

8-23-1985

Board of Trustees Meeting Minutes 1985-08-23

Bowling Green State University

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#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

Bowling Green, Ohio
August 23, 1985

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room, McFall Center, Bowling Green Campus: M. Shad Hanna, Chairman; William F. Spengler, Jr., Vice Chairman; Nick J. Miletic; Melvin L. Murray; Virginia B. Platt. Trustees absent were: J. Warren Hall; Robert C. Ludwig; Richard A. Newlove; Ann L. Russell.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Donald Boren, Faculty Representative to the Board; Michael McGreevey, Undergraduate Student Representative to the Board; David Anderson, Graduate Student Representative to the Board; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Karl E. Vogt, Vice President for Operations; media representatives; and a number of observers.

Chairman Hanna called the meeting to order at 11:24 a.m.; the Board Secretary called the roll and announced that a quorum was present.

MINUTES

No. 1-86 Prior to call for action on the minutes of June 28, Chairman Hanna asked that the following correction be made on page one, third paragraph: "Mr. Hanna stated that Mr. Miletic is planning to attend the August meeting which is tentatively scheduled for Friday, August 23. That will be Mr. Miletic's first official meeting as a member of the BGSU Board of Trustees."

Mr. Murray moved and Dr. Platt seconded that the minutes of the meeting of June 28, 1985, be approved as corrected. The motion carried.

PRESIDENT'S REPORT

President Olscamp reported as follows:

Mr. Chairman, it is a pleasure this morning to introduce to those in attendance the newest member of the Bowling Green State University Board of Trustees. Mr. Nick Miletic, a 1953 graduate of the University and president of Miletic Enterprises, Inc., which finances and produces motion pictures, was appointed by Governor Richard F. Celeste to serve a nine-year term beginning June 11, 1985, and ending May 16, 1994. He succeeds Albert Dyckes whose nine-year term as a trustee expired in May.

Mr. Miletic received a law degree from Ohio State University in 1956 and has been involved in the Cleveland sports and entertainment business since 1968. He is the former principal owner of the Cleveland Indians baseball club, Cleveland Cavaliers basketball team and the Cleveland Barons and Crusaders hockey teams.

He also served as chairman of the board and developer of the Cleveland Coliseum and was president during the 1970s of two Cleveland radio stations. He was a co-founder and officer of SLM, a company that co-financed movies with Metro-Goldwyn-Mayer and Twentieth-Century Fox.

A former prosecuting attorney for the city of Lakewood, Mr. Miletic is a long-time friend of the University. He has served on the Alumni Association Board of Directors and is a past recipient of the BGSU Alumni Community Award of civic contributions and the Distinguished Alumnus Award. In 1975 the University awarded him an honorary degree in business administration.

In 1977 he donated the electronic scoreboard from Cleveland arena for use in Anderson Arena, and in 1979 the Alumni Association Board voted to name the \$1.2 million alumni center in his honor. He is the "singlemost honored graduate of Bowling Green State University by his Alma Mater."

Nick, welcome back to the Bowling Green State University campus.

1985 Fall Semester Admissions Update

To date we have received 8,166 applications from freshmen seeking admission to the 1985 Fall Semester and/or Summer Session. This represents a decrease of 9 or .11%. Transfer applications number 1,215, an increase of 14 or 1.17%.

During the 1985 Summer Pre-Registration Program, 3,069 freshmen registered for fall classes. We anticipate approximately 250 freshmen to attend the Final Registration Program scheduled for August 23.

Summer and Fall Term 1985 Registration Update

As of August 13, 1985, 15,201 registration requests have been received for Fall Semester, 1985, which is 104 more than the corresponding period for Fall 1984. It is still too early to issue a comparative registration report for the Firelands College.

Graduate Admissions Update

For July 1985, the first month of the new fiscal year, the total of new applications received by the Graduate College totaled 221. This total represents an increase of 52 applications or 31% from the same reporting period in 1984.

In the degree and non-degree application categories, positive changes persisted during the month of July. The changes revealed that applications to degree programs increased by 18%, while applications to Special Standing (non-degree) status increased by 44%.

Computer Services

The new IBM 4381 mainframe computer system arrived on campus on Friday, July 26. It was installed at 6:30 a.m. on Tuesday, July 30. The installation, which was 10 days early, took about 20 minutes with virtually no disruption in service to computer users. Five years ago, the replacement of the IBM 360/75 took six days, and two years ago the replacement of the IBM 370/158 took eight hours.

