

MINUTES
Board of Trustees
Bowling Green State University
February 23, 2018

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 23, 2018: Megan Newlove, Chair; James Bailey, Cody Clemens, Stephen Daley, Kyle Johnson, Drew Forhan, Linda Forte, Daniel Keller, Betty Montgomery, Karen Morrison, Bruce Nyberg, David O'Brien, and Dr. Richard Ross.

Also present: Rodney Rogers, Interim President; Patrick Pauken, Secretary to the Board; John Fischer, Interim Provost and Senior Vice President; Sean FitzGerald, Vice President and General Counsel; Sherideen Stoll, Vice President for Finance and Administration; Thomas Gibson, Vice President for Student Affairs and Vice Provost; Shea McGrew, Vice President for University Advancement; Mike Ogawa, Vice President for Research and Economic Engagement; William Balzer, Vice President, Faculty Affairs and Strategic Initiatives; Bob Moosbrugger, Director of Intercollegiate Athletics, Dave Kielemeyer, Chief Marketing and Communications Officer; Cecilia Castellano, Vice Provost for Strategic Enrollment Planning; Lisa Mattiace, Chief of Staff; Christina Lunceford, Assistant to the President for Diversity and Inclusion; media representatives; and a number of observers.

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

PRESIDENT'S REPORT

Interim President Rodney Rogers provided several updates on volunteer involvement of students, faculty, and staff, faculty achievements, and accomplishments of alumni. He pledged to the Board his commitment to continue the work of Mary Ellen Mazey and the entire campus community.

MINUTES

No. 17-2018 Mr. Daley moved and Dr. Ross seconded that the minutes of December 7 and 8, 2017, meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. Keller, Acting Chair of the Academic and Student Affairs Committee, reported that the committee had seven action items for Board consideration. The first four items were presented in one motion.

Approval of Personnel Changes since the December 8, 2017, meeting

No. 18-2018 Mr. Keller moved and Mr. Forhan seconded the following personnel changes:

BGSU REPORT OF PERSONNEL CHANGES							
FULL-TIME FACULTY							
February 23, 2018							
	<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Base Salary</u>	<u>Explanation of Change</u>
New Appointments							
1	Burke, Ruth	Instructor	School of Art	A&S	January 3, 2018	\$45,000	Non-Tenure Track Nonrenewable. 3-semester term. Spring 2018 and AY 2018-2019.
2	Gant, Chelewa	Instructor	Library Teaching and Learning	UL	February 1, 2018	\$45,000	Non-Tenure Track Nonrenewable. Librarian-in-Residence. 3-year term concluding January 31, 2021.

3	Joost, Amanda	Instructor	Medical Laboratory Sciences	HHS	January 8, 2018	\$60,000	Non-Tenure Track Renewable
4	Martinez-Olmos, Ruth	Instructor	World Languages and Cultures	A&S	January 5, 2018	\$47,000	Non-Tenure Track Nonrenewable. 3-semester term. Spring 2018 and AY 2018-2019.
5	Rodrigues, Arsenio	Associate Professor	Construction Management	TAAE	December 29, 2017	\$110,000	Tenured. Director of the School of the Built Environment. Plus \$15,000 stipend.
6	Wagner, Jennifer	Instructor	Human Services/Gerontology	HHS	January 8, 2018	\$52,000	Non-Tenure Track Renewable

Changes in Assignment, Rank and/or Salary

1	Fischer, John	Professor	Academic Affairs	AA	January 1, 2018	\$272,500	Appointed Acting Senior Vice President for Academic Affairs and Provost.
2	Hendricks, Cindy	Professor Emeritus	Dean's Office	EDHD	October 3, 2017	\$84,500	Hire-by-invitation as Acting Assistant Dean of Educator Preparation from October 3, 2017 - June 30, 2018.
3	Jetley, Sudershan	Associate Professor	Dean's Office	TAAE	January 1, 2018	\$137,331	Appointed Associate Dean, Graduate Affairs, Research and Administration. Plus \$6,000 stipend.
4	Kalaf-Hughes, Nicole	Assistant Professor	Political Science	A&S	January 1, 2018	\$70,963	Academic year salary increased by \$2,000 to \$70,963 for counteroffer agreement signed 11/27/2017.
5	Luescher, Andreas	Professor	Architecture and Environmental Design	TAAE	January 1, 2018	\$100,233	End Interim Chair appointment and return to faculty status.
6	Roberts, Sheila	Professor	Academic Affairs	AA	January 1, 2018	\$116,719	Appointed Acting Vice Provost for Academic Affairs. Plus \$23,281 stipend.
9	Roudebush, Wilfred	Associate Professor	Construction Management	TAAE	January 1, 2018	\$97,652	End Interim Chair appointment and return to faculty status.
10	Waggoner, Todd	Professor	Dean's Office	TAAE	January 1, 2018	\$138,229	Appointed Associate Dean, Undergraduate Affairs and Accreditation. Plus \$6,000 stipend.

