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Board of Trustees Meeting Minutes 2010-10-01

Bowling Green State University

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Trustees

October 1, 2010 Board of Trustees Actions

- Approval of Minutes of May 7, June 25, and August 6, 2010
- Approval of Personnel Changes since the May 7, 2010 meeting
- Approval of Domestic Partner Benefits
- Approval of Naming Two New Residence Halls
- Approval of ARI-R2 Renovation of the Physical Sciences Laboratory Building
- Approval of Investment from Liquidity Pool
- Approval of Revision to University's Asset Allocation

Approval of Minutes of May 7, June 25, and August 6, 2010

The Board approved minutes from the May 7, June 25, and August 6, 2010 meetings.

Approval of Personnel Changes since the May 7, 2010 meeting

The Board approved the personnel changes since the May 7, 2010.

Approval of Domestic Partner Benefits

The Board authorized the President and/or her designees to implement changes to the University's benefits plans for eligible faculty and staff members as outlined in the summary of the same-sex domestic partner benefits program with the changes effective for the January 1, 2011 plan year.

Approval of Naming Two New Residence Halls

The Board approved the naming of the new residence hall being constructed on Wooster Street as Centennial Hall and the new residence hall being constructed on Thurstin Avenue and Ridge Street as Falcon Heights Hall.

Approval of ARI-R2 Renovation of the Physical Sciences Laboratory Building

The Board approved the renovation of the Physical Sciences Laboratory Building.

Approval of Investment from Liquidity Pool

The Board approved eliminating the Liquidity Pool maintained with the Investment Portfolio and re-investing it proportionately across all "operating pool" asset classes contained within the Investment Portfolio.

Approval of Revision to University's Asset Allocation

The Board approved the proposed changes in asset allocation as recommended by the University's investment advisors.