PRESIDENT'S REPORT (Continued)

Telecommunications Project

On August 19, 1985, the University community experienced a new telecommunications system. AT&T's System 85 - which includes new touch tone phones, new wiring and a new digital computer - will allow the University to have the advantage of the latest in telecommunications technology. The system as well as the University community is being tested during the first month of operation while making appropriate changes on custom fitting the system to our needs. Many of these changes are due to organization and physical moves which took place during the summer but after AT&T's cut-off for configuration of software last spring.

Grants and Contracts Awarded

The comparative numbers for the grants and contracts for June 30, 1985, month ending as opposed to the same period in 1983-84 are as follows:

1983-84: Total special grants and contracts = \$4,225,359.80.

1984-85: Total special projects, grants and contracts = \$4,841,246.52
and the total for all grants and contracts for 1984-85 =
\$10,776,476.52. These totals include student aid grants
for the respective years.

It is interesting to note that in the first month of our fiscal year (July 1985), the total of all grants and contracts is \$3,309,355.37. This too includes student aid grants for the month of July.

Coming Events

On August 26, I will address the administrative staff and faculty at the University's opening day ceremonies which will be presided over by Dr. Eloise E. Clark, Vice President for Academic Affairs. Dr. Donald Boren, chair of the Faculty Senate, will also address the general session. The presentation of teaching excellence awards will be conducted by Michael McGreevey, president of the Undergraduate Student Government.

On September 6, I will also address the classified staff personnel at a meeting in the Ballroom. This has turned into an annual event and one which I personally look forward to. In this address, I plan to discuss the development of a new compensation plan for classified staff which was made possible by H.B. 309 signed by the Governor on July 3, 1985.

The Fall Semester, 1985, will officially begin on August 28, 1985, with classes scheduled to begin at 7:30 a.m.

New Falcon Club President

Steve Keys, a member of the Bowling Green State University Falcon Club for the past several years, has been elected president of the organization. Mr. Keys has been an active member of the Falcon Club which supports all 19 athletic programs at BGSU. Mr. Keys, the manager of the downtown branch of Toledo Trust, succeeds Jim Navarre as Falcon Club President.

Commencement - Summer - August 17, 1985

The 1985 Summer Commencement marked the 193rd graduation at Bowling Green State University. The total number of diplomas awarded was 964 including some 331 degrees granted through the Graduate College. This brought to 87,653 the number of men and women who have graduated from the University.

Mr. Theodore (Ted) Wakefield, a native of Vermilion, Ohio, received the honorary degree of Doctor of Public Service.

Academic Charter Changes

Mr. Chairman, the Academic Charter provides that editorial changes to the Charter shall be communicated to the Board of Trustees and those changes are as follows: The Senate Executive Committee shall set agenda for Faculty Senate meetings instead of an agenda committee; the Vice Chair of the Senate Executive Committee shall serve as liaison to the Committee on Committees; the Dean of Continuing Education was added to the Graduate and Undergraduate Councils; and Secretary to the Undergraduate Council was deleted.

...

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Spengler reported that the members met at 10:00 a.m. (8/23) to review several agenda items. He called attention to the motion on personnel matters included in the meeting agenda book and stated that action is to be taken on two items. He said the listing of Summer Session 1985 Appointments was reported to the Board and no formal action is required.

Personnel Changes - since June 28, 1985, Meeting

No. 2-86 Mr. Spengler moved and Dr. Platt seconded that approval be given to the Personnel Changes since June 28, 1985. The motion carried.

No. 2-86 (Continued)

Personnel Changes - since June 28, 1985, MeetingACADEMIC AFFAIRS
ARTS AND SCIENCESRetirements

Morgan Brent, Professor of Biological Sciences; effective September 1, 1985
 N. William Easterly, Professor of Biological Sciences; effective September 1, 1985
 Stefania E. Frank, Associate Professor in the Language Laboratory; effective September 1, 1985
 Clifford J. Gallant, Professor of Romance Languages; effective September 1, 1985
 Ernest S. Hamilton, Associate Professor of Biological Sciences; effective September 1, 1985
 J. Frederick Leetch, Professor of Mathematics and Statistics; effective September 1, 1985
 Janis L. Pallister, University Professor of Romance Languages; effective August 1, 1985

