

5-4-2018

## Board of Trustees Meeting Minutes 2018-05-04

Bowling Green State University

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**MINUTES**  
Board of Trustees  
Bowling Green State University  
May 4, 2018

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 4, 2018: Megan Newlove, Chair; James Bailey, Cody Clemens, Stephen Daley, Marilyn Eisele, Drew Forhan, Kyle Johnson, Daniel Keller, Bruce Nyberg, David O'Brien, and Dr. Richard Ross.

Also present: Rodney Rogers, President; Patrick Pauken, Secretary to the Board; John Fischer, Interim 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; Mike Ogawa, Vice President for Research and Economic Engagement; William Balzer, Interim Vice President for University Advancement/Vice President, Faculty Affairs and Strategic Initiatives; Bob Moosbrugger, Director of Intercollegiate Athletics, Dave Kielemeyer, Chief Marketing and Communications Officer; Cecilia Castellano, Vice Provost for Strategic Enrollment Planning; Lisa Mattiace, Chief of Staff; Christina Lunceford, Assistant to the President for Diversity and Inclusion; media representatives; and a number of observers.

Ms. Newlove called the meeting to order at 1:31 p.m. The Board Secretary called the roll and announced that a quorum was present (seven trustees).

**PRESIDENT'S REPORT**

President Rodney Rogers began by thanking the three departing Trustees for their work on behalf of Bowling Green State University. Dr. Rogers provided updates on topics including student engagement, BGSU One Day, the Hooker Hall of Fame, upcoming Commencement ceremonies, and the success of Women's Club Bowling.

**MINUTES**

No. 36-2018 Mr. Keller moved and Mr. Forhan seconded that the minutes of February 22 and 23, 2018, meeting be approved as written.

All signified in affirmative. Motion carried.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Ms. Eisele, Chair of the Academic and Student Affairs Committee, reported that the committee had 11 action items for Board consideration.

Approval of Promotion and Tenure Recommendations

No. 37-2018 Ms. Eisele moved and Mr. Daley seconded that:

approval be given to the 2018-19 Promotion and Tenure Recommendations, as submitted.

**Promotion to Full Professor**

Dr. Neil Englehart, Political Science, College of Arts and Sciences  
Dr. Wei Ning, Mathematics and Statistics, College of Arts and Sciences  
Dr. Kurt Painter, School of Earth, Environment and Society, College of Arts and Sciences  
Dr. Mikhail Zamkov, Physics and Astronomy, College of Arts and Sciences  
Dr. Gabriel Matney, School of Teaching and Learning, College of Education and Human Development  
Dr. Jeanne Novak, School of Intervention Services, College of Education and Human Development  
Dr. Nancy Spencer, School of Human Movement, Sport and Leisure Studies, College of Education and Human Development

Ms. Linda Rich, Library Teaching and Learning, University Libraries

**Tenure**

Dr. Mohammad Mayyas, Engineering Technologies, College of Technology, Architecture, and Applied Engineering

**Tenure and Promotion to Associate Professor**

Dr. Kelly Balistreri, Sociology, College of Arts and Sciences

Mr. Thomas Castillo, Theatre and Film, College of Arts and Sciences

Dr. Nicole Jackson, History, College of Arts and Sciences

Dr. Andrew Kear, School of Earth, Environment and Society, College of Arts and Sciences

Dr. Rebecca Kinney, College of Arts and Sciences

Dr. Alexis Ostrowski, Chemistry, College of Arts and Sciences

Ms. Leigh-Ann Pahapill, School of Art, College of Arts and Sciences

Dr. Shannon Pelini, Biological Sciences, College of Arts and Sciences

Dr. Kimberly Rogers, Mathematics and Statistics, College of Arts and Sciences

Dr. Alexey Zayak, Physics and Astronomy, College of Arts and Sciences

Dr. Douglas Ewing, Marketing, College of Business

Dr. Christina Lunceford, Higher Education and Student Affairs, College of Education and Human Development

Dr. Chris Willis, School of Educational Foundations, Leadership and Policy, College of Education and Human Development

Dr. Sidra Lawrence, Musicology, Composition and Theory, College of Musical Arts

Dr. Jerry Schnepf, Visual Communications and Technology Education, College of Technology, Architecture, and Applied Engineering

**Promotion to Senior Lecturer**

Ms. Elizabeth Burns, Mathematics and Statistics, College of Arts and Sciences

Ms. Abigail Cloud, English, College of Arts and Sciences

Ms. Ann Darke, Mathematics and Statistics, College of Arts and Sciences

Dr. Daria Filippova, Mathematics and Statistics, College of Arts and Sciences

Dr. Eric Mandell, Physics and Astronomy, College of Arts and Sciences

Dr. Christina Miller, Mathematics and Statistics, College of Arts and Sciences

Dr. James Pfundstein, World Languages and Cultures, College of Arts and Sciences

Dr. Allen Rogel, Physics and Astronomy, College of Arts and Sciences

Ms. Amanda Rzicznek, English, College of Arts and Sciences

Ms. Kimberly Spallinger, English, College of Arts and Sciences

Dr. Margaret Weinberger, Sociology, College of Arts and Sciences

Ms. Sandra Zirkes, Mathematics and Statistics, College of Arts and Sciences

Ms. Cynthia Bailey, Applied Sciences, BGSU Firelands

**Promotion to Lecturer**

Mr. Brandon Briggs, School of Art, College of Arts and Sciences

Ms. Michelle Heckman, Mathematics and Statistics, College of Arts and Sciences

Dr. Louie Moreno, School of Cultural and Critical Studies, College of Arts and Sciences

Mr. Chad Van Buskirk, English, College of Arts and Sciences

Ms. Jaclyn McLean, Natural and Social Sciences, BGSU Firelands

Dr. Cole Berger, Music Education, College of Musical Arts

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Mr. Keller, Ms. Newlove, Mr. O’Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Chair Eisele stated that the next four action items would be presented together in one motion.

