

MINUTES OF BOARD

TRUSTEES OF OHIO UNIVERSITY MEETING JUNE 8, 1956.

A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Chillicothe, Ohio, on Friday, June 8, 1956, at 9:30 a.m.

The Chairman called the meeting to order at 9:40 a.m. with the following members present: Messrs. Fred H. Johnson, Joseph B. Hall, Gordon K. Bush, John W. Galbreath, and Harvey B. Jordan. Also present were: President, John C. Baker, Messrs. Luverne F. Lausche, Brandon T. Ver, and Paul R. O'Brien.

Mr. H. E. Freck and Mr. Fred Crow arrived after the opening of the meeting.

It was moved by Mr. Jordan, seconded by Mr. Galbreath that the minutes of the March 27, 1956, meeting be approved as distributed by the Secretary. The motion carried unanimously.

The Secretary presented a communication from Margaret S. Shively acknowledging the action of the Board in regard to the memorial in honor of Earl C. Shively at the March 27, 1956, meeting.

A letter was also presented from former president, W. S. Gamertsfelder, who is retiring as Trustee Professor on June 30, 1956.

It was moved by Mr. Jordan, seconded by Mr. Galbreath, that Dr. Gamertsfelder's letter be made part of the minutes of the Board of Trustees. This motion carried unanimously. Dr. Gamertsfelder's letter follows:

DEPT. OF STATE DOCUMENTS - YUGOSLAVIA - CIRCA 1948

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OF THE UNITED STATES OF AMERICA
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TREATY OF PEACE WITH GERMANY.
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INFORMATION FOR THE PREPARATION OF
THE TREATY OF PEACE WITH GERMANY.
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OHIO UNIVERSITY
College of Arts and Sciences
Athens, Ohio

Department of Philosophy

June 2, 1956

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

Dear Mr. O'Brien:

As I complete thirty-five years of service to Ohio University and go into retirement on June 30, 1956, I desire to express my sense of gratitude and appreciation to the members of the Board of Trustees for making my connection with this great institution so pleasant and rewarding. One-half of my entire life has been spent here working with students and faculty in the cause of higher education. I have found each and every year of this period a stimulating challenge and a new adventure in public service. For this opportunity to work under such favorable circumstances, I am deeply appreciative.

About a year ago the members of the Board and President Baker took generous action to name one of the dormitories on the East Green Gamertsfelder Hall. This gesture of kindness continues to generate in me a warming glow of joy and satisfaction. In this connection, you may be interested to know that in September, 1956, one of the residents of this Hall will be Neal Gamertsfelder, a freshman, my nephew from Coshocton County.

In my humble opinion, at no time in its history has Ohio University been better qualified to serve the State of Ohio and the nation than it is today. Its educational standards, the quality of its faculty, the range of its academic offerings, the morale of its students and faculty, its competence to grant financial aid to able and deserving students, and the quality and extent of its physical facilities, - in all these respects, it has reached an all-time high. To President John C. Baker whose brilliant educational leadership through the past eleven years has made this achievement possible, we are all deeply indebted. To him and to every member of the Board of Trustees I extend my warmest greetings and best wishes for continued success in the days and years ahead.

Respectfully yours,

/s/ Walter S. Gamertsfelder
Trustee Professor of Philosophy

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The Secretary then presented the following report showing appropriations, vouchers issued, cash balance, out-standing orders, and unencumbered balance in the appropriation accounts, and the state rotary accounts.

REPORT FOR MONTH ENDED MAY 31, 1956					
	Vouchers Appropriations	Cash Issued	Outstanding Balance	Unencumbered Orders	Unencumbered Balance
PERSONAL SERVICE	\$2,930,223.00	\$2,873,618.64	\$ 56,604.36	-0-	\$ 56,604.36
MAINTENANCE	441,070.00	341,310.02	99,759.98	\$55,736.26	44,023.72
ROTARY	<u>1,177,171.69</u>	<u>495,837.07</u>	<u>681,334.62</u>		<u>681,334.62</u>
TOTAL	\$4,548,464.69	\$3,710,765.73	\$837,698.96	\$55,736.26	\$781,962.70

The Secretary reported that the Administration of Ohio University had decided to do all that was possible to increase the salaries of faculty during the coming year. In order to do this it was necessary to use funds that had been accumulated in a Student Fee Memo account during the past three or four years. He presented the following report showing the source of funds to meet the salaries for the coming academic year.

SALARY FUNDS
1956-1957

A-1 Salaries - Appropriation by legislature	\$2,143,137.00
A-1 Student Fees " " "	1,112,000.00
Transfer from Maintenance Appropriation by legislature	20,000.00
Transfer from accumulated excess Student Fees	<u>165,000.00</u>
Total Available for Salaries	\$3,440,137.00
Funds necessary for 1956-1957 salaries	<u>3,439,711.83</u>
	425.17

Balance excess fees 5/31/56	226,773.77
Estimated Receipts Summer School	30,000.00
	256,773.77
Transfer for 1955-1956 salaries	35,000.00
	221,773.77
Transfer for 1956-1957 salaries	165,000.00
Estimated Balance	\$ 56,773.77

analogous, one of which is the general and the other is the specific.
The general is the one which applies to all the cases of the class, while the specific applies to some particular cases.

GENERAL AND SPECIAL CASES

<u>General Cases</u>	<u>Specific Cases</u>	<u>General Rule</u>	<u>Specific Rule</u>
Rs. 100,000/-	Rs. 100,000/-	Rs. 100,000/-	Rs. 100,000/-
Rs. 200,000/-	Rs. 200,000/-	Rs. 200,000/-	Rs. 200,000/-
Rs. 300,000/-	Rs. 300,000/-	Rs. 300,000/-	Rs. 300,000/-
Rs. 400,000/-	Rs. 400,000/-	Rs. 400,000/-	Rs. 400,000/-
Rs. 500,000/-	Rs. 500,000/-	Rs. 500,000/-	Rs. 500,000/-

This is the case of general and specific rule. In this case the general rule is applied to all the cases of the class, while the specific rule is applied to some particular cases. The general rule is the one which applies to all the cases of the class, while the specific rule is the one which applies to some particular cases.

