

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

July 3, 1986

To: Those listed below:
From: Alan H. Geiger, Secretary, Board of Trustees
Subject: Minutes of the June 21, 1986, Meeting of the Board

A. Geiger

Enclosed for your file is a copy of the June 21 minutes. This draft will be presented for approval at the next stated meeting of the Board.

Also included is a copy of the minutes of the April 25, 1986, meeting of the College of Osteopathic Medicine's Advisory Board and the May 6, 1986, meeting of the Innovation Center and Research Park Authority.

Enclosures

*Chairman and Members of the Board

Mr. Johnson
Mr. Nash
Dr. Ping
Mr. Kennard
Dr. Geiger
Dr. Bruning
Dr. Harter
Dr. Turnage
Mr. Rudy
Archives (2)
Mr. Burns
Mr. Ellis
Mr. Kotowski

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF OHIO UNIVERSITY

10:00 A.M., SATURDAY, JUNE 21, 1986
ROOM 319, ALDEN LIBRARY
OHIO UNIVERSITY, ATHENS, OHIO

I. ROLL CALL

Seven members were present, namely Chairman Frank C. Baumholtz, Richard R. Campbell, Priscilla S. D'Angelo, Jeanette G. Grasselli, Dennis B. Heffernan, Fritz J. Russ and Denver L. White. William D. Rohr was unable to attend due to illness and Dean W. Jeffers' successor was not yet named.

President Charles J. Ping and Secretary Alan H. Geiger were present as well as C. Daniel Nash who sits with the Board by invitation as President of the Ohio University Alumni Board of Directors. This was Mr. Nash's first meeting representing the alumni.

II. APPROVAL OF THE MINUTES OF THE
MEETING OF APRIL 12, 1986
(previously distributed)

Mrs. D'Angelo moved approval of the minutes as distributed. Ms. Grasselli seconded the motion. Approval was unanimous.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Secretary Geiger reported none had been received.

IV. ANNOUNCEMENTS

Secretary Geiger stated there were no announcements.

V. REPORTS

Chairman Baumholtz invited President Ping to present persons for reports. The President, in turn, introduced Provost Bruning and Assistant to the Dean of Students Benke.

Report on Retention Efforts
James L. Bruning, Provost and
Margaret Benke, Assistant to the Dean of Students

Provost Bruning stated he enjoyed preparing for this presentation. He recalled that 10 years ago, as Acting Dean of the College of Arts and Sciences, he assisted with the definition of our retention problems and the development of systems for tracking and helping students. Utilizing transparencies he indicated that our Freshman Year retention rates have increased from 67% for the year 1977-78 to 74% for 1984-85. The national retention rate for this group is about 65% he noted. Our Black Student retention rate has improved from 53% to 67% over the same period and compares favorably to the current 53% nationwide rate for a similar group. Dr. Bruning attributed much of our success to the fact we focus on the needs of target groups, and that we continue to monitor the general factors important to good grades and retention including, hours studied per week, number of parties attended, contacts with faculty and staff, etc. He summarized his portion of the presentation by indicating we look at our retention efforts as a type of human savings, one that now provides an additional 250 students per class.

President Ping noted as Dr. Benke began her remarks that she had just recently received her doctorate. Board Members congratulated her on this accomplishment. Dr. Benke noted that advising, as a part of our retention efforts, was everyone's responsibility. She described the activities undertaken to help in this matter and how they are designed to create a sense of belonging and confidence. Dr. Benke concluded by listing several of the ongoing retention programs, those responsible for the program, the targeted students and timing. (A complete listing of the retention programs is included with the official minutes.)

Following brief comments by Board Members, Chairman Baumholtz thanked Drs. Bruning and Benke for their presentation.

VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

Chairman Baumholtz reported that Board Committees, and at their respective meetings, discussed matters being presented to the Board. Committee and Board Chairman presented matters for action.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

Mr. White presented matters on behalf of the Committee. He stated that he appreciated the budget presentation format with its straight forward indications of income and expense projections and totals.

Mr. White presented and moved approval of the resolution. Mr. Heffernan seconded the motion. Approval was unanimous.

1. 1986-87 Operating Budget

RESOLUTION 1986--862

WHEREAS, the Board of Trustees received the Program Planning Report and approved the outline of the 1986-87 budget plan at their April 12, 1986 Meeting,

NOW, THEREFORE BE IT RESOLVED that the 1986-87 budgets of expected income and expenditures as presented in Exhibits I, II, III, IV, V and VI are hereby appropriated subject to the following provisions:

1. The Provost, with approval of the President, may make adjustments in instructional and general operating expense allocations, providing the total does not exceed available unrestricted income.
2. Expenditures for designated and restricted funds estimated on Exhibit I shall be limited to the income generated.

