

5-6-2016

Board of Trustees Meeting Minutes 2016-05-06

Bowling Green State University

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

How does access to this work benefit you? Let us know!

Repository Citation

Bowling Green State University, "Board of Trustees Meeting Minutes 2016-05-06" (2016). *Board of Trustees Meeting Minutes*. 871.

<https://scholarworks.bgsu.edu/bot/871>

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

MINUTES

Board of Trustees – Executive Session
Bowling Green State University
May 5, 2016

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union President's Suite at the Bowling Green campus on May 5, 2016 for an Executive Session: David Levey, Chair; James Bailey, Stephen Daley, Marilyn Eisele, Linda Forte, Daniel Keller, Betty Montgomery, Megan Newlove, Bruce Nyberg, David O'Brien, and Fran Voll.

Mr. Levey called the meeting to order at 4:15 p.m. with eight Trustees present. A quorum was noted. Pursuant to the provisions of the Ohio Open Meetings Act, Ohio Revised Code section 121.22, Mr. Levey made a motion to enter into executive session to discuss bargaining with public employees concerning their compensation or other terms and conditions of their employment. Roll call was taken and the motion was approved.

At the conclusion of the executive session, Mr. Levey reconvened the meeting and announced that the Board met in executive session, at which no action was taken. Roll call was taken.

Session adjourned at 5:33 p.m.

MINUTES
Board of Trustees
Bowling Green State University
May 6, 2016

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union Room 308 at the Bowling Green campus on May 6, 2016: David Levey, Chair; James Bailey, Meg Burrell, Stephen Daley, Marilyn Eisele, Linda Forte, Betty Montgomery, Megan Newlove, Bruce Nyberg, David O'Brien, and Fran Voll.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, Provost and Senior Vice President; Sean FitzGerald, Vice President and 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; William Balzer, Vice President, Faculty Affairs and Strategic Initiatives; Mike Ogawa, Vice President for Research and Economic Development/Dean, Graduate College; Dave Kielmeyer, Chief Marketing and Communications Officer; Steve Krakoff, Vice President for Capital Planning and Campus Operations; Cecilia Castellano, Vice Provost for Strategic Enrollment Planning; Barbara Waddell, Chief Equity and Diversity Officer; Viva McCarver, Chief Human Resources Officer; Lisa Mattiace, Chief of Staff; media representatives; and a number of observers.

Mr. Levey called the meeting to order at 1:30 p.m. The Board Secretary called the roll and announced that a quorum was present (seven trustees).

PRESIDENT'S REPORT

President Mary Ellen Mazey noted several recent University accomplishments including an increase in external funding, success with the comprehensive campaign, increase in enrollment, gymnastics participating in the NCAA Tournament, the second induction of the Golden Falcons, Trustee Meg Burrell being named a Newman Civic Fellow, and Trustee Betty Montgomery being recognized as a Career Falcon.

TRUSTEE LEADERSHIP SCHOLARSHIP

Mr. Levey stated that this is the time of year that Bowling Green State University Board of Trustees awards its Board of Trustees Leadership Scholarship to outstanding students who demonstrated academic excellence, service to the campus and leadership potential. The scholarship was created in 1997 and is completely funded by past and present members of the Board of Trustees.

Ms. Burrell reported that this year the committee reviewed many excellent applications, which contained a leadership essay, transcript and two letters of recommendation. The four recipients, Ms. Andrea Danziger, Ms. Alyssa Lustgarten, Ms. Ashley Meehan, and Mr. Collin Newton were announced and those in attendance were introduced to the Board.

MINUTES

No. 34-2016 Mr. Voll moved and Ms. Newlove seconded that the minutes of the February 19, 2016 meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

Approval of 2016-17 Promotion and Tenure Recommendations

No. 35-2016 Dr. Daley moved and Mr. Voll seconded that approval be given to the 2016-17 Promotion and Tenure Recommendations, as submitted.