Approval of Personnel Changes since the February 23, 2018 meeting

No. 38-2018

| BGSU REPORT OF PERSONNEL CHANGES                 |                           |             |                   |                |                       |  |
|--|---------------------------|-------------|-------------------|----------------|-----------------------|--|
| FULL-TIME FACULTY                                |                           |             |                   |                |                       |  |
| May 4, 2018                                      |                           |             |                   |                |                       |  |
|  | <u>Name (last, first)</u> | <u>Rank</u> | <u>Department</u> | <u>College</u> | <u>Effective Date</u> | <u>Explanation of Change</u>   |
| <b>Changes in Assignment, Rank and/or Salary</b> |                           |             |                   |                |                       |  |
| 1  | Richardson, Nathan        | Professor   | Dean's Office     | A&S            | March 1, 2018         | Appointed Acting Associate Dean of the College of Arts and Sciences. Return from administrative leave. Convert AY salary of \$95,742 to FY salary of \$117,018 plus a \$9,000 stipend. |

| PERSONNEL CHANGES  |             |   |                                     |                          |                    |                |
|--|-------------|---|-------------------------------------|--------------------------|--------------------|----------------|
| ADMINISTRATIVE STAFF                                     |             |   |                                     |                          |                    |                |
| February 1, 2018 to April 13, 2018                       |             |   |                                     |                          |                    |                |
| New Administrative Appointments: Full Time and Part Time |             |   |                                     |                          |                    |                |
| Name   | Explanation | Position                                      | Department                          | Division                 | Fiscal Year Salary | Effective Date |
| Bohn, Taylor   | New Hire    | Web New Media Developer/ Designer             | Marketing & Communications          | President                | \$48,000           | 3/26/18        |
| Boyle, Karen   | New Hire    | Student Recruitment and Outreach Coordinator  | College of Arts & Sciences Dean     | Academic Affairs         | \$44,500           | 3/29/18        |
| Denison, David   | New Hire    | Career and Academic Counselor                 | Firelands College, Admissions       | Academic Affairs         | \$43,897           | 3/5/18         |
| Dennis, Chad   | New Hire    | Assistant Director, Strength-Conditioning     | Intercollegiate Athletics           | President                | \$85,313           | 4/2/18         |
| Fralick, Robyn   | New Hire    | Head Women's Basketball Coach                 | Women's Basketball                  | President                | \$231,000          | 3/31/18        |
| Garcia, Emily  | New Hire    | Sr Coordinator Outreach, Train                | Student Financial Aid               | Academic Affairs         | \$42,016           | 2/14/18        |
| Lawson-LaPointe, Lisa                                    | New Hire    | Coordinator, External Relations-Outreach      | College of Education Administration | Academic Affairs         | \$52,000           | 3/12/18        |
| Voss, Dennis   | New Hire    | Coordinator, Campus Services                  | Campus Services                     | Finance & Administration | \$57,000           | 3/26/18        |
| Hartigan, Sarah  | New Hire    | Director, Communications Marketing            | Marketing & Communications          | President                | \$95,000           | 2/20/18        |
| Todd, Gina   | New Hire    | Assistant Director, Enrollment Communications | Academic Operations                 | Academic Affairs         | \$45,011           | 3/12/18        |
| Hicks, LaMarcus  | New Hire    | Assistant Coach                               | Football                            | President                | \$65,000           | 2/12/18        |
| Haynes, Danielle   | New Hire    | Coordinator of Student Case Management        | Office of the Dean of Students      | Student Affairs          | \$49,500           | 3/26/18        |
| Gomes, DeJon   | New Hire    | Assistant Football Coach                      | Football                            | President                | \$50,000           | 3/12/18        |
| Schoonover, Jacob  | New Hire    | Assistant Football Coach                      | Football                            | President                | \$71,500           | 3/12/18        |
| Teepen, Sean   | New Hire    | Men's Assistant Soccer Coach                  | Men's Soccer                        | President                | \$31,992           | 3/21/18        |
| Nemeth, Dana   | New Hire    | Reference Archivist                           | University Libraries                | Academic Affairs         | \$62,000           | 4/2/18         |
| Thompson, Michael  | New Hire    | Technology Support Specialist                 | Information Technology Services     | Finance & Administration | \$54,000           | 2/26/18        |

| Young, Elizabeth                                   | New Hire                   | Senior Financial Accountant   | Controller's Office   | Finance & Administration | \$60,000                        | 2/12/18               |
|--|----------------------------|---|---|--------------------------|---------------------------------|-----------------------|
| <b>Changes in Assignment, Title, and/or Salary</b> |                            |   |   |                          |                                 |                       |
| <b>Name</b>  | <b>Explanation</b>         | <b>Position</b>   | <b>Department</b>   | <b>Division</b>          | <b>Fiscal Year Salary</b>       | <b>Effective Date</b> |
| Ampiaw, Victoria                                   | Position/Department Change | From: Interim Director, TRIO Programs<br>To: Director, TRIO Programs                | TRIO Programs   | Student Affairs          | From: \$60,894<br>To: \$73,000  | 3/1/18                |
| Baber, Jared                                       | Position Re-Evaluation     | From: Manager of Networks<br>To: Manager of Infrastructure                          | Information Technology Services                             | Finance & Administration | From: \$85,236<br>To: \$93,759  | 4/1/18                |
| Baratian, April                                    | Position Re-Evaluation     | From: Associate Director of Development<br>To: Director of Development              | Development Office  | University Advancement   | From: \$65,846<br>To: \$70,000  | 4/1/18                |
| Bechstein, Kurt                                    | Position Re-Evaluation     | From: Senior Systems Administrator<br>To: Senior Systems Administrator, Team Lead   | Information Technology Services                             | Finance & Administration | From: \$74,754<br>To: \$82,229  | 4/1/18                |
| Clevenger, Jason                                   | Position/Department Change | From: Interim Director<br>To: Writing Center Coordinator                            | Learning Commons  | Academic Affairs         | From: \$70,840<br>To: \$51,681  | 4/1/18                |
| Cooke, Alison                                      | Market Increase            | Assistant Women's Volleyball Coach  | Women's Volleyball  | President                | From: \$33,150<br>To: \$36,150  | 2/5/18                |
| Cusack, Kelly                                      | Contract                   | Director, Public Relations & Business Engagement                                    | Firelands College, Educational Outreach                     | Academic Affairs         | From: \$77,033<br>To: \$81,655  | 2/1/18                |
| Dachik, James                                      | Market Increase            | Manager, Theatre Business Operations  | Department of Theatre and Film                              | Academic Affairs         | From: \$51,631<br>To: \$54,631  | 3/1/18                |
| DelPiombo, Alexandria                              | Contract Increase          | Assistant Women's Volleyball Coach  | Women's Volleyball  | President                | From: \$37,638<br>To: \$43,638  | 2/5/18                |
| Dennett, Tiffany                                   | Position/Department Change | Coordinator   | From: Fraternity and Sorority Life<br>To: Campus Activities | Student Affairs          | \$41,000                        | 7/21/17               |
| Doege, Seth  | Promotion                  | From: Assistant Football Coach<br>To: Wide Receiver Coach/Special Teams Coordinator | Football  | President                | From: \$79,100<br>To: \$87,525  | 3/1/18                |
| Enright, P.J.                                      | Promotion                  | From: Desktop Support Supervisor<br>To: Desktop Support Manager                     | Information Technology Services                             | Finance & Administration | From: \$65,218<br>To: \$71,500  | 4/2/18                |
| Fletcher, Pamela                                   | Position Re-Evaluation     | Sales & Facilities Specialist   | Bowen-Thompson Student Union                                | Finance & Administration | From: \$40,956<br>To: \$43,004  | 3/25/18               |
| Flick, Rachel                                      | Market Increase            | Academic Advisor  | College of Arts & Sciences Dean                             | Academic Affairs         | From: \$49,439<br>To: \$50,939  | 1/1/18                |
| Glick, Todd  | Promotion                  | From: Senior Applications Developer<br>To: Application Developer Supervisor         | Information Technology Services                             | Finance & Administration | From: \$96,679<br>To: \$101,513 | 4/1/18                |

