

M. O'Brien

MINUTES -- OHIO UNIVERSITY BOARD OF TRUSTEES MEETING MAY 18, 1960

A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on Wednesday, May 18, 1960, at 10 a.m.

The following Board Members were present: Chairman Gordon K. Bush, John W. Galbreath, Fred H. Johnson, Joseph B. Hall, C. Don McVay, C. Paul Stocker, and Edwin L. Kennedy.

Also present were: President John C. Baker, B. T. Grover, Dwight Rutherford, E. F. Lausche, Paul R. O'Brien. No members were absent.

Mr. Bush presented the following correction to the minutes of the meeting of the Board of Trustees held on January 18, 1960: Under the report of the Planning, Building, and Land Purchase Committee, the following action should be added: "In regard to the naming of the facilities in the Athletic Plant, it was the desire of the Board Members present that those Members not present be advised of the recommendations, and that their approval be sought. This was done with the result that all members of the Board approved the assignment of the following names: Grover Center to the new physical education building, in honor of Brandon T. Grover; Peden Stadium to the football stadium, in honor of Don C. Peden; Trautwein Field to the new baseball field, in honor of W. J. Trautwein; and the Bird Indoor Practice Building, in honor of O. C. Bird, former Director of Athletics.

Mr. Hall moved, seconded by Mr. McVay, and unanimously carried, that the Minutes of the Meeting of the Board of Trustees held January 18, 1960, be approved as distributed with the above noted addition.

Under Communications, Petitions, and Memorials, the Secretary reported the reappointment of John W. Galbreath as a member of the Board of Trustees for a term expiring May 13, 1967. All members present expressed their happiness with Mr. Galbreath's reappointment.

A regular meeting of the Board of Trustees of Ohio University was held in the Trustees Room, Olin Hall, Athens, Ohio, on Wednesday, May 18, 1960, at 10 a.m.

The following Board Members were present: Chairman Gordon K. Bush, John W. Galbreath, Fred H. Johnson, Joseph B. Hall, C. Don McVey, G. Paul Stocker, and Edwin B. Kennedy.

Also present were: President John O. Baker, G. T. Grover, Dwight Hubbard, and P. J. Linsche, Paul R. O'Brien. No members were absent.

Mr. Bush presented the following correction to the minutes of the meeting of the Board of Trustees held on January 18, 1960: Under the report of the Planning Building and Land Purchase Committee, the following action should be added: "In regard to the naming of the facilities in the Athletic Plant, it was the desire of the Board Members present that those Members not present be advised of the recommendations and that their approval be sought. This was done with the result that all members of the Board approved

the assignment of the following names: Grover Center to the new physical education building, in honor of Brandon T. Grover; Baden Stadium to the football stadium, in honor of Don C. Baden; Truman Field to the new baseball field, in honor of W. J. Truman; and the Bird Indoor Practice Building in honor of O. O. Bird, former Director of Athletics.

Mr. Hall moved, seconded by Mr. McVey, and unanimously carried, that the Minutes of the Meeting of the Board of Trustees held January 18, 1960, be approved as distributed with the above noted addition.

Under Communications, Petitions, and Memorials, the Secretary reported the resignation of John W. Galbreath as a member of the Board of Trustees for a term expiring May 18, 1961. All members present expressed their happiness with Mr. Galbreath's resignation.

The Secretary further reported a gift of \$3000 from Professor Emeritus Frederick H. Krecker to establish a prize in art to be known as the MARGARET BROWN KRECKER PRIZE IN ART, in memory of Professor Krecker's wife. All members of the Board expressed their deep gratitude for this fine gift.

The Secretary presented the Monthly Financial Report as of April 30, 1960, showing the following figures.

	Annual Appropriation	Vouchers Issued	Cash Balance	Outstanding Orders or Contracts	Unencumbered Balance
Personal Services	\$5,150,206.00	\$4,055,153.58	1,095,052.42	-0-	1,095,052.42
Maintenance	897,954.00	596,885.02	301,068.98	133,110.78	167,958.20
Rotaries	2,384,467.18	1,415,320.75	969,146.43	74,523.17	894,623.26
TOTALS	\$8,432,627.18	6,067,359.35	2,365,267.83	207,633.95	2,157,633.88

It was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously carried, that the financial report be accepted.

