MINUTES—OHIO UNIVERSITY BOARD OF TRUSTEES MEETING December 4, 1961

A regular meeting of the Board of Trustees of Ohio University was held in the Offices of the City National Bank of Columbus, Ohio, on December 4, 1961. The meeting was called to order at 2:48 p.m. by the Chairman with the following members present: Gordon K. Bush, Joseph B. Hall, C. Don McVey, C. Paul Stocker, Edwin L. Kennedy, John W. Gaibraith, and Chairman Fred H. Johnson.

Also present were Mr. L. P. Lausche, Business Manager, President John C. Baker, and Secretary of the Board Paul R. O'Brien.

It was moved by Mr. Hall, seconded by Mr. Stocker, and unanimously carried, that the Minutes of the July 14, 1961 meeting be approved as distributed by the Secretary.

The Secretary read a letter from Mr. A. C. Anderson, Professor of Psychology, who was one of the Committee to Select a New President for Ohio University. This letter thanked the Board of Trustees for its fine cooperation in the selection of a new President, and expressed the appreciation of the entire Faculty Committee for this cooperation.

The Secretary presented a report for the Month Ended November 30, 1961, showing the following balances in the Appropriation and Rotary Accounts.

MONTHLY REPORT AS OF NOVEMBER 30, 1961

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Vouchers Issued</th>
<th>Cash Balance</th>
<th>Outstanding Orders</th>
<th>Unencumbered Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Service</td>
<td>$6,110,953</td>
<td>2,230,555.02</td>
<td>3,880,397.98</td>
<td>3,880,397.98</td>
</tr>
<tr>
<td>Maintenance</td>
<td>903,949</td>
<td>273,090.28</td>
<td>630,858.72</td>
<td>118,937.53</td>
</tr>
<tr>
<td>Equipment</td>
<td>176,904</td>
<td>60,253.52</td>
<td>116,650.48</td>
<td>10,052.28</td>
</tr>
<tr>
<td>Rotaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>601 Lab Fees</td>
<td>598,483.45</td>
<td>335,234.78</td>
<td>263,248.67</td>
<td>111,150.72</td>
</tr>
<tr>
<td>602 Health Service</td>
<td>150,411.52</td>
<td>57,023.59</td>
<td>93,387.43</td>
<td>4,448.85</td>
</tr>
<tr>
<td>603 Land Rent</td>
<td>53,594.17</td>
<td>5,665.00</td>
<td>47,929.17</td>
<td>0.00</td>
</tr>
<tr>
<td>604 Extension</td>
<td>945,887.00</td>
<td>195,699.38</td>
<td>750,187.62</td>
<td>10,014.73</td>
</tr>
<tr>
<td>607 Federal</td>
<td>76,223.60</td>
<td>75,343.62</td>
<td>879.98</td>
<td>0.00</td>
</tr>
<tr>
<td>608 Airport</td>
<td>1,315.37</td>
<td>1,176.04</td>
<td>139.33</td>
<td>15.35</td>
</tr>
<tr>
<td>609 Interest</td>
<td>69,664.25</td>
<td>18,412.35</td>
<td>51,252.20</td>
<td>103.70</td>
</tr>
<tr>
<td>Total Rotaries</td>
<td>$1,895,579.16</td>
<td>688,554.76</td>
<td>1,207,024.40</td>
<td>125,733.35</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$9,087,385.16</td>
<td>$3,252,453.58</td>
<td>$5,834,931.58</td>
<td>$254,723.16</td>
</tr>
</tbody>
</table>
A report setting forth the report of Trustees of Ohio University, was sent to the University of Ohio, 1971. The separate report enclosed to the City Council of Cambridge, Ohio, in December 1971, is at the Ohio State University. The following reports were prepared by the Council:

- "The State of the City of Cambridge in the Year 1971"
- "The State of the Mayor of Cambridge in the Year 1971"

The complete report can be found in the office of the Director of the City Council.

The following tables provide a summary of the financial data for the city of Cambridge:

<table>
<thead>
<tr>
<th>Item</th>
<th>1970</th>
<th>1971</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Expenses</td>
<td>$50,000,000</td>
<td>$55,000,000</td>
</tr>
<tr>
<td>Capital Appropriations</td>
<td>$1,000,000</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Revenue</td>
<td>$60,000,000</td>
<td>$65,000,000</td>
</tr>
<tr>
<td>Revenue from Property Service</td>
<td>$30,000,000</td>
<td>$35,000,000</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$60,000,000</td>
<td>$65,000,000</td>
</tr>
<tr>
<td>Total Appropriations</td>
<td>$1,700,000</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Deficiency</td>
<td>$10,000,000</td>
<td>$5,000,000</td>
</tr>
</tbody>
</table>

The report presents a summary of the city's financial statements as of December 30, 1971.
The Secretary reported that Ohio University received only $155,000 in the Additions and Betterments Appropriation Bill. This was all to complete projects that are now under construction. A discussion followed of the need for Additions and Betterments money in order that we might be better prepared for the anticipated enrollment increase in the future.

