

9-27-2019

Board of Trustees Meeting Minutes 2019-09-27

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
September 27, 2019

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 September 27, 2019: Daniel Keller, Chair; Leah Fishman, Drew Forhan, Ava Harter, Betty Montgomery, Bruce Nyberg, David O'Brien, Geoff Radbill, Dr. Richard Ross, Remington Schneider, Amy Shore, and Howard Traul.

Also present: Rodney Rogers, President; Patrick Pauken, Secretary to the Board; Joe Whitehead, Provost and Senior Vice President; 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, Vice President for Faculty Affairs and Strategic Initiatives; Pam Conlin, Vice President for University Advancement; Dave Kielemeyer, Chief Marketing and Communications Officer; Cecilia Castellano, Vice President for Enrollment Management; Sue Houston, Vice President of Partnerships and Chief of Staff; Viva McCarver, Chief Human Resources Officer; Bruce Meyer, Associate Vice President for Capital Planning and Campus Operations; John Ellinger, Chief Information Officer; Jennifer McCary, Assistant Vice President for Student Affairs and Title IX Coordinator; Bob Moosbrugger, Director of Intercollegiate Athletics; Michael Stokes, Interim General Counsel; media representatives; and a number of observers.

Mr. Keller called the meeting to order at 1:35 p.m. The Board Secretary called the roll and announced that a quorum was present (eight trustees).

PRESIDENT'S REPORT

President Rodney Rogers welcomed Amy Shore and Howard Traul to the Board of Trustees. He reported on fall semester enrollment, graduation rates, Homecoming, Wall Street Journal rankings, and continued work on the Strategic Plan

BOARD OF TRUSTEES LEADERSHIP SCHOLARSHIP

Mr. Radbill, Chair of the Scholarship Committee, recognized the 2019 recipients of the Trustee Leadership Scholarship. He informed the Board that there were over 150 applicants and after careful review and an interview of the finalists, four students were selected. The students honored were Ms. Lauren Carey, Ms. Anna Jones, Ms. Mary Kate Kaufman, and Ms. Emily Ryan.

MINUTES

No. 1-2020 Dr. Ross moved and Ms. Montgomery seconded that the minutes of June 27-28, 2019, meetings be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. O'Brien, Chair of the Academic and Student Affairs Committee, reported that the committee had one action item for Board consideration.

Approval of Personnel Changes since the February 22, 2019 meeting

No. 2-2020 Mr. O'Brien moved and Ms. Montgomery seconded that:

BGSU REPORT OF PERSONNEL CHANGES FULL-TIME FACULTY September 27, 2019						
Name (last, first)	Rank	Department	College	Effective Date	Base Salary	Explanation of Change
Effective July 1, 2019: New academic ranks and qualifying descriptors for non-tenure track faculty (CBA #3, Article 14, Section 2.3)						
Bliss, Jackson	Assistant Professor	English	A&S	August 19, 2019	\$60,000	Tenure Track 1/6

Boston, Joshua	Assistant Professor	Political Science	A&S	July 31, 2019	\$60,000	Tenure Track 1/6
Brott, Renee	Assistant Teaching Professor	Psychology	A&S	August 19, 2019	\$50,000	Qualified Rank Nonrenewable
Cardinal, Andrea	Assistant Professor	School of Art	A&S	August 19, 2019	\$57,000	Tenure Track 1/6
Carlisle, Yaroslava (Lada)	Assistant Teaching Professor	Mathematics & Statistics	A&S	August 19, 2019	\$45,000	Qualified Rank Nonrenewable
Crighton, Jasmine	Assistant Teaching Professor	School of Media & Communication	A&S	August 19, 2019	\$50,000	Qualified Rank Renewable
Densel, Shari	Assistant Teaching Professor	School of Art	A&S	August 19, 2019	\$45,500	Qualified Rank Renewable
Dinca, Daniel	Assistant Teaching Professor	World Languages & Cultures	A&S	August 19, 2019	\$46,000	Qualified Rank Nonrenewable
Docherty, Meagan	Assistant Professor	Psychology	A&S	August 19, 2019	\$74,000	Tenure Track 1/6
Ferrando Valero, Carles	Assistant Professor	World Languages & Cultures	A&S	August 19, 2019	\$59,000	Tenure Track 1/6
Islambekov, Umar	Assistant Professor	Mathematics & Statistics	A&S	August 19, 2019	\$80,000	Tenure Track 1/6
Iwertz Duffy, Chad	Assistant Professor	English	A&S	August 19, 2019	\$60,000	Tenure Track 1/6
Joshi, Hrishikesh	Assistant Professor	Philosophy	A&S	August 19, 2019	\$61,000	Tenure Track 1/6
Keith, Melissa	Assistant Professor	Psychology	A&S	August 19, 2019	\$84,000	Tenure Track 1/6
Leach, Jay	Assistant Teaching Professor	Mathematics & Statistics	A&S	August 19, 2019	\$45,000	Qualified Rank Nonrenewable
Marley, Caitlin	Assistant Teaching Professor	World Languages & Cultures	A&S	August 19, 2019	\$46,000	Qualified Rank Renewable
Miller, Klee	Assistant Teaching Professor	School of Art	A&S	August 19, 2019	\$46,000	Qualified Rank Renewable
Moore, Tyler	Assistant Teaching Professor	History	A&S	August 19, 2019	\$45,300	Qualified Rank Nonrenewable
Muehlenbeck, Bettina	Assistant Teaching Professor	World Languages & Cultures	A&S	August 19, 2019	\$58,000	Qualified Rank Nonrenewable. Plus \$10,000 stipend.
Oechsle, Crystal	Assistant Teaching Professor	Biological Sciences	A&S	August 19, 2019	\$85,000	Qualified Rank Renewable
Rankin, Cortland	Assistant Professor	Theatre & Film	A&S	August 19, 2019	\$55,000	Tenure Track 1/6
Rickard Rebellino, Rachel	Assistant Teaching Professor	English	A&S	August 19, 2019	\$44,000	Qualified Rank Renewable
Ruetz, Loraine	Assistant Teaching Professor	School of Art	A&S	August 19, 2019	\$44,000	Qualified Rank Renewable
Schumann, Matt	Assistant Teaching Professor	History	A&S	August 19, 2019	\$46,000	Qualified Rank Nonrenewable
Stewart, Taylor	Assistant Teaching Professor	School of Art	A&S	August 19, 2019	\$45,000	Qualified Rank Renewable
Tan, Xiaochong	Assistant Professor	Chemistry	A&S	August 19, 2019	\$70,000	Tenure Track 1/6
Ward, Benjamin	Assistant Professor	Mathematics & Statistics	A&S	August 19, 2019	\$72,000	Tenure Track 1/6
Williams, Sean	Assistant Teaching Professor	School of Media & Communication	A&S	August 19, 2019	\$50,000	Qualified Rank Renewable
Woodstrup, Bart	Associate Professor	School of Art	A&S	August 19, 2019	\$87,000	Tenured
Yahirun, Jenjira	Assistant Professor	Sociology	A&S	August 19, 2019	\$75,000	Tenure Track 2/6
Capar, Muge	Assistant Teaching Professor	Applied Statistics & Operation Research	BA	August 19, 2019	\$60,000	Qualified Rank Renewable
Conway, Diane	Assistant Teaching Professor	Applied Statistics & Operation Research	BA	August 19, 2019	\$70,000	Qualified Rank Renewable (rehire)
Iqbal, Ashik	Assistant Teaching Professor	Management	BA	August 19, 2019	\$75,000	Qualified Rank Nonrenewable
Pitre, Terence	Associate Professor	Accounting & Management Information Systems	BA	July 1, 2019	\$175,000	Chair of AMIS. Tenured. Plus \$5,727 stipend.
Rair, Randal	Assistant Teaching Professor	Applied Statistics & Operation Research	BA	August 19, 2019	\$70,000	Qualified Rank Renewable
Ryley, Walter	Assistant Teaching Professor	Economics	BA	August 19, 2019	\$61,300	Qualified Rank Renewable
Sakar, Shuchismita	Assistant Professor	Applied Statistics & Operation Research	BA	August 19, 2019	\$120,000	Tenure Track 1/6

Stuart, Jennifer	Assistant Teaching Professor	Applied Statistics & Operation Research	BA	August 19, 2019	\$60,000	Qualified Rank Renewable
Xu, Yuhang	Assistant Professor	Applied Statistics & Operation Research	BA	August 19, 2019	\$125,000	Tenure Track 3/6
Gilfillan, Elizabeth	Assistant Professor	Counseling & Special Education	EDHD	August 19, 2019	\$65,500	Tenure Track 1/6
Günsche, Sarah	Assistant Teaching Professor	Family & Consumer Sciences	EDHD	August 19, 2019	\$48,000	Qualified Rank Renewable
Kenyon, Amy	Assistant Teaching Professor	Teaching & Learning	EDHD	August 19, 2019	\$76,595	Qualified Rank Nonrenewable
Nadler, Jeremy	Assistant Teaching Professor	Teaching & Learning	EDHD	August 19, 2019	\$61,000	Qualified Rank Renewable
Oehrtman, Jeremy	Assistant Professor	Counseling & Special Education	EDHD	August 19, 2019	\$65,500	Tenure Track 1/6
Roberts, Audrey	Assistant Teaching Professor	Educational Foundations, Leadership & Policy	EDHD	August 19, 2019	\$60,000	Qualified Rank Nonrenewable
Strata, Amy	Assistant Teaching Professor	Counseling & Special Education	EDHD	August 19, 2019	\$89,100	Qualified Rank Nonrenewable
Akinola, Akinkunle	Assistant Teaching Professor	Natural & Social Sciences	FIRE	August 19, 2019	\$41,000	Qualified Rank Nonrenewable
Closen, Kyle	Assistant Teaching Professor	Humanities	FIRE	June 10, 2019	\$55,000	Qualified Rank Renewable
Green, Megan	Assistant Teaching Professor	Humanities	FIRE	August 19, 2019	\$41,000	Qualified Rank Renewable
Hartke, Andrew	Assistant Teaching Professor	Natural & Social Sciences	FIRE	August 19, 2019	\$41,000	Qualified Rank Renewable
Puder, Carol	Assistant Teaching Professor	Applied Sciences	FIRE	August 19, 2019	\$70,000	Qualified Rank Renewable
Ravichandran, Swathi	Professor	Applied Sciences	FIRE	July 8, 2019	\$140,550	Founding Director of Resort and Attraction Management. Tenured. Plus \$19,450 stipend.
Rome, Matthew	Assistant Teaching Professor	Humanities	FIRE	August 19, 2019	\$42,000	Qualified Rank Renewable
Dinnes, Carly	Assistant Professor	Communication Sciences & Disorders	HHS	August 19, 2019	\$64,000	Tenure Track 1/6
Fevrier, Bradley	Assistant Professor	Public & Allied Health	HHS	August 19, 2019	\$64,500	Tenure Track 1/6
Miller, Vivian	Assistant Professor	Human Services	HHS	August 19, 2019	\$63,000	Tenure Track 1/6
Sears, Jeanelle	Assistant Professor	Human Services	HHS	August 19, 2019	\$63,000	Tenure Track 1/6
Ebright, Ryan	Assistant Professor	Musicology/Composition/Theory	MA	August 19, 2019	\$63,000	Tenure Track 4/6
Phares, Keith	Assistant Professor	Music Performance Studies	MA	August 19, 2019	\$61,000	Tenure Track 1/6
Yontov, Yevgeny	Assistant Professor	Music Performance Studies	MA	August 19, 2019	\$57,000	Tenure Track 1/6
Hansford, Patrick	Assistant Teaching Professor	School of the Built Environment	TAAE	August 19, 2019	\$55,000	Qualified Rank Nonrenewable
Shila, Jacob	Assistant Professor	Engineering Technologies	TAAE	August 19, 2019	\$75,000	Tenure Track 1/6
Bouzat, Juan	Professor	Biological Sciences	A&S	July 1, 2019		Appointed Chair of Biological Sciences.
Chen, Hanfeng	Professor	Mathematics & Statistics	A&S	July 1, 2019		Completed term as Chair of Mathematics & Statistics.
Eber, Dena	Professor	School of Art	A&S	July 1, 2019		Completed term as Acting Associate Dean.
Layden, Andrew	Professor	Physics & Astronomy	A&S	July 1, 2019		Appointed Chair of Physics & Astronomy.
Lee, Jong Kwan	Professor	Computer Science	A&S	July 1, 2019		Appointed Chair of Computer Science (was Interim Chair).
Miner, Jeffrey	Professor	Biological Sciences	A&S	July 1, 2019		Completed term as Chair of Biological Sciences.
Shang, Junfeng	Professor	Mathematics & Statistics	A&S	July 1, 2019		Appointed Chair of Mathematics & Statistics.
Rippey, Theodore	Associate Professor	Academic Affairs	AA	July 23, 2019		Appointed Interim Vice Provost for Academic Affairs. Effective July 23, 2019 through December 31, 2019.
Carr, Amelia	Professor	Management	BA	June 6, 2019		Completed term as Chair of the Management Department.