The Secretary presented the following report of Personal Services for the 1960-1961 fiscal year. The report showed the estimated personal service needs for 1960-1961 at \$5,876,178.00. This amount includes the provision for new positions and salary increases for the faculty and all employees. The estimated funds available to meet this personal service needs consist of the following amounts: Personal Services Appropriation, \$3,854,516.00; Student Fees, based on an enrollment of 8,000 students, \$1,582,000.00; Excess Fees, estimated from the fee increase already approved by the Board of Trustees at a previous meeting, \$142,195.00; a Transfer from the 1959 Appropriation, \$91,000.00; Estimated Reimbursement for the Civil Service Reclassification Act, \$72,000.00; First Term Summer School 1959, deposited in 1960, \$56,000.00; Available from a Proposed \$2.50 Registration Fee Increase, \$35,000.00. This totals \$5,832,711.00, or \$43,467.00 short of the estimated needs.

The Secretary further reported a gift of \$2000 from Professor Emeritus Frederick H. Krieger to establish a prize in his name as the MARGARET BROWN KRIEGER PRIZE IN ART. In memory of Professor Krieger's wife. All members of the Board expressed their deep gratitude for this fine gift.

The Secretary presented the Monthly Financial Report as of April 30, 1960, showing the following figures.

Unnumbered Balance	Orders or Contracts	Cash Balance	Vouchers Issued	Annual Appropriation	
1,092,052.42	-0-	1,092,052.42	\$1,022,123.28	\$2,150,206.00	Personal Services
167,928.20		301,068.93	296,882.02	897,924.00	Maintenance
94,623.26		92,116.43	1,112,320.75	2,384,467.18	Salaries
2,127,603.88		2,395,235.78	2,431,326.05	5,432,057.18	TOTAL

It was moved by Mr. Calhoun, seconded by Mr. Hall, and unanimously carried, that the financial report be accepted.

The Secretary presented the following report of Personal Services for the 1960-1961 fiscal year. The report showed the estimated personal service needs for 1960-1961 at \$2,816,076.00. This amount includes the provision for new positions and salary increases for the faculty and all employees. The estimated funds available to meet this personal service needs consist of the following amounts: Personal Services Appropriation, \$2,851,716.00; Student Fees, based on an enrollment of 8,000 students, \$1,582,000.00; Excess Fees, estimated from the fee increase already approved by the Board of Trustees at a previous meeting, \$12,197.00; a transfer from the 1959 Appropriation, \$21,000.00; Estimated Reimbursement for the Civil Service Reestablishment Act, \$18,000.00; Trust from Summer School 1959, deposited in 1960, \$26,000.00; Available from a Reserve \$2,500.00. This totals \$2,821,716.00, or \$149,000 short of the estimated needs.

It was pointed out that in all probability all of the approved positions would not be filled and this shortage would be reduced by that amount; also any shortage left could be paid from one of the Rotary Accounts.

Mr. Hall moved, seconded by Mr. Galbreath, and unanimously carried, that the Treasurer be authorized to increase the amount paid into the State Treasury from Registration Fees from \$97.50 to \$100 per semester. This motion was unanimously passed.

It was moved by Mr. Hall, seconded by Mr. Johnson, that the report of the Treasurer showing the personal service funds available for 1960-1961 fiscal year be approved as presented. This motion passed unanimously.

President Baker was called upon for his report.

President Baker prefaced his report with background material which pointed up the great needs and responsibilities of higher education in the future due primarily to the anticipated enrollment increase. He pointed out that administrators in higher education must take the long term point of view and discard any vested interest they might have in the present higher educational system. It seems the best practical way to meet this enrollment increase is by de-centralization, and the Branches established by Ohio University have been one of the most successful experiments in de-centralization. He reported that future Branch expansion is almost inevitable and that they will change from night operations to regular daytime operations in most cases. He feels that the future financing of operating costs of the Branches will be one-third furnished by the community, one-third by the students, and one-third by the State.

The cost of buildings for the Branches will probably be furnished by cooperative financing with the community and State. There is some talk of a fifty-fifty split of the cost; however, this may not be the final percentage.

The President reported that the reorganization plan approved by the Board of Trustees at an earlier meeting is operating satisfactorily. He feels that the new Security Division has been doing an outstanding job, and that the de-centralization of the Service Bureau has permitted more direct control of the examinations by the Deans.

