

12-6-2019

## Board of Trustees Meeting Minutes 2019-12-06

Bowling Green State University

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## **MINUTES**

Board of Trustees – Executive Session  
Bowling Green State University  
George Mylander Hall, Room 209, BGSU Firelands  
December 5, 2019

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the George Mylander Hall, Room 209, at the Bowling Green State University Firelands Campus, for an Executive Session: Daniel Keller, Chair; Marilyn Eisele, Drew Forhan, Linda Forte, Ava Harter, Betty Montgomery, Bruce Nyberg, David O'Brien, Geoffrey Radbill, Richard Ross, Amy Shore, and Howard Traul.

Mr. Keller called the meeting to order on Thursday, December 5, 2019, at 3:35 p.m. A quorum was noted. Mr. 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. Ross seconded. Roll call was taken and the motion was approved.

At the conclusion of the executive session, Mr. Keller reconvened the meeting and announced that the Board met in executive session, at which no action was taken. Roll call was taken.

Session adjourned at 4:00 p.m.

**MINUTES**  
Board of Trustees  
Bowling Green State University  
December 6, 2019

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the North Building, Room 163 at the BGSU Firelands campus on December 6, 2019: Daniel Keller, Chair; Marilyn Eisele, Leah Fishman, Drew Forhan, Linda Forte, 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; 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 (nine trustees).

**PRESIDENT'S REPORT**

President Rodney Rogers thanked BGSU Firelands for hosting the meeting. He provided an update on continued work on the strategic plan, *Changing Lives for the World Campaign*, and Athletics.

**MINUTES**

No. 7-2020 Dr. Ross moved and Ms. Montgomery seconded that the minutes of September 24-27, 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 three action items for Board consideration.

Approval of Personnel Changes since the September 27, 2019 meeting

No. 8-2020 Mr. O'Brien moved and Ms. Montgomery seconded that:

BGSU REPORT OF PERSONNEL CHANGES						
FULL-TIME FACULTY						
December 6, 2019						
Name (last, first)	Rank	Department	College	Effective Date	Base Salary	Explanation of Change
<b>Effective July 1, 2019: New academic ranks and qualifying descriptors for non-tenure track faculty (CBA #3, Article 14, Section 2.3)</b>						
Davis, Glenn	Professor	Academic Affairs	AA	January 1, 2020	\$ 210,000	Vice Provost for Academic Affairs. Tenured. Department of English.
Ward, Christopher	Assistant Professor	Biological Sciences	A&S	August 19, 2019	\$ 72,000	Tenure Track 1/6
Wilken, Lara	Assistant Clinical Professor	Public and Allied Health	HHS	September 1, 2019	\$ 62,000	Qualified Rank Renewable
Ely, Mark	Associate Teaching Professor	Engineering Technologies	TAAE	September 23, 2019	\$ 85,000	Aviation Program Director. \$5,000 stipend. Qualified Rank Renewable

Robinson-Nkongola, Audrey	Assistant Professor	Library Teaching and Learning	UL	September 16, 2019	\$ 61,965	Tenure Track 1/6
Banister, Savilla	Professor	Visual Communication and Technology Education	TAAE	September 9, 2019		Appointed Interim Chair of Visual Communication and Technology Education.
Ward, Christopher	Assistant Professor	Biological Sciences	A&S	August 19, 2019		Fall Semester 2019
Delgado, Ernesto	Associate Professor	World Languages and Cultures	A&S	October 1, 2019		Resignation
Carrillo, Leonel	Associate Professor	Humanities	FIRE	September 10, 2019		Resignation
Rider, Tonya	Assistant Teaching Professor	Human Services	HHS	October 1, 2019		Resignation

