A regular meeting of the Board of Trustees of Ohio University was held in Athens, Ohio, Wednesday, May 17, 1961.

The meeting was called to order at 10 a.m. by Chairman Fred H. Johnson. On Roll Call, the following members were present: C. Paul Stocker, C. Don McVay, Edwin L. Kennedy, Gordon K. Bush, and John W. Galbreath.

Also present were B. T. Grover, Assistant to the President; L. F. Lausche, Business Manager; John C. Baker, President of Ohio University; and Paul R. O'Brien, Secretary of the Board of Trustees.

Mr. Kennedy moved, seconded by Mr. Stocker, and unanimously carried, that the Minutes of the Meeting of the Board of Trustees held February 8, 1961, be approved as distributed by the Secretary.

The Secretary reported that he had received affirmative votes, on ten motions passed at the last meeting, from the following members who were not present: Joseph B. Hall, C. Don McVay, and Edwin L. Kennedy.

The Secretary presented the Executive Communication from the Governor of Ohio reporting the appointment of Fred H. Johnson as a member of the Ohio University Board of Trustees for a term beginning May 14, 1961 and ending May 13, 1968.

STATE OF OHIO

EXECUTIVE DEPARTMENT

Office of the Governor
Columbus

I Michael V. DiSalle, Governor
of the State of Ohio, do hereby appoint
Fred H. Johnson, Columbus, Franklin County, Ohio, as a Member of the Ohio University Board of Trustees for a term beginning May 14, 1961 and ending May 13, 1968.
IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed at Columbus this 14th day of April in the year of our Lord, one thousand nine hundred and sixty-one.

/s/ Michael V. Disalle

The Secretary read the following letter from Mrs. Martha Bitters, widow of Richard L. Bitters.

4 Bryan Road
Athens, Ohio
May 4, 1961

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

Dear Mr. O'Brien:

Please convey to the Board of Trustees of Ohio University my sincere appreciation for their action of February 8, 1961 granting scholarships to our three children in honor of my husband, Richard Bitters.

Through the retirement plan and the insurance program of the university our immediate needs are well taken care of but planning for the future of the children and their education was a problem I had yet to face. Your thoughtfulness has helped greatly toward the solution of that problem.

My hope now is that our children can retain the excellent qualities of their father that your resolution recognized and that they will prove to be students of which Ohio University can be proud.

Sincerely,

/s/ Martha Bitters
The following letter from Mr. and Mrs. Dean Bitters, parents of Richard L. Bitters, was also presented to the Board:

Ottawa, Ohio
April 18, 1961

Mr. Paul R. O'Brien
Secretary, Board of Trustees
Ohio University
Athens, Ohio

Dear Mr. O'Brien:

We wish to acknowledge your letter and the copy of the resolution of the Trustees in memory of our son, Richard L. Bitters.

While it seems improbable that we will have the opportunity to thank each member personally, would you please convey to the Board our deepest appreciation for what they have done in his honor.

We do know that it was his wish that his children would attend Ohio University, and now, through their kind act, this wish may be fulfilled.

Again our sincere thanks to you and the Board.

Sincerely,

/s/ Mr. and Mrs. Dean Bitters

The Secretary presented a letter from David Wilcox, President of Inter-Fraternity Pledge Council, requesting that the Board of Trustees name an area of land between the banks of the Hocking River and the cinder path that runs parallel with the River and the Bird Arena as a park in memory of Robert Adams.

After a discussion of this request, it was moved by Mr. Bush, seconded by Mr. Stocker, and unanimously carried, that an area of land bordered by the Hocking River and the cinder path that runs parallel with the Bird Arena be named the Robert Adams Park in memory of Robert Adams who lost his life in an accident while practicing baseball March 24, 1961.
The Secretary presented the following report on accounts.

MONTHLY STATEMENT

For Month Ended April 30, 1961

<table>
<thead>
<tr>
<th>Annual Appropriation</th>
<th>Vouchers Issued</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Service</td>
<td>$5,570,056.76</td>
</tr>
<tr>
<td>Maintenance</td>
<td>910,824.00</td>
</tr>
<tr>
<td>Rotaries</td>
<td>2,890,040.30</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$9,370,921.06</td>
</tr>
</tbody>
</table>

The Secretary reported that the Appropriation Bill for the Biennium 1961-63 had passed the House of Representatives and was in the Senate Finance Committee.