OHIO UNIVERSITY
1986-87 BUDGET
INCOME AND EXPENSE SUMMARY
TOTAL UNIVERSITY

	<u>Unrestricted</u>	Designated and <u>Restricted (A)</u>	<u>Total</u>
Income			
Instructional and General	\$120,709,000	\$ 12,560,000	\$133,269,000
Organized Research	0	4,193,000	4,193,000
Public Service	468,000	4,106,000	4,574,000
Auxiliary Enterprises	0	1,938,000	1,938,000 (B)
Student Aid	0	6,184,000	6,184,000
	-----	-----	-----
Total Income	121,177,000	28,981,000	150,158,000
Expense			
Instructional and General	120,709,000	12,560,000	133,269,000
Organized Research	0	4,193,000	4,193,000
Public Service	468,000	4,106,000	4,574,000
Auxiliary Enterprises	0	1,938,000	1,938,000 (B)
Student Aid	0	6,184,000	6,184,000
	-----	-----	-----
Total Expense	121,177,000	28,981,000	150,158,000
	-----	-----	-----
Ending Balance	\$ 0	\$ 0	\$ 0
	=====	=====	=====

NOTES:

(A) Included are funds received for specific purposes (Restricted) and funds generated by departments for goods and services which have been designated by the administration to offset expenditures applicable to those goods and services.

(B) Excludes Residence and Dining Halls.

OHIO UNIVERSITY
1986-87 BUDGET
INCOME SUMMARY
GENERAL UNIVERSITY PROGRAMS
AND COLLEGE OF MEDICINE

	<u>Unrestricted</u>	<u>Designated and Restricted (A)</u>	<u>Total</u>
Instructional and General			
State Subsidy	\$ 57,727,000	\$ 0	\$ 57,727,000
Student Fees	40,497,000	1,001,000	41,498,000
Other Income	6,782,000	11,352,000	18,134,000
	-----	-----	-----
Total Instructional and General	105,006,000	12,353,000	117,359,000
Organized Research			
Private Gifts and Grants	0	300,000	300,000
Governmental Gifts and Grants	0	3,893,000	3,893,000
	-----	-----	-----
Total Organized Research	0	4,193,000	4,193,000
Public Service			
Private Gifts and Grants	0	300,000	300,000
Governmental Gifts and Grants	0	2,729,000	2,729,000
Other Sources	468,000	725,000	1,193,000
	-----	-----	-----
Total Public Services	468,000	3,754,000	4,222,000
Auxiliary Enterprises	0	1,938,000	1,938,000 (B)
Student Aid			
Endowment	0	554,000	554,000
Governmental Grants	0	4,198,000	4,198,000
	-----	-----	-----
Total Student Aid	0	4,752,000	4,752,000
	-----	-----	-----
Total Income	\$105,474,000	\$26,990,000	\$132,464,000
	=====	=====	=====

NOTES:

(A) Included are funds received for specific purposes (Restricted) and funds generated by departments for goods and services which have been designated by the administration to offset expenditures applicable to those goods and services.

(B) Excludes Residence and Dining Halls.

OHIO UNIVERSITY
1986-87 BUDGET
INCOME SUMMARY
REGIONAL HIGHER EDUCATION

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Instructional and General			
State Subsidy	\$ 8,962,000	\$.0	\$ 8,962,000
Student Fees	6,678,000	0	6,678,000
Other Income	63,000	207,000	270,000
	-----	-----	-----
Total Instructional and General	15,703,000	207,000	15,910,000
Public Service			
Private Gifts and Grants	0	2,000	2,000
Governmental Gifts and Grants	0	350,000	350,000
	-----	-----	-----
Total Public Services	0	352,000	352,000
Student Aid			
Governmental Grants	0	1,432,000	1,432,000
	-----	-----	-----
Total Student Aid	0	1,432,000	1,432,000
Total Income	<u>\$15,703,000</u>	<u>\$1,991,000</u>	<u>\$17,694,000</u>

OHIO UNIVERSITY
 1986-87 BUDGET
 UNRESTRICTED INCOME
 GENERAL UNIVERSITY PROGRAMS
 AND COLLEGE OF MEDICINE

	Revised 1984-85	Revised 1985-86	1986-87	Increase/ (Decrease)
Income:				
State Appropriations Subsidy	\$38,708,000	\$ 43,844,000	\$ 46,880,000	\$ 3,036,000
Total Appropriations	38,708,000	43,844,000	46,880,000	3,036,000
Student Fees	33,547,000	35,660,000	37,337,000	1,677,000
Lifelong Learning	1,500,000	1,500,000	1,500,000	0
Other Income	5,443,000	6,495,000	6,390,000	(105,000)
Total Income	79,198,000	87,499,000	92,107,000	4,608,000
College of Medicine				
State Appropriation	9,120,000	10,037,000	10,847,000	810,000
Student Fees	1,767,000	1,954,000	2,128,000	174,000
Other Income	315,000	308,000	392,000	84,000
Total College of Medicine	11,202,000	12,299,000	13,367,000	1,068,000
Beginning Balance:				
Allocated				
General Programs	1,670,000	2,682,000	0	(2,682,000)
College of Medicine	176,000	1,592,000	0	(1,592,000)
Total Allocated	1,846,000	4,274,000	0	(4,274,000)
Unallocated	109,000	112,000	0	(112,000)
Total Income and Resources	\$92,355,000	\$104,184,000	\$105,474,000	\$ 1,290,000

