

Mr. O'Brien

MINUTES OF BOARD OF TRUSTEES OF OHIO UNIVERSITY MEETING JUNE 7, 1957

A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on Friday, June 7, 1957, at 10 a.m.

The Chairman called the meeting to order at 10 a.m. The following members were present: Chairman Harvey B. Jordan, Messrs. C. Don McVay, Fred H. Johnson, Gordon K. Bush, Joseph B. Hall, and Mr. John W. Galbreath. Mr. H. E. Frederick was absent.

Also present were the following persons: President John C. Baker, Mr. Edwin Kennedy, representing the Alumni Association, Mr. B. T. Grover, Mr. L. F. Lausche, and Mr. Paul R. O'Brien.

It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously passed that the minutes of the meeting of the Board of Trustees held April 10, 1957, be approved as distributed by the Secretary.

The Secretary presented a communication from Governor C. William O'Neill notifying the Board of Trustees that Mr. C. Don McVay of Leroy, Ohio, had been reappointed as a member of the Board of Trustees of Ohio University for a term expiring May 14, 1964.

The Secretary read a communication from Mrs. Nellie Copeland Cooley thanking the Board of Trustees for the fine memorial to her father Mr. C. M. Copeland by naming the new College of Commerce Building Copeland Hall.

The Secretary presented the following balances in the appropriation accounts for the current fiscal year.

Mr. O'Brien

MINUTES OF BOARD OF TRUSTEES OF OHIO UNIVERSITY DATED JUNE 7, 1957

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

Trustees' Room, Cutler Hall, Athens, Ohio, on Friday, June 7, 1957, at 10 a.m.

The Chairman called the meeting to order at 10 a.m. The following members were

present: Chairman Harvey B. Jordan, Messrs. C. Don McKay, Fred H. Johnson, Gordon K. Bush,

Joseph B. Hall, and Mr. John W. Kabiner. Mr. H. H. Frederick was absent.

Also present were the following persons: President John G. Baker, Mr. Edwin Kennedy,

representing the Alumni Association, Mr. B. J. Govey, Mr. E. F. Lausche, and Mr. Paul R.

O'Brien.

It was moved by Mr. Hall, seconded by Mr. Kabiner, and unanimously passed that the

minutes of the meeting of the Board of Trustees held April 10, 1957, be approved as

distributed by the Secretary.

The Secretary presented a communication from Governor C. William O'Neill notifying

the Board of Trustees that Mr. C. Don McKay of Newry, Ohio, had been reappointed as a

member of the Board of Trustees of Ohio University for a term expiring May 11, 1961.

The Secretary read a communication from Mrs. Dolis Copeland Cooley thanking the Board

of Trustees for the fine memorial to her father Mr. C. L. Copeland by naming the new

College of Commerce Building Copeland Hall.

The Secretary presented the following balances in the appropriation accounts for

the current fiscal year.

MONTHLY REPORT AS OF May 31, 1957

	<u>Annual Appropriation</u>	<u>Vouchers Issued</u>	<u>Cash Balance</u>	<u>Outstanding Orders or Contract</u>	<u>Unencumbered Balance</u>
Personal Service	\$3,423,137.00	\$3,099,927.44	\$ 323,209.56	\$ 8,826.16	\$ 314,383.40
Maintenance	431,150.25	378,028.05	53,122.20	22,297.01	50,825.19
Rotaries	<u>1,355,039.39</u>	<u>616,316.70</u>	<u>738,722.69</u>	<u>30,877.32</u>	<u>707,845.37</u>
Totals	\$5,282,374.80	\$4,094,272.19	\$1,188,102.61	\$62,000.49	\$1,126,102.12

President Baker was called upon to give his report. He reported that the enrollment for September, 1956, was 6840 students. He estimates that in September, 1957, we will have 7500 students, although Mr. Mahn, the registrar, estimates only 7200. The President reported that the freshman increase will be only 4 or 5 per cent instead of the 18 to 20 per cent as in the past few years.

The President reported that the enrollment in the Branches last year was between 1500 and 1600 students, and with the opening of the Martins Ferry Branch he expects the enrollment to reach at least 1800 students for the fall of 1957.

