

12-4-2015

Board of Trustees Meeting Minutes 2015-12-04

Bowling Green State University

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MINUTES

Board of Trustees – Executive Session
Bowling Green State University
December 3, 2015

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union President's Suite at the Bowling Green campus on December 3, 2015 for an Executive Session: David Levey, Chair; James Bailey, Stephen Daley, Daniel Keller, Betty Montgomery, Megan Newlove, Bruce Nyberg, and Fran Voll.

Mr. Levey called the meeting to order at 3:09 p.m. with six Trustees present. A quorum was noted. Pursuant to the provisions of the Ohio Open Meetings Act, Ohio Revised Code section 121.22, Mr. Levey made a motion to enter into executive session to discuss matters concerning the compensation and evaluation of personnel. Roll call was taken and the motion was approved.

At the conclusion of the executive session, Mr. Levey 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 4:20 p.m.

MINUTES
Board of Trustees
Bowling Green State University
December 4, 2015

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union Room 308 at the Bowling Green campus on December 4, 2015: David Levey, Chair; James Bailey, Meg Burrell, Stephen Daley, Daniel Keller, Karen Morrison, Megan Newlove, Bruce Nyberg, Rolf Ritchie and Fran Voll.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, Provost and Senior Vice President; Sean FitzGerald, General Counsel; Sherideen Stoll, Vice President for Finance and Administration; Sidney Childs, Interim Vice President for Student Affairs; Shea McGrew, Vice President for University Advancement; William Balzer, Vice President, Faculty Affairs and Strategic Initiatives; Dave Kielmeyer, Chief Marketing and Communications Officer; Steve Krakoff, Vice President for Capital Planning and Campus Operations; Cecilia Castellano, Vice Provost for Strategic Enrollment Planning; Barbara Waddell, Chief Equity and Diversity Officer; Lisa Mattiace, Chief of Staff; media representatives; and a number of observers.

Mr. Levey called the meeting to order at 1:30 p.m. The Board Secretary called the roll and announced that a quorum was present (six trustees).

PRESIDENT'S REPORT

President Mary Ellen Mazey updated the Board on several items including enrollment, Preview Day, Optimal Aging Initiative, It's On Us campaign, Not in Our Town initiative, the Task Force on Affordability and Efficiency, Capital Projects, and the 50th Anniversary of BGSU Firelands.

MINUTES

No. 12-2016 Mr. Voll moved and Mr. Daley seconded that the minutes of the September 18, 2015, meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. Daley reported that the committee had five action items for Board consideration.

Approval of Personnel Changes since the September 18, 2015 meeting

No. 13-2016

BGSU REPORT OF PERSONNEL CHANGES						
FULL-TIME FACULTY						
December 4, 2015						
	<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Explanation of Change</u>
Changes in Assignment, Rank and/or Salary						
1	Burek, Melissa	Associate Professor	Dean's Office	HHS	October 1, 2015	Increase in associate dean stipend from \$4,500 to \$9,000 due to increase in duties.
2	Bushong, Sara	Professor	Dean's Office	UL	October 1, 2015	Addition of a \$5,000 stipend for market adjustment.
3	Huff, Marie	Professor	Dean's Office	HHS	October 1, 2015	Addition of a \$10,000 stipend for market adjustment.
4	Kurtz, Andrew	Associate Professor	Dean's Office	FIRE	September 28, 2015	Change in title from Interim Dean to Dean of Firelands College. Fiscal year base salary of \$160,000.
5	Messenheimer, Trinka	Associate Professor	Intervention Services	EDHD	October 19, 2015	Appointed Interim Director of the School of Intervention Services with an \$8,000 stipend.
6	Midden, W. Robert	Associate Professor	COSMOS	AA	September 1, 2015	Change in title to Associate Vice Provost for Experiential and Innovative Learning.

