

MINUTES

Board of Trustees – Executive Session
Bowling Green State University
President’s Suite, Room 311
Bowling Green Campus
February 28, 2020

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the President’s Suite, Room 311, in the Bowen-Thompson Student Union on the Bowling Green Campus, for an Executive Session: Daniel Keller, Chair; Marilyn Eisele, Drew Forhan, Linda Forte, Ava Harter, Betty Montgomery, Bruce Nyberg, David O’Brien, Geoffrey Radbill, Richard Ross, Amy Shore, and Howard Traul.

Mr. Keller called the meeting to order on Friday, February 28, 2020, at 1:10 p.m. A quorum was noted. Mr. Keller made a motion – pursuant to the provisions of the Ohio Open Meetings Act, Ohio Revised Code section 121.22 – to enter into executive session to discuss matters concerning employment and evaluation of public employees, and the purchase and sale of property. Montgomery seconded. Roll call was taken and the motion was approved.

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

Session adjourned at 2:10 p.m.

MINUTES
Board of Trustees
Bowling Green State University
February 28, 2020

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 February 28, 2020: Daniel Keller, Chair; Marilyn Eisele, Leah Fishman, Drew Forhan, Linda Forte, Ava Harter, Betty Montgomery, Bruce Nyberg, David O'Brien, Geoff Radbill, Dr. Richard Ross, Remington Schneider, Amy Shore, and Howard Traul.

Also present: Rodney Rogers, President; Patrick Pauken, Secretary to the Board; Joe Whitehead, Provost and Senior Vice President; Sherideen Stoll, Vice President for Finance and Administration; Thomas Gibson, Vice President for Student Affairs and Vice Provost; Mike Ogawa, Vice President for Research and Economic Engagement; William Balzer, Vice President for Faculty Affairs and Strategic Initiatives; Pam Conlin, Vice President for University Advancement; Dave Kielemeyer, Chief Marketing and Communications Officer; Cecilia Castellano, Vice President for Enrollment Management; Sue Houston, Vice President of Partnerships and Chief of Staff; Viva McCarver, Chief Human Resources Officer; Bruce Meyer, Associate Vice President for Capital Planning and Campus Operations; John Ellinger, Chief Information Officer; Jennifer McCary, Assistant Vice President for Student Affairs and Title IX Coordinator; Bob Moosbrugger, Director of Intercollegiate Athletics; Michael Stokes, Interim General Counsel; media representatives; and a number of observers.

Mr. Keller called the meeting to order at 2:14 p.m. The Board Secretary called the roll and announced that a quorum was present (nine trustees).

PRESIDENT'S REPORT

President Rodney Rogers thanked the Board of Trustees and the Foundation Board for their continuing leadership. Updates were provided on life readiness initiatives, research making a difference in the country, diversity and belonging, and fundraising. In concluding remarks, he thanked the Board for the continued opportunity to serve as President.

MINUTES

No. 17-2020 Ms. Montgomery moved and Mr. O'Brien seconded that the minutes of December 5-6, 2019, meetings be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. O'Brien, Chair of the Academic and Student Affairs Committee, reported that the committee had three action items for Board consideration.

Approval of Personnel Changes since the December 6, 2019 meeting

No. 18-2020 Mr. O'Brien moved and Ms. Montgomery seconded that:

BGSU REPORT OF PERSONNEL CHANGES						
FULL-TIME FACULTY						
February 28, 2020						
Name (last, first)	Rank	Department	College	Effective Date	Base Salary	Explanation of Change
New Appointments						
Hodgkiss, Megan	Assistant Teaching Professor	Applied Sciences	FIRE	January 2, 2020	\$ 41,000	Qualified Rank Nonrenewable - 3 semesters
Barnes-Hanna, Emily	Assistant Clinical Professor	Public and Allied Health	HHS	January 1, 2020	\$ 63,000	Qualified Rank Renewable
Brubaker, Laura	Assistant Clinical Professor	Public and Allied Health	HHS	January 1, 2020	\$ 53,000	Qualified Rank Nonrenewable - 3 semesters

