The regular meeting of the Board of Trustees of Ohio University was held at Ohio University, Cutler Hall, Athens, Ohio, on Tuesday, April 14, 1959.

The meeting was called to order by the chairman, Fred H. Johnson, at 10:10 a.m. with the following members present: John W. Galbreath, Joseph B. Hall, Harvey B. Jordan, C. Paul Stocker, C. Don McVay, and Gordon K. Bush.

Also present were the following: Dwight H. Rutherford, representing the Alumni Association, President John C. Baker, Brandon T. Grover, L. F. Lausche, and Paul R. O'Brien.

It was moved by Mr. Galbreath, seconded by Mr. Stocker, and unanimously carried, that the minutes of the meeting of the Board of Trustees held December 9, 1958, be approved as distributed by the Secretary.

There were no communications, petitions, or memorials.

The secretary presented a financial report for the quarter ended March 31, 1959, as follows:

MONTHLY REPORT for Month Ended March 31, 1959

<table>
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<th>Annual Appropriation</th>
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Mr. McVay asked Mr. Grover to report for the Committee on Athletics and Public Relations. Mr. Grover reported that our winter sports season had been satisfactory and the spring sports season was starting in a better than satisfactory manner. He reported that Bowling Green and Miami, of the Mid-American Association, had raised their grants in aid to athletes from $200 to $250 per year to keep the grant in aid more commensurate with the increased fee schedule.

After a general discussion, Mr. McVay moved, seconded by Mr. Hall, that the grants in aid made by Ohio University to athletes be increased in value from $200 to $250 per year. The motion carried unanimously.

President Baker asked the chairman to report on his visit to the Ohio University-Nigerian project, from which the chairman had returned within the past two weeks.

Chairman Johnson's report is attached to these minutes.

President Baker thanked the chairman for his report and pointed out that the Trustees' approval and interest in this Nigerian project had been more important than first realised. The knowledge that the Ohio University Trustees are 100% behind the Nigerian project has been a great morale factor for the staff located in Nigeria.

The President reported that a similar contract in Industrial Arts in another foreign country has been considered. He reported that Dean Hamblin is now in Liberia studying the educational system there for the United States Department of State.
President Baker reported on his talks with Mr. Edwin Kennedy concerning the establishment of a substantial fund, the income of which would be used (1) to honor distinguished faculty; (2) to bring outstanding lecturers to the campus, and (3) to assist in carrying out any special alumni project of merit and significance to the University.

Mr. Kennedy will present a check for $5,000 to the Ohio University Fund, Inc. in May to permit possible awards to distinguished faculty this year. Over the next few years he plans to make capital gifts large enough so that the income will be adequate to cover his objectives. He specifically requests that his name not be attached to this program until it is established on a permanent basis. Mr. Kennedy has been interested for years in honoring outstanding professors for special literary, historical, scientific, and research work.

President Baker commented that Mr. Kennedy's plan should carry his name as soon as Mr. Kennedy would permit it and that the "Kennedy Awards" would be a most acceptable addition to the "distinguished professor" awards approved by the Trustees at the December 9, 1958, meeting. He also recommended the acceptance of the gift and the establishment of the program.

Mr. Hall moved, and it was unanimously seconded, that the recommended action be unanimously approved, be made a permanent part of the Trustee record and that sincere thanks be sent by the secretary to Mr. Kennedy for his great interest in Ohio University.
President Baker referred to the increasing importance of student loan funds at
the University. Until the past year and one-half there was no demand for loan funds.
Most students insisted upon a scholarship. With the change in the economic situation
since the last year the demand for student loans has increased appreciably and the
President reported that Professor W. H. Fenzel has established a loan fund by the gift
of $1,000.00, and making available collateral in the amount of $26,000.00, that could
be used to borrow cash from the banks in order to make additional short-term loans to
students.

The following acknowledgment of appreciation of Mr. Fenzel's gift was read:

W. H. FENZEL LOAN FUND

The Ohio University Board of Trustees acknowledges with deep appreciation
Mr. W. H. Fenzel's gift of $1,000 to the Ohio University Fund for the establish-
ment of the William H. Fenzel Loan Fund with available capital of $26,000. This
gift is doubly welcome since it comes to the University at a time when the need for
additional student loan funds is critical. From all indications, the need for this
type of student financial assistance will continue to grow in the years ahead, and
the Trustees are most enthusiastic about Mr. Fenzel's plans for the future develop-
ment of this Fund.

