

## MINUTES—OHIO UNIVERSITY, Board of Trustees --Meeting September 23, 1963

The Board of Trustees met in Cutler Hall, Athens, Ohio, on Monday, September 23, 1963 with the following members present: John W. Galbreath, Chairman, Joseph B. Hall, C. Don McVay, C. Paul Stocker, Edwin L. Kennedy, Fred H. Johnson, and Wayne E. Brown.

Also present were: William Fenzel, representing the Alumni Association, President Vernon R. Alden, L. F. Lausche, and Paul R. O'Brien, Secretary of the Board.

John Galbreath welcomed Wayne E. Brown as a new member of the Board of Trustees. He expressed his personal delight, as well as that of the Trustees with Mr. Brown's appointment as a member of the Board of Trustees of Ohio University.

It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously passed that the minutes of the May 2, meeting of the Board of Trustees be approved as distributed by the Secretary.

The Secretary read the following communication from the Governor.

## STATE OF OHIO

EXECUTIVE DEPARTMENT  
OFFICE OF THE GOVERNOR  
Columbus

I, James A. Rhodes, Governor of the State of Ohio, do hereby appoint Wayne E. Brown (Republican), Upper Arlington, Franklin County, Ohio, as a Member, Board of Trustees of the Ohio University, for the unexpired part of the term beginning May 15, 1962, and ending at the close of business May 14, 1969, with appointee taking office June 29, 1963, vice Gordon K. Bush, whose nomination did not receive the consent of the Senate.

( S E A L )

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 27th day of June in the year of our Lord, one thousand nine hundred and sixty-three.

(signed) James A. Rhodes  
Governor

The Secretary presented another communication from Governor Rhodes reappointing Mr. Hall as follows:

## STATE OF OHIO

EXECUTIVE DEPARTMENT  
OFFICE OF THE GOVERNOR  
Columbus

I, James A. Rhodes, Governor of the State of Ohio, do hereby appoint Joseph B. Hall (Republican), Cincinnati, Hamilton County, Ohio, as a Member, Board of Trustees of the Ohio University, for a new term beginning May 14, 1963, and ending at the close of business May 13, 1970, with appointee beginning service under the new appointment on July 12, 1963.

( S E A L )

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 8th day of July in the year of our Lord, one thousand nine hundred and sixty-three.

(signed) James A. Rhodes  
Governor

The Secretary read a communication from Melvia L. Danielson, Gray Gables, Ojai, California, a retired faculty member of Ohio University.

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This letter indicated Miss Danielson's desire to make Ohio University the beneficiary of a life insurance policy, in the amount of \$500.00. This is the grant made to the estate of retired faculty members by Ohio University. The Chairman instructed the Secretary to write Miss Danielson a letter expressing the Board of Trustees' appreciation of this gift.

The President reported that the major portion of his report to the Trustees was covered in his convocation talk which the Trustees had just heard.

The President in his convocation talk reported as follows.

Ohio University may be asked to enroll as many students in the next ten years as it has had in its 159 year history, and that during the past year we have devoted substantial efforts to planning and preparing for the challenges facing Ohio University in the years ahead.

He reported that we now have 10,300 students on the campus and about 5,000 additional students in the seven Branches. This should grow in 1973 to a student population of between 26,000 and 28,000 in both the campus and the Branches.

The President reported that the last General Assembly transferred to Ohio University about 216 acres of Athens State Hospital Land which previously had been used for farming. Before this transfer took place the Board of Trustees of Ohio University Fund, Inc., authorized the investment of around \$900,000 for property which lies between the newly acquired Hospital Land and the University property. These land acquisitions have increased the size of the main Athens Campus by 85%. 59

The President reported a major share of this new land will be needed for the expansion of dormitories, class rooms, and student recreational facilities, and if funds are obtained a projected engineering and science center will probably be located in this new area as well as a community hospital. He urged the support of the students and their families of the State Issue No. 1, the \$250,000,000.00 Bond Issue which could help start work on the \$21,000,000.00 Science and Engineering Center at Ohio University.

Other items to be provided by the Bond Issue would be a new Heating Plant, a new Library Building, a Graduate Center, a Music Center, Classrooms and Laboratory Buildings, and buildings on at least three of our Branch Campuses.

