A meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, June 9, 1951 at 9:30 a.m.

The following members were present: Gordon K. Bush, Thomas J. Davis, C. Don Hovis, Earl C. Shively, Fred H. Johnson, Br. Fred E. Lucas, H. E. Frederick, Fred W. Crow.

Mr. E. C. Eikenberry and Dr. Thomas H. Biddle were absent because of illness.

John W. Galbreath arrived after roll call.

Also present were President John G. Baker, H. T. Grover, L. F. Lausche, and P. R. O'Brien.

In the absence of the chairman, Fred H. Johnson, vice-chairman, called the meeting to order. Mr. E. C. Shively moved that the minutes of the December 8, 1950 meeting be approved as sent out by the Secretary. Mr. Davis seconded, and the motion carried unanimously.

Mr. O'Brien read the following memorial to Arthur C. Johnson:

The members of the Board are very conscious of the absence at this meeting of Arthur C. Johnson, a loyal fellow-trustee and staunch supporter of Ohio University, whose death occurred in November of last year. All of us who continue in the service of the university are saddened by the knowledge that he no longer can be with us, but are conscious of our exceptional fortune in having had him as a comrade and counselor for so many years.

To his duties as a trustee, he brought his great and native wisdom, ripened by the rich experiences of a full and active life. He possessed an acuteness of mind, a steadiness of purpose, and a dynamic drive that made him a decisive influence in solving any problem.

He had many talents and many interests. To the public at large he was known primarily as a publisher and civic leader. And rightly so, for his achievements as an editor and a champion of public enterprises were outstanding.

His service in the field of education is equally noteworthy. His identification with college life began when he became a student at Ohio University, and continued to the day of his death. In 1917 he was made a life member of the Board of Trustees of Ohio University. He exercised a respected voice in the selection of several presidents and was a valued adviser to each of them. He foresaw the coming need for expansion following World War II and played a leading part in planning the building program now so well advanced.

His contributions to public education and culture, however, were not confined to this institution, but were state-wide and were manifested in many forms. He was a public servant in the highest sense, and the life that he lived is an inspiring example of unselfishness and devotion to the common welfare.
It was moved by Mr. Bush, and unanimously seconded, that this memorial be incorporated in the minutes of the meeting and that a copy of the memorial be sent to Mrs. Arthur C. Johnson.

Mr. O'Brien read the following memorial to Paul H. Ballard.

The Trustees note with profound regret the death, on March 12 of this year, of Paul H. Ballard. It is their considered opinion that this sad event marks one of the most serious losses in personnel the university has suffered in many years. The brevity of his tenure (less than three years) can in no sense be used as a measure of his contribution to our institution.

Mr. Ballard was Business Manager of Ohio University. He possessed all those qualities of temperament and training that assure high success in such a calling. But he was much more than that. His warm humanness, his uncomprising honesty, his forthright approach in all his dealings stood him apart in a world where such virtues are too often missing. It was the good fortune of the university to have the benefit of his services, both advisory and administrative.

Mr. Ballard was Business Manager of Ohio University. He possessed all those qualities of temperament and training that assure high success in such a calling. But he was much more than that. His warm humanness, his uncomprising honesty, his forthright approach in all his dealings stood him apart in a world where such virtues are too often missing. It was the good fortune of the university to have the benefit of his services, both advisory and administrative.

His brilliant record as a member of the Ohio Legislature, and Chairman of the Finance Committee, has been acclaimed throughout the state. Few men in Ohio public life have been so honored.

To all of us at Ohio University it is cause for pride that he chose to give the last years of his life to us.

Mr. Shively moved and it was unanimously seconded that this memorial be incorporated in the minutes of the meeting and that a copy of the memorial be sent to Mrs. Paul Ballard.

Mr. O'Brien read the following memorial to Adolph H. Armbruster.

The Trustees are deeply mindful that the passing of Dean A. H. Armbruster has removed from the campus one of the ablest academic administrators ever to be associated with the University. The loss is the greater since he was taken in the prime of his professional life.

We recognize, however, the assuring fact that he lived to witness the attainment of an ideal for which he had striven tirelessly throughout the many years of his deanship, the building of a College of Commerce of such compelling excellence that it merited national recognition.