Changes in Assignment, Rank and/or Salary						
Rippey, Theodore	Associate Professor	Dean's Office	A&S	January 1, 2020		Completed term as Interim Vice Provost for Academic Affairs. Returned to Associate Dean of the College of Arts and Sciences.
Balzer, William	Professor	Academic Affairs	AA	January 2, 2020		Retired/Rehired for a three year, fixed term, qualified rank, 12-month appointment as Vice President for Faculty Affairs and Strategic Initiatives.
Booth, Margaret	Professor	Dean's Office	GC	January 1, 2020		Stepped down as Dean of the Graduate College. On administrative leave from January 1, 2020 - December 31, 2020. Return to faculty status in Educational Foundations, Leadership and Policy.
Traver, Kim	Clinical Professor	Communication Disorders and Sciences	HHS	January 1, 2020		Appointed Acting Chair of Communication Disorders and Sciences.
Morgan-Russell, Simon	Professor	Dean's Office	HC	January 1, 2020		Appointed Interim Dean of the Graduate College.
Jetley, Sudershan	Associate Professor	Dean's Office	TAAE	January 27, 2020		Stepped down as Associate Dean of the College of Technology, Architecture and Applied Engineering. Return to faculty status.
Leaves Without Pay						
Novak, Jeanne	Professor	Counseling and Special Education	EDHD	January 2, 2020		Unpaid leave January 2, 2020 - May 15, 2020
Freeworth, Staci	Associate Clinical Professor	Public and Allied Health	HHS	January 1, 2020		Unpaid leave January 1, 2020 - December 31, 2020
Resignations						
De, Mousumi	Assistant Professor	School of Art	A&S	December 31, 2019		Resignation
Hewitt, Lynn	Professor	Communication Disorders and Sciences	HHS	December 31, 2019		Resignation
Leatherbury, Sean	Assistant Professor	School of Art	A&S	December 31, 2019		Resignation
Retirements						
Balzer, William	Professor	Academic Affairs	AA	December 31, 2019		Retirement (Rehired)
Bradshaw, Katherine	Assistant Professor	School of Media and Communication	A&S	December 31, 2019		Retirement
Mascaro, Thomas	Professor	School of Media and Communication	A&S	December 31, 2019		Retirement

PERSONNEL CHANGES						
ADMINISTRATIVE STAFF						
November 9, 2019 to February 6, 2020						
New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Abbey, Rachel	New Hire	Gift Foundation Analyst	Controller's Office	Finance & Administration	\$45,000	1/6/20
Anton, Ashley	New Hire	Learning Specialist	Learning Commons	Academic Affairs	\$50,000	12/2/19

Butler-Tongate, Sara	New Hire	Reference Archivist	University Libraries	Academic Affairs	\$56,000	12/9/19
Camden, Keyon	New Hire	Admissions Counselor	Admissions Office	Enrollment Management	\$38,453	1/15/20
DiLeo, Emily	New Hire	Reference Archivist	University Libraries	Academic Affairs	\$57,000	2/4/20
Forgrave, Anne	New Hire	Accessibility Specialist	Accessibility Services	Student Affairs	\$41,808	1/21/20
Gardner, Austin	New Hire	Men's Basketball Video Coordinator	Men's Basketball	President	\$39,999	11/1/19
Hite, Ryan	New Hire	Assistant Athletic Director, Development	Intercollegiate Athletics	President	\$62,500	11/12/19
Hofman, Ryan	New Hire	Associate Director	Office of Residence Life	Student Affairs	\$70,000	2/3/20
Laurer, Elizabeth	New Hire	Coordinator of Clark Inclusive Scholars	Firelands Humanities	Academic Affairs	\$50,024	12/2/19
Lommel, John	New Hire	Director, Institutional Effectiveness	Office of the Provost	Academic Affairs	\$119,000	1/27/20
Miller, Derek	New Hire	Director of Personnel	Football	President	\$44,500	1/27/20
Mills, Russell	New Hire	Senior Director, Center for Regional Development	Center for Regional Development	Research & Economic Engagement	\$125,000	2/3/20
Morehart, Jennifer	New Hire	Records Manager/Assistant University Archivist	University Libraries	Academic Affairs	\$62,000	2/3/20
Nosal, Gregory	New Hire	Assistant Football Coach-Offense	Football	President	\$50,000	1/10/20
Pall, Ryan	New Hire	Assistant Equipment Manager	Intercollegiate Athletics	President	\$33,987	12/23/19
Stock, Robin	New Hire	Assistant Vice President	Development Office	University Advancement	\$165,000	1/24/20
Van Tatenhove, Megan	New Hire	Assistant Coordinator of Student Academic Services	Intercollegiate Athletics	President	\$38,459	11/12/19
Walker, James	New Hire	Head Women's Soccer Coach	Women's Soccer	President	\$75,000	1/24/20
Walters, Brandon	New Hire	Director/Producer	WBGU-TV Television Service	Enrollment Management	\$50,500	12/18/19
Zenone, Catherine	New Hire	Assistant Director	Alumni Office	University Advancement	\$49,000	12/16/19
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Brown, Gregory	Position Re-Evaluation	From: Systems Analyst To: Senior Systems Analyst	Information Technology Services	Finance & Administration	From: \$70,187 To: \$73,696	1/1/20
Buening, Jennifer	Position Re-Evaluation	From: Associate Director, Academic/Career Counselor To: Director, Academic/Career Counselor	Firelands Student Services	Academic Affairs	From: \$61,200 To: \$67,320	11/1/19
Campenni, Julian	Salary Increase	Assistant Football Coach/Defensive Line	Football	President	From: \$50,000 To: \$60,000	12/30/19
Cunningham, Robert	Salary Increase	Marketing Communications Specialist	Marketing & Communications	Enrollment Management	From: \$56,326 To: \$58,326	12/1/19
Dowlen, Lakeshia	Position Change	From: Assistant Dean of Students To: Director, Title IX and Clery	From: Office of the Dean of Students To: Diversity and Belonging	From: Student Affairs To: Diversity and Belonging	From: \$56,983 To: \$77,000	1/8/20