COMPARATIVE APPROPRIATION

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Request 1961-1963</th>
<th>% Increase</th>
<th>House Bill 390</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Service</td>
<td>$7,506,222</td>
<td>$10,506,152</td>
<td>$8,610,149</td>
</tr>
<tr>
<td>Maintenance</td>
<td>1,808,778</td>
<td>2,398,656</td>
<td>2,240,656</td>
</tr>
<tr>
<td>Total State Funds</td>
<td>$9,315,000</td>
<td>$12,904,808</td>
<td>38.6%</td>
</tr>
<tr>
<td>Student Fees</td>
<td>3,080,500</td>
<td>3,804,800</td>
<td>23.2%</td>
</tr>
<tr>
<td>Total</td>
<td>$12,395,500</td>
<td>$16,709,608</td>
<td>34.8%</td>
</tr>
</tbody>
</table>
There is no table or image present in the image provided. Therefore, it is not possible to accurately transcribe the data from the page into a plain text representation as requested.
Mr. Stocker was called on for a Report on the Library Committee. He reported that Professor Paul Buck, Director of Libraries at Harvard, had visited Ohio University within the last month, to make recommendations on the improvement of our Library. Mr. Buck's recommendations were to be summed up as follows:

(1) That the faculty must determine the depth to which it wishes to go in collecting, and building an outstanding Library;

(2) That departmental library development must be considered carefully in terms of discrete subjects;

(3) That the Library staff must be built up.

(4) That the future development plans must be faced now lest we be forced to unwise decisions;

Steps are now being taken to implement these recommendations of Professor Buck.

Mr. Stocker also reported that the Honor Libraries in the Dormitories consisting of 200 Paper Back Books for each Dormitory have been distributed to the Dormitories.

Chairman Johnson inquired how our Library compares with other similar schools.

President Baker replied that our faculty members have been requested twice within the last fifteen years to list any books that they require or desire for their courses. These lists have been submitted and the books have been acquired by the Library; consequently, for undergraduate work our Library compares favorably with any Library in any similar university throughout the country; however, since we are just going into the Ph.D. Program, we must build up the Library for the Ph.D. Programs in the near future.

In the absence of Mr. Hall, President Baker presented the following persons who have been recommended for election as Professors Emeriti; Miss Edna Way, Mr. L. C. Mitchell, Miss Edith A. Wray, Mr. H. V. Cherrington, and Mr. E. E. Ray.

It was also recommended that Miss Greta A. Lash be elected Associate Professor Emerita.

It was moved by Mr. Kennedy, seconded by Mr. McVay, and unanimously passed that the recommendation presented by President Baker appointing the following to the emeriti be approved: Miss Edna Way and Miss Edith Wray, Professors Emerita; Mr. L. C. Mitchell, Mr. H. V. Cherrington, and Mr. E. E. Ray, Professors Emeritus; and Miss Greta Lash, Associate Professor Emerita.
There was a discussion on the awarding of Honorary Degrees. President Baker reported that he had discussed the awarding of an Honorary Degree to Michael V. DiSalle, Governor of the State of Ohio, and to Dr. Walter S. Gamertsfelder, former President of Ohio University, with very senior members of the faculty and they were unanimous in recommending the awarding of Honorary Degrees to Governor DiSalle and Dr. Gamertsfelder.

It was moved by Mr. Galbreath, seconded by Mr. Kennedy, and unanimously carried, that Governor Michael V. DiSalle and Dr. Walter S. Gamertsfelder be awarded Honorary Degrees at the June Commencement. The type of degree to be determined by President Baker.

The President reported that the Board of Visitors for the College of Applied Science had been meeting and had submitted a very fine report for which Paul Stocker, Chairman of this Group, should be commended.

Mr. Stocker distributed the report of the Visiting Committee. He reported that this Committee had been working very hard and he felt they should receive full credit for the report.

President Baker reported that Dr. J. W. Morgan, a retired professor of chemistry, from Wittenberg, who had given his library in Chemistry to Ohio University, had been aiding the Chemistry Department in obtaining additional books for the Chemistry Library.

President Baker recommended that Mr. Morgan be appointed Honorary Curator of Chemical Literature.

After a discussion, it was moved by Mr. Kennedy, seconded by Mr. McVay, and unanimously passed that Dr. J. W. Morgan be appointed Honorary Curator of Chemical Literature for Ohio University.

President Baker reported that the Faculty Committee appointed to recommend persons to receive the Distinguished Professor Award had no one to recommend for this year's award.

Mr. Kennedy reported that this report delighted him because it indicated that the Distinguished Professor Award would be made to persons who had made outstanding accomplishments and were really distinguished.
President Baker announced that effective now and retroactive to the original awards, the Distinguished Professor Awards would be valued at $1500 instead of $1000.