OHIO UNIVERSITY
 1986-87 BUDGET
 UNRESTRICTED INCOME
 REGIONAL HIGHER EDUCATION

	<u>Revised 1984-85</u>	<u>Revised 1985-86</u>	<u>1986-87</u>	<u>Increase/ (Decrease)</u>
Income:				
State Appropriations Subsidy	\$ 7,139,000	\$ 8,622,000	\$ 8,962,000	\$ 340,000
Total Appropriations	7,139,000	8,622,000	8,962,000	340,000
Student Fees	5,650,000	6,264,000	6,678,000	414,000
Other Income	70,000	91,200	63,000	(28,200)
Total Income	12,859,000	14,977,200	15,703,000	725,800
Beginning Balance: Allocated	983,000	848,000	0	(848,000)
Total Income and Resources	<u>\$13,842,000</u>	<u>\$15,825,200</u>	<u>\$15,703,000</u>	<u>\$(122,200)</u>

OHIO UNIVERSITY
1986-87 BUDGET
UNRESTRICTED EXPENDITURES
ALL PROGRAMS

	<u>1985-86</u> Revised <u>Budget</u>	<u>1986-87</u>	<u>Increase/ (Decrease)</u>
I. President			
A. Office of the President Board of Trustees Legislative Liaison	\$ 387,000	\$ 419,000	\$ 32,000
B. Affirmative Action	174,000	181,000	7,000
C. University Facility Planning	188,000	203,000	15,000
D. Institutional Contingency Fund	569,000	464,000	(105,000)
President Total	1,318,000	1,267,000	(51,000)
II. Provost			
A. General - Includes Areas Such As: Office of the Provost Summer Session Office Faculty Senate Ohio University Press Legal Affairs Ombudsman Institutional Research	1,789,000	1,865,000	76,000
B. Academic Programs			
1. Arts and Sciences	20,719,000	21,638,000	919,000
2. Business Administration	3,462,000	3,663,000	201,000
3. Communication	3,609,000	3,884,000	275,000
4. Education	3,560,000	3,492,000	(68,000)
5. Engineering	4,394,000	4,547,000	153,000
6. Fine Arts	5,478,000	5,877,000	399,000
7. Graduate College & Research	2,120,000	1,472,000	(648,000)
8. Health and Human Services	3,974,000	4,143,000	169,000
9. Honors Tutorial	96,000	215,000	119,000
10. International Studies	656,000	690,000	34,000
11. College of Medicine	13,891,000	13,367,000	(524,000)
12. University College	678,000	749,000	71,000
Sub-Total	62,637,000	63,737,000	1,100,000
C. Support And Services			
1. Library	3,615,000	3,942,000	327,000
2. Computing and Learning Services	2,856,000	3,046,000	190,000
Sub-Total	6,471,000	6,988,000	517,000

	<u>1985-86</u> <u>Revised</u> <u>Budget</u>	<u>1986-87</u>	<u>Increase/</u> <u>(Decrease)</u>
II. Provost, Continued			
D. Regional Higher Education			
1. Office of the Vice Provost	\$ 719,900	\$ 309,000	\$ (410,900)
2. Belmont Campus	2,230,100	2,209,000	(21,100)
3. Chillicothe Campus	2,607,000	2,637,000	30,000
4. Ironton Academic Center	1,575,000	1,625,000	50,000
5. Lancaster Campus	3,672,100	3,911,000	238,900
6. Zanesville Campus	2,865,000	2,827,000	(38,000)
7. Portsmouth Resident Credit Center	431,100	432,000	900
8. Development Incentive	503,000	520,000	17,000
9. Campus Service	1,222,000	1,233,000	11,000
10. Telecommunications	840,000	900,000	60,000
11. Lifelong Learning	2,202,000	2,305,000	103,000
Sub-Total	18,867,200	18,908,000	40,800
E. Intercollegiate Athletics	2,653,000	2,822,000	169,000
F. Equipment Funds To Be Allocated	0	178,000	178,000
Provost Total	92,417,200	94,498,000	2,080,800
III. Dean of Students			
A. General			
1. Office of the Dean of Students	192,000	201,000	9,000
2. Career Planning and Placement	295,000	314,000	19,000
3. Counseling and Psychological Services	324,000	348,000	24,000
Sub-Total	811,000	863,000	52,000
B. Student Organizations and Activities			
Student Activities	849,000	899,000	50,000
Senate			
<u>The Post</u>			
Baker Center			
Cultural Affairs			
Student Activities Commission			
Dean of Students Total	1,660,000	1,762,000	102,000
IV. Vice President for Administration			
A. General			
Office of the Vice President for Administration	340,000	376,000	36,000
Director of Campus Services			
Administrative Senate			
Professional Development			