This recognition came but a few months before Dean Armbruster's death, when the Ohio University College of Commerce was accorded full membership in the American Association of Collegiate Schools of Business. This event, of great and obvious value to the university, can but be regarded as a personal triumph for the man whose vision and determination brought it about.

The unusual qualities that Dean Armbruster possessed as an administrator will long be remembered. He was capable of handling many duties and accepted new responsibilities willingly and easily. He enjoyed the loyalty and enthusiastic cooperation of all his colleagues and associates. His activities off the campus resulted in many friendships both for himself and the University. The welfare of the latter governed him in all his acts.
Mr. Bush moved, and there was a unanimous second, that this memorial to Adolph H. Ambruster be incorporated in the minutes of the meeting and a copy of the memorial be sent to Mrs. A. H. Ambruster.

Mr. O'Brien gave a general financial report indicating the appropriations available for the next biennium in both Operating and Additions and Equipment, as follows:

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<tbody>
<tr>
<td>Personal Service</td>
<td>$3,733,925</td>
<td>$3,733,925</td>
<td>$3,733,925</td>
<td>$3,733,925</td>
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<td>Fluid Off-Campus</td>
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<td>$218,364</td>
<td>$218,364</td>
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<tr>
<th>Cuts Made by Senate</th>
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<th>Cut by</th>
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<tr>
<td>House</td>
<td>Senate</td>
<td>Senate</td>
<td></td>
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<tr>
<td>A-1 Personal Service</td>
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<tr>
<td>Library Books &amp; Periodicals</td>
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<td>$57,600</td>
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<tr>
<td>Traveling Expense</td>
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<td>Communication</td>
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<tr>
<td>Paper, Printing, &amp; Binding</td>
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A & B Appropriations

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<td>HH-672</td>
<td>$903,000.00</td>
<td>$83,200,000.00</td>
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HH-672

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<tr>
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<tr>
<td>Land</td>
<td>$90,000.00</td>
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<tr>
<td>Completing and Equipping</td>
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<td>Present Buildings</td>
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</table>
Mr. O'Brien reported on the possible means of financing the Student Center Building and indicated that by using the unencumbered balance of $150,000 in the Dormitory Fund account there will be available approximately $1,300,000.

Mr. Shively moved, seconded by Mr. Davis, that the administrative officers of Ohio University be authorized to use, if they find it necessary, the unencumbered balance in the Dormitory Fund account of $150,000 for the financing of the Student Center Building. The motion passed.

Mr. McVay presented a complete report on Inter-Collegiate Athletics. He stated that the Mid-American Conference, of which Ohio University is a member, has been strengthened by the addition of Kent State University. He also reported that the new Natatorium had been an important addition to the athletic facilities and in addition to the regular swimming classes the pool had been used by students, faculty, and visitors for recreational swimming over 15,000 times.

Mr. McVay further pointed out that the lighting in the men's gymnasium had been improved by the installation of a complete new lighting system, and that the athletic facilities now include 19 hard-surface tennis courts that are among the best in the country.

Mr. McVay reported that the primary need of the Athletic Department is still a field house and new baseball stands.

Mr. McVay included the following financial report.

<table>
<thead>
<tr>
<th>CHIO UNIVERSITY ATHLETIC ASSOCIATION</th>
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<tbody>
<tr>
<td>Beginning Balance, July 1, 1950</td>
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<tr>
<td>Total Receipts to date</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Total Expenditures to date</td>
</tr>
<tr>
<td>Cash Balance as of June 6, 1951</td>
</tr>
</tbody>
</table>
Mr. Shively reporting for the Faculty Relations, Teachers and Salaries Committee stated that Professor George Starr Lasher, Director of the School of Journalism, would retire from his administrative position at the end of this year but would continue as Professor of Journalism.

The Faculty Relations, Teachers and Salaries Committee recommended the following actions which were concurred in by the Executive Committee.

Mr. Johnson moved, seconded by Mrs. Luchs, that Dr. Walter...amertsofader, who is retiring from his administrative positions June 30, 1951, be appointed Trustee Professor with an annual salary of $7,000, effective July 1, 1951. This appointment is in recognition of Doctor Garstofelder's long years of service to Ohio University as Professor, President, acting President, and Dean of the College of Arts and Sciences and Graduate College. This motion carried unanimously.