Mr. Bush was called on for the report of the Building, Planning and Land Purchase Committee. He prefaced his report by saying that since he and Mr. Johnson have been visiting other universities, in interviewing prospects for the new President for Ohio University, they have begun to appreciate the physical conditions and facilities of Ohio University more than ever. He further reported that we compare favorably with all of the universities visited in all facilities except certain items of equipment on the Airport.

Mr. Bush further reported that on the advice of the Department of Public Works, we have obtained three additional appraisers on the Wade Tom Property, located on the corner of University Terrace and East Mulberry Street. The following appraisals were obtained from the persons indicated:

- Charles M. Hayes, Realtor: $30,000
- A. R. Linscott, Appraiser: $20,000
- L. C. Baker, Retired Businessman: $32,000

After further discussion, and in the light of the new appraisals, it was moved by Mr. Bush, seconded by Mr. Galbreath, and unanimously carried, that the Director of Public Works be authorized to offer Mr. Wade Tom $30,000 for his property, and in the event Mr. Tom refuses this offer, to proceed with condemnation proceedings on the property.

Mr. Bush presented an Option from Mrs. Rose Rutherford, representing the Chi Omega House Corporation, offering to sell the University a strip of land off the back end of the Chi Omega property, 8 1/2 feet wide by 61.5 feet long, for $300.

After discussion, it was moved by Mr. Galbreath, seconded by Mr. McVay, and unanimously carried, that the 8 1/2 ft. by 61.5 ft. piece of property on the rear of the Chi Omega property that faces the Space Arts Building be purchased.

Mr. Bush presented an Option from Trowell, Inc. offering to sell the present Acacia House located at 101 University Terrace for $27,500.

After a general discussion, Mr. Galbreath suggested that the Administrative Officers of Ohio University obtain three appraisals of the Acacia property and present them to the Board of Trustees at the June meeting.
Mr. Bush gave the following progress report on the projects under construction at the present time.

1. He reported that the former Men's Gymnasium conversion project was proceeding slowly; however, it appeared that the principal areas would be completed by September, 1961.

2. Mr. Bush reported that the Married Student Housing Units that would house 52 families, has been promised for completion by September 1, 1961.

3. The Space Arts Building is proceeding satisfactorily; however, it will not be completed until the Spring of 1962.

4. The first dormitory on the West Green is proceeding slowly; however, it is anticipated that this will be completed by Spring of 1962.

5. Potter, Tyler, Martin and Roth are completing plans for Dormitory No. 1 on the West Green. These plans should be ready for bid early in June. They plan to have the plans for Dormitory No. 2 and 3 ready for bids early in September, 1961.

6. Mr. Bush reported that the proposed allocation of A & B projects considered by the Capital Planning Board follows:

   Equipment for Classroom Building. $ 50,000
   Utilities Tie-in for Space Arts Bldg. 39,000
   Contingency to Complete Space Arts Bldg. 25,000
   Equipment for Space Arts Bldg. 50,000
   Preparation of Preliminary Plans on Additions to Commerce Bldg. 4,000
   Preparation of Preliminary Plans on Biology, Botany Greenhouse 1,000
   Preparation of Preliminary Plans for Addition to Chemistry Bldg. 3,000
   Land Purchases 350,000
   Power Plant and Utility Tunnels 1,971,000
   Rehabilitation of Ellis Hall 850,000
   Preparation of Preliminary Plans for Engineering Bldg. 15,000
   Deferred Maintenance 90,000

   These proposals total $3,148,000

If these are finally approved by Legislature, we will be permitted to proceed with a
fairly good program.

7. The fire damage at Bush Hall, totaling about $20,000, has been repaired with the exception of the new light fixtures and the new furniture that has all been purchased.

8. The tower room in Washington Hall is being converted into an overflow sleeping quarter that will sleep 20 men.

9. A retaining wall along the new Steam Tunnel on East Mulberry has been completed.

10. The lease on the four-acre plot of the Athens State Hospital Grounds has been approved and will be available in the fall, as it has already been seeded by our maintenance men.

11. President Baker has been negotiating with the Ohio Fuel Gas Co. for their abandoned property on Riverside Street that could be used for maintenance and storage purposes.

12. (a) The floodlighting of Cutler, McChaffey, and Wilson Halls will be completed by commencement time.

(b) The East Green Electric Lines will be placed underground this summer.

Mr. Bush reported that the present Athens Post Office Building has not been declared Surplus and there is a question that it will be declared Surplus even after the construction of the new Post Office Building, as it may be required for Federal Offices and a sub-post office. However, if it is declared Surplus, it seems that Ohio University will be in a good position to obtain it; however, the City of Athens is also attempting to obtain this building for a City Building.