PERSONNEL CHANGES						
ADMINISTRATIVE STAFF						
September 1, 2019 to November 8, 2019						
New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Adams, Delaine	New Hire	Assistant Director, Student Support Services	TRIO Programs	Diversity and Belonging	\$ 53,500	10/9/19
Campbell, Joshua	New Hire	Information Security Administrator	Information Technology Services	Finance & Administration	\$ 55,000	10/28/19
Eitle, Nikki	New Hire	Director, Foundation Accounting	Controller's Office	Finance & Administration	\$ 90,000	10/28/19
Greer, Emily	New Hire	Academic Advisor	College Credit Plus Programs	Academic Affairs	\$ 46,000	9/25/19
Jenkins, Rebecca	New Hire	Interim Program Advisor	TRIO Programs	Student Affairs	\$ 41,801	10/10/19
Kuch, Kaitlyn	New Hire	Director/Producer/Videographer	WBGU-TV Television Service	Enrollment Management	\$ 52,000	9/16/19
Macy, Steven	New Hire	Senior Auxiliary Accountant	Controller's Office	Finance & Administration	\$ 58,000	9/2/19
Mathews, Alyssa	New Hire	Learning Assistant	Intercollegiate Athletics	President	\$ 35,485	9/16/19
Mercer, Teresa	New Hire	Tutoring Coordinator	Learning Commons	Academic Affairs	\$ 48,000	9/30/19
Niekamp, Theron	New Hire	Applications Specialist	Admissions Office	Enrollment Management	\$ 59,000	10/14/19
Oyer, Brenda	New Hire	Research Development Officer	Research & Economic Engagement	Academic Affairs	\$ 69,000	9/23/19
Pheneger, Kelly	New Hire	Educational Services Coordinator	WBGU-TV Television Service	Enrollment Management	\$ 65,000	10/28/19
Roy, Jacob	New Hire	Director, Strength and Conditioning	Intercollegiate Athletics	President	\$ 70,000	10/14/19
Santogrossi, Francesca	New Hire	Academic Advisor	Co-Op Education	Academic Affairs	\$ 48,500	10/15/19
Settle, Parker	New Hire	Men's Basketball Video Coordinator	Basketball-Men	President	\$ 24,000	8/22/19
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Ash, Bethany	Position Change	from: Program Manager, Watershed Research To: Program Specialist	From: COSMOS To: College of Education and Human Development, Administration	Academic Affairs	From: \$56,562 To: \$60,000	9/3/19
Baranski, Jenifer	Salary Increase-Compression	Director, Animal Research Facility	Animal Facility Operation	Academic Affairs	From: \$57,151 To: \$64,151	10/1/19

Brokamp, Sarah	Position Re-Evaluation	Special Assistant to the Vice President, University Advancement	Development Office	University Advancement	From: \$60,320 To: \$75,000	11/1/19
Burns, Stephen	Salary Increase-Market	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$33,301 To: \$36,462	9/1/19
Butler, Seth	Salary Increase	Coordinator, Employer Internships/Interactions	Career Center	Academic Affairs	From: \$41,080 To: \$41,808	9/1/19
Calderon, Jaelyn	Position Change	From: Degree Audit Coordinator To: Coordinator, Student Success	From: Office of the Registrar To: Office of Student Retention	From: Academic Affairs To: Student Affairs	From: \$38,542 To: \$42,016	9/23/19
Cleary, Shannon	Salary Increase	Enrollment Communication Coordinator	Enrollment Management	Enrollment Management	From: \$37,000 To: \$38,459	9/1/19
Clemens, Jacob	Salary Increase-Compression	Associate Dean of Student	Marvin Center for Student Leadership	Student Affairs	From: \$73,711 To: \$75,211	10/1/19
Collingwood, Haley	Position Change	From: Interim Assistant Budget Director To: Academic Affairs Director of Budgeting	From: Finance and Administration To: Office of the Provost	From: Finance & Administration To: Academic Affairs	From: \$67,681 To: \$82,000	10/1/19
Disbro, Connie	Position Change	From: Program Advisor To: Coordinator, Online MBA Programs	From: TRIO Programs To: Graduate Studies, College of Business Administration	From: Diversity and Belonging To: Academic Affairs	From: \$48,863 To: \$51,600	9/30/19
Dowlen, Lakeshia	Salary Increase-Compression	Assistant Dean of Students	Office of the Dean of Students	Student Affairs	From: \$55,483 To: \$56,983	10/1/19
El-Azar, Jorge	Salary Increase	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$33,966 To: \$37,128	9/1/19
Fisher, Kerry	Promotion	From: Assistant Director, State Fire School To: Director, State Fire School	State Fire School	Academic Affairs	From: \$78,485 To: \$82,409	9/1/19
Foos, Jill	Position Change	From: Coordinator, Campus Operations To: Operations Manager	Campus Services	Finance & Administration	From: \$59,303 To: \$62,268	10/1/19
Himes, Kaz	Salary Increase	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$32,906 To: \$36,067	9/1/19
Horn, Meghan	Position Re-Evaluation	From: Assistant Academic Coordinator To: Academic Coordinator	Intercollegiate Athletics	President	From: \$36,150 To: \$38,480	9/2/19
Houston, Martha	Salary Increase-Market	Vice President for Partnerships/Chief of Staff	Office of the President	President	From:\$204,959 To: \$220,000	9/1/19
Inkrott, Caroline	Salary Increase	Admissions Counselor	Admissions Office	Enrollment Management	From: \$37,794 To: \$38,459	9/1/19
Jackson, Sophia	Position Change	From: Academic Advisor To: Assistant Director, Pre-College Programs	From: Firelands Student Services To: College Credit Plus Programs	Academic Affairs	From: \$47,860 To: \$54,699	10/7/19
Johnston, David	Salary Increase	Enrollment Communication Coordinator	Student Communication Center	Enrollment Management	From: \$37,794 To: \$38,459	9/1/19
Krisanda, Brittany	Salary Increase-Market	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$33,301 To: \$36,462	9/1/19
Miller, Lucas	Salary Increase-Market	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$33,301 To: \$36,462	9/1/19