Mr. Hall moved and Mr. Jordan seconded that this action be unanimously approved,
be made a permanent part of the Trustee record, and that sincere thanks be sent by
the Secretary to Mr. Fenzel for his long-standing and continued interest in the
welfare of Ohio University students.
The Secretary presented a letter from the Henry Strong Educational Foundation requesting Ohio University to take over the administration of $10,380.35 in outstanding notes from Ohio University students, plus $1,232.32 in cash, making the total assets $11,612.67. In the past this foundation has made loans to Ohio University students upon the recommendation of the Ohio University Loan Fund Committee. The foundation has administered the loans, collected the notes, interest, etc. The foundation now wishes the University to take over the complete administration of these loan funds.

Mr. Hall reported that this foundation had loaned him sufficient funds to complete his education when he was attending the University of Chicago. He reported that he was very appreciative of the help given by the foundation. Mr. Hall moved, seconded by Mr. Stocker, and unanimously passed, that the assets of this foundation be accepted by Ohio University, and the loan fund be operated by Ohio University in accordance with the regulations set forth by the foundation.

President Baker reported that Dr. Robert Ingham, of the chemistry department, had been conversing with Mr. J. W. Morgan of Springfield, Ohio, a former member of the chemistry department at Wittenberg College, about his collection of chemistry books. Mr. Morgan proposes to give this collection which is valued at $25,000 to Ohio University for use in research of the chemistry department. This collection consists primarily of books on the history of science since 1600, and is one of the few collections ever made covering this period. It was moved by Mr. Hall, seconded by Mr. Galbreath, that this fine collection of books be accepted and the thanks of the Trustees be extended to Mr. J. W. Morgan.

President Baker reported that he feels Ohio University has been particularly fortunate this year in obtaining a new dean of men, Mr. William R. Butler, a graduate of Ohio University; and a new Dean of the College of Commerce, Mr. Paul L. Noble who has been assistant treasurer at Ohio State University and professor of accounting, also a graduate of Ohio University. Mr. Noble and Mr. Butler seemed far ahead of any other applicants for these positions.
The President reported that we had obtained a new chairman for the Civil Engineering Department, Dr. Carl L. Shermer, from Michigan State University. He has a Ph.D. from the University of Michigan and appears to be an outstanding person in this field.

The President further reported that Dr. John T. McQuate, who has been on a leave of absence from Ohio University for the past three years doing research work at Case Institute of Technology, is returning next year. Also Mr. Hollis S. Summers who was formerly Visiting McGuffey Professor in English will return to the staff next year. The President pointed out that we were able to obtain the persons mentioned above because our salary schedules were improving, however, the salaries are still lower than many first rate universities.

After a general discussion, Mr. Hall moved, seconded by Mr. Jordan, and unanimously carried, that the following salary ranges for the coming school year be approved:

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<thead>
<tr>
<th></th>
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<th>Low</th>
</tr>
</thead>
<tbody>
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<td>Assistant Prof</td>
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</tr>
<tr>
<td>Instructor</td>
<td>7,200</td>
<td>4,500</td>
</tr>
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</table>

Mr. Hall presented the following names of retiring staff members and moved that they be elected emeriti as follows:

- Harvey C. Lehman, Professor Emeritus of Psychology Emeritus
- Charles R. Kinison, Associate Professor Emeritus of Industrial Arts
- Henry J. Jeddeloh, Associate Professor Emeritus of Sociology
- Allen R. Kresge, Assistant Professor Emeritus of Organ and Harmony
- Thomas M. Wolfe, Lecturer in Commerce Emeritus

Mr. Bush seconded this motion and it passed unanimously.
Mr. Hall presented a detailed report showing all the active Research Projects at Ohio University from January 1, 1958, to the present time. This report can be summarized as follows:

- 24 Ohio University Research Projects at a total amount of $25,066.55
- 18 Ohio University Fund Research Projects amounting to $1,562,812
- 26 Outside Agencies Research Projects totaling $1,615,525.00

This makes a total of active Research Projects under way of 68 totaling $4,881,531.35.

In addition to these Research Projects, Ohio University has six grants for training or educational assistance for special projects totaling $853,592; or a total of Research Projects and Training Grants of 74 amounting to $1,341,745.35.

President Baker reported that this fine Research Program was made possible by the "pump-priming" help available in the Ohio University Fund which has encouraged faculty members to apply for major grants from outside research agencies.

