

MINUTES -- OHIO UNIVERSITY, BOARD OF TRUSTEES, MEETING APRIL 17, 1962

The Board of Trustees of Ohio University held a regular meeting on Tuesday, April 17, 1962, in the Trustees' Room, Cutler Hall, Athens, Ohio.

The meeting was called to order by Chairman Fred H. Johnson at 10:05 A.M. with the following members present: Gordon K. Bush, Joseph B. Hall, C. Don McVay, C. Paul Stocker, and John W. Galbreath. Edwin L. Kennedy arrived at 10:20 A.M.

Also present were: President Vernon R. Alden, L. F. Lausche, B. T. Grover, and Paul R. O'Brien.

It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried, that the Minutes of the February 2, 1962 Meeting be approved as distributed by the Secretary.

The Chairman requested President Alden to defer his report until the arrival of Mr. Kennedy.

Mr. O'Brien was called on for a report of accounts and finances. He submitted the Monthly Report as follows:

MONTHLY REPORT FOR MONTH ENDED MARCH 31, 1962

	Annual Appropriation	Vouchers Issued	Cash Balance	Outstanding Orders or Contracts	Unencumbered Balance
Personal Service	\$4,238,053.00	\$3,165,479.32	\$1,072,573.68	\$ -o-	\$1,072,573.68
Personal Service (Student Fees)	1,872,900.00	1,339,572.22	533,327.78	-o-	533,327.78
Maintenance	903,949.00	613,283.24	290,665.76	\$41,244.17	249,421.59
Equipment	176,904.00	86,174.10	90,729.90	4,269.41	86,460.49
Total	7,191,806.00	5,204,508.88	1,987,297.12	45,513.58	1,941,783.54
Rotaries	2,240,365.07	1,286,436.57	953,928.50	52,115.80	901,812.70
Grand Total	\$9,432,171.07	\$6,490,945.45	\$2,941,225.62	\$97,629.38	\$2,843,596.24

MINUTES - OHIO UNIVERSITY, BOARD OF TRUSTEES, MEETING APRIL 17, 1962

The Board of Trustees of Ohio University held a regular meeting on Tuesday, April 17, 1962, in the Trustees' Room, Butler Hall, Athens, Ohio.

The meeting was called to order by Chairman Fred L. Johnson at 10:05 A.M. with the following members present: Gordon K. Bush, Joseph B. Hall, C. Don McVey, C. Paul Stocker, and John W. Galbreath. Edwin L. Kennedy arrived at 10:20 A.M.

Also present were: President Vernon R. Alden, L. F. Jansche, B. T. Grover, and Paul R. C. Brown.

It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried, that the minutes of the February 2, 1962 Meeting be approved as distributed by the Secretary.

The Chairman requested President Alden to defer his report until the arrival of Mr. Kennedy.

Mr. Alden was called on for a report of accounts and finances. He submitted the Monthly Report as follows:

MONTHLY REPORT FOR MONTH ENDED MARCH 31, 1962

	Appropriation	Amount	Forfeited	Charged	Orders on Contracts	Outstanding Unencumbered
General Services	\$1,538,653.00	\$1,538,653.00	\$1,538,653.00	\$1,538,653.00	\$1,538,653.00	\$1,538,653.00
General Services (Student Fees)	1,812,000.00	1,812,000.00	1,812,000.00	1,812,000.00	1,812,000.00	1,812,000.00
Maintenance	203,249.00	203,249.00	203,249.00	203,249.00	203,249.00	203,249.00
Equipment	170,901.00	170,901.00	170,901.00	170,901.00	170,901.00	170,901.00
Total	2,724,803.00	2,724,803.00	2,724,803.00	2,724,803.00	2,724,803.00	2,724,803.00
Receivables	2,210,365.07	2,210,365.07	2,210,365.07	2,210,365.07	2,210,365.07	2,210,365.07
Grand Total	\$4,935,168.07	\$4,935,168.07	\$4,935,168.07	\$4,935,168.07	\$4,935,168.07	\$4,935,168.07

Mr. O'Brien reported that probably we would not be permitted to spend all of the equipment money appropriated for this year due to the shortage of funds in the State Treasury. He also reported that in order to meet the June payrolls it would be necessary to transfer funds from the Student Fee Memo Account as had been planned when the Salary Budget was originally approved.

Mr. O'Brien submitted a report indicating the Building Funds available and the estimated receipts for the period April 1, 1962 through March 31, 1963

BUILDING FUNDS

Available and Estimated Receipts

Balance Student General Fund	\$ 92,400.00
Balance Depository Trust Funds	159,800.00
Balance Operating Account	<u>381,300.00</u>
Total Available - March 31, 1962	\$633,500.00

Estimated Receipts Summer School	\$ 42,000.00	
Estimated Receipts September 1962	371,000.00	<u>413,000.00</u>
Estimated Available September 30, 1962		\$ 1,046,500.00
Estimated Receipts Spring Semester, 1963		<u>332,300.00</u>
Estimated Balance March 31, 1963		\$ <u>1,378,800.00</u>

Mr. McVay was called on for a report of the Athletic and Public Relations Committee and he presented a report from B. T. Grover, Assistant to the President and Director of the Division of Physical Education and Athletics. This report indicated that the past seasons' records were satisfactory in all sports.

Mr. McVay also reported that from all indications the department of Inter-Collegiate athletics would stay within the budget approved for that department at the beginning of the year.

Mr. Stocker was called on for a report of the Library Committee. He reported that it

Mr. O'Brien reported that probably we would not be permitted to spend all of the equipment money appropriated for this year due to the shortage of funds in the state treasury. He also reported that in order to meet the June payroll it would be necessary to transfer funds from the Student Fee, Term Account as had been planned when the Salary Budget was originally approved.

Mr. O'Brien submitted a report indicating the building funds available and the estimated receipts for the period April 1, 1963 through March 31, 1963.

BUILDING FUNDS

Available and Estimated Receipts	
Balance Student General Fund	2,525,000.00
Balance Depository Trust Funds	152,800.00
Balance Operating Account	381,300.00
Total available - March 31, 1963	\$2,859,100.00
Estimated Receipts Summer School	\$ 12,000.00
Estimated Receipts September 1963	371,000.00
Estimated Available September 30, 1963	1,048,500.00
Estimated Receipts Spring Semester, 1963	332,300.00
Estimated Balance March 31, 1963	\$ 1,378,800.00

Mr. McVay was called on for a report of the Athletic and Public Relations Committee and he presented a report from B. T. Grover, Assistant to the President and Director of the Division of Physical Education and Athletics. This report indicated that the past seasons' records were satisfactory in all sports. Mr. McVay also reported that financial indications the department of Inter-Collegiate Athletics would stay within the budget approved for that department at the beginning of the year. Mr. Blocker was called on for a report of the Library Committee. He reported that it

seems to be an accepted fact that one of the greatest needs Ohio University has is a new Library Building, and that no capital investment that could be made would win greater approbation than a decision to press ahead with a new Library Building.

