

**BOWLING GREEN STATE UNIVERSITY BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES**

December 8, 2022, at 11:00 a.m.

Room 311, Bowen-Thompson Student Union
Bowling Green Campus

Notice having been given in accordance with the Board of Trustees Bylaws, the following members for an Executive Session in the Room 311 of the Bowen-Thompson Student Union on the Bowling Green campus: Marilyn Eisele, Chair; Judy Budi, Willa Ebersole, Drew Forhan, Ava Harter, Russ Martin, David O'Brien, Geoffrey Radbill (on telephone), Richard Ross, Amy Shore, Mizell Stewart III, and Howard Traul II.

Ms. Eisele called the meeting to order at 11:20 a.m. A quorum was noted. Ms. Eisele moved and Mr. Forhan seconded – pursuant to the provisions of the Ohio Open Meetings Act, Ohio Revised Code section 121.22 – to enter into executive session to discuss: (1) pending and imminent court action; (2) the purchase and acquisition of real property; (3) the employment of public employees; and (4) review of collective bargaining strategy.

At the conclusion of the executive session, Ms. Eisele reconvened the meeting and announced that the Board met in executive session, at which no action was taken. A quorum was noted. Ms. Shore moved and Ms. Budi seconded that the board come out of executive session. The motion was approved.

Session adjourned at 12:35 p.m.

MINUTES
Board of Trustees
Bowling Green State University
December 9, 2022

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the McMaster Room, 308 Bowen-Thompson Student Union at the Bowling Green campus on December 9, 2022: Marilyn Eisele, Chair; Joshua Auten, Judy Budi, Willa Ebersole, Drew Forhan, Ava Harter, Russell Martin, David O'Brien, Geoffrey Radbill, Richard Ross, Mikayla Russ, Amy Shore, Mizell Stewart III, and Howard Traul II.

Also present: Dr. Rodney Rogers, President; Dr. Patrick Pauken, Secretary to the Board of Trustees; members of the President's Cabinet, constituent representatives, members of the media, and a number of observers.

Ms. Eisele called the meeting to order at 1:32 p.m. The Board Secretary called the roll and announced that a quorum was present (nine trustees).

PRESIDENT'S REPORT

President Rodney Rogers provided updates on a new partnership with Republic Airlines, the Doctor of Physical Therapy program, Life Design, the Northwest Ohio Teacher Shortage Summit, faculty research, and recent athletic successes.

MINUTES

No. 13-2023 Mr. Traul moved and Ms. Ebersole seconded that the minutes of September 22 and 23, 2022 be approved as written.

All signified in affirmative. Motion carried.

Chair Eisele announced the Board had a special recognition for an esteemed Bowling Green State University graduate. She noted Mr. Johnson's dedicated career in public service and introduced a resolution in his honor.

Approval of Resolution to Honor Mr. Bruce Johnson

No. 14-2023 Ms. Eisele moved and Mr. Traul seconded that:

WHEREAS, Mr. Bruce Johnson earned his bachelor's degree in business administration from Bowling Green State University in 1982;

WHEREAS, he earned his juris doctor from Capital University Law School and was admitted to the Ohio Bar in 1985;

WHEREAS, Mr. Johnson was an active student leader at BGSU, including serving as President of the Undergraduate Student Government;

WHEREAS, Mr. Johnson's dedicated career in public service began at the city level and progressed to the state level and then to service and leadership for public higher education;

WHEREAS, Mr. Johnson entered politics in Columbus, becoming Mayor Greg Lashutka's chief of staff in 1991;

WHEREAS, from March 1, 1994 through September 18, 2001, Mr. Johnson served as a member of the Ohio Senate;

WHEREAS, as a State Senator, Mr. Johnson served as President Pro Tempore, Chairman of the Ways and Means Committee, and Chairman of the Judiciary Committee;

WHEREAS, in 2001, Governor Bob Taft asked Johnson to join his cabinet as Director of the Ohio Department of Development;

WHEREAS, during his tenure as State Development Director, Ohio was recognized twice for leading the nation in new and expanded facilities;

