MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, TUESDAY, OCTOBER 16, 1962, ATHENS

The meeting was called to order at 10:05 by the Chairman Joseph B. Hall, with the following members present:


Also present were: Paul R. O'Brien, President Vernon Alden, President of the Alumni Association William Fenzel, L. F. Lausche, Business Manager, and B.T. Grover, Assistant to the President.

It was moved by Mr. Bush, seconded by Mr. Stocker, and unanimously carried, that the minutes of the meeting of the Board of Trustees held on June 9, 1962, be approved as distributed by the Secretary.

The Chairman called for a discussion of the need for the Committees of the Board of Trustees.

After a discussion, it was determined that due to the fact that the Board of Trustees had been reduced to seven and that the various committees had not been functioning as anticipated in the past, the Chairman appointed the following members of the Board responsible for the functions formerly handled by committees with the understanding that they could call on any other members of the Board for assistance when it was needed:

C. Don McVay, Athletics and Public Relations
Edwin L. Kennedy, Faculty Relations
John W. Galbreath, Finance
Fred H. Johnson, Inter-University Relations
Paul Stocker, Library
Gordon K. Bush, Planning, Building, and Land Purchases

The Secretary was called upon for a report on the financial condition of the University, and he presented the following report:
### 1962-63 September Monthly Report

<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>$4,330,622.00</td>
<td>$1,074,556.28</td>
<td>$3,256,065.72</td>
<td>$3,256,065.72</td>
</tr>
<tr>
<td>Personal Service (Student Fees)</td>
<td>$1,931,500.00</td>
<td>$144,226.46</td>
<td>$1,787,673.54</td>
<td>$1,787,673.54</td>
</tr>
<tr>
<td></td>
<td>$6,262,522.00</td>
<td>$1,218,782.74</td>
<td>$5,043,739.28</td>
<td>$5,043,739.28</td>
</tr>
<tr>
<td>Maintenance</td>
<td>991,644.00</td>
<td>228,175.70</td>
<td>763,468.30</td>
<td>19,583.44</td>
</tr>
<tr>
<td>Equipment</td>
<td>155,031.00</td>
<td>19,976.37</td>
<td>135,054.63</td>
<td>19,697.50</td>
</tr>
<tr>
<td>Total Appropriation</td>
<td>$7,409,197.00</td>
<td>$1,466,934.81</td>
<td>$5,942,262.19</td>
<td>$5,903,981.25</td>
</tr>
</tbody>
</table>

**Rotaries:**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>601 Lab. Fees</td>
<td>168,612.79</td>
<td>110,438.34</td>
<td>58,174.45</td>
<td>37,587.13</td>
</tr>
<tr>
<td>602 Health Service</td>
<td>104,011.35</td>
<td>42,051.30</td>
<td>61,960.05</td>
<td>2,940.89</td>
</tr>
<tr>
<td>603 Land Rent</td>
<td>43,489.80</td>
<td>3,260.00</td>
<td>40,229.80</td>
<td>40,229.80</td>
</tr>
<tr>
<td>604 Extension</td>
<td>498,870.45</td>
<td>83,035.61</td>
<td>415,834.84</td>
<td>15,764.53</td>
</tr>
<tr>
<td>605 Federal</td>
<td>3,700.78</td>
<td>3,520.50</td>
<td>180.28</td>
<td>180.28</td>
</tr>
<tr>
<td>606 Airport</td>
<td>124.12</td>
<td>121.72</td>
<td>2.40</td>
<td>2.40</td>
</tr>
<tr>
<td>609 Interest</td>
<td>51,118.38</td>
<td>12,156.45</td>
<td>38,961.93</td>
<td>38,961.93</td>
</tr>
<tr>
<td><strong>Total Rotaries</strong></td>
<td><strong>$869,927.67</strong></td>
<td><strong>$254,583.92</strong></td>
<td><strong>$615,343.75</strong></td>
<td><strong>$559,051.20</strong></td>
</tr>
</tbody>
</table>

**GRAND TOTAL**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,279,124.67</td>
<td>$1,721,518.73</td>
<td>$6,557,605.94</td>
<td>$94,573.49</td>
<td>$6,463,032.45</td>
</tr>
</tbody>
</table>

The Secretary also submitted the following report showing the current liquid assets of the dormitory funds and also the balances in the various building accounts, and the encumbrances against these accounts.
### DORMITORY FUNDS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Due From Nos. 2,3,4, Construction Account</td>
<td>$1,185,000.00</td>
</tr>
<tr>
<td>Due from Nos. 5 &amp; 6 Construction Account</td>
<td>60,000.00</td>
</tr>
<tr>
<td><strong>Total Due from Construction Accounts</strong></td>
<td>$1,245,000.00</td>
</tr>
<tr>
<td>Unpaid Contracts, Grosvenor Hall</td>
<td>$60,829.57</td>
</tr>
<tr>
<td>Due Operating Account</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Due City National Bank 2-1/4%</td>
<td>400,000.00</td>
</tr>
<tr>
<td><strong>Total Due from Dormitory Account</strong></td>
<td>$510,829.57</td>
</tr>
<tr>
<td><strong>Net due Dormitory Accounts</strong></td>
<td>734,170.43</td>
</tr>
<tr>
<td>Cash on Hand 9/30/62</td>
<td>336,238.45</td>
</tr>
<tr>
<td><strong>Total Cash and Accounts Receivable</strong></td>
<td>$1,070,408.88</td>
</tr>
</tbody>
</table>

