Board of Trustees Meeting Minutes 2016-05-06

Bowling Green State University

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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 Hupepenbecker, 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

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
<th>Base Salary</th>
<th>Explanation of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Streng, Isabelle</td>
<td>Instructor</td>
<td>Music Performance Studies</td>
<td>CMA</td>
<td>January 20, 2016</td>
<td>$26,000</td>
<td>Non-Tenure Track Terminal - Spring Semester 2016</td>
</tr>
<tr>
<td>Border, David</td>
<td>Associate Professor</td>
<td>Engineering Technologies</td>
<td>CTAAE</td>
<td>February 12, 2016</td>
<td></td>
<td>End assignment as Interim Chair of Engineering Technologies.</td>
</tr>
<tr>
<td>Waggoner, Todd</td>
<td>Professor</td>
<td>Engineering Technologies</td>
<td>CTAAE</td>
<td>February 15, 2016</td>
<td></td>
<td>Appointed Interim Chair of Engineering Technologies.</td>
</tr>
<tr>
<td>Shinew, Dawn</td>
<td>Professor</td>
<td>Dean's Office</td>
<td>EDHD</td>
<td>April 18, 2016</td>
<td></td>
<td>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.</td>
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</table>

Leave without Pay

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
<th>Base Salary</th>
<th>Explanation of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicolaou, Andreas</td>
<td>Professor</td>
<td>Accounting and Management Information Systems</td>
<td>CBA</td>
<td>August 24, 2015 - March 31, 2016</td>
<td></td>
<td>Leave without pay</td>
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</table>

Retirements

<table>
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<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
<th>Base Salary</th>
<th>Explanation of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charter, Stephen</td>
<td>Assistant Professor</td>
<td>Archival Collections</td>
<td>UL</td>
<td>March 1, 2016</td>
<td></td>
<td>Retirement</td>
</tr>
</tbody>
</table>

PERSONNEL CHANGES
ADMINISTRATIVE STAFF
January 28, 2016 to April 13, 2016

New Administrative Appointments: Full Time and Part Time

<table>
<thead>
<tr>
<th>Name</th>
<th>Explanation</th>
<th>Position</th>
<th>Department</th>
<th>Division</th>
<th>Fiscal Year Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atkinson, Michelle</td>
<td>New Hire</td>
<td>Academic Advisor</td>
<td>Health and Human Services Advising Center</td>
<td>Academic Affairs</td>
<td>$45,000</td>
<td>2/22/16</td>
</tr>
<tr>
<td>Name</td>
<td>Status</td>
<td>New Hire Position</td>
<td>Department</td>
<td>Division</td>
<td>Fiscal Year Salary</td>
<td>Effective Date</td>
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<tr>
<td>--------------------</td>
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</tr>
<tr>
<td>Cunningham, Robert</td>
<td>New Hire</td>
<td>Marketing Communications Specialist</td>
<td>Marketing &amp; Communications President</td>
<td>$47,000</td>
<td>3/22/16</td>
<td></td>
</tr>
<tr>
<td>DelPiombo, Alexandria</td>
<td>New Hire</td>
<td>Assistant Women’s Volleyball Coach</td>
<td>Women’s Volleyball President</td>
<td>$36,000</td>
<td>2/12/16</td>
<td></td>
</tr>
<tr>
<td>Jackson, Sophia</td>
<td>Rehire</td>
<td>Academic Advisor</td>
<td>Firelands College, Student Services Academic Affairs</td>
<td>$44,000</td>
<td>2/22/16</td>
<td></td>
</tr>
<tr>
<td>Johnson, Betsy</td>
<td>New Hire</td>
<td>Director, Student Financial Aid &amp; Scholarships</td>
<td>Office of Financial Aid Academic Affairs</td>
<td>$109,427</td>
<td>2/16/16</td>
<td></td>
</tr>
<tr>
<td>McDowell, Kip</td>
<td>Rehire</td>
<td>Assistant Director, Labs &amp; Facilities</td>
<td>College of Technology Administration Academic Affairs</td>
<td>$47,819</td>
<td>3/28/16</td>
<td></td>
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<tr>
<td>Negron, Efrain</td>
<td>New Hire</td>
<td>Assistant Women’s Volleyball Coach</td>
<td>Women’s Volleyball President</td>
<td>$32,500</td>
<td>3/9/16</td>
<td></td>
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<tr>
<td>Partin-Harding, Melissa</td>
<td>Rehire</td>
<td>Assistant Director</td>
<td>Cooperative Education Academic Affairs</td>
<td>$50,000</td>
<td>2/22/16</td>
<td></td>
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<tr>
<td>Pezzi, Angela</td>
<td>New Hire</td>
<td>Academic Advisor</td>
<td>College of Arts &amp; Sciences Dean’s Office Academic Affairs</td>
<td>$45,500</td>
<td>2/29/16</td>
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<tr>
<td>Sauer, Cynthia</td>
<td>New Hire</td>
<td>Records Manager/Assistant University Architect</td>
<td>University Libraries Academic Affairs</td>
<td>$57,000</td>
<td>3/1/16</td>
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<tr>
<td>Saunders, Suzanne</td>
<td>New Hire</td>
<td>Human Resources Training Specialist</td>
<td>Office of Human Resources Finance &amp; Administration</td>
<td>$45,000</td>
<td>2/15/16</td>
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<tr>
<td>Stark, Amber</td>
<td>New Hire</td>
<td>Writer/Communication Specialist</td>
<td>Marketing &amp; Communications President</td>
<td>$50,000</td>
<td>3/17/16</td>
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<tr>
<td>Treece, Mitchell</td>
<td>New Hire</td>
<td>Senior Systems Administrator</td>
<td>Information Technology Services Finance &amp; Administration</td>
<td>$70,000</td>
<td>3/7/16</td>
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<tr>
<td>Webb, Melissa</td>
<td>Rehire</td>
<td>Academic Advisor</td>
<td>Cooperative Education Academic Affairs</td>
<td>$47,500</td>
<td>3/31/16</td>
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</table>

