

5-3-2013

Board of Trustees Meeting Minutes 2013-05-03

Bowling Green State University

Follow this and additional works at: <https://scholarworks.bgsu.edu/bot>

Repository Citation

Bowling Green State University, "Board of Trustees Meeting Minutes 2013-05-03" (2013). *Board of Trustees Meeting Minutes*. 856.
<https://scholarworks.bgsu.edu/bot/856>

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.

MINUTES
Board of Trustees
Bowling Green State University
May 3, 2013

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 3, 2013: William Primrose III, Chair; James Bailey, Stephen Daley, Vivienne Felix, Stephanie Imhoff, Daniel Keller, Megan Newlove, Betty Montgomery, Debra Ryan, Beau Slater, and Fran Voll. Trustee David Levey was not present.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, Senior Vice President for Academic Affairs and Provost; Sean FitzGerald, General Counsel; Sherideen Stoll, Vice President for Finance and Administration; Jill Carr, Senior Associate Vice President for Student Affairs and Dean of Students; Lisa Mattiace, Chief of Staff; 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 1:32 p.m. The Board Secretary called the roll and announced that a quorum was present (eight trustees).

PRESIDENT'S REPORT

President Mazey thanked the students, staff, faculty, and Trustees for their efforts in a successful accreditation visit from the Higher Learning Commission. She congratulated the candidates for promotion and tenure and thanked them for their work. Dr. Mazey noted the collaboration taking place among Academic Affairs, Student Affairs and Capital Planning. She congratulated Dance Marathon for raising \$313,000 this year.

TRUSTEE 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, Vivienne Felix; Administrative Assistant for University Advancement, Joy Kantner; and Board Secretary, Dr. Patrick Pauken.

Mr. Slater and Ms. Felix reported that this year the committee reviewed many excellent applications, which contained a leadership essay, transcript and two letters of recommendation. The three recipients, Mr. David Neely, Ms. Megan Schlosser, and Mr. Michael Reilly were announced and those in attendance were introduced to the Board.

MINUTES

No. 38-2013 Mr. Voll moved and Ms. Imhoff seconded that the minutes of the February 22, 2013 meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Newlove reported that the committee had six action items for Board consideration.

Approval of Promotion and Tenure Recommendations

No. 39-2013 Ms. Newlove moved and Mr. Daley seconded that:

approval be given to the 2013-14 Promotion and Tenure Recommendations, as submitted.

Promotion to Full Professor

Dr. Yiwei Chen, Psychology, College of Arts and Sciences
Dr. James Foust, Journalism & Public Relations, College of Arts and Sciences
Dr. Lesa Lockford, Theatre & Film, College of Arts and Sciences
Dr. William O'Brien, Psychology, College of Arts and Sciences
Dr. Nathan Richardson, Romance & Classical Studies, College of Arts and Sciences
Dr. Tong Sun, Mathematics & Statistics, College of Arts and Sciences

Dr. Kenneth Snead, Accounting & MIS, College of Business Administration
Dr. Savilla Banister, Teaching & Learning, College of Education and Human Development
Dr. John Fischer, Teaching & Learning, College of Education and Human Development
Dr. Patrick Pauken, Educational Foundations, Leadership & Policy, College of Education and Human Development
Dr. Philip Xie, Human Movement, Sport & Leisure Studies, College of Education and Human Development
Dr. Victor Odafe, Mathematics/Natural & Social Sciences, BGSU Firelands
Dr. Michael Buerger, DHS/Criminal Justice, College of Health and Human Services
Dr. Nancy Orel, DHS/Gerontology, College of Health and Human Services
Dr. Hans Schmalzried, Public and Allied Health, College of Health and Human Services
Dr. Mikel Kuehn, Musicology/Composition/Theory, College of Musical Arts
Dr. Elaine Lillios, Musicology/Composition/Theory, College of Musical Arts
Dr. William Mathis, Music Performance, College of Musical Arts
Dr. Paul Cesarini, Visual Communication & Technology Education, College of Technology