Dunn-Harris, Marie	Salary Increase	Social Media Marketing Communication Specialist	Marketing & Communications	Enrollment Management	From: \$58,783 To: \$59,783	12/1/19
Kelly, Cierra	Position Change	From: Program Coordinator To: Academic Advisor	From: TRIO Programs To: College of Arts & Sciences Dean	From: Diversity and Belonging To: Academic Affairs	From: \$44,737 To: \$46,000	2/3/20
Krisanda, Brittany	Position Change	From: Residence Hall Director To: Assistant Director, Supervision	Office of Residence Life	Student Affairs	From: \$47,432 To: \$55,000	1/6/20
Linenkugel, Ann	Position Re-Evaluation	From: Coordinator of Presidential Events To: Manager of Presidential Events	Office of the President	President	From: \$48,960 To: \$55,000	2/1/20
Menard, Tiffany	Position Change	From: Interim Program Advisor To: Assistant Director, Fellowship	From: TRIO Programs To: Honors College	From: Diversity and Belonging To: Academic Affairs	From: \$47,940 To: \$52,000	1/8/20
Nardecchia, Robb	Salary Increase	Senior Digital Strategist/Developer	Marketing & Communications	Enrollment Management	From: \$64,259 To: \$69,259	12/1/19
Pardon, Joanna	Position Change	From: Manager, Grants Accounting To: Procurement Specialist	From: Controller To: Business Operations	Finance & Administration	From: \$74,004 To: \$65,000	1/13/20
Partin-Harding, Melissa	Position Re-Evaluation	From: Assistant Director To: Associate Director, Cooperative Education/Technology Accelerator	College of Technology, Architecture, and Applied Engineering, Co-Operative Education	Academic Affairs	From: \$54,387 To: \$60,193	11/1/19
Phalin, Bradley	Salary Increase	Digital Asset Manager	Marketing & Communications	Enrollment Management	From: \$57,222 To: \$59,222	12/1/19
Rider, Tonya	Salary Increase	Title IX Investigator	Diversity and Belonging	Diversity and Belonging	From: \$55,000 To: \$65,000	2/1/20
Romanin, Elizabeth	Position Re-Evaluation	From: Assistant to the Vice President To: Assistant to Vice President, Research & Economic Development	Research & Economic Engagement	Research & Economic Engagement	From: \$41,870 To: \$49,857	1/1/20
Shaal, Christine	Salary Increase	Assistant Director, Student Mentoring	Honors College	Academic Affairs	From: \$47,708 To: \$52,000	1/1/20
Sickler, Stephanie	Salary Increase	Director	Risk Management	Finance & Administration	From: \$98,693 To: \$107,000	10/1/19
Stark, Amber	Salary Increase	Writer/Communication Specialist	Marketing & Communications	Enrollment Management	From: \$54,387 To: \$57,387	12/1/19
York, Kandace	Salary Increase	Marketing Communication Specialist	Marketing & Communications	Enrollment Management	From: \$54,101 To: \$56,101	12/1/19
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Addazio, Louis	Resignation	Assistant Football Coach-Offense	Football	President	\$60,000	12/13/19

