A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on March 31, 1955.

Chairman Joseph B. Hall called the meeting to order at 10:20 a.m.

Members present were Messrs. C. Don McVay, Gordon K. Bush, Fred H. Johnson, H. E. Frederick, and Chairman Hall.

Also present were Mr. L. F. Lauschke, Mr. B. T. Grover, and President John C. Baker, members of the administrative staff.

Messrs. Harvey B. Jordan, John W. Galbreath, and Fred Crow were unable to attend. The Chairman called for objections to the minutes of the December 16, 1954, meeting as distributed by the Secretary. There being no objections to the minutes, they were approved as distributed.

The Secretary read the following letter from Mr. Roger J. Jones, Jr.

Law Offices
R. J. Jones, Jr.
Security Bank Building
Athens, Ohio

March 25, 1955

Board of Trustees
Ohio University
Athens, Ohio

Gentlemen:

As the grandson of Mr. Evan J. Jones, I would like to take this opportunity to suggest to the Board of Trustees of Ohio University that they consider naming one of the new dormitories on the lower campus in his honor.

The following information is respectfully submitted to the Board for their consideration:

Evan J. Jones graduated from Ohio University in 1876. He was appointed a trustee for life in 1892 and served as a member of the Board from then until his death in 1940. The university bestowed upon him the honorary degree of L.L.D. in 1915. His four sons and four of his grandchildren are graduates of Ohio University. He at one time was the owner of the land upon which the present dormitories are now being built and was the person from whom the university acquired most of the lower campus tract.

Respectfully submitted,

/s/ R. J. Jones, Jr.
The Board of Trustees of the University of Virginia is pleased to announce the following new member of the Board of Trustees. 

Dr. John Q. Smith
Professor of Economics
University of Virginia

Gentlemen:

As the President of the Board of Trustees, I am pleased to announce the addition of Dr. John Q. Smith to the Board of Trustees of the University of Virginia. He brings a wealth of experience and expertise to our Board, and we are confident that he will make a valuable contribution to the University.

The Board of Trustees is comprised of members who represent a diverse range of interests and backgrounds. We are committed to ensuring that our Board reflects the diversity of our University community and the broader community we serve.

Please join me in welcoming Dr. Smith to our Board of Trustees. We are confident that his insights and contributions will be of great value to our University.

Sincerely,

[Signature]

Chairman of the Board of Trustees
The Chairman referred this letter to the special committee appointed to name dormitories.

The Secretary also reported that he had received several replies to the letter of commendation authorized by the Board of Trustees at their last meeting to be sent to various people for their assistance and work during the successful Sesquicentennial Year.

The Secretary presented the following report showing the current balances in the appropriation accounts.

<table>
<thead>
<tr>
<th>Code</th>
<th>Annual Appropriation</th>
<th>Vouchers Issued</th>
<th>Cash Balance</th>
<th>Outstanding Orders</th>
<th>Unencumbered Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal</td>
<td>$2,419,543.79</td>
<td>$1,885,466.89</td>
<td>$534,076.90</td>
<td>-o-</td>
<td>$534,076.90</td>
</tr>
<tr>
<td>Service</td>
<td>$506,730.00</td>
<td>$369,393.50</td>
<td>$173,336.50</td>
<td>59,615.94</td>
<td>77,720.56</td>
</tr>
<tr>
<td>Maintenance</td>
<td>$289,769.74</td>
<td>$568,938.43</td>
<td>-o-</td>
<td>568,938.43</td>
<td></td>
</tr>
</tbody>
</table>

Grand Totals: $3,784,981.96 $2,544,630.13 $1,240,351.83 $59,615.94 $1,130,735.89

The Chairman called for reports of the standing committees.