President Baker then discussed a proposed law giving authority to the Trustees to determine who or which students will be accepted for admission at state universities. He reported that this law would probably not be passed during this session; however, he feels that some steps should be taken to control the admission of poorer students. He reported that Dean Paulsen was making a study of the freshmen whom we accept upon special warning. Only 38% of these freshmen enter the sophomore year; only 19% enter the junior year; and only 6% meet the requirements for graduation. These poorer students require much more of the faculties' time than the average or good students, and sometime in the future some steps must be taken to remedy this situation.

President Baker reported that he may recommend at a later meeting that the students who enter on warning be required to commence their freshman year at one of the summer terms, or in the second semester in order to better distribute the student load throughout the year.
In answer to a question, President Baker reported that there is an almost perfect correlation between the poorer students and the so-called "troublemakers" among the students on the campus.

President Baker reported that the 1958 Summer School, which was the first summer in which we had two five-weeks sessions, had more than doubled enrollment over the 1957 summer session. In 1957, in the one eight-week session and the post session, we had a total enrollment of 1,370. In last year's summer school during the two five-week sessions our total registration was 2,884. The President further reported that our summer workshops were becoming larger and the enrollment in these special workshops which last from one to four weeks, has risen from 1562 in 1954 to 3263 in 1958. The largest of these high school workshops is our journalism workshop and President Baker attributes the increase in registration in our school of journalism, (in the face of declining journalism registrations throughout the country), to the fact that these summer workshops in journalism have been so successful.

President Baker then called on Mr. Lausche for any comments relative to the summer workshop schedule.

Mr. Lausche reported the many workshops we have accepted has interfered with the painting schedule for the dormitories. Our workmen are having trouble finding dormitories vacant long enough to get the inside painting done.

President Baker reported that the Student Volunteer Movement on Christian World Missions had requested permission to return to Ohio University for their Ecumenical Conference commencing December 27, 1958 and ending January 2, 1960. This is the conference we had four years ago and it will consist of approximately 3,000 students. These are mostly foreign students who attend this conference during the Christmas vacation.

It was the consensus of the Board of Trustees that this conference should be invited to return to Ohio University.

The President reported that the Advance Management Program was down last summer, but he hopes to bring it up again this year as the new dean was taking a personal interest in this program.
The President reported that we had not received as much assistance from the National Defense Education Act as we had hoped to; however, we are receiving ten scholarships for our new Ph.D. program. This leads us to hope that in the future we will obtain more aid from this source.

President Baker presented a report showing a total overhead received for Research Projects of $57,672.59 of which $15,650 has been spent for chemistry departmental equipment; and $766.26 has been spent for other equipment leaving a balance available from Research Overhead of $41,257.33. President Baker recommended that the expenditure of this balance be under the direct supervision of the Board of Trustees of Ohio University. He then recommended that the Board allocate $15,000 to the Research Committee, $10,000 for books for the library; and $5,000 for equipment for the Treasurer's Office.

It was moved by Mr. Galbreath, 2nd by Mr. Hall; and unanimously carried, that the above recommendations for expenditures of Research Overhead be approved.

President Baker discussed the advantages of having a so-called Visiting Committee for various colleges of the University. He suggested that the establishment of a visiting Committee for the college of engineering on a trial basis might be very helpful to the college of engineering and the University as a whole.

After a general discussion of this proposal, it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously passed that the principle of establishing visiting committees for the various colleges be approved; and that a visiting committee for the engineering school be established with Paul Stocker representing the Board of Trustees on this committee.

The President reported that commencement would be Sunday, June 7 with Donald David as the speaker.

The Trustees adjourned for lunch at this time.
The President's report for the year ending March 31st, 1944.

After a careful examination of the report, the board of directors have concluded that the financial statements of the company give a true and complete picture of the company's financial condition. The directors are pleased to announce that the company's financial position is sound and that the company is well situated to meet its obligations.

The report of the secretary is submitted with the financial statements for your perusal.

The board of directors, after careful consideration of the report, have agreed to accept the report as presented.

Securities issued and outstanding, March 31st, 1944:

Common stock: 1,000,000 shares, $1 par value.

Preferred stock: 100,000 shares, $5 par value.

The total assets of the company as of March 31st, 1944, amounted to $1,500,000. The total liabilities were $500,000. The net worth of the company was $1,000,000.

The board of directors has authorized the payment of a dividend of $0.50 per share on the common stock, payable on April 30th, 1944, to stockholders of record on April 15th, 1944.

