

9-18-2015

## Board of Trustees Meeting Minutes 2015-09-18

Bowling Green State University

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**MINUTES**  
Board of Trustees  
Bowling Green State University  
September 18, 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 September 18, 2015: Fran Voll, Chair; Meg Burrell, Stephen Daley, Daniel Keller, David Levey, Betty Montgomery, Megan Newlove, and Rolf Ritchie.

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; Sidney Childs, Interim 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; Viva McCarver, Chief Human Resources Officer; Dave Kilmeyer, Chief Marketing and Communications Officer; D. Christopher Kingston, Director of Intercollegiate Athletics; Steve Krakoff, Vice President for Capital Planning and Campus Operations; Cecilia Castellano, Vice Provost for Strategic Enrollment Planning; Lisa Mattiace, Chief of Staff; media representatives; and a number of observers.

Mr. Voll called the meeting to order at 1:30 p.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 items including the start of the academic year, *U.S. News and World Report* rankings, the Ohio Task Force on Affordability and Efficiency, collaborations, and the Comprehensive Campaign.

**MINUTES**

No. 1-2016 Mr. Voll moved and Mr. Daley seconded that the minutes of the June 18, 2015, meeting be approved as written.

All signified in affirmative. Motion carried.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Mr. Daley reported that the committee had two action items for Board consideration.

Approval of Personnel Changes since the May 8, 2015 meeting

No. 2-2016

**BGSU REPORT OF PERSONNEL CHANGES**  
**FULL-TIME FACULTY**  
**September 18, 2015**

	<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Base Salary</u>	<u>Explanation of Change</u>
<b>New Appointments</b>							
1	Ahlgren, Angela	Assistant Professor	Theatre and Film	A&S	August 12, 2015	\$55,000	Tenure Track 1/6
2	Bankey, Jessica	Instructor	Public and Allied Health	HHS	August 12, 2015	\$58,000	Non-Tenure Track Renewable
3	Barr, Kara	Instructor	History	A&S	August 12, 2015	\$42,000	Non-Tenure Track Renewable
4	Baxter, Nathan Paul	Instructor	Applied Statistics and Operations Research	CBA	August 12, 2015	\$52,000	Non-Tenure Track Renewable
5	Blessing, Stephanie	Instructor	Family and Consumer Sciences	EDHD	August 12, 2015	\$43,500	Non-Tenure Track Renewable
6	Bommarito, Daniel	Assistant Professor	English	A&S	August 12, 2015	\$58,000	Tenure Track 1/6

7	Braden, Abby	Assistant Professor	Psychology	A&S	August 12, 2015	\$71,500	Tenure Track 1/6
8	Brodeur, Katherine	Assistant Professor	Teaching and Learning	EDHD	August 12, 2015	\$58,000	Tenure Track 1/6 (Conditional on Degree Completion)
9	Burgoon, Jacob	Instructor	Educational Foundations, Leadership and Policy	EDHD	August 12, 2015	\$43,500	Non-Tenure Track Renewable
10	Burres, Sean	Instructor	Visual Communication and Technology Education	CTAAE	August 12, 2015	\$41,500	Non-Tenure Track Nonrenewable (Rehired)
11	Busija, Edith	Instructor	Marketing	CBA	August 12, 2015	\$53,000	Non-Tenure Track Nonrenewable (Rehired)
12	Capar, Ibrahim	Assistant Professor	Applied Statistics and Operations Research	CBA	August 12, 2015	\$120,000	Tenure Track 1/6 (Conditional on Degree Completion)
13	Caparo, Fernanda	Instructor	English	A&S	August 12, 2015	\$40,000	Non-Tenure Track Nonrenewable
14	Childers, Rachel	Instructor	Economics	CBA	August 12, 2015	\$57,000	Non-Tenure Track Nonrenewable
15	Chin, Caroline	Assistant Professor	Music Performance Studies	CMA	August 12, 2015	\$56,000	Tenure Track 1/6
16	Cripps, Andrea	Assistant Professor	Human Movement, Sport and Leisure Studies	EDHD	August 12, 2015	\$60,000	Tenure Track 1/6
17	Ebright, Ryan	Instructor	Music Composition/Theory	CMA	August 12, 2015	\$54,000	Non-Tenure Track Renewable
18	Enajero, Samuel Enajite	Instructor	Economics	CBA	August 12, 2015	\$60,000	Non-Tenure Track Nonrenewable
19	Forbes, Malcolm	Professor	Chemistry	A&S	August 12, 2015	\$150,000	Tenured. Director for Center for Photochemical Sciences with a stipend of \$15,000.
20	Ford, Tasha	Instructor	Human Services/Social Work	HHS	August 12, 2015	\$50,000	Non-Tenure Track Renewable
21	Fu, Yuning	Assistant Professor	School of Earth, Environment and Society	A&S	August 12, 2015	\$65,000	Tenure Track 1/6
22	Gardner, Molly	Assistant Professor	Philosophy	A&S	August 12, 2015	\$60,000	Tenure Track 1/6
23	Gilliatt, Andrew	Instructor	School of Art	A&S	August 12, 2015	\$40,500	Non-Tenure Track Renewable
24	Gross, Scott	Instructor	Construction Management	CTAAE	August 12, 2015	\$60,000	Non-Tenure Track Renewable
25	Hain, Mark	Instructor	Theatre and Film	A&S	August 12, 2015	\$42,000	Non-Tenure Track Renewable
26	Harben, Christopher Lee	Instructor	Management	CBA	August 12, 2015	\$55,000	Non-Tenure Track Renewable (Rehired)
27	Harris, Jillian	Instructor	Applied Sciences	FIRE	August 12, 2015	\$40,500	Non-Tenure Track Renewable
28	Haynes, June	Instructor	Humanities	FIRE	August 12, 2015	\$40,300	Non-Tenure Track Renewable
29	Hensley, Nathan	Assistant Professor	Department of Environment and Sustainability	A&S	August 12, 2015	\$55,000	Tenure Track 1/6
30	Hicks, Amy	Instructor	English	A&S	August 12, 2015	\$42,500	Non-Tenure Track Renewable
31	Hoag, Allison	Instructor	School of Art	A&S	August 12, 2015	\$42,500	Non-Tenure Track Nonrenewable (Rehired)
32	Jordan, Steven	Instructor	Finance	CBA	August 12, 2015	\$85,000	Non-Tenure Track Nonrenewable
33	Khorshidifard, Sara	Assistant Professor	Architecture and Environmental Design	CTAAE	August 12, 2015	\$67,000	Tenure Track 1/6
34	Kim, Heejoo	Assistant Professor	School of Art	A&S	August 12, 2015	\$60,000	Tenure Track 1/6
35	King, Michael	Instructor	Music Education	CMA	August 12, 2015	\$65,000	Non-Tenure Track Renewable
36	Kluse, Christopher	Assistant Professor	Engineering Technologies	CTAAE	August 12, 2015	\$75,000	Tenure Track 1/6
37	Lachmiller, Laura	Instructor	Accounting and Management Information Systems	CBA	August 12, 2015	\$75,000	Non-Tenure Track Nonrenewable (Rehired)

38	Lauffer, Kimberly	Instructor	School of Media and Communication	A&S	August 12, 2015	\$48,000	Non-Tenure Track Nonrenewable (Rehired)
39	Leatherbury, Sean	Assistant Professor	School of Art	A&S	August 12, 2015	\$50,000	Tenure Track 1/6
40	Lee, JieSun Lucy	Assistant Professor	Human Movement, Sport and Leisure Studies	EDHD	August 12, 2015	\$59,000	Tenure Track 1/6
41	Littlepage, Kelley	Instructor	Political Science	A&S	August 12, 2015	\$43,000	Non-Tenure Track Nonrenewable
42	Lonn, Marlise	Assistant Professor	Intervention Services	EDHD	August 12, 2015	\$59,000	Tenure Track 1/6 (Conditional on Degree Completion)
43	Martin, Lisa	Assistant Professor	Music Education	CMA	August 12, 2015	\$56,000	Tenure Track 1/6
44	Mazzupappa, Ross	Instructor	School of Art	A&S	August 12, 2015	\$41,000	Non-Tenure Track Renewable
45	Moninger, Kyle Bernard	Instructor	Applied Statistics and Operations Research	CBA	August 12, 2015	\$52,000	Non-Tenure Track Renewable
46	Moore, Shelley Waltonen	Lecturer	Visual Communication and Technology Education	CTAAE	August 12, 2015	\$57,000	Non-Tenure Track Renewable
47	Mrachka, Alicia	Assistant Professor	Intervention Services	EDHD	August 12, 2015	\$60,000	Tenure Track 1/6 (Conditional on Degree Completion)
48	Niese, Bethany Dawn	Instructor	Accounting and Management Information Systems	CBA	August 12, 2015	\$75,000	Non-Tenure Track Nonrenewable
49	Nopper, Tamara	Instructor	Ethnic Studies	A&S	August 12, 2015	\$40,000	Non-Tenure Track Renewable
50	Omaruddin, Romaica	Lecturer	Public and Allied Health	HHS	July 1, 2015	\$80,000	Non-Tenure Track Renewable
51	Owens, Claudia	Instructor	School of Media and Communication	A&S	August 12, 2015	\$47,000	Non-Tenure Track Renewable
52	Paulikas, Marius	Instructor	Geography	A&S	August 12, 2015	\$46,000	Non-Tenure Track Renewable
53	Ro, Hyun Young	Assistant Professor	Higher Education/Student Affairs	EDHD	August 12, 2015	\$62,000	Tenure Track 2/6
54	Rose, Jared	Assistant Professor	Intervention Services	EDHD	August 12, 2015	\$60,000	Tenure Track 1/6 (Conditional on Degree Completion)
55	Roy, Arkajyoti	Assistant Professor	Applied Statistics and Operations Research	CBA	August 12, 2015	\$95,000	Tenure Track 1/6 (Conditional on Degree Completion)
56	Roy, Sankardas	Assistant Professor	Computer Science	A&S	August 12, 2015	\$87,000	Tenure Track 1/6
57	Rozga, Mary	Assistant Professor	Public and Allied Health	HHS	August 12, 2015	\$58,000	Tenure Track 1/6
58	Sampen, John	Instructor	Music Performance Studies	CMA	August 12, 2015	\$55,000	Non-Tenure Track Renewable (Rehired)
59	Scarola, Tiffany	Instructor	General Studies Writing Program	A&S	August 12, 2015	\$39,000	Non-Tenure Track Renewable. with a \$10,000 stipend.
60	Schaller, Lisa	Instructor	Construction Management	CTAAE	August 12, 2015	\$45,000	Non-Tenure Track Nonrenewable
61	Spontelli, Charles	Senior Lecturer	Visual Communication and Technology Education	CTAAE	August 12, 2015	\$65,000	Non-Tenure Track Nonrenewable (Rehired)
62	Starks, J. Rockne	Instructor	Finance	CBA	August 12, 2015	\$85,000	Non-Tenure Track Renewable
63	Tucker, Charles	Instructor	School of Art	A&S	August 12, 2015	\$42,000	Non-Tenure Track Renewable
64	Walterhouse, Gregory	Instructor	Political Science	A&S	August 12, 2015	\$58,000	Non-Tenure Track Renewable
65	Weaver, Joanna	Assistant Professor	Teaching and Learning	EDHD	August 12, 2015	\$58,000	Tenure Track 1/6
66	Weisstein, Fei Lee	Assistant Professor	Marketing	CBA	August 12, 2015	\$119,000	Tenure Track 2/6
67	Whitfield, Jason	Assistant Professor	Communication Sciences and Disorders	HHS	August 12, 2015	\$62,000	Tenure Track 1/6
68	Wolter, Jennifer	Instructor	Romance and Classical Studies	A&S	August 12, 2015	\$46,000	Non-Tenure Track Nonrenewable (Rehired)
69	Zengel, Marian	Instructor	Family and Consumer Sciences	EDHD	August 12, 2015	\$43,500	Non-Tenure Track Renewable