Upon the recommendation of President Baker, Mr. Johnson moved, seconded by Mr. Shively, that Mr. Frank...Reed, Professor of Mathematics, be appointed Professor Emeritus of Mathematics, and that Mr. W. B. Smith, Professor of Government, be appointed Professor Emeritus of Government. This motion carried unanimously.

Upon the recommendation of President Baker, Mr. Johnson moved, seconded by Mr. Davis, that Mr. Frank...Dilley be continued for another year as Director of Admissions and University Examiner. This motion carried unanimously.

It was moved by Mr. Johnson, seconded by Mr. SeVay, that a new administrative position be created to be known as Director of Graduate Studies. This action was recommended by President Baker due to the great increase in enrollment in the graduate school. The motion passed unanimously.
Mr. Shively reported that the special committee appointed by the Board of Trustees to study the insurance and retirement program of Ohio University in unable to make a report to the Board at this time because of the uncertainty of the effect legislation just passed by the state legislature will have on the teachers retirement program. Mr. Shively recommended that this committee be continued.

It was moved by Mr. Johnson, and seconded by Mr. Shively, that the committee appointed by the Board of Trustees to study the insurance and retirement program of Ohio University be continued for an indefinite period. The motion carried.

Mr. Shively explained that in the past Ohio University has paid certain critic teachers employed by the Athens City Schools an annual stipend to compensate them for their services as critic teachers. For the year 1951-52, it is proposed to pay a flat sum of $15,000 to the Athens City Schools for this service.

It was moved by Mr. Johnson, seconded by Mr. Crow, that the Agreement on Student Teaching Facilities and Critic Teachers between Ohio University and the Athens City Board of Education that has been recommended by George J. Isegh, Dean of the College of Education, and the Superintendent of Athens City Schools, and approved by President John C. Baker and the Clerk of the Athens City Board of Education be approved. The motion carried.

This concluded the report of the Faculty Relations Teachers and Salaries Committee. Mr. Johnson reported for the Inter-University Council Committees that the proposed Inter-University Council Constitution was being studied by the administrative officers.

It was moved by Mr. Johnson, seconded by Mr. Shively, that a copy of the proposed Inter-University Council Constitution be sent to all members of the Board of Trustees with the understanding that they will submit any objections or recommendations relative to this Constitution in writing to President Baker, with a copy to all other members of the Board. This procedure will permit a complete discussion of this Constitution at the next meeting of the Board of Trustees. This motion was approved unanimously.
Mrs. Luchs reported for the Library Committee. She gave a very detailed report of the activities of the Library for the past year. Among the more important developments for the year she listed the following:

The Library was host to the Southeastern District Meeting of the Ohio Library Association.

An unusual number of notable gifts have come to the Library during the past year.

The lighting of the three major reading rooms has been improved by the installation of fluorescent lights.

The opening of the Athenian Room and the Children's Room on the ground floor provides important library service.

A start has already been made on an extensive program to replace older furniture with an attractive variety of new pieces.

More than 7,000 volumes were added to the library during the past year.

For the first time a Library Committee composed entirely of students has been active and two student members have been appointed to sit with the Faculty Committee of the Library.

Many special exhibitions and displays have been conducted by the library during the past year.

The stacks will be open to all members of the university next year.

Mr. Shively called attention to the fact that Dean Chubb's portrait has not been hung in an appropriate place in the library and suggested that this be done as soon as possible.

A motion was made by Mr. Shively, seconded by Mr. Frederick, and unanimously carried, that the Trustees of Ohio University acknowledge and accept with deep appreciation the gift by Dr. William B. Peters on September 29, 1950, of the Peters Library. This fine library containing a wealth of historical material will now be preserved in perpetuity in a safe place for the use of scholars. It now becomes a memorial and tribute to the vision and wisdom of Dr. Peters, a distinguished citizen of Athens County.