	1985-86 Revised Budget	1986-87	Increase/ (Decrease)
IV. Vice President for Administration, Continued			
B. Baker Center Food and Beverage (Residence and Dining Halls Auxiliary Reported Separately)	\$ 88,000	\$ 95,000	\$ 7,000
C. Student Services			
1. Admissions	794,000	811,000	17,000
2. Registration, Records and Scheduling	823,000	855,000	32,000
3. Financial Aid	1,871,000	1,891,000	20,000
4. Medical Services	1,036,000	1,086,000	50,000
Sub-Total	4,524,000	4,643,000	119,000
D. Physical Plant			
1. Physical Plant Operations Administration Building Maintenance Custodial Maintenance Utilities Maintenance Grounds	6,027,000	6,316,000	289,000
2. Capital Improvements	777,000	94,000	(683,000)
3. Rental Properties	45,000	45,000	0
4. Purchased Utilities	4,395,000	4,745,000	350,000
Sub-Total	11,244,000	11,200,000	(44,000)
E. Support and Services			
1. Personnel President 1699	296,000	327,000	31,000
2. Security	573,000	601,000	28,000
3. Other Services Airport Garage Mail Service Environmental Health and Safety	853,000	832,000	(21,000)
Sub-Total	1,722,000	1,760,000	38,000
Vice President for Administration Total	17,918,000	18,074,000	156,000

	<u>1985-86 Revised Budget</u>	<u>1986-87</u>	<u>Increase/ (Decrease)</u>
V. Treasurer and Controller			
A. General			
1. Office of the Treasurer and Controller	\$ 1,275,000	\$ 1,355,000	\$ 80,000
2. Materials Management and Purchasing	281,000	301,000	20,000
3. Stores Receiving	281,000	277,000	(4,000)
Sub-Total	<u>1,837,000</u>	<u>1,933,000</u>	<u>96,000</u>
B. Fiscal Management			
1. Services	233,000	165,000	(68,000)
Legal Counsel			
Legal Settlements			
Auditors			
Insurance			
University Memberships			
2. Faculty and Staff Benefits	1,099,000	1,213,000	114,000
3. Retirement Benefits	116,000	114,000	(2,000)
4. Unemployment Compensation	50,000	50,000	0
5. Debt Service (Convocation Center)	413,000	413,000	0
6. Compensated Absences	152,000	169,000	17,000
7. Medicare	0	45,000	45,000
Sub-Total	<u>2,063,000</u>	<u>2,169,000</u>	<u>106,000</u>
Treasurer and Controller Total	<u>3,900,000</u>	<u>4,102,000</u>	<u>202,000</u>
VI. Vice President for University Relations			
A. Office of the Vice President for University Relations	221,000	285,000	64,000
B. Alumni Affairs	82,000	87,000	5,000
C. Publications	396,000	427,000	31,000
Cutler Service Bureau			
D. Public Information	197,000	188,000	(9,000)
Vice President for University Relations Total	<u>896,000</u>	<u>987,000</u>	<u>91,000</u>
VII. Vice President for Development			
A. Office of the Vice President for Development	455,000	487,000	32,000
Vice President for Development Total	<u>455,000</u>	<u>487,000</u>	<u>32,000</u>
VIII. Transfer To Plant Funds	1,445,000	0	(1,445,000)
Total University	<u>\$120,009,200</u>	<u>\$121,177,000</u>	<u>\$ 1,167,800</u>

Ms. Grasselli presented and moved approval of the resolution. Mr. Heffernan seconded the motion. Approval was unanimous.

2. Plans and Specifications and Recommendation of Contract Award for Clippinger Hall Renovation and Addition Project

CLIPPINGER HALL RENOVATION AND ADDITION

RESOLUTION 1986--863

WHEREAS, the Ohio University Board of Trustees did at their regular meeting of September 15, 1984 authorize the President or his designee, in consultation with the Budget, Finance and Physical Plant Committee, to interview and select a consulting architect for the Clippinger Hall Renovation and Addition Project, and

WHEREAS, the Ohio University did select the firm of Ames, Elzey, Thomas and Partners as the associate architect for the project, and

WHEREAS, Amended Substitute House Bill 798 is providing \$200,000.00 for associate architect's fees and Substitute House Bill 870 will be providing \$5,700,000.00 for construction and equipment acquisition on the Clippinger Hall Renovation and Addition Project, and

WHEREAS, final plans and specifications are now being prepared for advertisement for bid with a Fall 1986 construction start planned.