The President reported that during the past five years the growth of the Ohio University Fund has been encouraging. Charles G. O'Bleness was introduced by the President. Mr. O'Bleness established the University's first endowed Professorship. The President also reported that the Faculty Advisory Council's study of curriculum and course offerings was now underway. He also reported that the number of faculty-produced research publications in the past year was greater than any previous year. He also reported the progress in the work of establishing an Honors College on the campus. He announced that February of next year would mark the 160th anniversary of Ohio University and many special convocations and events were being planned to commemorate this anniversary. 58

The President reported that the high quality of the members of the Board of Trustees and their willingness to contribute their time and energy was his main reason for coming to Ohio University, and that he will make every attempt to build this into one of the great universities of this country.

The President called on Dr. Thomas S. Smith, Vice President for Academic Affairs, for a report on his activities. Dr. Smith reported that there had been a great upsurge in the number of research projects being worked on by faculty members as well as the great increase in the amount of research money from outside sources being allocated to our faculty.

Vice President Smith also reported that faculty publications had increased very much during the past year. He reported that we have been unable to obtain all of the new faculty members we were looking for; however, the ones we have obtained have been well qualified and well trained; the staffing of the department of mathematics is still a problem; and Ph. D.'s in the field are very hard to obtain; there seems to be no definite pattern as to why we have been unable to get proper replacements in either mathematics or modern languages; however, we are making every attempt to strengthen these departments.

Dr. Smith further reported that the members of the Salary and Tenure Committee, when they recommended salaries for the current year, did not recommend increases for approximately thirty per cent of the present faculty; approximately thirty-five per cent were recommended for sizable increases and about thirty-five per cent for a moderate salary increase. This is the first year that at least no large a per cent of the faculty did not receive some salary increases, and this caused considerable comment among the faculty; however, it seems that the morale of the faculty is good at this time.

Mr. Galbreath inquired what we are doing to offset this shortage of faculty in the mathematics department. Dr. Smith reported that we have obtained several temporary parttime instructors. We are planning to use Television for some classes and some sections of the classes have been cancelled.

President Alden then called on Dr. William U. Snyder, who is chairman of a committee to coordinate the counseling services on the campus. Dr. Snyder pointed out that this was a progress report and the final report would not be available for several months yet. He reported the committee had outlined the following steps in making their analysis of our counseling services: (1) To make a survey of the counseling services available to students at Ohio University; (2) to examine the philosophies of the various departments offering counseling services; (3) to evaluate the size and activities of these services; (4) to plan for the future co-ordination of the various services offered; (5) to make a thorough analysis of the residential hall counseling services; (6) to make a thorough analysis of the faculty counseling and advisory services; (7) to evaluate the program for the early recognition of psychiatric or psychological cases.

The President called on Jerry Reese, the new Director of Admissions, for a report on the activities in his department. Mr. Reese reported that for the year 1962-1963 the Office of Admissions received 30,000 requests for information regarding admissions at Ohio University. Of these 30,000 requests, approximately 20,000 were sent applications for admission. Of these 20,000, approximately 6,300 submitted applications for admission and of the applications submitted approximately 4,500 were accepted for admission by the Office of Admission, and approximately 3,000 of the 4,500 admitted are here now in the freshman class. It is anticipated that there will be an increase of 28% in the above figures for the current year. If the predicted increases are accomplished, this will mean the freshman class for the year 1964-65 of 4,000 students, and an overall enrollment of 12,500.

Mr. Reese reported that his office is considering adopting the so-called wave technique of admissions in the future, that is sending out acceptances to the best qualified applicants with a deadline for them to complete their admission. After this deadline send out another 'wave' of acceptances to fill the spaces that were made available by refusals from the first wave, etc. until the number of spaces available is filled. This method of admissions should upgrade the quality of our Freshman Class. Other students will be encouraged to go to the Branches, or register in the summer and spring semester. We plan to make a definite step-up in our recruitment this year for qualified or talented students. The rank of the applicant in the class is not the only criteria that will be used in determining who will be offered admission to Ohio University. Mr. Reese further reported that between 55 and 60 per cent of the freshman classes complete four years and will earn a degree.

The President called on William R. Butler, Dean of Students, for a report.

Dean Butler reported that there is a definite need in our Health Center for younger physicians. He reported that this year we had employed one new replacement physician who is age 37, who seemed to be a very fine physician. In addition, a psychiatrist has been employed on one-half time basis to supplement the services formerly offered at the Southeastern Ohio Guidance Center.