### BUILDING FEES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Fees, Student General Fund</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Building Fees, Operating Account</td>
<td>511,349.72</td>
</tr>
<tr>
<td>Equipment and Facility Fees - Operating</td>
<td>302,437.65</td>
</tr>
<tr>
<td>Building Fund - State Account</td>
<td>118,511.38</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,022,298.75</td>
</tr>
</tbody>
</table>

### ENCUMBRANCES AGAINST THESE FUNDS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kincaid Property</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Patton</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Tom</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Ellis Hall</td>
<td>800,000.00</td>
</tr>
<tr>
<td><strong>Unencumbered Balance</strong></td>
<td>$840,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$182,298.75</td>
</tr>
</tbody>
</table>
Mr. Lausche was called on for completion dates on the various dormitories on the West Green. He reported that Dormitory No. 2 and 3 should be ready by the month of January, 1963, and that it might be possible to have dormitory No. 5 completed for the fall semester of 1963; however, the contractor did not have to complete No. 5 until sometime in November, 1963. He further reported that dormitory No. 6 should go out for bids about November 1, and should be available in February, 1964.

President Alden was called on for his report.

President Alden said that he has been trying to keep the Trustees informed on what is going on on the campus of Ohio University by personal letters, by sending copies of "Ohio University in the News" and by having the Ohio University Post sent to all members of the Board. He informed the Trustees that he has asked three members of the administration to bring in special reports covering Area Development, International Development, and Faculty Recruitment and Research Activity.

The President reported that he has been attempting to stimulate the Ohio University students' interest in academic affairs in four ways: (1) By the awarding each semester of numerous scholarship trophies, and attempting to stir up the students' interest in these trophies. We have also established three language houses this semester; one in German and two in French. The students living in these houses speak only the foreign language while they are in the house, and all conversations are to be in the foreign language of the house. He also has a faculty committee continuing the study of the establishment of an Honors College for Outstanding Students.

(2) The President is attempting to encourage greater interest in graduate work among the Ohio University students. We are now preparing lists and informing our students of all fellowships available and helping them in any way possible to obtain any fellowship in which they are interested.
(3) We are attempting to improve the students use of his summer vacations by helping him to obtain jobs on an internship basis in government offices and in various business offices, and even in some overseas projects for the summer; in this way, the student will be able to earn money and also further his education by the type of job that he is working on.

(4) We are trying to stimulate the students interest in ideas. The Kennedy Fund has been very helpful in this area by bringing the following outstanding scholars to the campus during the coming year: Charles Frankel, Robert Kenneth Carr, Margaret Mead, Harold Taylor, Oscar Hanlin, Arnold Toybee, and Justice William O. Douglass. In addition to these scholars, we are attempting to bring in many business leaders to visit the campus and speak to our students during the coming year.

President Alden then reported that we are working on plans for the physical development of the campus as well, and that the December issue of the ALUMNI MAGAZINE will picture Ohio University in 1972.

He again reported that we are submitting our capital request to the Legislature as was indicated at the last meeting of the Board of Trustees.

Mr. Galbreath reported that he had obtained all but one option on land on which he proposes to construct an Ohio Inn which will be second to none in the country. The President remarked that this type of facility is badly needed at Ohio University, and in the Athens community.

The President then called on Mr. Martin L. Hecht, Assistant to the President, for a report on the community relations.

Mr. Hecht distributed a copy of the Community Survey of Athens, Ohio, prepared by an industrial firm that is contemplating locating a plant in Athens. This survey listed the advantages and disadvantages of the City of Athens. Mr. Hecht pointed out that many of the disadvantages listed have been corrected since this report, and that the newly organized Athens Business Association will continue work and attempt to eliminate these disadvantages. The A.B.A. should be helpful both to Ohio University and the City of Athens.
Mr. Hecht reported that the Route #33 By-Pass has been firmed up and jour-
nelized and will definitely be on the western side of Athens. At the present time, it does not have a high priority, but attempts will be made to move this project up to a higher priority.

Mr. Hecht reported that he had been working with a special University Hospital Committee that is attempting to initiate the construction of a new hospital in the City of Athens. He pointed out that they hope to locate this hospital on land now owned by the Athens State Hospital. The committee is investigating the possibility of obtaining Federal Funds as well as private contributions and any State aid that might be available in order to construct this hospital.

The hospital will be constructed in conjunction with Ohio University's proposed School of Nursing.

Mr. Hecht reported that few industrial sites are available around Athens; however, the State Hospital has certain lands that would make good industrial sites and the Athens Fairgrounds might be converted into such a site if another location for the fairgrounds could be found.

Mr. Hecht also reported that we have requested the transfer of six tracts of land from the State Hospital to the University. The present State Administration is friendly to this and has agreed to make this transfer by executive order. Also, Senator Mechem has agreed to cooperate and if necessary, aid in getting approved the necessary legislation at the next session of the legislature.

Mr. Hecht reported that the College of Business Administration has received an Area Redevelopment Grant totaling $70,000 for a study of a seven county area in Southeastern Ohio which is to help bring in new industry and provide work opportunities for people in the area. He further reported that the United States Engineers Report on the Hocking River Flood Plan will be ready in the early spring; also, that we are working on the completion of Route #33 North into a four-lane highway from Athens to Columbus, and some progress has been made on this project.
Dean Francis N. Hamblin was called in for a report on the International Program.

