

*Approved
Oct. 6, 1954*

President's House
29 Park Place
Athens, Ohio
June 13, 1954

Entered

A Special Meeting of the Executive Committee of the Board of Trustees of Ohio University was held in the President's House, Sunday afternoon, June 13, 1954.

Members present were: Honors: John W. Galbreath, H. E. Froelich, Fred H. Johnson, Joseph D. Hall, Gordon K. Eush, and Harvey Jordan. Also present was Governor Frank J. Lausche.

After a general discussion of the needs for a hard surface runway on the Ohio University Airport, it was moved by Mr. Galbreath, seconded by Mr. Eush, and unanimously passed, that the administrative officers of the University be authorized to employ necessary engineers to determine the cost of installing a hard surface runway on the Ohio University Airport, and to report to the full Board at the next regular meeting.

There was no further business coming before this meeting, and the meeting was adjourned.

Paul R. O'Brien
Secretary, Board of Trustees

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Handwritten text at the top right, possibly a date or reference: "SEP 11 1970".

Main body of the document containing several lines of extremely faint, illegible text.

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Approved
June 6, 1954

Cutler Hall
Ohio University
Athens, Ohio
June 12, 1954

Mr. O'Brien
Entered
Clerk

A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Ohio University, Athens, Ohio, at 10:00 a.m., June 12, 1954. Chairman H. E. Frederick called the meeting to order at 10:05 a.m.

In addition to Mr. Frederick, the following members were present: Messrs. C. Don McVay, Joseph B. Hall, Harvey B. Jordan, Gordon K. Bush, Fred H. Johnson, John W. Galbreath, and Fred W. Crow. All members of the Board were present.

In addition to the members of the Board of Trustees, the following were present: President John C. Baker, Messrs. B. T. Grover, Assistant to the President; Russell Herrold, President of Ohio University Alumni Association; L. F. Lausche, Business Manager; and Paul R. O'Brien, Secretary of the Board of Trustees.

It was moved by Mr. Hall, seconded by Mr. Johnson, that the minutes of the meeting of the Board of Trustees held on February 17 and February 18, be approved as distributed by the Secretary. This motion carried unanimously.

Mr. O'Brien read the following communication from Governor Frank J. Lausche.

State of Ohio
EXECUTIVE DEPARTMENT
Office of the Governor
Columbus

I, Frank J. Lausche, Governor of the State of Ohio, do hereby reappoint Fred H. Johnson, Zanesville, Muskingum County, Ohio, as a member of the Board of Trustees of Ohio University, Athens, Ohio, for a term to begin May 15, 1954, and to end May 14, 1961.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed, at Columbus, this 1st day of May, in the Year of Our Lord, One Thousand Nine Hundred and Fifty-four.

(Signed) Frank J. Lausche
GOVERNOR

Center Hall
Ohio University
Athens, Ohio
June 12, 1924

A regular meeting of the Board of Trustees of Ohio University was held in the

Trustees' Room, Center Hall, Ohio University, Athens, Ohio, at 10:00 a.m., June 12,

1924. Chairman H. A. Frederick called the meeting to order at 10:05 a.m.

In addition to Mr. Frederick, the following members were present: Messrs. C. Don

McVay, Joseph B. Hall, Harvey B. Jordan, Gordon K. Bush, Fred H. Johnson, John W.

Calbreath, and Fred W. Crow. All members of the Board were present.

In addition to the members of the Board of Trustees, the following were present:

President John C. Baker, Messrs. B. T. Grover, Assistant to the President; Messrs.

Herrick, President of Ohio University Alumni Association; J. E. Linschme, Business

Manager; and Paul R. O'Brien, Secretary of the Board of Trustees.

It was moved by Mr. Hall, seconded by Mr. Johnson, that the minutes of the meeting

of the Board of Trustees held on February 17 and February 18, be approved as distributed

by the Secretary. This motion carried unanimously.

Mr. O'Brien read the following communication from Governor Frank J. Lausche.

State of Ohio
EXECUTIVE DEPARTMENT
Office of the Governor
Columbus

I, Frank J. Lausche, Governor of the State of
Ohio, do hereby reappoint Fred H. Johnson, Zanesville,
Muskingum County, Ohio, as a member of the Board of
Trustees of Ohio University, Athens, Ohio, for a term to
begin May 12, 1924, and to end May 12, 1925.

IN TESTIMONY WHEREOF, I have
hereunto subscribed my name and
caused the Great Seal of the
State of Ohio to be affixed,
at Columbus, this 1st day of
May, in the year of our Lord
One Thousand Nine Hundred and
Twenty-four.

(Signed) Frank J. Lausche
GOVERNOR

The members of the Board expressed their pleasure in Mr. Johnson's reappointment.

President Baker read the following STUDENTS' CREED which had been composed by Students of the Senior Class of Ohio University.

STUDENTS' CREED

One hundred and fifty years ago our founders had dreams of a great university "along western waters." Ohio University grew out of the belief, "that religion, morality, and knowledge being necessary to good government and the happiness of mankind, schools and the means of education shall forever be encouraged," and that such a university would help perpetuate freedom and a free country. Reaffirming this belief we, the students, present the following "creed" to Ohio University and the nation, rededicating the principles of our forefathers.

