

MINUTES—OHIO UNIVERSITY, Board of Trustees -January 29, 1965

MINUTES OF THE OHIO UNIVERSITY
BOARD OF TRUSTEES
MEETING

January 29, 1965

The Chairman called the meeting to order at 9:00 a.m. with the following members present: John W. Galbreath, Joseph B. Hall, Duncan M. Baxter, Russell P. Herrold, Don M. Casto, Wayne E. Brown, and Fred H. Johnson. Mr. Edwin L. Kennedy arrived at 9:15 a.m. In addition to the members of the Board of Trustees present were: President Vernon E. Alden, Vice President Thomas Smith, Treasurer, John Milar, Business Manager, Luverne Lausche, Assistant to the President, Martin L. Hecht, and Paul K. O'Brien, Secretary.

The Secretary reported that in order to negotiate a contract with a commercial electronics company it was necessary to assign certain patent rights to obtain a grant for specific research. The Secretary then called the Board's attention to action taken on April 17, 1962 authorizing the President to assign certain patent rights to governmental agencies in order to obtain research grants.

After further discussion it was moved by Mr. Brown, seconded by Mr. Casto, and unanimously carried that the President of Ohio University is hereby authorized to assign, license, or transfer to any individual, firm, association, corporation, or governmental agency furnishing funds for research and investigation, any discoveries or inventions including patent rights thereon, or any portion of patent rights, resulting from investigation, or research supported in whole or in part by said individual, firm, association, corporation, or governmental agency, providing the President finds it advisable to assign these patent rights or portion of the patent rights in order to obtain the contract.

The Secretary then called the Board's attention to a letter sent to the Chancellor of the Board of Regents by the Chairman of the Board of Trustees on instructions by the full board at their last meeting.

November 18, 1964

Dr. John D. Millett
Chancellor and Director
Ohio Board of Regents
88 East Broad Street
Columbus, Ohio

Dear Dr. Millett:

At our regularly scheduled meeting on November 17, our President described to the Ohio University Board of Trustees the procedures followed by the Board of Regents in determining priorities for Federal matching grants for capital construction projects. It was believed by our Board of Trustees that under the State Plan Ohio University would qualify for Federal funds totaling \$1,311,161. We understand that you have recommended that Ohio University receive \$896,000.

Having carefully reviewed the instructions from the Federal government and the Plan for the State of Ohio, our Board members had concluded that we would be eligible for one-third of the total cost of phase one of our Engineering and Science complex.

Appropriations for the Engineering and Science Center in the last legislative session totalled \$2,688,000. At your suggestion, we requested and had transferred to this project additional funds totalling \$486,200 which had been appropriated for land. We also indicated our desire to commit to this building local funds totalling \$372,639.

We understand that through an oversight Ohio University was not given credit for the \$486,200 in transferred appropriations. We also understand that local funds were excluded from the calculations for state universities and that state university allocations were limited to one-third of funds appropriated by the State.

The University of Akron, ably represented on your Advisory Committee by President Norman Auburn, will receive \$2,234,787 in Federal matching grants. This amount appears to be more than one-third of the \$6,000,000 appropriation for their engineering and science center made in the last legislative session. We understand that Akron will be allocated an additional \$5,000,000 from the Governor's new bond issue if it is passed.

While we are perfectly in accord with your belief that the private, municipal, and state universities should all benefit from the Federal program, we believe that our project has been penalized to the extent of \$415,000 as a result of the very substantial allocation made to Akron. We seek clarification from you as to why the "ground rules" did not apply equally to all Universities.

The Board of Trustees has instructed me as Chairman by resolution to seek the funds to which we believe we are entitled. We shall appreciate a reply before the time for formal protest has expired.

Sincerely yours,

(signed)
C. F. Stocker
Chairman of the Board

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MINUTES—OHIO UNIVERSITY, Board of Trustees—January 29, 1965

The Secretary also called the Board's attention to the letter received in reply from Dr. Millett.

OHIO BOARD OF REGENTS
88 East Broad Street
Columbus, Ohio 43215

November 23, 1964

Mr. C. P. Stocker
Chairman of the Board of Trustees
Ohio University
Athens, Ohio 45701

Dear Mr. Stocker:

I am very glad to have your letter of November 18, 1964 raising questions about the procedures which were involved in the decisions on priorities for federal matching grants from the federal Higher Education Facilities Act of 1963.

First of all, let me say that the fact that President Auburn of The University of Akron was a member of the Advisory Committee to the Board of Regents on the federal higher education facilities program had nothing to do with the fact that The University of Akron received such a large sum in federal funds. The calculation of priorities and the decisions about procedures to be made in determining the funds to be matched were made without consultation with President Auburn.

I think you must evaluate the action of the staff and of the Board members themselves in terms of a general purpose which was to provide as much money for private institutions in Ohio as possible. There did not seem to be any way in which this objective could be realized except by reducing the amounts requested by the state universities. Otherwise, the result would have been that all of the available federal funds would have gone to public institutions and none would have been available for private institutions. If at this time the decision about Ohio University were to be reversed, this could be done only at the price of taking away a grant recommended for Ohio Wesleyan University. I question whether this is an action which you or Board members would desire to have taken.