WHEREAS, from January 5, 2005 through December 8, 2006, Mr. Johnson served as Lieutenant Governor of Ohio;

WHEREAS, in December 2006, Mr. Johnson assumed the role of President and CEO of the Inter-University Council of Ohio (IUC Ohio), and has served in that role ever since;

WHEREAS, the Inter-University Council of Ohio was established in 1939 as a voluntary educational association of Ohio's public universities;

WHEREAS, today, the association represents Ohio's 14 public universities, offering a broad range of associate, baccalaureate, graduate, and professional programs;

WHEREAS, the association's purpose is to facilitate the development of common interest and concern of its members and to assist in sustaining and improving the quality of public higher education in Ohio;

WHEREAS, under the leadership of Mr. Johnson, the major goal of the IUC is to sustain a consortium that establishes a comfortable forum that fosters idea exploration and problem solving; facilitates relationship building and trust among and between presidents and senior campus officers; enables members to achieve, through collaboration and cooperation, what institutions cannot likely achieve alone – for the benefit of Higher Education in Ohio; and

WHEREAS, Mr. Johnson has announced his retirement from IUC Ohio.

NOW, THEREFORE, BE IT RESOLVED, that, on the occasion of his retirement as President and CEO of the Inter-University Council of Ohio, the Bowling Green State University Board of Trustees wishes to honor Mr. Bruce Johnson, BGSU Class of 1982, for his many years of outstanding leadership, service, and advocacy for public higher education in Ohio.

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Dr. Ross, Chair of the Academic and Student Affairs Committee, reported that the Committee had five items for Board consideration.

Approval of College of Education and Human Development Reconfiguration Proposal

No. 15-2023 Dr. Ross moved and Ms. Budi seconded that:

WHEREAS, as a comprehensive university, Bowling Green State University (BGSU) needs to offer a broad range of programs that serve the needs of our students to remain competitive;

WHEREAS, the College of Education and Human Development is currently organized into one department and five schools;

WHEREAS, each school is led by a director and supported by one or two classified staff members, and the department is led by an interim chair who also serves as a school director;

WHEREAS, the College currently employs 9 faculty administrators, 108 full-time faculty, 17 administrative staff and 15 classified staff members;

WHEREAS, the rapidly changing environment of higher education necessitates a deep and thorough analysis of our current structures and functions. Individually and collectively, we need to be able to respond to societal and professional needs in more nimble and strategic ways;

WHEREAS, the College of Education and Human Development's process for reorganization has been guided by several overarching principles articulated in the Academic Charter: Coherence and consistency of mission, effectiveness and efficiency, societal needs, enhancement of academic quality, enhancement of interdisciplinarity, sense of community, and realization of academic and intellectual potential;

WHEREAS, while EDHD's restructuring plan does not involve the creation (or elimination) of any programs, the realignment into new schools will create new opportunities for innovative collaboration, improved communication, and increased efficiencies;

WHEREAS, EDHD's proposed reorganization is driven by factors internal to the college, including the merger of initial teacher licensure and endorsement programs; the collaborative opportunities that come from a collection of graduate programs in leadership, foundations, higher education, and counseling; the opportunity to identify and reduce course duplication; the opportunity to engage in innovative and collaborative programming; and the need to respond to numerous staff retirements and resignations;

WHEREAS, EDHD's proposed reorganization is also driven by BGSU's strategic plan "BGSU Forward", Objective IV, Initiative 14, emphasizing the alignment of "processes, organizational structures and financial budgets to minimize administrative costs;"

WHEREAS, given these internal and external factors, EDHD has engaged in a multi-layered, multi-step process to propose a reorganization of existing undergraduate and graduate programs;

WHEREAS, in late spring of 2020, the college formed the EDHD Ad Hoc Futures Committee, which was charged with developing a "a set of recommendations for action and related outcomes that will drive the college's strategic plan, faculty/staff professional development, program revision, and allocation of resources;"

WHEREAS, the Futures Committee was guided by the following factors: Vision, core missions, synergies, organizational structure, college name, economic efficiencies, and administrative roles;

