

FR O'Brien

Minutes of a meeting of the Board of Trustees of Ohio University held at Athens, Ohio, Wednesday, October 1, 1958.

Chairman Fred Johnson called the meeting to order at 10:00 a.m. with the following members present: The chairman, and Messrs. Joseph B. Hall, Gordon K. Bush, and C. Paul Stocker. The following members were absent: Messrs. John W. Galbreath, Harvey B. Jordan, and C. Don McVay. Also present were Dwight Rutherford, President of the Alumni Association, L. F. Lausche, B. T. Grover, and President John C. Baker.

Mr. Hall moved, seconded by Mr. Bush, and unanimously passed, that the Minutes of the June 6, 1958, meeting be approved as distributed by the Secretary.

The Secretary presented a letter from Governor C. William O'Neill appointing Mr. C. Paul Stocker of Lorain, Lorain County, Ohio, as a member of the Board of Trustees of Ohio University for a term beginning May 15, 1958, and ending May 14, 1965. All members present expressed their delight in having Mr. Stocker as a member of the Board of Trustees.

The Secretary presented a letter inviting members of the Board of Trustees to a meeting of the National Association of Governing Boards of Universities to be held at Purdue University from October 15 to 18, 1958.

The Secretary presented a monthly report of the appropriation accounts and rotary accounts. A summary of this report follows:

REPORT FOR MONTH ENDED SEPTEMBER 30, 1958

	Annual Appropriation	Vouchers Issued	Cash Balance	Outstanding Orders or Contracts	Unencumbered Balance
REGISTRATION	510,438.25	-0-	510,438.25	-0-	510,438.25
PERSONAL SERVICE	4,421,953.00	718,419.96	3,703,533.04	-0-	3,703,533.04
MAINTENANCE	780,550.00	78,735.52	701,814.48	52,028.79	649,785.69
ROTARY	981,799.63	377,677.81	604,121.82	-0-	604,121.82
TOTALS	6,694,740.88	1,174,833.29	5,519,907.59	52,028.79	5,467,878.80

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Ohio, Wednesday, October 1, 1958.

Chairman Fred Johnson called the meeting to order at 10:00 a.m. with the following

names present: The Chairman, and Messrs. Joseph P. Hall, Gordon K. Bush, and

G. Paul Stocker. The following persons were absent: Messrs. John F. Delaney, Harry

D. Jordan, and J. Don Mowley. Also present were Eugene Finkbeiner, President of the

Alumni Association, L. T. Lashoe, H. T. Grover, and President John G. Baker.

Mr. Hall moved, seconded by Mr. Bush, and unanimously passed, that the Minutes of

the June 6, 1958, meeting be approved as dictated by the Secretary.

The Secretary presented a letter from Governor G. William O'Neill appointing

Mr. G. Paul Stocker of Lorain, Lorain County, Ohio, as a member of the Board of Trustees

of Ohio University for a term beginning May 15, 1958, and ending May 15, 1962. All members

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University from October 15 to 18, 1958.

The Secretary presented a monthly report of the appropriation accounts and rotary

accounts. A summary of this report follows:

REPORT FOR MONTH ENDING SEPTEMBER 30, 1958

Unencumbered	Encumbered	Cash	Accounts Payable	Accounts Receivable	Other Assets	Other Liabilities	Net Assets
Balance	Balance	Balance	Balance	Balance	Balance	Balance	Balance
270,458.25	10,000.00	280,458.25	10,000.00	270,458.25	10,000.00	280,458.25	10,000.00
3,703,223.08	10,000.00	3,713,223.08	10,000.00	3,703,223.08	10,000.00	3,713,223.08	10,000.00
619,702.02	10,000.00	629,702.02	10,000.00	619,702.02	10,000.00	629,702.02	10,000.00
604,121.82	10,000.00	614,121.82	10,000.00	604,121.82	10,000.00	614,121.82	10,000.00
2,167,044.80	10,000.00	2,177,044.80	10,000.00	2,167,044.80	10,000.00	2,177,044.80	10,000.00

The Secretary presented a report showing the activities in the Student Building Fee Account from 1948 to the present time.