GENERAL AND SPECIAL RULES

Rs. 100,000/-
Rs. 200,000/-
Rs. 300,000/-
Rs. 400,000/-
Rs. 500,000/-

The general rule is the one which applies to all the cases of the class, while the specific rule is the one which applies to some particular cases.

Rs. 100,000/-
Rs. 200,000/-
Rs. 300,000/-
Rs. 400,000/-
Rs. 500,000/-

The general rule is the one which applies to all the cases of the class, while the specific rule is the one which applies to some particular cases.

Rs. 100,000/-
Rs. 200,000/-
Rs. 300,000/-
Rs. 400,000/-
Rs. 500,000/-

The general rule is the one which applies to all the cases of the class, while the specific rule is the one which applies to some particular cases.

The Secretary reported that the Speech Department had just been awarded a ten thousand dollar grant from the Fund for the Advancement of Education to study existing materials and methods for teaching speech.

President Baker commented that of eleven hundred requests for grants from this Fund, Ohio University received one of the seventy requests that were approved. The President further reported that our speech department was recognized as one of the better speech departments among universities throughout the country, and he felt certain that within a few years our speech department would be approved to offer a Ph.D. in Speech.

The Secretary then presented a detailed list of research grants that had been received by the members of the faculty of Ohio University during the past five years, totaling \$88,216.00. Most of the grants have been to members of the faculty in the chemistry department.

The Secretary then presented a balance sheet of the Ohio University Fund, Inc., as of May 31, 1956, showing assets of \$635,135.17.

It was explained that \$272,744.00 of the assets were invested in the Irreducible Debt of Ohio and only the income was available for expenditure; and that \$244,389.00 was a gift from John Galbreath that was to be used for the construction of a Chapel.

Mr. Frederick called on Mr. Grover to give the report for the Athletic and Public Relations Committee. Mr. Grover reported that our baseball team had just completed a very successful season in which they won the Mid-American Conference Championship and were defeated by Minnesota for the NCAA District Championship.

Mr. Grover further reported that Ohio University had a successful year in all sports and had won more than half of the Athletic contests in which they participated.

and a business need they had themselves or that bestowal of preference will
serve parts of population to the maximum end not limit any more than possible
the guidance and efforts in this direction will
bring most lasting and acceptable benefit to the permanent well being of our country.
The savings from such a measure will be one hundred million dollars which would
end to the cost of building new and sufficient roads for traffic purposes.
This will bring about a great reduction in the cost of doing business and
will also assist in making our country a more attractive place to live in.
It is necessary to jail offenders a punishment fit the offense
and if they are guilty of a crime it should be done in a manner which will not
entail a fine of less than \$1000.00 and not less than \$1000.00.
The amount of the fine should be determined by the gravity of the offense
and the amount of damage caused by the offense.

It is also necessary that offenders be made to work for the community in which they live
and if they are guilty of a crime it should be done in a manner which will not
entail a fine of less than \$1000.00 and not less than \$1000.00.
The amount of the fine should be determined by the gravity of the offense
and the amount of damage caused by the offense.

Mr. Grover then reported on the Mid-American Conference meeting and gave the following report on the aid to Athletes given by the four state schools.

	Number of Athletes receiving aid	Total Cost
Bowling Green	235	\$89,950.00
Kent	105	20,946.00
Miami	213	72,480.00
Ohio	121	43,197.00

He pointed out that the State Schools were taking steps to get their aid to Athletes on a more equitable basis and that the conference was progressing satisfactory.

Mr. Jordan was called upon for a report of the Executive Committee. He requested President Baker to explain a proposed gift by Miss Margaret Jane Fisher of Zaleski, Ohio. President Baker presented a letter from Miss Margaret Jane Fisher tendering as an outright gift to Ohio University the Fisher Home situated on lots 38, 39, 40, 41, 42, in the village of Zaleski, Ohio, together with furnishings for whatever serious purpose or purposes the University might determine. She requested that the following stipulations be made in connection with this gift.

That the property not be disposed of during her lifetime, and that the furnishings remain in the house; however, the University could make any alterations in or additions to the property that it might wish in order to adapt it fully to its needs. If this gift is accepted, Miss Fisher wishes to give to the University \$2000 annually for the next five years from the date of such transfer of title to be used for the maintenance of this property. She further states that in the event the Board of Trustees accept this gift that the transfer become effective as of June 1, 1957.

After a general discussion of this gift, it was moved by Mr. Hall, seconded by Mr. Galbreath, that this gift be accepted under the terms proposed by Miss Fisher. This motion was approved unanimously.

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Mr. Jordan then called upon Mr. Bush to explain to the Board the proposed property purchase that had been approved the previous evening. Mr. Bush explained that in the past the Board of Trustees had been purchasing property in scattered parcels as it came on the market, but he was recommending that in the future land be purchased as building sites rather than in isolated parts. With this philosophy in view, the Executive Committee recommended the purchase of the following properties at the prices indicated:

From the heirs of H. D. and Effie L. Henry, property located on Church Street, consisting of 7 residence properties, and all of the property in their name immediately adjacent to such buildings, for the sum of \$60,000.00. This together with the Alpha Xi Delta lot approved at a previous meeting will make a site for a large building.

From Mrs. Evan Jones, property located at 41 Park Place, Lot No. 458, for \$32,500.00. This lot together with the Biddle property that the University already owns would make a site for a building.

From Roscoe and Elma Orr, property located at 54 Stewart Street, for \$15,000.00.

From Jessie H. McDonald, property located at 52 Stewart Street, for \$15,000.00.

These two properties plus other properties already owned by the University will permit us to erect another building on this site.

The property of Mrs. Vesta Beverage, located at 100 University Terrace on a part of lot No. 559, for \$22,000.00; and also the property of John D. and Dorothy Parmitter, located at 12 Race Street, on a part of Lot No. 559, for \$17,500.00.

The Executive Committee further recommended the purchase of the property of Virginia C. and Arthur B. Briggs, located at 8 Race Street, on a part of lot 559 for \$15,000.00.

The acquisition of these three properties, plus the two Kahler properties already owned by the University, will furnish us a forth site for a building.

