

Minutes of the meeting of the Board of Trustees of Ohio University held June 6, 1958, in Athens, Ohio.

The meeting was called to order at 5:05 p.m. by the Chairman John Galbreath. The following members were present: Messrs. Harvey B. Jordan, Gordon K. Bush, C. Don McVay, H. E. Frederick, and Fred Johnson. Mr. Joseph B. Hall was absent.

Also present were: President John C. Baker, Messrs. B. T. Grover, L. F. Lausche, and Paul R. O'Brien, and Edwin L. Kennedy.

It was moved by Mr. Frederick, seconded by Mr. Johnson, that the minutes of the meeting of the Board of Trustees held on April 28, 1958, be approved as distributed by the Acting Secretary. The motion carried.

The Secretary reported no communications, petitions, or memorials.

The Secretary presented the following financial report of the appropriation accounts as of May 31, 1958, and this report was accepted.

REPORT FOR MONTH ENDING MAY 31, 1958

	Annual Appropriation	Vouchers Issued	Cash Balance	Outstanding Orders or Contracts	Unencumbered Balance
Personal Service	\$4,070,010.00	\$3,811,413.42	\$ 258,596.58	\$	\$ 258,596.58
Maintenance	843,531.00	583,704.31	259,826.69	214,378.61	45,448.08
Rotaries	1,723,202.15	993,314.52	729,887.63		1,254,356.21
Totals	\$7,791,099.36	\$5,388,432.25	\$2,502,667.11	\$214,378.61	\$1,558,400.87 X

БІЛДІРІЛІК НАУКА СОЦІАЛЬНА МЕДІА-ПОЛИТИКА

President Baker reported that the Director of Admissions has approximately 20% more freshman applications for admission now than at this time last year. He pointed out that this does not indicate there will be a 20% increase in the freshman class; however, this does indicate there should be at least the same size freshman class as we had a year ago.

The President further reported that he has heard no adverse comment on the fee increase approved at the last meeting of the Board of Trustees.

The members of the Department of Physics are preparing to offer a Ph.D. program in this area. This will be an expensive program and will require from seven to eight thousand dollars in book purchases for the Library, and we are now spending \$64,000 on Super Hall to prepare the physical facilities for this program. We plan to follow the same procedure that has been followed in the Chemistry, Education, and Dramatic Art and Speech Departments. That is, asking committees from the North Central Association or other Universities to come in and examine our Department of Physics and make recommendations as to what is necessary to proceed with the Ph.D. program in Physics.

It was moved by Mr. Jordan, seconded by Mr. Johnson, that Ohio University offer the Ph.D. Program in Physics as soon as the administrative officers feel that the Physics Department is qualified to do so. This motion carried unanimously.

The President reported that the student demonstration that had been carried and exaggerated by the press was not as bad as reported. The demonstration started rather innocently and there seemed to be no specific cause for the demonstration. He reported that the local police and the University authorities handled it very well. There was no serious damage done to the buildings and no one was hurt. He further reported that Mothers' Week-end had the largest attendance it has ever had. He reported that the J-Prom was the largest we have ever had and it was well run by the students, and no incidents occurred to mar the week-end.

The President reported that we have been trying to keep the quality of our education high. He pointed out that the English proficiency test is only one of the attempts in this direction. We are the only University in the state requiring this test at the present time. He further pointed out that we are accepting many students who are not well prepared for college, and he believes the admission standards should be in the hands of the Trustees, instead of the University being required by law to accept all graduates of Ohio high schools.

The President reported that faculty replacements or additions were harder to find this year than in the past. He is still looking for a Dean of the College of Commerce. We are starting a long range program of interesting our own students in college teaching to try to alleviate part of this shortage in the future.

The President reported that John F. Milar, a graduate of Ohio University and of Harvard Business School, has been appointed Assistant Treasurer. Richard Bitters, who has been in charge of the University News Bureau, has been appointed as Assistant to Mr. Grover and President Baker.

The President asked Mr. Lausche to report on our Television installation. Mr. Lausche reported that we have ordered \$63,000 worth of equipment and that we are converting the Moore Apartments to the Television Broadcasting Station, and we hope, by fall to be operating a closed circuit Television to several of our classroom buildings.