Resignations

Brenda Phillips, Visiting Professor of Sociology; effective May 22, 1985; accepted another position

BUSINESS ADMINISTRATION

Retirements

Lloyd J. Buckwell, Jr., Professor of Accounting and Management Information Systems; effective August 1, 1985

Resignations

Robert Dunikoski, Assistant Professor of Accounting and Management Information Systems; effective August 16, 1985; personal reasons

EDUCATION

Retirements

Leslie J. Chamberlain, Professor of Educational Administration and Supervision; effective August 1, 1985
 Daniel P. Heisler, Associate Professor of Educational Administration and Supervision; effective August 1, 1985
 C. Thomas Kisselle, Assistant Professor in the School of Health, Physical Education and Recreation; effective September 1, 1985
 Verlin W. Lee, Chair and Professor of Educational Curriculum and Instruction; effective August 1, 1985
 Joseph S. Nemeth, Professor of Educational Curriculum and Instruction and Director of the Reading Center; effective August 1, 1985
 Neil A. Pohlmann, Professor of Educational Administration and Supervision; effective September 1, 1985
 Maurice Sandy, Associate Professor in the School of Health, Physical Education and Recreation and Associate Director of Intramurals; effective September 1, 1985
 John R. Toscano, Professor of Educational Administration and Supervision; effective September 1, 1985
 Morris J. Weinberger, Professor of Educational Administration and Supervision; effective August 1, 1985
 Fred E. Williams, Professor of Educational Curriculum and Instruction; effective August 1, 1985

Resignations

Sandra Packard, Dean of the College of Education and Professor of Educational Curriculum and Instruction; effective September 27, 1985; accepted another position

HEALTH AND HUMAN SERVICES

Retirements

Melvin Hyman, Professor of Communication Disorders; effective September 1, 1985

LIBRARIES AND LEARNING RESOURCES

Changes in Assignment, Rank and Salary

Dawn McCaghy, from full-time Assistant Professor and Reference Librarian to part-time Assistant Professor in the University Library; effective July 1, 1985

MUSICAL ARTS

Leaves of Absence

Richard Kennell, Assistant Dean of the College of Musical Arts and Assistant Professor of Music Education; effective June 5 through July 25, 1985

Retirements

Bernard Linden, Professor of Performance Studies; effective September 1, 1985

Changes in Assignment, Rank and Salary

Victor Ellsworth, Assistant Professor of Music Education, appointed Acting Summer Dean of Musical Arts for \$5,237; effective May 28 through August 16, 1985

ADMINISTRATIVE STAFF
ACADEMIC AFFAIRS

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Salary</u>
<u>New Appointments - Full-time</u>			
Kathryn Hoff	Conference Coordinator, Chemistry (formerly classified)	7-15-85/6-30-86 (externally funded)	\$15,400 fyr

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No. 2-86 Continued)

ADMINISTRATIVE STAFF (Continued)
ACADEMIC AFFAIRS (Continued)Reappointments - Full-time

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Salary</u>
Cheryl Didham	Coordinator of Field Experiences, College of Education	8-21-85/5-21-86 (externally funded)	\$18,348 ayr
LaVerne Dillon	Consultant, Marketing, College of Business Administration	7-1-85/6-30-86 (externally funded)	\$34,465.60 fyr
Debra Kortokrax-Clark	Coordinator of Recruitment and Assistant Director of the Program Advisement and Teacher Certification Office, College of Education	7-1-85/6-30-86 (externally funded)	\$22,500 fyr
Vicki Melvin	Supervisor, Vocational Home Economics	7-1-85/6-30-86 (externally funded)	\$30,929.60 fyr

Reappointments - Part-time

Barbara Apple	Assistant Director, Marketing and Promotion, Continuing Education	7-1-85/6-30-86	\$ 9,547
Gordon Hart	Coordinator, Resident Credit Center, Continuing Education	9-1-85/8-31-86	\$ 1,500
Bonnie McKenzie	Assistant Director, Help-A-Child, College of Education	8-21-85/5-21-86 (externally funded)	\$12,500
Gloria Pfeif	Program Advisor, PATCO, College of Education	7-1-85/6-30-86 (externally funded)	\$ 9,500
Linda Sullivan	Program Counselor, College of Education	7-1-85/6-30-86 (externally funded)	\$ 9,500
L. Lynn Zulauf	Assistant to the Director, Non-Credit Programs, Continuing Education	7-1-85/6-30-86	\$11,000