7	Mills, Russell	Assistant Professor	Political Science	A&S	August 12, 2015	Addition of \$2,500 stipend for serving as Director of Chapman Learning Community.
8	Murray, Mary	Associate Professor	Intervention Services	EDHD	October 16, 2015	No longer serving as Acting Director of the School of Intervention Services. Remove \$8,000 stipend.
9	Shinew, Dawn	Associate Professor	Dean's Office	EDHD	September 28, 2015	Appointed Interim Dean of the College of Education and Human Development. Fiscal year base salary of \$129,409 plus \$45,591 stipend.
Resignations						
1	Colwell, William	Professor	Dean's Office	EDHD	September 30, 2015	Resignation

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

September 3, 2015 to November 10, 2015

New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Anderson, Cynthia	New to BGSU	Assistant Vice President	Development Office	University Advancement	\$180,000	10/5/15
Dokurno, Bailey	New to BGSU	Disability Services Specialist	Disability Services	Student Affairs	\$23,388	10/19/15
Erdogmus, Abdullah	New to BGSU	International Student Recruiter/Advisor	International Programs & Partnerships	Academic Affairs	\$46,581	9/29/15
Gross, Lindsay	New to BGSU	Manager Public Community Relations	Musical Arts Dean	Academic Affairs	\$54,000	10/26/15
Guzman, Joel	Re-hired through competitive process	Technology Support Specialist	Information Technology Services	Finance & Administration	\$50,000	11/2/15
Hammond, Benjamin	Re-hired through competitive process	Technology Support Specialist	Information Technology Services	Finance & Administration	\$50,000	10/26/15
Harvey, Michelle	New to BGSU	Communications Event Specialist	College of Arts & Sciences Dean's Office	Academic Affairs	\$50,000	10/19/15
Headrick, Robert	New to BGSU	Transfer Admissions Counselor	Admissions Office	Academic Affairs	\$36,000	10/26/15
Horn, Meghan	New to BGSU	Assistant Coordinator of Student Academic Services	Intercollegiate Athletics	President	\$30,500	9/9/15
Jacobs, Jhaakira	New to BGSU	Coordinator, Employer Interactions/ Internships	Career Center	Academic Affairs	\$40,652	9/28/15
Kasch, Richard	Re-hired through approved process	Systems Analyst	Information Technology Services	Finance & Administration	\$52,496	10/20/15
Little, Justin	New to BGSU	Technology Support Specialist	Information Technology Services	Finance & Administration	\$50,000	11/2/15
Newbury, Ken	Re-hired through competitive process	OSMP Math Strong Project Coordinator	Family & Consumer Sciences	Academic Affairs	\$41,000	9/15/15
Noel, Matthew	New to BGSU	Technology Support Specialist	Information Technology Services	Finance & Administration	\$50,000	11/2/15
Pavlik, Nicholas	New to BGSU	Curator, Manuscripts & Digital Projects	University Libraries	Academic Affairs	\$51,000	11/16/15
Payne, Benjamin	New to BGSU	Technology Support Specialist	Information Technology Services	Finance & Administration	\$50,000	11/9/15
Pilcher, Alexander	Re-hired through competitive process	Business Analyst	Campus Operations	Finance & Administration	\$60,000	11/16/15

