

MINUTES
Board of Trustees
Bowling Green State University
June 23, 2022

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in Olscamp Hall, Room 101 at the Bowling Green campus on June 23, 2022: Marilyn Eisele, Chair; Joshua Auten, Willa Ebersole, Marilyn Eisele, Drew Forhan, Ava Harter, Russell Martin, Geoffrey Radbill, Richard Ross, Amy Shore, Mizell Stewart and Howard Traul.

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

Mr. Eisele called the meeting to order at 10:07 a.m. The Board Secretary called the roll and announced that a quorum was present (seven trustees).

PRESIDENT’S REPORT

President Rodney Rogers began by welcoming newly appointed Trustee, Mizell Stewart. He highlighted several of the activities taking place on campus this summer including construction projects and new student orientation for the class of 2026. He noted the arrival of three new deans to Bowling Green State University – Dr. Jennifer Percival, Dr. Ellen Schendel, and Dr. Jennifer Waldron.

MINUTES

No. 47-2022 Mr. Traul moved and Mr. Forhan seconded that the minutes of the May 19 and 20, 2022 meeting be approved as written.

All signified in affirmative. Motion carried.

Approval of Fiscal Year 2023 Budgets – Bowling Green and Firelands Campuses

No. 48-2022 Ms. Shore moved and Mr. Martin seconded that:

WHEREAS, an annual budget is prepared to provide a financial plan to guide the University for the next fiscal year; and

WHEREAS, the University’s unrestricted Educational and General (E & G) Budgets reflect expected state appropriations in Fiscal Year 2023 of \$82.5 million (\$3.1 million or 3.9 percent increase in funding over prior year budget) for the Bowling Green Campus; and \$4.5 million (remaining flat compared to prior year budget) for the Firelands Campus; and

WHEREAS, the Bowling Green E & G Budget provides \$206.8 million from total tuition and general fees (\$4.6 million or 2.3 percent increase over prior year) reflecting the anticipated impact of the Falcon Tuition Guarantee Plan related tuition increase, and the tuition increase for continuing students (not included in a Falcon Tuition Guarantee Plan), and revenue from new programs; and

WHEREAS, the Firelands E & G Budget reflects \$7.9 million from total tuition and general fees (\$502 thousand or 6.0 percent decrease over prior year) reflecting anticipated enrollment decreases; offset by the anticipated impact of the Falcon Tuition Guarantee Plan related tuition increase, and the tuition increase for continuing students; and

WHEREAS, both campus budgets include faculty merit compensation pools, promotion/tenure pools, staff compensation pools and associated benefit adjustments, as described more fully in the background to the resolution; and

WHEREAS, the combined, total revenues for Bowling Green State University of \$433.8 million as fully described in the detailed budget provided in the *BGSU FY 2023 Proposed Budgets Book* have been proposed;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Fiscal Year 2023 Educational and General Budgets, the General Fee and Related Auxiliary Budgets, the Miscellaneous Auxiliary Budgets, the Residence Hall Budget, and the Dining Hall Budget as fully described in the detailed budgets provided in the proposed *BGSU FY 2023 Proposed Budgets Book* for the Bowling Green and Firelands Campuses.

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

Appointment of Dr. Jennifer Waldron as Vice Provost and Dean of Graduate and Professional Programs, and as Professor with Tenure in the School of Human Movement, Sport, and Leisure Studies

No. 49-2022 Dr. Ross moved and Mr. Traul seconded that:

the Board of Trustees ratify the appointment of Dr. Jennifer Waldron as Vice Provost and Dean of Graduate and Professional Programs and approve the appointment of Dr. Waldron as professor with tenure in the School of Human Movement, Sport, and Leisure Studies.

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

Approval of Proposed Board of Trustees Schedule of Meetings

No. 50-2022 Mr. Forhan moved and Ms. Ebersole seconded that:

Approval be given for the Proposed Board of Trustees Schedule of Meetings for 2023-2024, as listed below,

September 21-22, 2023
December 7-8, 2023
February 22-23, 2024
May 2-3, 2024
June 20-21, 2024

All signified in affirmative. Motion carried.

ANNOUNCEMENTS

Ms. Eisele provided a few brief announcements and noted that the next meeting will be held on September 22-23, 2022, on the Bowling Green Campus.

ADJOURNMENT

At 12:00 p.m., Mr. Traul moved and Ms. Ebersole seconded that the meeting be adjourned.