

5-8-2015

Board of Trustees Meeting Minutes 2015-05-08

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
May 8, 2015

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 8, 2015: Fran Voll, Chair; James Bailey, Stephen Daley, David Levey, Betty Montgomery, Karen Morrison, Megan Newlove, Bruce Nyberg, William Primrose III, and David Westmeyer.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, Provost and Senior Vice President; 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; Dave Kielemeyer, Interim Chief Communications Officer; Steve Krakoff, Vice President for Capital Planning and Campus Operations; Lisa Mattiace, Chief of Staff; media representatives; and a number of observers.

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

PRESIDENT'S REPORT

In her report, President Mazey touched on several successes this year including increased enrollment and retention, the opening of the Bowling Green Flight Center, the groundbreaking on the Greek Village, the recent National Science Foundation conference on algal blooms, and the *Bravo! BGSU* event that raised \$60,000 for scholarships. President Mazey thanked departing Cabinet members Rebecca Ferguson and Jill Carr for their dedicated service to Bowling Green State University.

TRUSTEE LEADERSHIP SCHOLARSHIP

Mr. Voll 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 Board Chair, Fran Voll; Undergraduate Student Trustee, David Westmeyer; Director, Office of the Division of Student Affairs, Deanna Vatan Woodhouse; Administrative Assistant for University Advancement, Joy Kantner; and Board Secretary, Dr. Patrick Pauken.

Mr. Westmeyer reported that this year the committee reviewed many excellent applications, which contained a leadership essay, transcript and two letters of recommendation. The six recipients, Mr. Drew Ashby-King, Ms. Courtney Griffith, Ms. Sydney Howell, Mr. Andrew Ludwig, Ms. Ericka Moran, and Ms. Alexa Woodburn were announced and those in attendance were introduced to the Board.

MINUTES

No. 34-2015 Mr. Primrose moved and Mr. Levey seconded that the minutes of the February 20, 2015, meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Montgomery reported that the committee had several action items for Board consideration.

Approval of 2015-16 Promotion and Tenure Recommendations

No. 35-2015 Ms. Montgomery moved and Ms. Morrison seconded that:

approval be given to the 2015-16 Promotion and Tenure Recommendations, as submitted.

Promotion to Full Professor

Mr. Michael Arrigo, Art, College of Arts & Sciences
Dr. Juan Bes, Mathematics and Statistics, College of Arts & Sciences
Dr. Francisco Cabanillas, Romance and Classical Studies, College of Arts & Sciences
Dr. Ruth Herndon, History, College of Arts & Sciences
Dr. David Jackson, Political Science, College of Arts & Sciences
Dr. Erin Labbie, English, College of Arts & Sciences
Dr. I-Fen Lin, Sociology, College of Arts & Sciences
Dr. Andrew Schocket, History, College of Arts & Sciences
Dr. Raymond Swisher, Sociology, College of Arts & Sciences
Dr. Jeremy Wallach, Cultural and Critical Studies, College of Arts & Sciences
Dr. Margaret Yacobucci, Earth, Environment and Society, College of Arts & Sciences
Dr. J. Kevin Quinn, Economics, College of Business Administration
Dr. Paul Schauer, Accounting and Management Information Systems, College of Business Administration
Dr. Amy Morgan, Human Movement, Sport and Leisure Studies, College of Education and Human Development
Dr. Sharon Subreenduth, Teaching and Learning, College of Education and Human Development
Dr. Per Broman, Musicology/Composition/Theory, College of Musical Arts
Dr. Kenneth Thompson, Music Education, College of Musical Arts