In the staff we discussed the question whether we should limit the applications of state institutions to the total amount that was appropriated by state law for a particular project. We decided that this decision should be made in order, as I have indicated, to spread the funds among more institutions. At the time of the closing date on October 19, 1964, for federal grants, the Controlling Board had not yet approved the transfer of funds to the science and engineering complex at Ohio University. This transfer did not take place, as recommended by the Board of Regents, until October 22, 1964.

We also considered the question whether the municipal universities should be limited in the same way or whether we should permit them to apply for a matching grant from funds provided by local taxation. We decided at that time that the municipal universities were in a different position from the state universities. The municipal universities received a one-time six million dollar appropriation from the 1963 bond issue while the state universities will receive an additional appropriation from the 1963 bond issue during the 1965 legislative session. This seemed to us to place the state universities in a somewhat different position from that of the municipal universities. The fact that The University of Akron was seeking some matching funds from a local bond issue for building purposes was a further factor in our decision.

At the time when these decisions were made, a proposed distribution of the recommended 1965 bond issue had not yet been determined. This proposed distribution was made in consultation between the staff of the Board of Regents and the Governor and reflected recommendations of the Governor as well as those of the staff and members of the Board of Regents.

It should be borne in mind that Ohio University may apply for matching funds from the federal government for further appropriations which may be made in 1965, while The University of Akron will not have further funds which it can use for matching purposes. This will make a very great difference in the relative status of the two institutions in further distribution of federal funds. Moreover, it is expected that twice as much money may be available in 1965-66 as was available in the current fiscal year of 1964-65.

It is my own belief that funds could have been more widely distributed to a larger number of institutions if we had limited the amount which any one individual institution might have applied for to one million dollars. We hope that such a provision will be written into an amended State Plan for future action.

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The Board of Trustees of Ohio University can, of course, protest and ask for a formal hearing before the Board of Regents about the distribution of funds as recommended by the Board and the Advisory Committee. I believe under such circumstances it may be necessary to revise the entire State Plan and recalculate distribution all over again in terms of ground rules which are more specifically provided for than our original State Plan. At the time when the State Plan was prepared last summer, all of us realized that problems would arise which could not be anticipated until we had actually had experience in reviewing applications. This is exactly what occurred. We are planning to revise the State Plan in the light of the experience which we acquired in this first distribution. If the Board of Trustees of Ohio University believes that all of the work in this first distribution should be reviewed and that the entire process should be started again in the light of the experience which we have now gained, I believe such a position should be presented to the Board of Regents as soon as possible.

Sincerely yours,

(signed)
John D. Millett
Director and Chancellor

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cc: President Vernon R. Alden
Dr. Harold W. Oyster

There was a further discussion of these communications, and it was the consensus of the Board that nothing further could be gained by pursuing the objections to the amount of the Federal matching grant for the Science Building.

President Alden was then called on for his report. He first expressed gratitude to the Board of Trustees for the formal appreciation dinner given by the Board the previous night.

He next reported that the appropriation formally agreed upon by the Board of Regents granted Ohio University \$510 per full-time equivalent undergraduate student and \$800 for each full-time equivalent graduate student. This is the first step in giving recognition to the increased cost of graduate programs and he hoped that in the future the spread between graduate and undergraduate allowances would be increased and more funds made available for graduate programs.

He reported that we shall be permitted to control enrollment on the campus this fall and our freshmen class will be limited to 4,400. We have now received 6,500 applications from students who have paid the \$15 application fee, and have accepted 3,772 freshmen students for next fall as of this date. All of the accepted students are in the top one-third of their high school graduating class. Many of these students have paid the full room deposit which indicates a serious intent to enroll at Ohio University.

President Alden then reported that the Board of Regents were recommending \$4,500,000 in Additions and Betterments for Ohio University from the bond issue to be voted on by the voters at the May election this year. We plan to request appropriations of this \$4,500,000 as follows:

SPECIAL SCIENCE AND ENGINEERING PRIORITY LIST
BASED ON THE ASSUMPTION OF ANOTHER BOND ISSUE
TO BE VOTED ON IN MAY, 1965

Engineering & Science Classroom and Laboratory Building - Phase 2 (Described on pages 31, 32, and 33 of our 1965-1971 Capital Plan)	\$1,500,000
Physics Laboratory and Classroom Building (Described on pages 76, 77, and 78 of our 1965-1971 Capital Plan)	1,500,000
Chemistry Building (Described on pages 112, 113, and 114 of our 1965-1971 Capital Plan)	<u>1,500,000</u>
Sub-total	\$4,500,000

The President then reported the average age of our faculty has been reduced from 47 to 42 in the last three years, and that the average age of our Faculty Senate is now 45, the Engineering faculty average age is 39, Mathematic Department 36, and the Botany Department 40.

The President reported that Dean Paul Noble of the College of Business Administration was resigning effective March 1, 1965 to accept a position in New York City with the Printing Industries of Metropolitan New York, Inc. He further reported that Associate Dean, Harry Everts would act as the administrative head of the College of Business Administration until a new dean has been chosen. He also reported that Dean Edwin Taylor of the College of Engineering and Technology plans to retire in June of this year and he is looking for a successor for Dean Taylor.

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Further, Dean Albert Gubitz of the Branches reaches retirement age in June of this year, and within the next two to three years three of the other deans of the Colleges will be reaching retirement age.

