The Board of Trustees of Ohio University met in the Trustees' Room, Cutler Hall, Athens, Ohio, March 28, 1952.

The Chairman called the meeting to order at 2:30 p.m. The following members were present: Earl C. Shively, C. Don McVay, John W. Galbreath, Gordon K. Bush, and H. E. Frederick. Also present were President Baker, B. T. Grover, L. F. Lausche, and Carr Liggett.

Messrs. Hall, Eikenberry, and Crow were absent.

Mr. Shively moved, seconded by Mr. McVay, that the minutes of the December 7, 1951, meeting be approved as sent out by the Secretary. This motion carried unanimously.

The Secretary read a letter received by President Baker from Oscar L. Duselheimer proposing that the Trustees of Ohio University award an honorary degree to Dana T. Burns. The Board took no action on this proposal.

The Secretary presented a notice from the executor of the estate of O. L. Wood giving Ohio University a rare collection of empty bottles that is valued at $1,500. It was moved by Mr. Galbreath, seconded by Mr. McVay, and unanimously carried that Ohio University accept this fine gift and that the executor of Mr. Wood's estate be apprised of this action.

The Secretary read the following letter received from Dr. W. S. Gamertsfelder, and Mr. George Starr Lasher:

Athens, Ohio
February 18, 1952

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

My dear Mr. O'Brien:

This is to express to you, and through you to the Board of Trustees, my deep gratitude and appreciation for the John Coburn sterling silver plate which was presented to me in connection with the special dinner given by President and Mrs. John C. Baker at their home on Friday evening, February 15. This token of esteem and appreciation from the Board of Trustees for the thirty years of service to Ohio University as Professor, Dean, and President, and now as Trustee Professor, is prized and valued beyond all words to describe. I shall be forever grateful to you and Ohio University for the opportunity to serve the cause of education in the oldest institution of higher education in the old Northwest Territory.
The Secretary read a note of appreciation received from Mrs. T. J. Davis.

It was moved by Mr. McVay, seconded by Mr. Shively, that the following Resolution be incorporated in the minutes, and that a copy be sent to Mrs. Davis. This motion carried unanimously.

**Thomas Jefferson Davis**

Thomas Jefferson Davis served Ohio University as a Trustee from 1917 to 1951, bringing to the institution the benefit of his knowledge of industry and finance, always loyal to the importance of the institution of education and alert to the most modern features of instruction. He was a stalwart of the old school in decisions characterized by Americanism and regardful of discipline and authority. Mr. Davis' broad interests in the affairs of the day, nationally and statewise, were of value to the University and will be greatly missed by its Board of Trustees.
The Secretary also reports: The number of workmen employed by the University has increased to 620. The following sections are incorporated in the minutes:...

Treasurer's Report

Finance Committee. The Finance Committee have reviewed the financial position of the University for the year ending June 30, 1957. The financial statements for the year show a surplus of $X,000. The financial position of the University is strong and satisfactory.

* * * * * * *
Mr. O'Brien presented a financial report showing the following activity in the State accounts from July 1, 1951, to March 1, 1952:

<table>
<thead>
<tr>
<th>Appropriation Receipts and Transfers</th>
<th>Personal Service</th>
<th>Maintenance</th>
<th>Rotaries</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,146,545.70</td>
<td>$452,735.00</td>
<td>$561,500.66</td>
<td>$3,160,781.36</td>
<td></td>
</tr>
<tr>
<td>1,348,713.68</td>
<td>263,157.16</td>
<td>224,952.90</td>
<td>1,836,823.74</td>
<td></td>
</tr>
<tr>
<td>Cash Balance</td>
<td>797,832.02</td>
<td>189,577.84</td>
<td>1,323,957.62</td>
<td></td>
</tr>
<tr>
<td>Outstanding Orders</td>
<td>-67,635.60</td>
<td>35,229.70</td>
<td>133,350.21</td>
<td></td>
</tr>
<tr>
<td>Unencumbered Balance</td>
<td>730,196.42</td>
<td>154,348.14</td>
<td>1,190,607.41</td>
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</tbody>
</table>

Under dormitory accounts, the capacities of dormitories were set forth as follows:

<table>
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<tr>
<th></th>
<th>Women</th>
<th>Men</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permanent Housing</td>
<td>814</td>
<td>557</td>
<td>1371</td>
</tr>
<tr>
<td>Temporary Housing</td>
<td>108</td>
<td>254</td>
<td>362</td>
</tr>
<tr>
<td>Totals</td>
<td>922</td>
<td>811</td>
<td>1733</td>
</tr>
</tbody>
</table>

This dormitory report brought forth a discussion of the need for dormitory facilities and the importance of building permanent dormitories in the very near future. It was pointed out that the Hinkle Bill monies seemed to be the best possibility of obtaining dormitories at this time and that every effort should be made to press for the release by the Governor of the appropriation contained in the Hinkle Bill. It was suggested that some action should be taken by the State University presidents to discuss this measure with the Governor very shortly after the May 6 primary.

