

Cutler Hall
Ohio University
Athens, Ohio
June 7, 1952

The Board of Trustees of Ohio University held a meeting Saturday, June 7, 1952, in Cutler Hall, Athens, Ohio. The Chairman called the meeting to order at 10 a.m. The following members were present: Messrs. Fred W. Crow, Earl C. Shively, Fred H. Johnson, Gordon K. Bush, C. Don McVay, H. E. Frederick, and Joseph B. Hall. Also present were: President John C. Baker, Messrs. B. T. Grover, L. F. Lausche, and Paul R. O'Brien. Mr. John W. Galbreath and Mr. E. C. Eikenberry were absent. Mr. Carr Liggett arrived after the luncheon intermission.

Mr. Shively moved, seconded by Mr. McVay, that the minutes of the March 28, 1952 meeting be approved as sent out by the Secretary. This motion carried unanimously.

There were no communications, petitions, or memorials.

The Secretary presented a financial report showing the activity in state appropriation accounts and rotaries from July 1, 1951, through May 31, 1952, as follows:

	Personal Service	Maintenance	Rotary	Total
Appropriation Receipts and Transfers	2,146,669.70	452,735.00	737,236.04	3,336,640.74
Vouchers Issued	1,909,361.97	359,614.66	320,714.88	2,589,691.51
Cash Balance	237,307.73	93,120.34	416,521.16	746,949.23
Outstanding Orders	102,807.23	34,139.48	19,486.51	156,433.22
Unencumbered Balance	134,500.50	58,980.86	397,034.65	590,516.01

The Secretary reported briefly on the Irreducible Debt of the State of Ohio, citing the constitutional and statutory provisions that permit Ohio University to deposit gifts of money in the Irreducible Debt fund and to receive interest on all monies so deposited at the rate of 6 per cent annually.

It was moved by Mr. Hall, seconded by Mr. Shively, and unanimously carried that the administrative authorities be authorized to deposit any gifts received to endow scholarships in the Irreducible Debt and the interest received therefrom be used as designated by the donors.

Order Hall
Ohio University
Athens, Ohio
June 7, 1932

The Board of Trustees of Ohio University held a meeting Saturday, June 7, 1932, in

Order Hall, Athens, Ohio. The Chairman called the meeting to order at 10 a.m. The following members were present: Messrs. Fred W. Crow, Earl C. Shively, Fred H. Johnson, Gordon K. Bush, C. Don McVay, H. E. Frederick, and Joseph B. Hall. Also present were: President John C. Baker, Messrs. H. T. Grover, L. T. Leach, and Paul E. O'Brien. Mr. John W. Gelbreath and Mr. E. C. McKeenberry were absent. Mr. Carl Lissett arrived after the business session.

Mr. Shively moved, seconded by Mr. McVay, that the minutes of the March 22, 1932,

meeting be approved as sent out by the Secretary. This motion carried unanimously.

There were no communications, petitions, or memorials.

The Secretary presented a financial report showing the activity in state appropriation

accounts and receipts from July 1, 1931, through May 31, 1932, as follows:

Personal	Service	Maintenance	Rotary	Total
Appropriation Receipts 2,148,662.70	143,732.00	337,236.04	3,336,640.74	
Vouchers Issued 1,507,361.24	359,611.66	330,711.38	2,538,684.28	
Cash Balance 237,307.72	93,120.34	416,521.16	746,949.22	
Outstanding Orders 103,807.23	34,139.18	19,436.21	157,432.62	
Unexpended Balance 134,500.50	58,980.86	337,034.65	530,516.01	

The Secretary reported briefly on the Irredeemable Debt of the State of Ohio, calling

the constitutional and statutory provisions that permit Ohio University to deposit gifts of money in the Irredeemable Debt fund and to receive interest on all monies so deposited at the rate of 6 per cent annually.

It was moved by Mr. Hall, seconded by Mr. Shively, and unanimously carried that the administrative authority be authorized to deposit any gifts received to endow scholar-

ships in the Irredeemable Debt and the interest received thereon be used as designated by the donors.

In the absence of Mr. Galbreath, Mr. Grover reported for the Athletic and Public Relations Committee as follows:

The construction of new dressing rooms and the press box at the stadium is progressing satisfactorily and both projects will be completed and ready for use this fall.

He reported the resignation of Howard Brinker, the football line coach, and the employment of Clifford C. Heffelfinger as his replacement.

Mr. Grover reported that Bowling Green State University has been accepted as a member of the Mid-American Athletic Conference bringing the total number of members to eight.

The University baseball team had a very successful season, finishing with a record of 19 wins and 4 losses, and this team was invited to the N.C.A.A. district play-off where it was defeated by the University of Illinois.

Mr. Grover further reported that the golf team had won the Mid-American Conference Championship, and that the tennis team had a satisfactory season. The record of the track squad was not up to the usual standard.

Mr. Grover closed his report by pointing out the poor condition of our baseball stands and the need for repair or replacement of these stands.

After Mr. Grover's report, Mr. Frederick moved, seconded by Mr. Crow, and unanimously passed, that the present baseball stands should not be used unless they are absolutely safe and that their safety should be determined by frequent inspections.

Mr. Bush reported that the Executive Committee had considered the following actions and recommended them to the full Board for approval.

