

MINUTES

Board of Trustees – Executive Session
Bowling Green State University
October 12, 2017

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union President's Suite at the Bowling Green campus on October 12, 2017, for a discussion and an Executive Session: Megan Newlove, Chair; James Bailey, Stephen Daley, Marilyn Eisele, Drew Forhan, Linda Forte, Kyle Johnson, Daniel Keller, Betty Montgomery, Karen Morrison, Megan Newlove, Bruce Nyberg, David O'Brien, and Richard Ross.

Ms. Newlove called the meeting to order at 3:32 p.m. A quorum was noted. An educational session and discussion ensued on the Ohio Tuition Guarantee initiative, a debt update, proposed additional authority for property acquisitions. No actions were taken.

Ms. Newlove 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 collective bargaining of public employees and compensation, evaluation, and employment of public employees. O'Brien seconded. Roll call was taken and the motion was approved.

At the conclusion of the executive session, Ms. Newlove 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 5:35 p.m.

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 Board of Trustees
 Bowling Green State University
 October 13, 2017

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 October 13, 2017: Megan Newlove, Chair; James Bailey, Cody Clemens, Stephen Daley, Marilyn Eisele, Kyle Johnson, Drew Forhan, Linda Forte, Daniel Keller, Betty Montgomery, Karen Morrison, Bruce Nyberg, David O'Brien, and Dr. Richard Ross.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, 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; Viva McCarver, Chief Human Resources Officer; 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 1:31 p.m. The Board Secretary called the roll and announced that a quorum was present (nine trustees).

PRESIDENT'S REPORT

President Mary Ellen Mazey welcomed everyone back to campus for homecoming weekend. She spoke to the value of a BGSU degree and our efforts to meet and surpass Governor Kasich's goal of 65% degree attainment among Ohio citizens by 2025. President Mazey outlined BGSU's goals for the 2017-2018 year, including academic programming that meets community needs, increases in internships and co-ops for students, increases in retention rates, external funding, corporate and organizational partnerships, national and global engagement, diversity and inclusion initiatives, health and wellness programming, and further implementation of the master plan.

MINUTES

No. 1-2018 Mr. O'Brien moved and Dr. Ross seconded that the minutes of the June 22, 2017, meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Eisele 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 May 5, 2017 meeting

No. 2-2018

BGSU REPORT OF PERSONNEL CHANGES							
FULL-TIME FACULTY							
October 13, 2017							
	<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	Bayan, Elizabeth	Instructor	School of Art	A&S	August 9, 2017	\$43,000	Non-Tenure Track Renewable (rehire)
2	Beskid, Philip	Instructor	School of Media and Communication	A&S	August 9, 2017	\$51,000	Non-Tenure Track Renewable
3	Boman, John	Assistant Professor	Sociology	A&S	August 9, 2017	\$75,000	Tenure Track 2/6
4	Cravens, Royal	Instructor	Political Science	A&S	August 9, 2017	\$45,000	Non-Tenure Track Renewable
5	Crompton, Stephen	Instructor	Theatre and Film	A&S	August 9, 2017	\$50,000	Non-Tenure Track Renewable
6	Davis, Timothy	Associate Professor	Biological Sciences	A&S	August 9, 2017	\$87,000	Director of the Center for Water and Watershed Processes with a \$10,000 stipend. Tenured.
7	Decker, Michael	Assistant Professor	Computer Science	A&S	August 9, 2017	\$88,500	Tenure Track 1/6
8	Dee, Nicholas	Instructor	World Languages and Cultures	A&S	August 9, 2017	\$50,000	Non-Tenure Track Renewable
9	Furgal, Joseph	Assistant Professor	Chemistry	A&S	August 9, 2017	\$70,000	Tenure Track 1/6
10	Hayward, Max	Assistant Professor	Philosophy	A&S	August 9, 2017	\$62,500	Tenure Track 1/6
11	Ju, Ilyoung	Assistant Professor	School of Media and Communication	A&S	August 9, 2017	\$63,000	Tenure Track 1/6
12	Liu, Jianxuan	Assistant Professor	Mathematics and Statistics	A&S	August 9, 2017	\$75,000	Tenure Track 1/6
13	Lu, Yanqin	Assistant Professor	School of Media and Communication	A&S	August 9, 2017	\$63,000	Tenure Track 1/6
14	McAbee, Samuel	Assistant Professor	Psychology	A&S	August 9, 2017	\$80,000	Tenure Track 1/6
15	Mowen, Thomas	Assistant Professor	Sociology	A&S	August 9, 2017	\$72,500	Tenure Track 1/6
16	Nees, Heidi	Assistant Professor	Theatre and Film	A&S	August 9, 2017	\$55,000	Tenure Track 1/6
17	Sacui, Iulia	Instructor	Chemistry	A&S	August 9, 2017	\$48,000	Non-Tenure Track Nonrenewable
18	Sivaguru, Jayaraman	Professor	Chemistry	A&S	August 9, 2017	\$135,000	Associate Director for the Center for Photochemical Sciences with a \$5,000 stipend. Tenured.
19	Stokely, Michelle	Instructor	SCCS/Ethnic Studies	A&S	August 9, 2017	\$55,000	Non-Tenure Track Renewable
20	Vazquez-Ortega, Angelica	Assistant Professor	School of Earth, Environment and Society	A&S	August 9, 2017	\$67,000	Tenure Track 1/6
21	Voss, Elizabeth	Instructor	World Languages and Cultures	A&S	August 9, 2017	\$44,500	Non-Tenure Track Renewable
22	Walsh, Rachel	Instructor	English	A&S	August 9, 2017	\$44,500	Non-Tenure Track Renewable
23	Coughlin, Heidi	Instructor	Marketing	BA	August 9, 2017	\$57,000	Non-Tenure Track Nonrenewable
24	Dadzie, Nicholas	Instructor	Economics	BA	August 9, 2017	\$63,000	Non-Tenure Track Nonrenewable

