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Board of Trustees Meeting Minutes 2014-06-19

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
June 19, 2014

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union Room 308 at the Bowling Green campus on June 19, 2014: Fran Voll, Chair; James Bailey, Stephen Daley, David Levey, Megan Newlove, William Primrose III, and David Westmeyer. Trustees Betty Montgomery and Karen Morrison were 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; William Balzer, Vice President, Faculty Affairs and Strategic Initiatives; Rebecca Ferguson, Chief Human Resources Officer; Robin Gerrow, Chief Communications Officer; 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.

Mr. Voll called the meeting to order at 9:32 a.m. The Board Secretary called the roll and announced that a quorum was present (six trustees).

PRESIDENT'S REPORT

President Mary Ellen Mazey updated the Board on several initiatives including enrollment initiatives, updates to facilities, branding and marketing, and the comprehensive campaign. President Mazey thanked the faculty, staff, students and the Board of Trustees for their dedicated work to Bowling Green State University.

INFORMATION ITEMS

Dr. Rogers and Ms. Jill Carr presented updates of their respective areas including strategic areas of focus, enrollment and academic profile trends, the expanding student populations, Student Orientation, Advising, and Registration, and Fall 2014 opening weekend. Ms. Stoll presented the FY2015 proposed educational and general budgets.

MINUTES

No. 48-2014 Mr. Daley moved and Mr. Primrose seconded that the minutes of the May 9, 2014 meeting be approved as written.

All signified in affirmative. Motion carried.

ACTION ITEMS

Approval of Fiscal Year 2015 Budgets – Bowling Green and Firelands Campuses

No. 49-2014 Mr. Primrose moved and Ms. Newlove seconded that:

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

WHEREAS, the University's Educational and General (unrestricted) budgets reflect expected state appropriations in Fiscal Year 2015 of \$60.4 million for the Bowling Green campus and \$4.4 million for the Firelands campus; and

WHEREAS, the University's revenue estimates for total tuition and general fees include an approximate 1.4 percent decrease for the Bowling Green campus reflecting overall flat enrollment expectations from the prior fiscal year, in addition to no planned increase in tuition or general fee rates; and

WHEREAS, the University's revenue estimates for total tuition and general fees include an approximate 1.8 percent decrease for the Firelands campus reflecting overall flat enrollment expectations from the prior fiscal year, in addition to no planned increase in tuition or general fee rates; and

WHEREAS, both campus budgets include merit compensation, promotion/tenure, a market adjustment pool

with associated benefits, as well as additional operating allocations as described in the background to the resolution; and

WHEREAS, the Bowling Green campus Educational and General budget with total expenditures of \$274,261,201 as fully described in the detailed budget provided in the FY 2015 Budget Book have been proposed; and

WHEREAS, the Firelands campus Educational and General budget with total expenditures of \$13,932,870 as fully described in the detailed budget provided in the FY 2015 Budget Book have been proposed; and

WHEREAS, the General Fee and related Auxiliary budgets with total revenues of \$34,746,875 as fully described in the detailed budgets provided in the FY 2015 Budget Book have been proposed; and

WHEREAS, the Miscellaneous Auxiliary budgets with total revenues of \$14,559,224 as fully described in the detailed budgets provided in the FY 2015 Budget Book have been proposed; and

WHEREAS, the Residence Hall budget with total revenues of \$32,607,637 as fully described in the detailed budget provided in the FY 2015 Budget Book have been proposed; and

WHEREAS, the Dining Hall budget with total revenues of \$24,472,314 as fully described in the detailed budget provided in the FY 2015 Budget Book have been proposed;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Fiscal Year 2015 Educational and General budgets, the General Fee and Related Auxiliary budgets, the Miscellaneous Auxiliary budgets, the Residence Hall budget, and the Dining Hall budget as fully described in the detailed budgets provided in the proposed Budget Book for Fiscal Year 2015 for the Bowling Green and Firelands campuses.

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

Authorization of Existing Greek Housing Demolitions and Utility Relocation

No. 50-2014 Mr. Primrose moved and Mr. Daley seconded that:

WHEREAS, funds in the amount of \$2,055,100 have been identified from Residence Life Renewal & Replacement reserves for performance of demolition and utility relocation required for the Replacement Greek Housing project; and

WHEREAS, the demolition and utility relocation work is necessary in order to provide a construction-ready site for future replacement housing construction; and

WHEREAS, authorization to proceed with demolition and utility relocation work enables this work to be performed during the summer construction period; and

WHEREAS, the design, bidding, and construction will follow all applicable state laws and regulations;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration to proceed with the project as described above.