|                            |                            |   |  |                          |                                  |                       |
|----------------------------|----------------------------|---|--|--------------------------|----------------------------------|-----------------------|
| Gwozdz, Kenneth            | Position Re-Evaluation     | From: Senior Network Technician<br>To: Senior Network Technician, Team Lead                       | Information Technology Services  | Finance & Administration | From: \$60,100<br>To: \$66,110   | 4/1/18                |
| Hamann, Julie              | Market Increase            | Director, Technology Support Services   | Firelands College, Instructional Media   | Academic Affairs         | From: \$76,131<br>To: \$82,221   | 2/1/18                |
| Hoover, Claire             | Position/Department Change | From: Academic Advisor<br>To: Administrator, Recruitment/Retention                                | From: Advising Services<br>To: College of Education and Human Development Administration | Academic Affairs         | From: \$47,456<br>To: \$58,000   | 3/26/18               |
| Inkrott, Mary Kay          | Position Re-Evaluation     | Assistant Director, Undergraduate Advising, Thompson Scholarship Program                          | Advising Services  | Academic Affairs         | From: \$54,315<br>To: \$59,750   | 3/1/18                |
| Kita, Bradley              | Position Re-Evaluation     | From: Senior Systems Administrator<br>To: Senior Systems Administrator, Team Lead                 | Information Technology Services  | Finance & Administration | From: \$72,966<br>To: \$80,262   | 4/1/18                |
| Lawrie, Joshua             | Position/Department Change | From: Interim Director of Residence Life<br>To: Director of Residence Life                        | Office of Residence Life   | Student Affairs          | From: \$71,346<br>To: \$94,000   | 3/1/18                |
| LeMaster, Elizabeth        | Position/Department Change | From: Senior Financial Aid Coordinator<br>To: Coordinator of Scholarships                         | Financial Aid  | Academic Affairs         | From: \$41,974<br>To: \$45,011   | 1/2/18                |
| McIntyre, Kenneth          | Contract Salary Increase   | Director of Gift Planning   | Development Office   | University Advancement   | From: \$113,155<br>To: \$125,000 | 2/1/18                |
| Sears, John                | Market Increase            | Technology Support Specialist   | Information Technology Services  | Finance & Administration | From: \$52,275<br>To: \$54,000   | 3/1/18                |
| Sullivan, Caitlin          | Contract Salary Increase   | Coordinator, Employer Internships/Interactions  | Career Center  | Academic Affairs         | From: \$39,998<br>To: \$40,269   | 1/29/18               |
| Swary, Anne                | Position Re-Evaluation     | From: Marketing and Communications Specialist<br>To: Marketing and Communications Account Manager | Marketing & Communications   | President                | From: \$48,960<br>To: \$60,000   | 2/5/18                |
| Tomic, Danijela            | Contract Salary Increase   | Head Coach Women's Volleyball   | Women's Volleyball   | President                | From: \$80,000<br>To: \$96,000   | 2/5/18                |
| White, Marcus              | Contract Salary Decrease   | Assistant Football Coach  | Football   | President                | From: \$91,800<br>To: \$85,000   | 2/1/18                |
| Zachrich, Sarah            | Promotion                  | From: Senior Admissions Counselor<br>To: Assistant Director                                       | Admissions Office  | Academic Affairs         | From: \$40,269<br>To: \$50,003   | 2/26/18               |
| <b>Contracts Concluded</b> |                            |   |  |                          |                                  |                       |
| <b>Name</b>                | <b>Explanation</b>         | <b>Position</b>   | <b>Department</b>  | <b>Division</b>          | <b>Fiscal Year Salary</b>        | <b>Effective Date</b> |
| Brock, Matt                | Resignation                | Assistant Football Coach  | Football   | President                | \$84,100                         | 2/22/18               |

|                    |                       |   |                                 |                          |           |         |
|--------------------|-----------------------|---|---------------------------------|--------------------------|-----------|---------|
| Brooks, Jacey      | Discontinued Contract | Assistant Women's Basketball Coach        | Women's Basketball              | President                | \$91,800  | 4/8/18  |
| Gochenour, Lynne   | Resignation           | Space Planner                             | Capital Planning                | Finance & Administration | \$82,396  | 3/9/18  |
| Gross, Andrew      | Resignation           | Manager of Systems                        | Information Technology Services | Finance & Administration | \$87,255  | 3/17/18 |
| Hamilton, Duane    | Resignation           | Director of Physical Plant                | Physical Plant                  | Finance & Administration | \$90,343  | 3/1/18  |
| Roos, Jennifer     | Discontinued Contract | Head Women's Basketball Coach             | Women's Basketball              | President                | \$209,100 | 4/7/18  |
| Severns, Alexander | Resignation           | Coordinator, Stroh Center Facility        | Stroh Center                    | President                | \$37,488  | 3/7/18  |
| Snyder, Hillary    | Resignation           | Research Compliance Officer               | Office of Research Compliance   | Academic Affairs         | \$60,215  | 2/3/18  |
| Yates, Billy       | Resignation           | Assistant Director, Strength-Conditioning | Intercollegiate Athletics       | President                | \$85,313  | 3/8/18  |

Approval of Tenure for Neil Baird, Associate Professor, Department of English, College of Arts and Sciences

No. 39-2018

the Board of Trustees approve the appointment of Dr. Neil Baird as an associate professor with tenure in the Department of English in the College of Arts and Sciences.