College students in a free world will always believe in—

Maintaining and perpetuating the traditions of freedom and the spirit of democracy on the campus and in the nation.

Building a better nation, a better world, remembering always the great debt we owe to those who established this nation.

Working for harmony among all groups everywhere recognizing the need for universal tolerance.

Perpetuating a way of thinking among students, faculty, and administrators to insure greater cooperation in building a better institution.

Exhibiting daily those qualities of knowledge, loyalty, and integrity which fulfill the obligation of education to dispel ignorance, promote knowledge, and bring light into the world.

Contributing to every task given to our charge, regardless of our station in life, that same fresh spirit of creativeness and integrity which we hold to be the foundation of true greatness.

Mr. Bush moved, seconded by Mr. Galbreath that the Board of Trustees accept this Creed, and that a formal acceptance be presented at the next meeting of the Board.

This motion carried unanimously.

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The members of the Board expressed their pleasure in Mr. Johnson's resignation.

President Baker read the following STUDENTS' CREED which had been composed by

students of the senior class of Ohio University.

STUDENTS' CREED

One hundred and fifty years ago our founders had dreams of a great university "along western waters." Ohio University grew out of the belief, "that religion, morality, and knowledge being necessary to good government and the happiness of mankind, schools and the means of education shall forever be encouraged," and that such a university would help perpetuate freedom and a free country. Realizing this belief we, the students, present the following "creed" to Ohio University and the nation, re-dedicating the principles of our forefathers.

College students in a free world will always believe in—

Maintaining and perpetuating the traditions of freedom and the spirit of democracy on the campus and in the nation.

Building a better nation, a better world, remembering always the great debt we owe to those who established this nation.

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Perpetuating a way of thinking among students, faculty, and administrators to insure greater cooperation in building a better institution.

Exhibiting daily those qualities of knowledge, loyalty, and integrity which fulfill the obligation of education to dispel ignorance, promote knowledge, and bring light into the world.

Contributing to every task given to our charge, regardless of our station in life, that same fresh spirit of creativeness and integrity which we hold to be the foundation of true greatness.

Mr. Rush moved, seconded by Mr. Calbreath that the Board of Trustees accept

this Creed, and that a formal acceptance be presented at the next meeting of the

Board.

This motion carried unanimously.

Mr. O'Brien presented a report on the various accounts which may be summarized as follows:

BOND TRANSACTIONS
April 1, 1950 to June 1, 1954

Total Bonds Issued	\$3,400,000.00
Contracts for new Buildings	<u>3,303,869.98</u>
Unencumbered Balance in Bond Accounts	96,130.02
Bonds Issued	3,400,000.00
Expended to June 1, 1954	<u>2,331,853.43</u>
Cash Balance June 1, 1954	1,068,146.57
Cash in Bank	870,326.01
General Motors Acceptance Corp. Notes due 7/30/54	49,452.19
Commercial Credit Corp. of Baltimore Notes due 7/30/54	98,904.38
Commercial Investment Trust Inc. Notes due 7/26/54	<u>49,463.99</u>
	\$1,068,146.57

OPERATING ACCOUNTS
July 1, 1953 to May 31, 1954

	<u>Annual</u> <u>Appropriation</u>	<u>Vouchers</u> <u>Issued</u>	<u>Cash Balance</u> <u>in Treasury</u>	<u>Outstanding</u> <u>Orders</u>	<u>Unencumbered</u> <u>Balances</u>
Personal Service	\$2,419,729.76	2,289,339.11	130,390.65	390.96	129,999.69
Maintenance	506,730.00	444,081.93	62,648.07	25,495.15	37,152.92
Rotaries	838,247.40	384,138.12	454,109.28	-o-	454,109.28
Total	\$3,764,707.16	\$3,117,559.16	\$647,148.00	\$25,886.11	\$621,261.89

ADDITIONS AND BETTERMENTS
July 1, 1953 to May 31, 1954

Appropriated in HB 816	\$999,000.00
Vouchers Issued	<u>55,863.88</u>
Cash Balance	943,136.12
Outstanding Orders	<u>68,039.44</u>
Unencumbered Balance	875,096.68

It was moved by Mr. Jordan, seconded by Mr. Hall, that the Treasurer's report be accepted and approved. This motion carried unanimously.

Mr. Gifford presented a report on the various accounts which may be summarized as follows:

July 1, 1953 to June 1, 1954

3,400,000.00
2,307,869.98
 1,092,130.02

Total Bonds Issued
 Contracted for in Baltimore
 Unnumbered Balance in Bond Accounts

3,400,000.00
2,307,869.98
 1,092,130.02

Bonds Issued
 Expended to June 1, 1954
 Cash Balance June 1, 1954

870,326.01
 19,452.12
 28,904.38
49,489.99
 2,068,146.57

Cash in bank
 General Motors acceptance Corp. notes due 7/30/54
 Commercial Credit Corp. of Baltimore notes due 7/30/54
 Commercial Investment Trust Inc. notes due 7/30/54