The President then called on Vice-President Thomas Smith for a report. Vice President Smith reported that a faculty recruitment was progressing well despite increased competition for good faculty people. He further reported that we have appointed several full professors as well as associate professors within the last two years, compared to previous policies of appointing most new faculty at the instructor and assistant professor level. Vice President Smith reported that personal contact was still the most successful way of obtaining good, new faculty. Also our contact with various graduate and undergraduate schools in obtaining applicants for our new Ph.D. programs was helpful, as it gives us an opportunity to make contacts with the outstanding faculty members of other institutions.

He further reported that since the article in Life Magazine on President Alden, we have received 80 letters of inquiry from faculty members interested in becoming associated with Ohio University.

Vice President Smith reported that the Faculty Senate has been helpful since their formation. They are making a study of the use of graduate assistants in undergraduate teaching. They are also studying the freshman counseling program and are taking a new look at the university curriculum with the thought of re-studying our freshman requirements and courses in each department.

He reported that the John Calhoun Baker award to faculty has been a great incentive and expressed appreciation to Mr. Kennedy for his foresight in setting up this award. He reported that out of three awards the first year of the Baker Award one book was completed and published. Out of the four awards made in the second year there were two complete books and two more in progress. This year we have 18 proposals from various faculty members submitted to the Baker Fund Committee.

President Alden then reported that by 1969 the colleges throughout the country will need 40,000 new Ph.D.s for faculty positions and only 20,000 Ph.D. degrees will be awarded that year. Of these 50% will go into industry and government, leaving only 10,000 available for college teaching. He feels very strongly that we should pursue our Ph.D. programs as aggressively as possible, and that we should recognize high quality teachers who may not possess the Ph.D.

The President also reported that this year's freshman class was the best class we have had at Ohio University in terms of high school preparation and performance at Ohio University.

Mr. Galbreath suggested that a record of the inquiries from the Life Magazine should be kept and an analysis should be made and a report submitted to the Board.

Mr. Baxter inquired about the record of this fine freshman class at mid-term. Inasmuch as the semester just ended, records will not be available for several weeks yet.

Mr. Herrold referred to the California-Berkeley situation and asked if there was any possibility of a similar occurrence in Athens. President Alden reported that in his opinion more of these demonstrations will occur across the country as the youth of today seem to challenge authority more than in the past, both the home authority and the authority in the colleges. Because universities are larger and, in many institutions, personal relationship between faculty and students has been lost, this tendency will increase.

President Alden then reported that we have tried to anticipate similar problems here by holding an open press conference in which all of the administration of the University are available to answer questions of the students. Also, the President and the Dean of Students have weekly breakfasts with a different group of students each week, and he and Vice President Smith try to meet with the faculty for coffee at frequent intervals. Mr. Brown agreed with the policy; however, he felt at Berkeley there were outside influences at work. He inquired if there were any indications of any outside influences at Ohio. The President reported that none had been detected so far.

Mr. Galbreath inquired if this problem could be stopped at the source. The President reported that on all applications for admission we do contact the high school counselor and do not rely on grades alone for admission. We attempt to get a complete run down on each applicant.

The President then called upon Mr. Hecht for a report on Community Relations. Mr. Hecht reported that the flood control would probably be implemented by straightening of the channels and provisions made to impound waters north of Athens. This would level off the crest and the improved channels would carry the water away faster. He reported that Congressman Kirwan was interested in this flood control bill and was in a position to be very helpful. The up river dams will also help the tourism and recreation in the southeastern Ohio area.

Mr. Hecht further reported that the western by-pass of Athens had been approved by the Highway Department in Columbus. However, it was not scheduled for construction in the next five years. If this construction is to be speeded up it will be necessary to obtain action in Columbus to get it on the program for the next few years. He further reported that Route 33 will be four-lane from Athens to Columbus by the end of 1967.

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Mr. Hecht reported that he had no definite recommendation on the University Community Hospital at this time. However, at the next meeting of the Board there should be some definite recommendations for action. He reported that the gift from Charles O'Brien of \$750,000 to the Hospital Foundation would definitely get this project off-the-ground and the Columbus Hospital Federation was assisting in the planning for the hospital. Federal Hill-Burton funds will supplement local financial resources.

Mr. Hecht then reported that the Southeastern Ohio Regional Council had been requested by Governor Rhodes to run an advertisement setting forth the advantages of this area in the Wall Street Journal. The Regional Council members are discussing the possibility of this full page ad and a method of financing it at this time.

President Alden then reported that the Athens by-pass had been held up for several years because the citizens of Athens were unable to agree on the location of the by-pass. Athens citizens are now ready to accept any by-pass. The problem now is to get this project programmed by the Highway Department. He suggested that any help from the Trustees would be deeply appreciated in getting this project programmed.

Mr. Brown inquired if any Appalachian funds would be available for this project and President Alden replied that a great deal of the cost can be covered by the Appalachian Bill.

Mr. Hecht reported that he was preparing a request to the Federal Aviation Authority requesting them to study our present airport and the possibility of its being improved in order to handle commercial flights, and if this is not possible, to recommend a location nearby Athens for an airport that would handle commercial flights.