It was pointed out that in all probability all of the approved positions would not be filled and this shortage would be reduced by that amount; also any shortage left could be paid from one of the Rotary Accounts.

Mr. Hall moved, seconded by Mr. DeBrecht, and unanimously carried that the Treasurer be authorized to increase the amount paid into the State Treasury from Registration Fees from \$27.50 to \$100 per semester. This motion was unanimously passed.

It was moved by Mr. Hall, seconded by Mr. Johnson, that the report of the Treasurer showing the personal service funds available for 1960-1961 fiscal year be approved as presented. This motion passed unanimously.

President Baker was called upon for his report.

President Baker presented his report with background material which pointed up the great needs and responsibilities of higher education in the future due primarily to the anticipated enrollment increase. He pointed out that administrators in higher education must take the long term point of view and discard any vested interest they might have in the present higher educational system. It seems the best practical way to meet this enrollment increase is by de-centralization, and the Branches established by Ohio University have been one of the most successful experiments in de-centralization. He reported that future Branch expansion is almost inevitable and that they will change from night operations to regular day-time operations in most cases. He feels that the future financing of operating costs of the Branches will be one-third furnished by the community, one-third by the students, and one-third by the State.

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The President reported that the reorganization plan approved by the Board of Trustees at an earlier meeting is operating satisfactorily. He feels that the new Security Division has been doing an outstanding job, and that the de-centralization of the Service Bureau has permitted more direct control of the examinations by the Deans.

The President reported that a Committee has been working on a new Health Plan for Students. The members of this committee have come up with the following recommendations in which he concurs: That the amount of the general fee assigned to the Health Service be increased by \$1.50 per semester. This fee is to be set aside in a special fund to pay for either major surgery or hospital expense in another hospital other than the University Health Center, not to exceed a total amount of \$400.00. This will then require each student registered at Ohio University to pay a Health Fee of \$10 per semester. This Health Fee will give the student the following service: (1) Unlimited number of days of hospitalization at Hudson Health Center; (2) All medication necessary; (3) All necessary X-Rays; (4) All laboratory work; (5) Basal Metabolism; (6) Cardiograms; (7) Physio-Therapy; (a) whirlpool, (b) ultrasonic, (c) diathermy; (d) micrath^{ermy}; (e) baker, (f) Infra-red; (g) Ultra Violet; (8) Hospital Expense not to exceed \$400 at another hospital; and only while the student is in Athens. Hospitalization at another hospital, surgery and other treatment must be recommended by the physicians of Hudson Health Center. This will not include recommendations by a town doctor or a doctor when the student is not in Athens.

In addition, it was recommended that a further study be made and if a suitable plan is found with a private insurance company that will furnish the students hospitalization or health coverage for the balance of the year while away from Athens, that this be made available to the students at their option.

After a general discussion of this plan, it was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried, that a total of \$10 per semester be assigned to the Health Center for health fees; \$1.50 of this to be set aside in a special fund for the payment of major medical expenses as indicated in the detailed plan; also that a committee of administrators continue the study of possible health plans from private insurance companies which will be furnished students effective September 1960, at the option of students. This motion carried unanimously.

The President reported that a Committee has been working on a new Health Plan for students. The members of this committee have come up with the following recommendations in which he concurs: That the amount of the general fee assigned to the Health Service be increased by \$1.50 per semester. This fee is to be set aside in a special fund to pay for either major surgery or hospital expense in another hospital other than the University Health Center, not to exceed a total amount of \$100.00. This will then require each student registered at Ohio University to pay a Health fee of \$10.00 per semester. This Health fee will give the student the following services: (1) Unlimited number of days of hospitalization at Hudson Health Center; (2) All medical attention necessary; (3) All necessary X-rays; (4) All laboratory work; (5) Basal Metabolism; (6) Cardograms; (7) Physical Therapy; (8) Whirlpool; (9) Ultrasound; (10) Diathermy; (11) Electrotherapy; (12) Baker; (13) Infra-red; (14) Ultra Violet; (15) Hospital expense not to exceed \$100 at another hospital; and only while the student is in Athens. Hospitalization at another hospital surgery and other treatment must be recommended by the physicians of Hudson Health Center. This will not include recommendations by a town doctor or a doctor when the student is not in Athens.

In addition, it was recommended that a further study be made and if a suitable plan is found with a private insurance company that will furnish the student's hospitalization or health coverage for the balance of the year while away from Athens, that this be made available to the student at their option.

