

Cutler Hall
Ohio University
Athens, Ohio.
March 31, 1955

PROB.

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. Lausche, 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.

15.

1090
Carter Hill
Ohio University
Athens, Ohio
March 31, 1968

Mr. and Mrs. John W. Carter, 100 University Avenue, Columbus, Ohio 43210, request that you furnish them with a copy of the minutes of the Board of Trustees meeting held on March 31, 1968.

Very truly yours, John W. Carter, President of Ohio University.

John W. Carter, President of Ohio University, Columbus, Ohio, hereby certifies that the foregoing is a true and accurate copy of the minutes of the Board of Trustees meeting held on March 31, 1968.

Very truly yours, John W. Carter, President of Ohio University, Columbus, Ohio, March 31, 1968.

This is to certify that the foregoing is a true and accurate copy of the minutes of the Board of Trustees meeting held on March 31, 1968.

Very truly yours, John W. Carter, President of Ohio University, Columbus, Ohio, March 31, 1968.

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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.

<u>Code</u>	<u>Annual Appropriation</u>	<u>Vouchers Issued</u>	<u>Cash Balance</u>	<u>Outstanding Orders</u>	<u>Unencumbered Balance</u>
Personal Service	\$2,419,543.79	\$1,885,466.89	\$ 534,076.90	-o-	\$ 534,076.90
Maintenance	506,730.00	369,393.50	137,336.50	59,615.94	77,720.56
Rotaries	858,708.17	289,769.74	568,938.43	-o-	568,938.43
Grand Totals:	\$3,784,981.96	\$2,544,630.13	\$1,240,351.83	\$59,615.94	\$1,180,735.89

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.

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The Committee further lists the following recommendations to assist
the Secretary to the Board of Directors in carrying out his duties.
The Secretary also has the following recommendations to assist
the Board of Directors in carrying out their responsibilities to the
Leisure Department.

Code Abbreviation	Amount	Value	Quantity	Date	Supplier	Description	Number of Items	Number of Batches	Number of Boxes
10.030,432.3	112.55	10.030,432.3	28,000.258,15	07.042,014,252	Persons	Overhead expenses	-0-	2	-0-
10.051,025.3	156.35	10.051,025.3	23,000.258,15	07.042,014,252	Persons	Overhead expenses	20,000	2	258,15
14.039,882	108.00	14.039,882	24,000.258,15	07.042,014,252	Persons	Overhead expenses	-0-	2	258,15
28.031,051.15	38.25	28.031,051.15	22,000.258,15	07.042,014,252	Persons	Overhead expenses	40,000	2	258,15
40.038,825.3	82.00	40.038,825.3	20,000.258,15	07.042,014,252	Persons	Overhead expenses	-0-	2	258,15
52.030,414.15	30.00	52.030,414.15	20,000.258,15	07.042,014,252	Persons	Overhead expenses	-0-	2	258,15
Grand Total:									

The Committee will appreciate your response to the foregoing committee.
In the speech of Mr. Captain Sir, he quoted a saying for the Atlantic and
Antarctic Region which may be of interest to you. He said, "There is
nothing new in life." This is a good motto to live by. In view of the
above, the Committee would like to advise you to make some time available
to receive the information on the following subjects which we have
selected for you. We believe that the same will be of great interest to
you.

This may be of interest to you.

Yours,

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 employes of Ohio University have been discussing the establishment of a Credit Union for employes 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 Mr. Tolson, the Secretary presented a report to the
President of the United States Government.

The report was as follows:

On the 10th instant, the Secretary of State, Mr. Bryan, informed the
Secretary of War, Mr. Myrick, that he had received information from
the British Ambassador to the United States, Mr. Edward Grey, that
the British Government had sent a telegram to the Secretary of State
requesting him to furnish him with a copy of the letter sent by the
British Ambassador to the United States, dated October 10th, 1914, in
which he had informed the British Government that the United States
had no objection to the entry of the British Ambassador into the
United States.

Mr. Bryan also informed the Secretary of State that he had received
information from the British Ambassador to the United States, Mr. Edward
Grey, that he had informed the British Ambassador that the United States
had no objection to the entry of the British Ambassador into the
United States.

On October 10th, 1914,
Mr. Bryan,
Mr. Bryan,
Mr. Bryan,
Mr. Bryan,

President
Secretary
Secretary
Secretary
Secretary

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.

and following
the following letter to the Chinese Government. He
begins it as follows: "The Board requests that you will
kindly inform the Chinese Government to this effect. The
Chinese Government will be informed of the same by
means of the following letter to the Chinese Government.
Very truly yours, Mr. [Signature]."

