

MINUTES—OHIO UNIVERSITY, Board of Trustees -- Meeting June 9, 1962

A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on Saturday, June 9, 1962, at 9:30 a.m.

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

Also present were: President Vernon R. Alden, L. F. Lausche, B. T. Grover, and Paul R. O'Brien, Secretary of the Board.

It was moved by Mr. McVay, seconded by Mr. Hall, and unanimously carried, that the minutes of the meeting held April 17, 1962, be approved as distributed by the Secretary.

The Secretary read a communication from Governor Michael V. DiSalle as follows:

STATE OF OHIO  
EXECUTIVE DEPARTMENT  
Office of the Governor  
Columbus

I Michael V. DiSalle, Governor of the State of Ohio, do hereby appoint Gordon K. Bush, Athens, Athens County, Ohio, as a Member of the Ohio University Board of Trustees for a term beginning May 15, 1962 and ending May 14, 1969.

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 23rd day of May in the year of our Lord, one thousand nine hundred and sixty-two.

/s/ Michael V. DiSalle  
Governor

Mr. Hall suggested that the Board of Trustees express their congratulations to Mr. Bush and commented that this was a well-deserved appointment and that it was the fifth appointment for Mr. Bush, which indicated the high regard in which he was held by governors of both political parties. It also tended to show the deep appreciation the governors had for Mr. Bush for all the hard work he had done in behalf of Ohio University.

Mr. O'Brien presented a monthly report that showed the following balances:

	Annual Appropriations	Vouchers Issued	Cash Balance	Outstanding Contracts or Orders	Unencumbered Balance
Personal Service	\$4,238,053.00	\$4,224,649.57	\$ 13,403.43	\$	\$ 13,403.43
Personal Service (Student Fees)	1,872,900.00	1,782,920.63	89,979.37		89,979.37
Maintenance	903,949.00	847,558.29	56,390.71	26,374.41	30,016.30
Equipment	176,904.00	106,094.59	70,809.41	17,651.00	53,158.41
Rotaries	2,403,882.18	1,591,496.70	812,385.48	33,755.07	778,630.41
Grand Total	\$9,432,171.07	\$6,490,945.45	\$2,941,225.62	\$97,629.38	\$2,843,596.24

Mr. O'Brien reported that these balances in Personal Services would not be sufficient to meet the June Payrolls; however, this shortage had been anticipated when the annual budget had been prepared and a request to the Controlling Board was already filed for a transfer from the Student Fee Memo Account, of \$157,000, which would be sufficient for the June payrolls. He also pointed out that it would probably be impossible to spend the \$53,000 balance in equipment this fiscal year. This balance had occurred primarily because of the restriction on the purchase of equipment placed by the Director of Finance. It was hoped that this would be transferred to the following year.

Mr. Hall presented the following list of faculty who had been promoted to the ranks indicated:

Promoted to full professor:

- Russell Baird - Professor of Journalism
- Paul Brandes - Professor of Dramatic Art and Speech
- Gilford Crowell - Professor of Education
- George Klare - Professor of Psychology
- Harry Stevens - Professor of History
- Arthur Turnbull - Professor of Journalism

172

171

170



Mr. Hall reported that there were more staff retirements this year than in the past. It was moved by Mr. Hall, seconded by Mr. Stocker, and unanimously carried, that the following faculty be appointed to Emeriti as indicated:

	Years of Service
Neil D. Thomas - Associate Professor of Engineering Graphics Emeritus	42
Mrs. Helen H. Roach - Assistant Professor of Voice Emerita	40
Miss Esther M. Dunham - Assistant Professor of Education Emerita	38
Miss Mabel Olson - Assistant Professor of Education Emerita	37
O. D. Morrison - Associate Professor of History Emeritus	35
DeForest W. Ingerham - Professor of Violin Emeritus	35
Miss Sarah Hatcher - Associate Professor of Physical Education Emerita	35
Dr. R. A. Foster - Professor of English Emeritus	35
Miss Mary D. Blayney - Assistant Professor of Music Education Emerita	34

167

Mr. Hall reported that the median salary for the academic ranks for those faculty returning next fall, exclusive of new appoints, would be as follows:

Professor	\$12,189.00
Associate Professor	9,789.00
Assistant Professor	8,389.00
Instructor	6,531.00
Lecturer	10,389.00

The Secretary presented a contract with the State Department of Education, Division of Special Education, in which Ohio University agrees to make available to the State Department of Education the services of Mrs. Helen McCain for a period of June 18, 1962, to August 15, 1962, for a sum of \$552.05.

