The Board of Trustees of Ohio University held a regular meeting in Cutler Hall, Ohio University, on Tuesday, January 15, 1963.

Chairman Hall called the meeting to order at 10:00 a.m. with the following members present: Gordon K. Bush, C. Don McVay, C. Paul Stocker, John W. Galbreath, and Fred H. Johnson.

Also in attendance were: President Vernon Alden, L. F. Lausche, Paul R. O'Brien, and William H. Fenzel, the alumni president. Edwin L. Kennedy was absent.

It was moved by Mr. McVay, seconded by Mr. Bush, and unanimously carried, that the minutes of the meeting of October 16, 1962, be approved as distributed by the Secretary.

The Secretary presented the following report on the State Accounts:

	Annual Appropriations	Vouchers Issued	Cash Balance	Outstanding Contracts or Orders	Unencumbered Balance
Personal Services	$4,330,622.00	$2,164,830.94	$2,165,791.06	-0-	$2,165,791.06
Personal Services	1,931,900.00	991,853.28	940,046.72	-0-	940,046.72
Maintenance	991,644.00	492,330.11	499,313.89	3,062.96	496,250.93
Equipment	155,031.00	73,082.50	81,948.50	3,852.44	78,096.06
Rotaries	1,510,239.15	776,809.08	733,430.07	25,413.57	708,016.50
Grand Total	$8,919,436.15	$4,498,905.91	$4,420,530.24	$32,328.97	$4,388,201.27

President Alden was then called on for his report.

The President reported that we had opened two new dormitories in September and that one would be available in February, and possibly two. He further reported that our educational television station is on the air and has been operating successfully since the Christmas holidays.

He further reported that a bill was being prepared for introduction in the State Legislature to transfer approximately 235 acres of Athens State Hospital land to the Ohio University. He reported that he was optimistic that this bill would be approved by the Legislature.

The President thanked the Trustees for their financial support as well as their cooperation and advice during the past year. He reported that the number of contributors to the Ohio University Fund during the past year had tripled and that the amounts contributed had more than doubled. We have also received more Research Grants during the past year than have ever been received by Ohio University in any one year. He further reported that NASSA was happy with the results they are getting from the research project handled by our electrical engineering department, and it is possible we will obtain further grants from this agency. He further reported that General Electric Company has requested us to take as large a portion of the APPOLO, or Moon-Shot Project, as we feel we can handle. We have also submitted a proposal to the Air Force at Wright Field for a study of Under Water Submarine Detection. He reported also that the Athens City Urban Renewal Project was progressing slowly, but as well as can be expected.

The President then reported that the Area Rehabilitation Administration had awarded Ohio University a grant of approximately $80,000 for the study and development of better economic facilities in Southeastern Ohio. Ohio University has also been encouraging a committee of University people to work with the Sheltering Arms Hospital Board in developing a new hospital for this area that will be a University-Community Hospital. It is hoped that fifty per-cent of the cost of this could be obtained from Federal funds. The President further reported that we have been discussing with AID a project in Southeastern Asia which would involve the granting of $22,000,000 over the next six to eight years. He reported that the Ohio University-Chillicothe Branch Committee started a drive to obtain $200,000 last November. They now have cash and pledges totaling $225,000 for the use of this committee in acquiring a site to build an educational building for the Branch in Chillicothe. It is hoped that the State Legislature will appropriate sufficient funds to construct this building. He further reported that his major effort in obtaining funds this spring would be devoted to the State Legislature. However, in addition to legislature, he has several members of the faculty and administration preparing requests for grants to be submitted to the Ford Foundation and the Rockerfeller Foundation and the Carnegie Foundation for additional funds to support educational projects at Ohio University.

The President reported that we have major programs in Teacher Training in Nigeria and also in Southeastern Asia.

At this point, Mr. Bush asked for a report on Dean Hamblin's latest trip to our foreign stations. President Alden reported that Dean Hamblin had visited all of the areas in which we have projects and that an unbiased study made at the direction of the President of the United States had rated our Nigerian Teacher Training Project as "tops" in any foreign teacher training program now being conducted by United States contractors.

We have not signed a contract with Cambodia at this time and will not sign the proposed contract until the government of Cambodia meets the commitments they had previously made. This contract will probably be signed at the end of this month.

The President reported that he had received a wire yesterday from Governor James A. Rhodes directing us to dismiss all employees on State payrolls who have been hired on or after September 17, 1962. Another wire received extended this date to September 18.

