

9-30-2016

## Board of Trustees Meeting Minutes 2016-09-30

Bowling Green State University

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**MINUTES**  
Board of Trustees  
Bowling Green State University  
September 30, 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 September 30, 2016: David Levey, Chair; James Bailey, Meg Burrell, Cody Clemens, Stephen Daley, Linda Forte, Daniel Keller, Betty Montgomery, Karen Morrison, Megan Newlove, Bruce Nyberg, David O'Brien, and Richard Ross.

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; Thomas Gibson, Vice President for Student Affairs and Vice Provost; 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 Kilmeyer, Chief Marketing and Communications Officer; Steve Krakoff, Vice President for Capital Planning and Campus Operations; Bob Moosbrugger, Director of Intercollegiate Athletics; 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 1:32 p.m. The Board Secretary called the roll and announced that a quorum was present (eight trustees).

**PRESIDENT'S REPORT**

President Mary Ellen Mazey noted several recent physical transformations including the Greek Village, Mike & Sara Kuhlin Center, Career Center, Falcon Outfitters. Dr. Mazey reviewed statistics on the entering freshman class and highlighted the collaborations with the University of Toledo.

**MINUTES**

No. 1-2017 Ms. Newlove moved and Mr. O'Brien seconded that the minutes of the June 23, 2016, meeting be approved as written.

All signified in affirmative. Motion carried.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Mr. Keller reported that the committee had one action item for Board consideration.

Approval of Personnel Changes since the May 6, 2016 meeting

No. 2-2017 Mr. Keller moved and Dr. Ross seconded that the Board of Trustees has reviewed and ratified the personnel changes since the May 6, 2016.

**BGSU REPORT OF PERSONNEL CHANGES**

**FULL-TIME FACULTY**

September 30, 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>
<b>New Appointments</b>							
1	Bayan, Elizabeth	Instructor	School of Art	A&S	August 10, 2016	\$40,000	Non-Tenure Track Nonrenewable
2	Birch, Jessica	Instructor	Ethnic Studies	A&S	August 10, 2016	\$40,000	Non-Tenure Track Renewable
3	Capraro, Fernanda	Instructor	English	A&S	August 10, 2016	\$42,000	Non-Tenure Track Renewable (rehire)
4	Cavera, Christopher	Instructor	Media and Communication	A&S	August 10, 2016	\$48,000	Non-Tenure Track Renewable
5	Current, Daniel	Instructor	General Studies Writing	A&S	August 10, 2016	\$39,000	Non-Tenure Track Renewable

6	Darvish Darab, Mohammad Ali	Assistant Professor	Computer Science	A&S	August 10, 2016	\$87,000	Tenure Track 1/6
7	DePasquale, Diana	Instructor	Ethnic Studies	A&S	August 10, 2016	\$40,000	Non-Tenure Track Renewable
8	Funtulis, Phillip	Instructor	Mathematics and Statistics	A&S	August 10, 2016	\$42,500	Non-Tenure Track Renewable
9	Grubbs, Joshua	Assistant Professor	Psychology	A&S	August 10, 2016	\$73,000	Tenure Track 1/6
10	Ha, Nina	Instructor	English/International Studies	A&S	August 10, 2016	\$42,500	Non-Tenure Track Nonrenewable
11	Hardt, Brian	Instructor	Political Science	A&S	August 10, 2016	\$43,000	Non-Tenure Track Nonrenewable
12	Hardt, Jacqueline	Assistant Professor	Political Science	A&S	August 10, 2016	\$55,500	Tenure Track 1/6
13	Hoag, Allison	Assistant Professor	School of Art	A&S	August 10, 2016	\$55,000	Tenure Track 1/6
14	Knoell, Tiffany	Instructor	Popular Culture	A&S	August 10, 2016	\$40,000	Non-Tenure Track Renewable
15	Kryzhanivska, Anatasia	Instructor	English	A&S	August 10, 2016	\$40,000	Non-Tenure Track Renewable
16	Linton, Cory	Instructor	Romance and Classical Studies	A&S	August 10, 2016	\$42,500	Non-Tenure Track Nonrenewable
17	Liu, Ganming	Assistant Professor	School of Earth, Environment and Society	A&S	August 10, 2016	\$65,000	Tenure Track 1/6
18	Neves, Kevin	Instructor	Biological Sciences	A&S	August 10, 2016	\$52,000	Non-Tenure Track Renewable
19	Okamura, Ryoko	Assistant Professor	German, Russian, and East Asian Languages	A&S	August 10, 2016	\$53,000	Tenure Track 1/6
20	Rex, Justin	Assistant Professor	Political Science	A&S	August 10, 2016	\$55,000	Tenure Track 1/6
21	Saneholtz, Marissa	Instructor	School of Art	A&S	August 10, 2016	\$41,000	Non-Tenure Track Renewable
22	Shahin, Sayed Saif	Assistant Professor	Journalism and Public Relations	A&S	August 10, 2016	\$60,000	Tenure Track (conditional on degree completion)
23	Shay, Siobhan	Instructor	Chemistry	A&S	August 10, 2016	\$48,000	Non-Tenure Track Renewable
24	Thomas, Emily Aguilar	Instructor	Theatre and Film	A&S	August 10, 2016	\$45,000	Non-Tenure Track Renewable
25	Walsh, Michaela	Assistant Professor	Ethnic Studies	A&S	August 10, 2016	\$49,000	Tenure Track 1/6
26	Warmke, Brandon	Assistant Professor	Philosophy	A&S	August 10, 2016	\$60,000	Tenure Track 1/6
27	Wolter, Jennifer	Instructor	Romance and Classical Studies(French)	A&S	August 10, 2016	\$47,380	Non-Tenure Track Renewable (rehire)
28	Worst, Travis	Instructor	Chemistry	A&S	August 15, 2016	\$100,000	Non-Tenure Track Renewable (12-month)
29	Yang, Min	Assistant Professor	German, Russian, and East Asian Languages	A&S	August 10, 2016	\$55,000	Tenure Track 1/6
30	Busija, Edith	Instructor	Marketing	BA	August 10, 2016	\$55,000	Non-Tenure Track Renewable (rehire)
31	Cook, Amanda	Assistant Professor	Economics	BA	August 10, 2016	\$87,000	Tenure Track 1/6
32	Enajero, Samuel	Instructor	Economics	BA	August 10, 2016	\$61,000	Non-Tenure Track Nonrenewable (rehire)
33	Lachmiller, Laura	Instructor	Accounting and Management Information Systems	BA	August 10, 2016	\$77,250	Non-Tenure Track Renewable (rehire)
34	Niese, Bethany	Instructor	Accounting and Management Information Systems	BA	August 10, 2016	\$77,250	Non-Tenure Track Renewable (rehire)
35	Rush, Stephen	Assistant Professor	Finance	BA	August 10, 2016	\$145,000	Tenure Track (conditional on degree completion)
36	Shafer, Rachel	Assistant Professor	Economics	BA	August 10, 2016	\$85,000	Tenure Track 1/6
37	Shin, Ho Wook	Assistant Professor	Management	BA	August 10, 2016	\$110,000	Tenure Track (conditional on degree completion)