The President suggested to the Board that we change our method of determining enrollment in the fall and suggested that we should consider counting the students enrolled in the Branches in any official release made by the University relative to our fall enrollment. He pointed out that Ohio State counts their twilight school enrollment in their regular announcement and that Kent State has many part-time students.

The President reported that the chemistry department started offering the Ph.D. during the past year and that the speech department is ready to start the Ph.D. in the fall of 1957. The College of Education will have a report on their progress towards offering the Ph.D. for the next meeting of the Board of Trustees.

MONTHLY REPORT AS OF MAY 31, 1957

Unencumbered	Outstanding	Cash	Annual	Vouchers	Application	Issued	Balance	Orders on Contract	Unencumbered
Balance	Balance								
\$3,322,039.39	\$2,423,137.00	\$3,099,927.44	\$2,423,137.00	\$3,099,927.44	\$2,423,137.00	\$3,099,927.44	\$2,423,137.00	\$3,099,927.44	\$2,423,137.00
\$2,282,374.80	\$1,091,272.19	\$1,188,102.61	\$2,282,374.80	\$1,091,272.19	\$1,188,102.61	\$2,282,374.80	\$1,091,272.19	\$1,188,102.61	\$2,282,374.80
\$1,039,664.59	\$1,331,864.81	\$1,908,655.25	\$1,039,664.59	\$1,331,864.81	\$1,908,655.25	\$1,039,664.59	\$1,331,864.81	\$1,908,655.25	\$1,039,664.59
\$1,292,374.80	\$1,331,864.81	\$1,908,655.25	\$1,292,374.80	\$1,331,864.81	\$1,908,655.25	\$1,292,374.80	\$1,331,864.81	\$1,908,655.25	\$1,292,374.80
\$2,282,374.80	\$1,091,272.19	\$1,188,102.61	\$2,282,374.80	\$1,091,272.19	\$1,188,102.61	\$2,282,374.80	\$1,091,272.19	\$1,188,102.61	\$2,282,374.80

President Baker was called upon to give his report. He reported that the enrollment for September, 1956, was 6840 students. He estimated that in September, 1957, we will have 7500 students, although Mr. Mann, the registrar, estimated only 7300. The President reported that the freshman increase will be only 4 or 5 per cent instead of the 15 to 20 per cent as in the past few years.

The President reported that the enrollment in the branches last year was between 1500 and 1600 students, and with the opening of the Martins Ferry Branch he expects the enrollment to reach at least 1800 students for the fall of 1957.

The President suggested to the Board that we change our method of determining enrollment in the fall and suggested that we should consider counting the students enrolled in the Branches in any official release made by the University relative to our fall enrollment. He pointed out that Ohio State counts their twelfth school enrollment in their regular announcement and that Kent State has many part-time students.

The President reported that the chemistry department started offering the Ph.D. during the past year and that the speech department is ready to start the Ph.D. in the fall of 1957. The College of Education will have a report on their progress towards offering the Ph.D. for the next meeting of the Board of Trustees.

The President reported that Mr. DeVeau, the Director of ^{the} School of Agriculture, made a study of the activity of our graduates in agriculture during the past few years and finds that very few of the graduates have returned to the farm for their work, but have instead obtained positions with the agriculture manufacturing firms, and in order to meet this change in activity of agriculture graduates the faculty has approved a change in the curriculum, which includes 31 hours of agricultural courses; 30 hours of commerce courses, including accounting, advertising, marketing, etc., and 27 hours of science courses. It was felt by the faculty that this curriculum would be much more useful to the students in agriculture than the present one. This new curriculum will become effective with the fall semester of 1957.

The President reported that Dean Hamblin of the College of Education has been requested by the State Department in Washington to study the possibility of Ohio University establishing a Teacher Training Service in Nigeria. This project would involve sending seven or eight people from our College of Education to Nigeria to use physical facilities already set up by the British Government to aid in training teachers among the native Nigerians for Nigerian Schools. The entire cost of this project would be underwritten by the United States Department of State; it would cover a two or three year period; and would probably cost \$300,000. The President added that this project should help us establish a Ph.D. program in Education.

