

Entered

MINUTES -- OHIO UNIVERSITY BOARD OF TRUSTEES

Meeting September 24, 1959

A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on Thursday, September 24, 1959.

The meeting was called to order at 10:10 a.m. with the following members present: Edwin L. Kennedy, C. Paul Stocker, Joseph B. Hall, C. Don McVay, John W. Galbreath, and Chairman Gordon K. Bush. Mr. Fred H. Johnson was absent.

In addition to the members of the Board the following attended the meeting:

Mr. Dwight Rutherford, a representative of the alumni association; President John C. Baker; Mr. B. T. Grover, assistant to the president; Mr. L. F. Lausche, Business Manager; and Mr. Paul R. O'Brien, Secretary of the Board.

Chairman Bush called the meeting to order and welcomed Edwin L. Kennedy as a new member of the Board of Trustees. Mr. Kennedy was appointed to a term ending May 14, 1966.

It was moved by Mr. Hall, seconded by Mr. Kennedy, that the minutes of the meeting of the Board of Trustees held June 5, 1959, be approved as distributed by the Secretary.

The motion carried unanimously.

The Secretary presented the following memorial to Doctor Edwin Watts Chubb who died July 23, 1959.

IN MEMORIAM
DEAN EMERITUS EDWIN WATTS CHUBB
(August 25, 1865 - July 23, 1959)

The Board of Trustees of Ohio University records with deep sadness the death of Dr. Edwin Watts Chubb, Dean Emeritus of the College of Arts and Sciences, on July 23, 1959. His death occurred about one month before his ninety-fourth birthday. With his passing away Ohio University has lost one of its most distinguished teachers, scholarly authors, and honored administrators.

After completing his work for the A.B. and the A.M. degrees at Lafayette College in Pennsylvania, he studied abroad in the University of Cambridge and the University of Berlin. Before accepting the position of Professor of English at Ohio University in 1900, he had served successfully in important teaching posts in the schools of Pennsylvania and Wisconsin. In 1907 he was appointed Dean of the College of Liberal Arts, now the College of Arts and Sciences, and in this position he continued to serve without change, except that in 1934 his title was changed to Professor of English Literature, and the honor and responsibility of Acting President were added for two brief periods first, upon the death of President Alston Ellis in 1920 and second, upon the death of President Elmer Burritt Bryan in 1934.

Meeting September 24, 1959

A regular meeting of the Board of Trustees of Ohio University was held in the

Trustees' Room, Coulter Hall, Athens, Ohio, on Thursday, September 24, 1959.

The meeting was called to order at 10:10 a.m. with the following members present:

Edwin L. Kennedy, C. Paul Stocker, Joseph R. Hall, C. Don Mevay, John W. Galbreath, and

Chairman Gordon K. Bush. Mr. Fred H. Johnson was absent.

In addition to the members of the Board the following attended the meeting:

Mr. Dwight Butcherford, a representative of the alumni association; President John C. Baker;

Mr. P. T. Grover, assistants to the president; Mr. I. T. Lausche, Business Manager; and

Mr. Paul H. O'Brien, Secretary of the Board.

Chairman Bush called the meeting to order and welcomed Edwin L. Kennedy as a new

member of the Board of Trustees. Mr. Kennedy was appointed to a term ending May 31, 1960.

It was moved by Mr. Hall, seconded by Mr. Kennedy, that the minutes of the meeting of

the Board of Trustees held June 2, 1959, be approved as distributed by the Secretary.

The motion carried unanimously.

The Secretary presented the following memorial to Doctor Edwin Watts Gunn who died

July 23, 1959.

IN MEMORIAM
DEAN EDWIN WATTS GUNN
(August 25, 1862 - July 23, 1959)

The Board of Trustees of Ohio University records with deep sadness the death of Dr. Edwin Watts Gunn, Dean Emeritus of the College of Arts and Sciences, on July 23, 1959. His death occurred about one month before his ninety-fourth birthday. With his passing away Ohio University has lost one of its most distinguished teachers, scholarly authors, and honored administrators.

After completing his work for the A.B. and the A.M. degrees at Lafayette College in Pennsylvania, he studied abroad in the University of Cambridge and the University of Berlin. Before accepting the position of Professor of English at Ohio University in 1900, he had served successfully in important teaching posts in the schools of Pennsylvania and Wisconsin. In 1907 he was appointed Dean of the College of Liberal Arts, now the College of Arts and Sciences, and in this position he continued to serve without change, except that in 1934 his title was changed to Professor of English Literature and the honor and responsibility of Acting President were added for two brief periods first upon the death of President Alton Ellis in 1932 and second upon the death of President Elmer Brintz Ryan in 1934.

He retired in 1936, after thirty-six years of devoted teaching and administrative service. These years were the most eventful for curricular changes, improvement of academic standards and the quality of the faculty in the history of Ohio University prior to his time.

Dean Chubb possessed many admirable characteristics. He was vigorous in body, keenly alert in mind, and sensitive in spirit. The warmth of his personality attracted students and teachers to his office for counsel and advice. He was a man of high moral ideals, and he encouraged the attainment of these virtues in the entire University community. His schooling in classical literature and the humanities generally was reflected, not only in the clarity of his literary style and spoken word, but in his intelligent promotion of the ideals of liberal education. For Dr. Chubb, no amount of training in the methodology of teaching, useful as it is, could substitute for the lack of sound and thorough learning in the teacher's subject-matter field. Once in his writings he acknowledges that his reputation for being an inspiring teacher was partly due to the "inspiring student" who brought to his classes a keen intellect and a sincere desire to learn.

Emerson's assertion that "an institution is the lengthened shadow of one man" is illustrated in no small way by the constructive influence of Dean Chubb upon the character and academic standing of Ohio University. His example as a teacher, his criterion of worthy scholarship and academic standards for faculty and students, and his ideal for the type and quality of service which alumni should give to their fellowmen have left an indelible mark for good upon Ohio University.

It was moved by Mr. Hall, and unanimously seconded, that this Memorial be approved by the Board of Trustees, and spread on the minutes of the Board, and a copy sent to Dean Chubb's daughter Mrs. W. C. Munds (Catharine Chubb).

Mr. Bush presented a letter from Grosvenor McKee recommending names for some of the buildings to be built on the West Green. The letter was noted and filed.

The Secretary presented a Monthly Report showing the following appropriations, vouchers issued, cash balance, outstanding orders and unencumbered balance. This report was accepted by the Trustees.

	<u>Annual Appropriation</u>	<u>Vouchers Issued</u>	<u>Cash Balance</u>	<u>Outstanding Orders, Contracts</u>	<u>Unencumbered Balance, 8/31/59</u>
Personal Service	\$5,150,206.00	\$380,347.27	\$4,769,858.73	-0-	\$4,769,858.73
Maintenance	897,954.00	61,230.06	836,723.94	56,015.49	780,708.45
Rotaries	1,020,299.29	312,679.60	707,619.60	140,243.98	567,375.71
Total	\$7,068,459.29	\$754,256.93	\$6,314,202.36	\$196,259.47	\$6,117,942.89

retired in 1930, after thirty-six years of devoted teaching and administrative service. These years were the most eventful for curricular changes, improvement of academic standards and the quality of the faculty in the history of Ohio University prior to his time.