The President presented a list of twenty-five people who would be affected by this action. After a general discussion, it was the consensus of the Board that Ohio University should comply with the Governor's directive completely, and that a wire be sent to the Director of Finance informing him of the action taken by the Board of Trustees of Ohio University in this matter.

Mr. McVay then reported for the Athletic Committee. He called the Board's attention to a Financial Report on the football team's trip to the El Paso Sun Bowl. This report indicated that the Athletic Department would be able to pay all expenses for this trip, and then have approximately $4,671.00 excess income for the trip.

Mr. McVay also called the Board's attention to a letter received from the executive Vice President of the Southwestern Sun Carnival indicating that the football squad and coaching staff had conducted themselves in an exemplary manner both on and off the field.

The Chairman called the Board's attention to a list of staff who will reach retirement age on or before June 30, 1963.

STAFF WHO REACH RETIREMENT AGE JUNE 30, 1963

Name - Faculty	Title	Birth Date
Paul Fontaine	Associate Professor of Piano and Counterpoint	11-23-93
Neva D. Johnson	Instructor in Mathematics	11-15-92
Raymer McQuiston	Associate Professor of English	11-6-92
James R. Patrick	Professor of Psychology, R. O. T. C. Coordinator	2-16-93
Administrator		
Brandon T. Grover	Assistant to President, Director in Division of Physical Education and Athletics	2-25-98
E. T. Humphreys	Curator of the Chemistry Storeroom	7-18-97
Henry Link	Supervisor of the Mailing Department	6-30-97
Ethel Moll	Resident Counselor at Jefferson Hall	5-31-98
William Trautwein	Associate Director of Athletics, Athletic Ticket Manager, Associate Professor of Physical Education and Athletics	10-15-93
Clark Williams	Director of Admissions, University Examiner	2-4-98
Part Time & Library		
*Mildred Chutter	Assistant Librarian in Charge of Cataloging	7-29-92
Sybil Gabriel	Part-time Laboratory Technician in Dramatic Art and Speech	1-17-95
Cecil Keirns	Part-time Technical Assistant in Dramatic Art and Speech	11-8-95
*Marion Kirk	Assistant Catalog Librarian	7-4-95
*Catherine Nelson	Assistant Librarian, Reference Division	12-26-98
Helen Whitehouse	Secretary of the Helen Mauck Galbreath Memorial Chapel	1-30-97

* These persons are librarians and the Board of Trustees on June 5, 1948, took no action regarding librarians. The President will have a recommendation regarding retirement policy at the next meeting of the Board of Trustees.

There followed a discussion of the need for additional dormitories in order to keep up with the growing student enrollment. After a thorough discussion, it was moved by Mr. Galbreath and seconded by Mr. Bush, that Mr. Paul R. O'Brien, Vice-President for Business Affairs, be authorized to negotiate with the Housing and Home Finance Agency for funds not to exceed $4,000,000 to construct three additional dormitories on the West Green, to be known as dormitories number 7,8, and 9.

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There followed a discussion of the architects on these additional buildings. After the discussion, it was moved by Mr. Galbreath, seconded by Mr. Johnson, and unanimously carried that Mr. Lausche be instructed to bring to the next meeting of the Board of Trustees a list of not less than ten architectural firms located in Ohio.

Mr. Johnson was called on for a report on the Inter-University Relations. He reported that the presidents and one trustee from each of the six State universities had met with the Governor-Elect on January 3, and the presidents of the universities, plus all of the trustees available met with the Governor again on January 10. He reported that the Governor-Elect had indicated he would ask the State Legislature to pass an Amendment to the Constitution to be voted on at the November election authorizing the issuance of $175,000,000 in bonds for the construction of educational and research facilities at the six State universities. He further reported that Mr. Thomas Patton, a member of the Board of Trustees of Ohio State University and President of the Republic Steel Corporation in Cleveland, would head a committee of one hundred to help pass this bond issue. All of the universities are submitting names of alumni and friends to Mr. Patton for his consideration in forming his committee.

Mr. Johnson reported that there is no question but what a bill will be introduced setting up a Board of Regents in Ohio to coordinate all the State universities. He further reported that this bill would carry the endorsement of the leadership in both the House and Senate as well as the Governor.

Mr. Johnson reported that there would be a bill increasing the number of members on the Board of Trustees of all the State universities to nine, which carried the Governor's endorsement, and it is probable that this will become law during this session of the Legislature.

Mr. Bush presented a proposed contract for Engineering Services with Kral, Zepf, Freitag, and Associates to prepare the plans and engineering for the phase two of the steam tunnels on the West Green Dormitory Project.