Tenure and Promotion to Associate Professor

Dr. Dalton Jones, Cultural and Critical Studies, College of Arts & Sciences
Dr. Jong Kwan Lee, Computer Science, College of Arts & Sciences
Dr. Russell Matthews, Psychology, College of Arts & Sciences
Dr. Pedro Porbén, Romance and Classical Studies, College of Arts & Sciences
Dr. Xiangdong Xie, Mathematics and Statistics, College of Arts & Sciences
Dr. Zheng Zeng, Economics, College of Business Administration
Dr. Hyeyoung Bang, Educational Foundations, Leadership and Policy, College of Education and Human Development
Dr. Nicholas Bowman, Higher Education and Student Affairs, College of Education and Human Development
Dr. Brigid Burke, Teaching and Learning, College of Education and Human Development
Dr. Sungho Cho, Human Movement, Sport and Leisure Studies, College of Education and Human Development
Dr. C. Matthew Laurent, Human Movement, Sport and Leisure Studies, College of Education and Human Development
Dr. Frederick Polkinghorne, Teaching and Learning, College of Education and Human Development
Dr. Toni Sondergeld, Educational Foundations, Leadership and Policy, College of Education and Human Development
Dr. Elsy Kizhakethalackal, Applied Sciences, BGSU Firelands
Dr. Philip Stinson, Human Services, College of Health and Human Services
Dr. Lisa Gruenhagen, Music Education, College of Musical Arts
Mr. Matthew McBride-Daline, Music Performance Studies, College of Musical Arts
Dr. Conor Nelson, Music Performance Studies, College of Musical Arts

Promotion to Senior Lecturer

Dr. Stephania Messersmith, Chemistry, College of Arts & Sciences
Mr. Gordon Ricketts, School of Art, College of Arts & Sciences

Promotion to Lecturer

Ms. Carmen Alvarez, Romance & Classical Studies, College of Arts & Sciences
Dr. Michael Brooks, History, College of Arts & Sciences
Ms. Elizabeth Burns, Mathematics and Statistics, College of Arts & Sciences
Ms. Ann Marie Darke, Mathematics and Statistics, College of Arts & Sciences
Dr. Daria Filippova, Mathematics and Statistics, College of Arts & Sciences
Ms. Irina Franke, Mathematics and Statistics, College of Arts & Sciences
Ms. Kelly Mangan, Theatre and Film, College of Arts & Sciences
Ms. Christina Miller, Mathematics and Statistics, College of Arts & Sciences
Ms. Elizabeth Zemanski, General Studies Writing, College of Arts & Sciences
Ms. Sandra Zirkes, Mathematics and Statistics, College of Arts & Sciences
Mr. Abiye Alamina, Economics, College of Business Administration

Mr. Jeffrey Bryden, Marketing, College of Business Administration
 Ms. Kristi Borchardt, Intervention Services, College of Education and Human Development
 Ms. Carrie Hamady, Family and Consumer Sciences, College of Education and Human Development
 Dr. Patrick Vrooman, Teaching and Learning, College of Education and Human Development

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

Personnel Changes since the February 20, 2015 meeting

No. 36-2015

**BGSU REPORT OF PERSONNEL CHANGES
 FULL-TIME FACULTY
 May 8, 2015**

<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Explanation of Change</u>
Changes in Assignment, Rank and/or Salary					
1	Brahier, Daniel	Professor	Teaching and Learning	EDHD August 13, 2014	Add ACTION Director title and \$19,000 academic year stipend.
Leaves without Pay					
1	Nicolaou, Andreas	Professor	Accounting & Management Information Systems	CBA February 1, 2015	Unpaid leave from February 1, 2015 through May 15, 2015.
Resignations					
1	Cornell, Linda	Associate Professor	Natural and Social Sciences	FIRE January 2, 2015	Resignation

PERSONNEL CHANGES						
ADMINISTRATIVE STAFF						
January 28, 2015 to April 15, 2015						
New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Davis, Paula	New to BGSU	Dir, Corporate/ Foundation Relations	Annual Giving	University Advancement	\$75,000	4/8/15
DeBruler, Laura	New to BGSU	Assistant Women's Volleyball Coach	Volleyball	President	\$32,640	2/2/15
DeLong, Bethany	Re-hired through competitive process	Academic Advisor	Student and Academic Services, College of Education and Human Development	Academic Affairs	\$44,500	3/30/15
English, Daniel	Re-hired through competitive process	Applications Specialist	Office of Admissions	Academic Affairs	\$46,500	2/3/15
Hartigan, Jason	Re-hired through competitive process	Business Analyst	Office of Student Financial Aid	Academic Affairs	\$44,000	3/16/15
Hoover, Claire	Re-hired through competitive process	Academic Advisor	Academic Advising	Academic Affairs	\$44,500	3/30/15
Keegan, Erin	Re-hired through competitive process	Coordinator, Campus Services	Campus Services	Finance & Administration	\$51,000	2/16/15