25	Dobrzykowski, David	Associate Professor	Management	BA	August 9, 2017	\$175,000	Director of the Supply Chain Management Institute with a \$10,000 stipend. Tenured.
26	Horne, Susan	Instructor	Applied Statistics and Operations Research	BA	August 9, 2017	\$56,000	Non-Tenure Track Renewable
27	Sasidharan, Sharath	Associate Professor	Accounting and Management Information Systems	BA	August 9, 2017	\$130,000	Tenure Track 4/6
28	Stahl, Barbara	Instructor	Management	BA	August 9, 2017	\$60,000	Non-Tenure Track Nonrenewable
29	Zhang, Ren	Assistant Professor	Economics	BA	August 9, 2017	\$87,000	Tenure Track 1/6
30	Bae, Su Yun	Assistant Professor	Family and Consumer Sciences	EDHD	August 9, 2017	\$65,000	Tenure Track 1/6
31	DuFresne, Robin	Instructor	Intervention Services	EDHD	August 9, 2017	\$49,000	Non-Tenure Track Renewable
32	Hartzog, Meggan	Instructor	Human, Movement, Sport and Leisure Studies	EDHD	August 9, 2017	\$46,000	Non-Tenure Track Renewable
33	Hoerig, Andrea	Instructor	Teaching and Learning	EDHD	August 9, 2017	\$48,000	Non-Tenure Track Renewable
34	Lewandowski, Arthur	Instructor	Teaching and Learning	EDHD	August 9, 2017	\$48,000	Non-Tenure Track Renewable
35	Love, Patrick	Senior Lecturer	Higher Education and Student Affairs	EDHD	August 9, 2017	\$72,000	Executive-in-Residence with an \$8,000 stipend. Non-Tenure Track Nonrenewable.
36	Peters, Nathan	Instructor	School of Human Movement, Sport and Leisure Studies	EDHD	August 9, 2017	\$47,000	Non-Tenure Track Renewable
37	Roberts, Oliver Thomas	Assistant Professor	Teaching and Learning	EDHD	August 9, 2017	\$64,000	Tenure Track 1/6
38	Sidders, Rebecca	Instructor	Intervention Services	EDHD	August 9, 2017	\$46,000	Non-Tenure Track Renewable
39	Thompson, Dawn	Instructor	Teaching and Learning	EDHD	August 9, 2017	\$47,000	Non-Tenure Track Nonrenewable
40	Kleman, Diana	Instructor	Human Services	HHS	August 9, 2017	\$52,000	Non-Tenure Track Renewable
41	Knippen, Kerri	Assistant Professor	Public and Allied Health/Food and Nutrition	HHS	August 9, 2017	\$62,000	Tenure Track 1/6
42	Maziarz, Lauren	Assistant Professor	Public and Allied Health	HHS	August 9, 2017	\$62,000	Tenure Track 1/6
43	Molnar, Matthew	Instructor	Human Services	HHS	August 9, 2017	\$53,000	Non-Tenure Track Renewable
44	Pape, Catherine	Instructor	Human Services	HHS	August 9, 2017	\$51,000	Non-Tenure Track Renewable
45	Lasch, Brittany	Instructor	Music Performance Studies	MA	August 9, 2017	\$50,000	Non-Tenure Track Nonrenewable
46	Sabo, J. Erik	Instructor	Music Composition/Theory	MA	August 9, 2017	\$60,000	Non-Tenure Track Renewable
47	Schnipke, Richard	Assistant Professor	Music Performance Studies	MA	August 9, 2017	\$62,000	Tenure Track 1/6
48	Blumenthal, Henry	Assistant Professor	Visual Communication and Technology Education	TAAE	August 9, 2017	\$68,000	Tenure Track 1/6