Approval of Tenure Pathway for Commercialization Activity

No. 40-2018

WHEREAS, Ohio Revised Code (ORC) section 3345.45(C) requires the “board of trustees of each state university to review the university’s policy on faculty tenure and update that policy to promote excellence in instruction, research, service, or commercialization, or any combination thereof”;

WHEREAS, also pursuant to ORC section 3345.45(C):

“Beginning on July 1, 2018, as a condition for a state university to receive any state funds for research that are allocated to the department of higher education under the appropriation line items referred to as either ‘research incentive third frontier fund’ or ‘research incentive third frontier-tax,’ the chancellor shall require the university to include multiple pathways for faculty tenure, one of which may be a commercialization pathway, in its policy.”

WHEREAS, Bowling Green State University’s Labor-Management Committee met, discussed, drafted, and now proposes language to meet the requirements of ORC 3345.45 regarding a tenure pathway for commercialization activity;

WHEREAS, the documents that accompany this resolution contain the proposed language, which would be inserted in Part I of the Reappointment, Tenure, and Promotion policy for each department and school at BGSU; and

WHEREAS, the proposed policy language for a commercialization pathway includes promotion as well, allowing this opportunity for associate professors seeking promotion to full professor.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the policy language for Tenure Pathway for Commercialization Activity.

Approval of Emeriti Faculty

No. 41-2018

Approval 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.

Emeriti Professor

Wendell Mayo, Jr., English  
Alfred DeMaris, Sociology

Emeritus Associate Professor

Christopher S. Dunn, Human Services

Emerita Senior Lecturer

Debra A. Zappitelli, Family and Consumer Sciences

Emeritus Lecturer

John C. Sorg, Teaching and Learning

Ms. Eisele moved and Mr. O'Brien 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. Forhan, Mr. Keller, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Chair Eisele stated that the following five action items would be presented in one motion.

Approval of Bachelor of Technical and Applied Studies

No. 42-2018

WHEREAS, BGSU Firelands College's mission, in part, is to support the economic development of the region;

WHEREAS, the Education Advisory Board (EAB) estimates that the greatest growth in master's degrees programs will come from professional master's programs focused on specific job skills that help students gain a new job or advance in an existing position;

WHEREAS, at the center of these programs are flexible delivery, stackable credentials, and practical experience, as well as a narrowly focused curriculum;

WHEREAS, Ohio has been encouraged by the Lumina Foundation to close the significant education gaps in post-traditional learners, students who are older, underrepresented minorities, first generation, and/or low income;

WHEREAS, a proposed Bachelor of Technical and Applied Studies (BTAS) at BGSU Firelands is modeled on these same principles;

WHEREAS, the BTAS is a degree- completion program designed to respond directly to specific regional workforce needs;

WHEREAS, to be responsive to opportunities in our regional economy, the degree emphasizes modularity rather than being tied closely to a single academic discipline;

WHEREAS, this flexibility will enable the College to modify the curriculum as regional career opportunities evolve and with far greater efficiency than is currently afforded most degree programs;

WHEREAS, the BTAS is designed for both traditional and post-traditional students and has multiple entrance points and credentialing opportunities;

WHEREAS, students who are expected to pursue this degree will be associate degree holders seeking career advancement, transfer students who are seeking a career-focused path to degree completion, adult students seeking a new career path, and recent high school graduates who have distinct career foci;



WHEREAS, students will be prepared to thrive in a variety of employment sectors, including healthcare, government, and for-profit settings;

WHEREAS, they will have multiple credentials customized to their unique career aspirations;

WHEREAS, they will have the knowledge, skills, and professional behavior to develop their own business enterprises; and

WHEREAS, at its meeting on February 6, 2018, the Bowling Green State University Faculty Senate approved the proposal for the Bachelor of Technical and Applied Studies.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Bachelor of Technical and Applied Studies.

#### Approval of Master of Health Services Administration

##### No. 43-2018

WHEREAS, as part of the Northwest Ohio Consortium agreement with the University of Toledo, Bowling Green State University offers the Public Health Administration specialization;

WHEREAS, the Public Health Administration program has attracted an average enrollment of 75 students for the past several years;

WHEREAS, in a public, mutual decision, the agreement is being dissolved;

WHEREAS, the proposed Master of Health Services Administration (MHSA) program at BGSU is a transformation of the Northwest Ohio's Consortium with the University of Toledo Master of Public Health (MPH) program;

WHEREAS, the MHSA provides a more focused program that serves a sizeable demand;

WHEREAS, the MHSA will serve the needs of two target populations: (1) working professionals in health service organizations seeking to advance, and (2) recent graduates of healthcare administration, public health, and allied health degrees;

WHEREAS, the MHSA degree prepares professionals for leadership positions in complex, rapidly changing healthcare and health services organizations;

WHEREAS, with internships and coursework taught by faculty and working leaders of health organizations, the program prepares graduates with the business, technological, public health, and leadership foundations to lead health services organizations;

WHEREAS, the MHSA requires 37 credit hours of coursework and experiential learning that will prepare graduates to plan, direct, coordinate, and supervise the delivery of health care as health services administrators;

WHEREAS, the curriculum captures the diversity of expertise needed to successfully navigate the challenges in health services administration within the healthcare arena;

WHEREAS, at its meeting on March 13, 2018, the Bowling Green State University Faculty Senate approved the proposal for the Master of Health Services Administration.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Master of Health Services Administration.