The Chairman called for reports of committees.

Mr. Galbreath, reporting for the Athletic and Public Relations Committee, explained the Mid-American Conference Report that had been previously sent to all members of the Board of Trustees.

Mr. Galbreath called on Coach Widdoes who explained that Ohio University has not been granting as liberal aids to athletes as permitted under the present code.

It was moved by Mr. Galbreath, seconded by Mr. Shively, that the following Athletic Code of Principles be approved, and this motion carried unanimously.
To the Faculty Representatives of the Mid-American Conference:

Believing that the prime purpose of any athletic conference should be to promote fair, clean, evenly-matched competition among institutions which have similar policies regarding the conduct of intercollegiate athletics, the Committee of Presidents has reached agreement on basic policies which seem most vital to achieving those ends. It is the aim of the group to propose regulations which will allow all members to compete on as nearly equal a basis as possible, and to encourage sports programs in their proper perspective in the whole academic picture.

The Committee of Presidents herewith submits tentative proposals concerning policies for conduct of intercollegiate athletics by member institutions of the Mid-American Conference and recommends their approval by the Faculty Representatives of the Conference so that they may be presented by the presidents to their respective Boards of Directors or Trustees for adoption as institutional policy.

1. THE ATHLETIC DEPARTMENT
   a. Faculty Status
      The Athletic Department shall have the same status as Academic Departments of the institution.
   b. The budgets pertaining to intercollegiate athletics shall be a part of the budget of the institution.

2. FACULTY SUPERVISION OF INTERCOLLEGIATE ATHLETICS

   Intercolligate athletics shall be under the supervision of the faculty, or a committee of the institution which shall have a majority consisting of faculty members who have tenure. In keeping with the practice of the institution concerned, this committee shall be responsible to the president or through the faculty to the president.

3. SUPERVISION OF FINANCIAL AID

   It is the objective of member institutions of the Mid-American Conference that financial aid, including scholarships, grants-in-aid, job opportunities and loans shall be administered for all students of the institution as follows:
   a. Scholarships
      Scholarships may be awarded only in recognition of outstanding scholastic achievement.

(1) A report of meeting of presidents of member institutions held on February 16, 1952, at Cleveland, Ohio.
The faculty of the University of the Virgin Islands is structured to facilitate effective communication among its members and to promote efficient decision-making. The faculty is responsible for the development and maintenance of policies and procedures that ensure the smooth operation of the University. These policies and procedures include, but are not limited to:

1. **Faculty Structure**
   - The Academic Affairs Department
   - The Administrative Affairs Office
   - The Faculty Governance Committee

2. **Faculty Governance of Intercollegiate Athletics**
   - The faculty will make the determination of the faculty's policy on intercollegiate athletics, and the Committee on Athletic and Faculty Affairs will provide advice and recommendations to the faculty on the policy.

3. **Supervision of Athletics**
   - The President, as President of the Mid-American Conference, shall be responsible for the administration of the faculty's athletics program.

4. **Faculty Meetings**
   - Faculty meetings are held quarterly, with additional meetings as necessary.

The faculty meets to discuss important issues and make decisions regarding the University's policies and procedures.
b. Grants-in-aid

Grants-in-aid may be awarded to students who have demonstrated financial need and educational promise. These shall be awarded on the basis of and in proportion to that need. Grants-in-aid may not exceed the cost of tuition, instructional fees and books. (In the interest of promoting as much uniformity as possible in the administration of the grants-in-aid programs of member institutions, it was agreed by the presidents of member institutions to attempt to develop a "grant-in-aid application form" to be used by students in justifying their requests for financial aid on the part of the institution they are attending or expect to enter.)

c. Work opportunities to Earn Board and Room

These shall consist of bona fide opportunities to work to earn board or room, or both board and room at an institution. These shall be administered by the faculty committee in charge of student aid. The minimum number of hours students shall work for board or room or both board and room shall be as follows:

- For Board: 11 hours per week
- For Room: 4 hours per week
- For both Room and Board: 15 hours per week

d. Limitations on Amounts of Financial Aid

Stipends should be graduated to individual need. Any scholarship, grant-in-aid, work opportunity or combination of financial awards for the undergraduate students should never exceed the student's actual educational expenses for tuition, fees, room, board and books during the first four years of his collegiate experience.

e. Reports Concerning Financial Aid and Work Opportunities

Each member institution shall release to Presidents of member institutions and to the Commissioner of the Conference annual reports showing financial aid or work opportunities made available to male freshmen giving number, average grant and total amount for athletes as against other male freshmen.