38	Suelzer, Alisa	Instructor	Accounting and Management Information Systems	BA	August 10, 2016	\$77,250	Non-Tenure Track Renewable
39	Briggs, Jane	Instructor	Teaching and Learning	EDHD	August 10, 2016	\$39,000	Non-Tenure Track Nonrenewable
40	Childers, Barbara	Instructor	Educational Foundations, Leadership, and Policy	EDHD	August 10, 2016	\$42,000	Non-Tenure Track Nonrenewable (rehire)
41	Clark, Matthew	Instructor	Teaching and Learning	EDHD	August 10, 2016	\$45,000	Non-Tenure Track Renewable
42	Galletta Horner, Christy	Assistant Professor	Educational Foundations, Leadership, and Policy Studies	EDHD	August 10, 2016	\$65,000	Tenure Track (conditional on degree completion)
43	Holman, Elizabeth	Assistant Professor	Family and Consumer Sciences	EDHD	August 10, 2016	\$64,000	Tenure Track (conditional on degree completion)
44	Jankovska, Daniela	Instructor	Family and Consumer Sciences	EDHD	August 10, 2016	\$45,000	Non-Tenure Track Nonrenewable
45	Kiss, Jessica	Instructor	Human Movement, Sport, and Leisure Studies	EDHD	August 10, 2016	\$46,000	Non-Tenure Track Renewable
46	LaVenja, Kristina	Assistant Professor	Educational Foundations, Leadership, and Policy	EDHD	August 10, 2016	\$66,000	Tenure Track 1/6
47	Lavery, Matthew	Assistant Professor	Educational Foundations, Leadership, and Policy	EDHD	August 10, 2016	\$65,000	Tenure Track (conditional on degree completion)
48	Lee, Il Rang	Assistant Professor	Teaching and Learning	EDHD	August 10, 2016	\$66,000	Tenure Track 1/6
49	Liu, Bingjie Becky	Instructor	Human Movement, Sport, and Leisure Studies	EDHD	August 10, 2016	\$45,000	Non-Tenure Track Nonrenewable
50	Olds, Kelley Y.	Assistant Professor	Intervention Services	EDHD	August 10, 2016	\$64,000	Tenure Track (conditional on degree completion)
51	Zibbel, John	Instructor	Family and Consumer Sciences	EDHD	August 10, 2016	\$48,000	Non-Tenure Track Renewable
52	Prunty, Patricia	Assistant Professor	Humanities	FIRE	August 10, 2016	\$49,000	Tenure Track 1/6
53	Archer, Brent	Assistant Professor	Communication Sciences and Disorders	HHS	August 10, 2016	\$61,000	Tenure Track 1/6
54	Hughes, Charles	Assistant Professor	Communication Sciences and Disorders	HHS	August 10, 2016	\$66,000	Tenure Track 1/6
55	Kozal, Andrew	Lecturer	Criminal Justice	HHS	August 10, 2016	\$60,000	Non-Tenure Track Renewable
56	Rider, Tonya	Instructor	Criminal Justice	HHS	August 10, 2016	\$53,000	Non-Tenure Track Renewable
57	Schaeffer, Sharon	Instructor	Public and Allied Health	HHS	August 10, 2016	\$52,000	Non-Tenure Track Renewable
58	Brown, Emily Pence	Assistant Professor	Music Education	MA	August 10, 2016	\$56,000	Tenure Track 1/6
59	Piccolo, Daniel	Assistant Professor	Music Performance Studies	MA	August 10, 2016	\$56,000	Tenure Track 1/6
60	Snow, Brian	Assistant Professor	Music Performance Studies	MA	August 10, 2016	\$56,000	Tenure Track 1/6
61	Tompkins, Terrance	Instructor	Musicology/Composition/Theory	MA	August 10, 2016	\$65,000	Non-Tenure Track Renewable
62	Witulski, Christopher	Instructor	Musicology/Composition/Theory	MA	August 10, 2016	\$50,000	Non-Tenure Track Renewable
63	Austin, Robert	Assistant Professor	Construction Management	TAAE	August 10, 2016	\$80,000	Tenure Track 1/6

64	Burres, Sean	Instructor	Visual Communication and Technology Education	TAAE	August 10, 2016	\$45,000	Non-Tenure Track Renewable (rehire)
65	Felton, Toria	Instructor	Visual Communication and Technology Education	TAAE	August 10, 2016	\$37,885	Non-Tenure Track Nonrenewable
66	Schaller, Lisa	Instructor	Construction Management	TAAE	August 10, 2016	\$50,000	Non-Tenure Track Nonrenewable (rehire)
67	Shilov, Mikhail	Instructor	Engineering Technologies	TAAE	August 10, 2016	\$50,000	Non-Tenure Track Renewable
68	Spontelli, Charles	Senior Lecturer	Visual Communication and Technology Education	TAAE	August 10, 2016	\$66,950	Non-Tenure Track Nonrenewable (rehire)
69	Hannan, Khyle	Assistant Professor	Library Teaching and Learning	UL	August 10, 2016	\$55,000	Tenure Track 1/6

**Changes in Assignment, Rank and/or Salary**

1	Boone, Steven	Assistant Professor	Theatre and Film	A&S	July 1, 2016		Concluded appointment as Chair of Theatre & Film. Conversion from fiscal year to academic year.
2	Hoy, Cheryl	Lecturer	General Studies Writing	A&S	July 1, 2016		Concluded appointment as Program Director of General Studies Writing. Conversion from fiscal year to academic year.
3	Lockford, Lesa	Professor	Theatre and Film	A&S	July 1, 2016		Appointed Chair of Theatre & film. Conversion from academic year to fiscal year.
4	Nelson, Angela	Associate Professor	School of Cultural and Critical Studies	A&S	July 1, 2016		Appointed Acting Director of the School of Cultural and Critical Studies. Conversion from academic year to fiscal year.
5	Nickoson, Lee	Associate Professor	General Studies Writing	A&S	July 1, 2016		Appointed Director of General Studies Writing. Conversion from academic year to fiscal year.
6	Nwauwa, Apollos	Professor	History	A&S	August 10, 2016		On administrative leave for 2016-17 academic year.
7	Pena, Susana	Associate Professor	School of Cultural and Critical Studies	A&S	July 1, 2016		On administrative leave for 2016-17 fiscal year.
8	McKinney, Earl	Professor	Accounting and Management Information Systems	BA	August 10, 2016		Appointed Interim Chair of Accounting & Management Information Systems.
9	Genovese, Christine	Associate Professor	Natural and Social Sciences	FIRE	August 10, 2016		Appointed Chair of Natural & Social Sciences.
10	Odafe, Victor	Professor	Natural and Social Sciences	FIRE	August 10, 2016		Concluded appointment as Chair of Natural and Social Science.
11	Broman, Per	Professor	Musicology/Composition/Theory	MA	August 10, 2016		On administrative leave for 2016-17 academic year.
12	Lillios, Elaine	Professor	Dean's Office	MA	July 1, 2016		Appointed Interim Associate Dean of the College of Musical Arts.
13	Mathis, William	Professor	Dean's Office	MA	July 1, 2016		Appointed Interim Dean of the College of Musical Arts.
14	Melton, Laura	Professor	Music Performance Studies	MA	July 1, 2016		Appointed Interim Chair of Music Performance Studies.
15	Menard, Elizabeth	Assistant Professor	Music Education	MA	July 1, 2016		Appointed Chair of Music Education.
16	Showell, Jeffrey	Professor	Dean's Office	MA	June 30, 2016		Resigned as Dean of the College of Musical Arts. On administrative leave from July 1, 2016 to December 31, 2016.
17	Thompson, Kenneth	Professor	Music Education	MA	July 1, 2016		Concluded appointment as Chair of Music Education.
18	Atalah, Alan	Professor	Construction Management	TA AE	July 1, 2016		Appointed Interim Chair of Construction Management.
19	Jetley, Sudershan	Associate Professor	Engineering Technologies	TA AE	July 1, 2016		Appointed Interim Chair of Engineering Technologies.
20	Luescher, Andreas	Professor	Architecture and Environmental Design	TA AE	July 1, 2016		Appointed Interim Chair of Architecture and Environmental Design.