Leave without Pay

1	Imak, Elmas	Associate Professor	Mathematics and Statistics	A&S	January 1, 2018		Spring Semester 2018
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Resignations

1	Elliott-Famularo, Heather	Professor	School of Art	A&S	December 31, 2017		Resignation
2	Seiler, Christine	Instructor	Marketing	BA	December 31, 2017		Resignation

Retirement

1	Huss, Susan	Associate Professor	Intervention Services	EDHD	December 31, 2017		Retirement
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PERSONNEL CHANGES

ADMINISTRATIVE STAFF

November 17, 2017 to January 31, 2018

New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Behr, Katherine	New Hire	Associate Controller	Controller's Office	Finance & Administration	\$100,000	12/4/17
Clark-Taylor, Angela	New Hire	Director of the Women's Center	Women's Center	Academic Affairs	\$65,000	1/4/18
Coy, April	New Hire	Community School Liaison	College of Education Administration	Academic Affairs	\$60,000	1/3/18
Fox, Mark	New Hire	Director, Innovation, Venture, and Development	Research and Economic Development	Academic Affairs	\$105,000	1/16/18
Freeman, Kelvin	New Hire	Emergency Management Coordinator	Police Division	Finance & Administration	\$59,000	1/2/18

Heilmeier, Brian	New Hire	Associate Dean of Students	Office of Campus Activities	Student Affairs	\$72,000	1/11/18
Heilmeier, Katrina	New Hire	Recruiter	Honors College	Academic Affairs	\$44,990	1/22/18
Hutson, Katherine	New Hire	Alcohol/Other Drug Prevention Specialist	Counseling Center	Student Affairs	\$46,010	1/16/18
Larkin, Linda	New Hire	Applications Developer	Information Technology Services	Finance & Administration	\$70,000	1/2/18
McCary, Jennifer	New Hire	Assistant Vice President, Equity, Diversity, and Inclusion, Title IX Coordinator	Vice President Student Affairs	Student Affairs	\$115,000	1/2/18
Miller, Lucas	New Hire	Residence Hall Director	Office of Residence Life	Student Affairs	\$42,461	1/8/18
Patterson, Dakel	New Hire	Assistant Director	Career Center	Academic Affairs	\$50,000	1/29/18
Pelini, Carl	New Hire	Assistant Football Coach/Defensive Coordinator	Football	President	\$165,000	1/10/18
Powers, John	New Hire	Head Men's Golf Coach	Men's Golf	President	\$45,000	1/22/18
Stafford, William	New Hire	Residence Hall Director	Office of Residence Life	Student Affairs	\$42,461	1/8/18
Sullivan, Caitlin	New Hire	Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	\$39,998	1/29/18
Williams, James	New Hire	Assistant Football Coach	Football	President	\$80,000	1/29/18
Zhou, Hualiang	New Hire	Database Administrator	Information Technology Services	Finance & Administration	\$95,000	1/8/18
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Agrawal, Pallavi	Contract Salary Increase	Applications Developer	Information Technology Services	Finance & Administration	From: \$71,400 To: \$72,000	1/2/18
Arnold, Megan	Position/Department Change	From: Coordinator, Student Engagement and Outreach To: Interim Assistant Dean of Students	New Student Orientation	Student Affairs	From: \$42,016 To: \$52,683	12/5/17
Brock, Andrea	Position/Department Change	From: Marketing Communications Specialist To: Director of Marketing	Marketing & Communications	President	From: \$58,577 To: \$73,600	1/1/18
Brown, Kylie	Position/Department Change	From: Grant Coordinator To: Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	\$40,257	1/29/18
Buening, Jennifer	Position Re-Evaluation	From: Academic Advisor To: Assistant Director, Enrollment Initiatives	Firelands College, Student Services	Academic Affairs	From: \$47,357 To: \$53,750	12/1/17
Cardenas, Melissa	Position Re-Evaluation	From: Assessment Officer To: Administrator, Assessment, Accreditation, and Analytics	College of Education, Administration	Academic Affairs	From: \$66,328 To: \$73,328	11/1/17
Carney, Norman	Compression/Inversion	Database Administrator	Information Technology Services	Finance & Administration	From: \$89,440 To: \$96,640	1/1/18
Chafee, Cheryl	Position Re-Evaluation	Assistant Director	Firelands College, Admissions	Academic Affairs	From: \$54,847 To: \$55,944	12/1/17
Coppes, Danielle	Promotion	From: Assistant Athletic Trainer To: Athletic Trainer	Intercollegiate Athletics	President	From: \$49,470 To: \$55,000	1/1/18