After a discussion of this contract, it was moved by Mr. Bush, seconded by Mr. Johnson, and unanimously carried that the contract for plans and engineering services for phase two of the steam tunnels for the West Green Dormitory Project with Kral, Zepf, Freitag and Associates be approved.

Mr. Bush reported that a proposed bill has been prepared transferring approximately six parcels of Athens State Hospital land to Ohio University. He further reported that we hope to get this bill approved by the Legislature and transfer of land completed before June 30.

Mr. Bush made the following report on the progress of the Urban Renewal Project with the City of Athens.

Work on the Comprehensive Community Plan started in July of 1962. The estimated completion date for this Community Plan is December 31, 1963. This plan includes base mapping, studies of the economy, population, water supply, land use, streets and highways, community facilities, and capital improvement plan. In December 1962, the city was notified that an advance of $121,433 for survey and planning and a reservation of funds for Urban Renewal execution of $1,200,000 has been approved by the Urban Renewal Office in Washington. This Urban Renewal project has been a long slow process, but it seems to be moving about as fast as could be expected.

Mr. Bush submitted the following progress report on the Physical Facilities:

1. The contractor was progressing satisfactorily on the rehabilitation of Ellis Hall.

2. The plans for No. 6 dormitory are in Chicago awaiting approval of the Housing and Home Finance Agency.

3. Work is progressing on converting the basement of Bentley Hall to laboratories.

4. Much work has been done on the Berry Hall, and there is still much to be done, but this is progressing satisfactorily.

5. The Livestock Sales Barn on the airport property is being demolished at this time; also the Southern Ohio Electric Company has agreed to move a power line that might be a flying hazard.

6. Now that we have a friendly County Commission, the commissioners will agree to move the fence and certain buildings belonging to the County of Athens and located west of the runway so they will no longer be a flying hazard.

7. We have now acquired a rotating beacon and it is in the process of being installed.

8. A link-trainer has been acquired and has been installed and is ready for operation.

9. The present Post Office building will probably be declared surplus property by the General Services Administration within the next year and Ohio University should have first claim on this property.

Mr. Bush then reported on the proposed fraternity row to be established on Richland Avenue immediately west of Peden Stadium. Mr. Bush presented a letter that was sent to all fraternities and fraternity house corporations inquiring if they would be interested in establishing a fraternity row under the following conditions:

1. Ohio University Fund would sell plots of land in the Richland Avenue area to individual fraternities at cost.

2. Ohio University would provide, if necessary and desired by the chapter, the know-how and assistance in arranging financing for the construction of a fraternity house through loans from the University.

3. The University would provide directions and assistance in debt management if needed and desired by the individual chapter of house corporation.

4. Each chapter would be permitted to formulate its own architectural scheme for each individual house.

5. Each fraternity would own and operate its own property within the framework of Ohio University's policy as it applies to the operation to the entire fraternity system.

6. It is to be understood that the housing project would be dependent upon the acceptance by enough fraternities to develop fully the Richland Avenue area. Thus, fraternities expressing interest could be assured that they would not be alone in this project.

7. It has been expressed in previous discussions that a "common wall fraternity row" might be developed. This concept has been abandoned and the committee is now thinking in terms of complete individual houses, each with its own kitchen, dining, recreational, and other facilities.

With these criteria in mind, the Dean of Students received answers from 19 fraternities of which ten indicated they were interested in immediate participation in this project; four indicated they might be interested at a later date; and five indicated no interest, for various reasons, in moving into a fraternity row.

Mr. Fenzel explained the work he had been doing on this project and that he felt it was entirely feasible and that the fraternities would be financially able to build and operate houses in this area, under the conditions indicated in the student's letter, and provided they had accumulated sufficient down-payment.

There was a general discussion of this project and it seemed to be the consensus of the Board that this project was desirable and worthy of further study.

The Chairman appointed a special committee for the Fraternity Row Project with Mr. Johnson, Chairman, Mr. Bush and Mr. Galbreath as members, and Mr. Fenzel an ex-officio member, to further explore the possibilities of establishing a fraternity row and to bring specific recommendations to the Board of Trustees at their next meeting.

There followed a discussion of the desirability of Ohio University controlling the land on the east side of Richland Avenue immediately south of the present University property and across Richland Avenue from property we hope to acquire from the State Hospital.

There was a general discussion of the desirability of acquiring this land and since Ohio University has no funds available at this time to use for this purpose, it was suggested that the Ohio University Fund acquire this property, and that Ohio University would buy it from the Ohio University Fund when the University has funds available for this purpose.

