

5-5-2017

## Board of Trustees Meeting Minutes 2017-05-05

Bowling Green State University

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**MINUTES**  
Board of Trustees  
Bowling Green State University  
May 5, 2017

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 5, 2017: David Levey, Chair; James Bailey, Meg Burrell, Cody Clemens, Stephen Daley, Marilyn Eisele, Linda Forte, Daniel Keller, Betty Montgomery, Karen Morrison, Megan Newlove, Bruce Nyberg and David O'Brien.

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; Mike Ogawa, Vice President for Research and Economic Engagement; William Balzer, Vice President, Faculty Affairs and Strategic Initiatives; 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; 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 1:31 p.m. The Board Secretary called the roll and announced that a quorum was present (eight trustees).

**PRESIDENT'S REPORT**

President Mary Ellen Mazey thanked Chair David Levey and undergraduate student trustee Meg Burrell for their outstanding service to the Board of Trustees. Congratulations were extended to promotion and tenure candidates. Other updates included recent accomplishments, award recipients, and building namings.

**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 and Mr. Clemens reported that this year the committee reviewed many excellent applications, which contained a leadership essay, transcript and two letters of recommendation. The five recipients, Mr. Christopher Carter, Ms. Bailey Counts, Ms. Angelica Euseary, Ms. Adriana Italiano, and Mr. Collin Newton were announced and those in attendance were introduced to the Board.

**MINUTES**

No. 48-2017 Ms. Newlove moved and Mr. Daley seconded that the minutes of the February 16-17, 2017, meeting be approved as written.

All signified in affirmative. Motion carried.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Mr. Keller reported that the committee had ten action items for Board consideration.

Approval of 2017-18 Promotion and Tenure Recommendations

No. 49-2017 Mr. Keller moved and Ms. Newlove seconded that:

approval be given to the 2017-18 Promotion and Tenure Recommendations, as submitted.

**Promotion to Full Professor**

Dr. Valeria Grinberg Pla, Romance and Classical Studies, College of Arts & Sciences

Dr. Shannon Orr, Political Science, College of Arts & Sciences  
Dr. Maria Rizzo, Mathematics and Statistics, College of Arts & Sciences  
Dr. Junfeng Shang, Mathematics and Statistics, College of Arts & Sciences  
Ms. Larissa Szporluk Celli, English, College of Arts & Sciences  
Dr. Mingsheng Li, Finance, College of Business Administration  
Dr. Andrew Pelletier, Music Performance Studies, College of Musical Arts  
Mr. Charles Saenz, Music Performance Studies, College of Musical Arts  
Dr. Ellen Broido, Higher Education and Student Affairs, College of Education and Human Development  
Dr. Bob Lee, School of Human Movement, Sport and Leisure Studies, College of Education and Human Development  
Dr. Ray Schneider, School of Human Movement, Sport and Leisure Studies, College of Education and Human Development  
Dr. Timothy Brackenbury, Communication Sciences and Disorders, College of Health and Human Services  
Dr. Lynne Hewitt, Communication Sciences and Disorders, College of Health and Human Services  
Dr. John Liederbach, Human Services, College of Health and Human Services

**Tenure and Promotion to Associate Professor**

Dr. Stefan Fritsch, Political Science, College of Arts and Sciences  
Dr. Benjamin Greene, History, College of Arts and Sciences  
Dr. Lisa Hanasono, School of Media and Communication, College of Arts and Sciences  
Dr. Kate Magsamen-Conrad, School of Media and Communication, College of Arts and Sciences  
Dr. Marco Nardone, Physics and Astronomy, College of Arts and Sciences  
Dr. Sarah Rainey, School of Cultural and Critical Studies, College of Arts and Sciences  
Dr. Mihai Staic, Mathematics and Statistics, College of Arts and Sciences  
Ms. Jennifer Stucker, School of Art, College of Arts and Sciences  
Dr. Liangfeng Sun, Physics and Astronomy, College of Arts and Sciences  
Dr. Hans Wildschutte, Biological Sciences, College of Arts and Sciences  
Dr. William Sawaya, Management, College of Business Administration  
Dr. Gregory Decker, Musicology, Composition and Theory, College of Musical Arts  
Dr. Christopher Dietz, Musicology, Composition and Theory, College of Musical Arts  
Dr. Susan Nelson, Music Performance Studies, College of Musical Arts  
Dr. Hyungsuk Choo, School of Human Movement, Sport and Leisure Studies, College of Education and Human Development  
Dr. Adam Fullenkamp, School of Human Movement, Sport and Leisure Studies, College of Education and Human Development  
Dr. David Hampton, School of Intervention Services, College of Education and Human Development  
Dr. Starr Keyes, School Intervention Services, College of Education and Human Development  
Dr. Mariana Mereoiu, School of Intervention Services, College of Education and Human Development  
Dr. Leonel Carrillo, Humanities, BGSU Firelands  
Dr. Daniel Kelley, Natural and Social Sciences, BGSU Firelands  
Dr. Ram Veerapaneni, Natural and Social Sciences, BGSU Firelands  
Dr. Joseph Wagner, Humanities, BGSU Firelands  
Dr. Hee Soon Lee, Human Services, College of Health and Human Services  
Dr. Mary-Jon Ludy, Public and Allied Health, College of Health and Human Services  
Ms. Vera Lux, Library Teaching and Learning, University Libraries  
Mr. Robert Snyder, Library Teaching and Learning, University Libraries