July 1, 1953 to May 31, 1954

Unnumbered Balances	Outstanding Orders	Cash balance in Treasury	Vouchers Issued	Appropriation	Personal Service	Maintenance	Notaries	Total
129,999.69	390.00	130,390.69	2,289,339.11	28,419,739.76	28,419,739.76	508,730.00	228,244.40	43,706,709.16
37,152.22	22,442.12	65,344.04	444,081.03	508,730.00				
454,709.28	-0-	454,709.28	324,138.12	228,244.40				
421,261.99	22,386.12	443,148.00	2,289,339.11	28,419,739.76	28,419,739.76	508,730.00	228,244.40	43,706,709.16

July 1, 1953 to May 31, 1954

3,400,000.00
2,307,869.98
 1,092,130.02
28,904.38
 870,326.01

Appropriated to HS 816
 Vouchers Issued
 Cash balance
 Outstanding Orders
 Unnumbered Balances

It was moved by Mr. Jordan, seconded by Mr. Wall, that the Treasurer's report be

accepted and approved. This motion carried unanimously.

The Chairman then called for the reports of the Standing Committees.

Mr. Galbreath reported for the Athletic and Public Relations Committee as follows.

Ohio University won three and tied one of the nine championships sponsored by the Mid-American Conference. The championships won were football, swimming, baseball, and golf was a tie.

He reported that the Ohio University golf course was opened on April 21, 1954. Since that time to date, 3825 rounds of golf have been played. As of May 31, 1954, fees collected totaled \$1,345.70; merchandise sales, \$495.47. It was felt that this golf course is a fine addition to the athletic facilities of the University and is highly appreciated by the students.

As of June 8, 1954, the financial status of the Athletic Fund is as follows:

Receipts, \$79,830.23; Expenditures, \$85,153.69; leaving a deficit of \$5,323.46. This deficit is covered by a beginning balance.

The anticipated enrollment increase should permit the Athletic Department to at least break even in the future.

Mr. Hall presented the following resolution that had been approved by the Executive Committee.

WHEREAS it being determined that in order to get sufficient gas for the new East Green dormitories, it is necessary for the Ohio Fuel Gas Company to install a regulator station on the East Green. Therefore, be it resolved that the administrative officers of Ohio University be authorized to sign a lease with the Ohio Fuel Gas Co. granting them an easement for an area approximately 15 feet by 15 feet, located between Stewart Street and the Baltimore and Ohio Railroad tracks, for a period not to exceed seven years, at a rental of \$1.00 per year.

It was moved by Mr. Hall, seconded by Mr. McVay, that the above resolution be adopted. This resolution was adopted by a vote of 7 to 0. Mr. Crow abstained from voting because he represents the Ohio Fuel Gas Company in Meigs County.

The Chairman then called for the reports of the standing Committees.

Mr. Galbreath reported for the Athletic and Public Relations Committee as follows:

Ohio University won three and tied one of the nine championships sponsored by the Mid-American Conference. The championships won were football, swimming, basketball, and golf was a tie.

It is reported that the Ohio University golf course was opened on April 21, 1934. Since that time to date, 3825 rounds of golf have been played. As of May 31, 1934, fees collected totaled \$1,345.70; merchandise sales, \$492.47. It was felt that this golf course is a fine addition to the athletic facilities of the University and is highly appreciated by the students.

As of June 6, 1934, the financial status of the Athletic Fund is as follows:

Receipts, \$77,830.33; expenditures, \$82,552.69, leaving a deficit of \$4,722.36. This deficit is covered by a beginning balance.

The anticipated enrollment increase should permit the Athletic Department to at least break even in the future.

Mr. Hall presented the following resolution that had been approved by the Executive Committee:

Whereas it being determined that in order to get sufficient gas for the new East Green dormitories, it is necessary for the Ohio Fuel Gas Company to install a regulator station on the East Green. Therefore, be it resolved that the administrative officers of Ohio University be authorized to sign a lease with the Ohio Fuel Gas Co. granting them an easement for an area approximately 15 feet by 15 feet, located between Stewart Street and the Baltimore and Ohio Railroad tracks, for a period not to exceed seven years, at a rental of \$1.00 per year.

It was moved by Mr. Hall, seconded by Mr. Moyer, that the above resolution be adopted. This resolution was adopted by a vote of 7 to 0. Mr. Crow abstained from voting because he represents the Ohio Fuel Gas Company in his County.

Mr. Jordan reported for the Faculty Relations Committee.

Mr. Jordan presented a new salary schedule for the academic staff. He explained that the ranges between the high and the low in all the ranks are wide but he feels that this large spread is necessary in order to permit the administrative officers to satisfactorily compensate the faculty.

It was moved by Mr. Jordan, seconded by Mr. Hall, that the new salary schedule be as follows:

Professors	\$5,500 to \$8,500
Associate Professors	4,500 to 7,000
Assistant Professors	4,000 to 6,000
Instructors	3,600 to 4,900

and that the President be permitted to pay more than the top salary for any one of the various ranks, but that no one shall be paid lower than the minimum. This motion carried unanimously.

President Baker reported that Dean George W. Starcher of the College of Arts and Sciences had recently been appointed President of North Dakota State University. He felt this was a compliment to the quality of deans at Ohio University.

