Board of Trustees Meeting Minutes 2013-10-04

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
October 4, 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 October 4, 2013: Debra Ryan, Chair; James Bailey, Stephen Daley, Vivienne Felix, Daniel Keller, David Levey, Megan Newlove, Betty Montgomery, William Primrose III, Fran Voll, and David Westmeyer. Trustee Karen Morrison 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, Vice President for Student Affairs; Shea McGrew, Vice President for University Advancement; Mike Ogawa, Vice President for Research and Economic Development; Albert Colom, Vice President for Enrollment Management; Rebecca Ferguson, Chief Human Resources Officer; Robin Gerrow, Chief Communications Officer; Chris Kingston, Director of Intercollegiate Athletics; Steve Krakoff, Vice President for Capital Planning and Campus Operations; Lisa Mattiace, Chief of Staff; Barbara Waddell, Chief Equity & Diversity Officer; media representatives; and a number of observers.

Ms. Ryan called the meeting to order at 1:33 p.m. The Board Secretary called the roll and announced that a quorum was present (eight trustees).

PRESIDENT’S REPORT

In her report, President Mazey announced that Bowling Green State University has enrolled the best academically prepared freshman class in the university’s history. U.S. News and World Report has continued to recognize BGSU for its first-year programs and BGSU is ranked in the top 100 public universities. With respect to major academic initiatives at BGSU, President Mazey reported on the work of the Enrollment Management Council; announced that there the Honors College at BGSU has been endorsed by the university’s governance groups and will be led by Dean Simon Morgan-Russell; and stated that we wish to guarantee all students a co-op or internship experience in their academic programs. President Mazey announced that there was a 22% increase in employers at BGSU’s recent career fair, with many BGSU alumni among the recruiters. Finally, President Mazey introduced two new members of President’s Cabinet: D. Christopher Kingston, Director of Intercollegiate Athletics; and Shea McGrew, Vice President for University Advancement and President of the University Foundation.

MINUTES

No. 1-2014 Mr. Voll moved and Ms. Newlove seconded that the minutes of the May 3 and June 21, 2013 meetings be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Levey reported that the committee had one action item for Board consideration.

Personnel Changes since the May 3, 2013 meeting

No. 2-2014 Mr. Levey moved and Ms. Newlove seconded that the Board of Trustees has reviewed and ratified

