Jan. 6, 1958 (incl. P. R. O'B. Ex. Sess. of Nov. 19, 1957) Entered

Minutes of a meeting of the Board of Trustees of Ohio University held at Athens, Ohio, January 6, 1958.

The chairman called the meeting to order at 8:20 p.m. with the following members present: Chairman John W. Galbreath, Fred H. Johnson, H. E. Frederick, Gordon K. Bush, and C. Don McVay. Harvey B. Jordan and Joseph B. Hall were absent.

In addition to the members of the Board, the following were also present: President John C. Baker, Messrs. L. F. Lausche, Thomas Smith, Don Clippinger, and Paul R. O'Brien.

It was moved by Mr. Johnson, and seconded by Mr. Frederick, that the minutes of the October 8, 1957, meeting be approved as distributed by the Secretary. The motion carried.

Communications were read from Margaret Benedict, Melvia Danielson, Victor D. Hill, Thomas McCracken, Edwin W. Chubb, and Marion S. Morse, expressing their appreciation to the Board of Trustees for their action in continuing the supplemental pay to retired members of the faculty.

The Secretary submitted a report on the state appropriation balances, etc.

	Annual Appropriation	Vouchers Issued	Cash Balance	Outstanding Orders or Contracts	Unencumbere Balance
REGISTRATION	263,257.36	-0-	263,257.36	-0-	263,257.36
PERSONAL SERVICE	4,035,454.00	1,420,761.45	2,614,692.55	-0-	2,614,692.55
MAINTENANCE	770,550.00	252,677.85	517,872.15	47,756.17	470,115.98
ROTARY	1,134,455.65	392,901.61	741,554.04	-0-	-0-
TOTALS	6,203,717.01	2,066,340.91	4,137,376.10	47,756.17	3,348,065.89

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In addition to the members of the Board, the following were also present: President John C. Baker, Messrs. L. F. Lausche, Thomas Smith, Don Clippinger, and Paul L. O'Brien.

It was moved by Mr. Johnson and seconded by Mr. Frederick, that the minutes of the October 5, 1957, meeting be approved as distributed by the Secretary. The motion carried.

Communications were read from Margaret Benedict, Melvia Danielson, Victor D. Hill, Thomas McCracken, Edwin W. Chubb, and Marion S. Morse, expressing their appreciation to the Board of Trustees for their action in continuing the supplemental pay to retired members of the faculty.

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The Secretary presented a report on the building fee. This report showed collections from students totaling $498,882.70; gifts from various organizations, $85,109.63; total receipts of $583,992.33. Transfers from this fund totaling $446,746.08, leaving a balance on November 30, 1957 of $137,246.25. It was pointed out that this is the fund which is pledged to pay off the $350,000 borrowed for the construction of the Indoor Practice Building.

President Baker was then called upon for his report.

President Baker asked Dr. Thomas Smith, who is chairman of the Research Committee, and Don R. Clippinger, Dean of the Graduate School, for a report on the research being conducted at Ohio University.

Dr. Smith reported that we were able to start the Ph.D. program because of the Research Projects conducted at Ohio University. Dean Clippinger commended the Ohio University Fund for the help given research and pointed out that this help actually acted as a pump-primer to get the faculty interested in obtaining larger research grants from other organizations.

Dr. Smith pointed out that the research program at Ohio University was a great help in obtaining good staff members for the science courses. Dr. Smith presented a list of 16 research projects, proposed by various members of the faculty, which required a total grant of $13,111.50, plus the employment of 10 graduate assistants.

After a complete discussion of these proposals it was moved by Mr. Johnson, seconded by Mr. Frederick, and unanimously carried that this proposal be approved in principle, subject to the ability of President Baker and the Treasurer of the University to finance these projects; and that the Research Committee of the University be commended for the fine work they have been doing. Dr. Smith and Dean Clippinger then left the meeting.

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President Baker presented a proposal submitted by the Department of English for the publication of a scholarly journal. In it would be published the manuscripts, presented by the faculty members in the humanities, that were approved by a Board of Editors. It was pointed out that the total cost of the publication of this journal, once yearly, would probably not exceed $1,000.

It was moved by Mr. McVay, seconded by Mr. Johnson, and unanimously carried that Ohio University publish the proposed journal and that $1,000 be appropriated for the publication and other costs of this journal.

President Baker reported that Educational TV is becoming more and more important and that the Covernor's Commission for Education Beyond the High School is considering recommending that a state-wide network of Educational Television be established. In order to tie-in with this state-wide net of Educational TV and also in order to conduct classes in TV and to experiment with teaching various classes by Television, the President recommended that we purchase additional Television equipment in the amount of $63,000 which would permit us to establish a closed circuit Television operation that would pipe the Television programs to the various dormitories and to certain designated classrooms. After a general discussion of this program, it was moved by Mr. McVay, seconded by Mr. Johnson, that $63,000 be appropriated from the Building Fee for the purpose of purchasing Television equipment to establish a closed-circuit system that can later be converted into a Television system that will broadcast programs on the air. This motion carried unanimously.