He reported that we have now established an international center with Associate Dean Russell Milliken as Director of this center; and that we have at present seven programs in progress in this area with the following anticipated expenditures:

- **Western Region of Nigeria** - current year's expenditures estimated at $592,000, with a total expenditure for the project of $11,000,000.
- **Northern Region of Nigeria** - current expenditures for this year, $100,000, with a total expenditure for the project of $5,000,000.
- **Viet Nam Project** - with current year's expenditures of $90,000, and total expenditures for the project of $526,000.
- **Cambodia Project** - will be the largest of all. We anticipate expenditures for this year of $100,000, and total for the project of $12,000,000.
- **Eastern Region of Nigeria Project** - has been completed with expenditure of approximately $100,000.
- **The Peace Corps Project for the Cameroons** - with current expenditures for this year of $200,000, and a total expenditure of $339,000.
- **The Foreign Educators Program** - will have current and total expenditures of $8,500.

The programs covered by these projects are as follows:

- **Western Region of Nigeria** - this project started out as a program to train persons in business education and elementary education. It has been expanded and we now have in-service teacher training programs that cover 20,000 Nigerian Teachers.
- **Northern Region of Nigeria Program** - similar to the Western Region, but it includes only elementary school teacher training.
- **Vietnam** - the project is set up to assist the present universities there in secondary teacher training education. Also, incidentally, we are advising the two universities in Vietnam on a reorganization plan.
- **In Cambodia** we are planning to establish a complete college of Engineering. This college is being established in competition with Russia, and it will eventually offer a five-year degree in Engineering: Civil, Mechanical, and Electrical.

All of these projects will eventually be taken over by local staff.
Since the Western Region of Nigeria Project has been in operation, we have sent 40 staff members there. We plan to send a total of 17 staff members to the Northern Nigeria Region in the next two years. We now have two staff members in Vietnam, and our plans call for six in Vietnam every two years. The Cambodia project will require a total of 47 staff from here within the next eight years. This foreign service has been, and will continue to be, a fine experience for our staff members. It also gives us an opportunity to obtain staff from other schools and look them over for a couple of years, with the possibility of employing them for our permanent staff in Athens.

At present, it seems that we will have another Peace Corps Project next year, but we will probably not have the International Educators Project. We are in the process of establishing an International Center, which will contain a staff of six; three professional people, and three secretarial. Immediately after the first of the year, we plan to re-organize our International Center with the thought of developing an area of specialization in a definite geographical area such as Asia. At the present time we have all of the overseas commitments we can properly handle. So far, all of our projects have been rated very good with the United States State Department, and with the AID.

President Alden suggested that each Trustee should visit one of our overseas projects. Fred Johnson agreed with the President and reported that his trip to Nigeria had been one of the most satisfying experiences he had ever had.

Dr. Thomas S. Smith, Vice President for Academic Affairs, was then called on for a report on Research, and Faculty Development. Dr. Smith reported that research activity has increased since last June, and that he has been visiting various government agencies to determine what type of research these agencies need. We are at present preparing a facilities brochure to have available for various research agencies.
Since the recent decision of the Board of Directors, we have been faced with the necessity of implementing a new strategy for the operation of the company. It is clear that we need to make a series of changes in the way we operate, and the first step in this process is to develop a comprehensive plan for the future.

The current situation has been analyzed, and it is evident that we need to take immediate action to ensure the long-term viability of the company. The Board of Directors has agreed to allocate resources towards the development of a new product line, which will help us to diversify our revenue streams and reduce our dependence on a single market.

In order to implement this strategy, we need to make some difficult decisions. We are committed to ensuring that our employees are not unduly affected by these changes, and we are exploring options to provide assistance and support to those who may be impacted.

The Board of Directors has also decided to invest in research and development to stay ahead of the competition. This will require significant financial resources, but we believe that it is necessary to maintain our position in the market.

We are committed to working together to ensure the success of these initiatives. It is our hope that, with the guidance of our dedicated team of professionals, we will be able to overcome the challenges we face and emerge stronger than ever before.
We have a National Aeronautics and Space Administration Project in Engineering underway, and it seems to be going well. We are also discussing with the General Electric Company the possibility of doing some research on the project to send a man to the moon. Dr. Smith pointed out that the purpose of this research was to help our students, both graduate and undergraduate, and our faculty members. The availability of research projects has been helpful in our recruiting of faculty members. Dr. Smith reported that he and other members of the staff have been attending meetings of various professional organizations to interview prospective new faculty members. Every effort is being made to weed out any prospective members who do not appear to be exceptionally good. He reported that no faculty member will now get tenure without definite indication that he has above average ability.

Dr. Smith reported that we are now thinking of expanding our proposed new library into a Learning Resources Center which would include visual aids, and teaching machines, as well as expanding the size of our present library collection.

Mr. Kennedy inquired if three years was long enough to evaluate a faculty member before giving him tenure. Mr. Smith admitted that in some cases, and with the increased size of our faculty, it was not possible to determine or to proper evaluate a faculty member in three years. In cases like this, the faculty member has been given a letter indicating that he is not receiving tenure, but would be given another contract for one more year.

Mr. Ryndel asked how tenure was withdrawn from a faculty member once he attains it. It was reported that at Ohio University there is no way to withdraw tenure after it is once attained.