**Promotion to Senior Lecturer**

Ms. Jadwiga Carlson, Computer Science, College of Arts and Sciences  
Dr. Susan Carlton, General Studies Writing Program, College of Arts and Sciences  
Ms. Sara Chambers, Theatre and Film, College of Arts and Sciences  
Dr. Steven Chung, Chemistry, College of Arts and Sciences  
Dr. Susan Cruca, General Studies Writing Program, College of Arts and Sciences  
Dr. Heath Diehl, English/Honors, College of Arts and Sciences  
Dr. Dryw Dworsky, Psychology, College of Arts and Sciences  
Dr. Sherona Garrett-Ruffin, Psychology, College of Arts and Sciences  
Dr. Cheryl Hoy, General Studies Writing Program, College of Arts and Sciences  
Mr. Harland Jones, General Studies Writing Program, College of Arts and Sciences

Ms. Cheryl Lachowski, General Studies Writing Program, College of Arts and Sciences  
 Dr. Lori Liggett, School of Media and Communication, College of Arts and Sciences  
 Dr. Cynthia Mahaffey, General Studies Writing Program, College of Arts and Sciences  
 Dr. Matthew Partin, Biological Sciences, College of Arts and Sciences  
 Ms. Amy Rybak, General Studies Writing Program, College of Arts and Sciences  
 Mr. Frank Rzicznek, General Studies Writing Program, College of Arts and Sciences  
 Mr. Michael Schulz, General Studies Writing Program, College of Arts and Sciences  
 Ms. Kelly Taylor, School of Media and Communication, College of Arts and Sciences  
 Ms. Tamera Wales, Biological Sciences, College of Arts and Sciences  
 Ms. Jennifer Warnke, English, College of Arts and Sciences  
 Ms. Sherri Werdebaugh, General Studies Writing Program, College of Arts and Sciences  
 Ms. Ann Westrick, General Studies Writing Program, College of Arts and Sciences  
 Ms. Sylvia Hermo-Fedro, Applied Sciences, BGSU Firelands

**Promotion to Lecturer**

Ms. Holly Bird, General Studies Writing Program, College of Arts and Sciences  
 Mr. Joseph Celizic, General Studies Writing Program, College of Arts and Sciences  
 Ms. Amy Cook, General Studies Writing Program, College of Arts and Sciences  
 Dr. Thomas Edge, School of Cultural and Critical Studies, College of Arts and Sciences  
 Dr. David Erickson, Chemistry, College of Arts and Sciences  
 Mr. Brad Felver, General Studies Writing Program, College of Arts and Sciences  
 Mr. Kenneth Garland, School of Media and Communication, College of Arts and Sciences  
 Mr. Bryan Gattozzi, General Studies Writing Program, College of Arts and Sciences  
 Dr. Ethan Jordan, General Studies Writing Program, College of Arts and Sciences  
 Dr. Heather Jordan, General Studies Writing Program, College of Arts and Sciences  
 Ms. Jessica Zinz-Cheresnick, General Studies Writing Program, College of Arts and Sciences  
 Mr. Kirk Kern, Marketing, College of Business Administration  
 Ms. Ruth White, Marketing, College of Business Administration  
 Mr. Kevin Bylsma, Music Performance Studies, College of Musical Arts  
 Dr. Megan Rancier, Musicology, Composition and Theory, College of Musical Arts  
 Ms. Robyn Miller, School of Human Movement, Sport and Leisure Studies, College of Education and Human Development  
 Dr. Christopher Fluckinger, Natural and Social Sciences, BGSU Firelands

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

Approval of Personnel Changes since the February 17, 2017 meeting

No. 50-2017

**BGSU REPORT OF PERSONNEL CHANGES  
 FULL-TIME FACULTY  
 May 5, 2017**

<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Explanation of Change</u>
<b>New Appointments</b>					
Seals, Mark	Professor	School of Teaching and Learning	EDHD	April 1, 2017	Appointed Director of the School of Teaching and Learning and Professor with tenure. Salary: \$127,000 plus \$9,000 stipend.