Dean Chubb possessed many admirable characteristics. He was vigorous in body, keenly alert in mind, and sensitive in spirit. The warmth of his personality attracted students and teachers to his office for counsel and advice. He was a man of high moral ideals, and he encouraged the attainment of these virtues in the entire University community. His schooling in classical literature and the humanities generally was reflected not only in the clarity of his literary style and spoken words, but in his intelligent promotion of ideas of liberal education. For Dr. Chubb, no amount of training in the methodology of teaching, viewed as it is, could substitute for the lack of sound and thorough learning in the teacher's subject-matter field. Once in his writings he acknowledged that his reputation for being an inspiring teacher was partly due to the "inspiring student" who brought to his classes a keen intellect and a sincere desire to learn.

Anderson's assertion that "an institution is the lengthened shadow of one man" is illustrated in no small way by the constructive influence of Dean Chubb upon the character and academic standing of Ohio University. His example as a teacher, his criterion of worthy scholarship and academic standards for faculty and students, and his ideal for the type and quality of service which alumni should give to their fellowmen have left an indelible mark for good upon Ohio University.

It was moved by Mr. Hall, and unanimously seconded, that this memorial be approved by the Board of Trustees, and spread on the minutes of the Board, and a copy sent to

Dean Chubb's daughter Mrs. W. G. Munda (Catherine Chubb).
 Mr. Bean presented a letter from Governor Mokee recommending names for some of the buildings to be built on the West Green. The letter was noted and filed.
 The Secretary presented a monthly report showing the following appropriations, vouchers issued, cash balance, outstanding orders and unnumbered balance. This report was accepted by the Trustees.

Personal Service	Appropriation	Vouchers Issued	Cash Balance	Outstanding Orders, Contracts	Unnumbered Balance, 3/31/30
\$2,150,206.00	\$380,317.27	\$1,769,888.73	-0-		\$1,769,888.73
1,020,292.29	312,612.80	707,679.49	110,273.96		567,375.11
827,251.00	61,230.06	836,783.91	28,015.12		780,708.45
27,008,452.29	275,256.23	26,733,196.06	22,222.11		26,710,973.95

President Baker was called on for his report. He presented an Organization Chart for Ohio University. He pointed out that it was presented at this time because all of the posts are now filled with experienced personnel and he feels that this will be the organization of Ohio University, at least for the present. A copy of this Organization Chart is attached to the minutes.

It was moved by Mr. Galbreath, seconded by Mr. Hall, that the Organization Chart presented by President Baker be adopted as presented. This motion carried unanimously.

It was suggested by Mr. Hall, and Mr. Kennedy, that the ages of the personnel represented by the various blocks on the Chart be inserted and plans be prepared for replacement staff in all cases.

President Baker discussed this year's enrollment. He reported our over-all enrollment is 7,717 which is up 5% over our 1958 enrollment. He further pointed out that we have freshman enrolled totaling 2,709, or a 14% increase over the 1958 freshman enrollment. This is in the face of a high school graduating class 7.10% over the 1958 graduating class, which indicated that we are getting more than our share of the current high school graduating classes. We have attempted to cut down our enrollment for this fall by suggesting that some of the applicants enter the Branches or defer their enrollment until February. This is due to the lack of housing on the campus.

The President reported that Branch enrollment is up 9% over last year's, or a total of 2,566 students. We do not have figures at present, but he feels certain that the increase in the total number of hours in the Branches will be much more than a 9% increase.

The President reported that this fall we accepted 40 more men and 60 more women than we had housing facilities to accommodate. He pointed out that some students would withdraw within the first two or three weeks and we could then house all of those temporarily housed.

John Galbreath inquired about the boys and girls who cannot make the grades and are dropped for academic reasons. He suggested that this might affect their future lives more than we realized.

President Baker was called on for his report. He presented an organization chart for Ohio University. He pointed out that it was presented at this time because all of the posts are now filled with experienced personnel and he feels that this will be the organization of Ohio University at least for the present. A copy of this organization chart is attached to the minutes.

It was moved by Mr. Galbreath, seconded by Mr. Hall, that the organization chart presented by President Baker be adopted as presented. This motion carried unanimously.

It was suggested by Mr. Hall, and Mr. Kennedy, that the ages of the personnel represented by the various blocks on the chart be inserted and plans be prepared for replacement staff in all cases.

President Baker discussed this year's enrollment. He reported our over-all enrollment is 7,117 which is up 2% over our 1956 enrollment. He further pointed out that we have freshman enrolled totaling 2,109, or a 11% increase over the 1956 freshman enrollment.

This is in the face of a high school graduating class of 7,100 over the 1956 graduating class, which indicated that we are getting more than our share of the current high school graduating classes. We have attempted to cut down our enrollment for this fall by suggesting that some of the applicants enter the branches or defer their enrollment until February. This is due to the lack of housing on the campus.

The President reported that branch enrollment is up 2% over last year's, or a total of 2,500 students. We do not have figures at present, but he feels certain that the increase in the total number of hours in the branches will be much more than a 2% increase.

The President reported that this fall we accepted 10 more men and 20 more women than we had housing facilities to accommodate. He pointed out that some students would withdraw within the first two or three weeks and we could then house all of those temporarily housed.

Tom Galbreath inquired about the boys and girls who cannot make the grades and are dropped for academic reasons. He suggested that this might affect their future lives more than we realized.

The President pointed out that we have our two-year Associate in Arts Diploma for this type of person, and the Committee for Education Beyond the High School recommended the establishment of two-year technical institutes to take care of this type of students.

The President discussed the future of Ohio University and suggested that we should prepare for 10,000 students by 1967 to 1968. He reported that the West Green should be completed by that time and would house from 2500 to 3000 students.

Mr. Galbreath inquired about the outstanding bonds and whether we were meeting the retirement program and interest. It was reported that we were in good shape on our present outstanding bonds.

Mr. Galbreath suggested that the State should look into the Pennsylvania and Indiana plan for building educational buildings and dormitories on the lease plan. In other words, these buildings could be built by individuals or corporations and leased to the State of Ohio or Universities on a long-term basis.

After a discussion, it was the consensus of the Board that the Attorney General's Office should be approached as to an informal opinion or at least a "curbstone" opinion relative to the possibility of the University entering into a long-term lease with a purchase agreement for the acquisition of land.

The President reported that next year would be the first year since 1951 that we would not have at least one new dormitory to open in the fall. The President pointed out that we have a location at the corner of Race Street and University Terrace that was acquired for this purpose several years ago.