Ploeger, Michelle	New to BGSU	Coordinator, Education Abroad	Education Abroad & International Programs	Academic Affairs	\$49,000	10/14/15
Saavedra, Laura	Re-hired through competitive process	Coordinator of Student Organizations & Major Events	Office of Campus Activities	Student Affairs	\$41,500	10/19/15
Spoon, Adrea	Re-hired through competitive process	Director of Admissions	Admissions Office	Academic Affairs	\$105,000	9/28/15
Williamson, Richard	Re-hired through approved process	Enterprise Application Administrator	Information Technology Services	Finance & Administration	\$65,220	10/26/15
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Ameling, Jerome	Title Change due to better reflect duties	From: Interim Director, Scholarships/Student Awards To: Senior Associate Director	Financial Aid	Academic Affairs	\$78,159	10/1/15
Brunsmann, Jessica	Change in department due to transfer	Financial Analyst	From: Development Office To: Controller's Office	From: University Advancement To: Finance & Administration	\$63,240	9/1/15
Bunner, Betsy	Salary reduction due to re-evaluation of position	Research Associate	College of Health & Human Services	Academic Affairs	From: \$33,309 To: \$31,471	9/1/15
Doles, Kurt	Salary Increase due to internal compression	Coordinator of MACCM Operation	Musical Arts Dean	Academic Affairs	From: \$45,168 To: \$46,168	9/1/15
Gochenour, Lynne	Salary Increase due to internal compression	Space Planner	Capital Planning	Finance & Administration	From: \$72,114 To: \$78,810	10/1/15
Hamilton, Duane	Title Change due to re-evaluation of position	From: Director, Electrical/Mechanical Systems To: Director of Physical Plant	Electrical / Mechanical	Finance & Administration	\$86,412	7/1/15
Janik, David	Salary increase, title and department change due to accepting new position	From: Manager, College Access Programs To: Director, Pre-College Programs	From: Firelands Student Services To: Office of the Provost	Academic Affairs	From: \$51,372 To: \$73,000	9/1/15
Popovitch, Heidi	Salary Increase due to additional duties	Manager, University Libraries Budgets/Facilities	University Libraries	Academic Affairs	From: \$58,393 To: \$60,893	11/1/15
Ramsdell, Keith	Salary Increase and title change due to additional duties	From: Director, Graduate Enrollment To: Director Graduate Enrollment & Assistant Dean	Graduate College	Academic Affairs	From: \$73,440 To: \$85,000	10/26/15
Roberts, Cynthia	Salary Increase due to market adjustment	Assistant Director, Services	Office of Student Retention	Academic Affairs	From: \$52,337 To: \$54,887	9/1/15
Stoll, Sherideen	Salary Increase due to market adjustment	Chief Financial Officer	Finance & Administration	Finance & Administration	From: \$257,854 To: \$282,000	9/1/15
Waters, Sarah	Salary Increase due to market adjustment	Director of Residence Life	Office of Residence Life	Student Affairs	From: \$92,144 To: \$99,144	10/1/15

Wilhelmi, Zachary	Salary increase, title and department change due to accepting new position	From: Admissions Counselor To: Coordinator, Transfer, International Operations	Admissions Office	Academic Affairs	From: \$36,750 To: \$42,605	9/21/15
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Ashby, Samantha	Resignation	Reference Archivist	University Libraries	Academic Affairs	\$51,000	10/10/15
Bissell, Sally	Resignation	Employer Developer	Career Center	Academic Affairs	\$54,641	10/10/15
Cipriani, Holly	Resignation	Academic Advisor	College of Health and Human Services Advising Center	Academic Affairs	\$45,390	12/1/15
Collier, Shai	Resignation	Academic Advisor	College of Arts & Sciences Dean	Academic Affairs	\$46,155	10/24/15
Hawthorne, Christopher	Resignation	Director, Falcon Club	Intercollegiate Athletics	President	\$43,140	11/1/15
Heldt, Jamie	Resignation	Assistant Director	Co-Operative Education	Academic Affairs	\$61,937	9/26/15
Nungester, Melinda	Resignation	Business Analyst	Campus Operations	Finance & Administration	\$50,753	10/1/15
Spence, Benjamin	Resignation	Stroh Center General Manager	Stroh Center	President	\$43,615	10/12/15
Vanderhooven, Kimberly	Resignation	Academic Advisor	College of Technology Administration	Academic Affairs	\$47,581	11/21/15

Approval of Honorary Degree – Dr. Howard Aldrich

No. 14-2016

WHEREAS, Dr. Howard Aldrich earned a Bachelor of Arts degree in Sociology from Bowling Green State University in 1965;

WHEREAS, Dr. Aldrich earned a Doctor of Philosophy degree from the University of Michigan in 1969;

WHEREAS, Dr. Aldrich began his academic career at Cornell University and is currently the Kenan Professor of Sociology at the University of North Carolina-Chapel Hill;

WHEREAS, at the University of North Carolina-Chapel Hill, Dr. Aldrich serves as the director of the undergraduate and honors programs in Sociology;

WHEREAS, Dr. Aldrich's research spans economic sociology, inequality, occupations and work, entrepreneurship, and evolutionary theory, including cross-national variation in entrepreneurship and variation in social networks;

WHEREAS, Dr. Aldrich has published nearly 200 articles and book chapters in the field's top journals, including the *American Journal of Sociology*, *American Sociological Review*, and *Social Forces*;

WHEREAS, Dr. Aldrich has published seven books, some of which have been translated into Russian, Japanese, and Farsi;