21	Roudebush, Wilfred	Associate Professor	Architecture and Environmental Design	TA AE	July 1, 2016		Concluded appointment as Interim Chair of Architecture and Environmental Design and Construction Management.
22	Waggoner, Todd	Professor	Engineering Technologies	TA AE	July 1, 2016		Concluded appointment as Interim Chair of Engineering Technologies.
23	Miko, Chris	Associate Professor	Library Teaching and Learning	UL	July 1, 2016		Appointed Chair of Library Teaching & Learning.
24	Rich, Linda	Associate Professor	University Libraries	UL	August 22, 2016		On administrative leave from August 22, 2016 to January 9, 2017.
<b>Leaves Without Pay</b>							
1	Darvish Darab, Mohammad Ali	Assistant Professor	Computer Science	A&S	August 10, 2016		Fall Semester 2016
2	Herndon, Ruth	Professor	History	A&S	August 10, 2016		Academic Year 2016-17 at 50% unpaid leave
3	Xie, Philip	Professor	Human Movement, Sport, and Leisure Studies	ED HD	August 10, 2016		Academic Year 2016-17
<b>Contracts Concluded</b>							
1	Lauffer, Kimberly	Instructor	Journalism	A&S	May 13, 2016		Contract concluded
2	Littlepage, Kelley	Instructor	Political Science	A&S	May 13, 2016		Contract concluded
3	Saito, Satomi	Assistant Professor	German, Russian, and East Asian Languages	A&S	May 13, 2016		Contract concluded
4	VanEseltine, Matthew	Assistant Professor	Sociology	A&S	May 13, 2016		Contract concluded
5	Jordan, Steven	Instructor	Finance	BA	May 13, 2016		Contract concluded
<b>Resignations</b>							
1	Blair, Kristine	Professor	English	A&S	May 13, 2016		Resignation
2	Braziunaite, Ramune	Lecturer	Communication	A&S	May 13, 2016		Resignation
3	Kuebeck, Andrew	Instructor	School of Art	A&S	May 13, 2016		Resignation
4	Nopper, Tamara	Instructor	Ethnic Studies	A&S	May 13, 2016		Resignation
5	Park, Sung-Yeon	Associate Professor	Telecommunications	A&S	May 13, 2016		Resignation
6	Reid, Aimee	Instructor	Theatre and Film	A&S	May 13, 2016		Resignation
7	Shoemaker, Dan	Instructor	Popular Culture	A&S	May 13, 2016		Resignation
8	Stuart, Jamie	Instructor	Ethnic Studies	A&S	May 13, 2016		Resignation
9	Yun, Gi Woong	Associate Professor	Telecommunications	A&S	May 13, 2016		Resignation
10	Kleine, Susan	Associate Professor	Marketing	BA	May 13, 2016		Resignation
11	Nicolaou, Andreas	Professor	Accounting and Management Information Systems	BA	April 1, 2016		Resignation
12	Roelands, Sebastiann	Assistant Professor	Economics	BA	May 13, 2016		Resignation
13	Stott, David	Associate Professor	Accounting and Management Information Systems	BA	July 1, 2016		Resignation
14	Stott, Francis	Instructor	Accounting and Management Information Systems	BA	July 1, 2016		Resignation
15	Muhammad, Amanda	Assistant Professor	Family and Consumer Sciences	ED HD	August 8, 2016		Resignation
16	Tucker-Falconer, Robin	Assistant Professor	Public and Allied Health	HH S	May 13, 2016		Resignation
17	Rozga, Mary	Assistant Professor	Public and Allied Health	HH S	August 31, 2016		Resignation
18	Attrep, Kara	Instructor	Musicology/Composition/Theory	M A	July 12, 2016		Resignation

19	Harvey, Jennifer	Assistant Professor	University Libraries	UL	May 7, 2016	Resignation
<b>Retirements</b>						
1	Brendlinger, Nancy	Associate Professor	Journalism	A&S	May 13, 2016	Retirement
2	Campbell, Lynn	Senior Lecturer	English	A&S	June 30, 2016	Retirement
3	Zackel, Frederick	Lecturer	English	A&S	August 8, 2016	Retirement
4	Pothoff, Joy	Associate Professor	Family and Consumer Sciences	ED HD	May 13, 2016	Retirement
5	Vandenbroek, Judy	Lecturer	Intervention Services	ED HD	May 13, 2016	Retirement
6	Burke, Mona	Senior Lecturer	Applied Sciences	FIR E	June 1, 2016	Retirement
7	Leser, Anne	Associate Professor	Humanities	FIR E	September 1, 2016	Retirement
8	Colcord, Roger	Associate Professor	Communication Sciences and Disorders	HH S	May 31, 2016	Retirement
9	Stegman, Sandra	Associate Professor	Music Education	M A	May 13, 2016	Retirement
10	Martin, Royce Ann	Associate Professor	Engineering Technologies	TA AE	August 8, 2016	Retirement
11	Unsell, C. Wayne	Professor	Construction Management	TA AE	August 1, 2016	Retirement

PERSONNEL CHANGES						
ADMINISTRATIVE STAFF						
April 14, 2016 to September 9, 2016						
New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Addison, Michael	New Hire	Applications Developer	Information Technology Services	Finance & Administration	\$70,000	7/18/16
Adkins, Allison	New Hire	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/1/16
Ammidown, Stephen	New Hire	Manuscript & Outreach Archivist	University Libraries	Academic Affairs	\$53,500	7/1/16
Ault, Julie	New Hire	Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	\$40,000	6/20/16
Boehme, Andrea	New Hire	Director of Access Services	University Libraries	Academic Affairs	\$80,000	8/1/16
Brokamp, Sarah	New Hire	Coordinator, Alumni	Alumni Office	University Advancement	\$45,000	8/22/16
Buerman, Courtney	New Hire	Child Development Specialist	Family & Consumer Sciences	Academic Affairs	\$49,000	8/15/16
Charter, Andrew	Rehire	Media Technology Specialist	School of Media and Communications	Academic Affairs	\$50,000	4/29/16
Cipriani, Holly	Rehire	Academic Advisor	Office of Student Retention	Academic Affairs	\$45,800	7/6/16
Coppes, Danielle	Rehire	Assistant Athletic Trainer	Intercollegiate Athletics	President	\$36,934	8/8/16
Crooks, Rachel	New Hire	Coordinator, International Student Services	International Programs & Partnerships	Academic Affairs	\$55,000	8/19/16
Dennehy, Taylor	New Hire	Assistant Coordinator of Student Athlete Services	Intercollegiate Athletics	President	\$30,623	7/18/16
Devine, Kristina	New Hire	Associate Director of Development	Development Office	University Advancement	\$55,000	8/8/16
Dick, Jeremy	New Hire	Environmental Health and Safety Generalist	Risk Management	Finance & Administration	\$47,000	5/9/16
Doege, Seth	Rehire	Assistant Football Coach	Football	President	\$72,000	7/19/16