Mr. Galbreath suggested that we consider the present golf course area for building sites in the future. After further discussion, it was moved by Mr. Hall, seconded by Mr. Kennedy, that the Planning, Building and Land Purchase Committee attempt to obtain another dormitory by the fall of 1960. This motion carried unanimously.

The President pointed out that we have our two-year Associate in Arts Division for this type of person, and the Committee for Education Beyond the High School recommended the establishment of two-year technical institutes to take care of this type of students. The President discussed the future of Ohio University and suggested that we should prepare for 10,000 students by 1967 to 1968. He reported that the West Green should be completed by that time and would house from 2500 to 3000 students.

Mr. Galbraith inquired about the outstanding bonds and whether we were meeting the retirement program and interest. It was reported that we were in good shape on our present outstanding bonds.

Mr. Galbraith suggested that the State should look into the Pennsylvania and Indiana plan for building educational buildings and dormitories on the lease plan. In other words, these buildings could be built by individuals or corporations and leased to the State of Ohio or Universities on a long-term basis.

After a discussion, it was the consensus of the Board that the Attorney General's Office should be approached as to an informal opinion or at least a "courtesy" opinion relative to the possibility of the University entering into a long-term lease with a purchase agreement for the acquisition of land.

The President reported that next year would be the first year since 1951 that we would not have at least one new dormitory to open in the fall. The President pointed out that we have a location at the corner of Race Street and University Terrace that was acquired for this purpose several years ago.

Mr. Galbraith suggested that we consider the present golf course area for building sites in the future. After further discussion, it was moved by Mr. Hall, seconded by Mr. Kennedy, that the Planning, Building and Land Purchase Committee attempt to obtain another dormitory by the fall of 1960. This motion carried unanimously.

The President reported that if the Board of Trustees did not object he would contact Mr. A. C. Denison of our architectural staff and request him to develop a plan for the West Green area. There were no objections by the Trustees.

Mr. Lausche pointed out the location and plans for the development of the West Green that had been made by an architectural class of Mr. Denison's during the past year.

President Baker presented the following suggestions to soften the impact of the increased number of students in the fall of 1960: (1) that the counselors in the high schools suggest that some students apply to the Branches rather than the main campus; (2) that at least one Branch establish daytime classes and this would probably require a building, or at least space in the present high school building for the establishment of daytime classes; (3) discourage some students from coming in the fall and encourage them to enter in the summer, or at the beginning of the second semester.

Mr. Hall moved, seconded by Mr. Galbreath, and unanimously passed, that the above steps be taken by the administrative officers in order to soften the impact of the increased number of students for the fall of 1960.

There was a discussion of the out-of-state students and it was moved by Mr. Stocker, seconded by Mr. McVay, and unanimously carried, that commencing September, 1960, no out-of-state applications be considered unless the student is in the upper one-third of his high school graduating class.

The President reported that Dean Clippinger of the Graduate College was going to require an admissions test for all applicants to the Graduate College, and in cases where it was at all possible that some alumni or member of the staff of the University interview applicants for the Graduate College.

The Board adjourned for lunch at this point and reconvened at 1:40 p.m.

The Secretary presented a recommendation from Mr. Earl Bridgewater, Jr., an attorney at law, who is representing the Estate of Franklin Murphy in legal action brought by Eugene Murphy attempting to set aside the Will of Franklin Murphy. Ohio University is the recipient under the Will of \$15,000 in scholarship money.

The President reported that if the Board of Trustees did not object he would contact

Mr. A. F. Denton of our architectural staff and request him to develop a plan for the

West Green area. There were no objections by the Trustees.

Mr. Lanchester pointed out the location and plans for the development of the West Green

that had been made by an architectural class of Mr. Denton's during the past year.

President Baker presented the following suggestions to offset the impact of the

increased number of students in the fall of 1950: (1) that the corridors in the high schools

suggest that some students apply to the Branches rather than the main campus; (2) that at

least one Branch establish daytime classes and this would probably require a building, or at

least space in the present high school building for the outfitting of daytime classes;

(3) discourage some students from coming in the fall and encourage them to enter in the

summer, or at the beginning of the second semester.

Mr. Hall moved, seconded by Mr. Galbreath, and unanimously passed, that the above

steps be taken by the administrative officers in order to offset the impact of the increased

number of students for the fall of 1950.

There was a discussion of the out-of-state students and it was moved by Mr. Stocker,

seconded by Mr. Nevey, and unanimously carried, that commencing December, 1950, no out-

of-state applications be considered unless the student is in the upper one-third of his

high school graduating class.

The President reported that Dean Ellinger of the Graduate College was going to

require an admissions test for all applicants to the Graduate College, and in cases where

it was at all possible that some alumni or member of the staff of the University inter-

view applicants for the Graduate College.

The Board adjourned for lunch at this point and reconvened at 1:40 p.m.

The Secretary presented a recommendation from Mr. Earl Bridgewater, Jr., an attorney

at law, who is representing the Estate of Franklin Murphy in legal action brought by

Franklin Murphy attempting to set aside the Will of Franklin Murphy. Ohio University is the

recipient under the Will of \$15,000 in scholarship money.

This Will contest may be a long drawn out affair and may last a year or two; however, it is thought that the case may be settled now for \$2,500.00. Ohio University's share of this settlement would be approximately \$450, or about six months' interest on the bequest. It was felt by the Board of Trustees that if this settlement could be arranged it would be advantageous to the University to accept.

It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that the Ohio University concur in the recommendations of the counsel for the estate of Franklin Murphy, that a settlement of \$2,500 be agreed to with Eugene Murphy.

The President continued his report by stating our relationship with Governor DiSalle and the Legislature was very good and that the Governor has fulfilled all the commitments he has made to the Universities.

The President reported that the Nigerian Teaching Project Grant from the International Co-operation Administration was originally for \$677,000, and it has been extended for an additional year and has been increased to \$1,166,000. It was pointed out that \$99,600 of this grant is overhead and can be used at the discretion of the Board of Trustees.

The President presented a recommendation from Mr. McKelvey, Director of the Extension Division, recommending that the Correspondence Department of Ohio University offer ten scholarships to Latin-American Teachers working with the International Cooperative Administration in the field of Education. The approximate cost of these scholarships would total \$300 annually and they are to be paid from funds of the Correspondence Division.

After a discussion of this recommendation, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the Correspondence Department offer ten scholarships to Latin-American teachers working with the International Cooperative Administration in the field of Education.

It is thought that the case may be settled now for \$2,500.00. Ohio University's share of this settlement would be approximately \$1,250.00, or about six months' interest on the deposit. It was felt by the Board of Trustees that if this settlement could be arranged it would be advantageous to the University to accept.

It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that the Ohio University concern in the recommendations of the counsel for the estate of Franklin Murphy, that a settlement of \$2,500 be agreed to with Eugene Murphy.