McKinney, Earl	Professor	Accounting & Management Information Systems	BA	June 30, 2019		Completed interim term as Chair of AMIS.
Sawaya, William	Associate Professor	Management	BA	June 6, 2019		Appointed Chair of Management Department.
Fischer, John	Professor	Teaching & Learning	EDHD	August 1, 2019		Resigned as Senior Vice Provost for Academic Affairs. Return to faculty status in the School of Teaching & Learning.
Lunceford, Christina	Associate Professor	Higher Education & Student Affairs	EDHD	July 1, 2019		Appointed Interim Chair of HESA.
Matuga, Julia	Professor	Educational Foundations, Leadership & Policy	EDHD	August 1, 2019		Resigned as Vice Provost for Institutional Effectiveness. Return to faculty status in the School of Educational Foundations, Leadership and Policy.
Morgan, Amy	Professor	Human Movement, Sport, & Leisure Studies	EDHD	July 1, 2019		Resigned as Associate Dean of EDHD. Return to faculty status in the School of HMSLS.
Wilson, Maureen	Professor	Dean's Office	EDHD	July 1, 2019		Appointed Associate Dean of EDHD.
Anderson, Dawn	Associate Professor	Food & Nutrition	HHS	July 1, 2019		Appointed Associate Dean for Administration and Faculty Affairs.
Ludy, Mary	Associate Professor	Public & Allied Health	HHS	July 1, 2019		Appointed Interim Chair of Public & Allied Health.
Sanders, Beth	Associate Professor	Human Services	HHS	July 1, 2019		Chair of Human Services. Tenured.
Shen, Wan	Assistant Professor	Public & Allied Health	HHS	August 22, 2019		Probationary period extended by one year.
Jetley, Sudershan	Associate Professor	Visual Communications & Technology Education	TAAE	August 16, 2019		Completed interim term as Chair of VC&TE.
Cleveland, Susannah	Associate Professor	University Libraries	UL	July 1, 2019		Completed term as Chair of Special Collections.
Down, Nancy	Associate Professor	University Libraries	UL	July 1, 2019		Appointed Chair of Special Collections.
Celli, Larissa Szporluk	Professor	English	A&S	September 1, 2019		Academic Year 2019-2020
Herndon, Ruth Wallis	Professor	History	A&S	September 1, 2019		Partial Leave Without Pay (50%) for Academic Year 2019-2020
Izzo, Alexander	Professor	Mathematics & Statistics	A&S	September 1, 2019		Partial Leave Without Pay (31%) for Academic Year 2019-2020
Abramovsky, Dov	Instructor	English	A&S	August 31, 2019		Renewable Contract Not Renewed
David, Christine	Instructor	English	A&S	May 22, 2019		Nonrenewable Contract Concluded
Luque, Frank Otero	Lecturer	World Languages & Cultures	A&S	May 22, 2019		Nonrenewable Contract Concluded
Nolt, Jacob	Instructor	School of Art	A&S	May 22, 2019		Nonrenewable Contract Concluded
Olmos, Ruth Martinez	Instructor	World Languages & Cultures	A&S	May 22, 2019		Nonrenewable Contract Concluded
Sacui, Iulia	Instructor	Chemistry	A&S	May 22, 2019		Nonrenewable Contract Concluded
Chen, Yanran	Instructor	Applied Statistics & Operations Research	BA	May 22, 2019		Nonrenewable Contract Concluded
Horne, Susan	Instructor	Applied Statistics & Operations Research	BA	May 22, 2019		Renewable Contract Not Renewed
Motie, Golnaz Baradaran	Instructor	Economics	BA	May 22, 2019		Nonrenewable Contract Concluded
Atwood, Kori	Lecturer	Teaching & Learning	EDHD	May 22, 2019		Nonrenewable Contract Concluded
Carrasquillo, Danielle	Lecturer	Teaching & Learning	EDHD	May 22, 2019		Nonrenewable Contract Concluded
Yontov, Vevgeny	Instructor	Music Performance Studies	MA	May 22, 2019		Nonrenewable Contract Concluded

Aguilar, Emily	Instructor	Theatre & Film	A&S	May 23, 2019		Resignation
Bayan, Liz	Instructor	School of Art	A&S	May 23, 2019		Resignation
Cravens, Royal	Instructor	Political Science	A&S	May 22, 2019		Resignation
Hayward, Max	Assistant Professor	Philosophy	A&S	May 23, 2019		Resignation
Jones, Dalton	Associate Professor	Ethnic Studies	A&S	May 22, 2019		Resignation
Mills, Russell	Associate Professor	Political Science	A&S	June 16, 2019		Resignation
Benedict, Louis	Instructor	Economics	BA	July 5, 2019		Resignation
Dobrzykowski, David	Associate Professor	Management	BA	August 9, 2019		Resignation
Wheeler, Jane	Associate Professor	Management	BA	August 16, 2019		Resignation
Olds, Kelley	Assistant Professor	Counseling & Special Education	EDHD	May 22, 2019		Resignation
Subreenduth, Sharon	Professor	Teaching & Learning	EDHD	May 22, 2019		Resignation
Dewhirst, Hannah	Instructor	School of the Built Environment	TAAE	August 15, 2019		Resignation
Ilbeigi, Mohammad	Assistant Professor	School of the Built Environment	TAAE	August 16, 2019		Resignation
Khorshidifard, Sara	Assistant Professor	Architecture & Environmental Design	TAAE	August 16, 2019		Resignation
Cleveland, Susannah	Professor	University Libraries	UL	September 13, 2019		Resignation
Cassara, Catherine	Associate Professor	School of Media & Communication	A&S	June 30, 2019		Retirement
Evans, James	Professor	School of Earth, Environment & Society	A&S	May 31, 2019		Retirement
Hare, Mary	Associate Professor	Psychology	A&S	May 22, 2019		Retirement
Kauffman, Donna	Lecturer	Sociology	A&S	May 31, 2019		Retirement
Laird, John	Professor	Physics & Astronomy	A&S	June 30, 2019		Retirement
Midden, W. Robert	Associate Professor	Chemistry	A&S	June 30, 2019		Retirement
Ray, Katerina Ruedi	Professor	School of Art	A&S	May 31, 2019		Retirement
Rosenberg, Harold	Professor	Psychology	A&S	May 22, 2019		Retirement
Santino, John	Professor	Popular Culture	A&S	May 31, 2019		Retirement
Sheets, Elizabeth	Lecturer	School of Art	A&S	May 22, 2019		Retirement
Sakthivel, Sachidanandam	Lecturer	Accounting & Management Information Systems	BA	May 22, 2019		Retirement
Berger, Bonnie	Professor	Human Movement, Sport & Leisure Studies	EDHD	June 30, 2019		Retirement
Fasko, Daniel	Professor	Educational Foundations, Leadership & Policy	EDHD	July 5, 2019		Retirement
Fordham, Nancy	Associate Professor	Teaching & Learning	EDHD	May 31, 2019		Retirement
Odafe, Victor	Professor	Natural & Social Sciences	FIRE	July 4, 2019		Retirement
Roark, Roddy	Senior Lecturer	Applied Sciences	FIRE	May 23, 2019		Retirement
Roudebush, Wilfred	Associate Professor	Construction Management	TAAE	June 1, 2019		Retirement
Singer, Carol	Professor	University Libraries	UL	June 30, 2019		Retirement