Kimmel, Nicholas	New to BGSU	Systems Analyst	Information Technology Services	Finance & Administration	\$67,500	3/30/15
Lancaster, Maorong	Rehire to BGSU with approval	Coordinator, Faculty/Staff Immigration Services	Academic Operations	Academic Affairs	\$50,000	2/2/15
Lynn, Jeffrey	New to BGSU	Chief, Forensic Education	Division of Research and Economic Development	Academic Affairs	\$104,545	3/2/15
Mullins, Heather	New to BGSU	Academic Advisor	Office of Undergraduate Studies	Academic Affairs	\$46,000	4/6/15
Payne, Kristin	Re-hired through competitive process	Academic Advisor	College of Arts and Sciences Dean's Office	Academic Affairs	\$46,000	4/6/15
Petrea, Adam	Re-hired through competitive process	Systems Analyst	Information Technology Services	Finance & Administration	\$65,000	3/16/15
Rapier, Thomas	New to BGSU	Assistant Athletic Director, Equipment Operator	Intercollegiate Athletics	President	\$52,000	3/30/15
Schatz, Tyler	New to BGSU	Assistant Women's Soccer Coach	Women's Soccer	President	\$30,600	2/9/15
Singleton, Angelo	New to BGSU	Educational Advisor	TRIO Programs	Student Affairs	\$32,064	2/16/15
Smith, Lindy	Re-hired through competitive process	Reference Archivist	University Libraries	Academic Affairs	\$50,000	2/2/15
Sturdevant, Krista	New to BGSU	Academic Advisor	Student and Academic Services, College of Education and Human Development	Academic Affairs	\$44,500	4/13/15
Walker, Timothy	New to BGSU	Supervising Art Technician	The School of Art	Academic Affairs	\$43,000	3/9/15
Ward, Brian	New to BGSU	Assistant Football Coach/Co Offensive Coordinator	Football	President	\$120,000	2/16/15
Wilbert, Shelley	New to BGSU	Educational Advisor	TRIO Programs	Student Affairs	\$41,000	4/13/15
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Ashby, Samantha	Salary Increase due to internal compression issue	Reference Archivist	University Libraries	Academic Affairs	From: \$48,480 To: \$50,000	4/1/15
Bratt, Mark	Salary increase and title change due to re-evaluation of position	From: Web Application Support Developer To: Information Security Analyst	Information Technology Services	Finance & Administration	From: \$53,045 To: \$55,000	4/13/15
Cipriani, Holly	Salary increase, title and department change due to accepting new position	From: Outreach Coordinator and Counselor To: Academic Advisor	From: Office of Student Financial Aid To: Health and Human Services Advising Center	Academic Affairs	From: \$39,930 To: \$44,500	4/6/15
Coffield, Jean	Salary increase, title and department change due to accepting new position	From: BGI Card Service Manager To: Manager, Postal and Printing	From: BGI Card To: Postal Services	Finance & Administration	From: \$58,436 To: \$64,000	3/1/15
Davis, Kevin	Salary increase to minimum of pay grade	Assistant Director of Athletic Communication	Intercollegiate Athletics	Finance & Administration	From: \$38,760 To: \$38,786	9/1/14
Enright, Patrick	Salary Increase due to internal compression issue	Technology Support Specialist	Information Technology Services	Finance & Administration	From: \$52,704 To: \$55,744	4/1/15
Hawthorne, Christopher	Salary increase to minimum of pay grade	Director, Falcon Club	Intercollegiate Athletics	President	From: \$42,000 To: \$42,294	9/12/14
Intranuovo, Michael	Salary Increase due to internal compression issue	Records Manager/Assistant University Archivist	University Libraries	Academic Affairs	From: \$47,389 To: \$50,000	4/1/15