Ashman, Lauren	Resignation	Senior Associate Athletic Director/Senior Women's Administrator	Intercollegiate Athletics	President	\$117,722	12/21/19
Burns, William	Retirement	Interim Director	Center for Regional Development	Research & Economic Engagement	\$87,952	1/1/20
Butler, Seth	Discontinued Contract	Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	\$41,808	1/3/20
Chapman, Thomas	Discontinued Contract	Technology Support Specialist	Information Technology Services	Finance & Administration	\$52,020	11/13/19
Chronister, Michelle	Resignation	Associate Dean	University Libraries	Academic Affairs	\$103,564	1/18/20
Cusack, Kelly	Discontinued Contract	Director, Public Relations & Business Engagement	Fireland Educational Outreach	Academic Affairs	\$84,954	12/1/19
Fannon, Matt	Resignation	Head Women's Soccer Coach	Women's Soccer	President	\$75,000	1/1/20
Ireland, Maureen	Retirement	Procurement Specialist	Business Operations	Finance & Administration	\$65,304	12/3/19
Krebs, Ann	Discontinued Contract	Marketing & Communications Account Manager	Marketing & Communications	Enrollment Management	\$77,572	2/3/20
Maran, Audrey	Discontinued Contract	Science Communication Specialist	Biological Science	Academic Affairs	\$48,450	2/1/20
Menard, Tiffany	Discontinued Contract	Interim Program Advisor	TRIO Programs	Diversity and Belonging	\$47,940	1/8/20
Naderer, Marsha	Retirement	Program Coordinator	Firelands Nursing Program	Academic Affairs	\$60,378	2/1/20
Siebenaler, Thomas	Resignation	Associate Director, Career Accelerator	Dean of Business	Academic Affairs	\$76,200	11/16/19
Smith, Devon	Resignation	Director of Personnel	Football	President	\$44,803	12/24/19
Willis, Brianna	Resignation	Interim Program Advisor	TRIO Programs	Diversity and Belonging	\$32,644	1/17/20

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

Approval of Bachelor of Science in Systems Engineering

No. 19-2020 Mr. O’Brien moved and Dr. Ross seconded that:

WHEREAS, the Department of Engineering Technologies in the College of Technology, Architecture, and Applied Engineering (CTAAE) presently offers Bachelor of Science degrees in Technology (with mechatronics engineering technology and quality systems programs), Aviation Studies, Electronics and Computer Engineering Technology, and Engineering Technology;

WHEREAS, CTAAE does not presently offer a bachelor’s degree in systems engineering;

WHEREAS, the Engineering Technology programs that are offered at present are applied in nature and focused on the application of engineering rather than planning and design;

WHEREAS, a Systems Engineering degree would be oriented to design and planning;

WHEREAS, based on a market research study conducted by EAB Global, Inc., the demand for employees with a bachelor’s degree in Systems Engineering in the Midwest rose 48% from 2013 to 2017;

WHEREAS, nationally, there was an even greater increase in demand for Systems Engineering Bachelor’s degree holding graduates;

WHEREAS, according to Forbes (2017), systems engineer is one of the top 14 tech jobs in the United States, with more than 300,000 unfulfilled positions and an average salary of \$75,000;

WHEREAS, no universities in the region offer a Systems Engineering program;

WHEREAS, a Systems Engineering program at Bowling Green State University would fill this gap, address societal needs in the discipline, and meet the demand from employers for systems engineers;

WHEREAS, BGSU students and graduates would benefit from the program due to the proximity of the university to the automotive industry, which is one of the main industries with a high demand for Systems Engineering degree-holding employees;

WHEREAS, the proposed program is aiming to receive accreditation through the Accreditation Board for Engineering and Technology (ABET);

WHEREAS, as part of ABET accreditation, the program must have 30 hours of mathematics and science (with lab) courses;

WHEREAS, the program will also require at least 45 hours of engineering/technology courses;

WHEREAS, the program proposes nine new courses and will incorporate courses from existing programs (Engineering Technology, Quality Systems, Management, etc.) to satisfy program learning outcomes and ABET requirements;

WHEREAS, internships will allow students to make connections with professionals in their field, potentially setting up job opportunities post-graduation;

WHEREAS, the proposed program's hybrid format will make it flexible to prospective students;

WHEREAS, at least 70% of junior and senior level courses will be offered through distance delivery, which will allow students to work concurrently and do their co-ops without disruption;

WHEREAS, like any other engineering programs, this proposed program has the potential to attract research funding from federal, state, and private agencies, furthering BGSU's strategic vision as a "Public University for Public Good;" and

WHEREAS, the BGSU Faculty Senate approved the proposed Bachelor of Science in Systems Engineering at its meeting on February 4, 2020.