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees does hereby approve plans and specifications for the Clippinger Hall Renovation and Addition Project.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the advertisement for and receipt of construction bids for the Clippinger Hall Renovation and Addition Project and does hereby empower the President or his designee, in consultation with the Budget, Finance, and Physical Plant Committee to accept and recommend to the Deputy Director, Ohio Division of Public Works construction bids received for the Project, provided total bids do not exceed available funds.

Ohio University

Interoffice Communication

Date: May 22, 1986

To: Dr. Alan H. Geiger, Assistant to President

From: John K. Kotowski, Facility Planner 

Subject: APPROVAL OF PLANS AND SPECIFICATIONS
AND RECOMMENDATION OF CONTRACT AWARD
FOR THE CLIPPINGER HALL RENOVATION
AND ADDITION PROJECT

The development of final plans and specifications for the renovation of the garage area in the East wing, the renovation of space vacated by Electrical and Computer Engineering and Avionics Engineering on the first, second and third floor in the West wing, and the addition of a Lecture Hall and support space to the East side of Clippinger Hall is nearing completion. This renovation and addition work will permit the relocation of Geography and Geology from Porter and the consolidation of the Chemistry Program in one facility. I anticipate the receipt of bids for this project in September, 1986.

The budget for the Clippinger Hall Renovation and Addition Project is \$5,900,000.00. The funding for this project is coming from two Capital Improvements Bills. Amended Substitute House Bill 798 is providing \$200,000.00 for associate architect fees, while Substitute House Bill 870 will be providing \$5,700,000.00 for construction and equipment acquisition.

I have enclosed a resolution for consideration by the Board of Trustees at their June 21, 1986 meeting which seeks approval of plans and specifications and permits the recommendation of contract award so long as total bids received do not exceed total funds available.

JKK/sw

enc:

Mr. Baumholtz presented and moved approval of the resolution. Ms. Grasselli seconded the motion. Approval was unanimous.

3. Athens City Water Wells, Electric Easement Renewal

RESOLUTION 1986 --864

WHEREAS, the University granted the Columbus and Southern Ohio Electric Co. an easement in 1971 to service certain Athens City water wells No. 1585;

WHEREAS, this easement has expired and the Ohio University has been requested to renew the easement.

NOW THEREFORE, the Ohio University Board of Trustees in accordance with Section 123.01 (A)(9) O.R.C. hereby authorized renewal of the easement for fifteen (15) years in accordance with terms and conditions approved by the President; and hereby authorizes the President, or his designee, to arrange for execution in accordance with Ohio law.

Mr. Baumholtz presented and moved approval of the resolution. Ms. Grasselli seconded the motion. Approval was unanimous.

4. Athens City Storm Drainage Easement

RESOLUTION 1986--865

WHEREAS, Ohio University has purchased a 1.5 acre tract of land for future parking and development in the area of the Athens Station Project and the West Green; and

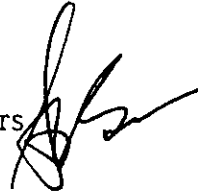
WHEREAS, the City of Athens is requesting an easement for storm drainage purposes over the land to provide legal justification for the continued use of the sewer line they had previously installed.

NOW THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees have authorized the granting of a sewer easement to serve the Athens Station Project in accordance with terms agreed to by the President of the University; and further authorizes the President, or his designee, to arrange for execution in accordance with Ohio law.

Date: June 2, 1986

To: The President and Board of Trustees

From: John F. Burns, Director, Office of Legal Affairs



Subject: Easement Authorizations

Ohio University has been requested to grant two easements. The first is a renewal of a previous easement granted to the Columbus and Southern Ohio Electric Company for electric service to certain of the Athens City Water Wells. This request is for renewal of a previous easement granted in 1971 for \$1.00 and will be for fifteen (15) years. The second request is for a sewer easement over the property the University recently acquired from the Rosenberg family for parking near the Athens Station Project. The City of Athens placed a storm drainage line on the property without the Rosenberg's approval, and the City initiated a suit to gain eminent domain over the area. The University has notified the City it will now provide the proper authorization for the easement in accordance with terms and conditions approved by the President; and in my judgment the University will be able to obtain satisfactory compensation from the City of Athens to meet our respective interests.

The University staff has reviewed these requests and recommends the Board of Trustees authorization in accordance with the attached resolutions.

Thank you very much.

JFB:ndw

cc: Dr. Alan H. Geiger, Assistant to the President

NOTE:

The transmittal was in error requesting approval of the Easement Renewal to Columbus and Southern Ohio Electric Company. Approval for this Easement was granted at the April 12, 1986, meeting. Since action was taken again at the June 21, 1986, meeting, it is noted here as a matter of record.

Mr. White presented and moved approval of the resolution. Ms. Grasselli, seconded the motion. Approval was unanimous by roll call vote. Saying Aye: Mr. Baumholtz, Mr. Campbell, Mrs. D'Angelo, Ms. Grasselli, Mr. Heffernan, Mr. Russ and Mr. White. Saying Nay: None.