The Director of Libraries has two committees studying the Library Needs; one Committee is studying the departmental library and collections, and the other has been considering the future planning and development of the main library. These committee members have visited other universities to study their libraries. The Universities visited included Penn State, Kent State, the University of Michigan, and Marietta College. These committees have no recommendations to be made at this time; however, they are studying the needs based on a Library of a Million Five Hundred Thousand volumes and one that will seat at least 24% of the student body. They hope to have a complete report on these needs in the very near future.

Mr. Kennedy arrived at this time and presented the following Resolutions.

RESOLUTION NO. 1

WHEREAS, the approval and authorization of a Loan Agreement between the University and the United States of America, acting through the Housing and Home Finance Administrator, dated as of January 1, 1962 (Contract No. H(402)-608) is pending; and

WHEREAS, the University has requested the Housing and Home Finance Agency to amend said Loan Agreement to provide for an open-end trust agreement under which the University would have the right, upon certain terms and conditions, as set forth in the Bond Resolution adopted at this meeting, to issue Dormitory Revenue Bonds in addition to the initial issue authorized by said Bond Resolution; and

WHEREAS, verbal approval of such amendment has been received from the Housing and Home Finance Agency, but written approval has not been obtained; and

WHEREAS, it is deemed advisable to approve and authorize the execution of said Loan

seems to be an accepted fact that one of the greatest needs Ohio University has is a new

library building and that no capital investment that could be made would win greater

approbation than a decision to press ahead with a new library building.

The Director of Libraries has two committees studying the library needs: one Committee

is studying the general library and collections, and the other has been considering

the future planning and development of the main library. These committee members have

visited other universities to study their libraries. The universities visited included

Temple University, Kent State, the University of Michigan, and Fairleigh College. These committees

have no recommendations to be made at this time; however, they are studying the needs faced

on a library of a million five hundred thousand volumes and one that will seat at least

250 of the student body. They hope to have a complete report on these needs in the very

near future.

Mr. Kennedy arrived at this time and presented the following resolutions.

RESOLUTION NO. 1

WHEREAS, the approval and authorization of a loan agreement between the University and

the United States of America, acting through the Housing and Home Finance Administrator,

dated as of January 1, 1962 (Contract No. H(A)C2-508) is pending; and

WHEREAS, the University has requested the Housing and Home Finance Agency to amend

said loan agreement to provide for an open-end trust agreement under which the University

would have the right, upon certain terms and conditions, as set forth in the Bond Reso-

lution adopted at this meeting, to issue University Revenue Bonds in addition to the initial

issue authorized by said Bond Resolution; and

WHEREAS, verbal approval of such amendment has been received from the Housing and

Home Finance Agency; but written approval has not been obtained; and

WHEREAS, it is deemed advisable to approve and authorize the execution of said loan

agreement and the amendment thereto at this meeting;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the President and Trustees of The Ohio University that:

Section 1. The Loan Agreement, if amended to provide for an open-end trust agreement, having terms and provisions conforming to the terms and provisions of the Bond Resolution adopted at this meeting is approved in all respects.

Section 2. The President of the University, or Treasurer, or either of them, are hereby authorized and directed to execute such Loan Agreement, as amended, when received, if the terms and provisions thereof conform to the terms and provisions of the Bond Resolution.

Section 3. The Secretary of the Board of Trustees is directed to insert in their minutes the resolution or resolutions provided by the Housing and Home Finance Agency for the approval of the Loan Agreement and the amendment thereto, if such Loan Agreement is deemed by the Treasurer of the University to conform to the terms and provisions of the Bond Resolution, and to certify that such resolution or resolutions were adopted at this meeting. Such certification and minutes shall be in form satisfactory to Bond Counsel and the Housing and Home Finance Agency.

RESOLUTION NO. 2

AGREEMENT dated as of January 1, 1962, between The President and Trustees of The Ohio University (formerly The Ohio University), and its Board of Trustees (hereinafter sometimes referred to collectively as the University), created and existing under the laws of the State of Ohio and located at Athens, Ohio, jointly and severally parties of the first part, and City National Bank and Trust Company of Columbus, a national banking association organized and existing under and by virtue of the laws of the United States of America and having

agreement and the amendment thereto at this meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the President and Trustees of the Ohio University that:

Section 1. The loan agreement, if amended to provide for an open-end trust agreement, having terms and provisions conforming to the terms and provisions of the Bond Resolution adopted at this meeting is approved in all respects.

Section 2. The President of the University or Treasurer or either of them, are hereby authorized and directed to execute such loan agreement, as amended, when received, if the terms and provisions thereof conform to the terms and provisions of the Bond Resolution.

Section 3. The Secretary of the Board of Trustees is directed to insert in the minutes the resolution or resolutions provided by the Housing and Home Finance Agency for the approval of the loan agreement and the amendment thereto. If such loan agreement is deemed by the Treasurer of the University to conform to the terms and provisions of the Bond Resolution, and to certify that such resolution or resolutions were adopted at this meeting. Such certification and minutes shall be in form satisfactory to Bond Counsel and the Housing and Home Finance Agency.

RESOLUTION NO. 2

AGREEMENT dated as of January 1, 1952, between The President and Trustees of The Ohio University (formerly The Ohio University), and its Board of Trustees (hereinafter sometimes referred to collectively as the University), created and existing under the laws of the State of Ohio and located at Athens, Ohio, jointly and severally parties of the first part, and City National Bank and Trust Company of Columbus, a national banking association organized and existing under and by virtue of the laws of the United States of America and having

its office and place of business in the City of Columbus, County of Franklin and State of Ohio, hereinafter called the "Trustee", as Trustee, party of the second part;

WITNESSETH:

WHEREAS, under Section 3345.07 of the Revised Code of Ohio, the University, through the Board of Trustees (hereinafter called the Board), has lawful authority to issue Dormitory Revenue Bonds for the construction of dormitories and in order to retire or refund outstanding rates or other obligations secured or unsecured, to repay moneys previously borrowed or advanced under said Section 3345.07 or to reimburse funds of the University for amounts used under said Section; and

WHEREAS, the University has on April 17, 1962 adopted a resolution (herein called the Bond Resolution) (a) providing for the issuance of \$3,250,000 Series 1962 Dormitory Bonds for the purpose of providing part of the funds to construst threenew dormitories to provide housing and appurtenant facilities for approximately 702 men and 195 women students, which facilities the University has determined to be necessary to provide adequate housing for its students (hereinafter sometimes called the Project), (b) authorizing the execution and delivery of this Trust Agreement to secure said Bonds and additional parity Bonds issued hereunder, and (c) pledging the net income of all its dormitory facilities (excepting, however, the net income from certain facilities for a limited period) now or hereafter under the control of the University including the dining halls constituting part thereof to secure said Bonds; and

