

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

April 16, 1975

To: Chairman and Members of the Board, Dr. Konneker
From: Robert E. Mahn, Secretary, Board of Trustees
Re: Meeting of April 27, 1975

This summarizes the arrangements for the April 27 meeting in Mrs. Phillips' home at 2355 Tremont Road. (NOTE THAT THE MEETING WILL NOT BE HELD AT THE ATHLETIC CLUB AS ORIGINALLY PLANNED.) Only trustees and Dr. Konneker are to know about this meeting.

Sunday, April 27, 1975

2:00 p.m. Convene at Mrs. Phillips' home
6:00 p.m. Dinner at Scioto Country Club
8:00 p.m. Reconvene at Mrs. Phillips' home

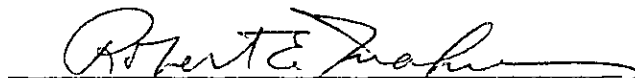
All trustees and Dr. Konneker will attend. The Secretary will be present Sunday evening to record official actions.

A room has been reserved at the Columbus Sheraton for the night of April 27 for:

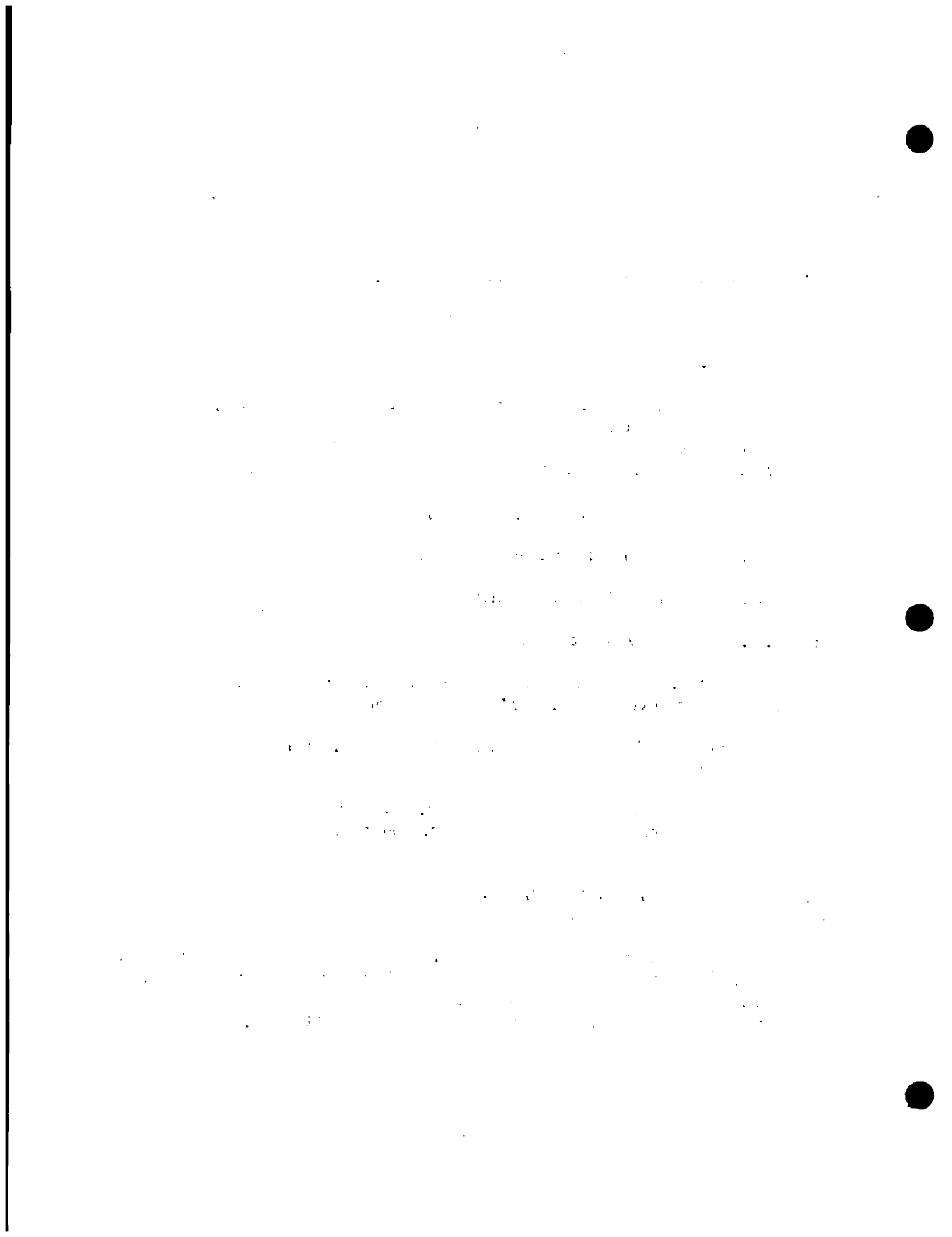
Mrs. Johns	Mr. Spencer
Mr. Kennedy	Dr. Konneker
Mr. Keys	

Dr. Holzer, Mr. Taylor, Mr. Lavelle and Mr. Mahn will return to their homes Sunday evening.

Please notify me immediately if there are any changes in your plans. Mrs. Phillips desires the attendance of all members for the entire meeting. I expect to be out of the office Monday through Wednesday, April 21-23. Mrs. Dean or Mrs. White will take your messages during that period. The telephone number is 614-594-5461.



REM:ed



EXECUTIVE SESSION OF
THE BOARD OF TRUSTEES OF OHIO UNIVERSITY

8:45 P.M., Sunday, April 27, 1975
2355 Tremont Road, Columbus, Ohio

All members, namely, Mrs. J. Wallace Phillips, Chairman, Charles E. Holzer, Jr., Mrs. Dorothy S. Johns, Fred H. Johnson, Edwin L. Kennedy, J. Grant Keys, William A. Lavelle, Donald A. Spencer, and Milton J. Taylor were present.

In addition to the members, Robert E. Mahn, Secretary, and Wilfred R. Konneker, President of the Ohio University Alumni Board, were present.

The following three actions were taken:

1. UNANIMOUS ACCEPTANCE OF THE RECOMMENDATION OF THE PRESIDENTIAL SEARCH COMMITTEE BY THE TRUSTEES' PRESIDENTIAL SELECTION SUBCOMMITTEE.

The Search Committee unanimously endorsed the candidacy of Dr. Charles J. Ping for the presidency, stating that he had indicated a willingness to accept the presidency.

2. UNANIMOUS ACCEPTANCE BY THE BOARD OF THE RECOMMENDATION OF ITS PRESIDENTIAL SELECTION SUBCOMMITTEE THAT DR. CHARLES J. PING BE ELECTED PRESIDENT OF OHIO UNIVERSITY.

The recommendation was that the appointment be effective September 1, 1975, with a salary of \$42,000, with the actions on appointment and salary to be formalized at the meeting of the Board on May 19, 1975.

3. UNANIMOUS AGREEMENT BY BOARD MEMBERS TO NOTIFY DR. PING OF HIS ELECTION.

The Board's decision was relayed to Dr. Ping by telephone. The invitation was accepted with enthusiasm.

Upon conclusion of the business portion of the session, Dr. Alan Booth, Chairman of the Presidential Search Committee, was invited to meet with the trustees. He was thanked for his efforts, and was asked to convey to members of his committee the appreciation of the Board. Dr. Booth, in turn, thanked members of the Board Subcommittee on Presidential Selection, as well as other members of the Board, for their cooperation and encouragement.

The meeting adjourned at 10:00 P.M.


Robert E. Mahn
Secretary