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of administrators continue the study of possible health plans from private insurance companies which will be furnished students effective September 1960, at the option of students. This motion carried unanimously.

Meeting of May 18, 1960

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President Baker presented the names of R. L. Morton and Dwight Mutchler to be given the distinguished faculty award for the year 1959-1960. He reported that this was the recommendation of an ad hoc committee appointed for this purpose. It was then moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried that Professor R. L. Morton and Visiting Lecturer Dwight Mutchler be awarded the distinguished faculty award for their contributions to Ohio University during the past year.

President Baker further reported that this ad hoc committee had recommended that the Professorship of Student Health be established in honor of Doctor Eleonora Schmidt, to be known as the ELEANORA L. SCHMIDT PROFESSOR OF STUDENT HEALTH.

It was moved by Mr. Johnson, seconded by Mr. Stocker, and unanimously carried, that the Eleonora L. Schmidt Professor of Student Health be established.

Mr. Johnson reported for the Special Committee appointed to study the proposed Faculty Senate. Mr. Johnson reported that he had met several times with Professor Morton and Dean Seigfred and that they are making progress; however, they are not ready to come in with recommendations at this time. Mr. Johnson requested that this study be continued and that the Committee be enlarged and ^{that it get} obtain information from other schools and report at the next meeting of the Trustees.

It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that this committee be enlarged and continued and that their recommendations be brought in at the next meeting ^{of the Board}.

President Baker called the attention of the Trustees to a report in their brochure which showed a total of \$2,061,917 of Research Projects and Training Grants which had been granted Ohio University for the period of April 1, 1959, through May 1, 1960. There was a general discussion of these grants, and it was moved by Mr. Johnson, seconded by Mr. Kennedy, and unanimously carried that the \$30,000 ^{which} that has been accumulated in over-head from Research Grants be appropriated to the Ohio University Research Committee for its use in promoting further Research. This motion carried unanimously.

President Baker presented the names of E. I. Morton and Dwight M. Butler to be given the distinguished faculty award for the year 1937-1938. He reported that this was the recommendation of an ad hoc committee appointed for this purpose. It was then moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried that Professor R. I. Norton and Visiting Lecturer Dwight M. Butler be awarded the distinguished faculty award for their contributions to Ohio University during the past year.

President Baker further reported that as an ad hoc committee had recommended that the Professorship of Student Health be established in honor of Doctor Eltona Schmidt, to be known as the ELTONA L. SCHMIDT PROFESSOR OF STUDENT HEALTH.

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It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that this committee be enlarged and continued and that their recommendations be brought in at the next meeting of the Trustees.

President Baker called the attention of the Trustees to a report in their brochure which showed a total of \$2,000.00 of Research Projects and Training Grants which had been granted Ohio University for the period of April 1, 1937, through May 1, 1938. There was a general discussion of these grants, and it was moved by Mr. Johnson, seconded by Mr. Larned, and unanimously carried that the \$20,000 that has been accumulated in over-looked from Research Grants be appropriated to the Ohio University Research Committee for its use in promoting further research. This motion carried unanimously.

Mr. Stocker was called upon for a report of the Library Committee. He reported that the Ohio University Library has been named a Map Depository for the United States Geological Survey and we have been assigned 9,000 maps from this source. We are also a depository for Army Map Service Maps which total 23,000 maps. This has been a very important addition to our research facilities at Ohio University. He further reported that the decentralization of the Library has been moving along with a branch library now in the Education Building as well as stacks have been developed in Jefferson Hall and other dormitories.

Mr. Stocker pointed out the great need for additional funds to acquire books in furtherance of our Ph.D. program. After a general discussion, it was moved by Mr. Stocker, seconded by Mr. Galbreath, and unanimously carried that \$25,000 from the funds received from the National Defense Fellowship Program be allocated to the Library for the purpose of purchasing books needed in our Ph.D. programs.

President Baker reported that our Nigerian Program was moving along satisfactorily and that the improvement in the faculty members sent to Nigeria is much greater than we had anticipated. He feels that they are all much better teachers and faculty members than they were before their experience in Nigeria. He pointed out that the importance of visits to the overseas projects by administrators and trustees cannot be over-emphasized, and he hoped that the Chairman of the Board of Trustees would make at least one visit each year to one of our overseas projects.