Mr. Tolson has written to the Chinese Foreign Minister,
stating that he has no objection to the Chinese Government
mentioning the American Ambassador's name in their
note to the Chinese Government. Mr. Tolson has also
written to the Chinese Foreign Minister, stating that the
Chinese Foreign Minister has no objection to the Chinese
Government sending a copy of the note to the Chinese
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COMPARISON WITH OTHER STATE UNIVERSITIES

	<u>Bowling Green</u>	<u>Kent State</u>	<u>Miami</u>	<u>Ohio University</u>	<u>Ohio State University</u>	<u>Central State</u>	<u>TOTAL</u>
University Request	6,091,672	8,143,781	7,849,668	7,849,668	43,788,080	2,799,437	76,522,306
Governor's Recommendation	5,175,138	7,254,850	6,870,440	7,100,000	37,032,936	2,330,372	65,763,736
Reduction	916,534	888,931	979,228	749,668	6,755,144	469,065	10,758,570
Per Cent of Cut	15%	10.9%	12.4%	9.5%	15.4%	16.7%	14%
HB 10 - 1953-54	4,683,052	6,191,308	5,939,180	5,810,406	33,317,993	2,153,254	58,095,193
Increase over Present Appropriation	492,086	1,163,542	931,260	1,289,594	3,614,943	177,118	7,668,543
Per Cent of Increase	10.5%	18.8%	15.7%	22.1%	10.8%	8.2%	13.2%

Central Bank	Other Banks	Commercial Banks	State Bank	Post Office Branches	Other Institutions	Total Deposits
Rs. Lakhs	Rs. Lakhs	Rs. Lakhs	Rs. Lakhs	Rs. Lakhs	Rs. Lakhs	Rs. Lakhs
20.00	18.00	17.00	16.00	15.00	14.00	82.00
18.00	17.00	16.00	15.00	14.00	13.00	75.00
17.00	16.00	15.00	14.00	13.00	12.00	70.00
16.00	15.00	14.00	13.00	12.00	11.00	65.00
15.00	14.00	13.00	12.00	11.00	10.00	60.00
14.00	13.00	12.00	11.00	10.00	9.00	55.00
13.00	12.00	11.00	10.00	9.00	8.00	50.00
12.00	11.00	10.00	9.00	8.00	7.00	45.00
11.00	10.00	9.00	8.00	7.00	6.00	40.00
10.00	9.00	8.00	7.00	6.00	5.00	35.00
9.00	8.00	7.00	6.00	5.00	4.00	30.00
8.00	7.00	6.00	5.00	4.00	3.00	25.00
7.00	6.00	5.00	4.00	3.00	2.00	20.00
6.00	5.00	4.00	3.00	2.00	1.00	15.00
5.00	4.00	3.00	2.00	1.00	0.00	10.00

NETTISATION OF THE BANKS WITH MARCH 1950

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 Doctors 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.

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Mr. Johnson presented a letter from the Board of the First National Bank
which had recently transferred its headquarters to a new building.
The new building will be completed in December 1934. He also informed Mr. Johnson that the
Board had been approached by the First National Bank of New York City, which
had been established in 1865. They were interested in the possibility of establishing a
branch office in Toledo. Mr. Johnson said that he would consider this matter
when he returned to New York City in December. He also informed Mr. Johnson that the
First National Bank of Toledo had been approached by the First National Bank of Chicago,
which had been established in 1864. They had expressed interest in establishing a
branch office in Toledo. Mr. Johnson said that he would consider this matter
when he returned to New York City in December. He also informed Mr. Johnson that the
First National Bank of Toledo had been approached by the First National Bank of Boston,
which had been established in 1865. They had expressed interest in establishing a
branch office in Toledo. Mr. Johnson said that he would consider this matter
when he returned to New York City in December. He also informed Mr. Johnson that the
First National Bank of Toledo had been approached by the First National Bank of Cleveland,
which had been established in 1865. They had expressed interest in establishing a
branch office in Toledo. Mr. Johnson said that he would consider this matter
when he returned to New York City in December. He also informed Mr. Johnson that the
First National Bank of Toledo had been approached by the First National Bank of St. Louis,
which had been established in 1865. They had expressed interest in establishing a
branch office in Toledo. Mr. Johnson said that he would consider this matter
when he returned to New York City in December. He also informed Mr. Johnson that the
First National Bank of Toledo had been approached by the First National Bank of San Francisco,
which had been established in 1865. They had expressed interest in establishing a
branch office in Toledo. Mr. Johnson said that he would consider this matter
when he returned to New York City in December. He also informed Mr. Johnson that the
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branch office in Toledo. Mr. Johnson said that he would consider this matter
when he returned to New York City in December.

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;

at this time is at odds with state standards defining what is taught.

The new regulations call for more specific standards to be used in the classroom.

These include specific objectives for each subject.

For example, in science, students will be expected to know how to use scientific methods to solve problems.

