

These are the minutes of the meeting of the Board of Trustees of Ohio University held at the Ohio University Inn in Athens, Ohio, on Thursday, December 7, 1967.

Chairman Johnson called the meeting to order at 1:30 p.m. with the following members present in addition to the Chairman: Duncan M. Baxter, Wayne E. Brown, Don M. Casto, Jr., Russell P. Herrold, Edwin L. Kennedy, and C. Paul Stocker. Joseph B. Hall was absent. In addition to the members of the Board of Trustees, also present were President Vernon R. Alden, Provost Thomas S. Smith, Vice Presidents Robert L. Savage, Martin L. Hecht, and James J. Whalen; Treasurer, John F. Milar; University Architect, L. F. Lausche; and Secretary, Paul R. O'Brien.

It was then moved by Mr. Baxter, seconded by Mr. Kennedy, and unanimously carried that the minutes of the meeting of the Board of Trustees held October 19, 1967, be approved as distributed by the Secretary.

There were no communications, petitions, or memorials.

Mr. Milar was then called upon for presentation of the operating budget. Mr. Milar presented the following income projection and summary expense budget for the fiscal year ending June 30, 1968:

OHIO UNIVERSITY
INCOME PROJECTION
1967-68

	Athens Campus	Branch Cor- respondence & Extension	Restricted & Rotary	Total
Instructional and General				
State Subsidy	\$14,353,500	\$1,097,150		\$15,450,650
Student Fees:				
Registration	\$ 8,501,800	\$1,879,880		\$10,381,680
Non-Residence	1,461,000	-0-		1,461,000
Application	251,000	-0-		251,000
Other	92,550			92,550
Endowment	44,959			44,959
Private Gifts and Grants			\$ 85,000	85,000
Government Gifts and Grants	250,000		333,000	583,000
Recovery of Indirect Costs	327,000			327,000
Departmental Sales & Charges	73,200		10,000	83,200
Other Income (Interest, Rent, etc.)	185,450	29,160	93,500	308,110
Total Instructional and General	\$25,540,459	\$3,006,190	\$ 521,500	\$29,068,149
Research				
Private Gifts and Grants			\$ 65,000	\$ 65,000
Government Gifts, Grants and Contracts			450,000	450,000
Total Research			\$ 515,000	\$ 515,000
Public Services				
Private Gifts and Grants			\$ 10,000	\$ 10,000
Government - Overseas			\$1,400,000	\$ 1,400,000
Government - Domestic			1,500,000	1,500,000
O. U. Press and Workshops	\$ 72,000		287,700	359,700
Total Public Services	\$ 72,000		\$3,197,700	\$ 3,269,700
Auxiliary Enterprises				
Residence and Dining Halls	\$ 9,480,000			\$ 9,480,000
Intercollegiate Athletics	199,210			199,210
Other Including Airport	1,200		\$ 122,000	123,200
Total Auxiliary Enterprises	\$ 9,681,410		\$ 122,000	\$ 9,803,410
Student Aid				
Endowment Income			\$ 50,000	\$ 50,000
Private Gifts and Grants			170,000	170,000
Work Study			805,000	805,000
Government Gifts and Grants			358,000	358,000
Total Student Aid			\$1,383,000	\$ 1,383,000
TOTAL	\$35,293,869	\$3,006,190	\$5,739,200	\$44,039,259

Income includes fee increase adopted by Board of Trustees pending approval by the Ohio Board of Regents.