WHEREAS, in 2000, Dr. Aldrich received the Best Book Award from the American Sociological Association Section on Organizations and the George R. Terry Award from the Academy of Management for the best management book published in 1999;

WHEREAS, Dr. Aldrich has successfully garnered research support through grants from the National Institutes of Health, National Science Foundation, and the Ford Foundation;

WHEREAS, according to Google Scholar, Dr. Aldrich's work has been cited over 40,000 times;

WHEREAS, also an accomplished teacher, Dr. Aldrich has won awards from student groups and professional associations recognizing him for his undergraduate teaching;

WHEREAS, Dr. Aldrich received a Career Achievement Award from the Organization and Management Theory Division of the Academy of Management in 2000; and

WHEREAS, at its meeting on November 3, 2015, the Bowling Green State University Faculty Senate Executive Committee approved the awarding of the honorary degree to Dr. Aldrich.

NOW THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees, in recognition of Dr. Howard Aldrich's nearly 50 years of contributions to research and teaching in sociology, confer upon Dr. Aldrich an honorary Doctor of Social Science degree.

Approval of Master of Science in Forensic Science

No. 15-2016

WHEREAS, at its meeting on May 3, 2013, the Bowling Green State University (BGSU) Board of Trustees authorized the President and the Vice President for Finance and Administration to negotiate agreements with the Ohio Attorney General for the construction of a Bureau of Criminal Investigation (BCI) forensic science laboratory and investigation facility on the Bowling Green campus;

WHEREAS, the Ohio Attorney General's Office and the Ohio BCI have indicated a need and desire to have forensic science training in Ohio;

WHEREAS, a survey of current BGSU students and BCI staff revealed a strong interest in a graduate program in forensic science;

WHEREAS, the Graduate College, the Department of Human Services (Criminal Justice Program) in the College of Health and Human Services, and the Departments of Chemistry and Biological Sciences in the College of Arts and Sciences at Bowling Green State University propose to institute a new degree program leading to a Master of Science in Forensic Science (MSFS);

WHEREAS, the rationale for this proposal is derived from contemporary and complementary issues of high levels of crime, advances in scientific methods for uncovering evidence and identifying criminal offenders;

WHEREAS, the MSFS will focus on forensic science with three major areas of specialization: Forensic Biology (FB), Forensic Chemistry (FC) and Forensic Investigations (FI) (Criminal Justice);

WHEREAS, one target group for prospective students for the MSFS includes personnel within the forensic science field who are required to develop new skills and increase professional knowledge in forensic examination and investigation, and for preparing individuals to lead crime laboratories or investigative organizations;

WHEREAS, another target population includes current undergraduate students who wish to pursue graduate study in forensic science;

WHEREAS, Graduates of the MSFS will be prepared to assume positions in both government agencies and private organizations dealing with forensic evidence;

WHEREAS, the MSFS will be administered in the office of the Graduate College and will have access to the office staff of the Graduate College and the Ohio Attorney General's Center for the Future of Forensic Science; and

WHEREAS, at its meeting on November 3, 2015, the Bowling Green State University Faculty Senate approved the proposal for the Master of Science in Forensic Science program.

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

Approval of Bachelor of Science in Allied Health

No. 16-2016

WHEREAS, the Bachelor of Science in Allied Health is a completion program for graduates of associate degrees in various allied health disciplines where there is generally no discipline-specific bachelor's degree available;

WHEREAS, examples of such associate degrees include physical therapy assistant, health information technician, dental hygiene, medical sonography technology, occupational therapy assistant, and medical assistant;

WHEREAS, the proposed allied health degree completion program builds on prior learning and provides students with knowledge and skills needed to advance in their chosen field;

WHEREAS, program-level learning outcomes for the Bachelor of Science in Allied Health include

- (1) Demonstration of written and oral communication skills required for effective healthcare practice;
- (2) Demonstration of an understanding of the impacts of health disparities (e.g., addictions, poverty, mental health parity);
- (3) Application of knowledge and principles of effective management in allied healthcare settings;
- (4) Demonstration of the ability to conduct quantitative, qualitative, or mixed-method research involving data collection and analysis;

WHEREAS, the proposed degree program provides a convenient, flexible way for students and working professionals to earn a bachelor's degree;

WHEREAS, a primary goal of the proposed degree program is to provide a more seamless pathway for students who have completed their associate degrees in allied health disciplines to earn their Bachelor of Science degree;

WHEREAS, individuals with associate degrees in accredited allied health programs with the appropriate prerequisites will be able to transfer to BGSU and complete the Bachelor of Science in Allied Health in as little as one year;

WHEREAS, at its meeting on November 3, 2015, the Bowling Green State University Faculty Senate approved the proposal for the Bachelor of Science in Allied Health program.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the proposed Bachelor of Science in Allied Health program.