After discussion of the need for a commercial airport in this area, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that the administrative authorities be authorized to request the Federal Aviation Authority to make a complete study of the commercial possibilities of our present airport, or if not possible to expand our present airport to handle commercial planes to study a possible location of another airport near Athens.

Mr. Hecht then pointed out that the Board of Trustees on December 4, 1961 had taken action declining any federal aid for our airport provided the acceptance of aid required the airport be made a public airport. There was a discussion of this action and it was then moved by Mr. Galbreath, seconded by Mr. Johnson and unanimously carried that the following resolution passed on December 4, 1961 be rescinded.

Mr. Bush pointed out that in order to qualify for Federal Aid, the University Airport must be declared a public airport for a period of not less than 20 years. Also, that it would be necessary for us to certify that \$100,000 was available for the University's share of these improvements which would total approximately \$200,000. Mr. Bush felt that we were not in a position to declare the University Airport a public airport nor could we certify \$100,000 available for airport improvements at this time.

It was moved by Mr. Galbreath, seconded by Mr. Bush, and unanimously passed, that Ohio University shall not apply for Federal Aid for improvements at the airport at this time.

Mr. Milar was then called upon for a report on the 1965-66 University Budget. He submitted charts indicating income for the fiscal year ending June 30, 1964, totaled \$20,307,954, broken down as follows: State Appropriations, 30.42% - Student Fees, 29.79% - Student Charges, 28.100% - Government Grants, 7.11% - all other, 4.67%. The current operating expenditures for this year totaled \$18,464,158, broken down as follows: Personal Service, 59.18% - Supplies and Expense, 28.92% - Equipment, 6.17% - Staff Benefits, 3.48% - Student Aid, 2.23%.

Mr. Milar further reported that the planned budget for 1965-66 would not exceed the income for this year. He also informed the Board of Trustees that they would be receiving a complete financial report within the next two or three weeks.

The Chairman then called for action on the minutes of the meeting of November 17, 1964. It was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried that the minutes of the Board of Trustees meeting held November 17, 1964 be approved as distributed by the secretary.

Mr. O'Brien was then asked to explain a proposed extension of our Health Insurance for retired personnel. He reported that a faculty committee had been studying the possibility of including retired personnel in our present group health insurance. The carrier of our present plan, Lincoln National Life Insurance, has now offered to include the retired personnel in our regular group with reduced benefits for retired persons, but the benefits available are still much better than could be obtained from any other source at the price indicated. Our retired personnel will now be able to obtain a \$10,000 major medical insurance policy that has a \$100 deductible clause, and 80% benefit for all medical expenses after the deductible. Inclusion of retired personnel will necessitate an annual increase in premium rates for family coverage from \$133 per year to \$150 per year. The faculty premium would be increased \$8.50 annually and the University contribution increased \$8.50. The retired faculty will pay the full \$150 per year, for man and wife and \$75 per year for retired people without dependents. This plan was presented to the Faculty Senate at their meeting held on Monday, January 25, 1965, and received unanimous approval of the Senate.

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After further discussion of this insurance plan, it was moved by Mr. Herrold, seconded by Mr. Baxter and unanimously carried that the Board of Trustees approve the inclusion of retired personnel in our present major medical plan and that the University would increase their contribution for all active personnel with dependents from \$66.50 annually to \$75 annually, and for single or faculty members without dependents the University's contribution will be increased from \$25 annually to \$38.50 annually.

Mr. O'Brien was then called upon to present a re-financing plan for the dormitory revenue bonds now held by the three Ohio Retirement Systems. Mr. O'Brien reported that this refinancing was necessary because revenues from Boyd Hall are included in the pledge of all of the bonds now held by the retirement systems. Our present campus plan calls for the location of a library on the Boyd Hall site and in order to demolish this building it will be necessary to obtain the approval of the holders of the bonds. Refinancing these bonds and putting them in with the open end indenture now held by the public and The Housing and Home Finance Agency will broaden our present base and permit us to issue additional dormitory revenue bonds. If this is not done, we will be unable to finance further dormitories after 1957 at our current room and board rates as our projected income on additional buildings will fall below the necessary 1.35 coverage that is required by Housing and Home Finance Agency before they will give us a loan agreement.

It was pointed out that the dormitory revenue bonds now held by the Retirement Systems are not presently marketable because there has been no bond counsel opinion given on them. The Retirement Systems have obtained legislation permitting them to invest in industrial bonds which was not possible at the time they were purchasing our dormitory bonds. They will be happy to cooperate in refinancing these issues, because it will permit them to increase their investment income.

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There then followed a discussion of the various law firms which would represent us as bond counsel on this refinancing. There was considerable discussion on the three firms in Ohio whose opinions are acceptable to the purchasers of bonds. It was finally determined to have Mr. Ed Kennedy consult with his office in New York and report to the administrative officials of Ohio University which of the firms are more acceptable on the New York Bond Market.

It was then moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously carried that the following resolution be approved subject to the investigation of Mr. Kennedy of the acceptability of bond counsel. (Mr. Kennedy did report that the opinions of all three firms were automatically accepted by Wall Street financial houses.)

RESOLUTION

Authorizing negotiations for the refunding of outstanding Serial Dormitory Revenue Bonds of The Ohio University, and matters related thereto.

