

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE October 5, 1977

TO Those Listed Below*

FROM Robert E. Mahn, Secretary, Board of Trustees *RE*

SUBJECT Minutes of June 25, 1977, and July 15, 1977, meetings of Board

The minutes were approved without change on October 1, 1977. You may wish to substitute the attached signature sheets for the unsigned sheets in the copies of the minutes sent to you on May 1 and August 2, respectively.

REM:csb

Attachments

- * Dr. Ping
- Dr. Bucklew
- Mr. Peebles
- Mr. Kurlinski
- Dr. Harter
- Mr. Kennard
- Archivist (2)
- Resident Auditor
- Mr. Burns

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

July 1, 1977

TO: Those Listed Below*

FROM: Robert E. Mahn, Secretary, Board of Trustees



SUBJECT: Minutes of June 25, 1977, Meeting of the Board

Enclosed for your file is a copy of the June 25 minutes.
This draft will be presented for approval at the next regular
meeting of the Board.

REM:cs

* Chairman and Members of the Board

Mr. Johnson
Mr. Aspengren
Dr. Ping
Mr. Mahn (2)
Dr. Bucklew
Mr. Peebles
Mr. Hecht
Dr. Harter
Mr. Kennard
Archivist (2)
Resident Auditor
Mr. Burns

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF OHIO UNIVERSITY

Saturday, June 25, 1977, 9:00 a.m.
Room 319, Vernon R. Alden Library
Athens, Ohio

I. ROLL CALL

Members present were Mrs. Dorothy Johns, Vice Chairman, G. Kenner Bush, Charles E. Holzer, Jr., J. Grant Keys, William A. Lavelle, Donald A. Spencer and Milton J. Taylor. This constituted a quorum. Trustee Emeritus and 1976-77 Chairman Fred H. Johnson, whose term expired on May 13, 1977, was present and presided. Dean W. Jeffers, who was appointed to succeed Mr. Johnson effective May 14, 1977, was unable to attend, as was Mrs. J. Wallace Phillips. (Mr. Jeffers' letters of appointment and acceptance appear as Attachment 1, page 249.)

President Charles J. Ping and Secretary Robert E. Mahn also were present. Arthur E. Aspengren, who sits with the Board by invitation as President of the Ohio University Alumni Board of Directors, did not attend. Provost Neil Bucklew was present to give a report.

II. APPROVAL OF MINUTES OF THE MEETING OF
APRIL 16, 1977 (previously distributed)

Mr. Johnson, determining that there were no corrections or additions for the minutes, declared them approved as distributed.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

The Secretary stated that none had been received.

IV. ANNOUNCEMENTS

The Secretary reported that there were no announcements.

V. REPORT BY PROVOST BUCKLEW

Dr. Bucklew announced the appointment of Dr. William F. Dorrill as dean of the College of Arts and Sciences. He distributed to members the announcement of the appointment and Dr. Dorrill's vita. These appear as Attachment 2, page 301.)

Dr. Bucklew complimented the search committee which was chaired by Professor Helen Worstell for its effective work.

Dr. Bucklew reviewed the June 25 report, "Financial Information for 1977-1978" (Attachment 3, page 308). He stated his displeasure with the proposed fee increase, but emphasized that no other option had presented itself. Relative to proposed salary increases, he stated that, in respect to inflation, it represented a stand-still position.

Ms. Patricia Chandler, President of the Graduate Student Council and Secretary of the Ohio Association of Graduate Student Organizations, was recognized for comment. She distributed a statement outlining the concerns of the Council (Attachment 4, page 315). She expressed the view that the increase would be detrimental to programs and recruitment and cause the University to lose its competitive stance with other institutions.

Mr. Johnson stated that the Board recognized these problems and appreciated the view expressed. The question, he said, was one of doing what was necessary to operate the University.

Mr. William Hess, President of the Ohio Association of Graduate Student Organizations, was next recognized for a statement. He said he wished to reiterate Ms. Chandler's statement. More teaching assistants would be cut resulting in overloads and deterioration of programs, he said.

Mr. Johnson said that his response to Mr. Hess had to be the same as to Ms. Chandler. He thanked them and invited President Ping to comment.

President Ping stressed the importance of understanding the tax equalization purpose of the out-of-state surcharge. Hopefully, he said, there would be reciprocity provisions for students from some states by the fall of 1978.

VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

Mr. Johnson stated that agenda items had been discussed by the respective Board committees. He asked the respective chairmen to read or summarize the resolutions and report the recommendations of their committees for discussion and action.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE MATTERS

Mr. Johnson asked Committee Chairman Taylor to present matters considered by the Committee and recommendations relative to them.

1. APPROVAL OF PLANS AND SPECIFICATIONS FOR BELMONT TECHNICAL COLLEGE GREENHOUSE FACILITY

Mr. Taylor presented and moved approval of the resolution. Mr. Keys seconded the motion. Approval was unanimous.

RESOLUTION 1977--345

WHEREAS, the President and Board of Trustees of Ohio University on February 1, 1974, did cause a lease to be established between the President and Board of Trustees of the Belmont Technical College and the State of Ohio, said lease permitting the Belmont Technical College Board of Trustees to construct facilities on the Belmont Campus subject to approval of the Ohio University Board of Trustees, and

WHEREAS, the Belmont Technical College Board of Trustees do wish to construct a greenhouse facility on the Belmont Campus and have complied with the terms and conditions of the lease, and

WHEREAS, said greenhouse facility was planned jointly between faculty and staff of the Belmont Technical College and the Ohio University Belmont Campus, said plans and specifications being in conformance with the overall Belmont Campus academic requirements and physical campus development, and

WHEREAS, the Belmont County Technical College Board of Trustees did on May 31, 1977, accept and approve final plans and specifications for the greenhouse facility project,

THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve final plans and specifications for the Belmont Technical College Greenhouse Facility Project.

Additional information about the project appears as Attachment 5, page 316.

2. RAZING OF MT. LOGAN SANITORIUM

Mr. Keys presented the resolution and moved its approval. Mr. Taylor seconded the motion. Approval was unanimous.

RESOLUTION 1977--346

WHEREAS, the Ohio University Chillicothe Campus Advisory Council did on March 17, 1971, acquire the Mt. Logan Sanitorium property located adjacent to the Ohio University Chillicothe Campus, containing one major structure plus accessory buildings on 12.3 acres being purchased at a cost of \$105,000, and

WHEREAS, the purchase of the Mt. Logan Sanitorium was undertaken to provide additional acreage for the future

development of the campus, to provide additional facilities for temporary use, and to provide an alternative access area to the campus, and

WHEREAS, on November 26, 1973, the Ohio University Chillicothe Campus Advisory Council did give title to the property and facilities to the President and Board of Trustees of Ohio University, and

WHEREAS, because of the age and condition of the Mt. Logan Sanitorium facilities, the cost of providing the necessary improvements to meet existing State Building Codes, and the need of the land for use as a part of the development of the planned Physical Education Building Project, the Ohio University Chillicothe Campus Regional Coordinating Council did on March 18, 1977, recommend the razing of the Mt. Logan Sanitorium and accessory buildings, and

WHEREAS, said facilities were inspected on Friday, April 1, 1977, by the Ohio Department of Administrative Services, Division of Public Works which attested to the condition of the facilities and the cost of renovation to meet code requirements and recommended that razing the facility would be in the best interest of Ohio University,

THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve the razing of the Mt. Logan Sanitorium facilities, said razings to occur as a part of the proposed Ohio University Chillicothe Campus Physical Education Building Project.

