesterday and one item is being presented today for approval. Discussion items included reviews of the market performance and the March 31, 2012, Investment Schedule.

Approval of Westfield Capital Management Investment Withdrawal and Reinvestment of Assets with Vanguard Institutional Index

No. 42-2012 Ms. Ryan moved and Col. Moore seconded that:

WHEREAS, the University's investment advisor, Mercer Investment Consultants, has determined that it is no longer desirable to have University funds invested in the Westfield Capital Management fund (U.S. growth assets); and

WHEREAS, Mercer has recommend the funds currently placed in the Westfield fund be liquidated and reinvested in the existing Vanguard Institutional Index fund (U.S. large cap core);

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves and authorizes the University's Vice President for Finance and Administration to proceed with liquidating the funds currently invested in the Westfield Capital Management fund and to reinvest those funds in the University's existing Vanguard Institutional Index fund in a timely and deliberate manner consistent with the University's Investment Policy.

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.

BOARD OF TRUSTEES LEADERSHIP SCHOLARSHIP

Mr. Primrose stated that this is the time of year that Bowling Green State University Board of Trustees awards its Board of Trustees Leadership Scholarship to outstanding students who demonstrated academic excellence, service to the campus and leadership potential. The scholarship was created in 1997 and is completely funded by past and present members of the Board of Trustees. The awardees are chosen by a committee that included Undergraduate Student Trustee, Beau Slater; Graduate Student Trustee, Abby Priehs; Administrative Assistant for University Advancement, Joy Kantner; Executive Assistant to the Dean of Students, Deanna Vatan-Woodhouse; and Board Secretary, Dr. Patrick Pauken.

Mr. Slater and Ms. Priehs reported that this year the committee reviewed many excellent applications, which contained a leadership essay, transcript and two letters of recommendation. The three recipients, Ms. Jessica Minard, Ms. Georgia Ike, and Ms. Megan Leiss were announced and those in attendance introduced to the Board.

REPORTS - CONSTITUENT REPRESENTATIVES

Firelands College Board Representative, Kathie Mueller

Ms. Mueller was unable to attend the meeting and submitted a written report to the Board. The report outlined the upcoming Firelands commencement ceremony, initiatives for the summer ahead, and the City of Huron's visioning process.

Administrative Staff Council Representative, Jason Dunn

Mr. Dunn began by thanking Dr. Mazey. He discussed the BG Best and Ferrari Awards that were distributed at the Administrative Staff Awards Ceremony on April 12. Mr. Dunn explained that ASC's work is not done this year. There are many upcoming events and initiatives that are being planned. Tom Siebenaler, incoming Administrative Staff Council Chair, was introduced to the Board.

Classified Staff Council Representative, Karen Schwab

Ms. Schwab provided highlights from the annual Classified Staff Recognition Program and noted the nominees for the Team Award and Outstanding Service Award. Ms. Schwab reflected on her year as Classified Staff Council Chair and introduced incoming chair, Terry Carver.

Faculty Representative, Dr. John Folkins

Dr. Folkins began by congratulating those faculty members being promoted and/or tenured. Dr. Folkins reported that looking back, it has been a very productive year for Faculty Senate. With his term coming to a close, Dr. Folkins thanked the administration and Trustees for their support of Senate throughout the year.

Graduate Student Representative, David Sleasman

Mr. Sleasman provided the Board with information on the Brown Bag Series that is held throughout the year, the Charles Shanklin Awards, and the Graduate Program Strategic Plan. He thanked Abby Priehs for her work as the Graduate Student Trustee. He announced that he would be returning as the Graduate Student Senate President for the upcoming year.

Undergraduate Student Representative, Emily Ancinec

Ms. Ancinec provided the Board with information on a resolution passed by Undergraduate Student Government to support on-line advising. She introduced incoming President Alex Solis. Mr. Solis thanked Emily and addressed the Board. He said that this fall USG will be involved in Greek housing, green initiatives, and student retention.

ANNOUNCEMENTS

Mr. Primrose made a few brief announcements before the Board adjourned. On behalf of the Board, Mr. Primrose said congratulations and good bye to the following BGSU employees: Mr. Tom Hiles, Vice President for University Advancement; Dr. Linda Petrosino, Dean, College of Health and Human Services; Dr. Madhu Rao, Interim Dean,

College of Business Administration; and Ms. Anne Tracy, Assist to the President.

Mr. Primrose thanked outgoing Trustees Ms. Abby Priehs and Col. John Moore. Mr. Primrose thanked Ms. Priehs for her advocacy, spirit, and knowledge of higher education and the great deal of work she has completed over the past two years. Mr. Primrose thanked Col. John Moore for his tireless support of BGSU and the many leadership positions he has filled during his nine-year term on the Board.

Mr. Primrose continued the tradition of “passing of the gavel” to give Trustees the opportunity to highlight accomplishments and efforts of programs and individuals at Bowling Green State University.

EXECUTIVE SESSION

At 2:55 p.m., Mr. Primrose 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 bargaining with public employees concerning their compensation or other terms and conditions of their employment, consider a public employee matter with respect to employment, evaluation, and compensation, and to receive a litigation update. He requested that members meet in Room 310 with the regular meeting to be reconvened in approximately 60 minutes.

No. 43-2012 Mr. Primrose moved and Mr. Daley 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 bargaining with public employees concerning their compensation or other terms and conditions of their employment, consider a public employee matter with respect to employment, evaluation, and compensation, and to receive a litigation update.

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

The regular meeting was recessed and the members moved into executive session in Room 310.

Mr. Primrose reconvened the regular meeting at 3:35 p.m. No action was taken.

The Board Secretary called the roll and announced that a quorum was present (nine trustees).

ADJOURNMENT

The meeting was adjourned at 3:37 p.m.