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Mr. Bush presented a recommendation from the Executive Committee to purchase the Dewey Laughlin property located on Lot 913, for \$11,000.00, and the Evelyn Murphy property located at 17 Wolfe Street on Lot No. 915, for \$11,000.00. It was pointed out that these two properties, together with the properties already owned by the University on the west side of Wolfe Street, would furnish building sites for two buildings.

Mr. Bush also presented an option from Franklin D. and Etta W. Foster for part of Lot No. 480, consisting of approximately 3/4 of an acre, for the sum of \$1,000.00. This property adjoins the old Athens Ice and Storage Co. property now owned by Ohio University, and the acquisition of this 3/4 acre tract will permit us to erect steel buildings to house our plumbing shop and our carpenter shop.

Mr. Bush then presented options from Denver B. and Margaret Gooding for property located at 43 Richland Avenue, being a part of Outlot No. 11, for \$19,500.00; the Sue Goldsworthy property located at 21 Richland Ave., being part of Outlot No. 14, for \$17,000.00, and the property of Lena Metcalf, located at 23 Richland Avenue, for \$18,000.00. The acquisition of these properties facing on Richland Avenue will permit entry to the Lash acreage, the purchase of which was approved at the last meeting of the Board, and which property is now in the process of condemnation.

Mr. Bush then presented options on the Helen McClain property located at 58 Stewart Street, on Lot No. 2285, for \$13,000.00. He pointed out that this property adjoins the McDonald property on Stewart Street that was previously approved by the Board, and will enlarge the site for a new building.

An option was presented by Mr. Bush for the Marie Kelly Hall property located at 49 Stewart Street, on Lot No. 2451, for \$14,000.00. He pointed out that this property together with adjoining property already owned by the University would furnish a site for an auxiliary heating plant to supplement our present heating plant which is now unable to furnish heat for the buildings on the East Green.

ent personnel of executive and nonexecutive employees in business firms. Mr. Hunt brings his knowledge of business to the benefit of the firm.

Demerit transitory property losses amounting to \$10,000.00, less than half of which was due to damage to property of the firm, were suffered by the firm in connection with the fire at the office of the firm.

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There was a general discussion of the recommendations of the Executive Committee relative to the purchase of properties and it was moved by Mr. Johnson, seconded by Mr. Hall, that all of the foregoing listed properties be purchased at the prices indicated. This motion carried unanimously.

Mr. Bush then reported that the Administrative Officers of Ohio University and the Athens City School Board had been discussing the possibility of Ohio University purchasing the present athletic field belonging to the Athens City School Board, and permitting the Athens High School to use the Ohio University stadium for their regular football games.

This property would furnish a site for several buildings and is centrally located. He reported that this possibility was still in the discussion stage, and requested any comment from the Trustees relative to this transaction. All of the comments received were favorable, and Mr. Bush and the Administrative Officers were instructed to proceed with this negotiation.

Mr. Jordan then asked Mr. Bush for a report on the condition of the Ohio University Airport. Mr. Bush reported that the County had erected a fence on the west end of the Airport that had restricted the runway, and that the owner of the land immediately to the east of the airport may sell his property or erect a building on it which would further restrict the runway.

Mr. Jordan reported that the Executive Committee had recommended that the Administrative Officers of Ohio University attempt to obtain an emergency grant of \$150,000 from the Emergency Fund to hard surface the runways; and that an attempt be made to obtain 8 acres immediately east of the present runway.

The Chairman further pointed out that Athens was the emergency center for the Cincinnati, Cleveland, and Pittsburgh Federal Reserve Banks and they are already operating here with duplicate records of all of these Federal Reserve Banks, and that a confidential letter received from the State Director of the Selective Service Headquarters made it more important than ever that the Ohio University Airport have hard surface runways.

setting up of a board of enquiry to inquire into the cause of the accident. The Board was to consist of three members, one of whom was to be appointed by the Government and the other two by the State Government. The Board was to be presided over by a person who had no connection with the railway department. The Board was to be given power to call for any information or documents required for its inquiry. The Board was to submit its report within six months from the date of its appointment.

The Board's report was submitted on 15th January 1952. The report stated that the accident occurred due to negligence of the driver of the train. The driver had failed to observe the signals and had run into the rear of the previous train. The report also stated that the driver had been drinking before the accident. The driver was found to be under the influence of alcohol at the time of the accident. The report recommended that the driver should be punished and that the railway department should take steps to prevent such accidents in the future. The report also recommended that the railway department should take steps to prevent such accidents in the future.

The report of the enquiry board was submitted to the Government on 15th January 1952. The Government accepted the findings of the enquiry board and took appropriate action. The driver was dismissed from the service and a fine was imposed on him. The railway department was also criticised for its negligence. The enquiry board recommended that the railway department should take steps to prevent such accidents in the future. The report also recommended that the railway department should take steps to prevent such accidents in the future.

There was a general discussion of this and it was moved by Mr. Hall, seconded by Mr. Crow that the Secretary of the Board of Trustees be authorized to attempt to obtain an emergency grant of \$150,000.00 to hard surface the airport runways. This motion carried unanimously.

There was a further discussion of the importance of obtaining an extension eastward of the airport runway in order to protect the present runway. It was then moved by Mr. Hall, seconded by Mr. Galbreath that the Director of Public Works be requested to start appropriation proceedings against W. W. Totman in order to obtain the approximate eight acres he owned, directly east of the present airport property. On a roll call vote, the following votes were recorded: Hall, Yes; Johnson, Yes; Galbreath, Yes; Bush, Yes; Jordan, Yes; Crow, Yes; Frederick, Yes; McVay, Yes.

Mr. Jordan then reported that the need for suitable housing for married students was discussed by the Executive Committee, and that after a thorough discussion, the Committee recommended that Ohio University attempt to obtain a Loan from the Housing and Home Finance Agency of \$500,000.00 for the purpose of constructing suitable housing units for married students.

