A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on Tuesday, December 9, 1958. Chairman Johnson called the meeting to order at 10 a.m. with the following members present: Messrs. C. Paul Stocker, Gordon K. Bush, Harvey B. Jordan, John H. Galbreath, Mr. Joseph B. Hall and Mr. C. Don McVay were absent.

Also present at the meeting were President John C. Baker, Mr. B. T. Grover, assistant to the president, Mr. L. F. Lausche, business manager, Mr. Dwight Rutherford, alumni representative, and Mr. Paul R. O'Brien, secretary.

It was moved by Mr. Galbreath, seconded by Mr. Jordan, that the minutes of the meeting of the Board of Trustees held October 1, 1958, be approved as distributed by the Secretary. This motion carried unanimously.

The Secretary presented a letter from the United States Department of Agriculture, Forest Service, informing us that the permit for the special use of the area known as Sells Park area in the City of Athens is extended for the calendar year 1959.

The Secretary presented the monthly report for the period ended November 30, 1958, showing the following figures.

MONTHLY REPORT

<table>
<thead>
<tr>
<th></th>
<th>Annual Appropriation</th>
<th>Vouchers Issued</th>
<th>Cash Balance</th>
<th>Outstanding Orders or Contracts</th>
<th>Unencumbered Balance</th>
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<td>4,992,814.15</td>
<td>28,689.80</td>
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</table>
President Baker was called upon for his report.

The President reported that this is his thirteenth year as President of Ohio University. He said this has been an exciting year; many events have occurred, some good and some bad. He listed the outstanding events this year as follows: (1) the East Green cafeteria fire which destroyed the building completely; (2) the visit of Dag Hammarskjold to the campus; (3) the student demonstration in the Spring; (4) the dedication of the Helen Mauck Galbreath Memorial Chapel; (5) his trip to Cambodia to study their educational system; (6) the resignation of the football coach and the dean of men; (7) the opening of the ice arena; (8) the Green Goat episode in which the publishers of the Green Goat were disciplined because of the obscene material in the publication; (9) the Scripps-Howard story entitled "Horsin' Around" and the fine response of the faculty, alumni and students in defending Ohio University; (10) the publication of the final report of the Committee for Education Beyond the High School that will be distributed within the next few days; (11) the Civil Defense practice alert held December 5; (12) the fact that the Inter-University Council debates are getting more serious which is caused primarily by the fact that there is a general change in the percentage of students attending the various state institutions, particularly because Ohio State University is not getting as large a per cent of the total students as in the past. This year also for the first time the graduate programs as well as the summer school was considered in distributing the appropriations. Ohio University this fall has the largest enrollment in the history of the school, the total enrollment exceeding 7300. The steps taken to operate the dormitories on a more businesslike basis, and the tightening up scholastically, has caused some restlessness among the students; however, the overall relationship is as fine as ever.
The President reported that the Committee from ECPD, (Engineering Council for Professional Development) which is the accrediting committee for the school of engineering, approved all of our engineering branches with the exception of architectural engineering. The President asked Mr. Lausche to report on this action.

Mr. Lausche pointed out that this degree has never been recognized by the Architects and the number of colleges offering this degree at the present time in United States has dwindled to eleven. After a further discussion, it was moved by Mr. Galbreath, seconded by Mr. Jordan, and unanimously carried that the administration be authorized to work with Paul Stocker and if they determine that the degree of architectural engineering should be eliminated that this action be approved by the Board.

President Baker reported that we have been considering the elimination of extension courses as such and that these courses formerly taught in the extension be consolidated under the Branch Program.

The President reported on the National Education Act which was passed by the last Congress. There are five areas in which Ohio University is interested in obtaining federal aid: (1) the student loan fund; (2) scholarship grants for graduate work; (3) the guidance and counseling training centers to be established; (4) the language development center; and (5) educational media.

The President reported that any funds received on the student loan portion of this Act must be handled in a businesslike manner and he is attempting to have our Director of Student Financial Aid responsible for this portion of the Act. The fellowship grants are to be handled by the graduate college. These grants are to aid universities just starting or expanding graduate work.