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
<th>Base Salary</th>
<th>Explanation of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chappell, Helen</td>
<td>Assistant</td>
<td>Philosophy</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$57,000</td>
<td>Tenure Track 1/6</td>
</tr>
<tr>
<td>Chase, Jennida</td>
<td>Instructor</td>
<td>Theatre and Film</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$40,000</td>
<td>Non-tenure Track Nonrenewable</td>
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<tr>
<td>Green, Robert</td>
<td>Assistant</td>
<td>Computer Science</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$80,000</td>
<td>Tenure Track 1/6</td>
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<tr>
<td>Gregory, Andrew</td>
<td>Assistant</td>
<td>School of Earth, Environment and Society</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$57,000</td>
<td>Tenure Track 1/6</td>
</tr>
<tr>
<td>Name</td>
<td>Rank</td>
<td>Department</td>
<td>College</td>
<td>Date</td>
<td>Salary</td>
<td>Tenure Status</td>
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</tr>
<tr>
<td>Meel, David</td>
<td>Professor</td>
<td>Mathematics</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$40,000</td>
<td>Non-tenure Track Nonrenewable</td>
</tr>
<tr>
<td>Selim, Farida</td>
<td>Assistant Professor</td>
<td>Physics and Astronomy</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$67,000</td>
<td>Tenure Track 1/6</td>
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<tr>
<td>Simic, Anita</td>
<td>Assistant Professor</td>
<td>School of Earth, Environment and Society</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$60,000</td>
<td>Tenure Track 1/6</td>
</tr>
<tr>
<td>Sparks, Jacob</td>
<td>Instructor</td>
<td>Philosophy</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$39,000</td>
<td>Non-tenure Track Nonrenewable</td>
</tr>
<tr>
<td>Stafford, Laura</td>
<td>Professor</td>
<td>School of Media and Communications</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$122,000</td>
<td>Tenured. Plus a director stipend of $8,000</td>
</tr>
<tr>
<td>Strand, Michael</td>
<td>Assistant Professor</td>
<td>Sociology</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$62,000</td>
<td>Tenure Track 1/6</td>
</tr>
<tr>
<td>Young, Kim</td>
<td>Instructor</td>
<td>School of Art</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>$40,000</td>
<td>Non-tenure Track Nonrenewable</td>
</tr>
<tr>
<td>Coleman, Fred</td>
<td>Assistant Professor</td>
<td>Accounting and Management Information Systems</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>$130,000</td>
<td>Tenure Track 1/6</td>
</tr>
<tr>
<td>Lachmiller, Laura</td>
<td>Instructor</td>
<td>Accounting and Management Information Systems</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>$50,618</td>
<td>Non-tenure Track Renewable</td>
</tr>
<tr>
<td>Liu, Liuling</td>
<td>Assistant Professor</td>
<td>Finance</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>$126,000</td>
<td>Tenure Track 1/6</td>
</tr>
<tr>
<td>Roelands, Sebastiaan</td>
<td>Assistant Professor</td>
<td>Economics</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>$85,000</td>
<td>Tenure Track 1/6</td>
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<tr>
<td>Seiler, Christine</td>
<td>Instructor</td>
<td>Marketing</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>$55,000</td>
<td>Non-Tenure Track Renewable. Associate Director of the Services Marketing Institute.</td>
</tr>
<tr>
<td>Lawrence, Sidra</td>
<td>Assistant Professor</td>
<td>Musicology/Composition/Theory</td>
<td>CMA</td>
<td>August 14, 2013</td>
<td>$52,000</td>
<td>Tenure Track 2/6</td>
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<tr>
<td>Miahky, Stephen</td>
<td>Assistant Professor</td>
<td>Music Performance Studies</td>
<td>CMA</td>
<td>August 14, 2013</td>
<td>$56,000</td>
<td>Tenure Track 1/6</td>
</tr>
<tr>
<td>Mieses, Nermis</td>
<td>Assistant Professor</td>
<td>Music Performance Studies</td>
<td>CMA</td>
<td>August 14, 2013</td>
<td>$56,000</td>
<td>Tenure Track 1/6</td>
</tr>
<tr>
<td>Woloshyn, Alexa</td>
<td>Visiting Instructor</td>
<td>Musicology/Composition/Theory</td>
<td>CMA</td>
<td>August 14, 2013</td>
<td>$50,000</td>
<td>Non-tenure Track Nonrenewable</td>
</tr>
<tr>
<td>Mayyas, Mohammad</td>
<td>Associate Professor</td>
<td>Engineering Technologies</td>
<td>CTAAE</td>
<td>August 14, 2013</td>
<td>$69,000</td>
<td>Tenure Track 1/6</td>
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<tr>
<td>Scontrino, Antonio</td>
<td>Assistant Professor</td>
<td>Visual Communication and Technology Education</td>
<td>CTAAE</td>
<td>August 14, 2013</td>
<td>$59,000</td>
<td>Tenure Track 1/6</td>
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<tr>
<td>Gallagher, Debra</td>
<td>Instructor</td>
<td>Teaching and Learning</td>
<td>EDHD</td>
<td>August 14, 2013</td>
<td>$42,000</td>
<td>Non-tenure Track Renewable. Interim Co-Director of Field Experiences plus a $4,500 stipend.</td>
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<tr>
<td>Joseph, Brittany</td>
<td>Instructor</td>
<td>Intervention Services</td>
<td>EDHD</td>
<td>August 14, 2013</td>
<td>$40,000</td>
<td>Non-tenure Track Renewable</td>
</tr>
<tr>
<td>Willis, P. Christian</td>
<td>Assistant Professor</td>
<td>Educational Foundations, Development and Policy</td>
<td>EDHD</td>
<td>August 14, 2013</td>
<td>$60,000</td>
<td>Tenure Track 2/6</td>
</tr>
<tr>
<td>DeSilva, Dilum</td>
<td>Assistant Professor</td>
<td>Natural and Social Sciences</td>
<td>FIRE</td>
<td>August 14, 2013</td>
<td>$43,000</td>
<td>Tenure Track 1/6</td>
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<tr>
<td>Dixon, Megan</td>
<td>Instructor</td>
<td>Applied Sciences</td>
<td>FIRE</td>
<td>August 14, 2013</td>
<td>$55,000</td>
<td>Non-tenure Track Renewable</td>
</tr>
<tr>
<td>Nagarajan, Subhalakshmi</td>
<td>Instructor</td>
<td>Natural and Social Sciences</td>
<td>FIRE</td>
<td>August 14, 2013</td>
<td>$45,000</td>
<td>Non-tenure Track Renewable</td>
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<tr>
<td>Wade-Jones, Mary Beth</td>
<td>Instructor</td>
<td>Natural and Social Sciences</td>
<td>FIRE</td>
<td>August 14, 2013</td>
<td>$38,000</td>
<td>Non-tenure Track Nonrenewable</td>
</tr>
<tr>
<td>Welch, Philip</td>
<td>Assistant Professor</td>
<td>Public and Allied Health</td>
<td>HHS</td>
<td>August 14, 2013</td>
<td>$58,620</td>
<td>Tenure Track, 1/6</td>
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<tr>
<td>Bosch, Eileen</td>
<td>Associate Professor</td>
<td>University Libraries</td>
<td>UL</td>
<td>August 14, 2013</td>
<td>$70,500</td>
<td>Tenure Track 1/6</td>
</tr>
</tbody>
</table>

