5-5-2017

Board of Trustees Meeting Minutes 2017-05-05

Bowling Green State University

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Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union 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
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. Hyunguk Choo, School of Human Movement, Sport and Leisure Studies, College of Education and Human Development
Dr. Adam Fullenkamp, School of Intervention Services, 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 Cruea, 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

<table>
<thead>
<tr>
<th>Name (last, first)</th>
<th>Rank</th>
<th>Department</th>
<th>College</th>
<th>Effective Date</th>
<th>Explanation of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seals, Mark</td>
<td>Professor</td>
<td>School of Teaching and Learning</td>
<td>EDHD</td>
<td>April 1, 2017</td>
<td>Appointed Director of the School of Teaching and Learning and Professor with tenure. Salary: $127,000 plus $9,000 stipend.</td>
</tr>
</tbody>
</table>
Changes in Assignment, Rank and/or Salary

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.

Resignation

Kassa, Hailu  
Associate Professor  
Public and Allied Health  
HHS  
March 10, 2017  
Resignation

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

New Administrative Appointments: Full Time and Part Time

<table>
<thead>
<tr>
<th>Name</th>
<th>Explanation</th>
<th>Position</th>
<th>Department</th>
<th>Division</th>
<th>Fiscal Year Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agrawal, Pallavi</td>
<td>New Hire</td>
<td>Applications Developer</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>$70,000</td>
<td>4/3/17</td>
</tr>
<tr>
<td>Baratian, April</td>
<td>New Hire</td>
<td>Assistant Director of Development</td>
<td>Development Office</td>
<td>University Advancement</td>
<td>$64,555</td>
<td>4/3/17</td>
</tr>
<tr>
<td>Barnes-Hanna, Emily</td>
<td>New Hire</td>
<td>Lab and Education Coordinator</td>
<td>Medical Laboratory Science</td>
<td>Academic Affairs</td>
<td>$53,000</td>
<td>3/13/17</td>
</tr>
<tr>
<td>Beck, Jerry</td>
<td>New Hire</td>
<td>Applications Developer</td>
<td>Information Technology Services</td>
<td>Finance &amp; Administration</td>
<td>$70,000</td>
<td>3/27/17</td>
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<tr>
<td>Disbro, Connie</td>
<td>New Hire</td>
<td>Program Coordinator</td>
<td>TRIO Programs</td>
<td>Student Affairs</td>
<td>$44,160</td>
<td>4/10/17</td>
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<tr>
<td>Heinz, Jennifer</td>
<td>New Hire</td>
<td>Assistant Athletic Director, Development</td>
<td>Intercollegiate Athletics</td>
<td>President</td>
<td>$62,500</td>
<td>2/13/17</td>
</tr>
<tr>
<td>Hughes, Jessica</td>
<td>New Hire</td>
<td>Professional Counselor</td>
<td>Counseling Center</td>
<td>Student Affairs</td>
<td>$45,000</td>
<td>1/30/17</td>
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<tr>
<td>Kanary, Tara</td>
<td>Rehire</td>
<td>Web New Media Developer/Designer</td>
<td>Marketing &amp; Communications</td>
<td>President</td>
<td>$48,000</td>
<td>3/27/17</td>
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<tr>
<td>Lawson-Miesmer, Kimberly</td>
<td>New Hire</td>
<td>Director of Advising</td>
<td>College of Health and Human Services Advising Center</td>
<td>Academic Affairs</td>
<td>$71,000</td>
<td>2/13/17</td>
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<tr>
<td>McCutcheon, Angela</td>
<td>New Hire</td>
<td>Coordinator, Graduate Enrollment Operations</td>
<td>Graduate College</td>
<td>Academic Affairs</td>
<td>$53,000</td>
<td>1/30/17</td>
</tr>
<tr>
<td>Name</td>
<td>Explanation</td>
<td>Position</td>
<td>Department</td>
<td>Division</td>
<td>Fiscal Year Salary</td>
<td>Effective Date</td>
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<tr>
<td>Parker, Danielle</td>
<td>Rehire</td>
<td>Assistant Director of Development</td>
<td>Development Office</td>
<td>University Advancement</td>
<td>$48,000</td>
<td>4/3/17</td>
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<td>Pump, Antra</td>
<td>Rehire</td>
<td>Business Analyst</td>
<td>Human Resources</td>
<td>Finance &amp; Administration</td>
<td>$55,000</td>
<td>3/7/17</td>
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<tr>
<td>Thompson, Sara</td>
<td>New Hire</td>
<td>Assistant Director, Annual Giving</td>
<td>Capital Campaign</td>
<td>University Advancement</td>
<td>$48,000</td>
<td>2/27/17</td>
</tr>
</tbody>
</table>