There was a general discussion of this recommendation in which Mr. Galbreath reported that a large married student housing project was now in progress at Purdue University. It was then moved by Mr. Hall, seconded by Mr. Johnson, that the Secretary of the Board of Trustees be authorized to apply for a loan not to exceed \$500,000.00 from the Housing and Home Finance Agency for the purpose of constructing suitable housing units for married students. This motion carried unanimously.)

señores. Me refiero a la suma de 61.000 pesos que lo necesitan. Señores, a ese monto
se le suman 30% de ganancias adicional al precio unitario que se paga por el paquete de agua
que abastece al pueblo. Es decir que la suma total es de 80.000 pesos lo que implica una tasa
de interés del 30%

Señores señores no es necesario que el presidente de la mesa sea la persona que tiene la responsabilidad de
que se le pague el 30%

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Mr. Johnson was called upon for a report from the Faculty Relations Committee and he presented the following breakdown of the faculty salaries for all members now under contract for next year.

SALARY SCHEDULE APPROVED BY THE BOARD OF TRUSTEES AT A MEETING MARCH 31, 1955

	<u>High</u>	<u>Low</u>
Professors	\$9500.00	\$5500.00
Associate Professors	8000.00	4800.00
Assistant Professors	6500.00	4400.00
Instructors	5400.00	3800.00

The total full-time nine-month faculty under contract as of May 31, 1956, is 269, at an average salary of \$6185.00. There are 16 vacancies yet to be filled. The Deans have been interviewing prospects for these vacancies and will probably fill most of them by September.

BREAKDOWN OF SALARIES BY RANK.

	Number	<u>High</u>	<u>Median</u>	<u>Average</u>	<u>Low</u>
Professors	(42)	\$9243.30	\$8498.30	\$8320.00	\$6656.90
Associate Professors	(68)	8048.00	6707.00	6792.00	5290.00
Assistant Professors	(101)	6932.00	5490.00	5647.00	4474.00
Instructors	(49)	5790.00	4574.00	4663.00	3758.00
Lecturers	<u>(9)</u>	7207.00	5640.00	5972.00	5074.00
Total No.	<u>(269)</u>				

Mr. Johnson further reported that the following salary schedule by rank has been proposed for 1956-1957. Mr. Johnson moved, seconded by Mr. Hall, and unanimously carried, that the following salary schedule be approved by the Board of Trustees:

	<u>High</u>	<u>Low</u>
Professors	\$9,500	\$6,500
Associate Professors	8,200	5,000
Assistant Professors	7,000	4,400
Instructors	6,000	3,800

Mr. Johnson was called from the State Refinery Company by
Mr. H. C. Moore, who makes
the following statement to the investigating committee:

STORY SHOWING PAYMENT TO THE BOARD OF TRADE FOR THE MONTH OF MARCH 31, 1921.

<u>Item</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
		00.00248	00.00248
		00.0051	00.0051
		00.0041	00.0041
		00.0031	00.0031

"On or about March 18, 1921, I was sent to the Board of Trade to make arrangements for the payment of the amount of \$100.00 to Mr. H. C. Moore, who makes the following statement to the investigating committee:

STATEMENT OF SALARIES BY BANK

<u>Item</u>	<u>Name</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Description</u>
	James A. Colosseus	00.00348	00.00348	(S)	Provisional
	John J. Colosseus	00.0051	00.0051	(S)	Provisional
	John J. Colosseus	00.0041	00.0041	(S)	Provisional
	John J. Colosseus	00.0031	00.0031	(S)	Provisional
				(S)	Total

"I was sent to the Board of Trade to make arrangements for the payment of the amount of \$100.00 to Mr. H. C. Moore, who makes the following statement to the investigating committee:

<u>Item</u>	<u>Date</u>	<u>Amount</u>
		000.00
		000.00
		000.00
		000.00

Mr. Johnson called on President Baker for a report on the quality and achievements of our staff.

President Baker reported that he has been encouraging the deans to travel and contact deans of good graduate schools throughout the country in order to have an entree to the better graduates of these graduate schools. This travel has paid off and we have been obtaining a high quality faculty so far. This year the appointments include two Full-bright scholars. He then reported that our promotion policy has been very strict and in order to become a full professor, the faculty member must have produced some research or to have been an outstanding teacher. As a result of this policy, we have fewer full professors than any other state university. Ohio University has a higher student-faculty ratio than the other state universities, and this has been accomplished without interfering in any way with the quality of instruction at Ohio University. Our policy has been to furnish the faculty with secretarial student help in order that the faculty member may devote the major portion of his time to preparation and teaching his courses rather than spending time on so-called clerical work.

The President then pointed out the achievements of some of the faculty during the past year.

Professor Paul Kendall's book, Richard the Third, was published in England and will be published in America in August. Professor Carl Gustavson has published an Introduction to History which is one of the outstanding history books published during the past year and he received the Ohioana award for this book as the outstanding book on history written by an Ohio author.

President Baker also pointed out that Professor Robert Ingham of the chemistry department has had an article published in the American Chemical Society Magazine which is the outstanding chemical magazine in America.

education and upbringing with no concern is to demand justice to all persons. All
persons have the right to participate in the political process and to be fully included in
the decision-making process. This requires the removal of all forms of discrimination
and the promotion of equality, respect for human rights and the rule of law.
The government must take steps to ensure that all persons, regardless of their origin,
religion, gender, ethnicity, or social status, have equal access to education, health care,
employment, and other basic services. It must also take measures to prevent
violence and discrimination against specific groups, such as minorities, women,
and disabled persons. The government must also promote the principles of
democracy, freedom of speech, and the rule of law. This will require a
commitment to transparency, accountability, and good governance.
The government must also take steps to combat poverty and inequality,
including through the promotion of economic development, job creation,
and social welfare programs. It must also work to improve infrastructure and
public services, such as transportation, water supply, and electricity.
Finally, the government must take steps to protect the environment and
promote sustainable development. This includes efforts to reduce greenhouse
gas emissions, protect natural resources, and promote renewable energy sources.
In summary, the government's role is to promote the well-being of all persons
and to ensure that everyone has the opportunity to live a dignified and fulfilling life.

There was a discussion of the supplemental retirement annuity for Mrs. Martzolff and Mrs. Matthews. Upon a recommendation of the Secretary, it was moved by Mr. Johnson, seconded by Mr. Hall, that no further action be taken on this question as the status of these people does not meet the requirements in the original motion, made December 13, 1955, granting this supplemental annuity. This motion carried unanimously.