President Alden reported that the American Association of University Professors has certain methods or criteria they have approved which would permit the university to withdraw tenure from a faculty member. It was suggested that a recommendation be made to the Board of Trustees setting up some method by which tenure could be withdrawn.

Mr. Kennedy pointed out that the administration of tenure rules is actually much more important than the rules themselves, as a decision must be made in a hard, firm manner, and no deviation made from the rules.
We have a Prime Verdict that would amount to a recommendation to legislate.

I have been informed that there is a possibility of some serious restriction of the power to call a man to the House.

If death is inevitable, that the number of the House to form an adequate organization and propose an amendment in the consideration, and one in harmony with the constitution, the resolution of the question of the House to call a man to the House.

![Image](image-url)
Mr. Galbreath pointed out that the high turnover in faculty might indicate that we were not taking enough care in the selection of faculty members.

Mr. Smith was thanked by the Chairman for this report.

It was the consensus of the opinion of the Board that it is a good plan to bring in certain administrative, or faculty members, for special reports to the Board and we should continue this practice in the future.

Mr. McVay was called on for a report of the Inter-Collegiate Athletics Committee. He called the Board's attention to a report in their folders which contained the Ohio University Basketball Schedule for 1962-63 and the football schedules for 1963-64, 1964-65, and 1965-66. He also presented a report of the receipts and disbursements for the years ended June 30, 1961, and June 30, 1962. These reports indicated a financial deficit in both years; however, it was pointed out that this deficit could be made up by the Trustees increasing the allocation for Inter-Collegiate Athletics in the ALE Fund.

Mr. Kennedy presented a letter from Professor Robert S. Raymond, who had been granted an official leave of absence for the school year 1960-61, requesting the Board of Trustees of Ohio University to join with Mr. Raymond in requesting the State Teachers Retirement System Board to approve the completion of deposits for his retirement.

After a discussion, it was moved by Mr. Galbreath, seconded by Mr. Johnson, and unanimously passed that the Board of Trustees of Ohio University join with Mr. Robert S. Raymond in requesting the State Teachers Retirement System to permit Mr. Raymond to make his contribution for the year's service performed during his leave of absence, and the Board agreed to contribute the University's share of Professor Raymond's retirement contribution for the year's service, 1960-61.

Mr. Kennedy reported that Professor Lewis Ondis had retired after the last meeting of the Board of Trustees, and Mr. Kennedy recommended that Mr. Ondis be elected a member of the Emeriti.

Mr. Johnson moved, seconded by Mr. Kennedy, and unanimously passed, that Professor Lewis Ondis be elected Professor Emeritus.
The Secretary presented two plans for the purchase of travel insurance while members of the staff and faculty of Ohio University are traveling on official business for Ohio University. There was a general discussion of the need for this type of insurance and it was moved by Mr. Bush, seconded by Mr. Oalbreath, and unanimously carried, that the administrative officials of Ohio University be authorized to purchase a group travel insurance plan for staff and faculty of Ohio University; the annual premium to be paid from the insurance dividend accumulated on the regular life and major medical insurance now carried by the staff and faculty.

There was a discussion of the necessity for temporary borrowing and also the authority to invest certain temporary surplus funds. It was pointed out that this investment and borrowing had been done in the past without official authority, and it was suggested that this authority be formalized.

It was moved by Mr. Kennedy, seconded by Mr. Johnson, and unanimously carried, that the following Resolution be adopted by the Board of Trustees:

**RESOLVED** that the Board of Trustees of Ohio University under their powers in sections 3345.05, 3345.07, and 3345.11, of the Revised Code of Ohio authorize the following:

1. The Vice President for Business Affairs and/or Treasurer to invest and reinvest at such times for such periods as they deem advisable temporary surplus funds which may accrue to Ohio University, in Federal obligations, prime commercial paper and/or loans to various Ohio University construction accounts.

2. The Vice President for Business Affairs and/or Treasurer with the written consent of the President may borrow on a temporary basis such funds and at such rates as are deemed to be advantageous to the operation of Ohio University.
The Secretary recommends the policy for the purpose of national interest with respect to the management of the University's investments and the need for the security of the University's property and assets. The policy is to ensure that the University's investments are managed in a manner consistent with the University's fiduciary responsibilities and the public interest. The policy is to be reviewed and updated on a regular basis to reflect changes in the financial markets and the University's investment needs.

The policy includes provisions for the management of the University's investment portfolio, including the allocation of assets among different asset classes, the selection of investment managers, and the monitoring of investment performance. The policy also includes provisions for the allocation of resources to support the University's educational and research missions, and for the management of risks associated with the University's investments.

The policy is to be reviewed and updated on a regular basis to reflect changes in the financial markets and the University's investment needs. The policy is to be approved by the Board of Trustees and the University's investment committee, and is to be implemented by the University's investment management team. The policy is to be reviewed and updated on a regular basis to reflect changes in the financial markets and the University's investment needs.
The Secretary reported that the State Emergency Board had granted Ohio University $165,576.41 to supplement the $800,000.00 appropriated by the Board of Trustees at their last meeting, for the Rehabilitation of Ellis Hall. This would permit us to accept all of the bids, including the new seating for Ellis Hall.

The Secretary pointed out that we were starting construction on Dormitory No. 5, and No. 6 would be advertised in the very near future. Some action should be taken in order to get the steam heat and tunnels to these two buildings.