Proposed Appointments to the Public Advisory Council for Television (PACT) – WBGU-TV, Pursuant to Article II, Section I, of the Revised Charter of Association

No. 17-2016

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 first three-year term ending in May of 2018

Al Bowe – Bowling Green, Ohio
Jerry Greiner – Bowling Green, Ohio
Phyllis Henderson – Lima, Ohio
Tom LaPolt – Bowling Green, Ohio

For a second three-year term ending in May of 2018

Cristy Gray – Findlay, Ohio
William Pixler – Defiance, Ohio

Mr. Daley moved and Ms. Newlove seconded that the above five action items from the Academic and Student Affairs Committee be approved. The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Mr. Keller, Mr. Levey, Ms. Morrison, Ms. Newlove, and Mr. Voll. The motion was approved with six affirmative votes.

Mr. Daley reported that the committee also heard an update from Academic Affairs and Student Affairs, presented by Dr. Rogers and Dr. Childs.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of FY2016 Residence Life Masonry Pointing

No. 18-2016

WHEREAS, funds in the amount of \$2,519,774 have been identified from Residence Life Renewal and Replacement Reserves; and

WHEREAS, the planned work is to be performed in Conklin Hall, Kohl Hall, Founders Hall and McDonald Hall; and

WHEREAS, the proposed remedial work will include the removal and replacement of all damaged, loose or deteriorated brick and mortar, at each of the facilities identified above; and

WHEREAS, the work is planned to be completed during the summer of 2016; 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.

Approval of the Falcon Learning Your-Way (FLY Program) Learning Community and Fee

No. 19-2015

WHEREAS, the Board of Trustees considers the establishment of new learning and themed communities from time to time; and

WHEREAS, the Board considers the establishment and revision of the associated learning or themed community fee from time to time; and

WHEREAS, BGSU has earned a national reputation for providing exceptional first year experiences; and

WHEREAS, BGSU desires to create a new learning community called the FLY Program focused on providing individualized, academic support programs for students with learning differences and attention challenges; and

WHEREAS, the FLY Program will also provide academic coaches to assist students with time management skills, study strategies and mentoring; and

WHEREAS, BGSU recognizes that additional costs will be associated with delivering individualized academic support to a student choosing to enroll in this proposed learning community;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves establishment of the FLY Program Learning Community and approves establishment of a learning community fee of \$2,500 per semester effective for the fall 2016 semester.

Ms. Morrison moved and Mr. Daley seconded that the above two action items from the Financial Affairs/Facility Committee be approved. The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Mr. Keller, Mr. Levey, Ms. Morrison, Ms. Newlove, and Mr. Voll. The motion was approved with six affirmative votes.

Ms. Morrison reported that Ms. Sheri Stoll gave presentations on five informational items including an Affordability and Efficiency Update; the University Investment Schedule through September 30, 2015; Capital Projects Status Report through October 31, 2015; E & G Expenditure Report through September 30, 2015; and Senate Bill 6 Ratios – FY 2015 Composite Scores.

AUDIT COMMITTEE

Mr. Bailey reported that the only action item before the committee was the approval of minutes from the September 17, 2015, meeting. Discussion items on the agenda included a presentation on third-party vendor risk, a presentation of WBGU Financial Statements, a summary of fraud hotline statistics, a report on current audit findings, a correction action update, and an Audit Committee training topic.

DEVELOPMENT AND INVESTMENT COMMITTEE

Mr. Keller reported that the only action item before the committee was the approval of minutes from the September 17, 2015, meeting. Discussion items on the agenda included a review of market performance and October 31, 2015 investment schedule and a development and campaign update from Vice President Shea McGrew.