49	Dewhirst, Hannah	Instructor	Architecture and Environmental Design	TAAE	August 9, 2017	\$48,000	Non-Tenure Track Nonrenewable
50	Ilbeigi, Mohammad	Assistant Professor	Construction Management	TAAE	August 9, 2017	\$75,000	Tenure Track 1/6
51	Krishnankuttyrema, Resmi	Instructor	Engineering Technologies	TAAE	August 9, 2017	\$50,000	Non-Tenure Track Renewable
52	Rodrigues, Arsenio	Associate Professor	School of the Built Environment	TAAE	December 29, 2017	\$110,000	Director of the School of the Built Environment with a \$15,000 stipend. Tenured.
53	Sarder, MD	Professor	Engineering Technologies	TAAE	July 26, 2017	\$126,500	Chair of Engineering Technologies with a \$5,000 stipend. Tenured.
54	Schaller, Lisa	Instructor	Construction Management	TAAE	August 9, 2017	\$51,000	Non-Tenure Track Nonrenewable (rehire)
55	Spontelli, Charles	Instructor	Visual Communication and Technology Education	TAAE	August 9, 2017	\$68,959	Non-Tenure Track Nonrenewable (rehire)
56	Lewis, David	Assistant Professor	Archival Collections and Branches	UL	September 1, 2017	\$56,000	Tenure Track 1/6
57	Scarletto, Edith	Assistant Professor	Library Teaching and Learning	UL	August 9, 2017	\$65,000	Tenure Track 1/6
Changes in Assignment, Rank and/or Salary							
1	Challu, Amilcar	Associate Professor	History	A&S	July 1, 2017		Appointed Chair of History. Conversion from academic to fiscal year. Plus a \$6,500 stipend.
2	Dickinson, Philip	Senior Lecturer	Dean's Office	A&S	July 17, 2017		Appointed Associate Dean of the College of Arts and Sciences. Conversion from academic to fiscal year. Plus a \$9,000 stipend.
3	Englehart, Neil	Associate Professor	Political Science	A&S	July 1, 2017		On administrative leave for 2017-18. Conversion from fiscal to academic year salary at 70% pay.
4	Kanwischer, E. Charles	Professor	School of Art	A&S	July 1, 2017		Appointed Director of the School of Art. Conversion from academic to fiscal year. Plus a \$9,000 stipend.
5	Martin, Scott	Professor	History	A&S	July 1, 2017		Concluded appointment as Chair of History. Conversion from fiscal to academic year.
6	Nelson, Angela	Associate Professor	School of Cultural and Critical Studies	A&S	July 1, 2017		Concluded term as Acting Director of the School of Cultural and Critical Studies. Conversion from fiscal to academic year.

7	Peek, Philip	Associate Professor	World Languages and Cultures	A&S	July 1, 2017		Appointed Chair of World Languages and Cultures. Conversion from academic to fiscal year. Plus \$8,500 stipend.
8	Pena, Susana	Associate Professor	School of Cultural and Critical Studies	A&S	July 1, 2017		Appointed Director of the School of Cultural and Critical Studies. Conversion from academic to fiscal year. Plus \$8,000 stipend.
9	Pogacar, Timothy	Associate Professor	German, Russian and East Asian Languages	A&S	July 1, 2017		Concluded appointment as Chair of German, Russian and East Asian Languages. Conversion from fiscal to academic year.
10	Ray, Katerina	Professor	School of Art	A&S	July 1, 2017		Concluded appointment as Director of the School of Art. Conversion from fiscal to academic year.
11	Richardson, Nathan	Professor	Romance and Classical Studies	A&S	July 1, 2017		Concluded appointment as Chair of Romance and Classical Studies. Conversion from fiscal year to academic year.
12	Roberts, Sheila	Associate Professor	Dean's Office	A&S	July 17, 2017		Appointed Associate Dean of the College of Arts and Sciences. Conversion from academic to fiscal year. Plus a \$9,000 stipend.
13	Simon, Marc	Associate Professor	Political Science	A&S	July 1, 2017		Appointed Acting Chair of Political Science. Conversion from academic to fiscal year. Plus \$6,500 stipend.
14	McGrath, Richard	Professor	Applied Statistics and Operations Research	BA	August 9, 2017		Concluded appointment as Associate Dean of the College of Business Administration. On administrative leave for Fall Semester 2017. Conversion from fiscal to academic year.
15	Vanderhart, Peter	Professor	Economics	BA	August 9, 2017		Appointed Interim Chair of Applied Statistics and Operations Research for Fall Semester 2017. Plus a \$2,000 stipend for Interim Chair of ASOR.
16	Yeh, Arthur	Professor	Dean's Office	BA	August 9, 2017		Appointed Associate Dean of the College of Business Administration. Conversion from academic to fiscal year.