After a general discussion, it was moved by Mr. Johnson, seconded by Mr. Stocker, and unanimously carried that if the Ohio University Fund, Inc. buys or acquires properties located on the east side of Richland Avenue, immediately south of the property owned by Ohio University, now in the name of H. B. Bowles, et al and Wakefield Motors, also property known as the Daily property, and if the Ohio University Fund cannot dispose of these properties in a reasonable time, without pecuniary loss to the Fund, that the Ohio University Board of Trustees will purchase said property from the Ohio University Fund, Inc. for use in the Ohio University campus, at a price not to exceed $235,000 plus any expenses incurred by the Ohio University Fund, Inc., less any income received from this property by the Ohio University Fund.

Mr. O'Brien reported the following cash balances in the various funds. He also pointed out that most of these balances were restricted in use for the specific purpose indicated by the name of the account:

OHIO UNIVERSITY

CASH AND SECURITIES, DECEMBER 31, 1962

	CASH	SECURITIES	TOTAL
Operating Account	$ 211,772	$1,030,265	$1,242,037
State Rotaries	708,016	--	708,016
Special Account	39,227	--	39,227
Student Bldg. Fee Account	118,511	--	118,511
Dormitory Fund	520,478	612,994	1,133,472
Student General Fund	137,714	337,038	474,752
Construction Accounts			
West Green No. 1	17,878		17,878
West Green Nos. 2,3,4	2,285	733,188	735,473
West Green Nos. 5,6	-128,282		-128,282
TOTAL	$1,627,599	$2,713,485	$4,341,084

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 not to exceed the above stipulated price that the Ohio Director of Public Works be requested to start condemnation proceedings to acquire these properties for the Ohio University Campus: Haywood B. Bowles, Pauline E. Bowles, Elmer F. Jones, Laura E. Jones: .43 acres - #248 Richland Avenue, .39 acres - #250 Richland Avenue, 6.26 acres - Lease Lot #99; Fred J. Daily: - #244 Richland Avenue; W. H. Wakefield, Robert H. & James W. Wakefield - #260 Richland Avenue.

By roll call the following votes were recorded on the foregoing motion: Bush, aye; Galbreath, aye; Johnson, aye; Kennedy, aye; McVay, aye; Stocker, aye, Hall, aye. There were no nays.

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 square feet, 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; McVay, aye; Stocker, aye, and Hall, aye. There were no nays.

The President reported that the study initiated at the last meeting of the Board of Trustees involving the establishment of a branch at Jackson, Ohio, shows that we should have 100 full-time students, plus part-time students attending this branch in the event it was opened. There was a further discussion of the advisability of opening a branch in Jackson.

It was moved by Mr. Stocker, seconded by Mr. Galbreath, and unanimously carried, that Ohio University will establish a branch in Jackson, Ohio, provided: (1) That the State of Ohio will donate to the President and Trustees of Ohio University without cost the building formerly owned by the Inter-Lake Iron Company located in Jackson. (2) That the State will rehabilitate and furnish this building suitable for use as a branch; (3) That the contributions from the citizens of Jackson be obtained, totaling $40,000 to guarantee Ohio University against loss in the operation of this branch; (4) That 100 or more students register for courses in this branch. The President then discussed alternative uses for the Jackson building such as a center for retraining technological displaced workers, or a research center.

Under New Business, the President presented a report prepared by the Chemical Engineering Department in which they recommend the establishment of a Master's Program in Chemical Engineering. The President pointed out the importance of establishing this program as we now have four outstanding young faculty members with Ph.D.'s who have been encouraged to establish a Masters Program in this area, and in order to keep them interested in Ohio University, this program should be started. The Chemical Engineering Faculty presented a budget necessary to establish this program totaling $114,500 over a period of five years. Much of this cost would come from their regular operating budget.

After a general discussion of the advisability of establishing this program, it was moved by Mr. Stocker, seconded by Mr. Johnson, and unanimously carried that Ohio University offer a Master of Chemical Engineering Degree, commencing September 1963, and that the proposed five year budget of $114,500 be approved in principal.

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On a roll call of members, Mr. Johnson suggested that the administrative officers should immediately initiate a traffic survey in the Richland Avenue area to attempt to determine the future needs in this area, both in roads and utility lines, and sewers. It was pointed out that this study would be part of the comprehensive plan now in progress by the City Planner of the City of Athens, and that an attempt would be made to move the traffic study part of this over-all comprehensive plan ahead so that it could be done sooner than it would ordinarily be completed.

There being no further business, the meeting was adjourned.

Joseph B. Hall, Chairman, Board of Trustees

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

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