

5-21-2021

Board of Trustees Meeting Minutes 2021-05-21

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
May 21, 2021

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in Room 101, Olscamp Hall, on the Bowling Green campus on May 21, 2021: Betty Montgomery, Chair; Marilyn Eisele, Linda Forte, Ava Harter, Russell Martin, Estee Miller, George Miller, David O'Brien, Geoffrey Radbill, Remington Schneider, Amy Shore, and Howard Traul

Also present: Rodney Rogers, President; Patrick Pauken, Board Secretary; Joe Whitehead, Provost and Senior Vice President for Academic and Student Affairs; Cecilia Castellano, Vice President for Enrollment Management and Student Outcomes; Pam Conlin, Vice President for University Advancement; Sue Houston, Vice President for Partnerships and Chief of Staff; Natalie Jackson, General Counsel; Jennifer McCary, Chief Diversity and Belonging Officer; Michael Ogawa, Vice President for Research and Economic Engagement; Alex Solis, Deputy Chief of Staff and University Spokesperson; Sherideen Stoll, Vice President for Finance and Administration; and a number of observers.

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

PRESIDENT'S REPORT

President Rodney Rogers began his remarks by thanking students, faculty and staff for their hard work, adaptability, and flexibility and stated that BGSU has had significant success in slowing the spread of COVID-19. Looking ahead to fall, classes are planned to resume fully in-person including activities and experiences. BGSU will continue to follow Ohio Department of Health orders and guidelines from the Centers for Disease Control and Prevention. He congratulated the 61 faculty members receiving promotion and tenure and noted that through their teaching, research, creative activities and service, they are the heart of the academic mission and have a positive impact on students. Updates were provided on the new strategic plan, BGSU One Day, the announcement of BGSU's largest single gift in its history, and the successes of student athletes. President Rogers concluded by thanking outgoing Trustees Remington Schneider and Betty Montgomery for their service.

BOARD OF TRUSTEES LEADERSHIP SCHOLARSHIP

Mr. Radbill, Chair of the Scholarship Committee, recognized the 2021 recipients of the Trustee Leadership Scholarship. He informed the Board that there were almost applicants and after careful review and an interview of the finalists, six students were selected. The students honored were Mr. Joshua Auten, Ms. Katie Coppel, Ms. Kalli Gregory, Ms. Francesca Marino, Ms. Veronica Menendez-Figueroa, and Ms. Sophia Stockham.

MINUTES

No. 36-2021 Mr. O'Brien moved and Ms. Eisele seconded that the minutes of March 4 and 5, 2021, meetings be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

Approval of Promotion and Tenure Recommendations

No. 37-2021 Ms. Eisele moved and Mr. Traul seconded that:

approval be given to the 2021-22 Promotion and Tenure Recommendations, as submitted.

Promotion to Professor

College of Arts and Sciences

Joshua Atkinson, Ph.D., School of Media and Communication

Philip Peek, Ph.D., World Languages and Cultures

Kristen Rudisill, Ph.D., School of Cultural and Critical Studies
Jolie Sheffer, Ph.D., English
Allie Terry-Fritsch, Ph.D., School of Art
Carolyn Tompsett, Ph.D., Psychology
Zhaohui Xu, Ph.D., Biological Sciences

Allen W. and Carol M. Schmidthorst College of Business

Greg Rich, Ph.D., Marketing
Mohammadali Zolfagharian, Ph.D., Marketing

Firelands

Jaqueline Justice, Ph.D., Humanities

College of Health and Human Services

Melissa Burek, Ph.D., Human Services

College of Musical Arts

Solungga Liu, DMA, Music Performance Studies
Katherine Meizel, Ph.D., Musicology/Composition/Theory

College of Technology, Architecture, and Applied Engineering

Fei Gao, Ph.D., Visual Communication and Technology Education
Mohammad Mayyas, Ph.D., Engineering Technologies

Tenure and Promotion to Associate Professor

College of Arts and Sciences

Joshua Grubbs, Ph.D., Psychology
Nathan Hensley, Ed.D., School of Earth, Environment and Society
Samuel McAbee, Ph.D., Psychology
Justin Rex, Ph.D., Political Science
Sankardas Roy, Ph.D., Computer Science
Brandon Warmke, Ph.D., Philosophy