17	Schneider, Raymond	Professor	School of Human Movement, Sport and Leisure Studies	EDHD	July 1, 2017		Appointed Interim Director of the School of Human Movement, Sport and Leisure Studies. Plus a \$9,000 stipend.
18	Booth, Margaret	Professor	Dean's Office	GC	August 1, 2017		Appointed Dean of the Graduate College.
19	Natvig, Mary	Professor	Musicology/Composition/Theory	MA	July 1, 2017		On administrative leave for 2017-18.
20	Atalah, Alan	Professor	Construction Management	TAAE	June 1, 2017		No longer serving as Associate Dean of the College of Technology, Architecture and Applied Engineering nor the Interim Chair of Construction Management. Conversion from fiscal to academic year.
21	Jetley, Sudershan	Associate Professor	Dean's Office	TAAE	July 1, 2017		Appointed Interim Associate Dean of the College of Technology, Architecture and Applied Engineering. Conversion from academic to fiscal year. Plus a \$6,000 stipend.
22	Boff, Colleen	Professor	Dean's Office	UL	May 1, 2017		Stepping down as Associate Dean of University Libraries. New title is Head Librarian, Curriculum Resource Center. On administrative leave from May 1, 2017 to January 3, 2018.
Leaves Without Pay							
1	Mladjov, Ian	Lecturer	History	A&S	September 1, 2017		Fall Semester 2017
Contracts Concluded							
1	Ha, Nina	Instructor	English	A&S	August 31, 2017		Contract concluded
2	Hardt, Brian	Instructor	Political Science	A&S	August 31, 2017		Contract concluded
3	Linton, Cory	Instructor	Romance and Classical Studies	A&S	August 31, 2017		Contract concluded
4	Merrill, Stephen	Instructor	Telecommunications	A&S	August 31, 2017		Contract concluded
5	Newman, Timothy	Instructor	Political Science	A&S	August 31, 2017		Contract concluded
6	Baxter, Nathan	Instructor	Applied Statistics and Operations Research	BA	August 31, 2017		Contract concluded
7	Busija, Edith	Instructor	Marketing	BA	August 31, 2017		Contract concluded
8	Enajero, Samuel	Instructor	Economics	BA	August 31, 2017		Contract concluded

9	Harben, Christopher	Instructor	Management	BA	August 31, 2017		Contract concluded
10	Briggs, Jane	Instructor	Teaching and Learning	EDHD	August 31, 2017		Contract concluded
11	Childers, Barbara	Instructor	Educational Foundations, Leadership, and Policy	EDHD	August 31, 2017		Contract concluded
12	Hayden, Barbara	Instructor	Educational Foundations, Leadership & Policy	EDHD	August 31, 2017		Contract concluded
13	Jankovska, Daniela	Assistant Professor	Family and Consumer Sciences	EDHD	August 31, 2017		Contract concluded
14	Liu, Bingjie	Instructor	School of Human Movement, Sport and Leisure Studies	EDHD	August 31, 2017		Contract concluded
13	Harris, Jillian	Instructor	Applied Science	FIRE	August 31, 2017		Contract concluded
14	Omaruddin, Romaica	Lecturer	Medical Laboratory Science	HHS	June 30, 2017		Contract concluded
13	Cloeter, Timothy	Assistant Professor	Music Performance Studies	MA	August 31, 2017		Contract concluded
14	Felton, Toria	Instructor	Visual Communication and Technology Education	TAAE	August 31, 2017		Contract concluded
Resignations							
1	Glusac, Ksenija	Associate Professor	Chemistry	A&S	August 31, 2017		Resignation
2	Hardt, Jacqueline	Associate Professor	Political Science	A&S	August 31, 2017		Resignation
3	Jex, Steve	Professor	Psychology	A&S	July 16, 2017		Resignation
4	Klosterman, Jeremy	Assistant Professor	Chemistry	A&S	August 31, 2017		Resignation
5	Matthews, Russell	Associate Professor	Psychology	A&S	August 31, 2017		Resignation
6	Riley-Mukavetz, Andrea	Assistant Professor	English	A&S	August 31, 2017		Resignation
7	Shelley, Ryan	Instructor	School of Art	A&S	August 31, 2017		Resignation
8	Torelli, Andrew	Assistant Professor	Chemistry	A&S	August 31, 2017		Resignation
9	Laurent, Matthew	Associate Professor	School of Human Movement, Sport and Leisure Studies	EDHD	August 4, 2017		Resignation
10	Stewart, Dafina	Professor	Higher Education and Student Affairs	EDHD	May 12, 2017		Resignation
11	Hippler, Rachelle	Senior Lecturer	Applied Science	FIRE	August 31, 2017		Resignation
12	Chaudhry, Muhammad	Professor	Public and Allied Health	HHS	August 31, 2017		Resignation
13	Huff, Marie	Professor	Dean's Office	HHS	July 31, 2017		Resignation
14	Ojha, Mamta	Assistant Professor	Social Work	HHS	August 31, 2017		Resignation
15	Showell, Jeffrey	Professor	Dean's Office	MA	August 31, 2017		Resignation