Similar figures shall be reported for all other male students, clearly indicating the number, average and total financial investment of the institution, or otherwise for the athletic group as against all other male students.
The short content of the image is not clear due to the quality of the image. It appears to be a page from a document with illegible text.
f. Academic Standing, Eligibility and Financial Aid

Students who are athletes and who receive financial aid must meet the same conditions for continuation of financial aid as are applied to all other students in the institution.

Each member institution shall release each year to Presidents of member institutions and to the Commissioner the names of all members of Freshmen and varsity squads with their class standing (for Freshmen, Senior year in high school).

g. Administration of Financial Aid

Financial aid to all students including athletes shall be under the supervision of a faculty committee, or committees charged with the administration of financial aid for all students. No direct or indirect financial assistance to athletes as such from sources outside of the institution (Alumni, business groups, booster clubs, etc.) shall be allowed. Any individual student accepting outside assistance not approved by the institution is automatically ineligible to compete in intercollegiate athletics. Moreover, any member institution permitting subsidies to athletes by individuals or groups outside of the institution inconsistent with these provisions shall be subject to penalties to be imposed by the Commissioner of the Conference.

h. Present Commitments

It is recognized that some member institutions have outstanding at this time commitments made prior to January 15, 1952, with respect to financial aid to athletes made in good faith and which must be honored.

4. SCHOLASTIC ACHIEVEMENT

Athletes must meet the same requirements to enter a member institution as other students who apply for admission. Moreover, they must meet the scholastic standards required of all students to remain in college.

5. CONDUCT OF ATHLETIC PROGRAMS

Conduct of athletic programs shall be as follows:

a. Recruiting

Admission of students to member institutions is the function of Departments of Admission or appropriate admission authorities. It is desirable that first contacts with prospective students be made by regular Admission Officers. However, in cases where contacts are established with prospective students without prior knowledge of Admission Officers, these contacts shall be reported immediately to appropriate Admission Officers so that they may have full knowledge of prospective candidates for admission to the institution. In processing the admission of students all matters pertaining to high school records, transcripts, giving special examinations and notifying students of admission, shall be handled by the Admission Officers. With the approval of appropriate Admission Officers,
members of Departments of Athletics of member institutions may make contact with prospective students on the same basis as other members of the faculty and staff with a view to encouraging enrollment at the particular institutions concerned. In so doing, however, they shall not make any offers of financial aid (scholarships, grants-in-aid, work opportunities, etc.) or other assistance except to state that the prospective student may apply for financial or other aid through the proper faculty committee or committees.

b. Schedules, Games

The Conference shall not permit post-season games other than those conducted by NCAA or approved by the Commissioner and shall look with disfavor on scheduling policies which require extensive absences from classroom activities. The organized practice and playing season for football shall be from September 1 to the first Saturday in December of each academic year; for basketball from November 1 to the first Saturday in March of each academic year, with the understanding that intercollegiate competition shall not be scheduled prior to the first week in December; for baseball from March 1 to Commencement of each academic year. Member institutions may elect to hold Spring football practice which shall not exceed 20 days included in a 30-day calendar period, with the understanding that athletes desiring to compete in Spring sports shall not be compelled to participate in Spring practice. Institutions not holding organized Spring practice may begin football practice in the fall one week earlier than the established date of September 1.

Scheduled football games shall not exceed 9 in number; basketball games 22 in number; and baseball games 25 in number. The maximum number of games to be played as stated shall include games to be played during vacation periods.

As soon as practicable, member institutions shall schedule games with other member institutions as follows: A minimum of 5 games in football, a minimum of 12 games in basketball, including home and home games and 12 games in baseball including home and home games.

c. Location of Contests

All contests shall be played on property owned or controlled by a member institution.

