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Board of Trustees Meeting Minutes 2023-02-24

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
February 24, 2023

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the McMaster Room, 308 Bowen-Thompson Student Union at the Bowling Green campus on February 24, 2023: Marilyn Eisele, Chair; Joshua Auten, Judy Budi, Willa Ebersole, Drew Forhan, Ava Harter, Russell Martin, David O'Brien, Geoffrey Radbill, Richard Ross, Mikayla Russ, Amy Shore, Mizell Stewart III, and Howard Traul II.

Also present: Dr. Rodney Rogers, President; Dr. Patrick Pauken, Secretary to the Board of Trustees; members of the President's Cabinet, constituent representatives, members of the media, and a number of observers.

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

PRESIDENT'S REPORT

President Rodney Rogers provided updates on the recent ribbon cutting for the Geoffrey H. Radbill Center for College and Life Design, Presidents Day Open House, alumni events held in Florida, faculty research, and athletic successes, and thanked the Board, faculty, staff, and students for their work on behalf of Bowling Green State University.

MINUTES

No. 22-2023 Ms. Ebersole moved and Mr. Traul seconded that the minutes of December 8 and 9, 2022 be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Dr. Ross, Chair of the Academic and Student Affairs Committee, reported that the Committee had ten items for Board consideration.

Approval of Distinguished Teaching Professor – Dr. Philip Peek

No. 23-2023 Ms. Ebersole moved and Ms. Shore seconded that:

WHEREAS, as a comprehensive university, Bowling Green State University (BGSU) needs to offer a broad range of programs that serve the needs of our students to remain competitive;

WHEREAS, Dr. Philip Peek earned a Bachelor of Arts in Chemistry in 1998 from Lafayette College; and a Doctor of Philosophy in Classics from Loyola University Chicago in 1995;

WHEREAS, Dr. Peek joined the BGSU faculty in the Department of Romance Languages in 1995 as an instructor, and began a tenure-track position as an assistant professor in 1997;

WHEREAS, Dr. Peek earned tenure and promotion to associate professor in 2003;

WHEREAS, Dr. Peek earned promotion to full professor in the Department of World Languages and Cultures in 2021;

WHEREAS, Dr. Peek has served as chair of the Department of World Languages and Cultures in the College of Arts and Sciences since 2017;

WHEREAS, since coming to BGSU in 1995 Dr. Peek has established an international record of extraordinary teaching and pedagogical scholarship;

WHEREAS, according to the nominating committee from Dr. Peek's department, he is a curricular innovator, mentor of both students and faculty, and a bridge-builder between different disciplines, departments, and institutions;

WHEREAS, Dr. Peek has demonstrated leadership in curriculum and pedagogical innovation as Department Chair through the development of new courses and programs, modification of existing courses and programs, and active and successful teaching in Bowling Green Perspective (BGP);

WHEREAS, in the newly approved and implemented Classics Major and Minor Program learning outcomes, whose content and form Dr. Peek took the lead in shaping, students are expected to "apply empathy, persuasion, reason, flexibility, collaboration, compromise, and conflict resolution in considering authentic problems, making arguments from multiple points of view, and devising solutions;"

WHEREAS, Dr. Peek teaches a range of BGP Classical Civilization courses and ancient Greek language courses at every level each semester;

WHEREAS, he engages in professional development to learn high impact teaching strategies so as to improve consistently as a teacher;

WHEREAS, he also regularly delivers conference papers on pedagogy and has published a textbook (2021) noted for its innovative approach to teaching;

WHEREAS, Dr. Peek's textbook, *Ancient Greek I: A 21st-Century Approach*, has been published as an open-access text by Open Book Publishers, a press working to create a world in which all research is freely available to all readers;

WHEREAS, written for an international audience, the textbook has seen over 10,000 downloads on six continents in over thirty-five different countries and has been nominated for an innovation in pedagogy award for its creative approach to the teaching of ancient Greek;

WHEREAS, Dr. Peek's thoughtfulness, creativity, and dedication to the craft of teaching has a transformative, life-altering effect on many of his students.

WHEREAS, one of many student comments to this effect reads: "He encouraged us to state our opinions and even disagree with him. The class never felt like 'teacher and subordinates' but more like a group where one of us (the professor) was a bit more experienced but we were all at the same place discussing topics";

WHEREAS, former student Daniel English, writes: "One of the most valuable things Phil taught me as a student was to become comfortable with the tension of not knowing all yet leveraging some to build a deep and personal understanding of the fundamentals";

WHEREAS, early in his career, he created a teaching assistant course that was designed to offer undergraduates an authentic learning experience by bringing them into the classroom where they are afforded opportunities to run study groups, hold discussions, lead debates, and learn how to teach;

WHEREAS, one of these teaching assistants, Matthew Yourvitch, notes that "Dr. Peek demonstrated a passion and a knowledge for the material, but also a desire to engage students to interpret the material for themselves";

WHEREAS, his peers corroborate student accounts, describing the active, student-centered methods he uses, including "debate and personal reflection that enable him to reach students in a way that a traditional course might not have;