The President continued his report by stating our relationship with Governor Duffell and the Legislature was very good, and that the Governor has fulfilled all the commitments he has made to the Universities.

The President reported that the Nigerian Teaching Project Grant from the International Co-operation Administration was originally for \$57,000, and it has been extended for an additional year and has been increased to \$1,100,000. It was pointed out that \$22,500 of this grant is overhead and can be used at the discretion of the Board of Trustees.

The President presented a recommendation from Mr. Nikolayev, Director of the Extension Division, recommending that the Correspondence Department of Ohio University offer ten scholarships to Latin-American teachers working with the International Co-operative Administration in the field of Education. The approximate cost of these scholarships would total \$300 annually and they are to be paid from funds of the Correspondence Division.

After a discussion of this recommendation, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the Correspondence Department offer ten scholarships to Latin-American teachers working with the International Co-operative Administration in the field of Education.

The President reported the action taken several years ago by the Board of Trustees in which they required Board of Trustee approval before any humorous magazine could be started by students at Ohio University. This action had been very successful and the President suggested that the Board of Trustees broaden this further and recommend Trustee approval for any new student publication.

There was a general discussion, and it was moved by Mr. Galbreath, seconded by Mr. Stocker, and unanimously carried, that any additional student publications must have the approval of the Board of Trustees before they can be established at Ohio University.

President Baker reported that he had never delegated his authority to dismiss students in the past; however, he felt that he would like to delegate this authority in the future. After a discussion of the President's suggestion, it was moved by Mr. Stocker, seconded by Mr. Kennedy, and unanimously carried, that the President be authorized to delegate the power of dismissing students to a member of his administrative staff.

The President reported that he was delegating this authority to Mr. B. T. Grover, assistant to the President.

President Baker presented the following proposed list for appointment to the Board of Visitors to the Engineering School. He reported that this list had been worked out in cooperation with Mr. C. Paul Stocker. The President further reported that if the Board of Trustees had no objections, he would contact the following persons and appoint them as members of the Board of Visitors for the Engineering College:

1. Mr. C. Paul Stocker, president of the Lorain Products Co.
2. Mr. Charles Van de Carr, former president and now director of Meade Paper Corp.
- 2a. Mr. G. H. Pringle, vice president and chief engineer, Meade Paper Corp. (This is an alternate or replacement for Mr. Van de Carr in the event Mr. Van de Carr feels that he cannot serve)
3. Mr. John L. Young, Vice President, Appropriations, U.S. Steel Corporation
4. John D. Coleman, Supt. of Methods and Materials Utilization, Frigidaire Division, General Motors Corporation
5. Frank C. Croxton, Technical Director, Battelle Memorial Institute
6. R. L. Shetler, General Manager, Defense Systems Dept., General Electric Co.
7. Gordon Herrold, Vice President, Anchor Hocking Glass Co.
8. Barton Holl, Chairman, Board of Directors, Commonwealth Telephone Co., and President, Logan Clay Products Co.
Alternate: Grosvenor McKee, Vice President, Talon, Inc.

The President reported the action taken several years ago by the Board of Trustees in which they reported Board of Trustees approval before any major measure could be adopted by students at Ohio University. This action has been very successful and the President suggested that the Board of Trustees proceed this further and recommend

Trustees approval for any new student publication.

There was a general discussion, and it was moved by Mr. Galbraith, seconded by

Mr. Stocker, and unanimously carried, that any additional student publications must have the approval of the Board of Trustees before they can be established at Ohio University. President Baker reported that he had never delegated his authority to discuss students in the past; however, he felt that he would like to delegate this authority in the future. After a discussion of the President's suggestion, it was moved by Mr. Stocker, seconded

by Mr. Kennedy, and unanimously carried, that the President be authorized to delegate

the power of dismissing students to a member of his administrative staff.

The President reported that he was collecting this authority to Mr. E. T. Grover,

assistant to the President.

President Baker presented the following proposed list for appointment to the Board of Visitors to the Engineering School. He reported that this list had been worked out in cooperation with Mr. G. Paul Stocker. The President further reported that in the Board of Trustees had no objections, he would contact the following persons and appoint them as members of the Board of Visitors for the Engineering College:

1. Mr. G. Paul Stocker, President of the Lorain Products Co.
2. Mr. Charles Van de Carr, former president and now director of Lorain Paper Corp.
3. Mr. G. F. Pringle, vice president and chief engineer, Meade Paper Corp. (This is an alternate or replacement for Mr. Van de Carr in the event Mr. Van de Carr feels that he cannot serve.)
4. Mr. John I. Young, Vice President, Appropriations, U.S. Steel Corporation
5. John E. Coleman, chief of shops and materials utilization, Machine Division, General Motors Corporation
6. Frank C. Croston, Technical Director, Battelle Memorial Institute
7. R. L. Shelton, General Manager, Defense Systems Corp., General Electric Co.
8. Gordon Leroy, Vice President, Anchor Locking Gas Co.
9. Barton Holt, Chairman, Board of Directors, Commonwealth Telephone Co., and President, Logan Clay Products Co.
10. Albert J. Crossen, Vice President, Talon, Inc.

The President reported that the Tokyo Alumni Club had presented the University with a Japanese stone Friendship Lantern.

It was moved by Mr. McVay, seconded by Mr. Galbreath, and unanimously carried, that the thanks of the Board of Trustees be expressed to the Tokyo Alumni Chapter of Ohio University for the exquisite gift of the Japanese Friendship Lantern.

The President reported that the United States Department of State has requested him to spend two to three weeks in Colombia, South America, visiting the Presidents of various Colombian Universities. He is scheduled to leave on this trip on October 8. He hopes these contacts with Colombian Universities will develop some cooperative agreement between Ohio University and the Colombian Universities in engineering, commerce, and education.

The President called on Mr. Lausche for a report on a proposed security department. Mr. Lausche reported our present security staff consists of nine patrolmen that are uniformed, bonded, and are deputy sheriffs, and so far they have been able to prevent any major disturbances; however, he feels that since Ohio University has grown to its present size, that it may be necessary to establish a more modern, up-to-date security department, which would include a squad car with a two-way radio, a central security office with a secretary or at least some personnel covering the telephone at all times.

It was the consensus of the Board of Trustees that the administrative officers should study this problem, and present a solution at the next meeting of the Board.

There was a discussion of the need for additional building sites, and after a complete discussion, it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously carried that the President be authorized to make a study of the potential sites on the present golf course, and report back to the Board of Trustees at the next meeting.

Mr. McVay was called upon to report for the Athletics and Public Relations Committee. He reported that the present football squad appears to be the best squad physically that we have had in the last several years. He reported that they have awarded 50 athletic scholarships totaling \$12,000, and have received pledges and cash totaling \$10,286.00. They hope to obtain the difference, or \$1,714.00 necessary to meet their scholarship commitments before the end of the football season.

The President reported that the Tokyo Alumni Club had presented the University with a Japanese bronze friendship lantern.