Tenure and Promotion to Associate Professor

Dr. Joshua Atkinson, Communication, College of Arts and Sciences
Dr. Amilcar Challu, History, College of Arts and Sciences
Dr. Jorge Chavez, Sociology, College of Arts and Sciences
Dr. Christian Coons, Philosophy, College of Arts and Sciences
Dr. Ellen Gorsevski, Communication, College of Arts and Sciences
Dr. Peter Gorsevski, School of Earth, Environment & Society, College of Arts and Sciences
Dr. Vipaporn Phuntumart, Biological Sciences, College of Arts and Sciences
Dr. Clayton Rosati, Telecommunications, College of Arts and Sciences
Dr. Jolie Sheffer, English, College of Arts and Sciences
Dr. Maisha Wester, American Culture Studies/English, College of Arts and Sciences
Dr. Mikhail Zamkov, Physics & Astronomy, College of Arts and Sciences
Dr. Pascal Bizarro, Accounting & MIS, College of Business Administration
Dr. Deborah O'Neil, Management, College of Business Administration
Dr. Bruce Collet, Educational Foundations, Leadership & Policy, College of Education and Human Development
Dr. Lisa Dimling-Handside, Intervention Services, College of Education and Human Development
Dr. (William) Kyle Ingle, Educational Foundations, Leadership & Policy, College of Education and Human Development
Dr. Todd Keylock, Human Movement, Sport & Leisure Studies, College of Education and Human Development
Dr. Lan Li, Teaching & Learning, College of Education and Human Development
Dr. Adam Watkins, DHS/Criminal Justice, College of Health and Human Services
Dr. Wendy Watson, DHS/Gerontology, College of Health and Human Services
Mr. David Bixler, Music Performance, College of Musical Arts
Dr. Thomas Rosenkranz, Music Performance, College of Musical Arts

Promotion to Senior Lecturer

Dr. Scott Piroth, Political Science, College of Arts and Sciences
Ms. Kim Christensen, Intervention Services, College of Education and Human Development
Ms. Dawn Murrell, Family & Consumer Sciences, College of Education and Human Development

Promotion to Lecturer

Dr. Peter Blass, Chemistry, College of Arts and Sciences
Dr. Matthew Donahue, Popular Culture, College of Arts and Sciences
Ms. Julie Hagenbuch, Journalism & Public Relations, College of Arts and Sciences
Ms. Elizabeth Sheets, School of Art, College of Arts and Sciences
Ms. Mariana Mitova, Family & Consumer Sciences, College of Education and Human Development
Dr. Kimberly Traver, Communication Sciences and Disorders, College of Health and Human Services

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

Personnel Changes since the February 22, 2013 meeting

No. 40-2013 Ms. Newlove moved and Ms. Imhoff seconded that the Board of Trustees has reviewed and ratified

BGSU REPORT OF PERSONNEL CHANGES

FULL-TIME FACULTY

May 3, 2013

<i>New Appointments</i>					
<i>Name (last, first)</i>	<i>Rank</i>	<i>Department</i>	<i>College</i>	<i>Effective Date</i>	<i>Explanation of Change</i>
Snyder, Robert	Assistant Professor	University Libraries	UL	February 1, 2013	Tenure Track 1/7. First Year Experience Coordinator. Salary: \$55,000.
<i>Changes in Assignment</i>					
Meel, David	Professor	Mathematics and Statistics	A&S	September 1, 2012	Change in title to Bailey Family Endowed Professor in Mathematics.
Guidera, Stan	Professor	Architecture and Environmental Design	TECH	November 8, 2012	Conclude appointment as department chair and remove chair stipend.
Boff, Colleen	Professor	University Libraries	UL	February 2, 2013	Addition of Interim LITS Coordinator stipend of \$2,000.
<i>Leave without Pay</i>					
Chang, Jennifer	Assistant Professor	English	A&S	January 7, 2013	Spring Semester 2013
Warnke, Jennifer	Instructor	English	A&S	January 7, 2013	Spring Semester 2013
<i>Resignations</i>					
Elkins, Nichole	Lecturer	Geology	A&S	March 29, 2013	Resignation
Zimmann, Angela	Instructor	General Studies Writing	A&S	December 27, 2012	Resignation
<i>Retirements</i>					
Hatch, Larry	Professor	Visual Communication and Technology Education	TECH	March 31, 2013	Retirement