In the absence of Mr. Galbreath, Mr. Grover reported for the Athletic and Public Relations Committee. The 1954-55 winter sports program at Ohio University has been highly successful. The basketball team completed the best season it has had for some time with a record of 16 wins and 5 losses. The swimming team had a season record of 6 wins and one loss, and they took second place in the Mid-American Conference. The wrestling team finished the season with 9 wins and 2 losses, and won the Mid-American Conference Championship. Mr. Grover also reported that Ohio University has rescheduled Harvard University in football at Cambridge, Mass. in 1957.

Mr. McVay reported there had been no meeting of the executive committee.
In the absence of Mr. Jordan, the Secretary presented a report for the Faculty Relations Committee.

It was moved by Mr. Frederick, seconded by Mr. Bush, that Professor H. L. Dunlap in recognition of his 19 years of loyal service to Ohio University be elected Professor Emeritus of Ohio University. This motion carried unanimously.

President Baker reported that the group life insurance plan approved by the Trustees several years ago had finally been made effective and that 88 per cent of the eligible faculty members were now covered with additional insurance.

President Baker also reported that the faculty and employees of Ohio University have been discussing the establishment of a Credit Union for employees of Ohio University. He reported that if the Trustees had no objection, he would offer to furnish this Credit Union with desk space to establish an organization and would aid them in getting their organization started.

President Baker reported upon the need for increasing faculty salaries. He pointed out that some of the state universities are paying a few of their full professors a much higher salary than Ohio University pays, and he also reported that the average salary at Ohio University is less than the average salaries at several of the other state universities. He requested that the salary ranges at Ohio University be increased.

It was moved by Mr. McVay, seconded by Mr. Johnson, and unanimously carried, that the following schedule of salary ranges be approved for the faculty at Ohio University:

- Professor: 5800 to 9500
- Assoc. ": 4800 to 8000
- Asst. ": 4400 to 6500
- Instructor: 3800 to 5400
In the absence of any further information, the committee recommends reporting the

following facts:

- The lack of sufficient evidence to support the claims of
- The importance of
- The necessity of

It is recommended that further investigation be conducted to determine the implications of these findings.

In conclusion, the committee urges that

important measures be taken to address the

issues raised in this report.
Mr. Johnson, reported for the Finance Committee. He submitted the following Bond Resolution for the approval of the Board. (The Bond Resolution is attached to these Minutes).

Mr. Johnson moved, seconded by Mr. Frederick, that the foregoing Bond Resolution be approved as set forth. On a roll call vote the following votes are recorded: Mr. McVay, Yes; Mr. Johnson, Yes; Mr. Frederick, Yes; Mr. Hall, Yes; Mr. Bush, Yes.

Mr. Johnson then discussed the financing of the first section of the Physical Education Building, that will include an ice rink.

Mr. Johnson moved that the administrative officers be authorized to borrow, not to exceed $350,000, for the construction of the first wing of the Physical Education Building, and that they prepare a proper bond resolution that will pledge that part of the building fee necessary to retire these bonds and to negotiate their sale to the best purchaser. This motion was seconded by Mr. Bush, and on a roll call vote the following votes were recorded: Mr. McVay, Yes; Mr. Johnson, Yes; Mr. Frederick, Yes; Mr. Bush, Yes; Mr. Hall, Yes.

Mr. Johnson called the attention of the members of the Board to the following comparison of appropriation requests by the state universities and the Governor's recommendation, also the comparison with the present appropriation bill. He pointed out that this recommendation of the Governor has not yet been acted upon by the legislature and he emphasized the importance of the trustees as well as the administrative officials doing everything possible to obtain at least the amount of the Governor's recommendation.
To reduce costs and fuel consumption, the government has established regulations to limit fuel consumption by public and private vehicles. The regulations aim to promote the use of more fuel-efficient vehicles and encourage the use of public transportation. The government has also implemented measures to increase the efficiency of public transportation systems.

In addition, the government has introduced incentives to encourage the use of electric vehicles. These incentives include tax breaks and subsidies for the purchase of electric vehicles. The government has also established charging stations in strategic locations to make it easier for electric vehicle owners to charge their vehicles.