Changes in Assignment, Rank and/or Salary						
1	Balzer, William	Professor	Faculty Affairs	AA	July 1, 2015	Change in title from Vice President for Faculty Affairs and Strategic Initiatives and Dean of Firelands College to Vice President for Faculty Affairs and Strategic Initiatives. No longer serving as Dean of Firelands College.
2	Border, David	Associate Professor	Engineering Technologies	CTAAE	August 12, 2015	Reappointed as Interim Chair, Engineering Technologies. AY 2016 salary of \$84,891 plus a \$3,682 stipend.
3	Cesarini, Paul	Professor	Academic Affairs	AA	September 1, 2015	Change in title from Executive Director of CFE to Assistant Vice Provost for Online and Summer Academic Programs with a \$16,187 stipend.
4	Chao, Joseph	Associate Professor	Computer Science	A&S	July 1, 2015	Change in title from Acting Chair to Chair with a \$7,000 stipend.
5	Chen, Hanfeng	Professor	Mathematics and Statistics	A&S	July 1, 2015	Appointed as Chair with a \$8,500 stipend.
6	Engebretsen-Broman, Nora	Associate Professor	Music Composition/Theory	CMA	August 12, 2015	Appointed as Chair with a \$6,000 stipend.
7	Goberman, Alexander	Professor	Graduate College	GC	August 5, 2015	Change in title from Interim Associate Dean to Associate Dean with a \$9,000 stipend.
8	Kanwischer, E. Charles	Professor	School of Art	A&S	August 1, 2015	Appointed as Acting Director of the School of Art with a \$7,125 stipend.
9	Kleine, Susan	Associate Professor	Marketing	CBA	August 12, 2015	Appointed as Chair with an \$8,000 stipend.
10	Kurtz, Andrew	Associate Professor	Firelands College	FIRE	June 22, 2015	Change in title from Executive Associate Dean of Firelands College to Interim Dean of Firelands College. Change in salary from \$87,144 fiscal year base with \$39,106 stipend to \$140,000 fiscal year base salary.
11	Matuga, Julia	Associate Professor	Academic Affairs	AA	September 1, 2015	Change in title from Director of Academic Assessment to Associate Vice Provost for Institutional Effectiveness. Change in stipend from \$35,239 to \$43,548.
12	Meel, David	Professor	Mathematics and Statistics	A&S	July 1, 2015	Concluded appointment as Interim Chair. Removed \$12,000 stipend. Convert from fiscal year to academic year.
13	Morgan, Amy	Professor	Human Movement, Sport and Leisure Studies	EDHD	August 12, 2015	Change in title from Interim to Associate Dean for Administration with a \$10,000 stipend.
14	Murnen, Tim	Associate Professor	Teaching and Learning	EDHD	August 12, 2015	Appointed as Interim Director of STL with a \$9,000 stipend.
15	Murray, Mary	Associate Professor	Intervention Services	EDHD	July 1, 2015	Appointed as Acting School Director with a \$8,000 stipend.
16	O'Dorisio, Joel	Lecturer	School of Art	A&S	August 12, 2015	Appointed as Director of Arts Village with a \$2,500 stipend.
17	Ray, Katerina	Professor	School of Art	A&S	August 1, 2015	On Administrative Leave from 8/1/15 through 4/30/16.

18	Ricketts, Gordon	Lecturer	School of Art	A&S	June 1, 2015	Concluded appointment as Director of Arts Village. Removed \$2,500 stipend.
19	Roudebush, Wilfred	Associate Professor	Construction Management	CTAAE	August 12, 2015	Appointed as Interim Chair, Construction Management. Reappointed Interim Chair, Architecture & Environmental Design with a \$6,545 stipend.
20	Shinew, Dawn	Associate Professor	Teaching and Learning	EDHD	July 31, 2015	Concluded appointment as STL School Director. Removed \$9,000 stipend. Conversion from FY to AY.
21	Snyder, Jeffrey	Professor	School of Earth, Environment and Society	A&S	July 1, 2015	Appointed as Director with a \$8,500 stipend.
22	Trantham, Gene	Associate Professor	Musicology/Composition/Theory	CMA	August 12, 2015	Concluded appointment as Chair. Removed \$6,000 stipend. Conversion from FY to AY. On Administrative Leave Academic Year 2015-16.
23	Vanderhart, Peter G	Professor	Economics	CBA	August 12, 2015	Appointed as Chair with a \$6,000 stipend.
24	Waggoner, Todd	Professor	Engineering Technologies	CTAAE	May 18, 2015	Appointed as Interim Associate Dean, Undergraduate Affairs with a \$6,000 stipend.

#### Leaves Without Pay

1	Blok, Rieuwert	Associate Professor	Mathematics and Statistics	A&S	August 12, 2015	Academic Year 2015-16
2	Reid, Aimee	Instructor	Theatre and Film	A&S	August 12, 2015	Academic Year 2015-16 - 50% unpaid leave
3	Sondergeld, Toni	Associate Professor	Educational Foundations, Leadership and Policy	EDHD	August 12, 2015	Academic Year 2015-16 - 50% unpaid leave
4	Stott, Francis Ann	Instructor	Accounting and Management Information Systems	CBA	August 12, 2015	Fall Semester 2015
5	Xie, Philip	Professor	Human Movement, Sport and Leisure Studies	EDHD	August 12, 2015	Academic Year 2015-16

#### Contracts Concluded

1	Andrews, Brian	Senior Lecturer	Architecture and Environmental Design	CTAAE	May 15, 2015	Contract concluded
2	Bankston, Shay	Instructor	Human Services/Social Work	HHS	May 15, 2015	Contract concluded
3	Bowman, Matthew	Instructor	History	A&S	May 15, 2015	Contract concluded
4	Floyd, Darren	Instructor	School of Art	A&S	May 15, 2015	Contract concluded
5	Khon, Elena	Instructor	Chemistry	A&S	May 15, 2015	Contract concluded
6	Lewis, Melinda	Instructor	Theatre and Film	A&S	May 15, 2015	Contract concluded
7	Spencer, Susan	Instructor	Geography	A&S	May 15, 2015	Contract concluded
8	Wiitala, Michael	Instructor	Philosophy	A&S	May 15, 2015	Contract concluded
9	Woloshyn, Alexa	Instructor	Musicology/Composition/Theory	CMA	May 15, 2015	Contract concluded

#### Resignations

1	Bowman, Nicholas	Associate Professor	Higher Education and Student Affairs	EDHD	August 31, 2015	Resignation
2	Carroll, Michael	Professor	Center for Regional Development	VPRED	August 31, 2015	Resignation
3	Cooper, Sean	Assistant Professor	Music Performance Studies	CMA	May 15, 2015	Resignation
4	Durham, Rachel	Instructor	School of Art	A&S	May 15, 2015	Resignation

5	Ghada, Gad	Assistant Professor	Construction Management	CTAAE	August 7, 2015		Resignation
6	Griech-Polelle, Beth	Associate Professor	History	A&S	July 31, 2015		Resignation
7	Huang, Yiju	Assistant Professor	German, Russian, East Asian Languages	A&S	May 15, 2015		Resignation
8	Kawar, Leila	Assistant Professor	Political Science	A&S	August 11, 2015		Resignation
9	Kozlowski, Kelly	Assistant Professor	Intervention Services	EDHD	May 15, 2015		Resignation
10	Leonard, Clay	Instructor	School of Art	A&S	May 15, 2015		Resignation
11	Lock, Benjamin	Instructor	School of Art	A&S	May 15, 2015		Resignation
12	Mitchell, Anne	Instructor	Ethnic Studies	A&S	May 15, 2015		Resignation
13	Pinheiro, Beth	Instructor	Family and Consumer Sciences	EDHD	August 7, 2015		Resignation
14	Reuss, Thomas	Instructor	Intervention Services	EDHD	September 1, 2015		Resignation
15	Scheele, Christof	Instructor	General Studies Writing Program	A&S	May 15, 2015		Resignation
16	Smith, Thomas Allen	Lecturer	Applied Statistic and Operations Research	CBA	May 15, 2015		Resignation
17	Strand, Michael	Assistant Professor	Sociology	A&S	May 15, 2015		Resignation
18	VandenEynden, Ellen	Instructor	School of Art	A&S	May 15, 2015		Resignation
19	Wingert, Grechen Lynne	Instructor	Humanities	FIRE	August 11, 2015		Resignation

#### Retirements

1	Antonelli, Patricia	Lecturer	Humanities	FIRE	June 30, 2015		Retirement
2	Bechtel, Pamela	Associate Professor	Human Movement, Sport and Leisure Studies	EDHD	May 31, 2015		Retirement
3	Benedict, Mary Ellen	Professor	Economics	CBA	June 30, 2015		Retirement
4	Bennion, Mark L	Associate Professor	Marketing	CBA	June 30, 2015		Retirement
5	Berg, Robert	Associate Professor	Romance and Classical Studies	A&S	July 1, 2015		Retirement
6	Berry, Ellen	Professor	English/American Culture Studies	A&S	May 15, 2015		Retirement
7	Boudreau, Nancy Shafer	Associate Professor	Applied Statistics and Operations Research	CBA	May 28, 2015		Retirement
8	Bryden, Jeffrey Howard	Instructor	Marketing	CBA	May 15, 2015		Retirement
9	Burroughs, Elizabeth	Associate Professor	Communication Sciences and Disorders	HHS	May 15, 2015		Retirement
10	Buzzelli, Chris	Professor	Music Performance Studies	CMA	September 1, 2015		Retirement
11	Callen, Donald	Assistant Professor	Philosophy	A&S	May 15, 2015		Retirement
12	Chalupa, Federico	Associate Professor	Romance and Classical Studies	A&S	June 30, 2015		Retirement
13	Chapin, L. Travis	Associate Professor	Construction Management	CTAAE	May 15, 2015		Retirement
14	Cochran, Lessie	Associate Professor	Intervention Services	EDHD	June 30, 2015		Retirement
15	Coombs, Sheryl	Professor	Biological Sciences	A&S	May 15, 2015		Retirement
16	Coomes, Michael	Associate Professor	Higher Education and Student Affairs	EDHD	June 24, 2015		Retirement
17	Folkins, John	Professor	Communication Sciences and Disorders	HHS	August 8, 2015		Retirement
18	Gordon, Jeffrey	Associate Professor	Geography	A&S	June 30, 2015		Retirement
19	Gupta, Arjun	Professor	Mathematics and Statistics	A&S	June 30, 2015		Retirement
20	Hamaide, Linda	Senior Lecturer	Humanities	FIRE	June 1, 2015		Retirement
21	Hayward, Carol	Associate Professor	Music Education	CMA	September 1, 2015		Retirement

22	Hendricks, Cindy	Professor	Teaching and Learning	EDHD	July 1, 2015		Retirement
23	Hoff, Kathryn	Associate Professor	Visual Communication and Technology Education	CTAAE	May 15, 2015		Retirement
24	Howes, Geoffrey	Professor	German, Russian, East Asian Languages	A&S	May 15, 2015		Retirement
25	Jamasbi, Roudabeh	Professor	Public and Allied Health/Med Lab Science	HHS	May 31, 2015		Retirement
26	Kantorski, Vince	Professor	Music Education	CMA	September 1, 2015		Retirement
27	Kelley, Darlene	Lecturer	Teaching and Learning	EDHD	May 31, 2015		Retirement
28	Kim, Kyoo Hong	Professor	Economics	CBA	June 30, 2015		Retirement
29	Kim, Younghee	Associate Professor	Public and Allied Health/Food and Nutrition	HHS	June 30, 2015		Retirement
30	Klein, Daniel P	Associate Professor	Finance	CBA	May 31, 2015		Retirement
31	Klein, Rona	Senior Lecturer	English	A&S	June 30, 2015		Retirement
32	Krueger, Louis	Professor	School of Art	A&S	May 15, 2015		Retirement
33	Marano, Teresa	Assistant Professor	Applied Sciences	FIRE	May 15, 2015		Retirement
34	Motz, Marilyn	Associate Professor	Popular Culture	A&S	May 15, 2015		Retirement
35	Onasch, Charles	Professor	School of Earth, Environment and Society	A&S	June 30, 2015		Retirement
36	Pargament, Kenneth	Professor	Psychology	A&S	June 30, 2015		Retirement
37	Rybczynski, Marcia	Assistant Professor	Teaching and Learning	EDHD	June 1, 2015		Retirement
38	Sampen, John	Professor	Music Performance Studies	CMA	May 15, 2015		Retirement
39	Schurrer, Phillip J	Lecturer	Accounting and Management Information Systems	CBA	May 15, 2015		Retirement
40	Shilling, Burnette	Lecturer	Visual Communication and Technology Education	CTAAE	May 15, 2015		Retirement
41	Sinn, John	Professor	Engineering Technologies	CTAAE	June 29, 2015		Retirement
42	Smith, Alan	Professor	Music Performance Studies	CMA	May 15, 2015		Retirement
43	Spontelli, Charles	Associate Professor	Visual Communication and Technology Education	CTAAE	May 15, 2015		Retirement
44	Wu, Bob T W	Associate Professor	Marketing	CBA	June 30, 2015		Retirement
45	Zimmerman, Guy	Associate Professor	Computer Science	A&S	June 30, 2015		Retirement

PERSONNEL CHANGES						
ADMINISTRATIVE STAFF						
April 16, 2015 to September 2, 2015						
New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Ash, Bethany	Re-hired through competitive process	Project Manager, Watershed Research	Cosmos	Academic Affairs	\$29,356	6/8/15
Ashman, Lauren	New to BGSU	Senior Associate Athletics Director/Senior Women's Administrator	Intercollegiate Athletics	President	\$95,000	8/3/15
Barber, Holly	New to BGSU	Instructional Designer	On-Line Programs	Academic Affairs	\$47,500	6/29/15
Cannone, Jamie	Re-hired through approved process	Research Scholar	Chemistry Department	Academic Affairs	\$50,753	7/1/15
Crawford, Patricia	New to BGSU	College Alumni Officer	Firelands College, College Relations	Academic Affairs	\$25,343	7/1/15
Dennett, Tiffany	New to BGSU	Coordinator	Fraternity and Sorority Life	Student Affairs	\$40,000	8/17/15