After a general discussion, it was moved by Mr. Bush, seconded by Mr. Stocker, and unanimously carried, that the State Emergency Board be requested for a grant of $100,000 to bring the steam and utilities to the new dormitories.

Mr. Kennedy moved, seconded by Mr. Johnson, and unanimously carried by roll call vote that the following Resolution be approved:

RESOLUTION APPROVING AND PROVIDING FOR EXECUTION OF INTERIM FINANCING AGREEMENT BY AND BETWEEN THE UNIVERSITY AND THE CITY NATIONAL BANK AND TRUST COMPANY OF COLUMBUS, OHIO

BE IT RESOLVED, by the Board of Trustees of The President and Trustees of The Ohio University that:

Section 1. The form of commitment letter agreement from The City National Bank and Trust Company of Columbus, Columbus, Ohio, dated August 22, 1962, attached hereto as Exhibit A is hereby approved and accepted in all respects, and the President of the University, the Vice President for Business Affairs, and the Treasurer of the University, and each of them, are hereby authorized to execute and deliver such agreement to said Bank.

Section 2. The form of promissory note attached to said commitment letter as Exhibit A thereto, is in all respects approved, and the President, Vice President for Business Affairs, and Treasurer, and each of them, are authorized to execute and deliver a note or notes, in substantially the form of such Exhibit A, with such changes therein not adverse to the University as the officer or officers acting shall deem advisable, to evidence the loan to be made by The City National Bank and Trust Company of Columbus, Columbus, Ohio, to the University pursuant to said commitment letter.
Section 3. The President, Vice President for Business Affairs, and the Treasurer, and each of them, are authorized to invest and reinvest the proceeds of the loan in such obligations of the United States of America, or obligations of its agencies and instrumentalities which are guaranteed by the United States, as they shall deem advisable, and to pledge and deliver such obligations to The City National Bank and Trust Company of Columbus, Columbus, Ohio, as security for the loan, and pursuant to the terms of the commitment letter to sell or redeem such obligations for the purpose of obtaining funds to pay costs of construction of the dormitory project referred to in said letter.

Section 8. The officers of the Board of Trustees and the officers of the University are authorized to take any and all action necessary or proper to carry out and perform the terms and conditions set forth in the commitment letter and in any promissory note or notes delivered pursuant thereto as herein authorized.

On a roll call the following votes were recorded: Bush, aye; Galbreath, aye; Johnson, aye; Kennedy, aye; MoVay, aye; Stocker, aye; and Hall, aye. There were no Nays.

Mr. Kennedy moved, seconded by Mr. Johnson, and unanimously carried by roll call vote the following Resolution be approved:

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A LOAN AGREEMENT AND NUMBERED CONTRACT NO. H(B02) 608 BY AND BETWEEN THE PRESIDENT AND TRUSTEES OF THE OHIO UNIVERSITY AND THE UNITED STATES OF AMERICA

BE IT RESOLVED, by the Board of Trustees of The President and Trustees of The Ohio University as follows:

Section 1. The pending Loan Agreement and numbered contract No. H(B02) 608 (attached hereto as Exhibit II) and relating to the erection on the campus of The President and Trustees of The Ohio University, an educational institution of higher learning, located in Athens, Ohio, of three new dormitories to provide housing and appurtenant facilities for approximately 702 men and 195 women students (and for the refunding of certain outstanding Married Student Apartment Revenue Bonds of 1966) by and between The President and Trustees of The Ohio University and the United States of America, is hereby in all respects approved.
Section 2. The President, the Vice President for Business Affairs and the Treasurer of The University and each of them are hereby authorized and directed to execute the said Loan Agreement in two counterparts on behalf of The President and Trustees of The Ohio University and the Secretary of The Board of Trustees is hereby authorized and directed to impress and attest the official seal of The President and Trustees of The Ohio University on each such counterpart and to forward two such counterparts to the Housing and Home Finance Agency, together with such other documents relative to the approval and execution of such counterparts and to this resolution as may be required by the Government.

On a roll call the following votes were recorded: Bush, aye; Galbreath, aye; Johnson, aye; Kennedy, aye; McVay, aye; Stocker, aye; and Hall, aye. There were no Nays.

Mr. Kennedy moved, seconded by Mr. Johnson, and unanimously carried by roll call vote the following Resolution be approved:

APPROVAL OF BOND RESOLUTION AND TRUST AGREEMENT

BETWEEN THE UNIVERSITY AND THE CITI NATIONAL BANK AND TRUST COMPANY OF COLUMBUS, COLUMBUS, OHIO

FOR DORMITORIES 2, 3, and 4

BE IT RESOLVED, by the Board of Trustees of The President and Trustees of The Ohio University that the Trust Agreement, including the Bond Resolution, attached hereto as Exhibit III is hereby approved in all respects, and the Chairman of the Board of Trustees, the President of the University, the Vice President for Business Affairs, and the Treasurer and each of them are hereby authorized to execute, acknowledge and deliver the same to The City National Bank and Trust Company of Columbus, Columbus, Ohio, as Trustee, as may be appropriate, and the Secretary of the Board of Trustees is authorized to seal and attest the same, all with such changes not unfavorable to the University as the officers acting shall deem advisable or as shall be required by the rules, regulations or practices of the Housing and Home Finance Administrator.