A motion was made by Mr. Shively, seconded by Mr. Frederick, and unanimously carried, that the Trustees acknowledge with gratitude the following gifts to Ohio University: the de Steiguer portraits from Mrs. E. H. de Steiguer; important Hancock Cutler manuscripts from the late General Charles G. Dawson; county histories from William H. Logan; a portrait of John Parkinson from Mrs. Louise Evans Tripp; more than 120 volumes relating to Abraham Lincoln from Colonel Robert W. Angle; more than 1200 books, pamphlets, and articles dealing primarily with the history of education, from the children of the late Professor Lewis Flint Anderson; and many other important gifts. Thanks to these gifts.
the Ohio University library has been markedly enriched, and thus enabled the better to
serve its first purpose as a repository of source materials for research.

Mr. Bush reported for the Building, Planning, and Land Purchase Committee. He stated
that the Lindley Hall addition and the East Green Dormitory were progressing satisfactorily.
The addition to the Service Building has been completed, and a contract has been awarded
for the construction of a storeroom under the stadium for ROTC equipment.

Mr. Bush further reported that the condemnation proceedings on the Cabeen property
scheduled for a hearing on June 7, 1951, had been postponed due to the illness of one
of the attorneys.

Mr. Bush stated that the primary building needs of Ohio University are as follows:
a commerce building, an education building, and an addition to the engineering building.
He reported that no appropriations for new buildings had been obtained from the present
legislature. He pointed out how important it was that we make every effort to obtain at
least one new building every biennium.

Mr. Bush stated that bids for the new Student Center building were advertised by
the Director of Public Works on June 6, 1951, and that permission to demolish the present
Student Center building had been obtained from the Director of Public Works, and steps
were being taken immediately to accomplish this demolition. Mr. Bush then called on
Mr. Lausche for a report on the difficulties of obtaining the approval of the Director
of Public Works, and the National Production Authority in Washington.

Mr. Lausche pointed out that we do not have a priority number for the construction
of the Student Center building, but that we do have a permit and it is up to the contractor,
with the aid of the administrative officers, to obtain the necessary building materials.

Mr. Bush then recommended, and the Executive Committee concurred in this recommenda-
tion, that the university purchase the property at 9 South College Street, known as the
Moore property, for $20,000, plus abstract fee.
A motion was made by Mr. Johnson, seconded by Mr. McVay, and unanimously passed, that the purchase of the property at 9 South College Street, known as the Meero property, be approved for $20,000 plus abstract fees, and that a suitable option be obtained that will permit this purchase.

Dr. O'Brien reported upon the passage of Senate Bill 322. This Bill amends Sections 1259-7 and 1259-8 of the General Code. Sections similar to these two sections had been in the General Code from 1885 until 1920, when they were repealed. These two sections give Ohio University all state taxes levied on the lands of Alexander and Athens townships.

Mr. Shively reporting for the Constitution and By-Laws Committee stated that Mr. Paul Fontaine had been appointed Secretary of this Committee. The new Constitution and By-Laws will be in three sections, Historical Constitution and By-Laws, and University Organization. The first section is complete and the second section will be completed in the near future. The complete Constitution and By-Laws will be sent to all members of the Board for their study, at least one month before the next meeting of the Board.

Mr. Johnson reported for the Executive Committee. The Executive Committee recommended the passage of the following motions.

Mr. Johnson moved, seconded by Mr. Bush, that beginning July 1, 1951, the Board of Trustees of Ohio University shall meet in Athens, Ohio, at least four times a year, during the months of October, December, March, and June. The exact dates to be determined by the Chairman after consulting with the President. The motion carried unanimously.

Mr. Bush seconded, seconded by Shively, that the fund of $2,000 be provided the president of the university for justifiable expenses of eminent visitors for the educational advancement of the university. Since providing such a service is not feasible in Athens, except through the president, it is deemed advisable that such a fund be provided and made available within the proper legal limitations. This fund is to be established from the unencumbered balances in the Interest on Endowment, Rotory Account. This motion carried unanimously.

Mr. Crow moved that the salary of the President of Ohio University be established at an annual rate of $16,000.00, effective July 1, 1951. This was unanimously seconded and carried.
The Chairman called the roll of members for comment.

Mr. Frederick commented on the importance of Mr. Bush's statement that we should have at least one new building each biennium, and suggested that the proper officials commence working now to obtain at least one building during the next biennium.