El-Azar, Jorge	New Hire	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/1/16
Engel, Ethan	New Hire	Coordinator, Competitive Sports	Recreation and Wellness	Student Affairs	\$33,385	8/15/16
Evans, Aisha	New Hire	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,000	8/1/16
Foos, Tracy	New Hire	Learning Specialist	Learning Commons	Academic Affairs	\$55,000	7/1/16
Frist, Martina	Rehire	Payroll Specialist	Controller's Office	Finance & Administration	\$48,000	6/24/16
Gattozzi, Emily	New Hire	Coordinator, Scholarly Publishing	University Libraries	Academic Affairs	\$57,413	9/1/16
Gibson, Thomas	New Hire	Vice President for Student Affairs	Vice President Student Affairs	Student Affairs	\$200,000	7/1/16
Goins-Diouf, Megan	New Hire	Reference Archivist	University Libraries	Academic Affairs	\$51,000	5/2/16
House, Erin	New Hire	Program Coordinator	Non-Traditional & Transfer Student Services	Academic Affairs	\$48,500	7/5/16
Howell, Leah	New Hire	Assistant Dean of Students	Office of Campus Activities	President	\$53,000	7/1/16
Ivey, Jessica	New Hire	Assistant Women's Basketball Coach	Women's Basketball	President	\$60,000	6/27/16
James, Joshua	Rehire	Technology Support Specialist	Information Technology Services	Finance & Administration	\$50,050	5/23/16
Jenkins, Shantrell	New Hire	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/1/16
Jorgensen, Jennifer	New Hire	Assistant Director of Athletic Communication	Intercollegiate Athletics	President	\$39,652	7/28/16
Kardok, Ryan	Rehire	Director of Operations	Men's Basketball	President	\$47,000	5/19/16
Keller, Jeremy	New Hire	Coordinator	Office of Campus Activities	Student Affairs	\$40,000	8/10/16
Koester, Phillip	New Hire	Diving Coach	Swimming and Diving	President	\$33,150	7/25/16
Leopardo, Michael	New Hire	Multimedia Production Coordinator	Intercollegiate Athletics	President	\$40,000	8/23/16
Libs, Mark	New Hire	Coordinator, Falcon Club	Intercollegiate Athletics	President	\$42,505	6/6/16
McClelland, Emily	Rehire	Assistant Director, Strength & Conditioning	Intercollegiate Athletics	President	\$30,600	6/30/16
McDonald, Cian	Rehire	Assistant Women's Soccer Coach	Women's Soccer	President	\$35,410	6/6/16
Menezes Dalmacio, Stephanie Alexandra	Rehire	Head Women's Tennis Coach	Women's Tennis	President	\$51,000	8/8/16
Moore, Nicholas	New Hire	Assistant Women's Basketball Coach	Women's Basketball	President	\$75,000	6/21/16
Moosbrugger, Robert	New Hire	Director of Intercollegiate Athletics	Intercollegiate Athletics	President	\$270,000	7/18/16
Newell, Tyler	Rehire	Information Security Analyst	Information Technology Services	Finance & Administration	\$65,000	7/11/16
Oelkrug, Tammy	New Hire	Director, Master of Science in Analytics Program	Graduate College	Academic Affairs	\$75,000	8/2/16
Oetjens, Jessica	New Hire	Learning Specialist	Learning Commons	Academic Affairs	\$45,000	7/1/16
Olson, Meredith	New Hire	Associate Director of Development	Development Office	University Advancement	\$61,000	8/15/16
Prchlik, Dionna	New Hire	Customer Service Manager	Bursar's Office	Finance & Administration	\$56,000	8/1/16
Reagan, Benjamin	New Hire	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,000	8/1/16
Saar, Anthony	New Hire	Academic Advisor	Fire-Student Services	Academic Affairs	\$36,800	8/1/16
Severns, Alexander	Rehire	Coordinator, Stroh Center Facility	Stroh Center	President	\$35,857	6/30/16
Schaad, Amanda	New Hire	Staff Psychologist	Counseling Center	Student Affairs	\$56,832	9/1/16
Shaikh, Nidaa	New Hire	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,000	8/1/16
Sienko, Rachel	New Hire	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,000	8/1/16
Stokes, Michael	New Hire	Assistant General Counsel	General Counsel	President	\$100,000	8/15/16



Traficano, Mary	New Hire	Education Abroad Student Advisor	International Programs & Partnerships	Academic Affairs	\$40,000	6/13/16
Uhl, Chelsea	New Hire	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/1/16
Weinberger, Jennie	New Hire	Coordinator, Ecommerce and Custom Sales	Bookstore	Finance & Administration	\$40,000	8/29/16
Wood, Adam	New Hire	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,000	7/1/16
<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	Position Re-Evaluation	From: Junior Institutional Research Report Developer To: Institutional Research Report Developer	Institutional Research	Academic Affairs	From: \$48,474 To: \$50,898	8/1/16
Arthur, Adam	Market Increase	Web Applications Support Developer	Information Technology Services	Finance & Administration	From: \$52,699 To: \$53,707	9/1/16
Ashman, Lauren	Market Increase	Senior Associate Athletic Director/Senior Women's Administrator	Intercollegiate Athletics	President	From: \$95,000 To: \$103,061	7/1/16
Artz, Jeffrey	Market Increase	Creative Director	Marketing & Communications	President	From: \$80,586 To: \$92,586	4/1/16
Bauer, Jason	Position/Department Change	From: Assistant Women's Gymnastics Coach To: Associate Women's Gymnastics Coach	Women's Gymnastic	President	\$34,680	7/1/16
Baum, Cynthia	Position/Department Change	Child Development Specialist	Family & Consumer Sciences	Academic Affairs	From: \$43,193 To: \$50,000	7/1/16
Beckner, Stacey	Promotion	Director, Non Profit Accounting	Controller's Office	Finance & Administration	From: \$85,000 To: \$89,250	7/1/16
Bergeron, Christopher	Contract salary increase	Head Hockey Coach	Hockey	President	From: \$170,000 To: \$175,000	7/1/16
Boo, Gregory	Promotion	From: Internal Auditor To: Senior Internal Auditor	Internal Auditing	Finance & Administration	From: \$66,256 To: \$71,526	9/1/16
Brooks, Jacey	Contract salary increase	Assistant Women's Basketball Coach	Women's Basketball	President	From: \$75,000 To: \$90,000	7/1/16
Brown, Gregory	Market Increase	Systems Analyst	Information Technology Services	Finance & Administration	From: \$62,500 To: \$64,842	9/1/16
Bucks, Eric	Contract salary increase	Assistant Director, Customer Service	Financial Aid	Academic Affairs	From: \$57,530 To: \$61,987	5/1/16
Celestino-Boes, Christine	Position/Department Change	Recruiter/Transfer Advisor	From Advising Services To: Admissions Office	Academic Affairs	\$53,286	7/1/16
Chong, Dawn	Market Increase	Director, Student Employment Services	Student Employment	Academic Affairs	From: \$60,947 To: \$63,994	3/1/16