**Changes in Assignment/Rank and or Salary**

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Date</th>
<th>Salary</th>
<th>Tenure Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barnes, Julie</td>
<td>Professor</td>
<td>Arts and Sciences</td>
<td>A&amp;S</td>
<td>June 1, 2013</td>
<td></td>
<td>Change in title from Associate Dean to Executive Associate Dean.</td>
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<tr>
<td>Busselle, Frederick</td>
<td>Associate Professor</td>
<td>Telecommunications</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td></td>
<td>Change from Visiting Associate Professor to Associate Professor, Tenured.</td>
</tr>
<tr>
<td>Chappell, Richard</td>
<td>Assistant Professor</td>
<td>Philosophy</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td></td>
<td>Change from Visiting Assistant Professor to Assistant Professor, Tenure Track 1/6.</td>
</tr>
<tr>
<td>Meel, David</td>
<td>Professor</td>
<td>Mathematics and Statistics</td>
<td>A&amp;S</td>
<td>September 1, 2013</td>
<td>$98,000</td>
<td>Add $8,000 stipend for Bailey Family Endowed Professor in Mathematics for 2013-14.</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Department</td>
<td>College</td>
<td>Date</td>
<td>Change Description</td>
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<tr>
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<tr>
<td>Morgan-Russell, Simon</td>
<td>Professor</td>
<td>Arts and Sciences</td>
<td>A&amp;S</td>
<td>July 1, 2013</td>
<td>Change in title and assignment to Dean of the College of Arts and Sciences and Dean of Honors College.</td>
<td></td>
</tr>
<tr>
<td>Onasch, Charles</td>
<td>Professor</td>
<td>School of Earth, Environment and Society</td>
<td>A&amp;S</td>
<td>July 1, 2013</td>
<td>Return as Director from FIL 2012-13.</td>
<td></td>
</tr>
<tr>
<td>Ostrowski, Lucas</td>
<td>Assistant Professor</td>
<td>Theatre and Film</td>
<td>A&amp;S</td>
<td>August 14, 2013</td>
<td>Change from Instructor, Non-tenure Track to Assistant Professor, Tenure Track 1/6. Salary $60,000.</td>
<td></td>
</tr>
<tr>
<td>Rentner, Terry</td>
<td>Professor</td>
<td>Journalism</td>
<td>A&amp;S</td>
<td>July 1, 2013</td>
<td>Resigned as Director of SMC and returned to faculty. Convert from fiscal year to academic year. Stipend removed.</td>
<td></td>
</tr>
<tr>
<td>Roberts, Sheila</td>
<td>Associate Professor</td>
<td>AandS Dean Office</td>
<td>A&amp;S</td>
<td>August 1, 2013</td>
<td>Appointed Interim Associate Dean 8/1/13 to 7/31/14. Salary $95,145 plus $8,000 stipend. Concluded term as Acting Director of SEES effective July 1, 2013.</td>
<td></td>
</tr>
<tr>
<td>Simon, Marc</td>
<td>Associate Professor</td>
<td>Political Science</td>
<td>A&amp;S</td>
<td>July 1, 2013</td>
<td>Concluded Acting Chair term and returned to faculty. Convert from fiscal year to academic year. Stipend removed.</td>
<td></td>
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<tr>
<td>Houston, M. Sue</td>
<td>Associate Professor</td>
<td>Academic Affairs</td>
<td>AA</td>
<td>August 1, 2013</td>
<td>Change in title from Vice Provost for Undergraduate Education to Vice Provost for Academic Affairs. Salary $170,000.</td>
<td></td>
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<tr>
<td>Moore, Paul</td>
<td>Professor</td>
<td>Honors Program</td>
<td>AA</td>
<td>July 1 2013</td>
<td>No longer serving as Director of Honors Program. Convert from fiscal year to academic year faculty in Biological Sciences. Stipend removed.</td>
<td></td>
</tr>
<tr>
<td>Ogawa, Michael</td>
<td>Professor</td>
<td>Research and Economic Development</td>
<td>AA</td>
<td>August 1, 2013</td>
<td>Change in title from Vice President for Research and Economic Development / Interim Dean, Graduate College to Vice President for Research and Economic Development / Dean, Graduate College. Salary $190,000.</td>
<td></td>
</tr>
<tr>
<td>Balzer, William</td>
<td>Professor</td>
<td>Academic Affairs/Firelands</td>
<td>AA/FIRE</td>
<td>August 5, 2013</td>
<td>Appointed Vice President for Faculty Affairs and Strategic Initiatives and Dean of Firelands College. Salary $200,000.</td>
<td></td>
</tr>
<tr>
<td>Bizarro, Pascal</td>
<td>Associate Professor</td>
<td>Accounting and Management Information Systems</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>Awarded a $13,000 stipend as Primrose Professor for 2013-14.</td>
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<tr>
<td>Nicolaou, Andreas</td>
<td>Professor</td>
<td>Accounting and Management Information Systems</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>Awarded Owens-Illinois Professor stipend of $7,000.</td>
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<tr>
<td>Poor, Gene</td>
<td>Instructor</td>
<td>Marketing</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>Serving as Hamilton Professor of Entrepreneurial Leadership with stipend of $20,000.</td>
<td></td>
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<tr>
<td>Schauer, Paul</td>
<td>Associate Professor</td>
<td>Accounting and Management Information Systems</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>Awarded Ernst &amp; Young Faculty Excellence Award with stipend of $9,000.</td>
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<tr>
<td>Snead, Kenneth</td>
<td>Professor</td>
<td>Accounting and Management Information Systems</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>Awarded the Schmeltz Professor stipend of $6,000.</td>
<td></td>
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<tr>
<td>Stott, David</td>
<td>Associate Professor</td>
<td>Accounting and Management Information Systems</td>
<td>CBA</td>
<td>August 14, 2013</td>
<td>Awarded the Maurer Professor with a $30,000 stipend.</td>
<td></td>
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<tr>
<td>Colprit, Elaine</td>
<td>Associate Professor</td>
<td>Music Education</td>
<td>CMA</td>