Kirkum, James	Salary increase and title change due to re-evaluation of position	From: Server Administrator To: Senior Server Administrator	Information Technology Services	Finance & Administration	From: \$59,041 To: \$66,126	2/1/15
Lynch, Andrew	Salary increase and title change due to re-evaluation of position	From: Technology Support Specialist To: Technology Support Specialist-Lead	Information Technology Services	Finance & Administration	From: \$56,095 To: \$59,095	4/1/15
Place, Bridget	Salary increase and title change due to accepting new position	From: Technology Support Specialist To: Systems Analyst	Information Technology Services	Finance & Administration	From: \$48,337 To: \$65,000	4/1/15
Richardson, Lewis	Salary increase to minimum of pay grade	Multimedia Production Coordinator	Intercollegiate Athletics	President	From: \$32,000 To: \$32,291	9/1/14
Roos, Jennifer	Salary increase due to contract	Head Women's Basketball Coach	Women's Basketball	President	From: \$161,500 To: \$200,000	7/1/14
Sherwood, Theresa	Salary increase and title change due to accepting new position	From: Enterprise System Report Writer To: Data Warehouse Architect	Information Technology Services	Finance & Administration	From: \$64,705 To: \$75,211	2/1/15
Sickler, Stephanie	Salary increase, title and department change due to accepting new position	From: Manager, Postal and Printing To: Director, Risk Management	From: Postal Services To: Risk Management	Finance & Administration	From: \$68,753 To: \$80,000	3/1/15
Spears, Tobias	Salary increase due to additional duties	Assistant Director, Access, Diversity, and Inclusion program and Services	Office of Multicultural Affairs	Student Affairs	From: \$52,557 To: \$55,000	3/1/15
Swegan, Scott	Salary increase to minimum of pay grade	Assistant Director of Athletic Communication	Intercollegiate Athletics	President	From: \$32,000 To: \$38,786	9/1/14
Swope, Brian	Salary increase per contract	Assistant Director	Design & Construction	Finance & Administration	From: \$114,000 To: \$116,000	2/25/15
Weimer, David	Title and department change due to accepting new position	From: Manager, Payroll Accounting To: Applications Developer	From: Office of the Controller To: Information Technology Services	Finance & Administration	\$65,650	2/1/15
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Carpenter, Diana	Retirement-OPERS	Associate Director Student Services	College of Arts and Sciences Dean's Office	Academic Affairs	\$61,647	2/1/15
Fager, Jamie	Resignation	Manager, Grants Accounting	Office of the Controller	Finance & Administration	\$62,325	3/21/15
Gardner, Kathleen	Retirement-OPERS	Micrographics Specialist	University Libraries	Academic Affairs	\$51,682	3/1/15
Holloway, Kevin	Resignation	Coordinator, Multicultural Programs	Office of Admissions	Academic Affairs	\$57,474	3/1/15
Jans, Christopher	Dismissal for cause	Head Men's Basketball Coach	Men's Basketball	President	\$325,000	4/3/15
Kulik, Nicholas	Resignation	Director of Development	Development Office	University Advancement	\$72,215	4/4/15
Lauderman, Ellen	Resignation	Senior Financial Reporting Lead	Office of the Controller	Finance & Administration	\$69,111	4/1/15
Lesniewski, Laura	Resignation	College Alumni Officer	BGSU Firelands - College Relations	Academic Affairs	\$24,846	3/14/15
Levinson, Marilyn	Retirement-OPERS	Curator Manuscripts	University Libraries	Academic Affairs	\$59,080	4/1/15
Miller, Raymond	Resignation	Director/Producer/Video grapher	WBGU-TV Television Service	President	\$43,083	2/7/15
Murphy, Meggan	Resignation	Academic Advisor	BGSU Firelands - Office of Student Services	Academic Affairs	\$38,852	4/1/15

Petrus, Amy	Resignation	Senior Financial Accountant	Office of the Controller	Finance & Administration	\$69,023	2/27/15
Robinson, Amber	Resignation	Academic Advisor	Office of Undergraduate Studies	Academic Affairs	\$46,000	3/1/15
Smith, Andries	Resignation	Systems Analyst	Information Technology Service	Finance & Administration	\$56,560	2/28/15
Soli, Jonathan	Resignation	Business Analyst	Office of Student Financial Aid	Academic Affairs	\$44,000	3/7/15
Zollars, Lisa	Resignation	Coordinator, Marketing/Communications/ Recruitment	Office of Residence Life	Student Affairs	\$46,769	3/21/15

Approval of Emeriti Faculty

No. 37-2015 Ms. Montgomery presented an item proposing 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 and Provost, and the University President.