Mr. Bush asked President Baker to discuss the need of air conditioning in the Education Building.

President Baker pointed out that our Summer School was growing and that we are having more and more workshops and conferences being held here during the summer which has been a great help to our dormitory system. He pointed out that since the vents were already installed in the Education Building that it seemed a logical building to air condition.

President Baker asked Mr. Lassche to comment on the costs of this project.
Mr. Lausche reported that this building was too large, in his opinion, to be satisfactorily air conditioned by a large electric motor-fan compressor and since our heating plant was running in the summer anyhow, that steam would be available; that the evaporation system of air conditioning would be a more satisfactory system than the electric driven compressor type.

After discussion, Mr. Kennedy moved, seconded by Mr. Bush, and the motion carried unanimously, that air conditioning be installed in the Education Building as soon as funds are available.

Mr. O'Brien was called on for a report on the Urban Redevelopment. He reported that the workable program had been submitted to Chicago and approved in the Chicago Office. It is now in Washington, D. C., awaiting approval. Copies of this program were distributed to the members of the Board of Trustees.

When the Washington Office of Housing and Home Finance Agency approves this workable program, the next step in this project is the submission of a Planning and Survey Application. This has now been prepared in rough draft form by the Consultants employed by the University and as soon as the workable program has been approved the Planning and Survey Application will be prepared for submission to Chicago for approval.

Mr. Bush reported that the Stockyards Lease Case has been heard by the Court of Appeals, but no decision has been given at this date.

After a general discussion, it was the consensus of the Board that if we did receive an unfavorable Opinion from the Court of Appeals, this case should be carried to the Supreme Court.

Mr. Bush reported that Mr. Lausche and the Architectural Firm of Potter, Tyler, Martin and Roth have been working on plans for a less elaborate Administration Building for the Airport than had previously been considered. This concluded Mr. Bush's report.

President Baker was called on for his report. He reported that Mrs. Martha Cleveland, who had been his Secretary and Administrative Assistant in the President's Office for the past sixteen years, had resigned effective June 1, 1961. The President presented the following expression of appreciation to be incorporated in the Minutes of this Meeting.
...
HARSHIA ESSIAN CLEVELAND

The Board of Trustees of Ohio University acknowledges the resignation of Mrs. Martha Cleveland on May 31, 1961, with keen regret, and with sincere appreciation for her many years of service to Ohio University.

Mrs. Cleveland first came to Ohio University as a student in 1938 to major in Secretarial Studies. At the end of her sophomore year she started to work in the President’s Office. She continued her studies, however, and was graduated from Ohio University in 1943. When Dr. Baker became President in 1945, Mrs. Cleveland was promoted to Secretary, in which position she served until 1955 when the Board of Trustees appointed her an Executive Assistant in the Office of the President.

As Executive Assistant to the President, a key administrative post, she was liaison officer between the President and the Alumni Association, Ohio University Fund, Service Bureaus, and Office of Public Occasions. She spared neither time, nor energy, nor trouble in performing with real enthusiasm and faithfulness of her exacting duties.

During her employment in the President’s Office she exhibited superior ability in many techniques which, combined with constant drive, caused her to be held in high esteem by her colleagues. Mrs. Cleveland is universally admired by alumni, faculty and staff for her sincere interest in all phases of Ohio University.

All of the members of the Board of Trustees are in unanimous agreement with President Baker’s statement in announcing her resignation, that “the dedication Martha Cleveland has shown to varied duties of the office in almost incalculable. She has assumed tremendous responsibility in recent years and has handled difficult tasks efficiently and felicitously.”

It is the sense of this Board that a copy of this expression be sent to Mrs. Cleveland, and that it be made a part of the permanent record of the minutes of this meeting.

This is a true copy of the expression of appreciation of Mrs. Martha Cleveland as read by the Secretary of the Board of Trustees of Ohio University at the meeting held May 17, 1961, and unanimously ordered incorporated in the minutes of that meeting.

Secretary, Board of Trustees of
Ohio University
The President reported that our Applications for Admissions of Freshman were ahead of a year ago by twenty or twenty-five per cent, and the best estimate of the total fall enrollment now would be 8500 to 8600. He further pointed out that the high school graduating classes of 1960 and 1961 were not much larger than 1959; however, commencing next year 1962, the high school graduating classes start a rather gradual increase which will be substantial between 1965 and 1970.

The President pointed out that Ohio University is very important to the economy of Southeastern Ohio and for every increase of one hundred students this means four additional families in the City of Athens or the vicinity. He believes now with the Urban Redevelopment and change in the attitude of the administration in Columbus, that Ohio University should start planning for 20,000 by 1970 to 1975.