Approval of Master of Science in Data Science

No. 44-2018

WHEREAS, One of BGSU's seven strategic goals is to "link graduate programs strategically to scholarship and research pursuits";

WHEREAS, BGSU has a strong and large cadre of faculty teaching and researching in data science fields;

WHEREAS, with existing graduate programs in these fields, BGSU is positioned to be a leader in data science in the state and Ohio;

WHEREAS, the explosion of modern computing power and data acquisition techniques has created many new opportunities for professionals in the field of data science;

WHEREAS, to continue the expansion, people are needed with the skills to develop new techniques, drawing on deep theoretical background in both statistics and computer science, and also to perform unique analyses with a synthesis of existing techniques;

WHEREAS, the job market seeks people with strong training in statistical analysis, computer programming, operations research, and data manipulation skills;

WHEREAS, as the demand for data scientists in private sectors, government, and higher education continues to increase, the job market for data scientists is expected to grow rapidly in the next 5-10 years;

WHEREAS, a report by the International Data Corporation in 2015 observed that a shortage of skilled staff will persist, with a projected 181,000 deep analytics roles in 2018 and five times that any positions requiring related skills in data management and interpretation;

WHEREAS, the proposed Master of Science in Data Science (M.S.) is offered as a collaborative effort among the departments of Applied Statistics and Operations Research, Computer Science, and Mathematics and Statistics;

WHEREAS, the proposed M.S. program in data science draws upon the existing strength of faculty expertise in statistics, applied statistics, operations research, and computer science;

WHEREAS, the participating departments have a long history of collaboration in terms of courses, joint degree programs, and research;

WHEREAS, the proposed program will continue and expand that collaboration;

WHEREAS, the M.S. is a 30-credit-hour degree and is designed for contribution to the expanding job market in data science and as a bridge from undergraduate studies in computer science or statistics to the Ph.D. program in Data Science; and

WHEREAS, at its meeting on March 13, 2018, the Bowling Green State University Faculty Senate approved the proposal for the Master of Science in Data Science.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Master of Science in Data Science.

Approval of Doctor of Philosophy in Data Science

No. 45-2018

WHEREAS, One of BGSU's seven strategic goals is to "link graduate programs strategically to scholarship and research pursuits";

WHEREAS, BGSU has a strong and large cadre of faculty teaching and researching in data science fields;

WHEREAS, with existing graduate programs in these fields, BGSU is positioned to be a leader in data science in the state and Ohio;

WHEREAS, the explosion of modern computing power and data acquisition techniques has created many new opportunities for professionals in the field of data science;

WHEREAS, to continue the expansion, people are needed with the skills to develop new techniques, drawing on deep theoretical background in both statistics and computer science, and also to perform unique analyses with a synthesis of existing techniques;

WHEREAS, the job market seeks people with strong training in statistical analysis, computer programming, operations research, and data manipulation skills;

WHEREAS, as the demand for data scientists in private sectors, government, and higher education continues to increase, the job market for data scientists is expected to grow rapidly in the next 5-10 years;

WHEREAS, a report by the International Data Corporation in 2015 observed that a shortage of skilled staff will persist, with a projected 181,000 deep analytics roles in 2018 and five times that any positions requiring related skills in data management and interpretation;

WHEREAS, the proposed Doctor of Philosophy (Ph.D.) in Data Science is offered as a collaborative effort among the departments of Applied Statistics and Operations Research, Computer Science, and Mathematics and Statistics;

WHEREAS, the proposed Ph.D. program in data science draws upon the existing strength of faculty expertise in statistics, applied statistics, operations research, and computer science;

WHEREAS, the participating departments have a long history of collaboration in terms of courses, joint degree programs, and research;

WHEREAS, the proposed program will continue and expand that collaboration;

WHEREAS, the Ph.D. in Data Science is a research degree that emphasizes the development and application of novel techniques to modern datasets and modeling situations;

WHEREAS, the Ph.D. program prepares students for academic careers balancing teaching and research or for leadership roles in data-intensive data analytics groups in government and industry;

WHEREAS, there are only two analytics-related doctoral programs currently in existence in Ohio and only 18 in the nation;

WHEREAS, the Ph.D. will include two pathways: (1) a 60-credit-hour degree for students with a master's degree in data science, computer science, or statistics and necessary prerequisite knowledge of both field; and (2) a 90-credit-hour pathway for students with a bachelor's degree, but without a master's degree, who wish to earn both a Master of Science and a Ph.D.;

WHEREAS, the addition of a Ph.D. program in Data Science will distinguish BGSU as one of the few universities in the country that offer such a broad range of undergraduate, master's, and doctoral degree in data science and related areas; and

WHEREAS, at its meeting on March 13, 2018, the Bowling Green State University Faculty Senate approved the proposal for the Doctor of Philosophy in Data Science.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Doctor of Philosophy in Data Science.

Approval of Doctorate in Organization Development and Change

No. 46-2018

WHEREAS, the 2022 Ohio Job Outlook data suggest that doctorates will be on the rise and occupations filled by this degree (e.g., management consulting) will be one of the top five fastest growing;

WHEREAS, at a national level, the U.S. department of labor predicts behavioral science related fields will be serving the fastest growing occupations;

WHEREAS, organizational development is the professional field grounded in and founded on the behavioral sciences;

WHEREAS, the Graduate College at Bowling Green State University aims to develop talents to tackle real world challenges in an active interdisciplinary research environment;

WHEREAS, BGSU has 17 doctoral programs that include those designed to prepare graduate students for professional careers;

WHEREAS, it is also dedicated to providing education for nontraditional students by offering various online/blended programs;

WHEREAS, the development of a doctoral program for the College of Business will be a first for the College, enhancing the reputation of graduate programs in business;

WHEREAS, an executive oriented doctoral program in Organization Development and Change is for any master's degree graduate wishing to pursue a terminal degree;

WHEREAS, the degree will prepare scholar practitioners to apply principles for organization and community transformation, based on collaboration and a systemic approach to improvement;

WHEREAS, the degree will serve three broad populations: executives, consultants, and educators in higher education;

WHEREAS, the degree reflects the humanistic aspirations of the field, emphasizing empathy and equality, while stressing evidence-based approaches to collaboration;

WHEREAS, students will utilize the interdisciplinary and scientific study of the behavioral sciences, as well as the utilitarian application of the gained knowledge for human betterment;

WHEREAS, a core value of organization development and change professionals is to promote the health and wellbeing of people, organizations, and society; and

WHEREAS, at its meeting on March 13, 2018, the Bowling Green State University Faculty Senate approved the proposal for the Doctorate in Organization Development and Change.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Doctorate in Organization Development and Change.

Ms. Eisele moved and Mr. Forhan seconded that the above five action items be approved. All signified in affirmative. Motion carried.