It was moved by Mr. Bush and unanimously seconded, that the Board of Trustees would welcome and accept with deep gratitude the gift of a Chapel from Mr. John W. Galbreath, and that President Baker be authorized to continue discussion of plans for the Chapel with him.

It was moved by Mr. Bush, seconded by Mr. Frederick, and unanimously passed, that the Constitution and By-laws of the Inter-University Council as distributed to the members of the Board be approved, and a copy of this Constitution and By-laws be included in the permanent record of the Minutes of this Meetings of the Board of Trustees.

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In the presence of Mr. Gallatin, Mr. Grover reported for the Athletic and Public Relations Committee as follows:

The construction of new dressing-rooms and the press box at the stadium is progressing satisfactorily and both projects will be completed and ready for use this fall. He reported the resumption of Howard Griffin, the football line coach, and the employment of Clifford C. Haffelmeier as his replacement.

Mr. Grover reported that Bowling Green State University has been accepted as a member of the Mid-American Athletic Conference bringing the total number of members to eight.

The University baseball team had a very successful season, finishing with a record of 10 wins and 4 losses, and this team was invited to the N.C.A.A. district play-off where it was defeated by the University of Illinois.

Mr. Grover further reported that the golf team had won the Mid-American Conference Championship, and that the tennis team had a satisfactory season. The record of the track squad was not up to the usual standard.

Mr. Grover closed his report by pointing out the poor condition of our baseball stands and the need for repair or replacement of these stands.

After Mr. Grover's report, Mr. Frederick moved, seconded by Mr. Grover, and unanimously passed, that the present baseball stands should now be used unless they are absolutely safe and that their safety should be determined by frequent inspections.

Mr. Bush reported that the Executive Committee had considered the following motions and recommended them to the full board for approval:

It was moved by Mr. Bush and unanimously seconded, that the Board of Trustees would welcome and accept with deep gratitude the gift of a Chapel from Mr. John W. Galbreath, and that President Baker be authorized to continue discussion of plans for the Chapel with

Mr. Galbreath.

It was moved by Mr. Bush, seconded by Mr. Frederick, and unanimously passed, that

the Constitution and By-Laws of the Inter-University Council be distributed to the members of the Board be approved, and a copy of this Constitution and By-Laws be placed in the permanent record of the Minutes of the Meeting of the Board of Trustees.

Mr. Bush moved, seconded by Shively, and unanimously carried, that upon the recommendation of President Baker, Mr. Frank B. Dilley and Mr. J. Floyd Dixon, who have reached compulsory retirement age for administrators, be granted permission to continue their services in their present capacities for one more year.

It was moved by Mr. Bush, seconded by Mr. Hall, and unanimously passed that the architectural firm of Potter, Tyler, and Martin be employed to prepare plans for the construction of the next men's dormitory on the East Green when the funds are available.

It was moved by Mr. Bush, seconded by Mr. Shively, and unanimously passed, that the University administrators request the appropriation of \$110,000.00 for land purchase when they prepare the next Additions and Betterments Budget.

Mr. Shively asked the University Librarian, Mr. Frank Jones, to present the Library report. Mr. Jones reported that more than 6,800 volumes had been added to the Library by gift and purchase during the past year. This number is exclusive of nearly 2,000 volumes acquired by the binding of periodicals. He reported that the Library now contains a total of 219,375 volumes, including documents, periodicals, and pamphlets.

Mr. Jones reported that the change to the open stack system that was inaugurated a year ago has proved successful and that the per capita use of books taken outside the Library has increased during the year. He also reported a change in the method of selecting books that improved the coverage of the Library in all fields.

Mr. Jones reported that many fine gifts were received during the year. Among the donors were:

The Class of 1951
Dr. and Mrs. T. R. Biddle
The Late Dean A. H. Armbruster
Mr. Lawrence Worstell
Col. David C. McKell
Dr. Homer E. Vanderblue
Dean Emeritus Edwin Watts Chubb
Mrs. Constance Janssen
The Estate of Oliver L. Wood

Mr. Jacob M. Zang
Mr. Willis A. Broughton
Mr. Charles G. O'Brien
Mr. Eliphalet Downer
Mrs. A. J. Kesinger
Mr. Charles H. Harris
Mr. George J. Blazier - Marietta College Librarian

Mr. Jones closed his report saying that by making a regular annual expenditure to purchase equipment items, the physical facilities should be adequate for a university of this size for ten or twelve years.

Mr. McVay asked President Baker to present the report for the Faculty Relations Committee. President Baker reported that the morale of the faculty at Ohio University was good in spite of its low salary schedule. He pointed out that we have been able to keep the faculty salary schedule as high as it is because we have kept a good distribution between ranks; we have made no transfers from personal service to maintenance; our summer school is operated at a minimum cost in order to save personal service money for the regular teaching staff; and we have no counseling specialists as most members of the faculty aid in counseling students.