Dorotiak, Jared	Re-hired through competitive process	Musical Coordinator/Accompanist	Theatre and Film	Academic Affairs	\$22,839	8/10/15
Dowlen, Lakeshia	Re-hired through approved process	Interim Assistant Dean of Students	Office of the Dean of Students	Student Affairs	\$51,007	7/27/15
Dubose, Lisa	New to BGSU	Manager Employee Relations and Training	Human Resources	President	\$80,000	7/29/15
Eldridge, Nathen	Re-hired through competitive process	Enrollment Services Specialist	International Programs & Partnerships	Academic Affairs	\$38,786	5/1/15
Ense, Matthew	New to BGSU	Head Women's Swimming/Diving Coach	Swimming	President	\$60,000	7/10/15
Gentry, Teresa	Promotion from classified status through competitive process	Accounting & Registration Coordinator	Bowen-Thompson Student Union	Finance & Administration	\$44,000	7/1/15
Harper, Marsha	New to BGSU	Assistant Women's Soccer Coach	Women's Soccer	President	\$30,600	7/14/15
Haun, Jacob	New to BGSU	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/1/15
Heater, Vannon	New to BGSU	Senior Financial Accountant	Controller's Office	Finance & Administration	\$48,000	8/3/15
Hooper, Tim	New to BGSU	Web Applications Developer	Information Technology Services	Finance & Administration	\$85,000	8/3/15
Hooper, Timothy	New to BGSU	Web Applications Developer	Information Technology Services	Finance & Administration	\$85,000	7/20/15
Huger, Michael	New to BGSU	Head Men's Basketball Coach	Men's Basketball	President	\$325,000	4/17/15
Jones, Derrick	Re-hired through competitive process	Assistant Director of Residence Life for Academic Support and Assessment	Office of Residence Life	Student Affairs	\$52,000	7/6/15
Jones, Michael	Re-hired through approved process	Interim Director/Producer/Videographer	WBGU-TV Television Service	President	\$43,000	8/31/15
Kilfeather, Meghan	New to BGSU	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	8/5/15
Kimbrough, Brandi	Re-hired through competitive process	Admissions Counselor	Office of Admissions	Academic Affairs	\$35,679	6/1/15
Kohn, Allen	New to BGSU	Academic Coordinator	Intercollegiate Athletics	President	\$36,000	8/3/15
Lastrapes, Brittany	New to BGSU	Assistant Softball Coach	Softball	President	\$38,000	8/3/15
Lobo, Jayme	New to BGSU	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	8/28/15
Lofgren, Richard	Re-hired through competitive process	Academic Advisor	Arts & Sciences Student Services	Academic Affairs	\$45,200	6/1/15
Malcolm, Mark	Re-hired through competitive process	Assistant Equipment Manager	Intercollegiate Athletics	President	\$27,400	8/3/15
Mallias, Leonidas	New to BGSU	Library Director	Firelands Library	Academic Affairs	\$65,000	7/13/15
McCune, Amanda	New to BGSU	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$21,996	8/10/15
McErlean, Amanda	New to BGSU	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$21,996	7/20/15
Noon, Kevin	New to BGSU	Director of Operations	Men's Basketball	President	\$45,000	5/14/15
Nungester, Melinda	New to BGSU	Business Analyst	Campus Operations	Finance & Administration	\$50,753	6/15/15
Nyce, Martha	Re-hired through competitive process	Coordinator, Honor's Program	Honors Program	Academic Affairs	\$30,130	8/3/15
Owen, Evan	New to BGSU	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/1/15
Pearlson, Rebecca	New to BGSU	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$21,996	8/14/15
Perkins, Daryl	New to BGSU	Coordinator, Multicultural Programs	Office of Admissions	Academic Affairs	\$45,000	7/27/15
Pollock, Jenna	Re-hired through competitive process	Program Manager	Cosmos	Academic Affairs	\$44,000	8/17/15
Rosen, Jaclyn	New to BGSU	Assistant Swimming Coach	Swimming	President	\$35,000	8/3/15
Rowe, Louis	New to BGSU	Assistant Men's Basketball Coach	Men's Basketball	President	\$95,000	4/22/15
Sabo, Dustin	Re-hired through competitive process	Assistant Director	Admissions Office	Academic Affairs	\$53,000	8/20/15

Savich, Nicholas	New to BGSU	Enterprise Application Administrator	Information Technology Services	Finance & Administration	\$85,000	5/28/15
Small, Drew	Re-hired through competitive process	Admissions Counselor	Office of Admissions	Academic Affairs	\$35,679	6/1/15
Spradlin, Jaime	New to BGSU	Coordinator, Business Operations & Grants	Chemistry Department	Academic Affairs	\$47,000	5/18/15
Stacey, Anthony	New to BGSU	Assistant Men's Basketball Coach	Men's Basketball	President	\$85,000	4/21/15
Steiner, Judith	Re-hired through competitive process	Project Manager, iEvolve	Cosmos	Academic Affairs	\$50,500	7/1/15
Strickland, Andrea	Re-hired through competitive process	Laboratory and Education Coordinator	Medical Laboratory Science	Academic Affairs	\$50,000	8/3/15
Stewart, Kelly	Promotion from classified status through competitive process	Manager, Biological Sciences	Biological Science	Academic Affairs	\$46,400	4/20/15
Summey, Michael	New to BGSU	Assistant Men's Basketball Coach	Men's Basketball	President	\$75,000	5/5/15
Taylor, Jillian	Re-hired through competitive process	Assistant Athletic Coordinator	Intercollegiate Athletics	President	\$30,470	4/30/15
Thomas, Erin	New to BGSU	Coordinator, Marketing/Communications/Recruitment	Office of Residence Life	Student Affairs	\$51,500	8/3/15
Trusz, Sarah	Re-hired through competitive process	Assistant Director	Student Communication Center	Academic Affairs	\$39,000	8/24/15
Van Tress, Jeremy	Re-hired through competitive process	BG1 Card Service Manager	BG1 Card	Finance & Administration	\$55,000	6/8/15
Voss, Scott	Re-hired through approved process	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/1/15
Wagoner, Courtney	New to BGSU	Assistant to the Chief Financial Officer	Finance & Administration	Finance & Administration	\$50,000	6/8/15
Ward, Stacey	New to BGSU	Senior Financial Reporting Lead	Controller's Office	Finance & Administration	\$80,000	8/20/15
Ware, Thomas	Re-hired through competitive process	Grants Accounting Analyst	Controller's Office	Finance & Administration	\$51,000	8/3/15
Weber, Jonathan	New to BGSU	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$21,996	8/18/15
Willis, Sarah	New to BGSU	Head Women's Softball Coach	Softball	President	\$65,000	7/1/15
Winters, Elizabeth	New to BGSU	Program Coordinator	On-Line Programs	Academic Affairs	\$48,000	7/29/15
Wittke, Bradley	New to BGSU	Director, Football Operations	Football	President	\$40,000	6/1/15
Zilmer, Jeremy	Re-hired through competitive process	Assistant Dean of Students	Office of the Dean of Students	Student Affairs	\$55,000	5/11/15
<b>Changes in Assignment, Title, and/or Salary</b>						
<b>Name</b>	<b>Explanation</b>	<b>Position</b>	<b>Department</b>	<b>Division</b>	<b>Fiscal Year Salary</b>	<b>Effective Date</b>
Afroze, Salma	Salary increase, department and title change due to accepting new position	From: Programming Specialist To: Junior Institutional Research Report Developer	From: Registration and Records To: Institutional Research	Academic Affairs	From: \$47,500 To: \$48,685	6/22/15
Alt, Andrew	Salary Increase due to additional duties	Assistant Vice Provost and Director of Advising	Vice Provost Undergraduate Programs	Academic Affairs	From: \$90,900 To: \$105,900	1/1/15
Ampiaw, Victoria	Salary Increase due to additional duties	Assistant Director, Education Talent Search	TRIO Programs	Student Affairs	From: \$55,131 To: \$57,131	7/1/15
Arthur, Adam	Salary Increase due to internal compression issue	Web Applications Support Developer	Information Technology Services	Finance & Administration	From: \$45,905 To: \$50,905	8/1/15
Banks, Pierre	Salary increase, title and department change due to accepting new position	From: Residence Hall Director To: Academic Advisor	From: Office of Residence Life To: College of Arts and Sciences	From: Student Affairs To: Academic Affairs	From: \$32,000 To: \$44,800	5/13/15

Belcher, Jessica	Salary increase and title change due to re-evaluation of position	From: Assistant Director To: Associate Director	Cosmos	Academic Affairs	From: \$55,373 To: \$61,056	8/1/15
Bell, Craig	Salary Increase due to additional duties	Director of Photography	Marketing & Communications	President	From: \$64,130 To: \$67,130	9/1/15
Bergeron, Christopher	Salary Increase due to market adjustment	Head Hockey Coach	Hockey	President	From: \$145,000 To: \$170,000	7/1/15
Brock, Andrea	Salary Increase due to additional duties	Marketing Communications Specialist	Marketing & Communications	President	From: \$47,228 To: \$54,928	1/1/15
Brooks, Jacey	Salary increase due to contract	Assistant Women's Basketball Coach	Women's Basketball	President	From: \$59,000 To: \$65,000	7/1/14
Campbell, Michael	Salary Increase due to market adjustment	Police Captain	Public Safety	Finance & Administration	From: \$82,909 To: \$86,275	7/1/15
Carroll, Theresa	Salary increase and title change due to accepting new position	From: Communications Manager To: Senior Director, Communications and Marketing	Marketing & Communications	President	From: \$69,147 To: \$105,000	6/1/15
Castellano, Cecilia	Salary increase, title and department change due to accepting internal promotion	From: Director of Admissions To: Vice Provost, Strategic Enrollment Planning	From: Admissions To: Academic Operations	Academic Affairs	From: \$110,000 To: \$180,000	6/22/15
Connor, D F	Salary Increase due to internal compression issue	Senior Director Communications and Marketing	Marketing & Communications	President	From: \$91,666 To: \$105,000	6/1/15
Cook, Terrie	Salary Increase due to additional duties	Assistant Director TRIO Programs and Upward Bound	TRIO Programs	Student Affairs	From: \$55,232 To: \$57,232	7/1/15
Cooper, Rachel	Salary increase, title and department change due to accepting new position	From: Residence Hall Director To: Academic Advisor	From: Office of Residence Life To: Office of Undergraduate Student Development	From: Student Affairs To: Academic Affairs	From: \$32,000 To: \$44,500	5/14/15
Depinet, Andrea	Salary increase due to re-evaluation of position	Director of Campus Services	Campus Services	Finance & Administration	From: \$80,251 To: \$86,671	1/1/15
Detwiler, Beth	Salary Increase due to additional duties	Creative Manager, Web/New Media Distribution	Marketing & Communications	President	From: \$56,465 To: \$63,465	8/1/15
Eggenton, John	Salary increase, title and department change due to accepting new position	From: Library Information Technology Services Manager To: Associate Director for Systems	From University Libraries To: Financial Aid	Academic Affairs	From: \$68,143 To: \$68,250	8/3/15
Eigner, Ty	Salary Increase due to market adjustment	Assistant Men's Ice Hockey Coach	Hockey	President	From: \$69,297 To: \$81,297	7/1/15
Enright, Patrick	Salary increase and title change due to accepting new position	From: Technology Support Specialist To: Technology Support Specialist-Lead	Information Technology Services	Finance & Administration	From: \$52,704 To: \$55,744	4/1/15
Fairbairn, Peter	Salary Increase due to additional duties	Communications Manager	Marketing & Communications	President	From: \$62,743 To: \$67,743	4/20/15