WHEREAS, over the years Dr. Peek has served the BGSU community as a mentor in capacities official and unofficial many times over;

WHEREAS, from 2012-2022, Dr. Peek guided five of his ancient Greek students through the process of applying for and successfully receiving five separate CURS grants for five separate student research projects;

WHEREAS, Dr. Peek has directed Honors Theses, he has guided newly hired faculty members, he has shepherded the two old pre-2017 language departments into a thriving merger as one World Languages and Cultures department, and he has been nominated for a Master-teacher award;

WHEREAS, in 2022, he was awarded the Classical Association of the Middle West and South (CAMWS) Distinguished Teacher Award; and

WHEREAS, the nomination of Dr. Philip Peek as a Distinguished Teaching Professor has been supported and endorsed by his department awards committee; his dean, Dr. Ellen Schendel; the Distinguished Teaching Professor Committee; the Council of Deans; and Provost and Senior Vice President for Academic and Student Affairs, Joe B. Whitehead.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the naming of Dr. Philip Peek as a Distinguished Teaching Professor.

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

Approval of Distinguished Research Professor – Dr. Edgar Landgraf
No. 24-2023 Ms. Ebersole moved and Mr. Forhan seconded that:

WHEREAS, Dr. Edgar Landgraf earned his bachelor’s degree in German Studies, Philosophy, and Psychology from Universität Zürich in 1990, his master of arts in German from the University of Illinois at Chicago in 1992, and his Ph.D. in German from Johns Hopkins University in 1998;

WHEREAS, Dr. Landgraf joined the faculty in the Department of German, Russian, and East Asian Languages at Bowling Green State University in 1998;

WHEREAS, Dr. Landgraf earned promoted to associate professor with tenure in 2006 and promotion to full professor in 2014;

WHEREAS, he currently serves as the Director of the MA in European Studies and has regularly served as the Director of the BGSU Study Abroad Program in Salzburg, Austria;

WHEREAS, over the course of his 25 years at the university, he has developed an international reputation as one of the leading scholars for the study of Nietzsche and posthumanism;

WHEREAS, as Dr. Christian Emden, Frances Moody Newman Professor, School of Humanities, Rice University indicates, “His research output over the years is certainly very impressive and clearly indicates a scholar at the top of his field: two research monographs, three edited volumes, and about 30 peer-reviewed articles and book chapters” ;

WHEREAS, he is valued by the broader community for his scholarship, with over fifty conference presentations and almost as many invited talks, including engagements in the United States, Canada, Germany, and Switzerland;

WHEREAS, Dr. Emden states that Dr. Landgraf’s book, *Improvisation as Art: Conceptual Challenges, Historical Perspectives*, “turns our attention to a much-neglected issue in modern aesthetics, namely creative improvisation” and that the book “was well received and widely praised as an innovative and refreshing approach to eighteenth-century literature”;

WHEREAS, according to Dr. Stefan Herbrechter, Ruprecht-Karls-Universität, Heidelberg, “Dr. Landgraf’s contribution to the emerging field of posthuman studies and the critical discussion of posthumanism has been widely and enthusiastically received” ;

WHEREAS, Dr. Emden adds, “His published work, in English and German, has garnered both national and international attention, and he is undoubtedly regarded as one of the leading German Studies scholars in the United States. ... It is precisely by bringing together seemingly disparate disciplines and discourses that Landgraf’s work has always been able to shed new and unexpected light on well-established research

areas. ... Landgraf's work is always elegantly written, thoroughly argued, historically well-informed and with keen attention to overlooked details, which makes this work always stand out in a sea of publications in the humanities";

WHEREAS, Dr. Landgraf has made excellent investments in the BGSU curriculum and is deeply committed to his teaching role;

WHEREAS, he has developed numerous new courses and has taught 34 different courses, often interdisciplinary, at the undergraduate and graduate levels at BGSU;

WHEREAS, he has chaired 33 theses and been on two doctoral committees and a member of 17 other thesis committees (across disciplines);

WHEREAS, the Dean of Arts and Sciences summarizes his mentoring role, saying that Dr. Landgraf "demonstrates the importance of his work on a new generation of scholars and thinkers. His scholarship has informed broad engagement with curricular reform in both the creation of new undergraduate and graduate courses and the redesign of others, often with an eye toward integrating the study of German language and culture with other fields";

WHEREAS, Dr. Emden notes, "While I was aware of Professor Landgraf's standing as an eminent researcher in the field of German Studies, the impressive profile in front of me shows a scholar deeply committed to the well-being of the profession and the institution within which he serves. Such an emphasis on, and interest in, the greater good of higher education is all too rare these days, but it also requires someone with enormous talent and stamina";

WHEREAS, Dr. Landgraf's has held a position on the Executive Committee of the MLA Division, and served as Treasurer of the Goethe Society North America, as well as membership in the Society for Literature, Science and the Arts;

WHEREAS, Dr. Landgraf has received a number of grants for his work, several symposia, and travel, including the Max Kade Writer-in Residence Grant and Ohio Humanities Grant to support the Improvisation Symposium. He has been recognized for his work with the North American Goethe Society Essay Award and the Roulston Prize for outstanding achievement and excellent in German;