As an example of the distribution between ranks the following schedule was presented:

BREAKDOWN OF STAFF ACCORDING TO RANK

	<u>1940-1941</u>	<u>1949-1950</u>	<u>1950-1951</u>	<u>1951-1952</u>
Professors	40	51	50	49
Associate Professors	34	51	50	43
Assistant Professors	46	60	61	57
Instructors	55	43	47	39
Acting Instructors	—	<u>27</u>	<u>24</u>	<u>25</u>
Totals	175	232	232	213

The President pointed out that we are competing with the private colleges and also the public schools of the state for faculty members. He recommended that the present salary schedule for the faculty be changed as follows:

	<u>FROM</u>	<u>TO</u>
Professor	\$5,000 - 6,800	\$5,000 - 7,200
Associate Professor	4,200 - 6,000	4,200 - 6,200
Assistant Professor	3,500 - 4,800	3,600 - 5,200
Instructor	2,600 - 4,000	3,200 - 4,400

and that a classification of Acting Instructor salary range of \$2,800 - 3,800 be established.

It was moved by Mr. McVay, seconded by Mr. Frederick, and unanimously passed, that the foregoing salary schedule as recommended by President Baker be approved.

Mr. Walter Baker, President of the State Board of Education, has reported that the members of the faculty at Ohio University are good in spite of the low salary schedule. He pointed out that we have been able to keep the faculty salary schedule as high as it is because we have kept a good distribution between ranks; we have made no transfers from personal service to maintenance or summer school is operated at a minimum cost in order to have personal service money for the regular teaching staff; and we have no consulting specialists as most members of the faculty are in consulting positions.

As an example of the distribution between ranks the following schedule was presented:

BREAKDOWN OF STATE ACCORDING TO RANK

	1946-1947	1947-1948	1948-1949	1949-1950
Professors	10	21	20	42
Associate Professors	34	21	20	43
Assistant Professors	16	60	61	27
Instructors	22	43	47	39
Acting Instructors		27	24	22
Totals	142	252	252	213

The President pointed out that we are competing with the private colleges and also the public schools of the state for faculty members. He recommended that the present salary schedule for the faculty be changed as follows:

	FROM	TO
Professor	\$7,500 - \$9,500	\$12,000 - \$15,000
Associate Professor	\$6,000 - \$8,000	\$10,000 - \$12,000
Assistant Professor	\$4,500 - \$6,500	\$7,500 - \$10,000
Instructor	\$3,500 - \$5,500	\$6,000 - \$8,000

and that a classification of Acting Instructor salary range of \$5,800 - \$7,800 be established. It was moved by Mr. Hays, seconded by Mr. Frederick, and unanimously passed, that the foregoing salary schedule be recommended by President Baker be approved.

President Baker reported that Ohio University has no Dean of the Graduate School and that Mr. Clippinger, who is Director of Graduate Studies, is sometimes at a disadvantage when conferring with Deans of Graduate Schools from other universities because of his title.

It was moved by Mr. McVay, seconded by Mr. Bush, and unanimously passed, that the President be authorized to change the title of the Director of Graduate Studies to Dean of the Graduate School at any time he feels it to be advantageous to Ohio University.

President Baker reported that Ohio University has been making an attempt to cooperate with the privately endowed schools in every way possible in order to continue to keep their good will. As an example he pointed out his recent trip to Washington, D. C. with the President of Marietta College and the President of Muskingum College to aid them in obtaining a ROTC unit.

Mr. Frederick asked Mr. O'Brien to report for the Finance Committee. It was pointed out that Ohio University was attempting to increase salaries \$50,000 for the year 1952-1953, and that in order to do this it may become necessary to transfer \$10,000 from maintenance accounts to personal service.

It was moved by Mr. Frederick, seconded by Mr. Bush, and unanimously carried, that the administrative officers be authorized to transfer, if it became necessary, from maintenance accounts to personal service accounts sufficient money to grant salary increases totaling \$50,000 for the 1952-1953 school year.

Mr. Bush reported for the Planning, Building, and Land Purchase Committee as follows: He presented a rough sketch of Howard Hall showing that an expenditure of \$35,000 to \$40,000 on the outside of this building could change its whole outward appearance, and make its appearance more in keeping with the new Student Center Building and the other new buildings surrounding it. He pointed out that in the future it would be necessary to rehabilitate the outside of the cafeteria on the East Green. He reported that the facilities of this cafeteria were entirely satisfactory, but that its outward appearance would detract from the appearance of the East Green housing units as they were built in this area.

President Baker reported that Ohio University has no Dean of the Graduate School and that Mr. Clippinger, who is Director of Graduate Studies, is sometimes at a disadvantage when conferring with Deans of Graduate Schools from other universities because of his title.

It was moved by Mr. Kelly, seconded by Mr. Bush, and unanimously passed, that the President be authorized to change the title of the Director of Graduate Studies to Dean of the Graduate School at any time he feels it to be advantageous to Ohio University. President Baker reported that Ohio University has been making an attempt to cooperate with the privately endowed schools in every way possible in order to continue to keep their good will. As an example he pointed out his recent trip to Washington, D. C. with the President of Marietta College and the President of Washington College to aid them in obtaining a ROTC unit.

Mr. Frederick asked Mr. O'Brien to report for the Finance Committee. It was pointed out that Ohio University was attempting to increase salaries \$50,000 for the year 1952-1953 and that in order to do this it may become necessary to transfer \$10,000 from maintenance accounts to personal services.

It was moved by Mr. Frederick, seconded by Mr. Bush, and unanimously carried, that the administrative officers be authorized to transfer, if it became necessary, from maintenance accounts to personal services sufficient money to grant salary increases totaling \$50,000 for the 1952-1953 school year.

