

MINUTES--OHIO UNIVERSITY, Board of Trustees -- Meeting May 2, 1963

The Board of Trustees of Ohio University held a regular meeting Thursday, May 2, 1963, in the Trustees' Room, Cutler Hall, Athens, Ohio.

Chairman Joseph B. Hall called the meeting to order at 2:30 p.m. with the following members present: Hall, Galbreath, Stocker, Johnson, McVay, and Kennedy.

In addition to the members of the Board, the following were also present: President Vernon K. Alden, W. H. Fenzel, President of the Alumni Association; Thomas S. Smith, Vice President for Academic Affairs; L. F. Lausche, Business Manager; Paul R. O'Brien, Secretary of the Board of Trustees.

It was moved by Stocker, seconded by Galbreath, and unanimously carried, that the Minutes of the Meeting of January 15, 1963, be approved as distributed by the Secretary.

Mr. O'Brien was called on for a report of the business affairs of the University. He presented a report showing the following condition of the funds deposited in the State Treasury as of March 31, 1963:

REPORT FOR MONTH ENDED MARCH 31, 1963

	Balance	Appropriation And Income	Expenses	Unencumbered Balance
Personal Service	\$ -0-	\$4,330,622.00	\$3,246,809.72	\$1,083,812.28
Personal Service	-0-	2,331,900.00	1,848,674.76	483,225.24
Maintenance	-0-	991,644.00	733,046.43	258,597.57
Equipment	-0-	155,031.00	113,043.23	41,987.77
Total Appropriations	-0-	\$7,809,197.00	\$5,941,574.14	\$1,867,622.86
Total Rotaries	\$779,033.40	\$1,229,785.27	\$1,124,088.35	\$ 884,730.32
Grand Total	\$779,033.40	\$9,038,982.27	\$7,065,662.49	\$2,752,353.18

The Secretary presented a report indicating the Budget Requested from Legislature; the amount passed by the House of Representatives at May 1, 1963 session and the amount of the 1961-62 appropriation. This report shows that the appropriation passed May 1, 1963 by the House of Representatives gives Ohio University an increase of 11.1 per cent over the appropriation of 1962-63 in State money; an another increase of 11.1 per cent for 1964-65 over 1963-64. This was a cut of 12.6 per cent from the Budget Requests for 1963-64 and 15.5 per cent cut from our Budget Request of 1964-65. This appropriation was based on State funds of \$507 per full-time-equivalent student on the estimated enrollment for 1963-64 and 1964-65. This compares to State money totaling \$534 per student in 1961-62; and \$507 per student in 1962-63.

The Secretary also presented an internal budget for Personal Service for the current year; totaling \$7,137,336; with authorized staff additions for 1963-64 totaling 44 faculty, 6 administrators, and 2 librarians and 8 operation and maintenance people. The total cost of this additional staff would be \$474,420. In addition, \$139,000 additional was authorized for graduate assistants. This makes a total of Personal Service Budget authorized for 1963-64 of \$7,750,756.

In addition to this, there will be required for statutory Civil Service increases of \$49,000 for the next year; making a total requirement for Personal Service Budget for the 1963-64, before any faculty or administrative increases are included of \$7,799,756.

Funds available to cover these appropriations consist of \$4,812,193 of State Appropriations; estimated student fees to be collected of \$2,711,725; or a total available of \$7,523,918. This makes a shortage in funds to cover authorized personnel of \$275,838.

The Secretary presented a schedule showing the cost of room and board plus comprehensive fees at various State Universities which showed that at Bowling Green State University the total fee was \$1120 per year; Central State College, the total fee is \$1152; Kent State University, the total fee is \$990 per year; Miami, \$1150 per year; and at Ohio State, the total fee ranges from \$1125 to \$1230; and at Ohio University the total ranges from \$1102 to \$1156. It was also reported that Kent State and Miami have already announced a fee increase effective September, 1963.

It was recommended that Ohio University increase its comprehensive fee from \$400 a year to \$450, effective September, 1963.