It was moved by Mr. McVey, seconded by Mr. Galbreath, and unanimously carried that

the thanks of the Board of Trustees be expressed to the Tokyo Alumni Chapter of Ohio

University for the exclusive gift of the Japanese friendship lantern.

The President reported that the United States Department of State had requested him

to spend two to three weeks in Colombia, South America, visiting the Presidents of various

Colombian Universities. He is scheduled to leave on this trip on October 3. He hopes

these contacts with Colombian Universities will develop some cooperative agreements

between Ohio University and the Colombian Universities in engineering, commerce, and

education.

The President called on Mr. Lusche for a report on a proposed security department.

Mr. Lusche reported our present security staff consists of nine personnel that are

uniformed, bonded, and are highly efficient, and so far they have been able to prevent

any major disturbances; however, he feels that since Ohio University has grown to its

present size, that it may be necessary to establish a more modern up-to-date security

department, which would include a sound car with a two-way radio, a central security

office with a secretary or at least some personnel covering the telephone at all times.

It was the consensus of the Board of Trustees that the administrative officers

should study this program, and present a solution at the next meeting of the Board.

There was a discussion of the need for additional building space, and after a

complete discussion, it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously

carried that the President be authorized to make a study of the potentialities in this

present golf course, and report back to the Board of Trustees at the next meeting.

Mr. McVey was called upon to report for the Athletic and Public Relations Committee.

He reported that the present football squad expects to be the best squad played by that

we have had in the last several years. He reported that they have awarded 50 athletic

scholarships totaling \$12,000, and have received pledges and cash totaling \$12,550.00.

They hope to obtain the difference of \$1,711.00 necessary to meet their obligations.

commitments before the end of the football season.

Mr. Hall was called upon to report for the Faculty Relations Committee. He called the members' attention to the following salary schedule and pointed out that it was still not high enough, but it was moving in the right direction.

ACTUAL SALARY RANGES OF PRESENT STAFF FOR 1959-1960

<u>Rank</u>	<u>No.</u>	<u>High</u>	<u>Median</u>	<u>Low</u>	<u>Average</u>
Professor	50	11,484.80	10,089.80	8,540.30	9,892.70
Associate Professor	85	9,373.30	8,189.80	6,273.40	8,168.30
Assistant Professor	140	8,589.80	6,873.40	5,111.20	6,849.21
Instructor	72	6,473.40	5,556.90	4,599.00	5,458.94
Lecturer	<u>13</u>	9,789.80	6,923.40	4,800.00	7,315.37
All Ranks	360	11,484.80	7,081.90	4,599.00	7,349.64

Mr. Hall reported that his committee would have some recommendations on the proposed Faculty Senate report at the next meeting of the Board.

Mr. Kennedy reported for the Finance Committee. The Secretary presented the following accounts in the Student General Fund with the balances listed. He pointed out that these funds have been derived from students in previous years and he felt that the expenditure of these funds should be made for the benefit of all students and should be under the direction of the Board of Trustees and the President of Ohio University. After a general discussion, it was moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously passed that the balances in the Student General Fund in the accounts indicated be transferred to a new account, General Administrative and Activity Account, and this account to be under the jurisdiction of the Board of Trustees and the President of Ohio University.

Branch ALE Funds	\$45,000
Social Operation Funds	2,300
Cap. & Gown Fees	1,800
Summer Session Activities	4,500
Campus Entertainment Fund	1,300
Workshop ALE Funds	2,400
	<u>\$57,300</u>

Mr. Hall was called upon to report for the Faculty Relations Committee. He called the members' attention to the following salary schedule and pointed out that it was still not high enough, but it was moving in the right direction.

ACTUAL SALARY RANGES OF PRESENT STAFF FOR 1952-1953

Rank	No.	High	Median	Low	Average
Professor	50	11,484.80	10,089.00	8,740.30	9,393.70
Associate Professor	85	7,373.30	6,139.80	5,273.10	6,168.30
Assistant Professor	140	6,289.30	5,373.40	4,711.20	5,849.21
Instructor	75	6,173.40	5,226.90	4,299.00	5,458.94
Lecturer	13	5,789.50	5,023.40	4,800.00	5,312.37
All Ranks	360	11,484.80	7,091.90	4,299.00	7,319.64

Mr. Hall reported that his committee would have some recommendations on the proposed Faculty Senate report at the next meeting of the Board.

Mr. Kennedy reported for the Finance Committee. The Secretary presented the following accounts in the Student General Fund with the balances listed. He pointed out that these funds have been derived from students in previous years and he felt that the expenditure of these funds should be made for the benefit of all students and should be under the direction of the Board of Trustees and the President of Ohio University. After a general discussion, it was moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously passed that the balance in the Student General Fund in the accounts indicated be transferred to a new account, General Administrative and Activity Account, and this account to be under the jurisdiction of the Board of Trustees and the President of Ohio University.

Workshop All Funds	2,100
General Entertainment Fund	1,300
Summer Session Activities	4,500
Gas & Gown Fees	1,800
Social Operation Funds	2,300
Branch All Funds	242,000
Total	257,300

Mr. Kennedy moved, seconded by Mr. Hall, and unanimously carried that the Treasurer of the University be authorized to transfer \$15,743.00 from the General Administrative and Activity account to the National Defense Student Loan Account. This amount is to cover the one-ninth matching funds to be supplied by the University for the Federal Funds granted for this Loan Fund.

Mr. Kennedy then pointed out the need for an early start on our applications for building funds to construct the proposed dormitories on the West Green.

After a general discussion, it was moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously carried, that due to the present and future need for dormitory facilities, including dining halls for single students, the Secretary of the Board of Trustees be authorized to investigate the possibility of obtaining a loan, or loans, from the Housing and Home Finance Agency, and to file the necessary application to obtain this loan in an amount not to exceed twelve million dollars.

Mr. Kennedy reported that the declaratory judgment case against the Retirement Systems which had been filed in the Franklin County Courts would be heard some time early in October. Until this case has been adjudicated there can be no further steps taken on obtaining the loan for the Married Student Housing Project.

The Secretary reported that there were cash balances in the State Treasury to the credit of various workshops totaling approximately \$5,000, and balances in Research Overhead totaling approximately \$35,000. He recommended that these balances be transferred to a new account in the State Treasury called Administrative.

After a general discussion of the recommendation, it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously carried, that the cash balances in the various workshops and the balance in Research Overhead be transferred to a new account to be established under the name General Administrative Account.

Mr. Kennedy moved, seconded by Mr. Hall, and unanimously carried that the Treasurer of the University be authorized to transfer \$15,000 from the General Administrative and Activity account to the National Defense Student Loan account. This amount is to cover the one-third matching funds to be supplied by the University for the Federal Funds granted for this loan fund.

Mr. Kennedy then pointed out the need for an early start on our application for matching funds to construct the proposed dormitories on the West Green.