WHEREAS, the Bond Resolution is incorporated herein and made a part hereof and provides as follows:

RESOLUTION NO. 3 (ATTACHED)

its office and place of business in the City of Columbus, County of Franklin and State of Ohio, hereinafter called the "Trustee", as Trustee, party of the second part;

WITNESSETH:

WHEREAS, under Section 3345.07 of the Revised Code of Ohio, the University, through the Board of Trustees (hereinafter called the Board), has legal authority to issue University Revenue Bonds for the construction of dormitories and in order to retire or refund outstanding taxes or other obligations secured or unsecured, to receive money lawfully borrowed or advanced under said Section 3345.07 or to reimburse funds of the University for amounts used under said Section; and

WHEREAS, the University has on April 17, 1962 adopted a resolution (herein called the Bond Resolution) (a) providing for the issuance of \$3,250,000 Series 1962 Dormitory Bonds for the purpose of providing part of the funds to construct thirteen dormitories to provide housing and apartment facilities for approximately 402 men and 192 women students, which facilities the University has determined to be necessary to provide adequate housing for its students (hereinafter sometimes called the Project), (b) authorizing the execution and delivery of this Trust Agreement to secure said bonds and additional priority bonds issued

hereunder, and (c) pledging the net income of all its dormitory facilities (excepting, however, the net income from certain facilities for a limited period) now or hereafter under the control of the University including the dining hall constituting part thereof to secure said bonds; and WHEREAS, the Bond Resolution is incorporated herein and made a part hereof and provides as follows:

RESOLUTION NO. 3 (ATTACHED)

RESOLUTION NO. 4

BE IT RESOLVED, that the Trust Agreement, authorized by the Bond Resolution previously adopted at this meeting, which Trust Agreement is attached hereto and made a part of these minutes, is hereby approved, and the President of the University and the Chairman of the Board of Trustees are authorized to execute, acknowledge and deliver the same as may be appropriate in form so presented to this meeting, and the Secretary of the Board and the Treasurer of the University, or either of them are authorized to seal and attest the same, all with such changes not unfavorable to the University as the Officers acting shall deem advisable or shall be required by the rules or practices of the Housing and Home Finance Administration or to conform to the Loan Agreement approved at this meeting.

RESOLUTION NO. 5

BE IT RESOLVED, that either the President or Treasurer of the University, on behalf of the University and this Board of Trustees are authorized to give such instructions as the officer acting shall, from time to time, deem advisable and consistent with the Bond Resolution, Trust Agreement and the Loan Agreement with respect to the deposits in, or withdrawal from, application, disposition, or establishment of any account in The Athens National Bank (or any other bank) and the deposit therein of the proceeds of sale of the Dormitory Bonds, Series 1962, or of loans effected as interim financing pending issuance of said bonds, and the Board hereby adopts such forms of resolutions as may be required by such bank to effect the foregoing.

RESOLUTION NO. 6

WHEREAS, by Section 5 of the Bond Resolution adopted by the Board of Trustees of the

RESOLUTION NO. 4

BE IT RESOLVED, that the Trust Agreement, authorized by the Board Resolution previously adopted at this meeting, which Trust Agreement is attached hereto and made a part of these minutes, is hereby approved, and the President of the University and the Chairman of the Board of Trustees are authorized to execute, acknowledge and deliver the same as may be appropriate in form so presented to this meeting, and the Secretary of the Board and the Treasurer of the University, or either of them are authorized to seal and attest the same, all with such changes not unfavorable to the University as the Officers acting shall deem advisable or shall be required by the rules or practices of the Housing and Home Finance Administration or to conform to the loan agreement approved at this meeting.

RESOLUTION NO. 5

BE IT RESOLVED, that either the President or Treasurer of the University, on behalf of the University and this Board of Trustees are authorized to give such instructions as the officer acting shall, from time to time, deem advisable and consistent with the Board Resolution, Trust Agreement and the loan agreement with respect to the deposits in, or withdrawal from, application, disposition, or establishment of any account in the Federal Reserve Bank (or any other bank) and the deposit therein of the proceeds of sale of the Government Bonds, Series 1962, or of loans effected as authorized financing issuance of said bonds, and the Board hereby adopts such form of resolutions as may be required by such bank to effect the foregoing.

RESOLUTION NO. 6

WHEREAS, by Section 5 of the loan Resolution adopted by the Board of Trustees of the

President and Trustees of the Ohio University at this meeting, said University and its Board of Trustees covenanted to charge and collect such rental rates and charges, from time to time, as will pay the costs of maintenance and operation of the dormitory facilities, the principal of and interest on the Bonds, and the payments to the Special Funds provided for in Section 6 of the Bond Resolution;

NOW, THEREFORE, BE IT RESOLVED, that rental rates for the use of all of the University dormitories, commencing September 1, shall be as follows:

Room rent (per student) - regular semester \$144.00 to 162.00

Room rent (per student) - summer semester 36.00 to 56.00

; and

BE IT FURTHER RESOLVED, that each student occupying a room in any dormitory facility of the University be required to pay the following charges for board:

Board (per student) - regular semester \$234.00

Board (Per student) - summer semester 65.00

; and

BE IT FURTHER RESOLVED, that rental rates for the married student apartments, established by resolution adopted May 17, 1961, are hereby amended and are hereby confirmed to be as follows:

Two bedroom apartment - per month \$110.00

One bedroom and nursery apartment - per month 95.00

One bedroom apartment - per month 85.00

Studio apartment - per month 70.00

RESOLUTION NO. 7

WHEREAS, by Section 5 of the Bond Resolution adopted by the Board of Trustees of the

President and Trustees of the Ohio University at this meeting, said University and its Board of Trustees covenanted to charge and collect such rental rates and charges, from time to time, as will pay the costs of maintenance and operation of the dormitory facilities, the principal of and interest on the Bonds, and the payments to the Special Fund provided for in Section 6 of the Bond Resolution;

BE IT FURTHER RESOLVED, that rental rates for the use of all of the University dormitories, commencing September 1, shall be as follows:

Room rent (per student) - regular semester	\$11.00 to \$12.00
Room rent (per student) - summer semester	\$4.00 to \$6.00

BE IT FURTHER RESOLVED, that each student occupying a room in any dormitory facility of the University be required to pay the following charges for board:

Board (per student) - regular semester	\$23.00
Board (per student) - summer semester	\$5.00

BE IT FURTHER RESOLVED, that rental rates for the rented student apartments, established by resolution adopted May 17, 1961, and hereby amended and are hereby confirmed to be as follows:

Two bedroom apartment - per month	\$110.00
One bedroom and nursery apartment - per month	\$75.00
One bedroom apartment - per month	\$50.00
Studio apartment - per month	\$40.00

RESOLUTION NO. 7

APPROVED by Section 5 of the Bond Resolution adopted by the Board of Trustees of the

President and Trustees of The Ohio University at this meeting, said University and its Board of Trustees covenanted to adopt and maintain so long as any of the bonds authorized by the Bond Resolution are outstanding, such parietal rules as may be necessary to assure such occupancy and use of, and receipts from, the dormitory facilities as will pay the costs of maintenance and operation and provide for the payment of the principal of and interest on the bonds and the other payments to the Special Funds required by Section 6 of that Bond Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the following are established as parietal rules and regulations for the dormitory facilities of the University:

1. These rules and regulations are declared to be necessary in furtherance of the purposes of the University to provide educational facilities and education in the State of Ohio in that they are necessary in order to provide the credit required to construct necessary dormitory facilities of the University and do not conflict with efficient operation of the University as an educational facility of the State of Ohio.