Emeritus Vice President for Academic Affairs and Provost

John W. Folkins, Communication Sciences and Disorders

Emerita Distinguished Teaching Professor

Mary Ellen Benedict, Economics

Emeriti Professor

Arthur S. Brecher, Chemistry

Sheryl L. Coombs, Biological Sciences

Gregory G. Garske, Intervention Services

John S. Graham, Biological Sciences

Jodi J. Haney, Teaching and Learning and Earth, Environment and Society

Cindy C. Hendricks, Teaching and Learning

Geoffrey C. Howes, German, Russian and East Asian Languages

Vincent J. Kantorski, Music Education

Kyoo Kim, Economics

Louis L. Krueger, Art

Charles M. Onasch, Earth, Environment, and Society

Kenneth I. Pargament, Psychology

John W. Sinn, Engineering Technology

Emeriti Associate Professor

Pamela A. Bechtel, Human Movement, Sport, and Leisure Studies

Nancy S. Boudreau, Applied Statistics and Operations Research

Elizabeth Burroughs, Communication Sciences and Disorders

L. Travis Chapin, Construction Management

Lessie L. Cochran, Intervention Services

Michael D. Coomes, Higher Education and Student Affairs

Linda P. Cornell, Natural and Social Sciences

Carol M. Hayward, Music Education

Kathryn S. Hoff, Visual Communication and Technology Education

M. Sue Houston, Family and Consumer Sciences

Younghee Kim, Family and Consumer Sciences

Daniel Klein, Finance

Charles Spontelli, Visual Communication and Technology Education

Bob T. W. Wu, Marketing
Guy W. Zimmerman, Computer Science

Emeriti Assistant Professor
Donald Deters, Biological Sciences
Marcia A. Rybczynski, Teaching and Learning

Emeritus Lecturer
Phillip J. Schurrer, Accounting and Management Information Systems

Approval of Honorary Degree – Thomas Snitch

No. 38-2014

WHEREAS, Thomas Snitch earned a bachelor's degree in International Studies from Bowling Green State University in 1975.

WHEREAS, Thomas Snitch earned a master's degree and a doctoral degree from the The School of International Service at The American University in Washington, D.C. and carried out postdoctoral work at Los Alamos and Oak Ridge National Laboratories.

WHEREAS, Thomas Snitch currently holds a Distinguished Senior Professorship at the University of Maryland's Institute of Advanced Computer Studies where he directs an international team working on anti-poaching and wildlife crime issues.

WHEREAS, Thomas Snitch is also a Senior Professor of Science at the United Nations University in Tokyo and serves as the UN's Executive Officer for the Worldwide Enforcement Monitoring Systems which oversees the global trade in endangered flora and fauna.

WHEREAS, Thomas Snitch is an international consultant specializing in solving complex scientific and technological challenges in Asia and Africa and has worked on issues such as responding to the Tohoku earthquake in Japan and the crisis at the Fukushima nuclear plant, remediation of abandoned chemical weapons in China, the disposal of PCB wastes on U.S. military bases in the region, remote sensing policy in India and the North Korean nuclear weapons situation.

WHEREAS, Thomas Snitch served as Senior Staff Director of The National Academy of Sciences and directed studies of U.S. technology transfer and weapons proliferation policy and served as the Senior Director for National Intelligence Programs at The Analytical Sciences Corporation.

WHEREAS, Thomas Snitch was Senior Advisor for Nuclear and Weapons Control Policy at the U.S. Arms Control and Disarmament Agency and served on nuclear negotiating teams in Geneva, was responsible for nuclear, chemical and biological non-proliferation programs in Asia, and was the first U.S. nuclear non-proliferation advisor for North Korea and South Africa.

WHEREAS, Thomas Snitch was Assistant Professor of International Politics and Director of U.S. Foreign Policy Programs at The America University and was named the first NASA Doctoral Fellow in International Space Policy and worked at The Brookings Institution in the Asian Studies section.

WHEREAS, in 2004, Thomas Snitch was named by the Government of Japan and Prime Minister Koizumi as "One of Japan's Best Friends in the World."

WHEREAS, in 2013, Thomas Snitch led the first team to successfully fly night anti-poaching mission, using unmanned aerial systems, in South Africa.

WHEREAS, Thomas Snitch was elected to the prestigious International Academy of Astronautics, serves as the Chairman of the Board of Visitors of the College of Computing, Mathematical and Natural Sciences at the

University of Maryland, and serves on the Board of the Asian Division of the United States Library of Congress.

WHEREAS, at its meeting on February 10, 2015, the Bowling Green State University Faculty Senate Executive Committee approved the awarding of the honorary degree to Dr. Snitch.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Dr. Thomas Snitch's contributions to serving the public good and to his alma mater, confer upon Dr. Snitch an honorary Doctor of Public Service degree.