President Baker outlined a proposed national publicity program for State Universities. He further reported that in Ohio at the present time such a plan might harm, our good relations with the privately endowed schools, rather than improve ~~them~~.

After further discussion, Mr. Bush moved, seconded by Mr. Frederick, and unanimously carried, that this national publicity program be tabled for the present time.

The President reported that the Teacher Training Project in the Western Region of Nigeria was progressing satisfactorily and that the International Cooperational Admin-

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The President reported that the Teacher Training Project in the Western Region of Nigeria was progressing satisfactorily and that the International Cooperational Administration had appropriated $666,262.00 to cover the cost of this project over the next six years.

The President also reported that the Dramatic Arts Department of Ohio University was considering the establishment of a Summer Theatre in Chatham, Mass. The Dramatic Arts Department's proposal was that some friend of Ohio University would purchase an old theatre for sale in Chatham, and that Ohio University staff would produce dramatic plays in this theatre during the summer. They would offer graduate credit for the courses and students who registered at Ohio University would make up the cast. If started, this program would be almost identical to the Ohio Valley Theatre arrangement.

President Baker reported that he felt there was a need for an additional staff member whose major responsibilities would be fund raising for Ohio University. Dean Gubitz, who is Dean of the six University Branches, Director of the Ohio University Fund, Director of the Bureau of Appointments, and Director of Public Relations, has been unable to devote enough time to this phase of his position.

Ed Kennedy spoke of the need for such a person and felt that this person should report directly to the President's Office. Mr. Kennedy felt very strongly that this person could bring in much more money than the cost of operating this particular office. After further discussion, Mr. Johnson moved, seconded by Mr. Frederick, and unanimously passed that a new staff member be approved to report directly to the President's Office, and his primary function would be to raise funds for Ohio University and that this person should be paid from our regular State Personal Service Appropriation.

The President presented a request from the Student Council requesting an increase of 50¢ per semester for the Athletic, Lecture, and Entertainment fees. There was a general discussion of this request and it was pointed out that at the present time Ohio University's fees of $110.00 per semester are lower than Ohio State, Miami, and Bowling Green, and that there was a need for funds to be used for general operating expenses and certain building projects.

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It was moved by Mr. Bush, seconded by Mr. McVay, and unanimously carried, that effective the fall semester 1958-1959, the general comprehensive fee of Ohio University be increased from $110 per semester to $115 per semester, with 50¢ of this increase allocated to the Athletic, Lecture, and Entertainment fund, and $4.50 of the increase allocated as determined by the President of the University.

President Baker also reported that one of the biggest weaknesses in the administration of Ohio University was the lack of personnel at the second level in administration; and that it is very important that qualified persons be found and trained for administrative positions at a future date.

President Baker reported that the Dean of the College of Education has now found an assistant. He believed that all Deans should have an assistant and that the Business Manager and Treasurer should have young assistants who would be trained for future administrative positions. All are under pressure and overworked.

The President distributed the Research study by Professor George E. Hill of the Education Department titled "Identifying and Educating our Gifted Children." This study was a project to the Center for Educational Service and financed with aid from the Ohio University Fund.

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Mr. Bush presented a bequest from William G. Selby of a farm located in Bern Township, Athens County, Ohio, consisting of approximately 320 acres. This farm was bequeathed to the State of Ohio to be used as an experimental farm for reforestation and other agricultural experiments as a memorial to Mr. Selby's mother, Olive Virginia Gifford.

After a general discussion of this gift, it was moved by Mr. Johnson, seconded by Mr. Bush and unanimously carried that the farm of William G. Selby be accepted as a memorial to his mother, Olive Virginia Gifford, provided the bequest could be amended to permit Ohio University to dispose of this farm within a period of five to ten years, if the reforestation experiment became too expensive or impractical to operate.

The President reported that the enrollment in all colleges in Ohio at the present time is 96,000 students. This year most colleges showed a slight decline in their freshman class. By 1970 this enrollment should reach 170,000. The increase between the years 1958 and 1960 will be only about ten percent.

President Baker reported that the School of Journalism enrollment at Ohio University is the largest in the State. He attributes this to the active leadership of Mr. L. J. Hortin, Director, and the cooperation of the Athens Messenger which gives our students practical experience in newspaper work.

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The President reported that Mrs. Frances Bolton, a United States Congresswoman, will be the Commencement Speaker for the February Commencement; and that Dag Hammarskjold will be here to address a convocation early in February.