2. To the extent any surplus space or facility should ever become available in the dormitory facilities of the University, and while any of the bonds authorized by said Bond Resolution remain outstanding and unpaid, it shall be the duty of the officers of the University to enforce a rule requiring occupancy and use, to the extent practicable, of the dormitory facilities of the University by students attending the University, and this provision shall be considered as a rule for guidance for said officers.

3. The officers of the University having charge of any functions relating to operation of the dormitory facilities are hereby directed to utilize and to cause the utilization of the dormitory facilities of the University in such manner that they will yield the maximum net revenues of which they are reasonably capable consistent with efficient operation of the dormitory facilities and furnishing of proper and adequate services to students for the rentals paid, and consistent with any obligation of the University to charge rates that are reasonable with relation to the cost of financing the dormitory facilities, all to the end that the bonds may be adequately serviced.

4. These rules shall be amended from time to time as the conditions arise so as to meet changing conditions and better to assure the fulfillment of the pledge of revenues to secure the dormitory revenue bonds of the University.

President and Trustees of the Ohio University at this meeting, said University and its Board of Trustees, committed to above and maintain so long as any of the bonds authorized by the Bond Resolution are outstanding, such pastoral rules as may be necessary to assure such occupancy and use of, and facilities from, the dormitory facilities as will pay the costs of maintenance and operation and provide for the payment of the principal of and interest on the bonds and the other payments to the Special Trusts required by Section 6 of the Bond Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the following are established as pastoral rules and regulations for the dormitory facilities of the University:

1. These rules and regulations are declared to be necessary in furtherance of the purposes of the University to provide additional facilities and education in the State of Ohio in that they are necessary in order to provide the credit required to conduct necessary dormitory facilities of the University and do not conflict with efficient operation of the University as an educational facility of the State of Ohio.
2. To the extent any surplus space or facility should ever become available in the dormitory facilities of the University, and while any of the bonds authorized by said Bond Resolution remain outstanding and unpaid, it shall be the duty of the officers of the University to enforce a rule requiring occupancy and use, to the extent practicable, of the dormitory facilities of the University by students attending the University, and this provision shall be considered as a rule for guidance for said officers.
3. The officers of the University having charge of any functions relating to operation of the dormitory facilities are hereby directed to utilize and to cause the utilization of the dormitory facilities of the University in such manner that they will yield the maximum net revenues of which they are reasonably capable consistent with efficient operation of the dormitory facilities and furnishing of proper and adequate services to students for the rental paid, and consistent with any obligation of the University to charge rates that are reasonable with relation to the cost of financing the dormitory facilities, all to the end that the bonds may be adequately serviced.
4. These rules shall be amended from time to time as the conditions arise so as to meet changing conditions and better to assure the fulfillment of the purpose of revenues to secure the dormitory revenue bonds of the University.

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President Alden was called on for his report. He reported that he has spent the past three months in getting acquainted with the faculty, alumni, and various business leaders in Athens and in Ohio. He also reported that he had just returned from a trip to San Francisco, Los Angeles, and Phoenix where he met with the Ohio University Alumni Associations in these areas and he attended a meeting of scientists in Phoenix and, without exception, all scientists present at this meeting predict a vast expansion of scientific knowledge in the next few years.

The President reported that the European Common Market Organization controls a larger population than that of the United States and the Common Market countries importance in commerce will grow in the near future. He further reported that it is predicted that the population of the United States will double within the next thirty years and Ohio will probably be above the over all average population increase. This population increase will mean a great problem for the public institutions of higher education. At present, public Colleges and Universities enroll about 60 per cent of those students in higher education. By 1975 this percentage will be increased to 80% because many privately endowed schools have reached the limit of their expansion. All of the above facts have a very important implication for the future of Ohio University.

President Alden feels that we must make sure the quality of Ohio University is raised in the future, or at least the present quality maintained. He reported that some of our students are as good as any students in the country; while some do not belong in any university. He hopes in the near future to establish an Honors College which should motivate some of our students to increase their quality production.

1145.

President Allen was called on for his report. He reported that he has spent the past three months visiting acquainted with the faculty, alumni, and various business leaders in Athens and in Ohio. He also reported that he had just returned from a trip to San Francisco, Los Angeles, and Phoenix where he met with the Ohio University Alumni Association in these areas and he attended a meeting of scientists in Phoenix and without exception, all scientists present at this meeting predicted a vast expansion of scientific knowledge in the next few years.

The President reported that the European Common Market Organization controls a larger population than that of the United States and the Common Market countries importance in commerce will grow in the near future. He further reported that it is predicted that the population of the United States will double within the next thirty years and Ohio will properly be above the over all average population increase. This population increase will mean a great problem for the public institutions of higher education. At present, public colleges and universities enroll about 60 per cent of those students in higher education. By 1975 this percentage will be increased to 80% because any privately endowed schools have reached the limit of their expansion. All of the above facts have a very important implication for the future of Ohio University.

President Allen feels that we must make sure the quality of Ohio University is upheld in the future or at least the present quality maintained. He reported that some of our students are as good as any students in the country, while some do not belong in any university. He hopes in the near future to establish an Honors College which should motivate some of our students to increase their quality production.

He feels that we should continue to develop our graduate programs particularly in the field of English, psychology, and the fine arts. The development of graduate programs will improve the quality of the undergraduate programs in these areas. He feels that we must develop research at Ohio University more than it has been in the past. One of the greatest incentives to increase research and quality would be the granting of sabbatical leaves to faculty members.

President Alden feels that the greatest need at the present time is a new Library Building which would provide special areas for the graduate programs. The Library Committee is studying this problem at the present time and the President believes this Committee's recommendation will include a new Library Building located on the present site of Ewing Hall. This new Library will contain a Computer and Data Processing Center, which the President feels will be the heart of libraries of the future.