Approval of Faculty Workload Policy

No. 39-2015

WHEREAS, pursuant to Ohio Revised Code (ORC) section 3345.45, the board of trustees of each state university is obligated to adopt a faculty workload policy;

WHEREAS, on May 6, 1994, the Bowling Green State University Board of Trustees adopted a workload policy in compliance with the (ORC);

WHEREAS, Bowling Green State University (BGSU) is committed to excellence in teaching, research and creative work, and professional service;

WHEREAS, collectively, the faculty's assignment will be subdivided in these three major areas of work;

WHEREAS, the allocation to each of these three areas depends on the faculty member's appointment (non-tenure track, tenure-track, or tenured), academic discipline, and expertise; and

WHEREAS, in recognition of the variation in faculty appointment and work assignment, revisions to BGSU's workload policy are warranted.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees approves revisions to the Faculty Workload Assignment Policy.

Approval of Tenure for Dr. Malcolm Forbes, Director of Center for Photochemical Sciences in College of Arts and Sciences

No. 40-2015

the Board of Trustees approve the appointment of Dr. Malcolm Forbes as Director of the Center for Photochemical Sciences and as a tenured full professor in the College of Arts and Sciences.

Approval of Bachelor of Science in Public Health with an Environmental Health Concentration

No. 41-2015

WHEREAS, there is a clear trend in U.S. public health education toward initiating public health education and training at the undergraduate level;

WHEREAS, this growing interest in undergraduate public health education has been documented by the Chronicle of Higher Education;

WHEREAS, the Department of Public and Allied Health in the College of Health and Human Services offers a Master of Public Health (MPH) degree program in collaboration with the University of Toledo;

WHEREAS, this graduate program is accredited by the Council on Education for Public Health (CEPH);

WHEREAS, the Department of Public and Allied Health currently administers a public health specialization under its applied health science degree;

WHEREAS, the current undergraduate degree and specialization in public health cannot be accredited by CEPH in its current form;

WHEREAS, there is a growing demand for workers with knowledge, skills, and professional competencies in environmental health;

WHEREAS, a new, freestanding undergraduate degree in public health with an environmental health concentration will meet this demand and be eligible for accreditation by CEPH;

WHEREAS, the proposed bachelor of science degree in public health with a concentration in environmental health will replace the current public health specialization and will be aligned with Council on Education for Public Health (CEPH) accreditation criteria; and

WHEREAS, a public health degree with these attributes will be more appealing to both employers and students and will prepare students for careers in environmental health, safety, sanitation, and hygiene.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees approves the Bachelor of Science in Public Health with an Environmental Health Concentration.

Ms. Montgomery moved and Mr. Daley seconded that the above six action items from the Academic and Student Affairs Committee be approved. The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Mr. Levey, Ms. Montgomery, Ms. Morrison, Ms. Newlove, Mr. Primrose, and Mr. Voll. The motion was approved with seven affirmative votes.

Ms. Montgomery reported that the committee also heard an update on several initiatives from Academic Affairs and Student Affairs, presented by Provost Rogers and Vice President Carr.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of Moseley Hall/Interdisciplinary Science Building - Renovation

No. 42-2015

WHEREAS, funds in the amount of \$16,000,000 from State of Ohio capital appropriations and local funds in the amount of \$4,428,900 to be provided from future debt issue have been identified to support the renovation of Moseley Hall; and

WHEREAS, local funds in the amount of \$2,771,100 to be provided from future debt issue were previously identified and approved by the Board of Trustees in June 2013 and February 2014; and

WHEREAS, the project will provide flexible, interdisciplinary lab and classroom environments for students majoring in the sciences as well as non-science majors; and

WHEREAS, the project will also include formal and informal learning spaces to accommodate group learning, interaction between faculty and students both inside and outside the lab and classroom environments, and supply storage and preparation spaces; 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.

