

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

July 9, 1987

TO: Those listed below*

FROM: Alan H. Geiger, Secretary, Board of Trustees *A. Geiger*

SUBJECT: Minutes of the June 27, 1987, Meeting of the Board

Enclosed for your file is a copy of the June 27 minutes. This draft will be presented for approval at the next stated meeting of the Board.

Also enclosed for your information are copies of the minutes of the Edison Animal Biotechnology Authority, April 29, 1987; the Innovation Center Authority of December 16, 1986; and the College of Osteopathic Medicine Advisory Board, May 8, 1987.

Enclosures

*Chairman and Members of the Board

Mr. Johnson
Mr. Nash
Dr. Ping
Mr. Kennard
Dr. Geiger
Dr. Bruning
Dr. Harter
Dr. Turnage
Mr. Rudy
Archives (2)
Mr. Ellis
Mr. Burns
Mr. Kotowski

OHIO UNIVERSITY

ATHENS, OHIO 45701

BOARD OF TRUSTEES

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

2:00 P.M., Saturday, June 27, 1987
Stevenson Center
Ohio University Chillicothe Campus
Chillicothe, Ohio

I. ROLL CALL

Six members were present, namely Chairman Priscilla S. D'Angelo, Frank C. Baumholtz, Richard R. Campbell, Fritz J. Russ, Ralph E. Schey and J. Craig Strafford, M.D. This constituted a quorum. Trustees Jeanette G. Grasselli, Dennis B. Heffernan and Denver L. White were unable to attend.

President Charles J. Ping and Secretary Alan H. Geiger were present as was C. Dan Nash who sits with the Board by invitation as President of the Ohio University Alumni Board of Directors.

Notice was received from Governor Richard F. Celeste of the reappointment of Ralph E. Schey as Trustee for a term beginning May 14, 1987, and ending May 13, 1996.

II. APPROVAL OF MINUTES OF THE
MEETING OF APRIL 11, 1987

Mr. Campbell moved approval of the minutes as distributed. Mr. Baumholtz seconded the motion. Approval was unanimous.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Secretary Geiger stated none had been received.

IV. ANNOUNCEMENTS

Secretary Geiger reported there were no announcements.

V. REPORTS

Chairman D'Angelo invited President Ping to present persons for reports. The President, in turn, introduced Gary A. Hunt and Alan H. Geiger.

A. Report on Regional Campuses Library Network Gary A. Hunt, Associate Director, Alden Library and Director of Special Collections

Mr. Hunt described the library interconnection between the Athens and Regional Campuses as one improving the entire university information environment. A major system aspect of this effort was the development of an Automated Library Information Catalog Entry (ALICE). He noted, ALICE, which was operational in 1983, opened numerous possibilities among the campuses because of its machine readability access to records of books and periodicals.

Mr. Hunt explained within the university library system the Athens and Lancaster campuses were totally on-line and interactive, and the campuses of Belmont County, Chillicothe, Ironton and Zanesville operated with dial-in systems. He cited uses of the ALICE system by faculty and regional business people as an indication of its practical application. He concluded his remarks by stating one goal of the Library was to make all campuses totally interactive and to upgrade the telecommunications capabilities at each location.

B. Report on Capital Improvements Requests Alan H. Geiger, Assistant to the President and Secretary to the Board of Trustees

Dr. Geiger, utilizing slides, summarized capital planning information before the Trustees for their action. He described the capital planning process as one based on previous Board direction, including the "Space Utilization and Management Study" and its physical development guidelines. Referencing an earlier presentation by President Ping, Dr. Geiger outlined the rationale utilized in considering the use and physical condition of facilities as a method of rating capital needs.

VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

Chairman D'Angelo reported that Board Committees had, at their respective meetings, discussed matters being presented to the Board. Chairman or Acting Chairman presented matters for action.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

Acting Committee Chairman Mr. Russ stated the Committee had reviewed the five reports to be presented to the Board. He noted the reports were in order and that he appreciated their clarity.

Mr. Schey presented and moved approval of the resolution. Mr. Campbell seconded the motion. Approval was unanimous.

1. 1987-88 Operating Budget

RESOLUTION 1987-- 916

WHEREAS, the Board of Trustees received the Program Planning Report and approved the outline of the 1987-88 budget plan, which reflected different levels of state support, at their April 11, 1987 Meeting, and

WHEREAS, the General Assembly has not yet passed an appropriations bill, and

WHEREAS, the state subsidy contained in Am. Sub. H. B. 171 passed by the Senate approximates that contained in the Program Planning Report as Option C.

NOW, THEREFORE, BE IT RESOLVED that the 1987-88 budgets of expected income and expenditures as presented in Exhibits I, II, III, IV, V, and VI are hereby appropriated subject to the following provisions.

1. The Provost, with the approval of the President, may make adjustments in instructional and general operating expense allocations, providing the total does not exceed available unrestricted income.
2. Expenditures for designated and restricted funds estimated on Exhibit I shall be limited to the income generated.

BE IT FURTHER RESOLVED that if the General Assembly fails to pass an appropriations bill approximating the Senate passed version of the bill for student subsidy, or passes an interim budget with funding significantly lower than the Senate passed version, the President shall implement an alternate budget commensurate with available revenue. If state support is reduced, the President shall review all income including tuition and other income, and all expense budgets and present an alternate budget to the Board of Trustees for action at their next meeting.

OHIO UNIVERSITY
1987-88 BUDGET
INCOME SUMMARY
GENERAL UNIVERSITY PROGRAMS
AND COLLEGE OF MEDICINE

	<u>Unrestricted</u>	<u>Designated and Restricted (A)</u>	<u>Total</u>
Instructional and General			
State Subsidy	\$ 61,562,000	\$ 0	\$ 61,562,000
Student Fees	45,324,000	1,059,000	46,383,000
Other Income	7,340,000	12,856,000	20,196,000
	-----	-----	-----
Total Instructional and General	114,226,000	13,915,000	128,141,000
Organized Research			
Private Gifts and Grants	0	285,000	285,000
Governmental Gifts and Grants	0	4,487,000	4,487,000
	-----	-----	-----
Total Organized Research	0	4,772,000	4,772,000
Public Service			
Private Gifts and Grants	0	250,000	250,000
Governmental Gifts and Grants	0	3,148,000	3,148,000
Other Sources	486,000	720,000	1,206,000
	-----	-----	-----
Total Public Services	486,000	4,118,000	4,604,000
Auxiliary Enterprises	0	2,135,000	2,135,000 (B)
Student Aid			
Endowment	0	657,000	657,000
Governmental Grants	0	4,837,000	4,837,000
	-----	-----	-----
Total Student Aid	0	5,494,000	5,494,000
	-----	-----	-----
Total Income	\$114,712,000	\$30,434,000	\$145,146,000
	=====	=====	=====

NOTES:

(A) Included are funds received for specific purposes (Restricted) and funds generated by departments for goods and services which have been designated by the administration to offset expenditures applicable to those goods and services.

(B) Excludes Residence and Dining Halls.

OHIO UNIVERSITY
1987-88 BUDGET
INCOME SUMMARY
REGIONAL HIGHER EDUCATION

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Instructional and General			
State Subsidy	\$ 9,611,000	\$ 0	\$ 9,611,000
Student Fees	8,126,000	0	8,126,000
Other Income	65,000	456,000	521,000
	-----	-----	-----
Total Instructional and General	17,802,000	456,000	18,258,000
Public Service			
Private Gifts and Grants	0	8,000	8,000
Governmental Gifts and Grants	0	267,000	267,000
	-----	-----	-----
Total Public Services	0	275,000	275,000
Student Aid			
Governmental Grants	0	2,234,000	2,234,000
	-----	-----	-----
Total Student Aid	0	2,234,000	2,234,000
	-----	-----	-----
Total Income	<u>\$17,802,000</u>	<u>\$2,965,000</u>	<u>\$20,767,000</u>

OHIO UNIVERSITY
1987-88 BUDGET
UNRESTRICTED INCOME
GENERAL UNIVERSITY PROGRAMS
AND COLLEGE OF MEDICINE

Income:

State Appropriations	
Subsidy	\$ 50,772,000
	<hr/>
Total Appropriations	50,772,000
Student Fees	42,113,000
Lifelong Learning	1,500,000
Other Income	6,828,000
	<hr/>
Total Income	101,213,000
College of Medicine	
State Appropriation	10,790,000
Student Fees	2,197,000
Other Income	512,000
	<hr/>
Total College of Medicine	13,499,000

Beginning Balance:

Allocated	
General Programs	0
College of Medicine	0
	<hr/>
Total Allocated	0

Unallocated	0
	<hr/>

Total Income and Resources	\$114,712,000
	<hr/> <hr/>

Exhibit V

OHIO UNIVERSITY
1987-88 BUDGET
UNRESTRICTED INCOME
REGIONAL HIGHER EDUCATION

Income:	
State Appropriations	
Subsidy	\$ 9,611,000

Total Appropriations	9,611,000
Student Fees	8,126,000
Other Income	65,000

Total Income	17,802,000
Beginning Balance:	
Allocated	0

Total Income and Resources	\$17,802,000
	=====

OHIO UNIVERSITY
1987-88 BUDGET
UNRESTRICTED EXPENDITURES
ALL PROGRAMS

I.	President	
A.	Office of the President	\$ 418,000
	Board of Trustees	
	Legislative Liaison	
B.	Affirmative Action	179,000
C.	University Facilities Planning	212,000
D.	Institutional Contingency Fund	713,000
	President Total	<hr/> 1,522,000
II.	Provost	
A.	General	1,988,000
	Office of the Provost	
	Summer Session Office	
	Faculty Senate	
	Ohio University Press	
	Legal Affairs	
	Ombudsman	
	Institutional Research	
B.	Academic Programs	
1.	Arts and Sciences	23,575,000
2.	Business Administration	4,005,000
3.	Communication	4,237,000
4.	Education	3,675,000
5.	Engineering	4,977,000
6.	Fine Arts	6,251,000
7.	Graduate College & Research	1,832,000
8.	Health and Human Services	4,488,000
9.	Honors Tutorial	230,000
10.	International Studies	817,000
11.	College of Medicine	13,499,000
12.	University College	805,000
	Sub-Total	<hr/> 68,391,000
C.	Support And Services	
1.	Library	4,211,000
2.	Computing and Learning Services	3,245,000
	Sub-Total	<hr/> 7,456,000

II. Provost, Continued

D. Regional Higher Education

1. Office of the Vice Provost	\$ 490,000
2. Belmont Campus	2,517,000
3. Chillicothe Campus	2,953,000
4. Ironton Campus	1,961,000
5. Lancaster Campus	4,247,000
6. Zanesville Campus	3,378,000
7. Portsmouth Resident Credit Center	395,000
8. Development Incentive	520,000
9. Campus Service	1,341,000
10. Telecommunications	966,000
11. Lifelong Learning	2,372,000

Sub-Total 21,140,000

E. Intercollegiate Athletics 3,012,000

F. Funds To Be Allocated

1. Group Insurance	450,000
2. Supplies and Equipment	410,000

Sub-Total 860,000

Provost Total 102,847,000

III. Dean of Students

A. General

1. Office of the Dean of Students	210,000
2. Career Planning and Placement	316,000
3. Counseling and Psychological Services	366,000

Sub-Total 892,000

B. Student Organizations and Activities 986,000

Student Activities

Student Senate

The Post

Baker Center

Cultural Affairs

Student Activities Commission

Dean of Students Total 1,878,000

IV. Vice President for Administration

A. General

Office of the Vice President for Administration	314,000
Administrative Senate	
Professional Development	

IV. Vice President for Administration, Continued

B. Baker Center Food and Beverage
(Residence and Dining Halls Auxiliary
Reported Separately) \$ 105,000

C. Student Services

1. Admissions 855,000
2. Registration, Records and
Scheduling 908,000
3. Financial Aid 2,154,000
4. Medical Services 1,127,000

Sub-Total 5,044,000

D. Physical Plant

1. Physical Plant Operations 6,856,000
Administration
Building Maintenance
Custodial Maintenance
Utilities Maintenance
Grounds Maintenance
2. Capital Improvements 94,000
3. Rental Properties 51,000
4. Purchased Utilities 5,117,000

Sub-Total 12,118,000

E. Support and Services

1. Personnel 356,000
President 1699
2. Security 641,000
3. Other Services 878,000
Airport
Garage
Mail Service
Environmental Health and Safety

Sub-Total 1,875,000

Vice President for Administration
Total

19,456,000

V. Treasurer and Controller

A. General

1. Office of the Treasurer
and Controller 1,437,000
2. Materials Management and
Purchasing 313,000
3. Stores Receiving 293,000

Sub-Total 2,043,000

V. Treasurer and Controller, Continued	
B. Fiscal Management	
1. Services	\$ 170,000
Legal Counsel	
Legal Settlements	
Auditors	
Insurance	
University Memberships	
2. Faculty and Staff Benefits	1,213,000
3. Retirement Benefits	114,000
4. Unemployment Compensation	50,000
5. Debt Service (Convocation Center)	413,000
6. Compensated Absences	314,000
7. Medicare	107,000

Sub-Total	2,381,000

Treasurer and Controller Total	4,424,000
VI. Vice President for University Relations	
A. Office of the Vice President for University Relations	323,000
B. Alumni Affairs	120,000
C. Publications	427,000
Cutler Service Bureau	
D. University News Services	229,000

Vice President for University Relations Total	1,099,000
VII. Vice President for Development	
A. Office of the Vice President for Development	838,000

Vice President for Development Total	838,000
VIII. Transfer To Plant Funds	450,000

Total University Expenditures	\$132,514,000
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Mr. Russ presented and moved approval of the resolution. Dr. Strafford seconded the motion. Approval was unanimous.