Feasel, Carroll	Salary increase and title change due to re-evaluation of position	From: Executive Assistant to the Dean To: Executive Assistant/Budget Administrator	College of Health & Human Services	Academic Affairs	From: \$48,753 To: \$53,672	9/1/15
Fischer, Daniel	Title change to better reflect duties	From: Assistant Athletic Trainer To: Associate Athletic Trainer	Intercollegiate Athletics	President	\$37,926	4/13/15
Fleming, Jesse	Salary Increase due to market adjustment	Assistant Women's Basketball Coach	Women's Basketball	President	From: \$80,000 To: \$85,000	7/1/15
Galan, Leslie	Salary Increase due to additional duties	Budget Administrator	Musical Arts Dean	Academic Affairs	From: \$49,490 To: \$52,000	6/1/15
Grant, Roger	Salary Increase due to additional duties	Interim Program Manager, Student Support Services	TRIO Programs	Student Affairs	From: \$57,794 To: \$60,684	7/1/15
Green-Churchwell, Brigitte	Salary increase and title change due to accepting internal promotion	From: Interim Director, Student Academic Enhancement To: Director, Student Academic Enhancement	Firelands College, the Learning Center	Academic Affairs	From: \$46,905 To: \$60,000	7/6/15
Hamilton, Duane	Salary increase due to re-evaluation of position	Director, Electrical and Mechanical Systems	Campus Operations	Finance & Administration	From: \$80,011 To: \$86,412	8/1/15
Hartley, Stacey	Salary increase and title change due to accepting internal promotion	From: Director of Development To: Senior Director of Development	Firelands, Institutional Research	Academic Affairs	From: \$72,000 To: \$85,000	7/1/15
Heck, Sandra	Salary increase and title change due to accepting new position	From: Benefits Manager To: Associate Director Human Resources and Benefits	Human Resources	President	From: \$80,900 To: \$89,000	7/1/15
Heider, Mark	Salary Increase due to internal compression issue	Enterprise Application Administrator	Information Technology Services	Finance & Administration	From: \$69,117 To: \$79,117	6/1/15
James, Timothy	Salary Increase due to market adjustment	Police Captain	Public Safety	Finance & Administration	From: \$82,909 To: \$83,334	7/1/15
Johnson, Kari	Salary increase due to re-evaluation of position	Manager, University Libraries Administrative Services	University Libraries	Academic Affairs	From: \$52,737 To: \$55,374	6/1/15
Jurden, Sarah	Salary increase, title and department change due to accepting new position	From: Residence Hall Director To: Coordinator, Employer Interactions/Internships	From: Office of Residence Life To: Career Center	Academic Affairs	From: \$32,000 To: \$40,500	5/13/15
Kaufman, Thomas	Salary Increase due to internal compression issue	Assistant Football Coach/Specials Teams Coordinator	Football	President	From: \$90,000 To: \$100,000	2/16/15
Kiellmeyer, David	Salary increase and title change due to accepting internal promotion	From: Interim Chief Communications Officer To: Chief Communications Officer	Marketing & Communications	President	From: \$90,286 To: \$149,638	7/1/15
Kocher, Rebecca	Salary Increase due to additional duties	Assistant Vice President	Alumni Office	University Advancement	From: \$120,000 To: \$125,000	7/1/15
Koenigbauer, Lee Ann	Salary increase and title change due to accepting new position	From: Academic Advisor To: Director, Arts & Sciences Advising	Arts & Sciences Student Services	Academic Affairs	From: \$51,579 To: \$72,000	6/15/15

Laurent, Lindsay	Salary increase, title and department change due to accepting new position	From: Director, Licensing and Strategic Revenue To: Marketing Communication Specialist	From: Intercollegiate Athletics To: Marketing & Communications	President	From: \$36,496 To: \$46,261	8/17/15
Lewandowski, Joanna	Salary increase and title change due to accepting new position	From: Grants Accounting Analyst To: Manager, Grants Accounting	Controller's Office	Finance & Administration	From: \$46,359 To: \$66,700	7/1/15
Lewis, Sean	Salary Increase due to additional duties	Assistant Football Coach/Co-Offensive Coordinator	Football	President	From: \$85,000 To: \$95,000	2/16/15
Lynch, Michael	Salary Increase due to additional duties	Assistant Football Coach/Co-Offensive Coordinator	Football	President	From: \$80,000 To: \$95,000	2/16/15
McCartney, Chasity	Salary Increase due to market adjustment	Bursar	Bursar's Office	Finance & Administration	From: \$81,729 To: \$91,800	4/1/15
McCarver, Viva	Salary increase and title change due to accepting internal promotion	From: Associate Director To: Chief Human Resources Officer	Human Resources	President	From: \$89,385 To: \$135,000	7/1/15
McCloud, Kim	Salary change due to changing duties	Assistant Football Coach	Football	President	From: \$140,000 To: \$115,000	2/16/15
Moll, Monica	Salary Increase due to market adjustment	Director of Public Safety	Public Safety	Finance & Administration	From: \$105,164 To: \$115,164	6/1/15
Monroe, Nicholas	Salary Increase due to additional duties	Assistant Football Coach	Football	President	From: \$85,000 To: \$90,600	2/16/15
Nelson, Jacqueline	Salary increase to bring to the minimum of the pay grade	Marketing Communications Specialist	Marketing & Communications	President	From: \$54,975 To: \$56,075	8/10/15
Nester, Daniel	Salary increase to bring to the minimum of the pay grade	Coordinator of Spirit Programs	Office of the Dean of Students	Student Affairs	From: \$32,000 To: \$32,371	9/22/14
Nichols, Eric	Salary increase due to contract	Head Men's Soccer Coach	Men's Soccer	President	From: \$54,708 To: \$70,000	7/1/15
Nusseibeh, Sahar	Salary increase due to contract	Assistant Women's Basketball Coach	Women's Basketball	President	From: \$43,000 To: \$50,000	7/1/14
Orwick Ogden, Sherri	Salary increase, title and department change due to accepting new position	From: Assistant Director, Recruitment and Outreach To: eCampus Associate Director	From Co-operative Education To: Center for Faculty Excellence	Academic Affairs	From: \$48,400 To: \$64,000	5/5/15
Planthaber, Amy	Title change to better reflect duties	From: Manager, Academic Advising To: Director, Academic Advising	Firelands Student Services	Academic Affairs	\$63,994	7/1/15
Powers, Chris	Salary increase due to re-evaluation of position	From: Assistant Manager, Parking To: Assistant Manager, Parking and Shuttle	Parking Services	Finance & Administration	From: \$51,510 To: \$56,661	7/1/15
Rife, Beth	Salary Increase due to additional duties	Human Resources Information Systems Manager	Human Resources	President	From: \$74,473 To: \$76,500	7/1/15
Rosati, Monique	Salary Increase due to additional duties	Director of Operations	Women's Basketball	President	From: \$33,486 To: \$40,000	7/1/15

Rubel, Matthew	Salary increase due to re-evaluation of position	Coordinator, Energy Management	Campus Operations	Finance & Administration	From: \$51,510 To: \$61,000	7/1/15
Schutte, Barry	Salary Increase due to market adjustment	Assistant Hockey Coach	Hockey	President	From: \$77,004 To: \$85,004	7/1/15
Seigneur-Harris, Allyson	Salary increase and title change due to accepting new position	From: Technology Support Specialist To: Client Support Supervisor	Information Technology Services	Finance & Administration	From: \$49,714 To: \$61,412	5/1/15
Snyder, Kacee	Salary increase, title and department change due to accepting new position	From: Interim Assistant Dean, Honors Program To: Assistant Dean, Honors Program	Honors Program	Academic Affairs	From: \$48,922 To: \$50,000	4/20/15
Sowder, Andrew	Salary Increase due to additional duties	Assistant Football Coach	Football	President	From: \$45,600 To: \$60,000	3/16/15
Swanson, Robert	Salary Increase due to market adjustment	Associate Controller	Controller's Office	Finance & Administration	From: \$87,870 To: \$97,500	4/1/15
Tabaczynski, Tracy	Salary Increase due to additional duties	Interim Program Manager McNair Program	TRIO Programs	Student Affairs	From: \$48,821 To: \$51,262	5/11/15
Theby, David	Salary increase to bring to the minimum of the pay grade	Director of Marketing and Promotions	Intercollegiate Athletics	President	From: \$38,000 To: \$38,205	7/6/15
Wagener, Anthony	Salary increase and title change due to accepting internal promotion	From: Director of Development To: Senior Director of Development	Vice President University Advancement	University Advancement	From: \$73,000 To: \$85,000	7/1/15
Wammes, Chris	Salary Increase due to internal compression issue	Senior Applications Developer	Information Technology Services	Finance & Administration	From: \$78,233 To: \$88,233	8/1/15
Wensink, Jennifer	Salary increase and title change due to accepting internal promotion	From: Associate Director, Annual Giving To: Director, Annual Giving	Development Office	University Advancement	From: \$61,000 To: \$72,500	7/1/15
Williamson, Richard	Salary Increase due to internal compression issue	Enterprise Application Administrator	Information Technology Services	Finance & Administration	From: \$75,255 To: \$85,255	6/1/15
Wittke, Roy	Title change to better reflect duties	From: Director, Football Operations To: Football Recruiting Coordinator	Football	President	\$70,000	3/16/15
Wright, Volney	Title change to better reflect reporting structure	From: Assistant to the Vice President of Enrollment Management To: Assistant to the Vice President for Strategic Enrollment Planning	Academic Operations	Academic Affairs	\$56,613	7/1/15
Zilmer, Jeremy	Salary increase to bring to the minimum of the pay grade	Assistant Dean of Students	Office of the Dean of Students	Student Affairs	From: \$55,000 To: \$55,851	10/13/14
<b>Contracts Concluded</b>						
<b>Name</b>	<b>Explanation</b>	<b>Position</b>	<b>Department</b>	<b>Division</b>	<b>Fiscal Year Salary</b>	<b>Effective Date</b>
Alt, Micha	Resignation	Assistant Director	Recreation and Wellness	Student Affairs	\$46,708	8/1/15
Anderton-Chavez, Irais	End of Fixed-Term Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$20,640	8/1/15
Barhite, Brandi	Resignation	Assistant Director	Student Communication Center	Academic Affairs	\$39,250	5/8/15

Barker, Corey	Non-renewal of contract	Assistant Men's Basketball Coach	Men's Basketball	President	\$76,000	6/23/15
Beeman, Lori	Non-renewal of contract	Human Resources Training and Documentation Specialist	Human Resources	President	\$51,970	9/1/15
Brewer, Kristin	Resignation	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/1/15
Carr, Jill	Resignation	Interim Vice President for Student Affairs	Vice President Student Affairs	Student Affairs	\$145,687	7/1/15
Clapacs, Jeffrey	Non-renewal of contract	Director of Operations	Men's Basketball	President	\$50,000	6/23/15
Colvin, Cynthia	Resignation	Academic Advisor	College of Arts & Sciences	Academic Affairs	\$31,256	6/13/15
Crouch, Heidi	Resignation	Assistant to the Chief Financial Officer	Finance & Administration	Finance & Administration	\$45,808	7/2/15
Davis, Vincent	Non-Renewal-Closure	Fire Safety/Emergency Response Coordinator	Risk Management	Finance & Administration	\$53,055	5/22/15
Denison, David	Resignation	Admissions Counselor	Admissions Office	Academic Affairs	\$36,029	5/16/15
Downey, Mark	Non-renewal of contract	Assistant Men's Basketball Coach	Men's Basketball	President	\$74,000	6/23/15
Ellis-Nelson, Leila	End of Fixed-Term Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$20,640	8/1/15
Emanuel-Parks, Evita	Resignation	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/18/15
Ferguson, Rebecca	Normal Retirement	Chief Human Resources Officer	Human Resources	President	\$128,653	7/1/15
Frizado, Joseph	Resignation	Vice Provost for Academic Operations	Office of the Provost	Academic Affairs	\$176,750	8/22/15
Gormley, Megan	Resignation	Director of Development	Development Office	University Advancement	\$72,215	6/20/15
Grunn, Holly	Resignation	Coordinator	Fraternity and Sorority Life	Student Affairs	\$40,982	7/1/15
Gurzynski, Shawn	Non-renewal of contract	Applications Developer	Information Technology Services	Finance & Administration	\$63,630	6/6/15
Hoekstra, Susan	Non-renewal of contract	Manager Public Communication Relations	Musical Arts Dean	Academic Affairs	\$59,570	7/6/15
Intranuovo, Michael	Resignation	Records Manager/Assistant University Archivist	University Libraries	Academic Affairs	\$50,000	6/6/15
Irvine, Lesley	Resignation	Senior Associate Athletic Director/Senior Women's Administrator	Intercollegiate Athletics	President	\$101,000	5/5/15
Kasch, Richard	Normal Retirement	Systems Analyst	Information Technology Services	Finance & Administration	\$82,350	7/1/15
Kegolis, Jeffrey	Resignation	Assistant Dean of Students	Office of the Dean of Students	Student Affairs	\$58,374	8/1/15
Lawry, Kathleen	Resignation	Marketing Communication Specialist	Marketing & Communications	President	\$51,510	4/3/15
Levtov, Anat	Resignation	Assistant Director of Residence Life for Academic Support and Assessment	Office of Residence Life	Student Affairs	\$49,450	7/1/15
Martin, Petra	Resignation	Head Women's Swimming/Diving Coach	Swimming	President	\$60,000	6/1/15
Martineau, Shannon	Non-renewal of contract-Other	Assistant Director, Group Internships	Career Center	Academic Affairs	\$48,000	8/22/15
Minier, Roger	Normal Retirement	Executive Director, NWOETF	NWOE-TV F&A	Academic Affairs	\$98,399	9/1/15
Munger, Mary	Resignation	Coordinator, Professional Development/Educational Outreach	College of Education, Dean's Office	Academic Affairs	\$38,052	5/9/15
Petrea, Melissa	End of Fixed-Term Contract	Information Specialist	Registration and Records	Academic Affairs	\$42,668	8/1/15
Phenegar, Kelly	Resignation	Coordinator of Educational Services	WBGU-TV Television Service	President	\$51,319	7/4/15