Approval of Boos Road Easement - Firelands Campus

No. 43-2015

WHEREAS, the Bowling Green State University Firelands Campus is located in Erie County, Ohio; and

WHEREAS, the University has been informed by Erie County of planned upgrades to a portion of Boos Road located on the northern edge of the Bowling Green State University Firelands Campus; and

WHEREAS, the County's planned upgrades include a desire to straighten an existing curve in Boos Road which lies close to the Firelands Arboretum entry drive; and

WHEREAS, the work proposed on University-owned land would involve expanding the right-of-way around the bend of the road 15 feet into University property totaling 0.3062 acres of land; and

WHEREAS, the property has been appraised at \$3,368 and the proposed 25 year easement has been reviewed and is supported by the Ohio General Services Division, Office of Real Estate and Planning; and

WHEREAS, it has been determined that the planned upgrades will greatly benefit faculty, staff, students and visitors to the BGSU Firelands Campus and Arboretum; and

WHEREAS, Erie County wishes to proceed with this project during the summer of 2015;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees authorize and direct the President and the Vice President for Finance and Administration, or either of them, to execute and deliver all requisite documents necessary to grant this easement and to take any other action deemed necessary to carry out the transactions contemplated therein and to perform on behalf of the University, or cause to be performed on behalf of the University, all of the University's obligations associated with renewing this easement following the review and approval of the University's Office of General Counsel and the Ohio General Services Division, Office of Real Estate and Planning; and

BE IT FURTHER RESOLVED, that the actions of the President, the Vice President for Finance and Administration, and other employees of the University taken up to and including the date of this Resolution with respect to such easement renewal, are hereby ratified, confirmed, and approved.

Approval of City of Bowling Green Easement Renewal

No. 44-2015

WHEREAS, the Ohio General Services Division, Office of Real Estate and Planning recently identified a need to renew a utility easement that had been granted to the City of Bowling Green; and

WHEREAS, the original easement was granted in 1989 during the development of the Research Enterprise Park, and

WHEREAS, the easement supported the installation of a combined sewer line that ran on the west side of Dunbridge Road from Wooster Street in a northern direction to the City property (located at the north end of the Research Park) and was installed during the construction of the City streets within the Research Park; and

WHEREAS, the existing easement reflects a 15' wide parcel for the estimated length of 2,560 feet; and

WHEREAS, the State of Ohio wishes to proceed with renewing the existing easement in accordance with their standards which specify a 25 year term concluding in 2039 (the same term as the original agreement); and

WHEREAS, The Ohio General Services Division, Office of Real Estate and Planning, has prepared the final easement documentation (including the final survey, legal descriptions and plats); and

NOW, THEREFORE BE IT RESOLVED, that the President and the Vice President for Finance and Administration, or either of them, be, and hereby are, authorized and directed to execute and deliver all requisite documents necessary to renew this easement and to take any other action deemed necessary to carry out the transactions

contemplated therein and to perform on behalf of the University, or cause to be performed on behalf of the University, all of the University's obligations associated with renewing this easement; and

BE IT FURTHER RESOLVED, that the actions of the President, the Vice President for Finance and Administration, and other employees of the University taken up to and including the date of this Resolution with respect to such easement renewal, are hereby ratified, confirmed, and approved.

Approval of Renewal of Limited Authority to Invest in Real Property

No. 45-2014

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, 2015 through June 30, 2017.

Approval of Fiscal Year 2016 Administrative Fee Revisions

No. 46-2014

WHEREAS, it has been determined that the University should provide students, faculty and staff with a reasonable level of administrative support services; and

WHEREAS, it has been determined that the University's unrestricted operating budget can no longer bear the cost of providing these administrative services without additional financial resources; and

WHEREAS, it is important that the unique and increasing costs related to providing these services continue to be adequately funded;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Fiscal Year 2016 Administrative Fee Revisions contained in Schedule A effective for the fall semester 2015 on the Bowling Green Campus.

Ms. Newlove moved and Ms. Montgomery seconded that the five items presented from the Financial Affairs/Facility Committee be approved.

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

Ms. Newlove reported that Ms. Sheri Stoll updated the Board on Accenture recommendations; the University Investment Schedule through February 28, 2015; Capital Projects Status Report through March 31, 2015; the E & G Expenditure Report through March 31, 2015.

AUDIT COMMITTEE

Mr. Daley reported that the only action item before the committee was the approval of minutes from the February meeting. Discussion items on the agenda included a presentation of our external auditor and a discussion on audit planning; a compliance presentation on the Clery Act from Ms. Monica Moll, Director of Public Safety; a summary of fraud hotline

statistics; a report on current audit findings and a corrective action update; OPERS/STRS Final Audit Results; and an Audit Committee training topic.