<td>August 1, 2013</td>
<td>Resigned Chair appointment and returned to faculty. Stipend removed.</td>
<td></td>
</tr>
<tr>
<td>Satterlee, Robert</td>
<td>Associate Professor</td>
<td>Music Performance Studies</td>
<td>CMA</td>
<td>August 14, 2013</td>
<td>Resigned as Assistant Dean of Graduate Studies; retains Director of Graduate Studies title.</td>
<td></td>
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<tr>
<td>Thompson, Ken</td>
<td>Associate Professor</td>
<td>Music Education</td>
<td>CMA</td>
<td>July 1, 2013</td>
<td>Appointed Chair with a $6,000 stipend. Convert from academic year to fiscal year.</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Department/Division</td>
<td>Start Date</td>
<td>Action Description</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Elwazani, Salim</td>
<td>Professor</td>
<td>Architecture and Environmental Design</td>
<td>August 14, 2013</td>
<td>Appointed Interim Chair for two year term for 2013-14 through 2014-15. Salary of $88,849 plus $6,000 interim chair stipend.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sinn, John</td>
<td>Professor</td>
<td>Engineering Technologies</td>
<td>August 14, 2013</td>
<td>Resigned Chair appointment and returned to faculty. Stipend removed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Waggoner, Todd</td>
<td>Professor</td>
<td>Engineering Technologies</td>
<td>August 14, 2013</td>
<td>Appointed Interim Chair for two year term for 2013-14 to 2014-15 with an interim stipend of $4,000.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Banister, Savilla</td>
<td>Professor</td>
<td>Teaching and Learning</td>
<td>August 14, 2013</td>
<td>Change in title from Interim Director to Director of the Center of Excellence in 21st Century Educator Preparation. Salary $79,106 plus a $4,500 stipend.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brahier, Dan</td>
<td>Professor</td>
<td>Teaching and Learning</td>
<td>August 14, 2013</td>
<td>Change in ACTION Director stipend from $10,000 to $18,000 for 2013-14.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Horner, Sherry</td>
<td>Associate Professor</td>
<td>Educational Foundations, Leadership and Policy</td>
<td>July 31, 2013</td>
<td>Concluded term as Acting Co-Director School of Educational Foundations, Leadership &amp; Policy. Stipend removed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Langendorfer, Stephen</td>
<td>Professor</td>
<td>Human Movement, Sport and Leisure Studies</td>
<td>September 12, 2013</td>
<td>Add Interim School Director title and $8,000 stipend.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pauken, Patrick</td>
<td>Professor</td>
<td>Educational Foundations, Leadership and Policy</td>
<td>August 1, 2013</td>
<td>Change in title and assignment from Secretary to the Board of Trustees and Vice Provost, Governance and Faculty Relations to Secretary to the Board of Trustees and Director, School of Educational Foundations, Leadership &amp; Policy. Salary $110,000 plus $15,000 stipend as Secretary to Board of Trustees and $8,000 School Director stipend.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reinhart, Rachel</td>
<td>Professor</td>
<td>Educational Foundations, Leadership and Policy</td>
<td>August 14, 2013</td>
<td>Remove Acting Co-Director School of Educational Foundations, Leadership &amp; Policy and $4,000 stipend. New title as Co-Director of the Center of Assessment and Evaluation Services plus a $2,250 stipend.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roe, Jacqueline</td>
<td>Associate Professor</td>
<td>Family and Consumer Sciences</td>
<td>August 14, 2013</td>
<td>Completed term as Acting Program Director for the Inclusive Early Childhood Program. Stipend removed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sondergeld, Toni</td>
<td>Assistant Professor</td>
<td>Educational Foundations, Leadership and Policy</td>
<td>August 14, 2013</td>
<td>Add title as Co-Director of the Center of Assessment and Evaluation Services and a $2,250 stipend.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Xie, Philip</td>
<td>Professor</td>
<td>Human Movement, Sport and Leisure Studies</td>
<td>September 5, 2013</td>
<td>Remove School Director Title and $4444.44 of the out-of-base stipend. Salary includes balance of out-of-base stipend $3555.56</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Goberman, Alex</td>
<td>Professor</td>
<td>Communication Sciences and Disorders</td>
<td>August 26, 2013</td>
<td>Appointed Interim Associate Dean. Salary of $103,760 plus a $9,000 stipend.</td>
<td></td>
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<tr>
<td>Orel, Nancy</td>
<td>Professor</td>
<td>Human Services/Gerontology</td>
<td>August 26, 2013</td>
<td>Appointed Acting Dean. Salary $96,586 plus $30,000 stipend.</td>
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<tr>
<td>Cleveland, Susannah</td>
<td>Associate Professor</td>
<td>University Libraries</td>
<td>July 1, 2013</td>
<td>Appointed Chair of Archival Collections &amp; Branches/Head, Music Library and Sound Recordings Archives. Salary $80,608 plus $6,000 stipend.</td>
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<tr>
<td>Down, Nancy</td>
<td>Associate Professor</td>
<td>University Libraries</td>
<td>June 30, 2013</td>
<td>Concluded term as Chair of Archival Branches and Collections. Stipend removed. Title is Head Librarian, Browne Popular Culture Library.</td>
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<tr>
<td>Coons, Christian</td>
<td>Associate Professor</td>
<td>Philosophy</td>
<td>August 14, 2013</td>
<td>Academic Year 2013-14</td>
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</tr>
<tr>
<td>Raney, Mitchell</td>
<td>Instructor</td>
<td>General Studies Writing</td>
<td>August 14, 2013</td>
<td>Academic Year 2013-14</td>
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Leaves without pay