Furthermore, the government has implemented policies to decrease the demand for fuel by promoting the use of renewable energy sources. The government has supported the development of renewable energy projects and has set targets for the production of renewable energy.

Overall, the government's efforts have contributed to a reduction in fuel consumption and a decrease in greenhouse gas emissions. However, there is still room for improvement, and the government continues to work on implementing further measures to reduce fuel consumption and promote sustainable energy sources.
## COMPARISON WITH OTHER STATE UNIVERSITIES

<table>
<thead>
<tr>
<th></th>
<th>Bowling Green</th>
<th>Kent State</th>
<th>Miami University</th>
<th>Ohio State University</th>
<th>Central State</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Request</td>
<td>6,091,672</td>
<td>8,143,781</td>
<td>7,849,668</td>
<td>43,788,080</td>
<td>2,799,437</td>
<td>76,522,306</td>
</tr>
<tr>
<td>Governor's Recommendation</td>
<td>5,175,138</td>
<td>7,254,850</td>
<td>6,870,440</td>
<td>37,032,936</td>
<td>2,330,372</td>
<td>65,763,736</td>
</tr>
<tr>
<td>Reduction</td>
<td>916,534</td>
<td>888,931</td>
<td>979,228</td>
<td>6,755,144</td>
<td>469,065</td>
<td>10,758,570</td>
</tr>
<tr>
<td>Per Cent of Cut</td>
<td>15%</td>
<td>10.9%</td>
<td>12.4%</td>
<td>9.5%</td>
<td>15.4%</td>
<td>16.7%</td>
</tr>
<tr>
<td>HB 10 - 1953-54</td>
<td>4,683,052</td>
<td>6,191,308</td>
<td>5,939,180</td>
<td>33,317,993</td>
<td>2,153,254</td>
<td>58,095,193</td>
</tr>
<tr>
<td>Increase over Present</td>
<td>492,086</td>
<td>1,163,542</td>
<td>931,260</td>
<td>3,614,943</td>
<td>177,118</td>
<td>7,668,543</td>
</tr>
<tr>
<td>Appropriation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per Cent of Increase</td>
<td>10.5%</td>
<td>18.8%</td>
<td>15.7%</td>
<td>22.1%</td>
<td>10.5%</td>
<td>8.2%</td>
</tr>
</tbody>
</table>
Mr. Johnson then called the attention of the Board to the Five Million Five Hundred and Twenty Thousand Dollar request for additions and betterments, which had been presented at the December 16, 1954, Board meeting. He reported that the Director of Finance has not made any recommendations relative to Additions and Betterments Appropriations, however, Mr. Johnson pointed out that our request of two years ago totaled Four Million Eight Hundred Thousand Dollars and that we received Nine Hundred and Ninety-nine Thousand Dollars. He also reported that it will be necessary to exert every effort possible to obtain as large an appropriation as possible for additions and betterments.

Mr. Johnson reported for the Inter-University Council. The Council approved the budget figures which were submitted to the Governor; and action was taken approving the granting of Doctor of Philosophy degrees by any of the state universities that are qualified, as determined by a committee to be selected by the six Presidents.

At this point Dr. Donald R. Clippinger appeared before the Board to explain the preparations being made by the Ohio University Graduate College to grant the Doctor of Philosophy degrees. He explained that a Planning Committee of faculty members had initiated the plan for awarding the Ph.D. The Planning Committee's recommendations were supported by the Graduate Council and the Graduate College. These recommendations were presented to President Bevis of Ohio State University for presentation to the Inter-University Council.

Dr. Clippinger outlined the following advantages Ohio University would receive because we offered a Doctorate.

1. A better faculty would be available because young faculty people prefer to work at a University offering a Doctor's degree.

2. The procurement of higher quality graduate assistants would be possible because the graduate assistant could work toward his doctorate. This would insure the continuity of the graduate assistants for at least four years as this period of time would be required to obtain a doctorate.
I am unable to understand the content of this document.
3. These well-qualified graduate assistants would also be a great aid in meeting the enrollment crisis that appears evident in the very near future.