Approval of Charter Amendment Change – Ohio Faculty Council

No. 47-2018 Ms. Eisele moved and Mr. O'Brien seconded that:

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, the Faculty Senate's delegation to the OFC is comprised of the current Chair of Faculty Senate and one member elected on an annual basis by vote of the Senate;

WHEREAS, The Faculty Senate also maintains the Committee on Professional Affairs, a Senate standing committee designed, in part, to focus on issues external to the University that affect the profession of teaching and research, and the value and mission of higher education in society;

WHEREAS, the Faculty Senate wishes to amend the Academic Charter to have the elected member of its OFC delegation serve as ex officio, with full vote, on the Committee on Professional Affairs;

WHEREAS, this Charter Amendment will allow the OFC delegation and the Committee on Professional Affairs to collaborate more efficiently and effectively;

WHEREAS, such amendment requires amendments to Article IV of the Academic Charter;

WHEREAS, the Faculty Senate approved the proposed amendment Article IV of the Academic Charter on March 13, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the amendments to Article IV of the Academic Charter.

All signified in affirmative. Motion carried.

Ms. Eisele reported that the committee also heard an update from Academic Affairs and Student Affairs, presented by Dr. Fischer and Dr. Gibson.

#### **FINANCIAL AFFAIRS/FACILITIES COMMITTEE**

Mr. Daley, Chair of the Financial Affairs/Facilities Committee, reported that the Committee had nine items for Board consideration.

#### Approval of Expansion of Ground Lease for Development of Aviation Facilities at Wood County Airport

No. 48-2018 Mr. Daley moved and Mr. O'Brien seconded that:

WHEREAS, the University operates a number of programs related to Aviation Studies and recognizes the need to ensure these programs provide students with state-of-the-art training facilities and equipment; and

WHEREAS, the University determined that the most effective means to fulfill this responsibility is by partnering with an organization with flight training expertise that is also able to finance, design, construct, operate and maintain state-of-the-art Aviation Studies facilities; and

WHEREAS, the University contracted with Bowling Green Flight Center, LLC ("BGFC"), an Ohio Corporation that is a subsidiary of North Star Aviation ("NSA"), a leader in the field of aviation flight studies and related services, and jointly developed new Aviation Studies facilities on land owned by the University (the "Original Project"); and

WHEREAS, this contractual relationship has proven to be very successful, resulting in a sustained and significant increase in the number of students enrolled in the BGSU Aviation Program, which has created a need for additional Aviation Studies facilities on adjacent land owned by the University and leased to the Wood County Airport Authority; and

WHEREAS, the University and BGFC/NSA intend to negotiate the terms of the agreements necessary to expand the Aviation Studies facility; and representatives of the University and BGFC/NSA are presently in discussions about pertinent facilities, construction design, operations, and other issues that are intended to result in formal agreements; and

WHEREAS, the costs of constructing, furnishing, equipping and improving the above-described Aviation Studies facility and improvements ancillary thereto (collectively, the “Expansion Project”) are expected to be funded by BGFC/NSA; and

WHEREAS, the above-described Aviation Studies facility will be constructed on land owned and provided by the University, and

WHEREAS, a ground lease must be granted by the University to BGFC; and

WHEREAS, this Board has determined that it authorizes the President and the Vice President for Finance and Administration, or either one of them, to negotiate, sign and deliver a ground lease between the University, as lessor, and BGFC, as lessee, for the lease of the land comprising the Aviation Studies Expansion Project on property that is owned by the University at the Wood County Airport Authority facility (hereinafter, the “Expansion Project Site”) conforming to applicable laws and the authorizations in this resolution, as determined by the University General Counsel;

NOW, THEREFORE BE IT RESOLVED, by the Bowling Green State University Board of Trustees as follows:

Section 1. Ground Lease Authorized. This Board authorizes the lease of the Expansion Project Site to BGFC for the Lease Term described below under a lease agreement (the “Expansion Ground Lease”) between the University, as lessor, and BGFC, as lessee, for the purpose of the development of the Expansion Project on the Expansion Project Site and containing terms determined by the President and Vice President for Finance and Administration to be necessary or appropriate to enable BGFC to develop and finance the Project sufficient to pay the costs of the Expansion Project. The President and the Vice President for Finance and Administration or either one of them is authorized to sign and deliver the Expansion Ground Lease on behalf of the University, subject to approval of its form by the General Counsel of the University as being in compliance with applicable laws and consistent with this resolution.

Section 2. Ground Lease Provisions. The terms of the Expansion Ground Lease may include, without limitation: the provision by the University or BGFC of utilities to the Expansion Project Site for gas, water, electrical, storm and sanitary sewer, cable, data transmission and other necessary utilities; provision for temporary easements on adjacent land for access to the Expansion Project Site and the staging of construction; cooperation with respect to maintaining the exemption from ad valorem property taxes of the Expansion Project Site and the improvements thereon; and stipulation that the University’s fee interest in the Expansion Project Site will not be subjected to any liens or encumbrances securing the Expansion Project financing nor subordinated to any leasehold mortgage in the Expansion Project.

Section 3. Lease Term. The duration of the Expansion Ground Lease (the “Lease Term”) shall not exceed the depreciation period of the buildings (assets) being created plus ten years. Renewal options may be included in the Expansion Ground Lease for the extension of the Lease Term for subsequent renewal periods not in excess of 30 years.

Section 4. Rent. The consideration for the lease of the Expansion Project Site to BGFC by the University is the obligation of BGFC to develop the Expansion Project on the Expansion Project Site in accordance with agreements, plans and specifications approved by the University. Accordingly, the rent to be paid by BGFC is to be nominal.

Section 5. Related Matters. The President and the Vice President for Finance and Administration, or either one of them, is authorized to sign and deliver on behalf of the University temporary and permanent easements, certifications and other instruments that may be necessary or appropriate to carry out the lease of the Expansion Project Site and permit the development by BGFC of the Expansion Project. The President and the Vice President for Finance and Administration, or either one of them, may combine the Expansion Ground Lease authorized herein and the ground lease for the Original Project into a single instrument with a single described leasehold area and lease term if it is in the University’s best interest.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Mr. Keller, Ms. Newlove, and Mr. O’Brien. The motion was approved with six affirmative votes.