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

January 25, 2013 to April 2, 2013

New Administrative Appointments: Full Time and Part Time

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Ascah, Matthew	New to BGSU	Associate Director, Service Learning	Office of Service Learning	Academic Affairs	\$59,500	4/1/13
Baranski, Jenifer	New to BGSU	Director, Animal Research Facility	Animal Facility Operation	Academic Affairs	\$51,000	4/1/13

Bratt, Mark	New to BGSU	Web Application Support Developer	Information Technology Services	Finance & Administration	\$52,000	2/25/13
Brunsmann, Jessica	New to BGSU	Financial Analyst	Development Office	University Advancement	\$58,800	3/25/13
Davis, Vincent M	New to BGSU	Fire Safety/Emergency Response Coordinator	Risk Management	Finance & Administration	\$51,500	4/1/13
DeAnda Martinez, Alexis	New to BGSU	Program Advisor	TRIO Programs	Student Affairs	\$41,000	3/5/13
Gottschalk, Rhonda	New to BGSU	Assistant Women's Soccer Coach	Women's Soccer	President	\$30,000	3/11/13
Lawrie, Kelly	New to BGSU	Assistant Director	Alumni Office	University Advancement	\$48,500	4/1/13
Moser, Candice	Return to BGSU; rehired through competitive process	Assistant Director	Student Financial Aid	Academic Affairs	\$46,000	3/18/13
Neviaser, Robert	New to BGSU	Assistant Football Coach	Football	President	\$72,720	2/26/13
Patton, Armina	New to BGSU	Director of Scholarships	Student Financial Aid	Academic Affairs	\$58,000	2/25/13
Peiffer, Leann	New to BGSU	Business Analyst	Office Of The Bursar	Finance & Administration	\$48,830	1/30/13
Pollard, Tyree	New to BGSU	Academic Coordinator for Middle School/ETS	TRIO Programs	Student Affairs	\$35,200	3/4/13
Powers, Chris	New to BGSU	Assistant Manager, Parking	Parking Services	Finance & Administration	\$50,000	2/28/13
Rowlands, Richard	Return to BGSU; rehired through competitive process	Coordinator	Vice Provost Undergraduate Programs	Academic Affairs	\$59,000	2/25/13
Seaburn, Jeralee	New to BGSU	Business Analyst	Sponsored Programs & Research	Academic Affairs	\$60,000	3/29/13
Shergalis, Barbara	New to BGSU	Director/University Architect	Office of Design & Construction	Finance & Administration	\$112,445	3/25/13
Snodgrass, Cynthia	Return to BGSU; rehired through competitive process	Program Advisor	TRIO Programs	Student Affairs	\$41,000	2/21/13
Steiner, Judith	New to BGSU	Project Manager, iEvolve	NWO/COSM OS	Academic Affairs	\$50,000	3/15/13

Tracy, Geoffrey	Return to BGSU; rehired through competitive process	Director of Budgeting	Budgeting & Resource Planning	Finance & Administration	\$116,884	2/1/13
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Afroze, Salma	Applied for new position, competed, and was selected candidate resulting in a promotion.	From: Information Specialist To: Programming Specialist	Office of Registration and Records	Academic Affairs	From: \$40,800 To: \$47,258	3/12/13
Bechstein, Chad	Integration of stipend into base salary	Senior Systems Administrator	Information Technology Services	Finance & Administration	From: \$66,357 To: \$72,863	3/1/13
Carney, Norman	Integration of stipend into base salary	Database Administrator	Information Technology Services	Student Affairs	From: \$73,781 To: \$81,014	3/1/13
Christopher, Gregory	Title change to reflect contract	Director of Intercollegiate Athletics	Intercollegiate Athletics	President	\$199,232	3/1/13
Devine, Jodi	Increase in salary to counter an offer	Associate Director of Honors Program	Honors Program	Academic Affairs	From: \$59,961 To: \$70,000	2/1/13
Elko, Michael	Market Adjustment	Assistant Football Coach/Defensive Coordinator	Football	President	From: \$106,050 To: \$130,000	3/1/13
Fleshman, Kimberly	Re-evaluation of position due to Re-organization of services	From: Manager, Academic Resource Center To: Coordinator Technology Assistance Center	From: Information Technology Services To: University Libraries	From: Finance & Administration To: Academic Affairs	From: \$49,639 To: \$51,139	3/1/13
Fox, Anthony	Applied for new position, competed, and was selected candidate resulting in a promotion.	From: General Manager To: Assistant Director, Operations	From: BGSU Dining Services To: Bowen-Thompson Student Union	Finance & Administration	From: \$50,357 To: \$57,500	3/11/13
Gillespie, Mary Ellen	Title change to reflect contract	Associate Athletics Director, External Relations	Intercollegiate Athletics	President	\$80,744	3/1/13