Colvin, Wayne	Market Increase	Associate Manager	Information Technology Services	Finance & Administration	From: \$83,695 To: \$87,992	9/1/16
Coss, Teresa	Position Re-Evaluation	From: P-Card Administrator To: Strategic Sourcing Analyst	Business Operations	Finance & Administration	From: \$52,543 To: \$60,000	9/1/16
Davis, Paula	Position/Dept. Change	From: Director, Corporate Foundation Relations To: Project Administrator	From: Capital Campaign To: College of Health & Human Services	From: University Advancement To: Academic Affairs	\$75,000	7/11/16
Detwiler, Beth	Position Re-Evaluation	Director, Web and New Media	Marketing & Communications	President	From: \$64,734 To: \$74,734	7/1/16
Doles, Kurt	Market Increase	Coordinator of MACCM Operations	Musical Arts Dean	Academic Affairs	From: \$46,168 To: \$48,168	3/30/16
Downard, Ryan	Market Increase	Director of Operations	Football	President	From: \$66,000 To: \$68,000	7/1/16
Dunn-Harris, Marie	Position Re-Evaluation	From: Writer/Social Media Specialist To: Social Media Marketing Communications Specialist	Marketing & Communications	President	From: \$36,778 To: \$48,778	7/1/16
Eigner, Ty	Contract salary increase	Assistant Men's Ice Hockey Coach	Hockey	President	From: \$81,297 To: \$84,297	7/1/16
Ellinger, John	Market Increase	Chief Information Officer	Information Technology Services	Finance & Administration	From: \$206,326 To: \$216,326	7/1/16
Enright, Patrick	Promotion	From: Technology Support Specialist, Lead To: Technology Support Supervisor	Information Technology Services	Finance & Administration	From: \$56,580 To: \$59,409	6/1/16
FitzGerald, Sean	Market Increase	Vice President, General Counsel	Office of General Counsel	President	From: \$197,548 To: \$217,548	9/1/16
Fuller, Andrew	Position Re-Evaluation	From: Systems Programmer To: Senior System Administrator-Academic Computing	Information Technology Services	Finance & Administration	\$69,962	7/15/16
Galan, Leslie	Market Increase	Budget Administrator	Musical Arts Dean	Academic Affairs	From: \$53,040 To: \$53,540	3/30/16
Gildon, James	Position/Department Change	From: Assistant Head Track and Field Coach To: Associate Head Track and Field Coach	Women's Track	President	\$35,700	6/13/16
Gonzalez, Kerry	Position/Department Change	Assistant Director, State Fire School	From: Political Science Department To: State Fire School	Academic Affairs	\$60,220	2/1/16
Good, Michael	Position Re-Evaluation	From: Desktop Support Services Manager To: Systems Analyst	Information Technology Services	Finance & Administration	\$72,935	6/1/16
Grulke, Matthew	Market Increase	Server Administrator	Information Technology Services	Finance & Administration	From: \$62,207 To: \$64,841	9/1/16

Gwozdz, Kenneth	Market Increase	Senior Network Technician	Information Technology Services	Finance & Administration	From: \$56,457 To: \$58,922	9/1/16
Hachtel, Michael	Market Increase	Manager	Information Technology Services	Finance & Administration	From: \$87,822 To: \$87,992	9/1/16
Homan, Kathrine	Market Increase	Coordinator, Cabling/Facilities	Information Technology Services	Finance & Administration	From: \$48,897 To: \$53,707	9/1/16
Jacobs, Kimberly	Position Re-Evaluation	From: Assistant Director To: Associate Director	Alumni Office	University Advancement	From: \$60,180 To: \$63,673	1/1/16
Johnson, Kari	Market Increase	Manager, University Libraries Administrative Programs	University Libraries	Academic Affairs	From: \$56,481 To: \$60,500	7/1/16
Jones, Michael	Position/Department Change	From: Interim Director/Producer/Videographer To: Director/Producer	WBGU-TV Television Service	President	From: \$43,000 To: \$48,000	8/1/16
Kellow, Mary	Position/Department Change	From: Fund Coordinator To: Program Coordinator, Corporate & Foundation Relations	Capital Campaign	University Advancement	\$51,000	5/1/16
Kirkum, James	Market Increase	Senior Server Administrator	Information Technology Services	Finance & Administration	From: \$69,135 To: \$71,570	9/1/16
Konecny, Lise	Position Re-Evaluation	Assistant Director, Campus Services	Campus Services	Finance & Administration	From: \$64,626 To: \$70,602	9/1/16
Kontos, Victoria	Position Re-Evaluation	From: Admissions and Financial Aid Counselor To: Coordinator Admissions/Scholarships	Firelands-Admissions	Academic Affairs	From: \$40,177 To: \$44,000	1/1/16
Kudela, Michael	Position 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
Luring, Jeremy	Market Increase	Enterprise Application Administrator	Information Technology Services	Finance & Administration	From: \$58,170 To: \$64,842	9/1/16
Lynch, Andrew	Market Increase	From: Technology Support Specialist, Lead To: Technology Support Supervisor	Information Technology Services	Finance & Administration	From: \$60,277 To: \$63,291	6/1/16
Mattiace, Lisa	Market Increase	Chief of Staff and Executive Director, External Relations	Office of the President	President	From: \$107,467 To: \$122,467	9/1/16
Mickens, Michael	Market Increase	Assistant Football Coach	Football	President	From: \$72,000 To: \$75,000	7/1/16
Nardecchia, Robb	Position Re-Evaluation	From: Web/New Media Developer/Designer To: Web Applications Developer	Marketing & Communications	President	From: \$48,533 To: \$60,553	7/1/16
Nester, Daniel	Position/Department Change	From: Coordinator of Spirit Programs To: Head Coach, Spirit Program	Office of the Dean of Students	Student Affairs	\$39,561	8/1/16