The President outlined the policy followed by the administrative authorities in granting permission of various departments of state and government the use of the physical facilities of Ohio University in the event of a national emergency. We have cleared all requests with the Governor and at present the Federal Reserve Banks of Cleveland, Pittsburgh, and Cincinnati have established emergency headquarters in Athens and in the event of a national emergency will be allotted certain space in our facilities for the operation of these three branch banks.

The President reported that Mr. DeVan, the Director of School of Agriculture, made a study of the activity of our graduates in agriculture during the past few years and finds that very few of the graduates have returned to the farm for their work, but have instead obtained positions with the agriculture manufacturing firms, and in order to meet this change in activity of agriculture graduates the faculty has approved a change in the curriculum, which includes 31 hours of agricultural courses; 30 hours of commerce courses, including accounting, advertising, marketing, etc., and 28 hours of science courses. It was felt by the faculty that this curriculum would be much more useful to the students in agriculture than the present one. This new curriculum will

become effective with the fall semester of 1937.

The President reported that Dean Hamilton of the College of Education has been requested by the State Department in Washington to study the possibility of Ohio University establishing a teacher training service in Nigeria. This project would involve sending seven or eight people from our College of Education to Nigeria to use physical facilities already set up by the British Government to aid in training teachers among the native Nigerians for Nigerian schools. The entire cost of this project would be underwritten by the United States Department of State; it would cover a two or three year period; and would probably cost \$300,000. The President added that this project should help us

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The Ohio Selective Service Commission have also been granted emergency space. We have notified the Bureau of Unemployment Compensation and the Lockborne Air Force Base that we would not have facilities available for these agencies in the event of an emergency.

Mr. Grover reported that he had been discussing with Mr. Everett H. Krueger, Jr., representing Governor O'Neill, about the facilities available in the event of an emergency to house the legislative, judicial, and administrative branches of state government. There was a general discussion of this project, and Mr. Johnson then moved, seconded by Mr. Hall, that the administrative officers in consultation with the Chairman of the Board of Trustees be authorized to negotiate with the Governor's Office and accept the state agencies assigned by the Governor to use the facilities of Ohio University in the event of an emergency. This motion carried unanimously.

The President reported on a meeting of the National Association of State Universities who are considering the enrollment problem of the future. The President reported that only four or five of the State Universities represented at this meeting could not limit their enrollment. All of the rest have authority to at least partially control the number of students they accept, although half of those with the authority are not at present taking any steps to limit their enrollment. He also reported that almost all of the Universities are over-staffed at present as they feel it is important to obtain staff for the future. This is one of the causes of the shortage of qualified staff.

The President reported that two possibilities for the control of the future enrollment were: (1) the guiding of poorer students into the two-year program; and (2) requiring students in the lower half of their high school graduating class to attend school in the Branches.

President Baker then discussed the increase in married students. Our increase this past year was about 20 per cent over the previous year, and the trend seems to be more married students.

Mr. Galbreath moved, seconded by Mr. Hall, and unanimously passed that the wives of married students be permitted to take a three-hour academic course in Ohio University without charge.

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The President reported that two possibilities for the control of the future enrollment were: (1) the guiding of poorer students into the two-year program; and (2) reducing students in the lower half of their high school graduating class to attend school in the branches.

President Baker then discussed the increase in married students. Our increase this past year was about 30 per cent over the previous year and the trend seems to be more married students.

Mr. Galbreath moved, seconded by Mr. Hall, and unanimously passed that the wives of married students be permitted to take a three hour academic course in Ohio University without charge.

President Baker reported that there have been two meetings of the Governor's Commission on Education Beyond High School, and that all college presidents in Ohio have received a copy of the proposed scope of the Commission for their comments. He reported that Dean Clarence E. Ficken of Ohio Wesleyan University had been employed as Executive Secretary of the Commission.

The President further stated that the report of this Commission will be controversial and it must be a good report and will require a lot of time. The Commission will try and get their proposals accepted by the public before the report is published. There seems to be great interest in the report of this Commission.