WHEREAS, as Dr. Herbrechter indicates, "Dr. Landgraf's trajectory, the growing international impact of his contributions to a vibrant and widely discussed field and his authoritative, knowledgeable and critical voice in matters that are crucial to the current transformations of the humanities and humanity in general, in my view, more than warrant the recognition that the title of Distinguished Research Professor at BGSU bestows"; and

WHEREAS, the nomination of Dr. Edgar Landraf as a Distinguished Research Professor has been supported and endorsed by his department nomination committee; his dean, Dr. Ellen Schendel, the Distinguished Research Professor Committee; the Council of Deans; and Provost and Senior Vice President for Academic and Student Affairs, Joe B. Whitehead.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the naming of Dr. Edgar Landgraf as a Distinguished Research Professor.

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

Approval of Distinguished University Professor – Dr. Janet Hartley
No. 25-2023 Ms. Ebersole moved and Mr. Traul seconded that:

WHEREAS, Dr. Janet Hartley earned a bachelor of science degree in chemical engineering from the Missouri Institute of Science and Technology;

WHEREAS, Dr. Hartley earned an MBA and a Ph.D. in Business Administration-Operations Management from the University of Cincinnati;

WHEREAS, Dr. Hartley joined the faculty at Bowling Green State University (BGSU) in 1994;

WHEREAS, she was promoted to associate professor in 1999 and to professor in 2005;

WHEREAS, throughout her career at BGSU, Dr. Hartley has served as chair of the Department of Management and director of the Supply Chain Management Institute;

WHEREAS, she was the Owens-Illinois Professor of Business Administration from 2006-2009 and is currently the Chan K. Hahn Professor of Supply Chain Management;

WHEREAS, she has served as associate dean for graduate programs, faculty, budgets, and research for the Allen W. and Carol M. Schmidthorst College of Business since 2020;

WHEREAS, throughout her career, Dr. Hartley has been an exemplar of a balanced faculty member and has excelled in each facet of her responsibility as faculty member;

WHEREAS, Professor Hartley has published 40 peer reviewed journal articles in high quality journals;

WHEREAS, she has a further 22 refereed published proceedings papers and 26 refereed conference presentations, and numerous other presentations;

WHEREAS, her work is innovative and relevant, as evidenced by the nearly 6000 citations of her work and an h-index of 30 and an i-10 index of 39 (39 of her creative works were cited at least ten times by other published articles), according to google scholar;

WHEREAS, she is currently an Associate Editor for *Journal of Operations Management*, *International Journal of Production and Operations Management*, *Journal of Supply Chain Management*, and *Journal of Purchasing and Supply Management*;

WHEREAS, Dr. Hartley has also collaborated on research that extends beyond her core discipline of purchasing and supply management to publish research related to research methods, international business, quality management, sustainability and the circular economy, technology management, costing, and innovative education;

WHEREAS, Dr. Kenneth K. Boyer, Fisher Designated Professor, Operations and Business Analytics, Fisher College of Business, The Ohio State University, states: "Professor Hartley has a worldwide reputation as an expert in supplier selection and sourcing practices—I would easily place her in the top 10% of all scholars worldwide";

WHEREAS, Dr. Wendy L. Tate, of the Haslam College of Business at the University of Tennessee-Knoxville, states: "Her early work on supplier selection and supplier involvement in product development is well known and used as foundational research in PhD seminars";

WHEREAS, Dr. Hartley is an outstanding teacher and has taught a wide variety of courses at BGSU at both the undergraduate and graduate course levels;

WHEREAS, she is a co-author of the widely used textbook, *Managing Operations Across the Supply Chain*, now in its 4th edition;

WHEREAS, she has engaged with industry partners to bring real world problems into her classroom to both help students engage with a real problem to increase their preparation of their careers, and foster strong connections with the supply chain management community to maintain relationships with external business and other organizational partners;

WHEREAS, she is regularly sought out by undergraduate students in the BGSU Honors College to advise their honors projects;

WHEREAS, she served as the co-advisor to the Department of Management's award winning student organization, the Supply Chain Management Association (SCMA) for ten years (2010-2020);

WHEREAS, she was also recognized with the APICS Mentor of the Year Award in 2014 and again in 2017;

WHEREAS, she has also advised numerous BGSU student supply chain case competition teams and has accompanied them both domestically and abroad as they have competed represented BGSU's supply chain management program;

WHEREAS, the impact of her teaching is noted by Dean Jennifer Percival as follows: "Dr. Hartley is very student focused in all her work. She has demonstrated an outstanding ability to connect with her students and help them understand the topics she is teaching and how to integrate those topics into their specific areas of interest and future careers. I have seen first-hand how excited alumni are when they return and see her, thanking her for the impact she has had on their development and career success";

WHEREAS, Dr Hartley has performed extensive professional service, internally at BGSU, regionally externally, and nationally;