Nelson, Mark	Market Increase	Director, Learning Commons	Learning Commons	Academic Affairs	From: \$80,810 To: \$83,000	5/1/16
Noon, Kevin	Promotion	From: Director of Operations To: Assistant Men's Basketball Coach	Men's Basketball	President	From: \$45,000 To: \$75,000	5/19/16
Nyce, Martha	Position Re-Evaluation	Coordinator, Honor's Program	Honor's Program	Academic Affairs	From: \$35,857 To: \$39,467	8/1/16
Phillips, Joseph	Position Re-Evaluation	From: Project Coordinator To: Project Manager	Design & Construction	Finance & Administration	From: \$45,900 To: \$58,000	7/28/16
Rogers, Scott	Position/Department Change	From: Adjunct Instructor To: Academic Advisor	College of Musical Arts	Academic Affairs	From: \$35,000 To: \$48,000	8/19/16
Schmitz, Michele	Market Increase	Assistant Director, Student Employment Services	Student Employment	Academic Affairs	From: \$50,439 To: \$52,439	5/1/16
Schutte, Barry	Contract salary increase	Assistant Hockey Coach	Hockey	President	From: \$85,004 To: \$87,004	7/1/16
Sehmann, Scott	Market Increase	Assistant Director	Recreation and Wellness	Student Affairs	From: \$52,513 To: \$55,763	1/1/16
Smith, Sara	Position Re-Evaluation	Assistant Director	Internal Programs & Partnerships	Academic Affairs	From: \$52,594 To: \$63,505	7/1/16
Solis, Alex	Position Re-Evaluation	From: Assistant Director of Development To: Marketing and Development Coordinator	Capital Campaign	University Advancement	From: \$47,048 To: \$48,100	9/1/16
Stacey, Anthony	Contract salary increase	Assistant Men's Basketball Coach	Men's Basketball	President	From: \$85,000 To: \$90,000	5/19/16
Stoll, Sherideen	Market Increase	Chief Financial Officer	Finance & Administration	Finance & Administration	From: \$289,050 To: \$300,000	9/1/16
Strang, Mark	Promotion	From: Data Systems Manager To: Library ITS Manager	University Libraries	Academic Affairs	From: \$60,049 To: \$68,143	5/2/16
Summey, Michael	Contract salary increase	Assistant Men's Basketball Coach	Men's Basketball	President	From: \$75,000 To: \$85,000	5/19/16
Swain, Dawn	Position Re-Evaluation	From: Data Warehouse Analyst To: Systems Analyst	Information Technology Services	Student Affairs	From: \$65,309 To: \$68,574	4/1/16
Tomic, Danijela	Contract salary increase	Head Coach Women's Volleyball	Volleyball	President	From: \$78,000 To: \$80,000	7/1/16
Turos, Jessica	Position/Department Change	From: Associate Director, Career Center To: Associate Director, Institutional Effectiveness	From: Career Center To: Office of the Provost	Academic Affairs	From: \$70,383 To: \$77,500	5/11/16
White, Marcus	Salary decrease	Assistant Football Coach	Football	President	From: \$95,000 To: \$90,000	6/23/16

<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>
Austin, Bryan	Resignation	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,966	7/1/16
Boyd, William	Resignation	Technology Support Specialist	Information Technology Services	Finance & Administration	\$50,000	6/23/16
Boyle, Daniel	Resignation	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,966	7/1/16
Bunner, Betsy	Non-Renewal	Research Associate	College of Health & Human Services	Academic Affairs	\$31,471	8/1/16
Burt, Jeffrey	Resignation	Information Security Analyst	Information Technology Services	Finance & Administration	\$66,061	6/2/16
Childs, Sidney	Resignation	Assistant Vice President, Student Affairs	TRIO Programs	Student Affairs	\$104,050	7/16/16
Conly, Matthew	Resignation	Assistant Women's Track and Field Coach	Women's Track	President	\$36,846	8/27/16
Cooper, Veronica	End of Fixed-Term Contract	Assistant Director, Access, Diversity and Inclusion Programs	Office of Multicultural Affairs	Student Affairs	\$48,500	7/1/16
Davis, Kevin	Resignation	Assistant Director of Athletic Communication	Intercollegiate Athletics	President	\$39,561	8/3/16
Elkin, Olga	Resignation	Head Women's Tennis Coach	Women's Tennis	President	\$51,000	6/4/16
Fernandez, Raul	Resignation	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,640	7/1/16
Fleming, Jesse	Resignation	Assistant Women's Basketball Coach	Women's Basketball	President	\$85,000	6/3/16
Freeman, Thomas	Non-Renewal	Assistant Football Coach	Football	President	\$85,000	3/16/16
Gauvin, Alexander	Resignation	Diving Coach	Women's Swimming	President	\$33,150	5/7/16
Harris, Karen	Retirement	Assistant Director	Center for Faculty Excellence	Academic Affairs	\$65,038	9/1/16
Helyer, Patricia	Resignation	Student Assistance & Advocacy Specialist	Counseling Center	Student Affairs	\$28,622	8/1/16
Holderman, Brenda	Retirement	Associate Bursar	Bursar's Office	Finance & Administration	\$75,162	7/1/16
Keane, Michael	Resignation	Coordinator	Fraternity and Sorority Life	Student Affairs	\$42,840	6/4/16
Kingston, Daniel	Resignation	Director of Intercollegiate Athletics	Intercollegiate Athletics	President	\$252,399	5/11/16
Long, Amanda	Resignation	Coordinator, College of Music Admissions	College of Musical of Arts Dean	Academic Affairs	\$47,573	7/10/16
Lowe, Chelsea	Resignation	Assistant Athletic Trainer	Intercollegiate Athletics	President	\$36,934	6/11/16
May, Jennifer	Non-Renewal	Educational Advisor	TRIO Programs	Student Affairs	\$39,148	5/3/16
McCune, Amanda	End of Fixed-Term Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$21,996	7/28/15
McErlean, Amanda	End of Fixed-Term Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$21,996	7/28/15
Pearlson, Rebecca	End of Fixed-Term Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$21,996	7/28/15
Weber, Jonathan	End of Fixed-Term Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$21,996	7/28/15
Myers, Jane	Retirement	Assistant Athletic Director, Development	Intercollegiate Athletics	President	\$66,300	9/1/16
Niles, Jamal	Resignation	Assistant Cheer Coach	Office of the Dean of Students	Student Affairs	\$10,322	6/18/16
Nusseibeh, Sahar	Resignation	Assistant Women's Basketball Coach	Women's Basketball	President	\$55,000	6/4/16
Priebs, Abby	Resignation	Assistant Director, Supervision	Office of Residence Life	Student Affairs	\$54,116	9/1/16
Proulx, David	Resignation	Child Development Specialist	Family & Consumer Sciences	Academic Affairs	\$44,370	5/7/16

Richardson, Lewis	Resignation	Multimedia Production Coordinator	Intercollegiate Athletics	President	\$33,579	5/20/16
Shunk, Tina	Resignation	Director of Development-Stewardship	Development Office	University Advancement	\$66,300	4/30/16
Snyder, Julie	Resignation	Associate Dean/Director, SAR President's Leadership Academy	President's Leadership Academy	Academic Affairs	\$82,416	8/1/16
Sowder, Andrew	Non-Renewal	Assistant Football Coach	Football	President	\$72,000	7/8/16
Taylor, Jillian	Resignation	Assistant Athletic Coordinator	Intercollegiate Athletics	President	\$30,623	4/30/16
Thackery, Brittany	Resignation	Assistant Softball Coach	Softball	President	\$38,000	8/10/16
Trusz, Sarah	Resignation	Assistant Director	Student Communication Center	Academic Affairs	\$39,975	9/9/16
Vickio, Craig	Retirement	Staff Psychologist	Counseling Center	Student Affairs	\$83,779	7/1/16
Voogd, Andrea	Resignation	Assistant Director, International Student Services	International Programs & Partnerships	Academic Affairs	\$68,302	5/3/16
Wagner, Jennifer	Resignation	Continuing Education Coordinator	College of Health & Human Services	Academic Affairs	\$28,338	6/30/16
Ware, Thomas	Resignation	Grants Accounting Analyst	Controller's Office	Finance & Administration	\$51,000	7/2/16
Wells, Debra	Retirement	Director, Client Services	Information Technology Services	Finance & Administration	\$110,409	8/1/16
Zapiecki, Thomas	Resignation	Producer/Director WBGU-TV Learning Services	WBGU-TV Television Service	President	\$55,319	7/9/16

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

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

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

Mr. Daley, Chair of the Financial Affairs/Facilities Committee, reported that the Committee had nine items for Board consideration. The first six were presented in one motion and the remaining three were presented separately.