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<th>Action Description</th>
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<td>Philosophy</td>
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<td>Department</td>
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<tr>
<td>Schuett, Sharon</td>
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<td>Musicology/Composition/Theory</td>
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<td>August 14, 2013</td>
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<tr>
<td>Granger, John</td>
<td>Assistant Professor</td>
<td>Public and Allied Health/Medical Laboratory Science</td>
<td>HHS</td>
<td>July 1, 2013</td>
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<tr>
<td>Larry Branam</td>
<td>Assistant Professor</td>
<td>Human Services/Gerontology</td>
<td>HHS</td>
<td>August 14, 2013</td>
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<tr>
<td>Meier, Jacqueline</td>
<td>Instructor</td>
<td>American Culture Studies/Women's, Gender, &amp; Sexuality Studies</td>
<td>A&amp;S</td>
<td>May 10, 2013</td>
</tr>
<tr>
<td>Katherine MacPherson, M.</td>
<td>Instructor</td>
<td>Political Science</td>
<td>A&amp;S</td>
<td>May 10, 2013</td>
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<tr>
<td>Shockey, Kimberly</td>
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<td>Environment and Sustainability/SEES</td>
<td>A&amp;S</td>
<td>May 10, 2013</td>
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<tr>
<td>Tanmoy Bhattacharya, W.</td>
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<td>School of Art</td>
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<td>May 10, 2013</td>
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<tr>
<td>Wu, Yanhong</td>
<td>Instructor</td>
<td>Mathematics and Statistics</td>
<td>A&amp;S</td>
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<td>Velasquez Torres, Carlos</td>
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<td>May 14, 2013</td>
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<td>Underwood, Blake M.</td>
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<td>May 14, 2013</td>
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<td>Granger, John</td>
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<td>May 10, 2013</td>
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<td>Kerecz, Daniel</td>
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<td>Applied Sciences</td>
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**Resignations**

