Cutler Hall
Ohio University
Athens, Ohio
October 6, 1954

A meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on October 6, 1954, at 1 p.m.

Chairman Joseph B. Hall called the meeting to order at one o'clock.

Members present: Messrs. Fred H. Johnson, Gordon K. Bush, Don McVay, and the Chairman.

Also present were: President John C. Baker, Messrs. Brandon T. Grover, Luverne F. Lausche and Paul R. O'Brien.

Mr. Fred Crow arrived at 1:30 p.m., making a quorum.

The Chairman called for objections to the minutes of the June 12, 1954 meeting. There being no objections voiced, the minutes stood approved as distributed by the Secretary.

The Chairman read the following letter addressed to Fred H. Johnson.

Ohio University
Athens, Ohio
October 6, 1954

Mr. Fred H. Johnson:
Rankin, Johnson and Company
Suite 242, Post Office Building
1372 Grandview Avenue
Columbus 12, Ohio

Dear Mr. Johnson:

The trustees of Ohio University as well as the Alumni Association owe you sincere thanks. The University in the past years has had many able and distinguished trustees, but seldom has this institution or any institution had a trustee who was willing to take on such a difficult task as you did in assuming Chairmanship of the Sesquicentennial Scholarship Program. We are all deeply indebted to you for the time and effort which you devoted to this task, and thank and congratulate you for your leadership in bringing it to a successful conclusion. Neither programs nor institutions fail when they are supported by men of ability who are willing to work. All friends of Ohio University and all those who will profit from the Scholarship Fund will thank you for your efforts during the past year. The trustees especially wish to thank you for your outstanding leadership of this program.

Sincerely yours,

/s/ Joseph B. Hall
/s/ Gordon K. Bush
/s/ Fred W. Crow
/s/ H. E. Frederick
/s/ John W. Galbreath
/s/ Harvey B. Jordan
/s/ Don McVay

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Ohio University
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A meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on October 6, 1954, at 1 p.m.

Chairman Joseph E. Hall called the meeting to order at one o'clock.

Members present: Messrs. Fred H. Johnson, Gordon K. Bush, Don Levey, and the Chairman.

Also present were: President John C. Baker, Messrs. Brandon T. Grover, Laverne N. Harsche and Paul E. Gilbert.

Mr. Fred Grow arrived at 1:30 p.m., making a quorum.

The Chairman called for objections to the minutes of the June 12, 1954 meeting. There being no objections voiced, the minutes stood approved as distributed by the Secretary.

The Chairman read the following letter addressed to Fred H. Johnson.

Ohio University
Athens, Ohio
October 6, 1954

Mr. Fred H. Johnson
Martin, Johnson and Company
Suite 202, Post Office Building
1272 Grandview Avenue
Columbus 12, Ohio

Dear Mr. Johnson:

The trustees of Ohio University as well as the Alumni Association owe you sincere thanks. The University in the past years has had many able and distinguished trustees, but seldom has this institution or any institution had a trustee who was willing to take on such a difficult task as you did in assuming Chairmanship of the Sesquicentennial Scholarship Program. We are all deeply indebted to you for the time and effort which you devoted to this task, and thank and congratulate you for your leadership in bringing it to a successful conclusion. Neither programs nor institutions fail when they are supported by men of ability who are willing to work. All friends of Ohio University and all those who will profit from the Scholarship fund will thank you for your efforts during the past year. The trustees especially wish to thank you for your outstanding leadership of this program.

Sincerely yours,

/s/ Joseph E. Hall
/s/ Gordon K. Bush
/s/ Fred H. Grow
/s/ H. E. Frederick
/s/ John C. Baldwin
/s/ Harvey E. Jordan
/s/ Don Levey

It was moved by Mr. Bush, and unanimously seconded, that this letter be signed by all Board Members and be included in the minutes of this meeting.

Mr. O'Brien presented a report on the appropriation accounts.

Code	Annual Appropriation	Vouchers Issued	Cash Balance	Outstanding Orders	Unencumbered Balance
Personal Service	$2,429,114.33	$450,252.61	$1,978,861.72	$ -o-	$1,978,861.72
Maintenance	483,230.00	146,568.33	336,661.67	68,975.03	267,686.64
Rotaries	497,381.94	69,168.92	428,213.02	-o-	428,213.02
Grand Total	3,515,548.54	665,989.86	2,849,558.68	68,975.03	2,780,583.65

Mr. O'Brien then reported that the bonded indebtedness on the dormitories as of June 30, 1954, including the two million dollar issue that had been authorized but not issued until October 1, 1954, amounted to $5,680,000. These bonds are payable annually through 1982.