Allen W. and Carol M. Schmidthorst College of Business

Amanda Cook, Ph.D., Economics

College of Education and Human Development

Katherine Brodeur, Ph.D., School of Teaching and Learning
Jiesun (Lucy) Lee, Ph.D., School of Human Movement, Sport, and Leisure Studies
Marlise Lonn, Ph.D., School of Counseling and Special Education
Alicia Mrachko, Ph.D., School of Counseling and Special Education
Jenny Toonstra, Ph.D., School of Human Movement, Sport, and Leisure Studies
Joanna Weaver, Ph.D., School of Teaching and Learning

College of Health and Human Services

Brent Archer, Ph.D., Communication Sciences and Disorders

College of Musical Arts

Lisa Martin, Ph.D., Music Education
Richard Schnipke, Ph.D., Music Performance Studies

College of Technology, Architecture, and Applied Engineering

Christopher Kluse, Ph.D., Engineering Technologies

University Libraries

Michelle Sweetser, MS, Special Collections

Promotion to Teaching Professor

College of Arts and Sciences

Paul Alday, MA, School of Media and Communication
Carmen Alvarez, MA, World Languages and Cultures
Michael Brooks, Ph.D., History
Charles Coletta, Ph.D., School of Cultural and Critical Studies
Susana Juarez, Ph.D., World Languages and Cultures
Kelly Mangan, MFA, Theatre and Film

Allen W. and Carol M. Schmidthorst College of Business

Erik Chiarelott, MA, Marketing

Kristen Krebs, MBA, Marketing
Brian Rohrs, MBA, Accounting and MIS
Andrea Schneider, MA, Economics

Promotion to Clinical Professor

College of Health and Human Services
Carrie Hamady, MS, Public and Allied Health

Promotion to Associate Teaching Professor

College of Arts and Sciences
Kara Barr, Ph.D., History
Christopher Cavera, M.M., School of Media and Communication
Andrew Gilliatt, MFA, School of Art
Konra Holman, MA, Mathematics and Statistics
Ross Mazzupappa, MFA, School of Art
Marius Paulikas, Ph.D., School of Earth, Environment and Society
Tiffany Scarola, MA, English
Charles Tucker, MA, School of Art

Allen W. and Carol M. Schmidthorst College of Business

Kyle Moninger, MS, Applied Statistics and Operations Research
J. Rockne Starks, MBA, Finance

College of Education and Human Development

Stephanie Blessing, M.Ed., School of Family and Consumer Sciences
Jacob Burgoon, Ph.D., School of Educational Foundations, Leadership and Policy
Marian Zengel, MLS, School of Family and Consumer Sciences

College of Musical Arts

John Sampen, DM, Music Performance Studies

College of Technology, Architecture, and Applied Engineering

Scott Gross, MBA, School of the Built Environment

Promotion to Associate Clinical Professor

College of Health and Human Services
Jessica Bankey, M.P.H., Public and Allied Health
Tasha Ford, Ph.D., Human Services

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

Approval of Emeriti Faculty

No. 38-2021 Ms. Eisele moved and Ms. Shore seconded that:

that approval be given to the emeritus status of the following faculty members who have retired or will be retiring by the end of the summer term, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Senior Vice President and Provost, and the University President.

Trustee Professor Emeritus

Louis I. Katzner, Philosophy

Distinguished Research Professor Emeriti

George S. Bullerjahn, Biological Sciences
Ronny C. Woodruff, Biological Sciences

Professor Emeriti

William K. Balzer, Psychology
John M. Fischer, Teaching and Learning
Jeffrey O. Halsey, Music Performance Studies
Alexander J. Izzo, Mathematics and Statistics
Thomas A. Mascaro, Media Production & Studies
Christopher J. Mruk, Natural and Social Sciences

Associate Professor Emeriti

Linda A. Brown, University Libraries

Gary M. Heba, English
Sudershan K. Jetley, Engineering Technologies
Helen J. Michaels, Biological Sciences
Eileen M. Underwood, Biological Sciences
Lynn Whitney, School of Art

Teaching Professor Emeritae

Jolene K. Buehrer, Humanities
Sylvia E. Hermo-Fedro, Applied Sciences
Akiko Kawano Jones, World Languages and Cultures
Cheryl Lachowski, English
Kelly A. Taylor, Media and Communications

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

Ms. Eisele 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

Ms. Harter, Vice Chair of the Financial Affairs/Facilities Committee, reported that the Committee had three items for Board consideration.