Respectfully submitted,

[Signature]

[Name]

President.
The secretary reported that he had contacted the advisors of the various classes and they suggested the inactive fund balances of the following classes be spent as follows:

The balance in the class of 1952, $10.00; 1954, $1,264.80; 1955, $1,038.76; 1957, $214.72; 1958, $426.94; totaling $2,955.22, to be used to establish scholarships; the balance in the class of 1949, $1,463.28, to be used for library purposes; the balance in the class of 1950, $528.85, to be used for general purposes; and the balances in the classes of 1951, $22.32, and 1956, $426.94, totaling $1,620.55, to be used to establish additional loan funds.

After this report, it was moved by Mr. Hall, seconded by Mr. Stocker and unanimously carried, that the balances indicated in the foregoing report be used as suggested by the advisors, and the Treasurer be authorized to accomplish this.

Mr. Bush was called upon for the report of the Inter-University Relations Committee. Mr. Bush reported that at the last meeting of the Inter-University Council it was suggested and approved by the Inter-University Council that a Central Office be established in Columbus to represent the various members of the Inter-University Council before the Finance Department and the Auditor of State. Mr. Bush felt that no further action should be taken in this direction without the approval of the Board of Trustees of Ohio University.

Mr. Stocker reported for the Library Committee. Mr. Walter Wright, the librarian had suggested the establishment of a used-book sale of duplicates now in the library. It was moved by Mr. Galbreath, seconded by Mr. Hall, that the Board approve the duplicate book sale suggested by the librarian provided that the administrative officers and the Auditor of State's Office had no objections to this procedure. This motion carried unanimously.
Mr. Bush was called upon for the report of the Planning, Building, and Land Purchase Committee. Mr. Bush reported that the advertising for the construction of the Hard-Surface Runway on the Airport was started April 13, 1959. It appeared that the $195,000 appropriated would be sufficient to award the contract on this project. Mr. Bush moved that in order to avoid unnecessary delay in the event that the bids received on this project exceed the funds available, that the administrative authorities be authorized to supplement the $195,000 appropriation from other funds in a reasonable amount and proceed to award the contract. Mr. Jordan seconded the motion and it carried unanimously.

Mr. Bush reported that the Attorney General had filed a petition in the name of the President and Trustees of Ohio University against the Athens Live Stock Sales Co. asking for a declaratory judgment to determine the rights that the Athens Live Stock Sales Company hold in a lease on the Ohio University Airport.

Mr. Bush reported that in the regular course of the Court Procedure this action would probably not be heard before September, 1959.

Mr. Bush reported that the option to purchase the Carpenter Wolfe lot for $12,000, which had been approved by the Board of Trustees at the last meeting, had been turned down by the Controlling Board. This means that any further action on the purchase of this lot at this time and at this price must be deferred.

Mr. Bush presented an option for the Victor Hill lot, being part of City Lot No. 1028, for $1600.00. He also presented an option for the Orville Martin Property covering parts of City Lots 1026 and 1027, with a house on the property, for $6,775.00. It was moved by Mr. Bush, seconded by Mr. Stocker, and unanimously passed, that these two options be exercised when funds are available for the purchase.
Mr. Bush discussed the possible purchase of the two Fri properties. One, located at 75 East Mulberry, for $18,500, and one at 2 Van Vorhes for $20,500. He also discussed the purchase of the Cletus Carsey property located at 79½ West Union Street, for $9,500. The Board took no action on the last three properties mentioned.

Mr. Bush reported that no recommendation on our Additions and Betterments Appropriation had been made by the Capital Planning Board at this date. However, the original request submitted for Four Million Dollars for this biennium. We were requested to submit additional requests of six million, five million, four million, three million, two million, and one million which have been done by the administrative-officers. Last week the Capital Planning Board requested that we submit a request covering only our so-called deferred maintenance items. Upon these instructions, the administrative officers submitted a request for twenty-eight deferred maintenance projects totaling $2,885,000. Mr. Bush reported that he felt we would get appropriations for Additions and Betterments for this biennium, but the amount and the items to be recommended by the Capital Planning Board cannot be determined at this time.