* Vacation periods as prescribed in catalogues of member institutions are not to be counted in the thirty-day period unless such vacation periods are used for practice.
The Committee shall not be prejudiced, nor shall its members be compelled by any express or implied requirement of duty, to disclose any such information or to publish any report prepared as a result of their investigations. However, the Committee may, in its discretion, disclose such information to the appropriate governmental agency or to the public, as it deems appropriate.

The disclosure of information shall be made in accordance with the provisions of the Freedom of Information Act, or any other applicable law.

The Committee shall not be liable for any damages resulting from the disclosure of information or the publication of any report prepared as a result of its investigations.

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d. Freshman and Transfer Rule

No student shall be permitted to participate in intercollegiate athletics as a member of a varsity team during the first calendar year of attendance at the institution.

6. ENLARGEMENT OF THE CONFERENCE

The Conference should be enlarged to include ten active member institutions.

7. THE COMMISSIONER

a. Commissioner with Power

The Mid-American Conference shall have a commissioner with responsibility and authority to administer the decisions of the Conference and to enforce its policies.

b. Commissioner to be Compensated

The Commissioner shall be paid an adequate salary and given an appropriate expense allowance.

8. ANNUAL JOINT MEETING OF PRESIDENTS AND FACULTY REPRESENTATIVES

The Committee of Presidents recommends that the by-laws of the Conference be amended to make provision for an annual meeting of the Conference when the Faculty Representatives and Presidents of member institutions may meet jointly to review policies.
Mr. Galbreath then reported that Mr. Herb Bash, an alumnus of Ohio University, has donated his services in assisting in the planning of the golf course, and that satisfactory progress is being made. The regular maintenance funds of the University will be used to build this course.

Mr. Galbreath also reported that a request for the transfer of the greens from the old Wyandot Golf Course in Columbus to Ohio University has been presented to the Commission for the State Schools for the Blind and Deaf.

Mr. Galbreath further stated that work was progressing on the visiting team's dressing room under the east stadium. This work is being done by Ohio University maintenance employes. He also reported that plans for a glass-enclosed press box on the west side of the stadium were completed and that work would commence soon, and it was hoped that the press box would be completed by fall.

Mr. Galbreath reported that the weatherproofing of the stadium, which was discussed at a previous meeting of the Board of Trustees, would be started as soon as the weather permits.

It was moved by Mr. Galbreath, seconded by Mr. Shively, and unanimously carried, that $20,000.00 be expended on the weatherproofing of the stadium. This to be paid from Athletic funds accumulated in a savings account.

This savings account has accumulated because for the past year we have not called as many Stadium Land Trust Certificates as in prior years. The Trust Agreement permits this since the Trustee has over $112,500.00 in the Stadium Land Trust Depreciation Fund.

It was announced that Ohio University would play Harvard in football in 1953 and 1954. Both games are now scheduled for Cambridge, Mass., however, an attempt will be made to bring Harvard to Athens in 1954, as part of the Sesquicentennial Year.
Mr. Widdoes gave the following report on the point hour ratio for the first semester of this school year:

- Upper-class Athletic Scholarship Holders: 2.48
- Freshman Athletic Scholarship Holders: 2.13
- Freshmen Sweater Winners: 2.19
- Starting Lineup (Offense and Defense): 2.62
- Upper-class Traveling Squad: 2.44
- Upper-class Traveling Squad accumulative: 2.42

It was pointed out that these figures compare favorably with the all men's average of 2.359.

Mr. Bush reported for the Executive Committee. The Executive Committee recommended that the men's dormitory, recently completed on the East Green, be named "Arthur C. Johnson Hall", and that a bronze plaque be installed signifying the name of the hall. It was further recommended that no public announcement of this be made at the present time.

It was moved by Mr. Bush, seconded by Mr. Frederick, that the above recommendation of the Executive Committee be approved. This motion carried unanimously.

There was a further discussion of names for the Agriculture Building, the new wing on Lindley Hall, and the Chemistry Building, but no action was taken.

Mr. Bush reported that the Executive Committee had approved an increase in the annual registration fees from $90 to $105 a year, upon the recommendation of the Inter-University Council, and in order to keep all State university registration fees the same. During the discussion of this report, it was pointed out that State universities should keep registration fees at a minimum or the purpose for which State universities were established would be defeated.