Promotion to Full Professor

Ms. Heather Elliott-Famularo, Art, College of Arts & Sciences
Dr. Sandra Faulkner, Media and Communication, College of Arts & Sciences
Dr. Andrew Hershberger, Art, College of Arts & Sciences
Dr. Sung-Yeon Park, Media and Communication, College of Arts & Sciences
Dr. Michael Weber, Philosophy, College of Arts & Sciences
Mr. Kevin Schempf, Music Performance Studies, College of Musical Arts
Dr. Mary Murray, Intervention Services, College of Education and Human Development
Dr. Dawn Shinew, Teaching and Learning, College of Education and Human Development
Dr. Dafina-Lazarus Stewart, Higher Education and Student Affairs, College of Education and Human Development
Dr. Maureen Wilson, Higher Education and Student Affairs, College of Education and Human Development
Dr. Michael Kimaid, Natural and Social Sciences, BGSU Firelands
Dr. Cynthia Miglietti, Applied Sciences, BGSU Firelands
Dr. Philip Weinsier, Applied Sciences, BGSU Firelands

Tenure

Ms. Eileen Kuan-Veng Bosch, Library Teaching, University Libraries

Tenure and Promotion to Associate Professor

Dr. Russell Mills, Political Science, College of Arts & Sciences
Dr. Kevin Vallier, Philosophy, College of Arts & Sciences
Dr. Jeffrey Meyer, Marketing, College of Business Administration
Dr. Katherine Meizel, Musicology/Composition/Theory, College of Musical Arts
Dr. Elizabeth Menard, Music Education, College of Musical Arts
Dr. Arne Spohr, Musicology/Composition/Theory, College of Musical Arts
Dr. Fei Gao, Visual Communication and Technology Education, College of Technology, Architecture and Applied Engineering
Dr. Jonathan Bostic, Teaching and Learning, College of Education and Human Development
Dr. Angela Thomas, Teaching and Learning, College of Education and Human Development
Dr. Brooks Vostal, Intervention Services, College of Education and Human Development
Dr. Theodore Bach, Humanities, BGSU Firelands
Dr. Sue Ellen McComas, Humanities, BGSU Firelands
Dr. Raymond Schuck, Humanities, BGSU Firelands
Dr. Stephanie Walls, Natural and Social Sciences, BGSU Firelands
Ms. Elizabeth Hertenstein, Collections and Technical Services, University Libraries

Promotion to Senior Lecturer

Ms. Ruthy Light, Art, College of Arts & Sciences
Ms. Catherine Smith, Engineering Technologies, College of Technology, Architecture and Applied Engineering
Mr. Martin Anderson, Applied Sciences, BGSU Firelands
Ms. Rachelle Hippler, Applied Sciences, BGSU Firelands
Mr. William Huepenbecker, Natural and Social Sciences, BGSU Firelands
Ms. Alyson Wilson, Natural and Social Sciences, BGSU Firelands

Promotion to Lecturer

Dr. Spintz Harrison, Cultural and Critical Studies, College of Arts and Sciences
Ms. Amy Wagner, Natural and Social Sciences, BGSU Firelands
Dr. Margaret Adams, Human Services, College of Health and Human Services
Ms. Staci Freeworth, Public and Allied Health, College of Health and Human Services
Ms. Laura Schrock, Communication Sciences and Disorders, College of Health and Human Services

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

Mr. Daley presented the remaining two items from the Academic and Student Affairs Committee for consideration.

Approval of Personnel Changes since the February 19, 2016 meeting

No. 36-2016

BGSU REPORT OF PERSONNEL CHANGES

FULL-TIME FACULTY

May 6, 2016

	<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>
New Appointments							
1	Streng, Isabelle	Instructor	Music Performance Studies	CMA	January 20, 2016	\$26,000	Non-Tenure Track Terminal - Spring Semester 2016
Changes in Assignment, Rank and/or Salary							
1	Border, David	Associate Professor	Engineering Technologies	CTAAE	February 12, 2016		End assignment as Interim Chair of Engineering Technologies.
2	Waggoner, Todd	Professor	Engineering Technologies	CTAAE	February 15, 2016		Appointed Interim Chair of Engineering Technologies.
3	Shinew, Dawn	Professor	Dean's Office	EDHD	April 18, 2016		Appointed Dean of the College of Education and Human Development and promotion to full professor. \$142,998 fiscal year base salary plus \$62,002 stipend.
Leave without Pay							
1	Nicolaou, Andreas	Professor	Accounting and Management Information Systems	CBA	August 24, 2015 - March 31, 2016		Leave without pay
Retirements							
1	Charter, Stephen	Assistant Professor	Archival Collections	UL	March 1, 2016		Retirement

PERSONNEL CHANGES						
ADMINISTRATIVE STAFF						
January 28, 2016 to April 13, 2016						
New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Atkinson, Michelle	New Hire	Academic Advisor	Health and Human Services Advising Center	Academic Affairs	\$45,000	2/22/16