LaForest, Clinton	Increase in salary due to compression caused by new hires	Applications Developer	Information Technology Services	Finance & Administration	From: \$49,806 To: \$57,276	4/1/13
Meyer, Casey	Integration of stipend into base salary	Senior Systems Administrator	Information Technology Services	Finance & Administration	From: \$75,471 To: \$82,625	3/1/13
Molnar, Connie	Re-organization of department	Director	From: Center for Online and Blended Learning To: Vice Provost Undergraduate Programs	Academic Affairs	\$74,556	7/1/12
Myers, Jane	Title change to reflect contract	Director of Major Gifts	Intercollegiate Athletics	President	\$61,061	3/1/13
Planthaber, Amy	Applied for new position, competed, and was selected candidate resulting in a promotion.	From: Academic Advisor To: Manager, Academic Advising	BGSU Firelands, Student Services	Academic Affairs	From: \$41,506 To: \$62,000	4/1/13
Thomson, Amy	Salary increase due to additional duties	Assistant Director	BGSU Bookstore	Finance & Administration	From: \$60,498 To: \$66,548	2/1/13
Webb, Jodi	Position re-evaluation through Administrative Compensation Plan	Senior Associate Dean of Students	Office of Campus Activities	Student Affairs	From: \$96,974 To: \$101,823	12/1/12
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Cannon, Matthew	Resignation	Director, Animal Facility	Animal Facility	Academic Affairs	\$55,270	2/1/13
DiMuzio, Thomas	Resignation	Assistant Director, Football Operations	Football	President	\$29,609	2/8/13
Dowdle, Clinton	Resignation	Assistant Athletic Director, Football Operations	Football	President	\$51,631	3/16/13
Mann, Alison	Resignation	Assistant Women's Basketball Coach	Women's Basketball	President	\$60,600	2/22/13
Moody Rideout, Blaire	Resignation	Assistant Director	Honors Program	Academic Affairs	\$49,057	3/6/13

Ross, Elizabeth	Resignation	Program Manager, SETGO	Biological Sciences	Academic Affairs	\$35,014	3/23/13
Schneider, Jennifer	Resignation	Program Advisor	TRIO Programs	Student Affairs	\$41,820	2/23/13
Von Lehmden, Joshua	Resignation	Special Project Manager	Information Technology Services	Finance & Administration	\$78,109	2/9/13

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

Approval of Emeritus Professorship Recommendations

No. 41-2013 Ms. Newlove moved and Ms. Imhoff 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.

Distinguished Teaching Professor Emeritus

Edmund Jefferson Danziger, Jr. – History

Professor Emeritus

L. Thomas Andrews – Engineering Technology
 William O. Coggin – English
 Bruce L. Edwards – English
 Carmen F. Fioravanti – Biological Sciences
 Larry O. Hatch – Visual Communication & Technology Education
 Mary T. Laflin – Family and Consumer Sciences
 Alan T. Lord – Accounting
 James M. McFillen – Management
 Fred D. Miller, Jr. – Philosophy
 Jeffrey Paul – Philosophy
 Gary S. Silverman – Environment and Sustainability
 C. Carney Strange – Higher Education and Student Affairs

Associate Professor Emeritus

Jean D. Hines – Family and Consumer Sciences
 Becky W. Pissanos – Human Movement, Sport and Leisure Studies
 Linda Ueltschy – Management
 Julian H. Williford, Jr. – Family and Consumer Sciences
 Judith A. Zimmerman – Educational Foundations, Leadership, and Policy