Phillips, Pamela	Retirement	Laboratory Manager/Educational Coordinator/Instructor	Medical Laboratory Science	Academic Affairs	\$56,098	6/1/15
Ragland, David	Resignation	Assistant Men's Basketball Coach	Men's Basketball	President	\$80,000	5/18/15
Salsburg, Shannon	Non-renewal of contract	Head Women's Softball Coach	Softball	President	\$62,941	8/4/15
Sanchez, Belkis	Resignation	Academic Coordinator	Intercollegiate Athletics	President	\$36,000	6/26/15
Schatz, Tyler	Resignation	Assistant Women's Soccer Coach	Women's Soccer	President	\$30,600	6/19/15
Shelby, Michael	Resignation	Assistant Swimming Coach	Swimming	President	\$33,888	4/21/15
Solomon, Nora	Resignation	Coordinator, Education Abroad	Education Abroad & International Programs	Academic Affairs	\$46,769	5/16/15
Spencer, Shannon	Resignation	Assistant Vice President	Development Office	University Advancement	\$147,410	7/1/15
Truax, Jermaine	Resignation	Associate Athletic Director for Compliance and Administration	Intercollegiate Athletics	President	\$69,360	8/9/15
Tucker, Judith	Normal Retirement	Associate Director for Professional Development	NWOE-TV F&A	Academic Affairs	\$61,579	8/1/15
Usner, Joy	End of Fixed-Term Contract	Coordinator of Student Organizations & Major Events	Office of Campus Activities	Student Affairs	\$42,238	8/1/15
Webb, Melissa	Resignation	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/1/15
Wickiser, Andrew	Retirement	Equipment Design Engineer	Psychology Department	Academic Affairs	\$69,334	7/1/15
Wickliffe, Ashley	End of Fixed-Term Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$20,640	8/1/15
Willford, Alan	Resignation	Applications Developer	Information Technology Services	Finance & Administration	\$66,259	6/2/15
Williamson, Richard	Normal Retirement	Enterprise Application Administrator	Information Technology Services	Finance & Administration	\$85,255	8/1/15
Wilson, Heather	Resignation	Coordinator, Employer Interactions/ Internships	Career Center	Academic Affairs	\$40,652	7/1/15
Wright, Monica	End of Fixed-Term Contract	Assistant Softball Coach	Softball	President	\$35,754	8/1/15
Young, Simone	End of Fixed-Term Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$20,640	8/1/15
Young, Susan	Normal Retirement	Assistant Director	Cooperative Education	Academic Affairs	\$56,631	7/1/15

Approval of House Bill 64 Plan: Opportunities to Meet the 5% Challenge

No. 3-2016

WHEREAS, Bowling Green State University takes pride in its commitment to provide an excellent and affordable education;

WHEREAS, during the past three years, BGSU has focused on the strategic alignment of resources with recruitment, enrollment, and retention goals to support student success and degree completion;

WHEREAS, BGSU understands that students and families want and expect a significant return on their investment, and that it is BGSU's institutional responsibility to provide opportunities to reduce the costs of earning a degree – without compromising value or the educational experience; and

WHEREAS, Ohio House Bill 64 requires the board of trustees of each state institution of higher education to develop and implement a plan to provide all in-state, undergraduate students the opportunity to reduce the student cost of earning a degree by five percent.

THEREFORE BE IT RESOLVED, in consideration of BGSU's mission and obligations to its students, and

in recognition of the requirements of Ohio House Bill 64, the Bowling Green State University Board of Trustees adopts a plan to provide all in-state undergraduate students a range of opportunities to reduce the cost of earning a degree, including but not limited to the following:

- (1) Analyzing the total credit hours required to complete an associate or baccalaureate degree to ensure that the program has the optimal required credit hours;
- (2) Educating students of the financial advantages of completing a full load of coursework;
- (3) Considering a tuition discount, rebate or reduced tuition option for students enrolling in a summer session;
- (4) Offering online courses or degrees;
- (5) Reducing the cost of textbooks;
- (6) Offering fast-track degree completion programs; and
- (7) Increased participation in the College Credit Plus program.

Mr. Daley moved and Ms. Montgomery seconded that the above two 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. Keller, Mr. Levey, Ms. Montgomery, Ms. Newlove, and Mr. Voll. The motion was approved with six affirmative votes.

Mr. Daley reported that the committee also heard several presentations: updates on several initiatives from Academic Affairs and Student Affairs, presented by Dr. Rogers and Dr. Childs; an Enrollment Update from Ms. Cecelia Castellano, Vice Provost for Strategic Enrollment Planning; and Athletics update from Mr. Kingston.

#### **FINANCIAL AFFAIRS/FACILITIES COMMITTEE**

Ms. Newlove, Acting Chair of the Financial Affairs/Facilities Committee, reported that the Committee had met had five items for Board consideration. The first three items were presented together and the final two were considered separately.

#### Approval of Six-Year Capital Plan for Fiscal Years 2017-2022

##### No. 4-2016

WHEREAS, the Ohio Board of Regents (OBR) has requested that each campus of public higher education in Ohio prepare a six year capital plan for fiscal years 2017-2022; and

WHEREAS, the plan advanced to the OBR shall be consistent with the guidelines and public policy objectives described by OBR; and

WHEREAS, the exact amount of the formula-driven capital funding will not be known until the funds are eventually appropriated; and

WHEREAS, Bowling Green State University has identified specific capital projects for each biennium of the six-year plan; and

WHEREAS, the projects being recommended are consistent with both Campus Master Plans and are considered necessary to address existing and anticipated academic program needs and maintaining the campus infrastructure;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Six-Year Capital Plan for Fiscal Years 2017-2022 contingent upon adequate funding being appropriated, or provided federally or locally, to undertake the projects at the level of funding specified.

Approval of Health & Human Services Building Name Change

No. 5-2015

WHEREAS, a new student health center has been constructed enabling the student health center functions to be relocated, and

WHEREAS, renovation of the space formerly occupied by the health center and other spaces within the building is underway, and

WHEREAS, it is important for historical and future capital facility record keeping purposes – both locally and at the Ohio Board of Regents – for facility names to properly convey the current primary building purpose and occupants, and

WHEREAS, it is important for campus way-finding and for College Health and Human Services branding purposes to formally rename the primary home of the College, and

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves naming the Health & Human Services Building.

Approval of Renovation of University Hall

No. 6-2016

WHEREAS, funds in the amount of \$26,340,000 to be provided from future debt issue have been identified to support the renovation of University Hall; and

WHEREAS, funds in the amount of \$2,160,000 to be provided from future debt issue were previously identified and approved by the Board of Trustees on June 18, 2015; and

WHEREAS, the total expected project cost is estimated at \$28,500,000; and

WHEREAS, the planned renovation is intended to provide a new home for the Office of Admissions and the related reception, pre-function, and group presentation spaces; and

WHEREAS, the planned renovation will provide a new home for departments that define and support the BGSU undergraduate experience including the Offices of Service Learning, Pre-Professional Programs, International Programs and Partnerships, AIMS, COSMOS, the Center for Undergraduate Research, ACTION, the Office of Deciding Students, and the Learning Communities Office; and

WHEREAS, the planned renovation will provide at least six additional active-learning classrooms of varying seat capacity containing cutting-edge instructional technology along with associated smaller group collaboration and break-out spaces; and

WHEREAS, the renovated space will improve BGSU's ability to attract and recruit high-performing, academically qualified students; 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.

Ms. Newlove moved and Ms. Montgomery seconded that the above three action items from the Financial Affairs/Facilities Committee be approved. The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Newlove, and Mr. Voll. The motion was approved with six affirmative votes.

Authorizing the Issuance of General Receipts Bonds, Series 2016

No. 7-2016

Ms. Newlove moved and Mr. Voll seconded that:

WHEREAS, the Board of Trustees (the "Board") of Bowling Green State University, a state university of the state of Ohio (the "University"), is authorized by Sections 3345.11 and 3345.12 of the Revised Code, enacted by the General Assembly under authority of Section 2i of Article VIII of the Constitution of Ohio, to issue obligations to pay costs of University facilities and to refund obligations previously issued to pay costs of University facilities; and

WHEREAS, the Trust Agreement dated as of December 1, 1971 between the University and The Bank of New York Mellon Trust Company, N.A., as successor trustee (the "Trustee"), as supplemented and amended (the "Trust Agreement"), provides for the issuance, from time to time, of General Receipts Bonds of the University, with each issue to be authorized by a resolution adopted by the Board and a Supplemental Trust Agreement; and

WHEREAS, the Trust Agreement and the Act, as defined below, permit the acquisition, construction, reconstruction, rehabilitation, furnishing and equipping of "facilities" as defined in Revised Code Section 3345.12(A)(6), including without limitation, costs of various improvements to the University's campus, including (i) improvements to fully or partially renovate six academic classroom and instructional laboratory buildings and the supporting campus infrastructure, and also including improved or replacement parking; (ii) partial renovation of the campus recreation and wellness facility and student union facility; (iii) demolition, utility relocation and other site preparation work associated with one or more existing academic and residential buildings in preparation for future site-specific capital projects including demolition of three to four existing buildings or structures; (iv) new construction of town-home style student housing, (v) renovations to address deferred maintenance issues associated with auxiliary facilities' roofs, elevators, structural, mechanical, electrical and associated systems; and (vi) acquisition and installation of all related fixtures, furnishings and equipment, and other improvements to university facilities approved by this Board, including in each case all related costs constituting "costs of facilities" as defined in Revised Code Section 3345.12(A)(10) (the "New Projects"), which New Projects are presently anticipated to require the issuance of General Receipts Bonds of the University in the principal amount of \$70,000,000; and

WHEREAS, the Trust Agreement and the Act acquisition of an existing student housing facility commonly known as CFP I LLC (the "Existing Project", and together with the New Projects, the "Series 2016 Projects"), which Existing Project is presently anticipated to require the issuance of General Receipts Bonds of the University in the principal amount of \$85,000,000; and

WHEREAS, the Trust Agreement and the Act permit the University to issue obligations to refund obligations previously issued to pay costs of University facilities, such as the Refunded Bonds, as defined below, which refunding is presently anticipated to require the issuance of General Receipts Bonds of the University in the principal amount of \$40,000,000; and

WHEREAS, this Board has determined to finance, by the issuance of one or more series of General Receipts Bonds, in a principal amount not to exceed \$195 million for the purposes of (i) paying a portion of the costs the Series 2016 Projects; (ii) refunding, in whole or in part, one or more series of Outstanding Bonds as may be determined, from time to time, by the University's Fiscal Officer; and (iii) paying all or a portion of the costs in connection with the issuance of such General Receipts Bonds.

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

**Section 1. Definitions and Interpretations.** Where used in this Resolution, the Supplemental Trust Agreement for the applicable Series of Series 2016 Bonds and the related Certificate of Award, and in addition to words and terms defined elsewhere in this Resolution, the Trust Agreement and the applicable Supplemental Trust Agreement, the following terms shall have the following meanings:

"Act" means Sections 3345.11 and 3345.12 of the Revised Code, including the provisions of Sections 9.96 and 9.98 to 9.983 of the Revised Code incorporated therein.

"Bond Purchase Agreement" means any Bond Purchase Agreement between the Original Purchaser and the University relating to the sale and purchase of Series 2016 Bonds.

"Book Entry Form" or "book entry system" means a form or system under which physical Bond certificates in fully registered form are issued only to a Securities Depository or its nominee as registered owner, with the certificated Bonds held by and immobilized in the custody of the Securities Depository or its agent, and the book entry system, maintained by and the responsibility of others than the University or Trustee, is the record that identifies, and records the transfer of the interests of, the owners of book entry interests in those Bonds.

"Certificate of Award" means, collectively, the Certificates of Award authorized pursuant to Section 5.

"Code" means the Internal Revenue Code of 1986, the regulations (whether proposed, temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing, and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes that section and those applicable regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

"Credit Support Instrument" means an insurance policy, surety bond, letter of credit or other instrument used to enhance the security of Series 2016 Bonds of any Series.

"Fiscal Officer" means the Vice President for Finance and Administration of the University (being the Chief Fiscal Officer of the University and the "Fiscal Officer" as defined in the General Bond Resolution), and also means, as alternates as authorized by the General Bond Resolution, the President of the University and the Executive Director of Business Operations, both being officers of the University hereby designated as such by this Board.

"General Bond Resolution" means the resolution adopted by the Board on August 28, 1971, providing for the issuance from time to time of General Receipts Bonds of the University and constituting part of the Trust Agreement.

"Interest Payment Dates" means June 1 and December 1 of each year or such other dates provided in the Certificate of Award for the Series of Series 2016 Bonds.