Changes in Assignment, Title, and/or Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Explanation</th>
<th>Position</th>
<th>Department</th>
<th>Division</th>
<th>Fiscal Year Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barnes, James</td>
<td>Salary increase and title change, re-evaluation</td>
<td>Technical Support Coordinator To: Manager of Technical Services</td>
<td>School of Media and Communications</td>
<td>Academic Affairs</td>
<td>From: $50,945 To: $53,492</td>
<td>2/1/16</td>
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<tr>
<td>Bechstein, Kurt</td>
<td>Salary increase, wage adjustment</td>
<td>Senior Systems Administrator</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>From: $68,064 To: $71,500</td>
<td>4/1/16</td>
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<tr>
<td>Beckner, Stacey</td>
<td>Salary increase, wage adjustment</td>
<td>Sr. Financial Reporting Lead</td>
<td>Controller’s Office</td>
<td>Finance &amp; Administration</td>
<td>From: $80,000 To: $85,000</td>
<td>2/1/16</td>
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<tr>
<td>Bell, Eric</td>
<td>Department change</td>
<td>Information Specialist</td>
<td>From: Student Financial Aid To: Registration and Records</td>
<td>Academic Affairs</td>
<td>$42,668</td>
<td>3/25/16</td>
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<tr>
<td>Bennett, Daniel</td>
<td>Salary increase, wage adjustment</td>
<td>Technology Support Specialist</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>From: $45,933 To: $48,000</td>
<td>2/1/16</td>
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<tr>
<td>Boyd, William</td>
<td>Salary increase, wage adjustment</td>
<td>Technology Support Specialist</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>From: $49,414 To: $50,000</td>
<td>2/1/16</td>
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<tr>
<td>Bratt, Mark</td>
<td>Salary increase, re-evaluation</td>
<td>Information Security Analyst</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>From: $55,825 To: $63,260</td>
<td>3/1/16</td>
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<tr>
<td>Name</td>
<td>Salary increase and title change, re-evaluation</td>
<td>From:</td>
<td>Academic Affairs</td>
<td>From:</td>
<td></td>
<td></td>
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<td>Brooks, Kimberlyn</td>
<td>Salary increase, re-evaluation</td>
<td>Coordinator, Assessment, Research, and Technology</td>
<td>Vice Provost, Undergraduate Programs</td>
<td>From: $64,260 To: $74,260</td>
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<td>Burt, Jeffrey</td>
<td>Salary increase, re-evaluation</td>
<td>Information Security Analyst</td>
<td>Information Technology Services</td>
<td>From: $62,916 To: $66,061</td>
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<tr>
<td>Butler, Kyle</td>
<td>Salary increase, wage adjustment</td>
<td>Technology Support Specialist</td>
<td>Information Technology Services</td>
<td>From: $41,190 To: $50,000</td>
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<tr>
<td>Carpenter, Andrew</td>
<td>Salary increase and title change, re-evaluation</td>
<td>From: Art Designer To: Assistant Director, Art, Promotion and Design</td>
<td>WBGU-TV Television Service</td>
<td>President From: $43,614 To: $51,007</td>
<td></td>
<td></td>
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<tr>
<td>Coulter, Tina</td>
<td>Salary increase, wage adjustment</td>
<td>Associate Director, Program Management/Compliance</td>
<td>Student Financial Aid</td>
<td>Academic Affairs From: $63,572 To: $72,000</td>
<td></td>
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<td>Davis, Kim</td>
<td>Salary increase, title change, department change</td>
<td>From: Accounting Specialist To: Grants Accounting Analyst</td>
<td>From: University Libraries To: Controller's Office</td>
<td>From: $45,250 To: $51,000</td>
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<tr>
<td>DeTray, AnnMarie</td>
<td>Salary increase, wage adjustment</td>
<td>Technology Support Specialist</td>
<td>Information Technology Services</td>
<td>From: $48,213 To: $50,000</td>
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<tr>
<td>Evans, Erik</td>
<td>Salary increase, re-evaluation</td>
<td>Information Security Analyst</td>
<td>Information Technology Services</td>