Mr. Bush submitted the following names to be considered by the Trustees for naming Dormitory Number 9, and a decision should be made at the next meeting of the Board:

James Irvine, second president of Ohio University, April 13, 1822 to 1824.
Alfred Ryers, fifth president of Ohio University, 1848 to 1852.
Abraham Lincoln, sixteenth president of the United States, 1861 to 1865.
General Charles Grosvenor, Congressman from this District.
George C. Parks, Treasurer and Business Manager of Ohio University, at O.U. 1905 to 1943.
First A. H. Armbruster, Dean of the College of Commerce, 1935 to 1951.
Herman G. James, twelfth president of Ohio University, 1935 to 1943.
Under unfinished business, Mr. Lausche was called upon for a report on the Civil Defense. Mr. Lausche reported that at the next practice alert, Ohio Wesleyan at Delaware, Ohio, will be used for the evacuation of state officials. He pointed out that this is only temporary and no permanent change has been made at this time for the emergency seat of government which has been located in Athens.

The Secretary presented a lease that has been approved by the Attorney General of the State of Ohio, between Ohio University and Mrs. John C. Baker, covering property located in Chatham, Mass., known as Monomoy Theatre, for a period of June 1, 1959 to June 1, 1960; the rental fee to be paid by Ohio University is $2,135.00 per year. This covers the actual cost of the insurance and taxes for one year on this property. This theatre will give our students an opportunity to play before more critical audiences than are available in Athens. It was moved by Mr. Jordan, seconded by Mr. Stocker, and unanimously carried that this lease be approved for one year.

President Baker presented a report from the Director of Student Financial aids showing the total number of scholarships awarded. It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously passed that the administrative officers be authorized to award the same number of scholarships for the 1959-60 as were awarded for the current year.

Mr. Stocker reported that after consulting with the faculty of the College of Applied Science, and the administrative officers, it had been recommended that the degree of architectural engineering will no longer be offered at Ohio University. It was moved by Mr. Stocker, seconded by Mr. Hall, and unanimously carried, that the awarding of the degree of architectural engineering be discontinued after students currently registered in this course complete the requirements for this degree.

The Secretary suggested that no further action be taken at this time on the Chillicothe Land project until more information could be obtained from the Federal Agency.
The Secretary presented a bill that was passed enacting the Statutory General Property Tax Determined Act or the "Property Tax Determined Act," known as the "Property Tax Act," to provide a method for the estimation of the taxable value of property located in California. The Secretary stated that the bill was designed to be fair to all property owners.

If the Secretary had passed the bill, the bill would have provided a method for the estimation of the taxable value of property located in California. The Secretary stated that the bill was designed to be fair to all property owners.

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The Secretary presented a partial payment plan as follows:

**PAYMENT SCHEDULE:**

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<td>Carrying Charge/Year</td>
<td>$ 4.00</td>
<td>$ 6.00</td>
<td>$ -o-</td>
<td>$ 8.00</td>
</tr>
</tbody>
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After a general discussion, it was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously passed, that the partial payment plan be approved as presented.

Mr. Lausche presented a lease on the Gooding property located on Richland Avenue, purchased by Ohio University last year, which provides for the use of this property by the United States Navy for a meeting place for a Reserve Electronics Squadron to be located in this area. The lease calls for a monthly rental fee of $50 per month. Ohio University will furnish heat and light at the building.

It was moved by Mr. Jordan, seconded by Mr. Hall, and unanimously carried, that this lease be approved as presented.
The Chairman set the date for the next regular meeting of the Board of Trustees on June 5, 1959, at 7:30 p.m. He suggested that all members arrange to stay over night and on Saturday morning an inspection of the campus be arranged for the full Board.

The Chairman also called the attention of the Board to the objectives set forth at an earlier meeting and he hoped that some action could be taken upon these objectives by the time of the next meeting of the Board.

The Chairman also suggested that the administrative officers bring in a price for the Board's consideration on the laundry property located on the corner of University Terrace and East Mulberry Street.

The Chairman called the roll of members for comment.

Dwight Rutherford, representing the Alumni Association, reported that the Alumni Association is celebrating its 100th Anniversary in June of this year, and the association is in good financial condition and now hopes to take a more active part in helping Ohio University attain its objectives.

There being no further business, the meeting was adjourned.
The shareholders are hereby given notice that the Board of Directors

will hold a meeting of the Board of Directors on the 15th day of November, 1970, at 9:00 A.M. The meeting will be held at the offices of the company located at 123 Main Street, New York City.

The Board of Directors also called the attention of the Board to the possibility of the Board of Directors

convening an extra meeting at any time of the year to make a final decision on the matter of University

Taxes and other important matters.

The Company calls the attention of members to the following:

1. The Board of Directors has authorized the issuance of 200,000 shares of preferred stock. The

2. The Board of Directors has met with the local authorities to discuss the

3. The Board of Directors has decided to accept a new contract with the

There being no further business, the meeting was adjourned.