"Original Purchaser" means the financial institution or institutions selected by the Fiscal Officer to directly purchase or underwrite an offering one or more Series of Series 2016 Bonds and identified in the Certificate of Award.

"Outstanding Bonds" means any of the following series of General Receipts Bonds issued and Outstanding under the Trust Agreement: Series 2005 Bonds issued in the original principal amount of \$28,345,000 pursuant to the Tenth Supplemental Trust Agreement dated as of June 1, 2005; Series 2010 Bonds issued in the original principal amount of \$77,375,000 pursuant to the Eleventh Supplemental Trust Agreement dated as of April 1, 2010; Series 2012 issued in the original principal amount of \$21,515,000 pursuant to the Twelfth Supplemental Trust Agreement dated as of January 20, 2012; and Series 2014 Bonds issued in the original principal amount of \$40,000,000 pursuant to the Thirteenth Supplemental Trust Agreement dated as of May 1, 2014.

"Refunded Bonds" means one or more series of the Outstanding Bonds or portions thereof to be refunded by a Series of Series 2016 Bonds as determined and identified in a Certificate of Award.

"Register" means the books kept and maintained by the Trustee, as Bond Registrar, for the registration, exchange and transfer of Bonds pursuant to the Trust Agreement.

"Registered Owner" means the person in whose name a Bond is registered on the Register.

"Securities Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership and effect transfers of book entry interests in bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Series 2016 Bonds" means the General Receipts Bonds authorized by this Resolution which may be issued in one or more series at the same time or at different times.

"Series 2016 Projects" means the Series 2016 Projects as defined in the recitals to this Resolution.

"Series 2016 Cost of Issuance Account" means the account by that name in the Series 2016 Project Fund.

"Series 2016 Project Account" means the account by that name in the Series 2016 Project Fund.

"Series 2016 Project Fund" means the fund by that name established in Section 6.(b) hereof.

"Series" means a series of Series 2016 Bonds authorized by this Resolution.

"Series Resolution" or "this Resolution" means this Resolution authorizing the issuance and sale of the Series 2016 Bonds in one or more Series, and including the applicable Certificate of Award for the Series.

"Supplemental Trust Agreement" means with respect to each Series of Series 2016 Bonds, the applicable Supplemental Trust Agreement between the University and the Trustee, authorized pursuant to Section 8 of this Resolution, including as part thereof this Resolution and the applicable Certificate of Award.

"Taxable Bonds" means a Series of Series 2016 Bonds that are obligations, the interest on which is included in gross income for federal income tax purposes.

"Tax-Exempt Bonds" means a Series of Series 2016 Bonds that are obligations, the interest on which is excluded from gross income for federal income tax purposes.

"Variable Rate Bonds" means a Series of Series 2016 Bonds issued as obligations bearing interest at variable interest rates, including, but not limited to commercial paper.

Unless the context otherwise indicates, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "herein," "hereby," "hereto," "hereunder," and similar terms, mean this Resolution and the applicable Supplemental Trust Agreement authorized by this Resolution. References to sections, unless otherwise stated, are to sections of this Resolution.

**Section 2. Authority.** This Resolution is adopted pursuant to the Trust Agreement (including the General Bond Resolution) and the Act.

**Section 3. Authorization, Designation and Purpose of Series 2016 Bonds.** The University is authorized to issue, sell and deliver, as provided and authorized in this Resolution and the Supplemental Trust Agreement, General Receipts Bonds of the University in one or more Series, for the purposes of (i) paying costs of the Series 2016 Projects; (ii) refunding the Refunded Bonds; and (iii) paying costs of issuing each Series of Series 2016 Bonds. The principal amount of each Series of Series 2016 Bonds is to be the amount set forth in the Certificate of Award for that Series, determined on the basis of the Fiscal Officer's certification therein of the amount required for the aforementioned purposes. The proceeds from the sale of each Series of Series 2016 Bonds shall be allocated, deposited and applied as provided in Section 6.

The Series 2016 Bonds may be issued in one or more separate Series, each bearing a distinctive designation as provided in the applicable Certificate of Award, provided that the Series 2016 Bonds of each Series shall satisfy the requirements of this Resolution. Separate Series of Series 2016 Bonds may be issued at the same or different times. If separate Series of Series 2016 Bonds are issued at different times, a separate Certificate of Award and Supplemental Trust Agreement may be signed and delivered for each Series.

The Fiscal Officer shall designate each Series of Series 2016 Bonds in the Certificate of Award as Tax-Exempt Bonds or as Taxable Bonds. Such designation shall be based on the Fiscal Officer's determination, in consultation with the University's Financial Advisor, that the designation is in the best interest of the University, providing for an overall debt structure upon terms most favorable to the University.

In the event that the Fiscal Officer determines that the University's best interests will be served by causing a Series of Series 2016 Bonds to be issued as Variable Rate Bonds, then the Fiscal Officer is authorized to so specify in the applicable Certificate of Award. The method or procedure by which the variable rates of interest to be borne by Variable Rate Bonds are to be determined shall be set forth in the Supplemental Trust Agreement or such Certificate of Award. Such method or procedure may be by reference to a market index, by a remarketing agent, including but not limited to a dealer for commercial paper, or otherwise as set forth in the Supplemental Trust Agreement. The Fiscal Officer may determine that the terms of Variable Rate Bonds may or may not permit the Holders to tender their Variable Rate Bonds for purchase by the University. If the Fiscal Officer designates any Series 2016 Bonds as Variable Rate Bonds, and if the Holders of those Series 2016 Bonds are to be entitled to tender those Series 2016 Bonds for purchase, or if those Variable Rate Bonds are to be issued through a commercial paper program, then the Fiscal Officer shall also designate in the Certificate of Award for those Variable Rate Bonds (and may designate others from time to time in substitution therefor) the provider or providers of any Credit Support Instrument, the tender agent or agents, the administrative agent or agents, the remarketing agent or agents, or the dealer or dealers, which designations shall be based on the determination of the Fiscal Officer that the parties so designated possess the requisite resources and experience to provide the services required of them and that the terms on which the

designated parties have agreed to provide such services are fair and commercially reasonable. The Fiscal Officer is authorized to enter into agreements in connection with the delivery of the Series 2016 Bonds, and from time to time thereafter so long as the Series 2016 Bonds are outstanding, with providers of Credit Support Instruments, tender agents or administrative agents (which may be the Trustee), remarketing agents or dealers (which may be any Original Purchaser) and others as may be determined by the Fiscal Officer to be necessary or appropriate to provide for the method of determining the variable interest rates, permitting holders the right of tender and providing for liquidity or credit support for the payment of Variable Rate Bonds upon tender for purchase or redemption or scheduled debt service and providing for the repayment by the University of any amounts drawn under the Credit Support Instrument consistently with the Trust Agreement. The Fiscal Officer is further authorized to terminate any such agreements if the Fiscal Officer determines that the University's best interests will be served by such termination.

The Fiscal Officer, in connection with any Series of Series 2016 Bonds, is authorized to contract for one or more Credit Support Instruments, and to pay the costs of them from proceeds of the Series 2016 Bonds, if the Fiscal Officer determines that each Credit Support Instrument will result in a savings in the cost of the financing to the University.

#### **Section 4. Terms and Provisions Applicable to the Series 2016 Bonds.**

**(a) Form and Numbering.** The Series 2016 Bonds shall be issued only as fully registered Bonds and substantially in the form set forth in the Supplemental Trust Agreement for the related Series of Series 2016 Bonds, and shall be numbered as determined by the Fiscal Officer. The Series 2016 Bonds may be issued in certificate form or in Book Entry Form with a Securities Depository, as provided in the Supplemental Trust Agreement for the related Series of Series 2016 Bonds.

**(b) Denominations and Dates.** Each Series of Series 2016 Bonds shall be dated as of the respective dates of their issuance or as of another date as may be stated in the Certificate of Award for the Series. The Series 2016 Bonds of each Series shall be issued in the denominations authorized in the applicable Supplemental Trust Agreement.

**(c) Interest.** The Series 2016 Bonds of each Series shall bear interest from their respective dates payable on the Interest Payment Dates at the respective rates per year to be determined by the Fiscal Officer and set forth in the Certificate of Award and Supplemental Trust Agreement for the related Series of Series 2016 Bonds. For Series 2016 Bonds that bear interest at rates that are fixed to the maturity thereof, the weighted average fixed interest rate of such fixed rate Series 2016 Bonds of a Series shall not exceed six percent (6.0%) per year. For Variable Rate Bonds, the interest rate of such Variable Rate Bonds shall not exceed twenty-five percent (25.0%) per year.

**(d) Maturities.** The Series 2016 Bonds of each Series shall mature on the dates and in the amounts as the Fiscal Officer determines, provides and states in the Certificate of Award, provided that no Series 2016 Bonds shall mature later than June 1, 2050.

**(e) Prior Redemption.**

**(i) Term Bonds Mandatory Redemption.** If provided for in the Certificate of Award, Series 2016 Bonds of any Series maturing in a particular year may be consolidated with the principal amount of Series 2016 Bonds of the same Series maturing in one or more prior consecutive years to provide for Term Bonds maturing in that later year in the aggregate principal amount of those consolidated maturities. Any such Term Bonds shall be subject to mandatory redemption by the University pursuant to mandatory sinking fund requirements at a redemption price equal to 100% of the principal amount redeemed, plus accrued interest to the date of redemption, on the dates and in the principal amounts as determined by the Fiscal Officer in the Certificate of Award. The amounts required to be paid to the Bond Service Account shall include amounts sufficient to redeem (less the amount of any credit as provided in the Supplemental Trust Agreement for the related Series of Series 2016 Bonds) on each principal payment date the respective principal amounts of any Term Bonds subject to mandatory sinking fund redemption.

At its option, to be exercised on or before the 45th day next preceding any mandatory sinking fund redemption date, the University may (i) deliver to the Trustee for cancellation Term Bonds, in any aggregate principal amount desired, or (ii) receive a credit in respect to the mandatory sinking fund requirement (and corresponding mandatory redemption obligation) of the University for any Term Bonds of the same Series maturing in the same year as the Term Bonds so delivered to the Trustee, which prior to that date have been redeemed (other than through the

operation of the mandatory sinking fund requirements provided for) or purchased for cancellation and cancelled by the Trustee and not theretofore applied as a credit against any mandatory sinking fund requirement (and corresponding mandatory redemption obligation). Each Term Bond so delivered or previously redeemed or purchased for cancellation shall be credited by the Trustee at 100% of its principal amount against the mandatory sinking fund requirement (and corresponding mandatory redemption obligation) of the University on that redemption date with respect to Term Bonds maturing in the same year and any credit in excess of that amount may be credited against future mandatory sinking fund requirements with respect to Term Bonds of the same Series maturing in the same year. If the University intends to avail itself in any year of the provisions of this paragraph, the University will on or before the 45th day next preceding the mandatory redemption date of that year furnish the Trustee with a certificate, signed by the Fiscal Officer, stating the extent to which the provisions of clauses (i) and (ii) above in this paragraph are to be availed of with respect to such mandatory sinking fund requirement (and corresponding mandatory redemption obligation). Unless that certificate is so timely furnished by the University, the mandatory sinking fund requirement (and corresponding mandatory redemption obligation) for that year shall not be reduced.

**(ii) Optional Redemption.** Series 2016 Bonds of any Series and of one or more maturities may, as determined in the Certificate of Award, be subject to redemption at the option of the University prior to their stated maturities, in whole or in part (as directed by the University), from moneys other than those deposited in accordance with any mandatory sinking fund requirements as provided above, on the dates and at the redemption prices set forth in the Certificate of Award. If determined to provide lower interest costs and to be in the best interest of the University, as may be provided in the Certificate of Award, the Fiscal Officer may determine that none of the maturities of Series 2016 Bonds will be subject to optional redemption prior to maturity or that certain maturities of Series 2016 Bonds will not be subject to optional redemption prior to maturity.

**(iii) Partial Redemption.** If fewer than all of the outstanding Series 2016 Bonds of any Series of one maturity, if at the time not registered in the name of a Securities Depository or its nominee, are to be called for redemption, the selection of the Bonds or portions of those Bonds (in denominations authorized in the applicable Supplemental Trust Agreement) of that maturity to be called for redemption shall be in the manner provided in the Trust Agreement. If optional redemption of Series 2016 Bonds of any Series at a redemption price above 100% of the principal amount to be redeemed is to take place on any applicable mandatory sinking fund redemption date, the Bonds to be optionally redeemed shall be selected prior to the selection of the Term Bonds to be redeemed by mandatory sinking fund redemption. In the event of a partial redemption of Series 2016 Bonds that are Term Bonds, the Trustee shall allocate the principal amount of that Term Bond to be redeemed against the mandatory sinking fund schedule for such Term Bond in accordance with the written direction of the Fiscal Officer.