#### Approval of Columbia Gas of Ohio Easement Renewal

No. 3-2017

WHEREAS, the Ohio General Services Division, Office of Real Estate and Planning, has identified a need to renew a utility easement that had been granted to the Columbia Gas of Ohio, Inc. (Exhibit A); and

WHEREAS; the original easement was granted in 1989 during the development of the Research Enterprise Park and supported the installation, construction, reconstruction, use, operation, maintenance, repair, replacement, removal, servicing and improvement of a certain gas pipeline along the easement area; and

WHEREAS; the State of Ohio wishes to proceed with renewing the existing easement in accordance with their standards for a term of twenty-five (25) years; and

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

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees authorize and directs the President and the Vice President for Finance and Administration, or either of them, to execute and deliver all requisite documents necessary to renew this easement and to take any other action deemed necessary or as determined and advised by the University’s Vice President and General Counsel to carry out the easement renewal contemplated in this action and to perform on behalf of the University, or cause to be performed on behalf of the University, all of the University’s obligations associated with renewing this easement.

Approval of Ice Arena – Ice Plant and Floor Replacement

No. 4-2017

WHEREAS, the University Ice Arena was built in 1967, and has served as home to the University's Varsity Hockey team and community youth hockey; and

WHEREAS, the University's students have utilized the rink for both academic and non-academic purposes; and

WHEREAS, the most recent significant renovations occurred in 2009 through 2011 and included upgrades to the building envelope, roof, lighting, humidification system, and replacement of the ice plant compressors; and

WHEREAS, renewal and replacement funds in the amount of \$2,712,568 will be provided to fund the project; and should any privately donated funds become available, the need for renewal and replacement funds will be reduced; and

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

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

Approval of Sale of Certain Property in City of Bowling Green – 129 South Prospect

No. 5-2017

WHEREAS, the University owns a 2,840 square foot house located off-campus at 129 South Prospect which has been used for many years to house a Greek sorority; and

WHEREAS, the house is no longer in use by the sorority since the completion of the Greek Village; and

WHEREAS, the house is not desirable to retain and utilize for transitional rental housing purposes as upgrades would be extensive and costly; and

WHEREAS, the market value per the appraisals is \$180,000;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees authorize and direct the University President and the Vice President for Finance and Administration, or either of them, to execute and deliver all requisite documents necessary to carry out the transaction contemplated in this action and to perform on behalf of the University, or cause to be performed on behalf of the University, all of the University's obligations associated with the sale of the 129 S. Prospect property at the \$180,000 appraised value. Further, the sale transaction shall conform to applicable laws and the authorizations as determined by the University's Vice President and General Counsel and the Attorney General of the State of Ohio.

Approval of East Campus Electrical Load Center and Centrex Electrical Load Center Replacements

No. 6-2017

WHEREAS, funding in the amount of \$9,424,200 has been identified (\$7,164,200 from the FY2017-2018 State Capital Bill; \$746,000 from Residence Life Renewal and Replacement reserves, and \$1,514,000 from future long-term debt); and

WHEREAS, the proposed project is part of an ongoing, phased, full campus electrical modernization; and

WHEREAS, this phase of the proposed project includes removing four existing, centrally located electrical load centers and installing new electrical distribution feeders and transformers to each of nine buildings; and

WHEREAS, the project also provides for converting power service from 4.16kV to 12.47kV; and

WHEREAS, the East Campus Load Center work will support the Fine Arts Building, Mileti Alumni Center, Conklin Hall, Harshman and Kreisler Quadrangles, the Ice Arena, and Perry Stadium, and related peripherals; and

WHEREAS, the Centrex Load Center work will support the Business Administration Building, Olscamp Hall, the Education Building, Memorial Hall and East Hall; and

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

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

#### Approval of Moore Musical Arts Center Ductwork Replacement

##### No. 7-2017

WHEREAS, funding in the amount of \$3,051,000 has been identified from the FY2017-2018 State Capital bill; and

WHEREAS, the work scope will include the replacement of the deteriorated fiberglass supply air duct board, internally lined insulated sheet metal ductwork and sound traps/silencers with a new cotton type internally lined insulated sheet metal ductwork; and

WHEREAS, the nature of this upgrade will require building evacuation of all occupants from early May to the end of July 2017; and

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

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

#### Approval of Change in Name for the Dallas-Hamilton Center for Entrepreneurial Leadership

##### No. 8-2016

The Bowling Green State University Board of Trustees approves the change in name of the Dallas-Hamilton Center for Entrepreneurial Leadership to the Scott and Tracie Hamilton Center for Entrepreneurial Leadership.

Mr. Daley moved and Ms. Montgomery seconded that the above six 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. Morrison, Ms. Newlove, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

#### Approval of the Naming of Carlton Schooley Living Room – Sigma Phi Epsilon Chapter House

##### No. 9-2017      Mr. Daley moved and Ms. Newlove seconded that:

WHEREAS, Sigma Phi Epsilon was founded nationally on November 1, 1901, and at Bowling Green State University (BGSU) on December 9, 1950;

WHEREAS, the fraternity’s core values of virtue, diligence, and brotherly love and pride have shaped the lives of countless young men at BGSU;

WHEREAS, for more than five decades, Carlton Schooley has been a consistent presence with the Sigma Phi Epsilon chapter at BGSU;



WHEREAS, Mr. Schooley earned a degree in education in 1963;

WHEREAS, Mr. Schooley currently serves as director of transportation for the Bowling Green City Schools;

WHEREAS, since 1965, Mr. Schooley has served in various support capacities for BGSU's chapter of Sigma Phi Epsilon, including chapter advisor and a member of the Sig Ep Alumni Board;

WHEREAS, in these roles, Mr. Schooley has been an engaged and supportive role model for current members and alumni;

WHEREAS, many alumni have contributed generously for enhancements and upgrades for the new Sigma Phi Epsilon chapter house in the BGSU Greek Village;

WHEREAS, several of these gifts were made in honor of Mr. Schooley as an expression of appreciation for his years of support and his dedication to the chapter;

WHEREAS, based on the level of commitment of Mr. Schooley and the level of support provided by alumni of BGSU's chapter of Sigma Phi Epsilon in his honor, it is fitting that a room in the new chapter house be named for him; and

WHEREAS, the living room has been identified as the room to be named.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Mr. Carlton Schooley's dedication and service to Bowling Green State University's chapter of Sigma Phi Epsilon and the contributions of many BGSU students and alumni in his honor, the Bowling Green State University Board of Trustees approves the naming of the living room in the new Sigma Phi Epsilon chapter house in the BGSU Greek Village the "Carlton Schooley Living Room".