Cravens, Jordan	Position Re-Evaluation	Associate Director, Leadership Giving	Alumni Office	University Advancement	From: \$53,040 To: \$59,040	10/2/17
Cunningham, Robert	Market Increase	Marketing Communications Specialist	Marketing & Communications	President	From: \$49,139 To: \$54,139	1/1/18
Devine, Jodi	Position Re-Evaluation	Associate Dean, Honors Program	Honors College	Academic Affairs	From: \$76,903 To: \$80,748	10/1/17
Dunn-Harris, Marie	Market Increase	Social Media Marketing Communications Specialist	Marketing & Communications	President	From: \$50,997 To: \$55,997	1/1/18
Fischer, Daniel	Position/Department Change	From: Associate Athletic Trainer To: Assistant Athletic Director Sports Medicine	Intercollegiate Athletics	President	From: \$51,000 To: \$70,000	1/1/18
Gwozdz, Suzanne	Position/Department Change	From: Senior Financial Accountant To: Academic Affairs Director of Budgeting	From: Information Technology Services To: Office of the Provost	From: Finance & Administration To: Academic Affairs	From: \$73,061 To: \$85,000	1/22/18
Kelly, Thomas	Position/Department Change	From: Coordinator of Campus Operations To: Manager, Parking and Shuttle	From: Campus Operations To: Parking Services	Finance & Administration	From: \$51,000 To: \$62,500	12/27/17
Kontos, Victoria	Position Re-Evaluation	From: Coordinator, Admissions and Scholarships To: Assistant Director, Admissions & Scholarships	Firelands Admissions	Academic Affairs	From: \$46,002 To: \$54,282	12/1/17
LeMaster, Elizabeth	Position/Department Change	From: Senior Financial Aid Coordinator To: Coordinator of Scholarships	Student Financial Aid	Academic Affairs	From: \$41,982 To: \$44,990	1/2/18
Lomeli, Gabriel	Promotion	From: Assistant Director To: Assistant Director of Diversity	Admissions Office	Academic Affairs	From: \$54,387 To: \$57,106	11/27/17
Pedraza, Nicole	Position/Department Change	From: Senior Human Resources Assistant To: Coordinator, Student Employment Services	Career Center	Academic Affairs	From: \$38,591 To: \$45,011	11/19/17
Petrea, Adam	Promotion	From: Systems Analyst To: Senior Systems Analyst	Information Technology Services	Finance & Administration	From: \$70,312 To: \$73,828	12/1/17
Snyder, Kacee	Position Re-Evaluation	Assistant Dean, Honor's Program	Honors College	Academic Affairs	From: \$53,321 To: \$55,987	1/1/18
Thomas, Kurt	Position/Department Change	From: Director of Golf To: Coordinator, Landscape Service	From: Golf Course To: Campus Services	From: President To: Finance & Administration	\$60,145	12/28/17
West, Amy	Position/Department Change	From: Marketing and Communications Account Manager To: Director of Marketing	Marketing & Communications	President	From: \$70,664 To: \$80,000	1/1/18
Young, Stephanie	Compression/Inversion	Head Woman's Golf Coach	Women's Golf	President	From: \$41,585 To: \$46,000	1/1/18
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date

Bly, George	Retirement	Senior Systems Programmer	Information Technology Services	Finance & Administration	\$81,924	1/1/18
Downard, Ryan	Resignation	Assistant Football Coach	Football	President	\$75,525	1/23/18
Eliano, Perry	Discontinued Contract	Assistant Football Coach/Defensive Coordinator	Football	President	\$141,143	1/5/18
Eskins, Dana	Resignation	Clinical Coordinator, Diagnostic Medicine	Firelands, Applied Science	Academic Affairs	\$51,290	1/6/18
Han, Krishna	Resignation	Assistant Director, Cross Cultural Education Programs	Office of Multicultural Affairs	Student Affairs	\$58,209	1/20/18
Hughes, Jessica	Resignation	Professional Counselor	Counseling Center	Student Affairs	\$45,906	11/27/17
Jenkins, Shantrell	Resignation	Residence Hall Director	Office of Residence Life	Student Affairs	\$43,101	1/8/18
Konecny, John	Retirement	Applications Developer	Information Technology Services	Finance & Administration	\$82,111	1/1/18
Leatherman, Sheri	Resignation	Coordinator, Graduate Recruitment	Graduate College	Academic Affairs	\$45,864	1/13/18
McCarroll, Juli	Resignation	Coordinator, Circulation	University Libraries	Academic Affairs	\$48,152	12/5/17
McCarthy, Julie	Resignation	Health and Safety Generalist	Risk Management	Finance & Administration	\$49,980	1/27/18
Mencer Klonaris, Sandra	Retirement	Director, Student Enrollment Communication Center	Student Communication Center	Academic Affairs	\$69,669	1/1/18
Mickens, Michael	Resignation	Assistant Football Coach	Football	President	\$80,000	12/28/17
Powell, Brittany	Resignation	Director of Development	Capital Campaign	University Advancement	\$71,400	12/1/17
Saar, Anthony	Resignation	Academic Advisor	Firelands Student Services	Academic Affairs	\$37,536	1/31/18
Sehmann, Scott	Resignation	Assistant Director	Recreation and Wellness	Student Affairs	\$58,300	1/13/18
Westerheide, Monica	Discontinued Contract	Residence Hall Director	Office of Residence Life	Student Affairs	\$32,011	1/7/18

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

Approval of Bachelor of Science in Respiratory Care

No. 19-2018 Mr. Keller move and Ms. Montgomery seconded that:

WHEREAS, Bowling Green State University Firelands is a regional leader in health care education;

WHEREAS, evidence-based practices for respiratory care have rapidly expanded and now require a more advanced level of knowledge, skills, and professional behaviors;

WHEREAS, the American Association of Respiratory Care (AARC) has published a position statement advocating a bachelor’s degree as the minimum for all respiratory care programs by 2018;

WHEREAS, the Commission on Accreditation for Respiratory Care (CoARC) has also approved this position and, as of January 1, 2018, will no longer approve any new program for respiratory care at the associate level;