It was moved by Mr. Jordan, seconded by Mr. Stocker, and unanimously passed that Ohio University is in the graduate program seriously and it intends to continue to develop our graduate program in the future.
To ensure that the students can benefit from the best possible educational environment, the following guidelines have been established:

1. The educational program should be designed to meet the needs of all students.
2. Teachers should be trained in effective teaching methods.
3. Regular assessments should be conducted to evaluate student progress.
4. Parent-teacher meetings should be held regularly to discuss student performance.
5. Resources should be made available to support student learning.
6. A system of rewards and incentives should be established to encourage positive behavior.
7. The educational environment should be safe and welcoming.
8. Students should be encouraged to participate in decision-making processes.
9. Continuous professional development should be provided for teachers.
10. The educational program should be aligned with local and national educational standards.

These guidelines are intended to ensure that all students have access to a high-quality education, regardless of their background or circumstances.
The President pointed out that George Hill has a national reputation in the guidance and counseling area and we should obtain a sizable grant.

The President further reported that our language development has been neglected in the past; however, we hope with federal aid to institute a language development center. The audio visual aid department is preparing an application for financial aid in developing this area.

The Chairman pointed out that extreme care must be used in accepting any of these grants that federal control does not follow the federal grant.

The President reported that commencing with summer school, 1959, we are changing our policy and requiring all summer school students under twenty-five years of age to live in our dormitories and eat in our dining halls. Because of this requirement we are able to reduce our prices for the five-week term for a double room and board from $100 to $95.

The President reported that he was attempting to find a dean of men, a dean of the college of commerce, and a chairman for the civil engineering department. He reported that he had good prospects for the dean of men, but good prospects for the dean of the college of commerce and a chairman of the civil engineering department are very hard to find.

The President further reported that in spite of all the building we have done in the past eight years, we still need more buildings because our building program has failed to keep step with the enrollment increases.

The President reported that our Sesquicentennial Scholarships annual value is $150. This formerly paid all the registration fees, but since these scholarships were established our registration fee has been increased to $90 annually and other University scholarships now are valued at $190. The President recommended that the University Administrative Officers be permitted to waive $40 registration fee on each sesquicentennial scholarship.
It was moved by Mr. Bush, seconded by Mr. Jordan, that all recipients of sesqui-centennium scholarships receive a waiver of the difference in the amount of registration fee and the amount of the scholarship which at the present time is $40. This motion carried unanimously.

The President reported that the Faculty Advisory Council has been working on a recommendation to honor distinguished faculty members annually. At this time there are no specific recommendations to present to the Board; however, Mr. Jordan moved, seconded by Mr. Stocker, and unanimously carried, that the Administrative Officers be authorized to make an annual award to a distinguished faculty member, or members, in accordance with the recommendations of Faculty Advisory Council.

The President reported that our Nigerian Educational Project has been progressing satisfactorily. He also reported that the International Cooperative Administration has urged the Chairman of the Board of Trustees to visit this project. Chairman Fred Johnson has agreed to make this inspection trip and plans to leave on January 9, 1959.

Mr. Bush presented a letter from the Citizens Committee for the Ohio University Chillicothe Branch suggesting that Ohio University attempt to obtain a tract of land, containing approximately 750 acres about four miles from the center of Chillicothe, for the future use of the Chillicothe Branch. There was a general discussion of this project and it was finally decided that the administrative officers of Ohio University should obtain further information on this land and bring it back to the next meeting of the Board of Trustees.

The Chairman thanked President Baker for his report and stated that in his opinion the two outstanding events of the past year were the Dag Hammarskjold Day and the Dedication of the Helen Mauck Galbreath Memorial Chapel.
no information on this page
Mr. O'Brien presented the following appropriation requests compared to the appropriation received for the current biennium.

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>1957-58</th>
<th>1958-59</th>
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<td></td>
<td>1959-60</td>
<td>1960-61</td>
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<td>A-1 Salaries</td>
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<td>3,056,453</td>
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<td>A-la Student Fees</td>
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<td>A-2 Wages</td>
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<td>C-11 Other Supplies</td>
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<td>D-5 Other Materials</td>
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<td>E-10 Other Equipment</td>
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<td>F-9 Other Services</td>
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<td>174,500</td>
<td>230,000</td>
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<td>H-8 Contributions</td>
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<td>Total Maintenance</td>
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<td>Total for Year</td>
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<tr>
<td>Total Biennium</td>
<td>10,018,507</td>
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</table>
Mr. Stocker reported for the Library Committee. He pointed out the great need for additional books for the graduate programs. Mr. Stocker moved, seconded by Mr. Galbreath, and passed, that $25,000 be appropriated during the next biennium from Library funds for obtaining books for the various graduate programs.