Additional information about the project appears as Attachment 6, page 317.

3. NAMING OF BUILDING

Mr. Bush presented the resolution and moved its approval. Mr. Taylor seconded the motion. Approval was unanimous.

RESOLUTION 1977--347

WHEREAS, a building remains unnamed at the Zanesville campus, and

WHEREAS, the Trustees desire that it be named for a person who has brought distinction to himself as well as to Ohio University, and

WHEREAS, the Regional Coordinating Council of the Zanesville campus has recommended the name of a person for whom the building is to be named,

THEREFORE, BE IT RESOLVED that, in recognition of his distinguished career and his direct and indirect contributions to Ohio University, the third building at Zanesville be named in honor of Clay Littick.

Information on Mr. Littick appears as Attachment 7, page 321.

4. RESIDENCE AND DINING HALL AUXILIARY BUDGET FOR 1977-1978

Mr. Keys presented the resolution and moved its approval. In doing so he complimented the staff on an excellent budget document. He expressed the hope that funding curtailments in housekeeping would not adversely affect the quality of dormitory life.

Mr. Taylor seconded the motion. Approval was unanimous.

RESOLUTION 1977- 348

WHEREAS, intensive effort has been underway to develop plans for Ohio University's dormitory and dining auxiliary in order to bring financial stability to the system and at the same time maintain a program of excellent services for student residents, and

WHEREAS, the dormitory and dining auxiliary is legally obliged to budget for all operating expenses and debt service obligations by means of fees which are collected from students who use the residential and dining hall facilities, and

WHEREAS, the 1977-78 budget reflects Board of Trustee action on room and board rates for the next academic year and the revised long-range plan submitted to the Office of Budget and Management on March 10, 1977, and

WHEREAS, the executive officers of the University have reviewed the financial premises and the 1977-78 budget and recommend its adoption,

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees does hereby adopt the 1977-78 Residence and Dining Hall Fund Budget, dated June 25, 1977.

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE June 13, 1977

TO Members of the Ohio University Board of Trustees

FROM Dr. Carol Harter, Dean of Students

Carol Harter

SUBJECT Proposed Residence and Dining Hall Auxiliary Budget: 1977-1978

The attached documentation includes financial premises, a proposed budget, and a resolution for your consideration and action. These materials reflect the intensive planning efforts which have been underway throughout the current academic year.

Since you reviewed a preliminary budget in February, our long-range plan has been revised and was submitted to the Office of Budget and Management on March 10, 1977. This new plan, together with the room and board rates you approved in February, provides the context for the proposed budget. Furthermore, the budget reflects the many stringent cost containment measures the auxiliary has adopted in order to accomplish continued operational efficiency and effectiveness.

I recommend the adoption of the proposed budget and thank the Board for its continued support and concern that we provide the best possible services for student residents at equitable cost.

CH/pl

Attachment

OHIO UNIVERSITY
Residence and Dining Hall
Current Auxiliary Fund
Financial Premises for 1977-78 Budget
June 2, 1977

I. Trustee Action and Planning Efforts:

The 1977-78 Budget incorporates and reflects the room and board rates approved by the Ohio University Board of Trustees at their meeting last February. The budget has also been modified to incorporate the changes required by the revised long-range plan submitted to the Office of Budget and Management during the month of March; we assume that the legislature will approve the allocation of both a general operating debt subsidy and capital dollars for the purchase of seven dormitories.

II. Facility Utilization:

All residence halls will be operative for the 1977-78 academic year exclusive of those buildings designated for purchase by the State of Ohio. The buildings included in the purchase request include Parks, Wilson, James, Howard, Scott (Grosvenor and Irvine already recommended for purchase by the Ohio Board of Regents and included in the Governor's Capital Plan).

III. Occupancy Levels - Student Residents:

	<u>Fall Quarter</u>	<u>Yearly Average</u>
1976-77	6,000	5,724
1977-78	6,170	5,885

IV. Summary of Quarterly Rates:

ROOM RATES:

1976-77 Room Rates		1977-78 Room Rates	
Singles	\$305	Singles	\$340
Doubles (Standard)	\$263	Doubles (Standard)	\$263
Doubles (New South Green)	\$283	Doubles (New South Green)	\$305
Doubles (Quad with Two Occupants)	\$305	Doubles (Quad with Two Occupants)	\$340
Triples (Not Available)		Triples	\$215
Quads	\$245	Quads	\$245

MEAL RATES:

1976-77 Meal Plans	1977-78 Meal Plans
<p>7/A Meal service seven days per week, three meals per day \$260 per quarter</p>	<p>20-Meal Plan \$280 per quarter</p>
<p>7/L Meal service seven days per week, two meals per day (lunch & dinner) \$239 per quarter</p>	
<p>7/B Meal service seven days per week, two meals per day (breakfast and dinner) \$239 per quarter</p>	
<p>5/A Meal service five days per week (Monday-Friday), three meals per day \$230 per quarter</p>	<p>14 - Meal Flexible Plan \$260 per quarter</p>
<p>5/L Meal service five days per week (Monday-Friday), two meals per day (lunch and dinner) \$215 per quarter</p>	
<p>5/B Meal service five days per week (Monday-Friday), two meals per day (breakfast and dinner) \$215 per quarter</p>	

V. Room and Board Income Calculation:

The 1977-78 Budget proposal is based on an average quarterly room rate of \$287 and an average quarterly board rate of \$265. The establishment of this average rate is based upon residence hall room capacities and projected meal plan selection.

VI. Cost Containment Measures:

Each operating department within the auxiliary has been charged to maximize efforts in achieving cost containment. The auxiliary will continue to utilize consultants for the purpose of assisting in identifying areas where expense can be reduced while still maintaining necessary service requirements. Specifically, consultants will be active in the departments of Food Service and Housekeeping.

Laundry and phone service heretofore provided by the University will be optional to resident students next year.

VII. Debt Service Requirements:

The annual debt service payment has been reduced by \$331,579 to reflect the reduction in total debt obligations which will result from the State's removal of facilities from the dormitory and dining system.

VIII. Inflationary Considerations:

Minimal inflationary increases have been included for employee benefits, wages, food, utilities and other miscellaneous items.

No expense has been provided for operating costs for the buildings scheduled for purchase by the State of Ohio.

Finally, no provision has been made for a legislative pay increase for classified employees or costs associated with a collective bargaining bill.