<b>Changes in Assignment, Rank and/or Salary</b>					
Matuga, Julia	Associate Professor	Academic Affairs	AA	March 1, 2017	Change in title from Associate Vice Provost to Vice Provost for Institutional Effectiveness. Salary: \$155,000.
Murnen, Timothy	Associate Professor	School of Teaching and Learning	EDHD	April 1, 2017	No longer serving as Interim School Director.
Mathis, William	Professor	Dean's Office	MA	February 27, 2017	Appointed Dean of the College of Musical Arts. Salary: \$165,000.
Chaudhry, M. Ahmad	Professor	Public and Allied Health	HHS	March 16, 2017	No longer serving as Chair, return to faculty.
Roudebush, Wilfred	Associate Professor	Construction Management	TAAE	April 3, 2017	Appointed Interim Chair of Construction Management.
<b>Resignation</b>					
Kassa, Hailu	Associate Professor	Public and Allied Health	HHS	March 10, 2017	Resignation

**PERSONNEL CHANGES  
ADMINISTRATIVE STAFF  
January 29, 2017 to April 12, 2017**

<b>New Administrative Appointments: Full Time and Part Time</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>
Agrawal, Pallavi	New Hire	Applications Developer	Information Technology Services	Finance & Administration	\$70,000	4/3/17
Baratian, April	New Hire	Assistant Director of Development	Development Office	University Advancement	\$64,555	4/3/17
Barnes-Hanna, Emily	New Hire	Lab and Education Coordinator	Medical Laboratory Science	Academic Affairs	\$53,000	3/13/17
Beck, Jerry	New Hire	Applications Developer	Information Technology Services	Finance & Administration	\$70,000	3/27/17
Disbro, Connie	New Hire	Program Coordinator	TRIO Programs	Student Affairs	\$44,160	4/10/17
Heinz, Jennifer	New Hire	Assistant Athletic Director, Development	Intercollegiate Athletics	President	\$62,500	2/13/17
Hughes, Jessica	New Hire	Professional Counselor	Counseling Center	Student Affairs	\$45,000	1/30/17
Kanary, Tara	Rehire	Web New Media Developer/Designer	Marketing & Communications	President	\$48,000	3/27/17
Lawson-Miesmer, Kimberly	New Hire	Director of Advising	College of Health and Human Services Advising Center	Academic Affairs	\$71,000	2/13/17
McCutcheon, Angela	New Hire	Coordinator, Graduate Enrollment Operations	Graduate College	Academic Affairs	\$53,000	1/30/17

Parker, Danielle	Rehire	Assistant Director of Development	Development Office	University Advancement	\$48,000	4/3/17
Pump, Antra	Rehire	Business Analyst	Human Resources	Finance & Administration	\$55,000	3/7/17
Thompson, Sara	New Hire	Assistant Director, Annual Giving	Capital Campaign	University Advancement	\$48,000	2/27/17
<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>
Ameling, Jerome	Position Re-Evaluation	Associate Director, Data	Financial Aid	Academic Affairs	From: \$80,113 To: \$76,100	3/1/17
Ampiauw, Victoria	Title Change	From: Assistant Director, ETS To: Program Manager, ETS	TRIO Programs	Student Affairs	\$59,700	3/1/17
Brokamp, Sarah	Promotion	From: Coordinator, Alumni To: Special Assistant to the Vice President, University Advancement	Alumni Office	University Advancement	From: \$45,000 To: \$56,832	3/1/17
Cook, Terrie	Title Change	From: Assistant Director, Upward Bound To: Program Manager, Upward Bound	TRIO Programs	Student Affairs	\$59,806	3/1/17
Coulter, Tina	Position Re-Evaluation	Associate Director	Financial Aid	Academic Affairs	From: \$73,800 To: \$77,490	3/1/17
Crawford, Kyle	Position Re-Evaluation	From: Application Developer To: Manager, Informational Service	Development Office	University Advancement	\$67,000	2/1/17
Devine, Kristina	Position Re-Evaluation	From: Associate Director of Development To: Director of Development	Development Office	University Advancement	From: \$55,000 To: \$64,575	1/1/17
Dick, Jeremy	Promotion	From: Environmental Health Safety Generalist To: Environmental Health Safety Specialist	Risk Management	Finance & Administration	From: \$48,175 To: \$51,645	2/1/17
DiMasso, Ashely	Promotion	From: Director, Ticket Sales To: BG1 Plus Services Coordinator	From: Intercollegiate Athletics To: BG1 Card	From: President To: Finance & Administration	\$54,000	2/1/17
Goetz, Susan	Position/Department Change	From: Senior Human Resources Representative To: Benefits Specialist	Human Resources	Finance & Administration	From: \$39,864 To: \$43,000	2/13/17