Moore, Laura	Position Re-Evaluation	From: Director of Stewardship To: Executive Director, Donor Relations & Stewardship	Development Office	University Advancement	From: \$73,868 To: \$110,000	7/1/19
Orwick Ogden, Sherri	Position Re-Evaluation	From: Associate Director To: Director	On-Line & Summer Academic Programs	Academic Affairs	From: \$71,007 To: \$74,507	10/1/19
Patterson, Ryan	Salary Increase-Market	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$32,843 To: \$36,005	9/1/19
Rider, Tonya	Position Change	From: Assistant Teaching Professor To: Title IX Investigator	From: Human Services Department To: Diversity and Belonging	From: Academic Affairs To: President	From: \$57,975 To: \$55,000	10/1/19
Rosser, Virginia	Salary Increase-Compression	Director Service Learning	Center of Public Impact	Academic Affairs	From: \$83,360 To: \$85,110	10/1/19
Settle, Parker	Position Change	From: Men's Basketball Video Coordinator To: Director of Operations	Men's Basketball	President	From: \$24,000 To: \$50,000	9/5/19
Singleton, Angelo	Position Change	From: Educational Advisor To: Interim Program Manager	TRIO Programs	Diversity and Belonging	From: \$42,695 To: \$47,625	11/1/19
Snyder, Kacee	Position Change	From: Assistant Dean, Honor's Program To: Director, Center for Women and Gender Equity, Co-Director, Violence Prevention Center	From: Honor's College To: Center for Women & Gender Equity	From: Academic Affairs To: Diversity and Belonging	From: \$58,249 To: \$64,000	9/16/19
Stafford, William	Salary Increase-Market	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$33,301 To: \$36,462	9/1/19
Stutz, Trevor	Salary Increase-Market	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$32,906 To: \$36,067	9/1/19
Taylor, Emily	Salary Increase	Director/Clinical Education for Respiratory Care	Firelands, Applied Science	Academic Affairs	From: \$40,500 To: \$41,025	9/1/19
Taylor, Keisha	Promotion	From: Human Resources Specialist To: Employment-Employee Relations Specialist	Human Resources	Finance & Administration	From: \$60,344 To: \$65,000	9/1/19
Testerman, Lindsay	Salary Increase	Transfer Specialist	Admissions Office	Enrollment Management	From: \$41,080 To: \$41,808	9/1/19
Thomson, Amy	Promotion	From: Interim Director To: Interim Assistant Budget Director	From: Falcon Outfitters To: Finance & Administration	Finance & Administration	From: \$76,065 To: \$83,565	10/1/19
Valdez, Paul	Salary Increase-Compression	Associate Director, Service Learning	Center of Public Impact	Academic Affairs	From: \$62,192 To: \$63,942	10/1/19
Weinberger, Jennie	Position Re-Evaluation	From: Coordinator, Ecommerce and Custom Sales To: Merchandise & Inventory Manager	Falcon Outfitters	Finance & Administration	From: \$47,861 To: \$53,997	9/1/19
Wood, Adam	Salary Increase-Market	Residence Hall Director	Office of Residence Life	Student Affairs	From: \$33,966 To: \$37,128	9/1/19
<b>Contracts Concluded</b>						
<b>Name</b>	<b>Explanation</b>	<b>Position</b>	<b>Department</b>	<b>Division</b>	<b>Fiscal Year Salary</b>	<b>Effective Date</b>
Blankinship, Bonnie	Retirement	Marketing & Communications Account Manager	Marketing & Communications	Enrollment Management	\$ 69,613	10/12/19
Burns, William	Retirement	Interim Director	Center for Regional Development	Academic Affairs	\$ 87,952	1/1/20
Cook, Terrie	Retirement	Program Manager, Upward Bound	TRIO Programs	Diversity and Belonging	\$ 63,466	11/1/19
Dennehy, Taylor	Resignation	Assistant Coordinator of Student Academic Services	Intercollegiate Athletics	President	\$ 35,755	9/24/19