After a general discussion, it was moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously carried, that due to the present and future need for dormitory facilities, including dining halls for single students, the Secretary of the Board of Trustees be authorized to investigate the possibility of obtaining a loan, or loans, from the Housing and Home Finance Agency, and to file the necessary application to obtain this loan in an amount not to exceed twelve million dollars.

Mr. Kennedy reported that the bankruptcy judgment case against the Retirement System which had been filed in the Franklin County Court would be heard some time early in October. Until this case has been adjudicated there can be no further steps taken in obtaining the loan for the married Student Housing Project.

The Secretary reported that there were cash balances in the State Treasury to the credit of various workshops totaling approximately \$5,000, and balance in Research Overhead totaling approximately \$25,000. He recommended that these balances

be transferred to a new account in the State Treasury called Administrative. After a general discussion of the recommendation, it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously carried, that the cash balances in the various workshops and the balance in Research Overhead be transferred to a new account to be established under the name General Administrative Account.

The Secretary presented the following schedule of annual registration and comprehensive fees charged by the State universities in Ohio:

Bowling Green	\$325.00
Kent State	270.00
Miami	300.00
Ohio University	270.00
Ohio State University	270.00

It was recommended that the President and Administrative Officers of Ohio University be authorized to increase the comprehensive fees charged students by Ohio University by \$30 to bring them in line with Miami.

After a general discussion of this recommendation, it was moved by Mr. Kennedy, seconded by Mr. Stocker, and unanimously carried, that authority be granted the President and Administrative Officers of Ohio University to increase the annual comprehensive fees charged to students from \$270 to \$300, effective September, 1960. It is understood that this action is not compulsory, and is at the discretion of the President and Administrative Officers.

Mr. Lausche was called upon for the Inter-University Relations Committee report. He reported that the Inter-University Council has approved the employment on a temporary basis of a Doctor Axt to make a study of the various state universities in cooperation with the Department of Finance. The Inter-University Council had approved a budget of \$10,000 for this study, and Ohio University's share would be \$1,201.

Mr. Lausche further reported that the Inter-University Council had arranged for the Branch Directors and the Financial Officers to meet at a later date and come in with recommendations relative to the Branch fee equalization charge that had been authorized in the regular appropriation bill passed at the last legislature.

Mr. C. Paul Stocker reported for the Library Committee as follows; The Chemistry Book Collection donated by John W. Morgan of Wittenburg College last May has been received and within the next few weeks will be in place in the newly dedicated Morgan Room in Chubb Library.

The Secretary presented the following schedule of annual registration and com-

prehensive fees charged by the State Universities in Ohio:

\$252.00	Bowling Green
270.00	Kent State
300.00	Miami
270.00	Ohio University
270.00	Ohio State University

It was recommended that the President and Administrative Officers of Ohio University be authorized to increase the comprehensive fees charged students by Ohio University by \$30 to bring them in line with Miami.

After a general discussion of this recommendation, it was moved by Mr. Kennedy, seconded by Mr. Stocker, and unanimously carried, that authority be granted the President and Administrative Officers of Ohio University to increase the annual comprehensive fees charged to students from \$270 to \$300, effective September, 1950. It is understood that this action is not compulsory, and is at the discretion of the President and Administrative Officers.

Mr. Lannoch was called upon for the Inter-University Relations Committee report. He reported that the Inter-University Council has approved the employment on a temporary basis of a doctor and to make a study of the various state universities in cooperation with the Department of Finance. The Inter-University Council had approved a budget of \$10,000 for this study, and Ohio University's share would be \$1,500.

Mr. Lannoch further reported that the Inter-University Council had arranged for the Branch Directors and the Financial Officers to meet at a later date and come in with recommendations relative to the Branch Fee Equalization charge that had been authorized in the regular appropriation bill passed at the last Legislature.

Mr. C. Paul Stocker reported for the Library Committee as follows: The Quarterly Book Collection donated by John W. Morgan of Wittenburg College last May has been received and within the next few weeks will be in place in the newly dedicated Morgan Room in Girsh Library.

Mr. Stocker further reported that the Librarian is proceeding with the acquisitions necessary for the establishment of the Ph.D. programs, and during the past year spent about \$11,000 in acquiring books for the various Branch Colleges.

The Library is also in the process of establishing two branch libraries on the campus, in Jefferson Hall and the Educational Library located in the Education Building. This should relieve some of the congestion now occurring in the main library.

✓ Mr. Bush presented a letter from Mr. Fred Johnson, Chairman of the Planning, Building, and Land Purchase Committee. This letter reported a meeting of the Planning, Building, and Land Purchase Committee held in Athens, Ohio. The Committee recommended the building of a garage and auto repair shop located in our general service area, in order to clear a hangar building at the University Airport for storing planes. After a general discussion, it was moved by Mr. Hall, seconded by Mr. McVay, and unanimously carried that \$60,000 be allocated for the construction of a general garage and repair shop located in our service area; these funds to be taken from the building fee account on deposit in the depository trust in the State Treasurer's Office.

There was a general discussion of the need for an administration building at the airport. The Chairman presented the recommendations of the building committee who recommended the construction of an administration building at the airport at a cost of \$60,000.

After a general discussion of the need for this building, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that \$100,000 be allocated for the construction of an administration building for the airport; these funds to be obtained from the building fee account, and the general administrative and activity account that was established at this meeting.

There was a general discussion of the proposed gateway to the campus, and the sketches prepared by Mr. Perry were viewed and discussed.

Mr. Stoker further reported that the librarian is projecting with the acquisitions necessary for the establishment of the Ph.D. programs, and during the past year spent about \$11,000 in acquiring books for the various branch libraries.

The library is also in the process of establishing two branch libraries on the campus, in Jefferson Hall and the Educational Library located in the Education Building. This should relieve some of the congestion now occurring in the main library.

Mr. Bush presented a letter from Mr. Fred Johnson, Chairman of the Planning Building and Land Purchase Committee. This letter reported a meeting of the Planning Building and Land Purchase Committee held in Athens, Ohio. The Committee recommended the building of a garage and auto repair shop located in our general service area, in order to clear a hangar building at the University Airport for storing planes. After a general discussion, it was moved by Mr. Hall, seconded by Mr. Mowry, and unanimously carried that \$50,000 be allocated for the construction of a general garage and repair shop located in our service area; these funds to be taken from the building fee account on deposit in the depository fund in the State Treasurer's Office.

There was a general discussion of the need for an administration building at the airport. The Chairman presented the recommendations of the building committee: he recommended the construction of an administration building at the airport at a cost of \$60,000.

After a general discussion of the need for this building, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that \$100,000 be allocated for the construction of an administration building for the airport; these funds to be obtained from the building fee account, and the general administrative and activity account that was established at this meeting.

There was a general discussion of the proposed gateway to the campus, and the speaker thanked Mr. Ferry who viewed and discussed.