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<td>Amditis, Eugenia</td>
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<td>German, Russian, and East Asian Languages</td>
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<td>Archer, Candace</td>
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<td>Political Science</td>
<td>August 1, 2013</td>
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<td>Biss, Paul</td>
<td>Instructor</td>
<td>General Studies Writing Program</td>
<td>June 28, 2013</td>
<td>Resignation</td>
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<tr>
<td>Brown, Kathryn</td>
<td>Instructor</td>
<td>History</td>
<td>August 1, 2013</td>
<td>Resignation</td>
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<tr>
<td>Burton, Aaron</td>
<td>Instructor</td>
<td>SMC: Communication</td>
<td>August 10, 2013</td>
<td>Resignation</td>
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<tr>
<td>Butterworth, Michael</td>
<td>Associate Professor</td>
<td>SMC: Communication</td>
<td>June 29, 2013</td>
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<tr>
<td>Castellano, Felix</td>
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<td>Chemistry</td>
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<tr>
<td>Chang, Jennifer</td>
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<td>English</td>
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<td>Fontana, Anthony</td>
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<td>School of Art</td>
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<td>Garbett, Christine</td>
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<td>Gilkey, Justin</td>
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<td>Computer Science</td>
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<td>Haubert, Lindsey</td>
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<td>Jones, Derrick</td>
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<td>Madsen, Wayne</td>
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<td>Mott, Diane</td>
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<td>Nye, Christopher</td>
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<td>Ye, Xinyue</td>
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<td>Center for Regional Development</td>
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<tr>
<td>Malhas, Faris</td>
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<td>Zsidisin, George</td>
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<td>Rogers, Christian</td>
<td>Lecturer</td>
<td>Visual Communication and Technology Education</td>
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<td>Kubow, Patricia</td>
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<td>Educational Foundations, Leadership and Policy</td>
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<td>Viramontez-Anguiano, Ruben</td>
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<td>Britton, Sharon</td>
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<td>Lee, Bary</td>
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<td>Winston, Craig</td>
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<td>Natural and Social Sciences</td>
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<td>Rusnak, Emily</td>
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<td>Brooks, Jacey</td>
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<td>Assistant Women's Basketball Coach</td>
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<td>Sales and Marketing Manager</td>
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<td>Costa dos Santos, Rodnei</td>
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<td>Crouch, Heidi</td>
<td>Rehired through by-invitation process</td>
<td>Assistant to the Chief Finance Officer</td>
<td>Vice President for Finance</td>
<td>$45,354</td>
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<td>Office of Graduate and Executive Programs in Business</td>
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<td>Davis, Vincent M</td>
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<td>Denison, David</td>
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<td>Admissions Counselor</td>
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<td>Dunn-Harris, Marie</td>
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<td>Eskins, Dana</td>
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<td>BGSU Firelands - Department of Applied Sciences</td>
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<td>Fowler, Cerita</td>
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<td>Frizado, Joseph</td>
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<tr>
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<td>Assistant Director, Ceramic 3-D</td>
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<td>Space Planner</td>
<td>Office of Capital Planning and Design, Finance &amp; Administration</td>
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<td>Rubel, Matthew</td>
<td>Return to BGSU, rehired through competitive process</td>
<td>Coordinator, Energy Management</td>
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<tr>
<td>Saavedra, Laura</td>
<td>Return to BGSU, rehired through competitive process</td>
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<td>Associate Director of Operations/Wellness</td>
<td>BGSU Dining</td>
<td>Finance &amp; Administration</td>
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<td>To: Recruiter/Transfer Advisor</td>
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<td>To: Recruiter/Transfer Advisor</td>
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<td>To: Collections Specialist</td>
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<td>Cusack, Kelly</td>
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<td>Hohl, Jessica</td>
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<td>From: $25,250 To: $32,000</td>
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<td>Holderman, Brenda</td>
<td>Title change and salary decrease due to re-evaluation of position</td>
<td>From: Bursar To: Associate Bursar</td>
<td>Office of the Bursar Finance &amp; Administration</td>
<td>From: $82,843 To: $71,527</td>
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<td>Hunter, John</td>
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<td>Football President</td>
<td>From: $82,820 To: $83,700</td>
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<tr>
<td>Inkrott, Mary Kay</td>
<td>Salary increase due to internal equity issue</td>
<td>Academic Advisor Advising Services Academic Affairs</td>
<td>From: $41,506 To: $42,861</td>
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<td>Jacobs, Kimberly</td>
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<td>From: Associate Director, Bowen Thompson Student Union To: Assistant Director</td>
<td>From: Bowen Thompson Student Union To: Alumni Office</td>
<td>From: Finance &amp; Administration To: University Advancement</td>
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<tr>
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<td>Title Change and salary increase due to assuming additional duties</td>
<td>From: Associate Vice President To: Vice President for Capital Planning and Campus Operations</td>
<td>Office of Capital Planning and Design Finance &amp; Administration</td>
<td>From: $175,900 To: $193,490</td>
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<td>Kudela, Michael</td>
<td>Change in department due to re-organization</td>
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<td>From: Online Programs To: Center for Teaching &amp; Learning Academic Affairs</td>
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<td>Light, Ann</td>
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<td>From: Associate Director To: Director, Fire School Administration</td>
<td>From: University Outreach To: Political Science Department Academic Affairs</td>
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<td>From: Manager, Payroll Office To: Bursar</td>
<td>From: Payroll Office To: Office of the Bursar Finance &amp; Administration</td>
<td>From: $67,942 To: $82,900</td>
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<td>McDaniel, Lawrence</td>
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<td>Director</td>
<td>From: Online Programs To: Center for Teaching and Learning Academic Affairs</td>
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<td>Monroe, Nicholas</td>
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<td>Assistant Football Coach</td>
<td>Football President</td>
<td>From: $82,820 To: $83,700</td>
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<td>Montague, Rhonda</td>
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<td>Office of the Bursar Finance &amp; Administration</td>
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<td>From: $41,506 To: $42,861</td>
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<td>From: $153,000 To: $137,417</td>
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<td>Novak, Jeanine</td>
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<td>Senior Financial Systems Analyst</td>
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<td>Roos, Jennifer</td>
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<td>Head Women's Basketball Coach</td>
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<td>Shook, Mark</td>
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<td>Associate Athletic Director, Compliance and Student Athlete Services</td>
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<td>Tomic, Danijela</td>
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<td>Head Coach Women's Volleyball</td>
<td>Volleyball President</td>
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<td>Interim Director, Career Center</td>
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<tr>
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<td>Coordinator</td>
<td>Assistant Director, International Student Services</td>
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<td>Waddell, Barbara</td>
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<td>Director, Equity and Diversity/Assistant to the Provost</td>
<td>Office of Academic Affairs</td>
<td>$126,855 to $133,198</td>
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<td>Webb, Jodi</td>
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<td>Senior Associate Dean of Students</td>
<td>Office of the Dean of Students</td>
<td>Student Affairs</td>
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</table>
Weimer, David  Applied for new position, competed, and was selected candidate resulting in a promotion. From: Business Analyst To: Manager, Payroll Accounting From: Office of Human Resources To: Payroll Accounting From: President To: Finance & Administration From: $51,313 To: $65,000 9/1/13

### Contracts Concluded

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<th>Name</th>
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<th>Department</th>
<th>Division</th>
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<th>Effective Date</th>
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<td>Arthur, Annie</td>
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<td>Badik, Annette</td>
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<td>Office of Graduate and Executive Programs in Business</td>
<td>Academic Affairs</td>
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The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with eight affirmative votes.