It was moved by Mr. Hall, seconded by Mr. McVay, and unanimously carried, that this contract be approved as presented by the Secretary.

Mr. Hall read the following citation relative to Barnaby Conrad Keeney, President of Brown University.

HONORARY CITATION

Presented to

BARNABY CONRAD KEENEY

President, Brown University

An Academic Statesman whose keen understanding of higher education, whose courage to act, and whose sense of style have added new luster to the distinguished name of Brown University. His thoughtful analyses, laced with needle-sharp wit, have made him an articulate spokesman for quality education. In today's complex, changing academic world, Barnaby Conrad Keeney stands out as an Educational Leader

\*\*\*\*\*

166

After a discussion, it was moved by Mr. Hall, seconded by Mr. McVay, and unanimously carried, that in recognition of the achievements of Barnaby Conrad Keeney and by virtue of the authority of the Board of Trustees, Ohio University confer upon him the Honorary Degree of Doctor of Humane Letters with all of the rights and privileges thereto.

Mr. Galbreath arrived at this time and President Alden was called on for his report.

President Alden reported that at the Faculty Meeting held yesterday (June 8, 1962), he had attempted to make it more than a prefatory meeting and inform the faculty of some of his plans for the future for Ohio University. He called the Board's attention to the report of the Research Activity of the faculty which is included in the information distributed to the Trustees.

He also reported that the establishment of an Honors College, which is a college for superior students, that he hopes to initiate at Ohio University is being studied by a faculty committee. The President called the Board's attention to a progress report of this committee, which is in the information distributed to the Board.

The President also reported that there has been much talk and suggestions that we use our physical facilities to a greater degree. He reported that he has appointed a calendar committee, headed by Professor Harry Benz, that is studying the possibility of changes in our calendar that would provide a more efficient use of our physical facilities as well as the time or service of our faculty.

President Alden reported that Mr. and Mrs. Edwin L. Kennedy's gift has been very helpful in getting faculty members to work on research projects and generally improve their teaching abilities in order to merit a Distinguished Professor Award.

165

President Alden reported that he is establishing a Visiting Distinguished Professor Program effective next fall. Among the distinguished persons already accepting invitations to appear on this program are: General Georges Doriot, and Arnold Toynbee, the historian. The President reported that he is very encouraged by the acceptance of invitations for this program so far.

The President reported that tomorrow (June 10) we would graduate 896 students; that is next to the largest graduating class Ohio University has ever had. We anticipate enrollment of 9400 in September; however, the big jump in enrollment will occur in 1964, and will continue from that point in accelerated increases.

President Alden called the attention of the Trustees to the report on the International Programs that is in the brochure. He pointed out that we are one of the top universities as far as volume of international programs is concerned and we hope to continue in this field and to even increase the number of programs we will be handling.

164

The President pointed out the advantages of the International Programs to our faculty and students, as well as the help the programs are giving to the world peace program.

President Alden reported that we will train a group of Peace Corps Volunteers for the Cameroons this summer. There will be 56 volunteers in this project and this will be an experimental project as far as in-service training for the volunteers. In other words, Ohio University will send one or two faculty members to the Cameroons with these volunteers and, if they desire, the volunteers can earn as much as 12 credits toward the graduate degree from Ohio University.

The President further reported that he anticipates a visit from Sargent Shriver, the head of the Peace Corps, sometime during the training period.

President Alden further reported that (1) we are sending a new team to Western Nigeria effective this fall; (2) the International Teacher Development Program will be repeated at Ohio University this fall. This is one of the two Universities in the country that will have the International Teacher group here again; (3) we are sending three faculty members to Vietnam to help develop the Teacher Training Program in that country; (4) this summer we are sending three staff members to Cambodia to further study the possibilities of establishing a school of engineering in Cambodia; (5) also, the Northern Region of Nigeria has requested the same type of program that we have established in the Western Region and we are at present studying the possibility of establishing this program; (6) Dean Paul L. Noble, of the college of Business Administration, is visiting Mexico City in the next two weeks to study the possibility of establishing an Economic Development Program for American Businessmen doing business in Mexico, and also for Mexican Businessmen. If all of the International Programs pending develop, we will have a total budget for all programs of about Eleven Million Dollars in the next three or four years.

The President reported that he has been very happy with the progress made by the Ohio University Fund during the past year. He pointed out that last year we had a total of 790 contributors who contributed \$82,000. Our goal this year is 2,500 contributors with a total contribution of \$200,000. Myron Hutcheson, the director of the Ohio University Fund, has been doing a fine job and as of this date has a total of 1,690 contributors and about three hundred per cent increase over the previous year's contributions.