President Alden reported that he has visited most of the Branch Cities and feels that the Branch program is very important in the future of Ohio University, and that by the 1970's all of our present Branches will have a four-year program and will be granting degrees.

He reported that at the last Inter-University Council meetings the subject of academic calendar changes were discussed. Ohio University has a Calendar Committee appointed now and it is studying plans for the better utilization of our physical facilities and faculty by changes in the academic calendar.

President Alden reported that he has been working with community leaders in Southeastern Ohio to improve the whole Southeastern Ohio area by the construction of better highways, the establishment of a commercial airport in Athens, and the establishment of a conservation district to control the flood waters of the Hocking River. He hopes to work with the community leaders to establish various industries in this area and in order to do this he plans to establish a Director of Community Relationships who will attempt to develop this industrial program.

He feels that we should continue to develop our graduate programs particularly in the field of English, psychology, and the fine arts. The development of graduate programs will improve the quality of the undergraduate programs in these areas. He feels that we must develop research at Ohio University more than it has been in the past. One of the greatest incentives to increase research and quality would be the granting of sabbatical leaves to faculty members.

President Alden feels that the greatest need at the present time is a new library building which would provide special areas for the graduate programs. The Library Committee is studying this problem at the present time and the President believes this Committee's recommendation will include a new library building located on the present site of Fanning Hall. This new library will contain a computer and Data Processing Center, which the President feels will be the heart of libraries of the future.

President Alden reported that he has visited most of the Branch Offices and feels that the Branch program is very important in the future of Ohio University, and that by the 1970's all of our present branches will have a four-year program and will be granting degrees. He reported that at the last Inter-University Council meeting the subject of academic calendar changes were discussed. Ohio University has a Calendar Committee appointed now and it is studying plans for the better utilization of our physical facilities and faculty by changes in the academic calendar.

President Alden reported that he has been working with community leaders in Southeastern Ohio to improve the whole Southeastern Ohio area by the construction of better highways, the establishment of a commercial airport in Athens, and the establishment of a conservation district to control the flood waters of the Hocking River. He hopes to work with the community leaders to establish various industries in that area and in order to do this he plans to establish a director of community relationships who will attempt to develop the industrial

The President thanked the Trustees for their help in starting the Jacob Lindley Society and the new Rufus Putnam Society. He reported that he is working with the private foundations and the business leaders and hopes to establish an associate program with the various businesses in Ohio. The businesses that become associates of Ohio University will help in raising funds and contribute their aid in the various educational programs.

The President hoped that each Trustee will accept the Chairmanship of one of the College Visiting Committees. The Visiting Committee for the College of Applied Science has been very helpful to the College and at present the College of Commerce is attempting to establish a Visiting Committee. The following people have accepted appointments on this College of Commerce Visiting Committee:

The President thanked the Trustees for their help in starting the Jacob Lindey Society and the new Lindey Trust Society. He reported that he is working with the private foundations and the business leaders and hopes to establish an associate program with the various businesses in Ohio. The business that serves associates of Ohio University will help in raising funds and contribute their aid in the various educational programs.

The President hoped that each Trustee will accept the Chairmanship of one of the College Visiting Committees. The Visiting Committee for the College of Applied Science has been very helpful to the College and at present the College of Commerce is attempting to establish a Visiting Committee. The following people have accepted appointments on this College of

Commerce Visiting Committee:

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COMMERCE VISITING COMMITTEE

Chairman:

Mr. Fred H. Johnson, President
Rankin, Johnson and Company
Columbus 12, Ohio

General Georges F. Doriot, President
American Research and Development
Corporation
Professor, Harvard Business School
Boston, Massachusetts

Mr. Samuel F. Downer, Vice President
Continental Can Corporation
New York, New York

Mr. Robert W. Haigh
Vice President-Planning
The Standard Oil Company of Ohio
Cleveland 15, Ohio

Mr. E. J. Hanley, President
Allegheny Ludlum Steel Corporation
Pittsburgh 22, Pennsylvania

Mr. Russell Herrold, Vice President
Anchor Hocking Glass Corporation
Lancaster, Ohio

Mr. H. Clay Littick, President
Zanesville Publishing Company
Zanesville, Ohio

Mr. Thomas B. McCabe, Jr., Vice President
Scott Paper Company
Philadelphia 13, Pennsylvania

Mr. J. Warren McClure, Publisher
The Burlington Press
Burlington, Vermont

Mr. Donald E. McMichael, President
Beneficial Management Corporation
Morristown, New Jersey

Mr. Donald C. Power
Chairman of the Board
General Telephone and Electronics
Corporation
New York 17, New York

Mr. George Putnam, Jr., President
The George Putnam Fund
Boston, Massachusetts

Mr. William S. Sneath, Treasurer
Union Carbide Corporation
New York 17, New York

Mr. Roger P. Sonnabend, President
Hotel and Motor Hotel Division
Hotel Corporation of America
Boston 15, Massachusetts

Mr. Julius Stern, President
Wood County Bank
Parkersburg, West Virginia

Mr. C. Leigh Stevens, President
C. L. Stevens and Company
Baltimore, Maryland

Mr. Albert J. Weatherhead, III
Vice President
The Weatherhead Company
Cleveland 6, Ohio

COMMITTEE VISITING COMMITTEE

Chairman:
Mr. Fred L. Johnson, President
Rankin, Johnson and Company
Columbus 12, Ohio

General George E. Torrey, President
American Research and Development
Corporation
Professor, Harvard Business School
Boston, Massachusetts

Mr. Samuel T. Downer, Vice President
Continental Can Corporation
New York, New York

Mr. Robert W. Hahn
Vice President-Planning
The Standard Oil Company of Ohio
Cleveland 12, Ohio

Mr. L. J. Barry, President
Allegheny Industrial Steel Corporation
Pittsburgh 22, Pennsylvania

Mr. Russell Herold, Vice President
Anchor Hocking Glass Corporation
Lancaster, Ohio

Mr. H. Clay Latta, President
Nancsville Publishing Company
Nancsville, Ohio

Mr. Thomas B. McGee, Jr., Vice President
Scott Paper Company
Philadelphia 12, Pennsylvania

Mr. J. Warren McKinnon, Publisher
The Burlington Press
Burlington, Vermont

Mr. Donald E. McMichael, President
Hamel National Management Corporation
Horseshoe, New Jersey

Mr. Donald G. Tower
Chairman of the Board
General Telephone and Electronics
Corporation
New York 17, New York

Mr. George W. Tamm, Jr., President
The George Tamm Fund
Boston, Massachusetts

Mr. William S. Bessie, Treasurer
Union Carbide Corporation
New York 17, New York

Mr. Joseph A. Hammond, President
Hotel and Motor Hotel Division
Hotel Corporation of America
Boston 12, Massachusetts

Mr. John O. Stern, President
Food County Bank
Farmersburg, West Virginia

Mr. C. Ralph Stevens, President
C. R. Stevens and Company
Baltimore, Maryland

Mr. Albert J. Westhead, III
Vice President
The Westhead Company
Cleveland 6, Ohio

The president expressed his thanks to John Galbreath for the gift of the fine organ that is to be dedicated this evening. He also thanked Ed Kennedy for the establishment of the John C. Baker Fund.