**PERSONNEL CHANGES
ADMINISTRATIVE STAFF**

April 12, 2019 to September 1, 2019

New Administrative Appointments: Full Time and Part Time

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Allan, Stacey	New Hire	Assistant Dean of Students	Campus Activities	Student Affairs	\$55,000	7/15/19
AL-SHBOUL, QASIM	New Hire	College Research Analyst	College of Technology Administration	Academic Affairs	\$85,000	8/1/19
Balkovec, Michael	New Hire	Assistant Hockey Coach	Hockey	President	\$93,151	6/24/19
Ballinger, Kayla	New Hire	Coordinator	Office of Student Retention	Academic Affairs	\$46,259	6/17/19
Botts, Michael	New Hire	Assistant Dean of Students	Office of the Dean of Students	Student Affairs	\$55,000	7/8/19
Bracy, Nashid	New Hire	Assistant Director, Rec Sports	Recreation and Wellness	Student Affairs	\$41,995	8/1/19
Butler, Seth	New Hire	Coordinator, Employer Interactions and Internships	Career Center	Academic Affairs	\$41,080	7/1/19
Carr, Curtis	New Hire	Assistant Hockey Coach	Hockey	President	\$93,151	5/31/19
Cleary, Shannon	New Hire	Enrollment Communication Coordinator	Enrollment Management	Academic Affairs	\$37,794	7/29/19
DeHart, Craig	New Hire	Building Automation Manager	Energy Management	Finance & Administration	\$78,000	7/22/19
Dollar, Lindsey	New Hire	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,005	8/1/19
Edens, Joseph	New Hire	Director of Development	Development Office	University Advancement	\$70,000	5/6/19
Errington, Meredith	New Hire	Student Support Supervisor	Information Technology Services	Finance & Administration	\$60,000	8/21/19
Fifer, Nichole	New Hire	Economic Develop Program Associate	Center for Regional Development	Academic Affairs	\$52,000	7/8/19
Gaskins, Brady	New Hire	Director of Development	Capital Campaign	University Advancement	\$70,000	5/6/19
Gauvin, Samantha	New Hire	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,005	8/1/19
Glenn, Shieka	New Hire	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,005	8/1/19
Graven, Jason	New Hire	Recruiter/Transfer Advisor	Nontraditional/Military Office	Academic Affairs	\$48,500	7/22/19
Hammond, Kelsey	New Hire	Career and Academic Counselor	Firelands Student Services	Academic Affairs	\$44,775	6/3/19
Heiks, Deminique	New Hire	Economic Develop Program Associate	Center for Regional Development	Academic Affairs	\$50,000	8/7/19
Huckaby, Leanne	New Hire	eCampus Advisor/Recruiter	On-Line & Summer Academic Programs	Academic Affairs	\$48,000	4/29/19
Hughes, Philip	New Hire	Professional Counselor	Counseling Center	Student Affairs	\$44,782	5/6/19
Inkrott, Caroline	New Hire	Admissions Counselor	Admissions Office	Academic Affairs	\$37,794	7/1/19
Jangamwar, Abhay	New Hire	Applications Developer	Information Technology Services	Finance & Administration	\$80,000	6/24/19
Johnston, David	New Hire	Enrollment Communication Coordinator	Student Communication Center	Academic Affairs	\$37,794	7/29/19
Kaster, Jennifer	New Hire	Procurement Specialist	Business Operations	Finance & Administration	\$57,500	5/28/19
Kasza, Maria	New Hire	Assistant Women's Basketball Coach/Recruiting Coordinator	Women's Basketball	President	\$78,000	8/15/19
Kopunek, Nate	New Hire	Assistant Coach	Men's Soccer	President	\$10,000	5/28/19
La Rosa, Kamille	New Hire	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,005	8/1/19
Marchand, Sunny	New Hire	Assistant Gymnastics Coach	Women's Gymnastics	President	\$37,000	8/12/19

Miller, Clifton	New Hire	Coordinator, Falcon Club	Development Office	University Advancement	\$48,000	5/13/19
Morrison, Steven	New Hire	Assistant Football Coach	Football	President	\$100,000	5/6/19
Nelson-Dillingham, Shevonne	New Hire	Assistant Director, Diversity Education & LGBTQ Programming	Office of Multicultural Affairs	Student Affairs	\$52,000	8/6/19
Patterson, Ryan	New Hire	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,011	7/1/19
Paxton, Gabrielle	New Hire	Geospatial Technician	Design & Construction	Finance & Administration	\$49,000	8/12/19
Przeslawski, Lorna	New Hire	Procure to Pay Analyst	Business Operations	Finance & Administration	\$55,000	8/26/19
Phillips, Nathan	New Hire	Director of Operations	Hockey	President	\$35,714	6/28/19
Rable, Michelle	New Hire	University Registrar	Registration and Records	Enrollment Management	\$115,000	8/12/19
Raider, Diana	New Hire	Accounting Administrator	Capital Planning	Finance & Administration	\$60,000	8/12/19
Romanin, Elizabeth	New Hire	Assistant to the Vice President	Research and Economic Development	Academic Affairs	\$41,059	6/10/19
Schenk, Michelle	New Hire	Systems Analyst	Information Technology Services	Finance & Administration	\$69,000	4/22/19
Selhorst, Corey	New Hire	Senior Financial Accountant	Controller's Office	Finance & Administration	\$61,000	5/22/19
Settle, Parker	New Hire	Men's Basketball Video Coordinator	Men's Basketball	President	\$39,998	8/22/19
Sweeney, Susan	New Hire	Communications Event Specialist	College of Arts & Sciences Dean's Office	Academic Affairs	\$53,731	6/10/19
Taylor, Emily	New Hire	Director, Clinical Education for Respiratory Care	Firelands Applied Science	Academic Affairs	\$54,000	8/19/19
Tepp, Jacob	New Hire	Video Coordinator	Intercollegiate Athletics	President	\$34,008	7/22/19
Testerman, Lindsay	New Hire	Transfer Specialist	Admissions Office	Academic Affairs	\$41,080	8/12/19
Tuberty, Jared	New Hire	Director, Academic Advising	College of Technology Administration	Academic Affairs	\$80,000	8/5/19
Warnke, Jacob	New Hire	Assistant Athletic Director, Equipment Operations	Intercollegiate Athletics	President	\$65,000	8/7/19
Wilson, Teresa	New Hire	Assistant Softball Coach	Women's Softball	President	\$43,000	7/31/19

Changes in Assignment, Title, and/or Salary

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Ampiaw, Victoria	Salary Decrease	Director, TRIO Programs	TRIO Programs	Student Affairs	From: \$80,460 To: \$74,460	6/1/19
Ault, Julie	Salary Increase	Assistant Director, Recruitment/Outreach	Co-Operative Education	Academic Affairs	From: \$45,906 To: \$48,405	7/1/19
Bezdicke, Paul	Salary Increase	Assistant Athletic Director, Ticket Operations and Data Analytics	Intercollegiate Athletics	President	From: \$49,752 To: \$54,652	5/1/19
Brown, Ana	Position Change	From: Interim Director, Multicultural Affairs To: Director, Multicultural Affairs	Office of Multicultural Affairs	Student Affairs	From: \$54,723 To: \$75,000	8/16/19
Burris, Chad	Position Re-Evaluation	From: Application Specialist To: Admissions Systems Analyst	Admissions Office	Academic Affairs	From: \$53,499 To: \$58,499	5/3/19
Castellano, Cecilia	Salary Increase	Vice President for Enrollment Management	Enrollment Management	Academic Affairs	From: \$230,000 To: \$250,000	7/1/19
Cipriani, Holly	Position Re-Evaluation	From: Assistant Director To: Associate Director	College Credit Plus Programs	Academic Affairs	From: \$57,120 To: \$73,000	6/1/19
Clevenger, Jason	Position Re-Evaluation	From: Writing Center Coordinator To: Assistant Director, Learning Commons, Tutoring Services	Learning Commons	Academic Affairs	From: \$52,715 To: \$62,000	7/1/19

Cummings, Thomas	Position Re-Evaluation	From: Technical Services Coordinator, WBGU-TV Learning Services To: Assistant General Manager, Production & Engineering	WBGU-TV Television Service	Academic Affairs	From: \$70,147 To: \$85,147	6/1/19
Dean, Anthony	Position Re-Evaluation	From: Transfer Admissions Counselor To: Transfer Specialist	Admissions Office	Academic Affairs	From: \$37,794 To: \$41,061	5/3/19
Dick, Jeremy	Salary Increase	Environmental Health Safety Specialist	Risk Management	Finance & Administration	From: \$53,732 To: \$59,000	5/1/19
Drapcho, Robert	Salary Increase	Director, Enrollment Management	Firelands Admissions	Academic Affairs	From: \$95,000 To: \$100,000	6/13/19
Eigner, Ty	Position Change	From: Assistant Hockey Coach To: Head Hockey Coach	Hockey	President	From: \$92,797 To: \$200,000	4/22/19
Fannon, Matt	Salary Increase	Head Women's Soccer Coach	Women's Soccer	President	From: \$62,424 To: \$75,000	1/3/19
Fisher, Theodore	Position Re-Evaluation	From: Server Administrator To: Senior Systems Administrator	Information Technology Services	Finance & Administration	From: \$68,850 To: \$73,739	9/1/19
Foust, Amy	Position Re-Evaluation	From: Academic Advisor To: Assistant Director, Undergraduate Advising	Office of Student Retention	Academic Affairs	From: \$49,491 To: \$54,000	4/1/19
Goetz, Susan	Salary Increase	Benefits Specialist	Human Resources	Finance & Administration	From: \$44,741 To: \$48,506	5/5/19
Goodman, Joe	Salary Increase	Director/Producer	WBGU-TV Television Service	Academic Affairs	From: \$56,182 To: \$58,991	7/1/19
Gwozdz, Kenneth	Position Re-Evaluation	From: Senior Network Technician, Team Lead To: Senior Network Administrator	Information Technology Services	Finance & Administration	From: \$67,432 To: \$72,692	9/1/19
Haschak, Matthew	Salary Increase	Chief Information Security Officer, Director Information Technology Infrastructure	Information Technology Services	Finance & Administration	From: \$128,332 To: \$138,332	6/1/19
Hathaway, Stefani	Promotion	From: Staff Psychologist To: Assistant Director/Clinical Director	Counseling Center	Student Affairs	From: \$63,129 To: \$70,000	5/6/19
Hollinger, David	Salary Increase	Assistant Director, Recreation and Wellness	Recreation and Wellness	Student Affairs	From: \$53,589 To: \$58,948	7/1/19
Huger, Michael	Salary Increase	Head Men's Basketball Coach	Men's Basketball	President	From: \$346,584 To: \$415,000	5/20/19
Joseph, Jeremy	Position Re-Evaluation	From: Math, Statistics and Supplemental Instruction Coordinator To: Assistant Director, Learning Commons, Supplemental Learning Services	Learning Commons	Academic Affairs	From: \$54,275 To: \$60,000	7/1/19
Jurden, Sarah	Promotion	From: Assistant Director, AIMS To: Director, AIMS	Cosmos	Academic Affairs	From: \$49,442 To: \$66,500	7/1/19
Kardok, Ryan	Salary Increase	Director of Operations	Men's Basketball	President	From: \$50,122 To: \$53,122	6/1/19
Maxwell, Joshua	Promotion	From: Interim Associate Director, Housing To: Associate Director, Housing	Office of Residence Life	Student Affairs	From: \$55,141 To: \$70,000	7/1/19
McCann, Margaret	Position Change	From: Senior Human Resources Representative To: Human Resources Recruiting Specialist	Human Resources	Finance & Administration	From: \$39,377 To: \$48,006	4/21/19
McCary, Jennifer	Position Change	From: Assistant Vice President To: Chief Diversity & Belonging Officer	Equity, Diversity, & Inclusion	President	From: \$117,300 To: \$158,000	7/1/19