Resignations

Alan Bieri	Director, Learning Achievement Center Firelands	8-9-85	Moving
Nan Carter Edgerton	Assistant Director, Research Services	8-9-85	Moving
Judith M. Whitted	Associate Director, Cooperative Education	8-30-85	Moving

Leaves of Absence

Nan Carter Edgerton, Assistant Director, Research Services, Graduate College, effective 7-8-85 through 7-21-85, unpaid leave of absence
Janice L. Peterson, Director of Budget, Continuing Education, effective 7-17-85 through 7-31-85; 8-16-85 through 8-30-85, unpaid leave of absence
Diana Strauss Simmons, Clinical Audiologist, Communication Disorders, effective 7-15-85 through 8-23-85, unpaid leave of absence

OPERATIONS

Reappointments - Full-time

Terry Lawrence	Coordinator Hospitality and Food Service Management Training Programs, Management Support Services	7-1-85/6-30-86 (externally funded)	\$23,740 fyr
Sally Lonsdale	Coordinator Hospitality and Food Service Management Training Programs, Management Support Services	8-5-85/7-5-86 (externally funded)	\$18,661.50 fyr

PLANNING AND BUDGETING

Reappointments - Part-time

Helen Lorenzen	Administrative Assistant, Business Office (Supplemental Retirement Program)	7-1-85/6-30-86	\$ 6,251
Cheryl Krockner McKeon	Regional Admissions Counselor Admissions Office	9-1-85/11-29-85; 3-1-86/5-30-86	\$10,700

Resignations

Cheryl Krockner	Assistant Director, Admissions	6-7-85	Marriage, Moving
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STUDENT AFFAIRS

Resignations

Deborah Rice	Counselor, Upward Bound	7-31-85	
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Deaths

Barry Britter, Assistant Director, University Placement Services; 7-19-85

UNIVERSITY RELATIONS

Reappointments - Part-time

James E. Hof	Vice President Emeritus/Professor of Speech (Supplemental Retirement Program)	7-1-85/6-30-86	\$14,680
Patricia Gangwer	Administrative Assistant to Director of Development (Supplemental Retirement Program)	7-1-85/6-30-86	\$ 9,200

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No. 2-86 (Continued)

UNIVERSITY RELATIONS (Continued)

Resignations

Judith Moody University Art Director, Public Relations 7-26-85 Moving

Changes in Assignment, Rank and Salary

Janet Dorrance, Advertising Manager, Student Publications, \$4,584.42 bonus pay for Advertising Manager, BG News, per 1984-85 contract addendum, effective 7-1-85

Salary Recommendations for 1985-86

Mr. Spengler said the members reviewed the proposed salaries for 1985-86 in detail. He commented that Dr. Olscamp has received a significant increase for 1985-86 (15.9 percent) and it is the belief of the Board that he is doing a fine job at the University and that this action brings his salary in line with those of the presidents of other state-assisted universities in Ohio.

No. 3-86 Mr. Spengler moved and Mr. Murray seconded that approval be given to the Salary Recommendations for 1985-86.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Hanna, Mr. Milet, Mr. Murray, Dr. Platt, Mr. Spengler. Dr. Platt made the following statement for the record: "I vote 'yes' because I consider it essential that faculty and administrators go into the school year with a contract in hand. At the same time, I wish to note that I have certain reservations, among them concern about the methods of determining accretions in administrative salaries, about the increasing frequency of market adjustments in certain areas, which I consider to be divisive, and about what seems to me to be continuing erosion of the faculty charter through administrative action."

The motion was approved by five affirmative votes.

Proposed Amendments to the Academic Charter

Mr. Spengler stated that the proposed amendments have been reviewed by the Committee and come to the Board with the approval of the Faculty Senate in each instance. Following receipt of advice from legal counsel, the action on the addition of hospice care to the hospital benefits is amended to include effective date: "immediately upon approval by the Board of Trustees" in place of: "to become effective 60 days prior to the date it is approved by the Board of Trustees."