House, Erin	Position/Department Change	From: Program Coordinator To: Academic Advisor	From Nontraditional/Military Office To: Firelands Student Services	Academic Affairs	\$48,500	2/1/17
Inkrott, Mary Kay	Position Re-Evaluation	From: Academic Advisor To: Assistant Director, Undergraduate Advising/ Thompson Scholarship Program	Advising Services	Academic Affairs	From: \$48,616 To: \$53,250	12/1/16
Moser, Candice	Position Re-Evaluation	From: Assistant Director, Eligibility, Assessment and Compliance To: Assistant Director, Compliance & Customer Service	Financial Aid	Academic Affairs	From: \$49,545 To: \$54,500	3/1/17
Olson, Meredith	Position Re-Evaluation	From: Associate Director of Development To: Director of Development	Development Office	University Advancement	From: \$61,000 To: \$64,050	1/1/17
Patton, Armina	Position Re-Evaluation	From: Director of Scholarships To: Coordinator of Scholarships	Financial Aid	Academic Affairs	From: \$57,010 To: \$52,010	3/1/17
Schultz, Lori	Position Re-Evaluation	From: Academic Advisor To: Assistant Director of Advising	Co-Operative Education, College of Technology	Academic Affairs	From: \$48,175 To: \$57,500	3/1/17
Vollmar, Dawn	Position Re-Evaluation	From: Assistant Director, Program Management To: Assistant Director, Packaging, Scholarship, and Fund Management	Financial Aid	Academic Affairs	From: \$52,513 To: \$57,764	3/1/17
Winters, Elizabeth	Position/Department Change	From: Program Coordinator To: Coordinator, Online Programs	On-Line & Summer Academic Programs	Academic Affairs	From: \$49,200 To: \$51,000	3/28/17
Zulch-Smith, Sara	Position Re-Evaluation	Senior Director of Development	Capital Campaign	University Advancement	From: \$75,500 To: \$87,500	3/1/17
<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>
Bassett, Stacy	Resignation	Disability Services Specialist	Disability Services	Student Affairs	\$40,591	3/18/17
Divers, Debralee	Retirement	Director Enrollment Management & Student Retention	Firelands, Admissions	Academic Affairs	\$72,269	2/1/17
Jones, Michael	Resignation	Producer/Director, WBGU TV Learning Services	WBGU-TV Television Services	President	\$48,000	2/10/17

Kohn, Allen	Resignation	Academic Coordinator	Intercollegiate Athletics	President	\$36,899	3/4/17
Lawrie, Kelly	Resignation	Assistant Director	Alumni Office	University Advancement	\$55,275	3/1/17
Mitchell, Christopher	Resignation	Assistant Director, AIMS	AIMS	Academic Affairs	\$52,275	3/1/17
Rosen, Jaclyn	Resignation	Assistant Swimming Coach	Women's Swimming	President	\$35,875	3/23/17
Schlarman, Kyle	Resignation	Health and Safety Specialist	Risk Management	Finance & Administration	\$53,645	2/1/17
Steen, David	Retirement	Manager of Technology Services	Information Technology Services	Finance & Administration	\$64,080	3/1/17
Wilhelmi, Zachary	Resignation	Coordinator of Transfer Admissions	Admissions Office	Academic Affairs	\$43,670	2/18/17

Approval of Tenure for Mark Seals, Full Professor and Director, School of Teaching and Learning, College of Education and Human Development

No. 51-2017

the Board of Trustees ratify the appointment of Dr. Mark A. Seals as Director of the School of Teaching and Learning and approve the appointment of Dr. Seals as a professor with tenure in the School of Teaching and Learning in the College of Education and Human Development.

Approval of Tenure for David Dobrzykowski, Associate Professor, Department of Management, College of Business Administration

No. 52-2017

the Board of Trustees approve the appointment of Dr. David D. Dobrzykowski as an associate professor with tenure in the College of Business Administration.

Approval of Emeriti Faculty

No. 53-2017

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

Emerita Associate Dean

Nancy A. Orel, Health and Human Services

Emeritus Distinguished Teaching Professor

L. Fleming Fallon, Public and Allied Health

Emeritus Distinguished Teaching Professor and Emeritus Faculty Athletic Representative

Lee A. Meserve, Biological Sciences

Emeriti Professor

Julie Barnes, Arts and Sciences

Stephen J. Langendorfer, Human Movement, Sport and Leisure Studies

Andreas I. Nicolaou, Accounting and MIS

Roger B. Schupp, Music Performance Studies (Posthumous)

William L. Schurk, University Libraries

Patricia E. Sharp, Psychology

Kenneth M. Shemberg, Psychology

Emeriti Associate Professor

Chris J. Miko, University Libraries



Rebecca S. Pobocik, Public and Allied Health  
Joy K. Potthoff, Family and Consumer Sciences

Emeritus Lecturer

Burnette P. Shilling, Visual Communication and Technology

Mr. Keller moved and Ms. Newlove seconded that the above four action items be approved. The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Morrison, Ms. Newlove, and Mr. O’Brien, The motion was approved with eight affirmative votes.