WHEREAS, pursuant to resolution adopted by this Board of Trustees on October 16, 1962, The Ohio University has entered into a Trust Agreement dated as of January 1, 1962, with The City National Bank and Trust Company of Columbus, as Trustee, and has issued thereunder \$3,850,000 Construction and Refunding Housing and Dining Revenue Bonds, Series C and D, has entered into a loan agreement providing for issuance of \$3,250,000 Housing and Dining Revenue Bonds, Series E, and has authority, pursuant to Section 5 of said resolution, to issue additional parity bonds thereunder for purposes provided in Section 3245.07 of the Revised Code of Ohio, including the issuance of bonds to refund or retire bonds previously issued thereunder; and

WHEREAS, prior to the authorization of the aforesaid Trust Agreement, the University had issued and there were outstanding certain Dormitory Revenue Bonds (herein called the "Prior Issues"), which are presently outstanding in the aggregate principal amount of \$7,750,000 and identified as follows:

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- (a) 2-1/2% Serial Dormitory Revenue Bonds dated April 1, 1950
- (b) 3-1/4% Serial Dormitory Revenue Bonds dated December 31, 1952
- (c) 3-3/4% Serial Dormitory Revenue Bonds dated October 1, 1953
- (d) 3-1/8% Serial Dormitory Revenue Bonds dated October 1, 1954
- (e) 3% and 3-1/8% Dormitory Revenue Bonds dated July 1, 1955
- (f) 4% Serial Dormitory Revenue Bonds, Series G, dated October 1, 1958;

and

WHEREAS, the revenues from the dormitories and dining halls which are pledged to secure the Prior Issues are not pledged under the aforesaid Trust Agreement to secure bonds issued or to be issued thereunder so long as such Prior Issues are outstanding; and

WHEREAS, on the basis of information submitted to this Board, it appears that the refunding of the Prior Issues through the issuance of additional parity bonds under the Trust Agreement would substantially improve the earnings ratio for purposes of issuing additional parity bonds thereunder to construct new dormitories and dining halls and would otherwise improve the marketability of such future bond issues;

and

WHEREAS, The State Teachers Retirement Board of Ohio holds a large portion of the Prior Issues and has evidenced an interest in acquiring the balance thereof and participating in the refunding thereof by the purchase of bonds to be issued by the University as additional parity bonds under the Trust Agreement;

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MINUTES—OHIO UNIVERSITY, Board of Trustees- January 29, 1965

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

Section 1. The President and the Vice President for Business Affairs of the University, or either of them, are hereby authorized to further explore the feasibility of refunding said Prior Issues and to enter into negotiations with The State Teachers Retirement Board of Ohio for the purpose of developing such agreement with said Board as may be necessary or appropriate to accomplish such refunding, which agreement shall be submitted to this Board of Trustees for its approval.

Section 2. It appears advisable that the services of Squire, Sanders and Dempsey, Cleveland, Ohio be obtained in connection with the aforesaid negotiations, the preparation and supervision of proceedings and the rendering of an approving opinion on such refunding board issue and, accordingly, the aforesaid officers, or either of them, are authorized to request the Attorney General of the State of Ohio to designate said firm as special counsel on the terms set forth in the form of designation presented to this meeting, or such modification thereof as the Attorney General may require.

Section 3. The aforesaid officers of the University are further authorized to take all other necessary or appropriate steps in the development of a Bond Resolution, a Supplemental Trust Agreement and all other things necessary or appropriate for such refunding issue and to present to this Board of Trustees a complete refunding program.

Note: Mr. Kennedy reported that the New York Bond Market accepted on equal terms opinions of the following bond counsel: Squire, Sanders and Dempsey, Cleveland, Ohio; Bricker, Evatt, Barton, Eckler & Niehoff, Columbus, Ohio; Peck, Schaffer and Williams, Cincinnati, Ohio.

On February 12, 1965 a majority of the members of the Board of Trustees agreed by telephone to the employment of Squire, Sanders and Dempsey provided the State Teachers Retirement System absorbed 50% of the attorney fees.

Mr. O'Brien then reported that \$3,600,000 of bonds covering the construction of dormitories No. 5 and No. 6 were sold on December 29, 1964, \$1,170,000 of these were purchased by the public, and \$2,430,000 were purchased by Housing and Home Finance Agency. The average interest cost on the bonds sold to the public were 3.413% and the interest cost of the bonds sold to the Housing and Home Finance Agency was 3.1%.

Mr. Casto was then called upon for a report on the Architectural Committee on new dormitory construction. Mr. Casto reported that the committee recommended that dormitories housing 900 students be located on the South Green Area, next to the golf course. It was the recommendation of the committee that they should not be high-rise dormitories, but should be similar in construction to our present dormitories. The architectural firm of Outcolt, Guenther, Rode and Bonebrake was recommended to prepare plans and specifications and supervise the construction of these dormitories.

Then followed a discussion of this report, and it was moved by Mr. Casto, seconded by Mr. Brown, and unanimously carried that dormitories to house approximately 900 students be erected in the South Green area, next to the golf course, and that they should not be high rise. They should be dormitories similar in design to our present dormitories and that the architectural firm of Outcolt, Guenther, Rode and Bonebrake be asked to prepare plans and specifications and supervise the construction of these dormitories.