RAH:tl

OHIO UNIVERSITY
Residence and Dining Hall
Current Auxiliary Fund
1977-78 Budget
June 25, 1977

	<u>1976-77</u>	<u>1977-78</u>
Income:		
Residence halls	\$ 5,750,574	\$ 6,105,689
Dining halls	<u>5,137,830</u>	<u>5,705,139</u>
Total income	<u>10,888,404</u>	<u>11,810,828</u>
Operating expenditures:		
Residence life	684,199	689,406
Director of residence services	68,376	68,376
Housing office	150,072	161,739
Upholstery and sewing shop	100,162	100,162
Laundry	135,645	135,645
Housekeeping	1,828,582	1,492,658
Food service	4,302,184	4,292,205
Direct maintenance	752,321	712,837
Purchased utilities	1,135,561	1,289,000
Capital improvements	116,886	116,886
Other administrative and legal	96,405	96,405
General fund allocations	645,845	741,458
Unemployment compensation	58,748	48,748
Consultant fees	35,000	59,525
Repair and replacement reserve	91,615	43,354
Other contingencies	<u>50,000</u>	<u>35,000</u>
Total operating expenditures	<u>10,251,601</u>	<u>10,083,404</u>
Net income from operations	636,803	1,727,424
Investment income from debt service reserve	<u>185,000</u>	<u>172,285</u>
Total net income before debt service	821,803	1,899,709
Debt service	<u>2,733,475</u>	<u>2,399,709</u>
Net income (deficit)	(1,911,672)	(500,000)
Beginning fund balance	35,555	-
Debt service state subsidy	<u>1,988,500</u>	<u>500,000</u>
Ending fund balance	<u>\$ 112,383</u>	<u>\$ 0</u>



5. CHANGES IN ADMISSIONS FEES

Mr. Bush presented the resolution and moved its approval.
Mr. Keys seconded the motion. Approval was unanimous.

RESOLUTION 1977--349

WHEREAS, it is deemed advantageous to have the Branch regular student admission fee commensurate with the fee at other two year institutions, and to have regular and special student admission fees comparable to encourage students to seek the classification most appropriate for them,

THEREFORE, BE IT RESOLVED that the admissions fee structure portrayed in the following chart be effective Winter Quarter, 1978:

Athens	
"Regular"	\$25.00
Athens	
"Special"	15.00
Branch	
"Regular"	15.00
Branch	
"Special"	15.00

Additional information on admissions fees structure appears as Attachment 8, page 322.

6. ADOPTION OF 1976-77 OPERATING BUDGET AS
A CONTINUATION BUDGET FOR 1977-78

Mr. Keys presented the resolution and moved its approval.
Mr. Taylor seconded the motion. Approval was unanimous.

RESOLUTION 1977--350

WHEREAS, the General Assembly has not yet approved an appropriation bill for the 1977-79 biennium,

and since this makes estimates of University income uncertain,

THEREFORE, BE IT RESOLVED that the fiscal year 1976-77 budget is adopted as a continuation budget for fiscal 1977-78, with the continuation budget to be in effect until such time as the Board of Trustees can adopt a budget for fiscal year 1977-78.

7. NATIONAL REGISTER OF HISTORIC PLACES

Mr. Bush presented the resolution and moved its approval. He expressed the hope that this would be a step toward improvement of both campus and downtown areas.

Mr. Keys seconded the motion. Approval was unanimous.

RESOLUTION 1977--351

WHEREAS, on February 18, 1804, the General Assembly of Ohio passed an act to establish "an university in the town of Athens," and

WHEREAS, Ohio University did four years after being established open in a two-room brick building with one instructor and three students, and

WHEREAS, Ohio University has the distinction of being the first seat of higher learning in the Old Northwest Territory with a rich and continuing history of education, research and service, and

WHEREAS, to cultivate interest in the University's history and to encourage appropriate use and preservation of historically significant grounds and buildings,

THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the President to encourage and take steps necessary to see that the College Green and its buildings, as well as the land and buildings which face the Green, are considered and application be made for placement on the National Register of Historic Places.

B. EDUCATIONAL POLICIES COMMITTEE MATTERS

Mr. Johnson Asked Committee Chairman Spencer to present matters considered by the Committee and recommendations relative to them.

Mr. Spencer reported that the committee had heard an encouraging report by Dean James F. Barnes on student attrition and retention. The trend, he said, appeared to be toward a lower percentage loss of students, but with a disproportionate loss of minority students. There were encouraging signs of willingness by students and faculty members to participate in remedial efforts.

Mr. Spencer stated that Dr. Bucklew had shared information on faculty professional leaves and on tenure awards. He reported that proposed revisions of the Student Code of Conduct had been reviewed by Dr. James Hartman, and that these revisions had been determined to be of a nature not to require Board action. The only item to be presented for action, he said, was the comprehensive charge for the MBA for Executives Program.

1. COMPREHENSIVE CHARGE FOR MBA FOR EXECUTIVES PROGRAM

Mr. Lavelle presented the resolution and moved its approval. Mr. Spencer seconded the motion. Approval was unanimous.

RESOLUTION 1977--352

WHEREAS, the College of Business Administration, in response to the expressed need for a unique and intensive MBA program for experienced business executives, has designed and announced such a program, and

WHEREAS, a comprehensive annual charge for this program is desirable,

NOW, THEREFORE, BE IT RESOLVED that the annual comprehensive charge for the MBA for Executives Program be \$3,200.

C. BOARD-ADMINISTRATION COMMITTEE MATTERS

Mr. Johnson asked Dr. Holzer to present matters considered by the Committee and recommendations relative to them.

1. ELECTION OF CHAIRMAN FOR 1977-78

Dr. Holzer presented the resolution and moved its approval.
Mr. Spencer seconded the motion. Approval was unanimous.

RESOLUTION 1977--353

RESOLVED that Dorothy Johns be elected Chairman of the Board of Trustees for the year beginning July 1, 1977, and ending June 30, 1978.

2. ELECTION OF VICE CHAIRMAN FOR 1977-78

Dr. Holzer presented the resolution and moved its approval.
Mr. Spencer seconded the motion. Approval was unanimous.

RESOLUTION 1977--354

RESOLVED that J. Grant Keys be elected Vice Chairman of the Board of Trustees for the year beginning July 1, 1977, and ending June 30, 1978.

3. ELECTION OF SECRETARY FOR 1977-78

Dr. Holzer presented the resolution and moved its approval.
Mr. Spencer seconded the motion. Approval was unanimous.

RESOLUTION 1977--355

RESOLVED that Robert E. Mahn be elected Secretary of the Board of Trustees for the year beginning July 1, 1977, and ending June 30, 1978.

4. ELECTION OF TREASURER FOR 1977-78

Dr. Holzer presented the resolution and moved its approval.
Mr. Spencer seconded the motion. Approval was unanimous.

RESOLUTION 1977--356

RESOLVED that William L. Kennard be elected Treasurer of Ohio University for the year beginning July 1, 1977, and ending June 30, 1978.

5. ELECTION OF PRESIDENT FOR 1977-78

Dr. Holzer presented the resolution and moved its approval. There was a unanimous second and hence unanimous approval.

RESOLUTION 1977--357

RESOLVED that Charles J. Ping be elected President of Ohio University for the year beginning July 1, 1977, and ending June 30, 1978.

6. DESIGNATION OF STATED MEETING DATES FOR 1977-78

Dr. Holzer presented the resolution and moved its approval. Mr. Lavelle seconded the motion. Approval was unanimous.

RESOLUTION 1977--358

RESOLVED that the following dates, which are Saturdays, be designated the stated meeting dates for the Board of Trustees for the year beginning July 1, 1977, and ending June 30, 1978, with committee meetings and study sessions incident to each stated meeting being scheduled the preceding Friday:

October 1	April 15
January 28	June 24

7. TITLE CHANGE FOR DEAN OF STUDENTS

Dr. Holzer presented the resolution and moved its approval. Mr. Bush seconded the motion.

Dr. Holzer invited President Ping to comment. The President stated that the expanded title would describe Dr. Harter's level of responsibility, while retaining the perspective of the position.

The vote to approve the resolution was unanimous.