He then reported that Dean Rush Elliott of the University College would be promoted to Dean of the College of Arts and Sciences effective July 1, 1954. This leaves an opening of Dean of the University College to be filled. The President reported that since most of our present deans have scientific background he feels that the new dean of the University College should be someone from the humanities.

The President reported the employment of Dean Clark E. Myers to replace Acting Dean William H. Fenzel of the College of Commerce, effective July 1, 1954. President Baker stated that since there is no outstanding college of commerce in Ohio, he feels that Dean Myers may be the person to make our college of commerce the outstanding one in Ohio.

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Assistant Professors	4,000 to 6,000
Instructors	3,500 to 4,900

and that the President be permitted to pay more than the top salary for any one of the various ranks, but that no one shall be paid lower than the minimum. This motion carried unanimously. President Baker reported that Dean George W. Starcher of the College of Arts and Sciences had recently been appointed President of North Dakota State University. He felt this was a compliment to the quality of deans at Ohio University. He then reported that Dean Nash Elliott of the University College would be promoted to Dean of the College of Arts and Sciences effective July 1, 1954. This leaves an opening of Dean of the University College to be filled. The President reported that since most of our present deans have scientific backgrounds he feels that the new dean of the University College should be someone from the humanities. The President reported the employment of Dean Clark E. Myers to replace Acting Dean William H. Farnel of the College of Commerce, effective July 1, 1954. President Baker stated that since there is no outstanding college of commerce in Ohio, he feels that Dean Myers may be the person to make our college of commerce the outstanding one in Ohio.

Mr. Jordan reported that Victor Hill, Professor of Classical Languages, and Floyd Dixon, Associate Professor of Education and Director of Extension, were retiring after more than twenty-five years' service at Ohio University.

Mr. Jordan moved that Mr. Hill and Mr. Dixon be elected professors emeriti. This motion was seconded by Mr. Johnson, and unanimously passed.

Mr. Galbreath moved, seconded by Mr. Bush, that Frank Dilley be given an extension of one year as Director of Admissions. This action was necessary because Mr. Dilley has passed the age of 65 which is the compulsory retirement age of administrative officers. This motion carried unanimously.

Mr. O'Brien reported that we had hoped this year to add an additional group life insurance plan to our present group life insurance plan, however, in view of the fact that the other state universities were granting rather large increases in salaries, it was necessary for Ohio University to add all the money possible to faculty salaries in order to keep our average salaries in line with the other state universities and there was not sufficient funds left for the additional insurance.

Mr. McVay presented a Bond Resolution which had been previously distributed to the members of the Board. Mr. O'Brien pointed out several minor changes that had been requested by the State Teachers Retirement System.

(Attached is the Bond Resolution, with corrections noted on it, to be inserted here)

Mr. McVay moved that the Bond Resolution as corrected be approved. This motion was seconded by Mr. Galbreath, and on a roll call vote the following votes were recorded: Mr. McVay, Yes; Mr. Hall, Yes; Mr. Jordan, Yes; Mr. Bush, Yes; Mr. Johnson, Yes; Mr. Galbreath, Yes; Mr. Crow, Yes; Mr. Frederick, Yes.

Mr. Jordan reported that Victor Hill, Professor of Classical Languages, and Lloyd Dixon, Associate Professor of Education and Director of Extension, were retiring after more than twenty-five years' service at Ohio University.

Mr. Jordan moved that Mr. Hill and Mr. Dixon be elected professors emeriti. This motion was seconded by Mr. Johnson, and unanimously passed.

Mr. Gelpheath moved, seconded by Mr. Bush, that Frank Dille be given an extension of one year as Director of Admissions. This action was necessary because Mr. Dille has passed the age of 65 which is the compulsory retirement age of administrative officers. This motion carried unanimously.

Mr. O'Brien reported that we had hoped this year to add an additional group life insurance plan to our present group life insurance plan, however, in view of the fact that the other state universities were granting rather large increases in salaries, it was necessary for Ohio University to add all the money possible to faculty salaries in order to keep our average salaries in line with the other state universities and there was not sufficient funds left for the additional insurance.

Mr. McVay presented a Bond Resolution which had been previously distributed to the members of the Board. Mr. O'Brien pointed out several minor changes that had been requested by the State Teacher's Retirement System.

(Attached is the Bond Resolution, with corrections noted on it, to be inserted here) Mr. McVay moved that the Bond Resolution as corrected be approved. This motion was seconded by Mr. Gelpheath, and on a roll call vote the following votes were recorded:

Mr. McVay, Yes; Mr. Hill, Yes; Mr. Jordan, Yes; Mr. Bush, Yes; Mr. Johnson, Yes; Mr. Gelpheath, Yes; Mr. Crow, Yes; Mr. Frederick, Yes.

Mr. Johnson reported that all members of the Inter-University Council had approved the registration fee increase which was approved by the Trustees of Ohio University at their October, 1953, meeting.

Mr. Hall reported for the Library Committee. He reported that the library fee of \$1.00 per semester had not been changed since 1937, and it was the recommendation of the librarian that the fee be increased to \$2.00 per semester, effective in September, 1954. Mr. Hall moved, seconded by Mr. Johnson, that the library fee be increased from \$1.00 per semester to \$2.00 per semester, effective September 1, 1954. The motion carried unanimously.