Mr. Bush reported for the Planning, Building, and Land Purchase Committee as follows: He presented a rough sketch of how a sketch of how a building that an expenditure of \$25,000 to \$30,000 on the outside of this building could change the whole outward appearance and make the appearance more in keeping with the new Student Center Building and the other new buildings surrounding it. He pointed out that in the future it would be necessary to rehabilitate the outside of the cafeteria on the East Green. He reported that the facilities of this cafeteria were entirely satisfactory, but that the outward appearance would detract from the appearance of the East Green housing units as they were built in this area.

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Mr. Bush further reported that he had made a trip in April and visited several of the better known Eastern colleges and that the plant facilities at Ohio University were better than most of the schools he visited.

Mr. Bush also reported that the lease with the County Commissioners for the land on which the East State Street apartments are located would expire in July of 1953, and that it might be wise to renew this lease before the first of the year.

It was moved by Mr. Bush, seconded by Mr. Crow, and unanimously passed, that the administrative officers be authorized to negotiate and draw up a new lease with the County Commissioners for the land on which the East State Street apartments are located, at the present rental rate for three years and the privilege of renewal for two years.

The Chairman then recessed the meeting until 2 p.m. for lunch at the President's House.

The Chairman called the meeting to order at 2 p.m. and asked Mr. Shively for a report of the Special Insurance Committee.

Mr. Shively reported that in considering the action taken by the Trustees at their meeting held October 12, 1951, and the fact that there will not be sufficient funds available to increase either annuity or group life insurance payments and also grant salary increases, this committee recommends the following:

1. No change be made in the group life insurance policy at the present time.
2. Any faculty member who holds an annuity policy be permitted to drop this policy and obtain a refund of its cash value provided that he accept a salary reduction equal to 50 per cent of the annual premium.
3. Any present holder of an annuity policy who does not carry the maximum amount allowed and who desires to increase this annuity to the maximum amount allowed, be permitted to do so and that he receive a salary increase equal to 50 per cent of the cost of the increased premium.

It was moved by Mr. Shively, seconded by Mr. McVay, and unanimously passed, that the Board accept the recommendations of the Special Insurance Committee.

Mr. Bush further reported that he had made a trip in April and visited several of the better known Eastern colleges and that the plant facilities at Ohio University were better than most of the schools he visited.

Mr. Bush also reported that the lease with the County Commissioners for the land on which the East State Street apartments are located would expire in July of 1953, and that it might be wise to renew this lease before the first of the year.

It was moved by Mr. Bush, seconded by Mr. Crow, and unanimously passed, that the administrative officers be authorized to negotiate and draw up a new lease with the County Commissioners for the land on which the East State Street apartments are located, at the present rental rate for three years and the privilege of renewal for two years. The Chairman then recessed the meeting until 2 p.m. for lunch at the President's House. The Chairman called the meeting to order at 2 p.m. and asked Mr. Shively for a report of the Special Insurance Committee.

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1. No change be made in the group life insurance policy at the present time.
2. Any faculty member who holds an annuity policy be permitted to drop this policy and obtain a refund of the cash value provided that he accept a salary reduction equal to 50 per cent of the annual premium.
3. Any present holder of an annuity policy who does not carry the maximum amount allowed and who desires to increase this annuity to the maximum amount allowed be permitted to do so and that he receive a salary increase equal to 50 per cent of the cost of the increased premium.

It was moved by Mr. Shively, seconded by Mr. Mowry, and unanimously passed, that the Board accept the recommendations of the Special Insurance Committee.

President Baker then reported the following tentative plans that have been worked out by the Sesquicentennial Committee.

The Committee has decided that there should be four outstanding days during the year, (1) Founder's Day. The Governor of the State, and the families of students would be invited to participate. (2) Commencement. At this time the Student Center building would be dedicated, and if at all possible the President of the United States would be on the program. Also, if it is possible, that the English, French, and Spanish Ambassadors would be present. (3) Alumni Day. This would be home-coming in October. There would be an attempt made to have as many alumni as possible return to the campus, and for those unable to return to have local chapter meetings all over the world. The Committee is planning on having a large fireworks display and celebration for this day. (4) Educational Conference in November. The Presidents, a dean, a trustee, and one member of the faculty of all colleges in Ohio, or possibly in the Old Northwest Territory, would be invited to come to Athens for an educational conference. This day should develop something significant in higher education and be very dignified. It would include an academic procession.

The President explained that Allen Smart has prepared a draft of a play or drama based on the history of Ohio University. This play would be presented on each of the four outstanding days of the year. The History of Ohio University by T. N. Hoover should be available for distribution on Founder's Day and there will be Ohio University plates for sale during the year of 1954. Dr. Dohnanyi has been requested to prepare a Fantasia based upon the historical background of Ohio University.

It was moved by Mr. Frederick, seconded by Mr. McVay, and unanimously passed that the tentative plans for the Sesquicentennial celebration as outlined by President Baker be approved.

Mr. Shively reported that everything that can be done to obtain the Governor's approval for the release of Hinkle Bill money was being done. He reported that the Governor did not wish to meet with the presidents of the State Universities until after July 1, when the amount of surplus money available can be determined. This meeting will be arranged as soon as possible after July 1. Mr. Shively reported that from figures now available, the State should have a surplus of 25 to 30 million dollars on June 30, 1952.