The President reported that a Committee from the North Central Association of the Colleges and Universities had visited Ohio University during the past week in order to review the facilities, both staff and physical, particularly in the areas in which the Ph.D. is being offered, in order to determine whether the North Central Association would recognize Ph.D. degrees being granted by Ohio University.

The President reported he felt that this Committee would recommend that our Ph.D. Programs be approved and recognized by the North Central Association of Colleges and Secondary Schools.

After discussion, it was moved by Mr. Kennedy, seconded by Mr. McVay, and unanimously carried, that the Departments of English and Psychology be authorized to continue to prepare their departments both in equipment and staff, for offering the Ph.D. in their respective areas.

President Baker discussed our Athletic Program and pointed out that these programs sometimes get out of hand because of a lack of control by the President. He pointed out that some of the Universities in which the President did not have time to get into the details of the Athletic Operation and depended upon various committees such as faculty committee, the Director of Athletics, an Alumni Committee, etc., for operating this department was not
satisfactory. He suggested that the President alone must be responsible and must, in his opinion, delegate this authority to one person.

It was recommended that Mr. B. T. Grover be appointed Acting Director of Athletics and have full responsibility and authority for all athletic programs and all phases of these programs including inter-collegiate, intramural, and any other programs.

President Baker presented a report on the Radio Broadcasting at Ohio University which reaffirmed the dual function of our Radio Station. That is, providing quality programs of service to the campus and community, and serving as a laboratory for the training of qualified students.

It was further pointed out that this was an official facility of Ohio University, and not a student facility and that the Ohio University Administration is responsible for the operation of this station.

After a full discussion of this report, it was moved by Mr. Stocker, seconded by Mr. McVay, and unanimously carried, that a report from the University Radio Station be made to the Trustees annually.

President Baker then discussed the growing Research Program and the importance of co-ordinating these projects. He also pointed out that many more Research Projects are becoming available. He further reported that Dean Clippinger, Dean of the Graduate College, had been co-ordinating these Research Projects in the past; however, as we grow in size, it becomes evident that a new position is necessary; that of Administrator of Research.

After further discussion, it was moved by Mr. Kennedy, seconded by Mr. McVay, and unanimously carried, that a position of Research Administrator be established and that the President is authorized to fill this position when a qualified person is available.

The President reported that Myron Hutcheson who was appointed Associate Director of the Ohio University Fund, Inc., has been doing a good job. The President further recommended an Endowment Fund in the Ohio University Fund be established for the general purposes of the University. After further discussion, it was moved by Mr. Kennedy, seconded by Mr. Stocker, and unanimously carried, that the Ohio University Fund, Inc., be authorized to establish an Endowment Fund for the benefit of Ohio University and this Fund to be administered by the Board of Trustees of the Ohio University Fund, Inc.
President Baker pointed out the advantages of establishing a Bureau of Business Research in the College of Commerce. He reported that a Bureau of Business Research would involve some expense in personnel and equipment; however, it would be valuable to the faculty, the students and this geographical area of Ohio to establish these facilities.

After further discussion, it was moved by Mr. McVay, seconded by Mr. Stocker, and unanimously carried, that a Bureau of Business Research be established in the College of Commerce.

The President then distributed copies of the Report of the Five Year Review Committee headed by Mr. McKelvey, Assistant to the President. The President explained that this is the third report of this type prepared since he has been President. The first Committee was headed by Professor R. L. Morton, the second by Professor Edwin H. Gaylord, and this present report.

This report is a self-analysis of the University made by members of the faculty and administration. This type of report is much more effective than a report prepared by outside consultants because all members of the Committee are familiar with the specific problems of Ohio University and there is not as much generalization as there would be in a report by some outside consultant.

President Baker reported that he hopes to implement all of the recommendations in this report some time during the summer.

The President called the Board of Trustees' attention to a report prepared by the Research Committee indicating the need for $35,000 additional funds to be used in Research Projects during the next year.

After a general discussion of the importance of this so-called pump-priming research money, it was moved by Mr. Galbreath, seconded by Mr. McVay, and unanimously passed, that $35,000 be transferred from Research Overhead in our Rotary Accounts to the Ohio University Research Committee.

The President reported the Daytime Branch Operation in Chillicothe had been going along satisfactorily this year, and that the citizens of Portsmouth have obtained an old school building that is being rehabilitated by donations from the people of Portsmouth in order
to establish a Daytime Branch Operation in Portsmouth commencing September, 1961. The citizens of Portsmouth have contributed over $100,000 to this project and a successful Daytime Operation of this Branch commencing next September seems assured.

