

O'Brien

MINUTES OF BOARD OF TRUSTEES OF OHIO UNIVERSITY MEETING OCTOBER 8, 1957

A regular meeting of the Board of Trustees of Ohio University was held October 8, 1957, at Darby Dan Farm, Columbus, Ohio.

Chairman Galbreath called the meeting to order at 11:25 a.m., with the following members present: Messrs. Gordon Bush, C. Don McVay, H. E. Frederick and Chairman John Galbreath. Also present were President John C. Baker, Messrs. B. T. Grover, L. F. Lausche, Dean Frank C. Hamblin, and Paul R. O'Brien.

It was moved by Mr. Frederick, seconded by Mr. McVay, and unanimously carried, that the minutes of the meeting of the Board of Trustees held on June 7, 1957, be approved as distributed by the Secretary.

The Chairman then presented a letter from Hiram Roy Wilson thanking the Trustees for the fine honor they bestowed upon him at their June meeting by awarding him the degree of Doctor of Letters.

The secretary then presented the following report of expenditures and balances in the Appropriation and Rotary Accounts, as of September 30, 1957.

MONTHLY REPORT AS OF SEPTEMBER 30, 1957

| | <u>Annual Appropriation</u> | <u>Vouchers Issued</u> | <u>Cash Balance</u> | <u>Outstanding Orders or Contracts</u> | <u>Unencumbered Balance</u> |
|------------------|---------------------------------|----------------------------|-------------------------|--|---------------------------------|
| Personal Service | \$4,035,454.00 | \$ 639,991.70 | \$3,395,462.30 | -0- | \$3,395,462.30 |
| Maintenance | 770,550.00 | 138,890.44 | 631,659.56 | \$30,771.86 | 600,887.70 |
| Rotaries | <u>787,111.05</u> | <u>229,060.67</u> | <u>558,050.38</u> | <u>-0-</u> | <u>-0-</u> |
| Totals | \$5,593,115.05 | \$1,007,942.81 | \$4,585,172.24 | \$30,771.86 | \$3,996,350.00 |

Review

minutes of meeting of this University during October 2, 1957.
 A regular meeting of the Board of Trustees of Ohio University was held October 8, 1957, at 10:00 a.m. in the University Center.
 Chairman Callahan called the meeting to order at 10:00 a.m. with the following members present: Messrs. Gordon E. Smith, Jr., President; Messrs. E. T. Garton, John G. Johnson, also present were President John G. E. Smith, Messrs. E. T. Garton, I. F. Lawson, Messrs. O. K. Smith, and Paul H. O'Brien.
 It was moved by Mr. Frederick, seconded by Mr. Hovey, and unanimously carried that the minutes of the meeting of the Board of Trustees held on June 7, 1957, be approved as amended by the Secretary.
 The Chairman then presented a letter from William Roy Wilson thanking the Trustees for the kind honor which bequeathed upon him at their June meeting by electing him the degree of Doctor of Letters.
 The Secretary then presented the following report of expenditures and balance in the Appropriation and Rotary Accounts, as of September 30, 1957.

FINANCIAL REPORT AS OF SEPTEMBER 30, 1957

| Appropriation | Balance | Expenditures | Balance | Unexpended |
|-------------------|----------------|----------------|---------|----------------|
| Personal Services | \$2,037,438.00 | \$2,037,438.00 | — | \$2,037,438.00 |
| Travel | 770,220.00 | 770,220.00 | — | 770,220.00 |
| Postage | 787,111.00 | 787,111.00 | — | 787,111.00 |
| Telephone | 2,503,112.00 | 2,503,112.00 | — | 2,503,112.00 |

The President reported that the total enrollment for September of this year was 9,068 students, of which 7,083 were on the campus, and 1,985 in the Branches. Our freshman class was down approximately 100 from the previous year.

Vacant spaces exist in our present dormitories, but we are using Jefferson Hall now which will not be fully completed until February 1, 1958. The breakdown of our campus enrollment is as follows:

| | |
|-----------|------|
| Freshmen | 2355 |
| Sophmores | 1771 |
| Juniors | 1330 |
| Seniors | 1121 |
| Graduate | |
| Students | 206 |

Our Branch enrollment has increased moderately, but the number of full time students registered has increased substantially. In other words, the semester hours taught this year in the branches exceed the semester hours taught last year. We now have Branches in Chillicothe, Portsmouth, Zanesville, Ironton, Lancaster, and Martins Ferry. All of the communities seem satisfied with the Branches and their operation; however, we plan to expand our library facilities in the Branches.