Assistant Professor Emeritus

Lawrence W. Kowalski - Accounting

Senior Lecturer Emeritus

Bonnie Lee Fink – Visual Communication & Technology Education

Instructor Emeritus

Raymond A. Heitger – Mathematics and Statistics

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

Approval of Distinguished Research Professorship - Dr. Wendy Manning

No. 42-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

WHEREAS, Dr. Wendy Manning joined the Bowling Green State University faculty in 1995 as an assistant professor of Sociology;

WHEREAS, Dr. Manning earned tenure and promotion to associate professor in 2000 and promotion to professor in 2004;

WHEREAS, Dr. Manning earned a bachelor's degree in sociology in 1985, a master of science in sociology in 1988, and a Ph.D. in sociology in 1992, all from the University of Wisconsin-Madison;

WHEREAS, Dr. Manning is currently associate director of the Center for Family and Demographic Research and co-director of the National Center for Marriage Research at BGSU;

WHEREAS, the National Center for Marriage Research is the only federally supported research center on families and marriage and is funded by the department of Health and Human Services;

WHEREAS, Dr. Manning has an active research agenda, publishing numerous book chapters and over 60 peer-reviewed articles in the top sociology, family, and demography journals;

WHEREAS, most recently, her research has focused on the association between cohabitation and marital dissolution, changes in the timing of cohabitation and marriage, the links between cohabitation and intimate partner violence, and determinants of relationship quality;

WHEREAS, Dr. Manning has earned over fifteen million dollars (\$15,000,000) in extramural grants to support her research;

WHEREAS, Dr. Manning has earned high praise from her faculty colleagues and students at B.G.S.U., both in the Department of Sociology and across the University community, and equally high praise from colleagues throughout the nation; and

WHEREAS, the nomination of Dr. Wendy Manning as a Distinguished Research Professor has been supported and endorsed by her department chair, dean, the Committee of Distinguished Research Professors, the Council of Deans, and Provost Rodney Rogers.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the naming of Dr. Wendy Manning as a Distinguished Research Professor.

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

Approval of College of Technology Name Change

No. 43-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

WHEREAS, Bowling Green State University's College of Technology strives to provide students with supportive learning environments, experiential opportunities, and a culture of applied research, to prepare them to be successful technical and design professionals;

WHEREAS, the original naming of the College reflected the original disciplines in the College, namely Industrial Technology and Industrial/Technology Education;

WHEREAS, after strategic planning analyses and discussions, there was a desire among faculty, staff, and administration in the College to rename the College to better reflect the diversity of academic programming now offered;

WHEREAS, the College of Technology Council met several times during the 2012-2013 to discuss the name change, to benchmark names and trends for similar colleges at other universities regionally and nationally, and to conduct a survey of faculty, staff, administrators in the College, as well as external

constituents to the College, on their desires and preferences for a new name; and

WHEREAS, it is believed that the name proposed, the College of Technology, Architecture and Applied Engineering, retains the history of the College, reflects today's academic programming and professional markets in these fields, and better positions the College for recruitment, retention, and graduation of outstanding students.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the proposed name change for the College of Technology to the College of Technology, Architecture and Applied Engineering.

All signified in affirmative. Motion carried.

Approval of Master of Science in Analytics

No. 44-2013 Ms. Newlove moved and Ms. Imhoff seconded that:

WHEREAS, the explosion of modern computing power and data acquisition techniques has created a high-demand profession generally known as analytics;

WHEREAS, the job market in analytics seeks people with a strong background in fundamental statistical analysis, operations research, and computer science;

WHEREAS, the increasing demand in the analytics sector creates the need for Bowling Green State University to better integrate our statistics, operations research, and computer science disciplines;

WHEREAS, the proposed Master of Science in Analytics (MSA) provides students with strong and unique education and perspectives in each of these disciplines;

WHEREAS, the interdisciplinary nature of the proposed MSA fits well with the recommendation of the 2012 Bowling Green State University Strategic Plan for Graduate Education, as it calls for the creation of more interdisciplinary graduate programs;

WHEREAS, the proposed MSA is a joint program across three departments – Applied Statistics and Operations Research, Mathematics and Statistics, and Computer Science – and will be administered through the Graduate College with a program director that reports to the Dean of the Graduate College; and

WHEREAS, the Bowling Green State University Faculty Senate approved the Master of Science in Analytics program at its April 2, 2013, meeting.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees approve the proposed Master of Science in Analytics.