<td>From: $70,365 To: $73,880</td>
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<tr>
<td>Fortlage, Andrew</td>
<td>Salary increase and title change, re-evaluation</td>
<td>From: GIS-CAD Specialist To: Senior GIS-CAD Specialist</td>
<td>Office of Design &amp; Construction</td>
<td>Finance &amp; Administration From: $42,238 To: $51,000</td>
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<tr>
<td>Fowler, Cerita</td>
<td>Salary increase and title change, re-evaluation</td>
<td>From: Admissions Counselor To: Senior Admissions Counselor</td>
<td>Admissions Office</td>
<td>Academic Affairs From: $36,750 To: $39,000</td>
<td></td>
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<tr>
<td>Goodrich, Kenneth</td>
<td>Salary increase and title change, re-evaluation</td>
<td>From: Associate Director, Strength and Conditioning To: Director, Strength and Conditioning</td>
<td>Intercollegiate Athletics</td>
<td>President From: $40,304 To: $60,000</td>
<td></td>
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<tr>
<td>Gorman, Thomas</td>
<td>Salary increase, wage adjustment</td>
<td>Assistant Dean/Director of Program Advisement</td>
<td>College of Health &amp; Human Services</td>
<td>Academic Affairs From: $70,383 To: $73,250</td>
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<tr>
<td>Hayes, David</td>
<td>Salary increase, re-evaluation</td>
<td>Information Security Analyst</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration From: $60,107 To: $64,313</td>
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<tr>
<td>Kammeyer, Margo</td>
<td>Salary increase, re-evaluation</td>
<td>Special Project Manager</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration From: $86,808 To: $91,148</td>
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<tr>
<td>Keane, Michael</td>
<td>Salary increase, wage adjustment</td>
<td>Coordinator</td>
<td>Fraternity and Sorority Life</td>
<td>Student Affairs From: $40,800 To: $42,840</td>
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<tr>
<td>Name</td>
<td>Reason for Evaluation</td>
<td>From Position</td>
<td>To Position</td>
<td>Department or Division</td>
<td>From Salary</td>
<td>To Salary</td>
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<tr>
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<td>Kita, Bradley</td>
<td>Salary increase and title change, re-evaluation</td>
<td>Server Administrator (Admissions Office)</td>
<td>Senior Systems Administrator (Academic Affairs)</td>
<td>Information Technology Services (Finance &amp; Administration)</td>
<td>$63,446</td>
<td>$69,790</td>
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<tr>
<td>Kudela, Michael</td>
<td>Salary increase and title change, re-evaluation</td>
<td>Instructional Design and Multimedia Specialist (Academic Affairs)</td>
<td>Assistant Director, Online/Summer Programs (Information Technology Services)</td>
<td>On-Line &amp; Summer Academic Programs (Finance &amp; Administration)</td>
<td>$55,289</td>
<td>$58,053</td>
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<tr>
<td>Lawrence, Chalese</td>
<td>Salary increase, wage adjustment</td>
<td>Technology Support Specialist (Academic Affairs)</td>
<td>Information Technology Manager (Information Technology Services)</td>
<td>Finance &amp; Administration (Finance &amp; Administration)</td>
<td>$48,213</td>
<td>$50,000</td>
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<tr>
<td>Lemmerbrock, Daniel</td>
<td>Salary increase and title change, re-evaluation</td>
<td>Data Hub and Resource Center Manager (Office of the President)</td>
<td>Facilities Information Manager (Office of the President)</td>
<td>Design &amp; Construction (Finance &amp; Administration)</td>
<td>$64,550</td>
<td>$72,550</td>
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<tr>
<td>Mattiace, Lisa</td>
<td>Salary increase and title change, re-evaluation</td>
<td>Chief of Staff (Office of the President)</td>
<td>Chief of Staff/Executive Director of External Relations (Office of the President)</td>
<td>Office of the President (Finance &amp; Administration)</td>
<td>$94,846</td>
<td>$104,846</td>
</tr>
<tr>
<td>McIntyre, Kenneth</td>
<td>Salary increase and title change, re-evaluation</td>
<td>Director of Development (Development Office)</td>
<td>Senior Director of Development (Development Office)</td>