Cunningham, Robert	New Hire	Marketing Communications Specialist	Marketing & Communications	President	\$47,000	3/22/16
DelPiombo, Alexandria	New Hire	Assistant Women's Volleyball Coach	Women's Volleyball	President	\$36,000	2/12/16
Jackson, Sophia	Rehire	Academic Advisor	Firelands College, Student Services	Academic Affairs	\$44,000	2/22/16
Johnson, Betsy	New Hire	Director, Student Financial Aid & Scholarships	Office of Financial Aid	Academic Affairs	\$109,427	2/16/16
McDowell, Kip	Rehire	Assistant Director, Labs & Facilities	College of Technology Administration	Academic Affairs	\$47,819	3/28/16
Negron, Efrain	New Hire	Assistant Women's Volleyball Coach	Women's Volleyball	President	\$32,500	3/9/16
Partin-Harding, Melissa	Rehire	Assistant Director	Cooperative Education	Academic Affairs	\$50,000	2/22/16
Pezzi, Angela	New Hire	Academic Advisor	College of Arts & Sciences Dean's Office	Academic Affairs	\$45,500	2/29/16
Sauer, Cynthia	New Hire	Records Manager/Assistant University Architect	University Libraries	Academic Affairs	\$57,000	3/1/16
Saunders, Suzanne	New Hire	Human Resources Training Specialist	Office of Human Resources	Finance & Administration	\$45,000	2/15/16
Stark, Amber	New Hire	Writer/Communication Specialist	Marketing & Communications	President	\$50,000	3/17/16
Treece, Mitchell	New Hire	Senior Systems Administrator	Information Technology Services	Finance & Administration	\$70,000	3/7/16
Webb, Melissa	Rehire	Academic Advisor	Cooperative Education	Academic Affairs	\$47,500	3/31/16
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Barnes, James	Salary increase and title change, re-evaluation	From: Technical Support Coordinator To: Manager of Technical Services	School of Media and Communications	Academic Affairs	From: \$50,945 To: \$53,492	2/1/16
Bechstein, Kurt	Salary increase, wage adjustment	Senior Systems Administrator	Information Technology Services	Finance & Administration	From: \$68,064 To: \$71,500	4/1/16
Beckner, Stacey	Salary increase, wage adjustment	Sr. Financial Reporting Lead	Controller's Office	Finance & Administration	From: \$80,000 To: \$85,000	2/1/16
Bell, Eric	Department change	Information Specialist	From: Student Financial Aid To: Registration and Records	Academic Affairs	\$42,668	3/25/16
Bennett, Daniel	Salary increase, wage adjustment	Technology Support Specialist	Information Technology Services	Finance & Administration	From: \$45,933 To: \$48,000	2/1/16
Boyd, William	Salary increase, wage adjustment	Technology Support Specialist	Information Technology Services	Finance & Administration	From: \$49,414 To: \$50,000	2/1/16
Bratt, Mark	Salary increase, re-evaluation	Information Security Analyst	Information Technology Services	Finance & Administration	From: \$55,825 To: \$63,260	3/1/16