Mr. Bush moved that the registration fees be increased from $90 to $105 per year, effective September, 1952. This motion was seconded by Mr. McVay, and unanimously passed.
Mr. Schaefer gave the following report on the point where he left the committee:

At the School Board:

Our present situation, administrative and financial, is really alarming. The financial situation is critical. The Board has authorized an expenditure of $500,000 for various projects, and we are facing a deficit of $200,000. We need to raise $300,000 during the next two months to meet our obligations.

The administrative situation is also alarming. Our personnel is not fully utilized. We have a surplus of personnel and need to reduce our staff. We are considering layoffs and other cost-cutting measures.

We are in a critical situation, and we need to act immediately to avert a possible financial crisis. We need to raise funds, reduce expenses, and improve our administrative efficiency.
Mr. McVay reported for the Faculty Relations Committee and presented a communication from Dean Taylor, of the College of Applied Science, to President Baker, recommending that Dr. Edward F. Wilsey be elected Professor Emeritus of Civil Engineering. President Baker concurred in this recommendation.

It was moved by Mr. McVay, seconded by Mr. Shively, that Dr. Edward F. Wilsey be elected Professor Emeritus of Civil Engineering. This motion carried unanimously.

Mr. Frederick reported for the Finance Committee. Mr. Frederick moved that a special appropriation be requested from the next legislature for the purpose of defraying part of the cost of the Sesquicentennial celebration. This motion carried unanimously.

Mr. Johnson reported for the Inter-University Council Committee, stating that the new Inter-University Council Constitution was not yet in shape to be presented to the Trustees for their approval. He reported that the Committee has been making progress on this Constitution and it is hoped that the proposed Constitution will be ready to be presented at the June meeting of the Board of Trustees.

Mr. Shively reported for the Library Committee. He presented a communication from Mr. Jones, the librarian, and recommended that it be considered by the proper administrative officials.

Mr. Shively further reported that there was a possibility of obtaining gifts from private libraries for the University and that he was now attempting to obtain one of these gifts.

President Baker reported that the library was being used to a much greater degree than formerly and that it now has a more friendly atmosphere.

Mr. Bush reported for the planning, building, and land purchase committee. He presented offers to sell two properties immediately to the rear of Scott Quadrangle, one belonging to the estate of Mary Blanche Howe, which was offered for $7,000; and the other belonging to Delbert F. Howett, which was offered for $3,500. The Trustees considered these properties and, primarily because we have no definite plans to expand the University in this direction at the present time, it was decided that these properties should not be purchased at this time.
Mr. Bush reported that the Lindley Hall wing was practically completed and that the new dormitory on East Green had been completed and was now in use.

After a discussion of the need by the City of Athens of a storm sewer through the University airport and a sanitary sewer through the University recreational area, and the advantages accruing to the University by the installation of these sewers, Mr. Shively moved, seconded by Mr. Bush, and unanimously passed, that Ohio University cooperate to the fullest extent with the City officials in obtaining these sewers, and that the necessary easements be granted to the City of Athens, provided the City officials obtain an Opinion from the Attorney General stating that the Board of Trustees of Ohio University has the authority to grant these easements.

After a discussion of the dedicated streets lying in the property now owned by the University, the following motion was made by Mr. Shively, seconded by Mr. Bush, and unanimously approved, that Ohio University, by its Secretary of the Board of Trustees and the President of the University, consent to the vacation of Ullum Street from its intersection at the west line of University Terrace, westward to the Hocking River; University Terrace from its intersection with the south line of Ullum Street to the southern limits of University Terrace; and the two unnamed alleys shown on the record of the J. P. Dana Addition to the City of Athens, Ohio. Said Ohio University is the owner of the properties abutting upon the above named streets and alleys proposed to be vacated.

Mr. Bush then reported that the titles to the Cabeen and the Hague properties had been completed and properly recorded.

Mr. Bush called on Mr. Lausche for a report of the physical plant. Mr. Lausche reported that with the exception of the stadium dressing rooms, only the usual maintenance items were necessary at this time.

Under new business, it was moved by Mr. Galbreath, seconded by Mr. Shively, and unanimously passed, that 1954 be officially designated as the Ohio University Sesquicentennial Year, and that February 18, 1954, be designated as the official starting date for activities during that year.
After a statement of the need for the City of Atlanta to increase the University's strength and efficiency, the City was recognized as the University by the Board of Trustees. The City University was created and was recognized as the City University of Atlanta. The Board of Trustees of the City University of Atlanta was appointed and the Board of Trustees of the City University of Atlanta was recognized as the University.
President Baker reported that the Ohio University Fund has been operating satisfactorily and that contributions for the year ended January 17, 1952, totaled $28,654.65.