WHEREAS, in August 2021, faculty and staff devised proposed reconfigurations, which were considered via survey and various unit and committee meetings in the College;

WHEREAS, a draft reconfiguration was presented by December 2021 and deliberated through meetings of the proposed units in February 2022;

WHEREAS, a vote of the college faculty and staff in March 2022 yielded 75% turnout, with 86% voting favor of the proposed reconfiguration;

WHEREAS, EDHD will maintain current program offerings in three academic units;

WHEREAS, School A will include undergraduate programs in Exercise Science; Fashion Merchandise and Product Development; Human Development and Family Studies; Interior Design; Sport Management; Tourism, Hospitality and Event Management; and graduate programs in Human Movement, Sport and Leisure Studies and Athletic Training;

WHEREAS, School B will house an undergraduate minor in Leadership and provide undergraduate courses in Educational Psychology, Foundations of Education, Educational Assessment, and Educational Leadership; master's programs in Clinical Mental Health and School Counseling, College Student Personnel, Cross-Cultural and International Education, and Educational Leadership; an educational specialist (Ed.S.) in Educational Leadership; and doctoral and certificate programs in Higher Education and Administration (Ph.D.) and Leadership Studies (Ed.D.);

WHEREAS, School C will include undergraduate programs in Adolescence to Young Adult. Inclusive Early Childhood, Intervention Specialist, Middle Childhood Education, Physical Education and Health Education, Career and Technical Education, and World Languages; undergraduate courses in American Sign Language; master's programs in Classroom Technology, Curriculum and Teaching, Special Education, and Reading; and numerous graduate certificates/endorsements;

WHEREAS, while the main objectives of the proposal are not tied to financial savings, the total estimated

savings is approximately \$377,065, which could potentially be used to further enhance the student experience in EDHD;

WHEREAS, extensive review of the proposed reconfiguration included review and consideration by the Division of Finance and Administration, Undergraduate Council, and Graduate Council; and

WHEREAS, at its meeting on November 29, 2022, the Bowling Green State University Faculty Senate unanimously approved the proposed reconfiguration.

NOW, THEREFORE, BE IT RESOLVED, the Bowling Green State University Board of Trustees approves the College of Education and Human Development Reconfiguration Proposal.

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

Approval of Low Enrollment Course and Program and Duplicate Programs Report

No. 16-2023 Dr. Ross moved and Mr. Forhan seconded that:

WHEREAS, pursuant to Ohio Revised Code Ann. Sec. 3345.35, “the board of trustees of each state institution of higher education . . . shall evaluate all courses and programs the institution offers based on enrollment and duplication of its courses and programs with those of other state institutions of higher education within a geographic region, as determined by the chancellor of higher education;”

WHEREAS, under this law, the board of trustees shall provide a summary of recommended actions regarding courses and programs with low enrollment, including consideration of collaboration with other state institutions of higher education;

WHEREAS, for duplicative programs, the board of trustees shall evaluate the benefits of collaboration with other institutions of higher education to deliver the program; and

WHEREAS, the 2022 Low Enrollment Course and Program and Duplicate Programs Report that accompanies this resolution is the product of collaborative work within BGSU’s Academic Student Affairs leadership team across the BGSU campuses.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Low Enrollment Course and Program and Duplicate Programs Report.

All signified in affirmative. Motion carried.

Approval of Amendments to the Academic Charter: Honors College Representation

No. 17-2023 Dr. Ross moved and Mr. Traul seconded that:

WHEREAS, on June 19, 2014, the BGSU Faculty Senate approved amendments to the Academic Charter to create the infrastructure for the Honors College, now articulated in Article 10 of the Academic Charter (Article 10);

WHEREAS, Article 10, Section (d) defines the composition of Honors Faculty;

WHEREAS, several BGSU faculty have Honors Faculty Status while maintaining full-time faculty appointments in their contractual academic units;

WHEREAS, the Honors College also has faculty with full-time appointments in the Honors College, with official affiliate status agreements with other academic units, but without contractual joint affiliation;