Mr. Hall moved, seconded by Mr. Galbreath, and unanimously carried, that the following persons be elected to Emeriti: Doctor Eleonora Schmidt, Director Emerita of the Hudson Health Center; Mr. G. T. Wilkinson, Professor Emeritus of Romance Language; Mr. R. L. Morton, Professor Emeritus of Education; Mr. A. C. Denison, Associate Professor Emeritus of Architecture.

The Board recessed for lunch at Chairman Gordon K. Bush's home. They reconvened at 2 p.m. in the Trustees' Room.

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of purchasing books needed in our Ph.D. programs. President Baker reported that our Nigerian Program was moving along satisfactorily and that the improvement in the faculty members sent to Nigeria is much greater than we had anticipated. He feels that they are all much better teachers and faculty members than they were before their experience in Nigeria. He pointed out that the importance of visits to the overseas projects by administrators and trustees cannot be over-emphasized and he hoped that the Chairman of the Board of Trustees would make at least one visit each

year to one of our overseas projects. Mr. Hall moved, seconded by Mr. Galbreath, and unanimously carried that the following

- persons be elected to America: Doctor Leonora Schmidt, Director Emerita of the Hudson Hall Center; Mr. G. T. Wilkinson, Professor Emerita of Romance Language;
- Mr. R. P. Norton, Professor Emerita of Education; Mr. A. C. Denton, Associate Professor

Emerita of Architecture. The Board recessed for lunch at Chairman Gordon H. Bush's home. They reconvened at 2 p.m. in the trustees room.

President Baker presented a letter from the Chillicothe Branch Committee which suggested the establishment of a non-profit corporation for the purpose of collecting funds to pay the rent on the building to be used by the Branch for daytime classes this coming academic year, and also for the purpose of making the first payment on the option for the purchase of the 40-acre tract of land for the establishment of the Chillicothe Branch. After a general discussion, it was the consensus of the Board that the Chillicothe Branch Committee be encouraged in every way they could be and that the administrative officers of Ohio University do everything to aid this group in establishing a permanent daytime Branch of Ohio University, and if the organization of a non-profit corporation to be known as the Chillicothe Campus of Ohio University Educational Fund is the most expedient way to move forward in the establishment of this Branch, that the administrative officers be encouraged to aid in every way possible in the establishment of this non-profit corporation.

The option on the 40 acres of land in Chillicothe in the name of the Trustees of Ohio University was discussed. It was the consensus of the opinion of the Board that this land should be accepted by the Trustees, but there was a question whether the present option was the proper vehicle to accomplish this.

President Baker then reported that a committee on a data processing system for registration and payrolls had recommended the installation of a system presented by the International Business Machines Corporation effective the spring semester of 196061, if a suitable space could be provided for the establishment of this system.

There was a general discussion of this report, and it was the opinion of the Board that this committee should continue the study of this project and check with other companies for a possible alternate system, but that a data processing system should be installed as soon as possible, with a maximum delay of one year from the proposed date recommended by the committee.

President Baker presented a letter from the Chillicothe Branch Committee which suggested the establishment of a non-profit corporation for the purpose of collecting funds to pay the rent on the building to be used by the branch for daytime classes this coming academic year, and also for the purpose of making the first payment on the option for the purchase of the 40-acre tract of land for the establishment of the Chillicothe Branch. After a general discussion, it was the consensus of the Board that the Chillicothe Branch Committee be encouraged in every way they could be and that the administrative officers of Ohio University do everything to aid this group in establishing a permanent daytime branch of Ohio University, and if the organization of a non-profit corporation to be known as the Chillicothe Campus of Ohio University Educational Fund is the most expedient way to move forward in the establishment of this Branch, that the administrative officers be encouraged to aid in every way possible in the establishment of this non-profit corporation.

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There was a general discussion of this report, and it was the opinion of the Board that this committee should continue the study of this project and check with other companies for a possible alternate system, but that a data processing system should be installed as soon as possible, with a maximum delay of one year from the proposed date recommended by the committee.

President Baker presented a letter from the Chairman of the United Appeals of Athens requesting the University's cooperation by approving payroll deductions for contributions by their employes to the United Appeals. After a general discussion, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that Ohio University cooperate with the United Appeals project by approving a payroll deduction plan for Ohio University employes under certain rules to be determined by the Administrative Officers.