All signified in affirmative. Motion carried.

Ms. Newlove reported that the committee heard an update on several initiatives from Academic Affairs and Student Affairs.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of Limited Authority to Invest in Real Property

No. 45-2013 Ms. Ryan moved and Mr. Voll seconded that:

WHEREAS, the University has opportunity from time to time to consider acquisition of real property near or adjacent to campus; and

WHEREAS, the University's scheduled board meetings do not always coincide with or provide the ability to

timely respond to real property acquisition opportunities;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby grants limited authority to invest in real property near or adjacent to campus to the Vice President for Finance and Administration with concurrence by the President up to an aggregate of \$1,000,000 for the period of July 1, 2013 through June 30, 2015.

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

Authorization to Contract for the Bureau of Criminal Investigation (BCI) Project

No. 46-2013 Ms. Ryan moved and Mr. Daley seconded that:

WHEREAS, The Ohio Bureau of Criminal Investigation (BCI) operates a regional office crime lab in the City of Bowling Green, Ohio which is in need of replacement; and

WHEREAS, In 2012, the Ohio legislature appropriated \$11.9 million to Ohio Attorney General Mike DeWine to design and construct a state-of-the-art crime lab and investigations facility for the Ohio Bureau of Criminal Investigation (BCI); and

WHEREAS, Ohio Attorney General Mike DeWine has selected Bowling Green State University as the site for the new facility which may include, but is not limited to, a forensic science teaching facility, a mock courtroom, administrative space, firearms/tool analysis including a firing range; laboratories for teaching, chemistry, instruments, microanalysis, and latent prints; evidence room; DNA extraction, and various rooms for meetings, seminars, investigations, conferences, electronic security, surveillance, redundant emergency HVAC and power supply; parking and other necessary ancillary facility features; and,

WHEREAS, the new lab will expand the capabilities of the current BCI office, while allowing for a partnership between BCI and BGSU to collaborate in fields such as forensic sciences and preparing future scientists and investigators to leave college ready for employment in the public safety field; and

WHEREAS, after consultation and planning between the Ohio Attorney General and BGSU’s Office of Capital Planning and Design it has been decided to construct the BCI facility on approximately 3.85 acres of university property located at the corner of North College Drive and Leroy Avenue, near Bowling Green State University's (BGSU) science buildings with the goal to complete construction of the BCI facility by fall 2014; and

WHEREAS, BGSU is to provide project management and construction administration services for the Project; and

WHEREAS, the facility is being constructed by the State of Ohio for use by the State of Ohio a conveyance or lease of the university property are not required, however it is necessary for the BGSU Board of Trustees to approve the Project and to authorize the President and the Vice President for Finance and Administration to negotiate, sign and deliver agreements governing the provision of various services to the facility by the University for utilities, maintenance, custodial services, information and data services, police, parking enforcement, insurance, and other similar operational matters;

NOW, THEREFORE BE IT RESOLVED, by the Bowling Green State University Board of Trustees that it authorizes the President and the Vice President for Finance and Administration to negotiate, sign and deliver such agreements with the Ohio Attorney General and such other offices of the state of Ohio as they, in their discretion, deem necessary and appropriate to develop and implement the BCI Project in contract forms to be reviewed and approved by the General Counsel of the University.

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

Ms. Ryan reported that Mr. Steve Krakoff updated the Board on the BGSU Master Plan, Student Health Center, and BCI Building. Ms. Sheri Stoll referenced printed informational items: University Investment Schedule through March 31, 2013; Capital Projects Status Report through March 31, 2013; and the E & G Expenditure Report through March 31, 2013.