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

Approval of University of Toledo Nursing Consortium FY 2015 Tuition

No. 51-2014 Ms. Newlove moved and Mr. Levey seconded that:

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

WHEREAS, the University of Toledo Board of Trustees recently approved tuition rate increases for undergraduate students; and

WHEREAS, Bowling Green State University is a partner with the University Toledo in a consortial nursing program; and

WHEREAS, Bowling Green State University is required to charge University of Toledo approved tuition and general fee rates to BGSU students enrolled in the consortial nursing program per agreement;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approve the revised tuition rates for the consortial nursing program with the University of Toledo as shown in the attached Schedule 1a effective for the fall semester of 2014.

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

Approval of Fiscal Year 2015 Out-of-Cycle Special Course Fees

No. 52-2013 Mr. Levey moved and Ms. Newlove seconded that:

WHEREAS, it has been determined that the University’s academic programs provide students with a worthwhile educational experience; and

WHEREAS, it is important that the costs related to providing electronic access to the applicable textbooks and reference materials as described in Schedule A continue to be adequately funded so they can be made available to students;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approve the Fiscal Year 2015 Out-of-Cycle Special Course Fees contained in Schedule A effective for fall semester 2014.

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

Approval of Emeritus Faculty

No. 53-2014 Mr. Voll moved and Mr. Primrose seconded 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.

Emeritus Distinguished Teaching Professor

Sue A. Mota – Economics and Legal Studies

Emeritus Professor

Vasile Beluska – Music Performance Studies

Joseph Boyd-Barrett – Journalism and Public Relations

Michael Bradie - Philosophy

Jacquelyn Cuneen – Human Movement, Sport and Leisure Studies

Franklin Goza - Sociology

Gary Lee - Sociology

Jacqueline R. Roe – Family and Consumer Sciences

Hans D. Schmalzried – Allied and Public Health

Ronald Shields – Theatre and Film

Emeritus Associate Professor

Daniel J. Bragg – Management

Deborah A. Tell – Human Movement, Sport and Leisure Studies

Emeritus Lecturer (Posthumous)

Phyllis W. Henry – Family and Consumer Sciences

Emeritus Instructor

Eric D. Myers – Educational Foundations, Leadership and Policy

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

Appointment of Dr. Raymond Craig as Dean of the College of Arts and Sciences and as a Full Professor with Tenure in the Department of English

No. 54-2014 Mr. Primrose moved and Mr. Daley seconded that:

the Board of Trustees ratify the appointment of Dr. Raymond Craig as Dean of the College of Arts and Sciences and approve the appointment of Dr. Craig as a Full Professor with Tenure in the Department of English.

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

Appointment of Dr. Zubair Mohamed as Associate Dean of the College of Business Administration and as a Full Professor with Tenure in the Department of Management

No. 55-2014 Mr. Keller moved and Ms. Newlove seconded that:

the Board of Trustees ratify the appointment of Dr. Zubair Mohamed as Associate Dean of the College of Business Administration and approve the appointment of Dr. Mohamed as a Full Professor with Tenure in the Department of Management.

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

Approval of Amendment to Board of Trustees Bylaws

No. 56-2014 Mr. Daley moved and Mr. Levey seconded that:

WHEREAS, Bowling Green State University’s Board of Trustees has determined that it needs to amend the composition of the Financial Affairs/Facilities Committee (FAF) – Article IV, Section 1 – from “four non-student members and one student member” to “at least three non-student members and one student member”;

WHEREAS, the proposed change will make the committee composition description consistent with the descriptions of other Board of Trustees committees;

WHEREAS, the proposed change allows the Board of Trustees to expand membership of FAF to include our National Trustees; and

WHEREAS, in order to update the Bylaws to match current committee practice, the proposed change also deletes the reference to the “Human Resources/University Programming Committee” in Article IV, section 1, and adds the accurate reference to the “Academic and Student Affairs Committee”.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the amendments to Article IV, Section 1 of the Bylaws of the Board of Trustees.

All signified in affirmative. Motion carried.