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

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

Distinguished Research Professor – Dr. Sherry E. Sullivan

No. 20-2020 Mr. O'Brien moved and Mr. Traul seconded that:

WHEREAS, Dr. Sherry E. Sullivan earned a Bachelor of Science in Business Administration from Bowling Green State University in 1983, specializing in human resource management, organizational development, and labor & industrial relations;

WHEREAS, she earned a Ph.D. in Business Administration, with a specialization in organizational behavior and human resource management from the Ohio State University in 1988;

WHEREAS, Dr. Sullivan served as an assistant and associate professor at Memphis State University until 1993;

WHEREAS, Dr. Sullivan joined the faculty at Bowling Green State University in 1993 as an associate professor in the Department of Management and was promoted to professor;

WHEREAS, Dr. Sullivan is a productive scholar with over 120 peer-reviewed publications, two books, and 8 textbook chapters;

WHEREAS, her work has been cited over 11,000 times with an h-index of 41 (41 different papers cited at least 41 times);

WHEREAS, Dr. Sullivan is perhaps best known for her development of the Kaleidoscope Career Model, which delineates how gender differences influence the enactment of careers, emphasizes the interplay of work and non-work spheres, and highlights the interaction of individual agency and contextual factors on career decision making;

WHEREAS, generalizability studies of the Kaleidoscope Model are being conducted in many nations throughout the world;

WHEREAS, in the words of external reviewer, Dr. Jeffrey Greenhaus, Dr. Sullivan is “a scholar who has made groundbreaking contributions to the careers literature ... for a sustained period of time.... When one considers the most influential thought leaders in the area of careers, Sherry Sullivan is on the very short list;”

WHEREAS, balancing theory and practice, Dr. Sullivan’s students participate in service learning projects with companies and small businesses, where they apply their knowledge to analyze organizations’ management processes, selection and retention issues, and employee turnover, among other organizational issues;

WHEREAS, Dr. Sullivan is a noted leader in international and national organizations, including the Academy of Management, where she has served as program chair, division chair, historian of the academy’s career division, and member of board of directors for the women in management division;

WHEREAS, Dr. Sullivan served as associate editor of two scientific journals and, in 2018, was the first American elected to serve on the Scientific Council of the European Academy of Management;

WHEREAS, as Dr. Greehaus stated, “I think an appointment as Distinguished Research Professor is less a reward for prior accomplishments ... than a recognition that her scholarly contributions are ongoing and will continue far into the future;” and

WHEREAS, the nomination of Dr. Sherry E. Sullivan as a Distinguished Research Professor has been supported and endorsed by her department chair; her dean, Dr. Raymond Braun; the Distinguished Research Professor Committee; the Council of Deans; and Provost and Senior Vice President for Academic Affairs, Joe B. Whitehead.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the naming of Dr. Sherry E. Sullivan as a Distinguished Research Professor.

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

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

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of Fiscal Year 2021 Residence Hall Room Rates

No. 21-2020 Mr. Forhan moved and Ms. Shore 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 2.8 percent as shown on Schedule 2 and Greek Parlor fees (unchanged from prior year) as shown on Schedule 5 to be effective for the fall semester of Fiscal Year 2021.

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

Approval of Fiscal Year 2021 Meal Plan Rates

No. 22-2020 Mr. Forhan 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 meal plans;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves a meal plan rate increase of 3.5 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 2021.

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

Approval of Fiscal Year 2021 Academic Course Fee Revisions

No. 23-2020 Mr. Forhan moved and Ms. Harter seconded that:

WHEREAS, it has been determined that the University’s Academic Programs provide students with a worthwhile educational experience; and

WHEREAS, it is important that the unique and increasing costs related to providing these enhanced instructional experiences continue to be adequately funded;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the special fees as listed on Schedule A effective for the fall semester of Fiscal Year 2021 to the extent permitted by Ohio law.