Dean Butler reported our Sanitarian had been very active inspecting houses for off-campus student housing and he had been devoting a great deal of time to sanitary conditions around the dormitories and dining halls.

Dean Butler reported that he had employed a new Assistant Dean to head a new Internship Office to obtain positions for qualified University students during the summer.

He also reported that he had appointed an Assistant Dean to act as an advisor to our foreign students.

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Dean Butler called the Trustees' attention to a map which indicated the distribution of the off-campus approved housing for students. He reported that there were 372 homes on the approved list which would house 2,672 students. He indicated that in his opinion we could obtain many more rooms that would be satisfactory to house our students.

Dean Butler also reported that the Parents-Advisory Committee, that was established last year, had operated satisfactorily and he hoped to obtain much more help from this group in the future.

The President asked Dave Keller, Director of University Information, to report on the activities of his office.

Mr. Keller reported that the Public Relations Office of a University is much different from Public Relations of a private enterprise. One of the first objectives of the office is to aid in obtaining gifts from alumni and foundations for the use of the University. The office also attempts to create a desire in prospective faculty members to join our staff.

Mr. Keller reported that our plans for the future include greatly expanded TV coverage as the power of our TV station will be stepped-up. The Information Office also plans to send tapes to other TV and Radio Stations throughout the state on any outstanding lectures made on the campus.

Our Public Relations Department is taking a very active part in informing the people of the importance of the proposed Bond Issue which is so vital for higher public education in Ohio.

Mr. John F. Milar, Treasurer of the University, was called on for a report covering the Urban Renewal Project in the City of Athens.

Mr. Milar reported that the housing and Home Finance Agency has been urging the City of Athens to move ahead on this project; however, it has been a long, slow, tedious job to keep the City Officials interested in this project; Mr. Milar reported that he believes that at last the City Officials are starting to take some definite steps; they have employed a City Planner and have set a target date for their survey and planning application to be completed by February, 1964. If all goes well, it is possible that by September of 1964, funds would be available to start acquisitions of the property in the project.

Mr. Milar further reported that funds had already been reserved by Housing and Home Finance Agency for this project. Our last calculation indicates that the City will be able to obtain approximately \$600,000 in credits from University purchases. We are now studying the amount available from the Ohio University Fund purchases which should add \$300,000 to \$400,000 to the credits. These funds should be sufficient to complete the South Green Project, as the Housing and Home Finance Agency allocates \$3.00 for each \$1.00 credit generated by the University.

Mr. Galbreath pointed out that we must have plans for the use of the land, and that we should start on these as soon as possible.

Mr. Johnson suggested that the responsibility for pushing this project should definitely be given to one person so that it does not bog down.

President Alden reported that the Board of Regents and House Bill #214 went into effect on September 20, of this year. He further reported that the members of the Board of Regents appointed by the Governor in most all cases are distinguished men and the President feels that this Board will be helpful to Ohio University. The President gave the following list of men who were appointed by the Governor to the Board of Regents:

Richard R. Baker, Shaker Heights; John Marshall Briley, Perrysburg, Vice President, Owens-Corning Fiberglass Corporation; Dr. Maceo Richard Clarke, M.D. Jefferson Township, Montgomery County; Robert F. Doolittle, Hubbard, General Counsel and Secretary, Youngstown Sheet and Tube Co.; James Ottis Ford, Huron, President, Farrell - Cheek Steel Co.; Chairman of Board, Ford Brothers Petroleum Corp.; J. Ward Keener, Akron, President, B. F. Goodrich Co.; Robert Lazarus, Columbus, Chairman of the Board, F&R Lazarus and Co.; Harold W. Oyster, Marietta, Optometrist and Member of the Ohio House of Representatives; William H. Zimmer, Cincinnati, President, Cincinnati Gas and Electric Co.

Mr. O'Brien presented a projection of income and expenditures for the current biennium which indicated total resources available for educational departments of the University for the 1963-64 year of \$11,995,940; and for the 1964-65 year of \$13,175,569. The projected expenditures for this period totaled \$10,891,962 for the year 1963-64; and \$11,098,637 for the 1964-65 year, leaving an estimated balance, or funds available for special projects, totaling \$2,076,932 at the end of the 1964-65 year.