<td>University Advancement (Finance &amp; Administration)</td>
<td>$75,205</td>
<td>$78,962</td>
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<tr>
<td>Mickens, Michael</td>
<td>Salary increase, wage adjustment</td>
<td>Assistant Football Coach (Sports)</td>
<td>Football (President)</td>
<td>President (President)</td>
<td>$60,000</td>
<td>$72,000</td>
</tr>
<tr>
<td>Miller, Ryan</td>
<td>Salary increase and title change, re-evaluation</td>
<td>Project Manager (Design &amp; Construction)</td>
<td>Senior Project Manager (Design &amp; Construction)</td>
<td>Finance &amp; Administration (Finance &amp; Administration)</td>
<td>$71,404</td>
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<td>Mills, Erica</td>
<td>Salary increase, re-evaluation</td>
<td>Coordinator, Recruitment Events (Academic Affairs)</td>
<td>Admissions Office (Academic Affairs)</td>
<td>Academic Affairs (Academic Affairs)</td>
<td>$40,800</td>
<td>$42,840</td>
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<tr>
<td>Parish, Tim</td>
<td>Salary increase, re-evaluation</td>
<td>Special Projects Manager (Information Technology Services)</td>
<td>Information Technology Manager (Information Technology Services)</td>
<td>Finance &amp; Administration (Finance &amp; Administration)</td>
<td>$76,500</td>
<td>$80,325</td>
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<td>Powell, Brittany</td>
<td>Salary increase and title change, re-evaluation</td>
<td>Assistant Director of Development (Capital Campaign)</td>
<td>Director of Development (Capital Campaign)</td>
<td>University Advancement (Finance &amp; Administration)</td>
<td>$45,000</td>
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<td>Rodgers, Nicholas</td>
<td>Salary increase and title change, re-evaluation</td>
<td>Application Developer (Information Technology Services)</td>
<td>Application Developer Supervisor (Information Technology Services)</td>
<td>Information Technology Services (Finance &amp; Administration)</td>
<td>$78,831</td>
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<td>Saavedra, Laura</td>
<td>Salary increase, wage adjustment</td>
<td>Coordinator of Student Organizations &amp; Major Events (Student Affairs)</td>
<td>Office of Campus Activities (Student Affairs)</td>
<td>Student Affairs (Student Affairs)</td>
<td>$41,500</td>
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<td>Schultz, Lori</td>
<td>Salary increase, title change, department change</td>
<td>Senior Administrative Assistant (Academic Affairs)</td>
<td>Academic Advisor (Academic Affairs)</td>
<td>From: College of Technology, Dean’s Office</td>
<td>$52,502</td>
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<tr>
<td>Scott, Brittany</td>
<td>Salary increase, re-evaluation</td>
<td>Coordinator of Campus Visits (Academic Affairs)</td>
<td>Admissions Office (Academic Affairs)</td>
<td>Academic Affairs (Academic Affairs)</td>
<td>$40,800</td>
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<tr>
<td>Name</td>
<td>Explanation</td>
<td>Position</td>
<td>Department</td>
<td>Division</td>
<td>Fiscal Year Salary</td>
<td>Effective Date</td>
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<tr>
<td>Sears, John</td>
<td>Salary increase, wage adjustment</td>
<td>Technology Support Specialist</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>$48,213 to $50,000</td>
<td>2/1/16</td>
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<tr>
<td>Segaard, Susan</td>
<td>Salary increase, wage adjustment</td>
<td>Technology Support Specialist</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>$49,174 to $50,001</td>
<td>2/1/16</td>
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<tr>
<td>Selders, Michael</td>
<td>Salary increase, wage adjustment</td>
<td>Technology Support Specialist</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>$46,211 to $48,000</td>
<td>2/1/16</td>
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<td>Snodgrass, Cynthia</td>
<td>Salary increase and title change</td>
<td>From: Program Advisor To: Interim Program Coordinator-Advisor</td>
<td>TRIO Programs</td>
<td>Student Affairs</td>
<td>$43,083 to $47,388</td>
<td>1/1/16</td>
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<tr>
<td>Sowder, Andrew</td>
<td>Salary increase, wage adjustment</td>
<td>Assistant Football Coach</td>