MINUTES—OHIO UNIVERSITY, Board of Trustees - December 7, 1967

OHIO UNIVERSITY SUMMARY EXPENSE BUDGET 1967-68							
	Salaries and Wages	Retirement	Supplies, Equipment & Improvements	Travel	Graduate Assistants	Fee Waivers & Others	Total
Main Campus							
Current General Expenses							
Academic Affairs	\$11,081,348	\$1,199,295	\$1,282,859	\$120,622	\$1,481,600	\$1,154,000	\$16,319,724
Research	125,915	12,596	397,715	10,500			546,726
Business & Student Affairs	2,841,690	240,326	1,717,241	20,285	34,600		4,854,142
Finance Offices	452,075	33,157	145,943	5,100			636,275
Development	563,547	48,615	169,045	8,200			789,407
General Institution	839,719	79,422	608,073	21,700			1,548,914
Land Purchase & Fund Transfers						827,000	827,000
Total General Expense Main Campus	\$15,904,294	\$1,613,411	\$4,320,876	\$186,407	\$1,516,200	\$1,981,000	\$25,522,188
Other Expenditures							
Branch and Extension							\$ 3,006,190
Instruction and General - Restricted							521,500
Research - Restricted							515,000
Public Service - Restricted							3,269,700
Auxiliary Enterprises							9,785,974
Student Aid							1,383,000
Total Expenditures							\$44,003,552
Balance							\$ 35,707

After a discussion of these figures, it was moved by Mr. Kennedy, seconded by Mr. Stocker, and unanimously carried that the operating budget for the fiscal year ending June 30, 1968, as presented by Treasurer Milar be approved.

Mr. Milar then presented a proposed appropriation ordinance and after a discussion of this proposal, it was moved by Mr. Brown, seconded by Mr. Kennedy, and unanimously carried as follows:

Be it enacted by the Ohio University Board of Trustees that the following items are hereby appropriated for the specific purposes designated out of any monies in the Ohio University treasury which are not otherwise appropriated for the period July 1, 1967 to June 30, 1968:

<u>Main Campus Current General Expenses</u>	
Academic Affairs (T. Smith)	\$16,319,724
Research (R. Savage)	546,726
Business & Student Affairs (J. Whalen)	4,854,142
Finance Offices (J. Milar)	636,275
Development (M. Hecht)	789,407
General Institution (V. Alden)	1,548,914
Land Purchase and Fund Transfers	827,000
Total General Campus Expense	\$25,522,188

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Other Expenditures

Branch and Extension	\$3,006,190
Instruction and General - Restricted	521,500
Research- Restricted	515,000
Public Service - Restricted	3,269,700
Auxiliary Enterprises	9,785,974
Student Aid	<u>1,383,000</u>
Total Appropriation	<u>\$44,003,552</u>

The Chairman then called on President Aiden for his report. The President reported to the Board that since the last trustees meeting, Dr. Thomas Smith's title has been changed to Provost. He would still carry the responsibility for the academic affairs of the university. Vice President James Whalen has been designated as Vice President for Administrative Affairs to more accurately reflect his present responsibilities.

The President then reported that the accounting firm of Arthur Anderson and Company had been employed as consultants to develop a Responsibility Accounting System to facilitate preparation of reports required by the Board of Regents, the Department of Finance, the Auditor of State, and to prepare current operating reports for university department heads and key administrators which will improve month by month control of expenditures. It is hoped that this new Responsibility Accounting System will be started by the next fiscal year, July 1, 1968.

The President then called the Board's attention to excerpts of the minutes of the Board of Regents meeting stating that the future allocation of operating funds to the state universities would be based upon quarter system enrollments. The President estimated this change in the allocation of fees by the Board of Regents would penalize very substantially the universities not on the quarter system in the next academic year. The President then reported that the major challenge facing Ohio University now, as in the past, is the improvement of the academic quality and to make sure we are ready for the quality of students we are now receiving.

He then called on Provost Smith for a report on the proposed change in the general requirements at Ohio University now under study by the faculty and administration. Provost Smith proposed modification of the academic program of Ohio University in two particular ways, (1) elimination of general requirements and (2) the establishment of a non-major college in which a student may (a) continue to graduation without a major or (b) stay for a while and then move to a traditional program. The abolishment of the requirements would eliminate the formal distribution among fields of study, but would not affect the quality of the offerings. The requirements for the Bachelor degree will be established by the various departments; however, these requirements need not be restricted to the departmental subjects alone.

