June 25, 2008 Board of Trustees Actions

At its special meeting on June 25, 2008, the Bowling Green State University Board of Trustees took action on the following items:

- Joint Investment Committee Mid-Cap Investment Fund Change
- Personnel Changes
- Minutes
- Appointment of Dr. Derek Mason as an Associate Professor and Director of Social Work
- Trustee Professorship
- Proposed Amendments to Academic Charter on Reporting Interpretations and Violations to the VPAA (XIII.C and D); Evaluation of Faculty Personnel - joining tenure with promotion to associate (B-I.D) and Grievance Procedures (B-I.E)
- Wolfe Center for the Arts – New Construction
- Center of Excellence – The Arts
- Small Greek Units Upgrades - Renovation
- Harshman/Kreischer Public Spaces - Renovation
- Fiscal Year 2009 Educational & General Budgets – Bowling Green Campus and Firelands Campus
- Fiscal Year 2009 General Fee and Related Auxiliary Budgets
- Fiscal Year 2009 Residence Hall, Residential Computing Connection and Dining Hall Budgets
- Fiscal Year 2009 Miscellaneous Auxiliary Budgets
- Special Fee Request – Approval of Special Fee Changes for Fiscal Year 2009
- Election of Officers

**Joint Investment Committee Mid-Cap Investment Fund Change**
The Board gave authorization to change Mid-Cap Investments which will result in lower fees.

**Personnel Changes**
The Board approved the personnel changes since the May 2, 2008 meeting.

**Minutes**
The Board approved the minutes of the May 2, 2008 meeting.

**Appointment of Dr. Derek Mason as an Associate Professor and Director of Social Work**
The Board approved the appointment of Dr. Derek Mason, as an Associate Professor and Director of Social Work, with tenure in the College of Health and Human Services.

**Trustee Professorship**
The Board approved that Linda S. Dobb receive the designation of Trustee Professor of Bowling Green State University.

**Proposed Amendments to Academic Charter on Reporting Interpretations and Violations to the VPAA (XIII.C and D); Evaluation of Faculty Personnel - joining tenure with promotion to associate (B-I.D) and Grievance Procedures (B-I.E)**
The Board approved amendments to the Academic Charter, on Reporting Interpretations and Violations to the VPAA (XIII.C and D); Evaluation of Faculty Personnel - joining tenure with promotion to associate (B-I.D) and Grievance Procedures (B-I.E).

**Wolfe Center for the Arts – New Construction**
The Board authorized the new construction project for the Wolfe Center for the Arts.

**Center of Excellence – The Arts**
The Board approved the designation of “The Arts” as a Center of Excellence for Bowling Green State University.

**Small Greek Units Upgrades - Renovation**
The Board approved the renovations to the Small Greek Units.

**Harshman/Kreischer Public Spaces - Renovation**
Fiscal Year 2009 General Fee and Related Auxiliary Budgets
The Board approved the fiscal year 2009 General Fee and Related Auxiliary Budgets.

Fiscal Year 2009 Residence Hall, Residential Computing Connection and Dining Hall Budgets
The Board approved the fiscal year 2009 Residence Hall, Residential Computing Connection and Dining Hall Budgets.

Fiscal Year 2009 Miscellaneous Auxiliary Budgets
The Board approved the fiscal year 2009 miscellaneous auxiliary budgets.

Special Fee Request – Approval of Special Fee Changes for Fiscal Year 2009
The Board approved special fee changes for fiscal year 2009.

Election of Officers
The Board approved the election of officers for 2008-2009: John Harbal - Chair; Bob Sebo - Vice Chair; and Linda Dobb - Secretary.