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After a general discussion, it was moved by Mr. Kennedy, seconded by Mr. McVay, and unanimously carried, that Ohio University establish a comprehensive fee of \$450 effective September, 1963, to be distributed as follows:

Registration Fee	\$265.00
General Laboratory Fee	40.00
Building, Equipment and Facilities Fee	90.50
Athletic, Lecture, and Entertainment Fee	30.50
Health Fee	20.00
Library Fee	4.00
	<u>\$450.00</u>

The Secretary presented a Loan Agreement with Housing and Home Finance Agency for \$3,600,000 to cover the construction cost of dormitories Nos. 5 and 6 on the West Green. After a general discussion, it was moved by Mr. Kennedy, seconded by Mr. Galbreath, and on roll call vote all the following members voted "Aye": Galbreath, Aye; Hall, Aye; Johnson, Aye; Kennedy, Aye; McVay, Aye; and Stocker, Aye.

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The following Resolution was adopted:

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A LOAN AGREEMENT AND NUMBERED CONTRACT NO. H(402)-891 BY AND BETWEEN THE PRESIDENT AND TRUSTEES OF THE OHIO UNIVERSITY AND THE UNITED STATES OF AMERICA

BE IT RESOLVED, by the Board of Trustees of The President and Trustees of The Ohio University as follows:

Section 1. The pending Loan agreement for \$3,600,000 and numbered contract No. H(402)-891 (attached hereto as Exhibit I) and relating to the erection on campus of The President and Trustees of The Ohio University, an educational institution of higher learning located in Athens, Ohio, of two dormitories to provide housing and appurtenant facilities for approximately 572 men and women students and dining facilities for 1,600, including study-lounges and space appurtenant to the entire dormitory complex for approximately 3,300 students (herein called the "Project"), by and between The President and Trustees of The Ohio University and the United States of America, is hereby in all respects approved.

Section 2. The President, the Vice President for Business Affairs, and the Treasurer of The University and each of them are hereby authorized and directed to execute the said Loan Agreement in two counterparts on behalf of The President and Trustees of The Ohio University and the Secretary of the Board of Trustees is hereby authorized and directed to impress and attest the official seal of The President and Trustees of The Ohio University on each such counterpart and to forward two such counterparts to the Housing and Home Finance Agency, together with such other documents relative to the approval and execution of such counterparts and to this resolution as may be required by the Government.

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The Secretary presented the following recommendation from the University Executive Committee:

RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE

RELATIVE TO THE ESTABLISHMENT OF A \$15.00 NON-REFUNDABLE APPLICATION FEE

A study presented by the Director of Admissions, Mr. Clark Williams, indicates that in 1958, he processed - at least partially - 1178 applications which were either not completed or the student did not register at Ohio University; in 1959, he processed 1172; in 1960, 1931; 1961, 1924; and in 1962, 1933.

In order to cut down on this paper work in which nearly 2,000 students file an application and either do not complete it, or do not register after they have been accepted, it is recommended by this sub-committee that the Executive Committee recommend the establishment of a \$15.00 non-refundable application fee to accompany the application, effective for the semester starting February, 1964. This fee should not apply to Branch students until they apply for transfer to Ohio University. It will apply to all students who register for more than six hours.

After a discussion regarding the Recommendations of the Executive Committee relative to the establishment of a \$15.00 Non-Refundable Application Fee, it was moved by Mr. Kennedy, seconded by Mr. Johnson, and unanimously carried that a \$15.00 non-refundable application fee be established, effective for all applications for admission, commencing with the February Semester, 1964.

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The Secretary reported that Housing and Home Finance Agency had given preliminary approval and made fund reservation totaling \$3,250,000 for the construction of Dormitories Nos. 7, 8, and 9 on the West Green. These will house approximately 366 men and 366 women, and parking spaces for 114 automobiles.

There followed a discussion of the need of Interim Financing to cover the construction of dormitories Nos. 5 and 6.