Mr. Hutcheson attributes part of this increase in contributions to the establishment of the Jacob Lindley and the 1804 Societies, which have been very helpful in increasing the size of the alumni gifts.

The President asked the Members of the Board for questions. There were no questions.

Mr. Bush was called on for a report of the Planning, Building and Land Purchase Committee. He reported as follows:

The Administrative Officers have requested the Emergency Board of the Department of Finance in Columbus for \$800,000 in order to rehabilitate Ellis Hall. This request was turned down by the Emergency Board - not because the Board felt the project was not important, but because there were not sufficient funds to go ahead with the project.

A general discussion of the importance of rehabilitating Ellis Hall followed, and also the importance of the timing of this project as our classroom space per student needs will be higher the coming year than any year in the foreseeable future.

Consequently, after a general discussion, it was moved by Mr. McVay, seconded by Mr. Hall, and unanimously carried, that the Board of Trustees rescind their action taken at the last meeting allocating all of the student building fees now accumulated and available for the next school year to an addition to the Student Center Building, and allocate \$800,000 of these fees for the purpose of Rehabilitating Ellis Hall.

Mr. Bush presented a letter from the Athens Live Stock Co. indicating that they would sell the lease on the Athens Live Stock Sales Co. for \$81,740.00; 10% of this price with option to expire on June 30 should be paid within a few days; with payment in full by June 30, 1962; also requesting 6 months time to move to another location.

It was moved by Mr. Galbreath, seconded by Mr. McVay, and unanimously carried, that the Athens Live Stock lease be purchased for an amount not to exceed \$81,740.00, from Student Building or Facility Fee Account.

Mr. Bush reported that the Attorney General was in the process of starting condemnation proceedings on the Wade Tom property, and it would probably not be heard before March of next year.

Mr. Bush presented an option from John G. Cline for 19.9 acres, more or less, plus a 20-foot right-of-way extending to County Road 19, for property located near the present Athens Country Club, to be used for the erection of a television antenna, for \$100 per acre. This property is located in Farm Lots 121, 122, and 124.

There was a general discussion of this area, and it was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously carried that this property be purchased for \$100 per acre, from Student Building Fee Account, provided the location was approved by the Federal Aviation Authority.

Mr. Bush asked the Secretary to report on the Urban Renewal progress. The Secretary reported that the City of Athens has received a grant of \$27,000 from the Federal Government to match \$9,000 appropriated by the City Council to prepare a comprehensive plan for the City of Athens. He also reported that the workable program approved by the City a year ago was re-certified by Council action on May 21, 1962; and also at a meeting of Council held June 4, 1962, an application for \$214,000 Survey and Planning Funds was approved. This application will now go to the Federal Authorities for their approval.

164

163

162

161

The Secretary reported that the present City Council and City Administrators have been most friendly and helpful in pushing this Urban Renewal Program, and we hope to keep it moving now.

Mr. Galbreath commented that this Urban Renewal would be one of the great projects of the future and that Ohio University should get a good plan, and that we should not make a mistake of not thinking big enough.

Mr. Bush presented a Capital Improvement Plan which proposed an amount of \$17,430,000 in requests for the coming biennium, 1963-65; \$15,250,000 for the biennium for 1965-67; and \$8,650,000 for the biennium 1967-69.

There was a discussion of this proposal and it was the consensus of the Board that in order to obtain requests of this size from the legislature there would probably have to be new taxes. It was also pointed out that this problem was not an Ohio University problem alone, but was common throughout the country; that in order to get ready for the large increase in student enrollments anticipated for the future, it would be necessary to obtain some new sources of funds.

It was moved by Mr. Bush, seconded by Mr. Galbreath, and unanimously passed that the following Capital Improvement Items be requested of the State Legislature:

PROPOSED CAPITAL IMPROVEMENTS REQUESTS

1963-65

Land	\$ 750,000
Library	3,500,000
Converting Chubb Library	1,000,000
Power Plant	2,000,000
Engineering Building	1,500,000
Ellis Hall Rehabilitation	800,000
Nursing School Building	2,000,000
Roads - West Green and rest of Utilities	300,000
Branch Buildings	2,000,000
Chemistry Building Addition	300,000
Commerce Building Addition	400,000
Footbridge	80,000
Music Building	2,000,000
Language Laboratory Building	500,000
Deferred Maintenance	300,000