Approval of Renewal of Limited Authority to Invest in Real Property

No. 39-2021 Mr. Traul moved and Mr. O’Brien seconded that:

WHEREAS, the University has opportunity from time to time to consider acquisition of real property near or adjacent to campus; and

WHEREAS, the University’s scheduled Board meetings do not always coincide with or provide the ability to timely respond to real property acquisition opportunities;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby grants limited authority to invest in real property near or adjacent to campus to the Vice President for Finance and Administration with concurrence by the President up to an aggregate of \$1,000,000 for the period of July 1, 2021 through June 30, 2023.

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

Approval of Greek House Room Rate Revision

No. 40-2021 Mr. Traul moved and Ms. Eisele seconded that:

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for room rates and related ancillary services;

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the revised Greek House Room Rates as presented and more fully described in the attached background to be effective for the fall semester of Fiscal Year 2022.

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

Approval of Graduate Out-of-State Free Waiver for FY 2022

No. 41-2021 Ms. Shore moved and Mr. Martin seconded that:

WHEREAS, all public universities in Ohio were asked to consider providing a special one-year graduate out of state fee waiver for FY 2021 which was approved by the Board of Trustees at their May 15, 2020 meeting; and

WHEREAS, Bowling Green State University desires to support the State of Ohio's effort to attract and retain students pursuing post undergraduate academic work; and

WHEREAS, the special graduate out of state fee waiver request is for a one-year extension, effective for the fall 2021 semester for FY 2022; and

WHEREAS, Pursuant to the continued authority in §381.170 of Am. Sub. H.B. 166 and Directive 2009-011, Bowling Green State University will submit a request to the Chancellor of the Ohio Department of Higher Education authorizing the special graduate out of state fee waiver for FY 2021 following approval by the University's Board of Trustees; and

WHEREAS, BGSU has identified those academic programs which will be excluded from eligibility for the out of state graduate fee waiver request including 1) all Master of Business Administration programs and 2) all graduate programs that are delivered as part of BGSU's eCampus/Distance or Extended Campus based on one or more of the following reasons: 1) the program targets a professional audience; 2) the program is a highly competitive program with high demand; or 3) the program already receives significantly reduced non-resident fees; and

WHEREAS, the goal of the proposed revision to the out of state graduate fee waiver is to incentivize non-resident students who have earned a bachelor's or master's degree in Ohio from an Ohio institution to stay in Ohio and earn a graduate degree. BGSU is committed to attracting a diverse pool of graduate students and this incentive is one important part of that commitment; and

WHEREAS, the revisions previously approved include:

<u>Current non-resident surcharge</u>	<u>Proposed non-resident surcharge</u>
1-12 credits \$ 332.85 per credit	\$ 1.00 per credit
12-18 credits \$ 3994.20 maximum	\$ 12.00 maximum

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the special graduate out state fee waiver as described and presented in the attached background for FY 2022 effective for the fall 2021 semester on the Bowling Green Campus.

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

Ms. Harter reported that Ms. Sheri Stoll provided an update Advisory Retirement Plan Committee Progress and presented on three informational items: Market Performance and University Investment Schedule through March 31, 2021; Capital Projects Status Report through March 31, 2021; and E&G Expenditure Report through March 31, 2021.

AUDIT COMMITTEE

Ms. Harter, Chair of the Audit committee, reported that the committee had one item for Board consideration. She noted that the proposed amendments are the result of benchmarking with other public universities' audit charters.

Approval of Audit Committee Charter

No. 42-2021 Mr. Traul moved and Ms. Eisele seconded that:

WHEREAS, the University's Board of Trustees created an audit committee of the Board in 2004, and

WHEREAS, the Board of Trustees desires to make needed revisions to the previously enacted charter,

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the attached revised Audit Committee Charter as amended and recommended for approval by the Audit Committee on May 21, 2021.

All signified in affirmative. Motion carried.