2. CAPITAL IMPROVEMENT REQUESTS FOR FISCAL YEARS 1989-1994

RESOLUTION 1987--917

WHEREAS, the Ohio Board of Regents has notified Ohio University that a capital improvements plan for the fiscal years 1989-1994 must be submitted in July 1987, and

WHEREAS, the Board of Trustees on April 12, 1980, by Resolution 514, approved the Consultant's report on "Space Utilization and Management" as the guide to campus development and capital requests for the next decade, with the provision that specific plans for biennial capital funding and recommendations for demolition of buildings require further Board action,

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby empower the President or his designee in consultation with the Budget, Finance and Physical Plant Committee to prepare in accordance with approved guidelines and to submit to State Officials a FY 1989-1994 Capital Improvements Plan for Ohio University.

PRESIDENTS OFFICE

JUN 5 1987

INTEROFFICE MEMO

DATE: June 4, 1987

TO: Dr. Charles J. Ping, President

FROM: John K. Kotowski, Director, Facilities Planning

SUBJECT: CAPITAL IMPROVEMENT PLAN
FISCAL YEARS 1989-1994

William B. Coulter, Chancellor of the Ohio Board of Regents wrote each institution on April 17, 1987 notifying all that the institutions will be required to submit a Capital Improvements Plan on or before Tuesday, July 7, 1987. Toward that end, I have enclosed a Resolution and Capital Improvement Request materials for consideration by the Board of Trustees at their June 27, 1987 meeting. The final Capital Improvements Plan for Fiscal Years 1989 through 1994 will be submitted to the Board of Regents following Board of Trustee action.

Thank you for consideration of this matter. If I can be of further assistance, please advise.

JKK/sw

enc:

xc: Dr. Alan H. Geiger w/enc.

I. PRIORITY LIST OF INDIVIDUAL PROJECTS FOR EACH
BIENNIUM - ATHENS CAMPUS

FY 1989-1990 BIENNIUM

A. Capital Improvements Request Essential To Continue The University's Role and Mission	
1. Hocking Conservancy District Assessment	\$ 750,000.00
2. Renovations	1,696,572.00
A. Roofing Improvements	
B. Clippinger Code Improvements	
C. Heating, Ventilation and Air Conditioning Improvements	
D. Emergency Lighting	
3. Kantner Hall Rehabilitation	4,600,000.00
4. Rehabilitation of Old Chemistry for Computer Services	5,900,000.00
5. Copeland Hall Rehabilitation & Addition	5,000,000.00
6. Memorial Auditorium Rehabilitation & Addition, Phase II	1,300,000.00
7. Rehabilitation of and Addition to Student Activities Facilities, Phase I	4,250,000.00
8. Porter Hall Rehabilitation	7,800,000.00
9. Stores/Receiving Building Replacement and Library Compact Remote Storage	4,750,000.00
10. Brentwood Hospital	4,000,000.00
TOTAL 'A'	\$40,046,572.00
B. Capital Improvement Request Addressing Changing Economic and Educational Development Needs of the State of Ohio.	
1. Phase II - Southeastern Ohio Educational Microwave	\$ 3,000,000.00
TOTAL 'B'	\$ 3,000,000.00
TOTAL FY 1989-1990 BIENNIUM	\$43,046,572.00

FY 1991-1992 BIENNIUM

A. Capital Improvements Request Essential To Continue The University's Role and Mission	
1. Hocking Conservancy District Assessment	\$ 750,000.00
2. Renovations	1,696,572.00
3. Memorial Auditorium Rehabilitation and Addition, Phase III	1,300,000.00
4. Rehabilitation of and Addition to Student Activities Facilities, Phase II	6,250,000.00
5. Radio/Television Building Rehabilitation	400,000.00
6. Ellis Hall Rehabilitation	2,500,000.00

7.	Physical Plant Replacement, Phase I	2,000,000.00
8.	Bentley Hall Rehabilitation	4,350,000.00
9.	Accelerator Building Expansion	1,500,000.00
10.	Lausche Heating Plant-Steam Capacity and Reliability Improvements	2,000,000.00
11.	James Hall Rehabilitation	6,000,000.00

TOTAL 'A'	\$28,746,572.00
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B. Capital Improvement Request Addressing Changing Economic and Educational Development Needs of the State of Ohio.

1.	Phase III - Southeastern Ohio Educational Microwave	\$ 3,100,000.00
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TOTAL 'B'	\$ 3,100,000.00
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TOTAL FY 1991-1992 BIENNIUM	\$31,846,572.00
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FY 1993-1994 BIENNIUM

A. Capital Improvements Request Essential to Continue The University's Role and Mission

1.	Hocking Conservancy District Assessment	\$ 750,000.00
2.	Renovations	1,696,572.00
3.	Rehabilitation of and Addition to Student Activities Facilities, Phase III	4,250,000.00
4.	Chubb Hall Rehabilitation	750,000.00
5.	McCracken Hall Rehabilitation	4,875,000.00
6.	West Green Steam Capacity Improvements	1,800,000.00
7.	Physical Plant Replacement, Phase II	2,000,000.00
8.	Wilson Hall Rehabilitation	7,000,000.00
9.	Music Building Rehabilitation and Addition	4,000,000.00

TOTAL FY 1993-1994 BIENNIUM	\$27,121,572.00
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SPACE UTILIZATION AND MANAGEMENT STUDY GUIDELINES

1. The historical and architectural uniqueness of the Ohio University campus will be preserved by remodeling and restoration of existing buildings. Grounds, gardens, walkways, landscapings will receive attention to maintain and enhance the appearance of the campus. The College Green, a 175 year old legacy of the people of the Athens community, the State of Ohio and the nation, will reflect the campus heritage as Ohio's first university.
2. Ohio University will maintain instructional and general facilities for a maximum student population of 15,000. The facilities will serve undergraduate, graduate and professional education, research activity and the needs of a residential student population.
3. Ohio University will remain a residential campus housing a major portion of the undergraduate students on campus. The design capacity of the dormitory system and apartments will level at approximately 6,000 spaces.
4. Space requirements for academic departments, student services and support units will be based on (1) long range program plans; (2) need analysis reflecting realistic national and state standards for space; (3) instructional enrollment projections.
5. Since present space exceeds relevant standards for some types of space and for enrollment projections, the campus development plan will describe both restoration and phased processes for a net reduction over the next five biennia of 10 to 15 percent of total space maintained by the university. Where space has definite potential for alternate use, the facility will be preserved. When the space change involves the replacement of obsolete or undesirable space, the space to be replaced will not be vacated until replacement space is available. A decision to demolish any space will require approval by the State Architect and action by the Board of Trustees. Such action will be based on detailed analysis of condition, possible alternate uses, new program potential, cost and energy savings.
6. Restoration of existing facilities rather than new construction will be the major goal of the long range plan. Replacement of facilities will be undertaken only when analysis makes it clear that current facilities are not suitable for restoration, or that remodeling will not provide appropriate spaces of the needed quality or type. Replacement will be considered where there is evidence of major operating cost and energy reductions or potential to improve dramatically the quality of instruction and research.

GUIDELINES FOR SPACE PLANNING
Ohio University
Adopted by Board of Trustees
June 24, 1978

PHYSICAL FACILITIES OVERVIEW - ATHENS CAMPUS

Every building supported by the general fund was surveyed by the Architectural Firm, Richard Fleischman Architects, Inc., with a charge to: 1) Confirm basic dimensions, 2) Photograph existing conditions of buildings and sites, 3) Analyze physical characteristics, including primary structural and exterior footings, foundations, walls and windows; interior HVAC, plumbing, electrical, lighting and emergency systems; and 4) Determine compliance of exits, corridors, hardware, extinguishers, sprinklers, fire alarms, handicapped provisions with code requirements.

To contain costs and to free dollars for salaries and support of instructional and research programs were primary objectives of the study. Two principal strategies were central to the planning: (1) Efficient Utilization, and (2) Reduction of Space. Progress in these two strategies is illustrated on the three attachments.

Present and anticipated uses of facilities were explored in a series of conferences with affected units. Utilization of space was analyzed and compared with state and national standards.

As a result of this study and discussion every building was grouped into one of four categories and a preliminary description of capital improvements was developed. Conceptual drawings of possible renovation and remodeling were developed as recommendations by the architect. The four categories are:

- I. REMODEL
To alter an existing building without adding to its gross square feet. This work can range from refurbishing of fixtures and finishes (paint, lighting, roofing) to demolition and construction of interior walls, floors and ceilings.
- II. REMODEL/EXPAND
To alter an existing building by changing its physical structure and by adding new gross square feet.
- III. RETAIN/MAINTAIN
To continue the operation of a building as it exists, with the only improvements being of a maintenance type (repair, repainting).
- IV. DISCONTINUE
To remove a building from General Fund Support.

OHIO UNIVERSITY COMPARATIVE ROOM UTILIZATION
BY ROOM TYPE FOR YEARS 1977 AND 1985

1977

TYPE	NUMBER	UTILIZATION	
Classrooms	219	46%	(70%)
Lecture Halls	7	41%	(60%)
Seminars	29	24%	(75%)
Teaching Labs	122	25%	(50%)

1985

TYPE	NUMBER	UTILIZATION	
Classrooms	165	59%	(70%)*
Lecture Halls	14	54%	(60%)
Seminars	37	25%	(75%)
Teaching Labs	171	20%	(50%)

*Percent in () is Ohio Board of Regents recommended utilization levels. (Based on 45 hours per week)

OHIO UNIVERSITY COMPARATIVE STATION UTILIZATION
BY ROOM TYPE FOR YEARS 1977 AND 1985

1977

TYPE	NUMBER	UTILIZATION	
Classrooms	9,429	27%	(67%)*
Lecture Halls	1,463	22%	(67%)
Seminars	547	14%	(67%)
Teaching Labs	2,991	19%	(67%)

1985

TYPE	NUMBER	UTILIZATION	
Classrooms	8,249	35%	(67%)*
Lecture Halls	2,531	33%	(67%)
Seminars	625	17%	(67%)
Teaching Labs	3,631	16%	(67%)

*Percent in () is Ohio Board of Regents recommended utilization levels. (Based on 45 hours per week)

SPACE DISCONTINUED

<u>BUILDING</u>	<u>GROSS AREA</u>
Administrative Annex	105,697
Brown House	7,834
Chubb House	3,900
Old Heating Plant	13,455
Pilcher House	4,549
Natatorium	14,228
Zoology	<u>38,002</u>
	187,665

VARIATIONS OF RECOMMENDED CAMPUS DEVELOPMENT TIMETABLES

I. Capital Funding Changes:

Chubb Hall -	Move back to	1993/94 Cycle
McGuffey Hall -	Move forward to	1987/88 Cycle
Porter Hall -	Move forward to	1989/90 Cycle
Lasher Hall -	Moved forward to	1987/88 Cycle with anticipated change in use
Kantner Hall -	Moved forward to	1989/90 Cycle with anticipated change in scope of project
Memorial Auditorium -	Moved forward to	1987/88 Cycle and change in scope of project by phasing renovation

II. Capital Project Revisions

Grover Center Complex - Incorporated into Student Activities Facilities

Morton Hall - Change in anticipated use

Bentley Hall - Change in anticipated use

III. Capital Requests (new)

Chemistry Building - Recommended 1989/90 Cycle - Computer Center and Services

Accelerator Building Expansion - Recommended 1991/92 Cycle
(To house federally funded grant)

UTILITIES DISTRIBUTION SYSTEMS STUDY
BASED ON 1981 RECOMMENDATIONS

Reliability and Safety Improvements

Status

- | | |
|----------------------------------|----------------------------|
| 1. Southeast Tunnel Extension | Completed, 1981/84 Cycle |
| 2. President Street Tunnel | Completed, 1985/86 Cycle |
| 3. Park Place Tunnel Renovation | Funded, 1987/88 Cycle |
| 4. Primary Electrical Protection | Recommended, 1991/92 Cycle |

Outage Reduction and Improvements

- | | |
|-------------------------------------|----------------------------|
| 1. Outage Control Systems Additions | Recommended, 1991/92 Cycle |
| 2. *Richland Avenue (Porter) Tunnel | Completed, 1981/84 Cycle |
| 3. Tunnel Repairs and Lighting | |
| a. Union Street | Completed 1981/84 Cycle |
| b. University Terrace | Funded, 1987/88 Cycle |
| 4. Electrical Primary Tie Lines | Recommended, 1991/92 Cycle |

Steam Capacity Improvements

- | | |
|----------------------------------|--|
| 1. West Green/Heating Plant Area | Recommended 1991/92 Cycle
and 1993/94 Cycle |
|----------------------------------|--|

Funding Cycles

HB 687 -- 1976-77
HB 618 -- 1977-81
HB 552 -- 1981-84
HB 798 -- 1985-86
HB 870 -- 1987-88

*Physical Plant Project

PHYSICAL FACILITIES OVERVIEW - REGIONAL CAMPUSES

The five regional campuses are housed in ten permanent buildings totalling 587,165 square feet. These facilities were constructed between 1967 and 1985, with more than seventy (70%) percent of the total square footage coming on line in the late 1960's.

The primary thrust of the FY 1989-1994 Capital Improvements Plan for these campuses will be to renovate and improve existing facilities and parking areas, expand on preventive maintenance programs, and continue to address energy conservation needs. None of the regional campus facilities have received major rehabilitation or renovation since their construction. All the campuses serve the nontraditional student, and, as a result, renovations and remodeling are necessary to support this mission.

An aging physical plant is causing problems for the restrictive regional campus maintenance budgets. Major capital expenses such as roof replacements, parking lot improvements, exterior painting, etc., cannot be absorbed by these budgets and must be funded to defer major maintenance and to protect the original capital investment.