Mills, Erica	Position Re-Evaluation	From: Coordinator, Recruitment Events To: Assistant Director, Enrollment Communications	Admissions Office	Academic Affairs	From: \$45,677 To: \$53,732	5/3/19
Newell, Tyler	Promotion	From: Information Security Analyst To: Senior Information Security Analyst	Information Technology Services	Finance & Administration	From: \$67,626 To: \$75,000	7/1/19
Noon, Kevin	Salary Increase	Assistant Men's Basketball Coach	Men's Basketball	President	From: \$79,981 To: \$86,981	6/1/19
Passy, Olivia	Salary Increase	Director, Football Operations	Football	President	From: \$50,000 To: \$57,050	8/1/19
Petrea, Adam	Salary Increase	Project Intake Supervisor	Information Technology Services	Finance & Administration	From: \$89,500 To: \$91,290	9/1/19
Roberts, Cynthia	Position Re-Evaluation	From: Assistant Director, Services To: Associate Director, Undergraduate Advising and Academic Services	Office of Student Retention	Academic Affairs	From: \$58,532 To: \$70,000	4/1/19
Sabo, Dustin	Position Re-Evaluation	Assistant Director	Admissions Office	Academic Affairs	From: \$56,520 To: \$60,520	5/3/19
Shammo, Susan	Salary Increase	Application Developer	Information Technology Services	Finance & Administration	From: \$74,000 To: \$80,000	9/1/19
Simon, Tina	Position Re-Evaluation	From: General Manager, Development, Finance, and Programming To: General Manager, WBGU-TV	WBGU-TV Television Service	Academic Affairs	From: \$96,664 To: \$116,664	6/1/19
Smith, Devon	Salary Increase	Football Recruiting Specialist	Football	President	From: \$37,773 To: \$44,803	8/1/19
Snelling, Louis	Salary Increase	Head Coach Men's & Women's Cross Country/Head Women's Track and Field	Women's Track	President	From: \$66,972 To: \$70,321	7/1/19
Solis, Alex	Position Re-Evaluation	From: Assistant Director of Presidential Communication To: Deputy Chief of Staff	Office of the President	President	From: \$57,120 To: \$85,000	4/17/19
Spoon, Adrea	Salary Increase	Director of Admissions	Admissions Office	Academic Affairs	From: \$111,974 To: \$116,974	6/1/19
Stygles, Katherine	Position Change	From: Assistant Director, Diversity Education & LGBTQ Programs To: Associate Director	Office of Multicultural Affairs	Student Affairs	From: \$54,018 To: \$56,719	7/8/19
Stacey, Anthony	Salary Increase	Assistant Men's Basketball Coach	Men's Basketball	President	From: \$95,957 To: \$101,477	6/1/19
Summey, Michael	Salary Increase	Assistant Men's Basketball Coach	Men's Basketball	President	From: \$90,645 To: \$97,645	6/1/19
Taylor, Courtney	Position Change	From: Coordinator, Student Activities To: Coordinator, Fraternity and Sorority Life	Office of the Dean of Students	Student Affairs	From: \$41,122 To: \$42,016	8/19/19
Toth, Christopher	Position Re-Evaluation	From: Senior Network Technician To: Network Administrator, Infrastructure	Information Technology Services	Finance & Administration	From: \$64,770 To: \$66,675	9/1/19
Willis, Sarah	Salary Increase	Head Women's Softball Coach	Women's Softball	President	From: \$69,317 To: \$70,000	5/6/19

Contracts Concluded

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Bauer, Jason	Discontinued Contract	Assistant Gymnastics Coach	Women's Gymnastics	President	\$36,983	6/10/19

Beckner, Stacey	Resignation	Foundation Accounting Manager	Controller's Office	Finance & Administration	\$95,177	5/10/19
Beucler, Marissa	Resignation	Assistant Gymnastics Coach	Women's Gymnastic	President	\$10,000	8/2/19
Brigadier, Sean	Resignation	Institutional Research Report Developer	Institutional Research	Academic Affairs	\$68,580	7/9/19
Buetikofer, Eric	Resignation	Recruiter/Transfer Advisor	Nontraditional and Military Student Services	Academic Affairs	\$47,231	5/24/19
Cannone, Jamie	Discontinued Contract	Research Scholar	Chemistry Department	Academic Affairs	\$54,395	8/3/19
Clark-Taylor, Angela	Resignation	Director, Center for Women and Gender Equity, Co-Director, Violence Prevention Center	Center for Women and Gender Equity	Student Affairs	\$66,300	6/29/19
Collins, Margaret	Discontinued Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,005	8/1/19
Cox, Christopher	Discontinued Contract	Registrar	Registration and Records	Academic Affairs	\$111,084	8/7/19
Cusack, Kelly	Discontinued Contract	Director, Public Relations & Business Engagement	Firelands Educational Outreach	Academic Affairs	\$83,288	12/1/19
Dennett, Tiffany	Resignation	Coordinator	Campus Activities	Student Affairs	\$42,661	6/29/19
Dick, Donna	Retirement	Tutorial Coordinator	Learning Commons	Academic Affairs	\$52,715	6/1/19
English, Daniel	Resignation	Applications Specialist	Admissions Office	Academic Affairs	\$50,580	6/1/19
FitzGerald, Sean	Resignation	Vice President/General Counsel	General Counsel	President	\$226,337	7/23/19
Fix, Jessica	Resignation	Admissions Counselor	Admissions Office	Academic Affairs	\$37,794	6/14/19
Foos, Tracy	Resignation	Learning Specialist	Learning Commons	Academic Affairs	\$57,222	8/1/19
Gambone, Lauren	Discontinued Contract	Assistant Softball Coach	Women's Softball	President	\$10,000	7/1/19
Goins-Diouf, Megan	Discontinued Contract	Reference Archivist	University Libraries	Academic Affairs	\$54,387	6/18/19
Goodrich, Kenneth	Resignation	Director, Strength and Conditioning	Intercollegiate Athletics	President	\$63,985	8/10/19
Graham, Karmen	Resignation	Assistant Women's Basketball Coach/Recruiting Coordinator	Women's Basketball	President	\$80,000	8/8/19
Gwozdz, Suzanne	Resignation	Academic Affairs Director of Budgeting	Office of the Provost	Academic Affairs	\$86,700	6/1/19
Hansen, Christine	Resignation	Assistant Vice President	Development Office	University Advancement	\$163,200	8/24/19
Haun, Jacob	Resignation	Residence Hall Director	Office of Residence Life	Student Affairs	\$34,112	7/1/19
Heinz, Jennifer	Resignation	Assistant Athletic Director, Development	Intercollegiate Athletics	President	\$65,025	6/4/19
Henry, Shannon	Discontinued Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,005	8/1/19
Herrmann, James	Resignation	Assistant Football Coach	Football	President	\$100,000	4/22/19
House, Erin	Resignation	Academic Advisor	Firelands Student Services	Academic Affairs	\$25,761	8/10/19
Howell, Jessica	Resignation	Learning Specialist	Learning Commons	Academic Affairs	\$47,996	8/1/19
Januszewicz, Jason	Resignation	Associate Director	Office of Residence Life	Student Affairs	\$77,153	8/2/19
Kimmel, Nicholas	Resignation	Applications Developer	Information Technology Services	Finance & Administration	\$77,000	6/29/19
Kocher, Rebecca	Resignation	Associate Vice President, Alumni, Annual Giving, and Operations	Alumni Office	University Advancement	\$187,272	6/1/19
Light, Ann	Retirement	Director, Fire School Administration	Political Science Department	Academic Affairs	\$94,814	9/1/19
Long, Thaddeus	Retirement	Associate Director, Recreation and Wellness	Recreation and Wellness	Student Affairs	\$78,139	7/1/19
McDonald, Cian	Resignation	Assistant Women's Soccer Coach	Women's Soccer	President	\$37,761	6/7/19
Minnick, Virginia	Resignation	Project and Compliance Specialist	Center for Faculty Excellence	Academic Affairs	\$53,732	6/15/19
Molek, Joseph	Resignation	Senior Auxiliary Accountant	Controller's Office	Finance & Administration	\$57,120	7/13/19

Radford, Cynthia	Resignation	Records Manager/Assistant University Archivist	University Libraries	Academic Affairs	\$60,786	6/22/19
Rapier, Thomas	Resignation	Assistant Athletic Director, Equipment Operator	Intercollegiate Athletics	President	\$66,966	8/3/19
Reiff, Kaitlyn	Discontinued Contract	Assistant Softball Coach	Women's Softball	President	\$39,535	7/1/19
Romanowicz, Jdrzej	Retirement	Chemist	Chemistry Department	Academic Affairs	\$50,423	8/1/19
Sankovich, Anna	Resignation	Coordinator, Alumni	Alumni Office	University Advancement	\$48,960	4/27/19
Schortgen, Wendy	Resignation	Merchandising Manager	Falcon Outfitters	Finance & Administration	\$57,735	5/1/19
Schultz, Lori	Retirement	Assistant Director of Advising	Co-Op Education, College of Technology, Architecture, and Applied Engineering	Academic Affairs	\$59,823	7/1/19
Schutte, Barry	Resignation	Assistant Hockey Coach	Hockey	President	\$93,504	5/4/19
Seigneur-Harris, Allyson	Resignation	Student Support Supervisor	Information Technology Services	Finance & Administration	\$66,800	6/29/19
Selzer, John	Retirement	Senior Manager, Prospect Research	Development Office	University Advancement	\$67,573	8/1/19
Short, Anthony	Retirement	General Manager, Production, Engineering, Educational Services	WBGU-TV Television Service	President	\$97,778	6/1/19
Smith, Lindy	Resignation	Reference Archivist	University Libraries	Academic Affairs	\$54,387	7/18/19
Spratt, James	Resignation	Director of Operations	Hockey	President	\$29,807	5/4/19
Stahl, Michelle	Discontinued Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,005	8/1/19
Steckler, Alyssa	Discontinued Contract	Pre-Doctoral Psychology Intern	Counseling Center	Student Affairs	\$23,005	8/1/19
Stein, Stephen	Discontinued Contract	Video Coordinator	Intercollegiate Athletics	President	\$48,100	6/18/19
Thomas, Kurt	Retirement	Coordinator, University Grounds & Landscaping	Campus Services	Finance & Administration	\$61,348	8/13/19
Waddle, Robert	Resignation	Director, Capital Planning	Capital Planning	Finance & Administration	\$126,005	7/18/19
Webb, Melissa	Resignation	Academic Advisor	Co-Op Education, College of Technology, Architecture, and Applied Engineering	Academic Affairs	\$50,655	6/1/19

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with eight affirmative votes.