Approval of President Emeritus – Dr. Sidney A. Ribeau

No. 54-2017 Mr. Keller moved and Mr. Daley seconded that:

WHEREAS, Dr. Sidney A. Ribeau served as President of Bowling Green State University (BGSU) from 1995-2008;

WHEREAS, during his tenure at BGSU, President Ribeau initiated a number of new programs at BGSU in an effort to have the university adopt a values-centered mission;

WHEREAS, one such program designed to meet this need is the President’s Leadership Academy, subsequently named in President Ribeau’s honor;

WHEREAS, the Sidney A. Ribeau President’s Leadership Academy was designed to strengthen the leadership skills of select students through mentoring and co-curricular activities;

WHEREAS, another program, the BGeXperience, integrates values education, critical thinking, character development, and civic values while helping students make the transition from high school to a university setting;

WHEREAS, during President Ribeau’s tenure at BGSU, the enrollment of students of color increased from 6.7% in 1997 to 13.4% in 2007;

WHEREAS, during his term as President, BGSU began the Building Dreams Campaign, raising \$140 million in private support for scholarships, endowed chairs and professorships, capital improvements, and academic programs;

WHEREAS, in 2003, Dr. Ribeau received the President’s Award from the National Association of Student Personnel Administrators;

WHEREAS, he served on Ohio’s Higher Education Commission and was a member of the Board of Directors for the National Collegiate Athletic Association (NCAA); and

WHEREAS, he served on boards of a number of organizations, including the United Way, the Toledo Symphony Orchestra, and the Regional Growth Partnership.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approve the naming of Dr. Sidney A. Ribeau as President Emeritus, in honor of President Ribeau’s distinguished and accomplished service as President of Bowling Green State University from 1995-2008.

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

Approval of the Report on Duplicated Programs

No. 55-2017

WHEREAS, in response to the Governor’s Task Force on Affordability and Efficiency, the Ohio Department of Higher Education (ODHE) identified duplicative academic programs offered at public institutions across the state;

WHEREAS, within the Northwest Ohio region, Bowling Green State University (BGSU) and the University of Toledo (UT) were each asked to review and respond to the list of duplicative programs put forth by ODHE, and “to identify opportunities to consolidate”;

WHEREAS, a total of 50 programs were identified by ODHE for review by BGSU and UT;

WHEREAS, presidents of both institutions, as well as the provosts, discussed the list and reviewed the information provided;

WHEREAS, members of BGSU’s Academic Affairs leadership team, led by the Provost, considered the 50 programs, and based on characteristics including quality, centrality to the University mission, cost effectiveness of course/programs, and others, categorized the programs into two groups: those not requiring further action (N=34) and those targeted for further review and action (N=16);

WHEREAS, results of the preliminary review of the 50 duplicate programs indicate that more than two-thirds of the programs have positive or robust enrollments, steady or growing graduation outcomes, support other academic programs and general education requirements, and prepare students for JobsOhio and In-Demand Occupations in the region and across the state

WHEREAS, the Deans of the College of Arts and Sciences, College of Business Administration, College of Education and Human Development, College of Health and Human Services, College of Musical Arts, College of Technology, Architecture, and Applied Engineering, and BGSU Firelands were then asked to provide information about the 16 programs considered for further action; and

WHEREAS, an additional report will be provided to the Board of Trustees prior to December 31, 2017, with respect to recommended actions.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the report on duplicated programs.

#### Approval of Master of Arts in European Studies

##### No. 56-2017

WHEREAS, ongoing changes in the European political, cultural, and economic landscape require professionals with robust interdisciplinary backgrounds who are skilled in the workings of Europe, the EU, and in one or more of its particular regions;

WHEREAS, the shift in academia toward interdisciplinary approaches reflects the need created in our globalized world to examine the actions and culture of individual nation states in the larger social, political, and economic contexts in which they are embedded;

WHEREAS, a new interdisciplinary degree, the Master of Arts (MA) in European Studies, will allow students to develop an expertise of Europe as a whole, together with a regional specialization;

WHEREAS, the purpose of this interdisciplinary master’s degree program is to provide graduate students with (1) a theoretical base in European Studies, (2) the opportunity to specialize in a region and language, and (3) opportunities for experiential learning and skill acquisition through internships and study abroad;