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Then Mr. Kennedy moved, seconded by Mr. Stocker, that the President and/or the Vice President for Business Affairs be authorized to negotiate with the City National Bank and Trust Company of Columbus, Ohio to provide the Interim Financing for Housing and Home Finance Agency project CH-Ohio-153(DS), otherwise known as Dormitories Nos. 5 and 6, West Green; the terms of the agreement to be approved by the Housing and Home Finance Agency.

On Roll Call, the following votes were recorded:

Galbreath, Aye; Johnson, Aye; McVay, Aye; Kennedy, Aye; Stocker, Aye; and Hall, Aye;

The President was called on for his report.

He reported that Brandon T. Grover was retiring as Director of Athletics on June 30, 1963, and that William D. Rohr, presently head basketball coach at Northwestern University, has been employed to succeed Mr. Grover effective June 1, 1963. The President further reported that Mr. Grover has built up a very fine coaching staff and the President is confident that Mr. Rohr will proceed to build up the football and basketball schedules for the future.

The President reported that Clark Williams was also retiring on June 30, 1963, as Director of Admissions, and that Mr. Jerry D. Reese, Assistant Director of Admissions at Northwestern University, has been employed to replace Mr. Williams.

President Alden reported that Mr. Reese has been contacting high schools throughout the country and is well acquainted with most of the top prep and high schools in the country. He has also had experience in selective admission which may become necessary at Ohio University in the future.

The President discussed Alumni Relations and reported that he has been well pleased with the progress in alumni relations during the past year. Mr. Fenzel, the President of the Alumni Association, has been very helpful with the alumni groups. The alumni groups have been influential in getting the top students from the various high schools to enter Ohio University. And also that the alumni honor membership program has been moving along better than expected.

The President reported that this summer he hopes to establish an alumni college here on the campus. This would provide a short session with a special program for Doctors of Medicine, Engineers, Physical Education Directors, Businessmen, Etc.

The President also reported that starting next year, he hopes to send the Alumnus Magazine to all alumni whether they were members of the association or not, in hopes that this would increase the contributions to the Ohio University Fund.

The President reported that all branches were progressing in a satisfactory manner; the Portsmouth Branch obtained a building two years ago and they are now attempting to obtain additional land under their Urban Redevelopment Project in the event any State funds are made available for buildings at the Branch cities they will be in a position to construct additional buildings.

The President further reported that the people of Chillicothe have raised \$350,000 for the purchase of land to establish a Chillicothe Branch, and they will be ready when and if any State funds are made available.

He further reported that the people of Zanesville are getting interested in obtaining land for a permanent building for the Zanesville Branch.

The President called the Board's attention to the Lockbourne Air Force Base Branch that has been operating for several years successfully. In fact, it has been so successful that the Strategic Air Command has asked Ohio University to establish a Branch, or to conduct courses at Blytheville Air Force Base in Arkansas. We now have a contract with the Air Force that will cover all of our expenses including overhead and consulting fees for conducting courses at the Eysville Branch.

The President referred to the Area Redevelopment Project on which Martin Hecht has been spending a great deal of time. The President pointed out the progress made by the announcement of the construction by John Galbreath of a motor inn which would be helpful in the further development of Ohio University. Also, that other friends of the University have acquired land and are starting construction as soon as possible on an apartment building which will eventually involve the expenditure of \$6,000,000. These apartments are to be available for faculty and married students.

President Alden called the Board's attention to the fact that the Ohio University Fund has been acquiring land adjacent to the University. The Fund now has, or will have, approximately \$936,000 invested in land. This land is located in three areas: The Richland Avenue area in front of the stadium which was purchased originally for Fraternity House Construction; the Richland-Woodland area which adjoins the West Green and can be used for either dormitory or a shopping center; and the Richland area south of the Campus which is immediately across Richland Avenue from the Galbreath Inn. This can be used for either research or dormitory buildings.

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The President reported that a group of builders have been studying the possibility of erecting a large basketball court in the Woodland Avenue Area. This large building will be surrounded by a student-oriented shopping center. The large hall could be used for commencement, and other large gatherings. He pointed out that Grover Center was already too small to seat even the present student body at the basketball games. It is possible this arena could be financed as the ice arena was. He further reported that the Ohio University Fund, by the acquisition of this land, and protecting it for future University developments, has justified its existence by these purchases alone.