16	Tompkins, Terrance	Instructor	Musicology/Composition/Theory	MA	August 31, 2017		Resignation
Retirements							
1	Barnes, Julie	Professor	Dean's Office	A&S	June 30, 2017		Retirement
2	Meserve, Lee	Professor	Biological Science	A&S	August 31, 2017		Retirement
3	Sharp, Patricia	Professor	Psychology	A&S	August 31, 2017		Retirement
4	Shemberg, Kenneth	Professor	Psychology	A&S	August 31, 2017		Retirement
5	Langendorfer, Stephen	Professor	School of Human Movement, Sport and Leisure Studies	EDHD	June 30, 2017		Retirement
6	Garland, Robin	Instructor	Applied Science	FIRE	August 31, 2017		Retirement
7	Dunn, Christopher	Associate Professor	Human Services	HHS	August 31, 2017		Retirement

Approval of Article 38 of Collective Bargaining Agreement with BGSU-Faculty Association and Bowling Green State University – Winter Session

No. 3-2018

WHEREAS, at its May 6, 2016, meeting, the Bowling Green State University (BGSU) Board of Trustees approved Collective Bargaining Agreement with the Bowling Green State University Faculty Association – Contract Periods July 1, 2016 – July 1, 2019;

WHEREAS, at its February 17, 2017, meeting, the BGSU Board of Trustees approved the change in the academic calendar from 16-week academic year semesters to 15-week academic year semesters with an intersession, and authorized the President and/or her designees to commence with operational planning for implementation no earlier than Fall 2018;

WHEREAS, on February 28, 2017, the BGSU Faculty Association (BGSU-FA) issued a demand to bargain over the proposed intersession term;

WHEREAS, negotiating teams for the Administration and BGSU-FA initiated bargaining on June 16, 2017;

WHEREAS, Using Interest-Based Bargaining practices, a tentative agreement between the Parties was signed on August 21, 2017;

WHEREAS, the tentative agreement provides for the addition of a new article, Article 38: Winter Session, to the 2016-2019 Collective Bargaining Agreement between the University and the BGSU Faculty Association;

WHEREAS, the proposed tentative agreement is attached to and included in this resolution;

WHEREAS, the BGSU-FA ratified the proposed language for Article 38: Winter Session on September 11, 2017;

WHEREAS, the Board has reviewed the proposed tentative agreement and has determined that it is both reasonable and equitable to the parties; and

WHEREAS, the Board expresses its appreciation to all concerned parties for their efforts to bring this matter to a successful resolution.

NOW, THEREFORE BE IT RESOLVED, that pursuant to its authorities under Chapter 3341 and Chapter 4117 of the Ohio Revised Code, the attached Article 38: Winter Session, incorporated into the 2016-

2019 Collective Bargaining Agreement between the University and the BGSU Faculty Association, is hereby approved and ratified by the Board; and

BE IT FURTHER RESOLVED, that the appropriate officers and managers of the University are hereby authorized and directed to execute and to deliver the amended Collective Bargaining Agreement to the lawful representatives of the BGSU-FA and, upon full execution of the same, to timely deliver a copy of the Agreement to the State Employment Relations Board; and

BE IT FURTHER RESOLVED, that the Board hereby ratifies and confirms any and all actions taken by the officers and managers of the University and their representatives prior to the date of this Resolution to negotiate Article 38 of the Collective Bargaining Agreement and to present it to the Board for its consideration.

Approval of Proposal to Create the School of the Built Environment

No. 4-2018

WHEREAS, the College of Technology, Architecture, and Applied Engineering contains four departments, two of which are the Department of Architecture and Environmental Design (AED) and Department of Construction Management (CM);

WHEREAS, AED and CM have had teaching collaborations for many years, including courses offered to students in both departments;

WHEREAS, the two departments, however, have engaged in curriculum planning and development independently of one another, resulting in missed opportunities for common initiatives that would lead to more effective resource management and more innovative programmatic offerings;

WHEREAS, the departments as a separate entities have not engaged in joint research, scholarship, and grant opportunities as much as they could in a common structural unit;

WHEREAS, reorganization of AED and CM into one School of the Built Environment provides additional opportunities for collaborative teaching, research, and service;

WHEREAS, the School of the Built Environment will take advantage of management effectiveness potential;

WHEREAS, the School will activate synergies among interdisciplinary academic areas to set a competitive advantage in Northwest Ohio and the region in terms of student learning, research and scholarship, and service and community engagement;

WHEREAS, the School of the Built Environment is unique in purpose and structure among Ohio universities and the universities in the region;

WHEREAS, the School would be led by a school director and consist of two departments – AED and CM – led by department chairs;

WHEREAS, the continuing department status of AED and CM fulfills requirements for their respective accrediting agencies; and

WHEREAS, the proposal to create the School received strong support from Undergraduate Council, Graduate Council, Fiscal Affairs Advisory Committee, and the Faculty Senate Committee on Academic Affairs.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the proposal to create the School of the Built Environment in the College of Technology, Architecture, and Applied Engineering.