The President reported that our student and faculty morale had been good during this past year.

He further reported that our salary schedule has been improved and we are not losing many faculty members because of our salary schedule. Some have left for other reasons and their replacements have been well-qualified persons.

At this time the Trustees adjourned for lunch at President Baker's home, and reconvened at 1:50 p.m. in the Trustees' Room.

Mr. Grover was called on for a report on the Athletics and Public Relations Committee. Mr. Grover reported that the Department of Physical Education and Inter-Collegiate Athletics serviced more students than any other department in the University, as almost fifty per cent of the students, both men and women, are registered in one or more Physical Education courses.

He further pointed out that the value of the land and buildings of this department was over $3,000,000, and the annual salaries paid faculty of this department are about $220,000.

Mr. Grover reported that contributions for Athletic Scholarships to date total $12,480, and in order to award fifty scholarships, it will require an additional $4,000. He further reported that he hoped to obtain additional gifts between now and June 30 that would reduce this deficiency.

Mr. O'Brien explained that in order to comply with Federal regulations, on the Married Student Housing Loan, it was necessary to have a New York Bank designated as co-paying agent. He reported that he had contacted the Chase Manhattan Bank of New York and the Bank is willing to act as co-paying agent on this proposed loan. Mr. O'Brien recommended that this bank be appointed by the Board.

After a discussion, it was moved by Mr. Kennedy, seconded by Mr. McVay, and unanimously passed, that the Chase Manhattan Bank of New York be appointed Co-Paying Agent on our $500,000 Married Student Apartment Revenue Bonds of 1960.
Mr. O'Brien pointed out that it was necessary to appoint a local bank as Paying Agent on this Loan and he recommended the appointment of the Athens National Bank.

It was moved by Mr. Stocker, seconded by Mr. McVay, and unanimously passed, that the Athens National Bank be appointed as Paying Agent for the $600,000 Married Student Apartment Revenue Bonds of 1960.

President Baker reported that the fees of the other two schools on the semester plan for the year commencing September 1961 would be $350 at Miami and $400 at Bowling Green. The present fees at Ohio University are $300 per year for in-state-students. The President recommended that our fees be increased from $300 per year for in-state-students to $350 per year; and that the out-of-state fee be increased from $150 per semester to $175 per semester.

After a general discussion, it was moved by Mr. Galbreath, seconded by Mr. McVay, and unanimously passed that the in-state fees be increased from $150 per semester to $175 per semester, effective September 1, 1961; and that these fees be allocated as follows:

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Fee</td>
<td>$100.00</td>
</tr>
<tr>
<td>General Laboratory Fee</td>
<td>$25.00</td>
</tr>
<tr>
<td>Special Laboratory Fee</td>
<td>$5.75</td>
</tr>
<tr>
<td>Library Fee</td>
<td>$2.00</td>
</tr>
<tr>
<td>Athletic Fee</td>
<td>$6.00</td>
</tr>
<tr>
<td>Lecture and Entertainment Fee</td>
<td>$3.75</td>
</tr>
<tr>
<td>Convocation</td>
<td>$0.50</td>
</tr>
<tr>
<td>Facilities Fees for Buildings, Land, Equipment, etc.</td>
<td>$8.50</td>
</tr>
<tr>
<td>Health Fee</td>
<td>$1.50</td>
</tr>
<tr>
<td>Non-resident Fee</td>
<td>$175.00</td>
</tr>
</tbody>
</table>

All of the non-resident fee is paid into the State with the registration fees.

Mr. O'Brien called the Board's attention to the Report on Scholarships, Employment, Loans and other Aid made to students attending Ohio University during the past year.

842 Scholarships Awarded  Value at  $233,960.00
972 Jobs  "  "  "  333,438.00
439 Other Aid  "  "  "  676,610.00
2,119 Loans  "  "  "  328,339.95

The total number aided is 3,335 after 10% duplication allowance is deducted, at a total value of $1,572,377.95.
The text on the page is not clear due to the quality of the image. It appears to be a table with columns and rows, but the content is not readable.
PARTIAL RULES AND CONTRACT FOR OHIO UNIVERSITY MARRIED STUDENT APARTMENTS

1. Charges under this contract are to be paid monthly in advance at the Cashier's Office in Ewing Hall. In event of default of rental payments and if such default continues for a period of 10 days, the Director of Housing may ask the resident to vacate the accommodations. Rental charges for any one month at time of occupancy or termination of occupancy will be computed on a quarterly basis (1-7 days inclusive, 1/3; 8-15 days inclusive, 1/3; 16-23 days inclusive, 3/4; 24-30 days inclusive, full month.)