WHEREAS, it will be unique in the state as a result of its interdisciplinary integration of existing strengths of international research in the social sciences and the humanities at BGSU, in addition to its inclusion of study abroad and internship opportunities;

WHEREAS, within that frame, students pursue individualized research and experiential learning opportunities that prepare them for international careers in government, business, journalism, education, research, or the nonprofit sector (e.g. NGOs);

WHEREAS, the program will help meet a high demand for candidates prepared to work for international companies and organizations with specific interests in Europe;

WHEREAS, the new MA in European Studies is designed to attract students with existing expertise and prerequisite knowledge in one of the program's core disciplines and/or a related field with an international component (e.g., business) who wish to advance their disciplinary knowledge at the graduate level, acquire interdisciplinary understanding and experience to meet professional job requirements that call for expertise in European Studies;

WHEREAS, the current BGSU faculty offers expertise for the following regions (and languages): Austria, England, France, Germany, Ireland, Italy, Poland, Russia, Slovenia, Spain, and Switzerland, as well as in EU policy making;

WHEREAS, the program will build on existing contacts established by BGSU's International Studies program and our study abroad programs; and

WHEREAS, at its meeting on February 7, 2017, the Bowling Green State University Faculty Senate approved the proposal for the Master of Arts in European Studies.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the new program, Master of Arts in European Studies.

Approval of Merger of the Department of Romance and Classical Studies and the Department of German, Russian & East Asian Languages

No. 57-2017

WHEREAS, the faculty in the Departments of Romance and Classical Studies (ROCS) and German, Russian & East Asian Languages (GREAL) desire to merge into a new Department of World Languages and Cultures (WLC);

WHEREAS, the mission of WLC is to promote linguistic and cultural competence as a bridge to achieve intercultural understanding of global issues, ideas, and values;

WHEREAS, the mission is accomplished in three ways: (1) offering courses of study that develop critical thinking and intercultural communication skills; (2) creating opportunities for experiencing cultural difference and diversity on campus, nationally and internationally; and (3) partnering with other groups, associations, and units across the university and around the world to offer internships, service-learning and study-abroad opportunities;

WHEREAS, a strategic aim of the merger is to prepare students for engaged global citizenship through an international blend of academic and experiential learning (e.g., study abroad, undergraduate research, service learning, and/or residential learning communities);

WHEREAS, bringing the two units together creates a more favorable climate for collaborative development of a new major structure and new or reconfigured course offerings;

WHEREAS, the merger also connects thematically driven, interdisciplinary initiatives in teaching and research;

WHEREAS, resource impact analyses conducted by the Office of the Provost, the Faculty Senate Fiscal Affairs Advisory Committee, and the Resources and Planning Office in the College of Arts and Sciences indicated that the proposed merger will result in modest savings;

WHEREAS, the proposed merger has the support of Raymond Craig, Dean of the College of Arts and Sciences; John Fischer, Vice Provost for Academic Affairs; Undergraduate Council; Margaret Booth, Interim Dean of the Graduate College; and Graduate Council; and

WHEREAS, the Bowling Green State University Faculty Senate approved the proposed merger of the Departments of Romance and Classical Studies and German, Russian, and East Asian Languages at its March 14, 2017, meeting.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the merger of the Departments of Romance and Classical Studies and German, Russian & East Asian Languages into the Department of World Languages and Culture.

Approval of Amendments to the Academic Charter: Ohio Faculty Council and University Council

No. 58-2017

WHEREAS, the Bowling Green State University Faculty Senate maintains membership in the Ohio Faculty Council (OFC), a state-wide group consisting of representatives from Ohio universities' faculty senates;

WHEREAS, presently, BGSU's Ohio Faculty Council delegates are the Chair and Vice-Chair of Faculty Senate, with one alternate member elected by the Senate;

WHEREAS, the Faculty Senate wishes to amend the Academic Charter to have its delegates to the OFC be the current Chair of Faculty Senate and one member elected on an annual basis by vote of the Faculty Senate, with the alternate member being the current Vice-Chair of Faculty Senate;

WHEREAS, such amendment requires an amendment to Article IV of the Academic Charter;

WHEREAS, the Faculty Senate approved the proposed amendment to the OFC delegation on February 7, 2017;

WHEREAS, presently, Bowling Green State University maintains both a President's Panel and a University Council;

WHEREAS, the President's Panel and the University Council serve similar purposes of information sharing with President's Cabinet, college deans, and student, staff, and faculty constituents;

WHEREAS, it is desired to maintain only one of these bodies;

WHEREAS, it has been determined that University Council serves a broader population more regularly than does the President's Panel;

WHEREAS, the removal of the President's Panel and the addition of the University Council require amendments to Articles III and IV of the Academic Charter;

WHEREAS, the Faculty Senate approved a proposed amendment to Articles III and IV of the Academic Charter on March 14, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the amendments to Articles III and IV of the Academic Charter.