It was moved by Mr. Galbreath, seconded by Mr. Stocker, and unanimously passed, that an amount not to exceed \$60,000 be appropriated for the construction of the gateway to the campus, and that the firm of Perry, Shaw, Hepburn, Kehoe, and Dean be employed to prepare working drawings of this gateway. The funds to come from the Student Building Fund that has been accumulated in the Student General Fund.

The Trustees discussed the need for putting East Green wiring system underground rather than on poles. After a general discussion of the unsightliness of our present wiring system, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that \$20,000 from the General Administrative and Activity Fund, established earlier at this meeting, be appropriated for the placing of the East Green electrical wiring underground.

There was a general discussion of the need for the widening of University Terrace between Union and Mulberry Streets. After a general discussion, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that \$10,000 from the General Administrative and Activity Fund, previously established at today's meeting, be appropriated for the widening of University Terrace.

The need for a Foreign Language Laboratory was explained, and the growing importance of foreign language in a University education was pointed out. After a general discussion, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that \$8,000 be appropriated from the General Administrative and Activity Fund to be used for the construction of a Foreign Language Laboratory.

There was a general discussion of the timing of these various projects, and it was decided that the garage should be commenced as soon as possible; that the architect for the gateway should be employed and issued a contract as soon as possible; that after the garage had been completed, and the hangar building cleared out, the administration building on the University Airport should be started; and the change in the wiring on the East Green, and the widening of University Terrace be deferred until next spring and summer. The Foreign Language Laboratory should be started as soon as possible.

It was moved by Mr. Galbraith, seconded by Mr. Becker, and unanimously passed that an amount not to exceed \$50,000 be appropriated for the construction of the gateway to the campus, and that the firm of Perry, Shaw, Leppner, Kenne, and Pease be employed to prepare working drawings of this gateway. The funds to come from the student building fund that has been accumulated in the Student General Fund.

The Trustees discussed the need for putting East Green wiring system underground rather than on poles. After a general discussion of the wisdom of our present wiring system, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that \$50,000 from the General Administrative and Activity Fund, established earlier at this meeting, be appropriated for the placing of the East Green electrical wiring underground.

There was a general discussion of the need for the widening of University Terrace between Union and Mulberry Streets. After a general discussion, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that \$10,000 from the General Administrative and Activity Fund, previously established at today's meeting, be appropriated for the widening of University Terrace.

The need for a foreign language laboratory was explained, and the growing importance of foreign language in a University education was pointed out. After a general discussion, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that \$8,000 be appropriated from the General Administrative and Activity Fund to be used for the construction of a foreign language laboratory.

There was a general discussion of the timing of these various projects, and it was decided that the garage should be commenced as soon as possible; that the architect for the gateway should be employed and a contract as soon as possible; that after the garage had been completed, and the hangar building cleared out, the administration building on the University Airport should be started; and the change in the wiring on the East Green, and the widening of University Terrace be deferred until next spring and summer. The foreign language laboratory should be started as soon as possible.

Mr. Lausche pointed out the location of the Jones property at 33 Richland Avenue, consisting of a house, lot and approximately 2½ acres of land. After a discussion of the need for acquiring this property, it was moved by Mr. Kennedy, seconded by Mr. Stocker, and unanimously passed, that the option now held by the University for \$30,000 be approved and that the Administrative Officers proceed to acquire this property.

An option for the Purchase of the Ethel Pierce Tribe property, located on Church Street, consisting of a house, lot, and approximately 2 acres of land, for \$55,000 was presented. This property has been appraised by three local appraisers for \$43,000.

The Board considered the question of the acquisition of the Ethel Pierce Tribe property located on Church Street, and the acreage adjoining the Rufus Putnam Playground area. It was the opinion of the Board, that the acquisition of this property is essential to the proper development and use of the entire Church Street area, and the land lying adjacent to the present Rufus Putnam School Playground. It is the opinion of the Board that the development of this Church Street area should be started as soon as possible by the construction of the Space Arts Building for the College of Fine Arts, for which an appropriation of \$1,400,000 was made in House Bill No. 1124.

It was moved by Mr. Galbreath, seconded by Mr. Hall, that the following resolution be adopted by the Board.

RESOLVED that the Director of Public Works of Ohio be instructed to commence proceedings to appropriate the Ethel Pierce Tribe Property, and that said Director be instructed that the amount of money which is just, and which this Board is willing to pay as full compensation for the property is \$43,000.

The Secretary called the roll of members and the following votes are recorded: Stocker, Yes; McVay, Yes; Mr. Hall, Yes; Mr. Galbreath, Yes; Mr. Kennedy, Yes; Mr. Bush, Yes.

There was a discussion regarding the need for the James' property located on Mill Street. An option for \$12,500 covering this property was presented along with an appraisal of \$11,000. After a discussion, it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously carried, that Mr. James be offered \$11,000 for this property and in the event that he does not accept the offer the administrative

Mr. Linsche pointed out the location of the Jones property at 33 Richard Avenue, consisting of a house, lot and approximately 2 1/2 acres of land. After a discussion of the need for acquiring this property, it was moved by Mr. Kennedy, seconded by Mr. Stecker, and unanimously passed, that the option now held by the University for \$30,000 be approved and that the Administrative Officers proceed to acquire this property.

An option for the purchase of the Ethel Pierce Tribe property, located on Church Street, consisting of a house, lot, and approximately 2 acres of land, for \$25,000 was presented. This property has been appraised by three local appraisers for \$25,000.

The Board considered the question of the acquisition of the Ethel Pierce Tribe property located on Church Street, and the acreage adjoining the Rulus Francis Playground area. It was the opinion of the Board that the acquisition of this property is essential to the proper development and use of the entire Church Street area, and the land lying adjacent to the present Rulus Francis School Playground. It is the opinion of the Board that the development of this Church Street area should be started as soon as possible by the construction of the Space Arts Building for the College of Fine Arts, for which an appropriation of \$1,400,000 was made in House Bill No. 1124.

It was moved by Mr. Galbreath, seconded by Mr. Hall, that the following resolution be adopted by the Board:

RESOLVED that the Director of Public Works of Ohio be instructed to commence proceedings to appropriate the Ethel Pierce Tribe property, and that said Director be instructed that the amount of money which is just, and which this Board is willing to pay as full compensation for the property is \$47,000. The Secretary called the roll of members and the following votes are recorded: Stecker, Yes; McKay, Yes; Mr. Hall, Yes; Mr. Galbreath, Yes; Mr. Kennedy, Yes; Mr. Bush, Yes.

There was a discussion regarding the need for the James' property located on Hill Street. An option for \$15,500 covering this property was presented along with an appraisal of \$11,000. After a discussion, it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously carried, that Mr. James be offered \$11,000 for this property, and in the event that he does not accept the offer the Administrative

officers be authorized to start condemnation proceedings.