RESOLUTION 1977--359

WHEREAS, Dean of Students Carol Harter has responsibilities commensurate with other vice presidents, and

WHEREAS, it is desired to recognize this level of responsibility without dissociating from her title any of the responsibilities of Dean of Students,

THEREFORE, BE IT RESOLVED that Dr. Harter be designated Vice President and Dean of Students, and that charts of organization and responsibility be revised to reflect this change.

8. MAJOR GIFTS CAMPAIGN

Dr. Holzer presented the resolution and moved its approval. Mr. Lavelle seconded the motion. Approval was unanimous.

RESOLUTION 1977--360

WHEREAS, the Alumni Association Board of Directors and the Ohio University Fund, Inc. Board of Trustees have unanimously recommended to the Board of Trustees that Ohio University launch a major gifts campaign, and

WHEREAS, the Board of Trustees is grateful for this recommendation, and mindful of the need for funds to provide an endowment base to support the University's academic programs and campus life, and specifically to provide recognition of faculty and student achievement and for library support, as described in the CASE Statement, and recognizing the interest of alumni and friends in such a campaign, as evidenced by major gifts already having been received in anticipation of the formal approval of the campaign,

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the President and the Development staff to plan and conduct a major gifts campaign over the next three to five years.

D. OTHER BUSINESS

Mr. Johnson thanked the Board for its cooperation, dedication and fine attendance record. He stated he would now sit on the sidelines and watch the University progress. He then turned the Chair over to Mrs. Johns, the second lady, he said, to occupy it, Mrs. Phillips having been the first. Mrs. Johns, he stated, would be, and wished to be, addressed as Madam Chairman.

Mrs. Johns thanked the "Chairman Emeritus," stating that she accepted the office with humility. She expressed regret at the retirement of Mr. Johnson from the chairmanship as well as from the Board.

It was determined that there was no additional business to be presented by the committee chairmen or the President.

VIII. CONFIRMATION OF OCTOBER 1, 1977, MEETING DATE AND SITE, AND OF SPECIAL MEETING ON BUDGET

Mrs. Johns confirmed October 1 as the next regular meeting date, and the site as Athens. She also reminded members of the agreed-upon date of July 15 for the special meeting to adopt a budget for 1977-78.

IX. GENERAL DISCUSSION--ROLL CALL OF MEMBERS

Mrs. Johns asked the Secretary to call the roll of members for comments.

Mr. Taylor expressed personal and official thanks to Mr. Johnson, reminding members that while he was a student Mr. Johnson was already a trustee. The memory of his activities and leadership during good times and bad, and his guidance and counsel, he said, would continue to mean much to him and to members.

Mr. Lavelle added his second to Mr. Taylor's comments and expressed the hope that Mr. Johnson would be a frequent visitor at Board meetings.

Mr. Spencer stated that he had benefitted from Mr. Johnson's tutelage. His influence, he said, had even extended to nature through the change in the course of the river. He expressed the hope that Mr. Johnson's counsel would continue to be available, and wished him happiness. He expressed best wishes to the new chairman.

Dr. Holzer seconded everything that had been said.

Mr. Keys congratulated Mrs. Johns on the vote of confidence extended to her. To Mr. Johnson he said that, in order to balance out Mr. Taylor's statement, he would report that he had been a student prior to Mr. Johnson's appointment to the Board. As to the "classic" statement by Mr. Johnson that he would sit on the sidelines, he said he doubted that that would occur.

Mr. Bush wished Mr. Johnson the best and thanked him for the assistance given him and the Board.

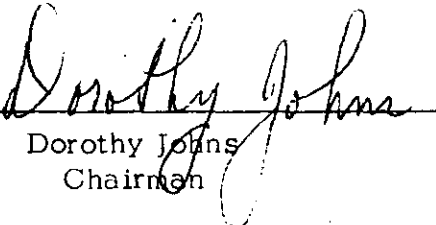
President Ping, speaking for himself and the University, added his thank you to that of the members for Mr. Johnson's many contributions.

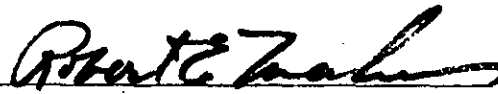
X. ADJOURNMENT

Mrs. Johns, determining that there was no further business to come before the Board, declared the meeting adjourned at 10:20 a.m.

XI. CERTIFICATION OF SECRETARY

Notice of this meeting and its conduct was in accordance with Resolution 1975--240 of the Board, which resolution was adopted in accordance with Section 121.22 (F) of the Ohio Revised Code and of the State Administrative Procedures Act.


Dorothy Johns
Chairman


Robert E. Mahn
Secretary

STATE OF OHIO

Executive Department

OFFICE OF THE GOVERNOR

Columbus

I, James A. Rhodes, Governor of the State of Ohio, do hereby appoint Dean W. Jeffers, Upper Arlington, Franklin County, Ohio, as a Member, The Ohio University, Board of Trustees for a term beginning May 14, 1977 and ending at the close of business May 13, 1986, vice Fred Johnson, whose term expired.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed at Columbus, this 3rd day of May, in the year of our Lord, one thousand nine hundred and seventy-seven.

S/JAMES A. RHODES

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Governor

MAY 17 1977

OATH OF OFFICE

I, Dean W. Jeffers, promise and swear to support the Constitution of the United States and the Constitution of the State of Ohio, and to faithfully discharge the duties of the Office of Member, The Ohio University, Board of Trustees,

to which I have been appointed for the term designated by Governor James A. Rhodes. This I shall do as I shall answer unto God.

Dean W. Jeffers

STATE OF OHIO

County of Lake, ss:

Personally sworn to before me, a Notary Public in and for said County, and subscribed to in my presence this 17 day of May, 1977.

Richard C. Beifuss

PUBLIC INFORMATION
OHIO UNIVERSITY
ATHENS, OHIO
TELEPHONE: 614-594-6043

Attachment 2 (7 pages)

FOR IMMEDIATE RELEASE

MRS. PEGGY S. BLACK
DIRECTOR, PUBLIC INFORMATION
NIGHT PHONE: 614-592-1707
ATHENS, OHIO • 45701

PRESS BULLETIN: 479-767 PB
6/23/77

ATHENS, Ohio -- Dr. William F. Dorrill will become dean of the College of Arts and Sciences at Ohio University in mid-August. The appointment by Provost Neil Bucklew was announced Saturday at the trustees' meeting.

The new dean comes from the University of Pittsburgh where he has been director of the Asian Studies Program and East Asian Language and Area Center since 1969. Since 1972 he has also been the chairman of the Department of East Asian Languages and Literature. He has taught on the university's political science faculty since 1968.

At Pittsburgh, Dorrill served two years as chairman of the Humanities Council, composed of the chairmen of 14 humanities departments. During the past year he was on a provost's task force to design an honors program and on advisory committees on faculty development and university-wide media services.

Dorrill went to Pittsburgh from an administrative post with the Research Analysis Corporation in McLean, Va. He began his career as a China analyst with the Central Intelligence Agency in 1961 and from 1963 to 1967 was with the RAND Corp. in Santa Monica, Calif.

Dorrill, 45, holds a Ph.D. from Harvard University where his field of concentration was in the politics of modern China. He holds a B.A. degree from Baylor University and an M.A. degree from the University of Virginia.