Mr. Keller moved and Ms. Newlove seconded that the above four action items be approved. The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Morrison, Ms. Newlove, and Mr. O'Brien, 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 three items for Board consideration.

Approval of Renewal of Limited Authority to Invest in Real Property

No. 59-2017

WHEREAS, the University has opportunity from time to time to consider acquisition of real property near or adjacent to campus; and

WHEREAS, the University's scheduled Board meetings do not always coincide with or provide the ability

to timely respond to real property acquisition opportunities;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby grants limited authority to invest in real property near or adjacent to campus to the Vice President for Finance and Administration with concurrence by the President up to an aggregate of \$1,000,000 for the period of July 1, 2017 through June 30, 2019.

Approval of Identity Theft Prevention Policy (“Red Flag Rules”)

No. 60-2017

WHEREAS, the Joint Committee of the OCC, Federal Reserve Board, FDIC, OTS, NCUA and the Federal Trade Commission passed final legislation for Section 114 of the Fair and Accurate Credit Transactions Act of 2003 (FACTA), also known as the Identity Theft Prevention Policy (“Red Flag Rules”); and

WHEREAS, the legislation requires that all organizations subject to the legislation must develop and implement a written “Identity Theft Prevention Policy” and implement a program to detect, prevent and mitigate identity theft in connection with certain “covered accounts” and that the initial policy must be approved by the organization’s governing unit (i.e., our Board of Trustees); and

WHEREAS, the proposed policy has been drafted and presented to the Board of Trustees for consideration;

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the Identity Theft Prevention Policy (“Red Flag Rules”) as presented in the attached document to be effective immediately and authorizes the Vice President for Finance and Administration to proceed with any efforts necessary to implement in a timely and prudent manner.

Approval of Residential Learning Community Structures and Standardized Fees

No. 61-2017

WHEREAS, Bowling Green State University has been recognized for our first year programs, particularly residential learning communities; and

WHEREAS, our Residential Learning Communities contribute significantly to student retention, personal growth, and academic success; and

WHEREAS, a review of the residential learning programs has been completed and indicates a mixture of structures, cost and resources among the communities that have occurred over time without an intent to achieve parity, consistency, or comparability; and

WHEREAS, a standardized, consistent structure has been developed which would create four distinct categories of residential learning communities (see Schedule 1); and

WHEREAS, the proposed categories (High, Middle, Low, Basic) are more fully described in the background to the resolution and will be applied to existing communities or any new, residential learning community created in the future to ensure consistency, parity and comparability;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the creation of a consistent Residential Learning Community structure and categories (High, Medium, Low, Basic) as more fully described in the background to the resolution;

AND BE IT FURTHER RESOLVED, that the Bowling Green State University Board of Trustees approves the new residential communities’ structure and associated fees as presented in Schedule 1 with all changes to be effective as presented in Schedule 2 (attached).

Mr. Daley moved and Ms. Montgomery seconded that the above three action items from the Financial Affairs and Facilities Committee be approved. The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Morrison, Ms. Newlove, and Mr. O’Brien, The motion was approved with eight affirmative votes.

Mr. Daley reported that Ms. Sheri Stoll gave presentations on five informational items, including an Affordability and Efficiency Task Force Update; the University Investment Schedule through February 28, 2017; Capital Projects Status Report through March 31, 2017; and E & G Expenditure Report through March 31, 2017.

### **AUDIT COMMITTEE**

Audit Committee Chair, Ms. Eisele, reported that the only action item before the committee was the approval of minutes from the February 16, 2017, meeting. Discussion items on the agenda included a presentation by external auditors and audit planning for FY 2017; compliance presentation from Betsy Johnson, Director of Student Financial Aid; a summary of fraud hotline statistics; a report on current audit findings; and a correction action update, and an Audit Committee training topic.

### **DEVELOPMENT COMMITTEE**

Joint Development Committee Chair, Mr. O'Brien stated that the committee had one action item for Board approval.

#### Approval of Joint Development Committee Charter

No. 62-2017 Mr. O'Brien moved and Ms. Morrison seconded that:

WHEREAS, the University's Board of Trustees created a Joint Development Committee on September 30, 2016;

WHEREAS, before September 30, 2016, the work of the Joint Development Committee was incorporated into the work of the Joint Development and Investment Committee, now the Joint Investment Committee;

WHEREAS, the Joint Development Committee is made up of members of the Board of Trustees and members of Bowling Green State University's Foundation Board;

WHEREAS, the Board of Trustees and the Foundation Board desire to create a written, shared understanding of the roles and responsibilities of each member of the Joint Development Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the attached Joint Development Committee Charter.