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

Renewal of Participation in the Local Administration Competency Certification Program for Capital Facilities Projects

No. 24-2020 Mr. Forhan moved and Mr. Traul seconded that:

WHEREAS, the 126th Ohio General Assembly enacted HB 16 establishing a Local Administration Competency Certification Program (the “Program”) for the benefit of certain state-assisted institutions of higher education, including state universities; and

WHEREAS, pursuant to Section 3345.51 of the Ohio Revised Code (“R.C.”), the Program authorizes such institutions to administer state-funded construction, reconstruction, improvement, renovation, enlargement, or alteration of a public improvement under its jurisdiction without the supervision, control, or approval of the Ohio Department of Administrative Services; and

WHEREAS, pursuant to R.C. 123.17 the Ohio State Architect’s Office (the “SAO Program”) may award local administration competency certifications to institutions of higher education and such certifications are required for participation in the Program; and

WHEREAS, the Board has determined that it is in the best interest of the University to administer its own capital facilities projects in accordance with the requirements of both R.C. 3345.51 and R.C. 123.17

(the Program and the SAO Program hereinafter may be collectively or individually referred to as the “Local Administration Program”); and

WHEREAS, the Board has determined that the University has adequate controls and sufficient personnel with the knowledge, skills, training, and professional certifications to satisfactorily participate in and manage the Local Administration Program in accordance with the requirements of the law;

FURTHER BE IT RESOLVED, that among other authorities, the President or the Vice President for Finance and Administration is hereby delegated the authority to provide written notice to the Ohio Department of Higher Education, pursuant to R.C. 3345.51 (A)(2), to convey the Board’s request to administer one or more specific capital facilities projects (as the President or Vice President for Finance and Administration may deem appropriate) within sixty days after the effective date of the section of an Act initially making an appropriation for the relevant project; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 3345.51(A)(3), the University hereby states its intention to comply with R.C. 153.13 and the guidelines established pursuant to R.C. 153.16 and all laws that govern the selection of consultants, preparation and approval of contract documents, receipt of bids, and award of contracts with respect to each project subject to the requirements of the Local Administration Program; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 123.17 (D)(6), and to the extent permitted by the Ohio State Constitution, the University agrees to indemnify and hold harmless the State and the Ohio Department of Administrative Services for any claim of injury, loss, or damage that results from the University’s administration of a capital facilities project subject to the requirements of the Local Administration Program; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 123.17 (D)(5), the University represents to the Ohio State Architect’s Office that the University will conduct biennial audits of the University’s administration of capital facilities projects in accordance with R.C. 3345.51(C), for such period of time as the University may be participating in the Local Administration Program; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 123.17 (D)(2), the Board hereby provides its assurance to the Ohio State Architect’s Office that the University will select new employees to participate in the Local Administration Program as necessary to compensate for employee turnover; and

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes and directs the President or the Vice President for Finance and Administration to take such actions as may be necessary and appropriate to secure the University’s certification for and successful participation in the Local Administration Program.

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

Approval of the Nursing Skills Lab Renovation – Design Services Only

No. 25-2020 Mr. Forhan moved and Ms. Eisele seconded that:

WHEREAS, funds in the amount of \$300,000 have been identified from the Series 2020 bond funds; and

WHEREAS, the College of Business faculty, staff and programs will be relocating to the Maurer Center upon its completion during the summer of 2020; and

WHEREAS, the Nursing program at BGSU continues to experience significant growth and nursing shortages continue to be projected nationally; and

WHEREAS, soon-to-be vacated space on the second and third floor of the Business Administration Annex (BAA) will be available for renovation and repurposing to meet the needs of the Nursing program;

WHEREAS, the proposed work includes design, project cost estimation and seeking bids to support the construction work necessary to execute the improvements described more fully in the background to the resolution;

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 and in the background materials.

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

Approval of the Bowen-Thompson Student Union Starbucks, Pub and Computer Lab Renovations

No. 26-2020 Mr. Forhan moved and Mr. O’Brien seconded that:

WHEREAS, funds in the amount of \$2,500,000 have been identified from Dining Services Renewal and Replacement funds; and

WHEREAS, customer usage and needs have changed in the Bowen-Thompson Student Union, specifically impacting Starbucks, the Black Swamp Pub and the computer lab; and

WHEREAS, a renovation as more fully described in the background to the resolution is desired with construction beginning in May of 2020 to relocate Starbucks, with construction beginning in fall 2020 to relocate the computer lab and with construction beginning in January of 2021 to relocate the Pub; 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 and in the background materials.

