

12-3-2009

## Board of Trustees Meeting Minutes 2009-12-03

Bowling Green State University

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# Trustees

## December 3, 2009 Board of Trustees Actions

- Minutes: October 2, 2009
- Personnel Changes since October 2, 2009 meeting
- Honorary Degree: Ronald R. Whitehouse
- Approval of Parking Lot 6 Overflow Upgrades
- Approval of Residence Hall Master Plan – Phase 1 Demolition
- Approval of Kreischer Mechanical System Upgrades
- Adoption of Bowling Green State University 415(m) Plan
- Approval of University Employee Separation Plan
- Approval of Revised University Investment Policy
- Approval of University Investment Portfolio Repositioning

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### Minutes

The Board approved the minutes from the October 2, 2009 meeting.

### Personnel Changes since October 2, 2009 meeting

The Board approved personnel changes since the October 2, 2009 meeting.

### Honorary Degree: Ronald R. Whitehouse

The Board approved awarding Ronald R. Whitehouse a Doctor of Public Service degree.

### Approval of Parking Lot 6 Overflow Upgrades

The Board approved Parking Lot 6 overflow upgrades as presented.

### Approval of Residence Hall Master Plan – Phase 1 Demolition

The Board approved the Residence Hall Master Plan – Phase 1 demolition as presented.

### Approval of Kreischer Mechanical System Upgrades

The Board authorized the Vice President for Finance & Administration to proceed with the mechanical system upgrades for Kreischer Quadrangle.

### Adoption of Bowling Green State University 415(m) Plan

The Board adopted the University 415(m) plan and authorized the President or her designee to take actions necessary to form and implement the 415(m) plan.

### Approval of University Separation Plan

The Board adopted the University Employee Separation Plan (UESP) and authorized the President or her designee to take actions necessary to finalize and implement the UESP, including entering into a contract with Educators Preferred Corporation to execute and administer the plan.

### Approval of Revised University Investment Policy

The Board approved the revised University Investment Policy as presented.

### Approval of University Investment Portfolio Repositioning

The Board approved the University investment portfolio repositioning as presented.