WHEREAS, in October 2016, BGSU Firelands respiratory care advisory board unanimously proposed that our program move to the bachelor’s level;

WHEREAS, a proposed Bachelor of Science in Respiratory Care (BSRC) aligns with the near-term changes in the accrediting structure for degrees in this field;

WHEREAS, the BSRC program will replace the Associate of Applied Science in Respiratory Care Technology;

WHEREAS, the BSRC prepares graduates for a wide variety of professional roles and graduate study;

WHEREAS, the BSRC program will allow BGSU Firelands to keep current with accreditation requirements in order to guarantee an uninterrupted pipeline of qualified health care professionals;

WHEREAS, at the curricular level, the BSRC will afford our students content previously unavailable to them in the two-year program, the outcome being stronger and more competitive BGSU graduates;

WHEREAS, coursework in the BSRC includes respiratory care principles and practices, respiratory care science, advanced assessment and diagnosis, leadership, research, and critical thinking skills required for practice;

WHEREAS, general education in math, humanities, natural and social sciences with international cultural diversity components are included and consistent with all BGSU bachelor's degrees;

WHEREAS, the BSRC begins to fulfill BGSU Firelands' strategic goal of an academic portfolio comprised of both associate degrees and applied bachelor's degrees to better meet regional workforce needs;

WHEREAS, at its meeting on December 5, 2017, the Bowling Green State University Faculty Senate approved the proposal for the Bachelor of Science Program in Respiratory Care.

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

All signified in affirmative. Motion carried.

Approval of Final Report on Duplicate Programs

No. 20-2018

WHEREAS, on May 5, 2017, the Bowling Green State University Board of Trustees, in response to a request from the Ohio Department of Higher Education (ODHE), approved a preliminary report on duplicated programs;

WHEREAS, the May 2017 report was the product of collaborative work within BGSU's Academic Affairs leadership team across the BGSU campuses and with the University of Toledo;

WHEREAS, the ODHE required a final report to be submitted by December 31, 2017;

WHEREAS, the attached Exhibit 1: Final Status of Programs Identified for Action, was originally submitted on December 29, 2017;

WHEREAS, through ongoing communication and collaboration with leadership and faculty at the University of Toledo, we have identified opportunities to share talent and resources, as well as redesign and reposition BGSU programs to meet the changing needs of the regional workforce, and are eliminating programs that no longer are sustainable;

WHEREAS, although this report represents a final snapshot of our efforts, BGSU is dedicated to continuous review of our academic programs to reflect the needs of the publics we serve, both current and future, including our plan for 50+ program and cluster reviews; revisions to curriculum and development of new programs as a result of changes in market demand, technology development, and research; and additional review of duplicate academic programming through BGSU's participation in the Northwest Ohio Regional Compact;

WHEREAS, BGSU has joined forces with the University of Toledo, Northwest State Community College, Rhodes State College, Owens Community College, and Terra Community College to complete this comprehensive review, which is scheduled to be presented to the Chancellor on March 20, 2018; and

WHEREAS, BGSU is especially committed to the students of Northwest Ohio, and will continue our work in support of their educational and career success.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Final Report on Duplicate Programs.

All signified in affirmative. Motion carried.

Approval of Distinguished Research Professor – Dr. Susan Brown

No. 21-2018

WHEREAS, Dr. Susan Brown earned a bachelor’s degree in sociology from the University of Virginia in 1993; a master of arts in sociology from the Pennsylvania State University in 1995; and a Ph.D. in sociology and demography from Peen State in 1998;

WHEREAS, Dr. Brown joined the faculty at Bowling Green State University (BGSU) in 1998 as an assistant professor of sociology;

WHEREAS, Dr. Brown was promoted to associate professor in 2004 and to professor in 2009;

WHEREAS, currently, Dr. Brown is chair of the Sociology Department, a role she has held for five years;

WHEREAS, Dr. Brown is co-director of the National Center for Family and Marriage Research (NCFMR) and a faculty affiliate in the Center for Family and Demographic Research at BGSU;

WHEREAS, the NCFMR is supported by a cooperative agreement amounting to \$4.35 million;

WHEREAS, Dr. Brown’s other externally funded projects have together been awarded more than \$1,000,000;

WHEREAS, Dr. Brown has published nearly 50 peer-reviewed articles in top-tier journals in sociology, demography, and family studies;

WHEREAS, she is co-editor of the book, *Early Adulthood in a Family Context* (Springer, 2012), and the solo author of the book, *Families in America* (University of California Press, 2017);

WHEREAS, Dr. Brown has authored more than 20 articles with BGSU graduate students and has chaired seven dissertations and 11 thesis projects;

WHEREAS, according to Google Scholar, Dr. Brown’s work has been cited 5500, with 16 articles cited more than 100 times and eight articles cited more than 200 times;

WHEREAS, Andrew J. Cherlin, the Benjamin H. Griswold III Professor of Sociology and Public Policy at Johns Hopkins University, confirms that Dr. Brown “is a national leader in the field of sociology and demography and the family”;

WHEREAS, Professor Pamela J. Smock, of the University of Michigan, states that Dr. Brown “has emerged as one of the top and most visible family sociologists and demographers” in the country;