The Secretary read a Bond Resolution and Trust Agreement between the University and the City National Bank and Trust Co. of Columbus, Columbus, Ohio, authorizing the issuing by the Ohio University and its Board of Trustees, Housing and Dining Revenue Bonds Series C and D.

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## MINUTES—OHIO UNIVERSITY, Board of Trustees—meeting September 23, 1963

The following Resolution was moved by Mr. Hall, seconded by Mr. Kennedy, and on roll call vote, the following votes were recorded: Brown, Aye; Galbreath, Aye; Hall, Aye; Kennedy, Aye; McVay, Aye; Stocker, Aye; and Johnson, Aye.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PRESIDENT AND TRUSTEES OF THE OHIO UNIVERSITY that the first supplemental Trust Agreement, including the Bond Resolution, attached hereto as Exhibit One, 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 of the University, 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. 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 Agency.

The Secretary presented a Resolution Authorizing the Establishment of a Bank Account, or Accounts, with the Hocking Valley Bank of Athens Company, Athens, Ohio.

It was moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously carried, that the Vice President for Business Affairs, or the Treasurer of Ohio University, or both, be authorized to open an account, or accounts with the Hocking Valley Bank of Athens Company, Athens, Ohio; and that the Secretary of the Board of Trustees of Ohio University be authorized to sign the Corporate Resolutions authorizing Bank Account Form to carry out this action.

The Secretary presented a recommendation from the Executive Committee of Ohio University, in which the Committee recommends that the application fee for the Graduate College, assessed by the Board of Trustees at the May 2, 1963, meeting, be reduced from \$15.00 to \$5.00; and that the undergraduate application fee remain at \$15.00 as approved at the May 2, 1963 meeting of the Board of Trustees.

After a discussion of the foregoing recommendation, it was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried, that the Application Fee for The Graduate College be reduced from \$15.00 to \$5.00, effective the second semester of the 1963-64 school year.

The Secretary presented a Recommendation from the Executive Committee of Ohio University to the Board of Trustees that the Board rescind its action of June 7, 1957, in which the Trustees authorized the wife of a student be permitted to take a three-hour academic course at Ohio University without charge. This current recommendation is based on the following facts:

- (1) The waiver of fees has outlived its original objective which was to give an academic experience to student wives without previous college training;
- (2) At the present time most wives taking advantage of this policy are teaching in the surrounding area schools and are using the three-hours credit to up-grade their teaching salaries, without cost to themselves;
- (3) It is becoming much more difficult to administer the waiver of these fees.

After a further discussion of this recommendation, it was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried, that the action taken by the Board of Trustees at the June 7, 1957, meeting, in which the Board authorized the wife of a student to take a three-hour academic course without charge, be rescinded, effective for the fall semester, 1963-64.

The Secretary presented the following 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, Columbus, Ohio, for Housing and Home Finance Agency Project No. CH-OHIO-153(DS).

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 September 18, 1963, attached hereto as Exhibit I 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.

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Section 2. The form of promissory note attached to said commitment letter as Exhibit II 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 II, 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.

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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 such letter.

Section 4. 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.

EXHIBIT I

THE CITY NATIONAL BANK AND TRUST COMPANY OF COLUMBUS  
Columbus 16, Ohio  
September 18, 1963

John H. Kreinbuhl  
Vice President

Ohio University  
Athens  
Ohio

Attention: Paul R. O'Brien  
Vice President for Business Affairs

Gentlemen:

Confirming our recent conversations, we are pleased to advise that we are willing to loan to the President and Trustees of The Ohio University (sometimes known as Ohio University) through its Board of Trustees (herein referred to as the "University"), the principal sum of \$3,600,000 to provide interim financing required in connection with the construction of the dormitory and dining hall project designated as Housing and Home Financing Agency Project No. CH-Ohio-153(DS), and described in the Loan Agreement between the University and the United States of America, acting through the Housing and Home Finance Administrator, dated as of March 1, 1963, (herein referred to as the Loan Agreement), as consisting of two new dormitories to provide housing and appurtenant facilities for approximately 572 men and women students and dining facilities for 1,600, including study lounges and space appurtenant to the entire dormitory complex for approximately 3,300 students, (herein referred to as the "Project").