The President presented a contract with the City of Athens for fire protection to the University property outside of the City of Athens, which was an annual increase of \$200 over the last contract. It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried, that this contract providing for an annual charge of \$800, plus \$100 per unit of motorized fire equipment used for the first hour, or part thereof, for each and every said unit of equipment used in answering each emergency call to University property, and if any said unit or units are used for such emergency for a period of time longer than one hour, then in that instance the University shall pay said City an additional \$50 per unit per hour, or for any part of an hour the units are used in addition to the first hour, be approved.

President Baker presented the need for a transfer from our General Administrative account in the Students' General Fund of \$10,517.00 to the National Defense Student Loan Committee. This is matching funds totaling one-ninth of the amount granted by NDEA. It was moved by Mr. Kennedy, seconded by Mr. Johnson, and unanimously carried, that this transfer, and any future transfers necessary for this purpose, be approved.

The President called the Board's attention to the fact that under the rules of the Board of Trustees which were adopted June 5, 1948, he as an administrator should retire effective July 1, 1961. President Baker feels that since this rule was put into effect by the Board of Trustees at his suggestion he should retire on the above date. The Board expressed ^{to} their desire that he should remain as President, however, if it was his wish to retire, they should start looking for his successor.

President Baker presented a letter from the Chairman of the United Appeals of Athens requesting the University's cooperation by approving payroll deductions for contributions

of their employees to the United Appeals. After a general discussion, it was moved by

Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that Ohio University

cooperate with the United Appeals project by approving a payroll deduction plan for

Ohio University employees under certain rules to be determined by the Administrative Officers.

The President presented a contract with the City of Athens for fire protection to

the University property outside of the City of Athens, which was an annual increase of

\$200 over the last contract. It was moved by Mr. Hall, seconded by Mr. Kennedy, and

unanimously carried, that this contract providing for an annual charge of \$200 plus

\$100 per unit of motorized fire equipment used for the first hour of each contract, for

each and every unit of equipment used in answering each emergency call to University

property, and if any said unit or units are used for any emergency for a period of time

longer than one hour, then in that instance the University shall pay said City an

additional \$50 per unit per hour, or for any part of an hour the units are used in

addition to the first hour, be approved.

President Baker presented the need for a transfer from our General Administrative

account in the Students' General Fund of \$10,000 to the National Defense Student Loan

Committee. This is matching funds totaling one-third of the amount granted by NARA. It

was moved by Mr. Kennedy, seconded by Mr. Johnson, and unanimously carried, that the

transfer, and any future transfers necessary for this purpose, be approved.

The President called the Board's attention to the fact that under the rules of the

Board of Trustees which were adopted June 5, 1946, when an administrator should retire

effective July 1, 1951. President Baker feels that since this rule was put into effect

by the Board of Trustees at his suggestion he should retire on the above date. The Board

expressed their desire that he should remain as President, however, it was his wish to

retire, they should start looking for his successor.

After a discussion, Mr. Hall moved, seconded by Mr. Kennedy, and unanimously carried, that a committee consisting of three trustees, one faculty member, and one alumnus be appointed to recommend to the Board of Trustees a President for Ohio University. It was reported that the Chairman had been considering the appointment of Amos Anderson as the faculty member, and that the President of the Alumni Association should be the alumnus member.

It was moved by Mr. Galbreath, and unanimously seconded, that a history of the fifteen years of John C. Baker's regime as President of Ohio University be appropriately prepared.

✓ Mr. McVay was called upon for the report of the Athletics and Public Relations Committee. He reported that there has been a tremendous revival of interest and spirit in the Athletic Department for which the Athletic Director Carroll Widdoes should be commended. Mr. McVay reported that the Brandon T. Grover Physical Education Center would be dedicated on December 1, 1960, with a basketball game between Ohio State University, the NCAA Championship team, and our Mid-American Conference Champions. The importance of continuing to solicit the alumni for contributions to the athletic scholarship fund was pointed out as being very important to the success of any athletic program.

The Secretary presented a formal bond resolution and a resolution establishing parietal rules and regulations and service rates governing the use and occupancy of the Married Student Housing Project, previously approved by the Law Firm of Squire, Sanders, and Dempsey, for the Board's consideration. After the reading of the Bond Resolution, and the Parietal Rules, a copy of which is attached to these minutes, Mr. Galbreath moved approval, seconded by Mr. Hall. On roll call, the following votes were recorded: Mr. Galbreath, Aye; Mr. Hall, Aye; Mr. Johnson, Aye; Mr. Kennedy, Aye; Mr. McVay, Aye; Mr. Stocker, Aye; and Mr. Bush, Aye.