President Baker then reported the following tentative plans that have been worked out by the Bi-Centennial Committee.

The Committee has decided that there should be four outstanding days during the year.

- (1) October's Day. The Governor of the State and the families of students who are invited to participate. (2) Commencement. At this time the Student Center building would be dedicated, and if at all possible the President of the United States would be on the program. Also, if it is possible, that the English, French, and Spanish Ambassadors would be present. (3) Alumni Day. This would be home-coming in October. There would be an attempt made to have as many alumni as possible return to the campus, and for those unable to return to have local chapter meetings all over the world. The Committee is planning on having a large fireworks display and celebration for Columbus day. (4) Educational Conference in November. The President, a dean, a trustee, and one member of the faculty of all colleges in Ohio, or possibly in the Old Northwest Territory, would be invited to come to Athens for an educational conference. There may be some deviation something significant in higher education and be very difficult. It would include an academic procession.
- The President explained that Allen Smart has prepared a draft of a play or drama based on the history of Ohio University. This play would be presented on each of the four outstanding days of the year. The history of Ohio University by T. M. Hoover should be available for distribution on Founder's Day and there will be Ohio University plates for sale during the year of 1954. Mr. Homan has been requested to prepare a Fantasy based upon the historical programs at Ohio University.
- It was moved by Mr. Frederick, seconded by Mr. Levey, and unanimously passed that the tentative plans for the Bi-Centennial celebration as outlined by President Baker be approved.
- Mr. Shively reported that everything that can be done to obtain the Governor's approval for the release of Hinkle still seems to be being done. He reported that the Governor did not wish to meet with the President of the State University until after July 1, when the amount of available money available can be determined. This meeting will be arranged as soon as possible after July 1. Mr. Shively reported that from figures now available, the State should have a surplus of 7 to 8 million dollars on June 30, 1954.

Mr. Frederick reported that he had been working with farm group leaders attempting to establish some workshops at Ohio University on Forestry and Agriculture. He explained the program developed here would be entirely different from that at Ohio State University. Mr. Frederick said he would have a more complete report at a later meeting.

Mr. Bush reported that a Special Committee at Ohio University had been investigating the possibilities of establishing a Television Station at Ohio University. He said that this Committee had determined the establishment of such a station would be very expensive and that the operation of this station would involve the expenditure of \$40,000 to \$50,000 a year for operating expenses. Mr. Bush stated that no attempt will be made to establish a Television Station at Ohio University without a special appropriation from the legislature of \$150,000 to \$200,000 for the purchase and installation of equipment.

Mr. Shively reported that he had conferred with persons in Washington who were familiar with the regulations of the Federal Communications Commission and they had recommended to him that Ohio University apply for a permit.

Mr. Shively then moved, seconded by Mr. Frederick, that Ohio University apply for Television Channel 62, a commercial channel, with the understanding that this application was to protect the educational rights of Ohio University and that the application could be dropped at any time. This motion carried unanimously.

Mr. Lausche reported the opening of a new bookstore in Athens. He pointed out that Ohio University and the owners of the new bookstore have signed the same agreement that Logans have as to the price charged students for new and used books, and that the members of the faculty of the University were giving both bookstores the same information as to their estimated requirements.

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Mr. Frederick reported that he had been working with farm group leaders attempting to establish some workshops at Ohio University on forestry and agriculture. He explained the program developed here would be entirely different from that at Ohio State University. Mr. Frederick said he would have a more complete report at a later meeting.

Mr. Bush reported that a special committee of Ohio University had been investigating the possibilities of establishing a television station at Ohio University. He said that this committee had determined the establishment of such a station would be very expensive and that the operation of this station would involve the expenditure of \$40,000 to \$50,000 a year for operating expenses. Mr. Bush stated that no attempt will be made to establish a television station at Ohio University without a special appropriation from the legislature of \$150,000 to \$200,000 for the purchase and installation of equipment.

Mr. Shively reported that he had conferred with persons in Washington who were familiar with the regulations of the Federal Communications Commission and they had recommended to him that Ohio University apply for a permit.

Mr. Shively then moved, seconded by Mr. Frederick, that Ohio University apply for television Channel 62, a commercial channel, with the understanding that this application was to protect the educational rights of Ohio University and that the application could be dropped at any time. This motion carried unanimously.

Mr. Lemasche reported the opening of a new bookstore in Athens. He pointed out that Ohio University and the owners of the new bookstore have signed the same agreement that Logan have as to the price charged students for new and used books, and that the members of the faculty of the university were giving both bookstores the same information as to their estimated requirements.

Mr. McVay requested Dean Kabat to report on the Workshop on Economic Education which is scheduled to begin June 16 and run through July 3.

Dean Kabat reported that he had received contributions totaling \$19,000 from various industries and from farm and labor organizations in Ohio to cover the cost of this conference. He reported that 83 high school teachers of economics have registered for the course and that arrangements were proceeding satisfactorily.

Dean Kabat distributed copies of the program to all members of the Board and pointed out some of the outstanding speakers from industry that are on the program. He invited the members of the Board to attend any sessions of the conference they might be interested in.

President Baker was then called upon for his report.