WHEREAS, to clarify the nature of these faculty appointments, an amendment is needed to Article 10, Section (d) of the Academic Charter;

WHEREAS, such an amendment removes the requirement that Honors Faculty have joint affiliation with other academic units;

WHEREAS, Article 9, Section (f) of the Academic Charter outlines the membership of BGSU's Undergraduate Council;

WHEREAS, Undergraduate Council membership presently includes the Deans of the seven Undergraduate Colleges, but does not include the Dean of the Honors College;

WHEREAS, to give formal representation to the Honors College on Undergraduate Council, an amendment that adds the Dean of the Honors College to Undergraduate Council is needed in Article 9, Section (f) of the Academic Charter;

WHEREAS, Article 4, Section (f)(iii)(a)(i) of the Academic Charter outlines the membership of the Faculty Senate Committee on Academic Affairs (CAA);

WHEREAS, CAA presently includes "one faculty member from each undergraduate college, at least three of whom shall be Senators;"

WHEREAS, there is a desire to ensure that CAA has representation from Honors Faculty, as well;

WHEREAS, to meet this desire, an amendment that adds representation from Honors Faculty is needed on Article 4, Section (f)(iii)(a)(i);

WHEREAS, at its meeting on September 27, 2022, the Faculty Senate approved the proposed amendment to Article 10, Section (d) (Honors Faculty); and Article 9, Section (f) (membership of the Undergraduate Council); and

WHEREAS, at its meeting on October 25, 2022, the Faculty Senate approved the proposed amendment to Article 4, Section (f)(iii)(a)(i) (membership of the Committee on Academic Affairs).

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the amendments to Articles 4, 9, and 10 of the Academic Charter.

All signified in affirmative. Motion carried.

Approval of Honorary Degree: Dr. David Fulton – Doctor of Science

No. 18-2023 Dr. Ross moved and Ms. Shore seconded that:

WHEREAS, Dr. David Fulton earned a bachelor of science in Mathematics from the University of Chicago in 1964 and both an M.S. and Ph.D. in Mathematical Statistics from the University of Connecticut in 1968 and 1970, respectively;

WHEREAS, after graduating from the University of Connecticut, Dr. Fulton was hired by Bowling Green State University as the Founding Chair of the new Computer Science department, a role he held from 1970-1980;

WHEREAS, the Computer Science department at BGSU was the first program of its kind in Ohio;

WHEREAS, he grew a new computer science department that would prepare graduates for a largely unknown and rapidly emerging field;

WHEREAS, throughout his time at BGSU, Dr. Fulton was focused on ensuring the new program remained relevant in the quickly developing field, reaching out to industry leaders in the area to donate necessary equipment, recruiting talented faculty, introducing relevant coursework, and championing practical experience, creating a foundation for a meaningful and relevant academic program;

WHEREAS, while serving as a professor and department chair, he not only strengthened our curriculum and professional development opportunities for students and faculty, he also had a keen eye for entrepreneurship;

WHEREAS, while he was at BGSU, he founded a computer consulting company, Dacor, Inc., which not only

provided a full-service software product, but also provided real-world project experience to students and faculty for their professional development;

WHEREAS, in his professional career, he developed trailblazing technology and computer software that would help solve some of the largest issues facing the technology industry;

WHEREAS, in the 1980s, Dr. Fulton created FoxBASE, a database trailblazing for its speed, which eventually evolved into larger software projects and the formation of multiple companies;

WHEREAS, in the 1990s, his very popular FoxPro software was sold to Microsoft, and Dr. Fulton became Microsoft's Vice President for Database Products, a key leadership role that he held until his retirement;

WHEREAS, throughout the many achievements in his remarkable career. Dr. Fulton has exemplified innovation and vision, met with a confidence to try boldly and a determination to always move forward;

WHEREAS, an educator, entrepreneur, business leader and advocate of the arts, Dr. Fulton has generously supported BGSU through the endowed David and Amy Fulton Professorship in Computer Science and the Fulton String Quartet;