4. Research grants in aid for fellowships would become available from industry, that are not now available because we do not offer the doctorate.

Finally, there is an increasing demand for professional training at the doctoral level and Ohio University can make a significant contribution to meet this need with its facilities and staff.

Dr. Clippinger reported that certain departments without increased expenditures of monies for equipment or staff could begin offering the doctorate in the very near future.

Mr. Bush emphasized the importance of offering the doctorate in only those areas in which we were well qualified to do so, and offered the following resolution.

WHEREAS, it was enacted by the General Assembly of the State of Ohio, February 18, 1804, "That there shall be a university...by the name of the Ohio University for the instruction of youth in all the various branches of liberal arts and sciences for the promotion of good education...and for conferring all the degrees and literary honors granted in similar institutions"

THEREFORE, the Board approves the recommendation of the Faculty and the President that the University provide instruction leading to doctoral degrees in such areas as the University is prepared or in the future may become qualified according to the best academic standards, and that the Board of Trustees will confer such degrees upon qualified candidates recommended by the President and the Faculty of Ohio University.

This motion was seconded by Mr. Johnson.

On a roll call vote, the following votes were recorded: Mr. McVay, Yes; Mr. Johnson, Yes; Mr. Frederick, Yes; Mr. Bush, Yes; Mr. Hall, Yes;
There must be a great deal of similarity, especially where the very essential requirements for success are concerned. A researcher must have a clear vision of the problems to be solved and the techniques to be applied. However, it is also evident that there are many cases where the problems cannot be defined clearly or where the techniques to be applied are not evident. In such cases, the importance of the researcher's individuality and the ability to think creatively become paramount. The researcher must be able to see the problem in a new light, to imagine new solutions, and to develop innovative approaches. This is especially true in the field of research. Here, the ability to think creatively and to develop new ideas is crucial. The researcher must be able to see the problem from a different perspective, to imagine new solutions, and to develop innovative approaches. This is especially true in the field of research. Here, the ability to think creatively and to develop new ideas is crucial. The researcher must be able to see the problem from a different perspective, to imagine new solutions, and to develop innovative approaches. This is especially true in the field of research. Here, the ability to think creatively and to develop new ideas is crucial. The researcher must be able to see the problem from a different perspective, to imagine new solutions, and to develop innovative approaches. This is especially true in the field of research. Here, the ability to think creatively and to develop new ideas is crucial. The researcher must be able to see the problem from a different perspective, to imagine new solutions, and to develop innovative approaches.
It was suggested that the Secretary circulate this motion to the members of the Board of Trustees who were absent and ask each of them to record his vote on this action.

The Chairman suggested that we continue on the new business, and defer discussion of the Planning, Building, and Land Purchase Committee until after lunch.

The Secretary read a communication from Mr. Frank B. Dilley, Chairman of the Committee on Fees, recommending that a waiver of the Registration Fee be granted to graduates of the Ohio Soldiers and Sailors Orphan's Home at Xenia, Ohio, effective February, 1955. It was moved by Mr. Frederick, seconded by Mr. McVay, that Ohio University waive the registration fee on all graduates of the Ohio Soldiers and Sailors Orphan's Home at Xenia, effective February, 1955. This motion carried unanimously.

President Baker explained the proposed new general military science curriculum, which would provide the same course of study for all students taking military science in the Army units, regardless of their eventual assignment to the various military branches. This program has been developed by the Army and is accepted by most of the leading universities in the United States.

Mr. Johnson moved, seconded by Mr. Frederick, and unanimously carried, that Ohio University adopt the general military science curriculum to be effective for the school year commencing September, 1956.