5. Residence Hall Communication System

RESOLUTION 1986--865a.

WHEREAS, in order to provide a telecommunications system to the residence halls with modern equipment and technologies (the "System") and to provide for the more economical and efficient operation of the communications system at The Ohio University (the "University"), plans were developed for the acquisition of certain telecommunications equipment; and

WHEREAS, pursuant to a resolution duly adopted by this Board on April 12, 1986 (the "Prior Resolution"), an agreement will be entered into with Honeywell Communications Services to install the System; and

WHEREAS, pursuant to the Prior Resolution, the Treasurer and Controller of the University has received seven proposals for the permanent financing of the System and has determined that the proposal of Municipal Leasing Corporation dated June 6, 1986 is the lowest and best bid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The Ohio University:

SECTION 1. That the President of the University and the Treasurer and Controller of the University, acting for and on behalf of the University, be and are each hereby authorized and directed to accept the financing proposal of Municipal Leasing Corporation, which is hereby determined to be the lowest and best bid for such financing, and said officials are hereby authorized and directed to proceed with the financing of the System through a lease/purchase agreement, or other similar financing technique, in compliance with the laws of the State of Ohio, provided that such financing, excluding the costs of issuance, accrued interest (if any), and other financing costs (which may be capitalized in the principal amount of the financing in amounts as approved by the Treasurer and Controller of the University), will net the University \$2,692,175 in proceeds, which sum is the cost of the System; and that the President of the University and the Treasurer and Controller of the University, acting for and on behalf of the University, be and are each hereby authorized and directed to execute in the name of the University all necessary and proper agreements required for said financing, including but not limited to a No-Arbitrage Certificate, Official Statement or similar disclosure document, underwriting contracts and documents, Lease/Purchase Agreement or similar document, and such other documents and certifications that may be required to effectuate the transaction contemplated hereby, provided that all such documents and certifications are first approved by Peck, Shaffer & Williams, attorneys at law, special counsel to the University.

SECTION 2. That this Board hereby finds and determines that all formal actions that were taken and all deliberations that were held relating to the adoption of this resolution took place at a meeting which was open to the public in full compliance with applicable legal requirements, including Section 121.12 of the Ohio Revised Code.

SECTION 3. That this resolution shall take effect upon its adoption.

B. EDUCATIONAL POLICIES COMMITTEE

Mr. Russ presented matters for the Committee and thanked those making reports at the Friday session. He commented 29 additional faculty had been granted tenure this year and that approximately 56% of the faculty are now tenured. He also reported about 60 of our Teaching Assistants are foreign-born and that we already have in place a program to assist with English language proficiency.

Mrs. D'Angelo presented and moved approval of the resolution. Mr. Campbell seconded the motion. Approval was unanimous.

1. English Competency Test of Foreign-born Teaching Assistants

RESOLUTION 1986--866

WHEREAS, Ohio University has established a long and enviable record of concern for, and recognition of, the importance of excellence of classroom instruction and,

WHEREAS, proficiency in the English language is requisite for effective classroom instruction, and,

WHEREAS, Substitute House Bill No. 497 calls for the Board of Trustees to establish an assessment program which ensures that teaching assistants have proficiency in the English language,


BE IT RESOLVED, that the Test of Spoken English, and, the SPEAK assessment and remediation program be implemented to ensure the English proficiency of graduate students involved in the teaching mission at Ohio University.

Ohio University

Interoffice Communication

June 6, 1986

To: Charles J. Ping, President

From: James L. Bruning, Provost 

Subject: The Attached Resolution and H.B. No. 497

Dean Sam Crowl, in his presentation at the April Board of Trustees meeting, described our plans to verify the English competency of teaching assistants who have classroom responsibility. Shortly after Dean Crowl's presentation, House Bill No. 497 was introduced and passed which requires Boards of Trustees to establish a program to assess the oral English language proficiency of all teaching assistants who provide classroom instruction.

Our planned program completely meets the requirements of House Bill No. 497. The attached proposal makes use of two tests: The Test of Spoken English is a standardized test administered through the Educational Testing Service in Princeton, New Jersey. An evaluation score of 230 out of a possible 300 must be achieved by any candidate prior to his/her being accepted with a teaching stipend.

A second test, the SPEAK test, will be given at Ohio University to each candidate prior to his/her assignment to classroom duties. The SPEAK Test will be used to assure the validity of the earlier results on the Test of Spoken English. Both tests focus on unrehearsed speaking ability.