The President reported that we are experimenting in large classes of history and mathematics this fall in order to obtain more effective use of our present faculty. He reported that our Branch Colleges are vigorous and growing. We had approximately 2,000 students registered in the Branches the second semester. This is the largest registration we have ever had in our Branches. When school opens this fall, there will be 22 Branch Schools in Ohio operated by the various State Universities.

The President reported that he has been informed that the Department of Public Works is going to recommend Ohio University as the emergency seat of government for Ohio, and all branches of the State Government may move to Athens in the event of an atomic attack on the United States.

The President reported that we had granted an average salary increase of approximately \$300 to our faculty for the coming year.

Salary Ranges approved by
Board of Trustees
April 28, 1958

	High	Low
Professor	\$11,500.00	\$7,000.00
Associate Professor	9,700.00	5,500.00
Assistant Professor	8,300.00	5,000.00
Instructor	6,800.00	4,000.00

Actual Salary Ranges of Present Staff for 1958-59

	Number	High	Median	Average	Low
Professor	(42)	\$10,499.80	\$9,459.80	\$9,424.45	\$7,519.80
Associate Professor	(70)	8,923.35	7,774.80	7,613.08	5,806.90
Assistant Professor	(97)	7,789.80	6,373.40	6,362.11	5,365.40
Instructor	(58)	5,965.40	4,990.40	5,134.88	4,449.50
Lecturer	(8)	8,189.80	7,073.40	7,013.99	5,965.40
All Ranks	(275)	10,499.80	6,923.40	6,908.37	4,449.00

As indicated by the above salary schedule, our salaries are no longer a disgrace. They are still low, but they have been considerably improved during the past four or five years.

The President distributed a preliminary report of the "Committee on the Education Beyond the High School" to the Trustees. He pointed out this report was recommending that the State Law be changed which requires state universities to accept the graduates of any approved high school in the state. This Committee is recommending that the admission policy be placed in the hands of the Trustees of the various state universities.

The President discussed the future expansion of Ohio University and recommended that we should start developing our West Green as a parking area as soon as possible as this would help us prepare this area for future building. The President pointed out that by 1963 we must have more housing in order to house the expected enrollment.

of our facilities to the public, we have to make sure that the quality of the food is good and that it is safe to eat.

Food Safety and Quality

Food Safety

Food Safety

Food Type	Food Safety	Food Safety	Food Safety
Food A	Food Safety	Food Safety	Food Safety
Food B	Food Safety	Food Safety	Food Safety
Food C	Food Safety	Food Safety	Food Safety
Food D	Food Safety	Food Safety	Food Safety
Food E	Food Safety	Food Safety	Food Safety

Food Safety and Quality

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Food Safety

The preparation of food is a critical part of food safety. It is important to ensure that food is prepared correctly and safely. This includes ensuring that food is stored at the correct temperature, that it is washed and cleaned properly, and that it is cooked thoroughly. It is also important to avoid cross-contamination between different types of food. This can be done by using separate utensils and surfaces for different types of food, and by avoiding touching raw meat with raw vegetables or fruits. It is also important to avoid leaving food out for too long, as this can lead to the growth of bacteria and other pathogens.

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The President reported that he had been requested by the U. S. Department of State to study the educational system of Cambodia and advise them on further development of the educational system, and, if the Board of Trustees do not object, he will spend about three weeks in Cambodia this summer.

The President reported that this has been a good year and that the progress has been substantial during the year. He thanked the Trustees for their fine cooperation.

It was moved by Mr. Jordan and unanimously seconded, that John C. Baker be commended for the fine job he has done as Chairman of the Governor's Commission for Education Beyond the High School.

Mr. Ed Kennedy was called upon for a report from the Alumni Association. Mr. Kennedy reported that this had been a good year for the Alumni Association. The membership is larger than ever before; more clubs were organized; the Association is in better financial shape than it has been for several years. He reported that the Alumni Association will finish this year with \$1200 to \$1400 surplus. That is, the Association will have from \$1200 to \$1400 in excess of all liabilities which include prepaid magazine subscriptions.

He reported that the renewal rate for the subscriptions has been improved considerably.

The Honor Membership Drive has really been successful. We now have a total of 323 Honor Memberships. Mr. Kennedy reported that he feels the Secretary has done an excellent job during the past year.