I. PRIORITY LIST OF INDIVIDUAL PROJECTS FOR EACH
BIENNIUM - REGIONAL CAMPUSES

FY 1989-1990 BIENNIUM

A. Capital Improvements Request Essential To Continue The University's Role and Mission	
1. Regional Campus Renovations	\$417,087.00
A. Exterior Column Replacement - Shannon Hall/Belmont Campus	62,622.00
B. Exterior Stair Replacement, Painting and Storm Windows - Bennett Hall/Chillicothe Campus	102,861.00
C. Site Drainage Improvements - Ironton Campus	58,929.00
D. Re-Caulking, Tuckpointing, and Entry Walkway Repair - Lancaster Campus	99,696.00
E. Littick Hall Roof Replacement - Zanesville Campus	92,979.00
2. Shannon Hall Partial Rehabilitation - Belmont Campus	1,000,000.00
3. Bennett Hall Partial Rehabilitation - Chillicothe Campus	1,000,000.00
4. Elson Hall Partial Rehabilitation - Zanesville Campus	1,000,000.00
5. Parking Facility Relocation and Improvements - Belmont Campus	750,000.00
6. Brasee Hall Gymnasium Air Conditioning - Lancaster Campus	900,000.00
7. Brasee Hall Renovation - Lancaster Campus	1,675,000.00
8. Instructional Athletic Field Development - Lancaster Campus	250,000.00
9. Exterior Site Improvements - Zanesville Campus	<u>325,000.00</u>
TOTAL FY 1989-1990 BIENNIUM	\$7,317,087.00

FY 1991-1992 BIENNIUM

A. Capital Improvements Request Essential To Continue The University's Role and Mission	
1. Regional Campus Renovations	417,087.00
2. Shannon Hall Partial Rehabilitation - Belmont Campus, Phase II	3,000,000.00
3. Bennett Hall Partial Rehabilitation - Chillicothe Campus, Phase II	3,000,000.00
4. Elson Hall Partial Rehabilitation - Zanesville Campus, Phase II	<u>3,400,000.00</u>
TOTAL FY 1991-1992 BIENNIUM	\$9,817,087.00

FY 1993-1994 BIENNIUM

A. Capital Improvements Request Essential To Continue The University's Role and Mission	
1. Regional Campus Renovations	417,087.00
2. Shannon Hall Partial Rehabilitation - Belmont Campus, Phase III	2,000,000.00
3. Bennett Hall Partial Rehabilitation - Chillicothe Campus, Phase III	2,000,000.00
4. Elson Hall Partial Rehabilitation - Zanesville Campus, Phase III	<u>2,200,000.00</u>
TOTAL FY 1993-1994 BIENNIUM	\$6,617,087.00

Mr. Russ presented and moved approval of the resolution. Dr. Strafford seconded the motion. Approval was unanimous.

3. Innovation Center Research Park Authority Modification
RESOLUTION 1987-918

WHEREAS, the Ohio University Board of Trustees established the Innovation Center and Research Park Authority (ICRPA) by Resolution 1983-674, and

WHEREAS, the Ohio University granted a lease of 115 acres of former Athens Mental Health land to the Athens County Community Urban Redevelopment Corporation (ACCURC) for redevelopment of the former buildings on the 115 acres, and

WHEREAS, ACCURC desires to relinquish its lease with the University and its members assume an advisory capacity.

NOW, THEREFORE, BE IT RESOLVED that after ACCURC and the Ridges are dissolved, former members be appointed to an advisory group to be designated the Ridges Advisory Board (RAB), for the purpose of reviewing proposals for the redevelopment of the buildings and grounds.


AND, BE IT FURTHER RESOLVED, that the Ohio University Board of Trustees hereby expands the ICRPA to eight (8) members to include the appointment of the Chair of RAB to the ICRPA.

Ohio University

Interoffice Communication

Date: June 11, 1987

To: The President and Board of Trustees

From: John F. Burns, Director of Legal Affairs 

Subject: The Innovation Center and Research Park Authority (ICRPA) Modification

In 1983 the Ohio University Board of Trustees through Resolution 1983-674 established the Innovation Center and Research Park Authority (ICRPA) to administer the Ohio University Innovation Center and the development of the Research Park. The original resolution called for the appointment of seven (7) members to the ICRPA by the Ohio University Board of Trustees; and the University has concluded the ICRPA should be expanded to eight (8) to include the Chair of the Ridges Advisory Board (RAB), which will be formed to assume some aspects of the role of the current Athens County Community Redevelopment Corporation (ACCURC). The Ridges is the name ACCURC chose to identify the 115 acres leased from the University for the purpose of redeveloping the buildings and grounds. However, ACCURC has had difficulty in accomplishing its goals and its members have raised concerns about personal liability. University officials, following consultation with ACCURC, recommend that (1) the lease to ACCURC be cancelled with the University assuming responsibility for ACCURC's one existing sublease; (2) the University assume the responsibility for future redevelopment of the Ridges; (3) ACCURC be legally dissolved; (4) the RAB assume an advisory role in the redevelopment; and (5) the Chair of RAB be appointed to serve on the ICRPA.

In order to replace ACCURC, and its companion tax exempt organization "The Ridges", these organizations will be legally dissolved and ACCURC's limited assets will be applied to its obligation to Bank One, Athens. The RAB will be a volunteer advisory board appointed by the President of Ohio University, and will consist of approximately fifteen (15) members of the Athens community who will serve for indefinite terms at the President's discretion. Their role will be to select one of their members as Chair to be a member of the ICRPA; and more generally to review and advise the ICRPA on matters primarily relating to the redevelopment of the former AMHC buildings and grounds. It is intended that there will not need to be a formal organization of the RAB, and the President will request advice from the members for particular proposal(s) for submission to the ICRPA. It should be noted that when serving on the RAB the individual members will be covered by the University's insurance policies similar to the Trustees and University employees.

The attached resolution has been proposed for the Board's consideration to accomplish this; and the University staff will be available to review this matter at the Board meeting.

Thank you.

JFB:ndw
Attachment

Mr. Schey presented and moved approval of the resolution. Mr. Baumholtz seconded the motion. Approval was unanimous.

4. Bob Evans Farms, Inc., Land Lease
RESOLUTION 1987— 919

WHEREAS, The Ohio University Board of Trustees on May 29, 1970 resolved that, "the Trustees have determined the East State Street Airport (previous Airport property and the current Home Street property identified as Parcel 1) will not be required after our aviation program is moved to the Albany Airport for the use of the University, nor will it be required for future use of the University", and

WHEREAS, as a result of the 1970 action, the University administration did advertise the area for development, and following considerable discussion and negotiation with involved parties, did accept a development proposal on December 14, 1972, and

WHEREAS, development possibilities for Parcel 1 have not materialized to date, and

WHEREAS, the Ohio University Board of Trustees on April 11, 1987 authorized the President to approve changes of use of Parcel 1, and have Parcel 1 returned to the university by cancellation of the Lease with the Kroger Co., which will be accomplished through an Addendum to Lease, and

WHEREAS, Bob Evans Farms, Inc. has presented a proposal for the use of a part of Parcel 1 for further commercial development, specifically to build a Bob Evans Restaurant, and

WHEREAS, the Ohio University Board of Trustees has given consideration to the best interests of the University, and particularly sees a positive benefit and impact upon the Athens community if a new Bob Evans Restaurant is built.

NOW, THEREFORE, BE IT RESOLVED that The Ohio University Board of Trustees takes the actions as described herein in accordance with Section 123.77 O.R.C.

1. The Board reaffirms its previous statements that Parcel 1 is not required for the educational purposes of the University, and that the best interest of the University is served by further development of the remaining property as aforementioned.
2. The Board approves the terms and conditions of the lease as recommended by the President.
3. The Board authorizes the President of the University, or his designee, to make the proper requests to the State of Ohio for approval of the lease and arrange for execution in accordance with Ohio law.


AND, FURTHER BE IT RESOLVED, that the Ohio University Board of Trustees authorizes the President in consultation with the Budget, Finance and Physical Plant Committee to approve any further changes of use for the remaining portions of Parcel 1, if such change is considered in the University's best interests; and dedicates the income to the University from this lease to economic development and university development activity as approved by the President.

Ohio University

Interoffice Communication

Date: June 10, 1987

To: The President and Board of Trustees

From: John F. Burns, Director, Office of Legal Affairs 

Subject: Bob Evans Farms, Inc. proposal to Lease a portion of the East State and Home Street Property for a Bob Evans Restaurant

The University has been reviewing a proposal from Bob Evans Farms, Inc. during the last few months to develop a portion of the University's Home Street property, referred to as Parcel 1, as a Bob Evans Restaurant (see Appendix A identifying plot A as the Home Street property).

The property is currently leased to the Kroger Co.; and on April 11, 1987, the Trustees authorized the President to take steps to cancel this lease. The Trustees also authorized a change of use of the property so as to reflect the current best interests of the University and to review proposals for further development. The lease with Kroger Co. will be cancelled through an Addendum to Lease, with the provision that the property will not be used for purposes in competition with the new Kroger store.

The University staff has reviewed the proposal and negotiated the terms and conditions of the lease with Bob Evans Farms, Inc. The Lease will be for twenty (20) years, with four (4) five (5) year renewal options at the rent specified in the lease; and its other provisions follow the general requirements for leases adopted in accordance with Section 123.77 ORC for development of University property.

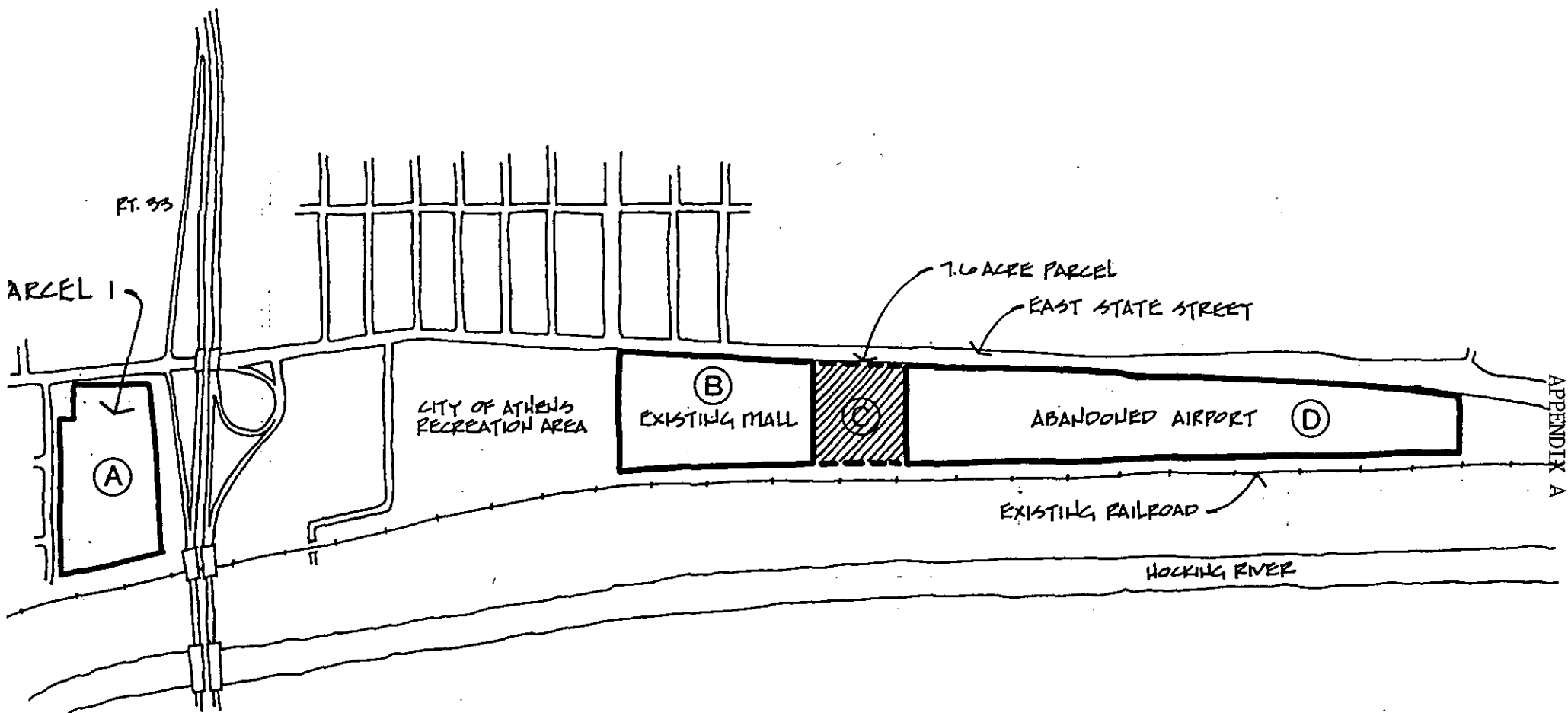
The University staff recommends the approval of the terms and conditions set forth in the proposed lease. A resolution to accomplish this is attached for your consideration, and the University staff will be available at the Board meeting to review this proposal.

Thank you.

JFB:ndw

Attachment

cc: Dr. Alan H. Geiger, Assistant to the President
Mr. William L. Kennard, Treasurer and Controller



EAST STATE STREET PROPERTY

1" = 600'-0"



Mr. Schey presented and moved approval of the resolution. Dr. Strafford seconded the motion. Approval was unanimous.

5. Ohio Department of Mental Health, Belmont County Campus Land Lease
RESOLUTION 1987--920

WHEREAS, the Ohio Department of Mental Health has requested the University provide them approximately a three (3) acre tract of land off St. Rt. 331 on the Ohio University - Belmont Regional Campus, and

WHEREAS, the Ohio University Board of Trustees has determined that providing the requested land under a twenty five (25) year lease will not interfere with the development and operation of the Ohio University - Belmont Regional Campus.

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees hereby authorizes the President or his designee to negotiate the terms and conditions for a twenty-five (25) year lease to the Ohio Department of Mental Health under Section 123.01(9); and for the President, after approval of the final terms and conditions, to arrange for execution in accordance with Ohio law, and provide a letter to the lessee of the University's intent to request renewal of the lease after the expiration of the initial term.

Ohio University

Interoffice Communication

Date: June 11, 1987

To: The President and Board of Trustees

From: John F. Burns, Director, Office of Legal Affairs 

Subject: Lease of Ohio University-Belmont Regional Campus Land to The Ohio Department of Mental Health

The Ohio Department of Mental Health has requested the University grant them use of approximately a three (3) acre tract along St. Rt. 331 for a new Community Mental Health Services Building to be built by Belmont County Community Mental Health Board (see Appendices A and B).