AUDIT COMMITTEE

Mr. Bailey reported that the only action item before the committee was the approval of minutes from the February 21, 2013 meeting. Discussion items on the agenda included a presentation from Ernst & Young on our fiscal year 2013 audit plan; Title IX compliance presentation from Ms. Barbara Waddell, Director of Equity and Diversity; an update on the external auditor selection process; a presentation of the audit champion program; a summary of fraud hotline statistics; a corrective action update; and an Audit Committee training topic on Title IX.

INVESTMENT COMMITTEE

Mr. Primrose reported on behalf of Mr. Levey, that the Investment Committee met yesterday and one item is being presented for approval.

Approval to Rebalance University Investment Portfolio

No. 47-2013 Mr. Primrose moved and Mr. Keller seconded that:

WHEREAS, the University maintains significant assets in a diversified investment portfolio; and

WHEREAS, the University has engaged the services of Mercer Investment Consulting to serve as investment advisor, and

WHEREAS, Mercer has performed an analysis of the University's long-term investment goals and an in-depth review of the University's current asset allocation and investment managers; and

WHEREAS, Mercer has presented their recommendations for rebalancing the University's existing investment portfolio and an asset allocation that is consistent with the guidelines provided in the University Investment Policy; and

WHEREAS, Mercer recommends reducing cash by one percent and reducing Vanguard Total Bond Fund by one percent and reinvesting the proceeds (two percent) into the University's existing Mercer Hedge Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the asset allocation presented to the Joint Investment Committee on May 2, 2013 and authorizes the Vice President for Finance and Administration to proceed with all efforts necessary to implement Mercer's recommendations relative to rebalancing the University's invested assets with the recommended managers in a timely and prudent manner.

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

GOVERNANCE COMMITTEE

Mr. Voll reported that one item is being presented to the Board for approval.

APPROVAL OF AMENDMENTS TO BYLAWS OF THE BOARD OF TRUSTEES

No. 48-2013 Mr. Voll moved and Ms. Ryan seconded that:

WHEREAS, Article IV of the Bylaws of the Board of Trustees of Bowling Green State University currently presents and describes the compositions and functions of four Board Committees: Financial Affairs/Facilities, Academic and Student Affairs, Evaluation, and Audit Committees;

WHEREAS, the BGSU Board of Trustees currently has other committees that are not yet presented and described in the Bylaws, including a Compensation Committee, Executive Committee, and Governance Committee;

WHEREAS, in order to better articulate and distinguish the roles and functions of BGSU's Board of Trustees committees, and to guide the work of the Board and the University as a whole, amendments to the Bylaws of the Board of Trustees are needed;

WHEREAS, on February 21, 2013, the Compensation Committee, through the Chair of the Board of Trustees, charged the Governance Committee to draft amendments to the Bylaws that would, first, add the Compensation Committee to the Bylaws and second, rename the Evaluation Committee to the Executive Committee and to include evaluation of the President in the roles of functions of the Executive Committee;

WHEREAS, the proposed amendments to include the Compensation Committee and Executive Committee in the Bylaws of the Board of Trustees ensure that the Bylaws are reflective of current practice and are comparable to similar provisions in the board of trustees bylaws at other public universities in Ohio; and

WHEREAS, in the course of its work, the Governance Committee decided an amendment to articulate the composition and functions of the Governance Committee would bring the Bylaws of BGSU's Board of Trustees in line with other public universities in Ohio.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees approve the proposed amendments to the Bylaws of the Board of Trustees.

All signified in affirmative. Motion carried.

Mr. Primrose stated that for the past 22 months, representatives of the BGSU Faculty Association and the University Administration have engaged in collective bargaining in furtherance of the first bargained contract with faculty. In March, the parties reached tentative agreement, which was ratified by the BGSU Faculty Association on April 12, 2013. The Board of Trustees has reviewed the proposed agreement and has determined that it is both reasonable and equitable to the parties.