WHEREAS, Ms. Jadwiga Carlson, Teaching Professor in the Department of Computer Science, shared "What impressed me about Dave was that he disdained mediocrity and wanted everything he was involved with to be pure perfection. Working on the FoxPro 2.0 team with Dave was the most exhilarating experience for me as a software developer;"

WHEREAS, in the words of Dr. Ellen Schendel, Dean of the College of Arts and Sciences, "his life is marked with the texture and richness that comes with being educated in the liberal arts and sciences tradition: he has integrated a range of professional, personal, scientific, and artistic passions that make for a complex and interesting human being, someone able to visualize the possibilities in all things, with the critical and creative problem solving abilities to capitalize on those opportunities;"

WHEREAS, to this day, the impact of his work continues to be felt at BGSU in multiple colleges and disciplines, as well as around the world; and

WHEREAS, the Bowling Green State University Faculty Senate Executive Committee has approved the nomination of Dr. Fulton for an honorary degree.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees, in recognition of his distinguished career as a trailblazer, teacher, researcher, academic leader, and entrepreneur in the field of computer science, confers upon Dr. David Fulton an honorary Doctor of Science degree.

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

Approval of Honorary Degree: Ms. Betty Montgomery – Doctor of Public Service

No. 19-2023 Mr. Ross moved and Mr. O'Brien seconded that:

WHEREAS, Ms. Betty Montgomery has had a distinguished career as a public servant at the local, state, and national levels;

WHEREAS, Ms. Montgomery earned her bachelor's degree in English from Bowling Green State University in 1970;

WHEREAS, she earned a Juris Doctor from the University of Toledo College of Law in 1976;

WHEREAS, her education served as the starting point of many achievements in local, state, and national service, with many of her titles preceded by the phrase "first woman" – a fact indicative of her intelligence and persistence in her approach to public service;

WHEREAS, Ms. Montgomery began her political career at a time when few women ran, and even fewer won;

WHEREAS, Ms. Montgomery first ran for County Prosecutor in 1980, beating one male opponent in the Republican primary by 11 points and another male opponent in the general election by 13 points;

WHEREAS, Ms. Montgomery was the first woman ever to be elected a County Prosecutor in Wood County, Ohio;

WHEREAS, she was also the first (and so far only) woman to be elected Attorney General of Ohio, serving from 1995-2003;

WHEREAS, following her service as Ohio Attorney General, she ran for Auditor of State, once again broke through as the first woman elected Auditor of State, serving from 2003-2007;

WHEREAS, as an Ohio Senator, Ms. Montgomery championed bills that helped to protect the environment of Lake Erie;

WHEREAS, among her other legislative achievements are the drafting of Ohio's first Living Will law, Ohio's first Brownfields bill, and Ohio's Victim's Rights Law;

WHEREAS, as Attorney General, she rebuilt all state crime labs, and initiated fraud investigations that returned over a billion dollars to the state of Ohio;

WHEREAS, as Auditor of State, she continued a focus on fraud, finding \$180 million dollars of misspent taxpayer dollars;

WHEREAS, a recipient of numerous awards, Ms. Montgomery has earned the Vern Riffe Executive-Legislative Leadership Award from the Ohio Association of County Boards, the Democracy in Action Award from the League of Women Voters, the Nettie Cronise Lutes Award from the Ohio State Bar Association, and the Attorney General Distinguished Service Award;

WHEREAS, Ms. Montgomery has also been inducted into the Ohio Women's Hall of Fame;

WHEREAS, between 2012 and 2021, Montgomery served on BGSU's Board of Trustees, including a term as Board Chair;

WHEREAS, in the words of nominator, Dr. Melissa Miller, Professor of Political Science, "She has blazed a trail for women in both the field of law and in Ohio politics. She continues to maintain that trail for the next generation of women as Board Chair of The Jo Ann Davidson Ohio Leadership Institute, which recruits and trains women to run for elective office;"