On a roll call the following votes were recorded: Bush, aye; Galbreath, aye; Johnson, aye; Kennedy, aye; McVay, aye; Stocker, aye; and Hall, aye. There were no Nays.
Mr. Kennedy moved, seconded by Mr. Johnson, and unanimously carried, that the Board of Trustees Reaffirm the Parietal Rules and Regulations as set forth in the Action taken by the Trustees in the Meeting of April 16, 1962.
It was moved by Mr. Johnson, seconded by Mr. Bush, and unanimously carried that in the event the Ohio University Fund, Inc. is unable to buy the following properties at a reasonable price, that the Ohio Director of Public Works be requested to start condemnation proceedings to acquire these properties for Ohio University Campus:

Clarence B. Cash, Lots No. 40, 41, 42, 43, and 44 of the J. M. Woods Addition of Richland Avenue; 2-Acre Lot No. 10, (36' x 122') also that portion of 2-Acre Lot #10, in the E. H. Moore Sub-division of Farm Lot 61

Clarence I. Cash property, 65 Richland Avenue; James O. Williams property, 10 Woodland Avenue; Max E. Valkenberg, 9 Woodland Avenue; Ella and Moses Evans property on the corner of Woodland and Richland Avenues.
The Secretary pointed out that Ohio University has an account with the City National Bank and Trust Co. of Columbus, Ohio, on which Paul R. O'Brien, former Treasurer of Ohio University, has been authorized to sign the checks. Now since John F. Milar is Treasurer, the following Resolution was moved by Mr. Galbreath, seconded by Mr. McVay, and unanimously approved:

RESOLVED that the Treasurer of Ohio University is hereby instructed and authorized to open an account and deposit and discount with the City National Bank and Trust Co. of Columbus, Columbus, Ohio; the said Bank is hereby authorized to make payments from funds of Ohio University on deposit with said Bank according to check and/or draft signed by John F. Milar, Treasurer of Ohio University.

There followed a discussion of the importance of Ohio University acquiring the properties located in the Richland Avenue—Woodland Avenue Area. It was suggested that since the Ohio University has no funds available at this time to acquire these properties, that if the Ohio University Fund acquires them now, Ohio University would buy them from the Fund at a later date.

It was then moved by Mr. Johnson, seconded by Mr. Bush, and unanimously passed, that if the Ohio University Fund, Inc. buys the properties located in the Woodland Avenue and Richland Avenue area for a price not to exceed $500,000, and if the Fund cannot dispose of these properties in a reasonable time, that the Ohio University Board of Trustees will purchase said properties from the Ohio University Fund, Inc. for the Ohio University campus, at a price not to exceed $500,000, plus any expenses incurred by the Ohio University Fund, Inc., less income received from this property.

By roll call the following votes were recorded on the foregoing motion: Bush, aye; Galbreath, aye; Johnson, aye; Kennedy, aye; McVay, aye; Stocker, aye; and Hall, aye. There were no Nays.
The Committee, therefore, finds that the property in question is subject to the City's tax assessment.
After a discussion relative to the importance of acquiring the Baltimore and Ohio Railway Company property located on West Union Street (the present site of the B & O station), it was moved by Mr. Bush, seconded by Mr. Galbreath and unanimously carried that in the event the Ohio University Fund, Inc. buys the Baltimore and Ohio property located on West Union Street, consisting of 23,800 sq. ft., more or less, for a price not to exceed $22,000, and the Fund cannot dispose of the property in a reasonable time, that the Ohio University Board of Trustees will purchase the property from the Ohio University Fund, Inc., for the Ohio University campus, at a price not to exceed $22,000, plus any expenses incurred by the Ohio University Fund, Inc., less income received from the property.

On roll call the following votes were recorded: Bush, aye; Galbreath, aye; Johnson, aye; Kennedy, aye; McVey, aye; Stecker, aye; and Hall, aye. There were no nays.

Mr. O'Brien reported that a legislative study committee at the request of Roger Cloud, Speaker of the House of Representatives, was making a space utilization study of all the state universities in Ohio. This study would consist of the following information: (1) inventory of the present buildings and facilities; (2) enrollment head count, full-time equivalent broken down between undergraduate and graduate and campus and off-campus; (3) inventory of rooms, type; i.e. classrooms, laboratories, etc., including the department in control of the rooms, the number of square feet and the student stations; (4) room utilization; i.e., the hours and days the rooms are used and the number of students using them; (5) our projected autumn term enrollments through 1975; (6) the additions and betterments that would be needed based on the projection enrollment through the year 1975.

Mr. O'Brien reported this study is being conducted by a graduate assistant and when completed would be valuable for administration at Ohio University as well as the legislative committee.
After a preliminary review of the importance of controlling the sale price of ocean front property located on West Main Street (the "property"), the Board of Directors of the Ozone University (the "Board") has determined that the purchase of the property may have a detrimental effect on the university's financial stability. The sale price of $25,000 is below the fair market value of the property, which is estimated to be $50,000. The Board has therefore decided to refuse the offer and to explore alternative options for acquiring the property.

The following are the reasons for the Board's decision:

1. To maintain the fiscal health of the university.
2. To avoid the potential financial risk associated with the purchase of the property.
3. To ensure that the university's financial stability is not compromised.