Mr. Bush reported for the Planning, Building, and Land Purchase Committee. He reported that our dormitory program was moving along and that we had three buildings under construction at the present time, two men's dormitories that are scheduled for completion prior to September, 1954, and a girls' dormitory that will be completed in February. In spite of this construction, it is necessary this year to change Scott Quadrangle from a men's dormitory to a girls' dormitory and in order to offset part of the loss in men's rooming spaces, Bryan Hall will be used temporarily as a dormitory for men.

Mr. Bush presented a drawing of the proposed commerce building, explaining that this was the seventh or eighth proposal submitted by the architects and that it was the best proposal submitted. He pointed out that this building would accommodate 1300 students and would have plenty of office space for faculty members. The plans have progressed to a point that the building can be advertised in August.

Mr. Johnson moved, seconded by Mr. Crow, that the plans for the Commerce Building as outlined by Mr. Bush be approved. This motion carried unanimously.

Mr. Bush then presented a sketch of the proposed new dormitory No. 7 which is to be built from money obtained from the sale of the bonds approved at this meeting.

Mr. Bush pointed out that this building was now being advertised and that it should be under construction by September of this year. He further reported that dormitory No. 6 will be advertised in August, and dormitory No. 10-A and 10-B should be advertised in September or October.

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Mr. Bush reported for the Planning, Building, and Land Purchase Committee. He reported that our dormitory program was moving along and that we had three buildings under construction at the present time, two men's dormitories that are scheduled for completion prior to September, 1954, and a girls' dormitory that will be completed in February. In spite of this construction, it is necessary this year to change Scott Quadrangle from a men's dormitory to a girls' dormitory and in order to offset part of the loss in men's rooming space, Bryan Hall will be used temporarily as a dormitory for men.

Mr. Bush presented a drawing of the proposed commerce building, explaining that this was the seventh or eighth proposal submitted by the architects and that it was the best proposal submitted. He pointed out that this building would accommodate 1300 students and would have plenty of office space for faculty members. The plans have progressed to a point that the building can be advertised in August.

Mr. Johnson moved, seconded by Mr. Crow, that the plans for the Commerce Building as outlined by Mr. Bush be approved. This motion carried unanimously.

Mr. Bush then presented a sketch of the proposed new dormitory No. V which is to be built from money obtained from the sale of the bonds approved at this meeting. Mr. Bush pointed out that this building was now being advertised and that it should be under construction by September of this year. He further reported that dormitory No. 6 will be advertised in August, and dormitory No. 10-A and 10-B should be advertised in September or October.

Mr. Johnson reported that there is a possibility of federal grants for dormitories being available in the future. He suggested that in order to save time when and if these funds are available that the administrative officers of Ohio University have preliminary plans prepared for additional dormitories to be presented to the Trustees at their October 1954 meeting.

A discussion followed regarding the Jacobs' property. It was moved by Mr. Hall, seconded by Mr. Jordan, that the administrative officers of Ohio University obtain an appraisal of the Jacobs' property by three disinterested persons, and that this appraisal be used to determine the amount of a counter offer to be made by the Trustees.

The Board next considered the acquisition of the James Cox property located at 12 Stewart Street. It was the opinion of the Board that the acquisition of this property is essential to the proper development of the East Green dormitory area. This property is located where the proposed dormitory No. 10 will be erected. In order to proceed with the construction of dormitory No. 10, for which plans are now being prepared and for which there will be sufficient funds to construct when the two million dollar bond issue approved at this meeting is sold, it was moved by Mr. Bush, seconded by Mr. Galbreath, that the Director of Public Works be instructed to commence proceedings to appropriate the James Cox property, and that said Director be instructed that the amount of money which is just for this property that this Board is willing to pay as full compensation for is \$15,000.00.

The foregoing motion was unanimously approved.

Mr. Johnson reported that there is a possibility of federal grants for dormitories being available in the future. He suggested that in order to save time when and if these funds are available that the administrative officers of Ohio University have preliminary plans prepared for additional dormitories to be presented to the trustees at their October 1954 meeting.

A discussion followed regarding the Jacobus property. It was moved by Mr. Hall, seconded by Mr. Jordan, that the administrative officers of Ohio University obtain an appraisal of the Jacobus property by three disinterested persons, and that this appraisal be used to determine the amount of a counter offer to be made by the trustees.

The Board next considered the acquisition of the James Cox property located at 12 Stewart Street. It was the opinion of the Board that the acquisition of this property is essential to the proper development of the East Green dormitory area. This property is located where the proposed dormitory No. 10 will be erected. In order to proceed with the construction of dormitory No. 10, for which plans are now being prepared and for which there will be sufficient funds to construct when the two million dollar bond issue approved at this meeting is sold, it was moved by Mr. Bush, seconded by Mr. Gilbreath, that the Director of Public Works be instructed to commence proceedings to appropriate the James Cox property, and that said Director be instructed that the amount of money which is just for this property that this

Board is willing to pay as full compensation for is \$15,000.00.

The foregoing action was unanimously approved.

