October 3, 2008 Board of Trustees Actions

- Minutes: June 6, 2008; June 25, 2008; July 25, 2008; August 28, 2008
- Personnel Changes
- Resolution Honoring Clarence Terry
- CrossHairs Technologies, Inc. Exclusive License Term Agreement
- BGSU Office of Technology Transfer and Services
- University Purchasing Policy
- Joint Use Agreement Between Bowling Green State University and Erie MetroParks Board of Parks Commissioners
- James H. McBride Arboretum – New Construction
- Joint Use Agreement Between Bowling Green State University and The Wood County General Health District
- Wood County General Health District Facility Expansion Project – New Construction
- Acceptance of Transfer of Building Ownership from Bowling Green State University Foundation
- Kreischer Main Distribution Frame Room Renovation Project
- Renew Participation in the Local Administration Competency Certification Program for Capital Facilities Projects – Local Administration Authorization
- Naming the Track Room at the Perry Field House – The Irwin Belk Track Room
- Naming the Softball Field – The Lee and Marge Meserve Field
- Rebalance Low Liquidity Pool
- Statement of Expectations
- Special Resolution Honoring Linda S. Dobb
- Sponsored Grants and Contracts Awarded: April, May, and June 2008
- Executive Session
- Labor Negotiations with the International Union of Police Association (IUPA), Local No. 103, AFL-CIO Fact-Finding Report and Recommendations State Employment Relations Board.

Minutes
The Board approved the following minutes: June 6, 2008; June 25, 2008; July 25, 2008; and August 28, 2008.

Personnel Changes
The Board approved the personnel changes since the June 25, 2008 meeting.

Resolution Honoring Clarence Terry
The Board approved a resolution to honor Clarence Terry’s employment of 35 years with BGSU.

CrossHairs Technologies, Inc. Exclusive License Term Agreement
The Board approved a resolution to negotiate and execute the Exclusive License Term Sheet with Crosshairs Technology, Inc.

BGSU Office of Technology Transfer and Services
The Board approved a resolution to reorganize the office formerly known as the Research Institute, Inc.

University Purchasing Policy
The Board approved a resolution to establish and adopt the University Policy on Purchasing, Sales and Disposal of University Property, and Inventory Control.

Joint Use Agreement Between Bowling Green State University and Erie MetroParks Board of Parks Commissioners
The Board approved a resolution to negotiate and execute the Joint Use Agreement with the Erie MetroParks Board of Parks Commissioners.

James H. McBride Arboretum – New Construction
The Board approved a resolution to proceed with the state capital funds (HB562) of $378,000 to enhance existing and constructing new facilities in the James H. McBride Arboretum on the Firelands Campus.
Wood County General Health District Facility Expansion Project – New Construction
The Board approved a resolution to proceed with state capital funds of $1,900,000 (HB562) to construct new space for the Wood County Health District facility.

Acceptance of Transfer of Building Ownership from Bowling Green State University Foundation
The Board approved the acceptance of building ownership from Huntington Bank to Bowling Green State University.

Kreischer Main Distribution Frame Room Renovation Project
The Board approved a resolution to renovate Kreischer Main Distribution Frame Room (MDF) with state basic renovation funds of $548,837.

Renew Participation in the Local Administration Competency Certification Program for Capital Facilities Projects – Local Administration Authorization
The Board approved a resolution to renew participation in the Local Administration Competency Certification Program for capital facilities projects.

Naming the Track Room at the Perry Field House – The Irwin Belk Track Room
The Board approved a resolution to name the track room at the Perry Field House after Mr. Irwin Belk who donated $100,000 to BGSU, “The Irwin Belk Track Room.”

Naming the Softball Field – The Lee and Marge Meserve Field
The Board approved a resolution in honor of Mr. and Mrs. Lee and Marge Meserve naming the softball field “The Lee and Marge Meserve Field.”

Rebalance Low Liquidity Pool
The Board approved a resolution to rebalance the low liquidity pool.

Statement of Expectations
The Board approved a resolution on Statement of Expectations.

Special Resolution Honoring Linda S. Dobb
The Board approved a resolution honoring Linda S. Dobb for her years of service at BGSU.

Sponsored Grants and Contracts Awarded: April, May, and June 2008
The Board approved a resolution to accept grants and/or contracts in the amount of $1,526,349.57 for the month of April, $329,858 for the month of May, and $89,908 for the month of June 2008.

Executive Session
The Board approved a resolution to move into Executive Session for purposes of discussing personnel matters.

Labor Negotiations with the International Union of Police Association (IUPA), Local No. 103, AFL-CIO Fact-Finding Report and Recommendations State Employment Relations Board
The Board approved a resolution on labor negotiations with the International Union of Police Association (IUPA), Local No. 103, AFL-CIO Fact-Finding Report and Recommendations State Employment Relations Board.