Ms. Harter stated that discussion items on the agenda included a presentation by Plante Moran on Audit Planning for FY 2021 Year-End; 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. Forte, stated that the only action item before the committee was the approval of meeting minutes from March 4, 2021. Discussion items included a University Advancement update covering fundraising results and BGSU One Day, Post-campaign initiatives, CRM implementation, a Foundation Board report, and a planning update on fall activities and homecoming.

DIVERSITY AND BELONGONG COMMITTEE

Ms. Forte provided a report on behalf of the Diversity and Belonging Committee. She stated that the committee had one action item for Board consideration.

Approval of Naming of Robert L. Perry Veranda

No. 43-2021 Ms. Shore moved and Mr. O'Brien seconded that:

WHEREAS, the Ethnic Studies Program at Bowling Green State University (BGSU) was formed in July 1970, by then-President William T. Jerome, and became a full department in the College of Arts and Sciences in 1979 under President Hollis A. Moore;

WHEREAS, Dr. John Scott chaired the search leading to the hiring of the program's inaugural director, Dr. Robert L. Perry '59, '65;

WHEREAS, the stated purpose of the program was to "provide multicultural education and to improve racial balance in university course offerings;"

WHEREAS, an undergraduate degree program in Afro-American Studies was subsequently approved by the university's Academic Council in October 1971;

WHEREAS, among his other vast accomplishments, in 1992, Dr. Perry helped establish the University's Cultural Diversity in the United States requirement;

WHEREAS, profiled in *The Chronicle of Higher Education* as the first of its kind at any university in the country, BGSU's Cultural Diversity requirement has since been replicated at other universities in Ohio and across the nation;

WHEREAS, the impact of Dr. Perry's leadership and advocacy for diversity education at BGSU continues today and remains the foundation of our efforts to educate all students on the importance of race and democracy;

WHEREAS, Dr. Perry retired in 1997 as a distinguished Professor Emeritus, after chairing the department for almost two decades;

WHEREAS, Dr. Perry leaves a legacy of inclusion and empowerment that continues to enrich the BGSU community; and

WHEREAS, in recognition of Dr. Robert Perry's decades of leadership and contribution to teaching, research, and service at Bowling Green State University and for its department of Ethnic Studies, the Robert L. Perry Veranda at Shatzel Hall will be named in his honor.

NOW, THEREFORE, BE IT RESOLVED, in recognition of the leadership and contributions of Dr. Robert Perry, the Bowling Green State University Board of Trustees approves the naming of the Robert L. Perry Veranda.

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

Ms. Forte stated that the committee also had a presentation and discussion of a Student of Color Retention Committee Report on closing the gap.

INVESTMENT COMMITTEE

Joint Investment Committee Vice Chair, Ms. Eisele stated that the committee had one action item for Board consideration.

Approval of Revised University Investment Policy

No. 44-2021 Ms. Eisele moved and Mr. O’Brien seconded that:

WHEREAS, the University maintains significant assets in a diversified investment portfolio, and

WHEREAS, the University has engaged the services of Mercer Investment Consulting to serve as investment advisor, and

WHEREAS, Mercer has performed an analysis of the University’s long term investment goals and an in-depth review of the University’s current asset allocation and investment managers, and

WHEREAS, Mercer has presented their recommendations to adjust the asset allocation ranges contained in the investment policy to provide greater flexibility, and

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the revisions to the Investment Policy as presented to be effective immediately and authorizes the Vice President for Finance and Administration to proceed with any efforts necessary to implement Mercer’s recommendations relative to rebalancing the University’s invested assets within the new ranges in a timely and prudent manner.

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

Ms. Eisele reported that other items on the agenda included a hedge fund presentation; review of Market Performance and February 28, 2021 Investment Schedule; and an update on Investment Advisor Selection Process, Timeline, and RFP.

GOVERNANCE COMMITTEE

Governance Committee Vice-Chair, Ms. Shore, reported that the committee had two items for Board action.