After a general discussion, it was moved by Mr. Gilbreath, seconded by Mr. Kennedy, and unanimously carried, that the Administrative Officers of Ohio University be authorized to increase the comprehensive fee from $350 per year to $400 per year for Ohio residents; and the fee for out-of-state residents to be increased from $700 per year to $800 per year. All of these additional funds to be allocated for the purpose of constructing, repairing, or purchasing suitable education buildings in the future. This increase to be effective September 1, 1962, provided the Administrative Officers determine that it is necessary.

The Treasurer submitted the following report which indicates the amount of money available at this time for Additions and Betterments projects:

**Funds from Special Fees for Additions and Betterments**

Balance as of November 30, 1961.

- **Students General Fund:**
  - Students Building Fund: $62,300
  - Student Center Bldg. Benefit: 8,496
  - Student Center Bldg. Fund: 17,629

**Building Fee Account - Operating Account:** 174,823

**Building Fee - Depository Trust Account:** 157,711

**Total Building Funds:** $420,959

There are Outstanding Bonds against this account of $140,000 on the Indoor Practice Building, payable at the rate of $35,000 per year. Anticipated income for the Second Semester is $150,000.

After further discussion, it was moved by Mr. Bush, seconded by Mr. Gilbreath, and unanimously carried that $400,000 of the foregoing listed funds be reserved for the Rehabilitation of Ellis Hall.
...
It was moved by Mr. Bush, seconded by Mr. Galbreath, and unanimously carried, that the Emergency Board be requested for sufficient funds to make the utility connections for the West Green; these funds to come from Emergency Board Appropriations for Utility Items in SB 592.

It was moved by Mr. Galbreath, seconded by Mr. Bush, and unanimously carried, that the Executive Committee of the Board of Trustees be authorized to act on the options of the Nina Harris lot and the Orville Martin property, provided the Administrative Officers obtain appraisals, and that the Executive Committee does not pay more than 10% in excess of the appraised price for these properties.

After a discussion of the need for a landscape architect for developing the West Green, it was moved by Mr. Bush, seconded by Mr. Hall, and unanimously carried that Henry Fletcher Kenney, Landscape Architect of 6916 Five Mile Road, Cincinnati 30, Ohio, be employed to prepare plans for landscaping the West Green project at a fee not to exceed $2,500.00.

After a discussion of the West Green Project, it was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried, that the following contracts be awarded to the contractors as indicated: 9/5/10

Approved 9/6/10
FOURTH UNIT, WEST GREEN DORMITORY PROJECT, OHIO UNIVERSITY (#61-142)

ITEM #1 - GENERAL CONTRACT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$541,500.00</td>
</tr>
<tr>
<td>Alt. G-1 (Completion of 4th Floor)</td>
<td>19,100.00</td>
</tr>
<tr>
<td>Alt. G-2 (Resilient Floors in 1st, 2nd &amp; 3rd Floor)</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Alt. G-3 (Resilient Floors in 4th Floor)</td>
<td>280.00</td>
</tr>
<tr>
<td>Deduct Alt. G-4 (Polyester Painted Finish in Stair Halls)</td>
<td>-4,600.00</td>
</tr>
<tr>
<td>Deduct Alt. G-5 (Polyester Painted Finish in 1st, 2nd, and 3rd Floors)</td>
<td>-5,000.00</td>
</tr>
<tr>
<td>Deduct Alt. G-6 (Polyester Painted Finish in 4th Floor)</td>
<td>-650.00</td>
</tr>
<tr>
<td>Deduct Alt. G-7 (Non-slip Cement Fill)</td>
<td>3,100.00</td>
</tr>
<tr>
<td>Alt. G-8 (Concrete Trenches)</td>
<td>400.00</td>
</tr>
<tr>
<td>TOTAL NET CONTRACT RECOMMENDED</td>
<td>$550,030.00</td>
</tr>
</tbody>
</table>