Mr. Johnson then submitted the following names for election to Professor Emeriti: W. S. Gamertsfelder, Frank B. Dilley, Mary T. Noss, George Starr Lasher, and C. N. Mackinnon. The name of Mariam Morse was presented for election to Associate Professor Emerita; and Constance G. Leete for Assistant Professor Emerita.

It was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried that the persons listed in the foregoing paragraph be elected to the emeriti rank as indicated.

Mr. Galbreath asked the Secretary to report for the Finance Committee. The Secretary reported that the application for the dormitory loan from the Housing Home Finance Agency was still pending awaiting the acquisition of the land on which to construct this dormitory. This land is now in the process of being appropriated by the Director of Public Works.

The application for the married student housing has been considered by the Executive Committee and the necessary action to implement this application.

Mr. Johnson asked Mr. Lausche the Secretary of the Inter-University Council to report for the Inter-University Relations Committee.

Mr. Lausche reported that the last meeting of the Inter-University Council was devoted almost entirely to discussions of the delays on the current building program. He said all of the Universities had incurred delays, particularly Bowling Green, and a Committee was appointed by the Inter-University Council to contact the proper authorities to try to speed up the awarding of contracts for architects, etc.

Yielded by you this twenty-first day of March, in the year of our Lord one thousand nine hundred and forty-four, at the office of the Clerk of the County of Marion, Indiana, before me, John C. Morris, Notary Public, whose certificate is annexed hereto.

I, John C. Morris, do hereby certify that the foregoing instrument was signed and acknowledged before me this twenty-first day of March, in the year of our Lord one thousand nine hundred and forty-four, by the parties thereto, and that they are the persons described in the instrument, and that they executed the same in their true names and in their presence did I subscribe my name as Notary Public.

In witness whereof, I have hereunto set my hand this twenty-first day of March, in the year of our Lord one thousand nine hundred and forty-four, at the office of the Clerk of the County of Marion, Indiana.

John C. Morris, Notary Public.

President Baker then reported that a meeting of the Presidents of the State Universities, they discussed the problem of accepting students who had graduated from Ohio high schools without the necessary college background. He reported that a committee had been appointed to bring in a report on this problem. As an example of this lack of preparation, President Baker reported that two or three members of our mathematics department are devoting their entire time to teaching mathematics that should have been taken by the students in the high schools.

Mr. Hall then reported for the Library Committee as follows.

A lighting specialist from General Electric is now preparing plans and specifications for a new installation of lights in the main reading room of the Library.

The "pump-priming" already done to promote dormitory library collections is beginning to bear fruit. As an example, near the close of the year student librarians had come in to see Mr. Jones, the Librarian, for advice on the purchase of books for five or six dormitories.

Mr. Hall further reported that the removal of the County Library to independent quarters has made available an additional ground-floor room to house the record and Microfilm collection.

The appropriations provided by the State for the acquisition of books and periodicals has not increased since 1953-1954, and it is \$1800 per year less than it was in 1951-52. The only possible way that we have been able to keep our Library current is by using the fees assessed the students for the procurement of additional books and periodicals. Mr. Hall questioned the policy of using student fees for the acquisition of graduate material.

Mr. Bush was called upon to report for the Planning, Building, and Land Purchase Committee. He reported that the Commerce Building was progressing satisfactorily and would be ready for use in the fall. He also reported that the conversion of the old Service Building to the Industrial Arts Laboratory has been progressing satisfactorily and at least three floors of this building should be ready for use by the fall semester.

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Mr. Bush reported that the kitchen and cafeteria of Dormitory No. 8 might be ready for use when school starts, however, there may be some delay, but it will at least be operating early in October.

Mr. Lausche reported on the bids received on Dormitory No. 11, as follows:

STATE OF OHIO
DEPARTMENT OF PUBLIC WORKS
OHIO DEPARTMENTS BUILDING
Columbus 15, Ohio

May 17, 1956

Board of Trustees
Ohio University
Athens, Ohio

Att: L. F. Lausche, Business Manager

Re: Dormitory No. 11 on
East Green
Ohio University
Athens, Ohio

Gentlemen:

Bids were received in the office of the Division of State Architect and Engineer on May 11, 1956 for the above project.

After a careful examination of the bids received, I wish to make the following recommendation:

ITEM I. GENERAL CONTRACT -

Baker & Coombs, Inc.
601 East Brockway Ave.
Morgantown, W. Va.
\$1,363,300.00

For the sum of - - - - -	
ITEM 1-A, Alt. A	
Fourth Floor	Add
ITEM 1-B, Alt. B	
Skim Coat-Second Floor	Add
ITEM 1-C, Alt. C	
Skim Coat - Third Floor	(No Charge)
ITEM 1-D, Alt. D	
Resilient Floors	Add
ITEM 1-E, Alt. E	
Resilient Floors	
Fourth Floor only	
ITEM J-M, MARBLE STONE ALTERNATE	
Deduct	
TOTAL CONTRACT, for the sum of	\$1,438,675.00

ITEM 2. PLUMBING CONTRACT -

The Gesling Company
Lancaster, Ohio
\$120,000.00

For the sum of

ITEM 2-F, Alt. F

Fourth Floor

Add

7,000.00

TOTAL CONTRACT, for the sum of \$ 127,000.00

90

ed July 18, 1947. No information has been had up to the present time. This
is all I can say at this time. There was some information received from
the FBI in New York which indicated that there was no basis for the
information received by the FBI.

OHIO DEPARTMENT OF STATE
DIVISION OF PUBLIC RELATIONS
OHIO INVESTIGATORS BUREAU
Columbus, Ohio

July 12, 1947

Re: John G. Hartman, Ohio
John G. Hartman, Ohio

Re: John G. Hartman, Ohio

Circumstances:

Re: John G. Hartman, Ohio
Re: John G. Hartman, Ohio

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Re: John G. Hartman, Ohio
Re: John G. Hartman, Ohio

15

ITEM 3, HEATING CONTRACT -

For the sum of

ITEM 3-G, ALT. G

Fourth Floor

Add

ITEM 3-H, ALT. H

Air Conditioning Equipment - Add

Conditioned Air, Inc.

715 Richard Street

Charleston, W. Va.