### Changes in Assignment, Title, and/or Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Explanation</th>
<th>Position</th>
<th>Department</th>
<th>Division</th>
<th>Fiscal Year Salary</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Ameling, Jerome</td>
<td>Position Re-Evaluation</td>
<td>Associate Director, Data</td>
<td>Financial Aid</td>
<td>Academic Affairs</td>
<td>From: $80,113</td>
<td>3/1/17</td>
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<td>To: $76,100</td>
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<td>Ampiaw, Victoria</td>
<td>Title Change</td>
<td>From: Assistant Director, ETS</td>
<td>TRIO Programs</td>
<td>Student Affairs</td>
<td>$59,700</td>
<td>3/1/17</td>
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<td>To: Program Manager, ETS</td>
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<td>Brokamp, Sarah</td>
<td>Promotion</td>
<td>From: Coordinator, Alumni</td>
<td>Alumni Office</td>
<td>University Advancement</td>
<td>From: $45,000</td>
<td>3/1/17</td>
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<td></td>
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<td>To: Special Assistant to the Vice President, University Advancement</td>
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<td>To: $56,832</td>
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<td>Cook, Terrie</td>
<td>Title Change</td>
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<td>TRIO Programs</td>
<td>Student Affairs</td>
<td>$59,806</td>
<td>3/1/17</td>
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<td>To: Program Manager, Upward Bound</td>
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<td>Coulter, Tina</td>
<td>Position Re-Evaluation</td>
<td>Associate Director</td>
<td>Financial Aid</td>
<td>Academic Affairs</td>
<td>From: $73,800</td>
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<td>Crawford, Kyle</td>
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<td>From: Application Developer</td>
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<td>To: Manager, Informational Service</td>
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<td>Devine, Kristina</td>
<td>Position Re-Evaluation</td>
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<td>Development Office</td>
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<td>From: $55,000</td>
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<td>To: Director of Development</td>
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<td>Dick, Jeremy</td>
<td>Promotion</td>
<td>From: Environmental Health Safety Generalist</td>
<td>Risk Management</td>
<td>Finance &amp; Administration</td>
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<td>To: Environmental Health Safety Specialist</td>
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<td>DiMasso, Ashely</td>
<td>Promotion</td>
<td>From: Director, Ticket Sales</td>
<td>From: Intercollegiate Athletics</td>
<td>To: BGI Card</td>
<td>From: $54,000</td>
<td>2/1/17</td>
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<td>To: BGI Plus Services Coordinator</td>
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<td>Goetz, Susan</td>
<td>Position/Department Change</td>
<td>From: Senior Human Resources Representative</td>
<td>Human Resources</td>
<td>Finance &amp; Administration</td>
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<tr>
<td>Name</td>
<td>Position/Department Change</td>
<td>From:</td>
<td>To:</td>
<td>Academic Affairs</td>
<td>Fiscal Year Salary</td>
<td>Effective Date</td>
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<td>House, Erin</td>
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<td>Program Coordinator</td>
<td>Academic Advisor</td>
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<td>Inkrott, Mary Kay</td>
<td>Position Re-Evaluation</td>
<td>Academic Advisor</td>
<td>Advising Services</td>
<td>Academic Affairs</td>
<td>From: $48,616</td>
<td>12/1/16</td>
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<td>To: Assistant Director, Undergraduate Advising/ Thompson Scholarship Program</td>
<td>From: Firelands Student Services</td>
<td>To: $53,250</td>
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<td>Moser, Candice</td>
<td>Position Re-Evaluation</td>
<td>Assistant Director, Eligibility, Assessment and Compliance</td>
<td>Academic Affairs</td>
<td>From: $49,545</td>
<td>3/1/17</td>
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<td></td>
<td></td>
<td>To: Assistant Director, Compliance &amp; Customer Service</td>
<td>University Advancement</td>
<td>To: $54,500</td>
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<td>Olson, Meredith</td>
<td>Position Re-Evaluation</td>
<td>Associate Director of Development</td>
<td>Development Office</td>
<td>Academic Affairs</td>
<td>From: $61,000</td>
<td>1/1/17</td>
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<td></td>
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<td>To: Director of Development</td>
<td>Development Office</td>
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<td>Patton, Armina</td>
<td>Position Re-Evaluation</td>
<td>Director of Scholarships</td>
<td>Financial Aid</td>
<td>Academic Affairs</td>
<td>From: $57,010</td>
<td>3/1/17</td>
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<td>To: Coordinator of Scholarships</td>
<td>Development Office</td>
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<td>Schultz, Lori</td>
<td>Position Re-Evaluation</td>
<td>Academic Advisor</td>
<td>Co-Operative Education, College of Technology</td>
<td>Academic Affairs</td>
<td>From: $48,175</td>
<td>3/1/17</td>
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<td></td>
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<td>To: Assistant Director of Advising</td>
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<td>Academic Affairs</td>
<td>To: $57,500</td>
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<td>Vollmar, Dawn</td>
<td>Position Re-Evaluation</td>
<td>Assistant Director, Program Management</td>
<td>Financial Aid</td>
<td>Academic Affairs</td>
<td>From: $52,513</td>
<td>3/1/17</td>
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<td>To: Assistant Director, Packaging, Scholarship, and Fund Management</td>
<td>Development Office</td>
<td>To: $57,764</td>
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<tr>
<td>Winters, Elizabeth</td>
<td>Position/Department Change</td>
<td>Program Coordinator</td>
<td>On-Line &amp; Summer Academic Programs</td>
<td>Academic Affairs</td>
<td>From: $49,200</td>
<td>3/28/17</td>
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<td>To: Coordinator, Online Programs</td>
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<td>To: $51,000</td>
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<td>Zulch-Smith, Sara</td>
<td>Position Re-Evaluation</td>
<td>Senior Director of Development</td>
<td>Capital Campaign</td>
<td>University Advancement</td>
<td>From: $75,500</td>
<td>3/1/17</td>
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<td>To: $87,500</td>
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**Contracts Concluded**