We believe that the recommended testing and remediation program is consistent with current practices of recognizing the importance of classroom instruction at Ohio University and meets all of the requirements of H. B. 497.

jc
Attachment

As Reported by the Senate Finance Committee
116th General Assembly
Regular Session
1986-1986

Sub. H. B. No. 497

MMES. PRINGLE-KREUSER-MESSRS. DESHLER-GILMARTIN-VAN VYVEN-RENCH-CORBIN-MANAHAN-JAMES-MRS. PANEHAL-MESSRS. GUERRA-GERBERRY-CZARCINSKI-CLARK-DAVIS-DOYLE-MECHLING-JASKULSKI-VAN METER-MRS. DAVIDSON-MESSRS. WATKINS-COOK-BLESSING-J.WILLIAMS-BUCHY-HAINES-WACHTMANN-THOMAS-GILMORE-BROWN-NETZLEY-STINZIANO-HEALY-SUSTER-McCLASKEY-FINAN-BUTTS

A B I L L

To enact section 3345.281 of the Revised Code to require state-supported colleges and universities to ensure that instruction by teaching assistants is provided only by persons who have demonstrated oral proficiency in use of the English language.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That section 3345.281 of the Revised Code be enacted to read as follows:

Sec. 3345.281. AS USED IN THIS SECTION, "TEACHING ASSISTANT" MEANS A STUDENT ENROLLED FULL-TIME OR PART-TIME IN A GRADUATE DEGREE PROGRAM AT AN EDUCATIONAL INSTITUTION FOR WHICH THE STUDENT HAS RECEIVED AN APPOINTMENT TO PROVIDE CLASSROOM-RELATED SERVICES.

THE BOARD OF TRUSTEES OF EACH STATE UNIVERSITY, COLLEGE OF MEDICINE, TECHNICAL COLLEGE, STATE COMMUNITY COLLEGE, COMMUNITY COLLEGE, AND THE BOARD OF TRUSTEES OR MANAGING AUTHORITY OF EACH UNIVERSITY BRANCH SHALL ESTABLISH A PROGRAM TO ASSESS THE ORAL ENGLISH LANGUAGE PROFICIENCY OF ALL TEACHING ASSISTANTS PROVIDED CLASSROOM INSTRUCTION TO STUDENTS AND SHALL ENSURE THAT TEACHING ASSISTANTS WHO ARE NOT ORALLY PROFICIENT IN THE ENGLISH LANGUAGE ATTAIN SUCH PROFICIENCY PRIOR TO PROVIDING CLASSROOM INSTRUCTION TO STUDENTS.

Section 2. The program required by section 3345.281 of the Revised Code, as enacted by this act, shall be fully implemented, so as to ensure the oral English language proficiency of all teaching assistants providing classroom instruction, by the beginning of the 1986-87 academic year.

C. BOARD-ADMINISTRATION COMMITTEE

Committee Chairman D'Angelo reported the Committee, on behalf of the full Board, met prior to the Friday sessions. Chairman Baumholtz then individually presented resolutions for election of officers and President for Year ending June 30, 1987.

1. Election of Officers and President

a. Election of Chairman

RESOLUTION 1986-- 867

RESOLVED that Priscilla S. D'Angelo be elected Chairman of the Board of Trustees for the year beginning July 1, 1986, and ending June 30, 1987.

Mr. Heffernan moved approval of the resolution. Mr. Campbell seconded the motion. Approval was unanimous

b. Election of Vice Chairman

RESOLUTION 1986-- 868

RESOLVED that Fritz J. Russ be elected Vice Chairman of the Board of Trustees for the year beginning July 1, 1986, and ending June 30, 1987.

Mr. White moved approval of the resolution. Mrs. D'Angelo seconded the motion. Approval was unanimous.

c. Election of Treasurer

RESOLUTION 1986--869

RESOLVED that William L. Kennard be elected Treasurer of Ohio University for the year beginning July 1, 1986, and ending June 30, 1987.

Mr. Heffernan moved approval of the resolution. Ms. Grasselli seconded the motion. Approval was unanimous.

d. Election of Secretary

RESOLUTION 1986--870

RESOLVED that Alan H. Geiger be elected Secretary of the Board of Trustees for the year beginning July 1, 1986, and ending June 30, 1987.

Mr. Russ moved approval of the resolution. Ms Grasselli seconded the motion. Approval was unanimous.

e. Election of President

RESOLUTION 1986-- 871

RESOLVED that Charles J. Ping be elected President of Ohio University for the year beginning July 1, 1986, and ending June 30, 1987.

Mr. Baumholtz moved approval of the resolution. Mrs. D'Angelo seconded the motion. Approval was unanimous

Mrs. D'Angelo presented and moved approval of the resolution. Mr. Russ seconded the motion. Approval was unanimous.

2. Compensation for President and
Executive Officers

RESOLUTION 1986--872

WHEREAS, in executive session in Committee of the Whole there was a review of the performance of executive officers and a presentation of salary recommendations by the President based on this review, and a discussion of compensation for the President,

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Board-Administration Committee to review with the President the salaries of executive officers and to determine the compensation for the executive officers and the President for 1986-87.

Mrs. D'Angelo presented and moved approval of the resolution. Ms. Grasselli, seconded the motion. Approval was unanimous.