ITEM #2 - Plumbing Contract

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$37,125.00</td>
</tr>
<tr>
<td>Alt. P-1 (4th Floor Plumbing)</td>
<td>1,130.00</td>
</tr>
<tr>
<td>Alt. P-2 (Trench Drains, etc.)</td>
<td>1,660.00</td>
</tr>
<tr>
<td>TOTAL CONTRACT RECOMMENDED</td>
<td>$39,915.00</td>
</tr>
</tbody>
</table>

ITEM #3 - Heating and Ventilating Contract

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$47,490.00</td>
</tr>
<tr>
<td>Alt. H-1 (4th Floor Htg., etc.)</td>
<td>2,490.00</td>
</tr>
<tr>
<td>TOTAL CONTRACT RECOMMENDED</td>
<td>$49,980.00</td>
</tr>
</tbody>
</table>

ITEM #4 - Electric Contract

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$38,545.00</td>
</tr>
<tr>
<td>Alt. E-1 (4th Floor Elec. Facilities)</td>
<td>1,230.00</td>
</tr>
<tr>
<td>TOTAL CONTRACT RECOMMENDED</td>
<td>$39,775.00</td>
</tr>
<tr>
<td>TOTAL CONTRACTS RECOMMENDED</td>
<td>$679,700.00</td>
</tr>
<tr>
<td>CONTINGENCY REQUESTED</td>
<td>15,300.00</td>
</tr>
<tr>
<td>TOTAL RECOMMENDED</td>
<td>$695,000.00</td>
</tr>
</tbody>
</table>
The table below shows the costs associated with the project. Each row represents a different cost category.

<table>
<thead>
<tr>
<th>Cost Category</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Material/Equipment</td>
<td>$12,500</td>
</tr>
<tr>
<td>Labor</td>
<td>$3,000</td>
</tr>
<tr>
<td>Travel</td>
<td>$2,000</td>
</tr>
<tr>
<td>Subcontractor</td>
<td>$1,500</td>
</tr>
<tr>
<td>Total Contract</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
<td>$22,000</td>
</tr>
</tbody>
</table>

*Note: The total cost includes all the above categories.*
SECOND AND THIRD UNITS, WEST GREEN DORMITORY, OHIO UNIVERSITY (#61-155)

ITEM #9 - GENERAL CONTRACT
(Combined Bid Units 2 & 3)

For the sum of $1,833,822.00

ITEM #10 - PLUMBING CONTRACT
(Combined Bid Units 2 and 3)

For the sum of $110,800.00

ITEM #11 - HEATING AND VENTILATING
(Combined Bid Units 2 & 3)

For the sum of $140,000.00

ITEM #12 - ELECTRIC CONTRACT
(Combined Bid Units 2 & 3)

For the sum of $103,952.00

TOTAL CONTRACTS RECOMMENDED
$2,188,574.00

Associate Architect's Fee:

4th Unit
$679,700 @ 6% ... 40,782.00
2nd & 3rd Units
320,300 @ 6% ... 19,218.00
1,000,000 @ 5% ... 50,000.00
868,274 @ 5% ... 43,413.70
Total fees ... 158,413.70
Less previously encumbered ... -152,500.00
Additional required $5,913.70

STATE ARCHITECT & ENGINEER:

Units 2,3, & 4 $2,868,274.00 @ .75% ... $21,512.06
Less previously encumbered ... -20,625.00
Additional required ... 887.06
Contingency requested for Units 2 & 3 $44,625.24
TOTAL RECOMMENDED $2,240,000.00

Plus previously encumbered $20,625 + $152,500 $173,125.00
Plus Unit 4 $695,000.00

TOTAL CONTRACTS RECOMMENDED FOR UNITS 2, 3, & 4 WEST GREEN DORMITORIES, PLUS CONTINGENCIES $3,108,125.00
Mr. Bush reported on a conference that he, Mr. Lausche, and President Baker had with Federal Aviation Authorities relative to obtaining Federal Aid for certain desired improvements at the Ohio University Airport.

Mr. Bush pointed out that in order to qualify for Federal Aid, the University Airport must be declared a public airport for a period of not less than 20 years. Also, that it would be necessary for us to certify that $100,000 was available for the University's share of these improvements which would total approximately $200,000. Mr. Bush felt that we were not in a position to declare the University Airport a public airport nor could we certify $100,000 available for airport improvements at this time.

It was moved by Mr. Calbreath, seconded by Mr. Bush, and unanimously passed, that Ohio University shall not apply for Federal Aid for improvements at the airport at this time.