INVESTMENT COMMITTEE

Mr. Levey presented the report for the committee on behalf of Mr. Keller. Mr. Levey reported that the Development and Investment Committee met and the only item for approval was the minutes from the meeting on February 19, 2015.

Mr. Levey reported the Joint Development and Investment Committee also discussed a Review of Market Performance, an update on Foundation/CIO transition, and a development update from Vice President Shea McGrew.

Approval to Implement Fundraising Campaign

No. 47-2014 Mr. Daley moved and Mr. Levey seconded that:

WHEREAS, in 2008, Bowling Green State University completed the University's Building Dreams Centennial fund-raising campaign; and

WHEREAS, developing private support for BGSU continues to be integral to advancing the University's long term success; and

WHEREAS, President Mazey and Shea McGrew, the University's Vice President for Advancement, have on previous occasions presented to the Board plans for the next University fund raising campaign and the Board has stated its approval of those plans; and

NOW, THEREFORE BE IT RESOLVED, the Bowling Green State University Board of Trustees authorizes the University President and her designees to take such actions and enter into such relationships as they in their discretion determine are necessary to best accomplish the objectives of the Campaign and to serve the interests of the University.

All signified in affirmative. Motion carried.

Proposed Board of Trustee Schedule of Meetings for 2015-16

No. 48-2014 Ms. Newlove moved and Mr. Primrose seconded that:

Approval be given to the Proposed Board of Trustees Schedule of Meetings for 2015-16 as listed below.

September 17-18, 2015
December 3-4, 2015
February 18-19, 2016
May 5-6, 2016
June 23-24, 2016

All signified in affirmative. Motion carried.

REPORTS - CONSTITUENT REPRESENTATIVES

Administrative Staff Council Representative, Dr. Emily Monago

Dr. Monago updated the Board on several initiatives including the recent Administrative Staff Council (ASC) award ceremony, partnerships with numerous campus departments, training opportunities, and the addition of a historian to ASC. Dr. Monago introduced incoming chair, Mr. Jeremy Joseph.

Classified Staff Council Representative, Deborah Lowery

Ms. Lowery thanked the Board for the opportunity to present. She reported that Classified Staff Council (CSC) held meetings in various locations on campus this year, partnered with many individuals through shared governance, and would be holding their annual awards shortly. Ms. Lowery introduced incoming chair, Ms. Jan Garber.

Faculty Representative, Joel O'Dorisio

Mr. O'Dorisio noted and commended the increased level of communication and high transparency in the relationships between faculty and administration. He highlighted activities of Faculty Senate including an increased speed of review of items, work on the Academic Honesty Policy, and the elimination of four committees and the reexamination of two others for better efficiency. Mr. O'Dorisio closed by introducing incoming chair, Dr. Allen Rogel.

Graduate Student Representative, Michael Smith

Mr. Smith informed the Board of several initiatives including, collaboration with the Career Center for a trip to Washington DC, Not In Our Town Interfaith Breakfast, the Shanklin Colloquium, and the many resolutions passed this semester by Graduate Student Senate. Mr. Smith introduced incoming president, Ms. Maryam Kamran.

Undergraduate Student Representative, Brian Kochheiser

Mr. Kochheiser noted recent accomplishments including collaboration with Faculty Senate for improvements in the Academic Honesty and Student Absence Policies, the Falcon Creed and the Be Green Learning Community. Mr. Kochheiser informed the board that the incoming Undergraduate Student Senate President is Mr. Victor Senn.

ANNOUNCEMENTS

Mr. Voll congratulated the May graduates and their families. He wished all the best to departing Cabinet members, Becca Ferguson and Jill Carr and thanked them for their many years of loyal service to BGSU. He then congratulated Trustees David Westmeyer and Bill Primrose on the end of their terms as BGSU Trustees. Mr. Westmeyer who was completing his two-year term as an undergraduate student trustee was thanked for his advocacy, spirit, and leadership. Mr. Primrose who was ending his ten-year term on the Board was thanked for being a tireless supporter of BGSU. Mr. Voll then 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.

Mr. Voll reminded the Board of the next meeting scheduled on June 18, 2015 on the Bowling Green Campus.

ADJOURNMENT

At 3:11 p.m. Mr. Primrose moved and Mr. Levey seconded that the meeting be adjourned.