Devine, Kristina	Resignation	Senior Director of Development	Development Office	University Advancement	\$ 108,000	10/1/19
Fern, Leslie	Resignation	Employment-Employee Relations Specialist	Human Resources	Finance & Administration	\$ 67,580	9/4/19
Goodman, Joe	Resignation	Director/Producer	WBGU-TV Television Service	Enrollment Management	\$ 60,171	11/1/19
Gross, Lindsay	Resignation	Manager of Public Events	Musical Arts Dean	Academic Affairs	\$ 62,849	9/6/19
Hendricks, Deborah	Resignation	Academic Advisor	College of Health and Human Services Advising Center	Academic Affairs	\$ 49,928	10/31/19
Kardok, Ryan	Resignation	Director of Operations	Men's Basketball	President	\$ 53,122	9/3/19
Kulicke, Vicky	Resignation	Equity Officer	Human Resources	Finance & Administration	\$ 90,938	9/7/19
McPhillips, Michael	Resignation	Assistant Director, Facility Operations	Ice Arena	President	\$ 51,189	9/20/19
Ridgway, Natalie	Resignation	Accessibility Specialist	Accessibility Services	Student Affairs	\$ 41,912	10/24/19
Roberson, William	Resignation	Space Planner	Design & Construction	Finance & Administration	\$ 85,725	10/26/19
Strom, Tyler	Resignation	Head Coach, Spirit Program	Office of the Dean of Students	Student Affairs	\$ 41,883	9/28/19
Zamudio, Marcos	Resignation	Technology Support Specialist	Information Technology Services	Finance & Administration	\$ 56,503	11/7/19

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

Appointment of Dr. Glenn Davis as Professor with Tenure in the Department of English

No. 9-2020 Mr. O’Brien moved and Dr. Ross seconded that:

the Board of Trustees ratify the appointment of Dr. Glenn Davis as Vice Provost for Academic Affairs and approve the appointment of Dr. Davis as a professor with tenure in the Department of English in the College of Arts and Sciences.

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

Proposed Appointments to the Public Advisory Council for Television (PACT)

No. 10-2020 Mr. O’Brien moved and Mr. Traul seconded that:

approval be given to the appointments of the following persons to the Public Advisory Council for Television (PACT) – WBGU-TV, pursuant to Article II, Section I, of the Revised Charter of Association.

For a three-year term ending in May of 2023

Glenn Rettig – Findlay, Ohio  
Peggy Treece-Myles – Wauseon

All signified in affirmative. Motion carried.