This includes identifying variables, formulating hypotheses, and conducting experiments.

Students will also be required to write reports and present their findings to the class.

This has been seen as a positive step in improving education.

It is hoped that these changes will lead to better learning experiences for all students.

It is believed that these changes will help to prepare students for the challenges ahead.

It is also hoped that these changes will encourage parents and teachers to support the new curriculum.

It is important that parents and teachers work together to ensure that the new curriculum is successful.

It is also important that parents and teachers support the new curriculum by attending parent-teacher conferences and participating in school activities.

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It is important that parents and teachers work together to ensure that the new curriculum is successful.

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.

to express the views of the members of the delegation as it
had been agreed to meet to those who have been invited to attend
this session.

The Chairman suggested that no conference should be held after the
meeting of the First Inter-American Committee until after January.
The Secretary General's suggestion was accepted by the
Committee on less than half an hour. It was decided to review a memorandum
written by Mr. John G. Morris, Director of the State Department,
on December 1, 1929, which had been submitted to the Conference
of the Americas at Rio Janeiro. It was agreed to review this memorandum
before going into the Conference. It was also agreed to review the
memorandum of the University of Michigan, dated December 1, 1929, which
had been submitted to the Conference.

President Parker informed the General Secretary that the
University of Michigan had submitted a memorandum to the Conference
on December 1, 1929, which had been accepted by the Conference
and was to be read before the Conference. The General Secretary
stated that the University of Michigan had submitted a memorandum
to the Conference on December 1, 1929, which had been accepted by the
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Conference and was to be read before the Conference.

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.

portion of the letter to the Mayor of Paris to the Minister of the Interior and to the French Government.
The letter was written by Mr. Georges Clemenceau, Minister of the Interior, and was addressed to the Mayor of Paris, Mr. Jules Goblet, and to the Minister of the Interior, Mr. Georges Clemenceau, and to the French Government.

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Burgess Committee

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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 Gamertsfelder 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 St. 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.

Mr. Hays requested the following names for the committee as indicated, for

the convenience of the Board of Trustees:

Dominick Murphy, Jr. to be member George Martindale Hilti

Dominick Murphy, Jr. to be member Michael T. Hilti

John J. Coughlin, Jr. to be member Michael P. Lavelle, Jr.

James J. O'Farrell, Jr. to be member James J. O'Farrell, Jr.

John J. Coughlin, Jr. to be member James J. O'Farrell, Jr.

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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.

rebut arguments that no progress has been made on the issue of compensation for
those who have suffered loss of life or limb due to military operations.

It is also noted that the government has not yet issued a formal statement

on the issue of compensation for those who have suffered loss of life or limb due to military operations.

On September 1, 1982, the government issued a formal statement that it would provide compensation for those who have suffered loss of life or limb due to military operations.

This statement was issued by the Minister of Defense and the Minister of Finance.

The statement said that the government would provide compensation for those who have suffered loss of life or limb due to military operations.

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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.

ability to attend to the College and graduate without any loss of time or money. A
number of states have already done this and the University of Michigan has done the same. The Board will be
able to do the same. It will be done by Mr. Bump, secretary of Mr. Johnson, president of the College.
The Board will be able to do this by the same method as the University Street school did.
The present plan of the University of Michigan is to have a new building,
which will be used for the new laboratory. He reported that no building was available
for the present purpose except the old library building which is now the Director of
the Michigan Association of the State Architects and Mr. Allen
Scholes, architect, He reported that a building had been
selected for the purpose. The present building will be used as a temporary
until such time as a new building can be obtained.
The present building is located in the University of Michigan's
campus, just west of the main building. It is a large, two-story
building with a large auditorium on the second floor. The building is
located in the center of the campus and is easily accessible.
The present building is used for the University of Michigan's
lectures, meetings, and other functions. It is a large, modern
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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.

On persons whose names are not given and a number of whom have

been mentioned above, there is no record of their names or addresses. It is believed that they may be found in the records of the State Department.

As far as information gathered need even as far as the present

as far as the names of persons who have been issued passports by the United States Government, it is believed that they may be found in the records of the State Department.

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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 Fullbright 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.

s blind of some views which need even in this regard the most difficult
and most basic principles in this connection need even in this way which
is to say that it is beyond the scope of this Conference to make
any particular recommendations for example, for the
use of potential tools for the protection of members
and consumers in order to achieve a better
standard of living.

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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.

... the vehicle base. Therefore, the heavy crew of the armored vehicles will be
gratified to drive around the village in the vicinity of the town of
Bergen-Belsen and the surrounding area. The armored vehicles will be
on guard against possible attacks by German forces who may have been
able to break out of the prison camp. The armored vehicles will be
able to move quickly and effectively to any point of interest in the
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