Appointment of Dr. Arsenio Rodrigues as Associate Professor with Tenure in the College of Technology, Architecture, and Applied Engineering

No. 5-2018

the Board of Trustees approve the appointment of Dr. Arsenio Rodrigues as an associate professor with tenure in the College of Technology, Architecture, and Applied Engineering.

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

Honorary Degree: Mr. Allen W. Schmidthorst – Doctor of Business Administration

No. 6-2018

WHEREAS, Mr. Allen W. Schmidthorst was born and raised in the Cincinnati area and graduated from Shroville High School in 1957;

WHEREAS, he enrolled in Bowling Green State University and attended for one year;

WHEREAS, today, Mr. Schmidthorst oversees AWS Properties, a firm focused on property acquisition, site development, and management;

WHEREAS, the hotel properties managed by the firm ranges in size and brand; all are focused on customer service and profitability;

WHEREAS, from 1968 to 1997, Mr. Schmidthorst owned and operated McDonald’s restaurants throughout Ohio;

WHEREAS, Mr. Schmidthorst was the largest licensee in the state;

WHEREAS, while Mr. Schmidthorst was in the restaurant business, he continued to be interested in the hotel industry and entered the market and began operating the Holiday Inn brand;

WHEREAS, early in his career, he was recognized by Holiday Inn as being among the top eight percent of managers of the nearly 900 Holiday Inn properties;

WHEREAS, AWS Properties has been involved in dozens of hotel properties in Ohio and surrounding states;

WHEREAS, Mr. Schmidthorst oversees all his projects personally, the time and energy devoted to each project a reflection of his drive and commitment to excellence;

WHEREAS, Mr. Schmidthorst is a member of the American Hotel & Lodging Association and the Ohio Hotel & Lodging Association;

WHEREAS, Mr. Schmidthorst is also very committed to supporting the community in which he lives and is recognized for his economic development initiatives;

WHEREAS, Mr. Schmidthorst has provided funding for a new community center in Lima and provide the funds for the a new facility at the Allen County Fairgrounds;

WHEREAS, Mr. Schmidthorst and his wife, Carol, are also committed to the future of Bowling Green State University;

WHEREAS, the Schmidthorsts provided a leadership gift for the University’s convocation center, now known as the Stroh Center;

WHEREAS, the Schmidthorst Pavilion is named in recognition of this significant gift;

WHEREAS, Mr. Schmidthorst committed additional funds for upgrades to the Athletics’ “Walk of Fame and History” and the weight room at the Sebo Center, ensuring that the history of BGSU Athletics will be displayed appropriately and attractively so that visitors to the Stroh Center will be able to see the significant accomplishments of student-athletes; and

WHEREAS, in September 2017, Bowling Green State University's Senate Executive Committee approved the nomination of Mr. Schmidthorst for an honorary degree.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees, in recognition of his successful business career and his financial support of and commitment to Bowling Green State University, confers upon Mr. Allen W. Schmidthorst an honorary Doctor of Business Administration degree.

Honorary Degree: Mr. C. Raymond Marvin – Doctor of Liberal Arts

No. 7-2018

WHEREAS, a native of Zanesville, Ohio, Mr. Charles Raymond Marvin earned a bachelor of arts degree in liberal arts from Bowling Green State University (BGSU) in 1960;

WHEREAS, as a student, Mr. Marvin was a member of SIC SIC, Omicron Delta Kappa, the marching band, the Forensics team, student council, and Phi Delta Theta fraternity;

WHEREAS, Mr. Marvin earned a law degree from the University of Michigan in 1963;

WHEREAS, after graduation, Mr. Marvin served as the assistant director of the Bureau of Competition for the Federal Trade Commission;

WHEREAS, he was captain in the U.S. Air Force and a Judge Advocate;

WHEREAS, Mr. Marvin worked with a private law firm in Cleveland before being named an Assistant Attorney General of Ohio

WHEREAS, from 1976 to 1987, Mr. Marvin served as the executive director and general counsel for the National Association of Attorneys General;

WHEREAS, Mr. Marvin has been a leader in the software and communications industries and has been recognized as a visionary in the telecommunications industry;

WHEREAS, in the 1990s, Mr. Marvin became president of Telephone Business Meetings, Inc., and then vice president of Vialog Corporation, a teleconferencing service company and provider of telecommunications technology;

WHEREAS, Vialog had more than \$69 million in sales and nearly 700 employees;

WHEREAS, Mr. Marvin is the former chairperson of Update Software, offering content management tools designed to make the creation and maintenance of web sites easy for non-technical users;