Mr. Bush then presented options on the following properties to be purchased from dormitory funds:

Ray Collett property	97 East Union Street	\$14,000
William F. Lee "	101 " " "	14,000
Ira E. Nichols "	99 " " "	14,000
Earl Schneider "	107 " " "	14,000
Mary E. Kenney "	108 " " "	7,000
Mary Ayers "	29 North McKinley and 68 East Mulberry	23,000

Mr. Bush presented an option for the Mary E. Maxwell acreage of approximately 18 acres situated north of the golf course, for \$10,000. This acreage is to be purchased from athletic funds.

Mr. Bush also presented an option on the Helen H. Roach lot located on Stewart Street for \$750.00, and two lots known as the Paul B. and Mabel I. Casley lots on Ullum Street facing our golf course for \$1100.00; these last two items to be purchased from state funds.

It was moved by Mr. Bush, seconded by Mr. McVay, that the above listed options be exercised from the funds indicated. This motion carried unanimously.

It was explained by Mr. Bush that due to the fact that many properties have been purchased from our local dormitory funds during the past year, and that we have been purchasing furniture and equipment for our new dormitories from current funds rather than from bond monies, that the current dormitory fund would be unable to pay the current expenses during the summer.

It was moved by Mr. Johnson, seconded by Mr. Bush, that President Baker and the Treasurer be authorized to borrow an amount not to exceed \$50,000 in short time notes from the local banks to be ^{used} for current operating expenses. This motion carried unanimously.

Mr. Bush then presented options on the following properties to be purchased from

dormitory funds:

Ray Collett property	27 East Union Street	\$11,000
William W. Lee	" " "	14,000
Mrs. E. Nichols	" " "	14,000
Paul Schneider	" " "	14,000
Mary H. Kenney	" " "	7,000
Mary Ayers	28 North McKinley and 28 West Mulberry	23,000

Mr. Bush presented an option for the Mary H. Nichols acreage of approximately

18 acres situated north of the golf course, for \$10,000. This acreage is to be

purchased from athletic funds.

Mr. Bush also presented an option on the Helen H. Mosch lot located on Stewart

Street for \$750.00, and two lots known as the Paul B. and Mabel I. Casley lots

on Union Street facing our golf course for \$1100.00; these last two items to be

purchased from state funds.

It was moved by Mr. Bush, seconded by Mr. McVay, that the above listed options

be exercised from the funds indicated. This motion carried unanimously.

It was explained by Mr. Bush that due to the fact that many properties have

been purchased from our local dormitory funds during the past year, and that we

have been purchasing furniture and equipment for our new dormitories from current

funds rather than from bond monies, that the current dormitory fund would be unable

to pay the current expenses during the summer.

It was moved by Mr. Johnson, seconded by Mr. Bush, that President Baker and the

Treasurer be authorized to borrow an amount not to exceed \$50,000 in short time notes

from the local banks to defray current operating expenses. This motion carried

unanimously.

Mr. Bush presented the following report for the Fraternity and Sorority Housing Committee which had been appointed by the Chairman.

Realizing that fraternities, sororities and other similar organizations are at present an integral part of the campus life of Ohio University and, with the growth of student population, should become even more so in the future, the question of helping these organizations to provide housing facilities becomes pertinent in the whole housing program of the University.

Legal opinion has been expressed that the President and the Trustees of Ohio University are within their right in building as dormitories, and assigning to members of organizations for their exclusive use such structures as would be suitable for use by fraternities and sororities under the regular university rules and regulations. Therefore, the committee, after having discussed this matter with the Fraternity Affairs Council and the Inter-Fraternity Council, recommends such procedure be followed in the dormitory building program of the University.

With this report comes also the recommendation that discussion occur among members of Fraternity Affairs Council of Inter-Fraternity Council and of the Trustees on the question of developing and carrying out a program of the above nature.

There was a general discussion of this report and several motions were proposed but action was deferred until the next meeting of the Trustees.

After a discussion of the general housing program, it was moved by Mr. Hall, seconded by Mr. Jordan, that all freshmen students be housed in university housing, unless they are residents of Athens, or Athens County and commute daily, or have permission from one of the personnel deans to live with relatives. This motion carried unanimously.

Mr. Grover reported for the Faculty Housing Committee which was a special committee appointed at the last meeting of the Board. He reported that 14 members of the faculty have built new houses within the last five years; two are now in the process of building; and 15 are planning to build within the next year. In addition to these, approximately 30 faculty members have purchased homes in Athens during this period of time.

Mr. Bush then pointed out that each new faculty member coming to Ohio University must serve three years without tenure. During this period of time it is not advisable for a faculty member to build or buy a home. He suggested that within a year from now we should have some plans to construct faculty apartments that would rent to new members of the faculty until they are ready to build or purchase a home.

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of the faculty until they are ready to build or purchase a home.

It was moved by Mr. Hall, seconded by Mr. Jordan, that this study of the faculty housing be continued and some method devised to assist faculty members in building or purchasing homes. This motion carried unanimously.

There followed a general discussion on the naming of dormitories No. 4 and No. 5. Mr. Bush presented several names and after a general discussion it was moved by Mr. Hall, seconded by Mr. Jordan, that dormitory No. 4 be named Eliphaz Perkins Hall after the first Treasurer of the university; and that dormitory No. 5 be named the Daniel Read Hall after a former Preceptor of the Academy and Professor of Classical Languages. This motion carried unanimously.