In 1954, he studied at the Australian National University on a Fulbright grant and from 1959 to 1961 did research and field work in Taiwan and Hong Kong and at Stanford University while on a Ford Fellowship.

Since 1970 Dorrill has been an invited participant in six international conferences and has participated in several workshops on faculty development and instructional improvement.

More

2-2-2 William Dorrill to Become Dean of Arts and Sciences

Provost Bucklew, in announcing the appointment, said Dorrill represented an ideal balance for an arts and sciences dean.

"He not only has a strong background in an interdisciplinary field but he has remained an active and productive scholar while assuming increasing administrative responsibilities," Bucklew said.

The provost said Dorrill planned to teach at least a course a year and would hold a faculty appointment with the Government Department.

Bucklew commended the search committee which has been at work since last November in locating candidates for the dean's position. The committee, he said, "did an extraordinary job of finding well qualified candidates and in narrowing the list in order to make recommendations."

Dorrill's professional activities include serving as a member of the Columbia University Seminar on Modern China since 1969 and of the U.S. Foreign Service Institute since 1962. He has directed summer institutes on China and this summer will direct for the second time an Institute on Banking and Society in America for 43 mid-career banking officials from Japan.

In 1975 he was responsible for securing a \$1 million grant for the Asian Studies Program at Pittsburgh from the Japan Iron and Steel Federation.

Dorrill was a consultant to the Joint Economic Committee of the U.S. Congress in 1972. Among his professional memberships are the Academy of Political Science and the Society for Values in Higher Education.

Accompanying Dr. Dorrill to Athens will be his wife, Martha, and their children, Jennifer, 19, Sidney, 18, Rebecca, 14 and Lisa, 12. Mrs. Dorrill has been active in both music and civic activities in Pittsburgh and has given private lessons in piano.

VITA

WILLIAM F. DORRILL

Born:

Dallas, Texas, July 25, 1931.

Education:

Elementary and Secondary --- Public Schools of Dallas and Waco, Texas.

B.A. --- Baylor University (1948-52), Majors: Philosophy, History, Political Science.

M.A. --- University of Virginia (1952-54), Foreign Affairs. Graduate Study (Fulbright) --- Australian National University (1954), International Relations.

Ph.D. --- Harvard University (1955-59, 1961), Political Science. Field of concentration: Politics of Modern China. Also completed all requirements for M.A. in East Asian Studies.

Research and field work (Ford Fellowship) --- Taiwan, Hong Kong, Stanford University (1959-61).

Experience:

1958-59 Teaching Fellow in Government, Harvard University.

1961-63 Foreign Affairs Analyst, U.S. Government.

1963-67 Political Scientist, The RAND Corporation (Santa Monica, Calif.).

1967-68 Senior Staff Member and Project Chairman for China Studies, The Research Analysis Corporation, (McLean, Virginia).

1968-69 Visiting Associate Professor of Political Science, University of Pittsburgh.

1969- Director, Asian Studies Program and East Asian Language and Area Center and Associate Professor of Political Science, University of Pittsburgh.

1972- Chairman, Department of East Asian Languages and Literatures (concurrent with other appointments).

Current
Administrative
Responsibilities:

Administration of a university-wide Center with a faculty of forty-five specialists in eleven departments and three professional schools, and a staff of five.

Management of an academic department with a faculty of nine, plus teaching assistants.

Coordination and development of a cross-disciplinary curriculum which now includes more than 140 courses in the Humanities and Social Sciences, enrolling some 1800 undergraduate and graduate students annually.

Supervision of several degree and certificate programs at both undergraduate and graduate levels.

Planning and implementation of numerous academic and cultural programs for community outreach and in-service teacher education.

Professional
Interests:

Political Science; Asian Studies.

Planning and Administration of Interdisciplinary Programs.

Instructional Innovation and Experimentation.

Faculty and Institutional Development.

Professional
Activities

- Member:** Columbia University Seminar on Modern China (1969-), National Committee on U.S. - China Relations, Association for Asian Studies, International Studies Association, Academy of Political Science (N.Y.), Society for Values in Higher Education, American Association for Higher Education, POD Network in Higher Education.
- Consultant:** U.S. Office of Education, Institute of International Studies (1971-73), Regional Council on International Education (1973-74). Joint Economic Committee of U.S. Congress (1972), Research Analysis Corporation (1968-72).
- Guest Lecturer:** U.S. Foreign Service Institute (1962-) and more than a dozen colleges and universities from Hawaii to North Carolina since 1965; the Korean Institute of International Studies (1973).
- Editorial Advisor:** Asian Forum (1972-), Korean Studies Forum (1977-).
- Publications:** Chapters in four books on Chinese history and politics, numerous monographs and articles in scholarly journals such as The China Quarterly and Current History, book reviews in The American Political Science Review, etc.
- Miscellaneous:** Invited participant in international academic conferences in England (1968), Taiwan (1970, 1973 and 1976), Japan (1973), and the U.S. (1974); Faculty of Shipboard Conference on International Education (Los Angeles, 1974). Service on national committees for language training, research materials, and fellowships for study abroad (1971-). Exec. Cmte. of AAS Cmte. on East Asian Libraries (1975-). Papers for national learned societies (1970, 1972, 1973). Numerous presentations before national and regional academic conferences, each year since 1964. External Examiner, University of Virginia Honors Program (1976). Participant in workshops on faculty development and instructional improvement (U. Mass, 1973; Airlee House, 1976; Cincinnati, 1976; Va. Commonwealth U., 1977).

University
Service

- Chairman:** Humanities Council (Chairmen of 14 Humanities Depts) Faculty of Arts & Sciences, University of Pittsburgh (1974-76).
- Chairman:** Committee on the Interdisciplinary M.A. Degree in East Asian Studies, Faculty of Arts & Sciences (1973-).

University
Service
(Cont.)

Director: Summer Institutes on China: (1) for faculty of Pennsylvania colleges (at University of Pittsburgh, 1973); (2) for elementary and secondary school teachers (at Bloomsburg State College, 1973); (3) for Tri-State small college faculty (1973-74).

Director: Institute on Banking and Society in America--for 43 mid-career banking officials from Japan (Summers, 1975, 1977).

Member: Provost's Task Force on Honors Programs (1976-1977); Senate Committees on Commonwealth and Community Relations (1973-76), and Plant Utilization and Planning (1969-72); Faculty of Arts and Sciences Council (1974-76); FAS Committee on Religious Studies (1969-1971).

Development
Activities

NDEA East Asian Center and/or Fellowship grants (1969-), A.W. Mellon Foundation grant (1970), C. Itoh gift (1974), Japan Expo Association grant (1974), Japan Iron and Steel Federation gift of \$1 million (1975).

State
Activities

Member: State-wide advisory committee on Vietnamese Refugee resettlement (1975), PaCIE/AACTE Task Force on In-Service Programs for Teachers in International Education (1974); invited participant in annual evaluation conferences for Penn Committee on the Humanities (1975, 1976).

Community
Activities

Officer: Board of Directors, United Nations Association of Pittsburgh (1973-).
PTA President and Trustee of public schools in Bethesda, Maryland (1966-68).
First Vice-President, Montgomery County, Maryland Association for Retarded Children (1968).

Member: World Affairs Council of Pittsburgh (Membership Committee), Group Against Smog and Pollution (GASP), Western Pennsylvania Conservancy.

Presentations: Numerous public lectures, radio and television talks each year for local audiences.

