Board of Trustees Meeting Minutes 2010-05-07

Bowling Green State University

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May 7, 2010 Board of Trustees Actions

- Approval of Minutes of February 26, 2010
- Approval of Promotion and Tenure
- Approval of Personnel Changes since February 26, 2010 meeting
- Approval of Proposed Emeritus Professorship Recommendations
- Approval of Honorary Degree: Mary Beckinsale
- Approval of Handbook Changes from the Office of Human Resources
- Confirmation of Appointments to the Firelands College Advisory Board
- Approval of FY2011 Out-of-Cycle Special Course Fees
- Approval of 2010 Tunnel Repairs
- Approval of 2010 Elevator Renovations
- Approval of 2010 Roof Repairs, Replacements, and Masonry Pointing Projects
- Authorizing the Lease of Land for Development of Food Service Facilities
- Approval of University Alternative Investment Manager: Hammond Associates Access Hedge Fund Investors SPC
- Executive Session
- Approval of Limited Authority to Invest in Real Property
The Board approved recommendations of Associate Professor Emeritus for the following faculty members: David Albrecht, Accounting & MIS; John (Cliff) Glaviano, University Libraries; D. Rosalind Hammond, School of Teaching & Learning; Ron Lancaster, Computer Science; Colleen Mandell, School of Intervention Services; Dale Schnetzer, Philosophy & Humanities; Jay Stewart, School of Intervention Services; Roger Thibault, Biological Sciences; Mary Green Wrighten, University Libraries.

The Board approved a recommendation of Assistant Professor Emeritus for Judy Kiser, Social Work.

The Board approved recommendations of Lecturer Emeritus for the following faculty members: Martha Mazzarella, Sociology; Barry Piersol, Technology.

**Approval of Honorary Degree: Mary Beckinsale**
The Board conferred the honorary degree of Doctor of Art upon Dr. Mary Beckinsale in recognition of her tireless pursuit of excellence, internationalism, creative freedom, and public service; for her distinguished career in arts education and arts administration; and in recognition of her work on behalf of BGSU students and faculty.

**Approval of Handbook Changes from the Office of Human Resources**
The Board approved the proposed revisions to the fee waiver policies for full-time faculty, staff and their dependents.

**Approval of Confirmation of Appointments to the Firelands College Advisory Board**
The Board confirmed the appointments of Mr. John C. Yanes and Mr. Raymond Southard for four-year terms on the Firelands College Advisory Board.

**Approval of FY2011 Out-of-Cycle Special Course Fees**
The Board approved the out-of-cycle special fee changes effective for summer semester of Fiscal Year 2011 as presented.

**Approval of 2010 Tunnel Repairs**
The Board approved the 2010 tunnel repairs as presented.

**Approval of 2010 Elevator Renovations**
The Board approved the 2010 elevator renovations as presented.

**Approval of 2010 Roof Repairs, Replacements, and Masonry Pointing Projects**
The Board approved the 2010 roof repairs, replacements, and masonry pointing projects as presented.

**Approval of Authorizing the Lease of Land for Development of Food Service Facilities**
The Board authorized the lease of land for development of food service facilities as presented.

**Approval of University Alternative Investment Manager: Hammond Associates Access Hedge Fund Investors SPC**
The Board approved the selection of Hammond Associates Access Hedge Fund Investors SPC, as the University alternative investment manager.

**Executive Session**
The Board met in Executive Session for 50 minutes.

**Approval of Limited Authority to Invest in Real Property**
After meeting in Executive Session, the Board approved a resolution granting limited authority to invest in real property.