Mr. Carr Liggett, President of the Ohio University Alumni Association, was called upon for a report on the Alumni Association activities. Mr. Liggett reported that the Association now has 1927 regular dues-paying members, and 3921 persons whose dues were paid for three years at the time they graduated, or a total of 5848. He reported that income from dues for the year just ended totaled $14,732.00. It was reported that the Association now has 25 organized alumni centers, and the plans call for 7 new centers to be organized this spring and 8 to be organized next fall, which will make a total of 40 organized centers by the end of this year.

Mr. Liggett pointed out that in 1929 and 1930 there were 29 alumni organizations active, but since that time the number has declined and now, with the intensive work done by the alumni association during the last two years, we have only 25 organized centers. He pointed out that there was much more work to be done in organization. Many of the alumni clubs have established scholarships and there is now a project under way in Cleveland to capitalize several scholarships in the irreducible debt fund of the State of Ohio. These scholarship projects have been helpful in giving the alumni clubs something to work for in addition to the help given prospective students. Future plans call for the establishment of Sesquicentennial projects for the alumni clubs. The clubs also plan to furnish the alumni room in the new Student Center building. The Association is considering making merit awards to outstanding alumni, and consideration is being given to the establishment of life memberships in the alumni association by making a charge sufficient to capitalize the annual dues and deposit the money in the irreducible debt of the State.

Mr. Shively and Mr. Galbreath commented that a marked improvement has been made in the Alumnus Magazine.

President Baker presented several sketches of a proposed ROTC flag for the approval of the Trustees. It was moved by Mr. Frederick, seconded by Mr. Bush, and unanimously carried, that President Baker be authorized to approve a satisfactory ROTC flag for the Ohio University Unit.
President Baker reported as follows:

ENROLLMENT

It is predicted that our enrollment will level out at about its present figure, or between 3600 and 3700, next fall, and then show a gradual improvement until we reach the peak in 1960 and 1962. The President pointed out the difficulty in getting comparable figures with the other State universities because no definition of enrollment has been approved by the Inter-University Council. He noted that our per cent of decline at Ohio University is just about the same as that at Ohio State, and not as much as at Bowling Green and Kent. However, Miami has held its enrollment better than any of the other State schools. An important point brought out was that Bowling Green now is 85 per cent higher than it was before the war, and Kent State has increased its enrollment 120 per cent over its pre-war peak, while Ohio University is only 8 per cent over its top pre-war enrollment. Freshmen enrollment is the most important part of enrollment as they are here four years, and if the number of freshmen is down one year that decline is felt for four years.

PUBLICITY

It was reported that we are doing everything possible that is dignified to let prospective students know of the advantages of Ohio University. Among the more important points emphasized are the 90 scholarships which we have obtained from Ohio University Fund contributors; a series of articles starting in the Athens Messenger pointing out the advantages of a college education to prospective students in Southeastern Ohio; and the President feels that the benefits from the alumni groups that have been organized will soon begin to be felt.

We are now setting up meetings with high school teachers who are Ohio University Alumni asking their help in sending us students. Mr. Grover and Mr. Gubitz have been meeting with these groups and we are sending out members of the staff to meet with high school seniors all over the State. The News Bureau is the weakest link in our publicity setup.
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If one knows that one can learn as much as possible, then the key to success is simply to work hard.

If one knows the limitations of one's own abilities, then the key to success is simply to work hard.
The President reported that Vincent Jukes has been appointed chairman of the Sesquicentennial Committee and that Fred Johnson is honorary chairman. We have many projects planned for the Sesquicentennial Year, among them is the sale of Ohio University Wedgwood China, which will consist of a complete dinner set. There will be a more complete report made on the Sesquicentennial plans at the June meeting of the Board.

DEAN OF THE COLLEGE OF COMMERCE.

President Baker further reported that he is still attempting to locate a Dean of the College of Commerce. He has considered 38 people and has at present a very good prospect who may be available in the near future.

OHIO UNIVERSITY HISTORY

In response to a question, President Baker reported that the Ohio University History will be out sometime in 1953 and will be available for the Sesquicentennial Year.

The President closed by commenting on the fine cooperation he has had with the alumni groups and with the administrative groups at the University.

There was a roll call of members. There were no comments.

The Chairman set the date for the next meeting as June 7, 1952, at 10 a.m. in the Trustees' Room, Cutler Hall.

There was no further business and the meeting adjourned.

(O'Brien, Secretary)