Brooks, Kimberlyn	Salary increase and title change, re-evaluation	From: Coordinator, Assessment, Research, and Technology To: Associate Director, Undergraduate Education	Vice Provost, Undergraduate Programs	Academic Affairs	From: \$64,260 To: \$74,260	1/1/16
Burt, Jeffrey	Salary increase, re-evaluation	Information Security Analyst	Information Technology Services	Finance & Administration	From: \$62,916 To: \$66,061	3/1/16
Butler, Kyle	Salary increase, wage adjustment	Technology Support Specialist	Information Technology Services	Finance & Administration	From: \$41,190 To: \$50,000	2/1/16
Carpenter, Andrew	Salary increase and title change, re-evaluation	From: Art Designer To: Assistant Director, Art, Promotion and Design	WBGU-TV Television Service	President	From: \$43,614 To: \$51,007	2/1/16
Coulter, Tina	Salary increase, wage adjustment	Associate Director, Program Management/Compliance	Student Financial Aid	Academic Affairs	From: \$63,572 To: \$72,000	4/1/16
Davis, Kim	Salary increase, title change, department change	From: Accounting Specialist To: Grants Accounting Analyst	From: University Libraries To: Controller's Office	From: Academic Affairs To: Finance & Administration	From: \$45,250 To: \$51,000	3/23/16
DeTray, AnnMarie	Salary increase, wage adjustment	Technology Support Specialist	Information Technology Services	Finance & Administration	From: \$48,213 To: \$50,000	2/1/16
Evans, Erik	Salary increase, re-evaluation	Information Security Analyst	Information Technology Services	Finance & Administration	From: \$70,365 To: \$73,880	3/1/16
Fortlage, Andrew	Salary increase and title change, re-evaluation	From: GIS-CAD Specialist To: Senior GIS-CAD Specialist	Office of Design & Construction	Finance & Administration	From: \$42,238 To: \$51,000	9/1/15
Fowler, Cerita	Salary increase and title change, re-evaluation	From: Admissions Counselor To: Senior Admissions Counselor	Admissions Office	Academic Affairs	From: \$36,750 To: \$39,000	3/1/16
Goodrich, Kenneth	Salary increase and title change, re-evaluation	From: Associate Director, Strength and Conditioning To: Director, Strength and Conditioning	Intercollegiate Athletics	President	From: \$40,304 To: \$60,000	2/10/16
Gorman, Thomas	Salary increase, wage adjustment	Assistant Dean/Director of Program Advisement	College of Health & Human Services	Academic Affairs	From: \$70,383 To: \$73,250	4/1/16
Hayes, David	Salary increase, re-evaluation	Information Security Analyst	Information Technology Services	Finance & Administration	From: \$60,107 To: \$64,313	3/1/16
Kammeyer, Margo	Salary increase, re-evaluation	Special Project Manager	Information Technology Services	Finance & Administration	From: \$86,808 To: \$91,148	3/1/16
Keane, Michael	Salary increase, wage adjustment	Coordinator	Fraternity and Sorority Life	Student Affairs	From: \$40,800 To: \$42,840	2/1/16

Kita, Bradley	Salary increase and title change, re-evaluation	From: Server Administrator To: Senior Systems Administrator	Information Technology Services	Finance & Administration	From: \$63,446 To: \$69,790	3/1/16
Kudela, Michael	Salary increase and title change, re-evaluation	From: Instructional Design and Multimedia Specialist To: Assistant Director, Online/Summer Programs	On-Line & Summer Academic Programs	Academic Affairs	From: \$55,289 To: \$58,053	10/1/15
Lawrence, Chalese	Salary increase, wage adjustment	Technology Support Specialist	Information Technology Services	Finance & Administration	From: \$48,213 To: \$50,000	2/1/16
Lemmerbrock, Daniel	Salary increase and title change, re-evaluation	From: Data Hub and Resource Center Manager To: Facilities Information Manager	Design & Construction	Finance & Administration	From: \$64,550 To: \$72,550	2/1/16
Mattiace, Lisa	Salary increase and title change, re-evaluation	From: Chief of Staff To: Chief of Staff/Executive Director of External Relations	Office of the President	President	From: \$94,846 To: \$104,846	3/1/16
McIntyre, Kenneth	Salary increase and title change, re-evaluation	From: Director of Development To: Senior Director of Development	Development Office	University Advancement	From: \$75,205 To: \$78,962	12/1/15
Mickens, Michael	Salary increase, wage adjustment	Assistant Football Coach	Football	President	From: \$60,000 To: \$72,000	12/17/15
Miller, Ryan	Salary increase and title change, re-evaluation	From: Project Manager To: Senior Project Manager	Design & Construction	Finance & Administration	From: \$71,404 To: \$80,000	1/1/16
Mills, Erica	Salary increase, re-evaluation	Coordinator, Recruitment Events	Admissions Office	Academic Affairs	From: \$40,800 To: \$42,840	2/1/16
Parish, Tim	Salary increase, re-evaluation	Special Projects Manager	Information Technology Services	Finance & Administration	From: \$76,500 To: \$80,325	3/1/16
Powell, Brittany	Salary increase and title change, re-evaluation	From: Assistant Director of Development To: Director of Development	Capital Campaign	University Advancement	From: \$45,000 To: \$63,000	7/1/15
Rodgers, Nicholas	Salary increase and title change, re-evaluation	From: Application Developer To: Application Developer Supervisor	Information Technology Services	Finance & Administration	From: \$78,831 To: \$82,773	4/1/16
Saavedra, Laura	Salary increase, wage adjustment	Coordinator of Student Organizations & Major Events	Office of Campus Activities	Student Affairs	From: \$41,500 To: \$43,575	2/1/16
Schultz, Lori	Salary increase, title change, department change	From: Senior Administrative Assistant To: Academic Advisor	From: College of Technology, Dean's Office To: Co-Operative Education	Academic Affairs	From: \$52,502 To: \$47,000	3/1/16
Scott, Brittany	Salary increase, re-evaluation	Coordinator of Campus Visits	Admissions Office	Academic Affairs	From: \$40,800 To: \$42,840	2/1/16