\$139,200.00

6,900.00

23,000.00

\$ 169,100.00

ITEM 4. ELECTRIC CONTRACT -

For the sum of

ITEM 4-I, Alt. 1

Fourth Floor

Add

ITEM 4-J, Alt. J

Air Conditioning Equipment - Add

Conrath Electric Co.

75 East Carpenter

Athens, Ohio

\$ 89,000.00

2,900.00

1,100.00

93,000.00

ITEM 5. KITCHEN EQUIPMENT CONTRACT -

For the sum of

ITEM 6. WOOD LIBRARY SHELVING-

For the sum of

ITEM 7. REFRIGERATOR ROOMS -

For the sum of

ITEM 8. SPRINKLERS -

For the sum of

I recommend the above as being the lowest and best bids received.

If you concur with this recommendation, please furnish the State Architect and Engineer with the necessary Encumbrance Estimates, and a copy of the Controlling Board release.

Yours very truly,
DEPARTMENT OF PUBLIC WORKS

/s/ Zoyd M. Flaler
Director

P.S. Subject to the approval of the Controlling Board giving authority to award these Contracts, without competitive bidding, other than those received on May 11, 1956, I wish to make the above recommendations.

NOTE: Required PILING for entire Building is included in GENERAL CONTRACT -

ITEM I - UNIT PRICES covering variations in total length of Piling driven from the lengths specified and for test pile as required in Section III-CONCRETE & CEMENT WORK AND ADDENDUM NO. 3

1. Price per lin. ft. for total length of piling driven to formula resistance more or less than the amount specified

THREE ----- Dollars (\$3.00)

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2. Price for one test pile driven to formula resistance at the lower cut off level (approx. 30'-0" long)
FIVE HUNDRED FIFTY - - - - - Dollars (\$550.00)

Mr. Lausche further reported that the Director of Public Works is now in the process of writing contracts for the firms listed above.

The State Architect and Engineer has informed Mr. Lausche that the Indoor Practice Building plans and specifications are now out for bid and bids should be received within 30 days. He further reported that the State Architect and Engineer has informed him that the plans and specifications on the Engineering Science Building are practically completed and should be ready for bid within the next two weeks.

Mr. Lausche reported that Mr. James E. Allen, the architect on the Physical Education Building, has met twice with the staff of the Physical Education Department and is now progressing satisfactorily on the preliminary plans for this building. He further reported that Mr. Potter, of the Potter, Tylor, Martin, and Roth Architectural Firm on the new College of Education Building, met with a Committee from the College of Education to work out the preliminary plans for this proposed building.

Mr. George H. Voinovich, the architect for the proposed Life Science Building, has met with the members of the faculty of the science departments that are moving into this building, and is now working on preliminary plans.

now that its consideration, although it may take some time, will be given.
S
(Date 30-04-1968) Level No 50-
(00.000)
Staff - - - - - UTTAM GUPTA A/T

and in view of above official to proceed with due diligence without expense.
Leeds hotel until the necessary arrangements are made.
so far as possible and reasonable, in securing and retaining the services of the
best suited person who will not be over charged but ensure that
he or she is reasonably well remunerated and that his/her services are
not unduly restricted by conditions of service which are not
necessarily reasonable. In particular, the following conditions
are to be observed:-
1. The person engaged shall not be required to work more than
forty hours per week, except in cases of emergency, and
in such cases the extra hours shall not exceed ten hours per
week. The person engaged shall not be required to work
more than eight hours per day, except in cases of
emergency, and in such cases the extra hours shall not
exceed two hours per day.
2. The person engaged shall not be required to work
more than four days in any one week, except in cases of
emergency, and in such cases the extra days shall not
exceed one day per week.
3. The person engaged shall not be required to work
more than twelve hours in any one day, except in cases of
emergency, and in such cases the extra hours shall not
exceed four hours per day.
4. The person engaged shall not be required to work
more than twenty-four hours in any one week, except in cases of
emergency, and in such cases the extra hours shall not
exceed eight hours per week.
5. The person engaged shall not be required to work
more than forty-eight hours in any one month, except in cases of
emergency, and in such cases the extra hours shall not
exceed twelve hours per month.
6. The person engaged shall not be required to work
more than one hundred and twenty hours in any one year,
except in cases of emergency, and in such cases the extra hours shall not
exceed twenty hours per year.
7. The person engaged shall not be required to work
more than one thousand and twenty hours in any one year,
except in cases of emergency, and in such cases the extra hours shall not
exceed twenty hours per year.

-17-

Mr. Bush reported that the Director of Public Works was proceeding with the condemnation proceedings on the Beck property located on East Union Street, and the necessary notice has been served upon Mr. Beck. Mr. Bush further reported that the appraisers on the Lash property have been employed and this condemnation is proceeding satisfactorily.

Mr. Bush then discussed the naming of the two new dormitories, Number 8 now under construction and Number 11 for which the bids have just been received. After a general discussion, it was moved by Mr. Bush, and unanimously seconded, that Dormitory No. 8 be named the EARL CRANSTON SHIVELY HALL in honor of Mr. Shively. After a further discussion, Mr. Crow moved, seconded by Mr. Frederick that Dormitory No. 11 be named Thomas Jefferson Hall, in honor of the third president of the United States, who was president at the time Ohio University was incorporated by the Ohio Legislature. The motion carried unanimously.

Mr. Lausche then reported that Television equipment has been purchased and that the Chanel assigned to Ohio University is still being held by the Federal Communications Commission. He further reported that we should have a closed circuit television in operation by September.

The report of the Radio Executive Committee relative to increasing the power and obtaining a new chanel for WOUI, the campus radio station, was then discussed. After a thorough discussion it was moved by Mr. Hall, seconded by Mr. Frederick, that the radio station be permitted to step up its power and purchase new equipment and apply for a new chanel in order to service the housing units located away from the main campus, such as the fraternities and sororities. This motion carried unanimously.

87

the public's right to know about the investigation and its findings. This
is not to say that no federal law enforcement need be designated to conduct
such an investigation, but the need does not arise unless there is a
specific allegation of wrongdoing by a state or local official.