Ohio University should also consider organizing a four-year non-major degree college. This would permit students to develop, subject to their faculty adviser's approval, a coherent and reasonable program leading to a Bachelor's degree which would cut across departmental lines. This college would have no faculty but would have an organization of advisers similar to our Graduate College and HONors College. This will require well-qualified advisers who will point out the limitations as well as the various avenues available to reach the undergraduate goals of the student.

Dr. Smith pointed out that presently approximately 70% of our students enter the university with their major already determined. The elimination of general requirements would permit this group to move immediately into their major field and would provide additional motivation and maintain their interest in college.

The four-year approach for the undecided student would decrease the number of college changes. He would be permitted to search out in his own way the goals and directions that fit him best. Dr. Smith pointed out that he has complete confidence that our present faculty will maintain the quality control necessary to guarantee a fine intellectual experience for the students in various departmental majors.

He further reported that if we can create on the Ohio University campus learning conditions shaped by the student who in effect will reflect societal needs and by the fact we will apply quality control to individuals instead of to the masses, then Ohio University can become to both students and faculty the most attractive university in the country. Our university can be more unified and more directly related to our society through diversity and individualization than we have been for some time. Dr. Smith feels that this is the route to the university of distinction.

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Mr. Stecker commented that on the face of it, this proposal has merit and Mr. Kennedy pointed out that the quality of the faculty will become more important than ever in this type of university.

President Alden then introduced Professor Meno Lovenstein who is the Charles O'Bleness Professor of Economics. The President explained that Dr. Lovenstein had been appointed chairman of a committee composed of students, faculty and administrators to inquire into the quality of education offered at Ohio University and to make any recommendations they felt necessary for the improvement of the quality of the education. Dr. Lovenstein reported that he felt Ohio University had the facilities and faculty equal to any state university in the country and that his committee was first, attempting to determine what is going on at Ohio University. They have taken a positive attitude and are considering all proposals submitted to increase the quality of the education as well as studying proposals originating in the committee. He feels the committee contains a true cross-section of the faculty and a desire above all else to cooperate with the various departments of the university. Among many suggestions, they have considered the proposal just outlined by Dr. Smith. He reported the committee feels that higher education is now in the process of a great revolution and, although only 20% of the students who enter the university are actually ready for the university, we are not yet meeting the individual needs of the various students. It is very hard to determine what is the best course to follow with students who are not professionally oriented and are not sure what they actually want to study or want to do. Professor Lovenstein also pointed out that they recognized a difference in the short-term ideals necessary and the long-term objectives of Ohio University.

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The President then called on Professor Robert Ingham who is president of the Faculty Senate this year for a report on the Faculty Senate's activities.

Professor Ingham invited members of the Board to attend any Faculty Senate meeting anytime they are in town. He explained that, in his opinion, the Faculty Senate was a representative group of all the faculty of the university. The average age of the Faculty Senate members and their length of service at Ohio University slightly exceeds the length of service of the average faculty member; however, each college is represented and this year they have been inviting representatives of the faculties from the various branches to sit in as unofficial observers of the Faculty Senate meetings. Professor Ingham pointed out that the Faculty Senate operates on a committee system. The following committees have been established: Educational Policy Committee, the Professional Relations Committee, the Finance Committee, and a Student Affairs Committee that has been rather inactive, but they plan to take more active part in the discussions in the future, and finally, a Buildings and Grounds Committee. The duties of these committees are self-explanatory and they consider any problems in the area and come back to the full Senate with recommendations. At that time, the full Senate takes the necessary action on the committee's report.

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The President then called on Rob Christie who is the president of the Student Body for a report on the Ohio University student today.

Mr. Christie pointed out that the two questions asked most often about the present-day university student was the prevalence of the use of drugs and the so-called "hippie" movement.

Mr. Christie reported that in his opinion the "hippies" were students who were dissatisfied with our present-day society and they are attempting to drop out of our society. This group has attracted many young people who are not now in school, but are morose or less hangers-on who have also dropped out of society. Drugs are used by this group to, at least in their opinion, paint a new perspective of society and these drugs are used in more or less a group situation. Mr. Christie reported that in his opinion 20% of the students of Ohio University "either have used drugs or would use drugs if given the opportunity." He feels that the university in the United States has adequately provided for the economic needs of the present-day student but has neglected the development of their social needs and has neglected to develop their ability to relate with other people.