Mr. Lausche was then called upon to present a rendering for the proposed new Library. Mr. Lausche presented a revised rendering and explained the changes in the original rendering submitted by the architectural firm of Dalton and Dalton. It was the consensus of the Board of Trustees that this was a much improved building. However, before they gave final approval for this building they suggested that a smaller drawing of the complete building, that is the building with the proposed future additions, be presented. After a further discussion it was moved by Mr. Hall, seconded by Mr. Kennedy and unanimously carried that a rendering or sketch of the complete library building, including the additions planned for future expansion, be mailed to the full Board of Trustees and that the architectural committee be authorized to either approve or disapprove this proposed building with the understanding that any members of the Board of Trustees who have comments on the sketches should contact members of the committee. The committee includes Mr. John Galbreath, Mr. Russell Herrold and Mr. Don Casto.

Mr. Lausche then presented the rendering of the first building for the Science Center. It was the consensus of the Board of Trustees that this building was satisfactory except for the window treatment. They suggested the architect make a further study and submit a new proposal for the windows in this building.

Mr. Lausche then called the Board's attention to a rendering of the proposed new heating plant. There was discussion of the advisability of constructing a coal fired heating plant, instead of a gas fired or oil fired plant.

After discussion, it was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried that the Chairman appoint a special committee to analyze a study of the comparative costs of coal fired, gas fired and oil fired boilers, and this committee be empowered to act for the Board in approving the type of fuel to be used in the new heating plant.

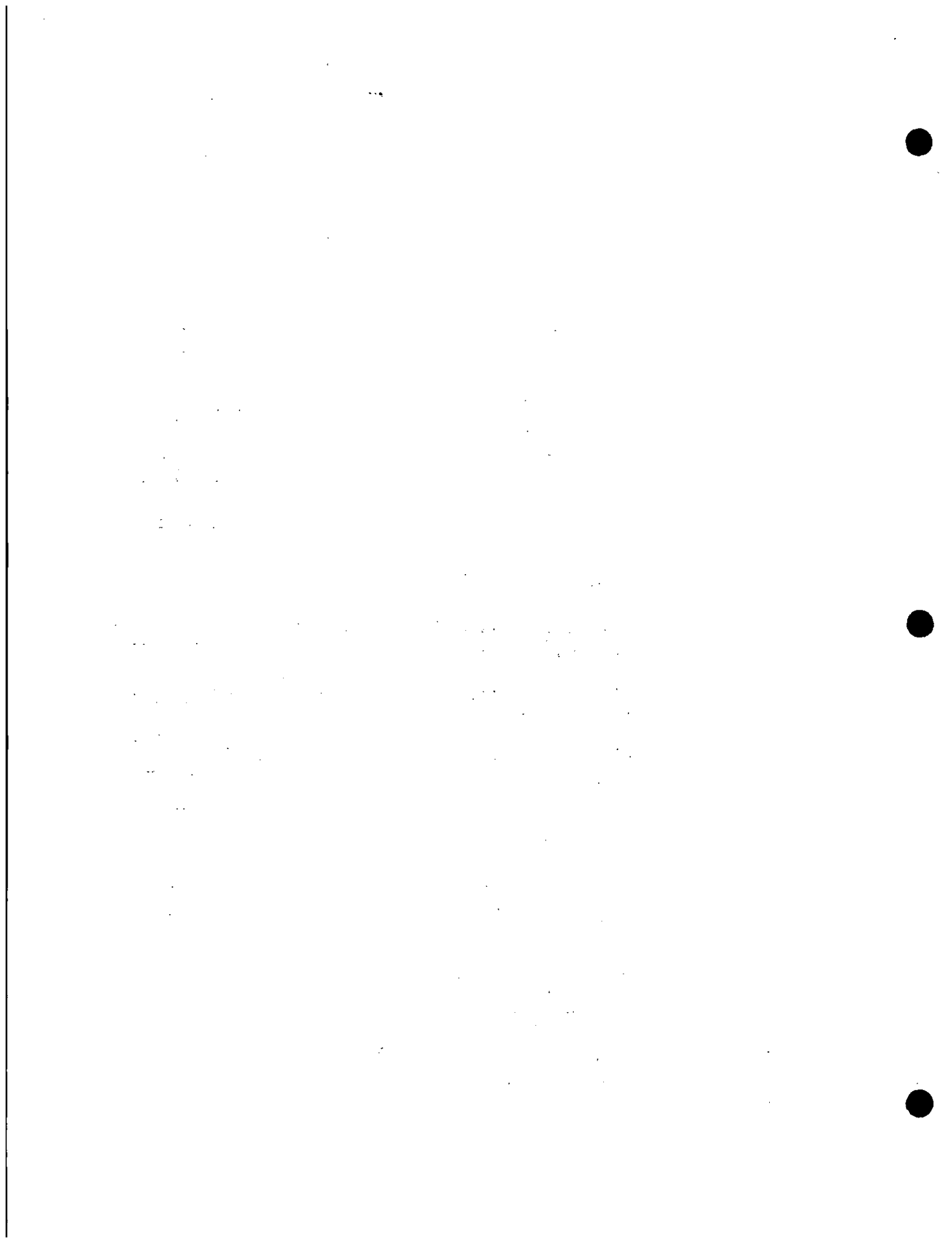
The chairman then appointed Mr. Don Casto, Mr. Duncan Baxter, and Mr. Wayne Brown as a committee to analyze the comparative costs of the various types of fuel that will be submitted to them by Mr. Lausche.