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

## FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

### Approval of Fiscal Year 2020 Improvements to the Slater Family Ice Arena

No. 11-2020 Mr. Forhan moved and Mr. Traul seconded that:

WHEREAS, the University Ice Arena was built in 1967, and has served as home to the University's Varsity Hockey team and community youth figure skating and ice hockey; and

WHEREAS, the University's students have utilized the rink for both academic and non-academic purposes; and

WHEREAS, recent significant renovations occurred in 2009 through 2011 and 2016 and included upgrades to the building envelope, roof, lighting, humidification system, and replacement of the ice plant compressors and concrete flooring under the main ice sheet; and

WHEREAS, the proposed project includes completing the work begun in 2016 and involves replacing the Studio Rink concrete floor and piping, and completing the installation of the energy-efficient, ammonia refrigeration plant (replacing the R22/glycol system); 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 project as described above.

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

### Approval of Six-Year Capital Plan for Fiscal Years 2021-2026

No. 12-2020 Mr. Forhan moved and Ms. Shore seconded that:

WHEREAS, the Ohio Department of Higher Education (ODHE) has requested that each campus of public higher education in Ohio prepare a capital plan for fiscal years 2021-2026; and

WHEREAS, the plan advanced to the ODHE is to be consistent with the guidelines and public policy objectives described by the ODHE; and

WHEREAS, the exact amount of the formula-driven capital funding will not be known until the funds are appropriated; and

WHEREAS, Bowling Green State University has identified broad categories consistent with the historical priorities of ODHE with specific capital projects within each category for each biennium of the six-year plan; and

WHEREAS, the projects being recommended are consistent with both Campus Master Plans and are considered necessary to address existing and anticipated academic program needs and maintaining the campus infrastructure;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Six-Year Capital Plan for Fiscal Years 2021-2026 contingent upon adequate funding being appropriated or provided federally or locally to undertake the projects at the level of funding specified.



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

Approval of Bowling Green State University FY 2019 Efficiency Report

No. 13-2020 Mr. Forhan moved and Ms. Eisele seconded that:

WHEREAS, Gov. John R. Kasich created the Ohio Task Force on Affordability and Efficiency to make recommendations to Ohio’s institutions of higher education; and

WHEREAS, House Bill 64 (Section 369.550) requires each institution’s board of trustees to review and approve the institution’s FY 2019 Efficiency Report and submit the approved report by December 6, 2019; and

WHEREAS, under Gov. Mike DeWine, the Ohio Department of Higher Education has continued the earlier work of the Task Force;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves BGSU’s FY 2019 Efficiency Report as described in the attached document.

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

Approval of Central Cooling Plants Infrastructure & Ridge Street Tunnel Repair – Design Only

No. 14-2020 Mr. Forhan moved and Ms. Harter seconded that:

WHEREAS, state capital funds in the amount of \$561,552 have been identified to fund the design services necessary to support future upgrades for central cooling plants infrastructure and the Ridge Street Tunnel; 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 approves the Central Cooling Plants Infrastructure & Ridge Street Tunnel Repair – Design Only as more fully described in the background to the resolution.

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

Approval of Park Avenue Addition

No. 15-2020 Mr. Forhan moved and Ms. Montgomery seconded that:

WHEREAS, \$5,200,000 of funding has been identified from HB 529 to support the planned renovation to Park Avenue to serve as the new home for the Department of Construction Management; and

WHEREAS, upon completion of this project, the Department of Architecture and Environmental Design and the Department of Construction Management, both departments of the School of the Built Environment, will be co-located further enhancing the integrated nature of the program and student experiences; and

WHEREAS, the integrated nature of the two departments within the School provides students with truly unique educational experiences within and outside of the classroom that greatly enhance the students’ preparation for functioning in a team environment post-graduation; and

WHEREAS, the renovated space will improve BGSU’s ability to recruit and attract high-performing, academically qualified students; 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 project as described above.

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

Approval of Namings for the BGSU Firelands Allied Health and Sciences Project

No. 16-2020 Mr. Forhan moved and Ms. Harter seconded that:

WHEREAS, Dr. Anthony J. Linz earned both a bachelor’s degree in biology and a master’s degree in public administration from Bowling Green State University (BGSU) and returned to BGSU in 1983 as the medical director of the BGSU Firelands respiratory care a program, a position he held until his passing in 2015;

WHEREAS, to honor Dr. Linz’s legacy, his wife, Kathleen Linz ’72; son, Anthony Linz ’01; and daughter, Sara Linz ’03; established the Dr. Anthony J. Linz Memorial Scholarship in Respiratory Care and supported the Allied Health and Sciences project;