An option for the Fri property, located at the corner of Van Vorhes and Mulberry Streets for \$18,500, was presented. There was a general discussion of the need for this property. It was then moved by Mr. Kennedy, seconded by Mr. Hall, that a fair appraisal be obtained, and if the appraisal is \$18,500 or more, that the administrative officers proceed to execute the option. This motion carried with Mr. McVay voting No.

Mr. Bush reported that we have received an Opinion from the Attorney General stating that Ohio University may properly exchange properties with the City Board of Education only by expressed authorization of the General Assembly. There was a general discussion of this Opinion. It was then determined that Mr. Bush and other administrative officers should meet with the Athens City Board of Education to see if an equitable trade can be worked out with the idea of presenting a Bill in the next session of the legislature to authorize this trade.

There was a general discussion of the plans for the conversion of the men's gymnasium to a classroom building. After the discussion, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that Mr. George Voinovich be employed to complete the plans for the conversion of the men's gymnasium into a classroom building.

The need for an architect for the construction of the tunnels and the heating plant was discussed. After the discussion it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the Director of Public Works be authorized to prepare plans, or employ an architect to prepare plans and specifications, for the heating tunnels as the Director of Public Works should determine.

It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the administrative officers be authorized to interview prospective architects for the Space Arts Building, and when they have decided on their recommendation to get the recommendation approved by a telephone vote of the Trustees.

officers be authorized to start construction proceedings.

An option for the lot property, located at the corner of Van Vorst and Mulberry Streets for \$18,000, was presented. There was a general discussion of the need for this property. It was then moved by Mr. Kennedy, seconded by Mr. Hall that a fair appraisal be obtained, and if the appraisal is \$18,000 or more, that the administrative officers

proceed to execute the option. This motion carried with Mr. McKay voting No.

Mr. Bush reported that we have received an opinion from the Attorney General stating that Ohio University may properly exchange property with the City Board of Education only if expressed authorization of the General Assembly. There was a general discussion of this opinion. It was then determined that Mr. Bush and other administrative officers should meet with the Athens City Board of Education to see if an equitable trade can be worked out with the idea of presenting a Bill in the next session of the Legislature to authorize this trade.

There was a general discussion of the plans for the conversion of the men's

gymnasium to a classroom building. After the discussion, it was moved by Mr. Hall,

seconded by Mr. Kennedy, and unanimously carried, that Mr. George Volinovich be en-

dowed to complete the plans for the conversion of the men's gymnasium into a classroom

building.

The need for an architect for the construction of the tunnels and the heating plant

was discussed. After the discussion it was moved by Mr. Hall, seconded by Mr. Kennedy,

and unanimously carried, that the Director of Public Works be authorized to prepare

plans, or employ an architect to prepare plans and specifications, for the heating

tunnels as the Director of Public Works should determine.

It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that

the administrative officers be authorized to interview prospective architects for the

Space Area Building, and when they have decided on their recommendation to get the

recommendation approved by a telephone vote of the trustees.

Mr. Lausche was called upon for a report on Civilian Defense. He reported that the Department of Public Works had been studying Ohio University and its facilities with the thought of establishing Ohio University again as the emergency center for government in Ohio.

Mr. Lausche further reported that the Federal Reserve Board had requested a reassignment of buildings and they now want to use the new Education Building and the Rufus Putnam School for their emergency center.

It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously passed, that the new Education Building and the Rufus Putnam School be assigned the Federal Reserve Board for their emergency center instead of the former gymnasium and Copeland Hall.

Mr. Bush presented a request from the Division of Forestry requesting permission to construct a "T" shaped hangar on the University airport to house the Division of Forestry airplane that is based on the Ohio University Airport.

There was a general discussion of this request, and it was finally determined that we would not give the Division of Forestry permission to build a hangar on our Airport property, because of the limited amount of space available and because it would not fit in with the overall planning for the future development of the Airport facilities. It was also pointed out that as soon as the garage and auto repair shop is moved from the present hangar, there will be sufficient rental hangar space to properly house the Division of Forestry airplane.

Mr. O'Brien presented a recommendation from the Fees Committee to the Board of Trustees recommending that the graduation fee of \$10.00 be increased to \$15.00; that the re-admission fee of \$2.50 be increased to \$5.00; and that the Associate in Arts Diploma fee of \$5.00 be increased to \$7.50. After a general discussion of this recommendation, it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously passed, that the graduation fee be increased to \$15.00; the re-admission fee be increased to \$5.00; and the Associate in Arts Diploma fee be increased to \$7.50, effective at the beginning of the summer sessions, 1960.

Mr. Lascos was called upon for a report on Civilian Defense. He reported that the Department of Public Works had been studying Ohio University and its facilities with the thought of establishing Ohio University again as the emergency center for government in

Ohio.

Mr. Lascos further reported that the Federal Reserve Board had requested a reassessment of buildings and they now want to use the new Education Building and the Public Health School for their emergency center.

It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously passed, that the new Education Building and the Public Health School be assigned the Federal Reserve Board for their emergency center instead of the former gymnasium and Coe Hall.

Mr. Galbreath presented a request from the Division of Forestry requesting permission to construct a "hangar" on the University airport to house the Division of Forestry airplane that is based on the Ohio University Airport.

There was a general discussion of this request, and it was finally determined that we would not give the Division of Forestry permission to build a hangar on our airport property because of the limited amount of space available and because it would not fit in with the overall planning for the future development of the Airport facilities. It was also pointed out that as soon as the garage and auto repair shop is moved from the present hangar, there will be sufficient rental hangar space to properly house the Division of Forestry airplane.

Mr. O'Brien presented a recommendation from the Fees Committee to the Board of Trustees recommending that the graduation fee of \$10.00 be increased to \$12.00; that the re-admission fee of \$3.50 be increased to \$5.00; and that the Associate in Arts diploma fee of \$5.00 be increased to \$7.50. After a general discussion of this

recommendation, it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously passed, that the graduation fee be increased to \$12.00; the re-admission fee be increased to \$5.00; and the Associate in Arts Diploma fee be increased to \$7.50 effective at the beginning of the summer session, 1950.

Mr. Bush discussed the problems of many fraternities on the campus attempting to construct fraternity houses by gifts from the Alumni and the difficulty in getting these gifts approved as deductions by the Internal Revenue Department. Mr. Bush suggested that the Trustees consider accepting these fraternity houses as gifts from the fraternity housing corporations, and that they assume the management of these houses as regular housing units of the University. There was no action requested at the present on this proposal.

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

Mr. Bush discussed the problems of many fraternities on the campus attempting to construct fraternity houses by gifts from the Alumni and the difficulty in getting these gifts approved as deductions by the Internal Revenue Department. Mr. Bush suggested that the Trustees consider accepting these fraternity houses as gifts from the fraternity housing corporations, and that they assume the management of these houses as regular housing units of the University. There was no action requested at the present on this proposal.

The Chairman called the roll of members for comment. There being no comment,

the meeting was adjourned.