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Mr. Hecht was then called upon for a report on the South Green Urban Renewal project. Mr. Hecht reported that this has been a long, drawn-out process; however, he feels that we are now making some definite progress in this area. The South Green project originally contained 92 parcels of land of which 57 have already been purchased by the city. Preliminary action has been taken by Council to proceed with court action on 22 parcels. Six parcels have received concurrence in price from the Housing and Urban Development Office in Chicago and are in the process of being purchased by the Urban Renewal director, and the prices on seven parcels are still pending in the Chicago office.

Mr. Hecht then reported that there were three parcels of land necessary for the construction of the mathematics building. The Urban Renewal Department was attempting to negotiate these purchases first and he hoped they would be acquired soon after the first of the year.

The President then reported that the official presentation to the Compensation Board had been made requesting a step increase for the non-academic employees as was approved by the Board of Trustees at their last meeting. He felt that a good presentation had been made; however, they have not yet received a decision from the Compensation Board and they have scheduled another hearing for December 13.

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The President reported also that the request for a fee increase as approved by the Board of Trustees at their October meeting, would be presented to the Board of Regents at their December 15 meeting.

Chairman Johnson then thanked the President for his report and indicated the Board is always interested in receiving reports from the faculty and students and reassured the President that the Board of Trustees is vitally interested in making Ohio University a university of distinction.

Mr. Millar then informed the Board of Trustees that Ohio University had received an unrestricted gift from the estate of Matilda Rogers totaling \$12,795.73 and recommended that the Board of Trustees officially accept this gift.

Mr. Herrold then moved, seconded by Mr. Brown, and unanimously carried that the Board of Trustees accept this generous gift of \$12,795.73 made to Ohio University from the estate of Matilda Rogers and in as much as this gift is unrestricted, be it resolved that the total amount of this gift be used for the further development of the university's Dysart Woods Laboratory. Be it further resolved that the President express the Board's appreciation for this gift to the surviving members of the Matilda Rogers family.

Mr. Lausche then presented a proposed easement to be granted to Columbia Gas of Ohio Company along Richland Avenue for the installation of a six-inch gas line extending approximately 1270 feet. He pointed out the consideration in this easement was \$1.00 and other valuable considerations. The other valuable considerations were to consist of a plot of land 30X30 and with an 8-foot alley leading to Richland Avenue located on the southeast side of Richland Avenue and completely surrounded by land owned by the Ohio University Fund. Mr. Lausche reported also that the Columbia Gas Company has agreed to move back several hundred feet their present fenced-in installations on University land acquired from the Athens State Hospital.

After a discussion of this easement, it was moved by Mr. Brown, seconded by Mr. Casto, and unanimously carried that the following easement be granted Columbia Gas of Ohio.

EASEMENT

THIS EASEMENT, made and entered into this _____ day of _____, 196____, pursuant to the provisions of Section 123.01 (A) (9), Revised Code, by and between THE STATE OF OHIO, through the Department of Public Works and the Director of the Department of Public Works, and the Governor of Ohio, duly approved by the Attorney General of Ohio, acting for and on behalf of said State, Party of the First Part, and Columbia Gas of Ohio, Inc., Party of the Second Part, WITNESSETH:

WHEREAS, the Party of the Second Part applied to Ohio University for an easement over the hereinafter described State land for the following improvement, 12" M.P. Gas Line Easement; and

WHEREAS, said Ohio University by Letter On September 14, 1967, approved the granting of said easement; and