**(iv) Notice.** Notice of call for redemption of any Series of Series 2016 Bonds, setting forth the information provided for in the Trust Agreement, shall be given by the Trustee on behalf of the University in the manner provided in the Supplemental Trust Agreement. Notice by publication shall not be required. Any defect in that notice as to any Series 2016 Bond shall not affect the validity of the proceedings for the redemption of any other Series 2016 Bond, and any failure to receive notice duly mailed shall not affect the validity of the proceedings for the redemption of any Series 2016 Bonds.

**(f) Places and Manner of Payment.** The Series 2016 Bonds shall be payable at the places and in the manner provided in the Supplemental Trust Agreement for the related Series of Series 2016 Bonds.

**(g) Execution and Authentication.** The Series 2016 Bonds shall be executed and authenticated in the manner provided in the Trust Agreement.

#### **Section 5. Sale and Award of Series 2016 Bonds.**

**(a) General; Certificate of Award.** The Series 2016 Bonds may be sold to an Original Purchaser purchasing directly for its own investment or purchasing as an underwriter for a public offering and, in either event, shall be sold in accordance with this Resolution and the Certificate of Award, and on such further terms authorized or not inconsistent with this Resolution and not materially adverse to the University as are provided for or specified in the Certificate of Award and any Bond Purchase Agreement. The purchase price for any Series of Series 2016 Bonds may not be less than 98% of the aggregate principal amount of the Series 2016 Bonds of that Series (or, if the Series 2016 Bonds are sold at any original issue discount, 98% of the amount resulting from the subtraction of the aggregate net original issue discount from the aggregate original principal amount of the Series 2016 Bonds), plus any interest accrued on Series 2016 Bonds from their date to their delivery date. The original issue discount, if any, shall not exceed in the aggregate 5% with respect to the Series 2016 Bonds of any Series. The Fiscal Officer is authorized and directed to execute one or more Certificates of Award and any Bond Purchase Agreements for the related Series of Series 2016 Bonds, in order to provide for the definitive terms and terms of sale and award to the

Original Purchaser of the Series 2016 Bonds of each Series as provided in this Resolution, but not later than September 1, 2016. Any Certificate of Award and any Bond Purchase Agreement for any Series of Series 2016 Bonds shall not be inconsistent with this Resolution, and shall be approved by the Fiscal Officer, with the execution of the Bond Purchase Agreement constituting conclusive evidence of such approval and a finding that the terms are not materially adverse to the University, on behalf of the University. The Certificate of Award for the related Series of Series 2016 Bonds shall be incorporated in and form a part of the related Supplemental Trust Agreement.

**(b) Official Statement.** In the event that the Series 2016 Bonds of any Series are sold by public offering, the Fiscal Officer is authorized and directed to prepare or authorize to be prepared, and to complete a preliminary official statement and final official statement relating to the original issuance of any Series of Series 2016 Bonds. If and to the extent applicable, the Fiscal Officer shall certify or otherwise represent, that the preliminary official statement, in original or revised form, is a "deemed final" official statement (except for permitted omissions) by the University as of a particular date and that a completed version is a "final" official statement for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"). The distribution and use of a preliminary official statement and final official statement by the University and the Original Purchaser is hereby authorized and approved with respect to Series 2016 Bonds of any Series.

The Fiscal Officer and any other appropriate officers of the University or the Board are further authorized (i) to use and distribute, or authorize the use and distribution of, the preliminary and final official statement and supplements thereto in connection with the original issuance of Series 2016 Bonds of any Series as may in their judgment be necessary or appropriate, and (ii) to sign and deliver, on behalf of the University and in their official capacities, such certificates in connection with the accuracy of the preliminary and final official statements and any amendment thereto as may in their judgment be necessary or appropriate.

**(c) Continuing Disclosure Agreement.** If and to the extent required by the Rule, the University, for the benefit of the holders and beneficial owners of the Series 2016 Bonds, shall make a continuing disclosure agreement in the Supplemental Trust Agreement for the related Series of the Series 2016 Bonds. The Fiscal Officer shall have the responsibility for the compliance by the University with that continuing disclosure agreement, and the Fiscal Officer shall establish procedures in order to ensure that compliance. That continuing disclosure agreement shall be the continuing disclosure agreement for purposes of the Rule, and its performance shall, as provided in it, be subject to the annual appropriation by the Board of moneys to meet costs required to be incurred to perform it.

#### **Section 6. Allocation of Proceeds of Series 2016 Bonds.**

**(a) Allocation.** The proceeds from the sale of the Series 2016 Bonds of each Series, net of any amounts retained by the Original Purchaser for its compensation, shall be received and receipted for by the Fiscal Officer or by her authorized representative for that purpose, and shall be allocated, deposited and credited as follows:

(i) to the Bond Service Account in the Bond Service Fund, any portion of the proceeds representing accrued interest;

(ii) to the Bond Service Account in the Bond Service Fund, any portion of proceeds to be used to currently refunding any Refunded Bonds;

(iii) to the Series 2016 Project Account in the Series 2016 Project Fund, the amount set forth in the Certificate of Award to be used to pay costs of the Series 2016 Projects;

(iv) to the Series 2016 Cost of Issuance Account in the Series 2016 Project Fund, the amount set forth in the Certificate of Award to be used to pay costs of issuing the Series 2016 Bonds of that Series; and

(v) to the Trustee, the amount set forth in the Certificate of Award as the amount needed to provide for the refunding of Refunded Bonds; and

(vi) to the provider of any Credit Support Instrument, if provided for in the Certificate of Award, the amount that Certificate provides to pay fees and expenses relating to that Instrument.

**(b) Series 2016 Project Fund.** The Series 2016 Project Fund shall be established and shall be held by

the University or the Trustee in a separate deposit account or accounts (except when invested as provided below) set up in a bank or banks that are members of the Federal Deposit Insurance Corporation. Within the Series 2016 Project Fund shall be established the Series 2016 Project Account to be applied to pay "costs of facilities" as defined in Revised Code Section 3345.12, including the reimbursement to the University of moneys temporarily advanced for the purpose in anticipation of being reimbursed from the proceeds of the Series 2016 Bonds. Within the Series 2016 Project Fund shall also be established the Series 2016 Costs of Issuance Account for the purpose of paying pay costs of any Series of Series of 2016 Bonds.

Moneys on deposit in the Series 2016 Project Fund may be invested by or at the direction of the Fiscal Officer in eligible investments described in the Supplemental Trust Agreement maturing or redeemable at the option of the holder prior to the time or times needed for the purposes of that fund. Those investments and the proceeds of their sale shall constitute part of, and earnings from any of those investments shall be credited to, that Fund. Those investments may be sold, exchanged or collected from time to time by or at the direction of the Fiscal Officer. Any amounts in the Series 2016 Project Fund certified by the Fiscal Officer to be in excess of the amount needed to pay costs of the Series 2016 Projects may be used to pay principal of or interest on the Series 2016 Bonds of the series that funded the Series 2016 Projects if that expenditure will not, in the opinion of bond counsel to the University, adversely affect the exclusion of interest on the Series 2016 Bonds from gross income for federal income tax purposes.

**Section 7. Tax Covenants.** The representations and covenants in this Section apply only to any Series of Series 2016 Bonds issued as Tax-Exempt Bonds. The Board, for itself and the University, covenants that:

It will use, and will restrict the use and investment of, the proceeds of the Series 2016 Bonds in such manner and to such extent as may be necessary so that (A) those Bonds will not constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Code, or be treated other than as bonds to which Section 103 of the Code applies, and (B) the interest on those Bonds will not be treated as a preference item under Section 57 of the Code.

It (a) will take or cause to be taken such actions that may be required of it for the interest on the Series 2016 Bonds to be and remain Tax-Exempt Bonds, and (b) will not take or authorize to be taken any actions that would adversely affect that exclusion, and that it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the Series 2016 Bonds to the governmental purpose of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments to the federal government, (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those proceeds and of property financed with those proceeds, all in such manner and to the extent necessary to assure that exclusion of that interest under the Code.

The Fiscal Officer and other appropriate officers are authorized (i) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the University with respect to the Series 2016 Bonds as the University is permitted to make or give under the federal income tax laws, including, without limitation, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2016 Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the University, as may be appropriate to assure the intended tax status of the Series 2016 Bonds, and (iii) to give one or more appropriate certificates, for inclusion in the transcript of proceedings for those Series 2016 Bonds, setting forth the reasonable expectations of the University regarding the amount and use of all the proceeds of those Series 2016 Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 2016 Bonds.

**Section 8. Supplemental Trust Agreements.** The President of the University, the Fiscal Officer, and the Chair and Vice-Chair of the Board, or any two of them, are authorized and directed to execute and deliver to the Trustee, in the name of and on behalf of the University, and the Secretary to the Board is authorized to attest, a Supplemental Trust Agreement pursuant to the Trust Agreement and in connection with the issuance of each Series of Series 2016 Bonds, not substantially adverse to the University as may be permitted by the Act and the Trust Agreement and approved by the officers executing it on behalf of the University.

**Section 9. Hedge Arrangements.** The University is authorized, from time to time, to enter into one or more agreements for an interest rate swap, swaption, rate cap, rate collar and other hedging arrangements to lower the

effective interest rate of Series 2016 Bonds of any Series or to hedge the exposure of the University against fluctuations in prevailing interest rates or to restructure the debt service on the Series 2016 Bonds of any Series (each, a "Hedge Agreement"), and to secure its obligations to the counterparties under Hedge Agreements by a pledge of the General Receipts, subject to the Trust Agreement and such conditions and restrictions as may be specified therein and in the Act. The Fiscal Officer is authorized, on behalf of the University, to execute and deliver one or more Hedge Agreements that he or she determines will reduce the net debt service payable on the Series 2016 Bonds of any Series or otherwise enhance the timing and amount of the payments thereof for the University's purposes to an extent that justifies the cost of the University's entering into such Agreements.

Upon the determination of the Fiscal Officer that it is to the financial advantage of the University and in the University's best interest that a hedging arrangement be undertaken by the University with respect to any Series 2016 Bonds, the Fiscal Officer may authorize one or more hedge transactions in accordance with the applicable Hedge Agreement provided that (a) the maximum aggregate notional amount of hedging transactions with respect to the Series 2016 Bonds outstanding at any one time, net of offsetting hedging transactions, shall not exceed the aggregate principal amount of all Series 2016 Bonds; provided, however, in the event that terms of the Hedge Agreement are intended to provide a financial benefit to the University between the date of the adoption of this Resolution and the date of issuance of the applicable Series of Series 2016 Bonds, the maximum aggregate notional amount of such Hedge Agreement or Agreements shall be the maximum authorized principal amount of Series 2016 Bonds hereunder, (b) the counterparty shall be rated at the time of signing the Hedge Agreement not lower than "A" or its equivalent by at least one rating agency or its obligations under the Hedge Agreement shall be guaranteed or insured by an entity rated at the time of signing the Hedge Agreement not lower than "A" or its equivalent by at least one rating agency, and (c) the term of the Hedge Agreement shall not exceed the final maturity of the Series 2016 Bonds to which it relates.

**Section 10. Conversion and Remarketing or Refunding of Variable Rate Bonds.** In the event that the Fiscal Officer determines that it is advantageous to the University to convert the interest on any Variable Rate Bonds from variable rates to fixed interest rates for a period of time or to maturity, or to convert the interest on any Variable Rate Bonds to a different variable rate period or mode, or to terminate or take other actions with respect to any existing Credit Support Instrument that will require a tender and remarketing of any Series 2016 Bonds (such conversion or other actions and the tender and remarketing being collectively referred to in this Section as "remarketing"), the University shall undertake the remarketing in accordance with the Trust Agreement. In the event that the interest rate on all of the Variable Rate Bonds is to be converted from variable rates to fixed rates of interest to the final maturity of the Variable Rate Bonds, the remarketing may be undertaken as a refunding transaction with the refunding bonds having the terms provided in this Resolution for the Series 2016 Bonds.

In connection with any remarketing of Variable Rate Bonds, the Fiscal Officer is authorized to obtain one or more Credit Support Instruments if the Fiscal Officer determines that the Credit Support Instrument will facilitate the remarketing of the Variable Rate Bonds, and to enter into agreements with tender agents, administrative agents, remarketing agents, dealers and others, and to terminate such agreements, under the same terms and conditions set forth in Section 3. In the event the Fiscal Officer determines that it is necessary to supplement or amend the Trust Agreement or a Supplemental Trust Agreement in order to address current market conditions or to permit the use of a Credit Support Instrument or to otherwise obtain financing arrangements advantageous to the University, the President and the Fiscal Officer and the Chair and Vice-Chair of the Board, or any two of them, are authorized to sign and deliver an amendment of the Trust Agreement or Supplemental Trust Agreement, or an amended and restated Trust Agreement or Supplemental Trust Agreement. The costs of any remarketing of the Variable Rate Bonds may be paid, as determined by the Fiscal Officer, from remarketing proceeds, or from other money lawfully available for that purpose. The Fiscal Officer is authorized to prepare or authorize to be prepared one or more disclosure documents in connection with any remarketing of Variable Rate Bonds under the same terms and conditions as set forth in Section 5 of this Resolution. The President and the Fiscal Officer of the University and other University officials, as appropriate, are authorized to sign and deliver such instruments, certificates and documents as are necessary or appropriate to consummate the transactions authorized by this Section. The President and the Fiscal Officer and other University officials, as appropriate, are each authorized to make the necessary arrangements on behalf of the University to establish the date, location, procedure and conditions for the remarketing of any Variable Rate Bonds and to take all actions necessary to effect the remarketing of any Variable Rate Bonds under the terms of this Resolution and the Supplemental Trust Agreement. The Secretary to the Board or other appropriate official of the University shall furnish the Original Purchaser a true transcript of proceedings certified by such officers of the University as may be appropriate of all proceedings had with reference to the conversion and remarketing of any Variable Rate Bonds.