Approval of Amendment to the Board of Trustees Bylaws – National Trustee Term Extension

No. 45-2021 Ms. Shore moved and Ms. Eisele seconded that:

WHEREAS, at its meeting on June 21, 2012, the Bowling Green State University Board of Trustees (“the Board”) approved amendments to the Bylaws of the Board of Trustees that authorized the Board to appoint National Trustees;

WHEREAS, pursuant to Article I, section 2(e) of the Bylaws of the Board of Trustees, a maximum of four National Trustee positions are authorized, each serving a three-year term;

WHEREAS, National Trustees are eligible for appointment to two consecutive terms (six years);

WHEREAS, the Board appointed its first National Trustees on September 28, 2012;

WHEREAS, since 2012, the Board has appointed several National Trustees, each of whom brings success in professional work, desire to advocate for higher education, willingness and ability to offer counsel to the University, and dedication to Bowling Green State University;

WHEREAS, National Trustees serve important roles on the Board, including service and leadership on Board committees;

WHEREAS, since 2012, the Board has approved the appointments of National Trustees at varying times throughout the year;

WHEREAS, this variation in appointment cycles for National Trustees has led to disruption in Board work and leadership as terms may begin and/or end at inopportune times;

WHEREAS, the Board wishes to provide for consistency in National Trustee appointment cycles and alignment with the terms of Governor-appointed Trustees;

WHEREAS, pursuant to Ohio Revised Code sec 3341.02, terms of Governor-appointed Trustees begin and end in May;

WHEREAS, in order to align the appointment cycles of National Trustees and Governor-appointed Trustees, and to prevent any disruption in Board work and leadership, terms of some National Trustees currently in effect would need to be extended until May of the year in which those terms expire; and

WHEREAS, such one-time term extensions require amendment to the Bylaws of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the amendments to Article I, section 2(e) of the Bylaws of the Board of Trustees, as presented in the attached document.

All signed in the affirmative. Motion carried.

Approval of Reappointment of National Trustee: Mr. Geoffrey Radbill

No. 46-2021 Ms. Shore moved and Mr. Traul seconded that:

WHEREAS, Mr. Geoffrey Radbill, of New York City, earned a bachelor's degree in finance from BGSU in 1968;

WHEREAS, he retired in 2004, after 36 years with AXA-Equitale, a global financial services company, where he served as senior vice president and chief operating officer;

WHEREAS, Mr. Radbill served on the Board of Directors of the BGSU Foundation, Inc. and served on the steering committee for the University's first comprehensive campaign;

WHEREAS, he was recognized as one of the University's 100 most prominent alumni as part of the centennial celebration; and

WHEREAS, he and his late wife, Linda, established several scholarships for BGSU students, and he continues to be very supportive of the University.

WHEREAS, on February 23, 2018, the Bowling Green State University (BGSU) Board of Trustees approved the appointment of Mr. Radbill to a three-year term as a National Trustee;

WHEREAS, pursuant to Article I, Section 2(e), of the Bylaws of the BGSU Board of Trustees, National Trustees may be appointed to two consecutive terms for a total of six years;

WHEREAS, in his first term as a National Trustee, Mr. Radbill has served on several important Board committees and has provided professional expertise and experience in numerous ways.

NOW, THEREFORE, BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Mr. Radbill's contributions to the Bowling Green State University community and to the Board of Trustees, appoint Mr. Radbill to a second three-year term as a National Trustee.

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

REPORTS - CONSTITUENT REPRESENTATIVES

Administrative Staff Council Representative, Victor Senn

Mr. Senn thanked Chair Montgomery and Vice Chair O'Brien for attending a recent meeting of Administrative Staff Council. He congratulated Administrative Staff Chair, Ms. Cravens, who is currently on parental leave. The parental leave policy was the result of work done, in part, by Administrative Staff Council. Mr. Senn updated the Board on the progress on the three goals this year of Administrative Staff.

Classified Staff Council Representative, Danielle Burkin

Ms. Burkin informed the Board that Classified Staff Council continues to meet virtually on a monthly basis allowing for an open forum format for questions and concerns to be addressed. A Lunch on the Lawn is planned in June to recognize Spirit of BG Award recipients as well announce scholarship winners. Additional updates included the announcement of officers for the upcoming year and a tribute to a key contributor to Classified Staff Council who recently passed away.

Faculty Senate Chair, Dr. Christopher Frey was unable to attend the meeting and provided a written report.