The President called the Board's attention to a report on the flood damage which Mr. Lausche had prepared, totaling \$28,910.99, in addition to \$7,236.95 labor. The detailed statement is in each member's folder.

President Alden reported that the United States Engineers are still studying the control of the Hocking River and should have a report on this within the next thirty to sixty days.

The President reported that within the next two or three years there would be a four-lane highway between Athens and Columbus as this improvement has already been projected by the State Highway Department.

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President Alden reported that Clyde Williams, formerly President of Battelle Memorial Institute, is now interested in developing a Center similar to Battelle which would be of service to small industries. It is possible that this Center will be developed in cooperation with Ohio University on some of the land owned by the Ohio University Fund.

The President called the Board's attention to a report submitted by Dean Paulsen which indicated the following comparisons with the 1954 entering freshman class. In 1954, 6% of the entering freshmen were in the "A" group, compared to 11.6% in the current class; the "B" group in 1954 was 18% compared to 27.7% of the current class; "C" in 1954 was 43% and the current "C" group is 42.8%; the "D" group in 1954 was 25% compared to 16.1% of the current class; and the "E" group in 1954 was 8% compared to 1.8% of the current class. This report also showed the average percentile of the 1954 entering class was 47% and the 1962 class is 58.2%. This report would indicate that the intelligence level of the freshman class at Ohio University is improving, and this trend is contrary to the reports submitted by the University of Minnesota which indicate that throughout the nation, no change in the intelligence level of freshmen entering classes has occurred from 1954 to the current class.

The President also called the Board's attention to the comparison of high school deficiencies for Ohio University entering freshmen for the year 1952 to the current year. In the 1952 entering freshman class, 32% had deficiencies in the humanities compared to 15% of the current class; in 1952, 8% had algebra and geometry deficiencies compared to 2% of the current class; in 1952, 35% had deficiencies in natural science compared to 18% in the current class; this indicated that the high school preparation of our entering freshmen is significantly improved over those entering in 1952.

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The President referred to the Student Personnel Office and reported that the new Dean of Men has been doing an outstanding job in counseling our men students; also that the Health Center has now recruited two medical doctors in their thirties, and he is hopeful that this will improve the services rendered by our Health Center. He reported that the Dean of Students has appointed a new Assistant Dean of Men to be the foreign student advisor, replacing B. T. Renkenberger who is going to devote full time to teaching.

The President also reported that there is a new Assistant Dean of Men in charge of Internship Programs. This Office will assist our students in obtaining admission to the various graduate schools and will also aid in obtaining summer work and experience for our students along the lines of their major interest; such as, working with executives of the Ford Motor Co; Standard Oil of Ohio; the Champion Spark Plug Co; and also positions in government offices as well as various hospital administrators and work in law offices for these pre-law students; and an attempt will be made to arrange over-seas work for the summer for students interested in this area.

The President reported that the Ohio University Press was being reactivated and that we have applied to the Ford Foundation for assistance during the first five years of this Press. The editor of the Noon-Day Press, Mr. Cecil Hemley, has accepted an appointment as Editor of the Ohio University Press and Professor of English. Mr. Hemley is an outstanding person and will be a great help in getting the University Press started to publish.

The President reported that the International programs have been centered under Associate Dean Milliken of the College of Education. All of our programs are going very well and according to a confidential report submitted to President John F. Kennedy, the Teacher-Training Project of Ohio University in Nigeria is the outstanding Teacher-Training Program of all foreign programs supported by the United States.

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President Alden reported that we are still hopeful of obtaining our Learning Resources Center and Library; and plans are going ahead to determine what this building should contain. He also reported that a proposal to establish a twenty-one million dollar Research Center had been submitted by Ohio University to the State Director of Commerce, and we are hopeful of obtaining some help in this area from the State.

President Alden reported that the Battelle Memorial Institute in Columbus, Ohio, in cooperation with the College of Business Administration, is offering a course next fall in Research Management. This course will fill a great gap that has developed in needs of various Universities in the management of their Research Projects.

