

Cutler Hall
Ohio University
Athens, Ohio
October 24, 1952

The Board of Trustees of Ohio University met in Cutler Hall, Athens, Ohio, October 24,

1952.

Chairman Bush called the meeting to order at 2:30 p.m. The following members were

Present: Messrs. C. Do. McVay, Fred H. Johnson, Harvey B. Jordan, Fred W. Crow, John W. Galbreath. Also present were President John C. Baker, Messrs. Carr Liggett, B. T. Grover, L. F. Lauson, Earl C. Shively, George J. Barmann, and Paul R. O'Brien.

S. E. C. Eikenberry, Joseph B. Hall, and H. E. Frederick were absent.

It was moved by Mr. McVay, seconded by Mr. Jordan, and unanimously passed, that the minutes of the meeting held September 10, 1952, be approved as distributed by the Secretary.

The Secretary read the following letter from the Ohio Department of Natural Resources,

Division of Forestry

O H I O
DEPARTMENT OF
NATURAL RESOURCES
Columbus 15
October 10, 1952

Please address reply to:

Ohio Division of Forestry
1500 Dublin Road
Columbus 12, Ohio

John C. Baker, President
Ohio University
Athens, Ohio
Dr. Baker:

For a number of years we have been basing one of our patrol planes at the Ohio University field during spring and fall fire seasons.

We now have placed another ship in service in that area and it is quite likely that we shall be keeping planes close to the district office from now on.

We are wondering whether it might be possible to build a patrol plane for the exclusive use of the Division of Forestry. They would then be available at all times, and the field could be protected from curious individuals who cannot resist the temptation of flying to airplanes and trying out all of the controls.

If such an arrangement would be satisfactory, I would be glad to hear from you at your convenience.

Very truly yours,

/s/ O. A. Alderman, Chief
Division of Forestry

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After a general discussion, it was the consensus of the Trustees' opinion that satisfactory arrangements could be worked out by the administrative officers, and if the Division of Forestry desires to construct a suitable hangar at the airport, that would eventually become the property of Ohio University, that we approve of the Division of Forestry building such a hangar. If this were not possible, it was proposed that Ohio University rent one of the wooden hangars to the Division of Forestry for its exclusive use at a satisfactory rental fee.

A communication was read from President Baker recommending that Professor Frederick H. Krecker, now retired, be elected Professor Emeritus of Zoology.

It was moved by Mr. Johnson, seconded by Mr. Galbreath, that Professor Frederick H. Krecker be elected Professor Emeritus of Zoology. This motion carried unanimously.

The Secretary then distributed reports showing the detailed appropriation items; that is, the vouchers issued, the cash balances, outstanding orders, and unencumbered balances. This report can be summarized as follows:

REPORT FOR MONTH ENDING SEPTEMBER 30, 1952

	<u>Annual Appropriation</u>	<u>Vouchers Issued</u>	<u>Cash Balance</u>	<u>Outstanding Orders</u>	<u>Unencumbered Balance</u>
PERSONAL SERVICE	\$2,113,175.00	\$415,446.00	\$1,697,729.00	\$ 24.52	\$1,697,704.48
MAINTENANCE	439,014.92	39,356.63	399,658.29	72,487.88	327,170.41
ROTARIES	475,116.96	68,432.72	406,684.24	51,539.55	355,144.69
GRAND TOTAL	\$3,027,306.88	\$523,235.35	\$2,504,071.53	\$124,051.95	\$2,380,019.58

Mr. McVay asked Mr. Grover to submit a report for the Athletics and Public Relations Committee, and Mr. Grover reported as follows:

The dressing rooms in the stadium, the water proofing of the stadium, and the stadium press box have been completed and are in use at the present time. He also reported that the golf course is progressing in a satisfactory manner.

Mr. Grover then gave a general report on the scholarships and job placements awarded boys participating in varsity athletics. This report can be summarized as follows:

After a general discussion, it was the consensus of the trustees, acting through the
 factory arrangements could be worked out by the administrative officers, and in the division
 of forestry desired to constitute a suitable part of the budget, but would eventually be
 done the property of Ohio University, and we approve of the Division of Forestry building
 such a hangar. If this were not possible, it was proposed that Ohio University rent one
 of the wooden hangars of the Division of Forestry for its exclusive use as a laboratory
 plant use.