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Mr. O'Brien then reported that the Prakas Restaurant property located on Richland Avenue next to our West Green dormitory complex, was purchased by The Ohio University Fund subject to a lease held by Mr. Prakas that has until August, 1968 to run. As long as Mr. Prakas complies with the terms of this lease we cannot break it. However, if the need for this location occurs before the lease expires, Ohio University will have to negotiate with the lease holder for this lease.

Mr. O'Brien then reported that Mr. Joe Chapman, owner of a wash-a-teria located on Richland Avenue has refused to sell this property until the Ohio University Fund or The Ohio University have another location available for his wash-a-teria. The Ohio University Fund is studying the possibility of furnishing Mr. Chapman with property located on West Union Street just east of the Frisch Drive-in Restaurant, also the property located further west on West Union Street, formerly B. & O. Railroad Station, and Mill Street property now used as a parking lot for the Berry Hall.

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The Board considered the question of the acquisition of the Joe Chapman property located at 59 Richland Avenue. It was the opinion of the Board that the acquisition of this property was essential to the proper development and use of this entire area. (It is located in the area that is planned to be developed as a dormitory and recreation area, and directly across the street from Grover Center and the athletic fields.) It was the opinion of the Board that the improvement of this area should be begun as soon as practical because of the need of the University for additional facilities for classroom instruction, dormitories and recreation.

It was moved by Mr. Hall, seconded by Mr. Baxter, that the Director of Public Works be instructed to commence proceedings to appropriate the Chapman property and that the Director of Public Works be instructed that the amount of money which is just and acceptable to the Board as full compensation for that property is \$53,000.00. The foregoing motion was adopted unanimously.

The Secretary then presented an option for the Robert O. and Vera R. Neal property, consisting of four and 75/100 acres located north of the Hocking River between the State Hospital lands on the west and the property the Ohio University just acquired from Mr. Miller on the east, for \$20,500. This property was appraised by Mr. Cecil F. Neff of Columbus, Ohio for \$10,000. After discussion for the need of this property and the fact that it was surrounded on both the east and west by property now owned by Ohio University, it was moved by Mr. Casto, seconded by Mr. Herrold and unanimously carried that Ohio University acquire this land at a price of \$10,500.

The Secretary then reported that there are no definite recommendations available at this time for further construction and financing of the Convocation Center to be located on the property owned by the Ohio University Fund directly south of our present West Green dormitory area.

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Mr. Milar was then called upon for a report on the South Green Urban Renewal Project. He reported this project was moving along in satisfactory manner and the city appears to be able to meet the March 15th deadline for the submission of the completed application to the Chicago office of Urban Renewal.

Mr. Milar reported that there are two fraternities and the Hillel foundation houses located in the Urban Renewal area, and that Ohio University has at least a moral obligation to aid these groups in relocating. There was further discussion on this problem, but action was deferred until the completed Urban Renewal plan has been approved.

President Alden then reported that he believes the faculty housing problem will be solved by private enterprise constructing faculty housing, and the Board of Trustees previously had authorized the use of \$500,000 of dormitory surplus money for the construction of married student housing, so there is no need of further discussion on this problem.

There then followed a discussion of the dedicated streets lying in the property now owned by the University, and the necessity of abandoning a portion of south University Terrace and certain alleys in this area as soon as possible in order to start constructing the first building of the Science Center.

The following motion was made by Mr. Johnson, seconded by Mr. Galbreath and unanimously approved that Ohio University by the Secretary of the Board of Trustees and the President of the University take any steps necessary, including the filing of an action in the Common Pleas Court of Athens County to vacate the south portion of University Terrace and any alleys in this area as soon as possible in order to start constructing the first building of the Science Center.