President Baker further reported that our relations with the present Governor have been excellent.

The President reported that he believes Ohio University can take care of all of the enrollment we can foresee coming from Southeastern Ohio in the future. He reported we should plan for ten thousand students in Athens by 1965, and that our Branches should be able to take care of between six and seven thousand additional students. We are attempting to make the offerings in Ohio University well rounded and well diversified in order to take care of our two-year program which seems to be going satisfactorily. We hope to make many other students who enter the two-year program better students and develop them into students who are able to obtain a degree.

The President reported that he has resigned from his position with United Nations Economic Council two different times and he is now writing a personal letter to President Eisenhower requesting that this resignation be accepted.

Mr. Galbreath commented on the fine talk given by President Baker at the last meeting of the Columbus Alumni Club.

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President Baker further reported that our relations with the present Governor have been excellent.

The President reported that he believes Ohio University can take care of all of the enrollment we can foresee coming from Northwestern Ohio in the future. He reported we should plan for ten thousand students in Athens by 1965, and that our branches should be able to take care of between six and seven thousand additional students. We are attempting to make the offerings in Ohio University well rounded and well diversified in order to take care of our two-year program which seems to be going satisfactorily. We hope to make many other students who enter the two-year program better students and develop them into students who are able to obtain a degree.

The President reported that he has resigned from his position with United Nations Economic Council two different times and he is now writing a personal letter to President Eisenhower requesting that this resignation be accepted.

Mr. Calbreth commented on the talk given by President Baker at the last meeting of the Columbus Alumni Club.

Mr. McVay was called upon for his report on the Athletic and Public Relations Committee. He reported that the spring sports record was very favorable showing forty-two won and seventeen lost. Mr. McVay then asked President Baker to give a report of the meeting of the MidAmerican Conference.

President Baker reported that at the last meeting of the Mid-American Conference Presidents, or Presidents' representatives, discussed the number of athletes who were receiving aid of any kind and it was determined that the members of the Mid-American Conference were pretty well in line in the number of athletes they aided, with the exception of Bowling Green State University who were aiding many more athletes than other members of the Conference. There was a general discussion of this aid and it was also brought out that all of the members of the Conference, with the exception of Bowling Green, depended upon contributions from their alumni or friends, and in the case of Toledo, revenues from Inter-Collegiate Athletics were used to some extent. However, the Bowling Green representative could not state definitely how the funds were obtained by Bowling Green University to aid the athletes. In summing up the report President Baker stated that he felt the athletic situation at Ohio University was basically healthy and although our football record has not been satisfactory for the past few years we hope to improve this starting with next football season.

President Baker reported on the athletic situation on the Juniata College of which he is a Trustee. The college had an undefeated football team for three years and this spring, just before graduation, two of the outstanding athletes were arrested for stealing equipment and other items from the students and selling them in Harrisburg, Pennsylvania. With this situation in mind, President Baker asked Mr. Grover to investigate the moral tone of our athletes. Mr. Grover checked with the Dean of Men and during the last eleven^{years} we find that only two athletes have broken University regulations that would demand the attention of the disciplinary committee. One of these athletes was put on probation, and the other was an infraction that incurred only a reprimand from the dormitory discipline council.

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President Baker reported on the athletic situation on the Junior College of which he is a trustee. The college had an undefeated football team for three years and this spring, just before graduation, two of the outstanding athletes were arrested for stealing equipment and other items from the students and selling them in Harpersburg, Pennsylvania. With this situation in mind, President Baker asked Mr. Grover to investigate the moral tone of our athletes. Mr. Grover checked with the Dean of Men and during the last eleven years he found that only two athletes have broken University regulations that would demand the attention of the disciplinary committee. One of these athletes was put on probation and the other was an instructor that incurred only a reprimand from the dormitory discipline council.

There was no report from the Executive Committee and Mr. Hall was then called upon for a report from the Faculty Relations Committee.

Mr. Hall gave the following report of actual salary ranges for our present staff effective September 1957-1968.