WHEREAS, the Party of the First Part, having considered such application of said Second Party, duly resolves to grant said easement for a period of fifteen (15) years, upon the terms and conditions and under the restrictions as hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual covenants herein contained and the payment of \$1.00 by the Party of the Second Part, and for other good and valuable consideration, the receipt of which is hereby acknowledged, the Party of the First Part hereby grants to the Party of the Second Part, its successors and assigns, the easement hereinafter described, together with the right and privilege to said Second Part, its successors and assigns, to occupy and use said easement for the construction, operation, maintenance, repair and replacement of the improvement described herein for a term of fifteen (15) years effective this date, and under the conditions and restrictions hereinafter provided, to wit:

DESCRIPTION:

Being a 20' easement, adjacent to the northwesterly right-of-way line of Richland Ave., U.S. 33 and U.S. 50, City of Athens Township, Athens County, Ohio, and more fully described on plans prepared by Columbia Gas of Ohio, Inc., dated July 3,

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1967, and known as W.O. #183-2-52-2163. Extending from Station 0+24 to Station 0+64.75 for 6" line and extending from Station 0+00 to 12+30 for 12" line, a total distance of 1270.75 feet, more or less.

THIS EASEMENT IS GRANTED SUBJECT TO THE FOLLOWING CONDITIONS AND RESTRICTIONS:

1. This right-of-way easement is granted with the understanding that said Improvement shall be constructed, operated, maintained, repaired, reconstructed or replaced in accordance with good engineering practice, and the Party of the Second Part agrees, for itself, its successors and assigns, to indemnify and save harmless the Party of the First Part from all damages and claims thereof arising out of any act, omission or neglect by the Party of the Second Party of any of its agents during the period of construction, operation and maintenance as herein authorized.
2. This easement is granted on the condition that no special assessment to pay the direct cost of constructing said Improvement shall be made against the Party of the First Part, its successors or assigns, of the within named property, and no cost of any kind shall accrue to said Party of the First Part, its successors or assigns except such usage charges as are contracted for by the Party of the First Part.
3. The Improvement shall be constructed on the line and to the grade and within the easement limits as shown on plans prepared by Columbia Gas of Ohio, Inc., dated July 3, 1967 and known as W.O. #183-2-52-2163.
4. The Party of the Second Part shall, for a period of one year from completion of construction, provide necessary fill and make such repairs and replacements as may be needed by reason of settlement or similar causes in areas which have been disturbed by said construction.
5. It is understood and agreed that in any portion of the right-of-way easement that is now grassed lawn, the sod for the width of the trench and the temporary construction area shall be removed, stored and replaced, providing it is of sufficient depth to assure regrowth when replaced, or in lieu thereof, the top soil shall be replaced and the area seeded.
6. All field tile, sewers or other public utility underground installations or property of the State of Ohio encountered in the construction of said Improvement shall be replaced if disturbed, and the Party of the Second Part shall notify Ohio University when drainage lines or any other unusual conditions are encountered in the field.
7. The Party of the Second Part, its successors and assigns, agrees to replace in kind, rather than money, the loss of or damage to all trees, shrubs, fences or any other structures, the amount of such loss or damage to be determined through mutual agreement between the Party of the First Part and Columbia Gas of Ohio, Inc.
8. In the event that it should become necessary, in order to operate, enlarge, repair, reconstruct or maintain said Improvement, to disturb the surface of the ground, the Party of the Second Part shall restore the same to its former condition or pay for all damage done thereto.
9. The rights granted herein shall not be construed to interfere with or restrict the Party of the First Part, its successors or assigns, in the use of the premises with respect to the construction and maintenance of property improvements along and over the premises herein described so long as the same are so constructed as not to impair the strength or interfere with the use and maintenance of said Improvement. Provided, however, that in the event the State of Ohio decides to construct a building or buildings in such location as to interfere with said Improvement, its operation and maintenance, then said Party of the Second Part shall relocate and reconstruct said Improvement, or part thereof, without expense to the State of Ohio.
10. It is understood and agreed that the Party of the First Part shall have the right to use said Improvement as provided in Section 2 of these conditions and such usage shall be restricted only by the accepted usage limitations of a property owner or such restrictions as are contained herein.