The President further reported that he had been pessimistic about obtaining quality faculty members for this year; however, during the summer we were able to obtain much better staff than we had hoped for and made several outstanding appointments, among them being Dr. Richard S. Uhrbroch and Dr. Hollis S. Summers.

We employed as replacements or additions to our staff during the past year three professors, four associate professors, fourteen assistant professors and forty-one instructors.

The Director reported that the total number of...
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 ranges... is as follows:

| | |
|------|---------|
| 1935 | to 1936 |
| 1936 | to 1937 |
| 1937 | to 1938 |
| 1938 | to 1939 |
| 1939 | to 1940 |
| 1940 | to 1941 |

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The President ~~then~~ reported on our scholarship program.

Under the Cadet Teachers Scholarships program Ohio University awarded since 1954 on the main campus 174 scholarships and 231 in the Branches. These were to encourage the flow of young men and women into teaching.

During 1956-1957 our scholarship committee waived the registration fee, which amounted to \$150 each, for 196 outstanding needy students. In addition to this, our scholarship committee granted 94 honor scholarships that were awarded outstanding students who were not needy. These scholarships are valued at \$50 each. The awarding of any scholarship also waives the out-of-state fee.

The President gave a detailed report on the Trustees' Scholarship Program which was established by the Trustees in 1950. These scholarships approved by the Board of Trustees in 1950 cover for foreign students costs of room and board and fees. He further reported that since 1950 we have awarded a total of 28 Trustee Scholarships. (They were awarded to students from the following countries.)

India - 1
China - 2
England - 2
Netherlands - 2
Malaya - 1
Indochina - 1
Japan - 2
Argentina - 1
Iceland - 1
Greece - 2

Germany - 2
Sweden - 1
Norway - 1
Italy - 1
Brazil - 1
Pakistan - 2
Jordan - 1
Yugoslavia - 2
Finland - 1
Hungary - 1

The President then reported on our scholarship program.

Under the United Nations Scholarship Program Ohio University started since 1954 on the awarding of 150 scholarships and 251 in the summer. These were to encourage the

flow of young men and women into teaching.

During 1955-1956 our scholarship committee waived the registration fee which

amounted to \$150 each, for 150 outstanding needy students. In addition to this, our

scholarship committee awarded 91 honor scholarships that were awarded outstanding

students who were not needy. These scholarships averaged \$50 each. The awarding

of any scholarship also waived the out-of-pocket fee.

The President gave a detailed report on the United Nations Scholarship Program which

was established by the Trustees in 1950. These scholarships approved by the Board of Trustees

in 1950 cover for foreign students costs of room and board and fees. He further reported

that since 1950 we have awarded a total of 20 United Nations Scholarships. They were awarded

to students from the following countries.

- | | |
|--------------|-----------------|
| Germany - 2 | India - 1 |
| Sweden - 1 | China - 2 |
| Norway - 1 | Ireland - 2 |
| Iceland - 1 | Netherlands - 2 |
| Israel - 1 | Japan - 1 |
| Pakistan - 2 | Indonesia - 1 |
| Jordan - 1 | Lebanon - 2 |
| Algeria - 2 | Argentina - 1 |
| Finland - 1 | Iceland - 1 |
| Hungary - 1 | Greece - 2 |

The President pointed out specifically that this year we have awarded scholarships to Yugoslavian students who were recommended by the Yugoslavian representative to the UNESCO. The President felt this might be one of the best ways to combat communism by giving these outstanding boys an opportunity to see democracy as it works. These awards were approved by State Department officials. He believed this action might cause some criticism but he felt we should accept this risk.

It was then moved by Mr. Bush, seconded by Mr. McVay, and unanimously carried that the Trustees approve the Trustee Scholarship Program as it has been operating in the past, and it should be reviewed in advance every year.

The Chairman then appointed, at President Baker's request, Mr. Bush and Mr. McVay a Committee of the Trustees to consult with the administrative officers annually on our Scholarship Program.

The President then reported on the Governor's Committee on Education beyond the High School. Meetings have been held in each section of the State to obtain ideas on what can be done to help handle the anticipated enrollments of the future. At present, great interest is shown in the Branches of the State Universities, which were started by Ohio University in 1946.

Ten years ago Ohio University started its two year program and we now require all applicants for admission who are in the lower 25% of their high school graduating class to enter this program. This may be widely discussed in the future.

The President ~~then~~ reported that the Royal McBee Corporation has given Ohio University an LPG 30 Electronic Computer which can be used in Research Projects and in some classes.

Mr. McVey was called upon to report for the Athletics and Public Relations Committee. Mr. McVey reported that he was satisfied with the play of the football team in last Saturday's game, but he had no further report to make at this time.