ACTUAL SALARY RANGES OF PRESENT STAFF FOR 1957-58

	<u>Number</u>	<u>High</u>	<u>Median</u>	<u>Average</u>	<u>Low</u>
Professor	(38½)	\$10,143	\$9,223	\$9,107	\$7,286
Associate Professor	(75)	8,548	7,276	7,220	5,590
Assistant Professor	(95)	7,431	5,990	6,011	4,924
Instructor	(42)	5,940	4,974	4,979	4,141
Lecturers	(9)	7,823	6,390	6,538	5,590
All Ranks	(259½)	10,143	6,490	6,671	4,141

TABLE 1101

TABLE

It was pointed out that when the new staff members are added the over-all salary range will be reduced because new staff members are ordinarily employed at a lower salary rate than the current members are receiving. This report shows an increase in the median of all ranks from \$5900 last year to \$6490 this year.

Mr. Hall then reported that Professor J. R. Gentry and Associate Professor Ida M. Patterson were retiring on June 30. Mr. Hall moved that Professor J. R. Gentry be elected Professor Emeritus and that Associate Professor Ida M. Patterson be elected Associate Professor Emerita. This motion was seconded by Mr. Johnson and unanimously passed.

There was no report from the Executive Committee and Mr. Hill was then called upon for a report from the Faculty Relations Committee. Mr. Hill gave the following report of actual salary ranges for our present staff effective September 1957.

ACTUAL SALARY RANGES OF PRESENT STAFF FOR 1957-58

Rank	Number	High	Median	Average	Low
Professor	(38½)	\$10,145	\$8,223	\$9,107	\$7,288
Associate Professor	(75)	8,348	7,270	7,220	5,250
Assistant Professor	(95)	7,431	5,990	6,011	4,324
Instructor	(42)	5,940	4,374	4,379	4,141
Lecturers	(9)	7,823	6,390	6,338	5,290
All ranks	(252½)	10,145	6,490	6,071	4,141

It was pointed out that when the new staff members are added the over-all salary range will be reduced because new staff members are ordinarily employed at a lower salary rate than the current members are receiving. This report shows an increase in the median of all ranks from \$5900 last year to \$6490 this year.

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June 7, 1957

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Mr. Hall moved, seconded by Mr. McVay, that the administrative officers be authorized to establish a McGuffey Professor of Creative Writing. This motion carried unanimously.

Mr. Hall reported that Professor Kendall had received a grant for study in England during the next year and had requested a leave of absence. Mr. Hall pointed out that Professor Kendall would be in a position to do some research work on the thirteenth and fourteenth year of education in both Norway and England.

Mr. Hall moved, seconded by Mr. Johnson, and unanimously carried, that Professor Kendall be paid an annual salary of \$2000 for research on the 13th and 14th year of education.

It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried, that the administrative officers of Ohio University be authorized to select a major medical plan for faculty and administrators, subject to the approval of the Executive Committee of the Board of Trustees, to be put into effect in either September or October of 1957, and that the annual salary of the members taking this insurance shall be increased not to exceed \$75 to offset part of the cost of this insurance.

Mr. Hall reported that he had received some recommendations from the Faculty Research Committee requesting that the Trustees authorize the administrative officers of Ohio University to allocate more funds for research. There was a general discussion, and it was moved by Mr. Galbreath, seconded by Mr. Hall, that the following resolution be adopted.

Resolved that the Trustees are delighted with the Research now being conducted at Ohio University and request the administration to continue to encourage this research in every reasonable way.

This motion carried unanimously.

The Trustees recessed for lunch at 12:20 p.m.

Mr. Hall moved, seconded by Mr. McVay, that the administrative officers be authorized to establish a McGuffey Professor of Creative Writing. This motion carried unanimously.

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Mr. Hall reported that he had received some recommendations from the Health Research Committee requesting that the Trustees authorize the administrative officers of Ohio University to allocate more funds for research. There was a general discussion, and it was moved by Mr. Galbreath, seconded by Mr. Hall, that the following resolution be adopted.

Resolved that the Trustees are delighted with the Research now being conducted at Ohio University and request the administration to continue to encourage this research in every reasonable way.