Under the Constitution, states have the power to regulate their own
internal affairs. It is the function of the federal government to see that
no state violates the Constitution or the rights of citizens within its
borders. If a state violates the Constitution, it is the duty of the federal
government to correct the violation. If a state fails to correct the violation
within a reasonable time, the federal government may take such action as
is necessary to correct the violation. The federal government has the
power to sue a state for damages if it violates the Constitution.

The federal government has the power to regulate interstate commerce.
It is the duty of the federal government to see that no state violates
the Constitution or the rights of citizens within its borders. If a state
fails to correct the violation within a reasonable time, the federal
government may take such action as is necessary to correct the violation.

The federal government has the power to regulate interstate commerce.
It is the duty of the federal government to see that no state violates
the Constitution or the rights of citizens within its borders. If a state
fails to correct the violation within a reasonable time, the federal
government may take such action as is necessary to correct the violation.
The federal government has the power to regulate interstate commerce.
It is the duty of the federal government to see that no state violates
the Constitution or the rights of citizens within its borders. If a state
fails to correct the violation within a reasonable time, the federal
government may take such action as is necessary to correct the violation.

Meeting of June 8, 1956.

President Baker then brought up for discussion the question of Greek letter organizations with restrictive clauses in their charter. There was a general discussion of this question. It was then moved by Mr. Hall, seconded by Mr. Jordan, and unanimously carried, that any application received from Greek letter organizations with restrictive clauses in their national charter should be referred back to the administration for action in line with the existing policy on the admission of Greek letter organizations.

President Baker then presented a letter from Colonel Hayes, Director of the Ohio Selective Service Administration, requesting the use of facilities of Ohio University for use as the headquarters of the Ohio Selective Service Administration in the event of an emergency. It was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously passed, that the Ohio Selective Service Administration be offered the facilities of Ohio University as emergency headquarters and that they be allowed to use these facilities several times a year for emergency drills.

President Baker then called in Dean Albert C. Gubitz of the University Branches for a report on the Branch operations for the past year, and the proposed expansion of the Branches for the coming year. Mr. Gubitz explained that most Branch students were able to carry a full time schedule and also stay at home and have a full time job. This permits many students to obtain at least two years of college education who could not otherwise have done so. He reported the enrollments for the Branches during the past year as follows:

1st Semester 1955-1956:	Chillicothe	252
	Portsmouth	301
	Zanesville	244
	TOTAL	<u>797</u>

The enrollment of the Branches has been increasing steadily since they were originally established as a self-supporting Branch Division of the University.

Mr. Gubitz presented a letter from the Superintendent of the Lancaster Public Schools, Mr. J. E. Brown, requesting the Board of Trustees to approve the establishing of a branch at Lancaster.

Preheat the oven to 350°F (180°C). Grease a 9x13-inch baking dish with butter or oil. In a large mixing bowl, whisk together the flour, baking powder, salt, and sugar. Add the eggs, milk, oil, and vanilla extract, and mix until well combined. Pour the batter into the prepared baking dish and bake for 30-35 minutes, or until a toothpick inserted into the center comes out clean.

While the cake is baking, prepare the frosting. In a medium mixing bowl, beat the cream cheese until smooth. Add the powdered sugar, one cup at a time, and beat until well combined. Add the vanilla extract and beat again. If the frosting is too thick, add a little more milk or heavy cream until it reaches a spreading consistency. Once the cake is cooled, spread the frosting evenly over the top and sides. Cut the cake into squares and serve.

25

cheesecake

for Thanksgiving

30

Thanksgiving

for Thanksgiving

31

Thanksgiving

for Thanksgiving

Now, here's some tips for making this cake. First, make sure you have all the ingredients measured out before you start mixing. Second, don't skip the cream cheese frosting; it adds a lot of flavor and texture to the cake. Third, if you're not a fan of cream cheese, you can always use a different type of frosting, like frosting or whipped cream. Finally, don't forget to garnish the cake with fresh fruit, like strawberries or kiwi, for a nice touch.

That's it for today's recipe. I hope you enjoyed it!

19

Mr. Gubitz also presented a letter from Lincoln DeLong, Superintendent of Schools of Ironton, requesting the Trustees to establish a Branch at Ironton. Mr. Gubitz further reported that both of these requests were not from the School Board alone, but were from an enthusiastic group of business, professional, and school people of the communities.

Mr. Gubitz reported interviews with President Smith of Marshall College and Dr. Yokum of Capital University. President Smith will cooperate fully in furnishing faculty for the Ironton and Portsmouth Branches. Dr. Yokum seemed friendly toward the idea, but would make no definite commitments until after the meeting of the Ohio College Association.

It was pointed out that the Branches will be self supporting and will not require any funds from the Universities' appropriations. He further reported that a reserve has been built up in the three Branches which would be a protection for the two new branches that are requested.

Mr. Gubitz explained that each of the present three Branches have established 40 scholarships for cadet teachers. This will permit students to obtain a provisional teaching certificate by spending two years at any of the Branches. He also explained that Terminal Programs are available and more can be developed as the need arises.

Judge Crow then questioned the advisability of establishing a Branch at Lancaster since it was only about thirty-five miles from Ohio State University.

President Baker reported that several years ago he had asked officials at Ohio State University about Branches, and at that time they were not interested.

Mr. Frederick then reported that he had definite information from members of the Board of Trustees of Ohio State University that they were not interested in establishing Branches.

Mr. Gubitz then explained that the Public Relation value of the Branches that had been established was worth all of the work and worry of operating the Branches.

After further discussion, it was moved by Mr. Johnson, seconded by Mr. Hall, that the requests of the Superintendents of Schools of Ironton and Lancaster be granted and that Ohio University proceed to establish Branches in these two localities. The motion carried unanimously.

At this point Dean D. R. Clippinger was called in to the meeting to discuss the progress of the Ph.D. program that was authorized by the Board of Trustees at a previous meeting. Dean Clippinger reported that most of the Chemistry Professional Societies have welcomed the entrance of Ohio University into the Ph.D. program, and further, that the deans of other graduate schools in the midwest have also welcomed Ohio University into this program.

Dean Clippinger reported that we have ten graduate assistants entering the program for next year, and the quality of these students is appreciably better than the quality of the graduate assistants prior to Ohio University's entrance into the Ph.D. program.