3. Meeting Dates for Succeeding Year

Designation of Stated Meeting Dates for Year Beginning
July 2, 1986, and Ending June 30, 1987

RESOLUTION 1986--873

RESOLVED that the following dates, which are Saturdays, be designated the stated meeting dates for the year beginning July 1, 1986, and ending June 30, 1987, with committee meetings and study sessions incident to each stated meeting being scheduled the preceding Friday.

October 11, 1986, Athens Campus (Committees meet
on October 10)

January 24, 1987, Athens Campus (Committees meet on
January 23)

April 11, 1987, Athens Campus (Committees meet on
April 10)

June 27, 1987, Chillicothe Campus (Committees meet on
Ironton Campus on June 26)

RESOLVED further that, if circumstances dictate, the Board-Administration Committee be authorized to change the date of a stated meeting.

Ohio University

Interoffice Communication

Date: June , 1986

To: President Charles J. Ping

From: Alan H. Geiger, Board Secretary

A.

Subject:

I have taken the liberty to suggest to you and the Board possible meeting dates for the Board of Trustee's 1986-87 meetings. The suggested dates are specified in the accompanying resolution.

attachment

VIII. ANNOUNCEMENT OF NEXT STATED MEETING DATE AND SITE

Chairman Baumholtz reminded Members that the just approved 1986-87 meeting dates called for meetings in Athens on October 10 and 11, 1986.

IX. GENERAL DISCUSSION - CALL OF MEMBERS

President Ping requested that he be permitted to offer a resolution saluating Frank Baumholtz for his good work as Chairman and that the resolution then be considered for approval by the Board. (A copy of the resolution is included with the official minutes.) Mrs. D'Angelo moved approval of the resolution following the President's presentation. Mr. Heffernan seconded the motion. Approval was unanimous.

Members, in turn, congratulated Frank Baumholtz for his fine leadership as Chairman and for his unmatched loyalty and service to Ohio University. Members wished Mrs. D'Angelo well as she assumes the Chairmanship of the Board. C. Daniel Nash was also welcomed as the current President of the National Alumni Association.

Mr. Campbell and Mr. White expressed great satisfaction with the commencements this past weekend and thanked those responsible for the planning of all the associated activities. Mr. White expressed pleasure in his participation at this meeting and regreted that illness kept him from attending the last three Board meetings.

Ms. Grasselli noted this was her first anniversary as a university trustee and recalled the pleasant telephone call she had from Governor Celeste asking her to serve. She noted her pleasure with the Honeywell/Ohio University advertisements.

Mr. Nash thanked Board Members for the opportunity to participate in their meetings and for making him feel welcome. He congratulated the President for the fine academic and administrative staff he has assembled.

President Ping congratulated Trustee Grasselli on her recent award of an honorary degree from Clarkson University. He also expressed his concern for the well-being of Trustee Bill Rohr and noted we all missed his presence.

Frank Baumholtz thanked members for their strong support this past year. He recalled that he had substituted for Bill Rohr as Chairman on a couple of occasions and that he wished him the very best. Mr. Baumholtz stated he enjoyed the giving of one's time required of the Chairman, and that he particularly enjoyed presenting Commissioner Ueberroth his honorary degree citation at commencement. Chairman Baumholtz next congratulated the President and officers on their election. He then invited Chairman-Elect D'Angelo to address and adjourn the meeting.

Mrs. D'Angelo thanked members for her election as Chairman and asked for their support with her efforts. She announced, with tongue in cheek, that all meetings will begin promptly at the designated time.

X. ADJOURNMENT

Determining there was no further business to come before the Board, Chairman-Elect D'Angelo declared the meeting adjourned at 11:15 A.M.

CERTIFICATE OF SECRETARY

Notice of this meeting and its conduct was in accordance with Resolution 1975-240 of the Board, which resolution was adopted on November 5, 1975, in accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administration Procedures Act.

Frank C. Baumholtz
Chairman

Alan H. Geiger
Secretary

OHIO UNIVERSITY

June 21, 1986









CERTIFICATE OF APPRECIATION

presented to

FRANK C. BAUMHOLTZ

Chairman of the Board, 1985-86
(Resolution 1986-874)

-  FOR *your dedication to the responsibilities of Board Chairman,*
-  FOR *your lifelong and active involvement in University affairs,*
-  FOR *your unmatched loyalty and commitment to Ohio University,*
-  FOR *your wise counsel and those personal qualities which have brought you our respect and affection,*
-  WE *affirm our appreciation.*

Conferred as a Mark of Esteem  by the President and the Board of Trustees of Ohio University.

PRESIDENT

SECRETARY

RICHARD R. CAMPBELL
PRISCILLA S. D'ANGELO
JEANETTE G. GRASSELLI
DENNIS B. HEFFERNAN

DEAN W. JEFFERS
WILLIAM D. ROHR
FRITZ J. RUSS
DENVER L. WHITE