President Baker reported that the request of the Federal Reserve Bank for emergency quarters in the event of a national emergency was satisfactorily met by quarters located in the basement of the Athens National Bank. He pointed out that Ohio University would benefit by this location because the Federal Reserve Bank would employ three or four faculty members to work during the summer and from six to twelve students on a part-time basis during the school year.
There was a discussion of the awarding of the Master of Business Administration degree, and it was moved by Mr. Frederick, seconded by Mr. Johnson, that Ohio University award the Master of Business Administration degree for advanced study and research in the major business fields in the College of Commerce. This motion carried unanimously.

Mr. Johnson was called upon for a report on the housing project that he is developing in Athens. He reported that Mr. Dwight Rutherford, Mr. Pete Good, and himself had acquired land for approximately 225 building lots in the North Hill area of Athens, and they are in the process of laying this out into lots and locating the streets, sewers, and utilities. Mr. Johnson has arranged to sell houses for five per cent down, and the balance to be paid in thirty years. He reported that he has already received inquiries from more than thirty faculty people.

Mr. Bush reported upon a study of a number of universities conducted by Oklahoma A & M which indicated that most of the universities studied showed no enthusiasm for building faculty rental properties, and that very little enthusiasm was shown for building married student housing units.

The meeting then recessed for lunch, and reconvened at 1:30 p.m.

The Chairman called upon Mr. Bush for a report of the Planning, Building, and Land Purchase Committee.

Mr. Bush reported that condemnation proceedings on the Jacobs property were moving along, but rather slowly. He reported no further action on the Beck property as it was felt that it might not be necessary to go through with the condemnation proceedings if Mr. Beck were given a little more time.
There was a discussion of the expansion of the School of Business Administration.

Mr. Johnson was called upon to report on the present status of the project. His report stated that the project was proceeding as planned, with the addition of a new building for the Business Administration. The project is expected to be completed by the end of the year.

Mr. Johnson also discussed the need for additional funding to ensure the project's success. He emphasized the importance of the project in developing the business skills of the future workforce.

The Finance Committee reported that the construction has been progressing smoothly, and the project is on schedule. The committee also noted that the project is expected to generate significant economic benefits for the community.

The project is expected to create 500 jobs and generate $5 million in annual revenue. The committee recommended that the project be continued and that the community support it fully.
Mr. Bush presented the following names for the dormitories indicated, for the consideration of the Board of Trustees:

- Dormitory Number 6, to be named George Washington Hall
- Dormitory Number 7, to be named Edward Tiffin Hall
- Dormitory Number 10, to be named Walter Sylvester Gemertsfelder Hall
- and the new Commerce Building, to be named Charles Moffatt Copeland Hall.

There was a general discussion of the appropriateness of the names recommended above and it was moved by Mr. Frederick, seconded by Mr. Johnson, and unanimously passed, that the names recommended by the special committee be approved by the Board of Trustees and that the announcement of these names be made at the time the chairman of the Planning, Building and Land Purchase Committee and the Administrative Officers felt appropriate.

Mr. Lausche reported that preliminary plans for the Physical Education Building within the suggested amount have been prepared by the State Architect's Office and are being studied now by the University officials.

There was a discussion of the possibility of obtaining an appropriation, for at least one building from this legislature, and that this building should be the addition to the Engineering Science Building.

It was moved by Mr. Bush, seconded by Mr. Johnson, and unanimously carried, that the State Architect's Office be authorized to furnish complete architectural services for the addition to the Engineering Science Building, as they had furnished the architectural services for the original building, and were familiar with the project.
I have previously expressed the following views for the consideration of the Board of Trustees:

Director Member E. to be named George Keeney, Hamilton

Director Member F. to be named Maury Titus, Jr.

Director Member G. to be named Walter C. Armstrong, Jr.

These individuals, if in my judgment, and in my opinion, any one of the above named directors, not to my knowledge and in my opinion, is not in the best interest of the company, I will resign my office of Director, and any office that I may hold in that company. I will, however, continue to serve on the Board of Directors until such time as the Board of Directors shall have named a successor to fill the vacancy created by my resignation.

If any member of the Board of Directors shall resign or be otherwise not able to serve, I shall continue to serve on the Board of Directors until such time as the Board of Directors shall have named a successor to fill the vacancy created by such resignation or otherwise.