The President reported on the fine relations between the privately endowed schools in Ohio and state universities. He explained that the Bill now before Congress establishing educational benefits for veterans of the Korean Action would give the state schools an advantage over the privately endowed schools because the tuition fees charged by privately endowed schools were much greater than the registration fees charged by the state schools. President Baker read a letter he had sent to Congressman Teague who introduced this Bill in Congress, stating that the state schools in Ohio did not wish any Bill passed by Congress to give either privately endowed or state schools an advantage in obtaining veteran students.

It was moved by Mr. Frederick, seconded by Mr. Hall, and unanimously passed, that the position taken by President Baker in his letter to Congressman Teague be approved.

The President reported that the school year 1951-1952, in spite of the dire forecast at the beginning of the year, had turned out to be almost a normal year. Ohio University had a drop in enrollment from the previous year of about 13 per cent and this decline was due almost entirely to the fact that the veterans had completed their education. He reported that the Graduate School had a greater drop than any of the other colleges. He stated that Ohio University Graduate School was working out a plan whereby graduate work toward a Ph.D. would be given at Ohio University and the degree could be awarded the student by spending one year on the campus at Ohio State University or the University of Indiana.

Mr. May requested Dean Haber to report on the situation which is scheduled to begin June 15 and run through July 3.

Dean Haber reported that he had received contributions totaling \$12,000 from various industries and from labor and labor organizations in Ohio to cover the cost of this conference. He reported that 23 high school teachers of economics have registered for the course and that arrangements were proceeding satisfactorily.

Dean Haber distributed copies of the program to all members of the Board and pointed out some of the outstanding speakers from industry that are on the program. He invited the members of the Board to attend any sessions of the conference they might be interested in. President Laker was then called upon for his report.

The President reported on the relations between the privately endowed schools in Ohio and state universities. He explained that the bill now before Congress establishing educational benefits for veterans of the Korean action would give the state schools an

advantage over the privately endowed schools because the tuition fees charged by privately endowed schools were much greater than the registration fees charged by the state schools. President Laker read a letter he had sent to Congressmen because he introduced this bill in Congress, stating that the state schools in Ohio did not wish any bill passed by Congress to give either privately endowed or state schools an advantage in obtaining veteran students. It was moved by Mr. Frederick, seconded by Mr. Hall, and unanimously passed, that the

position taken by President Laker in his letter to Congressmen be approved. The President reported that the school year 1951-1952, in spite of the dire forecast at the beginning of the year, had turned out to be almost a normal year. Ohio University had a drop in enrollment from the previous year of about 13 per cent and this decline was due almost entirely to the fact that the veterans had completed their education. He reported that the Graduate School had a greater drop than any of the other colleges. He stated that Ohio University Graduate School was working out a plan whereby graduates with toward a Ph.D. would be given at Ohio University and the degree could be awarded the student by spending one year on the campus at Ohio State University or the University of Indiana.

President Baker discussed the two main problems of the University for the coming year, (1) to make Ohio University better known throughout Ohio, and (2) finances.

Mr. Carr Liggett was asked to make a report on alumni activities. He reported that by fall there will be 40 active alumni groups throughout the state and that the scholarship program started a year ago has revitalized all of the alumni groups as it has given them something to work for.

President Baker reported on the scholarship program as follows: Ohio University has received 31 new scholarships contributed by alumni and friends during the past year; and 35 scholarships have been contributed by the following donors, Mr. John W. Galbreath, Mr. Fred R. Beasley, Mr. Oral Daugherty, and the Athens Messenger; also there are 35 athletic and scholarships, 11 scholarships that are endowed, 2 new Henry Zenner scholarships, 2 Arthur C. Johnson scholarships. There are also 175 University scholarships, 25 foreign student scholarships, and 10 elementary teachers' scholarships, making a total of 326 scholarships available at Ohio University. Applications for scholarships were received from 450 students or prospective students. Most of these applications were from good students in need of financial help. From the 450 requests for scholarships and the 326 available, it is evident that there is still need for additional scholarships.

The President reported that Ohio University has 15 different workshops listed for this summer, most of them for high school seniors. He pointed out that this is one of the best ways to have high school students become acquainted with Ohio University; for example, there are 328 high school students attending our publications workshop, and 200 attending the music clinic workshop. In the past we have obtained many good students through these workshops.

President Baker reported that the Trustee Scholarships granted foreign students had been very successful in obtaining good students from foreign lands. During the year just ended Ohio University had 65 foreign students from 37 countries. He attributed this large number primarily to the fact that we had offered the scholarships to students who, upon returning to their native lands, recommended Ohio University to other students desiring to study in America.

President Baker discussed the two main problems of the University for the coming

year, (1) to make Ohio University better known throughout Ohio, and (2) finances.

Mr. Carrington was asked to make a report on alumni activities. He reported that

by fall there will be 40 active alumni groups throughout the state and that the scholarship

program started a year ago has revealed all of the alumni groups as it has given them

something to work for.

President Baker reported on the scholarship program as follows: Ohio University has

received 34 new scholarships contributed by alumni and friends during the past year; and

35 scholarships have been contributed by the following donors: Mr. John T. Galbreath,

Mr. Fred E. Beasley, Mr. Oral Huggins, and the Adams Messenger; also there are 32 athletic

scholarships, 11 scholarships that are endowed, 2 new Henry Wagner scholarships, 2 Arthur C.