Mr. Bush reported that 17 of the 25 projects planned for completion by our maintenance people during the summer have been completed; 3 have been postponed until next year; and the other 5 are well on their way and should be completed in the very near future.

Mr. O'Brien reported that the present City Council has not acted on enabling legislation which would permit us to proceed with the Urban Renewal. He further reported that he anticipated that this necessary action would be taken sometime after the first of the year when two new council members will take office.

Mr. Bush reported that his committee on Naming Buildings has no recommendations to make at this time. This committee has been getting quite a few recommendations for names for the Space Arts Building and other rooms or areas; however, the committee feels that naming any buildings or areas should be deferred at this time.

After a discussion regarding the need for additional laboratory equipment in the basement of Bentley Hall, Mr. McVay moved, seconded by Mr. Stocker, and unanimously passed, that $5,000 from the equipment and facilities fees be allocated for the purchase of equipment for the basement of Bentley Hall.
A discussion followed regarding the purchase of the Hotel Berry by Ohio University Fund and the leasing of this hotel to Ohio University for dormitory purposes. After this discussion it was moved by Mr. Galbreath, seconded by Mr. Kennedy, that the following lease between Ohio University and the Ohio University Fund be approved. On a roll call vote the following votes were recorded: Bush, Yea; Hall, Yea; McVay, Yea; Stocker, Yea; Kennedy, Yea; Galbreath, Yea; and Johnson, Yea. (This lease is attached)

Mr. Bush presented a request from the United States Department of Agriculture that Ohio University furnish a suitable site for the erection of a building for the Forestry Service. The Forestry Division specifically requested an area on top of the hill south of the Athletic Fields. There was a general discussion of this request, and it was the consensus of the Board that a sub-committee, consisting of Mr. Bush, Mr. Lausche, and Mr. O'Brien, should meet with a representative of the United States Department of Agriculture to determine whether a site suitable to both Ohio University and the Forestry Service could be agreed upon. This committee should bring back to the next meeting of the Board a recommendation for action on this request.

A discussion for the need for air conditioned rooms on the top floor of the Baker Center then followed. It was moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously carried, that the administrative officers be authorized to purchase from the Equipment and Facilities Fees sufficient air conditioners for the dormitory rooms in the two top floors of Baker Center.

Mr. Bush was called on for a report of the Committee on the Selection of a President.

Mr. Bush moved, and it was unanimously seconded, that Vernon R. Alden be appointed as the 15th President of Ohio University, at an annual salary of $25,000 per year, plus the following other emoluments: (1) a tax-free fund to cover cost of official entertainment, $5,000; (2) a house with all utilities including heat, light, telephone, and water; (3) a full-time cook; (4) a housekeeper and a gardener as needed; (5) a University-owned automobile shall be assigned to him, and the University airplane will be available for all official University trips; (6) he will receive full reimbursement for any travel expense incurred while on University business; (7) he will receive all of the insurance and retirement benefits available to faculty and employees of Ohio University. This appointment will be effective January 1
A generous fellowship recognizing the importance of the need for the Division to continue its efforts in the field of public relations.

The following is a list of the important points to be considered:

1. The need for increased public relations efforts.
2. The importance of public relations in the overall objectives of the Division.
3. The necessity for a continuous evaluation of the effectiveness of public relations activities.
4. The need for increased cooperation with other departments and organizations.
5. The importance of maintaining a positive image of the Division.
6. The need for greater emphasis on public relations in the curriculum.
7. The necessity for a greater allocation of resources for public relations activities.
8. The importance of involving students in public relations activities.

It is recommended that the following steps be taken:

- Increased funding for public relations activities.
- Development of a public relations program for students.
- Establishment of a public relations council.
- Increased cooperation with other departments on public relations activities.
- Increased emphasis on public relations in the curriculum.
- Increased allocation of resources for public relations activities.
- Increased involvement of students in public relations activities.

If these recommendations are adopted, the Division will be better equipped to meet the needs of the community and to achieve its objectives.
1962, for the balance of the fiscal year.

After a discussion of the Chillicothe Branch Committee's Project to acquire land for the establishment of a daytime operation, it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously passed, that when the Ohio University Chillicothe Branch Committee presented the deed in fee simple to the (Grady) land and the (Mt. Logan) sanatorium land to Ohio University, that the Board of Trustees will accept this land for the benefit of the Chillicothe Branch of Ohio University.

Mr. Hall moved, seconded by Mr. Kennedy, and unanimously carried, that Miss Grace Morley be elected Assistant Professor of Music Emerita. Miss Morley retired June 30, 1961, and her name was not included in the list of retiring people who were previously awarded this honor.