2. The resident shall not make any alterations, changes, or repairs to the assigned facilities and upon vacating shall surrender the premises in good order and repair, reasonable wear and tear excepted, and in a clean and sanitary condition. Occupants shall assist and cooperate in the care and maintenance of the premises including the grounds, and shall report promptly any breakage, damage, or need for repair of the dwelling unit, facilities, or equipment therein.

3. The resident may sublet the accommodations only during the summer term provided return to school the following term is contemplated, and then only to officially registered married summer school students and with the approval of the Director of Housing.

4. Gambling, the use or possession of alcoholic beverages or narcotics, and the housing of pets are strictly prohibited.

5. Personal electrical equipment is limited to such appliances as require not more than 110 volts to operate.

6. Ohio University is not responsible for loss or damage from any cause to the personal property of the resident.

7. The resident assumes all risks of accident, injury or damage to persons or people in or about said facility and shall hold the University harmless from any and all liability therefore.

8. Duly authorized agents and representatives of Ohio University shall have the right to inspect the premises or to make necessary repairs or with notice and at a reasonable hour to show same to prospective tenants.

9. Graduating students and those not planning to register for a minimum of twelve credit hours (graduate assistants excepted) must vacate their units prior to the scheduled opening of each term.

10. In apartment units, occupants shall deposit garbage, rubbish, and other waste in containers provided by Ohio University.

11. In the permanent apartment units, automatic washers, dryers, air conditioners, television antennae, etc., are prohibited.

12. At time of vacating, each resident must check out personally at the Housing Office. All facilities must be left "broom clean" and in satisfactory condition.

13. In the permanent apartments, painting and decorating will be done only by the University Maintenance Department. Wall decorations requiring nails, screws, and like fasteners are not permitted in the permanent facilities.
Mr. O'Brien read a Revised Bond Indenture to cover the $600,000 Loan from Housing and Home Finance Agency. A copy of this Resolution is attached.

It was moved by Mr. Kennedy, seconded by Mr. McVay, and on roll call the following votes were recorded:

Stocker, Aye; McVay, Aye; Kennedy, Aye; Galbreath, Aye; Bush, Aye; and Johnson Aye.

Mr. O'Brien reported that a further study of the rates necessary to be charged for Married Student Housing Apartments had been made and in order to retire the bonds the following rates would be necessary: Efficiency Apartments, $75 per month; One bedroom Apartment, $81.00 per month; One bedroom and Nursery Apartments, $95.00 per month; Two bedroom Bi-floor Apartments, $100.00 per month. All rates include utilities and basic furniture.

It was moved by Mr. Kennedy, seconded by Mr. Stocker, and unanimously passed that rates for the Married Student Housing Apartments be as follows:

Two bedroom bi-floor apartments  $100.00 per month
One bedroom and nursery apartments  $95.00 per month
One bedroom apartments  $81.00 per month
Studio Apartments  $75.00 per month

The attached Parietal Rules were presented by the Secretary.

After a general discussion, it was moved by Mr. Kennedy, seconded by Mr. McVay, and unanimously carried that the Parietal Rules set forth on the attached list be adopted for the Married Student Housing Project.

The Secretary was called on for a report on Pending Legislation for the 104th General Assembly. He reported many bills had been introduced effecting higher education; however, the following listed bills seemed most important and were being followed carefully by the Administrative Officers of Ohio University.

SB 147. This proposes to broaden the powers of the Department of Public Works giving them authority over maintenance in the University Buildings. An Amendment has been proposed by Inter-University Council which if accepted will exempt the Universities from this bill.
HB 326. This broadens the powers of the Trustees of all of the Universities. It has passed the House and is now in the Senate Education Committee. An Amendment has been proposed giving both Miami and Ohio University Boards of Trustees much broader power in handling of trust funds including the power to invest in real property with gratus funds and retain the title to this property in the name of the Board of Trustees instead of the State of Ohio.

SB 398. This defines fees collected by the State Universities and specifically gives the Board of Trustees power over certain Research and Other Grants received by State Universities. This has been recommended for passage by the Senate Education Committee.

HB 888. This defines the rights of the State Universities and the faculty working on Research Projects relative to any patents developed from these projects. This is in the House Education Committee.

SB 514. This permits the Director of Public Works to lease certain University lands for a twenty-five year period. This has been passed by the Senate and has not been assigned to a Committee by the House. If this bill passes, it will permit dormitories to be built on a lease-back plan.