WHEREAS, Firelands Regional Medical Center is a not-for-profit, comprehensive medical center in Sandusky, Ohio;

WHEREAS, Firelands Regional Medical Center financial contributions have supported Firelands College Scholarships, the Caryl Crane Youth Theatre Fund, the Cedar Point Center at Firelands College, Firelands College Enrichment Fund, WBGU-TV Public Broadcasting Fund, and the Allied Health and Sciences project;

WHEREAS, Dr. Judith A. Sommers received a bachelor’s degree in elementary education and a doctoral degree in educational administration from BGSU, and has committed her life to the advancement of K-12 and higher education;

WHEREAS, Dr. Sommers has been a strong advocate of BGSU and BGSU Firelands, currently serving on the BGSU Foundation Board of Directors and previously serving on the BGSU Alumni Association Board of Directors;

WHEREAS, Dr. Sommers was a member and past president of the BGSU Firelands Advisory Board, member and past president of the BGSU Firelands Development Board, and past chair of the BGSU Firelands Capital Campaign Committee;

WHEREAS, the Sam S. and Rose Stein Foundation, located in Sandusky, Ohio, and was founded to insure that others receive the medical services and care they need;

WHEREAS, the Sam S. and Rose Stein Foundation has provided support for the Caryl Crane Youth Theatre Fund, Firelands College Scholarships, and the Allied Health and Sciences project;

WHEREAS, the Wightman-Wieber Charitable Foundation is a non-profit, public charity established by Darlene M. Wightman Lowery in memory of her daughter, Michelle Wightman, and family friend, Karrie Wieber, who passed away in 1989;

WHEREAS, the Wightman-Wieber Foundation funds grants to support programs in the areas of safety, education, social welfare, family support, and public charities; and

WHEREAS, the Wightman-Wieber Foundation has supported BGSU Firelands through gifts to the Mylander-Wightman-Wieber Charitable Foundation Scholarship, Firelands College Enrichment Fund, the Caryl Crane Youth Theatre Fund, the Huron Playhouse Department of Theatre, the Firelands Library Endowment, the Cedar Point Center at BGSU Firelands, and the Allied Health and Sciences project.

NOW, THEREFORE, BE IT RESOLVED, in recognition of the generosity and support shown by the above friends and alumni of Bowling Green State University to the BGSU Firelands Health and Sciences Project, the Bowling Green State University Board of Trustees approves the following namings in the North Building and George Mylander Hall on the BGSU Firelands campus:

- (1) Anthony Linz Respiratory Care Lab;
- (2) Anthony Linz Respiratory Lecture Room;
- (3) Firelands Regional Medical Center Nursing Lecture Room;
- (4) Judith A. Sommers Collaboration Room;
- (5) Sam S. and Rose Stein Foundation Nursing Simulation Lab; and
- (6) Wightman-Wieber Foundation Nursing Advising Center.

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

Mr. Forhan reported that Ms. Sheri Stoll provided presentations on three informational items: the University Investment Schedule through September 30, 2019; Capital Projects Status Report through October 31, 2019; and E&G Expenditure Report through September 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 September 26, 2019, meeting. Discussion items on the agenda included a presentation on Enterprise Risk Management, given by Dr. Stephanie Sickler; a presentation on public safety given by BGSU Police Chief, Michael Campbell; a presentation of WBGU Financial Statements; 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 Chair, Ms. Forhan, stated that the only action item before the committee was the approval of meeting minutes from September 26, 2019. Discussion items included an update on the *Changing Lives for the World Campaign*; a Foundation Board Update; and a University Advancement update.

#### **INVESTMENT COMMITTEE**

Investment Committee Chair, Dr. Ross, stated that the only action item before the committee was the approval of meeting minutes from September 26, 2019. Discussion items included a review of Market Performance and October 31, 2019 Investment Schedule; an update on BGSUF Financial Affairs – Pending Asset Allocation Changes and Planned Revision to IPS; and a review of Draft Investment Advisor RFP Process and Selection Timeline.

#### **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.

#### **ADJOURNMENT**

At 2:21 p.m., Mr. Keller moved and Ms. Eisele seconded that the meeting be adjourned.