Mr. O’Brien reported that the committee also heard an update from Academic Affairs and Student Affairs, presented by Dr. Whitehead and Ms. Castellano.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Authorizing the Issuance of General Receipts Bonds, Series 2020

No. 3-2020 Mr. Forhan moved and Mr. O’Brien seconded that:

WHEREAS, the Board of Trustees (the “Board”) of Bowling Green State University, a state university of the state of Ohio (the “University”), is authorized by Sections 3345.11 and 3345.12 of the Revised Code, enacted by the General Assembly under authority of Section 2i of Article VIII of the Constitution of Ohio, to issue obligations to pay costs of University facilities and to refund obligations previously issued to pay costs of University facilities; and

WHEREAS, the Trust Agreement dated as of December 1, 1971 between the University and The Bank of New York Mellon Trust Company, N.A., as successor trustee (the “Trustee”), as supplemented and amended (the “Trust Agreement”), provides for the issuance, from time to time, of General Receipts Bonds of the University, with each issue to be authorized by a resolution adopted by the Board and a Supplemental Trust Agreement; and

WHEREAS, the Trust Agreement and the Act, as defined below, permit the acquisition, construction, reconstruction, rehabilitation, furnishing and equipping of “facilities” as defined in Revised Code Section 3345.12(A)(6), including without limitation, costs of various improvements to the University’s campus, including (i) preliminary planning and development costs relating to East Campus; (ii) construction, furnishing, and equipping of a portion of the Robert W. and Patricia A. Maurer Center; (iii) improvements relating to the University’s information technology network; (iv) development and construction of a nursing skills lab; (v) construction and rehabilitation of the Slater Family Ice Arena; and (vi) acquisition, development, and installation of all related real estate, infrastructure, fixtures, furnishings and equipment, and other improvements to university facilities approved by this Board, including in each case all related costs constituting “costs of facilities” as defined in Revised Code Section 3345.12(A)(10) (each a “2020 Project,” and collectively the “2020 Projects”); and

WHEREAS, the Trust Agreement and the Act permit the University to issue obligations to refund obligations previously issued to pay costs of University facilities, such as the Refunded Bonds, as defined below; and

WHEREAS, this Board has determined to finance, by the issuance of one or more series of General Receipts Bonds, for the purposes of (i) paying a portion of the costs the 2020 Projects; (ii) refunding, in whole or in part, one or more series of Outstanding Bonds as may be determined, from time to time, by the University’s Fiscal Officer; and (iii) paying all or a portion of the costs in connection with the issuance of such General Receipts Bonds.

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

Section 1. Definitions and Interpretations. Where used in this Resolution, any Supplemental Trust Agreement for the issuance of all or any portion of the Series 2020 Bonds and any Certificate of Award related thereto, and in addition to words and terms defined elsewhere in this Resolution, the Trust Agreement and any applicable Supplemental Trust Agreement, the following terms shall have the following meanings:

“2020 Projects” means the 2020 Projects as defined in the recitals to this Resolution.

“Act” means Sections 3345.11 and 3345.12 of the Revised Code, including the provisions of Sections 9.96 and 9.98 to 9.983 of the Revised Code incorporated therein.

“Bond Purchase Agreement” means any Bond Purchase Agreement between the Original Purchaser and the University relating to the sale and purchase of Series 2020 Bonds.

“Certificate of Award” means a Certificate of Award authorized pursuant to Section 5.

“Code” means the Internal Revenue Code of 1986, the regulations (whether proposed, temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing, and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes that section and those applicable regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“Credit Support Instrument” means an insurance policy, surety bond, letter of credit or other instrument used to enhance the security of Series 2020 Bonds of any series.

“Escrow Agreement” means the escrow agreement between the University and the Trustee, as Escrow Trustee for the defeasance or retirement of any portion of the Refunded Bonds.

“Fiscal Officer” means the Vice President for Finance and Administration of the University (being the chief fiscal officer of the University and the “Fiscal Officer” as defined in the General Bond Resolution), and also means, as alternates as authorized by the General Bond Resolution, the President of the University and the Executive Director of Business Operations, both being officers of the University hereby designated as such by this Board.

“General Bond Resolution” means the resolution adopted by the Board on August 28, 1971, providing for the issuance from time to time of General Receipts Bonds of the University and constituting part of the Trust Agreement.

“Interest Payment Dates” means June 1 and December 1 of each year or such other dates provided in a Certificate of Award with respect to the Series 2020 Bonds.

“Original Purchaser” means the financial institution or institutions selected by the Fiscal Officer to directly purchase or underwrite an offering one or more series of Series 2020 Bonds and identified in the applicable Certificate of Award.

“Outstanding Bonds” means, collectively, the Series 2010B Bonds, the Series 2014 Bonds, and the Series 2017A Bonds.

“Refunded Bonds” means the Outstanding Bonds or portions thereof to be refunded by the Series 2020 Bonds as determined and identified in a Certificate of Award.

“Register” means the books kept and maintained by the Trustee, as Bond Registrar, for the registration, exchange and transfer of Bonds pursuant to the Trust Agreement.

“Registered Owner” means the person in whose name a Bond is registered on the Register.

“Series 2010B Bonds” means the University’s General Receipts Bonds, Series 2010B (Federally Taxable – Build America Bonds – Direct Payment) dated April 14, 2010.

“Series 2014 Bonds” means the University’s General Receipts Bonds, Series 2014, dated May 14, 2014.

“Series 2017A Bonds” means the University’s General Receipts Bonds, Series 2017A, dated June 29, 2017.

“Series 2020 Bonds” means the General Receipts Bonds authorized by this Resolution, which Series 2020 Bonds may be issued in one or more series or sub-series at the same time or at different times.

“Series 2020 Cost of Issuance Account” means the account by that name in the Series 2020 Project Fund.

“Series 2020 Project Account” means the account by that name in the Series 2020 Project Fund.

“Series 2020 Project Fund” means the fund by that name established in Section 6.(b) hereof.

“series Resolution” or “this Resolution” means this Resolution authorizing the issuance and sale of the Series 2020 Bonds in one or more series or sub-series, and including the applicable Certificate of Award for any such series.

“Supplemental Trust Agreement” means with respect to the Series 2020 Bonds, the Supplemental Trust Agreement between the University and the Trustee with respect to any series or combination of series of Series 2020 Bonds, authorized pursuant to Section 8 of this Resolution, including as part thereof this Resolution and any applicable Certificate of Award

“Taxable Bonds” means a series of Series 2020 Bonds that are obligations the interest on which is included in gross income for federal income tax purposes.

“Tax-Exempt Bonds” means a series of Series 2020 Bonds that are obligations the interest on which is excluded from gross income for federal income tax purposes.

“Variable Rate Bonds” means a series of Series 2020 Bonds issued as obligations bearing interest at variable interest rates, including, but not limited to commercial paper.

Unless the context otherwise indicates, words importing the singular number shall include the plural number, and vice versa, and the terms “hereof,” “herein,” “hereby,” “hereto,” “hereunder,” and similar terms, mean this Resolution and the applicable Supplemental Trust Agreement authorized by this Resolution. References to sections, unless otherwise stated, are to sections of this Resolution.

Section 2. Authority. This Resolution is adopted pursuant to the Trust Agreement (including the General Bond Resolution) and the Act.

Section 3. Authorization, Designation and Purpose of Series 2020 Bonds. The University is authorized to issue, sell and deliver, as provided and authorized in this Resolution and the Supplemental Trust Agreement, General Receipts Bonds of the University in one or more series or subseries, for the purposes of (i) paying costs of the 2020 Projects; (ii) refunding the Refunded Bonds; and (iii) paying costs of issuing each series of Series 2020 Bonds. The principal amount of each series of Series 2020 Bonds is to be the amount set forth in the Certificate of Award for that series, determined on the basis of the Fiscal Officer's certification therein of the amount required for the aforementioned purposes or any of them. The proceeds from the sale of each series of Series 2020 Bonds shall be allocated, deposited and applied as provided in Section 6.

The Series 2020 Bonds may be issued in one or more separate series or subseries, each bearing a distinctive designation as provided in the applicable Certificate of Award, provided that the Series 2020 Bonds of each series shall satisfy the requirements of this Resolution. Separate series of Series 2020 Bonds may be issued at the same or different times. If separate series of Series 2020 Bonds are issued at different times, a separate Certificate of Award and Supplemental Trust Agreement may be signed and delivered for each series.

The Fiscal Officer shall designate each series or subseries of Series 2020 Bonds in the Certificate of Award as Tax-Exempt Bonds or as Taxable Bonds. Such designation shall be based on the Fiscal Officer's determination that, in consultation with the University's Blue Rose Capital Advisors, the designation is in the best interest of the University, providing for an overall debt structure upon terms most favorable to the University.

In the event that the Fiscal Officer determines that the University's best interests will be served by causing a series of Series 2020 Bonds to be issued as Variable Rate Bonds, then the Fiscal Officer is authorized to so specify in the applicable Certificate of Award. The method or procedure by which the variable rates of interest to be borne by Variable Rate Bonds are to be determined shall be set forth in the Supplemental Trust Agreement or such Certificate of Award. Such method or procedure may be by reference to a market index, by an auction process, by a remarketing agent, including but not limited to a dealer for commercial paper, or otherwise as set forth in the Supplemental Trust Agreement. The Fiscal Officer may determine that the terms of Variable Rate Bonds may or may not permit the Holders to tender their Variable Rate Bonds for purchase by the University. If the Fiscal Officer designates any Series 2020 Bonds as Variable Rate Bonds, and if the Holders of those Series 2020 Bonds are to be entitled to tender those Series 2020 Bonds for purchase, or if those Variable Rate Bonds are to be issued through a commercial paper program, then the Fiscal Officer shall also designate in the Certificate of Award for those Variable Rate Bonds (and may designate others from time to time in substitution therefor) the provider or providers of any Credit Support Instrument, the tender agent or agents, the administrative agent or agents, the remarketing agent or agents, or the dealer or dealers, which designations shall be based on the determination of the Fiscal Officer that the parties so designated possess the requisite resources and experience to provide the services required of them and that the terms on which the designated parties have agreed to provide such services are fair and commercially reasonable. The Fiscal Officer is authorized to enter into agreements in connection with the delivery of the Series 2020 Bonds, and from time to time thereafter so long as the Series 2020 Bonds are outstanding, with providers of Credit Support Instruments, tender agents or administrative agents (which may be the Trustee), remarketing agents or dealers (which may be any Original Purchaser) and others as may be determined by the Fiscal Officer to be necessary or appropriate to provide for the method of determining the variable interest rates, permitting holders the right of tender and providing for liquidity or credit support for the payment of Variable Rate Bonds upon tender for purchase or redemption or scheduled debt service and providing for the repayment by the University of any amounts drawn under the Credit Support Instrument consistently with the Trust Agreement. The Fiscal Officer is further authorized to terminate any such agreements if the Fiscal Officer determines that the University's best interests will be served by such termination. Additionally, in the event that the Fiscal Officer determines that it is in the best interests of the University that the University serve in the position of an issuer of a Credit Support Instrument in lieu of a third party provider of a Credit Support Instrument, the University may do so.