Mr. O'Brien then presented estimates of revenues available for bond retirements showing the following:

Year	Estimated Available	Bonds Due
1955	$154,719	$117,000
1956	193,707	127,000
1957	212,748	157,000

It was moved by Mr. Bush, and unanimously seconded, that this letter be signed by all board members and be included in the minutes of this meeting.

Mr. O'Brien presented a report on the appropriation accounts.

Code	Annual Appropriation	Vouchers Issued	Cash Balance	Outstanding Orders	Unencumbered Balance
Personal Service	$2,429,114.23	$450,252.61	$1,978,861.72	-0-	$1,978,861.72
Maintenance	423,230.00	146,568.33	336,661.67	65,975.03	267,686.64
Rotaries	497,201.94	69,168.92	428,213.02	-0-	428,213.02
Grand Total	3,315,546.54	665,989.86	2,649,556.68	65,975.03	2,583,581.65

Mr. O'Brien then reported that the bonded indebtedness on the dormitories as of June 30, 1954, including the two million dollar issue that had been authorized but not issued until October 1, 1954, amounted to $45,650,000. These bonds are payable annually through 1982.

Mr. O'Brien then presented estimates of revenues available for bond requirements showing the following:

Year	Estimated Available	Bonds Due
1955	$154,719	$117,000
1956	133,707	127,000
1957	142,748	137,000

Mr. O'Brien presented the following schedule showing the income and expenditures for the year ended June 30, 1954, and the estimated income and expenditures for the year ending June 30, 1955:

INCOME	Actual 1954	Estimated 1955
All Student Fees	$936,064.26	$1,216,883.00
Earnings from Endowments	20,958.22	28,958.00
State Aid	2,457,067.46	2,905,203.00
Sales and Services	12,613.43	13,000.00
Total Auxiliary Enterprises	1,458,737.39	1,798,332.00
Total Improvements	2,692,542.48	2,959,530.00
Total Income	7,577,983.24	8,921,906.00
EXPENDITURES		
Educational & General	$3,451,670.53	3,747,670.00
Total Auxiliary Enterprises	1,492,966.85	1,661,390.00
Non Educational Expense	7,191.65	7,200.00
Total	4,951,829.03	5,416,260.00
Total Bldgs., Land & Improvements	1,680,555.63	3,665,000.00
Total Debt Retirement	119,500.00	117,000.00
Total Expenditures	6,751,884.66	9,198,260.00
Excess of Income over Expenditures	826,098.58	
Excess of Expenditures over Income		276,354.00

Mr. O'Brien presented the following schedule showing the income and expenditures for the year ended June 30, 1954, and the estimated income and expenditures for the year ending June 30, 1955:

	Actual 1954	Estimated 1955
INCOME		
All Students Fees	$936,064.20	$1,216,863.00
Earnings from Endowments	20,396.22	28,958.00
State Aid	2,457,051.46	2,905,203.00
Sales and Services	12,613.42	13,000.00
Total Auxiliary Enterprises	1,458,727.79	1,798,332.00
Total Improvements	2,092,542.46	2,959,530.00
Total Income	7,577,293.24	8,921,906.00
EXPENDITURES		
Administration & General	63,451,070.53	3,747,670.00
Total Auxiliary Enterprises	1,492,966.85	1,661,330.00
Non Educational Expense	7,121.65	7,200.00
Total	4,951,829.03	5,416,260.00
Total Bldgs., Land & Improvements	1,660,555.69	3,665,000.00
Total Debt Retirement	114,500.00	117,000.00
Total Expenditures	6,721,884.66	9,198,260.00
Excess of Income over Expenditures	856,092.58	
Excess of Expenditures over Income		276,354.00

Since there was not yet a quorum present, the Chairman called on President Baker for his report.

The President reported that the increases we were able to make in faculty salaries this year were very satisfactory and that most of the faculty ~~were~~ was - or so happy. He further reported that we had no faculty members who are headaches at the present time, and that he feels that as a whole the faculty members are now as happy as they have been since he has been at Ohio University.