Total receipts from fees	\$537,016.63	
Gifts from Organizations	<u>85,809.63</u>	
Total Receipts		\$622,826.26
Expenditures		
Student Center Building	\$279,856.69	
Land for location of Physical Education Building	41,500.00	
Architects Fee on Physical Education Building	8,650.00	
Television Equipment	68,731.00	
Lands Airport	20,000.00	
Radio Station	8,261.04	
Copeland Hall - Change in Windows	2,615.00	
Payment on Physical Education Bonds	105,000.00	
Interest on Bonds	18,783.35	
Total Expenditures		<u>\$553,127.08</u>
Balance September 1, 1958		<u>\$ 69,699.18</u>

President Baker was called upon for his report. He reported that our enrollment for this semester is 7,304 students. There has been a general tightening up on requirements to remain in school. The President reported that our scholarships were all awarded last year and they have been a big help in bringing quality students to the University.

President Baker reported that the Trustee Scholarships that brought two Yugoslavs here last year accomplished a great deal as these Yugoslavs were outstanding students. We hope to have two more this year on this scholarship. They will arrive here about the 15th of October.

The Secretary presented a report covering the activities in the student buildings.

Account from 1948 to the present time.

Gifts from organizations	18,700.00
Gifts from individuals	10,000.00
Total Receipts	28,700.00
Expenditures	
Student Center Building	10,000.00
Land for location of Physical Education Building	5,000.00
Architectural Fees on Physical Education Building	2,000.00
Telephone Equipment	1,000.00
Land - Library	1,000.00
Radio Station	1,000.00
Opel and Hall - Change in Windows	1,000.00
Payment on Physical Education Bonds	1,000.00
Interest on Bonds	1,000.00
Total Expenditures	28,700.00
Balance September 1, 1948	10,000.00
	10,000.00

President Baker was called upon for his report. He reported that our enrollment for this semester is 7,500 students. There has been a general tightening up on reports, so that the President reported that our scholarships were all awarded last year and they have been a big help in bringing quality students to the University.

President Baker reported that the United States Department of Education has recommended a great deal of those who have outstanding records. We hope to have two more this year on this scholarship. They will arrive here about the 15th of October.

The President reported that the operation of the Theatre in Chatham this summer had been more successful than anticipated. In the first place the group stayed within their budget. And there were no personnel problems with the students or the residents of the village. The President felt the publicity received in the Boston and New York papers was very good and he feels this workshop was the direct cause of an invitation from the Yale Dramatic Arts Department to our Dramatic Arts Department for a workshop next summer.

The President reported that Dean Donald R. Clippinger had had a heart attack and is recuperating satisfactorily; however, he will be out for about three months.

The President reported that John Milar, who had been appointed Assistant Treasurer, was doing satisfactorily.

The President further reported that Dean Maurel Hunkins had resigned as Dean of Men effective July 1, 1959, and he will take over other duties in the University.

The President reported that the Committee on Accreditation of the Engineering School found that we were weak in personnel in the Civil Engineering Department, and acceptable in all other areas. However, there is a question about the future of Architectural Engineering as this degree is not as popular as in the past and there are only eleven universities now offering this degree. The President asked Mr. Stocker, who had been on the campus recently to look over our engineering school, for any comments he wished to make relative to the engineering school.

The President reported that the operation of the Trust in Christian life manner
had been more successful than anticipated. In the first class the group stayed within their
budget. And there were no personnel problems with the students on the residence of the
village. The President told the publicity received in the Boston and New York papers was
very good and the Yale Workshop was the direct cause of an invitation from the Yale
University to participate in our dramatic Arts Department for a workshop next summer.
The President reported that John Donald H. Clipperton had had a recent attack and is
recovering satisfactorily; however, he will be out for about three months.
The President reported that John Miller, who had been appointed Assistant Treasurer,
was doing satisfactorily.
The President further reported that Dean Samuel Huntington had resigned as Dean of Men
effective July 1, 1952, and he will take over other duties in the University.
The President reported that the Committee on Accreditation of the Engineering School
found that we were weak in personnel in the Civil Engineering Department, and acceptable
in all other areas. However, there is a question about the future of Architectural
Engineering as this degree is not as popular as in the past and there are only eleven
engineers now offering this degree. The President asked Mr. Gooden, who had been
on the campus recently to look over our engineering school, for any comments he wished
to make relative to the engineering school.