The President further reported difficulty in securing faculty personnel; Professor Gaylord's replacement in the Civil Engineering Department has not yet been found. The average faculty salary at Ohio University is $6,376 per year; Governor O'Neill has been helpful to all the State Universities during his term of office.

The Secretary presented a voluntary Student Health Insurance Program that was recommended by the Student Council. This program would supplement our present health service and participation in it would be completely voluntary; collections for this insurance, if approved, would be made by the University Treasurer's Office.

After a general discussion of this plan, it was moved by Mr. Johnson, seconded by Mr. Frederick and unanimously carried, that the Student's Health Insurance Plan be studied and this plan be considered at a later meeting of the Board of Trustees.

Mr. McVay was called upon to report for the Athletics and Public Relations Committee. He reported that Mr. Widdoes had resigned at the end of the season and that a special committee was appointed to select and recommend a new football coach. Its membership was as follows: Mr. B. T. Grover, representing the Administration of Ohio University; Mr. Carroll Widdoes, Mr. Claude Chrisman and Mr. Russell Finsterwald, representing the Ohio University Alumni; Mr. Ted Hellebrandt, representing the faculty; Larry Buckles, representing the students, and Mr. Don McVay, representing the Trustees.

Mr. Johnson gave the following report for the Executive Committee.

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Mr. Johnson gave the following report for the Executive Committee.

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NOVEMBER 19, 1957

MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF OHIO UNIVERSITY

The Executive Committee of the Board of Trustees of ohio University held a regular meeting at 8 p.m. on November 19, 1957, in President John C. Baker's home at 29 Park Place, Athens, Ohio. The following members were present: Messrs. Don McVay, Gordon K. Bush, Fred H. Johnson, and Chairman John W. Galbreath. Also present were President John C. Baker, B. T. Grover, L. F. Lausche, and Paul R. O'Brien.

Mr. O'Brien presented the four insurance plans that have been studied by a faculty committee appointed a year ago for this purpose. Mr. O'Brien presented the recommendations of the Faculty Insurance Committee and the Faculty Advisory Committee which was as follows:

THAT The Board of Trustees of Ohio University approve the purchase of a Major Medical Insurance Plan presented by the Lincoln National Insurance Company of Fort Wayne, Indiana. This plan covers one-hundred per cent of the first $500 of hospital charges; and 80 per cent of all other medical expenses up to a lifetime total of $10,000 per employee or dependent. The $50 deductible applies on all medical expenses, except the first $500 hospitalization.

The annual cost of the Lincoln National Life Insurance Plan is $132.00 compared to the annual cost of plans submitted by the Nationwide Insurance Co., $192.00; the Aetna Life Insurance Co., $161.00; the Prudential Life Insurance Co., $155.00.

After a general discussion, it was moved by Mr. McVay, seconded by Mr. Bush, that the Executive Committee recommend to the Board of Trustees that the Lincoln National Life Insurance Company's Major Medical Plan be installed at Ohio University.

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After a general discussion, it was moved by Mr. McVay, seconded by Mr. Bush, that the Executive Committee recommend to the Board of Trustees that the Lincoln National Life Insurance Company's Major Medical Plan be installed at Ohio University.

There was a further discussion of a previous action taken by the Board of Trustees approving the increase in salaries not to exceed $75.00 per person to cover part of the cost of a Major Medical Plan. After this discussion it was moved by Mr. Bush, seconded by Mr. McVay, that the Executive Committee of the Board of Trustees recommend to the Board of Trustees that they increase the salaries of those persons signing up for this Major Medical Insurance an amount equal to 50% of the annual premium cost of the insurance. This motion unanimously carried.

There was a discussion of the College Street gateway to the campus which was donated by the Class of 1912. Mr. Johnson moved, seconded by Mr. McVay, that the administrative officers be authorized to employ the architectural firm of Perry, Shaw, Hepburn, Kehoe, and Dean to design a gateway to replace the present Class of 1912 gateway. This motion carried unanimously.

Mr. Galbreath appointed Mr. Bush and Mr. McVay as a committee to investigate the possibility of removing the Civil War Memorial Statue from the front of the campus and to bring the report to the next meeting of the Trustees.

There was a discussion of Inter-Collegiate Athletics at Ohio University with especial attention to football. It was suggested that a Committee composed of Carroll Widdoes, the Chairman of the Faculty Athletic Council, Mr. Grover and others review the possibility of additional help to our coaching staff. The duties of any new football coach should consist only of football coaching and recruiting prospective athletes.

The meeting of the Executive Committee of the Board of Trustees adjourned at 10:30 p.m.

After a discussion of the recommendations of the Executive Committee to the Board of Trustees, it was moved by Mr. Johnson, seconded by Mr. Bush, that the Board approve the foregoing recommendations of the Executive Committee. The motion carried unanimously.