Family

Married (1951) to former Martha Brawley of Ardmore, Oklahoma, A.E. (cum laude) in Music Theory, Baylor University. Mrs. Dorrill teaches piano privately and is active in the Pittsburgh Tuesday Musical Club (Chairman of Piano Division), and the Allegheny County Chapter of the Pennsylvania Association for Retarded Citizens (Board of Directors). Children: Jennifer (19), Sidney (17), Rebecca (12), Lisa (10). Jennifer is a Junior piano major in the School of Music at Indiana University (Bloomington, Indiana). Sidney, Rebecca, and Lisa are students in the Churchill area public schools.

Residence

118 Washington Road, Pittsburgh, Pennsylvania, 15221

Telephone

Home: (412) 371-9446
Office: (412) 624-5568

" In addition to his national reputation as an active scholar on Chinese politics, Dr. Dorrill is known to me most intimately in his role as an administrator and in his fund-raising efforts with the Pittsburgh corporate community and with the international communities of businessmen in Asia. Dr. Dorrill visited a number of Japanese, Korean, and Taiwanese corporations, and was able to get a \$1,000,000 grant for his program from a group of Japanese corporations. Only a few other universities have been able to secure such support. Dr. Dorrill is continuing in his effort to raise funds within the Pittsburgh community as well, and has been very active in hosting Asian leaders who visit Pittsburgh, and he now represents the University at many affairs. He has done an excellent job on behalf of the Asian Studies Program and the University.

Dr. Dorrill is a very capable individual. He is diplomatic and energetic. He has been the chairman of a department which includes management of a budget, faculty, students, and teaching assistants. He has also been the director of a center, coordinated consortia efforts, and has done a fine job in fund-raising and public relations. "

Wesley W. Posvar, Chancellor, Univ. of Pittsburgh.

" During the last three years Dr. Dorrill and I have interacted over our mutual concern with the issues of faculty evaluation and faculty development. Since his attendance at the International Conference on the Improvement of College Teaching (Fall 1974) he has become more and more knowledgeable about this burgeoning field. He had attended subsequent conferences, examined functioning programs at other schools and participated in faculty development programs at recognized centers. At this point in time, he is the most knowledgeable person on our campus regarding faculty development in American higher education. "

Grace French-Lazovik, Assoc. Prof. of Psychology, Univ. of Pittsburgh.

" Dr. Dorrill first came to Pitt in 1969 as the Director of our Asian Studies Program. He subsequently took on the Directorship of our NDEA funded East Asian Languages and Area Center. I specifically asked him to take on the responsibility of chairing our Languages and Literatures Department in 1972 to bring order out of chaos, in the absence of adequate leadership from within the Department itself. In all of these capacities he has provided both imaginative and competent leadership and at the same time has managed to handle delicate and difficult interpersonal relationships with a good deal of finesse. Three years ago he designed a new Master's Interdisciplinary Program in East Asian Studies, which has provided new opportunities for students as well as new opportunities to maximize the amount of service which a small core faculty can provide to the total University in spite of the fact that there are very few majors in East Asian Languages and Literatures.

Dr. Dorrill understands not only his own area but the nature of a total university. He shows responsible judgments in advising on faculty personnel matters and priority selection outside his own departments. He was very successful in playing a major role in securing a one million dollar grant in support of our Asian Studies Program from the Iron and Steel Institute of Japan, and he is currently working on projects to attract additional outside funding for academic programming in both East Asian and Middle Eastern Studies. "

Jerome L. Rosenberg, Dean, Univ. of Pittsburgh.

OHIO UNIVERSITY
FINANCIAL INFORMATION
FOR
1977-1978

Provost's Office
June 25, 1977

FINANCIAL INFORMATION
1977-1978

Income Estimates

Table A - Ohio University Income Estimates

Table B - Proposed Fee Charges

Expenditures

Table C - Proposed Adjustments To The 1976-77 Spending Level

TABLE A

OHIO UNIVERSITY
1977-78 Income Estimate

<u>General University Program</u>	
State Appropriation	\$20,509,000 (A)
Student Fees	16,418,000 (B)
Other Income	<u>2,598,000 (C)</u>
Sub-Total	\$39,525,000
 <u>College of Osteopathic Medicine</u>	
State Appropriation	\$ 3,172,000 (A)
Student Fees	137,300 (D)
Other Income	<u>40,000</u>
Sub-Total	\$ 3,349,300
 <u>Regional Higher Education</u>	
State Appropriation	\$ 3,417,700 (A)
Student Fees	2,675,346 (E)
Other Income	<u>77,300</u>
Sub-Total	\$ 6,170,346
 <u>Extension Division</u>	
Student Fees	\$ 1,809,800 (F)
Other Income	<u>119,800</u>
Sub-Total	\$ 1,929,600
 <u>Total University</u>	
State Appropriation	\$27,098,700 (A)
Student Fees	21,040,446
Other Income	<u>2,835,100</u>
Sub-Total	\$50,974,246

NOTES:

- (A) Best estimate of what The General Assembly will appropriate.
- (B) Student Fees Assume:
 - 1. Current enrollment projections.
 - 2. Continue the \$10 surcharge plus quarterly fee increases of \$15 - Instructional Fee; \$15 - General Fee; and \$25 - Non-Resident Surcharge.
- (C) Includes Overhead Recovery, Endowment Support, transfer from COM and Miscellaneous Income.
- (D) Assumes continuation of \$10 surcharge plus quarterly fee increases of \$185 - Instructional Fee; \$15 - General Fee; and \$25 - Non-Resident Surcharge.
- (E) Assumes continuation of \$10 surcharge plus quarterly fee increases of \$5 - Instructional Fee; \$5 - General Fee; and \$25 - Non-Resident Surcharge for the Regional Campuses. Assumes no change in fees for the Ironton Academic Center.
- (F) Assumes proposed fees for Athens and Regional Campuses where appropriate.

TABLL B

PROPOSED FEE CHARGES
GENERAL UNIVERSITY PROGRAMS
FISCAL YEAR 1977-78

UNDERGRADUATE

	1976-77 FEES		FALL 1977 (Proposed)		% Increase
	Spring Qtr.	Annual	Fall Qtr.	Annual	
Instructional Fee	\$245 *	\$735 *	\$260	\$780	
General Fee	<u>55</u>	<u>165</u>	<u>70</u>	<u>210</u>	
TOTAL	\$300	\$900	\$330	\$990	10%
Non-Resident Surcharge	\$400	\$1,200	\$425	\$1,275	6.2%

GRADUATE

	1976-77 FEES		FALL 1977 (Proposed)		% Increase
	Spring Qtr.	Annual	Fall Qtr.	Annual	
Instructional Fee	\$295 *	\$885 *	\$310	\$930	
General Fee	<u>55</u>	<u>165</u>	<u>70</u>	<u>210</u>	
TOTAL	\$350	\$1,050	\$380	\$1,140	8.5%
Non-Resident Surcharge	\$400	\$1,200	\$425	\$1,275	6.2%

* Includes \$10 Surcharge Effective Winter and Spring Quarters.