The President called on Mr. Grover for a report on faculty housing. Mr. Grover reported that the university at present has 58 housing units that it is renting to faculty members and employes of Ohio University. The rents range from $20 to $100 a month, but most of the rents range between $30 and $50 a month. He reported that these units are mostly sub-standard and most of the units are houses that we have purchased with the intention of demolishing at a later date.

Mr. Grover reported that six to eight faculty members have commenced or are planning to build new homes since his last report.

Mr. Crow arrived at the meeting at this time and the Chairman reverted to the regular order of business, and called for a report of the standing committees.

Mr. Galbreath, the chairman of the Athletics and Public Relations Committee, not able to attend, had written Gordon Bush a letter which Mr. Bush read to the Board.

Mr. Galbreath's letter recommended that the Building, Planning, and Land Purchase Committee make plans at once for a large physical education building with a wing for special facilities. It was decided to defer any further discussion of this suggestion until the report of the Building, Planning, and Land Purchase Committee.

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Mr. Grow arrived at the meeting at this time and the Chairman reverted to the regular order of business, and called for a report of the standing committees.

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Mr. Galbreath's letter recommended that the Building, Planning, and Land Purchase Committee make plans at once for a large physical education building with a wing for special facilities. It was decided to defer any further discussion of this suggestion until the report of the Building, Planning, and Land Purchase Committee.

Mr. McVay reported that there had been no meeting of the Executive Committee.

Mr. Johnson reported for the Finance Committee. He presented an operating budget request for the coming biennium that totaled $7,815,160.00, compared to the present biennium appropriation of $5,867,606.00. He pointed out that this request is 33 per cent higher than the appropriation for 1953-1955, but only 25 per cent higher than the current rate of expenditures. He explained that the current rate of expenditures exceeded the appropriation because we are using $221,000 in excess student fees to supplement our personal service appropriation. He further pointed out that this proposed budget provided for additional faculty members of 40 for the year 1955-56 and 27 for the year 1956-57. It also provided for 25 additional graduate assistants for the year 1955-56 and 10 additional graduate assistants for the year 1956-57. In addition the increase in the number of staff it provides for a ten per cent increase in faculty and administrative salaries for each year of the biennium and $100 annual increase in graduate assistant stipends. This is in addition to the regular civil service increases which are statutory. He pointed out that the increase in the number of faculty would not make the number of faculty at Ohio University out of line with the other state universities.

Mr. Johnson then reported on the Sesquicentennial Scholarship Drive. He reported total pledges of $365,054 and cash receipts of $227,354. Mr. Johnson reported that the Youngstown land given the Ohio University Fund by Mr. Galbreath had all been sold at this time and we would gross approximately $200,000. This is more than the original valuation placed on this property.

Mr. Johnson further pointed out that the sale of this land plus the mortgages that Mr. Galbreath had donated to the Ohio University Fund previously would permit the construction of the chapel as we should net approximately $225,000.00 from the mortgages and land sales.

Mr. McVay reported that there had been no meeting of the Executive Committee.

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Mr. Johnson reported for the Inter-University Council. He reported that President Baker was the President of the Council this year and that the council planned to meet at the various universities during the year. It was pointed out that one of the first objectives of this year's Inter-University Council was to arrive at a basis for determining enrollment.

Mr. Bush was called upon to report for the Planning, Building, and Land Purchase Committee. Mr. Bush reported that the Director of Public Works was proceeding with the condemnation of the Jacobs property. He then reported that the Cox property located on Stewart Street, for which condemnation proceedings were authorized at the last meeting of the Board, had been purchased without condemnation for the amount approved at the last Board meeting.

Mr. Bush then reported that he had received estimates of the cost for hardsurfacing the runway at the airport from the Burgess and Niple Co. of Columbus, Ohio. They estimated an asphalt runway would cost $112,000 and that a concrete runway would cost $150,000.

Mr. Bush recommended that an appropriation for the construction of hard surface runways should be obtained outside of the regular A & B appropriations, if possible. He pointed out that he would not want it considered if it would interfere with the possibility of our obtaining a new building, but he felt that we should explore all of the possibilities for obtaining these runways.

It was then moved by Mr. Crow, seconded by Mr. Johnson, that the airport runways be included in at least the preliminary request for additions and betterments.

This was unanimously passed.

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This was unanimously passed.

