

BOARD OF TRUSTEES MEETING

Thursday, June 23, 2016 at 10 a.m.

Cedar Point Center Auditorium

BGSU Firelands

DRAFT AGENDA

CALL TO ORDER

ROLL CALL

PRESIDENT'S REPORT

APPROVAL OF MINUTES OF MAY 5-6, 2016

INFORMATION ITEM

1. Presentation of Fiscal Year 2017 Proposed Educational & General Budgets

ACTION ITEMS

1. Approval of Fiscal Year 2017 Budgets – Bowling Green and Firelands Campuses
2. Approval of Bowling Green State University Efficiency Review and Implementation Plan
3. Approval of Bowling Green State University College Completion Plan Update
4. Approval of Master of Social Work
5. Approval of Academic Charter Amendment – Academic Honesty Policy
6. Approval of Academic Charter Amendment – Primacy of Law
7. Approval of Academic Charter Amendment – Senate Executive Committee Invitations
8. Approval of Appointments to the WBGU-TV Public Advisory Council for Television (PACT)
9. Approval of Memorandum of Understanding by and between Bowling Green State University and the Bowling Green State University Foundation, Inc. (BGSU Foundation)
10. Board of Trustees 2017-18 Meeting Schedule
11. Election of Officers
12. Authorizing the Lease or Sale of Land for Private Development – Firelands Campus

ANNOUNCEMENTS

“PASSING OF THE GAVEL”

EXECUTIVE SESSION

ADJOURNMENT