Mr. Levey reported that the committee heard an Academic Affairs and Student Affairs update, presented by Provost Rodney Rogers and Vice President Jill Carr, and a presentation by Vice President Mike Ogawa on research grants and contracts activity.
Mr. Keller reported that the Financial Affairs/Facilities Committee had met that morning and considered one action and several information items.

**Approval of Revision to University Policy on the Authorization and Award of Capital Construction Projects**

No. 3-2014 Mr. Keller moved and Mr. Primrose seconded that:

WHEREAS, it is important that the University’s capital construction projects 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 authorization and award of these projects; 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 Policy on the Authorization and Award of Capital Construction Projects; 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, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with eight affirmative votes.

Mr. Keller reported that Ms. Sheri Stoll updated the Board on University Efficiency Planning and referenced printed informational items: University Investment Schedule through July 31, 2013; Capital Projects Status Report through July 31, 2013; and the E & G Expenditure Report through June 30, 2013.

**AUDIT COMMITTEE**

Ms. Newlove reported that the only action item before the committee was the approval of minutes from the May 3, 2013, meeting. Discussion items on the agenda included a review of the draft financial statements with representatives from Ernst & Young; an annual security update from Chief Information Officer, John Ellinger; a discussion of the FY2014 Risk Assessment/Annual Audit Plan; a summary of fraud hotline statistics; a corrective action update; and an Audit Committee training topic.

**INVESTMENT COMMITTEE**

Mr. Bailey reported that the Investment Committee met on October 3, 2013, and one item is being presented for approval.

**Approval of Rebalancing the University Portfolio and Adding New Manager: Oaktree Senior Loan Fund, L.P.**

No. 4-2014 Ms. Ryan moved and Mr. Daley seconded that:

WHEREAS, the University’s investment advisor, Mercer Investment Consultants, has determined that it is appropriate to rebalance the University’s investment portfolio; and

WHEREAS, Mercer has recommend the addition of Oaktree Senior Loan Fund, L.P., as a growth fixed income fund; and

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 rebalancing the University’s investment portfolio as generally modeled in the attached schedule including reallocating funds among existing managers and adding a new manager and fund, Oaktree Senior Loan Fund, L.P., into the portfolio and to perform any necessary due diligence efforts 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, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Newlove, Mr. Primrose, Ms. Ryan, and Mr. Voll. The motion was approved with eight affirmative votes.

President Mazey presented the revised strategic plan for Bowling Green State University, explaining that BGSU has implemented its 2009 strategic plan, Charting Our Future, successfully for the last several years. In the 2012-2013 academic year, BGSU students, staff, faculty, and administration engaged in a revision of the plan. The revised vision is external, focused on innovation. The revised strategic plan contains a mission that provides students with “educational experiences inside and outside of the classroom” and prepares students and graduates for “lifelong career growth, lives of engaged citizenship and leadership in a global society”. The final strategic plan contains seven strategic goals that are oriented toward unique, immersive educational experiences; serving internal and external constituencies; graduate education; research and scholarship; global engagement; diversity; and well-being of BGSU students, staff, faculty, alumni, and friends.

Approval of Bowling Green State University Strategic Plan

No. 5-2014 Mr. Voll moved and Mr. Levey seconded that:

WHEREAS, in June 2009, the Bowling Green State University Board of Trustees approved a strategic plan, “Charting Our Future”, outlining seven strategic priorities that focused on undergraduate education, student recruitment and retention, economic development, research, realignment of individual and institutional resources, attraction of faculty and staff, and diversity and inclusion;

WHEREAS, BGSU faculty, staff, administration, and students have worked diligently to implement the strategic plan successfully over the past four years;

WHEREAS, in the 2012-2013 academic year, under the leadership of President Mary Ellen Mazey, BGSU students, staff, and faculty engaged in a revision of the strategic plan;

WHEREAS, the revised strategic plan contains a vision that encourages innovation and transformation of individuals and communities;

WHEREAS, the revised strategic plan contains a mission that provides students with “educational experiences inside and outside of the classroom” and prepares students and graduates for “lifelong career growth, lives of engaged citizenship and leadership in a global society”;

WHEREAS, the plan revises BGSU’s core values to emphasize respect and diversity, collaboration with each other and with community partners, intellectual and personal growth through curricular and co-curricular efforts, innovation and entrepreneurship, and excellence;

WHEREAS, the final plan contains seven strategic goals that are oriented toward serving internal and external constituencies, graduate and undergraduate education, research and scholarship, global engagement, and well-being of BGSU students, staff, faculty, alumni, and friends;

WHEREAS, during the 2012-2013 academic year, the University Council, the President’s Cabinet, Deans Council, Faculty Senate, Administrative Staff Council, Classified Staff Council, Undergraduate Student Government, and Graduate Student Senate have discussed and offered input on the revised strategic plan; and

WHEREAS, the BGSU Board of Trustees discussed the revised strategic plan at its June 2013 retreat.