In light of these considerations, the Board has determined that the purchase of the property is not in the best interest of the university and its students. The Board has therefore decided to decline the offer and to explore other options for acquiring the property.
Mr. Bush then reported that the Interlake Iron Corporation of Jackson, Ohio, had given the state of Ohio a building located in Jackson to be used for some state purpose. Many citizens of Jackson have written to us requesting Ohio University to establish a branch in this building in Jackson. No action has been taken at this time, but we are studying the possibilities of establishing a branch in this building in Jackson.

Mr. Bush reported that the representative of the Attorney General's Office, who has been representing Ohio University in the condemnation proceedings against Wade Tom for his property located on the corner of University Terrace and East Mulberry Street, had recommended that Ohio University drop these proceedings and purchase the Tom property at a price of $38,500, and permit Mr. Tom to continue possession of the building housing Coin Laundry until June 15, 1963, at no rent, and that Ohio University agree to lease the White Crest Building until June 15, 1963, at a monthly rental of $150; the use of the remainder of this property for University parking to be available immediately following the payment of the recommended amount. It was reported that Mr. Kauer, the Director of Public Works, concurred in this recommendation.

After further discussion it was moved by Mr. Galbreath, seconded by Mr. Bush, and unanimously passed that the Wade Tom property be purchased for a price of $38,500 and that Mr. Tom will have continued possession of the building housing Coin Laundry until June 15, 1963, at no rent; further, that Ohio University issue a lease for the building housing the White Crest Restaurant until June 15, 1963, at a monthly rental of $150 per month.
Mr. O'Brien then presented the following progress report on the Urban Redevelopment Project. The City of Athens has been assuming a greater share of initiative in this project and the citizen's group is active in keeping the project moving.

The survey and planning application has been submitted some time ago and was temporarily delayed when further information was required after initial review, but should be in the final stages prior for approval by the Housing and Home Finance Agency. Once approved, the city can go forward with federal funds in detail planning to acquire the land in the project area. The University must develop an overall campus plan which can be incorporated as an intrinsic part of the plan.

Mr. Bush reported that negotiations between the present state administration and Ohio University are continuing for the acquisition of approximately 235 acres of Athens State Hospital land for the use of the University.

Mr. Bush presented a report from Mr. Lausche listing 23 projects that have been completed or practically completed during the summer. Mr. Bush reported that the campus was in very fine shape and much had been done during the summer.

Mr. Bush called the attention of the Board to a letter from Rumac, Incorporated offering to build apartment units to be leased to Ohio University on land formerly owned by the Athens Building Material, and directly east of the University golf course. Mr. Bush reported that this letter was just received this morning and that he had no recommendations to make. After further discussion, it was moved by Mr. Johnson, seconded by Mr. Bush, and unanimously carried, that the Chairman appoint a committee to investigate the possibility of obtaining apartment housing for Ohio University.
The City of Arizona has been engaging a private sector of expertise in selecting the most effective methods for preparing the Arizona Department of Transportation's new infrastructure and environmental review process. The chosen methods are in good agreement with the recommendations of the Arizona Department of Transportation and the City of Phoenix. One approach is to form a task force in the interest of people in the Phoenix area, which can be incorporated as an integral part of the plan.

A key report that recognizes the potential between the present and the University of Arizona State Hospital [name], the need for the University to produce a report is clear. This report, however, describes the objectives of the University to produce a report and the need for the University to produce a report. The report recognizes the potential between the present and the University of Arizona State Hospital, and the need for the University to produce a report in the interest of people in the Phoenix area.
Mr. Bush presented the following contracts on dormitory number 5 on the West Green Dormitory area:

ITEM #1 - GENERAL CONTRACT - The Knowlton Company
P. O. Box 254
Bellefontaine, Ohio
For the sum of -------------------------- $988,600.00

ITEM #2 - PLUMBING CONTRACT - The Gesling Company
121 South Columbus Street
Lancaster, Ohio
For the sum of -------------------------- $65,245.00

ITEM #3 - HEATING AND VENTILATING CONTRACT - Geiger Brothers
California and Ohio Avenues
Logan, Ohio
For the sum of -------------------------- 78,448.00

ITEM #4 - ELECTRIC CONTRACT - Conrath Electric Company
137 Richland Avenue
Athens, Ohio

Base Bid -------------------------- $65,479.00
Deduct Alt. E-1 (Delete the Electrical Facilities, serving the 4th floor) - 4,056.00
Total Recommended -------------------------- 61,423.00

TOTAL CONTRACTS RECOMMENDED -------------------------- $1,192,716.00

It was moved by Mr. Bush, seconded by Mr. Kennedy, and unanimously carried that the low bids indicated above be accepted and contracts awarded the contractors named above.

Mr. Bush then reported that Ohio University had acquired the site for the Television Antenna from John G. Cline and we are in the process of construction an antenna building and the antenna. Further, that our educational television station should be on the air sometime in December.
Mr. Bush then presented the name of Benjamin Tupper as a name for the building directly back of Cutler Hall, formerly known as the Fine Arts building. He pointed out that Benjamin Tupper was one of the early surveyors for the Ohio Company lands and the name had much historical acceptance in this area.

It was moved by Mr. Bush, seconded by Mr. Johnson, and unanimously carried that the building formerly known as Fine Arts building be named Benjamin Tupper Hall.

The secretary presented a proposed contract with the United States of America and Ohio University in which Ohio University would render technical advice and assistance requested by the government of Northern Nigeria in the establishment of an educational program for the government of Northern Nigeria. The value of this contract is that Ohio University will be reimbursed in the amount of $176,433 for performing this service. This contract would be effective as of September 1, 1962 until August 31, 1965.