Approval of Cedar Fair Joint Use Agreement

No. 49-2018 Mr. Daley moved and Mr. O’Brien seconded that:

WHEREAS, HB 529 provided \$800,000 in capital funds for a capital project for a Sandusky location for classes supporting the new Bachelor’s Degree in Resort and Attraction Management, also referred to as a BGSU Hospitality Program, and

WHEREAS, the State of Ohio requires the establishment of a Joint Use Agreement between Bowling Green State University and the Cedar Fair LP as a condition to receive the capital funding, and

WHEREAS, the Joint Use Agreement provides for continued access to the Cedar Fair LP facility for the purpose of conducting certain academic programs and enhancing public services to members of the Sandusky and Firelands communities;

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the University President and the Vice President for Finance and Administration, or either of them, such authority as may be necessary to execute and deliver a Joint Use Agreement with Cedar Fair LP as described above in accordance with Ohio law.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Newlove, Mr. O’Brien, and Dr. Ross. Mr. Keller abstained. The motion was approved with six affirmative votes.

Chair Daley stated that the next two action items would be presented together in one motion.

Approval of Perrysburg Heights Joint Use Agreement

No. 50-2018

WHEREAS, HB 529 provided \$450,000 in capital funds for a capital project at the Perrysburg Heights Community Association, and

WHEREAS, the State of Ohio requires the establishment of a Joint Use Agreement between Bowling Green State University and the Perrysburg Heights Community Association as a condition to receive the capital funding, and

WHEREAS, the Joint Use Agreement provides for continued access to the Perrysburg Heights Community Association facility for the purpose of conducting certain academic programs and enhancing public services to members of the Perrysburg Heights community;

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the University President and the Vice President for Finance and Administration, or either of them, such authority as may be necessary to execute and deliver a Joint Use Agreement with the Perrysburg Heights Community Association as described above in accordance with Ohio law.

Approval of Wood County Committee on Aging Joint Use Agreement

No. 51-2018

WHEREAS, HB 529 provided \$1,600,000 in capital funds for a capital project at the Wood County Senior Center, and

WHEREAS, the State of Ohio requires the establishment of a Joint Use Agreement between Bowling Green State University and the Wood County Committee on Aging/Wood County Senior Center as a condition to receive the capital funding, and

WHEREAS, the Joint Use Agreement provides for continued access to the Wood County Senior Center facility for the purpose of conducting certain academic programs and enhancing public services to members of the Wood County community;

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the University President and the Vice President for Finance and Administration, or either of them, such authority as may be necessary to execute and deliver a Joint Use Agreement with the Wood County Committee on Aging/Wood County Senior Center as described above in accordance with Ohio law.

Mr. Daley moved and Dr. Ross seconded that the above two action items be approved. The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Mr. Keller, Ms. Newlove, Mr. O’Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Approval of Delegation of Authority to Administer University Retirement Plans

No. 52-2018 Mr. Forhan moved and Ms. Eisele seconded that:

WHEREAS, the University sponsors and maintains the following retirement plans, each as amended or restated from time to time:

- (i) Bowling Green State University Alternative Retirement Plan (“ARP”), a defined contribution plan under section 401(a) of the Internal Revenue Code (the “Code”);
- (ii) Bowling Green State University 403(b) Plan (“403(b) Plan”), a defined contribution plan under section 403(b) of the Code; and
- (iii) Bowling Green State University 415(m) Supplemental Retirement Plan (“415(m) Plan”), a defined contribution plan under section 415(m) of the Code; which are collectively referred to as the “Retirement Plans.” As required under Ohio Rev. Code § 148.04, the University also offers to its eligible employees the Ohio Public Employees Deferred Compensation Program, a defined contribution plan under section 457(b) of the Code, which is administered by a separate board of trustees; and

WHEREAS, sponsoring and maintaining the Retirement Plans requires the exercise of discretion and the fulfillment of fiduciary responsibilities for the benefit of the participants in the Retirement Plans and their beneficiaries; and

WHEREAS, the Board of Trustees desires to provide for administration of the Retirement Plans by authorizing a delegation of certain powers from the Board of Trustees to the President;

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby designates the President to fulfill the duties and have the powers of the Employer under the Retirement Plans; and

BE IT FURTHER RESOLVED, that the Board of Trustees may modify or revoke this delegation of authority under one or more of the Retirement Plans at any time; and

BE IT FURTHER RESOLVED, that the President is hereby authorized and empowered to prepare such documents and take any additional actions that he or she, in his or her discretion, deems necessary or advisable to effect the purposes and intents of the foregoing resolutions; and

BE IT FURTHER RESOLVED, that the President is hereby authorized and empowered to appoint such additional fiduciaries, including but not limited to retirement plan committee members, and obtaining fiduciary liability insurance for each fiduciary; and to take any additional actions that he or she, in his or her discretion, deems necessary or advisable to effect the purposes and intents of the foregoing resolutions, including, but not limited to, engaging an investment advisor to render advice in carrying out these duties and evaluating Retirement Plan providers or vendors and the products the providers or vendors make available to employees for investing their retirement contributions; and

BE IT FURTHER RESOLVED, that the President shall report to the Financial Affairs/Facilities Committee regarding the Retirement Plans at least annually; and



BE IT FURTHER RESOLVED, that the President may delegate any of the foregoing powers and duties to one or more designees; and

BE IT FURTHER RESOLVED, that any actions previously taken by the officers or employees of the University that would have been authorized by the foregoing resolutions if they had been taken after their adoption, are hereby ratified and confirmed.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Ms. Eisele, Mr. Forhan, Mr. Keller, Ms. Newlove, and Mr. O’Brien. Dr. Ross dissented. Mr. Daley abstained. The motion was approved with five affirmative votes.

Chair Daley stated that the next two action items would be presented together in one motion.

Approval of Fiscal Year 2019 Out-of-Cycle Special Course Fees

No. 53-2018

WHEREAS, it has been determined that the University’s academic programs provide students with a worthwhile educational experience; and

WHEREAS, it is important that the fees related to providing flight instruction courses as described in Schedule A continue to be adequately collected and passed through to the University’s partner, the Bowling Green Flight Center,

WHEREAS, it is also important that flight instruction occur within the aircraft make and model deemed most beneficial to students;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approve the Fiscal Year 2019 Out-of-Cycle Special Course Fees contained in Schedule A effective for fall semester 2018.