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

Approval to Rename the Business Administration Building

No. 27-2020 Mr. Forhan moved and Ms. Shore seconded that:

WHEREAS, administrative offices and programming for the College of Business are presently located in the Business Administration Building;

WHEREAS, in summer 2020, the College of Business will be relocating to the Maurer Center;

WHEREAS, to avoid confusion between the Maurer Center and the Business Administration Building, it is necessary to rename the Business Administration Building;

WHEREAS, recognizing the possibility for future renovation and naming opportunities, a general name is appropriate for the Business Administration Building at this time; and

WHEREAS, due to the location of the Business Administration Building near the center of the Bowling Green Campus, Central Hall is an appropriate name for the building.

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the renaming of the Business Administration Building to Central Hall.

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

Approval of Namings for the Robert W. and Patricia A. Maurer Center

No. 28-2020 Mr. Forhan moved and Mr. Traul seconded that:

The Bowling Green State University Board of Trustees, in recognition of the leadership and contributions of the donors, friends, and alumni named in the accompanying documents, approve the naming of the following spaces in the Robert W. and Patricia A. Maurer Center:

Raymond W. Braun and Theresa Popp Braun Office of the Dean
William N. and Julianne Dabbelt Adjunct Professor and Graduate Assistant Office
Mark & Marilyn Eisele Conference Room
EY Entrepreneurship Innovation Lab
Hainline Family Collaboration Space
Hainline Family Meeting Room
Stephen H. Jenkins Finance Department Chair Suite
Edward G. Leedom Family Communication Lab
Marathon Petroleum Corporation Innovation Lab
David L. Stickler and Rebecca P. Li Entrance
Michael and Ann Winner Student Collaboration Space
Ziemianski/Richard/Fox Room

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

Mr. Forhan reported that Ms. Sheri Stoll provided presentations on four informational items: The University Investment Schedule through December 31, 2019; Capital Projects Status Report through December 31, 2019; Comparative Senate Bill Financial Ratios for Year Ended June 30, 2019; and E&G Expenditure Report through December 31, 2019.

AUDIT COMMITTEE

Audit Committee Chair, Ms. Harter, reported that the only action item before the committee was the approval of minutes from the December 5, 2019, meeting. Discussion items on the agenda included a presentation of WBGU Financial Statements, given by Director of Internal Audit, Jim Lambert; a review of the Internal Audit Charter; 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 Vice Chair, Mr. Forhan, stated that the only action item before the committee was the approval of meeting minutes from December 5, 2019. Discussion items included an update on the *Changing Lives for the World Campaign*; a Foundation Board Update; and a University Advancement update.

INVESTMENT COMMITTEE

Investment Committee Chair, Dr. Ross, stated that the only action item before the committee was the approval of meeting minutes from December 5, 2019. Discussion items included a Market Environment Report and a review of Market Performance and December 31, 2019 Investment Schedule.

Before moving to Announcements, Chair Keller presented a final action item for consideration.

Statement Affirming Diversity and Belonging

No. 29-2020 Ms. Harter moved and Dr. Ross seconded that:

WHEREAS, Bowling Green State University’s Board of Trustees has historically been committed to diversity and inclusion among the University’s faculty, staff, students and programs as evidenced by its resolutions of March 1987, June 1991, and June 1999;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Bowling Green State University approves the following statement affirming diversity and belonging:

Bowling Green State University values diversity as essential to improving the human condition. Diversity and inclusion immeasurably enriches all that we do to engage, understand, and respect individuals. Within our community, the diversity of identities and life experiences determines how we perceive and contribute to society. We acknowledge that diversity has not always been understood or embraced in our society, yet, at BGSU, we will strive to understand and embrace diversity by breaking down barriers to meaningful participation to ensure that individuals are treated with dignity. As a community, we commit to advance this culture through a comprehensive strategy and diversity plan that focuses on the recruitment, retention, and success of a diverse student body, faculty, staff, and administration.

As a public university for the public good, our bedrock commitment to diversity and belonging requires mutual respect, understanding, and valuing individuals to facilitate a more diverse and inclusive environment so all can belong.

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

ANNOUNCEMENTS

Mr. Keller made a few brief announcements before the Board’s adjournment.

PASSING OF THE GAVEL

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

ADJOURNMENT

At 3:05 p.m., Ms. Montgomery moved and Mr. Traul seconded that the meeting be adjourned.