Mr. Lucas pointed out that President Baker and Mr. Jones, librarian, should be commended for obtaining so many fine gifts during the last year.

Election of Officers was held as follows:

Mr. McVay moved, seconded by Mr. Shively, that Laverne F. Lensco be elected Business Manager for the next year at a salary of $60,300.00 per year. The vote was unanimously in favor.

It was moved by Mr. Bush, seconded by Mr. Frederick, that Paul H. O'Brien be elected Secretary of the Board of Trustees for the next year at a salary of $7,600.00 per year for his duties as Treasurer and Secretary of the Board of Trustees. The vote was unanimously in favor.

It was moved by Mr. Shively, seconded by Mr. Davis, and unanimously passed, that John C. Baker be elected President of Ohio University for the next year.

It was moved by Mr. Shively, seconded by Mr. Davis, that Fred Johnson be elected Chairman, and Gordon H. Bush, be elected Vice-Chairman of the Board of Trustees for the next year. The motion passed unanimously.

The Board then recessed for lunch with Mr. Oral Daugherty as a guest.

After a fine lunch served under the direction of Mrs. Margaret Davis, the board reconvened.
President Baker was then called on for his report which he gave verbally. Among the important items included in his report were the following.

In his general appraisal of the year, President Baker mentioned the unusual storms that affected classes; the great loss to the university by the deaths of Dean Armbuster, Dr. Ballard, Professor Wiggins, and Professor Bellticher; the unrest among the students which can be attributed to world conditions, and the fact that the student body is younger than in the past.

The president pointed out that the most important need at this time is increased salaries for the faculty. The faculty is receiving about a 7 per cent increase this year. He stated that in the period from 1940 to 1948 workers in the manufacturing field received an increase of 23 per cent in purchasing power, while during the same period faculty members had suffered a loss of 13 per cent in purchasing power.

Steady progress has been made in the direction of a quality school as is indicated by the recognition given various departments by the following accrediting agencies:

1947 - Full approval – National Association of Schools of Music
1948 - American Chemical Society Committee on Professional Training
1948 - American Association of Colleges for Teacher Training
1949 - American Council on Education for Journalism
1950 - American Association of Collegiate Schools of Business

President Baker then discussed enrollment and the competition for students we face in the future. He pointed out the difficulty in defining enrollment and stated that the members of the Inter-University Council have no agreement upon definition of enrollment. The president believes that the definition of enrollment should be one of the first items to be discussed by the Council after the new constitution and By-Laws are approved.

It was also pointed out that two very important factors in keeping up our enrollment are the presence of our ROTC units and the large number of upperclass students transferring from the branches to the campus.
President Baker pointed out that the policy practiced in the past of refusing new faculty members tenure until they had proved their ability was paying off now as it becomes necessary to reduce the staff. The promotion and tenure policy was explained and a copy of the Faculty Handbook was presented to all members of the Board.

Some of the more important contributions of the different colleges were mentioned which included the following:

**College of Arts and Sciences**

The history department has been notably improved by the addition of several outstanding faculty members. Professor John F. Cady's course, "Issues in the World Crisis," has been a very popular new course. Mr. Iden L. Surphic has just been employed to develop a course on "Citizenship in a Modern World." The English department's emphasis on composition has been favorably accepted. Everything possible is being done to obtain a new chairman for the English department.

**College of Education**

The College of Education under Dean Khat is moving in the direction of combining elementary and secondary education. This department has worked out a new agreement with the Athens City Schools that will aid in accomplishing this change. An exchange has been worked out with a French University that will give students preparing to teach French an opportunity for a year's study in France at a very reasonable cost.

**College of Commerce**

The College of Commerce was given full accreditation this year by the American Association of Collegiate Schools of Business. In a national testing program for accounting students sponsored by the American Institute of Accountants, Ohio University students ranked near the top among all major schools of business in the country. A chapter of Beta Gamma Sigma, a national honorary accounting fraternity, was installed during the year.
College of Fine Arts

The new speech building was completed during the year. This gives our School of Dramatic Art and Speech physical facilities second to none in the country. Dr. Ahrendt has replaced Dr. Carton as Director of the School of Music. Enrollment in the School of Music has increased this year, which is contrary to the general enrollment trend. It was pointed out that our College of Fine Arts is one of the few colleges in the country that grant degrees in photography, and students from all parts of the country are enrolled in this department.