Academic Charter Changes – Honors College

No. 57-2014 Mr. Voll moved and Mr. Primrose seconded that:

WHEREAS, on June 21, 2013, the Bowling Green State University Board of Trustees authorized the Senior Vice President for Academic Affairs and Provost to work with faculty governance to rename the Honors Program and create the infrastructure for an Honors College;

WHEREAS, during the academic year 2013-2014, the Senior Vice President for Academic Affairs and Provost worked with the BGSU Faculty Senate, Senate Executive Committee, the Committee on Amendments and Bylaws, and other related parties to draft amendments to the BGSU Academic Charter to create the infrastructure for the Honors College; and

WHEREAS, on April 22, 2014, the BGSU Faculty Senate approved amendments to the Academic Charter to create the infrastructure for the Honors College.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves amendments to the Academic Charter to create the infrastructure for the Honors College.

All signified in affirmative. Motion carried.

Foundation Memorandum of Understanding Review

No. 58-2014 Mr. Levey moved and Mr. Keller seconded that:

WHEREAS, In 2007, the Bowling Green State University Board of Trustees authorized the University to enter into a Memorandum of Understanding (“MOU”) with the Bowling Green State University Foundation Inc., a 501(c)(3) supporting organization of the University. This MOU provided for various aspects of the parties’ relationship;

WHEREAS, the MOU will terminate on July 30, 2014; and

WHEREAS, The Board believes it is in the best interests of the University for important relationships to be regularly reviewed and updated where necessary to reflect best practices.

NOW, THEREFORE BE IT RESOLVED, by the Bowling Green State University Board of Trustees as follows:

- (1) The following actions with respect to the Foundation are hereby delegated to the University President or her designees:
 - a. The decision whether to renew or modify the MOU with the Foundation and the terms to be included in any such agreement; and
 - b. Such other actions concerning the University’s relationship with the Foundation as the President deems reasonably necessary to accomplish the development and advancement goals of the University.

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

Approval of the Naming of George Mylander Hall

No. 59-2014 Mr. Keller moved and Ms. Newlove seconded that:

WHEREAS, George Mylander received a bachelor’s degree in business administration in 1958 and a master’s degree in education in 1970, both from Bowling Green State University (BGSU);

WHEREAS, in 2003, Mr. Mylander was given an honorary doctoral degree in public service by BGSU;

WHEREAS, a tireless worker for good health facilities, Mr. Mylander worked hard to unite three Sandusky area hospitals into one, Firelands Regional Medical Center;

WHEREAS, Mr. Mylander has been a board member at Firelands Regional Medical Center for over 40 years and currently serves as chair emeritus;

WHEREAS, in 2006, Mr. Mylander was recognized by the Ohio Hospital Association with the Donald R. Newkirk Award, the association's highest recognition as the most outstanding hospital trustee in the state;

WHEREAS, Mr. Mylander has made a generous commitment of \$1,000,000 to the BGSU Firelands Allied Health & Sciences Project, a leadership gift that is the cornerstone of a \$5,000,000 capital campaign to fund building renovations and an addition to an existing building at BGSU Firelands; and

WHEREAS, the West Building, built in 1967 as one of original structures on the BGSU Firelands campus, will undergo renovation to expand and enhance healthcare programs including nursing, respiratory care, radiologic technology, and diagnostic medical sonography.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Dr. Mylander's leadership gift for the Allied Health & Sciences Project campaign, the Bowling Green State University Board of Trustees approves the naming of the West Building at BGSU Firelands as George Mylander Hall.

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

EXECUTIVE SESSION

At 11:17 a.m., Mr. Voll 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. He requested that members meet in the President's Suite with the regular meeting to be reconvened in approximately 45 minutes.

No. 60-2014 Mr. Voll moved and Mr. Levey 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. Newlove, Mr. Primrose, and Mr. Voll. The motion was approved with six affirmative votes.

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

Mr. Voll reconvened the regular meeting at 11:54 a.m. and The Board Secretary called the roll and announced that a quorum was present (six trustees).

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

Presidential Evaluation and Compensation

No. 61-2014 Mr. Keller moved and Mr. Primrose seconded that:

The Bowling Green State University Board of Trustees approve a 1.00% salary increase for President Mary Ellen Mazey effective September 1, 2014, as well as an extension of employment through June 30, 2019.

ADJOURNMENT

At 11:59 a.m. Mr. Primrose moved and Mr. Daley seconded that the meeting be adjourned.