Sears, John	Salary increase, wage adjustment	Technology Support Specialist	Information Technology Services	Finance & Administration	From: \$48,213 To: \$50,000	2/1/16
Segaard, Susan	Salary increase, wage adjustment	Technology Support Specialist	Information Technology Services	Finance & Administration	From: \$49,174 To: \$50,001	2/1/16
Selders, Michael	Salary increase, wage adjustment	Technology Support Specialist	Information Technology Services	Finance & Administration	From: \$46,211 To: \$48,000	2/1/16
Snodgrass, Cynthia	Salary increase and title change	From: Program Advisor To: Interim Program Coordinator-Advisor	TRIO Programs	Student Affairs	From: \$43,083 To: \$47,388	1/1/16
Sowder, Andrew	Salary increase, wage adjustment	Assistant Football Coach	Football	President	From: \$61,200 To: \$72,000	12/17/15
Spathelf, Clare	Salary increase, title change, department change	From: Academic Advisor To: Assistant Director Pre-Professional Programmer	From: Advising Services To: Office of Student Retention	Academic Affairs	From: \$49,370 To: \$51,970	2/1/16
Wammes, Chris	Salary increase and title change, re-evaluation	From: Applications Developer To: Applications Developer Supervisor	Information Technology Services	Finance & Administration	From: \$89,998 To: \$94,498	4/1/16
Webb, Matthew	Salary increase, wage adjustment	Director, Student/Academic Services	College of Education and Human Development Student Services	Academic Affairs	From: \$70,488 To: \$73,250	1/1/16
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Beckwith-McManus, Ellen	Resignation	Assistant Director	Alumni Office	University Advancement	\$53,040	2/27/16
Chan, Larry	Resignation	Assistant General Counsel	Office of General Counsel	President	\$108,719	3/1/16
Costa dos Santos, Rodnei	Non-renewal of contract	Assistant Women's Volleyball Coach	Women's Volleyball	President	\$35,088	2/19/16
Harper, Marsha	Resignation	Assistant Women's Soccer Coach	Women's Soccer	President	\$30,600	4/9/16
Kelling, Michelle	Resignation	Academic Advisor	Firelands College-Student Services	Academic Affairs	\$39,943	3/18/16
Kinnear, Shumiala	Resignation	Senior Director of Development	Development Office	University Advancement	\$86,700	4/9/16
Koenig, Tonya	Resignation	NWOET Assistant Director Academic Services	NWOE-TV, Finance & Administration	Finance & Administration	\$62,540	2/1/16
Newell, Tyler	Resignation	Technology Support Specialist	Information Technology Services	Finance & Administration	\$48,695	2/13/16
Rowe, Louis	End of Fixed-Term Contract	Assistant Men's Basketball Coach	Men's Basketball	President	\$95,000	4/1/16
Sobolewski, Jennifer	Resignation	Writer/Communications Specialist	Marketing & Communications	President	\$55,524	2/27/16
Swegan, Scott	Resignation	Assistant Director of Athletic Communication	Intercollegiate Athletics	President	\$39,562	2/29/16
Walker, Sally	Resignation	Academic Advisor	Cooperative Education	Academic Affairs	\$51,812	3/1/16

Approval of Emeriti Faculty

No. 37-2016

Approval be given to the emeritus status of the following faculty members who have retired or will be retiring by the end of the summer term, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Senior Vice President and Provost, and the University President.