This motion carried unanimously.

The Trustees recessed for lunch at 12:30 p.m.

During lunch Mr. Ed Kennedy, president of the alumni association, was called upon for a report on the condition of the alumni association. Mr. Kennedy gave a detailed report which can be summed up as follows:

1. That the Alumni Association is now in sound financial condition.
2. That the progress the association has made during the past year has been most satisfactory.
3. That Mr. Martin L. Hecht, the alumni secretary, has done a good job of organizing the local alumni associations during the past year.

This report was accepted and Mr. Kennedy thanked for the very fine report.

The Board of Trustees reconvened in the Trustees' Room after lunch, and Mr. Bush was called upon for the report of the Planning, Building, and Land Purchase Committee. Mr. Bush presented an option in the form of a letter from Grosvenor McKee for the W. H. McKee property at 44 University Terrace for \$50,000. There was a general discussion of the importance to Ohio University of obtaining this property.

It was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously carried, that the McKee property located at 44 University Terrace be purchased for \$50,000.

Mr. Bush then suggested that instead of considering individual properties as they come on the market, he felt that the Board of Trustees should establish a policy of determining in advance which properties they desire and in which area they plan to move in first. There was a general discussion of this proposed change in policy and it was the consensus of the opinion of the Board that this would be a good move. It was suggested that Mr. Bush bring to the next meeting of the Board of Trustees recommendations from the Planning, Building and Land Purchase Committee that will include the general area in which the University intends to move; the properties necessary to acquire; and the estimated cost of the properties.

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area in which the University intends to move; the properties necessary to acquire; and

the estimated cost of the properties.

Mr. Bush then reported that satisfactory progress was being made on Jefferson Hall, Engineering Science Building, and the Galbreath Memorial Chapel, but that the builder on the indoor practice building had not been progressing as well as expected, however, he hoped with the coming of good weather this building would start to move along.

Mr. Johnson reported for the Finance Committee on the appropriations received. He reported the Operating Budget approved by the legislature totaled \$9,998,507.00; or a net increase of about 33% over the previous biennium. He also reported the Additions and Betterments totaled \$4,098,700.00, as compared to \$2,230,000 received in the previous biennium. Mr. Johnson further reported that ^{the} present state administration has been friendly to the universities as a whole.

Mr. Johnson reported that no definite progress in acquiring the \$480,000 loan from the Housing and Home Finance Agency in Chicago had been made, however, ^{via} a 90-day extension of the grant was obtained.

Mr. Bush reported that there has been no meeting of the Inter-University Council since the last meeting of the Board of Trustees.

Under unfinished business, President Baker reported that after consulting with the officials of the Washington C. H. School System and the civic leaders of Washington C. H., it was decided to postpone the opening of the Ohio University Branch there for one year.

The Secretary presented the following Standard Security Resolution at the request of the Air Force to cover the present communications research project now being conducted by Professor Green of the Electrical Engineering Department.

Mr. Bush then reported that satisfactory progress was being made on Jefferson Hall, Engineering Science Building, and the Galbreath Memorial Chapel, but that the building on the indoor practice building had not been progressing as well as expected, however, he hoped with the coming of good weather this building would start to move along.

Mr. Johnson reported for the Finance Committee on the appropriations received. He reported the operating budget approved by the legislature totaled \$2,998,507.00; a net increase of about 3% over the previous biennium. He also reported the additional and betterments totaled \$4,098,700.00, as compared to \$2,230,000 received in the previous biennium. Mr. Johnson further reported that ^{the} present state administration has been friendly to the universities as a whole.

Mr. Johnson reported that no definite progress in acquiring the \$450,000 loan from the Housing and Home Finance Agency in Chicago had been made, however, a 90-day extension of the grant was obtained.

Mr. Bush reported that there has been no meeting of the Inter-University Council since the last meeting of the Board of Trustees.

Under unfinished business, President Baker reported that after consulting with the officials of the Washington G. H. School System and the civic leaders of Washington G. H., it was decided to postpone the opening of the Ohio University Branch there for one year.