Mr. Grover reported for the Athletic and Public Relations Committee that at present there are no problems in the Athletic Department and the morale is high among the coaching staff and students and he anticipates better won and lost records in the future.

The Trustees recessed for lunch at 12:30 and reconvened at 2:10 p.m.

Mr. Bush was asked for a report of the Planning, Building and Land Purchase Committee. He reported that the Attorney General had notified the University that the lease on the Airport property held by the Athens Live Stock Sales Co. is not a lease in perpetuity and could be cancelled on any anniversary date, at the option of the lessor or lessee.

Mr. Bush moved, seconded by Mr. Jordan and unanimously passed, that the lease between Ohio University as the assignee of the lessor and the Athens Live Stock Sales Company as the assignee of the lessee covering the property located on the eastern end of the Airport not be renewed on March 1, 1959, which is the next anniversary date of this lease, and that the Athens Livestock Sales Company be so notified.

Mr. Bush reported that Burgess and Niple estimated the cost of a 3500-foot hard surface runway located on our present Airport at $195,000. The Emergency Board of the Department of Finance are now considering a request for the granting of these funds as a Civil Defense measure.

Mr. Bush asked the advice of the Trustees on whether we should also ask for Federal funds for the hard surface runway. He pointed out the following objections. If Federal money is used, the strip must be open to the public for twenty years and in case of an emergency the airport must be turned over to the Federal Agency.
Mr. Galbreath reported that the Governor had reported to him that he felt our request for $195,000 would be approved and the money would be received. After this report, it was the consensus of the Board that at this time no request for Federal funds should be presented.

It was moved by Mr. Jordan, seconded by Mr. Galbreath, that the Director of Public Works be requested to employ Burgess and Niple, or some other suitable engineering firm, to prepare plans and specifications for the construction of a hard surface runway on our Airport. This motion carried unanimously.

Mr. Bush reported that the University Administrative Officers have options on the Carpenter-Wolfe area back of the present Ohio University Center building consisting of a strip 66.9 feet by 29.3 feet, for $12,000; and a house and lot located on McKinley Avenue owned by Frank and Jessie Levacy for $9,500. This land joins University owned property. There was a discussion of these properties and then Mr. Stocker moved, seconded by Mr. Jordan, and passed that both of these properties be acquired.

Mr. Bush presented the following projects for consideration: (1) Widen University Terrace and change the sidewalk on the west side of the street; (2) Widen East Union Street and build new sidewalks; (3) Build a new gateway at the north entrance to the campus; (4) Relocate certain offices particularly the Admissions Office, the Service Bureau, and the Office of the Superintendent of Buildings and Grounds; (5) Replacement of steps into Ewing Hall; (6) New stands for the baseball field; (7) Organ for Memorial Auditorium; and (8) place the power cables under ground on the East Green.

Mr. Lausche reported that it is probable that we will accomplish all of the projects listed above within the next two years without any special appropriations from the legislature.

President Baker presented a recommendation from the Graduate Council recommending that graduate students be permitted to audit without charge courses in a foreign language or a subject approved as an alternative research tool in addition to his regular schedule. There was a discussion of the recommendation. It was then moved by Mr. Galbreath, seconded by Mr. Jordan and unanimously passed that the recommendation of the Graduate Council be approved.
If the number of fields or areas in the project changes, make sure to adjust the project to accommodate the new configuration. Ensure that all necessary components and requirements are included to meet the project's objectives.

Additionally, the project's success depends on the ability to manage and adapt to unforeseen circumstances. Regularly review the project's progress and make adjustments as necessary to stay on track.

In conclusion, proper project management is crucial for ensuring the success of any endeavor. By following these guidelines, project managers can effectively guide their teams through the project's journey, ensuring that all objectives are met and the project is completed successfully.
The Chairman called the roll of members for comment. There being no comment, the next meeting of the Board was tentatively set on April 7, 1959, at 10 a.m. in Athens, Ohio.

There being no further business, the meeting was adjourned.
The organization called the Iota of St. Francis for Women. They spend no committee.