Emeritus Vice President for Academic Affairs and Provost

John W. Folkins, Communication Sciences and Disorders

Emerita Distinguished Teaching Professor

Mary Ellen Benedict, Economics

Emeriti Professor

Arthur S. Brecher, Chemistry

Sheryl L. Coombs, Biological Sciences

Gregory G. Garske, Intervention Services

John S. Graham, Biological Sciences

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

Cindy C. Hendricks, Teaching and Learning

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

Vincent J. Kantorski, Music Education

Kyoo Kim, Economics

Louis L. Krueger, Art

Charles M. Onasch, Earth, Environment, and Society

Kenneth I. Pargament, Psychology

John W. Sinn, Engineering Technology

Emeriti Associate Professor

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

Nancy S. Boudreau, Applied Statistics and Operations Research

Elizabeth Burroughs, Communication Sciences and Disorders

L. Travis Chapin, Construction Management

Lessie L. Cochran, Intervention Services

Michael D. Coomes, Higher Education and Student Affairs

Linda P. Cornell, Natural and Social Sciences

Carol M. Hayward, Music Education

Kathryn S. Hoff, Visual Communication and Technology Education

M. Sue Houston, Family and Consumer Sciences

Younghee Kim, Family and Consumer Sciences

Daniel Klein, Finance

Charles Spontelli, Visual Communication and Technology Education

Bob T. W. Wu, Marketing

Guy W. Zimmerman, Computer Science

Emeriti Assistant Professor

Donald Deters, Biological Sciences

Marcia A. Rybczynski, Teaching and Learning

Emeritus Lecturer

Phillip J. Schurrer, Accounting and Management Information Systems

Mr. Daley moved and Mr. O'Brien 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, Ms. Eisele, Mr. Levey, Ms. Montgomery, Ms. Newlove, Mr. O’Brien, and Mr. Voll. The motion was approved with seven affirmative votes.

Mr. Daley reported that the committee also heard an update from Academic Affairs and Student Affairs, presented by Dr. Rogers and Dr. Childs.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Ms. Newlove, Acting Chair of the Financial Affairs/Facilities Committee, reported that the Committee had five items for Board consideration.

Approval of the Naming of Michael & Sara Kuhlin Center

No. 38-2016

WHEREAS, Mike and Sara Kuhlin met at Bowling Green State University in the late 1960s;

WHEREAS, Mr. Kuhlin earned a bachelor’s degree in journalism in 1968;

WHEREAS, as a student at BGSU, Mr. Kuhlin was a member of Delta Tau Delta and Omicron Delta Kappa, a national leadership honor society;

WHEREAS, Mr. Kuhlin worked in the Office of the Dean of Students as a Residence Hall director and was Assistant Director in the Office of Career Planning and Placement from 1968-1971;

WHEREAS, Ms. Kuhlin worked in the Office of Financial Aid from 1969-1971;

WHEREAS, Mike and Sara were married in Prout Chapel in December 1971;

WHEREAS, Ms. Kuhlin passed away in July 2013;

WHEREAS, Mr. Kuhlin has had a distinguished career in corporate telecommunications, including more than 30 years with AT&T and Ameritech, retiring as senior director of corporate relations at Ameritech;

WHEREAS, Mr. Kuhlin is currently associated with Voyage Financial where he leads the firm’s branding, marketing, and communications with clients;

WHEREAS, Mr. Kuhlin served on the Board of Directors of the BGSU Foundation, Inc., from 2006 to 2010 and chaired the Stewardship Committee of the Board;

WHEREAS, the Kuhlins were very involved in BGSU, with Mike serving on the Leadership Council for Student Affairs and having established the Mike and Sara Kuhlin Scholarship for Exceptional Student Leadership; and

WHEREAS, the facility now known as South Hall is being renovated to house the BGSU School of Media and Communication.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Michael Kuhlin’s long and distinguished career in communications, and Michael and Sara Kuhlin’s long-time dedication and generosity to Bowling Green State University, the Bowling Green State University Board of Trustees approves the naming of South Hall on the Bowling Green Campus as the Michael & Sara Kuhlin Center.

Approval of the Naming of Stoddard-O’Neill Lobby

No. 39-2016

WHEREAS, Ms. Eileen O’Neill earned a master’s degree in popular culture at Bowling Green State University and has become one of the University’s most successful alumni in the communications and media industry;

WHEREAS, Ms. O'Neill was a BGSU student when she took her first job at Discovery as an intern and, soon thereafter, began a full-time career with Discovery;

WHEREAS, during her career as an executive at Discovery, Ms. O'Neill shattered ratings records and successfully launched new channels;

WHEREAS, as the former group president for Discovery Communications' two flagship networks, Discovery Channel and TLC, two of the most widely distributed cable channels, Ms. O'Neill was responsible for development, programming, production, digital media, marketing, research and communications for the networks and worked to generate revenue and increase the value of the brands;