The College of Fine Arts is submitting to the Ford Foundation, and other foundations, a Fine Arts Center Project which, if approved, will be one of the outstanding Fine Arts Centers in the country.

At this point, President Alden called on Vice President for Academic Affairs, Thomas S. Smith, for a report, and Vice President Smith reported as follows:

A chart was presented for the information of the Board showing the distribution of ages and ranks of the instructional staff in all departments of the University. It was pointed out that in general, Ohio University has a young faculty. Attention was drawn to some departments which are very strong with a potential for growth and to other departments which need some younger faculty members to grow into the advanced positions.

It was pointed out that recruitment for new faculty members for the fall of 1963 was going fairly well except for a few departments. The Mathematics Department, Electrical Engineering, and Modern Languages are having serious difficulty filling openings. We have been very fortunate in obtaining some very high quality people for appointments to Associate Professor and Professor in the areas of Physics, Dramatic Art and Speech, and English. Faculty salaries are not quite competitive in most of the areas of the University and particularly in Mathematics, the physical sciences, and engineering.

An analysis was made of the student enrollment, number of faculty, and the student-faculty ratio for the past 10 years. During the past 5 years, the student-faculty ratio has grown from 21.4 to 1 to 24.0 to 1. If the expected increase in enrollment, and the faculty can be obtained for next year, the student-faculty ratio will drop to 23.8 to 1.

An analysis of the research activities on the campus for the last 10 years was also presented. The ratio of dollar value of projects sponsored by Ohio University to those sponsored by outside agencies was displayed. The level of activity has increased a great deal in the past 3 years. It was shown that 14 projects sponsored by outside agencies, for a total dollar value of \$307,000 this year are in effect, and that the Research Committee would need \$50,000 for 30 projects, to be supported by Ohio University next year.

An analysis of the number of papers and publications produced by the Ohio University faculty indicates an increase from 120 papers, books, and articles per year in 1955 up to a total of 234 in 1960. The year 1961 showed a slight decrease to 210, but this is expected to rise when the results are tabulated for this year.

After a discussion of this report and the importance of the projects sponsored by the University Research Committee, it was moved by Mr. Johnson, seconded by Mr. Galbreath, and unanimously carried, that \$50,000 be appropriated from research overhead funds to the University Research Committee for 1963-64 fiscal year.

Mr. O'Brien reported on the Organization and Requirements for the Business Office during the next year. He pointed out three areas in which this office needed additional staff: (1) A person to function as a Controller over all of the operations, both educational and dormitory. In the past, we have budgeted only the educational areas and have had very good control of this; however, because of a lack of sufficient personnel, we have not developed budgets for the dormitory system. It becomes imperative that this area be closely budgeted and complete control by the Business Office over the expenditures be established. In order to accomplish this, we feel that we should employ a well-qualified experienced Controller, probably from industry. At present, we have the resumes of several people qualified in this field.

Mr. O'Brien further reported that in the area of expansion of the University, it becomes very important that we establish (2) an Office of Planning. This has been made evident by the Urban Renewal Development in the City of Athens which will require a Comprehensive Plan by the University as part of the Urban Renewal Application of the City of Athens. It is proposed now to employ a consultant to prepare this initial plan, then to establish an Office of Campus Planning to keep this plan current.

(3) The other area in which there is a definite need in the Business Office is an Assistant to the Business Manager in charge of Utilities. This position has been vacant for several years, and Mr. Lauache is still looking for a competent person to fill this position.

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Mr. Johnson was called on for a report of Inter-University Relations. He reported that there is no question that the State of Ohio will have a Board of Regents who will have certain powers over all of the Universities. In the present bill, many of their powers are confined to recommending; however, control over the degrees was originally in the bill as it passed the House. It was removed by an Amendment in the Senate, and is now in the Conference Committee of the House and Senate.

Mr. Johnson further reported that many bills affecting Higher Education have been introduced into the Legislature. Most of them will not be passed; however, several bills limiting the powers of the various Universities appear to have a fairly good chance of being enacted.