Total - 1963-1965 \$17,430,000

1965-67

Land	\$ 750,000
Physics Building	2,000,000
Graduate College Building	2,000,000
Home Economics Building	1,500,000
Research Center Building	2,000,000
Branch Buildings	2,000,000
Second Nursing School Building	1,500,000
Women's Physical Education Building	1,500,000
General Classroom Building	2,000,000
Deferred Maintenance	300,000

Total - 1965-67 \$15,250,000

1967-69

Land	\$ 750,000
Branch Buildings	2,000,000
Rehabilitating and Fireproofing McGuffey and Wilson Halls	200,000
Continuing Education Center Building	2,000,000
Engineering Building	1,500,000
Educational TV Station Building	400,000
Addition to Porter Hall Building	1,500,000
Deferred Maintenance	300,000

Total - 1967-69 \$8,650,000

161

160

159

Mr. Bush presented the following list of 25 summer projects that it was hoped the maintenance crews would be able to accomplish this summer.

Summer 1962 Projects

1. Move into Dormitory No. 1 - West Green
2. Finish job in Ewing Basement and first floor for expansion of Business Offices and Registrar's Office.
3. Major repairs on the University Farm House
4. Convert Conference Room in McGuffey to offices for Dean Butler.
5. Paint exterior of President's house
6. Install 31 air-conditioners in top floor of Baker Center.
7. Build TV Station and Tower pad and guy anchor pads.
8. Convert Room 106 Copeland Hall into Bureau of Business Research Center and Room 107 Copeland Hall into Center of Economic Education Center.
9. Convert West end of Carnegie Hall attic into Storage Space for ROTC; convert rest of attic into Laboratory Space for Astronomy; remove partitions in Room 210 Carnegie Hall and reconvert to a Mathematics Classroom. Install 145 Fluorescent light fixtures totaling \$4,216.00 in various classrooms.
10. Finish Photography Rooms in New Space Arts Building and move Photography from old Fine Arts Building to there
11. Move out of Ellis Hall
12. Convert old Fine Arts as follows: Half of Basement to University Photographer (other half undecided); all of first floor for Dean Elliott, College of Arts and Sciences; all of second floor to temporary offices for some of the Ellis Hall staff
13. Convert McKee House . . . into(?)
14. Install special sound proof Speech Correction Room in Jacob House.
15. Remodel Basement of Bentley Hall into Physics and Chemistry Laboratories.
16. Convert Room #406 Super Hall into Physics offices.
17. Convert Classroom #213 Chemistry Building into an instrument laboratory; convert the third floor women's toilet into a faculty office.
18. Convert center stairwell of Engineering Building into storage rooms.
19. Convert S.E. corner of Room 9 Porter Hall into an office; convert classroom 212 into offices; convert part of storage room next to map library into a Book Library.
20. New copper list water lines in the steam tunnels in several short sections, and same in Morton and Super Halls.
21. New upholstering and new carpeting in Memorial Auditorium.
22. Lay 21,000 bricks replacing cinder walk in front of campus.
23. Install \$4,220.00 worth of stairwell and corridor fireproofing enclosures in Berry Hall; remodel domestic hot water tanks.
24. Replace wood sidewalks with permanent sidewalks at Married Student Apartments.
25. Move into Dorm #4 - West Green, if it is ready.

158

Mr. Bush submitted 14 names for consideration for the naming of two new dormitory buildings. They were classified as famous Athenian families of the past; former administrative officers of Ohio University; famous Ohioans; outstanding faculty members.

After a general discussion, it was moved by Mr. Bush, seconded by Mr. McVay, and unanimously carried, that the first dormitory completed on the West Green, now known as dormitory No. 1, shall be named Grosvenor Hall, after General Charles H. Grosvenor.

After further discussion, it was moved by Mr. Bush, seconded by Mr. McVay, and unanimously carried, that the second dormitory to be completed on West Green, now known as dormitory no. 4, shall be named Parks Hall, after George C. Parks, former Secretary of the Board of Trustees and former Treasurer and Business Manager of Ohio University.

There was a discussion of the necessity of appointing bond counsel, interim financing counsel, and project counsel for dormitory projects No. 5 and 6.

There was also a discussion of the necessity of borrowing money for interim financing of the dormitories now under construction, and the offer of the City National Bank and Trust Co. of Columbus, Columbus, Ohio, that the Trustees previously approved to furnish this interim financing.