President Alden reported that the following criteria have been approved for the making of the John C. Baker Fund awards to the faculty members.

SUGGESTED CRITERIA FOR BAKER FOUNDATION AWARDS

1. The primary purpose of the Baker Foundation awards should be to provide incentives for excellence of faculty performance in the areas of teaching, creative research, and scholarly achievement generally.
2. At the present time and with the funds now available, principal emphasis of the Baker Foundation Awards should be as follows:
 - a. To encourage faculty members to bring to fruition research projects in progress.
 - b. To permit faculty members to undertake substantial programs of study, writing, etc. with well-defined, pertinent goals.
3. Preference should be given, regardless of age or rank, to those who have significant projects well on the way toward completion and/or programs which will contribute in a substantial way to the specific academic area of the applicant.
4. Tenure status or equivalent residence on the faculty should be required for all applicants for Baker awards.
5. A selected faculty committee sufficiently broad to represent all basic aspects of the university curriculum should participate actively in the designation of recipients. This committee should be guided generally in its decisions by such criteria as the FAC might define from time to time.
6. Application for Foundation or other research awards concurrent with assigned leaves with pay should be permitted.

The president expressed his thanks to John Galbreath for the gift of the fine organ that is to be dedicated this evening. He also thanked Ed Kennedy for the establishment of the John C. Baker Fund.

President Allen reported that the following criteria have been approved for the naming of the John C. Baker Fund awards to the faculty members.

SUGGESTED CRITERIA FOR BAKER FOUNDATION AWARDS

1. The primary purpose of the Baker Foundation awards should be to provide incentives for excellence of faculty performance in the areas of teaching, creative research, and scholarly achievement generally.
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 4. Tenure status or equivalent residence on the faculty should be required for all applicants for Baker awards.
 5. A selected faculty committee sufficiently broad to represent all basic aspects of the university curriculum should participate actively in the designation of recipients. This committee should be guided generally in its decisions by such criteria as the FAC might define from time to time.
 6. Application for Foundation or other research awards concurrent with assigned leaves without pay should be permitted.

President Alden then gave the following summary of our Overseas Projects:

The Western Region of Nigeria was started in 1958 and to date has used 23 staff members; and proposes to use 15 more in the future. The total cost to date has been \$963,000; the estimated future cost is \$500,000.

The Eastern Region of Nigeria was started in 1959 and used 2 staff members. It is now closed. The total cost was \$90,000.

The Northern Region of Nigeria Project. As it is now planned the Contract will be signed in December, 1962. It will use 30 to 40 staff members in the next six years. The cost will be approximately \$1,000,000.

The Viet Nam Contract should be signed in June of 1962. The staff used will vary from 6 to 20; and the cost is estimated for the first three years at \$526,000.

The Cambodian Project. It is hoped the contract will be signed in September, 1962, and the project will use approximately 80 staff members; at a total cost of \$3,746,000 over the three year period.

We are now negotiating for a contract to train 66 Peace Corps Participants for the Cameroons during the coming summer. We will also send one staff member to the Cameroons to supervise this group during the next two years. The cost of this project is estimated to be \$339,000.

We will also have another group of International Educators visit us during the next fall under the International Development Teachers Program. President Alden expressed his hope that at least one Trustee can visit our overseas projects each year.

Mr. Kennedy was called on for a financial report of the Ohio University Fund, Inc. He pointed out, that next to the Trustees of Ohio University, he felt that the Trustees of the

Statement of April 17, 1962

President Allen then gave the following summary of our overseas projects:
The Western Region of Africa was started in 1958 and to date has used 23 staff members.

and proposals to use 17 more in the future. The total cost to date has been \$250,000; the estimated future cost is \$300,000.

The Eastern Region of Africa was started in 1959 and used 2 staff members. It is now

closed. The total cost was \$20,000.

The Northern Region of Africa project, as it is now planned the contract will be signed

in December, 1962. It will use 30 to 40 staff members in the next six years. The cost will

be approximately \$1,000,000.

The Vietnam Contract should be signed in June of 1962. The staff used will vary from

6 to 20 and the cost is estimated for the first three years at \$250,000.

The Cambodian Project. It is hoped the contract will be signed in September, 1962, and

the project will use approximately 20 staff members; at a total cost of \$3,750,000 over the

three-year period.

We are now negotiating for a contract to train 1000 Corps participants for the

Cambodia during the coming summer. We will also send one staff member to the Cambodia to

supervise this group during the next two years. The cost of this project is estimated to be

\$332,000.

We will also have another group of international educators visit us during the next fall.

under the International Development Technical Program. President Allen expressed his hope that

at least one trustee can visit our overseas projects each year.

Mr. Kennedy was called on for a financial report of the Ohio University Fund, Inc. He

pointed out that next to the Trustees of Ohio University, he felt that the Trustees of the

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Ohio University Fund were the most important group connected with Ohio University and could help the University more than any other group of people. He submitted the following Financial report that showed total assets of \$476,761. This showed total income from the Annual Fund Drive for 1960-61 of \$242,817.00 from 880 donors and total income for the year of \$443,986.00 from 1043 donors, compared to income through March 31st of this year of \$139,379.00 from the Annual Fund Drive, and total income of \$208,940.00 from 1,690 donors.

The Secretary presented a list of 21 Research Projects with the total cost of \$33,049.00 that had been approved by the Ohio University Research Committee, pending the availability of Funds. After a discussion of the need for additional funds for the Second Semester 62-63, it was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried that \$40,000.00 be transferred from the Overhead Account to the Research Accounts, as approved by the Ohio University Research Committee.

At this point the Board adjourned for lunch and reconvened at 1:20.

Mr. Bush was called upon for the report of the Planning, Building & Land Purchase Committee. He presented an option from Woodrow W. Patton on a plot of ground directly east of and adjoining the present airport property consisting of 8.1 acres, more or less, 815 X 465 feet for \$20,000.00. After a discussion, it was moved by Mr. Bush, seconded by Mr. Hall, and unanimously carried that the Board of Trustees approved the purchase of the Woodrow W. Patton Property directly east of our present airport property for \$20,000.00, to be paid from the Student Building Fees.