Under unfinished business, Mr. O'Brien reported that the Attorney General had not rendered an opinion relative to the deeding of the Presbyterian Church property by the University. After a general discussion, it was moved by Mr. Johnson, seconded by Mr. McVay, that the Board of Trustees authorize the President and Secretary of the Board of Trustees to issue a deed in fee simple to the Presbyterian Church for the property located on the north east corner of Court and Washington Streets.

Judge Crow abstained from voting. The motion carried with no dissenting votes.

Mr. Johnson was called upon for a report on the Sesquicentennial Scholarship Drive. He reported that the total pledges to date were \$362,224.74, of which \$208,248.71 has been received. Mr. Hall moved, and it was unanimously seconded, that the report be accepted and that a letter of commendation from the Board of Trustees be sent to Mr. Johnson. This motion carried unanimously.

Mr. Lausche reported that the application for the TV channel was still pending and that he was doing everything possible to keep it alive. He further reported that the Committee to Recommend Programs for the Station has been appointed and has had one meeting. This Committee is now preparing a report that will be presented at the next meeting of the Board of Trustees.

162.

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President Baker then reported on the action of the Board of Trustees of Ohio University at a meeting held June 11, 1923, relative to accepting out-of-state students who were not eligible to enter the state university of the state of their residence.

There was a general discussion of this problem, and it was the consensus of the Board that no action was necessary in revoking the June 11, 1923 Board action because the recent U. S. Supreme Court decision had made this previous Board action inoperative.

In response to a request from the United States Army, presented by Mr. O'Brien, it was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried, that Mr. Stephen M. Davis, a representative of this institution, be officially designated as military property custodian. Mr. Davis will be responsible for the performance of those duties prescribed in Paragraph 7, AR 145-420, (Army Regulations).

This institution accepts full responsibility for the acts performed by Mr. Davis in his capacity as military property custodian during the period of his incumbency in this position. The appointment hereby made is revocable at the option of this institution. Written notice of such revocation will be made to Army headquarters and copies will be furnished to the professor of military science and tactics of this institution and to the appropriate regional office of the Army Audit Agency having audit jurisdiction.

It was moved by Mr. McVay, seconded by Mr. Hall, and unanimously carried, that the Board of Trustees of Ohio University agrees to furnish a bond without surety in amounts not to exceed \$75,000 for the Army property, and not to exceed \$25,000 for the Air Force property. The Secretary of the Board of Trustees is authorized to execute the Bond. This action replaces previous action taken by the Board of Trustees of Ohio University assuming responsibility for \$63,000.

161.

President will then report on the action of the Board of Trustees of Ohio University at a meeting held June 11, 1923, relative to accepting out-of-state gifts who were not eligible to enter the state university of the state of their residence. There was a general discussion of this problem, and it was the consensus of the Board that no action was necessary in revising the June 11, 1923 Board action because the recent U. S. Supreme Court decision had made this previous Board action inoperative. In response to a request from the United States Army, presented by Mr. C. L. Miller, it was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried, that Mr. Stephen M. Davis, a representative of this institution, be officially designated as military property custodian. Mr. Davis will be responsible for the performance of those duties prescribed in Paragraph 7, in 115-420, (Army Regulations). This institution accepts full responsibility for the gifts performed by Mr. Davis in its capacity as military property custodian during the period of his incumbency in this position. The appointment hereby made is revocable at the option of this institution. Written notice of such revocation will be made to Army headquarters and copies will be furnished to the professor of military science and tactics at this institution and to the appropriate regional office of the Army Audit Agency having audit jurisdiction. It was moved by Mr. McVay, seconded by Mr. Hall, and unanimously carried, that the Board of Trustees of Ohio University agrees to furnish a bond without surety in amounts not to exceed \$25,000 for the Army property, and not to exceed \$25,000 for the Air Force property. The Secretary of the Board of Trustees is authorized to execute the bond. This action replaces previous action taken by the Board of Trustees of Ohio University assuming responsibility for \$25,000.

President Baker reviewed the practice of permitting church groups to use university buildings. He reported that university facilities had been used for several years by the Lutheran group. These arrangements apparently had started some time ago when Dean Voigt approved the plan. Also, some years ago Mr. Luchs asked President Baker for permission to use the Music Auditorium. This request was refused because the Presbyterians had church facilities. Other groups from time to time have asked for space ~~for space~~ for occasional use. Some months ago Father Kish of the Roman Catholic Church asked if he might have space during the college year for Mass. He believed he might need this space for a period of years.

President Baker said he doubted the wisdom of our making auditorium space available for use by any group for regular services, especially if they had church facilities in Athens. He reported that the Lutheran group were planning to hold their services in a church and not use our facilities.

President Baker pointed out that he hoped within two or three years we might have the Galbreath Chapel built and ready for use. At that time plans for its use would be outlined by a specific committee.

After some discussion by the trustees the question was left with the administration and the thought advanced that our present policies should be in line as much as possible with those to be followed when the chapel is built.

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President Baker pointed out that he hoped within two or three years we might have the Protestant Chapel built and ready for use. At that time plans for its use would be outlined by a special committee.