Mr. Bush moved, seconded by Mr. Jordan, and unanimously passed that Mr. Ed. Kennedy be given a vote of confidence for the fine job he has done as President of the Alumni Association during the past two years.

The Board recessed at this time for dinner.

The Board reconvened at 8:00 P.M. with L. F. Lausche acting as Secretary.

Mr. Lausche reported on the Physical Education bids as follows:

<u>Work</u>	<u>Low Bidder</u>	<u>Estimate</u>	<u>Bid</u>
General	Knowlton	\$1,200,258.	\$1,318,700.
Plumbing	Stuart McMunn	68,567.	71,500.
Heating	Stuart McMunn	160,100.	163,400.
Electric	Conrath	154,275.	137,990.
Scoreboards	Maier	4,750.	4,170.
Bankboards	Kyser	23,250.	18,184.
Bleachers	Medart	<u>142,052.</u>	<u>127,609.</u>
	Totals	\$1,753,252.	\$1,841,553.

Since there is only \$1,780,669 left in this account, since the Director of Public Works, the State Architect and Mr. Lausche are all convinced that there is no point in re-advertising and since the bleachers will not be needed for nearly a year, it is recommended that the bleachers be deferred and re-advertised at a later date. Without the bleachers the total is \$1,713,944.

Mr. Bush moved, seconded by Mr. Johnson that we concur in the recommendations of the Director of Public Works and award the contracts less bleachers. Unanimously carried.

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pro lo emprunt auquel il est nécessaire d'y renoncer, devant venir à M.
Barrois, et au nom de M. Barrois, il sera fait application de l'ordre de la vente.

Mr. Bush then stated that since we do not need to use any of our Item 6 appropriation (\$600,000 - Deferred Maintenance) to "rescue" the Physical Education Building we are free to go ahead with \$200,000 in land purchases. He stated that we have received approval from the Controlling Board to go ahead with our offer of \$75,000 for the County Home land on June 18 and it is supposed that we will be the successful bidder, leaving \$125,000 for other purchases. He showed the board the appraisals we had received from Cecil L. Neff of Columbus, Ohio, on the Athens Livestock Sales and on 8 pieces of property between Goodings Market (which we own) and the first 2 houses (which we own) on the west side of Richland Avenue, South of the bridge. Appraised values are as follows:

Athens Live Stock Sales	\$67,000.
25. - 25½ Richland	15,000.
27 Richland	27,000.
29-29a-29b Richland	25,650
33 Richland	25,200.
35. - 35a Richland	20,500.
37 Richland	12,700.
39 Richland	13,750.
41 - 41½ Richland	<u>16,600.</u>
	\$223,400.

Acting Secretary's Note: - There is 1.45 acres back of 29, 29a and 29b Richland Avenue and there is 2.74 acres behind 33 Richland, both acreages being included in the appraisals.

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10. The following table gives the number of hours per week spent by students in various activities.

This effect has been observed in all three species of birds tested across AUS at least by some individuals in the same subspecies.

Mr. Bush pointed out the advisability of buying the Athens Live Stock Sales and the urgency of buying at least the first four listed properties on Richland Avenue. This would total \$67,000 plus \$92,850 or \$159,850.

Moved by Mr. Frederick, seconded by Mr. Johnson that the administration be authorized to buy the Athens Live Stock Sales and the first four properties listed on Richland Avenue at figures not to exceed 10% above the appraised values when and if funds are available. Unanimously carried.

Moved by Mr. Johnson, seconded by Mr. Frederick that if after extended negotiations we could not effect the above purchases we proceed with condemnation. Unanimously carried.

President Baker spoke of the possibility of getting state or federal help in both the purchase of the Athens Live Stock Sales and the land surfacing of the airport runway. This might be possible due to the use of Ohio University in Civil Defense.

Moved by Mr. Bush, seconded by Mr. Jordan that the administration be authorized to deal with any state or federal group that might help us with the purchase of the Athens Live Stock Sales and in the surfacing of the runway. Unanimously carried.

Mr. Bush quoted from a letter from Mr. William J. Davis, the architect for the Married Student Housing Project. Mr. Davis expects to have his work completed in October, but pointed out that he still has not received a contract or a cent of money.

Mr. Lausche stated that Mr. O'Brien is arranging a release of Rotary Funds for Mr. Davis, same to be paid back to the Rotary when the Federal money is available. A contract can then be written but all this takes time and this was the procedure used by Miami University.