WHEREAS, in addition to the department, college, and university service, Dr. Hartley has served as a trustee for the local chapter of the National Association of Purchasing Management (now the Institute of Supply Management) for many years (1995-2004, 2010-2020), including serving as the chapter president (2017);

WHEREAS, she has also had a significant leadership role in the Midwest Decision Sciences Institute serving a variety of leadership positions including as president in 2005;

WHEREAS, nationally, Dr. Hartley served as the president of the Decision Sciences Institute (DSI) in 2019-2020, and as a board member for seven years. DSI is a global interdisciplinary scholarly professional association that creates, develops, fosters and disseminates knowledge to improve managerial decisions with over 1200 members world-wide;

WHEREAS, Dr. Hartley was recognized for her services to DSI with the DSI Dennis E. Grawoig Distinguished Service Award (2021), the highest level of honor that can be bestowed upon a DSI member who, over a period of years, has selflessly provided service to the Institute both in publicly-recognized roles and behind the scenes;

WHEREAS, she has been actively involved with the Operations Management (OM) Division of the Academy of Management (AOM), the largest general management professional organization for academics in the world;

WHEREAS, she has had a variety of national leadership roles in the Institute for Supply Management (ISM) from 1995-2009, which was followed by increasing leadership roles in the local chapter of ISM; and

WHEREAS, the nomination of Dr. Janet Hartley as a Distinguished University Professor has been supported and endorsed by her department chair; her dean, Dr. Jennifer Percival; the Distinguished Research Professor Committee; the Council of Deans; and Provost and Senior Vice President for Academic and Student Affairs, Joe B. Whitehead.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the naming of Dr. Janet Hartley as a Distinguished University Professor.

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

Approval of Program Available 100% Online: Bachelor of Science in Resort and Attraction Management

No. 26-2023 Ms. Ebersole moved and Ms. Budi seconded that:

WHEREAS, with the bachelor of science in Resort and Attraction Management (RAAM), Bowling Green State University (BGSU) offers the only resort and attraction management degree embedded in a theme park;

WHEREAS, BGSU partners with Cedar Fair to offer the degree and provides graduates with leadership opportunities in the resort and attraction management industry;

WHEREAS, students in the RAAM program matriculate through the courses in a cohort, 2+2 sequenced program requiring the completion of credit hours in operational management, strategic management, four

professional development experience workshops, a senior capstone course, and two cooperative education experiences;

WHEREAS, the goal of the RAAM program is to provide prospective resort and theme park attraction managers with the knowledge, skills, and aptitude needed to successfully lean organizations within the resort and attraction industry;

WHEREAS, the RAAM curriculum is designed, delivered, and continuously enhanced through a partnership between academics and practitioners, thus capitalizing on opportunities for industry engagement and contributing to student success;

WHEREAS, the RAAM program offers current resort and attraction employees with education opportunities to enhance their career and offers a unique educational opportunity for prospective students considering a career as managers in the resort and attraction industry;

WHEREAS, to expand access to place-bound individuals and to current resort and attraction employees, the program would like to offer the RAAM program as a web based 100% online program in addition to offering it in person;

WHEREAS, this addition is informed by a desire for flexibility in modality; needs of students who are place-bound; and availability of tuition reimbursement benefits for employees of major employers in the resort and attraction industry;

WHEREAS, with this program modification, all RAAM courses will be approved for online delivery; the requirement of a separate application post-admission to BGSU is removed; and the requirement of an associate degree is removed for transfer students; and

WHEREAS, the BGSU Faculty Senate approved the proposed modifications to the RAAM Program at its meeting on January 28, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Bachelor of Science in Resort and Attraction Management for availability 100% online.

All signified in the affirmative. Motion carried.

Approval of Program Available 100% Online: Bachelor of Science in Medical Laboratory Science

No. 27-2023 Ms. Ebersole moved and Mr. Martin seconded that:

WHEREAS, Bowling Green State University offers a bachelor of science in Medical Laboratory Science in the Department of Public and Allied Health in the College of Health and Human Services;

WHEREAS, Medical Laboratory Science professionals perform hundreds of laboratory tests that are used by physicians to determine the cause of illness and the extent of injury;

WHEREAS, graduates of the MLS degree are eligible to sit for the national certification examination of the American Society for Clinical Pathology (MLS(ASCP)CM);

WHEREAS, a new Bachelor of Science in Medical Laboratory Science (MLS) online completion program is being proposed by the Department of Public and Allied Health;

WHEREAS, the department currently holds the MLS degree and the new degree would be utilizing current courses and curriculum to create this program for students already certified as MLT(ASCP), a professional distinction conferred by the American Society for Clinical Pathology's Board of Certification;

WHEREAS, students who choose to pursue the proposed online option for the Bachelor of Science in Medical Laboratory Science (BS-MLS) will earn the same degree as those students enrolled in the existing face-to-face BS-MLS degree;

WHEREAS, the 100% online degree completion program option will allow graduates of Associate of Science in Medical Laboratory Technician programs accredited by the National Accrediting Agency for Clinical Laboratory Sciences to gain the education necessary to become Medical Laboratory Scientists;