The Ohio University-Belmont and Athens staff have reviewed this request and have reached the conclusion that granting a twenty-five (25) year lease under Section 123.01(9) O.R.C. is appropriate. Also, a letter of intent would be provided that would request the Ohio University Board of Trustees to act in 2012 to renew the lease, if such a renewal would be sought by the lessee; this is because an automatic renewal cannot be granted under Section 123.01(9) O.R.C. This lease would be granted for \$1.00, with the lessee assuming all the costs associated with surveying and other expenses. Further, the President's approval of plans and specifications for the building would be required; and Ohio University would be relieved of any responsibilities for the lessee's use of the land.

The staff will be available to review this proposal with you at the meeting; and a draft resolution is attached for your consideration.

Thank you.

JFB:ndw

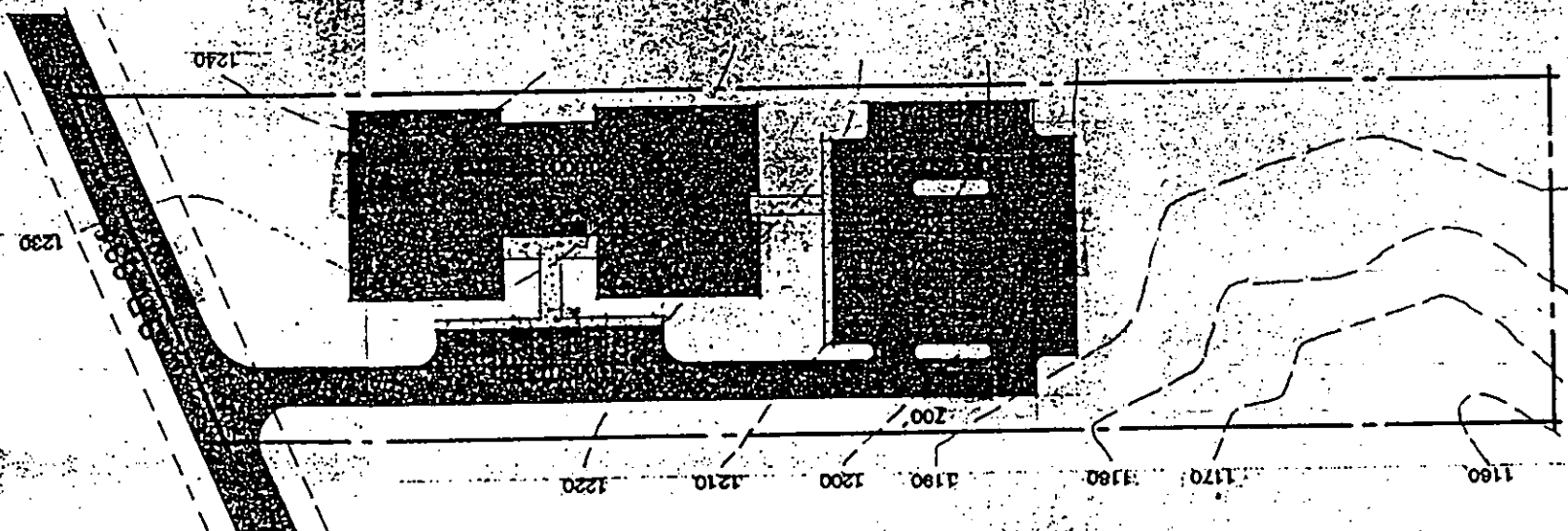
Attachment

cc: Dr. Alan H. Geiger, Assistant to the President
Dr. James C. Bryant, Vice-Provost for Regional/Higher Education
Dean James W. Newton, Belmont County Campus

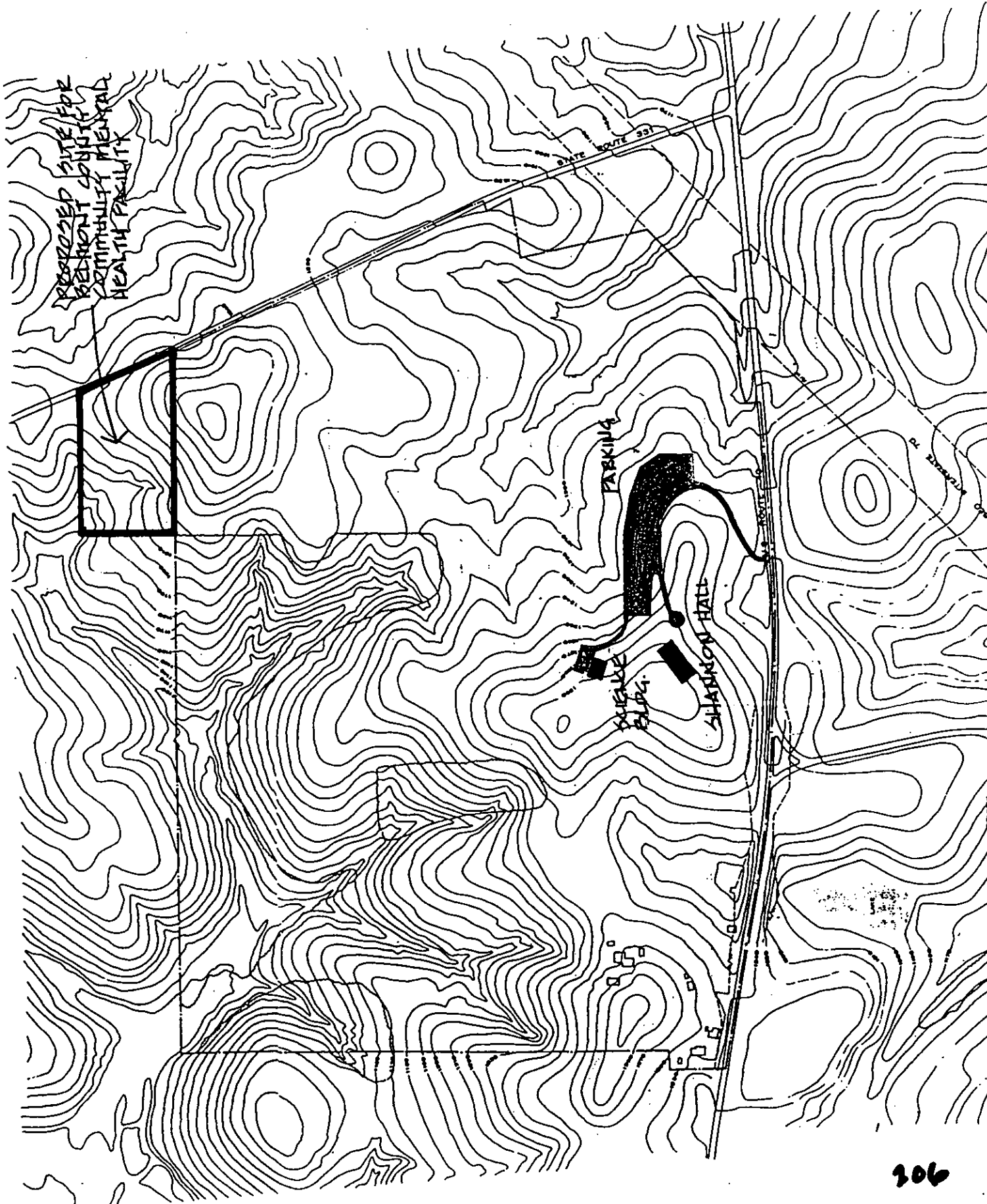
BELMONT COUNTY, OHIO

PROPOSED COMMUNITY MENTAL HEALTH SERVICES BUILDING

1" = 50'



APPENDIX B



B. EDUCATIONAL POLICIES COMMITTEE

Chairman Campbell presented matters for the Committee and thanked those for making reports at the session held on the Ironton Campus.

Dr. Strafford presented and moved approval of the resolution. Mr. Russ seconded the motion. Approval was unanimous.

1. Independent Living Skills Center Proposal

RESOLUTION 1987--921

WHEREAS, the Board of Trustees of Ohio University has established the College of Health and Human Services, and

WHEREAS, that college is charged to establish new programs in the field of health and human services, initiate effective clinical programs, and undertake research and service programs, and


WHEREAS, the creation of an organizational unit within the College's School of Home Economics is recommended to accomplish these goals.

THEREFORE BE IT RESOLVED that the Board of Trustees of Ohio University approves the creation of the Independent Living Skills Center consistent with the University policy on Centers and Institutes.

Ohio University

Office of the Provost
Cutler Hall
Ohio University
Athens, Ohio 45701-2979

June 10, 1987

To: Charles J. Ping, President
From: James L. Bruning, Provost 
Subject: Independent Living Skills Center

A draft resolution and a short description of the proposed Independent Living Skills Center is enclosed. Creation of this center will provide: opportunities for additional interdisciplinary experience, increased exposure for students to service agencies, research opportunities for faculty and students, and, an administrative entity to secure additional funding for support of the center and its associated activities.

jc

INDEPENDENT LIVING SKILLS CENTER: A BRIEF PROSPECTUS

Statement of Need

A Census Bureau 1986 Report confirmed that one in every five Americans has some sort of disability or functional limitation. Progress has been made by the College of Health and Human Services toward providing educational experiences for professionals who work with people with disabilities and functional limitations. The establishment of an Independent Living Skills Center within the School of Home Economics will provide a clearly identified facility for faculty and students from the units within the College of Health and Human Services (Home Economics, Nursing, Physical Therapy, Health and Sport Sciences, Hearing and Speech Sciences) to work cooperatively to provide services to clients with disabilities. The establishment of the Independent Living Skills Center will also provide an entity which can bill for services.

The goals of the Independent Living Center are:

1. Professional education for those persons who will provide services to individuals with functional limitations in order to improve or to maintain their independent living skills.
2. Research and demonstration programs in the area of independent living to develop better methods of serving individuals with functional limitations.
3. Services to individuals who have functional limitations that have resulted in a temporary or permanent inability to perform tasks that will enable them to function as independently as possible.
4. Community outreach service through the dissemination of information and educational programming about independent living.

Value of the Independent Living Center to the University

Creation of the Independent Living Skills Center will enhance the potential of successfully implementing an interdisciplinary approach to professional education for those who work with people with functional limitations. Ohio University would be the first university to have this type of center, a center which involves students from a variety of disciplines in a client centered/home environment program. The creation of this center should have a positive impact not only on student enrollment but also on the University's reputation as an educational institution which is responsive to the changing needs of society. In addition, the establishment of the Independent Living Skills

Center has the potential of creating liaisons with a variety of funding sources and agencies that could enhance the education of students and the potential for employment. Finally, increased faculty research and productivity will assist in the overall University commitment to elevate Ohio University's standing among other universities in the area of research and dissemination of findings.

Resources Required

The Independent Living Skills Center will be directed by June Varner, Ed.D. as a portion of her faculty responsibilities in the School of Home Economics. A clinician will be hired. Funds generated from client's service will pay the clinician's salary and pay for instructional materials, supplies and equipment. Sources of funding include: Medicaid, Bureau of Vocational Rehabilitation, Rehabilitation Services Commission and contracts with the Athens County Sheltered Workshop (ATCO) and Havar, Inc. (a private non profit corporation that provides residential services to developmentally disabled adults in Athens County). Room 102 in Tupper Hall has already been renovated in an apartment format and has been modified for persons with disabilities.

Faculty and students from the Schools of Home Economics, Hearing and Speech Sciences, Health and Sport Sciences, Physical Therapy, and Nursing will be involved in the activities at the Independent Living Skills Center.

Long Range Projections:

During the next five years, students and faculty of departments such as Special Education, Rehabilitation Counseling, Psychology, Music Therapy, Art Therapy, and the College of Osteopathic Medicine will be invited to participate in the Independent Living Skills Center. It is anticipated that within 5 years, 40 hours of billable work per week will be provided to clients. The additional income will enable additional staff to be hired. The activities of the Independent Living Skills Center will be continuously analyzed and modifications implemented, as needed.

Mr. Baumholtz presented and moved approval of the resolution.
Dr. Strafford seconded the motion. Approval was unanimous.

2. Chillicothe Campus Regional Coordinating
Council Appointments

RESOLUTION 1987--922

BE IT RESOLVED by the Board of Trustees of Ohio University that
the following persons be recommended for appointment by the President to
membership on the Coordinating Council for the Chillicothe Regional Campus of
Ohio University.

Wanda M. Adams

Nine year appointment
June 30, 1987 - July 1, 1995

(Filling expired term of
former member, Jane Phillips)

William E. Beatty

Nine year appointment
June 30, 1987 - July 1, 1995

(Filling expired term of
former member, Arnold Dreyfuss)

Ralph G. Donnelly

Eight year appointment
June 30, 1987 - July 1, 1994

(Filling remaining term of
former member, Lee Butler)

Ronald H. Fewster

Nine year appointment
June 30, 1987 - July 1, 1995

(Filling expired term of
former member John S. Hamilton)

Wanda M. Adams
118 Carmel Dr.
Chillicothe, Ohio 45601

Date of Birth: December 13, 1942

Age: 44

Married to Bernard R. Adams (Mead Corp)

Three Children: Michael and Michelle Adams (twins)
Lisa J. Arledge

Began work at the Citizens National Bank on December 1960. I have worked in many capacities throughout the Bank including Cashier, Vice President, Secretary to the Board and on July 1, 1981 I was appointed President, succeeding Thomas J. Hughes.

Wanda M. Adams

BIOGRAPHICAL SKETCH

OF

WILLIAM E. BEATTY

Personal Background/Education

Born in Urbana, Ohio, in 1941 and graduated from Ohio University in 1963 with a Bachelor of Science degree in Industrial Technology. Additional technical and management courses taken at Wittenberg University, University of Pittsburgh, and Ohio University-Chillicothe.