WHEREAS, the research productivity of Dr. Brown and her BGSU colleagues, as well as Dr. Brown’s leadership of the Sociology Department has resulted in national recognition for BGSU in print, television, radio, and social media;

WHEREAS, Dr. Brown’s research has been the subject of articles in newspapers such as *The New York Times* and she has appeared on program produced by media outlets such as NPR to discuss her findings on cohabitation, marriage, and divorce in the United States;

WHEREAS, Dr. Brown has been elected to the Board of the Population Association of America and to the council of the American Sociology Association Family Section;

WHEREAS, Dr. Brown has done editorial service for *Demography*, *Journal of Marriage*, and *Social Science Research*; and was recently a deputy editor for the flagship journal, *Demography*;

WHEREAS, Dr. Brown has received numerous awards during her career, including research awards from IPUMS in 2013 for an article published in *The Gerontologist* and the American Sociological Association Section on Sociology and the Family in 2011 for an article published in *Demography*;

WHEREAS, at BGSU, Dr. Brown was the recipient of the Outstanding Young Scholar Award in 2006 and the Olscamp Research Award in 2012;

WHEREAS, Dr. Brown was named BGSU Research Professor of Excellence for 2015-2018;

WHEREAS, the nomination of Dr. Susan Brown as a Distinguished Research Professor has been supported and endorsed by her faculty colleagues in the Sociology Department, her dean, the Distinguished Research Professor Committee, the Council of Deans, and Acting Senior Vice President and Provost, John Fischer.

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

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

Approval of Distinguished University Professor – Dr. James Albert

No. 22-2018

WHEREAS, Dr. James Albert earned a bachelor’s degree in mathematics from Bucknell University in 1975; and master of science degree in mathematical statistics from Purdue University in 1977; and a Ph.D. in Statistics from Purdue in 1979;

WHEREAS, Dr. Albert joined the faculty at Bowling Green State University (BGSU) in 1979 as an assistant professor of mathematics and statistics;

WHEREAS, Dr. Albert was promoted to associate professor in 1985 and to professor in 1990;

WHEREAS, Dr. Albert is a highly productive scholar with nearly 7000 citations to his work and his productivity continues to grow with over one-third occurring in the last six years;

WHEREAS, his numerous publications – 14 books and 104 journal articles – appear in the most prestigious venues;

WHEREAS, Dr. Albert’s service to the profession includes editorships of the *Journal of Quantitative Analysis of Sports*, *The American Statistician*, and *Chance Magazine*;

WHEREAS, he is credited by his colleagues for carving out an entirely new field that studies the statistics of sports;

WHEREAS, Professor Gentle, University Professor of Computational Statistics at George Mason University, states, “Dr. Albert’s work with sports data is probable the most prominent work in that area of application of anyone in the world”;

WHEREAS, Dr. Swartz, of Simon Frasier University, states, “... he has reached the pantheon of celebrity sports quants.... Jim is easily the most recognized and sought after person in the room”;

WHEREAS, Dr. Albert’s reputation is solidly established outside the academic realm, as well, with his popular books receiving positive reviews and an active blog where he shares many insights about baseball and statistics;

WHEREAS, Dr. Albert has received numerous awards during his career, including the Significant Contributor to Statistics in Sports 2004, Fellow of the American Statistical Association in 2000, and the Founders Award in 2015, also from the American Statistical Association;

WHEREAS, in 2001, Dr. Albert received the Sporting News-SABR Baseball Research Award for *Curve Ball: Baseball, Statistics and the Role of Chance in the Game*;

WHEREAS, in collaboration with Dr. Maria Rizzo, also of BGSU’s Mathematics and Statistics

Department, Dr. Albert has received \$800,000 in grants from the National Science Foundation and the State of Ohio to develop a technology-enhanced curriculum to establish an undergraduate major in data science;

WHEREAS, at BGSU, Dr. Albert currently serves as his department's undergraduate coordinator and has served as its graduate coordinator in the past;

WHEREAS, the nomination of Dr. James Albert as a Distinguished University Professor has been supported and endorsed by his department chair, dean, the Committee of Distinguished University Professors, the Council of Deans, and Acting Senior Vice President for Academic Affairs and Provost, John Fischer.

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

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Mr. Forhan, Mr. Keller, Ms. Montgomery, Ms. Morrison, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Approval of Honorary Degree – Maryrose Sylvester

No. 23-2018

WHEREAS, Ms. Maryrose Sylvester graduated from Bowling Green State University in 1988 with a baccalaureate degree in Procurement and Production Management;

WHEREAS, Ms. Sylvester also earned an MBA from Cleveland State University;

WHEREAS, Ms. Sylvester's career began with General Electric (GE) in 1987 as an intern as GE Motors in Ft. Wayne, Indiana, and then as a full-time employee with GE Lighting in 1988 in the sourcing operation;

WHEREAS, during her tenure at GE, she has held positions of increasing responsibility, such as Director of Sourcing for GE Lighting Europe, based in Budapest, Hungary; and in 1997 as General Manager of Worldwide Sourcing for the business, based in Cleveland, Ohio;