All signified in affirmative. Motion carried.

Discussion and information items included a development and campaign update highlighting the campaign progress, a recap of BGSU One Day and overview of Academic Works, and targeted fundraising events.

### **INVESTMENT COMMITTEE**

Joint Investment Committee Chair, Mr. Keller, stated that the committee had one action for Board approval.

#### Approval of Fund Manager Changes and Portfolio Rebalancing

No. 63-2017 Mr. Keller moved and Mr. Daley seconded that:

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

WHEREAS, Mercer has recommended liquidating the Vanguard Institutional Index Fund (estimated \$25,000,000), partially liquidating the existing Jensen Quality Growth Fund (estimated \$3,500,000), partially liquidating the existing Vanguard Dividend Appreciation Fund (estimated \$ 3,500,000); and

WHEREAS, Mercer has recommended proceeds from the liquidation be used to invest in the Vanguard Total Stock Market Index Fund (estimated \$29,000,000), the JP Morgan Core Bond Fund (estimated \$1,500,000) and the Vanguard Total Bond Market Institutional Index Fund (estimated \$1,500,000);

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 Vanguard Institutional Index Fund, partially liquidating the Jensen Quality Growth Fund, and partially liquidating the Vanguard Dividend Appreciation Fund; and reinvesting the proceeds in Vanguard Total Stock Market Index Fund (\$29,000,000), in JP Morgan Core Bond Fund (\$1,500,000) and the Vanguard Total Bond Market Institutional Index Fund (\$1,500,000) in a timely and deliberate manner consistent with the University's Investment Policy.

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

Discussion items on the agenda included discussion of purpose and timing for upcoming Board survey to be distributed by Mercer and a review of market performance and March 31, 2017 Investment Schedule.

Chair Levey presented the following two action items.

Approval of Change in October 2017 Meeting Dates

No. 64-2017 Ms. Newlove moved and Mr. O'Brien seconded that:

approval be given to change the dates of the October Board of Trustees meeting from Thursday, October 5 and Friday, October 6, 2017, to Thursday, October 12 and Friday, October 13, 2017.

All signified in affirmative. Motion carried.

Election of Officers for Bowling Green State University Board of Trustees

No. 65-2017 Ms. Eisele moved and Mr. O'Brien seconded that:

approval be given to the election of the following persons as officers of the Bowling Green State University Board of Trustees for 2017-2018:

Chair, Megan Newlove  
Vice-Chair, Daniel Keller  
Secretary, Patrick Pauken

All signified in affirmative. Motion carried.

## **REPORTS - CONSTITUENT REPRESENTATIVES**

Firelands Representative, Dr. Andrew Kurtz

Dr. Kurtz reported that Firelands would be awarding 195 associate degrees and 30 bachelor degrees at the upcoming Commencement ceremony. Dr. Kurtz detailed new bachelor degree programs as well as regional economic development efforts.

Administrative Staff Council Representative, Jeremy Joseph

Mr. Joseph provided an update on the Administrative Staff Scholarship criteria, participation in discussions on the Tobacco-Free Policy, collaborations with Classified Staff Council and Faculty Senate, the annual awards ceremony, and finally introduced incoming Administrative Staff Council Chair, Beth Detwiler.

Classified Staff Council Representative, Linda Hamman

Ms. Hamman reported on collaborations with constituent groups, the upcoming awards ceremony, and announced that Faith Olson will be the incoming Classified Staff Council Chair.

Faculty Representative, Rachelle Hippler

Ms. Hippler provided a brief summary of the year, noted collaborations with Student Affairs and other constituent groups, and introduced incoming Chair, Dr. David Border.

Graduate Student Representative, Amira Hassnaoui

Ms. Hassnaoui informed the Board of recent work of Graduate Student Senate including the Shanklin Awards, advocacy on campus and the community, and introduced incoming President of Graduate Student Senate, Scott Chappuis.

Undergraduate Student Representative, Amanda Dortch

Ms. Dortch updated the Board on the accomplishments of Undergraduate Student Government including Creed Day, the Push Initiative, and collaboration with Graduate Student Senate. She concluded with the introduction on incoming President Richie Racette.

**ANNOUNCEMENTS**

Mr. Levey made a few brief announcements before the Board's adjournment. He announced details for the Spring 2017 Commencement Ceremonies, congratulated the graduates and announced that the next meeting will be held on June 22, 2017, on the Bowling Green Campus.

**PASSING OF THE GAVEL**

Mr. Levey officially passed the gavel to newly elected chair, Ms. Megan Newlove.

Ms. Newlove 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 2:54 p.m., Mr. Levey moved and Mr. Keller seconded that the meeting be adjourned.