NOW, THEREFORE, BE IT RESOLVED that the BGSU Board of Trustees, approves the revised strategic plan for Bowling Green State University.

All signified in affirmative. Motion carried.
REPORTS - CONSTITUENT REPRESENTATIVES

Graduate Student Representative, Lingxiao Ge

Ms. Ge introduced herself to the Board and offered the following updates on GSS activities: (1) the annual Grad Bash took place August 20 as BGSU welcomed new graduate students to the university; (2) GSS has implemented a regalia award to support students who need financial help to afford graduation regalia; and (3) GSS will continue to offer funds for graduate student professional development.

BGSU Firelands, Ida Alexander

Ms. Alexander reported that the 15-day enrollment count at BGSU Firelands marks a 1.9% increase over fall 2012, while regional competitors have declined in enrollment. Additionally, the retention rate has increased 8%, particularly due to BGSU Firelands programs that are in high demand locally. Ms. Alexander also reported that six hundred students attended a homecoming barbecue. Finally, she reported on initiatives to improve alumni relationships at Firelands.

Administrative Staff Council Representative, Michael Hachtel

Mr. Hachtel reported on five projects that the Administrative Staff Council is working on this semester. First, ASC is considering a restructuring of the council’s governance to improve effectiveness. Second, ASC is collaborating with the Office of Human Resources to revise the Administrative Staff Handbook and the Staff Compensation Plan. Third, ASC continues to raise funds for student scholarships. Last year, ASC award four scholarships. Fourth, ASC continues to engage in professional development activities for administrative staff, including the awarding of scholarships and participation in professional development programs. Fifth, ASC has launched an initiative to determine ASC’s role in student retention. Mr. Hachtel concluded his report by thanking the Board for supporting administrative staff salary increases.

Classified Staff Council Representative, Gail Houtz

Ms. Houtz reported that CSC completed a realignment of its representative structure to ensure that all classified staff members were appropriately represented on Council. One of the major initiatives for CSC this year is “Students First”, which includes a system introduced to recognize other staff who are witnessed serving students well, including retention efforts. CSC intends to offer a small portion of professional development training at each monthly meeting of CSC. The Council is also working with the Office of Human Resources to revise and update the Classified Staff Handbook. Since the last BOT meeting, the Classification Specification Project has moved forward resulting in updated and revised “Class Specs” which were forwarded to Classified Staff and their supervisors in August. Ms. Houtz concluded her report by congratulating five classified staff members who graduated from the BGSU Leadership Institute.

Faculty Representative, Sheri Wells-Jensen

Dr. Wells-Jensen introduced herself to the Board and offered reports on the following initiatives and activities from Faculty Senate: (1) significant amendments to the Academic Charter in light of the recently ratified Collective Bargaining Agreement; (2) work with the administration on adequate administrative support for the Senate; (3) possible amendments to the university’s Academic Honesty Policy; and (4) implementation of the President’s Climate Commitment.

Undergraduate Student Representative, Alex Solis

This fall, the USG will be working with the Provost and the libraries to increase operation hours, targeting specific dates to have 24-hour services around final exams. USG recently appointed a student to sit on the implementation committee for the President’s Climate Commitment. Like the Faculty Senate, USG is also focusing some of its work on the Academic Honesty Policy, to assure that the policy is suited to the needs of undergraduate students. Mr. Solis thanked Vice President Krakoff for including undergraduate students on Master Plan renovation committees, core teams, and steering groups.

ANNOUNCEMENTS

Ms. Ryan made a few brief announcements before the Board’s executive session. She announced that the next meeting will be held on December 6, 2013 and provided information on several Homecoming activities.
Ms. Ryan 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 2:29 p.m., Ms. Ryan 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 consider a public employee matter with respect to employment, evaluation, and compensation. She requested that members meet in the President’s Suite with the regular meeting to be reconvened in approximately 45 minutes.

No. 6-2014 Ms. Ryan moved and Mr. Voll 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 consider a public employee matter with respect to employment, evaluation, and compensation.

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

The regular meeting was recessed and the members moved into executive session in the President’s Suite.

Ms. Ryan reconvened the regular meeting at 3:24 p.m. and The Board Secretary called the roll and announced that a quorum was present (eight trustees).

After reconvening the meeting, Ms. Ryan announced that there was one additional item for Board approval.

Presidential Evaluation and Compensation

No. 7-2014 Ms. Ryan moved and Mr. Voll seconded that:

WHEREAS, Dr. Mary Ellen Mazey became President of Bowling Green State University on July 1, 2011;

WHEREAS, all meritorious staff at Bowling Green State University received a two percent raise for 2013-2014, effective September 1, 2013; and

WHEREAS, the Bowling Green State University Board of Trustees wishes to recognize President Mazey’s fine performance as President during the 2012-2013 fiscal and academic year, particularly the successful completion of a collective bargaining agreement with the BGSU Faculty Association and the successful accreditation report from the Higher Learning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees approve a two percent salary increase and a $50,000 bonus for President Mary Ellen Mazey effective September 1, 2013.

ADJOURNMENT

At 3:28 p.m. Mr. Voll moved and Mr. Levey seconded that the meeting be adjourned.