<td>Football</td>
<td>President</td>
<td>$61,200 to $72,000</td>
<td>12/17/15</td>
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<td>Spathelf, Clare</td>
<td>Salary increase, title change, department change</td>
<td>From: Academic Advisor To: Assistant Director Pre-Professional Programmer</td>
<td>From: Advising Services To: Office of Student Retention</td>
<td>Academic Affairs</td>
<td>$49,370 to $51,970</td>
<td>2/1/16</td>
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<td>Wammes, Chris</td>
<td>Salary increase and title change, re-evaluation</td>
<td>From: Applications Developer To: Applications Developer Supervisor</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>$89,998 to $94,498</td>
<td>4/1/16</td>
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<td>Webb, Matthew</td>
<td>Salary increase, wage adjustment</td>
<td>Director, Student/Academic Services</td>
<td>College of Education and Human Development Student Services</td>
<td>Academic Affairs</td>
<td>$70,488 to $73,250</td>
<td>1/1/16</td>
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<tr>
<td><strong>Contracts Concluded</strong></td>
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<tr>
<th>Name</th>
<th>Explanation</th>
<th>Position</th>
<th>Department</th>
<th>Division</th>
<th>Fiscal Year Salary</th>
<th>Effective Date</th>
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<td>Beckwith-McManus, Ellen</td>
<td>Resignation</td>
<td>Assistant Director</td>
<td>Alumni Office</td>
<td>University Advancement</td>
<td>$53,040</td>
<td>2/27/16</td>
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<td>Chan, Larry</td>
<td>Resignation</td>
<td>Assistant General Counsel</td>
<td>Office of General Counsel</td>
<td>President</td>
<td>$108,719</td>
<td>3/1/16</td>
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<td>Costa dos Santos, Rodnei</td>
<td>Non-renewal of contract</td>
<td>Assistant Women’s Volleyball Coach</td>
<td>Women’s Volleyball</td>
<td>President</td>
<td>$35,088</td>
<td>2/19/16</td>
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<td>Harper, Marsha</td>
<td>Resignation</td>
<td>Assistant Women’s Soccer Coach</td>
<td>Women’s Soccer</td>
<td>President</td>
<td>$30,600</td>
<td>4/9/16</td>
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<td>Kelling, Michelle</td>
<td>Resignation</td>
<td>Academic Advisor</td>
<td>Firelands College-Student Services</td>
<td>Academic Affairs</td>
<td>$39,943</td>
<td>3/18/16</td>
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<td>Kinnear, Shumiala</td>
<td>Resignation</td>
<td>Senior Director of Development</td>
<td>Development Office</td>
<td>University Advancement</td>
<td>$86,700</td>
<td>4/9/16</td>
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<td>Koenig, Tonya</td>
<td>Resignation</td>
<td>NWOET Assistant Director Academic Services</td>
<td>NWOE-TV, Finance &amp; Administration</td>
<td>Finance &amp; Administration</td>
<td>$62,540</td>
<td>2/1/16</td>
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<td>Newell, Tyler</td>
<td>Resignation</td>
<td>Technology Support Specialist</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>$48,695</td>
<td>2/13/16</td>
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<td>Rowe, Louis</td>
<td>End of Fixed-Term Contract</td>
<td>Assistant Men’s Basketball Coach</td>
<td>Men’s Basketball</td>
<td>President</td>
<td>$95,000</td>
<td>4/1/16</td>
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<td>Sobolewski, Jennifer</td>
<td>Resignation</td>
<td>Writer/Communications Specialist</td>
<td>Marketing &amp; Communications</td>
<td>President</td>
<td>$55,524</td>
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<td>Swegan, Scott</td>
<td>Resignation</td>
<td>Assistant Director of Athletic Communication</td>
<td>Intercollegiate Athletics</td>
<td>President</td>
<td>$39,562</td>
<td>2/29/16</td>
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<td>Walker, Sally</td>
<td>Resignation</td>
<td>Academic Advisor</td>
<td>Cooperative Education</td>
<td>Academic Affairs</td>
<td>$51,812</td>
<td>3/1/16</td>
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</table>
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
Younghhee 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, Rachelle 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.