The Fiscal Officer, in connection with any series of Series 2020 Bonds, is authorized to contract for one or more Credit Support Instruments, and to pay the costs of them from proceeds of the Series 2020 Bonds, if the Fiscal Officer determines that each Credit Support Instrument will result in a savings in the cost of the financing to the University.

Section 4. Terms and Provisions Applicable to the Series 2020 Bonds.

(a) Principal Amount. The aggregate principal amount of Series 2020 Bonds issued for the purposes of financing the costs of the 2020 Projects, or any of them, and paying issuance costs associated therewith shall not

exceed \$25,000,000. The aggregate principal amount of Series 2020 Bonds issued for the purposes of refunding the Series 2010B Bonds, or any of them, and paying issuance costs associated therewith shall not exceed \$60,000,000. The aggregate principal amount of Series 2020 Bonds issued for the purposes of refunding the Series 2014 Bonds, or any of them, and paying issuance costs associated therewith shall not exceed \$42,000,000. The aggregate principal amount of Series 2020 Bonds issued for the purposes of refunding the Series 2017A Bonds, or any of them, and paying issuance costs associated therewith shall not exceed \$37,000,000.

(b) Form and Numbering. The Series 2020 Bonds shall be issued only as fully registered Bonds and substantially in the form set forth in the Supplemental Trust Agreement for the related series of Series 2020 Bonds, and shall be numbered as determined by the Fiscal Officer. The Series 2020 Bonds will be issued in certificated form as provided in the Supplemental Trust Agreement for the related series of Series 2020 Bonds.

(c) Denominations and Dates. Each series of Series 2020 Bonds shall be dated as of the respective dates of their issuance or as of another date as may be stated in the Certificate of Award for such series. The Series 2020 Bonds of each series shall be issued in the denominations authorized in the applicable Supplemental Trust Agreement.

(d) Interest. The Series 2020 Bonds of each series shall bear interest from their respective dates payable on the Interest Payment Dates at the respective rates per year to be determined by the Fiscal Officer and set forth in the Certificate of Award and Supplemental Trust Agreement for the related series of Series 2020 Bonds. For Series 2020 Bonds that bear interest at rates that are fixed to the maturity thereof, the weighted average fixed interest rate of such fixed rate Series 2020 Bonds of a series shall not exceed six percent (6.0%) per year. For Variable Rate Bonds, the maximum permissible interest rate of such Variable Rate Bonds shall not exceed 10 percent (10.0%) per year.

(e) Maturities. The Series 2020 Bonds of each series shall mature on the dates and in the amounts as the Fiscal Officer determines, provides and states in the Certificate of Award for such series, provided that no Series 2020 Bonds shall mature later than June 1, 2052. The Series 2020 Bonds shall mature in such serial or term ("Term Bonds") maturities as the Fiscal Officer determines to be in the best interests of the University and shall be provided for in a Certificate of Award.

(f) Prior Redemption.

(i) Mandatory Redemption. Any Term Bonds shall be subject to mandatory redemption by the University pursuant to mandatory sinking fund requirements at a redemption price equal to 100% of the principal amount redeemed, plus accrued interest to the date of redemption, on the dates and in the principal amounts, if any, as determined by the Fiscal Officer in a Certificate of Award. The amounts required to be paid to the Bond Service Account shall include amounts sufficient to redeem (less the amount of any credit as provided in the Supplemental Trust Agreement for the related series of Series 2020 Bonds) on each principal payment date the respective principal amounts of any Term Bonds subject to mandatory sinking fund redemption.

At its option, the University may deliver to the Trustee for cancellation Term Bonds, in any aggregate principal amount desired, and receive a credit in respect to the mandatory sinking fund requirement of the University for any Term Bonds of the same series maturing in the same year as the Term Bonds so delivered to the Trustee, which prior to that date have been redeemed (other than through the operation of the mandatory sinking fund requirements) or purchased for cancellation and cancelled by the Trustee and not theretofore applied as a credit against any mandatory sinking fund requirement. Each Term Bond so delivered or previously redeemed or purchased for cancellation shall be credited by the Trustee at 100% of its principal amount against the mandatory sinking fund requirement of the University on that redemption date with respect to Term Bonds maturing in the same year and any credit in excess of that amount may be credited against future mandatory sinking fund requirements with respect to Term Bonds of the same series maturing in the same year. If the University intends to avail itself of the provisions of this paragraph, the University will on or before the 45th day next preceding the applicable mandatory redemption date furnish the Trustee with a certificate, signed by the Fiscal Officer, stating the extent of the credit, if any, with respect to such mandatory sinking fund requirement. Unless that certificate is so timely furnished by the University, the mandatory sinking fund requirement for that year shall not be reduced.

In addition to the foregoing, a Supplemental Indenture may provide for the purchase of Series 2020 Bonds in lieu of redemption under the terms as set forth in such Supplemental Trust Agreement.

(ii) Optional Redemption. Series 2020 Bonds of any series and of one or more maturities may, as determined in the Certificate of Award, be subject to redemption at the option of the University prior to their stated maturities, in whole or in part (as directed by the University), from moneys other than those deposited in accordance with

any mandatory sinking fund requirements as provided above, on the dates and at the redemption prices set forth in a Certificate of Award. If determined to provide lower interest costs and to be in the best interest of the University, as may be provided in a Certificate of Award, the Fiscal Officer may determine that none of the maturities of Series 2020 Bonds will be subject to optional redemption prior to maturity or that certain maturities of Series 2020 Bonds will not be subject to optional redemption prior to maturity.

(iii) Partial Redemption. If fewer than all of the outstanding Series 2020 Bonds of any series of one maturity are to be called for redemption, the selection of the Bonds or portions of those Bonds (in denominations authorized in the applicable Supplemental Trust Agreement) of that maturity to be called for redemption shall be in the manner provided in the Trust Agreement. If optional redemption of Series 2020 Bonds of any series at a redemption price above 100% of the principal amount to be redeemed is to take place on any applicable mandatory sinking fund redemption date, the Bonds to be optionally redeemed shall be selected prior to the selection of the Term Bonds to be redeemed by mandatory sinking fund redemption. In the event of a partial redemption of Series 2020 Bonds that are Term Bonds, the Trustee shall allocate the principal amount of that Term Bond to be redeemed against the mandatory sinking fund schedule for such Term Bond in accordance with the written direction of the Fiscal Officer.

(iv) Notice. Notice of call for redemption of any series of Series 2020 Bonds, setting forth the information provided for in the Trust Agreement, shall be given by the Trustee on behalf of the University in the manner provided in the Supplemental Trust Agreement. Notice by publication shall not be required. Any defect in that notice as to any Series 2020 Bond shall not affect the validity of the proceedings for the redemption of any other Series 2020 Bond, and any failure to receive notice duly mailed shall not affect the validity of the proceedings for the redemption of any Series 2020 Bonds. A Supplemental Trust Agreement may provide that any notice of call for redemption of any series may be revoked under the terms set forth in any such Supplemental Trust Agreement.

(f) Places and Manner of Payment. The Series 2020 Bonds shall be payable at the places and in the manner provided in the Supplemental Trust Agreement for the related series of Series 2020 Bonds.

(g) Execution and Authentication. The Series 2020 Bonds shall be executed and authenticated in the manner provided in the Trust Agreement.

Section 5. Sale and Award of Series 2020 Bonds.

(a) General; Certificate of Award. Any series of Series 2020 Bonds may be sold to an Original Purchaser purchasing directly for its own investment or purchasing as an underwriter for a public offering and, in either event, shall be sold in accordance with this Resolution and the Certificate of Award, and on such further terms authorized or not inconsistent with this Resolution and not materially adverse to the University as are provided for or specified in the Certificate of Award and any Bond Purchase Agreement. The purchase price for any series of Series 2020 Bonds may not be less than 98% of the aggregate principal amount of the Series 2020 Bonds of that series (or, if a series of Series 2020 Bonds is sold at any original issue discount, 98% of the amount resulting from the subtraction of the aggregate net original issue discount from the aggregate original principal amount of such series), plus any interest accrued on such series of Series 2020 Bonds from their respective date to their respective delivery date. The original issue discount, if any, shall not exceed in the aggregate 5% with respect to the Series 2020 Bonds of any series. The Fiscal Officer is authorized and directed to execute one or more Certificates of Award and any Bond Purchase Agreements for the related series of Series 2020 Bonds, in order to provide for the definitive terms and terms of sale and award to the Original Purchaser of the Series 2020 Bonds of each series as provided in this Resolution, but not later than September 1, 2020. Any Certificate of Award and any Bond Purchase Agreement for any series of Series 2020 Bonds shall not be inconsistent with this Resolution, and shall be approved by the Fiscal Officer, with the execution of the Bond Purchase Agreement constituting conclusive evidence of such approval and a finding that the terms are not materially adverse to the University, on behalf of the University. The Certificate of Award for the related series of Series 2020 Bonds shall be incorporated in and form a part of the related Supplemental Trust Agreement.

(b) Official Statement. In the event that the Series 2020 Bonds of any series are sold by public offering, the Fiscal Officer is authorized and directed to prepare or authorize to be prepared, and to complete a preliminary official statement and final official statement relating to the original issuance of any series of Series 2020 Bonds. If and to the extent applicable, the Fiscal Officer shall certify or otherwise represent, that the preliminary official statement, in original or revised form, is a “deemed final” official statement (except for permitted omissions) by the University as of a particular date and that a completed version is a “final” official statement for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”). The distribution and use of a preliminary official statement and final official statement by the University and the Original Purchaser is hereby authorized and approved with respect to Series 2020 Bonds of any series.

The Fiscal Officer and any other appropriate officers of the University or the Board are further authorized (i) to use and distribute, or authorize the use and distribution of, the preliminary and final official statement and supplements thereto in connection with the original issuance of Series 2020 Bonds of any series as may in their judgment be necessary or appropriate, and (ii) to sign and deliver, on behalf of the University and in their official capacities, such certificates in connection with the accuracy of the preliminary and final official statements and any amendment thereto as may in their judgment be necessary or appropriate.

(c) **Continuing Disclosure Agreement.** If and to the extent required by the Rule, the University, for the benefit of the holders and beneficial owners of the Series 2020 Bonds, shall make a continuing disclosure agreement in the Supplemental Trust Agreement for the related series of the Series 2020 Bonds. The Fiscal Officer shall have the responsibility for the compliance by the University with that continuing disclosure agreement, and the Fiscal Officer shall establish procedures in order to ensure that compliance. That continuing disclosure agreement shall be the continuing disclosure agreement for purposes of the Rule, and its performance shall, as provided in it, be subject to the annual appropriation by the Board of moneys to meet costs required to be incurred to perform it.