WHEREAS, in 2010, Ms. O'Neill was recognized as one of BGSU's most prominent Alumni during the University's Centennial Celebration;

WHEREAS, in 2014, Ms. O'Neill was presented with an honorary degree in 2014;

WHEREAS, Ms. Karen Stoddard earned a degree in popular culture from BGSU in 1990 and has been a faculty member at several institutions;

WHEREAS, together, Stoddard and O'Neill have provided a gift for the renovation of the facility to house the School of Media and Communication; and

WHEREAS, the facility now known as South Hall is being renovated to house the BGSU School of Media and Communication.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Eileen O'Neill's and Karen Stoddard's long-time dedication and generosity to Bowling Green State University, the Bowling Green State University Board of Trustees approves the naming of the lobby in the facility for the BGSU School of Media and Communication as the Stoddard-O'Neill Lobby.

Approval of Fiscal Year 2017 Administrative Fee Revisions

No. 40-2016

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

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

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

WHEREAS, it is important for certain programs and colleges to deliver a uniquely distinctive, high-quality educational experience above what might be possible without additional, dedicated resources;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Fiscal Year 2017 Administrative Fee Revisions contained in Schedule A effective for the fall 2016 semester on the Bowling Green Campus.

Approval of Olscamp Central Chiller Plant CCP-3 Construction

No. 41-2016

WHEREAS, state capital funds (FY2017-2018 biennium) in the amount of \$2,480,500 have been identified to support the construction of CCP-3, the University's third central chiller plant; and

WHEREAS, the planned central chiller plant is intended to be located in the lower level of Olscamp Hall and will provide cooling for Olscamp Hall and the Business Administration Building immediately; and

WHEREAS, the planned central chiller will eventually provide cooling to Hayes Hall, Eppler, and the Education Building; 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 approves the Olscamp Central Chiller Plant CCP-3 Construction.

Approval of the Revision to the University's Domestic Partner Benefits

No. 42-2016

WHEREAS, the University's Board of Trustees approved a revision to the University's health plan benefit plans in October, 2010 whereby domestic partners became eligible for health benefits, and

WHEREAS, the United States Supreme Court issued a ruling on June 26, 2015 recognizing and legalizing same sex marriage throughout the United States, its possessions and its territories, and

WHEREAS, with this ruling, all employees and employee groups are viewed equally under the law for the purposes of health benefit plans, and

WHEREAS, upon the Board's ratification of the pending Collective Bargaining Agreement between Bowling Green State University and the Bowling Green State University-American Association of University Professors, the University can restore previous health benefit programs to all employee groups without discrimination based on marital status;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves revising the University's existing health plan benefit plans to eliminate providing benefits to domestic partners effective January 1, 2017 contingent upon the ratification of the Collective Bargaining Agreement between Bowling Green State University and Bowling Green State University-American Association of University Professors.

Ms. Newlove moved and Mr. Daley seconded that the above five 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, Ms. Eisele, Mr. Levey, Ms. Montgomery, Ms. Newlove, Mr. O'Brien, and Mr. Voll. The motion was approved with seven affirmative votes.

Ms. Newlove reported that Ms. Sheri Stoll gave presentations on four informational items including an Affordability and Efficiency Task Force Update; the University Investment Schedule through February 29, 2016; Capital Projects Status Report through March 31, 2016; and the E & G Expenditure Report through March 31, 2015.

AUDIT COMMITTEE

Mr. Bailey reported that the only action item before the committee was the approval of minutes from the February 18, 2016, meeting. Discussion items on the agenda included a presentation from external auditors from Plante Moran, a presentation from Peggy Dennis, Director of Disability Services, a summary of fraud hotline statistics, a report on current audit findings and a correction action update, and an Audit Committee training topic.

DEVELOPMENT AND INVESTMENT COMMITTEE

On behalf of Committee Chair, Mr. Keller, Mr. Nyberg reported that there were two action items for Board consideration.

Approval of Liquidation of Oaktree Senior Loan Fund

No. 43-2016

WHEREAS, the University's investment advisor, Mercer Investment Consultants, has determined that it is appropriate to make a change within the University's investment portfolio; and

WHEREAS, Mercer has recommended immediate liquidation of the Oaktree Senior Loan Fund holding; and

WHEREAS, Mercer has recommended proceeds from the liquidation be used to temporarily increase the cash position in the portfolio;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves and authorizes the University's Vice President for Finance and Administration to proceed with liquidating the Oaktree Senior Loan Fund within the portfolio in a timely and deliberate manner consistent with the University's Investment Policy and temporarily holding the liquidated proceeds in the cash account.