HB 1047. This broadens the powers of the University Housing Commission permitting them to lease and sell real property. This has passed the House and is recommended by the Education Committee of the Senate.

HB 889. This makes it a felony to make duplicate keys for any University Buildings. This is in the Education Committee of the Senate after passing the House.

HB 749. This is in the House Education Committee and will not be pushed provided Senate Bill 398 passes, as it almost duplicates SB 398.

SB 116. This established by statute an Inter-University Council defining the powers and authority. This is now in the Senate Education Committee and will not be called up for another hearing, according to the Chairman of this Committee.

SB 190. This refers to Urban Redevelopment and is necessary for the continuance of our Urban Redevelopment Project in Athens. This has passed the Senate and has been recommended by the House Metropolitan Area Committee.
SB 250. This limits admissions to State Universities and under certain circumstances requires an examination. This is in the Education Committee of the Senate.

HB 1030. This is in the House Committee on Education and gives the Board of Trustees of the State Universities authority to issue revenue bonds for capital improvements by pledging certain student fees.

Mr. Bush presented a proposed Agreement between Ohio University and the Ohio Division of Parks which would lease for fifteen years to Ohio University a tract containing approximately 127 acres in the Strouds Run State Park for the use of the University for educational purposes.

After a general discussion, it was moved by Mr. Galbreath, seconded by Mr. Kennedy, and unanimously passed, that the Administrative Officers of Ohio University be authorized to sign a fifteen year lease with the Division of Parks for 127 acres, more or less, of land in the Strouds Run State Park.

Mr. Johnson presented a Memorandum on the Inter-University Council Agreement that has been proposed as a substitute for Senate Bill 416.

Mr. Johnson reported that he has three reservations with this Memorandum, namely, the fees charged other Universities, salary schedule of the other Universities, and the control of the Ph.D. programs proposed in this Memorandum.

President Baker reported that the Inter-University Council has not been effective this year due to several causes and among them (1) the fact that the Department of Finance authorized the Universities to develop their budget on need as defined by the individual universities without consultation with the other universities; (2) the Capital Planning Board had encouraged each university to submit its six-year plan with no over-all advice from the rest of the Council; also a member of the Inter-University Council had increased the fees charged students and this fee increase had permitted substantial increases in the salary schedule of the faculty out of proportion with other members of the Inter-University Council.
After a general discussion, it was moved by Mr. Bush, seconded by Mr. Stocker, and unanimously carried, that President Baker and Chairman Johnson be authorized to continue negotiations with the members of the Inter-University Council in order to obtain the best agreement possible. They shall then present a proposed Constitution and By-laws for the Organization of the Inter-University Council to the Board of Trustees at their next meeting.

The Secretary reported that the Administrative Officers of the University were negotiating with Seth Lewis for the lease of the Athens Hotel to house students during the next five years. After a general discussion of the need of this housing, the Secretary reported that he hoped to present to the Board a revised lease for the Board's approval at the June meeting.

The Secretary also reported that a study of the rates charged the various telephone companies in cities of comparable size to Athens had been obtained and, on the face of it, it appeared the increase in rates requested by the Commonwealth Telephone Company was exorbitant; however, no action was recommended until a report of the Secretary of the Public Utilities Commission is received.

The Chairman called the roll of members for comment.

Mr. Stocker commented that the Engineering Visiting Committee would like to meet with the Trustees of Ohio University in the future to discuss mutual problems. It was agreed that an attempt would be made to meet with the Engineering Visiting Committee at the fall meeting of the Board of Trustees.

There were no other comments.

Mr. Lausche was called on for the presentation of the shovels used in the ground breaking on the West Green to Chairman Johnson and Mr. Bush, Chairman of the Planning, Building and Land Purchase Committee. After appropriate remarks by Mr. Lausche, each of the above members of the Board were presented with the engraved shovels commemorating the occasion of the ground breaking on the West Green.
The following recommendation from Dean Paul Noble was presented to the Trustees individually, with the exception of the Chairman, and they all concurred in the recommendation:

"That the Bachelor of Science in Commerce degree be conferred on Mr. Fred H. Johnson, who has completed all of the requirements for this degree, except ten hours, in the early twenties.

"It is my opinion that the distinguished career which Mr. Johnson has achieved in the field of business is far in excess of the equivalent of these ten remaining hours; therefore, I would like to recommend that the Ohio University confer upon Mr. Fred H. Johnson the degree of Bachelor of Science in Commerce."

There being no further business, the Board of Trustees adjourned to go into an Executive Committee session.

Chairman, Board of Trustees

Secretary, Board of Trustees