Mr. Stocker reported that he was well pleased with the electrical engineering department both in personnel and equipment; and also with the mechanical engineering. There was some discussion that President Baker might recommend the discontinuing of architectural engineering in the future and the establishment of a small school of architecture. The President pointed out that the main need of the College of Applied Science is two good top-notch men in Civil Engineering.

President Baker reported that this year the faculty has five members of Oriental extraction and two Danish members. He reported that the College of Education in the past has had trouble filling all of the positions allotted to this college; however, this year they are all filled and with qualified people.

The President reported that our enrollment in the Branches this year was over 2300. This is an increase of 500 over last year. He feels that the six branches are contributing greatly to the higher education in Ohio; and he reported that the Portsmouth Branch now has an enrollment of over 500.

The President reported that the present economic condition and the increase in fees during the past ten years was making it harder for average parents to send their children to Ohio University. The President asked Mr. O'Brien to report on the partial payment plan that has been developed by the Treasurer's Office.

Mr. O'Brien reported that the total fees for room, board, and registration for a year at Ohio University is \$977. At present this payment can be made in eight payments as follows: July \$122; September \$213; October \$78; November \$78; January \$117; February \$213; March \$78; April \$78. It was pointed out that with slight variations this plan would be very helpful to most students. It was suggested by Mr. Hall that the Treasurer's Office develop a further payment plan which would put a premium on a cash payment and bring the plan to a future meeting of the Board of Trustees.

Mr. Stetson reported that he was well pleased with the electrical engineering department. He reported that the mechanical engineering department was also well pleased with the mechanical engineering department. There was some discussion that President Baker might recommend the discontinuing of electrical engineering in the future and the establishment of a small school of architecture. The president pointed out that the main need of the College is Applied Science as two good top-notch men in Civil Engineering.

President Baker reported that this year the faculty has five members of Oriental extraction and two Irish members. He reported that the College of Education in the past has had trouble filling all of the positions allotted to this college; however, this year they are all filled and with qualified people.

The President reported that our enrollment in the Branches this year was over 2,500. This is an increase of 500 over last year. He feels that the six branches are contributing greatly to the higher education in Ohio; and he reported that the Forestry Branch now has an enrollment of over 500.

The President reported that the present economic condition and the increase in fees during the past ten years was making it harder for average parents to send their children to Ohio University. The President asked Mr. O'Brien to report on the partial payment plan that has been developed by the Treasurer's Office.

Mr. O'Brien reported that the total fee for room, board, and registration for a year at Ohio University is \$607. At present this payment can be made in eight payments as follows: May \$125; September \$125; October \$75; November \$75; January \$112; February \$125; March \$125; April \$125. It was pointed out that with slight variations this plan would be very helpful to most students. It was suggested by Mr. Hall that the Treasurer's Office develop a further payment plan which would put a premium on a cash payment and bring the plan to a future meeting of the Board of Trustees.

The President reported that we operated our Summer School on two five-week terms during the past summer instead of one eight-week term and a post session of three weeks. The enrollment during the past summer was the largest it has been in recent years, and the two five-week terms seem to be more popular than the previous plan.

The Ohio University Post received a first-place award in news coverage on their story covering the Dag Hammarskjold visit to Ohio University.

The President further reported that Mr. James B. Conant, former President of Harvard and former ambassador to Western Germany, will visit the campus in March; and that Ralph Bunche will visit the campus in April.

Mr. Grover reported for the Committee on Athletics and Public Relations. He reported the interest in the football team is higher this year than it has been in the past several years, and that the new coaches are fitting into the Ohio University setup in a satisfactory manner.

Mr. Hall reported for the Faculty Relations Committee. He reported that he had met with the Faculty Advisory Council last night and was favorably impressed by this group. This group is considering some way to recognize and honor a distinguished faculty member annually, but at this time F. A. C. had no recommendations to submit to the Board. Mr. Hall further reported that he felt that the Trustees should meet with the Faculty Advisory Council as often as possible.

