

Ballard

Cutler Hall  
Ohio University  
December 8, 1950

Pursuant to the call of the Chairman, the Board of Trustees of Ohio University met in the Trustees' Room in Cutler Hall on the campus of Ohio University, Athens, Ohio, on December 8, 1950, at 3:00 p.m.

The following members were present: Mr. Biddle, Mr. Bush, Mr. Johnson, Mrs. Luchs, Mr. McVay, Mr. Shively and Mr. Galbreath. Messrs. Alkire and Eikenberry were unable to attend because of illness and Messrs. Davis and Crow were excused because of business engagements and flood conditions, which made some roads impassable. Also present were President Baker, Mr. Grover, Mr. Ballard and Mr. O'Brien.

Mr. Shively moved, Mr. Johnson seconded, that the minutes of the June 10, 1950, meeting be approved as sent out by the Secretary. Motion unanimously carried.

Mr. McVay moved, seconded by Mr. Shively, and unanimously carried, that President Baker write a memorial tribute to Mr. Arthur Johnson to be conveyed to Mrs. Johnson, in behalf of the Trustees, and incorporated in the minutes; also that a memorial Convocation be arranged and that a committee be appointed by the Chairman to make a study of a suitable permanent tribute to Mr. Arthur Johnson. Chairman Galbreath appointed the following committee for this purpose: Dr. Biddle, Mr. Shively and Mr. Bush.

There were no other petitions, communications or memorials.

Mr. O'Brien gave a report on the general financial picture of the University.

Mr. Fred Johnson reported that the Faculty Relations, Teachers & Salaries Committee had met and presented their report to the Executive Committee. The Executive Committee in turn was recommending this report to the full Board.

Moved by Mr. Johnson, seconded by Mr. Shively, and unanimously carried, that the amount of \$5,382,000.00 be recommended for the operating budget of the University for the biennium 1951-52.

Moved by Mr. Johnson, seconded by Mr. Shively, and unanimously carried, that the amount of \$3,200,000.00 be recommended for the Additions and Betterments budget for the biennium 1951-52.

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December 8, 1950

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Moved by Mr. Johnson, seconded by Mr. McVay, and unanimously carried, that a committee be appointed to make further study and recommendations relating to group insurance and supplementary retirement, bringing a report to the full Board at the June meeting. The following committee was appointed: Professor Robert Morton, Mr. O'Brien and Mr. Shively.

Upon the recommendation of President Baker it was moved by Mr. Johnson, seconded by Dr. Biddle, and unanimously carried, that Professor C. C. Robinson be elected Professor Emeritus of Music. *Voices*

Upon the recommendation of President Baker, Mr. Johnson moved, seconded by Mr. Shively, and unanimously carried, that Dr. Dilley, Director of Admissions, be continued for another year in the same capacity as now held.

Upon recommendation of the Faculty Relations, Teachers and Salaries Committee, Mr. Johnson moved, seconded by Mr. Shively, and unanimously carried, that the salary range of the Ohio University faculty be changed as follows:

Professor	Annual range	from	\$4,800 - \$6,500	to	\$5,000 - \$6,800
Associate Professor	"	"	4,000 - 5,500	"	4,200 - 6,000
Assistant Professor	"	"	3,300 - 4,400	"	3,500 - 4,800
Instructor	"	"	2,500 - 3,600	"	2,600 - 4,000

It is understood this puts us in a favorable position with other state schools trying to get the general salary level up.

Moved by Mr. Johnson, seconded by Mr. Shively, and unanimously adopted, that if any money could be found available the proposed lighting changes in the vestibule of the Library be made, as recommended by Mr. Jones, the Librarian.

Mr. Johnson reported for the Executive Committee regarding the work being done by the special committee to redraft the rules governing the Inter-University Council, reading a rough draft of some possible changes. No action was taken by the Board on this question.

At the request of President Baker, Dr. Robert Morton, chairman of the University Review Committee, appeared before the Board to present a report on the work done by this committee.

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11/9 - 11/10	11/11 - 11/12	11/13 - 11/14	11/15 - 11/16	11/17 - 11/18
11/19 - 11/20	11/21 - 11/22	11/23 - 11/24	11/25 - 11/26	11/27 - 11/28
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Dr. Morton stated they were fortunate in having on this committee persons able to view problems of the university at large. This committee speedily concluded this is a unique institution. Dr. Morton briefly outlined the items studied by this committee, namely:

- Salary schedule and practices of the university.
- Student credit hour cost of instruction.
- Student attitudes.
- Tenure and advancement in rank of faculty.

Mr. Shively moved, seconded by Mr. McVay, and unanimously carried, that the Board extend a vote of thanks to Dr. Morton and his committee for their report to the Board and that every member of the Trustees be furnished with a copy of this report to read and digest, then later on have Dr. Morton return before the Board for further explanation.