A communication was read from President Baker recommending that Professor Frederick H.
 Trecker, now retiring, be elected Professor Emeritus of Zoology.
 It was moved by Mr. Johnson, seconded by Mr. Galbraith, that Professor Frederick H.
 Trecker be elected Professor Emeritus of Zoology. This motion carried unanimously.
 The Secretary then distributed reports showing the detailed appropriation items; that
 is, the vouchers issued, the cash balances, outstanding orders, and unnumbered balances.
 The report can be summarized as follows:

REPORT ON THE FINANCIAL STATEMENT FOR 1952

Unnumbered Balance	Outstanding Orders	Cash Balance	Vouchers Issued	Annual Appropriation	Balance Forwarded
\$1,607,700.18	\$4.52	\$1,607,705.70	\$11,412.00	\$11,412.00	\$1,607,705.70
\$37,190.11	\$2,407.58	\$39,597.69	\$3,356.68	\$3,356.68	\$36,241.01
\$357,144.04	\$1,534.25	\$358,678.29	\$6,132.72	\$6,132.72	\$352,545.57
\$2,300,000.23	\$14,051.95	\$2,314,052.18	\$22,932.32	\$22,932.32	\$2,291,119.86

Mr. Levey asked Mr. Trecker to submit a report for the trustees and public relations
 committee, and Mr. Trecker reported as follows:
 The dressing room in the stadium, the water proofing of the stadium, and the stadium
 press box have been completed and are in use at the present time. He also reported that the
 golf course is progressing in a satisfactory manner.
 Mr. Trecker then gave a general report on the scholarships and job placements awarded
 over which with the welfare committee. This report can be summarized as follows:

VARSIITY AND FRESHMEN SCHOLARSHIPS AND JOB ASSISTANCE

	<u>Football</u>	<u>Basketball</u>	<u>Baseball</u>	<u>Track</u>	<u>Swimming</u>	<u>Grand Total</u>
Board Jobs	61	15	2	2	0	80
Rooms	44	13	0	0	0	57
Janitorial Jobs	3	2	1	1	0	7
Outside Jobs	5	0	0	1	0	6
Scholarships	42	4	0	0	1	47
Proctor	3	0	0	1	0	4

Mr. Grover pointed out that the total number of scholarships and jobs awarded were well under the maximum approved by the Mid-American Conference regulations.

Mr. Grover reported that the broadcasting agreement signed with radio station WJEH at Gallipolis provided for the radio station to assume all of the expense of broadcasting both the home games and the games away from home, and WJEH made a contribution to the Ohio University Fund that amounted to \$25.00 per game, fifty per cent of this for general Ohio University Fund purposes, and fifty per cent for an athletic scholarship awarded by the scholarships committee.

There was a general discussion of this arrangement, it was decided that the agreement should be reconsidered at the end of this football season. It was the consensus of the opinion of the Board that more money could be obtained for this privilege.

Due to the absence of Mr. Frederick and Mr. Hall, there was no report of the Executive Committee, nor of the Faculty Relations Committee.

The Secretary presented the formal bond resolution for the approval of the Board. It was pointed out that this resolution may be amended at the next meeting of the Board, but the general terms as set forth in the resolution would not be changed.

On roll call vote of the approval of the resolution, following is the vote: Mr. Galbreath, Yes; Mr. Johnson, Yes; Mr. Crow, Yes; Mr. Jordan, Yes; Mr. McVay, Yes; Mr. Bush, Yes.

A copy of this bond resolution is made a part of these minutes.

ACTIVITY AND FINANCIAL STATEMENTS OF THE ASSOCIATION

Year	Income	Expenses	Assets	Liabilities	Net Worth
1930	0	2	2	12	21
1931	0	0	0	12	12
1932	0	1	1	2	3
1933	0	1	0	0	2
1934	1	0	0	1	1
1935	0	1	0	0	0

The Board of Directors has approved the following resolution:

Resolved, that the Board of Directors be authorized to take such action as may be necessary to carry out the purposes of this Association.