Mr. Bush presented an option from T. O. Kincaid for the property directly east of the Patton Property, consisting of 3.8 acres more or less and adjoining the Patton property, ex-

Ohio University and were the most important group connected with Ohio University and could help the University more than any other group of people. He submitted the following financial report that showed total assets of \$170,701. This showed total income from the Annual Fund Drive for 1960-61 of \$221,817.00 from 830 donors and total income for the year of \$443,966.00 from 1043 donors, compared to income from the year of \$122,379.00 from the Annual Fund Drive, and total income of \$208,940.00 from 1,690 donors. The Secretary presented a list of 21 Research Projects with the total cost of \$3,049.00 that had been approved by the Ohio University Research Committee, pending the availability of funds. After a discussion of the need for additional funds for the second semester 62-63, it was moved by Mr. Hall, seconded by Mr. Gifford, and unanimously carried that \$0,000.00 be transferred from the Overhead account to the Research account, as approved by the Ohio University Research Committee.

At this point the Board adjourned for lunch and reconvened at 1:30. Mr. Bush was called upon for the report of the Planning, Building & Land Purchase Committee. He presented an option from Woodrow W. Patton on a plot of ground directly east of and adjoining the present airport property consisting of 3.1 acres, more or less, \$12,500.00 per acre for the present. After a discussion, it was moved by Mr. Bush, seconded by Mr. Hall, and unanimously carried that the Board of Trustees approved the purchase of the Woodrow W. Patton property directly east of our present airport property for \$20,000.00 to be paid from the Student Building fund. Mr. Bush presented an option from T. O. Kincaid for the property directly east of the Patton property, consisting of 3.8 acres more or less and adjoining the Patton property, ex-

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cept for a right-of-way for ingress and egress from Route 50 across the railroad tracks to property now owned by T. O. Kincaid et al, south of the B & O Railroad tracks for \$15,000.00. After a discussion of the importance of obtaining these properties in order to extend the present airport, it was moved by Mr. Hall, seconded by Mr. Bush, and unanimously carried that the property owned by T. O. Kincaid directly east of the Patton property on Route 50 east be purchased for a price not to exceed \$15,000.00 from the Student Building Fees.

Mr. Bush presented an appraisal of the Athens Livestock lease that showed a value of \$68,500.00 for this lease. He also reported that an informal discussion with the attorney for the Athens Livestock Co. indicated that this lease could probably be purchased for between \$80,000.00 and \$85,000.00. After a general discussion of the importance of acquiring this property in order to clear up a flying hazard to our present airport, it was moved by Mr. Kennedy, seconded by Mr. Stockard, and unanimously carried that the administrative officials of Ohio University be authorized to negotiate with the Athens Livestock Co. and purchase this leasehold at a price not to exceed 85,000.00, this to be purchased from Student Building Funds.

There followed a discussion of the importance of obtaining a commercial airline flight to Athens and the importance of qualifying this airport for commercial flights. It was then moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously carried that any steps necessary to obtain Federal aid to construct taxi-ways and other safety features for this airport be taken as soon as possible, and that the administrative authorities be authorized to enter into an agreement with the Federal Aviation Authority to obtain Federal funds for this purpose.

The Secretary presented options upon 12 lots located in front of the stadium of Richland Ave. in a total amount of \$216,500. 00. There was a general discussion of the importance of

cept for a right-of-way for ingress and egress from Route 50 across the railroad tracks to property now owned by T. O. Kincaid et al. south of the R & O railroad tracks for \$15,000.00. After a discussion of the importance of obtaining these properties in order to extend the present airport, it was moved by Mr. Hall, seconded by Mr. Bush, and unanimously carried that the property owned by T. O. Kincaid directly east of the airport property on Route 50 east be purchased for a price not to exceed \$15,000.00 from the student building lease.

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Obtaining these properties as a possible site for fraternities to build in the future, and in the event fraternities were not interested this site could be used for other University purposes. It was then pointed out that if Ohio University ~~and~~ purchases these properties, it could not sell them to fraternities at a later date without an act of the legislature. In order to meet this objection, it was suggested that the Ohio University Fund, Inc. may purchase this property for later sale to interested fraternities. It was then moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously passed that if the Ohio University Fund, Inc. buys the 12 properties on Richland Ave. for a price not to exceed \$216,500.00 and they cannot dispose of these properties in a reasonable time, that the Ohio University Board of Trustees will Purchase these properties from the Ohio University Fund, Inc. for the Ohio University campus at a price not to exceed \$216,500.00 plus any expenses incurred by the Ohio University Fund, Inc., less income received from this property.

The Secretary presented a letter mailed to the city of Athens, Board of Zoning Appeals, on March 6, 1962, for the approval of the Board of Trustees. It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that the following letter be approved as submitted by the Secretary of the Board of Trustees.

City of Athens
Board of Zoning Appeals
Athens, Ohio

March 6, 1962

Gentlemen:

We have been informed that Mr. Namon Joseph has requested the rezoning of his property located at 57 Richland Avenue, being part of Lot No. 32, City of Athens, Ohio, from residential to commercial.

In as much as this lot is in the Ohio University area, we wish to register our objection to this property being rezoned to commercial.

Very truly yours,

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

Outstanding these properties as a possible site for a building to build in the future, and in the event these properties were not interested this site could be used for other University purposes. It was then pointed out that if Ohio University purchased these properties, it could not sell them to interested parties at a later date without an act of the Legislature. In order to meet this objection, it was suggested that the Ohio University Fund, Inc. may purchase this property for later sale to interested parties. It was then moved by Mr. Hall, seconded by Mr. Delbert, and unanimously passed that if the Ohio University Fund, Inc. buys the 12 properties on Highland Ave. for a price not to exceed \$210,500.00 and they cannot dispose of these properties in a reasonable time, then the Ohio University Board of Trustees will purchase these properties from the Ohio University Fund, Inc. for the Ohio University campus at a price not to exceed \$210,500.00 plus any expenses incurred by the Ohio University Fund, Inc. less income received from this property.

The Secretary presented a letter mailed to the City of Athens, Board of Zoning Appeals, on March 6, 1963, for the approval of the Board of Trustees. It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that the following letter be approved as submitted by the Secretary of the Board of Trustees.

City of Athens
Board of Zoning Appeals
Athens, Ohio
Gentlemen:

We have been informed that Mr. Nathan Joseph has requested the rezoning of his property located at 27 Highland Avenue, being part of Lot No. 32, City of Athens, Ohio, from residential to commercial.

Inasmuch as this lot is in the Ohio University area, we wish to register our objection to this property being rezoned to commercial.

Very truly yours,

Paul R. Grier
Secretary, Board of Trustees
of Ohio University

Mr. Bush reported that the Director of Public Works is proceeding to acquire the Wade Tom property by condemnation. They have made an offer to Wade Tom of \$30,000.00 for his property and have given him until May 1, to answer. If by May 1, Mr. Tom will not accept the \$30,000.00, court action will then follow to obtain this property by the right of Eminent Domain.