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Morrison, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

#### Approval of the Naming of Robert J. and Mary L. A. Stanton Audio Recording Studio

No. 10-2017 Mr. Daley moved and Ms. Morrison seconded that:

WHEREAS, Mr. Robert J. Stanton earned a bachelor's degree in psychology from Bowling Green State University (BGSU) in 1972;

WHEREAS, Mr. Stanton earned a master's degree from Keane College in New Jersey;

WHEREAS, Mr. Stanton had a distinguished career as an educator;

WHEREAS, upon retirement, Mr. Stanton worked as a probation officer with the Dallas (Texas) County Probation Department;

WHEREAS, as a student at BGSU, Mr. Stanton was involved with Air Force ROTC, the Arnold Air Society, and the Flying Club;

WHEREAS, with a particular interest in audio recording, Mr. Stanton also worked at WBGU and "spun records" on campus; and

WHEREAS, BGSU has received a gift from Mr. Stanton and his wife, Mary L. A. Stanton, to name the recording studio in the Michael & Sara Kuhlin Center.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Robert J. and Mary L.A. Stanton's dedication and generosity to Bowling Green State University, the Bowling Green State University Board of Trustees approves the naming of the audio recording studio in the Michael & Sara Kuhlin Center the "Robert J. and Mary L. A. Stanton Audio Recording Studio".

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

Approval of the Naming of Muriel Hutchinson Strebe Classroom

No. 11-2017 Mr. Daley moved and Dr. Ross seconded that:

WHEREAS, Ms. Muriel Hutchinson Strebe was raised in Clyde, Ohio, and earned a bachelor’s degree in education from Bowling Green State University (BGSU) in 1951;

WHEREAS, Ms. Strebe earned a master’s degree from Wayne State University in 1965;

WHEREAS, Ms. Strebe taught school in Plymouth and Livonia, Michigan, for 35 years;

WHEREAS, as a student at BGSU, Ms. Strebe was a member of the Association for Childhood Education, Future Teachers Association, Kappa Delta Pi education honorary, Treble Clef women’s singing group, and the Usherette Club;

WHEREAS, in recognition of education she received, Ms. Strebe established the Muriel Hutchinson Strebe Scholarship and the Muriel Hutchinson Strebe Book Award at BGSU;

WHEREAS, BGSU will be the beneficiary of Ms. Strebe’s estate;

WHEREAS, the total for the estate is more than \$1 million;

WHEREAS, based on the level of that bequest and her long and distinguished career in education, it is fitting that a classroom be named in her honor; and

WHEREAS, Room 201 of the Education Building has been identified as the classroom to be named.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Ms. Muriel Hutchinson Strebe’s long and distinguished career in education and her dedication and generosity to Bowling Green State University, the Bowling Green State University Board of Trustees approves the naming of Room 201 in the Education Building as the “Muriel Hutchinson Strebe Classroom”.

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

Mr. Daley reported that Ms. Sheri Stoll gave presentations on five informational items including a Debt Planning Update; the Final Affordability and Efficiency Report as provided to the Ohio Department of Higher Education; the University Investment Schedule through July 31, 2016; Capital Projects Status Report through July 31, 2016; and the E & G Expenditure Report through June 30, 2016.

**AUDIT COMMITTEE**

On behalf of Audit Chair Ms. Eisele, Mr. Bailey reported that the only action item before the committee was the approval of minutes from the May 5, 2016, meeting. Discussion items on the agenda included a presentation from external auditors from Plante Moran; an annual security update from John Ellinger, Chief Information Officer and Matt Haschak, Director of IT Security; the 2017 Risk Assessment, presented by Jim Lambert, Director of Internal Audit; 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**

Committee Chair, Mr. Keller reported that the only action item before the committee was the approval of minutes from the May 5, 2016, meeting.

Mr. Keller reported that discussion items on the agenda included a review of market performance and July 31, 2016, investment schedule, a development and campaign update from Vice President Shea McGrew and a proposed amendment to the Board of Trustees Bylaws.

## **GOVERNANCE COMMITTEE**

Mr. Nyberg stated that the Governance Committee has one being presented for action by the Board. He noted that for the past few years the Joint Development and Investment Committee has been working with members of the Foundation Board on matters pertaining to both investment and development. To better dedicate work to these important areas, the Governance Committee is proposing that the Joint Development and Investment Committee be split into two committees.

### Approval of Amendment to Board of Trustees Bylaws

No. 12-2017 Mr. Levey moved and Ms. Montgomery seconded that:

WHEREAS, in Article IV, Section 7, of its Bylaws, Bowling Green State University's Board of Trustees ("the Board") defines the composition and charge of its Joint Development and Investment Committee;

WEHREAS, the Board has determined that it needs to amend its Bylaws and create separate committees dedicated to Investment and Development functions: The Joint Investment Committee (JIC) and the Joint Development Committee (JDC);

WHEREAS, the new committees will be better able to address current and future needs in the areas of investment and development; and

WHEREAS, consistent with present practice, JIC and JDC will work with members of the Bowling Green State University Foundation.

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

Chair Levey asked for a voice vote. The motion was approved.

## **REPORTS - CONSTITUENT REPRESENTATIVES**

### BGSU Firelands, Tom Tucker

Mr. Tucker, member of the Firelands College Board, was unable to attend the meeting. He sent his regrets and best wishes for a happy Homecoming weekend. An electronic report will be submitted at a later date.

### Administrative Staff Council Representative, Leslie Galan

Ms. Galan provided a recap of the spring banquet held on April 19, 2016, that included networking and a silent auction to benefit student scholarships. She also noted recent changes in the leadership of Administrative Staff Council. Initiatives for the upcoming year include monthly awards, guest speakers at meetings, and exploring the possibility of establishing a food pantry on campus.

### Classified Staff Council Representative, Linda Hamman

Ms. Hamman reported on the collaborative efforts with Administrative Staff Council and Faculty Senate. She also noted discussions on a food pantry for students and reviewed initiatives for the year. She concluded by thanking several visitors and presenters at past Classified Staff Council meetings.

### Faculty Representative, Rachelle Hippler

Ms. Hippler spoke on the overall goal of Faculty Senate, the retreat held with the Senate Executive Committee and the Faculty Senate Committee Chairs, and a national speaker at the first meeting of the academic year.

Graduate Student Representative, Amira Hassnaoui

Ms. Hassnaoui detailed collaborations of Graduate Student Senate and Undergraduate Student Government to enhance their partnership. She also informed the Board of a panel to encourage undergraduate student to continue on to graduate school.

Undergraduate Student Representative, Amanda Dortch

Ms. Dortch introduced Vice President Richard Racette and spoke on the initiatives of Undergraduate Student Government for the upcoming year.

**ANNOUNCEMENTS**

Mr. Levey made a few brief announcements before the Board's adjournment. He announced that the next meeting will be held on December 9, 2016, on the Bowling Green Campus. He also outlined Homecoming activities taking place over the weekend.

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 2:29 p.m. Ms. Newlove moved and Mr. O'Brien seconded that the meeting be adjourned.