In the absence of Mr. Hall, the Secretary presented the following salary schedule showing the salaries paid to faculty for the current year.

FACULTY SALARY FREQUENCY DISTRIBUTION TABLE

| | Professor | Associate Professor | Assistant Professor | Instructor | Miscellaneous | Total |
|-----------|-----------|---------------------|---------------------|------------|---------------|--------|
| TOTAL NO. | 41 | 82 | 117 | 72 | 20 | 332 |
| MEDIAN | \$9100 | \$7300 | \$5900 | \$4700 | \$5800 | \$6100 |
| AVERAGE | \$9070 | \$7244 | \$5940 | \$4747 | \$5720 | \$6376 |

The Secretary also reported that this committee had no recommendations to make on the Major Medical Insurance Plan for the faculty and administrators; however, this committee is working on this plan and has prepared a set of specifications that the committee hopes to put this plan into effect by January 1, 1958.

A discussion followed regarding the supplemental pay granted retired faculty members by the trustees to those faculty members who retired prior to June 30, 1955. It was pointed out that this previous action was to remain in effect until the State Legislature or the State Teachers Retirement Board took adequate measures to supplement the income of those persons retired prior to June 30, 1955. It was reported that at the last session of the legislature action was taken increasing the retirement pay of these persons; however, upon an analysis of the action taken it was pointed out that if the Trustees would eliminate the supplemental payment some of these people would be receiving less after the legislative increase than they were with the supplemental payment granted by the Trustees.

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Mr. Nevey was called upon to report for the Athletics and Public Relations Committee. Mr. Nevey reported that he was satisfied with the play of the football team in last Saturday's game, but he had no further report to make at this time. In the absence of Mr. Hall, the Secretary presented the following salary schedule showing the salaries paid to faculty for the current year:

FACULTY SALARY SCHEDULE

| | Professor | Associate Professor | Assistant Professor | Associate Lecturer | Total |
|-----------|-----------|---------------------|---------------------|--------------------|---------|
| TOTAL NO. | 41 | 82 | 117 | 72 | 312 |
| MINIMUM | \$4,100 | \$3,700 | \$3,200 | \$2,800 | \$4,100 |
| AVERAGE | \$4,300 | \$3,900 | \$3,400 | \$3,000 | \$3,676 |

The Secretary also reported that this committee had no recommendations to make on the matter of National Insurance Plan for the faculty and administrators; however, this committee is working on this plan and has prepared a set of specifications that the committee hopes to put this plan into effect by January 1, 1952. A discussion followed regarding the supplemental pay plan which would be paid to members by the trustees to those faculty members who retired prior to June 30, 1952. It was pointed out that this previous action was to remain in effect until the trustees or the Board of Trustees had taken appropriate measures to supplement the income of those persons retired prior to June 30, 1952. It was reported that at the last session of the legislative action was taken increasing the retirement pay of those persons; however, upon an analysis of the action taken it was pointed out that if the trustees would eliminate the supplemental payment some of these people would be receiving less after the legislative increase than they were with the supplemental payment provided by the trustees.

It was moved by Mr. Frederick, seconded by Mr. McVay, and unanimously carried that the supplemental pay previously granted be continued until the legislature or the State Teachers Retirement System take some further action to increase the retirement payments received by these persons.

Mr. Grover reported on the Shively Memorial Library Fund that Mr. Bush and Mrs. R. W. Finsterwald were establishing. They have been quite successful and, although they have not quite reached their goal of \$5,000, they feel certain that this goal will be reached in the very near future.

The meeting was recessed for lunch which was served in the Darby Dan Guest House. During the lunch a report on the proposed project for the College of Education to establish a teacher training project in cooperation with the Department of State, the Nigerian Government and the English Government in Nigeria was presented by Dean Francis Hamblin of the College of Education. Dean Hamblin gave a complete report of the proposed project and after a thorough discussion, it was moved by Mr. McVay, seconded by Mr. Bush, that the administrative officers of Ohio University be authorized to enter into a contract with the United States Department of State for the establishment of a Teacher Training Project in Nigeria. This motion carried unanimously.

The meeting of the Trustees reconvened after the luncheon. A discussion of the College of Education's ability to offer a Ph.D. was held. It was moved by Mr. Frederick and seconded by Mr. McVay that the College of Education be authorized to offer a Ph.D. in Education commencing in the fall of 1958, provided the approval of three visiting appraisers from other colleges of education be obtained. This motion carried unanimously.

It was moved by Mr. Peterson, seconded by Mr. May, and unanimously carried that the original report be referred to the Committee on the State of the Union to be considered and reported on at the next session of the Legislature. The report was then referred to the Committee on the State of the Union.