Approval of Liquidation of JP Morgan Core Bond Fund

No. 44-2016

WHEREAS, the University's investment advisor, Mercer Investment Consultants, has expressed concern about the turnover in leadership at the JP Morgan Core Bond Fund; and

WHEREAS, Mercer will be meeting with representatives of the fund and re-assessing their support for the leadership and fund strategy; and

WHEREAS, the timing of Mercer's work and regularly scheduled meetings of the Board of Trustees do not perfectly align;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves and authorizes the University's Vice President for Finance and Administration, upon receipt of a recommendation from Mercer following their re-assessment, to proceed with liquidating the JP Morgan Core Bond Fund within the portfolio in a timely and deliberate manner consistent with the University's Investment Policy and temporarily holding the liquidated proceeds in the cash account.

Mr. Levey moved and Ms. Newlove seconded that the above two action items from the Joint Development and Investment Committee be approved. The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Levey, Ms. Montgomery, Ms. Newlove, Mr. O'Brien, and Mr. Voll. The motion was approved with seven affirmative votes.

Mr. Nyberg reported that discussion items on the agenda included a review of market performance and March 31, 2016 investment schedule and a development and campaign update from Vice President Shea McGrew.

GOVERNANCE COMMITTEE

Mr. Levey stated that the Governance Committee report, as listed on the agenda, will be given at the meeting on June 23, 2016.

Mr. Levey presented the final item for approval. He expressed his appreciation to all concerned parties for their efforts to bring this matter to a successful resolution.

Approval of the Proposed Collective Bargaining Agreement with the Bowling Green State University Faculty Association – Contract Periods July 1, 2016 – July 1, 2019

No. 45-2016 Mr. Levey moved and Mr. Newlove seconded that:

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

WHEREAS, the University and the BGSU-FA negotiating teams reached a tentative agreement that was ratified by the BGSU-FA membership in April 2016;

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

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

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

NOW, THEREFORE BE IT RESOLVED, that pursuant to its authorities under Chapter 3341 and Chapter 4117 of the Ohio Revised Code, the attached Collective Bargaining Agreement is hereby approved and ratified by the Board for the term 12:01 a.m. July 1, 2016 through 12:01 a.m. July 1, 2019; and

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

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

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

REPORTS - CONSTITUENT REPRESENTATIVES

BGSU Firelands, Tom Tucker

Mr. Tucker informed the Board of the Commencement Ceremony taking place that will include nine high school students who are earning associate degrees. Since August 2015, BGSU Firelands has been celebrating its 50-year anniversary which included several celebrations.

Administrative Staff Council Representative, Jeremy Joseph

Mr. Joseph noted the accomplishments of Administrative Staff Council for the year and highlighted the Administrative Staff Awards Ceremony.

Classified Staff Council Representative, Linda Hamman

Ms. Hamman reported on behalf of Chair, Gail Houtz. She presented a brief summary of the year and noted that Trustee Betty Montgomery is slated to speak at the upcoming Classified Staff Awards Ceremony.

Faculty Representative, Dr. Allen Rogel

Dr. Rogel noted the ratification of the collective bargaining agreement and the faculty award recipients. He introduced incoming Chair, Rachele Hippler.

Graduate Student Representative, Maryam Kamran

Ms. Kamran updated the Board on the Shanklin Awards that took place in April, the Interfaith Breakfast, and the mentoring policy for graduate students. She introduced the Board to incoming president, Amira Hassnaoui.

Undergraduate Student Representative, Victor Senn

Mr. Senn provided a summary of accomplishments including the USG retreat, Adopt-a-Block, and the BGSU Creed. He introduced the Board to incoming president, Amanda Dortch.

ANNOUNCEMENTS

Mr. Levey made a few brief announcements before the Board's adjournment. He announced details for the Spring 2016 Commencement Ceremonies and congratulated the graduates.

He also thanked departing Trustees, Mr. Voll and Mr. Ritchie, for their service to the Board. Mr. Ritchie ended his term as the graduate student representative. Mr. Voll ended his nine-year term on the Board.

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 2:55 p.m. Mr. Voll moved and Ms. Morrison seconded that the meeting be adjourned.