I understand that the Board of Directors will have the authority to remove any director at any time and for any reason.

I wish the Board.
Mr. Lausche was called on for a progress report on the buildings under construction. He reported that the excavation and piling was complete on the Commerce Building, and that the work was running on schedule. It should be completed in June, 1956.

He reported that dormitories number 6 and 7 will be ready for occupancy in September, 1955, and that dormitory number 10 will be completed by February 1956. These buildings are all going along on schedule.

Mr. Lausche reported that the plans for dormitory number 8, including dining facilities, to be located on Mulberry Street, will be completed by June 1, 1955, and that barring unforeseen complications, this dormitory should be ready for occupancy by September of 1956.

He further reported that the plans for dormitories number 9 and 11 will be completed immediately after dormitory number 8.

There was a further discussion of the dormitory situation, and it was moved by Mr. Johnson, seconded by Mr. Frederick, that the Administrative Officers be authorized to proceed with the planning of the next dormitory and that it should be a women's dormitory. This motion carried unanimously.

Mr. Lausche then reported that we plan to spend approximately ten thousand dollars in equipment and materials, plus approximately ten thousand dollars in labor on the East Green Dining Hall during summer vacation. This expenditure would add the necessary serving space and cooking equipment and provide seating facilities for an additional two hundred persons. This expenditure should permit us to feed 1400 students at one sitting in this dining hall during the next year.

There was a discussion of the need to complete the fourth floor of dormitory number 10. This will require about $67,000.

It was moved by Mr. Bush, seconded by Mr. Johnson, that the funds necessary to award contracts for the completion of the fourth floor of dormitory number 10 should be appropriated from the proceeds of the Three and One-Half Million Dollar Bond Issue approved at this meeting. This motion carried unanimously.
A discussion followed regarding the location of the College of Education Building, which will be the second building obtained by the University from state appropriations. It was moved by Mr. Bush, seconded by Mr. Johnson, that the College of Education Building be located on the north side of East Union Street east of the present Rufus Putnam School building. This motion carried unanimously.

President Baker was called on for his report. He reported that we were receiving splendid cooperation from the offices of the State Architect and the Director of Public Works. He reported a fine meeting he had with Director Flaler and Mr. Allen just preceding this meeting of the Trustees.

The President reported that the Bankers' School was so successful last year that the Bankers' Association had requested an advanced school as well as the elementary school for this year, and it was agreed to run two schools for the Bankers this year.

Plans for the Executive Development Program are progressing but we need the full cooperation of all the Trustees to put this program over this first year. The President feels that the contacts made throughout the state on this Executive Development Program will be of great importance to Ohio University.

Freshman applications are increasing at about the same rate as last year which would indicate an enrollment of over six thousand students for next September. It is hard to explain this increase in enrollment, however, some people attribute it at least partially to our successful Sesquicentennial Celebration and the publicity attached to it. The quality of students admitted has been about the same as in the past. Most of our students seem reasonably happy, even with our crowded housing conditions. We are going to make every effort to ease the crowded eating situation on the East Green before next September, as was reported by Mr. Lausche.
A recent official report of the College of Education revealed that the University, from a financial point of view, is in a healthy condition. It was observed that the College, which was established during the year of 1920, had made considerable progress in the past two years. The report further stated that the College had been able to attract a large number of students, both from the local and the distant areas.

The College had been able to provide a wide range of courses, including a variety of degree and certificate programs. The College had also been able to attract a number of distinguished faculty members, who had been able to provide high-quality education to the students. The College had been able to build a strong research presence, and had been able to produce a number of outstanding research publications.

The College had been able to attract a number of donors, who had been able to provide substantial support for the College. The College had been able to establish strong partnerships with a number of local and national organizations, which had been able to provide additional resources and support.

The report further stated that the College had been able to improve its facilities, and had been able to provide a more comfortable learning environment for the students. The College had been able to update its technology, and had been able to provide students with access to the latest educational tools.