Work Experience

Employed two years with Republic Steel Corporation and four years with Dresser Industries before joining Alcoa at Wear-Ever in 1969. Positions held include the following:

- | | | |
|---|-------|------------|
| • Vice President and General Manager
Wear-Ever Manufacturing | 5/86 | To Present |
| • Vice President Wear-Ever
Manufacturing | 10/85 | 4/86 |
| • Senior Vice President
New Product Development | 9/83 | 9/85 |
| • Vice President New Product Development | 10/82 | 8/83 |
| • New Product Development Manager | 5/81 | 9/82 |
| • Materials Manager | 3/75 | 4/81 |
| • Chief Industrial Engineer | 12/73 | 2/75 |
| • Production and Inventory
Control Manager | 5/72 | 11/73 |
| • Senior Industrial Engineer | 7/69 | 4/72 |

Community Services

- Past President - International Management Council of
South Central Ohio
- Past President - First Capital Kiwanis Club of Chillicothe
- Past President - Flaget Booster Club
- First Vice-President - South Central Ohio-American Quality
and Productivity Institute
- Past District Chairman - Boy Scouts of America
Chief Logan Council
- Board of Directors Member - St. Mary's Credit Union

Family

- Wife - Jeanne (Ohio University Graduate-1964)
- Daughter - Beth (Attending Wittenberg University)
- Daughter - Cheryl (Attending Monmouth College)
- Son - Ryan (Attending Chillicothe High School)

RALPH G. DONNELLY

Ralph G. Donnelly is plant manager for Martin Marietta Energy Systems, Inc., at the U. S. Department of Energy's Portsmouth (Ohio) Gaseous Diffusion Plant. His appointment was effective Nov. 16, 1986, with transfer of the plant's operating contract from Goodyear to Martin Marietta Corporation.

A native of Cleveland, Donnelly received his bachelor of science degree in metallurgical engineering from Case Institute of Technology in 1959. He also has done graduate work in metallurgical engineering at the University of Tennessee and participated in an Executive Development Program at Cornell University.

Before coming to Portsmouth, Donnelly had served since April 1984 as plant manager for Martin Marietta Energy Systems at the Department of Energy's Paducah (Kentucky) Gaseous Diffusion Plant. Before then, he was responsible for various technical and managerial assignments at the DOE's Oak Ridge National Laboratory (ORNL) and Oak Ridge Gaseous Diffusion Plant (ORGP), which are also operated by Martin Marietta Energy Systems. He began his career in 1959 in the Metals and Ceramics Division of Oak Ridge National Laboratory.

Donnelly has received several honors as a member of three research teams. These include the Jet Propulsion Laboratory's Voyager Space Mission Award in 1983, the Industrial Research & Development magazine "I+R 100" award in 1979, and the National Aeronautics and Space Administration's Public Service Group Achievement Award in 1974.

Donnelly is a fellow of the American Society for Metals and past chairman of the Oak Ridge Chapter, American Welding Society. During his assignment at Paducah, he was a member of the boards of directors of the Rotary Club of Paducah, Paducah Chamber of Commerce and Lourdes Hospital, and served as vice president of the Market House Theater. He also has served on the Murray State University Engineering Technology Advisory Board, Paducah Community College Business and Industry Committee, and Purchase Area Development District's Industrial Development Task Force.

He and his wife, Peggy, live in Chillicothe. One daughter is a recent graduate of Clemson University and the other is a student at Auburn University.

December 23, 1986



RONALD H. FEWSTER

Ronald Fewster began his McDonald's career in Toledo, Ohio, as a crew person in 1961. In the years following, Fewster received promotions to manager and then to supervisor. In 1972, Fewster moved to Chillicothe to open his first McDonald's Restaurant on Bridge Street. Four more McDonald's locations followed. In 1974, McDonald's of Western Avenue in Chillicothe opened for business. Circleville McDonald's began operating in 1977, followed soon after by Waverly in 1978. Fewster opened his newest location, East Main Street, Chillicothe, in June 1986.

In his 26 year career with McDonald's, Fewster has received several awards. He was honored as an Outstanding Store Manager while in Toledo. Fewster has received Outstanding Store Awards for the Bridge Street and Waverly locations. In 1973, Fewster was selected recipient of the Ronald McDonald Award, which is given to a McDonald's operator for outstanding community service. He has served as president of the Columbus ACCO Co-Op and treasurer of the Ohio McDonald's Operator's Association.

As a member of the Chillicothe community, Fewster has been active in the Rotary Club, Chamber of Commerce, Junior Achievement of Ross County. He has received community service awards from such organizations as the YMCA, 4-H, Big Brothers/Big Sisters, Ross County School Board and the Boy Scouts.

#

Mr. Campbell presented and moved approval of the resolution. Dr. Strafford seconded the motion. Following an indication by the Board Secretary that Chairman D'Angelo had suggested a few editorial changes were made, approval was unanimous.

3. Student Senate Constitution Amendments

RESOLUTION 1987--923

WHEREAS, The Ohio University Student Senate Constitution has been in effect in its present form since 1981, and

WHEREAS, The Student Senate has experienced changes in structure, purpose and temper that now warrant a more concise constitution, and

WHEREAS, A Student Senate committee has recommended constitutional revisions which have received the endorsement of a 2/3 majority of the Student Senate and a majority of those votes cast in the Spring general election on the Ohio University campus.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Student Senate Constitution is approved and ratified by the Ohio University Board of Trustees.

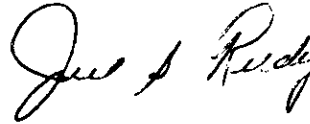
Ohio University

Interoffice Communication

Date: June 9, 1987

To: President Charles J. Ping

From: Joel S. Rudy, Dean of Students



Subject: Student Senate Constitution

The Ohio University Student Senate Constitutional Review Committee has been working on the attached document for most of this past academic year. Given the changes in the Student Senate over the last several years, it was felt that a general review of the constitution was in order. The present constitution was written as a very inclusive document with no by-laws. This structure allowed for little flexibility in operations.

Therefore, the attached constitution represents an attempt to streamline the constitution, establish a set of operational by-laws, refine language and clarify provisions.

I have reviewed the document carefully with Mr. Michael Sostarich, advisor to the Student Senate and we are in agreement that it is a good constitution which should serve the students of Ohio University well.

I, therefore, recommend it to you for approval and transmission to the Board of Trustees for positive consideration.

JSR:kg

**CONSTITUTION
of
THE OHIO UNIVERSITY
STUDENT SENATE**

PREAMBLE

We the students of Ohio University, Athens campus, of the belief that students have the right and obligation to participate in the formulation and application of university policy, hereby establish The Ohio University Student Senate in order that such rights are protected and obligations met.

ARTICLE I

Name

The official name of this body shall be The Ohio University Student Senate.

Article I was added for clarification and tradition.

ARTICLE II

Purpose

The Ohio University Student Senate shall:

1. Be the official representative group of the student body to the university community and other agencies in matters pertaining to the student body.
2. Serve as the official vehicle for student perspective and opinion.
3. Respond to and initiate proposals deemed beneficial to the general welfare of students.
4. Receive student complaints, investigate student problems and work towards their resolution.
5. Promote educational experiences, programs, and opportunities available to the student body.
6. Protect students' rights and freedoms.

No changes were made here.

ARTICLE III

Section 1 - Powers and Duties

The Student Senate shall:

- 1.1 Establish working relationships and cooperate with other governing units in the Ohio University community, its branch campuses, the local community and at state and national levels.
- 1.2 Review and approve recommendations or proposals from Student Senate commissions, its committees and constituents, and further, to take action if needed.
- 1.3 Propose university-wide policies or changes in existing policy on matters of student concern and submit such proposed changes to the appropriate university body.
- 1.4 Inform the student body of proposals initiated and action taken by the Student Senate.
- 1.5 Establish and maintain budgets for the Student Senate.
- 1.6 Establish and coordinate on-going research, information gathering, and student opinion information in the interest of the students at Ohio University.
- 1.7 Recommend students to the Committee on Committees for membership on university standing and ad hoc committees.
- 1.8 Establish by-laws to govern the internal function of the Student Senate.
- 1.9 Not establish any by-law that precludes, excludes, or violates this constitution.
- 1.10 Approve an Election Board Chairperson to supervise necessary elections.
- 1.11 Act as an appeal body on commission decisions.
- 1.12 Review and approve Codes of Operations of the commissions.

Changes to Section 1

1. Changes to Article III, Section 1, are made in order to allow Senate to ultimately construct the document that follows. Entries of the current constitution in this section are repetitive and in some cases (as will be noted by their deletion, §6, 13, & 14) more properly addressed in by-laws.

Section 2 - Membership

The Student Senate shall be composed of students from the following seven areas which reflect special, academic, and geographic interests.

2.1 OFFICERS - There shall be a President, Vice President and Treasurer.

2.2 COMMUNICATIONS DIRECTOR - There shall be a Communications Director.

2.3 COMMISSIONERS - There shall be one Commissioner for each commission.

2.4 COLLEGE REPRESENTATIVES - There shall be one representative from each college.

2.5 GREEN REPRESENTATIVES - There shall be one representative from each residential green.

2.6 OFF-CAMPUS HOUSING REPRESENTATIVES - There shall be six representatives from off-campus housing.

2.7 GOVERNING BODY REPRESENTATIVES - There shall one representative from each of the following: IFC, WPA, NPHC, and each residential Green Council.

Changes in Section 2

1. The position of Communication Director (§2.2) was modified from that of an officer to that of a separate position in and of itself, retaining all privileges as before. The reason for this is as follows. The Communication Director is a position of executive appointment by the elected officers. Systematically this places the Communication Director at the same level of accountability as the Commissioners. By taking the Communication Director out of the status of officer, the officers will have the ability to remove a Communication Director as they would any Commissioner as per procedures in Article III, Section 9.6. The Communication Director still remains accountable to the Senate for any other impeachable offenses.

2. The name of OUTSIDE HOUSING REPRESENTATIVES (§ 2.6) was changed to OFF-CAMPUS HOUSING REPRESENTATIVES for purpose of clarity and consistency.

3. The groups which have GOVERNING BODY REPRESENTATIVES (§ 2.7) are clearly defined here for purpose of clarity and consistency.

Section 3 - Methods For Filling Student Senate Positions

The following indicate how the positions of the Student Senate shall be filled. See Election Board Code of Operations, and Rules and Regulations for specific procedures concerning elections.

3.1 OFFICERS - The President, Vice President, and Treasurer shall be elected by plurality in a popular election by the student body.

3.2 COMMUNICATIONS DIRECTOR - The Communications Director shall be appointed by the officers.

3.3 COMMISSIONERS - The commissioners shall be appointed by the officers.

3.4 COLLEGE REPRESENTATIVES - A representative shall be elected by plurality by the students of each respective college.

3.5 GREEN REPRESENTATIVES - A representative shall be elected by plurality by the students of each respective green in a green-wide election.

3.6 OFF-CAMPUS HOUSING REPRESENTATIVES - Five representatives shall be elected at large by plurality except for those students residing in university recognized Greek housing. One representative shall be elected by the students residing in Greek housing.

3.7 GOVERNING BODY REPRESENTATIVES - A representative shall be chosen by the respective institutions according to their internal processes.

Changes for Section 3

1. Changes in this section are for clarity and consistency. The adding of "by plurality" (§3.1, 3.4, 3.5, 3.6,) is to more clearly define the votes necessary to attain those positions.

2. The Communication Director is added into this section, as §3.2, to be consistent with the changes in Section 2.

3. Section 3.6 is changed only for clarity.

Section 4 - Eligibility

4.1 All full time students of Ohio University, Athens campus, in good academic standing are eligible for Student Senate membership.

4.2 All voting members of the senate shall be enrolled for at least 11 academic hours per term.

4.3 If the quarterly GPA of any member of the senate is less than 2.0, that member will be placed on probationary status for the next term in which the senator enrolls. Probationary status will not exceed one academic term and no privileges afforded shall be lost.

4.4 Any senator on probationary status will be referred to the Director of Student Life.

4.5 If a Senator on probation earns less than a 2.0 GPA during the next term of enrollment, he/she will be automatically dismissed from Senate.

4.6 If a Senator on probation earns greater than a 2.0 GPA during the next term of enrollment, the Senator will be automatically removed from probationary status.

4.7 If a member is graduating at the end of the term and does not need to enroll for full time status in order to graduate, the requirement as specified in Article III, Section 4.2, will be waived with the approval of the Dean of Students, the Director of Student Life and the officers of Senate and the member shall enjoy all privileges accorded.

Changes for Section 4

1. In the current constitution, §4 is designated to define the roles of all voting Student Senate members. It is the recommendation of the committee that these matters are largely procedural and should be placed in the confines of By-laws. The constitution should be a general framework of the body and should not be burdened with the day-to-day operations. As a forward note, By-laws for the Student Senate have been written, and approved by the current senate. No changes were made to this section after its removal from the document.

2. This deletion results in the advancement of the following sections by a number of one. The proposed §4 now covers eligibility. Current wording of this section is unclear and inconsistent with format. What has changed significantly are the requirements for eligibility for any member of Student Senate, voting or non-voting. The committee recommends this policy and vigorously supports its implementation. The requirements for membership are no greater than those requirements by which any person can be a student at Ohio University. The committee feels that any student, in good academic standing, should be able to participate in the governance and representation process. It was placed in the constitution as a means to support the idea that academics will not suffer because of participation in Student Senate.

Section 5 - Terms of Office

5.1 OFFICERS - The officers shall hold office for a term of one year and shall assume office three weeks after their election.

5.2 COMMUNICATIONS DIRECTOR - The Communications Director shall assume office within one week after the inauguration of the officers.

5.3 COMMISSIONERS - The commissioners shall assume office within one week after the inauguration of the officers.

5.4 All representatives from off-campus housing, residential greens, and academic colleges shall assume office before the first meeting after the fall election for one year.

5.5 Representatives from governing bodies shall assume office upon appointment by their respective institutions and shall remain in office for a term not to exceed one year until replaced by their respective institution.

or

Changes for Section 5

1. The term of office for the Communication Director (§5.2) is inserted to remain consistent with the changes for the previous relevant sections.
2. The time allotted for the appointment of the Communication Director and the Commissioners (§5.2, 5.3) is shortened to one week to reduce the period of inactivity by Student Senate.
3. Changes to §5.4 and 5.5 are made for clarity.