WHEREAS, while it is the same degree as the face-to-face option, the 100% online option is limited to holders of an Associate of Science in Medical Laboratory Technician;

WHEREAS, the creation of a degree completion program meets the need for laboratory professionals in the community;

WHEREAS, the MLT to MLS completion program gives those who are working in the clinical lab an opportunity to gain higher education necessary for advancement in the profession;

WHEREAS, this pathway can also be utilized for those already working in the clinical lab to help them obtain necessary science courses needed to serve as supervisors within the lab and to complete competency signoffs, as required by governmental agencies; and

WHEREAS, the BGSU Faculty Senate approved the proposed modifications to the Medical Laboratory Science Program at its meeting on January 28, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Bachelor of Science in Medical Laboratory Science for availability 100% online.

All signed in the affirmative. Motion carried.

Approval of Bachelor of Science in Robotics Engineering

No. 28-2023 Ms. Ebersole moved and Ms. Budi seconded that:

WHEREAS, Bowling Green State University offers a bachelor's degree in Mechatronics Engineering Technology (MET) in the College of Technology, Architecture, and Applied Engineering;

WHEREAS, there is regional, state, and national need for robotics/automation engineers to support advanced manufacturing and logistics industries such as the semiconductor, electric vehicle, etc.;

WHEREAS, in addition, the increase in mechanical and manufacturing engineers will support manufacturers across all sectors with the implementation of industry 4.0 concepts and technologies;

WHEREAS, the proposal that accompanies this resolution details the transition from Mechatronics Engineering Technology to Robotics Engineering (RE);

WHEREAS, the curriculum for Robotics Engineering will have 10 new courses, 3 existing courses, and 10 shared courses collectively with Electronics and Computer Engineering, Mechanical and Manufacturing Engineering, and Systems Engineering;

WHEREAS, new courses include Engineering Design and Skills, Biomedical Device Technology, Introduction to Robotics, Microfabrication & Semiconductor Process System Dynamics, Robot Operating Systems, Topics in Applied Robotic Engineering, MEMS Finite Element Analysis, Robotic Control Systems, Machine Learning for Autonomous Systems, and Machine Vision in Robotics;

WHEREAS, the modified curriculum is designed to meet ABET accreditation standards; and

WHEREAS, the BGSU Faculty Senate approved the proposed Bachelor of Science in Robotics Engineering at its meeting on January 28, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Bachelor of Science in Robotics Engineering.

All signed in the affirmative. Motion carried.

Approval of Bachelor of Science in Electronics and Computer Engineering

No. 29-2023 Ms. Ebersole moved and Mr. Martin seconded that:

WHEREAS, Bowling Green State University offers a bachelor's degree in Electronics and Computer Engineering Technology in the College of Technology, Architecture, and Applied Engineering;

WHEREAS, there is regional, state, and national need for electronics and computing engineers to support advanced manufacturing and logistics industries such as the semiconductor, electric vehicle, etc.;

WHEREAS, in addition, the increase in mechanical and manufacturing engineers will support manufacturers across all sectors with the implementation of industry 4.0 concepts and technologies;

WHEREAS, the proposal that accompanies this resolution details the transition from Electronics and Computer Engineering Technology (ECET) to Electronics and Computer Engineering (ECE);

WHEREAS, the curriculum for Electronics and Computer Engineering will enhance 16 existing courses to engineering; create two new courses; and will have three courses shared with Mechanical and Manufacturing Engineering;

WHEREAS, new courses include Linear Control Systems; VLSI (Very Large Scale Integration) Design;

WHEREAS, the modified curriculum is designed to meet ABET accreditation standards; and

WHEREAS, the BGSU Faculty Senate approved the proposed Bachelor of Science in Electronics and Computer Engineering at its meeting on January 28, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Bachelor of Science in Electronics and Computer Engineering.

All signed in the affirmative. Motion carried.

Approval of Bachelor of Science in Mechanical and Manufacturing Engineering

No. 30-2023 Ms. Ebersole moved and Ms. Budi seconded that:

WHEREAS, Bowling Green State University offers a bachelor's degree in Mechanical and Manufacturing Engineering Technology in the College of Technology, Architecture, and Applied Engineering;

WHEREAS, Mechanical and Manufacturing Engineering is the central engineering discipline to manufacturing;

WHEREAS, there is regional, state, and national need for mechanical and manufacturing engineers to support advanced manufacturing and logistics industries such as the semiconductor, electric vehicle, etc.;

WHEREAS, in addition, the increase in mechanical and manufacturing engineers will support manufacturers across all sectors with the implementation of industry 4.0 concepts and technologies;

WHEREAS, the proposal that accompanies this resolution details the transition from Mechanical and Manufacturing Engineering Technology (MMET) to Mechanical and Manufacturing Engineering (MME);

WHEREAS, the curriculum for Mechanical and Manufacturing Engineering (MME) will enhance nine existing courses to engineering; create nine new courses; and will have four courses shared collectively with Robotics Engineering and Systems Engineering;

WHEREAS, new courses include Engineering Design and Skills, Fluid Mechanics, Numerical Methods, Machine Design, Thermodynamics, Heat Transfer, Advanced Manufacturing, and Senior Design Project

WHEREAS, the modified curriculum is designed to meet ABET accreditation standards; and

WHEREAS, the BGSU Faculty Senate approved the proposed Bachelor of Science in Mechanical and Manufacturing Engineering at its meeting on January 28, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Bachelor of Science in Mechanical and Manufacturing Engineering.