Dean Clippinger reported that the psychology department is making a survey of the staff and facilities and will probably offer a Ph.D. in the near future; the Speech Department will probably start offering the Ph.D. degree in September of 1957; the College of Education will be ready within a few years to start this program.

Dean Clippinger further reported that future building plans seem adequate for the establishment of graduate programs; however, the Library needs are great and they are being met as quickly as possible.

Mr. Jordan inquired as to any efforts made by Ohio University to steer students toward science and mathematics courses. The High School Science Workshop was given as an example of Ohio University's attempt to interest the high school students in science and mathematics.

After Dean Clippinger left the meeting, it was determined to hold the election of officers for the coming year before the Board recessed for lunch.

Mr. Hall nominated Harvey Jordan as Chairman of the Board of Trustees for the year 1956-1957. This nomination was seconded by Mr. Frederick. Mr. Galbreath moved that the nominations be closed and that the Secretary cast a unanimous vote for Mr. Jordan as Chairman of the Board of Trustees. This motion carried unanimously.

Mr. Hall then nominated John W. Galbreath as Vice-Chairman of the Board for the year 1956-1957. This nomination was seconded by Mr. Bush. It was moved by Mr. Frederick, seconded by Mr. Johnson that the nominations be closed and that the Secretary cast a unanimous vote for Mr. Galbreath as Vice-Chairman of the Board of Trustees for the year 1956-1957. This motion carried unanimously.

Mr. Hall moved, seconded by Mr. Galbreath, that John C. Baker be elected president of Ohio University for the year 1956-1957, at an annual salary of \$20,000 plus an annual expense allowance of \$4,000.00. This motion carried unanimously.

Mr. Hall moved that Mr. O'Brien be elected Secretary of the Board of Trustees for the year 1956-1957. This was seconded by Mr. Frederick, and unanimously carried.

Mr. Frederick moved, seconded by Mr. Hall, and unanimously carried, that Article 5, Section 6, of the By-Laws of the Board of Trustees of Ohio University be amended by placing Item (h) Comments and Report by the President after item (d) Accounts. It was explained that this would permit the President to give his report earlier in the meeting, and that he would not be pressed for time as has so often happened in the past.

The Board of Trustees then recessed at 12:25 p.m. for lunch, and reconvened at 1:40 p.m.

President Baker was called upon to give his report.

President Baker reported that the number of applications received from new students on June 6 of this year was 22% over the number of applications on hand on June 6, 1955. This indicated at least an increase in the freshmen enrollment for next year. He pointed out that this increase would probably not be 22% higher than last year, as there was a feeling that students were applying earlier for admission than in previous years, and that this rate of increase would probably decline by September.

The President further reported that we are conducting a High School Science Workshop this summer for the first time. We have limited the enrollment to 80, and have refused applications from 25 additional students. He also reported that various industries in Ohio have established 25 scholarships for this Science Workshop, in order to try to get our high school students interested in science and mathematics.

the bieser before he left. I think that's right. And the bieser was very good, I mean, I think he was

as 600,000 to raise funds up to 1981-82 to help him to

raise money before winter and 100,000 to construct a bridge.

Now I would like to know what happened to him.

He was a member of the church. He was a member of the church.

I think that he was a member of the church.

The Executive Development Program that was instituted last year with an enrollment of 24 will have 30 junior executives from various business firms enrolled this year.

This workshop was favorably accepted by all of the business firms represented last year as is indicated by the fact that most of these firms are sending representatives again this year.

President Baker reported that the Credit Union has completed its first year of operation successfully. They now have \$8,000 outstanding in loans and about \$11,000 in deposits. He reported that the Credit Union has been operating in a business-like manner and that of the fifty loan applications submitted to the Loan Committee, seven were denied.

President Baker then distributed architect's drawings of the proposed Galbreath Memorial Chapel, and all members of the Board commented favorably on the appearance of the proposed chapel.

It was moved by Mr. Johnson, seconded by Mr. Frederick, and unanimously carried, that that Director of Public Works be requested to ask for bids for the construction of the chapel as soon as possible, with the understanding that no contract will be let until all the funds are available and the State Controlling Board approves the awarding of contracts.

The President then commented that although he had been away from Athens for extended periods during the past year, he felt that the University had not suffered because of the high quality of his administrative officers.

President Baker reported that James Johnson, the track coach, had resigned recently without explanation.

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The Chairman then called the roll of the Board for comment.

Mr. Fred Johnson remarked that there was no objections to the absence of President Baker from Athens. He also pointed out that the major problem facing this country today is world peace and any contribution made towards solving this problem by President Baker will more than repay the University for all of the time he has spent away from the University.

Mr. Crow and Mr. McVay also expressed the same thought as Mr. Johnson. Mr. Crow pointed out that the outstanding persons being brought to the campus for visits by President Baker has been a very valuable educational experience for our students.

President Baker thanked the Board of Trustees for the fine cooperation he had received during the past year.

Mr. Johnson moved, and it was unanimously seconded, that the appreciation of the full Board of Trustees be expressed to Don McVay for his fine contribution as Chairman of the Board during the past year.

After a general discussion, the next meeting of the Board of Trustees was set for October 7, 1956, at 2 p.m.

By unanimous consent the Board then expressed their thanks to Russell Herrold for his services as President of Ohio University Alumni Association during the past three years.

Mr. Edwin L. Kennedy, the President Elect of the Ohio University Alumni Association expressed his appreciation for being invited to the meeting as an alumni representative and also expressed his hopes that the alumni association will carry on during the next year as it had under Russell Herrold's term as president.

There being no further business, the meeting was adjourned.

Secretary, Board of Trustees, Ohio University

81.

...just as we're going to have with hell so much more. (10 min)

President Parker has given a very favorable subscription for our anniversary
book and the Board of Managers for the time soon to come
will be most anxious to have it published.

reciprocal during the last year.

...say that the public service

and to noxious weeds and pests, becomes imminent as we go on, before much more time has passed. It is now evident that we must do all we can to restrain the spread of these pests.

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The service as described by the Ohio University Association during the last three years has been excellent, with the exception of the first year when the service was not available.

• 61897

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...benoeghs en griffes oft gescreuen vertrekken gemaect