WHEREAS, Ms. Sylvester also served as General Manager for Global High Intensity Discharge (HID) before being named President and CEO of GE Lighting Systems in Hendersonville, North Carolina, in 2000;

WHEREAS, Ms. Sylvester was then named President of the former GE Quartz in 2002, followed by the CEO roles with GE Intelligent Platforms in 2006 and GE Lighting in 2011, respectively;

WHEREAS, she is currently the President and CEO of Current Power by GE, a unique start-up business within GE that uses efficient lighting, solar solutions, technology, and data science to improve energy efficiency;

WHEREAS, she is a member of GE's Corporate Executive Council and GE's Commercial Council;

WHEREAS, Ms. Sylvester was instrumental in helping to launch the GE Women's Network;

WHEREAS, she is Vice Chair of the Board of Governors for the National Electrical Manufacturers Association;

WHEREAS, involved in local service, Ms. Sylvester serves on the boards for the Foundation Fighting Blindness and the Hathaway Brown School;

WHEREAS, in the words of Dr. David Dobrzykowski, director of the Supply Chain Management Institute, Ms. Sylvester "is an exemplar for our students of not only what a quality education and strong BGSU work ethics can produce, but also the value of patience and persistence";

WHEREAS, BGSU's Honorary Degrees Committee unanimously approved the nomination of Ms.

Sylvester for an honorary degree;

WHEREAS, at its meeting on January 16, 2018, the Bowling Green State University Faculty Senate unanimously approved the nomination of Ms. Sylvester for an honorary degree.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees, in recognition of her outstanding contribution to business at national and international levels, active engagement in service to the community, and dedication and service to BGSU, confers upon Maryrose Sylvester an honorary Doctor of Business Administration degree.

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

Approval of Honorary Degree – James L. Bailey

No. 24-2018

WHEREAS, Mr. James L. Bailey, formerly of New Canaan, Connecticut, and now a resident of Naples, Florida, graduated from Bowling Green State University in 1967 with a bachelor of science degree in mathematics;

WHEREAS, Mr. Bailey earned a master of science degree in mathematics from New York University in 1970 and went on to a distinguished career in banking;

WHEREAS, he joined CitiCorp in 1972 and quickly found a home at CitiBank, where he spent 28 years of his career, notably as executive vice president responsible for managing CitiBank’s North American Consumer Bank, and helping to grow its credit card business from one million cards in 1977 to more than 20 million cards in 1990;

WHEREAS, in 2003, Mr. Bailey moved to U.S. Trust where he served as chief operating officer;

WHEREAS, he has been deeply involved in the global economy and led a team that made recommendations to the Bank of China as part of China’s planning to enter the World Trade Organization;

WHEREAS, Mr. Bailey attributes his success to the inspiration of his education at BGSU;

WHEREAS, Mr. Bailey has given substantial funds to establish the Bailey Family Foundation Scholarship, to support other scholarships at BGSU, and to fund an endowed professorship, the Bailey Family Endowed Professorship, which supports mathematics and mathematics education;

WHEREAS, in the words of Dr. David Meel, current Bailey Family Endowed Professor, “There are very few people in this world that so passionately care about their Alma Mater that they invest time, energy, and money to ensure their vision of enhancing the mathematical and statistical understanding of every graduate of BGSU by providing leadership to mechanisms and structures that provide student opportunities to grow quantitatively”;

WHEREAS, Mr. Bailey has been extensively involved in national and local service as a member of the board of directors of the Student Loan Corporation and the Visiting Nurse Service of New York;

WHEREAS, Mr. Bailey has also been instrumental in facilitating support for intercity schools in Bridgeport, Connecticut;

WHEREAS, for BGSU, Mr. Bailey has served on the Foundation Board and is a current National Trustee on the Board of Trustees;

WHEREAS, the College of Arts and Sciences Council and BGSU’s Honorary Degrees Committee unanimously approved the nomination of Mr. Bailey for an honorary degree;

WHEREAS, at its meeting on January 16, 2018, the Bowling Green State University Faculty Senate unanimously approved the nomination of Mr. Bailey for an honorary degree.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees, in recognition of his outstanding career success, community engagement, service to BGSU, and dedication to liberal arts education, confers upon Mr. James L. Bailey an honorary Doctor of Humane Letters degree.

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

Mr. Keller reported that the committee also heard an update from Academic Affairs and Student Affairs, presented by Dr. Fischer and Dr. Gibson.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Mr. Daley, Chair of the Financial Affairs/Facilities Committee, reported that the Committee had nine items for Board consideration. The first three action items were presented together.

Approval of Fiscal Year 2019 Residence Hall Room Rates

No. 25-2018

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 2.3 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 2019.

Approval of Fiscal Year 2019 Meal Plan Rates

No. 26-2018

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 3.0 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 2019.

Approval of Fiscal Year 2019 Academic Course Fee Revisions

No. 27-2018

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 2019.

Mr. Daley moved and Mr. O’Brien seconded that the above three action items be approved. The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Mr. Forhan, Mr. Keller, Ms. Montgomery, Ms. Morrison, Ms. Newlove, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Chair Daley stated that the next three action items relating to construction and renovation projects would be presented together in one motion.