Mr. Johnson reported that the Branch Committee in Zanesville is seriously attempting to obtain land for the establishment of a permanent daytime Branch in Zanesville. They are exploring the possibility of obtaining 185 acres of county land for this purpose and if they are able to obtain this land, there is a very good chance that the American Rolling Mills will donate 200 acres of adjoining land for this Branch.

President Alden reported that Martin L. Janis, the State Director of Mental Health, is preparing a plan in which the Ohio University would trade certain farm land it owns now located in Alexander Township for approximately 235 acres of State Hospital Land. This proposal has not been received, consequently, no action was requested.

Mr. Lausche was called on for a report on architects to be considered for the completion of the West Green Dormitory Projects. He presented a list of 12 architectural firms that he had submitted to the State Architect and Engineer for his recommendations.

There was a general discussion of these architectural firms and the recommendations of the State Architect were considered. The State Architect recommended his first choice as Potter, Tyler, Martin and Roth, of Cincinnati, Ohio, for the completion of the West Green Project, in as much as they had already completed the plans for the first six dormitories in this project. There was a general discussion of the amount of work that had been given to Potter, Tyler, Martin and Roth by Ohio University.

After this discussion, it was moved by Mr. Johnson, seconded by Mr. Galbreath, and unanimously passed, that the architectural firm of Dan A. Carmichael, 5 East Long Street, Columbus 15, Ohio, be employed for the preparation of plans and supervision of construction for Dormitories Nos. 7, 8, and 9 on the West Green. It was pointed out that Dan A. Carmichael was second choice of the State Architect.

Mr. Johnson suggested that the naming of dormitories Nos. 2 and 3 be deferred until a later meeting as more time to study the suggested names is needed. After a discussion, the Chairman appointed Mr. Fred Johnson as chairman of a committee to make recommendations on the naming of dormitories Nos. 2 and 3, at the next meeting of the Board of Trustees.

The Secretary presented a report listing the low bidders and the amounts of bids, for Dormitory No. 6 on the West Green. After a discussion, it was moved by Mr. McVay, seconded by Mr. Kennedy, and unanimously carried, that the following Resolution be approved on the awarding of contracts.

BE IT RESOLVED BY the Board of Trustees of the PRESIDENT AND TRUSTEES OF THE OHIO UNIVERSITY that the following contracts be awarded in the amounts indicated. This is in accordance with the recommendations of the Director of Public Works in his letter of April 1, 1963:

RE: 63-13 Sixth Unit, West Green Dorn.

- ITEM #1 - GENERAL CONTRACT
Knowlton Building Company
Box 254
Bellefontaine, Ohio

for the sum of -----\$1,268,000.00
- ITEM #2 - Kitchen Equipment Contract
Bernard Gloekler Corporation
1320 Penn Avenue
Pittsburgh 29, Pa.

For the sum of -----\$ 169,590.00
- ITEM #3 - Plumbing Contract
National Corporation
219 King Avenue
Columbus, Ohio

For the sum of ----- \$ 103,690.00
- ITEM #4 - Heating and Ventilating Contract
Geiger Brothers
Logan
Ohio

For the sum of ----- \$ 257,200.00

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ITEM #5 - Electric Contract
 Pence Electric Company
 1180 Noe-Bixby Road
 Columbus 13, Ohio

For the sum of ----- \$ 103,000.00
 TOTAL CONTRACTS RECOMMENDED-----\$1,901,480.00

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The Chairman called the Board's attention to a report on the flood damage that was prepared by Mr. Lausche and included in the folders of the Trustees. This report totaled approximately \$30,000 in flood damage.

There was a general discussion of this report. It was moved by Mr. Kennedy, seconded by Mr. Stocker, and unanimously carried, that the Vice President for Business Affairs be instructed to request the State Emergency Board for funds to repay Ohio University for the losses obtained by the last flood.