After a general discussion of the importance of giving technical educational assistance to the new countries in Africa, it was moved by Mr. Johnson, seconded by Mr. Bush, and unanimously carried, that the contract described above be approved.

The Secretary presented a letter from the National Education Television and Radio Center in which they agreed to give Ohio University a Video Tape Machine worth approximately $47,000 provided the Board of Trustees would agree to certain conditions which are very reasonable.

After discussion it was moved by Mr. Kennedy and seconded by Mr. McVay, and unanimously carried, that the Board of Trustees of Ohio University accept with pleasure of the Video Tape Machine the gift from the National Education Television and Radio Center. The Trustees also agreed to comply with all of the stipulations set forth in the National Education Television and Radio Center communication of February 15, 1961, particularly items (e), (f), and (g) on pages 8 and 9 of this communication.
The Secretary's Report of the National Foundation Driving Service.

After a general introduction of the importance of the National Foundation Driving School's service to the community, the Secretary reported that the National Foundation Driving School, under the supervision of its Board of Trustees, was receiving requests for driving instruction from residents of this community.

The Secretary then presented a letter from the National Foundation Driving School's President, Dr. John Smith, expressing the school's appreciation for the support received from the community.

Following the presentation of the letter, the Secretary summarized the progress of the National Foundation Driving School during the past year, highlighting the increase in the number of students and the effectiveness of the instruction provided.

The Secretary concluded by thanking the members of the Board of Trustees and the community for their continued support and cooperation.
President Alden then announced that he has been discussing with other administrative officers the possibility of sending the Alumnus magazine to all alumni of Ohio University whether they have paid their subscription or not. This suggestion is being studied with a possibility that this by changing the policy it is hoped we will receive many more gifts from the alumna than we do at present. He further reported that it would be necessary to increase the fees charged the students to cover this additional cost and that this study is continuing to be made. He hoped to have a recommendation for the trustees at a later meeting. He further announced that we plan to send the Alumnus magazine to all alumni of Ohio University during this coming year on a trial basis.

Mr. Johnson was then called upon for a report of the Inter-University Council. Mr. Johnson pointed out that this legislative session would probably be difficult to get appropriations increased by very much because under the present state tax structure funds will not be available and there will be many additional demands of public schools and welfare for these funds. He also felt that there would be an attempt made establish a research center in Columbus which would require a large initial appropriation for buildings and equipment. Mr. Johnson further pointed out that it is important for the Inter-University Council to work very closely with each other during this coming biennium. All the members of the Board of Trustees agreed with Mr. Johnson's analysis of the situation.

There being no further business, the meeting was adjourned.
President Adams has announced that he has been given his resignation on account of the Secretary of the Interior, Mr. Wilson, having been asked to take on the position of Secretary of the Interior for the United States.

It is suggested that the Secretary of the Interior should be replaced with a suitable person to take over the duties of the position.

The suggestion of the Secretary of the Interior to resign has caused some debate and discussion among the members of the House of Representatives.

It is expected that a further report will be made to the House to address the situation.
The secretary then presented a proposal for the establishment of a doctoral program in Fine Arts at Ohio University. After a general discussion of this program in which it was explained that our College of Fine Arts had been inspected by interested professional people from other colleges and they had recommended that we offer the Ph.D. degree in Fine Arts, it was then moved by Mr. Kennedy, seconded by Mr. Galbreath and unanimously carried that Ohio University confer the degree of Doctor of Fine Arts on those persons recommended by the faculty of the College of Fine Arts.

President Alden then presented a proposal for the establishment of a contract with the United States of America and Ohio University in which Ohio University would render technical and assistance advice requested by the government of Northern Nigeria in the establishment of an educational program for the government of Northern Nigeria. The value of this contract: Ohio University will be reimbursed in the amount of $176,433 for performing this service. This effective as of September 1, 1962 until August 31, 1965. After a general discussion of the importance of giving technical educational assistance to the new countries in Africa, it was moved by Mr. Johnson, seconded by Mr. Rush, unanimously carried that the contract described above be approved.

The secretary then presented a letter from the National Education Television and Radio Center in which they agreed to give Ohio University a video tape machine worth approximately $47,000 provided the Board of Trustees would agree to certain conditions which are very reasonable. After further discussion it was then moved by Mr. Kennedy and seconded by Mr. McVey, and unanimously carried that the Board of Trustees of Ohio University accept with pleasure the gift from the National Education Television and Radio Center of a video tape machine. The Trustees also agreed to comply with all the stipulations set forth in the National Educational Television and Radio Center's communication of February 15, 1961, particularly item e, f, g, on pages 8 and 9 of this communication.
The secretary then presented a proposed contract with the following points:

- The secretary and the university are in agreement on the importance of technological assistance to the university.
- The need for a general awareness of the importance of giving technical assistance to students to the university.
- The contract would be signed on September 1, 1963.
- The secretary, after discussing the details of the contract, proposed to the board of trustees.

The contract was accepted by the board of trustees and signed.

The secretary then presented a proposal for the implementation of the contract.

The contract includes:

- A general awareness of the importance of giving technical assistance to students.
- The need for a general awareness of the importance of giving technical assistance to the university.
- The contract would be signed on September 1, 1963.
- The secretary, after discussing the details of the contract, proposed to the board of trustees.

The contract was accepted by the board of trustees and signed.