Section 6 - Time of Election

6.1 Election of officers shall take place during spring quarter.

6.2 Election of all representatives shall take place fall quarter.

6.3 All elections are subject to Student Senate Election Board By-laws, Rules and Regulations, and Code of Operations.

Changes for Section 6

1. The requirement for elections by the fifth week of Spring Quarter and fifth week of Fall Quarter are relinquished to by-laws. Some circumstances prevented the proper and efficient operation of the elections this previous Fall Quarter. Potentially, Senate was in violation of its own constitution; something that needs to be avoided at all costs. Procedurally, now that the time requirement has moved to by-laws, they may be changed with greater flexibility.

2. Section 6.3 is added for clarity.

Section 7 - Voting in Elections

All students of Ohio University, Athens Campus, shall be eligible to vote in Student Senate elections.

No changes were made to this section.

Section 8 - Vacancies

8.1 OFFICERS

(a) In the case of a Presidential vacancy, the Vice President shall succeed to the Presidency.

(b) In the case of a Vice President or Treasurer vacancy, the Student Senate shall elect, by a 2/3 vote of the membership while conducting an official meeting, an officer within two weeks of the position becoming vacant.

(c) In the case of a vacancy in both the Presidential and Vice Presidential positions, the Treasurer shall become the acting President until the Student Senate elects a President and Vice President by a 2/3 vote of the membership while conducting an official meeting

(d) Students shall be given an opportunity to present candidates to fill vacancies of the Vice-President and/or the Treasurer.

(e) Should there be vacancies in all the three elected positions, the Communications Director shall become the presiding officer and the senate shall elect officers by a 2/3 vote of the membership while conducting an official meeting to fill the vacant positions within two weeks of the vacancies.

(f) Should the Communications Director's position be vacant simultaneously with the officers, the line of succession for those offices is the order by which the commissioners are listed in Article II, Section 12.1 of this constitution.

Changes to Section 8.1

The filling of officer vacancies presents one of the most critical tasks for this and any other organization. The committee wants to clearly ensure that procedure for filling vacancies is clear and fair. To that end, a 2/3 affirmative vote of the entire membership is needed to fill such vacancies.

8.2 COMMUNICATIONS DIRECTOR

(a) In the case of a vacancy in the Communication Director position, the officers shall solicit applications from the student body and appoint a Communications Director by a majority vote of the officers.

No changes were made to this section.

8.3 COMMISSIONERS

(a) In the case of a commission chair being vacated, any vice commissioner serving under a commission code of operations shall immediately become acting commissioner. He/she shall have all rights and duties as a commissioner.

(b) The Student Senate officers shall solicit applications from the student body and appoint a commissioner by a majority decision of the officers.

Changes to Section 8.3

The term "commissioner" is exchanged for "chairperson" g in §8.3a for clarification.

Changes in §8.3b are made for the purposes of clarification and consistency.

8.4 ELECTED REPRESENTATIVES

(a) In the case of an elected representative vacancy, those candidates not elected in the original election shall be ranked according to votes received and vacancies filled according to such ranking.

(b) In the case of no remaining candidates, the commissioner responsible for the broader area of which the representative's constituency is a part, shall solicit applications from that constituency and submit a candidate for senate confirmation.

No changes were made to this section.

8.5 GOVERNING BODY REPRESENTATIVES

(a) Green Council and Greek Governing Body representative vacancies shall be filled by their respective institution according to its own internal processes.

Changes were made for clarification.

SECTION 9 - Impeachment and Removal

9.1 Student Senate members may be impeached for the following reasons:

- (a) Continued, gross or willful neglect of duty
- (b) Failure or refusal to disclose necessary information on matters of Student Senate business.
- (c) Unauthorized expenditures, signing of checks, or misuse of Student Senate funds.
- (d) Misrepresentation of the position of Student Senate and/or its policies.

9.2 If any student believes that any senator is guilty of an impeachable offense, then they shall make the reasons known to any senator, then that senator shall bring the complaint to the attention of the Student Senate.

9.3 Impeachment proceedings shall be conducted by the Student Senate. If a majority of the Student Senate votes for impeachment, then removal proceedings shall be conducted by the Judicial Commission.

9.4 Removal proceedings shall follow the guidelines listed below:

- (a) Adequate notice of the charges filed shall be given to the accused.
- (b) Fair hearings shall be conducted with adequate due process.
- (c) The judicial commission chairperson shall preside over the proceedings and rule on all questions of policy and procedure except when the Judicial Commissioner is the accused. If the accused is the Judicial Commissioner, then the President of Student Senate or chosen designee shall preside over the proceedings.
- (d) There shall be reasonable opportunity for the accused to defend him/herself.
- (e) A five member panel of non-Senate students shall decide the merits of the evidence against the accused.
- (f) A four-fifths vote of the panel of non-Senate students shall bring the case back before the entire Student Senate for a final vote for either expulsion or acquittal of the accused.

9.5 Any Student Senate member, entitled to a vote, who has three unexcused absences within a quarter is automatically impeached subject to removal proceedings.

9.6 The unanimous vote of Student Senate officers shall remove any and all Commissioners or the Communications Director for any one of the following reasons:

- (a) Any conduct occurring in the performance of one's assigned responsibilities which causes or could potentially cause serious interference with the ability of the executive officers concerned or with the ability of other senators to carry on their duties and responsibilities.
- (b) Insubordination, which refers to a willful refusal to obey, of knowledgeable disregarding of the directions and/or supervision of an executive officer acting in an appropriate capacity through the issuance of orders reasonably related to the fulfillment of his or her Senate responsibilities, without reasonable justification for such refusal.
- (c) Breach of professional ethics.
- (d) Gross incompetence, referring to a situation where a commissioner/committee chair is from the beginning of his or her term of office, or becomes at sometime thereafter, essentially unable to fulfill the requirements of his or her position.
- (e) Flagrant or consistent failure to conform to the rules or regulations of the senate.
- (f) Any impeachable offense as described in Section 9.1 of the Student Senate Constitution.

15.
9.7 The officers shall provide the Commissioner or Communications Director with written notification of concern regarding section 9. Said notification will clearly identify those concerns and allow a period of ten days for the party to duly and reasonably act upon the stated concerns.

Changes to Section 9

1. The wording in §9.2 is made for clarification.
2. The addition to §9.4 is made to avoid a conflict of interests if the accused was the Judicial Commissioner.

Section 10 - Meetings

10.1 FREQUENCY OF MEETINGS

The frequency of the meetings shall be determined by the Student Senate, provided that at least one meeting be held each calendar month with the exceptions of June, July, August, and December. Meetings of the senate shall also be convened:

- (a) Upon the initiative of the President or Vice President of the Student Senate.
- (b) Upon written request to the President of the Student Senate by ten voting members of the Student Senate.

10.2 VOTING

Each member of Student Senate, as defined in Article III, Section 2, of this constitution, shall have one vote.

10.3 RIGHTS OF PERSONS ATTENDING

- (a) All student senate meetings shall be open to the public.
- (b) Individuals wishing to have an item on the agenda shall request of the President, prior to the meeting, to place that item on the agenda.
- (c) Non-members of Student Senate may be recognized by the presiding officer if they wish to participate in proceedings.

Changes to Section 10 (formerly Section 11)

- 1. Sections 11.1, 11.2, 11.5, 11.6 were deleted and referred to by-laws.**
- 2. Other changes were made for clarification and consistency.**

Section 11 - Commissions

11.1 LIST OF COMMISSIONS

- (a) Academic Commission
- (b) Black Affairs Commission
- (c) City Commission
- (d) International Students Commission
- (e) Judicial Commission
- (f) Minority Affairs Commission
- (g) Off-Campus Housing Commission
- (h) Residence Life Commission
- (i) State and Federal Commission
- (j) Student Activities Commission
- (k) University Committee Commission
- (l) University Financial Affairs Commission
- (m) Women's Affairs Commission

11.2 If on the recommendation of the Student Activities Commission, there needs to be an addition or deletion of SAC membership as stated in their Code of Operations, then with the affirmative 2/3 vote of the Student Senate membership, the proposal shall be forwarded to the Director of Student Life.

(a) With the Director of Student Life approval, the change shall be enacted.

(b) Should the Director of Student Life disapprove of the proposal, it may be re-introduced on the floor of the Student Senate where a 3/4 of total membership is necessary to override the Director of Student Life disapproval.

11.3 Commissions may be established and, with the exception of the Student Activities Commission, eliminated by a two thirds vote of the membership of Student Senate.

11.4 CODES OF OPERATIONS

(a) The Code of Operations of each Commission shall be recommended by that commission and approved by the Student Senate and shall upon approval, become part of the by-laws of this constitution.

(b) Amendments to the Codes of Operations shall become effective after two thirds approval of the Student Senate.

Changes to Section 11

Changes to Section 11.2 were made from the body of the Student Senate after the Constitution Review Committee had made its final recommendations. The concern is that under the current Senate Constitution and Student Activities Commission Code of Operations the decision to alter the membership by a vote of 24 SAC members and 42 Student Senate members could be vetoed by the Director of Student Life and The Dean of Students. (The motion to make this change is attached to this report).

ARTICLE IV

Amendment Procedure

SECTION 1

1.1 Amendments may be proposed by :

(a) A Student Senate motion passed by two thirds of the membership voting in a regular meeting.

(b) Submission of a petition signed by ten percent of the student body. Athens Campus.

1.2 The proposed amendment shall then be voted on by the student body in a popular election held no later than the end of the next academic quarter, excluding summer quarter.

1.3 The proposed amendment shall be considered in effect when:

(a) A simple majority of those students voting approve it and;

(b) the amendment has been approved by the Board of Trustees.

Changes to Article IV

1. Changes here are for clarity and consistency.

ARTICLE V**Ratification**

This constitution shall be considered in effect when:

- (a) It has been approved by a simple majority of those students voting in a popular election on the Ohio University, Athens Campus.
- (b) The Constitution has been approved by the Board of Trustees.

No changes were made here.

ARTICLE VI

Preservation Of A Student Government

The Student Senate shall be the official voice of the student body and shall remain in effect, as is, unless amended by procedures specified in this document.

No changes were made here.

CONSTITUTION
STUDENT SENATE
OHIO UNIVERSITY

*EXISTING
CONSTITUTION*

PREAMBLE

We, the students of Ohio University, Athens Campus in the belief that students have the right and obligation to participate in the formulation and application of University policy, hereby establish the Student Senate of Ohio University in order that such rights are protected and obligations met.

ARTICLE I

PURPOSE

The student Senate of Ohio University shall:

1. Be the official representative group of the student body to the University Community and other agencies in matters pertaining to the student body.
2. Serve as the official vehicle for student perspective and opinion.
3. Respond to and initiate proposals deemed beneficial to the general welfare of students.
4. Serve as a catalyst in the coordination of activities and services of other student oriented bodies.
5. Receive student complaints, investigate student problems and work towards their resolution.
6. Promote educational experiences, programs and opportunities available to the student body.
7. Protect individual student's rights and freedoms.

ARTICLE II

STUDENT SENATE

SECTION 1 - POWERS AND DUTIES

The Student Senate shall:

- 1.1) Cooperate with various other governing units in order that continuity be established and maintained.
- 1.2) Be responsible for reviewing and approving recommendations or proposals from the Student Senate commissions and for taking action if indicated.

- 1.3) Propose University-wide policies or changes in existing policy on matters of student concern and submit such proposed changes to the appropriate University body.
- 1.4) Inform the student body of proposals initiated and action taken by the Student Senate.
- 1.5) Review and approve the budget for the Student Senate upon consultation with the Treasurer.
- 1.6) Be responsible for the approval of any additional major expenditures not included in the original budget.
- 1.7) Coordinate on-going research and information-gathering in the interest areas represented by the commissions.
- 1.8) Be responsible for recommending students to the Committee on Committees for University standing and ad hoc committees.
- 1.9) Establish by-laws, regulations and policies to govern the internal function of the Student Senate.
- 1.10) Review and approve codes of operations of the commissions.
- 1.11) Appoint an Election Board to supervise necessary elections.
- 1.12) Act as an appeal body on commission decisions.
- 1.13) Sponsor programs and services deemed beneficial for students.
- 1.14) Establish the means by which student opinion may be gathered.

SECTION 2 - MEMBERSHIP

The Student Senate shall be composed of students from the following five areas which reflect special, academic and geographic interests.

- 2.1) OFFICERS - There shall be a President, Vice President, Treasurer and Communications Director of the Student Senate.
- 2.2) COMMISSIONERS - there shall be one Commissioner for each commission of the Student Senate.
- 2.3) COLLEGE REPRESENTATIVES - There shall be one representative from each college on the Student Senate.
- 2.4) GREEN REPRESENTATIVES - There shall be one representative from each residential green on the Student Senate.
- 2.5) OUTSIDE HOUSING REPRESENTATIVES - There shall be six representatives from outside housing on the Student Senate.

- 2.6) GOVERNING BODY REPRESENTATIVES - There shall be six representatives one each from IFC, WPA, NPHC and each residential Green Council.

SECTION 3 - METHODS FOR FILLING STUDENT SENATE POSITIONS

The following indicates how the positions of the Student Senate shall be filled. See Election Board guidelines for specific regulations and procedures concerning elections.

- 3.1) OFFICERS - The President, Vice President, and Treasurer shall be elected in a popular election of the student body. The Communications Director shall be appointed by the elected officers.
- 3.2) COMMISSIONERS - The Commissioners shall be appointed by the elected officers.
- 3.3) COLLEGE REPRESENTATIVES - The College Representatives shall be elected by the students of each respective college.
- 3.4) GREEN REPRESENTATIVES - the Green Representatives shall be elected by the students of each respective green in a green-wide election.
- 3.5) OUTSIDE HOUSING REPRESENTATIVES - Five Outside Housing Representatives shall be elected at-large. One Outside Housing Representative shall be elected by the students residing in Greek housing.
- 3.6) GOVERNING BODY REPRESENTATIVES - The Governing Body Representatives shall be chosen by the respective Greek and Green Councils according to their internal processes.

SECTION 4 - DUTIES OF STUDENT SENATE MEMBERS

Student Senate members shall abide by attendance policies.