The report was then referred to the Committee on the State of the Union. The report was then referred to the Committee on the State of the Union. The report was then referred to the Committee on the State of the Union. The report was then referred to the Committee on the State of the Union.

The meeting was recessed for lunch which was served in the dining hall. During the lunch a report on the proposed project for the College of Education was presented. The report was presented by Mr. May, seconded by Mr. Peterson, and unanimously carried. The report was then referred to the Committee on the State of the Union. The report was then referred to the Committee on the State of the Union. The report was then referred to the Committee on the State of the Union.

The meeting of the Trustees recessed after the lunch. A discussion of the College of Education's ability to offer a B.S. was held. It was moved by Mr. Peterson, seconded by Mr. May, and unanimously carried. The report was then referred to the Committee on the State of the Union. The report was then referred to the Committee on the State of the Union. The report was then referred to the Committee on the State of the Union.

It was moved by Mr. Frederick and seconded by Mr. Bush that the administrative officers be authorized to move along in the direction of authorizing the Ph.D. program in Physics and Psychology. This motion carried unanimously.

Mr. Bush was called upon for a report of the Planning, Building and Land Purchase Committee. He reported that bids for the Life Science Building had been received and the College of Education Building was out for bids. The Engineering Science Building Addition will be ready for use by December 1; the Indoor Practice Building by January 1; Jefferson Hall should be completed by January 1, 1958; and the Chapel will be completed by June of 1958.

Mr. Bush presented an option for \$9,000 for the purchase of property located at 14 North McKinley Avenue owned by the Catholic Guild. After a discussion it was moved by Mr. Bush, seconded by Mr. McVay, and unanimously carried, that the purchase of this property be approved.

Mr. Bush presented an option on the Schaeffler property located at 78 University Terrace for \$20,000. There was a general discussion of this property. It was moved by Mr. Bush, seconded by Mr. McVay, that this property be purchased. This motion carried unanimously.

Mr. Bush then presented an option on the Carpenter-Wolfe lot, located in the rear of the Ohio University Center for \$15,000. There was a general discussion of this lot and it seemed to be the consensus of opinion that the price was too high. It was then moved by Mr. Frederick, seconded by Mr. McVay, and unanimously carried, that the administrative officers of the University be authorized to offer \$10,000 for this lot. This offer to be good for 60 days.

It was moved by Mr. Frederick and seconded by Mr. Bush that the administrative officers be authorized to move along in the direction of authorizing the P.H.D. pro-

gram in physics and psychology. This motion carried unanimously. Mr. Bush was called upon for a report of the Planning, Building and Land Purchase Committee. He reported that plans for the Life Science Building had been received and the College of Education Building was out for bids. The Engineering Science Building addition will be ready for use by December 1; the Indian Practice Building by January 1; Jefferson Hall should be completed by January 1, 1950; and the Chapel will

be completed by June of 1950.

Mr. Bush presented an option for \$2,000 for the purchase of property located at 14 North McKinley Avenue owned by the Catholic Girls. After a discussion it was moved by Mr. Bush, seconded by Mr. May, and unanimously carried that the purchase of this property be approved.

Mr. Bush presented an option on the Schickel property located at 15 University Terrace for \$20,000. There was a general discussion of this property. It was moved by Mr. Bush, seconded by Mr. May, that this property be purchased. This motion carried unanimously.

Mr. Bush then presented an option on the Carpenter-Holt lot, located in the rear of the Ohio University Center for \$15,000. There was a general discussion of this lot and it seemed to be the consensus of opinion that the price was too high. It was then moved by Mr. Frederick, seconded by Mr. May, and unanimously carried that the administrative officers of the University be authorized to offer \$10,000 for this lot. This offer to be good for 60 days.

Mr. McVay presented a report from the Summer School Committee recommending the establishment of two five-week terms of Summer School rather than the present eight-week term with a three-week Post Session. Mr. McVay pointed out the following advantages of two five-week summer sessions over the present one. It would (1) permit the employment of more of our regular staff, consequently increasing the take-home pay of faculty members; (2) result in more economical use of buildings than at present. (3) It would make it possible for a student to complete his baccalaureate degree in three years; (4) it would be possible for a student to obtain the needed remedial work in five weeks instead of the present eight-week term. (5) A student could obtain his master's degree in three summers instead of four as is required at present. (6) Entering freshmen with deficient high school credits will be encouraged to attend the second term of summer school in order to make up their high school deficiencies.