It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried, that John C. Baker be awarded the Honorary Degree of Doctor of Humane Letters from Ohio University.

It was moved by Mr. Hall, seconded by Mr. Bush, and unanimously carried, that any action on the proposed Faculty Senate be deferred for at least one year after President Alden assumes office.

A discussion followed of the need for Ohio University having contact with a City Bank, as much as the Athens' Banks are too small to handle some interim dormitory financing that may be necessary in the future. After this discussion, it was moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously carried, that the Treasurer of Ohio University is hereby instructed and authorized to open an account of deposit and discount with the City National Bank and Trust Company of Columbus, Ohio, and the Bank is hereby authorized to make payments from funds of Ohio University on deposit with said Bank according to check or draft signed by Paul R. O'Brien, Treasurer. Also, that Paul R. O'Brien, Treasurer, and Vernon R. Alden, President, are authorized in behalf of Ohio University to borrow from time to time from said Bank such sums of money for such periods of time and on such terms as to them in their discretion seem advisable for the interim financing of the West Green dormitories now under construction. The collateral authorized to be used for these loans is a Loan Agreement entered into between Ohio University and the Housing and Home Finance Agency.
It was moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously carried, that Paul R. O'Brien, Treasurer, be authorized to sign a Loan Agreement for the Dormitory Construction on the West Green with the Housing and Home Finance Agency for a sum not to exceed $3,250,000.

There followed a discussion regarding the naming of a room in the Grover Physical Education Center in memory of Thor Olson, the long-time wrestling coach and trainer at Ohio University. It was moved by Mr. Bush, seconded by Mr. Galbreath, and unanimously carried, that the Wrestling Room in the Grover Physical Education Center be designated as the Thor Olson Room, and that a suitable memorial, either picture, plaque, or other suitable memorial be prepared to record his services, and that Mr. B. T. Grover be instructed to prepare this memorial.

There was a discussion of the Proposed Constitution for the Inter-University Council. It was pointed out that this Constitution had been approved by the other four Universities and Central State College. Mr. Bush pointed out some of the weaknesses of this Constitution, but it seemed to be the consensus of the Board that in spite of the weaknesses, the advantages of having this Constitution outweigh the weaknesses. It was moved by Mr. Galbreath, seconded by Mr. Kennedy, and approved, with Mr. Bush voting "No," that the attached Constitution for the Inter-University Council of Ohio be approved by the Board of Trustees of Ohio University.

(A copy of this Constitution is attached)

There was a discussion of the need for certain citations and awards as recognition for outstanding services rendered the Ohio University. It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that the Founders Citation be established. This is the highest recognition the University can give. It should be awarded under the following rules and regulations.
If any issues or questions arise, please contact the University's Office of the Registrar for clarification or assistance.

The University of XYZ is pleased to announce the following changes to the University's policy on...
There was a discussion of the need for certain citations and awards as recognition for outstanding services rendered the Ohio University. It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the Founders' Citation be established. This is the highest recognition the University can give. It should be awarded under the following rules and regulations:

THE FOUNDERS' CITATION

The highest recognition the university can give.

1. For one who has rendered great personal service over a period of years in which the recipient's decisions, leadership, and help has brought greater glory to the university and has brought fuller realization of the ideals conceived by the founders. This is an honorary degree, plus.

2. For retiring presidents of Ohio University who meet the qualifications as set forth in the above condition.

3. On occasions of a visit to the campus of a personality of international or national acclaim whose prestige is worthy of the university's highest honor.

It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the Founders Citation of Ohio University be awarded John Calhoun Baker.
There was a recognition of the need for critical evaluation and explicit recognition for
unrecognized services rendered to the Mayo University. It was noted that in the past,
recognition and acknowledgment of services had been overlooked. Critical recognition
was needed, and the Mayo University'sCriterion for recognition, the following:

THE HONOREE'S CRITERION

The project's recognition of the university can give:

...
It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the Founders Citation of Ohio University be awarded John Calhoun Baker.

THE
FOUNDERS' CITATION
of
OHIO UNIVERSITY,
Honoring
JOHN CALHOUN BAKER

Native son of Pennsylvania, guided by a benevolent destiny to serve as the fourteenth president of Ohio University for its greater glory and fuller realization of its resolute ideals as conceived by the University's founders over 150 years before; and chartered in the Ordinance of 1787.