The Secretary presented the following Standard Security Resolution at the request of the Air Force to cover the present communications research project now being conducted by Professor Green of the Electrical Engineering Department.

STANDARD SECURITY RESOLUTION FOR OHIO UNIVERSITY, ATHENS, OHIO

Resolved that in order to comply with the requirements of the Industrial Security Manual for Safeguarding Classified Information (attachment to DD Form 441), Department of Defense, the United States, the following Officers of Ohio University shall have sole responsibility and authority for the negotiation, execution and administration of Government Contracts:

NAME

POSITION

John C. Baker	President, Ohio University
Paul R. O'Brien	Treasurer, and Secretary of Board of Trustees
B. T. Grover	Assistant to the President
L. F. Lausche	Business Manager
E. J. Taylor	Dean, College of Applied Science and Security Officer
William Roberson	Cashier

Further resolved, that all other Officers, Directors, Trustees, and Regents of Ohio University will not require, nor have, and can be effectively denied, access to classified information in possession of the Ohio University and do not occupy positions that would enable them to affect adversely the Policies or Practices of the Ohio University in the performance of contracts for the Government.

It was moved by Mr. Fred H. Johnson, seconded by Mr. C. Don McVay, that the foregoing Standard Security Resolution be approved and adopted. This motion carried unanimously.

Mr. Bush reported on a proposed Flight Training Program for the Air Force ROTC students. He reported that a study had been made of the physical facilities of the Airport and they are satisfactory to establish a flight training program of this type. We will have probably 15 or 16 students in the Air Flight AFROTC. The program must be approved by CAA (Civil Aeronautics Administration). Mr. Bush pointed out we had three alternatives: (1) We could start a school on our own, obtain instructors and have complete control of the school. (2) We could employ an operator to establish a school here under the supervision of the University, which is the method we used in 1946 when we established a flight training school. (3) We could operate as a branch of Ohio State University Flight Training Program.

STANDARD SECURITY RESOLUTION FOR OHIO UNIVERSITY, ATHENS, OHIO

Resolved that in order to comply with the requirements of the Industrial Security Manual for Regulating Classified Information (attachment to DD Form 441), Department of Defense, the United States, the following Officers of Ohio University shall have sole responsibility and authority for the negotiation, execution and administration of Government Contracts:

NAME	POSITION
John G. Baker	President, Ohio University
Paul R. Gibrien	Treasurer, and Secretary of Board of Trustees
B. T. Grover	Assistant to the President
L. R. Lamsche	Business Manager
E. J. Taylor	Dean, College of Applied Science and Security Officer
William Hoberson	Cashier

Further resolved, that all other Officers, Directors, Trustees, and Regents of Ohio University will not require, nor have, and can be effectively denied, access to classified information in possession of the Ohio University and do not occupy positions that would enable them to affect adversely the policies or practices of the Ohio University in the performance of contracts for the Government.

It was moved by Mr. Fred H. Johnson, seconded by Mr. C. Don McWay, that the foregoing Standard Security Resolution be approved and adopted. This motion carried unanimously.

Mr. Bush reported on a proposed flight training program for the Air Force ROTC students. He reported that a study had been made of the physical facilities of the Airport and they are satisfactory to establish a flight training program of this type. We will have probably 15 or 16 students in the Air Flight AHWTC. The program must be approved by CAA (Civil Aeronautics Administration). Mr. Bush pointed out we had three alternatives: (1) We could start a school on our own, obtain instructors and have complete control of the school. (2) We could employ an operator to establish a school here under the supervision of the University, which is the method we used in 1946 when we established a flight training school. (3) We could operate as a branch of Ohio State University Flight Training Program.

There was a general discussion of the foregoing possibilities, and it was moved by Mr. Galbreath, seconded by Mr. Johnson, that Ohio University adopt a program of Flight Training that would have CAA approval; that the Administrative Officers be authorized to purchase satisfactory and good quality airplanes for this program and that the President be authorized to administer this program. If the Administrative Officers felt it wise, they could establish this program as a branch of Ohio State University for the first year of operations. This motion was unanimously passed.

The Chairman then called the roll of members for comment.