Mr. Johnson moved, seconded by Mr. Bush, that Mr. Shively represent Ohio University in the matter of any money which the university might obtain from the Hinkle bill. Motion unanimously carried.

Upon the initiation of President Baker the R.O.T.C. officers voluntarily suggested that R.O.T.C. training at Ohio University be retained on a voluntary basis, and in case of a national emergency this status could be changed by authority of the President.

Mr. McVay reported for the Athletic and Public Relations Committee. He stated that the stands at the athletic field need waterproofing and the press box needs rebuilding, costing about \$9,000.00. Mr. McVay also stated there had been some discussion of installing lights on the athletic field in order to play night football.

Mr. McVay moved, seconded by Mr. Bush, and unanimously carried, that the stands at the athletic field be waterproofed and other maintenance repairs, such as the press box, be undertaken in order to preserve university property.

Mrs. Luchs, chairman of the Library Committee gave a very fine report on the numerous gifts and improvements in the Library this past year.

Mr. Bush reported for the Planning, Building and Land Purchase Committee. He stated that bids for Lindley Hall Addition had been extended for 10 days in order to permit more contractors to get their bids in.

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Mr. Bush reported that the East Green Dormitory bids had been received on Tuesday, December 5, 1950, and that a general bid of \$318,000.00, submitted by the Miller Construction Company of Covington, Ky., was low. Also that the heating, plumbing and electrical bids would bring the all-over total to approximately \$373,000.00.

Mr. Johnson moved, seconded by Mr. Shively, and unanimously carried, that the general bid of the Miller Construction Company be accepted, and the Administrative Officials be instructed to accept the recommendation of the Department of Public Works on the remaining items.

The option on the Carl and Catherine Phillips property on South Court Street was discussed at length. Mr. Bush explained that the option expires on December 15, and that the Controlling Board had approved the purchase of this property in the sum of \$26,000.00 and the money had been released from our G-1 Lands account.

Mr. Shively moved, seconded by Mr. McVay, that the Board accept the option for the sum of \$26,000.00, with the understanding that no lease agreement be made without further consideration. Those voting in the affirmative were Messrs. Biddle, Johnson, McVay, Shively, Galbreath and Mrs. Luchs. Mr. Bush voting in the negative.

Mr. Shively suggested that President Baker, in conjunction with Mr. Ballard and Mr. O'Brien, further discuss this option with Mr. Phillips and attempt to reach some satisfactory agreement prior to the expiration date, December 15, 1950.

Mr. Bush reported that bids for the footbridge across the Hocking river will be opened on January 5, 1951. He further reported that the Student Center Building plans are in the final stage and should be completed sometime in January. Also, the Cabeen property is still in the process of being completed and is in the hands of the Attorney General.

Mr. Shively moved, seconded by Mr. McVay, and unanimously carried, that the following report by Mr. Bush on the Additions & Betterments request for the 1951-52 beinnum be incorporated in the minutes.

The first part of the document discusses the general principles of the law, and the second part discusses the specific facts of the case. The court finds that the defendant is liable for the plaintiff's injuries, and awards damages accordingly.

The court also notes that the defendant's actions were negligent, and that the plaintiff's injuries were a direct result of this negligence. The court therefore grants the plaintiff's request for an injunction, and awards the plaintiff the sum of \$10,000 in damages.

The court's decision is based on the evidence presented at trial, and the court finds that the plaintiff has met its burden of proof. The court therefore grants the plaintiff's request for an injunction, and awards the plaintiff the sum of \$10,000 in damages.

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" A & B. REQUEST - 1951-52 BIENNIUM

Land	\$100,000.00
Commerce Building	750,000.00
Education Building	750,000.00
Engineering Building	500,000.00
Rehabilitation Ellis Hall Wings	550,000.00
Power Plant	174,000.00
Classroom Building	<u>376,000.00</u>
Total	\$3,200,000.00 "

Mr. Grover reported on the Ohio University Fund, stating it is hoped the number of contributors and the contributions will be increased during the coming year.

President Baker presented a detailed report to the Board commenting on the following items: enrollment; scholarships; keeping Ohio University before the various branches of the Armed Forces in Washington; salaries of faculty members; continuation of the three branches of the University; adult education through the Pennsylvania Railroad program, and university research work.

Mr. Shively suggested that the Chairman of the Board appoint a Scholarship Committee of the Board to make a further study of Trustee Scholarships.

Mr. Shively moved, seconded by Dr. Biddle, that effective this coming fall we abandon all three branches of the University, unless they are run on a self-sustaining basis. Motion unanimously adopted.

The Chairman called on each member of the Board for discussion on any question or problem concerning the University. No one responded to this invitation.

There being no further business, Mr. Johnson moved, seconded by Dr. Biddle, and unanimously carried, that the meeting adjourn subject to the call of the Chairman.

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Paul H. Ballard, Secretary

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Board met on November 12, 1949.

Board met on February 11, 1950

Board met on June 10, 1950

Next meeting December 8, 1950 - minutes  
here