- 4.1) The President of Student Senate shall:
- a) Be responsible for the efficient and effective functioning of the Student Senate.
 - b) Speak officially for the Student Senate in emergency cases, and convey opinions of the Student Senate.
 - c) Preside over the Student Senate
 - d) Supervise procedures of the Student Senate and follow-up with necessary actions approved by the Student Senate.
 - e) Be responsible for the Student Senate meeting agenda upon consultation with appropriate officers and members
 - f) Be responsible for standing committee appointments.

4.2) The Vice President shall

- a) Assume the duties and powers of the President in his/her absence.
- b) Be responsible for the supervision of ad hoc committees.
- c) Be responsible for any duties the president delegates.
- d) Be responsible for referring appropriate matters to the respective commissions or committees.
- e) Supervise the Student Senate Staff and office manager.
- f) Supervise preparation of orientation for new Student Senate members
- g) Supervise information flow to and from the external committees a organizations and the internal commissions.

4.3) The Treasurer shall:

- a) Be responsible for the financial interest of the Student Senate.
- b) Supervise the preparation of the yearly budget for approval by the Student Senate.
- c) Prepare all Student Senate requisitions and supply orders.
- d) Oversee the preparation of fiscal reports of the Student Senate the beginning and toward the end of each quarter.

4.4) The Communication Director shall:

- a) Supervise all publicity and in-house publications.
- b) In coordination with the president, see that all Student Senate decisions are communicated to the proper people.
- c) Establish and supervise the Communications staff.
- d) Be responsible for any duties delegated by the President and Vice President.
- e) Shall maintain a listing of all motions passed by the Student Senate.

4.5) The Commissioners shall:

- a) Assist the Student Senate in carrying out its responsibilities and shall provide for the development of policies and activities in areas of student interest.
- b) Be responsible for those activities assigned to them by the Student Senate.

4.6) The Representatives shall:

- a) Serve on the commission which is responsible for the broader and which the representative's constituency is part.
- b) Within two weeks after elections, inform his/her constituents of place where he/she may be available for discussion.
- c) Make available to his/her constituents minutes of the Student Senate meetings.
- d) Inform his/her constituents through appropriate channels about proposals initiated and action taken by the Student Senate.

SECTION 5 - ELIGIBILITY

All students of Ohio University, Athens Campus, in good academic standing shall be eligible for Student Senate membership. All elected members and officers shall maintain full-time status (minimum 11 hours) and a minimum 2.0 GPA during their terms of office. Should this status not be maintained at the end of any quarter during which the student is serving in an elected capacity, the position will become immediately vacant. An exception may be made by the Vice President and Dean of Students, after consultation with the executive officers of the Student Senate and the Director of Baker Center and Student Life Programs, in the case of a student who does not require 11 hours of his or her final quarter in order to be graduated.

SECTION 6 - TERMS OF OFFICE

- 6.1) All officers shall hold office for a term of one year and shall assume office three weeks after their election.
- 6.2) Commissioners shall be appointed by two weeks after the election. Commissioners will assume office at the same time as executive officers.
- 6.3) Representatives from outside housing, residential greens, and academic colleges shall be elected in the Fall and shall assume office for one year before the first meeting after the election.
- 6.4) Governing body from representatives shall assume office upon appointment by their respective councils and remain in office until replaced by the council.

SECTION 7 - TIME OF ELECTION

- 7.1) Election of officers shall take place no later than the fifth week of Spring quarter.
- 7.2) Election of representatives shall take place no later than the fifth week of Fall quarter.

SECTION 8 - VOTING IN ELECTION

All students of Ohio University, Athens Campus, shall be eligible to vote.

SECTION 9 - VACANCIES

- 9.1) OFFICERS
 - a) In the case of a Presidential vacancy, the Vice President shall succeed to the vacated position.
 - b) In the case of a Vice President, Treasurer or Communications Director vacancy, the Student Senate shall elect an officer within two weeks of the position becoming vacant.
 - c) Students shall be given an opportunity to present candidates to the Student Senate.

- d) In the case of a vacancy in both the Presidential and Vice Presidential positions, the Treasurer shall become the acting President until Student Senate elects a President and Vice President.
- e) Should there be vacancies in all three elected positions, the Communications Director shall become the presiding officer and the Student Senate shall elect officers to fill the vacant positions within two weeks of the vacancy. Should the Communications Director position be vacant, the line of succession for the presiding offices is the order by which the commissioners are listed in ARTICLE II, SECTION 12.1 of this Constitution.

9.2) COMMISSIONS

- a) In the case of a commission chair being vacated, any vice-chairperson existing under a commission code of operations shall immediately become acting chairperson. He/She shall have all rights and duties as commission chairperson. The vice-chair may not serve as acting chairperson for more than two weeks.
- b) The Student Senate officers shall solicit applications from the student body and appoint a commissioner within two weeks of the chair having been vacated.

9.3) ELECTED REPRESENTATIVES

- a) In the case of elected representative vacancies, those candidates not elected in the original election shall be ranked according to votes received and vacancies filled according to such ranking.
- b) In the case of no remaining candidates, the commission chairperson is responsible for the broader area of which the representative's constituency is a part shall solicit applications from that constituency and submit a candidate for Senate confirmation.

9.4) GOVERNING BODY REPRESENTATIVES

- a) Green Council and Greek governing body representative vacancies shall be filled by the respective organization according to its own internal processes.

SECTION 10 - IMPEACHMENT AND REMOVAL

10.1) Student Senate members may be impeached for the following reasons:

- a) Continued, gross, or willful neglect of duty.
- b) Failure or refusal to disclose necessary information on matters of Student Senate business.
- c) Unauthorized expenditures, signing of checks or misuse of Student Senate funds.
- d) Misrepresentation of the position of the Student Senate and/or their policies.

- 10.2) If a student feels that his/her representative is guilty of an impeachable offense, then he/she shall make the reasons known to any senator. If the senator feels impeachment is warranted, then that senator shall move for impeachment in the Student Senate.
- 10.3) Impeachment proceedings shall be conducted by the Student Senate. If a majority of the Student Senate votes for impeachment, then removal proceedings shall be conducted by the Judicial Commission.
- 10.4) Removal proceedings shall follow the guidelines listed below:
 - a) Adequate notice of the charges filed should be given to the accused.
 - b) Fair hearings shall be conducted with adequate due process.
 - c) The Judicial Commission chairperson shall preside over the proceedings and rule on all questions of policy and procedure except when he/she is the accused.
 - d) There shall be reasonable opportunity for the accused to defend him or herself.
 - e) A five member panel of non-Senate students shall decide the merits of the evidence against the accused.
 - f) A four-fifths vote of the panel of non-Senate members shall bring the case back before the entire Student Senate for a final vote of either expulsion or acquittal of the accused. A two-thirds vote of the Senators present is necessary for expulsion.
- 10.5) A Student Senate member who has three unexcused absences within a quarter is automatically impeached and removal proceedings will begin.
- 10.6) The unanimous vote of Student Senate officers, excluding the Communications Director, shall have the power to remove any and all Commissioners or the Communications Director of Student Senate for any one of the following reasons:
 - 1) Any conduct occurring in the performance of one's assigned responsibilities, which causes or could potentially cause serious interference in the ability of the executive officers concerned or in the ability of other senators to carry on their duties and responsibilities.
 - 2) Insubordination, which refers to a willful refusal to obey, of knowledgeable disregard of the directions and/or supervision of an executive officer acting in an appropriate capacity through the issuance of orders reasonably related to the fulfillment of his or her Senate responsibilities, without reasonable justification for such refusal.
 - 3) Serious breach of professional ethics.
 - 4) Gross incompetence, referring to a situation where a commissioner/committee director from the beginning of his or her term of office, or becomes at sometime thereafter essentially unable to fulfill the requirements of his or her position.

- 5) Flagrant or consistent failure to conform to the rules or regulations of the senate.
- 6) "Any impeachable offense as described in Section 10.1 of the Student Senate Constitution."

The officers shall provide the commissioner of Communications Director with written notification of concern. Said notification will clearly identify those concerns and allow a period of ten days for the party to duly and reasonably act upon the stated concerns.

SECTION 11 - MEETINGS

All meetings shall be open to the public. Sturgis Standard Code of Parliamentary Procedure shall serve as the accepted meeting policies and procedures, unless otherwise indicated.

11.1) QUORUM

It is necessary that a majority of the members of Student Senate be present in order to conduct official business.

11.2) PRESIDING OFFICER

The presiding officer shall be the President of the Student Senate and he/she shall retain all privileges and duties of other members.

11.3) FREQUENCY OF MEETINGS

The frequency of meetings shall be determined by the Student Senate, provided that at least one meeting be held each calendar month with the exceptions of June, July, and August. Meetings of the Student Senate may also be convened:

- a) upon the initiative of the President or Vice-President of the Student Senate;
- b) upon written request to the President by ten members of the Student Senate.

11.4) VOTING

Each member of the Student Senate shall have one vote.

11.5) MINUTES

- a) All official actions that take place within the Student Senate meetings shall be recorded in the minutes.
- b) The correction and approval of minutes shall be the responsibility of Student Senate.

11.6) ORDER OF BUSINESS

The business of all official meetings of the Student Senate shall be conducted in a routine order, unless a two-thirds vote of members present suspends the rules and changes the order.

11.7) RIGHTS OF PERSONS ATTENDING

- a) All Student Senate meetings shall be open to the public.
- b) Individuals wishing to have an item in the agenda shall request the President, prior to the meeting, to place that item on the agenda.
- c) Non-members of Student Senate may be recognized by the presiding officer if they wish to participate in proceedings.

SECTION 12 - COMMISSIONS

12.1) LIST OF COMMISSIONS

- a) Academic Commission
- b) City Commission
- c) International Students Commission
- d) Judicial Commission
- e) Minority Affairs Commission
- f) Outside Housing Commission
- g) Residence Life Commission
- h) State and Federal Commission
- i) Student Activities Commission
- j) University Committee Commission
- k) University Financial Affairs Commission
- l) Women's Affairs Commission

- 12.2) The Vice President and Dean of Students, after consultation with the executive officers of the Student Senate and the Director of Baker Center and Student Life Programs, may amend the membership of the Student Activities Commission when there is change in the groups named under 12.1 (i) 2. Commissions may be established and, with the exception of the Student Activities Commission, eliminated by a two-thirds vote of the Student Senate.

12.3) CODES OF OPERATIONS

- a) The Code of Operations of each commission shall be recommended by that commission and approved by the Student Senate and shall upon approval, become part of the bylaws of this constitution.
- b) Amendments to the Codes of Operations shall become effective after two-thirds approval by the Student Senate.

ARTICLE III

AMENDMENT PROCEDURE

1. Amendments may be proposed by:

- a) A Student Senate motion passed by a two-thirds vote of those voting in a regular meeting, or
- b) Submission of a petition signed by 10 percent of the body.

2. The proposed amendment shall then be voted on by the student body in a popular election held no later than the end of the next academic quarter, excluding summer.

3. The proposed amendment shall be considered in effect when:
 - a) A simple majority of those students voting approved it.
 - b) The proposed amendment law has been approved by the Board of Trustees.

ARTICLE IV

RATIFICATION

This Constitution shall be considered in effect when:

1. It has been approved by a simple majority of those voting in a popular election of the students of Ohio University.
2. The Constitution has been approved by the Board of Trustees.

ARTICLE V

TRANSITIONAL PROVISIONS

All articles of this Constitution will be in effect upon ratification, except ARTICLE II, Section 3.1 and 6.2 which shall come into effect after the Spring elections of 1982. The Election Board will solicit candidates based upon structure ARTICLE II.

ARTICLE VI

PRESERVATION OF A STUDENT GOVERNMENT

The Student Senate shall be the official voice of the student body and shall remain in effect as is unless amended by the procedures specified in this document.

Mr. Baumholtz presented and moved approval of the resolution. Mr. Campbell seconded the motion. Approval was unanimous.

4. Department of Film Name Change to School of Film

RESOLUTION 1987-924

WHEREAS, The Department of Film for many years has offered a professional, graduate program in film; and

WHEREAS, the term "school" is widely used to designate units that provide professional training; and

WHEREAS, the film industry has used the term "film school" to refer to institutions that offer professional training in film, and

WHEREAS, the chief competition in the recruitment of top quality students consists largely of institutional units with the designation of "school", and

WHEREAS, the film program has undergone substantial change since first becoming a department in 1972, and


WHEREAS, a change in the name of the film department would enable it to be more competitive when seeking outside funding,

THEREFORE, BE IT RESOLVED that the name of the Department of Film be changed to The School of Film.

Ohio University
Interoffice Communication

DATE: May 13, 1987

TO: Charles J. Ping, President

FROM: James L. Bruning, Provost 

SUBJECT: Name Change for the Department of Film

I have reviewed the recommendations from Dean Dora Wilson and the faculty of the Department of Film that the name of the unit be changed to the School of Film. I find the reasons for this change persuasive and send the request forward with my recommendation that it be approved.

JB/bb

Ohio University

Interoffice Communication

Date: May 5, 1987

To: James Bruning, Provost

From: *Dora Wilson*
Dora Wilson, Dean, College of Fine Arts

Subject:

The Department of Film has made a formal request to be granted school status at Ohio University. A document has been developed by members of the film faculty clarifying their intentions in this regard. I have attached that document to this memorandum for your review.

Within the College we have discussed the change in status for the Film Department. The concept has received support from the other directors and department chairs. I would like to add my endorsement as well. I believe that the plan to change the designation from department to the School of Film has considerable merit.

If you need additional information, please let me know. Thank you for your consideration.

DW/gem

Attachment

TO: Dora Wilson, Dean, College of Fine Arts
FR: David O. Thomas, Chairman, Department of Film *DT*
DT: April 24, 1987
RE: Request for School Status

The Department of Film formally requests that it be granted School status at Ohio University. This request follows my preliminary memo submitted January 28, 1987.

Overview:

The Ohio University Film Program is the leading graduate film program in Ohio and the region as documented by the reviewers for the 1986 Ohio Eminent Scholar finalist proposal submitted by the Film Program. The program offers the M.F.A. and M.A. degree and is widely regarded as one of the top ten graduate film programs in America. Since 1984, the program has significantly enhanced and broadened this reputation through new facilities, faculty research, publication and professional activity, curriculum revision, and the infusion of new production and post-production equipment.