All signed in the affirmative. Motion carried.

Approval of Bachelor of Science in Aviation Management

No. 31-2023 Ms. Ebersole moved and Mr. Forhan seconded that:

WHEREAS, Bowling Green State University offers a bachelor of science in Aviation in the College of Technology, Architecture, and Applied Engineering;

WHEREAS, the Bachelor of Science in Aviation contains two specializations: Flight Technology Operations and Aviation Management and Operations;

WHEREAS, the two specializations differ by 30 credit hours;

WHEREAS, the proposal that accompanies this resolution details the creation of a bachelor's degree in Aviation Management;

WHEREAS, the creation of separate degree programs is supported by Aviation Accreditation Board International (AABI);

WHEREAS, creating a separate degree in Aviation Management allows for future growth and will position graduates for the American Association of Airport Executives (AAAE) Certified Member exam;

WHEREAS, creating separate degrees provides clarity for recruitment and will enhance student success;

WHEREAS, in addition, there is growing need for aviation management professionals;

WHEREAS, the curriculum for Aviation Management will add two new courses, remove two courses, and add one course (Logistics Transportation Systems) shared with Systems Engineering;

WHEREAS, the new courses include Airline Network Planning and Airline Operations; and

WHEREAS, the BGSU Faculty Senate approved the proposed Bachelor of Science in Aviation Management at its meeting on January 28, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Bachelor of Science in Aviation Management.

All signed in the affirmative. Motion carried.

Approval of Bachelor of Science in Aviation Flight Operations

No. 32-2023 Ms. Ebersole moved and Mr. Shore seconded that:

WHEREAS, Bowling Green State University offers a bachelor of science in Aviation in the College of Technology, Architecture, and Applied Engineering;

WHEREAS, the Bachelor of Science in Aviation contains two specializations: Flight Technology Operations and Aviation Management and Operations;

WHEREAS, the two specializations differ by 30 credit hours;

WHEREAS, the proposal that accompanies this resolution details the creation of a bachelor's degree in Aviation Flight Operations;

WHEREAS, the creation of separate degree programs is supported by Aviation Accreditation Board International (AABI), the program's accrediting body;

WHEREAS, creating the separate degree provides clarity for recruitment and will enhance student success;

WHEREAS, in addition, there is a documented need for pilots;

WHEREAS, the curriculum for Aviation Flight Operations will include one new course: A capstone course in Jet Transition and Familiarization (approved as part of the School of Aviation proposal); and

WHEREAS, the BGSU Faculty Senate approved the proposed Bachelor of Science in Aviation Flight Operations at its meeting on January 28, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Bachelor of Science in Aviation Flight Operations.

All signed in the affirmative. Motion carried.

Dr. Ross reported that the committee received updates on the Fiscal Year 2022 Remediation Report, enrollment, and research and economic engagement activity.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Ms. Shore, Chair of the Financial Affairs/Facilities Committee, reported that the Committee had seven items for Board consideration.

Approval of Offenhauer West Eleventh Floor Renovation

No. 33-2023 Ms. Shore moved and Ms. Ebersole seconded that:

WHEREAS, funds in the amount of \$2,500,000 have been identified from Residence Life – Renewal & Replacement Reserves; and

WHEREAS, the proposed project work to be performed will allow the relocation of the Asian Studies Nakamota Room used by the Japanese Club to University Hall, adjacent to the International Student Services Office; and

WHEREAS, the proposed project will also convert the 10,000 square foot eleventh floor of Offenhauer West from conference space into additional student housing with accommodations for 40 additional students in a mix of single and double rooms, with multiple pod bathrooms; and

WHEREAS, the project is expected to commence late Spring 2023 and be completed by Fall Semester 2023; 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. Budi, Ms. Ebersole, Ms. Eisele, Mr. Forhan, Mr. Martin, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with nine affirmative votes.

Approval of Slater Family Ice Arena Renovation

No. 34-2023 Ms. Shore moved and Mr. Martin seconded that:

WHEREAS, funds in the amount of \$5,750,000 have been identified; \$3,883,000 from Donor contributions (cash in hand of \$3,725,000 and pledges to be collected of \$158,000) with the remaining \$1,867,000 from Deferred Maintenance Reserves; and

WHEREAS, the project work to be performed includes making necessary upgrades to improve the existing building systems, life safety, accessibility, and daily function, including upgrades to the locker rooms and restroom renovations; and

WHEREAS, additional project scope includes creating a new mezzanine on the south end of the main rink containing private suites, concessions, additional club-level spectator seating, and an expanded main entrance; and

WHEREAS, the main entrance will provide dedicated space to showcase athletic achievements, creating opportunities for memorabilia and trophy displays that honor past achievements and to encourage the accomplishments of future athletes; and

WHEREAS, the proposed work is scheduled to be done in multiple phases, with construction activities expected to begin in the Summer/Fall of 2023 and be completed prior to the start of the FY 2025 hockey season; 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. Budi, Ms. Ebersole, Ms. Eisele, Mr. Forhan, Mr. Martin, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved with nine affirmative votes.