The Board of Directors has also approved the following resolution:

Resolved, that the Board of Directors be authorized to make such expenditures as may be necessary for the operation of this Association.

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Resolved.

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President Baker gave a report on the possibility of obtaining federal loans for dormitory construction. After a discussion, it was moved by Mr. Jordan, seconded by Mr. Crow, and unanimously passed that the administrative officers at Ohio University be authorized to study the possibility of obtaining long term loans from the Housing and Home Finance Agency for the purpose of constructing dormitories.

Mr. Bush reported for the Inter-University Relations Committee. He reported that the Inter-University Council was making a study of the possibility of TV educational stations at each of the five state universities, and that the Inter-University Council had approved a special request to legislature for sufficient funds for each of the five state universities to build a television station. These stations would be linked by cable, or other means, so that any station could pick up a program from any of the other stations and re-broadcast the program.

Each university would have complete control of the programming of its own station and the privately endowed schools and the public schools in the areas of the various state universities would be asked to cooperate in the establishment of this educational channel. It was pointed out the importance of having channels assigned at the present time because if these channels are assigned to private firms they can never be obtained by the universities.

President Baker reported on the agreement reached by the Inter-University Council to exchange salary information among the institutions. He pointed out the danger of exchanging this type of information unless it was complete, and reported that Ohio University intended to complete the questionnaire and supplement it with other information and request the same information from the other state universities.

It was also reported that the Inter-University Council Constitution and By-Laws had been approved by all of the universities except Ohio State University, and the Ohio State University Board of Trustees would take this up at its next meeting. It was further reported that President George Bowman of Kent State University had been elected to the chairmanship of the Inter-University Council replacing President Bevis of Ohio State University.

President Baker gave a report on the possibility of obtaining Federal loans for
 long-term construction. After a discussion, it was noted by Mr. Baker, assisted by
 Mr. Gray and Mr. [unclear], that the administrative officers at Ohio University do
 not have the responsibility of obtaining long-term loans from the Federal and
 State governments for the purpose of construction.

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President Baker reported on the agreement reached by the Inter-University Council
 to exchange salary information among the institutions. He pointed out the danger of ex-
 changing this type of information unless it was complete, and reported that Ohio University
 intended to complete the questionnaire and respond to all other information and request
 the same information from the other state universities.

It was also reported that the Inter-University Council, Constitution and By-Laws had
 been approved by all of the universities except Ohio State University, and the Ohio State
 University board of trustees would take this up at its next meeting. It was further
 noted that President George Bowman of Ohio State University had been elected to the
 chairmanship of the Inter-University Council regarding the President's role of Ohio State

Mr. Johnson reported for the Planning, Building, and Land Purchase Committee. He presented an option for the purchase from Mrs. Clyde Littler, property located at 14 Stewart Street, consisting of a two-story house, and a lot approximately 49 feet by 100 feet, for Eight Thousand Dollars (\$8,000.00).

It was moved by Mr. Johnson, seconded by Mr. McVay, that the property located at 14 Stewart Street, consisting of a two-story house, and a lot approximately 49 feet by 100 feet, be purchased from dormitory funds for Eight Thousand Dollars (\$8,000.00). This motion carried unanimously.

Mr. Johnson then presented an option from Mrs. Grace P. Biddle and Mr. T. R. Biddle to sell to Ohio University property located at 35 Park Place for Thirty Thousand Dollars, (\$30,000.00). After a general discussion it was moved by Mr. Johnson, seconded by Mr. Jordan, and unanimously carried, that this option be exercised and that dormitory funds be used to purchase the property described as follows:

First Tract:

Commencing at the northwest corner of In-lot No. 73, thence east 56.32 feet; thence south to the south line of said lot; thence northwesterly to the southwest corner of said lot; thence north to the place of beginning, being In-lot No. 459.

Second Tract:

Commencing at the southwest corner of In-lot No. 73, thence south one (1.00) chain; thence east 87.6 links, thence north 86.2 links to the southeast corner of said lot; thence north $84\frac{1}{4}$ degrees west, to the place of beginning.