After a general discussion of this proposal, it was moved by Mr. McVay, seconded by Mr. Frederick, and unanimously carried, that Ohio University establish two five-week terms Summer School commencing the summer of 1958. The first term shall commence June 16, and end July 18; the second term shall commence July 21, and end August 22.

Mr. Lausche reported that the power of our AM Radio Station has been stepped-up to 100 watts and now operates 17 hours a day. This step-up in power has been very well accepted in the community. Our radio station is used to help train electrical engineers and now furnishes announcing experience for approximately 300 students each year.

It was ~~then~~ reported that there had been no progress made in obtaining a hard-surfaced strip for our airport and that the proposed flight training for the AFROTC had not been approved, by the Air Force R.O.T.C.

[illegible]

The first year will commence July 21 and end
the second year will commence July 21 and end
the third year will commence July 21 and end

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It was then reported that there had been no contact with the person in question. The person in question was then reported to have been seen in the area of the incident. The person in question was then reported to have been seen in the area of the incident. The person in question was then reported to have been seen in the area of the incident.

RESOLUTION OF BOARD OF TRUSTEES

Mr. O'Brien presented the following resolution relative to the installation of AMF automatic pinspotters for our present bowling alley in the Ohio University Center.

WHEREAS, P. R. O'Brien as Treasurer
(Name) (Title)

of this State Institution has entered into a Lease Agreement with AMF Pinspotters Inc. in the name and in behalf of this State Institution providing for the leasing of certain AMF Pinspotter machines and equipment, which Lease Agreement has been read and examined by the Board of Trustees of this State Institution.

NOW THEREFORE BE IT RESOLVED, That the action of P. R. O'Brien
as Treasurer of this State Institution is executing said
(Title)
Lease Agreement in the name and in behalf of this State Institution be and the same is hereby ratified and approved, and that the said Lease Agreement and any payment made by this State Institution to the said AMF Pinspotters Inc., in accordance with the terms and conditions of said Lease Agreement, be and the same are hereby ratified, confirmed and approved.

RESOLVED FURTHER, That any officer of this State Institution be and is hereby authorized to execute any amendments and supplements to said Lease Agreement with AMF Pinspotters Inc. and any future contract, and in the name and in behalf of this State Institution to execute all instruments and make all payments necessary to carry the foregoing resolutions into effect.

It was moved by Mr. Frederick, seconded by Mr. McVay, and unanimously passed, that this resolution be adopted.

10-10-68

of this State Institution has entered into a lease agreement with the University of the State of New York, in the name and in behalf of this State Institution providing for the leasing of certain University buildings and equipment, which lease agreement has been read and examined by the Board of Trustees of this State Institution.

.....
 (Here)
 as

are hereby ratified, confirmed and approved.
 accordance with the terms and conditions of said lease agreement, be and the same
 payment made by this State Institution to the said THE PINEGROVE, INC., in
 same is hereby ratified and approved, and that the said lease agreement and any
 lease agreement in the name and on behalf of this State Institution be and the

RESOLVED FURTHER, That any officer or other State Institution be and he
be authorized to execute any warrant and warrants to said laws
agreement with the President and any future Congress, and in the name and
in behalf of this State Institution to execute all judgments and make all
payments necessary to carry the foregoing resolutions into effect.

It was moved by Mr. Frederick, seconded by Mr. McVey, that this resolution be adopted.

Mr. Grover reported that a cooperative mental health clinic was being established in Athens. This clinic is being established with the cooperation of the federal government, the state government, and private donations from residents of Athens County. Ohio University has been requested to furnish physical facilities to house this clinic. Mr. Grover reported that we have permitted this clinic to use one of the old residences owned by Ohio University.

President Baker then reported that Ohio University has always had a rule forbidding the use or possession of intoxicating liquor in our fraternities. This rule has not been enforced in the past. This summer fraternity officers, advisors, and members of the administrative officers have held several meetings to attempt to eliminate the use of liquor in fraternities. The fraternities have passed regulations forbidding the possession of liquor in fraternity houses, and the administration will help enforce the regulations. All of the fraternities have the same rules and Mr. Grover believes that this will go a long way toward solving any liquor problem in the fraternities.

The President pointed out that Mr. Gordon Bush should be congratulated for his leadership in obtaining the fraternities' cooperation in establishing these regulations.

There being no further business, Mr. Frederick moved, seconded by Mr. Bush, and unanimously passed, that the meeting be adjourned.

The President pointed out that the London Club should be reconstituted for the purpose of obtaining the first-class cooperation in establishing these agreements.

There being no further business, Mr. Hargraves moved adjourned to the 10th day of May, 1900, at 10 o'clock, A. M.