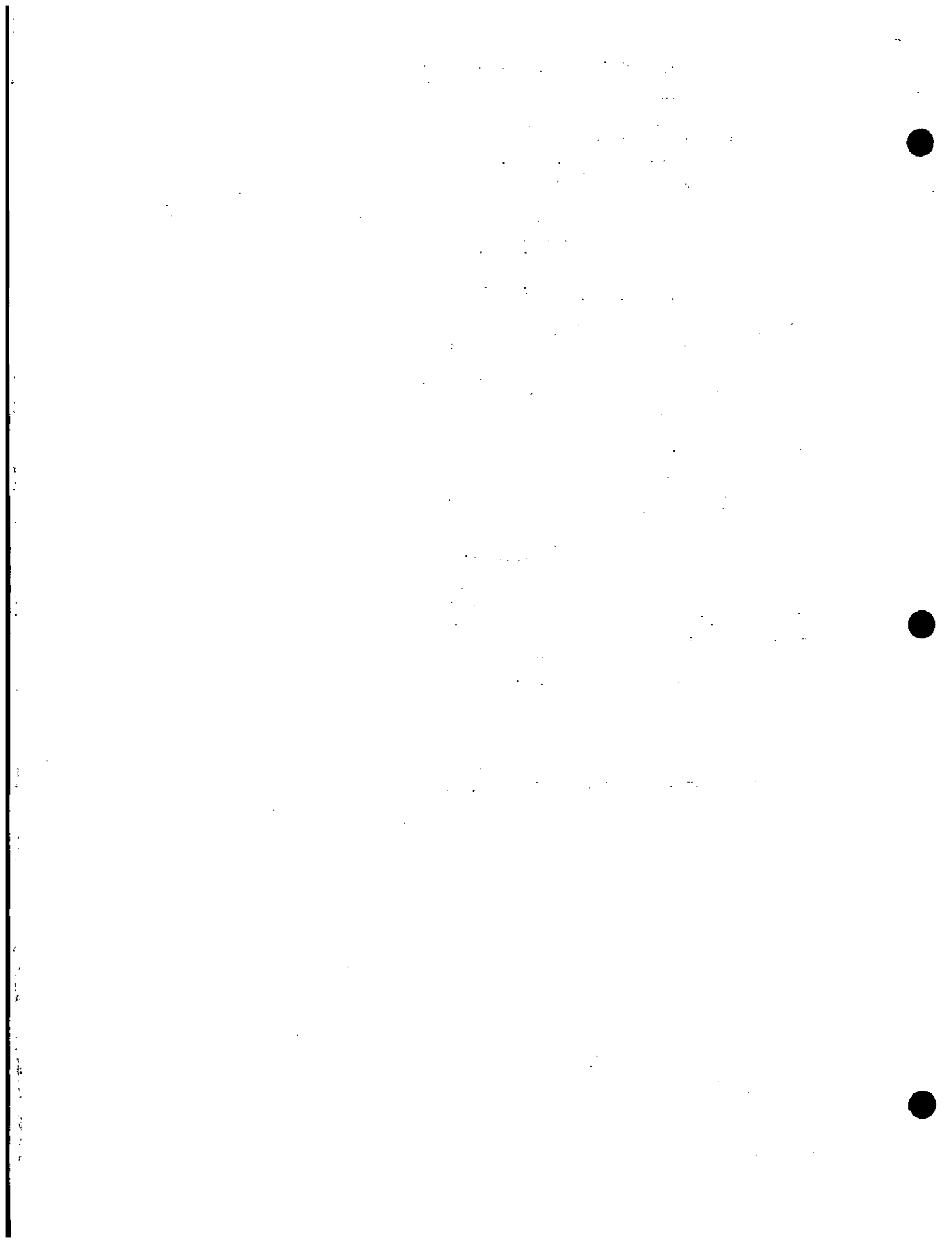
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The following motion was made by Mr. Johnson, seconded by Mr. Galbreath and unanimously approved that Ohio University by the Secretary of the Board of Trustees and the President of the University take any steps necessary, including the filing of an action in the Common Pleas Court of Athens County to vacate the south portion of University Terrace and any alleys in this area.

This area is more fully described as - vacate all dedicated streets and alleys which are located south of the south right-of-way line of the B. & O. railroad and west of the west line of Wolfe Street and its prolongation south to the Hocking River.

Subject to the rights of the City of Athens, The Columbus and Southern Ohio Electric Company, and The Columbia Gas of Ohio Corporation for ingress and egress to any and all utility lines for the purposes of repair or replacement.

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MINUTES—OHIO UNIVERSITY, Board of Trustees- January 29, 1965

Said Ohio University is the owner of the properties abutting upon the above named streets and alleys proposed to be vacated.

Dean Crowell of the College of Education was then called upon to present a proposal received from the Ohio Department of Finance relative to designing, setting up, and operating educational courses for the inmates of the Fairfield School for Boys, at Lancaster, Ohio.

Dean Crowell presented the following advantages of entering into this project:

- (1) It would give the College of Education an opportunity to develop new kind of teacher education, designed to provide teachers for the city schools located within the so called slum areas of the city.
- (2) It would give the College of Education an opportunity to develop a new kind of teaching materials for use in this area.
- (3) It would permit staff in the College of Education to perform research in the area of this type of education, and in his opinion it would be good for the faculty of the college, in that it would give them an opportunity to study a complete new field of education.

He pointed out that this project would require approximately 125 teachers and 60 interns. The budget for the next biennium would be approximately \$4,000,000.

There then followed a complete discussion of this project by the Board of Trustees. There were many questions, primarily whether our faculty would not be overtaxed by the size of this project and whether we had the necessary facilities to absorb this or obtain sufficient outside qualified teachers to participate in the project.

After more discussion, it was finally determined to defer action on this project until more information could be obtained. A sub-committee consisting of Mr. John Galbreath and Mr. Fred Johnson was appointed to assist the President in discussions with appropriate state officials.


The Board of Trustees then went into an Executive session, and during the Executive Session it was moved by Mr. John Galbreath and unanimously seconded that President Vernon R. Alden's salary be increased from \$25,000 per year to \$30,000 per year, effective January 1, 1965.

The President was instructed to prepare a proposal for a deferred compensation contract with Dean J. Leslie Rollins of Harvard Business School who will serve as a consultant on special projects. The contract will extend from January 1, 1965 through December 31, 1974, with Dean Rollins active service running from January 1, 1965 through December 31, 1969.

The next meeting date was set up for May 12, 1965.

There being no further business the meeting was adjourned.


Mr. C. Paul Stocker, Chairman, Board of Trustees


Paul R. O'Brien, Secretary, Board of Trustees

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