Mr. Lausche called the Board's attention to the importance of filling in the wall between dormitories 2 and 3, and the two dormitories under construction, 5 and 6, this summer. He pointed out the estimated cost of this project is \$52,740. He also pointed out that it would be very desirable to build permanent sidewalks and steps from Richland Avenue to the front of completed dormitories 2 and 3. We have a firm bid of \$11,295 on this project.

Mr. Lausche pointed out that it would be desirable to build two bridges and one retaining wall connecting Dormitory No. 1, Grosvenor Hall, with the mall this summer. The estimated price for this project is \$65,623.

After further discussion of these projects, it was moved by Mr. Galbreath, seconded by Mr. Johnson, and unanimously carried, that these projects be approved for completion this summer, at the prices estimated.

There was a discussion of the progress on Fraternity Row Project. Mr. Fenzel suggested that this committee be extended and their report be deferred until the next meeting of the Board of Trustees. This suggestion was approved.

President Alden reported that there has been no further activity on the establishment of the Jackson, Ohio Branch of Ohio University.

Vice-President Thomas Smith presented the following names and recommended that they be elected Emeriti as they are retiring at the end of this academic year.

Mr. Paul Fontaine, Associate Professor of Piano and Counterpoint Emeritus

Mrs. Neva Duff Johnson, Instructor in Mathematics Emerita

Mr. Rayner McQuiston, Associate Professor of English Emeritus

Mr. James R. Patrick, Professor of Psychology Emeritus

After a discussion, it was moved by Mr. Kennedy, seconded by Mr. Stocker, and unanimously carried, that the forenamed persons be elected to Emeriti.

The Chairman then called for election of officers. Mr. Kennedy nominated John W. Galbreath as Chairman for the ensuing year. This was seconded by Mr. McVay. It was moved by Mr. Kennedy and seconded by Mr. McVay, that the nominations be closed and that the Secretary be instructed to cast unanimous ballot for the election of John W. Galbreath as Chairman. This motion carried unanimously.

Mr. Johnson nominated Paul Stocker as Vice Chairman. This was seconded by Mr. McVay. Mr. Johnson moved that the nominations be closed, and the Secretary be instructed to cast unanimous ballot for Mr. Stocker. This motion was seconded by Mr. McVay, and unanimously carried.

It was moved and unanimously seconded that Vernon R. Alden be elected President of Ohio University for the ensuing year.

Mr. Kennedy nominated Paul R. O'Brien as Secretary of the Board of Trustees. This was seconded by Mr. Galbreath. Mr. Kennedy moved that the nominations be closed and that the Secretary cast a unanimous ballot for Paul R. O'Brien as Secretary of the Board. This motion was seconded by Mr. Galbreath and unanimously carried.

It was moved by Mr. Galbreath and unanimously seconded that the following motion of appreciation for Mr. Gordon K. Bush's many years of service as a Member of the Board of Trustees be spread on the records.

GORDON K. BUSH

The Board of Trustees unanimously extends to Gordon K. Bush, publisher of the Athens Messenger, its sincere appreciation for thirty-three years of devoted service as a member of the Board. In the years since he was appointed to membership, succeeding his distinguished father, Frederick W. Bush, Gordon Bush has far exceeded the ordinary obligations of office.

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Personally concerned with the growth of Ohio University, from which he was graduated in 1924, Mr. Bush contributed an immeasurable number of hours as chairman of the planning, building and land purchase committee of the Board of Trustees. He served on two committees charged with the nomination of candidates for the presidency of the University, and took an active part in the Sesquicentennial campaign for scholarship funds.

Mr. Bush enjoys the unique distinction of having served on the Board of Trustees for the longest tenure in the 159-year history of Ohio University. His selfless devotion to the Board, the University, and the State of Ohio will long be reflected in the progress of Ohio University.

Mr. Hall thanked the Board Members for their fine cooperation during the past year and pointed out that during his previous term as Trustee Ohio University initiated the Ph. D. Degree Programs and he was very proud of these accomplishments. During his current term, the first full year of service of Vernon R. Alden was completed and Mr. Hall was proud of the manner in which President Alden had directed the University during this year.

There being no further business, the meeting was adjourned.


Joseph B. Hall, Chairman, Board of Trustees


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