APPROVAL OF PROPOSED COLLECTIVE BARGAINING AGREEMENT WITH THE BGSU FACULTY ASSOCIATION

No. 49-2013 Mr. Primrose moved and Ms. Newlove seconded that:

WHEREAS, the University and the Bowling Green State University Faculty Association (BGSU-FA) have been engaged in negotiations for the purpose of concluding a Collective Bargaining Agreement;

WHEREAS, the University and the BGSU-FA negotiating teams reached a tentative agreement that was ratified by the BGSU-FA membership on April 12, 2013;

WHEREAS, the proposed tentative agreement is attached to and included in this resolution;

WHEREAS, the Board has reviewed the proposed tentative agreement and has determined that it is both reasonable and equitable to the parties; and

WHEREAS, the Board expresses its appreciation to all concerned parties for their efforts to bring this matter to a successful resolution.

NOW, THEREFORE BE IT RESOLVED, that pursuant to its authorities under Chapter 3341 and Chapter 4117 of the Ohio Revised Code, the attached Collective Bargaining Agreement is hereby approved and ratified by the Board for the terms May 1, 2013, through 12:01 a.m. May 1, 2016, and May 1, 2016, through 12:01 a.m. July 1, 2016; and

BE IT FURTHER RESOLVED, that the appropriate officers and managers of the University are hereby authorized and directed to execute and to deliver the Collective Bargaining Agreement to the lawful representatives of the BGSU-FA and, upon full execution of the same, to timely deliver a copy of the Agreement to the State Employment Relations Board; and

BE IT FURTHER RESOLVED, that the Board hereby ratifies and confirms any and all actions taken by the officers and managers of the University and their representatives prior to the date of this Resolution to negotiate the Collective Bargaining Agreement and to present it to the Board for its consideration.

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

BOARD OF TRUSTEES 2013-14 MEETING SCHEDULE

No. 50-2013 Ms. Ryan moved and Ms. Newlove seconded that:

Approval be given to the Proposed Board of Trustees Schedule of Meetings for 2013-14, as listed below.

October 3-4, 2013
December 5-6, 2013
February 20-21, 2014
May 8-9, 2014
June 20, 2014

All signified in affirmative. Motion carried.

REPORTS - CONSTITUENT REPRESENTATIVES

Administrative Staff Council Representative, Thomas Siebenaler

Mr. Siebenaler informed that Connie Molnar was the recipient this year of the Ferrari Award. The Lifetime Achievement Award went to Jill Carr and the Rookie of the Year to Holly Cipriani. He thanked the Board for its support of administrative staff at BGSU and introduced to Mr. Mike Hachtel as the incoming chair of Administrative Staff Council.

Classified Staff Council Representative, Terry Carver

Ms. Carver stated that Classified Staff Council was a recipient of the Friend of the Office of Service Learning award for their work on the Martin Luther King Day of Service. She updated the Board on the salary compensation initiative, classified staff handbook changes, and Classified Staff Council awards. Ms. Carver concluded by introducing new Classified Staff Council Chair, Gale Houtz.

Faculty Representative, Mark Earley

Dr. Earley thanked Barbara Waddell for updating Faculty Senate on OED initiatives. He thanked Chair Primrose for his service as BOT Chair and for visiting Faculty Senate. Dr. Earley reported on progress on the development of the Faculty Senate's first mission statement. Dr. Earley introduced incoming Faculty Senate Chair, Sheri Wells-Jensen.

Graduate Student Representative, David Sleasman

Mr. Sleasman thanked the Board and introduced incoming Graduate Student Senate President, Lingxiao Ge. She is the first international student to become president of GSS. Mr. Sleasman reported that the Shanklin Awards were a success and Shanklin Alumni were among the attendees.

Undergraduate Student Representative, David Neely

On behalf of USG President Alex Solis, Vice President Neely thanked the Board for listening to the student voice. He stated that Undergraduate Student Government will continue their communication to and from the student body. Congratulations were given to student Trustee Beau Slater on his graduation and his service as a Trustee.

ANNOUNCEMENTS

Mr. Primrose made a few brief announcements before the Board adjourned. He congratulated departing Cabinet members Greg Christopher and Tim Koder. He thanked departing Trustees Stephanie Imhoff and Beau Slater for their service to 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.

ADJOURNMENT

At 3:49 p.m. Ms. Imhoff moved and Ms. Ryan seconded that the meeting be adjourned.