President Baker reported for the Inter-University Relations Committee. He anticipates rather controversial meetings this year as all of the Universities will be attempting to improve their relative position when the Legislature appropriates operating funds. He feels that Ohio University should move up and proper recognition should be given to the large enrollments for the past two years.

Mr. Bush reported that he felt it was very important for at least one member of the Board of Trustees to attend each meeting of the Inter-University Council.

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Mr. Stocker presented a report prepared by Mr. Walter W. Wright, Librarian, for the Board of Trustees. A copy of this report is attached to these minutes.

Mr. Bush reported for the Planning, Building and Land Purchase Committee. He reported that the Life Science and the Education Buildings should both be completed in time to be used during the Summer School.

He further reported that the Capital Planning Board will visit the campus tomorrow, October 2, 1958, and we hope to show this Board our problems here on the campus. Mr. Bush pointed out that we had submitted requests for the next Biennium to the Capital Planning Board totaling \$4,000,000. This request included (1) a new power plant and tunnel system in which it might be possible to incorporate a water pumping and distributing system; (2) a space arts building; (3) the rehabilitation of the men's gymnasium into a classroom building; and (4) for the purchase of additional land and deferred maintenance items.

Mr. Bush presented a report of the expenditures from the Deferred Maintenance Fund in HB 939, which showed expenditures for the purchase of equipment for the engineering building and general repairs and equipment for the physics department totaling \$151,000; supplementary appropriations for the college of education building, \$124,000; supplementary appropriation for the steam tunnel, \$50,000; land purchases totaling \$204,000; leaving an unexpended balance of approximately \$70,000.

Mr. Bush reported that the Governor has been requested to furnish money for the hard surfacing of our airport runways, and to date these requests have not been successful. Mr. Bush pointed out the possibility of federal money in the Civil Defense section for airport construction. This has been investigated without results.

Mr. Bush reported that the owner of the Athens Live Stock Sales Corporation has given us an oral option on this property for \$75,000. The Board reaffirmed the action of June 6, 1958, on the Athens Live Stock Sales purchase; that is, offering \$67,000 and if this is not acceptable by the Athens Live Stock Sales Corporation, to inaugurate condemnation proceedings against this Corporation.

Mr. Stocker presented a report prepared by Mr. Walter W. Wright, Chairman, for the Board of Trustees. A copy of this report is attached to these minutes.

Mr. Bush reported for the Planning, Building and Land Purchase Committee. He reported that the Little Science and the Education Buildings should be completed in time to be used during the Spring semester.

He further reported that the Capital Planning Board will visit the campus tomorrow, October 2, 1958, and he hopes to show this Board our progress here on the campus. Mr. Bush pointed out that we had submitted requests for the next planning to the Capital Planning Board totaling \$1,000,000. This request included (1) a new power plant and fuel system in which it might be possible to incorporate a water pumping and distributing system (2) a space with building (3) the rehabilitation of the men's gymnasium into a classroom building; and (4) for the purchase of additional and new deferred maintenance items.

Mr. Bush presented a report of the expenditures from the Deferred Maintenance Fund in 1957, which showed expenditures for the purchase of equipment for the engineering building and general repairs and equipment for the physical department totaling \$171,000; approximately \$121,000 for the college of education building; \$121,000; approximately \$20,000 for the steam tunnel; \$50,000; and purchases totaling \$201,000; leaving an unexpended balance of approximately \$70,000.

Mr. Bush reported that the Governor has been requested to furnish money for the hard surfacing of our airport runways, and to date these requests have not been successful.

Mr. Bush pointed out the possibility of Federal money in the Civil Defense section for airport construction. This has been investigated without results.

Mr. Bush reported that the tower of the Athens Live Stock Sales Corporation has given us an oral opinion on the property for \$15,000. The Board reaffirmed the action of June 6, 1958, on the Athens Live Stock Sales purchase; that is, offering \$10,000 and if this is not acceptable by the Athens Live Stock Sales Corporation, to negotiate construction proceedings against this Corporation.