Moved by Mr. Johnson, seconded by Mr. Jordan that we advance Mr. Davis up to \$10,000 to expedite the design of the Married Student Housing. Unanimously carried.

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Mr. Bush discussed the Trustees' philosophy of naming buildings at Ohio University and it was moved by Mr. Bush, seconded by Mr. Johnson that the Ohio University Health Center be officially named Hudson Health Center. The motion unanimously carried.

Mr. Lausche reported that the \$10,000 Zenner bequest had been accepted into the irreducible debt fund of the state at 6% interest so that we are not forced to find another place to invest this money for library purposes.

Mr. Grover reported that the baseball team had a good season with an outstanding fielder, Lamar Jacobs, having a .471 batting average; the track team had a 6 - 2 record with Les Carney being one of the outstanding sprinters in the country; and the golf team was also outstanding. In all spring sports, Ohio University won 37 out of 54 spring meets.

It was moved by Mr. McVay, seconded by Mr. Frederick, that Mr. O. E. McClure be elected Associate Professor Emeritus, and that Miss Hazel M. Willis be elected Associate Professor Emerita. The motion carried unanimously.

Mr. Lausche reported that the \$480,000 Federal loan was signed up, but that the Athens National Bank was not an acceptable paying agent. The Chairman instructed President Baker, Mr. O'Brien and Mr. Lausche to discuss the matter further with Mr. Tom Wolfe and to settle upon a paying agent acceptable to the Housing and Home Finance Administration.

Mr. Lausche also reported that President Baker, Mr. Bush and Mr. Lausche presented the dormitory figures to Mr. Shuter and Mr. Hampton of the State Teachers Retirement System and that we are definitely promised the loan of \$500,000. Bids will come in next Wednesday, June 11, on the last East Green Dormitory and we will then proceed with the loan.

Mr. Johnson reported upon the meeting of the Inter-University Council on January 24, of the Council's Financial Officers on February 13, and of the Council's presidents on April 15.

Mr. Lausche reported that the Athens State Hospital had agreed to permit the use of their highest hill top for the radar research project we are conducting for Wright Field.

Mr. Frederick moved, seconded by Mr. Jordan that next year the Chairman should appoint three board members to work with the President in setting administrative salaries.

President Baker brought up the purchase of a small piece of land owned by Professor Emeritus V. D. Hill in the center of our Married Student Housing Project and President Baker and Mr. Lausche were instructed to immediately secure this piece of land as best they could.

There then followed a discussion of the allowance granted the President to cover entertainment and business expenses. It was moved by Mr. Frederick, seconded by Mr. Jordan and unanimously carried, that President John C. Baker be required to reside in the Presidential home furnished by the Trustees and that an annual allowance of \$4,000.00 be provided the President to cover, at least in part, expenses of official business conducted in this home and elsewhere, which are ordinarily incumbent upon the president of a University.

President Baker stated that he has been asked to represent the U. S. Department of State in Cambodia for three weeks this summer. The trustees praised Dr. Baker for all of his fine work, urged him to take the Cambodia assignment if he wanted it and further urged him to take a good vacation this summer.

By unanimous motion, the Board of Trustees thanked Mr. John Galbreath for his tremendous job as Chairman this last year and for the generous gift of the beautiful Helen Mauck Galbreath Memorial Chapel.

Election of officers was as follows: President of the University - Dr. John C. Baker; Chairman, Board of Trustees - Fred H. Johnson; Vice-Chairman, Board of Trustees - Gordon K. Bush; Secretary, Board of Trustees, Paul R. O'Brien.

There being no further business, the meeting adjourned at 9:10 pm.

At approximately 10:00 AM the Board recessed while John Gaffney got the
minutes off to file somewhere and for the Board to have a short recess.

After the Board recessed, Mr. Gaffney came back and read the minutes.

Mr. Gaffney - I believe we are now ready to go into the Board meeting.

Mr. Gaffney - Chairman, Board of Education - Mayor H. Johnson, Vice-Chairman, Board of

Supervisors - George F. Dean, Secretary, Board of Trustees, City of O'Brien,

Mr. Gaffney - As far as I can see, the Board has been fully informed of the proposed changes.