A discussion of the West Green Dormitory project followed. It was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried, that the architectural firm of Potter, Tyler, Martin, and Roth of Cincinnati, Ohio, be employed to prepare plans and specifications for the first dormitory in this project, and that this architectural firm be employed to prepare the over-all plans for this West Green development.

After a discussion, Mr. Hall moved, seconded by Mr. Kennedy, and unanimously carried, that a committee consisting of three trustees, one faculty member, and one student be appointed to recommend to the Board of Trustees a President for Ohio University. It was reported that the Chairman had been considering the appointment of Amos Anderson as the faculty member, and that the President of the Alumni Association should be the student member.

It was moved by Mr. Galtbrith, and unanimously seconded, that a history of the fifteen years of John O. Baker's regime as President of Ohio University be appropriately prepared. Mr. McVay was called upon for the report of the Athletics and Public Relations Committee. He reported that there has been a tremendous revival of interest and spirit in the Athletic Department for which the Athletic Director, Carroll Wideman, should be commended. Mr. McVay reported that the Brandon F. Grover Physical Education Center would be dedicated on December 1, 1960, with a basketball game between Ohio State University, the NCAA-Championship team, and our Mid-American Conference Champions. The importance of continuing to solicit the Alumni for contributions to the athletic scholarship fund was pointed out as being very important to the success of any athletic program.

The Secretary presented a formal bond resolution and a resolution establishing partial rates and regulations and service rates governing the use and occupancy of the Married Student Housing Project, previously approved by the law firm of Spurr, Sanders, and Hensper, for the Board's consideration. After the reading of the Bond Resolution, and the Partial Rates, a copy of which is attached to these minutes, Mr. Galtbrith moved approval, seconded by Mr. Hall. On roll call, the following votes were recorded: Mr. Galtbrith, Aye; Mr. Hall, Aye; Mr. Johnson, Aye; Mr. Kennedy, Aye; Mr. McVay, Aye; Mr. Stocker, Aye; and Mr. Fisher, Aye. A discussion of the West Green Dormitory project followed. It was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried, that the architectural firm of Foster, Tyler, Martin, and Bond of Cincinnati, Ohio, be employed to prepare plans and specifications for the first dormitory in this project, and that this architectural firm be employed to prepare the overall plans for this West Green development.

It was moved by Mr. Kennedy, seconded by Mr. Johnson, and unanimously carried, that the Treasurer be authorized to borrow whatever funds are necessary from banks or other sources for the balance of money needed for the construction of the first dormitory on the West Green, and that the signatures of the President and Treasurer of Ohio University on a note, or notes, will be recognized as a legal obligation of the President and Trustees of Ohio University.

A preliminary report on the study compiled by Dr. Richard Axt was presented. It was the suggestion of the Trustees that this report be further studied and evaluated and presented to the Trustees at a later date.

Mr. Galbreath had to leave the meeting and requested that the order of business be changed and the election of officers for the coming year be taken up at this time.

Mr. Hall, who is vice-chairman this year suggested that the new chairman to be elected for the coming year should be an alumnus of Ohio University, due to the fact that a new President would be employed during this next year. Mr. Hall moved, seconded by Mr. Galbreath, that Fred H. Johnson be elected Chairman of the Board of Trustees for the year 1960-61.

There being no further nominations, Mr. Johnson was unanimously elected Chairman of the Board.

Mr. Kennedy moved that Mr. Hall be elected Vice-chairman of the Board. This motion was seconded by Mr. Galbreath, and there being no further nominations, Mr. Hall was unanimously elected Vice-chairman of the Board of the year 1960-61.

Mr. Hall nominated Paul R. O'Brien as Secretary of the Board of Trustees. This motion was seconded by Mr. Galbreath, and unanimously carried.

Mr. Hall then nominated John C. Baker as President of Ohio University for the coming year. This nomination was unanimously seconded and he was declared unanimously elected.

Mr. Hall moved, and it was unanimously seconded, that Chairman Bush be commended for his fine service as Chairman of the Board during the past year. Mr. Galbreath left the meeting at this point.