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11. It is understood and agreed that the Party of the First Part shall receive as consideration for the rights herein granted, free and clear title to lands presently owned by Columbia Gas of Ohio, Inc., on which Regulator Building No. 3039 is situated. The approximate location of said Regulator Site being 160 feet east of the center of Richland Avenue, and 1250 feet south of the center of Stolla Avenue, Athens, Ohio.

THE STATE OF OHIO

By _____
James A. Rhodes, Governor

Witnesses as to signature of
the Director of Public Works

By _____
Alfred C. Gienow, Director
Department of Public Works

PARTY OF THE FIRST PART

Witnesses as to signature of
Party of the Second Part:

By _____
PARTY OF THE SECOND PART

APPROVED: _____, 1967

Attorney General of Ohio

Mr. Lausche was then called upon for a report on the current building progress. He reported that the architects were progressing with their plans for the South Green Dormitory Project and the Married Student Housing Project located on Mill Street. He further reported that construction had started on our new Music Building and the Radio-Television Building. However, due to a freeze on federal funds, construction has temporarily been stopped on both of these projects. He feels that these federal funds will be released within the next few weeks and construction on the projects will proceed.

Mr. James Icenhour was then called upon for a progress report on the airport located near Albany. He reported that FAA funds totaling 50% of the cost of Phase I had been allocated to Ohio University. The estimated cost of the first phase is \$972,000. It is hoped to obtain the university's share partly from Appalachian funds and partly from other state sources. Mr. Icenhour reported that if plans went along as seemed likely now, that Phase I of this project would be advertised in February and the construction award made some time in March and should be completed in January of 1969. Phase I would consist of a runway of 4200 feet, 100 feet wide. We are now applying for another FAA grant to extend this runway 1800 feet further as Phase II of the project and when this is completed, it will provide a 6000 X 100 foot runway. Mr. Icenhour further reported that Phase III will be the construction of buildings and other auxiliary appurtenances necessary for the operation of the airport. He further reported that the Ohio University Fund now owns 461 acres in this area and has options on 318 acres. There are three court cases pending on this property because three of the owners have refused to deliver the deeds for the property on which they had previously signed options.

Mr. Hecht then explained to the trustees that it would be necessary for a formal resolution to be adopted authorizing the President of the university to make application to the Ohio Office of Appalachia for financial assistance for the construction of the new airport.

After a discussion of this need, it was moved by Mr. Brown, seconded by Mr. Baxter, and unanimously carried that the following resolution be adopted:

WHEREAS, it has been determined that the development by the University of a new airport in the vicinity of Athens, Ohio, is in the best interest of the University and of all Southeastern Ohio, and

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WHEREAS, site selection and preliminary planning for the new airport have been accomplished jointly by the University and the Federal Aviation Administration, and

WHEREAS, the Federal Aviation Administration has announced the allocation of FY 1968 Federal Aid Airport Program funds for the support of the first phase of this project on a matching basis, and

WHEREAS, the development of said airport would be of considerable value in the economic development of the entire Southeastern Ohio region,

NOW, THEREFORE, BE IT RESOLVED, that the President of the University be authorized to make application to the Ohio Office of Appalachia and the Appalachian Regional Commission for financial assistance for the construction and development of a new Ohio University airport, according to plans and specifications approved by the State of Ohio and the Federal Aviation Administration.

Vice President Whalen then reported that in order to comply with the regulations of the State Compensation Board, it would be necessary for the Board of Trustees to designate an appointing authority formally.

It was then moved by Mr. Baxter, seconded by Mr. Stocker, and unanimously carried that the following resolution be adopted:

BE IT RESOLVED that the Ohio University Board of Trustees hereby appoints R. James Henderson as the acting director of personnel at Ohio University with power to serve as the appointing authority in non-academic personnel matters, such authority to be consistent with the provisions of Section 143.09 (M) of the Ohio Revised Code.