Mr. Bush presented preliminary plans for the three dormitories on the East Green. He pointed out that this would complete all the construction planned for the East Green. Mr. Bush explained that one of the buildings, dormitory No. 11, would consist of a kitchen and dining room area to handle 1350 at one sitting. The principle dimentions of the dining space 76 by 200 feet; there would be four classrooms, 32 by 22; and one classroom 32 by 48; bedrooms and lounges for 300 students; basement parking for 112 cars. The estimated cost of this building was $2,000,000, exclusive of architect's fees. Dormitory No. 8, to be located on Mulberry Street would accommodate 164 students at an estimated cost of $459,200, exclusive of architect's fees.

Mr. Bush also presented architect's sketches of dormitory No. 9, to be located on East Union Street, where the present cafeteria building is located. This dormitory is similar in character to the present dormitories, and accommodates 196 students at an extimated cost of $548,800.

There was a general discussion of the need for these additional buildings and the importance particularly of obtaining the necessary eating space for the East Green. It was finally moved by Mr. Johnson, seconded by Mr. Bush, that dormitory No. 11 would be the number one project for the coming year, and that every effort be made to finance and build this dormitory as soon as possible. This motion carried unanimously.

It was also pointed out that the possibility of building and financing the other two dormitories should be investigated at the same time we are working on the other project.

Mr. Bush then reported that the Commerce Building had been advertised yesterday (October 5, 1954) and that the bids would be opened November 5, 1954.

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Mr. Bush then referred to the report of the Athletics and Public Relations Committee relative to the need for a new physical education buiding. He pointed out that if we build a new physical education building, the present men's gymnasium could be turned over to girls and the site of the girls' gymnasium could be used for the construction of a large classroom building. This is the last location on the main campus for a classroom building. He showed the possible location on Richland Avenue, south of the present ball park, and it was pointed out that by the purchase of three additional houses this site would be large enough to accommodate the proposed physical education building.

It was pointed out that the increased enrollment made it almost impossible to carry out our present physical education program in our present facilities, and the physical education department is recommending that we reduce the requirements for graduation from 4 to 2 semesters of Physical Education.

It was then moved by Mr. Bush and seconded by Mr. Johnson, that due to the need for physical education facilities, that the Board approve the recommendations of the Athletics and Public Relations Committee and the Building, Planning, and Land Purchase Committee to move forward on the design and financing of the new physical education building, and it is the intent of the Board to embrace every need of the physical education department both classrooms and otherwise in this plan. This motion carried unanimously.

Mr. Bush referred to the report of the special committee appointed at an earlier meeting of the Trustees to investigate the fraternity and sorority housing situation at Ohio University. After a general discussion of this matter, it was moved by Mr. Johnson, and seconded by Mr. Crow, that the Board of Trustees of Ohio University recognize the serious problem of the fraternity and sorority housing situation at Ohio University and that the report of the committee appointed to investigate this need be received with deep appreciation for the work done by the committee. This motion carried unanimously.

Mr. Bush then referred to the report of the Athletics and Public Relations Committee relative to the need for a new physical education building. He pointed out that if we build a new physical education building, the present men's gymnasium could be turned over to girls and the site of the girls' gymnasium could be used for the construction of a large classroom building. This is the last location on the main campus for a classroom building. He showed the possible location on Richland Avenue, south of the present ball park, and it was pointed out that by the purchase of three additional houses this site would be large enough to accommodate the proposed physical education building.

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Mr. Bush presented options for the purchase from Mr. Harley Parker a house and lot at 117 East Union Street, for $12,500; also an option from Mr. W. G. Beck to purchse the property located at 111 East Union Street for $10,000. It was pointed out that with the purchase of these two properties Ohio University would own all of the properties on the south side of East Union Street from Stewart Street to the Edge Hill Apartments. There was a general discussion of these properties. It was then moved by Mr. Bush, seconded by Mr. Johnson, that these two properties be purchased, and if it was necessary to borrow money in order to complete the purchase of these two properties, that the Treasurer of Ohio University be authorized to negotiate a loan in order to complete this purchase. This motion carried unanimously.

Mr. Bush then presented an option from Mr. W. G. Beck for the property located at 110 East Union Street for $10,000. He pointed out that with the purchase of this property Ohio University would own all of the properties on the north side of East Union Street from Stewart Street to the Rufus Putnam School.