Graduate Student Representative, Ikpemesi Ogundare

Ms. Ogundare thanked Chair Montgomery and Vice Chair O'Brien for joining a recent meeting and thanked the University for providing COVID testing and vaccines to graduate students. A recap of accomplishments of the past year included passing resolutions on a green plan, graduate student compensation, and land acknowledgement.

Undergraduate Student Representative, Alexander Chiarelott

Newly elected Undergraduate Student Government President, Mr. Chiarelott thanked the Board of Trustees and President Rogers for their leadership over the past year. Future goals and activities of Undergraduate Student Government include a breast cancer charity walk, post-COVID wellness, and enhancing relationships with the Director of Residence Life and the BGSU Police.

Ms. Montgomery stated that there were two additional items for Board action. The first is the approval of the proposed Collective Bargaining Agreement with the Bowling Green State University Faculty Association. The current collective bargaining agreement will continue in effect through June 30, 2022. The new agreement will take effect on July 1, 2022, and will continue through June 30, 2024. All terms of the current agreement will be carried over to the new agreement, except for the modifications set forth in this agreement, including compensation for each of the next two years.

Approval of the Proposed Collective Bargaining Agreement with the Bowling Green State University Faculty Association – Contract Periods July 1, 2022 – June 30, 2024

No. 47-2021 Mr. Martin moved and Ms. Shore seconded that:

WHEREAS, the University and the Bowling Green State University Faculty Association (BGSU-FA) have been engaged in negotiations for the purpose of concluding a Collective Bargaining Agreement;

WHEREAS, the University and the BGSU-FA reached a tentative agreement that was ratified by the BGSU-FA membership in April 2021;

WHEREAS, the current collective bargaining agreement will continue in effect through June 30, 2022.

WHEREAS, all terms of the 2019-2022 collective bargaining agreement will be carried over in to the 2022-2024 agreement, except for the modifications set forth in this agreement.

WHEREAS, only certain sections or subsections of an article appear in this agreement, the other sections and subsections of that article are to be continued in the 2022-2024 agreement without alteration except as otherwise provided in this agreement.

WHEREAS, the proposed tentative agreement is attached to and included in this resolution;

WHEREAS, the Board has reviewed the proposed tentative agreement and has determined that it is both reasonable and equitable to the parties; and

WHEREAS, the Board expresses its appreciation to all concerned parties for their efforts to bring this matter to a successful resolution.

NOW, THEREFORE BE IT RESOLVED, that pursuant to its authorities under Chapter 3341 and Chapter 4117 of the Ohio Revised Code, the attached new Collective Bargaining Agreement is hereby approved and ratified by the Board for the term 12:01 a.m. July 1, 2022 through 12:00 a.m. July 1, 2024; and

BE IT FURTHER RESOLVED, that the appropriate officers and managers of the University are hereby authorized and directed to execute and to deliver the Collective Bargaining Agreement to the lawful representatives of the BGSU-FA and, upon full execution of the same, to timely deliver a copy of the Agreement to the State Employment Relations Board; and

BE IT FURTHER RESOLVED, that the Board hereby ratifies and confirms any and all actions taken by the officers and managers of the University and their representatives prior to the date of this Resolution to negotiate the Collective Bargaining Agreement and to present it to the Board for its consideration.

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

Chair Montgomery announced that the final item for consideration is the Election of Board Officers. Governance Chair, Mr. Geoffrey Radbill introduced the item.

Election of Officers for Bowling Green State University Board of Trustees

No. 48-2021 Mr. Traul moved and Ms. Shore seconded that:

approval be given to the election of the following persons as officers of the Bowling Green State University Board of Trustees for 2021-2022:

Chair, David O’Brien
Vice-Chair, Marilyn Eisele
Secretary, Patrick Pauken

All signed in the affirmative. Motion carried.

ANNOUNCEMENTS

Newly elected Chair, Mr. O’Brien, thanked Remington Schneider for his advocacy, representation, and leadership over the past two years. He thanked former Chair Betty Montgomery for her outstanding service to BGSU during her nine-year term on the Board which included numerous leadership roles. During the informal “passing of the gavel” Trustees shared comments about the outgoing Trustees.

ADJOURNMENT

At 3:09 p.m., Ms. Shore moved and Mr. Traul seconded that the meeting be adjourned.