WHEREAS, Mr. Marvin is also the former president of Connect-Us Group Communications and a minority owner in iCore Networks, since acquired by Vonage;

WHEREAS, in addition to his accomplished law and business careers, Mr. Marvin is committed to serving the community in which he lives;

WHEREAS, Mr. Marvin is a member of the governing board of the Washington National Cathedral and in a member of the National Advisory Board for the National Museum of Women in the Arts;

WHEREAS, in addition, he has served on many boards of directors of national and international companies, including On Beads of Prayer, an international ministry;

WHEREAS, Mr. Marvin is very supportive of BGSU;

WHEREAS, he created the Ray Marvin Leadership Summit in 2010, a program designed to recognize students for their leadership each year; and

WHEREAS, in September 2017, Bowling Green State University's Senate Executive Committee approved

the nomination of Mr. Marvin for an honorary degree.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees, in recognition of his outstanding success and community engagement, confers upon Mr. C. Raymond Marvin an honorary Doctor of Liberal Arts degree.

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

Approval of Academic and Student Affairs Committee Charter

No. 8-2018

Bowling Green State University Board of Trustees approves the attached Academic and Student Affairs Committee Charter.

Motion carried.

Ms. Eisele reported that the committee also heard an update from Academic Affairs and Student Affairs, presented by Dr. Rogers and Dr. Gibson.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of Bowling Green State University FY 2017 Affordability and Efficiency Report

No. 9-2018

WHEREAS, Gov. John R. Kasich created the Ohio Task Force on Affordability and Efficiency to make recommendations to Ohio's institutions of higher education; and

WHEREAS, House Bill 64 (Section 369.550) requires each institution's board of trustees to review and approve the institution's FY 2017 Affordability and Efficiency Report and submit the approved report by October 13, 2017; and

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves BGSU's FY 2017 Affordability and Efficiency Report as described in the attached document.

Approval of Increase in Authority to Invest in Real Estate

No. 10-2018

WHEREAS, the University has opportunity from time to time to consider acquisition of real property near or adjacent to campus; and

WHEREAS, the University's scheduled Board meetings do not always coincide with or provide the ability to timely respond to real property acquisition opportunities; and

WHEREAS, the Board previously authorized at their May 5, 2017 meeting a limited authority to invest in real estate in an amount not to exceed \$1 million between the period of July 1, 2017 through June 30, 2019; and

WHEREAS, since July 1, 2017, the University or Centennial Falcon Properties, Inc. acting to benefit BGSU have entered into multiple real estate purchase agreements totaling \$836,000;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby grants an additional limited authority of \$1 million to invest in real property near or adjacent to campus

to the Vice President for Finance and Administration with concurrence of the President up to an aggregate of \$2 million during the period of July 1, 2017 through June 30, 2019.

Approval of Additional Enabling Projects for the Maurer Center Renovation

No. 11-2018

WHEREAS, the Board of Trustees approved an initial \$5,722,780 (to be provided from private donor funds and future long-term debt) at the February 17, 2017 to begin architecture/engineering and preconstruction advisor services work on the Maurer Center (formerly Hanna Hall); and

WHEREAS, the design and pre-construction services to be provided included necessary professional design, technical consultants, LEED certification and energy modeling, surveys, prototyping, and relocation of a fiber optic duct bank work was necessary to allow for the planning related to the renovation and future construction of the Maurer Center; and

WHEREAS, it has been determined that additional planning and project work will be necessary prior to the renovation and future construction of the Maurer Center including relocation of existing chilled water and gas lines currently located under Parking Lot A (east side of Maurer Center), design, construction and furnishing of a prototype space, and contracting for the remaining portion of the project's pre-construction advisor services contract; and

WHEREAS, \$1,450,000 from private donor funds and future long term debt has been identified; and

WHEREAS, upon completion of the design and pre-construction work, a detailed project proposal will be brought back to the Board of Trustees for consideration; 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 Six-Year Capital Plan for Fiscal Years 2019-2024

No. 12-2018

WHEREAS, the Ohio Department of Higher Education (ODHE) has requested that each campus of public higher education in Ohio prepare a capital plan for fiscal years 2019-2024; and

WHEREAS, the plan advanced to the ODHE is to be consistent with the guidelines and public policy objectives described by the ODHE; and

WHEREAS, the exact amount of the formula-driven capital funding will not be known until the funds are actually appropriated; and

WHEREAS, Bowling Green State University has identified broad categories consistent with the historical priorities of ODHE with specific capital projects within each category for each biennium of the six-year plan; and

WHEREAS, the projects being recommended are consistent with both Campus Master Plans and are considered necessary to address existing and anticipated academic program needs and maintaining the campus infrastructure;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Six-Year Capital Plan for Fiscal Years 2019-2024 contingent upon adequate funding being appropriated or provided federally or locally to undertake the projects at the level of funding specified.