Section 6. Allocation of Proceeds of Series 2020 Bonds.

(a) **Allocation.** The proceeds from the sale of the Series 2020 Bonds of each series, net of any amounts retained by the Original Purchaser for its compensation, shall be received and receipted for by the Fiscal Officer, or other person authorized representative for that purpose, and shall be allocated, deposited and credited pursuant to the terms of the applicable Supplemental Trust Agreement as follows:

(i) to the Bond Service Account in the Bond Service Fund, any portion of the proceeds representing accrued interest;

(ii) to the Bond Service Account in the Bond Service Fund, any portion of proceeds to be used to currently refund any Refunded Bonds; provided, however, that in the discretion of the Fiscal Officer, any such amount may be deposited pursuant to the terms of an Escrow Agreement;

(iii) to the Trustee, the amount set forth in the Certificate of Award as the amount to be deposited with the Escrow Trustee under any Escrow Agreement;

(iv) to the Series 2020 Project Account in the Series 2020 Project Fund, the amount set forth in the Certificate of Award to be used to pay costs of the 2020 Projects;

(v) to the Series 2020 Cost of Issuance Account in the Series 2020 Project Fund, the amount set forth in the Certificate of Award to be used to pay costs of issuing the Series 2020 Bonds of that series; and

(vi) to the provider of any Credit Support Instrument, if provided for in the Certificate of Award, the amount that Certificate provides to pay fees and expenses relating to that Credit Support Instrument; and

(b) **Series 2020 Project Fund.** The Series 2020 Project Fund shall be established and shall be held by the University or the Trustee in a separate deposit account or accounts (except when invested as provided below) established in a bank or banks that are members of the Federal Deposit Insurance Corporation. Within the Series 2020 Project Fund shall be established the Series 2020 Project Account to be applied to pay "costs of facilities" as defined in Revised Code Section 3345.12, including the reimbursement to the University of moneys temporarily advanced for the purpose in anticipation of being reimbursed from the proceeds of the Series 2020 Bonds. Within the Series 2020 Project Fund shall also be established the Series 2020 Costs of Issuance Account for the purpose of paying pay costs of any series of series of Series 2020 Bonds.

Moneys on deposit in the Series 2020 Project Fund may be invested by or at the direction of the Fiscal Officer in eligible investments described in the applicable Supplemental Trust Agreement maturing or redeemable at the option of the holder prior to the time or times needed for the purposes of that fund. Those investments and the proceeds of their sale shall constitute part of, and earnings from any of those investments shall be credited to, that Fund. Those investments may be sold, exchanged or collected from time to time by or at the direction of the Fiscal Officer. Any amounts in the Series 2020 Project Fund certified by the Fiscal Officer to be in excess of the amount needed to pay costs of the 2020 Projects may be used to pay principal of or interest on the Series 2020 Bonds of the series that funded the 2020 Projects if that expenditure will not, in the opinion of bond counsel to the University, adversely affect the exclusion of interest on the Series 2020 Bonds that are Tax-Exempt Bonds from gross income for federal income tax purposes.

(c) Refunding of Refunded Bonds. The University authorizes the Fiscal Officer to cause the refunding of the Refunded Bonds upon the determination of the Fiscal Officer that any such refunding is in the best interests of the University. Unless otherwise provided in the applicable Supplemental Trust Agreement or Escrow Agreement, the principal of and interest and any applicable call premium on the Refunded Bonds shall be paid when due from cash and direct obligations of the United States (or either) on deposit with, or held for the credit of, the Trustee in accordance with the Trust Agreement or the Escrow Agreement. The Fiscal Officer is authorized on behalf of the University to make arrangements for the purchase of any such direct obligations from the proceeds of the Series 2020 Bonds and other sources of moneys and for the delivery to the Trustee, if required under the circumstances, of a report of an independent public accounting firm of national reputation to the effect that the cash and direct obligations so held by the Trustee are of such maturities and interest payment dates and bear such interest as will, without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the principal of and the interest and any premium on the Refunded Bonds on the dates set forth in the Certificate of Award and thereby discharge and satisfy the covenants, agreements and other obligations of the University with respect to those Bonds under the Trust Agreement and cause those Bonds to be deemed paid and discharged pursuant to, and no longer to be outstanding under, the Trust Agreement.

In the event that the Fiscal Officer chooses to authorize the refunding of the Refunded Bonds, a trust fund, designated Bowling Green State University — Escrow Account, may be created for each series of Refunded Bonds, in the custody of the Trustee as Escrow Trustee, and as a subaccount of the Bond Redemption and Purchase Account of the Bond Service Fund established under the Trust Agreement. The cash and securities in that Account, together with the earnings on and investments in that Account, shall be held in trust for and shall be used for the payment of the principal of and interest and any redemption premium on the applicable Refunded Bonds. Alternatively, the refunding of all or any portion of the Refunded Bonds may be effected through an economic defeasance of the Refunded Bonds prior to their redemption date, and proceeds of the Series 2020 Bonds issued for that purpose may be used for the payment of interest on those Series 2020 Bonds through the redemption date and the remaining principal of the Refunded Bonds on the redemption date.

The Fiscal Officer is authorized and directed to take any and all actions necessary and appropriate to effect the early call for redemption, pursuant to the Trust Agreement and applicable series Resolution, of those Refunded Bonds to be redeemed prior to maturity, including publication and mailing of any notices. Any amounts released to the University from the funds and accounts held by the Trustee under the Trust Agreement or the Escrow Agreement shall be applied as set forth in the related Supplemental Trust Agreement or Escrow Agreement. The Chair or Vice Chair of the Board, the President of the University, and the Fiscal Officer, or any two or more of them, are authorized to execute and deliver to the Trustee, in the name of and on behalf of the University, one or more Escrow Agreements for the Refunded Bonds. The Board hereby determines to provide for the payment of the principal of and the interest and any redemption premium on the Refunded Bonds as provided in this Resolution.

Section 7. Tax Covenants. The representations and covenants in this Section apply only to any series of Series 2020 Bonds issued as Tax-Exempt Bonds. The Board, for itself and the University, covenants that:

It will use, and will restrict the use and investment of, the proceeds of the Series 2020 Bonds in such manner and to such extent as may be necessary so that (A) those Bonds will not constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Code, or be treated other than as bonds to which Section 103 of the Code applies, and (B) the interest on those Bonds will not be treated as a preference item under Section 57 of the Code.

It (a) will take or cause to be taken such actions that may be required of it for the interest on the Series 2020 Bonds to be and remain Tax-Exempt Bonds, and (b) will not take or authorize to be taken any actions that would adversely affect that exclusion, and that it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the Series 2020 Bonds to the governmental purpose of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments to the federal government, (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those proceeds and of property financed with those proceeds, all in such manner and to the extent necessary to assure that exclusion of that interest under the Code.

The Fiscal Officer and other appropriate officers are authorized (i) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the University with respect to the Series 2020 Bonds as the University is permitted to make or give under the federal income tax laws, including, without limitation, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2020 Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of

making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the University, as may be appropriate to assure the intended tax status of the Series 2020 Bonds, and (iii) to give one or more appropriate certificates, for inclusion in the transcript of proceedings for those Series 2020 Bonds, setting forth the reasonable expectations of the University regarding the amount and use of all the proceeds of those Series 2020 Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 2020 Bonds.

Section 8. Supplemental Trust Agreements. The President of the University, the Fiscal Officer, and the Chair and Vice-Chair of the Board, or any two of them, are authorized and directed to execute and deliver to the Trustee, in the name of and on behalf of the University, and the Secretary to the Board is authorized to attest, a Supplemental Trust Agreement or Supplemental Trust Agreements pursuant to the Trust Agreement and in connection with the issuance of the any series of Series 2020 Bonds, not substantially adverse to the University as may be permitted by the Act and the Trust Agreement and approved by the officers executing it on behalf of the University. The Fiscal Officer is authorized to choose to issue separate series of Series 2020 Bonds under one or more Supplemental Trust Agreements as such Fiscal Officer determines to be in the best interests of the University. Each such Supplemental Trust Agreement is authorized under this Resolution and all shall bear such designations as are deemed necessary by the Fiscal Officer to distinguish them and their respective purposes from each other.

Section 9. Hedge Arrangements. The University is authorized, from time to time, to enter into one or more agreements for an interest rate swap, swaption, rate cap, rate collar and other hedging arrangements to lower the effective interest rate of Series 2020 Bonds of any series or to hedge the exposure of the University against fluctuations in prevailing interest rates or to restructure the debt service on the Series 2020 Bonds of any series (each, a “Hedge Agreement”), and to secure its obligations to the counterparties under Hedge Agreements by a pledge of the General Receipts, subject to the Trust Agreement and such conditions and restrictions as may be specified therein and in the Act. The Fiscal Officer is authorized, on behalf of the University, to execute and deliver one or more Hedge Agreements that he or she determines will reduce the net debt service payable on the Series 2020 Bonds of any series or otherwise enhance the timing and amount of the payments thereof for the University’s purposes to an extent that justifies the cost of the University’s entering into such Agreements.

Upon the determination of the Fiscal Officer that it is to the financial advantage of the University and in the University’s best interest that a hedging arrangement be undertaken by the University with respect to any Series 2020 Bonds, the Fiscal Officer may authorize one or more hedge transactions in accordance with the applicable Hedge Agreement provided that (a) the maximum aggregate notional amount of hedging transactions with respect to the Series 2020 Bonds outstanding at any one time, net of offsetting hedging transactions, shall not exceed the aggregate principal amount of all Series 2020 Bonds; provided, however, in the event that terms of the Hedge Agreement are intended to provide a financial benefit to the University between the date of the adoption of this Resolution and the date of issuance of the applicable series of Series 2020 Bonds, the maximum aggregate notional amount of such Hedge Agreement or Agreements shall be the maximum authorized principal amount of Series 2020 Bonds hereunder, (b) the counterparty shall be rated at the time of signing the Hedge Agreement not lower than “A” or its equivalent by at least one rating agency or its obligations under the Hedge Agreement shall be guaranteed or insured by an entity rated at the time of signing the Hedge Agreement not lower than “A” or its equivalent by at least one rating agency, and (c) the term of the Hedge Agreement shall not exceed the final maturity of the Series 2020 Bonds to which it relates.

Section 10. Conversion and Remarketing or Refunding of Variable Rate Bonds. In the event that the Fiscal Officer determines that it is advantageous to the University to convert the interest on any Variable Rate Bonds from variable rates to fixed interest rates for a period of time or to maturity, or to convert the interest on any Variable Rate Bonds to a different variable rate period or mode, or to terminate or take other actions with respect to any existing Credit Support Instrument that will require a tender and remarketing of any Series 2020 Bonds (such conversion or other actions and the tender and remarketing being collectively referred to in this Section as “remarketing”), the University shall undertake the remarketing in accordance with the Trust Agreement. In the event that the interest rate on all of the Variable Rate Bonds is to be converted from variable rates to fixed rates of interest to the final maturity of the Variable Rate Bonds, the remarketing may be undertaken as a refunding transaction with the refunding bonds having the terms provided in this Resolution for the Series 2020 Bonds.