President Baker commented that the Bowling Green riot was serious and that we should make every attempt to calm this situation as it could spread to other Ohio colleges. He also reported that Bowling Green had attempted to get an Engineering Bill passed contrary to the Governor's wishes during the current session of the Legislature. This Bill failed to pass.

The President also reported that he was writing a letter to the Commissioner of Mid-American Athletic Conference requesting him to be more forceful in enforcing the Conference rules on aid to athletes.

The President then thanked the Trustees for their fine cooperation and assistance during the past year.

There was no other comment.

The Chairman called for the election of officers for the coming year.

Mr. McVay nominated Mr. John C. Baker to be elected President of Ohio University for the coming year at an annual salary of \$25,000. This nomination was unanimously seconded and passed.

Mr. Bush nominated Mr. John W. Galbreath as Chairman of the Board of Trustees for the year commencing July 1, 1957. This nomination was seconded by Mr. Johnson and there being no further nominations, Mr. Galbreath was elected chairman.

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by Mr. Galbreath, seconded by Mr. Johnson, that Ohio University adopt a program of

flight training that would have GAA approval; that the Administrative Officers be

authorized to purchase satisfactory and good quality airplanes for this program and that

the President be authorized to administer this program. If the Administrative Officers

felt it wise, they could establish this program as a branch of Ohio State University

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to the Governor's wishes during the current session of the Legislature. This Bill failed

to pass.

The President also reported that he was writing a letter to the Commissioner of

Mid-American Athletic Conference requesting him to be more forceful in enforcing the

Conference rules on aid to athletes.

The President then thanked the Trustees for their fine cooperation and assistance

during the past year.

There was no other comment.

The Chairman called for the election of officers for the coming year.

Mr. McVay nominated Mr. John G. Baker to be elected President of Ohio University

for the coming year at an annual salary of \$25,000. This nomination was unanimously

seconded and passed.

Mr. Bush nominated Mr. John W. Galbreath as Chairman of the Board of Trustees for

the year commencing July 1, 1957. This nomination was seconded by Mr. Johnson and

there being no further nominations, Mr. Galbreath was elected chairman.

Mr. Galbreath moved that Mr. Johnson be nominated for Vice-Chairman for the year commencing July 1, 1957. This nomination was seconded by Mr. McVay and there being no further nominations, Mr. Johnson was elected Vice-Chairman of the Board of Trustees.

Mr. Bush nominated Mr. Paul R. O'Brien as Secretary of the Board of Trustees. This nomination was seconded by Mr. Galbreath. There being no further nominations, Mr. O'Brien was elected Secretary of the Board of Trustees for the year commencing July 1, 1957.

Mr. Galbreath then moved that Mr. Harvey B. Jordan be given a vote of appreciation for the fine job he has done as Chairman of the Board of Trustees of Ohio University for the past year. This motion was unanimously seconded and carried.

Mr. Johnson moved, seconded by Mr. Bush, that there being no further business the meeting be adjourned. The motion carried.

It was decided that the next meeting of the Board of Trustees will be held in October, the definite date to be determined later.

Secretary, Board of Trustees

Mr. Galbreath moved that Mr. Johnson be nominated for Vice-Chairman for the year commencing July 1, 1937. This nomination was seconded by Mr. McVay and there being no further nominations, Mr. Johnson was elected Vice-Chairman of the Board of Trustees.

Mr. Bush nominated Mr. Paul R. O'Brien as Secretary of the Board of Trustees. This nomination was seconded by Mr. Galbreath. There being no further nominations, Mr. O'Brien was elected Secretary of the Board of Trustees for the year commencing July 1, 1937.

Mr. Galbreath then moved that Mr. Harvey B. Jordan be given a vote of appreciation for the fine job he has done as Chairman of the Board of Trustees of Ohio University for the past year. This motion was unanimously seconded and carried.

Mr. Johnson moved, seconded by Mr. Bush, that there being no further business the meeting be adjourned. The motion carried.

It was decided that the next meeting of the Board of Trustees will be held in October, the definite date to be determined later.

Secretary, Board of Trustees