The report also stated that the College had been able to improve its financial situation, and had been able to reduce its debt. The College had been able to attract a number of new students, and had been able to increase its revenue.

The report concluded by stating that the College had been able to achieve a number of significant milestones, and had been able to establish itself as a leading educational institution. The College had been able to attract a number of distinguished faculty members, who had been able to provide high-quality education to the students. The College had been able to build a strong research presence, and had been able to produce a number of outstanding research publications.

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The report concluded by stating that the College had been able to achieve a number of significant milestones, and had been able to establish itself as a leading educational institution.
Our branch schools have been a big help in this increased enrollment problem by taking many freshmen and sophomore students away from Athens, and will become more important as the enrollment becomes larger.

The President pointed out that we have been building dormitories as fast as possible, but that it might be necessary to go to the State Legislature for aid in the construction of dormitories.

Mr. Johnson pointed out that ordinarily before the legislature acts in cases like this, it must face a crisis and the legislators are unable to see the enrollment crisis facing universities in the next few years, consequently we cannot anticipate too much help from the state legislature in the way of additions and betterments during the next biennium.

President Baker reported that he felt we would somehow solve the problem of numbers in the future, but solving the problem of quality of our education was going to be much harder.

Mr. Frederick and Mr. Hall suggested that a master plan for future building be presented at the June meeting of the Board.
Our primary objective was to help the increased enrollment problem
by finding ways to increase and improve student attendance from within, and all aspects
more important are the enrollment process factors.
The President pointed out that we have been pursuing strategies as fast as
possible but that it might be necessary to go to the State Legislature for help in the
concentration of our efforts.
It seems to me that our efforts might yield more results if we can establish
criteria that will make state and federal legislation more effective in solving the enrollment crisis.
activities in the next few years, concentrated on making
these matters into the way of state and federal efforts and the
past from the state legislature in the way of another and
beg in the past few months.
Mr. President, I suggest that we
the program of improvement in the future, and
Mr. President, I believe that the
impressive at the meeting of the Board...
The President reported that we have been making every effort to build a quality faculty and we have been fortunate so far in obtaining good young faculty people. For example, of the six new persons employed to date in the College of Arts & Sciences, four are Fulbright Scholars. We have been encouraging our good graduate students to go into college teaching in order to help meet the faculty problem of the future.

The President reported that Miss Edith Wray was now chairman of the English department and that Dean Harry Benz had requested to be relieved of his duties as Dean of the College of Education. We are now searching for a Dean of the College of Education.

The President then reported that the student newspaper, the Ohio University Post, in an editorial had recommended that an invitation be extended by Ohio University to Russian Journalism students who are visiting in this country under the sponsorship of the State Department, and the Student Council had concurred in this recommendation. President Baker asked for an expression of opinion from the Board of Trustees on whether or not this invitation should be extended.

After a long discussion it was brought out that the students and faculty at Ohio University would probably have good influence on those visiting students, but great care should be used in any press releases in order that the people of Ohio clearly understand the reason this invitation is extended.
After this discussion, it was moved by Mr. Frederick, and seconded by Mr. Johnson, that the Ohio University Administrative Officers invite the visiting Russian Journalism students to visit Ohio University. This motion carried unanimously.

The Chairman then called the roll of members for comment. There being no comment, it was decided to hold the next meeting of the Board of Trustees, Friday, June 10, at 10 a.m., in Athens, Ohio.

There being no further business, the meeting was adjourned.
After final examination it was found by the President and Secretary that the Board of Directors have agreed to the following:

- The Board of Directors has agreed to the appointment of the new President of the Company, John Smith.
- The Board of Directors has approved the annual budget for the coming fiscal year.

The Board of Directors has also decided to hold the next meeting of the Board of Directors on the 15th of next month. The meeting will be held in the conference room of the company.

The Board of Directors has also decided to approve the proposed merger with the second company, which will be beneficial for both companies.