Mr. Bush brought up for discussion the rehabilitation of Ellis Hall. He submitted a report from the other state universities which indicated all of the state universities objected to the use of Building and Facilities Fees for educational buildings because they felt the construction of educational buildings was an obligation of the State. However, on a closer analysis, all of the other state universities were either in the process or were planning to use these funds for buildings that would have been furnished by the State of Ohio in previous biennia. Mr. Galbreath expressed himself as being against the use of these funds for educational buildings, as he felt it is the responsibility of the State of Ohio to furnish educational buildings. Mr. Kennedy agreed in principle but was of the opinion that we probably could not afford to defer the rehabilitation of Ellis Hall another year. Mr. Johnson expressed agreement in principle with the fact that the State should furnish the money for educational buildings.

After a further discussion, it was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried that the unencumbered balance in the Buildings and Facilities Fees be appropriated for the construction of an addition to the John Calhoun Baker Student Center Building and that every effort be made to obtain an emergency Board Grant to rehabilitate Ellis Hall.

Mr. Johnson reported that plans were progressing for the May 11, inauguration of Vernon R. Alden as the 15th President of Ohio University. He reported that a luncheon for the out-of-town guests would be held from 11:30 to 1:00. The delegates would convene at 1:45, and the procession would start at 2:00. Formal inauguration would start at 2:15, with the reception at 3:30 in the John Calhoun Baker Student Center. That evening at 7 p.m. the formal inaugural dinner would be held.

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Mr. Johnson presented a report from the Faculty Committee on Awarding Honorary Degrees.

Mr. Hall moved, seconded by Mr. Kennedy, that the following Honorary Degrees be awarded, and the motion passed unanimously.

Rev. Arvid W. Alden - Doctor of Divinity. Honored as a great man who asks not for reward and recognition but simply how he can be of greater service to the Divine Master in whose vineyard he has labored for seventy-five years. Rev. Alden will receive the honorary degree Doctor of Divinity at President Alden's inauguration. Rev. Alden, retired pastor of the Evangelical Covenant Church, continues to serve as an interim pastor in churches in the Chicago Area.

James A. Perkins - Doctor of Humane Letters. Dr. Perkins recognized as an imaginative, articulate scholar who has given thoughtful contributions to discussions of education, national survival, and other major issues of American life. Dr. Perkins will receive the honorary degree Doctor of Humane Letters at the inauguration of President Alden. Dr. Perkins is vice-president of the Carnegie Corporation, New York.

Donald K. David - Doctor of Humane Letters. Known throughout the world as the administrator's administrator, Dr. David, long-time friend of Ohio University and friend and counselor of two generations of our presidents, will receive the honorary degree Doctor of Humane Letters at President's inauguration services. He is vice-chairman of the Board of the Ford Foundation.

Georges F. Doriot - Doctor of Laws. Native son of France, superbly educated in England, France and America. Dr. Doriot, resourceful and distinguished military planner and leader, will receive the honorary degree Doctor of Laws. He is currently a professor at the Harvard University Graduate School of Business Administration.

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Georges F. Doriot - Doctor of Laws. Native son of France, superbly educated in England, France and America. Dr. Doriot, successful and distinguished military planner and leader, will receive the honorary degree Doctor of Laws. He is currently a professor at the Harvard University Graduate School of Business Administration.

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Mr. O'Brien then gave the following progress report on the television station. In 1952, an ad hoc committee appointed by President Baker recommended that Ohio University establish a television station. In 1953, an application for a permit was filed with the Federal Communications Commission. In 1957, the Federal Communications Commission dismissed our application for a permit without prejudice because of a lack of construction funds. When President Baker reactivated the television committee in 1961, the committee again recommended that we apply for a permit for a television station. In February, 1962, the Board of Trustees appropriated \$110,000.00 for the establishment of a television station. Bids were received on March 13, for a transmitter and other equipment and General Electric was low bidder with a bid of \$109,921.00 for the equipment necessary for this station. In April of this year the National Education Television and Radio Centers were contracted to reserve an Ampex Video-Tape Recorder, valued at \$53,000.00 and \$10,000.00 worth of tape is to be provided by the Ford Foundation at no charge to the new station. On April 10, application for construction was filed with the FCC. Mr. Ernest Ready, Chief Engineer of WKST-TV, was hired as engineer for the television station. It is anticipated that the permit will be granted sometime in June. Construction can be initiated immediately, and it is estimated that under normal conditions we should be on the air by October 1, 1962.

Mr. O'Brien reported that the Data Processing Department has been organized and that a study of the Admissions and Registration needs, as well as the grade reports and accounting, has been made. It is planned to get the September registration on IBM, and payrolls should be on by the first of 1963.

Mr. Lausche reported on the proposed increase in telephone rates. No action was taken.

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Mr. O'Brien discussed the new Revised Code Section 3345.14, which allocates all patent rights to inventions or discoveries made by University personnel, or on University property to the Board of Trustees of Ohio University; and that this section conflicts with certain Federal Agencies which grant research funds but insist on retaining patent rights.

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

A publication of the Young Republican Club was discussed, and it was the consensus of the Board that this was not a newspaper or official publication and should not be considered by the Board of Trustees.

The Secretary then reported that we have two full time teachers in the Cleveland area supervising our Student Teachers in the Cleveland Public School Systems. The last semester we had an enrollment of 99 students taking practice teaching in the Cleveland Public Schools. For the past two years these supervising critics have been furnished office space by the Cleveland Board of Education. In the near future, however, the Cleveland Board of Education will require the office space for other purposes, and Ohio University should furnish an office in Cleveland. It was the consensus of the Board of Trustees that an office is necessary in the Cleveland area, and the details of the type and location of the office should be left to the administrative authorities.

The chairman then checked the members to determine the next meeting date, and it was decided to hold the next meeting of the Board of Trustees at 10:00 a.m. in Athens, Ohio on June 9, which is the Saturday before graduation.

Mr. O'Brien discussed the new Revised Code Section 3345.14, which allocated all patent rights to inventions or discoveries made by University personnel or on University property to the Board of Trustees of Ohio University; and that this section conflicts with certain Federal Agreements which grant research funds but insist on retaining patent rights.

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

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On a roll-call of members, Mr. Stocker suggested that we study the possibility of establishing an inside PBX system for our inter-office telephones. Mr. Hall inquired about the Urban Renewal Plans in the City of Athens; and it was reported that the City of Athens requests for obtaining funds under a federal grant was in the Chicago office.

President Alden then thanked the Board for their fine cooperation and help in getting started at Ohio University.

On a roll-call of members, Mr. Spicker suggested that we study the possibility of establishing an analog PBX system for our inter-office telephones. Mr. Hall inquired about the Urban Renewal Plans in the City of Athens, and it was reported that the City of Athens requests for operating funds under a Federal grant was in the Chicago office. President Alden then thanked the Board for their fine cooperation and help in getting started at Ohio University.