Approval of Summer 2018 Eppler Complex Envelope

No. 28-2018

WHEREAS, funding in the amount of \$1,700,000 from deferred maintenance reserve has been identified; and

WHEREAS, the proposed project is part of an ongoing, annual effort to perform smaller, deferred maintenance related projects; and

WHEREAS, the proposed project includes exterior repairs to the Eppler building envelope, roof replacement, and restoration of internal spaces damaged by water infiltration; and

WHEREAS, the work is planned to be performed during the 2018 summer 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.

Approval of Forensic Science Laboratory Renovation

No. 29-2018

WHEREAS, state capital funding in the amount of \$1,000,000 has been identified and successfully obtained by the State of Ohio Attorney General and his office from SB 310 for the benefit of BGSU; and

WHEREAS, the proposed project supports the renovation of a forensic science laboratory that serves the Center for the Future of Forensic Science (the Center) on the Bowling Green State University campus; and

WHEREAS, the Center supports the academic relationship between the University and the Ohio Bureau of Criminal Investigation by creating curriculum and instructing students in the areas of Forensic Biology, Forensic Chemistry and Forensic Examination; and

WHEREAS, BGSU students completing these programs can begin immediate employment as forensic scientists; and

WHEREAS, the project scope includes construction of an office suite and a teaching laboratory that supports experimentation with the latest forensic tools and equipment located on the first floor of Life Sciences; and

WHEREAS, the proposed schedule for this work is the calendar year 2018; 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 Maurer Center Construction

No. 30-2018

WHEREAS, funds in the amount of \$28.5 million to be provided from long-term debt have been identified and private donor support in the amount of \$16 million have been identified totaling \$44,500,000 to support the renovation of the Maurer Center; and

WHEREAS, the total expected project cost is estimated at \$44,500,000 and remains unchanged from earlier estimates; and

WHEREAS, the Board has previously approved \$7,172,580 (from long-term debt) at the February 17, 2017 and the October 13, 2017 board meetings; and

WHEREAS, this request authorizes the remaining balance of funding needed totaling \$\$37,327,420 from long term debt and private donor funds; and

WHEREAS, the planned project scope includes a renovation of the former Hanna Hall, now the Maurer Center, and a significant expansion of the building footprint providing state of the art instruction, learning, collaboration and meeting spaces for faculty, students, and business professionals to engage, collaborate and grow; and

WHEREAS, project work is scheduled to begin this summer and is scheduled for completion during the summer of 2020 in anticipation of a fall semester 2020 opening; 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.

Mr. Daley moved and Ms. Morrison seconded that the above three action items be approved. The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Mr. Forhan, Mr. Keller, Ms. Montgomery, Ms. Morrison, Ms. Newlove, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

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

No. 31-2018 Mr. Daley moved and Mr. Forhan 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 Diane Golero Beni and David Beni Supply Chain Management Faculty Office; Allen A. and Mary D. Green Mezzanine; Michael and Michele McDaniel Executive Conference Room; and Riedl Courtyard in the Robert W. and Patricia A. Maurer Center

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

Approval of the Naming of the John J. Riedl Promenade

No. 32-2018 Mr. Daley moved and Ms. Montgomery seconded that:

WHEREAS, John Riedl graduated with a bachelor’s degree in marketing from Bowling Green State University in 1965;

WHEREAS, he had a distinguished career in television advertising sales and marketing and served as a telecommunications consultant for several years;

WHEREAS, as a student, Mr. Riedl was a member of Pi Kappa Alpha, serving as president;

WHEREAS, he was also a member of the Marketing Club and Pinwheel;

WHEREAS, Mr. Riedl is a director on the BGSU Foundation Board and is a member of the President’s Club, 1910 Society, Leadership Circle, and the Falcon Club;

WHEREAS, Mr. Riedl is a long-time supporter of BGSU, supporting the Capital Projects Fund for BGSU, the Class of 1965 Scholarship, the Excellence Fund for BGSU, the Pi Kappa Alpha House Fund, the

Falcon Club Scholarship and Success Fund, and the School of Media and Communication;

WHEREAS, he has provided funds for the courtyard of the Maurer Center;

WHEREAS, BGSU has received a significant gift from John Riedl;

WHEREAS, for his support, it is fitting that a space be named in his honor; and

WHEREAS, the promenade in the Greek Village has been identified as the space to be named.

NOW, THEREFORE, BE IT RESOLVED, in recognition of John J. Riedl's financial support for BGSU, the Bowling Green State University Board of Trustees approves the naming of the promenade in the Greek Village the John J. Riedl Promenade.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Mr. Forhan, Mr. Keller, Ms. Montgomery, Ms. Morrison, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Approval of the Naming of the Michael E. Hoskins Grand Foyer

No. 33-2018 Mr. Daley moved and Ms. Morrison seconded that:

WHEREAS, Michael Hoskins earned a bachelor's degree in business administration/finance in 1977 from Bowling Green State University;

WHEREAS, he is the chief technology officer of Actian Analytics Platform, a subsidiary of the Actian Corporation;

WHEREAS, previously, he was chief technology officer and general manager of Pervasive Software's Integration Products;

WHEREAS, Mr. Hoskins has a long history of generously supporting BGSU;