TABLE B (continued)

PROPOSED FEE CHARGES
COLLEGE OF OSTEOPATHIC MEDICINE
FISCAL YEAR 1977-78

	1976-77 FEES		FALL 1977 (Proposed)		% Increase
	Spring Qtr.	Annual	Fall Qtr.	Annual	
Instructional Fee	\$410*	\$1,230*	\$595	\$1,785	
General Fee	<u>55</u>	<u>165</u>	<u>70</u>	<u>210</u>	
TOTAL	\$465	\$1,395	\$665	\$1,995	43.0%
Non-Resident Surcharge	\$400	\$1,200	\$425	\$1,275	6.2%

PROPOSED FEE CHARGES
REGIONAL CAMPUSES AND IRONTON **

	1976-77 FEES		FALL 1977 (Proposed)		% Increase
	Spring Qtr.	Annual	Fall Qtr.	Annual	
Instructional Fee	\$235*	\$705*	\$240	\$720	
General Fee	<u>30</u>	<u>90</u>	<u>35</u>	<u>105</u>	
TOTAL	\$265	\$795	\$275	\$825	3.7%
Non-Resident Surcharge	\$400	\$1,200	\$425	\$1,275	6.2%

** Fees for Ironton to remain at Spring Quarter level: Instructional Fee \$235;
General Fee - 0; and Non-Resident Surcharge - \$30.

* Includes \$10 Surcharge Effective Winter and Spring Quarters.

PROPOSED E INCREASE
FOR
COLLEGE OF OSTEOPATHIC MEDICINE

The Ohio Board of Regents, after consultation with legislative committees, has requested that all state-assisted medical schools increase their tuition rates for the 1977-78 school year. This was communicated clearly as a legislative expectation of all seven schools of medicine. The tuition recommended to be charged by all schools is \$665 each quarter. The OU-COM tuition currently is at \$455 each quarter for the 1976-77 year, with a \$400 surcharge each quarter for out-state students. In responding to the Regents' request, our in-state tuition would rise to \$665 each quarter.

The primary rationale, expressed by the legislature, was that medical students must expect to share to a greater extent in the high costs of their education. This appears to be consistent with overall legislative attitudes toward tuition costs in higher education.

A second goal of the request seems to be one of bringing all seven schools nearer to a uniform tuition schedule. This would tend to equalize their student costs. Also, since the Regents' master plan in health education establishes future enrollment ceilings on all medical schools, a semi-uniform and consistent tuition rate across medical schools would tend to stabilize and forward budget planning throughout the entire state medical school system.

TABLE C

GENERAL UNIVERSITY PROGRAM
PROPOSED ADJUSTMENTS TO THE 1976-77 SPENDING LEVEL

Continuing Commitments (1976-77 Budget)	\$37,139,000
Budget Reductions	(431,000)
Faculty and Staff Compensation (Salary adjustment averaging 5%; total compensation, including mandated retirement adjustments, will increase slightly over 6%.)	1,093,000
Civil Service Step Increase	304,000
Debt Service (Convocation Center; Lindley Hall Rental)	650,000
National Direct Student Loan	200,000
Additional Summer School	190,000
Transfer of Building Maintenance Costs to General Fund	100,000
Additions to campus services related to integration of Medical School (from Medical School Funds).	200,000
Critical new expenses identified through budget review process.	<u>80,000</u>
Total	\$39,525,000

THE GRADUATE STUDENT COUNCIL
OHIO UNIVERSITY
ATHENS, OHIO 45701

23 June, 1977

President Ping and the Ohio University Board of Trustees:

The Graduate Student Council of Ohio University is opposed to the recommendations of the Provost's Budget Advisory Committee. We are most concerned about the trend towards placing the burden on students for solving the University's budget problems.

In November, 1975, a \$30.00 increase was authorized and in August, 1976, another \$45.00 increase was added. Now the Budget Committee proposes retaining the \$10.00 surcharge (for a total of \$30.00 a year), increasing the instructional fee by another \$15.00 a quarter (\$45.00 a year) and adding \$15.00 to the general fee (\$45.00 a year) for a total of an \$120.00 increase in fees over September, 1976. If this proposal is adopted, it would mean an \$195.00 increase over an 18 month period or a 24.5% increase.

This latest proposal is the highest increase being talked about in any state supported university in Ohio. Coupled with the increase in dormitory fees and married student housing rents, the 75% cut in work study monies, the decrease in the number of graduate stipends, and the fact that graduate students will receive no raises in the minimum stipend, raising student fees this much places a disproportionate burden on students to solve the present budget situation.

We are not suggesting, what with the current budget situation in the State of Ohio, that there be no increase in fees, but we do find this proposed increase to be excessive and unfair.

Sincerely,

Patricia Chandler

Patricia Chandler, President
Graduate Student Council

William Hess

William Hess, President
Ohio Association of Graduate
Student Organizations

Elizabeth Gaynor, Vice President
Graduate Student Council

Elizabeth Gaynor

William Efcavitch, Past Vice President
Graduate Student Council

William Efcavitch

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE May 31, 1977

TO James C. Bryant, Vice President for Regional Higher Education

FROM Alan H. Geiger, University Facilities Planner & Director of Construction

SUBJECT BELMONT GREENHOUSE FACILITY

A. H. Geiger

The Belmont County Technical College Board of Trustees did construct, two years ago, a Science and Engineering Building on the Ohio University Belmont Campus. The construction of this building was possible on the Belmont Campus under a lease agreement between the President and Board of Trustees of Belmont Technical College and the President and Board of Trustees of Ohio University. As a part of the Science and Engineering Building Project, the Ohio University Board of Trustees did approve the construction of a greenhouse facility. The greenhouse facility was not constructed with the building due to a lack of construction funds.

The Belmont County Technical College Board has now reinstituted the greenhouse facility project. The Board has employed the original project architect and wishes to proceed with preparation and approval of plans and specifications and subsequent construction of the facility. Dr. E. R. Bovenizer, Dean, Ohio University Belmont, and I have worked with the Belmont County Technical College staff and project architect and feel that Ohio University's interests have been considered and planned for in the greenhouse facility.

You may recall that this item was removed from the Board's agenda at their April 16, 1977 meeting because the Belmont Technical College Board of Trustees had not acted upon the final plans and specifications. I have again enclosed a resolution seeking approval of plans and specifications for the greenhouse facility by our Board of Trustees at their June 25, 1977 meeting. I would appreciate your transmitting this to Bob Mahn for submission to the Board. I will have final plans and specifications available for the Board's review at their June 25, 1977 meeting.

Thank you.

AHG:bkb
Enclosure
xc: E. R. Bovenizer

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

JUN 10 1977

DATE June 9, 1977

TO Charles J. Ping, President

FROM James C. Bryant, Vice President for Regional Higher Education

SUBJECT MT. LOGAN SANITORIUM

The Ohio University Chillicothe Campus Regional Coordinating Council did on March 18, 1977 recommend the razing of the Mt. Logan Sanitorium facility and accessory buildings (copy enclosed). Since the Coordinating Council's recommendation, appropriate state procedures have been followed and the Ohio Department of Administrative Services concurs with the razing of this facility as being in the best interest of Ohio University (copy enclosed). I have enclosed a proposed resolution which seeks Board of Trustees approval to raze the facilities, and ask that it be included as an agenda item for the Board's June 25, 1977 meeting.

I will be available to discuss the resolution as you deem advisable.