It was the consensus of the opinion of the Board that the price for this property was too high. It was then moved by Mr. Bush, seconded by Mr. Johnson that the W. G. Beck property located at 110 East Union Street being essential to the further development of Ohio University as its acquisition would permit the construction of an additional classroom building on the north side of East Union Street, that an offer of $7,000 be submitted to Mr. Beck by the Treasurer of Ohio University and in the event Mr. Beck refused this offer that the Director of Public Works be instructed to commence proceedings to appropriate this property and that such Director be instructed that the amount of money that is just for this property and that this Board is willing to pay as full compensation for the property is $7,000. This motion carried unanimously.

Mr. Bush presented options for the purchase from Mr. Harley Parker a house and lot at 117 East Union Street, for $12,500; also an option from Mr. V. G. Beck to purchase the property located at 111 East Union Street for $10,000. It was pointed out that with the purchase of these two properties Ohio University would own all of the properties on the south side of East Union Street from Stewart Street to the Edge Hill Apartments. There was a general discussion of these properties. It was then moved by Mr. Bush, seconded by Mr. Johnson, that these two properties be purchased, and if it was necessary to borrow money in order to complete the purchase of these two properties, that the Treasurer of Ohio University be authorized to negotiate a loan in order to complete this purchase. This motion carried unanimously.

Mr. Bush then presented an option from Mr. V. G. Beck for the property located at 110 East Union Street for $10,000. He pointed out that with the purchase of this property Ohio University would own all of the properties on the north side of East Union Street from Stewart Street to the Rufus Putnam School.

It was the consensus of the opinion of the Board that the price for this property was too high. It was then moved by Mr. Bush, seconded by Mr. Johnson that the V. G. Beck property located at 110 East Union Street being essential to the further development of Ohio University as the acquisition would permit the construction of an additional class-room building on the north side of East Union Street, that an offer of $7,000 be submitted to Mr. Beck by the Treasurer of Ohio University and in the event Mr. Beck refused this offer that the Director of Public Works be instructed to commence proceedings to appropriate this property and that such Director be instructed that the amount of money that is just for this property and that this Board is willing to pay as full compensation for the property is $7,000. This motion carried unanimously.

Mr. Bush presented an option from the heirs of the Effie L. Henry Estate, consisting of seven houses and approximately two-thirds of an acre of ground, for $60,000.00. He also reported that the Alpha Xi Delta Sorority ~~were~~ was willing to sell the rear end of the lot on which their house is located, consisting of an area of 60 by 100 feet, for $6,000. He pointed out that was the last available site for the construction of a dormitory on the main campus area. Since there are not sufficient funds available for the purchase of these properties, it was the consensus of the opinion expressed by the Board that an attempt be made to extend these options until sufficient funds are available for the proper consideration of them.

Mr. Bush presented 7 options as follows on property located on Wolfe Street, south of the B & O Railroad, and north of the Ohio University Golf Course.

Property Owner	Location	Price
Ralph Pinkerton	24 Wolfe - house on 50' x 130' lot plus additional 50' x 140' lot	$7,000
P. R. Randolph	15 Wolfe - house on 50' x 130' lot plus additional 50' x 120' lot	6,000
James Wakefield	21 Wolfe - house on 25' x 130' lot plus additional 50' x 140' lot	7,000
Darl Reynolds	30 Wolfe - house on 50' x 130' lot	6,500
Gerald Forbes	31 Wolfe - house on 50' x 130' lot	8,000
D. E. Dailey	16 Wolfe - house on 50' x 130' lot	9,000
Mrs. A. Hicks	25 Wolfe - house on 25' x 130' lot	5,500

It was moved by Mr. Bush, seconded by Mr. McVay, that the purchase of the properties listed above be approved when and if the money is available for their purchase. This motion carried unanimously.

Mr. Bush presented an option from the heirs of the Mattie E. Perry Estate, consisting of seven houses and approximately two-thirds of an acre of ground, for $60,000.00. He also reported that the Alpha Xi Delta Sorority were willing to sell the rear end of the lot on which their house is located, consisting of an area of 80 by 100 feet, for $6,000. He pointed out that was the last available site for the construction of a dormitory on the main campus area. Since there are not sufficient funds available for the purchase of these properties, it was the consensus of the opinion expressed by the Board that an attempt be made to extend these options until sufficient funds are available for the proper consideration of them.

Mr. Bush presented 7 options as follows on property located on Wolfe Street, south of the B & O Railroad, and north of the Ohio University Golf Course.