WHEREAS, he has established the Hoskins Faculty Leadership and Innovation Award, the Hoskins Study Abroad Student Award, the Hoskins Study Abroad Faculty Award, and the Hoskins Global Scholars Fund;

WHEREAS, Mr. Hoskins has collaborated with BGSU's entrepreneurship programs and has served as a speaker at BGSU's TEDx event;

WHEREAS, in 2009, he was inducted into BGSU's Dallas Hamilton Entrepreneurial Hall of Fame;

WHEREAS, in 2010, he was selected as one of BGSU's Prominent 100 as part of the university's Centennial Celebration;

WHEREAS, Mr. Hoskins has received the Accomplished Graduate Award from the College of Business;

WHEREAS, BGSU has received a generous gift from Michael Hoskins in support of the newly-renovated University Hall and the for the Hoskins Global Scholars Fund;

WHEREAS, based on the level of that support and his notable service and philanthropic support of BGSU, it is fitting that a space be named in his honor; and

WHEREAS, the grand foyer in University Hall has been identified as the space to be named.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Michael Hoskins' financial support for University Hall, the Hoskins Global Scholars Fund, and many other initiatives benefitting students, faculty and staff, the Bowling Green State University Board of Trustees approves the naming of the Michael E. Hoskins Grand Foyer.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Mr. Forhan,

Mr. Keller, Ms. Montgomery, Ms. Morrison, Ms. Newlove, Mr. O'Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Mr. Daley reported that Ms. Sheri Stoll gave presentations on three informational items, including the University Investment Schedule through December 31, 2017; Capital Projects Status Report through December 31, 2017; E & G Expenditure Report through December 31, 2017; and Comparative Senate Bill 6 Financial Ratios for Year-Ended June 30, 2017.

AUDIT COMMITTEE

Audit Committee Chair, Dr. Ross, reported that the only action item before the committee was the approval of minutes from the December 7, 2017, meeting. Discussion items on the agenda included presentations from Mr. Mark Lukosavich, Assistant Athletic Director for Compliance and Jim Lambert, Director of Internal Auditing; review of Internal Audit Charter; a summary of fraud hotline statistics; a report on current audit findings; a correction action update; and an Audit Committee training topic.

DEVELOPMENT COMMITTEE

Joint Development Committee Chair, Mr. O'Brien stated that the only action item before the committee was the approval of minutes from the December 7, 2017, meeting. Discussion items on the agenda included a development and campaign update from Vice President Shea McGrew; Fundraising Dashboard; and an Advancement staffing update.

INVESTMENT COMMITTEE

Joint Investment Committee Chair, Ms. Forte, stated that the only action item before the committee was the approval of minutes from the December 7, 2017, meeting. The primary discussion item was a review of market performance and investment schedule.

GOVERNANCE COMMITTEE

Governance Committee Chair, Mr. Nyberg, stated that the term of national trustee, James Bailey, expires in May 2018. Mr. Nyberg presented Mr. Geoffrey Radbill for approval as the next national trustee.

Approval of National Trustee: Mr. Geoffrey Radbill

No. 34-2018 Dr. Ross moved and Ms. Morrison seconded that:

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Mr. Geoffrey Radbill's professional accomplishments and contributions to the Bowling Green State University community, appoint Mr. Radbill to a three-year term as a National Trustee, effective May 6, 2018.

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

PRESIDENTIAL APPOINTMENT

Chair Newlove thanked President Rogers for his willingness to step forward into the interim president role. She then noted his many accomplishments at BGSU as Dean of the College of Business and as Provost and Senior Vice President. On behalf of the Board, she presented the following item for consideration.

Appointment of Dr. Rodney K. Rogers as President

No. 35-2018 Ms. Newlove moved and Mr. O’Brien seconded that:

the Bowling Green State University Board of Trustees appoint Dr. Rodney K. Rogers as the President of Bowling Green State University at an annual salary of \$424,500 retroactive to January 1, 2018, and continuing through December 31, 2022, and that the Board authorize the Chair to complete negotiation and execute all necessary documents.

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

REPORTS - CONSTITUENT REPRESENTATIVES

Administrative Staff Council Representative, Beth Detwiler

Ms. Detwiler reported on professional development opportunities for Administrative Staff including career conversations and mentoring sessions and raising funds for scholarships.

Classified Staff Council Representative, Faith Olson-Elsea

Ms. Olson-Elsea updated the Board on activities of Classified Staff Council related to goal six of the Strategic Plan highlighting volunteer initiatives for Presidents’ Day and Martin Luther King Jr. Day. Updates were also given on leave bank policy revisions and handbook revisions.

Faculty Representative, Dr. Frederick Polkinghorne

Dr. Polkinghorne provided the Board a report that included updates on faculty governance, plus/minus grading system, academic calendar, instructional evaluations, and program development.

Graduate Student Representative, Scott Chappuis

Mr. Chappuis informed the Board of recent efforts of Graduate Student Senate including professional development, graduate research, and partnership with the Graduate College for Presidents’ Day.

ANNOUNCEMENTS

Ms. Newlove made a few brief announcements before the Board’s adjournment.

PASSING OF THE GAVEL

Ms. Newlove 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 2:43 p.m., Mr. O’Brien moved and Mr. Daley seconded that the meeting be adjourned.