JCB:bkb
Enclosures
xc: Gene Peebles



Ohio Department of Administrative Services

30 EAST BROAD STREET
COLUMBUS, OHIO 43215

JAMES A. RHODES, Governor

RICHARD D. JACKSON, Director

April 6, 1977

Mr. Alan H. Geiger
University Facilities Planner
Ohio University
300 Wilson Hall - College Green
Athens, Ohio 45701

Re: Razing of Facilities
(Mt. Logan Sanitorium)
Chillicothe Branch Campus
Ohio University
Chillicothe, Ohio

Dear Mr. Geiger:

In response to your letter of March 21, 1977, to Mr. Carl E. Bentz, State Architect, in reference to the razing of subject facility, this is to advise that our Mr. Phil Hughes, Superintendent of Project Control, in the company of Mr. Edwin Badger and Mr. Merle Holcomb made an inspection on Friday, April 1, 1977, and reports the following:

The 2-1/2 story structure, above grade, has three (3) main wings and a plan shape similar to a commercial aircraft. The exterior is faced with brick to the upper level with stucco continuing to the cave overhang. The pitched roof is asphalt shingles and fire escapes at the end of each wing. The chimney was struck by lightning and can be considered a hazard.

The building was built in 1916-17 and typical of institutional structures in that period of time with wood framing, windows, doors and trim. There is a noticeable swale in the corridors and deterioration of plaster and finishes. A dumbwaiter, elevator and domestic hot water system abandoned. HVAC system has major deteriorations and antique electric service panel with equally old branch panels on each floor. Building not sprinklered and does not comply with handicapped requirements.

Rehabilitation costs, including OSHA and Code requirements, would be excessive. The building is to be abandoned due to deterioration and high operating costs and serves no useful purpose. We, therefore, concur that razing the structure would serve the best interest of the University.

RECEIVED

APR 8 1977

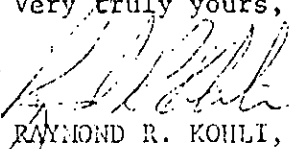
UNIVERSITY PLANNING OFFICE

318

Mr. Alan H. Geiger
Page 2
April 6, 1977

After the razing has been accomplished, please advise the Bureau of Real Estate of the Division of Public Works so that the Capital Inventory may be maintained in order.

Very truly yours,



RAYMOND R. KOHLI, P.E.
Deputy Director
Division of Public Works

RRK:ab

cc: Mr. William O. French

Ohio University-Chillicothe
Regional Coordinating Council
Administrative Committee Meeting

Holiday Inn, March 18, 1977

Present:	John G. Blair	Merle V. Holcomb, Plant
	Warren E. Henricks	Maintenance Engineer
	John D. Herlihy, Jr.	Alan Geiger, Ohio University
	Robert McKell	Facilities Planner
	Wyman C. Rutledge	John Katouski, Alan Geiger's
	Robert E. Schaefer	Associate
	Edwin Hunt Badger, Dean	Robert C. Evans, Realtor
		Don G. Kear, Realtor

An extensive discussion was held of the unsafe condition of the Mt. Logan Sanatorium building, existing fire hazards, high cost of maintenance, extremely high cost of renovation, our responsibilities to the tenants and the community, and the possible location of the Phase III building in that portion of the campus. Upon motion by Warren Henricks, seconded by Robert Schaefer, and unanimously adopted, the committee directed Dean Badger to recommend to the Vice Provost that the Mt. Logan Sanatorium building be closed and demolished.

Robert McKell
Secretary

Clay Littick

Graduate of Ohio Wesleyan University, 1915. Coach, Ohio University, 1916. Studied business administration at New York University, accounting at Columbia University and law at Fordham University (LLB). Taught and practiced law until 1928. Staff secretary, Alexander Hamilton Institute, New York. Lieutenant, U.S. Field Artillery, World War I. Forty years with The Zanesville Publishing Company, publishers of The Times Recorder. Sold the paper, December, 1970.

President of radio and television stations at Zanesville, and radio stations at Portsmouth, Bellaire and Cincinnati.

Helped organize Muskingum Conservancy District in 1931-32; general chairman of Muskingum County Community Chest; member and former vestryman of St. James' Episcopal Church; former director of Zanesville Chamber of Commerce; former director of Boys' Clubs of America; former director of the First Trust and Savings Bank; former member, Board of Directors, Ohio Newspaper Association. Trustee of the Ohio Historical Society. Co-Chairman of Ohio phase of Ohio Wesleyan University National Campaign; member of Visiting Committee of Ohio University; member of Regional Coordinating Council, Zanesville campus of Ohio University; co-chairman with John Glenn of Boy Scout financial campaign in Southeastern Ohio.

As president of the Board of Trustees of the Bethesda Hospital Association, he directed construction of the new \$7,000,000 building, 1965. Published 200-page book, Bethesda . . . Your Hospital, 1966.

Sponsored, as part of Zanesville's observance of the Ohio Sesquicentennial, a set of three commemorative plates: State Capital of Zanesville (1810-12), Y-Bridge and Zane Grey.

Published a 400-page book Y Bridge City: The Story of Zanesville and Muskingum County, by Norris F. Schneider, 1950.

Published weekly illustrated stories on local history by Norris F. Schneider from 1944 to present.

Sponsored packing, shipment, storage of Zane Grey relics from California and display of small selection.

Member of Sigma Delta Chi journalistic fraternity, Beta Theta Pi, the Zanesville Country Club, the Circumnavigators Club of New York. Elected to Ohio Wesleyan University Athletic Hall of Fame, 1966.

Now the President of The Times Recorder, Inc.

PRESIDENTS OFFICE

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

JUN 14 1977

DATE June 10, 1977

TO President Charles J. Ping and Members of the Board of Trustees

FROM Neil Bucklew, Provost and Carol Harter, Dean of Students

SUBJECT Proposed Changes in Admissions Fees to be implemented Winter Quarter, 1978

CH-
MSB

The Special Student Subcommittee of the Admissions Committee has recommended to us that admissions fees be changed for Branch Campus "regular" students and "special" students on both the main and branch campuses.

The following chart represents the changes we are recommending for your approval:

	CURRENT ADMISSION FEES	PROPOSED FEES
ATHENS "REGULAR"	25.00	25.00 (no change)
ATHENS "SPECIAL"	10.00	15.00
BRANCH "REGULAR"	25.00	15.00
BRANCH "SPECIAL"	10.00	15.00

The proposed changes represent a decrease in branch regular fees and a slight increase in fees for all special students.

The rationale for the proposed decrease in branch regular student fees is based on establishing a fee that is closer to that charged by other two year institutions, especially those sharing campus settings with our Branch campuses. Students applying for branch campus admission are very often also applying to technical or community colleges, institutions whose admissions fees are generally far lower than those of four-year

universities. A \$15 fee would, therefore, be less prohibitive to the student who is applying to a number of two-year institutions and should encourage increased applications (and, consequently enrollments) at regional campuses.

An increase in the fees for all special students will discourage the current abuse of the special student category. The large differential between the current special student fee (\$10) and the regular student fee (\$25) has created a situation whereby, in order to avoid an additional \$15 charge, students who would ordinarily be categorized as regular, matriculating degree candidates, are currently assuming the "special" status. While work is being done to limit the type of student categorized as special, a change in the fee structure will also discourage abuse of the system.

Furthermore, it is our judgment that an increase from \$10 to \$15 for the genuine "special" student is not sufficient to discourage that group of students from applying for admission.

As always, if a special student at the main campus decides to apply for regular main campus status, the additional \$10 will be assessed at the time the change in status occurs.

NB/CH/pl