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

Approval of Naming of the Ryan Family Foundation/Debra Scheetz Ryan Laboratory

No. 13-2017 Mr. Daley moved and Mr. O'Brien seconded that:

WHEREAS, in 1974, Patrick L. Ryan earned a bachelor's degree in accounting and Debra Scheetz Ryan earned a bachelor's degree in biology from BGSU;

WHEREAS, Patrick received a master's degree in business administration and is a Certified Public Accountant in the State of Ohio;

WHEREAS, Patrick and Debra are Falcon Flames;

WHEREAS, Patrick served on the BGSU Foundation Board of Directors for 11 years, where he was chair of the investment committee for several years, as well as board chair for two years;

WHEREAS, Debra served as a member of the BGSU Board of Trustees, also serving as chair;

WHEREAS, Patrick and Debra are members of The Presidents Club and the Falcon Club;

WHEREAS, Patrick and Debra have provided support to many areas at BGSU including the Patrick L. and Debra Scheetz Ryan Endowed Professorship in Biology, a classroom in the Maurer Center, the Stroh Convocation Center Fund, the Pat and Debbie Ryan Entrepreneurial Fund, Athletic programming and the Student Union Capital Improvement Endowment Fund;

WHEREAS, the University has received a gift from them in support of the newly-renovated Moseley Hall;

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

WHEREAS, Room 206, a biology laboratory and instructional space for students, in Moseley Hall has been identified as the space to be named.

NOW, THEREFORE, BE IT RESOLVED, in recognition of Patrick L. and Debra Scheetz Ryan's financial support for Moseley Hall and their long dedication and service to the university they have cherished, the Bowling Green State University Board of Trustees approves the naming of the Ryan Family Foundation/Debra Scheetz Ryan Laboratory.

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

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

No. 14-2017 Mr. Daley moved and Dr. Ross seconded that:

The Bowling Green State University Board of Trustees, in recognition of the leadership and contributions of the donors, friends, faculty, staff, students, and alumni named in the accompanying documents, approve the naming of the respective public spaces, lounges, offices, classrooms, and other areas within the Robert W. and Patricia A. Maurer Center.

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

Approval of Financial Affairs/Facilities Committee Charter

No. 15-2017 Mr. Daley moved and Ms. Eisele seconded that:

Bowling Green State University Board of Trustees approves the attached Financial Affairs/Facilities

Committee Charter.

All signified in affirmative. Motion carried.

Mr. Daley reported that Ms. Sheri Stoll gave presentations on three informational items, including the University Investment Schedule through July 31, 2017; Capital Projects Status Report through July 31, 2017; and E & G Expenditure Report through 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 May 4, 2017, meeting. Discussion items on the agenda included an annual security update from John Ellinger, Chief Information Officer, and Matt Haschak, Director of IT Security; Fiscal Year 2018 Risk Assessment, presented by Jim Lambert, Director of Internal Audit; 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 May 4, 2017, meeting. Discussion items on the agenda included a campaign update from Vice President Shea McGrew; Fiscal Year 2018 Advancement Goals; 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 May 4, 2017, meeting. The primary discussion item was a review of market performance and investment schedule.

PRESIDENTIAL EVALUATION AND COMPENSATION

Presidential Evaluation and Compensation

No. 16-2017 Ms. Eisele moved and Dr. Ross seconded that:

the Bowling Green State University Board of Trustees approve a 3.00% salary increase, 15.00% to deferred compensation, and a discretionary \$50,000 to deferred compensation for President Mary Ellen Mazey, effective September 1, 2017.

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

REPORTS - CONSTITUENT REPRESENTATIVES

Administrative Staff Council Representative, Beth Detwiler

Ms. Detwiler reported on recent partnerships with the Career Center including speed networking and a mentoring program and thanked Human Resources for their efforts on the health care reduction of costs for employees.

Classified Staff Council Representative, Faith Olson-Elsea

Ms. Olson-Elsea updated the Board on activities of Classified Staff Council related to goals one and six of the Strategic Plan highlighting engagement with students and quality of life.

Faculty Representative, Robyn Miller

Ms. Miller provided the Board a report that included an update on textbook affordability, the School of Built Environment, and retention through student engagement.

Graduate Student Representative, Scott Chappuis

Mr. Chappuis informed the Board of recent action of Graduate Student Senate including support of Title IX, DACA, and solar energy.

Undergraduate Student Representative, Richard Racette

Mr. Racette updated the Board on USG membership, its work on behalf of student organizations dedicated to diversity and inclusion, and its work on the task force to address drug and alcohol use.

ANNOUNCEMENTS

Ms. Newlove made a few brief announcements before the Board's adjournment. She announced several activities taking place Homecoming weekend.

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 2:41 p.m., Ms. Newlove moved and Mr. Keller seconded that the meeting be adjourned.