<table>
<thead>
<tr>
<th>Name</th>
<th>Explanation</th>
<th>Position</th>
<th>Department</th>
<th>Division</th>
<th>Fiscal Year Salary</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Bassett, Stacy</td>
<td>Resignation</td>
<td>Disability Services Specialist</td>
<td>Disability Services</td>
<td>Student Affairs</td>
<td>$40,591</td>
<td>3/18/17</td>
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<tr>
<td>Divers, Debralee</td>
<td>Retirement</td>
<td>Director Enrollment Management &amp; Student Retention</td>
<td>Firelands, Admissions</td>
<td>Academic Affairs</td>
<td>$72,269</td>
<td>2/1/17</td>
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<td>Jones, Michael</td>
<td>Resignation</td>
<td>Producer/Director, WBGU TV Learning Services</td>
<td>WBGU-TV Television Services</td>
<td>President</td>
<td>$48,000</td>
<td>2/10/17</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Department</td>
<td>Academic Title or Title</td>
<td>Salary</td>
<td>Date</td>
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<td>Kohn, Allen</td>
<td>Resignation Academic Coordinator</td>
<td>Intercollegiate Athletics</td>
<td>President</td>
<td>$36,899</td>
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<td>Lawrie, Kelly</td>
<td>Resignation Assistant Director</td>
<td>Alumni Office</td>
<td>University Advancement</td>
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<td>Mitchell, Christophe</td>
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<td>Rosen, Jaclyn</td>
<td>Resignation Assistant Swimming Coach</td>
<td>Women's Swimming</td>
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<td>Schlarman, Kyle</td>
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<td>Risk Management</td>
<td>Finance &amp; Administration</td>
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<td>Steen, David</td>
<td>Retirement Manager of Technology Services</td>
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<td>Finance &amp; Administration</td>
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<td>Resignation Coordinator of Transfer Admissions</td>
<td>Admissions Office</td>
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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
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.