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Board of Trustees Meeting Minutes 2010-02-26

Bowling Green State University

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Trustees

February 26, 2010 Board of Trustees Actions

- Support of Ohio's Third Frontier Initiative
- Minutes: December 3, 2009
- Personnel Changes since December 3, 2009 meeting
- Degree Name Change – Health Information Technology
- Distinguished Teaching Professor – Dr. Mary Ellen Benedict
- Distinguished Professor of the Arts – Dr. Burton Beerman
- Approval of Six Year Capital Plan for FY 2011 through FY 2016
- Approval of Parking Lots 5 and 12 Expansion Project – Phase II
- Approval of Residence and Dining Hall Infrastructure Improvements and Site Prep
- Approval of FY 2011 Residence Hall Room Rates
- Approval of FY 2011 Meal Plan Rates
- Approval of FY 2011 Academic Special Course Fee Revisions
- Authorizing the Lease of Land for Development of Student Housing Facilities
- Approval of Audit Committee Charter and Bylaw Revisions
- Executive Session

Support of Ohio's Third Frontier Initiative

The Board approved the supporting of Ohio's Third Frontier initiative and endorsed current and future State investment in the initiative.

Minutes

The Board approved the minutes from the December 3, 2009 meeting.

Personnel Changes since December 3, 2009 meeting

The Board approved personnel changes since the December 3, 2009 meeting.

Degree Name Change – Health Information Technology

The Board approved the degree name change from Health Information Technology to Health Information Management Technology.

Distinguished Teaching Professor – Dr. Mary Ellen Benedict

The Board conferred the honorary title of Distinguished Teaching Professor upon Dr. Mary Ellen Benedict for exemplifying a superior teacher-scholar at BGSU by her many contributions associated with teaching, research and service.

Distinguished Professor of the Arts – Dr. Burton Beerman

The Board conferred the honorary title Distinguished Professor of the Arts upon Dr. Burton Beerman for being known throughout this country and beyond as an innovator, a pioneer, and a true expert in his field of contemporary music.

Approval of Six Year Capital Plan for FY 2011 through FY 2016

The Board approved the Six-Year Capital Plan for Fiscal Years 2011-2016 to be given to the Ohio Board of Regents as presented.

Approval of Parking Lots 5 and 12 Expansion Project – Phase II

The Board approved the parking lots 5 & 12 expansion – phase II as presented.

Approval of Residence and Dining Hall Infrastructure Improvements and Site Prep

The Board approved the residence and dining hall infrastructure improvements and site prep as presented.

Approval of FY 2011 Residence Hall Room Rates

The Board approved the FY2011 residence hall room rates as presented.

Approval of FY 2011 Meal Plan Rates

The Board approved the FY2011 meal plan rates as presented.

Authorizing the Lease of Land for Development of Student Housing Facilities

The Board authorized the lease of land for development of student housing facilities as presented.

Approval of Audit Committee Charter and Bylaw Revisions

The Board approved the Audit Committee Charter and Bylaw Revisions as presented.

Executive Session

The Board met in executive session to consider the employment of public employees and the terms and conditions of their employment. No formal action was taken.