The addition of the Peterson Sound Studio-- the most complete sound mixing facility in Ohio and the region--is but one enhancement that furthers professional training at the graduate level. Faculty initiatives and publications in contemporary Chinese Cinema and in applied theory, grant supported film and video work, the establishment at Ohio University of one of only three S.M.P.T.E. Student Chapters in America, the new Track Two M.A. Degree program for film/video professionals seeking additional training, and the hosting of the 1986 National Conference of the University Film and Video Association have increased the national and international stature of the program.

One indication of this enhanced stature is the quality of students attracted to the program such as Eran Preis, co-author of Beyond the Walls (nominated for Best Foreign Film, 1985 Academy Awards), leading Chinese film actress Yin Tingru, former Twentieth Century Fox executive Daniel Saez, award-winning filmmaker Jack Wright, Fulbright Fellow Stephan Jonsson, and Malaysian Television producer Corrine Lee.

Another indication is the sustained yet disciplined growth of the film program. Since 1984, the number of graduate students has increased 50% as has total Fall WSCH. This growth demonstrates a vigorous graduate program as well as a strong commitment to providing solid general education courses for Ohio University. Because of this growth, the Film Program has been able enhance program excellence: in 1986-87, only one applicant in four was finally admitted into the program--a ratio that positions Ohio University among the most competitive such programs in America.

The Educational Mission of the Film Program:

The Ohio University Film Program has positioned itself to be the best small graduate film program in America. The program trains students for careers in the film industry, in higher education, and as independent filmmakers. The M.F.A. program is a demanding three-year program that provides students with a solid background in film history, theory and criticism as well as rigorous training in all aspects of film production. The preeminent goal of the program is to provide top quality professional training in film.

Rationale for School Status:

1. The term "School" is widely used to designate units that provide professional training. The term "Department" has traditionally been used for units that are essentially scholarly in nature. A change to School status would more accurately reflect the mission and goals of the Film Program.
2. For decades, the film industry as well as those aspiring to careers in the industry have used the term "Film School" to refer to institutions that offer professional training in film. A change to school status would assist the film program in developing on-going programs, internship opportunities, and potential private sector funding.
3. The chief competition in the recruitment of top quality students consists largely of institutional units with the designation of "School." A change to School status would enhance the OU Film Program's ability to recruit top students.
4. The Film Program has undergone substantial change since first becoming a "Department" in 1972. The program now offers two degrees, publishes the highly respected quarterly journal Wide Angle, hosts the Annual OU Film Conference, and helps to sponsor the widely known Athens International Film Festival. Professional training has been considerably enhanced through the infusion of quality equipment, new faculty and the Peterson Sound Studio.
5. Graduates of the Film Program have achieved national stature: for example, Tony Buba (M.F.A. 1976) was awarded the coveted Guggenheim Fellowship in Film in 1985; Paul Glabicki (M.F.A. 1979) won the same award in 1986; and Ed Lachman (B.F.A. Film, 1972) Director of Photography for Desperately Seeking Susan is now one of the most sought-after cinematographers in the industry. Graduates of the Film Program hold key positions in the industry, in leading universities, and in media arts centers across the country.
6. New program and funding initiatives by the Film Program which involve state and federal agencies as well as other units of the College of Fine Arts with School Status would be enhanced by School status. The Film Program must compete for public and private sector

funding with Film units which presently have school designation. A change to School Status would assist in making the program more competitive in these initiatives.

Conclusion:

Ohio University and the Film Program would benefit from changing status to the School of Film. This change would require no additional staff but would help yield increased industry contacts, internship opportunities, recruitment, funding possibilities, and would more accurately reflect the educational mission of the program.

C. BOARD-ADMINISTRATION COMMITTEE

Committee Chairman Russ reported the Committee had considered the matters to be presented to the Board. He asked Trustee Baumholtz to individually present resolutions for election of officers and President for the year ending June 30, 1988.

1. Election of Officers and President

a. Election of Chairman

Mr. Baumholtz moved approval of the resolution. Mr. Schey seconded the motion. Approval was unanimous.

RESOLUTION 1987--925

RESOLVED that Fritz J. Russ be elected Chairman of the Board of Trustees for the year beginning July 1, 1987, and ending June 30, 1988.

b. Election of Vice Chairman

Mr. Baumholtz moved approval of the resolution. Mr. Campbell seconded the motion. Approval was unanimous.

RESOLUTION 1987--926

RESOLVED that Denver L. White be elected Vice Chairman of the Board of Trustees for the year beginning July 1, 1987, and ending June 30, 1988.

c. Election of Treasurer

Mr. Baumholtz moved approval of the resolution. Dr. Strafford seconded the motion. Approval was unanimous.

RESOLUTION 1987--927

RESOLVED that William L. Kennard be elected Treasurer of Ohio University for the year beginning July 1, 1987, and ending June 30, 1988.

d. Election of Secretary

Mr. Baumholtz moved approval of the resolution. Mr. Schey seconded the motion. Approval was unanimous.

RESOLUTION 1987--928

RESOLVED that Alan H. Geiger be elected Secretary of the Board of Trustees for the year beginning July 1, 1987, and ending June 30, 1988.

e. Election of President

Mr. Baumholtz moved approval of the resolution. Mr. Schey seconded the motion. Approval was unanimous.

RESOLUTION 1987--929

RESOLVED that Charles J. Ping be elected President of Ohio University for the year beginning July 1, 1987, and ending June 30, 1988.

2. Compensation for President and
Executive Officers

Mrs. D'Angelo presented and moved approval of the resolution. Mr. Baumholtz seconded the motion. Approval was unanimous.

RESOLUTION 1987--930

WHEREAS, in executive session in Committee of the Whole there was a review of the performance of executive officers and a presentation of salary recommendations by the President based on this review, and a discussion of compensation for the President.

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Board-Administration Committee to review with the President the salaries of executive officers and to determine the compensation for the executive officers and the President for 1987-88.

3. Meeting Dates for Succeeding Year

Designation of Stated Meeting Dates for Year Beginning
July 1, 1987 and Ending June 30, 1988

Mr. Baumholtz presented and moved approval of the resolution. Mr. Campbell seconded the motion. Approval was unanimous.

RESOLUTION 1987--931

RESOLVED that the following dates, which are Saturdays, be designated the stated meeting dates for the year beginning July 1, 1987, and ending June 30, 1988, with committee meetings and study sessions incident to each stated meeting being scheduled the preceding Friday.

October 17, 1987, Athens Campus (Committees meet
on October 16)
January 30, 1988, Athens Campus (Committees meet
on January 29)
April 9, 1988, Athens Campus (Committees meet
on April 8)
June 25, 1988, Zanesville Campus (Committees meet
on Belmont Campus, June 24)

RESOLVED further that, if circumstances dictate, the Board-Administration Committee be authorized to change the date of a stated meeting.

President Ping asked Trustees to mark their calendars for a Board of Trustees retreat tentatively scheduled for December 11 and 12, 1987. The President indicated the subject for the retreat would be education policy planning and that all former Trustees involved in this process since 1975 would be invited to participate.

4. PROFESSIONAL LEAVE FOR PRESIDENT

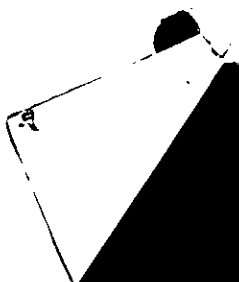
Mr. Russ presented and moved approval of the resolution. Mr. Baumholtz seconded the motion. Approval was unanimous.

RESOLUTION 1987--932

WHEREAS, President Charles J. Ping is being extended the honor of appointment to Visiting Professorships at respected universities during the 1988 calendar year, and

WHEREAS, the Board of Trustees has encouraged President Ping to avail himself of this opportunity for research and writing.

THEREFORE, BE IT RESOLVED that the Board of Trustees approves a professional leave for President Ping during the Spring and Summer Quarters, 1988, to accept the appointments, with specific dates to be determined in conference with the Chairman of the Board and the Board-Administration Committee.



VIII. ANNOUNCEMENT OF NEXT STATED
MEETING DATE AND SITE

Secretary Geiger announced the next stated meeting for Saturday, October 17, 1987, in Athens. Committee study sessions are scheduled for Friday, October 16, 1987.

IX. GENERAL DISCUSSION - CALL OF MEMBERS

Members, in turn, thanked Vice Provost Jim Bryant, Dean Delbert Meyer and Director Bill Dingus for their good efforts in making the Board's sessions on the Ironton and Chillicothe campuses enjoyable and productive. Members expressed appreciation for the opportunity to visit the regional campuses and for the knowledge and firsthand experience gained from such visits. All were pleased with what they observed.

All members congratulated Priscilla D'Angelo for her good leadership as Chairman. Each wished Fritz Russ well as he assumed the Chairmanship of the Board.

Members Baumholtz and Campbell thanked those making reports at the Board sessions. Mr. Nash stated he was impressed with the University's telecommunication efforts. Mr. Russ thanked members for his election as Chairman.

President Ping requested that he be permitted to offer a resolution saluting Priscilla D'Angelo for her fine leadership as Board Chairman and that the resolution be considered for approval by the Board. Mr. Russ moved approval of the resolution following the President's presentation. Dr. Strafford seconded the motion. Approval was unanimous. (A copy of the resolution is included with the official minutes.) The President also thanked Jim Bryant for the special leadership he provided for the Regional Campus System and the Board visits.

Mrs. D'Angelo recounted her year as Chair by highlighting five events that began with the letter C. She thanked members for their good support this past year. Mrs. D'Angelo congratulated the President and officers on their election and wished Fritz Russ well in his new role.

X. ADJOURNMENT

Determining there was no further business to come before the Board, Chairman D'Angelo declared the meeting adjourned at 3:45 P.M.

CERTIFICATION OF SECRETARY

Notice of this meeting and its conduct was in accordance with Resolution 1975--240 of the Board, which resolution was adopted on November 5, 1975, in accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administrative Procedures Act.

Priscilla S. D'Angelo
Chairman

Alan H. Geiger
Secretary



OHIO UNIVERSITY

June 27, 1987



CERTIFICATE OF APPRECIATION

presented to

PRISCILLA S. D'ANGELO

Chairman of the Board, 1986-87

- ☛ FOR *your care with the responsibilities of Board Chairman,*
- ☛ FOR *your thoughtful participation in University affairs.*
- ☛ FOR *your wise counsel and dedication to Board issues,*
- ☛ FOR *your loyalty to the University and those personal qualities which have brought our respect,*
- ☛ WE *affirm our appreciation.*

*Conferred as a Mark of Esteem ☛ by the
President and the Board of Trustees of Ohio University.*

PRESIDENT

SECRETARY

FRANK C. BAUMHOLTZ FRITZ J. RUSS
RICHARD R. CAMPBELL RALPH E. SCHEY
JEANETTE G. GRASELLI J. CRAIG STRAFFORD, M.D.
DENNIS B. HEFFERNAN DENVER L. WHITE

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Distribution:

Mrs. D'Angelo
Mr. Baumholtz
Mr. Campbell
Ms. Grasselli
Mr. Heffernan
Dr. Russ
Mr. Schey
Dr. Strafford
Mr. White

Mr. Johnson
Mr. Nash
Dr. Ping
Mr. Kennard
Dr. Geiger
Dr. Bruning
Dr. Harter
Mr. Rudy
Dr. Turnage

Mr. Ellis
Dr. Bryant
Mrs. Black
Mr. Burns
Senates:
 Faculty
 Administrative
 Student
 Graduate
Chairmen of Regional
 Coordinating Councils

STATE OF OHIO
Executive Department

OFFICE OF THE GOVERNOR

PRESIDENTS OFFICE

MAY 28 1987

Columbus

I, Richard F. Celeste, Governor of the State of Ohio, do hereby appoint Ralph E. Schey, Republican, Lakewood, Cuyahoga County, Ohio, as a Member, Ohio University Board of Trustees, for a new term beginning May 14, 1987, and ending at the close of business May 13, 1996.

IN WITNESS WHEREOF, I
have here unto subscribed
my name and caused the
great seal of the State
of Ohio to be affixed, at
Columbus, this 13th day
of May in the year of our
Lord, one thousand nine
hundred and eighty-seven.

Richard F. Celeste
Richard F. Celeste
Governor

OATH OF OFFICE

I, Ralph E. Schey, 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, of the Ohio University Board of Trustees, to which I have been appointed by Governor Richard F. Celeste for the term designated. This I shall do as I shall answer unto God.

Ralph E. Schey

Ralph E. Schey

STATE OF OHIO

COUNTY OF Cuyahoga ' ss:

Personally sworn to before me, a Notary Public in and for said County, and subscribed to my presence this 19th day of MAY, 1987.

Joseph R. Browning

JOSEPH R. BROWNING
Notary Public - State of Ohio
My Commission Expires Aug. 11, 1989

Executive Department

MAY 08 1987

OFFICE OF THE GOVERNOR

Columbus

I, Richard F. Celeste, Governor of the State of Ohio, do hereby appoint Ralph E. Schey, Republican, Lakewood, Cuyahoga County, Ohio, as a Member, Ohio University, Board of Trustees, for a term beginning February 5, 1987, and ending at the close of business May 13, 1987, vice William D. Rohr, deceased.

IN WITNESS WHEREOF, I have here unto subscribed my name and caused the great seal of the State of Ohio to be affixed, at Columbus, this 5th day of February in the year of our Lord, one thousand nine hundred and eighty-seven.

Richard F. Celeste
Richard F. Celeste
Governor

OATH OF OFFICE

I, Ralph E. Schey, 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, of the Ohio University, Board of Trustees, to which I have been appointed by Governor Richard F. Celeste for the term designated. This I shall do as I shall answer unto God.

Ralph E. Schey

Ralph E. Schey

STATE OF OHIO

COUNTY OF Cuyahoga ss:

Personally sworn to before me, a Notary Public in and for said County, and subscribed to my presence this 28 day of April, 1987.

Joseph R. Browning

JOSEPH R. BROWNING
Notary Public - State of Ohio
My Commission Expires Aug. 11, 1989