Approval of IT Network Infrastructure Master Plan 2.0

No. 35-2023 Ms. Shore moved and Ms. Ebersole seconded that:

WHEREAS, Bowling Green State University invested \$47 million investment in 1999-2000 to replace the core network with a double redundant fiber backbone and upgraded to a Cat 5E wiring installation in most campus buildings; and

WHEREAS this IT network infrastructure has served the University exceedingly well for the last 23 years; and

WHEREAS, the work contemplated in the proposed IT Network Infrastructure Master Plan 2.0 will be completed in approximately five phases over a 6-10 year period providing two core (gateway) switches to campus, redundant access twenty-four/seven, a self-healing network when equipment or physical plant anomalies occur, greatly improved efficient data traffic management; and

WHEREAS, the replacement IT Network Infrastructure will reduce the quantity of MDFs enhancing network flexibility, scalability and bandwidth options to and from each facility while lowering operating and equipment replacement costs; additionally creating clear, distinct zones to improve building network performance, redundancy, and future needs for scalability with distinct geographic separation for the most critical network components of the University and isolation of fire safety rings; and

WHEREAS, the proposed work will be completed in phases allowing Network Infrastructure to be better able to adapt to new, unforeseen advancements in technology with the intent to execute project work such that when certain buildings are demolished or nearing the end of life, upgrades and/or replacement investment will be limited or avoided completely or incorporated into planned building renovations associated with Campus Master Plan 2.0; and

WHEREAS, project goals include gaining the added benefit of allowing the network to become a security partner with firewalls and devices, powering laptops and devices over the network (power over ethernet), and support sensors from building automation, parking spaces, and expanded video capabilities, better able to support artificial intelligence, virtual and augmented reality, and technology enabled personalization of workspaces, living spaces, instructional spaces, and scalable bandwidth capacity; and

WHEREAS, the design, bidding, and construction will follow all applicable state laws and regulations and will be brought to the Board of Trustees in the future for consideration as individual projects to be performed in phases;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the IT Network Infrastructure Plan 2.0 as described above and in more detail in the background to this resolution.

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

Approval of Fiscal Year 2024 Residence Hall Room Rates

No. 36-2023 Ms. Shore moved and Ms. Ebersole 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 an average room rate increase of 2.7 percent as shown on Schedule 2 and the parlor fees as listed on Schedule 5 to be approved effective for the fall semester of Fiscal Year 2024 unless Ohio law indicates a lesser allowable increase in which case BGSU’s proposed room rates will only increase to the extent permitted by Ohio law.

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

Approval of Fiscal Year 2024 Meal Plan Rates

No. 37-2023 Ms. Shore moved and Ms. Ebersole seconded that:

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for meal plans;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves a meal plan rate increase of 4.0 percent for the Bronze Meal Plan and increases for all other plans as shown on Schedule 1 to be effective for the fall semester of Fiscal Year 2024 unless Ohio law indicates a lesser allowable increase in which case BGSU’s proposed meal plan rates will only increase to the extent permitted by Ohio law.

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

Approval of Dr. Hiroko Nakamoto Trellis within the Alumni Gateway

No. 38-2023 Ms. Shore moved and Ms. Ebersole seconded that:

WHEREAS, Dr. Hiroko Nakamoto graduated with a bachelor’s degree in fine arts in 1954 and was awarded an honorary doctorate degree in 1992 from BGSU;

WHEREAS, she also studied interior design at the Pratt Institute in New York;

WHEREAS, Dr. Nakamoto is the founder, owner and president of Hiroko Nakamoto Interior Design Studio;

WHEREAS, as a student, Dr. Nakamoto was a member of Delta Phi Delta and the World Student Association;

WHEREAS, in 1973, she received the BGSU Distinguished Alumna Award;

WHEREAS, Dr. Nakamoto designed the Japanese Ceremonial Tea Room in the Fine Arts Center;

WHEREAS, she has also served as a director on the BGSU Foundation Board and is a member of The Presidents Club, 1910 Society, and Leadership Circle donor recognition societies;

WHEREAS, Dr. Nakamoto is a long-term supporter of BGSU establishing the Hiroko Nakamoto Japanese Studies Scholarship, the Hiroko Nakamoto Peace Studies Endowment, the Nakamoto Japanese Gardens fund, the Hiroko Nakamoto Peace Lecture Endowment, the Hiroko Nakamoto Fund for Japanese Education, the Building Dreams Campaign, the Student Union Capital Improvement Endowment, the Medici Circle Patrons of Art fund, the School of Art Addition, and the College of Arts and Sciences;

WHEREAS, she has also gifted the University countless pieces of traditional Japanese artwork to BGSU's Fine Arts Gallery Collection; and

WHEREAS, the University has received a gift from Hiroko Nakamoto and, for her support, it is fitting that a trellis in the Alumni Gateway be named in her honor recognizing the impact BGSU President Frank J. Prout, President Ralph W. McDonald, President Hollis A. Moore, and past Chair of the Art Department, Williard Wankelman, had on Dr. Nakamoto as a BGSU undergraduate student.