There was a further discussion of a previous action taken by the Board of Trustees approving the increase in salaries not to exceed $75.00 per person to cover part of the cost of a Major Medical Plan. After this discussion it was moved by Mr. Bush, seconded by Mr. McVay, that the Executive Committee of the Board of Trustees recommend to the Board of Trustees that they increase the salaries of those persons signing up for this Major Medical Insurance an amount equal to 50% of the annual premium cost of the insurance. This motion unanimously carried.

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After a discussion of the recommendations of the Executive Committee to the Board of Trustees, it was moved by Mr. Johnson, seconded by Mr. Bush, that the Board approve the foregoing recommendations of the Executive Committee. The motion carried unanimously.

Corrected Copy

Mr. H. E. Frederick reported for the Library Committee. He pointed out that as the University went into more doctorial programs this would require an increase in the number of volumes; the number of periodicals; and an increase in the cost of bindings for the doctorial programs. He also reported that the Library staff at the present time are developing libraries at the various Branches. They are attempting to build up these Branch Libraries to the proper standard for college level courses. The Library staff is also developing dormitory libraries which should be a significant feature of the future dormitory life. He pointed out that the income from the Earl Cranston Shively Memorial Fund will be a great help in developing the dormitory libraries.

Mr. Bush reported for the Planning, Building, and Land Purchase Committee. He presented an option from Elbert E. and Monolee Charmichael for two lots and a house located at 116 University Terrace for $12,500. It was moved by Mr. Bush, seconded by Mr. Johnson, that this property be purchased for $12,500. This motion carried unanimously.

Mr. Bush reported on construction progress, and that Mr. Lausche has arranged for a study of the southeast portion of the campus with a view of building a new heating plant.

Mr. Lausche reported that the A. M. Kimmey Company of Cincinnati, Ohio, has been appointed to make this study, at a cost of $10,000. He also reported that the firm of Morrell, Kral, and Zepf, of Cincinnati, Ohio, has been appointed to do the engineering for extending the Steam Lines to the College of Education Building, and to the Life Science Building, for a fee of $4,620.00.

Mr. Bush reported that Ohio University was now offering Flight Training to ROTC cadets, and that we have made satisfactory arrangements with Ohio State University to lease one of their airplanes to offer this course during the current semester. He pointed out that this program would have to be subsidized in part from other University funds, but he felt that the importance in getting started in Flight Training warranted the use of State funds to subsidize this program.

Mr. Bush moved, seconded by Mr. Johnson, that the contract between Ohio State University and Ohio University for the offering of Flight Training be approved. This motion carried unanimously.

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Mr. Kennedy reported on the Alumni Association activities. Alumni affairs, in his opinion, are moving in the right direction and that by the end of this fiscal year, the previous deficit will be made up and several thousand dollars in cash balance will be available. He further reported that Mr. Hecht was doing a fine job selling Honor Memberships. He has at present 230 Honor Members of the Alumni Association.

The Trustees then recessed at 11:30 p.m. to convene in the morning at 8:30 a.m.

The Board reconvened at 8:30 a.m., Tuesday, January 7, 1958, in the Trustees' Room, Cutler Hall, with the following present: Messrs. Fred Johnson, Gordon K. Bush, C. Don McVay, John Galbreath, Edwin L. Kennedy, L. F. Lausche, Paul R. O'Brien, and President Baker.

Mr. Bush discussed the need for additional acreage at the University Airport. The land is in good shape and valuable for a trading deal with the Athens City Schools. The city school authorities are looking for a building site for another school. The County Commissioners want the University to relinquish a part of the western end of the leased ground that is now used for the Married Student Housing Units. If the University could buy the remaining acreage, this could continue to be used for Married Student Housing for some time, then later be traded to the city schools for the city schools' athletic field north of the University property on East Union Street.

Mr. Bush moved, seconded by Mr. McVay, that the Executive Committee be authorized to negotiate with the Athens County Commissioners for the purchase of the land located east of Home Street between East State Street and the B. & O. Railroad, and that the Executive Committee be authorized to purchase the land if the price is satisfactory, and that a M.A.I. appraisal be obtained on this area. This motion carried unanimously.

President Baker was then called upon for his report on the Ohio Commission on Education Beyond the High School. He reported the progress of the Commission's work and stated that their report to the Governor would be ready early in the spring.

There being no further business, the meeting was adjourned.

Corrected Copy

Mr. Kennedy reported on the Alumni Association activities. Alumni affairs, in his opinion, are moving in the right direction and that by the end of this fiscal year, the previous deficit will be made up and several thousand dollars in cash balance will be available. He further reported that Mr. Hecht was doing a fine job selling Honor Memberships. He has at present 230 Honor Members of the Alumni Association.

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