Johnson scholarships. There are also 175 University scholarships, 82 foreign students

scholarships, and 10 of the many teachers' scholarships, making a total of 326 scholarships

available at Ohio University. Applications for scholarships were received from 430 students

on prospective students. Most of these applications were from good students in need of

financial help. From the 430 requests for scholarships and the 326 available, it is evident

that there is still need for additional scholarships.

The President reported that Ohio University has 15 different workshops listed for this

summer. Most of them for high school seniors. He pointed out that this is one of the best

ways to have high school seniors become acquainted with Ohio University. For example,

there are 326 high school students attending our midwestern workshop, and 300 attending

the music clinic workshop. In the past we have attracted many good students through these

workshops.

President Baker reported that the trustees had approved granting foreign students had been

very successful in obtaining good students from foreign lands. During the year just ended

foreign

Ohio University had 67 students from 17 countries. He stated that this large number primarily

to the fact that we had offered the scholarship to students who, upon returning to their

native lands, recommended Ohio University to other students desiring to study in America.

President Baker further reported that several members of the faculty had visited 343 high schools in 83 counties during the past year to talk with seniors and advise them on their college education. He also stated that our present students have been requested when they go home on visits to talk with high school seniors relative to attending Ohio University; and alumni groups, as reported by Mr. Liggett, have been more active during the past year in attempting to encourage good high school students to enter Ohio University.

The President reported that the party given by Chairman Johnson for Ohio University alumni of Franklin County and their families was a great success and should pay dividends in the future.

President Baker reported that among the new courses that had been offered by Ohio University "Citizenship in a Modern World" which was developed by Professor Idus Murphree has been very successful in its first year. Courses in Human Relations taught to the Pennsylvania Railroad personnel were a great success, and the first class given to the executives of Timken Roller Bearing Company has been recognized by these officials as very worthwhile and the University has been asked to give these courses to 1200 Timken Roller Bearing employees during the next year.

well Mr. Shively commented at this point that the officials of Pennsylvania Railroad were very pleased with the courses offered their personnel.

The President reported that he is following the policy that was adopted by the Trustees at their meeting June 10, 1950, relative to the promotion of faculty members. (He also reported that he was carrying out the policy previously established by the Board which prohibits the employment of husband and wife in administrative capacities at Ohio University)

The President reported that the Branches in Portsmouth, Chillicothe, and Zanesville had been operated during the past year on a self-supporting basis and that they would be continued in this manner as long as there was sufficient demand in the localities to warrant their continuance.

President Baker reported that the committee which had been established to coordinate the decorating and furnishing of the new Student Center building was progressing satisfactorily.

The President thanked the Trustees for the new President's House and said it was more than satisfactory. He concluded his report by thanking the Trustees for their fine cooperation.

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President Baker further reported that several members of the faculty had visited 243 high schools in 22 counties during the past year to talk with teachers and advise them on their college education. He also stated that our present students have been requested when they go home to talk with their school teachers relative to attending Ohio University; and Alumni groups, as requested by Mr. Baker, have been very active during the past year in attempting to encourage good high school students to enter Ohio University. The President reported that the first letter by Graham Johnson for Ohio University alumni of Franklin County and their families as a first success in enrolling students in the future.

President Baker reported that among the new courses that have been offered by Ohio University, Citizenship in a Modern World which was directed by Professor Ida M. Mendenhall has been very successful in the first year. Courses in other subjects taught to the University's Railroad Management, Greek, Hebrew, and Latin classes given to the executives of Union Station during the year have been recognized by those officials as very worthwhile and the University has been asked to give these courses to 1930 Union Station during the next year.

Mr. Baker reported that the officials of Pennsylvania Railroad were very pleased with the courses offered there.

The President reported that in his following the policy that was adopted by the trustees at their meeting June 10, 1930, relative to the nomination of faculty members, he also reported that he was carrying out the policy previously established for the Board, which provides the employment of husband and wife in administrative capacities at Ohio University.

The President reported that the business in connection with Ohio University had been operated during the past year on a self-supporting basis and that they would be continuing in this manner as long as there was sufficient income in the localities to warrant their continuance.

President Baker reported that the committee which had been established to coordinate the development and financing of the new student center building was progressing satisfactorily. The President thanked the Trustees for the new President's house and said it was a very satisfactory. The committee will report by thinking the Trustees for their financial aid.

The Chairman called the roll of members for comment.

Mr. Bush thanked the administrative staff ~~the~~ for the Athenas presented to the members of the Board, and suggested that Ohio University be printed on the outside cover in the future.

Mr. Shively moved, and it was unanimously seconded, that Dr. T. R. Biddle be notified that the Board of Trustees extended to him their best wishes.

Mr. Shively then moved, and it was unanimously seconded, that Chairman Johnson be commended for his fine work as Chairman during the past year.

Chairman Johnson expressed his appreciation of the cooperation of the Board and the administrative officers of the University.

Mr. Grover presented a request from the Alumni Association that the \$6.00 given the Alumni Association from the diploma fee entitling the graduating seniors to three years' membership in the Alumni Association be changed to 2 years' membership.

It was moved by Mr. Hall, seconded by Mr. McVay, that the \$6.00 allocated to the Alumni Association from the diploma fee entitle graduating seniors two years' membership in the Association. This was unanimously passed.

Mr. Bush presented the following Resolution relative to the naming of the Student Center building.