After some discussion by the trustees the question was left with the administration and the thought advanced that our present policies should be in line as much as possible with those to be followed when the chapel is built.

The President then reported that the increase in high school age population will cause a great influx of students to Ohio University in the near future. In the meantime, some privately financed colleges are having trouble meeting their current expenses because of the lack of enrollment. These private and municipally financed institutions are now educating approximately 55 per cent of full-time students in Ohio. The enrollment problem of the future will be very serious, and it cannot be met without large appropriations for additions and betterments. He pointed out that a survey showed we would need at Ohio University over twenty-two and one-half million dollars for building purposes over the next fifteen years if we are to take care of our share of students.

He also pointed out that over the nation it might require as much as nineteen billions of dollars in additions and betterments money for all of the institutions of higher education. Doubtless new practices will be discussed, such as state scholarships to individuals permitting them to go to any school they choose in the state. Also, the state might be forced to enter into contractual relations with the private colleges to carry this expected load of students. He further pointed out that our branches in Zanesville, Chillicothe, and Portsmouth will become more important as enrollment increases. They are now operating on a self-supporting basis and will be able to expand and take care of many more students.

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President Baker reported that a Faculty Committee had unanimously recommended the awarding of nine honorary degrees as follows:

William E. Alderman, '09 Dean of the College of Arts and Science, Miami University, Oxford, Ohio	Doctor of Laws
Arthur A. Brainerd, '15 Illuminating Engineer, Philadelphia Electric Company, Philadelphia, Pennsylvania	Doctor of Engineering
Fredia M. Gillian, '30 Elementary Teacher and Principal, Glendale School, Glendale, Ohio	Doctor of Humanities
Jay Arthur Myers, '12 Professor of Preventive Medicine and Public Health, University of Minnesota Minneapolis, Minnesota	Doctor of Laws
Ernst Von Dohnanyi Internationally renowned pianist, teacher, conductor, and composer now at Florida State University Tallahassee, Florida	Doctor of Music
John Theodorakopoulos Professor of Philosophy, National and Kapodistrian University of Athens Athens, Greece	Doctor of Laws
Ralph W. Sockman Minister, Christ Church, Methodist New York City	Doctor of Laws
Benjamin F. Fairless Chairman of the Board of Directors, United States Steel Corporation Pittsburgh, Pennsylvania	Doctor of Laws
Frank J. Lausche Governor of the State of Ohio Columbus, Ohio	Doctor of Laws

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Health, University of Minnesota,
Minneapolis, Minnesota
Doctor of Laws

Kurt Von Bornumy
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and composer now at Florida State University,
Tallahassee, Florida
Doctor of Music

John Theodoropoulos
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University of Athens,
Athens, Greece
Doctor of Laws

Ralph L. Sockan
Minister, Christ Church, Methodist
New York City
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Pittsburgh, Pennsylvania
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Frank J. Lausche
Governor of the State of Ohio
Columbus, Ohio
Doctor of Laws

On roll call of members, Mr. Herrold, President of the Alumni Association, reported that the Sesquicentennial Scholarship Drive had been a great help to the association. He feels that it has brought back many of the older members who are still interested in Ohio University and want to take an active part in alumni affairs. He reported that the goal of the alumni association for the coming year is to obtain the interest of the younger alumni.

Mr. Bush reported that at the February 18 meeting of the Board Governor Lausche had pointed out the importance of acquiring land now. This further justifies the acquisition of the properties approved by the Trustees at this meeting.

Mr. Frederick thanked the members of the Board for their fine cooperation during the past year. He made special acknowledgement to Fred Johnson and Al Gubitz for their excellent job in putting across the alumni sesquicentennial scholarship drive.

Mr. Bush then nominated Joe Hall for Chairman of the Board of Trustees for the coming year. This was seconded by Mr. Johnson. Mr. McVay moved that the nominations be closed, and that the Secretary record a unanimous vote of the members for Mr. Hall for Chairman. This motion carried unanimously.

Mr. Jordan nominated Mr. McVay Vice-Chairman of the Board of Trustees. This was seconded by Mr. Hall. Mr. Jordan moved that the nominations be closed, and that the Secretary record a unanimous ballot for Mr. McVay for Vice-Chairman. This motion carried unanimously.

Mr. Bush then nominated President Baker to be President of the University for the coming year. This was unanimously seconded, and it was moved by Mr. Hall that the Secretary record a unanimous vote for President Baker as President of Ohio University for the year 1954-1955.

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Mr. Jordan nominated Mr. McVay Vice Chairman of the Board of Trustees. This was seconded by Mr. Hall. Mr. Jordan moved that the nominations be closed, and that the Secretary record a unanimous ballot for Mr. McVay for Vice-Chairman. This motion carried unanimously.

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for the year 1954-1955.

Mr. McVay nominated Mr. O'Brien as Secretary of the Board of Trustees. This was seconded by Mr. Jordan. Mr. Hall moved that the nominations be closed and that the Secretary cast a unanimous vote for Mr. O'Brien as Secretary of the Board of Trustees. This motion carried unanimously.

There was a discussion of the next meeting date which is to be held in October. It was decided not to set a definite date at this time.

There being no further business, the meeting adjourned.

Paul R. O'Brien, Secretary

SECRET