Mr. Lausche presented drawings of the proposed dormitories to be constructed on the East Green and reported that the architect was proceeding with the detailed plans, and that we hope to commence construction on these dormitories by March 1, 1953.

Mr. Lausche further reported that the contractor should be out of the new Student Center building by April 1, 1953, but after the contractors have completed their work there is still a lot of work to be done and the building will be ready for the opening of school next September.

Mr. Lausche reported that the steel for the footbridge had been shipped October 24, 1952, and should arrive in Athens within a week.

Mr. Johnson reported for U.S. Planning, Building, and Land Purchase Committee. He presented an option for the purchase from Mrs. Clyde Miller, property located at Stewart Street, consisting of a two-story house, and a lot approximately 19 feet by 100 feet, for Eight Thousand Dollars (\$8,000.00).

It is noted by Mr. Johnson, recorded by Mr. May, that the property located at Stewart Street, consisting of a two-story house, and a lot approximately 19 feet by 100 feet, was purchased from Dorothy King for Eight Thousand Dollars (\$8,000.00). This notice carried unconditionally.

Mr. Johnson then presented an option from Mrs. Grace F. Biddle and Mr. F. Biddle to sell to Ohio University property located at 35 Perry Place for Thirty Thousand Dollars (\$30,000.00). After a general explanation it was noted by Mr. Johnson, recorded by Mr. Jordan, and minutely carried, that this option is exercised and that satisfactory plans be made for purchase of property described as follows:

First Tract:

Commencing at the southwest corner of Lot No. 13, thence east 22.32 feet; thence south to the north line of said lot; thence northwesterly to the southeast corner of said lot; thence north to the place of beginning, being Lot No. 13.

Second Tract:

Commencing at the southwest corner of Lot No. 13, thence south one (1.00) chain; thence east 27.6 feet; thence north 80.2 feet to the southeast corner of said lot; thence north 24.1 feet; thence west to the place of beginning.

Mr. Mascho presented drawings of the proposed improvements to be constructed on the East Green and reported that the architect was proceeding with the detailed plans, and that we have no entrance examination for these properties by March 1, 1922.

Mr. Mascho further reported that the contractor should be out of the new Student Center building by April 1, 1922, but after the contractors have completed their work there is still a lot of work to be done and the building will be ready for the opening of school next September.

Mr. Mascho reported that the steel for the roof had been ordered October 20, 1921, and should arrive in Athens within a week.

Mr. O'Brien reported that the Athens County Commissioners had signed the lease for the property located on East State Street on which we had our veteran apartments. He reported that there are some details to be ironed out, as the description on the lease does not coincide with our understanding of the agreement, but that he anticipated no difficulty getting this description of the property corrected.


The Chairman then called on Mr. Shively for his analysis of the prospects for appropriations for Ohio University at the next legislative session. Mr. Shively reported that in his opinion the financial picture for the next biennium was discouraging. He reported that there is a well organized group of people fighting any increase in the public school foundation appropriations and there is a possibility that this may carry over to higher education.

Mr. Bush then reported that the City Administrators and the University Administrative Officers are cooperating at the present time and that the relations between the University and the City Administrators are better than he has ever seen them.

Mr. McVay asked for a further consideration of the replacement of the baseball stands. After a discussion of the physical condition of these stands, it was agreed that Mr. Lausche would bring to the next Board meeting an estimate of the cost for a replacement of the baseball stands.

Mr. Carr Liggett of the Alumni Association reported that the Alumni Association had accepted their executive committee's recommendation that the Alumni Association start a drive for One Hundred and Fifty Thousand Dollars to be deposited in the Irreducible Debt Fund of the State for the purpose of granting scholarships to worthy students. After this report Mr. Johnson moved, and it was unanimously seconded, that the Ohio University Alumni Association be commended for the action it has taken to endeavor to raise the One Hundred and Fifty Thousand Dollar Scholarship Fund, and that the Association be informed that the Trustees of Ohio University are whole-heartedly back of this project.

There being no further business, the meeting was adjourned.



Paul A. O'Brien, Secretary
Board of Trustees, Ohio University