College of Applied Science

This college was inspected during the year by the engineer's Council for Professional Development and it is hoped that our Civil Engineering and Electrical Engineering departments will be accredited. That part of our new Engineering building that is completed has given important laboratories for engineering courses. The hydraulic laboratory is particularly fine.

Reserve Officers' Training Corps

The ROTC program at Ohio University has been reorganised and a civilian coordinator appointed. This reorganization has been very helpful in coordinating the Air Force and the Army units.

New Committees

A committee headed by Dean Taylor has been appointed to prepare for any war emergencies. This committee has made a study to determine what Ohio University can do to aid the country in case of an all-out emergency.

A committee on the “improvement of teaching,” with student members, has been appointed and has made several recommendations that have been accepted by the faculty.

Off Campus Activities

A program in Human Relations has been developed for the executives of the Pennsylvania Railroad and has been enthusiastically accepted by them. The P.R.R. pays the entire cost of this program.

Next year the Off Campus Branches will be operated on a self-supporting basis. The fee charged will be $10.00 per credit hour.
The text on this page is not legible due to the quality of the image. It appears to be a page from a document, but the content cannot be accurately transcribed.
Many alumni clubs have been reorganized during the year and more emphasis will be placed on this activity during the next year. During the year, high schools were visited by faculty members in order that as many high school seniors as possible could be told what Ohio University has to offer.

The Center for Educational Service assisted many school districts with their problems and aided in organizing a School Board Association for district school board members.

The Bureau of Appointments had more positions available than there were seniors to accept. Consequently, many of our graduates had the choice of several jobs.

Athletics

There has been no change in our athletic policies. Most of our teams had fair records and the golf team won the Mid-American Championship. There were 330 students participating in varsity sports and the intramural program had 3,564 students participating.

Ohio University Fund

The Ohio University Fund received many fine gifts during the year. This fund has been invaluable to the administrators as many things have been accomplished and many fine guest artists have been brought to the campus that could not have been possible without this fund.

Scholarships

There were 268 scholarships awarded by the scholarship committee and 13 by outside agencies. Seventy-six of the scholarships awarded by the scholarship committee were paid for by alumni groups, individuals, or organizations who contributed a total of $7,750.00. The outside scholarships amounted to $2,160.00, making a total of $9,910.00 to be shared by 89 scholarship students. This is an increase of 51 paid scholarships over last year. One hundred and seventy-two of the scholarship students earned honor grades.

There is still need for more scholarships as many capable students are unable to attend college for financial reasons. Special mention was made of the scholarships offered by Fred Beasley, Gordon Bush, Cola Daugherty, and John Callahan.

Our greatest need at this time is to let the public know what Ohio University has to offer the people of Ohio, and greater alumni support.
私たちは新しい環境に適応し、新しい目標に向かって進むことを願っています。

新しいプロジェクトでは、私たちのスキルを最大限に活かすことができると考えています。

今後も、皆さまのご支援とご期待に沿って、よりよいものを作り上げたいと思います。
President Baker closed by thanking the Trustees for their fine support and explained that these accomplishments could not have been achieved without the wholehearted support of the Trustees.

After the president's report there was another roll call for members.

Mr. Shively expressed appreciation to John Galbreath for his fine service as President of the Board of Trustees, and offered a prayer for the help of Fred Johnson for the next year.

Mr. Fred Johnson expressed his personal thanks, as well as that of the Board of Trustees, to Oral Daugherty for his fine project in establishing scholarships in every Athens County High School and expressed hopes that because of Mr. Daugherty's introductory step, other persons in surrounding counties would become interested in establishing similar programs.

Mrs. Luhrs again extended her invitation to visit the library.

Mr. Galbreath emphasized the point that the Trustees had more of an obligation to Ohio University than attending board meetings. He called attention to the importance of getting the Ohio University story before the people of Ohio and the leadership the Trustees can take in doing this.

All members of the Board expressed their appreciation to President Baker for the fine report he presented.

Mr. Shively moved to adjourn, seconded by Mr. Johnson, and was unanimously passed.