It was moved by Mr. Kennedy, seconded by Mr. Johnson, and unanimously carried, that the Treasurer be authorized to borrow whatever funds are necessary from banks or other sources for the balance of money needed for the construction of the first dormitory on the West Green, and that the signatures of the President and Treasurer of Ohio University on a note or notes, will be recognized as a legal obligation of the President and Trustees of Ohio University.

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There being no further nominations, Mr. Johnson was unanimously elected Chairman of the Board. Mr. Kennedy moved that Mr. Hall be elected Vice-Chairman of the Board. This motion was seconded by Mr. Galbreath, and there being no further nominations, Mr. Hall was unanimously elected Vice-Chairman of the Board of the year 1900-01.

Mr. Hall nominated Paul R. O'Brien as Secretary of the Board of Trustees. This motion was seconded by Mr. Galbreath, and unanimously carried.

Mr. Hall then nominated John C. Baker as President of Ohio University for the coming year. This nomination was unanimously seconded and he was declared unanimously elected.

Mr. Hall moved, and it was unanimously seconded, that Chairman shall be commended for his fine service as Chairman of the Board during the past year. Mr. Galbreath left the meeting at this point.

President Baker reported that Ohio University had acquired a large number of maps from the Army and that the University is now a depository for the United States Geological Survey. He reported that the Morgan Collection of Chemistry books is in good shape and has been catalogued, and appraised at \$10,054.05, for income tax purposes.

The President further reported that the Library has acquired a complete Micro-film file of the New York Times which will be an aid in many research projects.

The Chairman called upon Mr. Johnson for a report of the Planning, Building, and Land Purchase Committee. Mr. Johnson presented an option for approximately 40 acres of land adjoining the present farm property of the University from the Nora Whaley, et al, Estate for \$4,000. It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the purchase of this property be approved.

Mr. Lausche was called upon for a report of the Capital Plans for 1960-63. He presented the attached report.

Mr. Lausche reported that members of the Athens City School Board still seem to be in favor of working out a trade for the High School Stadium property, and the approximately 14 acres of University property on East State Street. The proposed highway by-pass through this property has been deferred at the present time, and it may possibly be moved to another area.

President Baker suggested that we might consider letting the High School use our Peden Stadium, the Trustees pay a cash sum, plus the land located on East State Street, to the Athens City School District, instead of constructing a new football stadium for the school district as originally proposed.

The suggestion to lease certain property owned by the Athens State Hospital for a Girls' Athletic Field was discussed. It was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried that the Administrative Officers be authorized to negotiate a lease with the Athens State Hospital for the necessary acreage for a reasonable amount of money

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The Chairman called upon Mr. Johnson for a report of the Planning, Building, and Land Purchase Committee. Mr. Johnson presented an option for approximately 10 acres of land adjoining the present farm property of the University from the Nora Waley, et al, estate for \$21,000. It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the purchase of this property be approved.

Mr. Parsons was called upon for a report of the Capital Plans for 1960-63. He presented the attached report.

Mr. Parsons reported that members of the Athens City School Board still seem to be in favor of working out a trade for the High School Stadium property, and the approximately 10 acres of University property on East State Street. The proposed highway by-pass through this property has been deferred at the present time, and it may possibly be moved to another area.

President Baker suggested that we might consider letting the High School use our Peden Stadium, the Trustees pay a cash sum, plus the land located on East State Street, to the Athens City School District, instead of constructing a new football stadium for the school district as originally proposed.

The suggestion to lease certain property owned by the Athens State Hospital for a Golf Athletic Field was discussed. It was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried that the Administrative Officers be authorized to negotiate a lease with the Athens State Hospital for the necessary acreage for a reasonable amount of money.

President Baker presented a copy of a radio report to the Trustees for their study; this report to be discussed at the next meeting of the Board of Trustees.

It was moved by Mr. Hall, seconded by Mr. Johnson, that a history of Ohio University during the John C. Baker term of Presidency should be prepared and made available for presentation to the President at the time of his retirement.

There being no further business, the meeting was adjourned.

Chairman, Board of Trustees

Ohio University

Paul R. O'Brien, Secretary

Board of Trustees of Ohio University

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Paul M. O'Brien, Secretary
 Board of Trustees of Ohio University

Chairman, Board of Trustees
 Ohio University