RESOLUTION

In grateful acknowledgement of the Administration of John Calhoun Baker, President of Ohio University, and for all time publicly to record the loyal, enthusiastic, resultful efforts of the institution's Fourteenth President, whose leadership has created "the new Ohio University", the Board of Trustees directs that the formal name of the new Student Center Building shall be "John Calhoun Baker Hall" and that appropriate inscription shall be made on the face of the building over the entrance doorway.

Although the realization of the Student Center, a much-needed addition to Ohio University's plant, is the product of many persons serving the University, it is the consensus of the Trustees that without the leadership and persistence of President Baker, the construction of the Student Center might have been long delayed.

The chairman called the roll of members for comment.
Mr. Bush thanked the administrative staff for the program presented to the members
of the board, and suggested that Ohio University be printed on the outside cover of the

Mr. Shively moved, and it was unanimously seconded, that Dr. A. G. Dodge be notified
that the Board of Trustees attended to their past duties.

Mr. Shively then moved, and it was unanimously seconded, that Chairman Johnson be
commended for his fine work as Chairman during the past year.

Chairman Johnson expressed his appreciation of the cooperation of the faculty and the
administrative officers of the University.

Mr. Grover presented a request from the Alumni Association that the \$5.00 given the
Alumni Association from the division be continuing to the Alumni Association for three years.
Membership in the Alumni Association be changed to 3 years' membership.

It was moved by Mr. Hall, seconded by Mr. Kelly, that the \$5.00 allocated to the
Alumni Association from the division be continuing to the Alumni Association for three years' membership
in the Association. This was unanimously passed.

Mr. Bush presented the following resolution relative to the naming of the Student
Center building.

RESOLUTION

In great recognition of the administration of John Calhoun Baker,
President of Ohio University, and for all the public to record the loyal,
enthusiastic, resulting efforts of the institution's fourteenth President,
those leadership has created "The New Ohio University", the Board of Trustees
directs that the formal name of the new Student Center building shall be
"John Calhoun Baker Hall" and that appropriate inscription shall be made on
the face of the building over the entrance doorway.

Although the realization of the Student Center, a much-needed addition to
Ohio University's plant, is the product of many persons serving the University,
it is the consensus of the Trustees that without the leadership and persistence of
President Baker, the construction of the Student Center might have been long
delayed.

Therefore, with an unanimous feeling of warm friendship and great personal respect, the Board of Trustees adopts this resolution in behalf of the students, alumni, and friends of Ohio University and all the people of Ohio.

It was moved by Mr. Frederick, and unanimously seconded, that this resolution be adopted. There was some discussion as to when this action would be released to the general public and it was later decided that this would not be publically announced until a later date.

The Chairman called for election of officers.

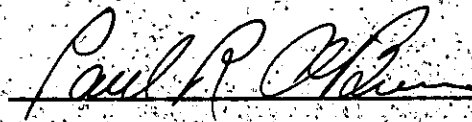
Mr. McVay nominated Mr. Bush for Chairman of the Board of Trustees for the year 1952-1953. There being no further nominations, the Secretary was instructed to record a unanimous vote for Mr. Bush.

Mr. Shively nominated Mr. Frederick for Vice-Chairman. There being no further nominations, the Secretary was instructed to record a unanimous vote for Mr. Frederick.

Mr. Bush nominated Mr. O'Brien for Secretary of the Board for the coming year. There being no further nominations, the Secretary was instructed to record a unanimous vote for Mr. O'Brien.

Mr. Shively then nominated Mr. John C. Baker for President for the coming year. There being no further nominations, the Secretary was instructed to record a unanimous vote for President Baker.

There being no further business, it was moved by Mr. Bush, seconded by Mr. Shively, and unanimously carried that the Board adjourn.



Secretary, Board of Trustees
Ohio University

Therefore, with an unanimous feeling of warm friendship and great personal respect, the Board of Trustees adopts this resolution in behalf of the students, alumni, and friends of Ohio University and all the people of Ohio.

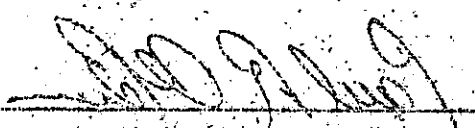
It was moved by Mr. Frederick, and unanimously seconded, that this resolution be adopted. There was some discussion as to when this action would be released to the general public and it was later decided that this would not be publicly announced until a later date.

The Chairman called for election of officers. Mr. Hovey nominated Mr. Bush for Chairman of the Board of Trustees for the year 1932-1933. There being no other nominations, the Secretary was instructed to record a unanimous vote for Mr. Bush.

Mr. Bush nominated Mr. Frederick for Vice-Chairman. There being no further nominations, the Secretary was instructed to record a unanimous vote for Mr. Frederick. Mr. Bush nominated Mr. C. E. Beyer for Secretary of the Board for the coming year. There being no further nominations, the Secretary was instructed to record a unanimous vote

for Mr. C. E. Beyer. Mr. Beyer then nominated Mr. John C. Beyer for President for the coming year. There being no further nominations, the Secretary was instructed to record a unanimous vote for President Beyer.

There being no further business, it was moved by Mr. Bush, seconded by Mr. Hovey, and unanimously carried that the Board adjourn.


John C. Beyer
Secretary, Board of Trustees
Ohio University