Property Owner	Location	Price
Ralph Thompson	24 Wolfe - house on 50' x 130' lot plus additional 50' x 140' lot	$7,000
F. A. Randolph	15 Wolfe - house on 50' x 130' lot plus additional 50' x 120' lot	$6,000
James Mansfield	21 Wolfe - house on 25' x 130' lot plus additional 50' x 140' lot	$7,000
Earl Reynolds	30 Wolfe - house on 50' x 130' lot	$6,500
Gerald Forbes	21 Wolfe - house on 50' x 130' lot	$8,000
H. A. Dailey	16 Wolfe - house on 50' x 130' lot	$9,000
Mrs. A. Hycks	25 Wolfe - house on 25' x 130' lot	$5,500

It was moved by Mr. Bush, seconded by Mr. McCoy, that the purchase of the properties listed above be approved when and if the money is available for their purchase. This motion carried unanimously.

Mr. Bush presented the following three options. These properties are located on the west side of McKinley Avenue.

Property Owner	Location	Price
Ervin Mosier	- 29 North McKinley - house on 100' x 120' lot	$8,000
Carl Conrath	- 19 North McKinley - house on 50' x 120' lot	6,750
Ralph Beasley	- 2 South McKinley - house on 100' x 125' lot	12,200

There was a discussion of these properties, but no motion was made to approve their purchase.

Mr. Bush reported that at the next meeting of the Trustees they should consider the naming of the three dormitories on the East Green now under contract. He suggested the following names for the Board's consideration: W. S. Gamertsfelder and A. H. Armbruster, as well as the following names of historical interest:

Elijah Backus, a trustee of Ohio University in 1804
Issac Crook, who was elected president of Ohio University in 1896
Rodolph de Steiguer, a trustee of Ohio University in 1871
Samuel Prescott Hildreth, a trustee of Ohio University from 1812 to 1819
James Irvine, second president of Ohio University, 1822
Alfred Ryors, fifth president of Ohio University
Benjamin Tappan, was named a trustee of Ohio University in 1804
John Welch, a trustee of Ohio University in 1848

Enclosed with these minutes is a short biographical sketch on the names of the people of historical interest listed above for consideration of the trustees at their next meeting.

Mr. Bush presented the following three options. These properties are located on the west side of McKinley Avenue.

Property Owner	Location	Price
Irvin Foster	- 29 North McKinley - house on 100' x 120' lot	$8,000
Earl Gossett	- 19 North McKinley - house on 90' x 120' lot	$6,750
Ralph Beasley	- 2 South McKinley - house on 100' x 125' lot	$2,200

There was a discussion of these properties, but no motion was made to approve their purchase.

Mr. Bush reported that at the next meeting of the Trustees they should consider the renewal of the three dormitories on the East Green now under contract. He suggested the following names for the Board's consideration: M. S. Sperstedder and A. H. Armstrong, as well as the following names of historical interest:

Philip Bonns, a trustee of Ohio University in 1804
Isaac Grosh, who was elected president of Ohio University in 1896
Rodolph de Steiguer, a trustee of Ohio University in 1871
Samuel Prescott Hildreth, a trustee of Ohio University from 1812 to 1819
James Irvine, second president of Ohio University, 1822
Alfred Ryors, fifth president of Ohio University
Benjamin Lapham, was named a trustee of Ohio University in 1804
John Welch, a trustee of Ohio University in 1818

Enclosed with these minutes is a short biographical sketch on the names of the people of historical interest listed above for consideration of the trustees at their next meeting.

Mr. Lausche reported on the physical conditions of the Ohio University buildings and grounds. He reported that the buildings and grounds are in the best physical condition that they have been since he has been at Ohio University. He reported that the construction of an addition to the Engineering Science Building would require the razing of our present laundry and that a new laundry should be one of the first buildings built from any appropriation received from the next legislature.

Mr. Lausche further reported that Ellis Hall is in need of complete rehabilitation, but that until we construct additional classrooms we could not spare the classrooms located in Ellis Hall while the building was being rehabilitated.

He also reported that McGuffey and Wilson Halls were basically good buildings, but they too need complete rehabilitation.

Under unfinished business, Mr. O'Brien reported that he had not issued a deed to the Presbyterian Church for their property as the Board had ordered at their last meeting because Mr. Gill of the Attorney General's Office had informed him that there is a question whether this is the proper procedure, although no formal opinion had as yet been issued by the Attorney General.