Mr. Hecht then reported that inasmuch as there was no commercial aviation available in Southeastern Ohio and at the present time no commercial airlines are interested in furnishing this service and inasmuch as Ohio University does have facilities available to furnish this service to the general public., he recommended that the Board consider furnishing this service to the public.

After a discussion of this, it was moved by Mr. Herrold, seconded by Mr. Baxter, and unanimously carried that the following resolution be adopted:

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WHEREAS Ohio University owns and operates an airport for use by the University and the public, and

WHEREAS the full utilization of the airport is in the best interest of Ohio University, Southeastern Ohio and the State of Ohio, and

WHEREAS the general public's need for aviation services and convenient air transportation to and from the Southeastern Ohio region is well established and immediate, and

WHEREAS commercial aviation services and air transportation facilities adequate to serve the needs of the general public in Southeastern Ohio are not presently available .

THEREFORE, BE IT RESOLVED that the President of Ohio University shall have the authority to provide aviation services and air transportation to the general public utilizing University owned or operated aircraft, airport facilities, University personnel, and other related University resources, provided that the charges made for such services are sufficient to cover the actual costs of the services rendered.

BE IT FURTHER RESOLVED that, when in the judgment of the President of Ohio University, commercial aviation services and air transportation adequate to meet the needs of Southeastern Ohio become available, the authority of this resolution shall expire.

Mr. O'Brien then presented a letter from Lillie T. Bruner, owner of the property adjoining the Baker Center on E. Union Street, indicating that she would sell this property for \$75,000. He also presented an appraisal of the property prepared by Cecil Neff of Columbus, Ohio, in which he valued it at \$62,300.

There was a discussion in the discrepancy in the asking price and the appraisal and it was suggested that the Board would purchase this property at a price of 10% above the appraisal or \$68,530. It was also pointed out that the university at this time has no funds to negotiate for this property; however, the Ohio University Fund can obtain the necessary funds.

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It was then moved by Mr. Herrold, seconded by Mr. Brown, and unanimously carried that the following resolution be adopted:

RESOLVED, that the Board of Trustees of Ohio University will purchase from the Ohio University Fund, Inc., the Lillie T. Bruner and Charles B. Tillery property located at 10E. Union Street for \$68,530, plus any expenses incurred by the Ohio University Fund providing that the Ohio University Fund cannot dispose of this property without pecuniary loss to the Fund.

President Alden then presented a request from the City of Chillicothe for the transfer of approximately 77/100 of an acre of Ohio University-Chillicothe Branch land to the city for the purpose of constructing a fire station. There is some legal question whether the Board of Trustees have the authority to make this transfer or whether it will require an act of the legislature.

It was pointed out that the Board of Trustees of the Ohio University-Chillicothe Development Fund had unanimously recommended this transfer and Dean Penson, Dean of Off-Campus Education, had concurred in this recommendation.

After a discussion of the advantages to the Branch of having a fire station located in the vicinity, it was moved by Mr. Casto, seconded by Mr. Herrold, and unanimously carried that the following resolution be adopted:

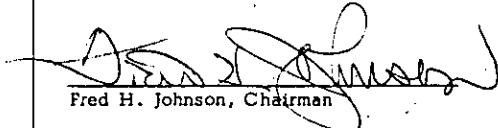
RESOLVED, that the following described tract of land now held in the name of the President and Board of Trustees of Ohio University be transferred to the City of Chillicothe for the purpose of the city erecting an additional fire station on this site. The consideration for this transfer is increased fire protection for the university building and improved community relations

IT IS FURTHER RESOLVED, that this transfer is subject to the approval of the Attorney General, and if the Attorney General does not approve this transfer, that the administrative authorities of Ohio University are authorized to have legislation introduced in the January session of the Legislature to permit this transfer.

The Chairman then called the roll of the members for comment and there was no comment from members of the Board.

A discussion of the next meeting date was held and because of uncertainty about the pending action of the Compensation Board, it was determined to set the date of the next meeting at the call of the Chairman.

There being no further business, the meeting was adjourned.


Fred H. Johnson, Chairman


Paul R. O'Brien, Secretary

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