Mr. Bush discussed the development of the Lash property on Richland Avenue. After a general discussion, it was moved by Mr. Hall and seconded by Mr. Stocker, and unanimously carried, that President Baker be instructed to obtain professional advice on the development of the Lash property.

Mr. Lausche reported as Chairman of the Civil Defense Committee which was appointed by President Baker. This Committee consists of students, faculty members, and residents of the City of Athens. Mr. Lausche reported that the Department of Public Works has made a space study of the buildings available at Ohio University and has allocated the various State Departments space in these buildings, keeping in mind prior commitments made to the Federal Reserve Banks and the Ohio Selective Service Board.

The Chairman then appointed the following committee to study a student health insurance plan: Mr. McVay, Mr. Bush and the Chairman.

President Baker then presented the recommendation from the Ohio University Faculty Club that would limit the payment of faculty members of a \$10 annual fee to the building fund for a period of ten years, and after this time the only fee to be paid would be the regular social fee of the Faculty Club. It was moved by Mr. Hall, seconded by Mr. Stocker, and unanimously carried, that this plan of the Ohio University Faculty Club be approved as presented by the President.

President Baker then presented a report from Dr. Eleonora L. Schmidt recommending that the Ohio University require each entering student to have tetanus immunization as one of the entrance requirements. The President pointed out that in the past we have been furnishing this immunization as part of our health service; however, most other universities require this prior to entrance. If this could be completed before entering this would eliminate many long lines during registration week. It was then moved by Mr. Bush, seconded by Mr. Hall, and unanimously carried, that Ohio University require tetanus immunization as one of our entrance requirements in the future, effective September, 1959.

Mr. Bush discussed the development of the Lash property on Highland Avenue. After a general discussion, it was moved by Mr. Hall and seconded by Mr. Stocker, and unanimously carried, that President Baker be instructed to obtain professional advice on the development of the Lash property.

Mr. Jackson reported as Chairman of the Civil Defense Committee which was appointed by President Baker. This Committee consists of students, faculty members, and residents of the City of Athens. Mr. Jackson reported that the Department of Public Works has made a space study of the buildings available at Ohio University and has allocated the various State Department's space in those buildings, keeping in mind prior commitments made to the Federal Reserve Bank and the Ohio Selective Service Board.

The Chairman then appointed the following committee to study a student health

insurance plan: Mr. Moway, Mr. Bush and the Chairman.

President Baker then presented the recommendation from the Ohio University Faculty Club that would limit the payment of faculty members of a \$10 annual fee to the building fund for a period of ten years, and after this time the only fee to be paid would be the regular social fee of the Faculty Club. It was moved by Mr. Hall, seconded by Mr. Stocker, and unanimously carried, that this plan of the Ohio University Faculty Club be approved as presented by the President.

President Baker then presented a report from Dr. Eleanor L. Schmidt recommending that the Ohio University require each entering student to have tetanus immunization as one of the entrance requirements. The President pointed out that in the past we have been furnishing this immunization as part of our health service; however, most other universities require this prior to entrance. If this could be completed before entering this would eliminate many long lines during registration week. It was then moved by Mr. Bush, seconded by Mr. Hall, and unanimously carried, that Ohio University require tetanus immunization as one of our entrance requirements in the future, effective

Members of the Board then considered the future dates for meetings of the Board. It was decided that the December meeting could be held on December 9 or 10, at 10 a.m.; the March meeting would be held on March 19, in the afternoon and evening; and the June meeting would be held Friday, June 5, at 10 a.m.

The Chairman then called the roll of members for comment. There being no comment, the meeting was adjourned.

Chairman, Board of Trustees

Secretary, Board of Trustees

Members of the Board then considered the future dates for meetings of the Board. It was decided that the December meeting would be held on December 7 or 10, at 10 a.m.; the March meeting would be held on March 19, in the afternoon and evening; and the June meeting would be held on Friday, June 5, at 10 a.m. The Chairman then called the roll of members for comment. There being no comment, the meeting was adjourned.

Secretary, Board of Trustees

Chairman, Board of Trustees