PRESIDENTIAL COMPENSATION

Mr. Levey stated that at the September meeting, the Board announced that it was conducting an evaluation of President Mazey, through a relationship we have with the Association of Governing Boards. Many members of the University community had an opportunity to meet with the consultant, Dr. Terry MacTaggart, as part of the review. This week the Board met with Dr. MacTaggart to discuss the review. The following resolution regarding the evaluation and compensation of President Mary Ellen Mazey was then presented.

Presidential Evaluation and Compensation

No. 20-2015

WHEREAS, Dr. Mary Ellen Mazey became President of Bowling Green State University on July 1, 2011;

WHEREAS, in 2011, the University and Dr. Mazey entered into a Deferred Compensation Plan and Agreement which was amended in 2014; and

WHEREAS, all meritorious staff at Bowling Green State University received a two percent raise for 2015-2016, effective September 1, 2015; and

WHEREAS, the Bowling Green State University Board of Trustees wishes to recognize President Mazey’s fine performance as President during the 2014-2015 fiscal and academic year.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves a two percent increase to base salary, effective September 1, 2015;

NOW, BE IT FURTHER RESOLVED, that, pursuant to Section 3(b) of the Deferred Compensation Plan and Agreement between the Board and President Mazey, there shall be a one-time, additional credit made to Dr. Mazey’s deferred compensation account in the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00).

Mr. Levey moved and Ms. Morrison seconded that the above item be approved. The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Mr. Keller, Mr. Levey, Ms. Morrison, Ms. Newlove, and Mr. Voll. The motion was approved with six affirmative votes.

REPORTS - CONSTITUENT REPRESENTATIVES

BGSU Firelands, Tom Tucker

Mr. Tucker provided an update to the Board on the 50th Anniversary of BGSU Firelands that took place in November. Some of the many activities included a Women in Science event, a formal ceremony, and a ribbon cutting. He thanked the original founders and thanked the Board of Trustees for their continued commitment to BGSU Firelands. Several events are being planned including a ribbon cutting and a community celebration.

Administrative Staff Council Representative, Jeremy Joseph

Mr. Joseph informed the Board of several recent Administrative Staff Council activities including a survey to constituents on the Tobacco Free Policy, joint brown bag sessions with Classified Staff Council, a presentation by Mr. Levey at the December meeting. Mr. Joseph thanked Human Resources for their work on the roll-out of the benefits enrollment.

Classified Staff Council Representative, Janet Garber

Ms. Garber reported that Classified Staff Council sent a survey to constituents on the proposed Tobacco Free Policy and the results were even on both sides of the issue. Ms. Garber also thanked Mr. Levey for his visit to Classified Staff Council.

Faculty Representative, Dr. Allen Rogel

Dr. Rogel thanked Mr. Levey and Ms. Newlove for attending a recent meeting. He said that the Adjunct Faculty Committee is now seated. Faculty Senate supported the proposed Tobacco Free Policy by a close margin. Dr. Rogel closed by noting examples of faculty involvement in retention including the BGSU 1910 course, mentorship, and the many program specific organizations within academic disciplines.

Graduate Student Representative, Maryam Kamran

Ms. Kamran reported that Graduate Student Senate is working on programming to better serve graduate students. A recent example is an open house at the Falcon Health Center. Ms. Kamran also notified the Board of International Education Week, mentorship guidelines, and the upcoming Interfaith Breakfast to take place on March 18, 2016.

Undergraduate Student Representative, Victor Senn

Mr. Senn informed the Board of the work of three Undergraduate Student Government leaders including the Director of Campus and Governmental Relations, Director of Outreach and the Director of Safety. Future initiatives include working and benchmarking with other universities, active shooter training, and additional outreach on the Falcon Creed.

ANNOUNCEMENTS

Mr. Levey made a few brief announcements before the Board’s adjournment. He announced that the next meeting will be held on February 19, 2016. He reminded attendees that the annual Arts Extravaganza is taking place this weekend and that tonight our Falcons are playing in the MAC Championship game in Detroit.

Mr. Levey continued the tradition of “passing of the gavel” to give Trustees the opportunity to highlight accomplishments and efforts of programs and individuals at Bowling Green State University.

ADJOURNMENT

At 2:26 p.m. Ms. Morrison moved and Mr. Kelly seconded that the meeting be adjourned.