No. 4-86 Mr. Spengler moved and Dr. Platt seconded that approval be given to the Proposed Amendments to the Academic Charter (Governance Document) as follows:

- 1) Governance Document - Part B - Div. II, Sec. 4A (Addition of Hospice Care to Hospital Benefits) - Approved by the Faculty Senate, March 5, 1985.
- 2) Academic Charter - Article IV, Sec. 4C, paragraph one - Senate Business during Summer - Approved by the Faculty Senate, March 19, 1985.
- 3) Academic Charter - Article IV, Sec. 5 - Attendance at Senate Meetings - Approved by the Faculty Senate, March 19, 1985.
- 4) Bylaws of the Faculty Senate - Sec. G - Attendance at Senate Meetings - Approved by the Faculty Senate, March 19, 1985.
- 5) Academic Charter - Article V, Sec. 2, paragraph one, line six - Chairs of University Standing Committees - Approved by the Faculty Senate, April 30, 1985.
- 6) Academic Charter - Article V, Sec. 4 - Chairs of University Standing Committees - Approved by the Faculty Senate, April 30, 1985.
- 7) Governance Document - Part B, Div. II, Sec. 7H - Tests and Major Projects during Week Preceding Finals - Approved by the Faculty Senate, April 30, 1985.

The motion was approved with no negative votes.

Classified Wage Increase Plan - effective July 1, 1985

Mr. Spengler stated that the proposed plan was reviewed by the Trustees and the Classified Staff Council.

No. 5-86 Mr. Spengler moved and Mr. Murray seconded that approval be given to a wage increase plan for classified staff for the 1985-86 fiscal year, the particular components of which are a base rate increase of \$0.33 per hour, or 4.3 percent, whichever is greater, along with step and longevity pay increases currently built into the State classified staff compensation program, effective July 1, 1985.

The motion was approved with no negative votes.

Status of State-Funded Capital Improvements (Report)

Mr. Spengler reported that the Trustees reviewed the status of capital improvements and accepted the information for the official file.

FINANCE COMMITTEE

Chairman Hanna stated that there were no action items to bring before the Committee; however, a report was made concerning the debt restructuring program. Dr. Olscamp reported that a messenger from the Attorney General's Office in Columbus delivered a letter to the Office of the President at 8:00 a.m. to affirm the University's proposal for the debt restructuring program.

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NEW ITEMS

Student Legal Services Inc.
1985-86 Contract Proposal

Mr. Anderson reported that the contract for employment of Ms. Sandra Scott as Directing Attorney for the legal services for Bowling Green State University students for the 1985-86 year is in essence the same as the contract for 1984-85. The total of the contract proposal is \$21,848, and the agreement to be executed between Sandra Scott and the Board of Trustees has been reviewed in a meeting of Ms. Scott and the Trustee Personnel/Facilities Committee.

No. 6-86 Mr. Miletì moved and Mr. Spengler seconded that approval be given to the proposed guidelines and contract for employment of an attorney for Student Legal Services Inc., Bowling Green State University, 1985-86.

The motion was approved with no negative votes.

REGULAR ITEMS

Sponsored Grants and Contracts
Awarded - June and July, 1985

No. 7-86 Mr. Spengler moved and Dr. Platt seconded that the grants and/or contracts in the amount of \$3,919,156.45, for the months of June and July, 1985, be accepted and expenditures applicable thereto in that amount be authorized.

	<u>Total for Period</u>	<u>Fiscal Year to Date</u>
June, 1985	\$ 609,801.08	\$ 10,776,476.52
July, 1985	3,309,355.37	3,309,355.37

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Jun 30
Fiscal Years to Date

	<u>1983-84</u>	<u>1984-85</u>
I. Research		
A. Federally Sponsored	\$ 480,760.00	\$1,473,640.04
B. Privately and State Sponsored	<u>107,014.16</u>	<u>264,162.11</u>
TOTAL RESEARCH GRANTS	\$ 587,774.16	\$1,737,802.15
II. Institutes and Workshops	\$ 21,054.39	\$ 88,463.00
III. Public Service Grants and Contracts	\$2,252,182.25	\$2,130,752.37
IV. Program Development and Innovation Grants	\$1,189,544.00	\$ 781,429.00
V. Equipment Grants	<u>\$ 174,805.00</u>	<u>\$ 102,800.00</u>
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$4,225,359.80	\$4,841,246.52
VI. Student Aid Grants	<u>\$5,530,436.00</u>	<u>\$5,935,230.00</u>
TOTAL ALL GRANTS AND CONTRACTS	<u>\$9,755,795.80</u>	<u>\$10,776,476.52</u>