In connection with any remarketing of Variable Rate Bonds, the Fiscal Officer is authorized to obtain one or more Credit Support Instruments if the Fiscal Officer determines that the Credit Support Instrument will facilitate the remarketing of the Variable Rate Bonds, and to enter into agreements with tender agents, administrative agents, remarketing agents, dealers and others, and to terminate such agreements, under the same terms and conditions set forth in Section 3, including the option of the University serving as the provider of the Credit Support Instrument. In the

event the Fiscal Officer determines that it is necessary to supplement or amend the Trust Agreement or a Supplemental Trust Agreement in order to address current market conditions or to permit the use of a Credit Support Instrument or to otherwise obtain financing arrangements advantageous to the University, the President and the Fiscal Officer and the Chair and Vice-Chair of the Board, or any two of them, are authorized to sign and deliver an amendment of the Trust Agreement or Supplemental Trust Agreement, or an amended and restated Trust Agreement or Supplemental Trust Agreement. The costs of any remarketing of the Variable Rate Bonds may be paid, as determined by the Fiscal Officer, from remarketing proceeds, or from other money lawfully available for that purpose. The Fiscal Officer is authorized to prepare or authorize to be prepared one or more disclosure documents in connection with any remarketing of Variable Rate Bonds under the same terms and conditions as set forth in Section 5 of this Resolution. The President and the Fiscal Officer of the University and other University officials, as appropriate, are authorized to sign and deliver such instruments, certificates and documents as are necessary or appropriate to consummate the transactions authorized by this Section. The President and the Fiscal Officer and other University officials, as appropriate, are each authorized to make the necessary arrangements on behalf of the University to establish the date, location, procedure and conditions for the remarketing of any Variable Rate Bonds and to take all actions necessary to effect the remarketing of any Variable Rate Bonds under the terms of this Resolution and the Supplemental Trust Agreement. The Secretary to the Board or other appropriate official of the University shall furnish the Original Purchaser a true transcript of proceedings certified by such officers of the University as may be appropriate of all proceedings had with reference to the conversion and remarketing of any Variable Rate Bonds.

Section 11. Other Documents. The President of the University, the Fiscal Officer, and the Chair and Vice-Chair of the Board, or any one of them, are authorized and directed to furnish, sign and deliver such other documents, certificates and instruments as may be necessary or appropriate to issue the Series 2020 Bonds and to consummate the transactions contemplated in this Resolution, the Supplemental Trust Agreement, the Bond Purchase Agreement, and the Escrow Agreement, each as applicable to the related series of Series 2020 Bonds. The Secretary to the Board or other appropriate officials of the University shall furnish the Original Purchaser a true transcript of proceedings certified by such officers of the University as may be appropriate of all proceedings had with reference to the issuance of the Series 2020 Bonds.

Section 12. Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with eight affirmative votes.

Approval of Wooster Street Demolitions and New Parking Lots

No. 4-2020 Mr. Forhan moved and Ms. Harter seconded that:

WHEREAS, funding in the amount of \$1,090,359 from Series 2020 bonds has been identified; and

WHEREAS, the proposed project provides for the demolition of two existing structures along E. Wooster with significant deferred maintenance needs including 708 E. Wooster (most recently Institutional Research house) and 1124 E. Wooster (aka Wooster Center); and

WHEREAS, the proposed project provides for additional parking to replace faculty/staff and commuter parking lost as part of the Maurer Center footprint expansion; and

WHEREAS, the proposed schedule for this work is spring and summer of 2020; and

WHEREAS, the design, bidding, and construction will follow all applicable state laws and regulations;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration to proceed with the demolition of 708 E. Wooster Street (Institutional Research) and 1124 E. Wooster Street (Wooster St. Center) and redevelopment of parking as more fully described in the background.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with eight affirmative votes.

Mr. Forhan reported that Ms. Sheri Stoll provided presentations on four informational items: an annual update on Tentative Capital Project Board Action Items; Capital Projects Status Report through July 31, 2019; the University Investment Schedule through July 31, 2019; and E&G Expenditure Report through June 30, 2019.

AUDIT COMMITTEE

Audit Committee Chair, Ms. Harter, reported that the only action item before the committee was the approval of minutes from the May 2, 2019, meeting. Discussion items on the agenda included a review of draft financial statements with representatives from external auditors, Plante Moran; an annual security update, let by John Ellinger and Matt Haschak; Fiscal Year 2020 Risk Assessment, presented by Jim Lambert; a summary of fraud hotline statistics; a report on current audit findings and a corrective action update; and an Audit Committee training topic.

DEVELOPMENT COMMITTEE

Joint Development Committee Vice Chair, Mr. Forhan, stated that the only action item before the committee was the approval of meeting minutes from May 2, 2019. Discussion items included an update on the *Changing Lives for the World Campaign*; a Foundation Board Update; a University Advancement update; and Upcoming Advancement Events.

INVESTMENT COMMITTEE

Chair Dr. Ross stated that the Committee had one item for Board consideration.

Approval of Fund Manager Change and Rebalancing of the University Investment Portfolio

No. 5-2020 Dr. Ross moved and Ms. Montgomery seconded that:

WHEREAS, the University’s investment advisor, Mercer Investment Consulting, has determined that it is appropriate to make a change within the University’s investment portfolio; and

WHEREAS, Mercer has recommended liquidating the 3 percent (estimated \$5,100,000) allocation to the Van Eck Global Hard Assets Fund; and

WHEREAS, Mercer has recommended the proceeds from the liquidation be used to invest 2 percent in the Vanguard Inflation Protection Securities Fund and 1 percent in the Vanguard Total Stock Market Index Fund.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves and authorizes the University’s Vice President for Finance and Administration to proceed with liquidating the Van Eck Global Hard Assets Fund and reinvesting the proceeds in the Vanguard Inflation Protected Securities Fund and the Vanguard Total Stock Market Index Fund, in a timely and deliberate manner consistent with the University’s Investment Policy.

AND, BE IT FURTHER RESOLVED, the Board also directs the University’s Vice President for Finance and Administration to rebalance the entire portfolio to accomplish the asset ranges as specified by the Investment Policy Statement.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with eight affirmative votes.

Dr. Ross reported that information and discussion items included a review of market performance and August 31, 2019, Investment Schedule and a review of Draft Investment Advisor RFP Process and Selection Timeline.

EXECUTIVE SESSION

Chair Keller made a motion – pursuant to the provisions of the Ohio Open Meetings Act, Ohio Revised Code section 121.22 – to enter into executive session to discuss matters concerning employment and evaluation of public employees. Dr. Ross seconded. Roll call was taken with the following results: Voting “yes” – Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with eight affirmative votes. Motion was approved at 2:06 p.m.

At 2:20 p.m., Chair Keller reported that the Board met in Executive Session to consider evaluation and compensation of public employees. No action was taken. Ms. Montgomery made a motion to come out of executive session. Mr. Traul seconded. Roll call was taken with the following results: Voting “yes” – Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with eight affirmative votes.

Chair Keller stated that President Rogers’ performance over the last year has been exceptional. Adding that under his leadership the University continues to make great progress in meeting our goals and ensuring student success. Chair Keller stated that prior to the proposed action today, Dr. Rogers was the lowest paid president among comparable universities in Ohio. The Board reviewed presidential salaries across the state with the intention of bringing President Rogers’ salary to the mean.

Presidential Evaluation and Compensation

No. 6-2020 Ms. Montgomery moved and Dr. Ross seconded that:

WHEREAS, the Bowling Green State University Board of Trustees wishes to award President Rogers a base salary of \$480,000, effective July 1, 2019; a discretionary cash bonus of \$84,900; and, per his contract, 20% in deferred compensation; and

WHEREAS, President Rogers wishes to decline the cash bonus of \$84,900 and has requested that the bonus be redirected to the BGSU Foundation for the benefit of BGSU students.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees approve, for President Rodney Rogers, an annual base salary of \$480,000, effective July 1, 2019; and, per the contract, 20% in deferred compensation.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with eight affirmative votes.

REPORTS - CONSTITUENT REPRESENTATIVES

Administrative Staff Council Representative, Rebecca Lyons

Ms. Lyons reporting to the Board the composition of Administrative Staff Council, scholarships and awards presented in June, participation in the Joint Task Force on parental leave, partnerships with all constituent groups, and visiting presenters at upcoming Administrative Staff Council meetings.

Classified Staff Council Representative, Danielle Burkin

Ms. Burkin informed the Board of work on a food drive in June, the parental leave policy, upcoming visit to Firelands, partnerships with constituent groups, and an increase in scholarships awarded.

Faculty Representative, Jenn Stucker

Ms. Stucker reviewed the endorsed academic program changes across campus, Textbook Affordability Policy, and classroom enrollment capacities.

Graduate Student Representative, Robin Hershkowitz

Ms. Hershkowitz informed the Board of initiatives of Graduate Student Senate surrounding mental health and wellness, professional development, and the annual Shanklin Awards.

Undergraduate Student Representative, Marcus Goolsby

Mr. Goolsby updated the Board of the rewritten mission statement of Undergraduate Student Government as well as the four umbrellas for with USG operate initiatives under: Academic Success, Student Wellness and Safety, Student Engagement, and Diversity and Inclusion.

ANNOUNCEMENTS

Mr. Keller made a few brief announcements before the Board's adjournment.

PASSING OF THE GAVEL

Mr. Keller continued the tradition of "passing of the gavel" to provide Trustees the opportunity to highlight accomplishments and efforts of programs and individuals at Bowling Green State University.

Mr. Keller then requested a brief recess. Without objection, the Board recessed at 2:56 p.m. and reconvened at 3:04 p.m. After the recess, Dr. Ross moved to rescind resolution No. 3-2020, Authorizing the Issuance of General Receipts Bonds, Series 2020. Ms. Shore seconded. Roll call was taken with the following results: Voting "yes" – Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O'Brien, Dr. Ross, and Ms. Shore. The motion was approved with seven affirmative votes.

Ms. Montgomery moved to renew resolution No. 3-2020, Authorizing the Issuance of General Receipts Bonds, Series 2020. Ms. Harter seconded. Roll call was taken with the following results: Voting "yes" – Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O'Brien, Dr. Ross, and Ms. Shore. The motion was approved with seven affirmative votes.

ADJOURNMENT

At 3:06 p.m., Mr. Keller moved and Mr. O'Brien seconded that the meeting be adjourned.