Approval of Fiscal Year 2019 Falcon Tuition Guarantee and Out-of-State Surcharge – Undergraduate and Graduate

No. 54-2018 Mr. Daley moved and Mr. Forhan seconded that:

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for instructional and other educational services; and

WHEREAS, the State of Ohio’s biennial budget (S.B. 49) for Fiscal Year 2018 and 2019 did not allow for increases to continuing students for in-state undergraduate instructional (i.e., tuition) and general fee increases; and

WHEREAS, the same biennial budget bill did allow for an increase of up to 6 percent for the first cohort of an approved tuition guarantee plan; and

WHEREAS, the state of Ohio provided no additional resources for State Share of Instruction funding in fiscal year 2018 or fiscal year 2019; and

WHEREAS, BGSU has not increased out-of-state surcharge fees for undergraduate or graduates on the Bowling Green or Firelands campuses for some time;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves an increase of 5.9 percent to the first cohort of Falcon Tuition Guarantee students and an increase of 6 percent to the out-of-state surcharge for both undergraduate and graduate students for the Bowling Green and Firelands campuses as more fully described in the attached Schedule 1-10 to be effective for fall semester 2018 (Fiscal Year 2019).

Mr. Daley moved and Mr. O'Brien seconded that the above two action items be approved. The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Forhan, Mr. Keller, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Approval of Namings for the Robert W. and Patricia A. Maurer Center

No. 55-2018 Mr. Daley moved and Dr. Ross seconded that:

The Bowling Green State University Board of Trustees, in recognition of the leadership and contributions of the donors, friends, and alumni named in the accompanying documents, approve the naming of the Joe and Kate McAleese Dean's Conference Room, and Brent B. Nicholson Collaboration Suite in the Robert W. and Patricia A. Maurer Center.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Forhan, Mr. Keller, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Approval of Naming of the Schmidthorst Heritage Hall

No. 56-2018 Mr. Daley moved and Mr. Forhan seconded that:

WHEREAS, Allen (Al) Schmidthorst grew up on a farm in the Cincinnati area and attended BGSU in the mid-1950s before beginning his business career;

WHEREAS, he is a seasoned businessman with holds in hotels, motels, restaurants, and real estate management, through AWS Properties;

WHEREAS, Al and his wife, Carol, live in Lima, Ohio;

WHEREAS, Al received an honorary doctorate of business administration from BGSU in 2017;

WHEREAS, Al and Carol are longstanding, passionate supporters of BGSU;

WHEREAS, they provided a lead gift to the University for the Schmidthorst Pavilion at the Stroh Center;

WHEREAS, Al and Carol have also supported WBGU-TV Public Broadcasting Fund, the Falcon Club Scholarship and Success Fund, Bravo! Scholarship for the Arts Fund, the Men's Golf Enhancement Fund, and Stadium Fund;

WHEREAS, they are members of The President's Club, the Falcon Club, and Leadership Circle;

WHEREAS, the University has received a generous gift from Al and Carol in support of the BGSU Athletic walk of fame and historical center in the Stroh Center; and

WHEREAS, it is fitting that the space be named in their honor as Schmidthorst Heritage Hall.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Al and Carol Schmidthorst's financial support for Bowling Green State University and the Stroh Center, the Bowling Green State University Board of Trustees approves the naming of Schmidthorst Heritage Hall.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Forhan, Mr. Keller, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with seven affirmative votes.

Mr. Daley reported that Ms. Sheri Stoll provided presentations on three informational items, including the University Investment Schedule through February 28, 2018, Capital Projects Status Report through March 31, 2018, and E & G Expenditure Report through March 31, 2018.

## **AUDIT COMMITTEE**

Audit Committee Chair, Dr. Ross, reported that the only action item before the committee was the approval of minutes from the February 23, 2018, meeting. Discussion items on the agenda included a presentation from external auditor, Plante Moran; a presentation from Jim Lambert on the Continuous Monitoring Program; a summary of fraud hotline statistics; a report on current audit findings; a correction action update; and an Audit Committee training topic.

## **DEVELOPMENT COMMITTEE**

Joint Development Committee Chair, Mr. O'Brien stated that the only action item before the committee was the approval of minutes from the February 23, 2018, meeting. Discussion items on the agenda included an organizational review of University Advancement, Campaign Updates, and an update on the work of the Foundation Board.

## **INVESTMENT COMMITTEE**

Acting Joint Investment Committee Chair, Mr. Daley, stated that the only action item before the committee was the approval of minutes from the February 22, 2018, meeting. Information and discussion items included peer comparisons, and update on planned portfolio rebalancing, and a review of market performance and March 31, 2018, Investment Schedule.

## **GOVERNANCE COMMITTEE**

Governance Committee Chair, Mr. Nyberg, presented nominees for 2018-2019 officer positions on the Bowling Green State University Board of Trustees.

### Election of Officers for Bowling Green State University Board of Trustees

No. 57-2018 Mr. O'Brien moved and Ms. Eisele seconded that:

approval be given to the election of the following persons as officers of the Bowling Green State University Board of Trustees for 2018-2019:

Chair, Daniel Keller  
Vice-Chair, Betty Montgomery  
Secretary, Patrick Pauken

All signified in affirmative. Motion carried.

## **REPORTS - CONSTITUENT REPRESENTATIVES**

### Administrative Staff Council Representative, Beth Detwiler

Ms. Detwiler reported on streamlined processes, a mentoring program, the annual Administrative Staff Council Awards, and introduced incoming Chair, Margo Kammeyer.

### Classified Staff Council Representative, Faith Olson-Elsea

Ms. Olson-Elsea updated the Board on the Classified Staff Council theme "let gratitude be your attitude." She thanked the Board for their support, and reported on the new leave bank policy, and service projects. Ms. Olson-Elsea introduced incoming Chair, Danielle Burkin.

### Faculty Representative, Dr. Frederick Polkinghorne

Dr. Polkinghorne thanked Administrative and Classified Staff Councils for their work and the Board for approving new programs. He noted inclusion in the search process for the Provost and Senior Vice President.

Graduate Student Representative, Scott Chappuis

Mr. Chappuis thanked the Board and Graduate College Dean, Dr. Booth for their support. He updated the Board on the Sexual Assault Taskforce, professional development day, the Shanklin Colloquium and concluded by introducing incoming President, Daniel Ricken.

Undergraduate Student Representative, Hannah Cubberley

Ms. Cubberley updated the Board on a number of initiatives including the medical amnesty policy and elimination of the use of plastic bags on campus.

**ANNOUNCEMENTS**

Ms. Newlove made a few brief announcements before the Board's adjournment.

**PASSING OF THE GAVEL**

Ms. Newlove officially passed the gavel to newly elected chair, Mr. Daniel Keller.

Mr. Keller 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 3:04 p.m., Mr. Daley moved and Ms. Newlove seconded that the meeting be adjourned.