**Section 11. Refunding of Refunded Bonds.** The University authorizes the Fiscal Officer to cause the refunding of the Refunded Bonds upon the determination of the Fiscal Officer that any such refunding is in the best

interests of the University. The principal of and interest and any applicable call premium on the Refunded Bonds shall be paid when due from cash and direct obligations of the United States (or either) on deposit with, or held for the credit of, the Trustee in accordance with the Trust Agreement or any escrow agreement that may be provided for the Refunded Bonds (the "Escrow Agreement"). The Fiscal Officer is authorized on behalf of the University to make arrangements for the purchase of any such direct obligations from the proceeds of the Series 2010 Bonds and other sources of moneys and for the delivery to the Trustee, if required under the circumstances, of a report of an independent public accounting firm of national reputation to the effect that the cash and direct obligations so held by the Trustee are of such maturities and interest payment dates and bear such interest as will, without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the principal of and the interest and any premium on the Refunded Bonds on the dates set forth in the Certificate of Award and thereby discharge and satisfy the covenants, agreements and other obligations of the University with respect to those Bonds under the Trust Agreement and cause those Bonds to be deemed paid and discharged pursuant to, and no longer to be outstanding under, the Trust Agreement.

In the event that the Fiscal Officer chooses to authorize the refunding of the Refunded Bonds, a trust fund, designated Bowling Green State University — Escrow Account, shall be created for each Series of Refunded Bonds, in the custody of the Trustee as Escrow Trustee, and as a subaccount of the Bond Redemption and Purchase Account of the Bond Service Fund established under the Trust Agreement. The cash and securities in that Account, together with the earnings on and investments in that Account, shall be held in trust for and shall be used for the payment of the principal of and interest and any redemption premium on the applicable Refunded Bonds.

The Fiscal Officer is authorized and directed to take any and all actions necessary and appropriate to effect the early call for redemption, pursuant to the Trust Agreement and applicable Series Resolution, of those Refunded Bonds to be redeemed prior to maturity, including publication and mailing of any notices. Any amounts released to the University from the funds and accounts held by the Trustee under the Trust Agreement or any Escrow Agreement shall be applied as set forth in the related Supplemental Trust Agreement or Escrow Agreement. The Chair or Vice Chair of the Board, the President of the University, and the Fiscal Officer, or any two or more of them, are authorized to execute and deliver to the Trustee, in the name of and on behalf of the University, one or more Escrow Agreements for the Refunded Bonds. The Board hereby determines to provide for the payment of the principal of and the interest and any redemption premium on the Refunded Bonds as provided in this Resolution.

**Section 12. Other Documents.** The President of the University, the Fiscal Officer, and the Chair and Vice-Chair of the Board, or any one of them, are authorized and directed to furnish, sign and deliver such other documents, certificates and instruments as may be necessary or appropriate to issue the Series 2016 Bonds and to consummate the transactions contemplated in this Resolution, the Supplemental Trust Agreement, the Bond Purchase Agreement, and the Escrow Agreement, each as applicable to the related Series of Series 2016 Bonds. The Secretary to the Board or other appropriate officials of the University shall furnish the Original Purchaser a true transcript of proceedings certified by such officers of the University as may be appropriate of all proceedings had with reference to the issuance of the Series 2016 Bonds.

**Section 13. Open Meeting.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

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

#### Approval of WBGU Participation in FCC Spectrum Auction

No. 8-2016 Ms. Newlove moved and Mr. Daley seconded that:

WHEREAS, the Bowling Green State University Board of Trustees holds an FCC broadcast license in the 600 Megahertz (MHz) spectrum that is used to broadcast the WBGU television station;

WHEREAS, the Federal Communications Commission (“FCC”) has identified the need to reorganize the 600 MHz spectrum band on a nationwide basis and to reallocate this spectrum for wireless use; and

WHEREAS, to accomplish this spectrum reorganization, the FCC has announced that it intends to conduct a reverse and forward auction of broadcast licenses in the 600 MHz spectrum in 2016; and

WHEREAS, the FCC auctions afford BGSU with a significant potential source of new revenue that the University must consider; and

WHEREAS, in a Resolution passed on June 18, 2015, the Board of Trustees directed the Administration to, among other things, assess the continued operation of a television station by the University for consistency with the University's core mission and the goals that are set forth in the University's Strategic Plan; and

WHEREAS, the Board further instructed the Administration that the assessment should be guided and informed by consideration of the following factors:

1. Whether the continued operation of a television station by the University is consistent with the core mission of the University and the goals of the University as outlined in the University's Strategic Plan;
2. The potential financial benefit to the University as a whole from the license auction;
3. The input and opinions of constituencies that may be affected by the decision;
4. Expert financial and legal advice;
5. Such other factors as the President determines are necessary to best serve the University's interests; and

WHEREAS, since June 18, the Administration has performed substantial due diligence into this matter. It has:

Solicited public input including through the four public fora it conducted in Findlay, Lima and Bowling Green to gain public insight into the University's operation of WBGU-TV and the impact of its possible participation into the auction;

Consulted with and received recommendations from the station's Public Advisory Committee for Television;

Consulted with elected officials from throughout the station's service area;

Consulted with broadcast industry experts;

Consulted with the Corporation for Public Broadcasting;

Consulted with the faculty and leadership in the School of Media and Communications, and the Dean of the College of Arts and Sciences;

Consulted with and explored possible partnerships with other television stations;

Consulted with legal professionals;

WHEREAS, this due diligence has confirmed that WBGU-TV remains a part of the University's core mission, a valued asset in the community, and an important provider of experiential learning experiences; and

WHEREAS, there are options for auction participation that would generate new for the University revenue while permitting the station to continue broadcasting.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees

directs the University President and her designees to take such actions as are necessary to maximize the potential revenue from the FCC Spectrum Auction while also ensuring that the station continues broadcasting and serving the residents of northwest Ohio.

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

Ms. Newlove reported that Ms. Sheri Stoll gave presentations on five informational items including an Accenture Update; the University Investment Schedule through June 30, 2015; Tentative Capital Project Board Action Items for Fiscal Year 2016; Capital Projects Status Report through August 31, 2015; and the E & G Expenditure Report through June 30, 2015.

#### **AUDIT COMMITTEE**

Ms. Newlove reported that the only action item before the committee was the approval of minutes from the May 7, 2015, meeting. Discussion items on the agenda included an annual security update, presented by John Ellinger, Chief Information Officer, the 2016 Risk Assessment, a summary of fraud hotline statistics, a summary of fraud hotline statistics, a report on current audit findings, a correction action update, and an Audit Committee training topic.

#### **DEVELOPMENT AND INVESTMENT COMMITTEE**

Mr. Keller reported that the only action item before the committee was the approval of minutes from the May 7, 2015, meeting. Discussion items on the agenda included a review of market performance and August 31, 2015 investment schedule and a development and campaign update from Vice President Shea McGrew.

#### **GOVERNANCE COMMITTEE**

Mr. Levey presented the action item from the committee.

##### Approval of Board of Trustees Policy Manual

No. 9-2016 Mr. Daley moved and Ms. Newlove seconded that:

Approval be given to the Bowling Green State University Board of Trustees Policy Manual.

All signified in affirmative. Motion carried.

#### **APPROVAL OF NATIONAL TRUSTEE**

Ms. Montgomery presented Ms. Linda Forte as a candidate for National Trustee. Ms. Montgomery provided a brief background on the accomplishments of Ms. Forte.

##### National Trustee: Ms. Linda Forte

No. 10-2016 Ms. Montgomery moved and Ms. Newlove seconded that:

WHEREAS, Ms. Linda D. Forte is senior vice president of Business Affairs for Comerica Incorporated;

WHEREAS, Ms. Forte began her banking career with Comerica in 1974, holding management positions in Comerica’s Business Banking, Municipalities, U.S. Banking and Loan Administration Groups, as well as positions in Human Resources and in Banking Center Administration;

WHEREAS, in her current role, Ms. Forte is responsible for defining and driving business strategies that establish Comerica as a leader in diversity and work life practices, and is also responsible for the Comerica Charitable Foundation, Comerica Contributions and Civic Affairs;

WHEREAS, Ms. Forte serves as board Chair of the Economic Development Corporation of the City of Detroit and she is also a director of the Local Development Finance Authority, Neighborhood Development Corporation of the City of Detroit, The Henry Ford Health System, and New Detroit;

WHEREAS, Ms. Forte serves on the boards of the Downtown Detroit Business Improvement Zone (BIZ), the Executive Leadership Council, and the United Negro College Fund, Michigan Leadership Team;

WHEREAS, a recipient of numerous awards, Ms. Forte received the 2014 Michigan Roundtable for Diversity and Inclusion Annual Humanitarian Award, the 2014 Michigan Women's Foundation Woman of Achievement and Courage recognition, and was a 2013 Inductee into the "Academy of Distinguished Alumni" for Bowling Green State University;

WHEREAS, Ms. Forte was also honored as a 2012 Detroit Catalyst by *Uptown Magazine* and one of *Savoy Magazine's* Top Influential Women in Corporate America;

WHEREAS, Ms. Forte received her Bachelor of Science degree in education and psychology from Bowling Green State University, and her MBA in Finance and Accounting from the University of Michigan;

WHEREAS, as an undergraduate at BGSU, Ms. Forte was a member of Delta Sigma Theta sorority; and

WHEREAS, Ms. Forte currently serves her alma mater as a member of the Campaign Committee.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Ms. Linda D. Forte's contributions to the Bowling Green State University community, appoint Ms. Forte to a three-year term as a National Trustee.

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

#### **APPROVAL OF MEETING SCHEDULE CHANGE**

Mr. Levey stated to better accommodate the schedules of Trustees, the following meeting change is being presented.

##### Approval of Change in September 2016 Meeting Dates

No. 11-2016 Ms. Newlove moved and Mr. Daley seconded that:

Approval be given to change the dates of the September Board of Trustees meeting from Thursday, September 15 and Friday, September 16, 2016, to Thursday, September 22 and Friday, September 23, 2016.

#### **REPORTS - CONSTITUENT REPRESENTATIVES**

##### BGSU Firelands, Tom Tucker

Mr. Tucker provided an update to the Board on the upcoming 50<sup>th</sup> Anniversary of BGSU Firelands. He thanked the original founders and thanked the Board of Trustees for their continued commitment to BGSU Firelands. Several events are being planned including a ribbon cutting and a community celebration.

##### Administrative Staff Council Representative, Jeremy Joseph

Mr. Joseph informed the Board of several of Administrative Staff Council's goals for the upcoming year including continued collaboration, communication with constituents through the Brown Bag Series, and creating a new position of Administrative Staff Council Historian.

##### Classified Staff Council Representative, Janet Garber

Ms. Garber reported that Classified Staff Council now has representation from several areas that have not been represented in many years. The theme for the year is "Getting the Classified Staff Connection." Ms. Garber concluded by saying that the best way to find yourself is to lose yourself in the service to others.

Faculty Representative, Dr. Allen Rogel

Dr. Rogel introduced himself to the board and thanked the Board for the recent amendments to the Faculty Charter. Two major programs are being implemented College Credit Plus, BG Perspective, also the Residential Faculty Mentor. He concluded by thanking the Board for their decision on WBGU-TV.

Graduate Student Representative, Maryam Kamran

Ms. Kamran introduced herself and summarized the work of Graduate Student Senate. Graduate Student Senate is currently working to establish a central database for financial support for graduate students. There is an increased graduate student presence on campus at athletic events, arts events and they are collaborating with programming events.

Undergraduate Student Representative, Victor Senn

Mr. Senn thanked the Board and President Mazey. He informed the Board of the three goals of Undergraduate Student Government this year. They are student safety, campus-city partnerships, and school spirit. He then led the Board and audience in the Falcon Creed.

**ANNOUNCEMENTS**

Mr. Levey made a few brief announcements before the Board's adjournment. He announced that the next meeting will be held on December 4, 2015. He reminded attendees of the many Family Weekend activities taking place over the next two days.

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

**ADJOURNMENT**

At 2:24 p.m. Mr. Voll moved and Mr. Daley seconded that the meeting be adjourned.