It was then moved by Mr. McVay, seconded by Mr. Galbreath, and unanimously carried, that the President and the Treasurer of Ohio University are authorized in behalf of Ohio University to borrow from time to time from said Bank (City National Bank and Trust Co. of Columbus, Ohio) 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 dormitories and dining halls now under construction.

It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried, that the Attorney General be requested to appoint bond counsel, interim financing counsel, and project counsel for dormitory projects Nos. 5 and 6.

157

There was a discussion of changing the name of the College of Commerce to that of the College of Business Administration. It was pointed out that during the past thirty to forty years the trend has been away from colleges of commerce and in the direction of colleges of business administration.

It was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried, that in order to more accurately describe the courses offered at the present College of Commerce that its name be changed to the College of Business Administration and the degree awarded be changed from Bachelor of Science in Commerce, to Bachelor of Science in Business Administration.

There was also a discussion of the name of the College of Applied Science. It was pointed out that many people reading the name of this college would not recognize it as a college of engineering; consequently, in order to better describe courses offered in the College of Applied Science, it was moved by Mr. Stocker, seconded by Mr. Bush, and unanimously carried, that the name of the College of Applied Science be changed to the College of Engineering and Technology, and that there be no change in the names of the degree awarded.

156

President Alden reported that he had received a report from Dean Clippinger, of the Graduate College, indicating that the Graduate Council at Ohio University, as well as visiting professors who had been invited in to inspect the programs, had recommended that Ohio University start awarding the Ph-D. degree in Psychology and in English.

There was a discussion of this suggestion, and it was moved by Mr. Hall, seconded by Mr. Galbreath, and unanimously carried, that Ohio University carry out plans previously approved by the Board of Trustees, and start in September, 1962, to offer courses leading to the degree of Doctor of Philosophy in Psychology, and also the degree of Doctor of Philosophy in English

At this point the Chairman asked the Secretary and Mr. Lausche and Mr. Grover, to leave the room.

Mr. Paul Stocker presented the following Minutes of the Executive Session.

He reported that President Alden had pointed out that the organization of Ohio University should be changed in order to meet the increasing enrollments. He recommended that Thomas Dutton Baker be appointed Dean of Men; and that Mrs. Constance Baker be appointed as Assistant Dean of Women; that William R. Butler be appointed Dean of Students; and that Martin L. Hecht be appointed as Assistant to the President for Community and Area Relations and University Development Projects in the Community and Elsewhere.

It was moved by Mr. Hall, seconded by Mr. McVay, that the foregoing recommendations and appointments and reorganization be approved. This was unanimously carried.

President Alden recommended that two Vice Presidents be appointed, one for academic affairs and the other for business affairs. He recommended that Dr. Thomas S. Smith be appointed Vice President for Academic Affairs and that Mr. Paul R. O'Brien be appointed Vice President for Business Affairs.

After a discussion it was moved by Mr. Galbreath, seconded by Mr. Hall, and passed that Dr. Thomas S. Smith be elected Vice President for Academic Affairs at a salary of \$16,000 per year.

It was then moved by Mr. Hall, seconded by Mr. Galbreath, and passed that Paul R. O'Brien be elected Vice President for Business Affairs, at a salary of \$19,000 per year.

It was moved by Mr. McVay, seconded by Mr. Galbreath and unanimously passed that Vernon R. Alden be elected President of Ohio University for the year commencing July 1, 1962.

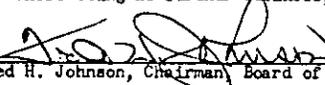
It was moved by Mr. Galbreath, and seconded by Mr. McVay, and unanimously carried that Paul R. O'Brien be elected Secretary of the Board of Trustees for the year commencing July 1, 1962.

It was the consensus of the Board that this record should contain an expression of its deep appreciation for the faithful services of Fred H. Johnson as Chairman during the last two years. During this period in which a change of administration took place, many additional matters of great importance to Ohio University took place. These duties called for especial energy and attention to duty by the Chairman. Mr. Johnson served the institution with competent devotion in these matters.

It was moved by Mr. Bush, seconded by Mr. Galbreath, and unanimously carried that Joseph B. Hall be elected Chairman of the Board of Trustees for the year commencing July 1, 1962.

It was moved by Mr. Stocker, seconded by Mr. Bush, and unanimously passed, that Mr. C. Don McVay be elected Vice Chairman of the Board of Trustees for the year commencing July 1, 1962.

There being no further business, the meeting was adjourned.

  
Fred H. Johnson, Chairman, Board of Trustees

  
Paul R. O'Brien, Secretary, Board of Trustees

156

155

154