WHEREAS, as Dr. Ellen Schendel, Dean of the College of Arts and Sciences, states, "We at Bowling Green State University are fortunate to have benefitted so much from Betty Montgomery's intense engagement in our university community at the bookends of her adult life;

WHEREAS, in his nomination letter, Dr. Marc Simon, Chair of the Department of Political Science, states, "She believes in good government and good governance, and her career in public service shows how one person can make a huge difference in the lives of Ohioans;" and

WHEREAS, the Bowling Green State University Faculty Senate Executive Committee has approved the nomination of Ms. Montgomery for an honorary degree.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees, in recognition of her distinguished career as a public servant; her varied leaderships roles at the local, state, regional, and national levels; her service to her alma mater, Bowling Green State University; and her many contributions to the public good, confers upon Ms. Betty Montgomery an honorary Doctor of Public Service degree.

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

Dr. Ross reported that the committee received updates on enrollment, research and economic engagement activity, and the recent accreditation visit from the Higher Learning Commission.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

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

Approval of Bowling Green State University FY 2022 Efficiency Report

No. 20-2023 Ms. Shore moved and Ms. Ebersole seconded that:

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 annual efficiency report; and

WHEREAS, under Gov. Mike DeWine, the Ohio Department of Higher Education has continued the earlier work of the Task Force while incorporating a greater focus on academic practices;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees has reviewed and approves BGSU's FY 2022 Efficiency Report as described in the attached document.

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

Approval of Kohl and McDonald HVAC Upgrades

No. 21-2023 Ms. Shore moved and Mr. Martin seconded that:

WHEREAS, funds in the amount of \$18,000,000 have been identified from Residence Life – Renewal & Replacement Reserves; and

WHEREAS, the project work to be performed will provided air conditioning to both Kohl and McDonald Residence Halls including connecting the halls to the Central Chiller Plant; and

WHEREAS, the project will be phased to minimize disruption to students with project work beginning in the Spring of 2023 and targeted for completion for the summer of 2025; 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.

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

Ms. Shore reported that Ms. Sheri Stoll provided an update on Capital Projects Status Report through October 31, 2022; University Investment Schedule through October 31, 2022; and E&G Expenditure Report through September 30, 2022.

AUDIT AND RISK MANAGEMENT COMMITTEE

Mr. Traul, Chair of the Audit and Risk Management Committee reported that the only action item before the

committee was the approval of minutes from the last meeting. Discussion and information items on the agenda included a Risk Management and Insurance Update, presented by Dr. Stephanie Sickler, Director of Risk Management; a presentation of WBGU Financial Statements presented by Mr. Jim Lambert, Director of Internal Audit; a summary of fraud hotline statistics; a report on current audit findings and a corrective action update; and an Audit Committee training topic.

DEVELOPMENT COMMITTEE

Joint Development Committee Chair, Mr. Radbill, stated that the only action item before the committee was the approval of meeting minutes from September 2022. Discussion items included a University Advancement update including the status of the CRM implementation as well as a Foundation Board report.

DIVERSITY AND BELONGING COMMITTEE

Ms. Harter, Chair of the Diversity and Belonging Committee, stated that the only action item before the committee was the approval of meeting minutes from the September meeting. The Committee also heard a presentation on the BGSU ALLIES Project.

GOVERNANCE COMMITTEE

Mr. Radbill, Chair of the Governance Committee, stated that the Committee discussed a matrix to track Trustee experiences and gaps; planning for upcoming trustee vacancies; continuing education; and a review of recently modified committee meeting structure.

INVESTMENT COMMITTEE

Mr. Forhan, Chair of the Joint Investment Committee, stated that the only action item before the committee was the approval of meeting minutes from the September meeting. The Committee also reviewed Market Performance and October 31, 2022 Investment Schedules and heard an Environmental, Social and Governance (ESG) introduction.

ANNOUNCEMENTS

Ms. Eisele provided a few brief announcements and noted that the next meeting will be held on February 24, 2023, on the Bowling Green Campus.

ADJOURNMENT

At 2:13 p.m., Dr. Ross moved and Mr. Martin seconded that the meeting be adjourned. Motion carried.