July 1 through July 31
Fiscal Years to Date

	<u>1984-85</u>	<u>1985-86</u>
I. Research		
A. Federally Sponsored	\$ 97,225.00	\$ 39,375.00
B. Privately and State Sponsored	<u>9,710.00</u>	<u>9,340.00</u>
TOTAL RESEARCH GRANTS	\$ 106,935.00	\$ 48,715.00
II. Institutes and Workshops	\$ -0-	\$ 12,606.00
III. Public Service Grants and Contracts	\$ 209,860.08	\$ 454,283.37
IV. Program Development and Innovation Grants	\$ 318,804.00	\$ 314,370.00
V. Equipment Grants	<u>\$ 84,800.00</u>	<u>\$ -0-</u>
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$ 720,399.08	\$ 829,974.37
VI. Student Aid Grants	<u>\$3,030,857.00</u>	<u>\$2,479,381.00</u>
TOTAL ALL GRANTS AND CONTRACTS	<u>\$3,751,256.08</u>	<u>\$ 3,309,355.37</u>

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Donald Boren

Dr. Boren reported that a great share of the time of the Senate this summer was spent in implementing the actions of last year and in planning for this fall. He indicated that the prospects for the coming year are that it will be a productive one. Much of the Senate's time will be spent in salary studies and fringe benefits will be addressed by the Faculty Welfare Committee. Another issue that is going to be more important this year is merit pay. The Salary Increment Policy Committee report has been made; he stated that there is no single issue that has a greater effect on the faculty. At a minimum, the standards must delineate the type of activity that is considered meritorious.

Undergraduate Student Representative - Michael McGreevey

Mr. McGreevey stated that the Undergraduate Student Government is looking into the possibility of establishing an award to recognize excellence among the undergraduate student body. He said he would be presenting the awards for faculty excellence on Monday, August 26. The USG will meet on Monday evening in McFall Center for the first meeting of the fall semester. Mr. McGreevey welcomed Mr. Miletì to the Board.

Graduate Student Representative - David Anderson

Mr. Anderson also welcomed Mr. Miletì. He noted the following: 1) BGSU has received national magazine coverage recently; 2) graduate student orientation is in progress; 3) recommendations for orientation are to be made later this year; 4) goals for graduate student education include improved housing; optional health insurance plan and benefits package; merit raises; implementation of the dissertation and research fund this year; and grantsmanship workshop to be planned for this year.

Firelands College Board Representative - Read Wakefield

Dean William McGraw was present in place of Mr. Wakefield. He commented that the Firelands Board meets regularly and that Mr. Wakefield is a strong supporter of the Firelands programs.

ANNOUNCEMENTS

Chairman Hanna announced that the next regular meeting is scheduled on Friday, October 11.

ADJOURNMENT

Mr. Miletì moved for adjournment, seconded by Dr. Platt, with all members present concurring. The meeting was declared adjourned at 12:02 p.m.

 President

 Secretary

Bowling Green, Ohio
October 11, 1985

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Student Recreation Center Activities Room, Bowling Green Campus: M. Shad Hanna, Chairman; J. Warren Hall; Robert C. Ludwig; Nick J. Miletì; Richard A. Newlove; Virginia B. Platt; Ann L. Russell. Trustees Melvin L. Murray and William F. Spengler, Jr., could not be present due to schedule conflicts.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Donald Boren, Faculty Representative to the Board; Michael McGreevey, Undergraduate Student Representative to the Board; David Anderson, Graduate Student Representative to the Board; Mary Mohammed, Vice President, Firelands College Board, representing Read Wakefield; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Karl E. Vogt, Vice President for Operations; media representatives; and a number of observers.

Chairman Hanna called the meeting to order at 10:15 a.m.; the Board Secretary called the roll and announced that a quorum was present.

MINUTES

No. 8-86 Mr. Newlove moved and Mr. Murray seconded that the minutes of the August 23, 1985, meeting be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Olscamp reported as follows:

1985 Fall Semester Admissions Update

A total of 8,141 applications were received from freshmen seeking admission to the 1985 Fall Semester and/or Summer Session. This represents a decrease of 30 or .37% from a year ago. Total transfer applications numbered 1,101, an increase of 20 or 1.69%.