NOW, THEREFORE, BE IT RESOLVED, in recognition of the generosity and contribution of Dr. Hiroko Nakamoto to Bowling Green State University, the Bowling Green State University Board of Trustees approves the naming of the Hiroko Nakamoto Trellis within the Alumni Gateway.

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

Approval of Albert G. and Olive H. Schlink Simulation Lab and Control Room within the School of Nursing

No. 39-2023 Ms. Shore moved and Ms. Ebersole seconded that:

WHEREAS, the Albert G. and Olive H. Schlink Foundation is a private foundation located in Sandusky, Ohio, dedicated to enhancing and supporting educational and charitable organizations;

WHEREAS, the Foundation was established in 1966 by Albert G. Schlink, a Cleveland-area physician, and his wife, Olive H. Schlink;

WHEREAS, Albert passed in 1978 at the age of 93 and Olive died in 1981 at the age of 94;

WHEREAS, the Albert G. and Olive H. Schlink Foundation has transformed the lives of hundreds of BGSU students since 1986 when it made its first gift to BGSU;

WHEREAS, the Foundation established with BGSU the Olive H. Schlink Nursing Scholarship, the Dr. Albert G. Schlink Applied Health Science Scholarship, and the Schlink Foundation Health Sciences Residential Community Scholar Fund;

WHEREAS, the Foundation has also provided gifts in support of the Applied Health Science Scholarship, the Firelands Campus Enrichment Program, Cedar Point Center at Firelands College and the College of Health and Human Services;

WHEREAS, in 2003, the Albert G. and Olive H. Schlink Foundation won the Association of Fundraising Professionals National Philanthropy Award, an award dedicated to recognizing outstanding achievements by individuals, foundations and corporate philanthropists, fundraising volunteers and fundraising professionals;

WHEREAS, Bowling Green State University nominated the Foundation for the award;

WHEREAS, the University has received a gift from the Albert G. and Olive H. Schlink Foundation to support the School of Nursing; and

WHEREAS, in recognition of their support, it is fitting that the Albert G. and Olive H. Schlink Simulation Lab and Control Room, in the School of Nursing, Central Hall, be named in its honor.

NOW, THEREFORE, BE IT RESOLVED, in recognition of the generosity and contribution of the Albert G. and Olive H. Schlink Foundation to Bowling Green State University, the Bowling Green State University

Board of Trustees approves the naming of the Albert G. and Olive H. Schlink Simulation Lab and Control Room within the School of Nursing.

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

Ms. Shore reported that Ms. Sheri Stoll provided an update on Senate Bill 6 Financial Ratios for Year Ended June 30, 2022; University Investment Schedule through December 31, 2022; Capital Projects Status Report through December 31, 2022; and E&G Expenditure Report through December 31, 2022.

AUDIT AND RISK MANAGEMENT COMMITTEE

Mr. Traul, Chair of the Audit and Risk Management Committee reported that the only action item before the committee was the approval of minutes from the last meeting. Discussion and information items on the agenda included a presentation from Chief of Police Michael Campbell on the Department of Public Safety Accreditation for Law Enforcement Agencies; a review of the Internal Audit Charter, led by Mr. Jim Lambert, Director of Internal Audit; 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, Mr. Radbill, stated that the only action item before the committee was the approval of meeting minutes from September 2022. Discussion items included a University Advancement update including the status of the CRM implementation as well as a Foundation Board report.

DIVERSITY AND BELONGING COMMITTEE

Ms. Harter, Chair of the Diversity and Belonging Committee, stated that the only action item before the committee was the approval of meeting minutes from the December meeting. The Committee also heard a presentation from a panel of first-generation students and a panel of first-generation faculty and staff.

GOVERNANCE COMMITTEE

Mr. Radbill, Chair of the Governance Committee, stated that the only action item before the committee was the approval of minutes from the December meeting. The Committee discussed a matrix to track Trustee experiences and gaps and planning for upcoming trustee vacancies.

INVESTMENT COMMITTEE

Mr. Forhan, Chair of the Joint Investment Committee, stated that the only action item before the committee was the approval of meeting minutes from the February meeting. The Committee also reviewed Market Performance and December 31, 2022 Investment Schedules and heard an update on the impact and opportunities of current market and inflationary environment.

ANNOUNCEMENTS

Ms. Eisele provided a few brief announcements and noted that the next meeting will be held on May 5, 2023, on the Bowling Green Campus.

ADJOURNMENT

At 2:28 p.m., Ms. Shore moved and Mr. Martin seconded that the meeting be adjourned. Motion carried.