After a general discussion of this question, the Board reaffirmed its action taken at a previous meeting, and ordered this deed issued.

Mr. Lausche reported that the TV Channel assigned to this area was still available and that he was doing everything possible to keep it available pending the receipt of the necessary funds for the construction of a TV station at OU.

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Mr. O'Brien reported a shortage totaling about three thousand six hundred dollars has been discovered in the Extension Division of Ohio University. This shortage has been reported to the Auditor of State, but at the oral suggestion of the Auditor of State, the University authorities have been checking the accounts to determine the amount of the shortage. They have obtained a confession from a girl, a former employee of the Extension Division admitting that she had taken the money and assuming the full responsibility, and further agreeing to make restitution when the definite amount of the shortage has been determined. It was the consensus of the Board that this shortage was being properly handled, and we should proceed as we are.

President Baker then presented a new Industrial Arts Curriculum which would lead to the issuance of a degree in Industrial Arts. There was a general discussion of this curriculum and it was moved by Mr. Crow, seconded by Mr. McVay, that this proposed curriculum in Industrial Technology be approved. This motion carried unanimously.

President Baker was then called upon for his report. He reported that the alumni association in conjunction with the members of the Ohio University Alumni located in the eastern area were planning a luncheon to be given at the Harvard Business School, preceding the OU--Harvard game, and that immediately after the game a dinner would be served at the Hotel Commander in Cambridge, Mass. for all Ohio University alumni present. He suggested that as many Trustees as possible try to attend this game.

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President Baker then called attention to a chart showing the enrollment of Ohio University as compared to Kent State, Bowling Green, and Miami. He pointed out that there has been a question of the accuracy of enrollment figures given out by registrars of the various schools. He further pointed out that Ohio University enrollment increased faster and decreased faster than that of the other schools. He felt that the lack of housing was one of the factors that accelerated the decrease after the great bulge of returning veterans.

President Baker further reported that he could not explain our present enrollment increase, but there are several factors which have helped, among them was improved housing conditions due to the dormitory construction program, also the fact that we are calling on more high school seniors presenting the advantages of Ohio University to them. He reported that our pre-enrollment now is running ahead of last year. In order to control the increase it may be possible to raise the standards required for admission of out-of-state students as we did during the post-war period. He also reported that we have been discouraging Ohio high school seniors who are in the lower one-quarter of their class from enrolling here by asking them to take tests before admitting them. He suggested that it might be necessary in the future to take some steps to limit our enrollment as several of the other state universities outside of Ohio are doing at present.

The President then reported that our Sesquicentennial Homecoming should be the greatest homecoming that we have ever had. Among the special features is a Fireworks Display to be held at the stadium on Friday evening, October 22; the Homecoming Parade Saturday morning; the Ohio University--Miami Football Game Saturday afternoon; and Saturday night a Musical Omnibus to be held in Memorial Auditorium, and the Homecoming Dance in the ball room at the Ohio University Center.

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President Baker reported that two members of the Faculty had died in the last few months, Dr. Victor Whitehouse and Dr. Carl O. Hanson. The president reported that Dean Clark Meyrs had assumed the duties as Dean of the College of Commerce and that Dr. Gaige Paulsen, Professor of Psychology had been appointed Dean of the University College; Assistant Professor Eugene Jennings of the School of Music has been appointed Veterans Co-ordinator; and that Associate Professor B. A. Renkenberger has been appointed as Foreign Student Advisor. Both of these positions were held by Dr. Whitehouse.

President Baker reported that Dr. C. L. Downand Dr. Paul Krauss have received Fullbright Scholarships to Japan and Germany respectively.

The President reported that there has been a feeling that the responsibilities of the Trustees of state universities have been encroached upon by state governments. Ohio seems to be bothered less by this encroachment than amny other states. The President then reported that he was speaking to a meeting of the Ohio Chamber of Commerce to be held October 28 in Columbus. The Ohio Chamber of Commerce have called this meeting to discuss the needs of higher education in Ohio.

Mr. Johnson suggested that as many Trustees as possible be present at this meeting as he thinks the privately endowed schools will be well represented.

The Chairman then called the roll of the members present for comments, and no member offered any further comment.

It was then decided to hold the next regular meeting at 11 a.m., December 15, 1954, in the Trustees' Room, Cutler Hall.

There being no further business, the meeting was adjourned.

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