BY HIS IMAGINATION, Ohio University expanded its service for higher education by establishing branches in six cities within the State and instituted a teaching program in Nigeria. BY HIS ADMINISTRATIVE ACUITY, Ohio University experienced its greatest physical growth. BY HIS UNREMITTING EFFORT, Ohio University gained new academic eminence among institutions of higher learning. BY HIS SCHOLARLY WISDOM, the State of Ohio received his guidance by his chairmanship of the Governor's Commission for education beyond the high school. BY HIS STATESMANSHIP, Ohio University was honored by his distinguished service in the high councils of world affairs at Geneva. BY HIS HUMANITY, the lives of countless students have been ennobled. BY HIS SPIRIT, Ohio University shall forever be vitalized.

for these attributes of the image of the man, John Calhoun Baker, the image shall endure and be revered as long as Ohio University shall endure.

In recognition of this beneficence, and by virtue of the authority of the Board of Trustees, Ohio University confers upon you its highest citation and the honorary degree of DOCTOR OF HUMANITIES with all the rights and privileges attached thereto.

Given at Athens, Ohio, on the Seventeenth Day of November, Nineteen Hundred and Sixty-One

__________________________
Chairman, Board of Trustees
(SEAL)

__________________________
Secretary, Board of Trustees

(signed) Gordon K. Bush

(signed) Joseph B. Hall

(signed) Paul Stocker

(C) Don McVay

(C) Paul Stocker

(C) Paul Stocker

(C) Edwin L. Kennedy

(C) John W. Galbreath

This is the FIRST issue of THE FOUNDERS' CITATION — Established 1961 by the Board of Trustees.
In the past, Ohio University has not accepted any fees until after the student has registered, and now that we have established a comprehensive fee and we do have some pre-registration, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously passed that the Treasurer of Ohio University be authorized to set up a pre-payment plan for all of the fees, including registration.

The following letter, signed by all the members of the Board of Trustees, and the Secretary of the Board, was sent to President and Mrs. Baker on November 17, 1961, and is incorporated into the minutes of this meeting for the permanent record.

(The letter is attached)

There was a discussion of previous action requiring Trustee approval of any new publication published by students of Ohio University.

President Baker presented a request from the Westminster Foundation at Ohio University for permission to publish a four-page journal to provoke thought among students, to be known as PROBE. The Campus Affairs Committee has studied this application and recommends to the Board of Trustees that publication of PROBE be approved.

After a discussion, it was moved by Mr. Hall, seconded by Mr. Galbreath, and carried, with Mr. Bush voting "No," that the publication by the Westminster Foundation of a journal known as PROBE to "provoke thought" among Ohio University students be approved.

President Baker presented his report, which is attached to these minutes as a separate document.

Chairman Johnson called the roll of members for comment.

Mr. Galbreath commented that it will be difficult for anyone to follow President Baker, and for his reason he felt the Board of Trustees must continue to devote as much time and effort as possible to assisting the new President in his administration of Ohio University.
The text on the page is not legible due to the quality of the image. It appears to contain several paragraphs of text, possibly discussing various topics, but the content is not discernible from the image provided.
Mr. Kennedy commented that there is nothing the Board of Trustees nor the present administration of Ohio University could do that would reflect the respect with which they hold John Baker more than their all-out effort to assist President Alden in his new work.

Mr. Stocker reported that it has been a pleasure to work with President Baker and he has received a lot of satisfaction because of his relationship with the faculty and students of Ohio University.

Mr. Bush commented that President Baker's cultivation of the various state officials and the members of the Inter-University Council had been very helpful in the past. He suggested that President Alden should become acquainted with the present State Officials as soon as possible.

Mr. Johnson expressed the appreciation of the Board of Trustees of Ohio University for the fine gift of a B-23 Airplane made to the Ohio University Fund by the General Electric Corporation.

Mr. Johnson reported that the Attorney General had previously approved all of the contracts entered into by Ohio University with the International Cooperation Activity.

He repeated the importance of withholding tenure from faculty members for at least three years and, if a member does not measure up to the quality necessary, of so notifying him before he has completed three years service.

Mr. Johnson further stated that the so-called leftists in higher education seemed to him to be the greatest danger to avoid in the future. As an example, he suggested that Cyrus Eaton should not be invited to Ohio University to speak to any group.

Mr. Johnson thanked Mr. Kennedy and Mr. Galbreath for their fine gifts in the past given to Ohio University, and hoped that all of the Trustees would devote the same amount of time and thought they have given the University as in the past.

There being no further business, the meeting was adjourned.