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Our loan is to be evidenced by a promissory note of The Ohio University in substantially the form, and containing the provisions as to interest rate, source of payment and security set forth in the form of note attached hereto and marked as Exhibit A. The obligation evidenced by said note is required to be paid only from the following sources, provided, however, that the University may pay said note of its own volition from other funds lawfully available for the purpose: (a) from the proceeds of sale (including advances of purchase price made pursuant to the Loan Agreement) of The Ohio University and its Board of Trustees Housing and Dining Revenue Bonds, Series C and D, \$3,600,000 aggregate principal amount (herein referred to as the "Bonds"), to be issued and sold as additional parity bonds under Trust Agreement, dated as of January 1, 1962, and Supplemental Trust Agreement, dated as of January 1, 1963, between the University and this Bank, as Trustee; (b) from the net receipts to be derived from the operation of the Dormitory Facilities of the University (as defined in the Trust Agreement) after providing for the reasonable and proper expenses of operation and maintenance thereof and after all payments required to be made to the Special Funds under the Trust Agreement; and (c) from the pledged obligations hereinafter mentioned. The obligation of this note is to be secured, and funds to pay costs of construction are to be provided as needed, in the following manner:

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## MINUTES—OHIO UNIVERSITY, Board of Trustees—Meeting September 23, 1963

The principal sum of our loan is to be invested in obligations of the United States of America and other instrumentalities or agencies thereof, guaranteed by the United States of America (referred to as "Obligations") of such maturities as the authorized officers of the University shall deem appropriate to permit payment of construction costs of the Project, and said obligations are to be, and hereby are pledged to secure payment of the promissory note. We will release from such pledge to the University, from time to time, upon compliance with the terms and conditions set forth below, such of the pledged Obligations as shall be necessary to provide funds for payment of amounts due under the University's contracts for the construction of the Project. Upon such release, the University shall convert such Obligations into money which shall be used by it to pay amounts due under such contracts or for architectural, engineering or other services in connection with construction of the Project (all as shown in the architect's certificates or estimates).

Our willingness to make this loan and thereafter to release the Obligations as aforesaid is conditioned upon (1) the continued effectiveness of the Loan Agreement, between the University and the United States of America hereinbefore mentioned; (2) receipt by us of satisfactory evidence and assurance from the University that it can and will meet all of the terms and conditions of the Loan Agreement, the Trust Agreement, and particularly the requirements thereof for issuance of additional bonds, the Supplemental Trust Agreement, this agreement and the note evidencing the loan to be made pursuant hereto; (3) receipt of certified copies of resolutions adopted by the Board of Trustees of the University relating to approval of the Bond Resolution for said Series C and D Bonds, the Supplemental Trust Agreement, the Loan Agreement and this agreement and copies of such agreements; (4) that the United States, acting through the Housing and Home Finance Administrator, has approved this interim financing insofar as such approval is required by the Loan Agreement; (5) receipt by us of an opinion from Bricker, Evatt, Barton, Eckler & Niehoff that the University has authority (a) to borrow, and pledge, pursuant to the terms hereof and to execute and deliver the promissory note to evidence such borrowing (b) to enter into the Loan Agreement (c) that the Loan Agreement has been validly executed and delivered pursuant to proper authority on behalf of the University (d) that under the circumstances existing at the time such opinion is rendered, said note when executed and delivered against the principal sum thereof, will constitute the valid and binding obligation of the University in accordance with its terms and (e) that the interest on said note and Bonds is exempt, under present statutes, decisions and rulings, from Federal income tax; (6) approval by us of construction contracts, the general contractor, all subcontractors, performance bonds of the general and subcontractors, and the bonding companies issuing such bonds covering construction of the Project; (7) assurance that the University has funds available, together with the proceeds of our loan, to complete the Project; and (8) evidence satisfactory to us that funds for the purchase of the Bonds to be issued have been duly appropriated and set aside for that purpose by the United States Government acting through the Housing and Home Finance Administrator.

Release of the Obligations, from time to time, to pay construction costs is further conditioned upon receipt of a certificate of the University stating that the Loan Agreement is in full force and effect, that the University is not in default under the Loan Agreement and the Trust Agreement, or any construction contract and that no events have occurred which, but for the giving of notice or the lapse of time or both, would constitute an event of default thereunder or hereunder and that payment of amounts due under the contracts to be made with the proceeds of the Obligations to be released by us have been approved by the Department of Public Works of the State of Ohio and by the Housing and Home Finance Agency. In addition, we shall expect the University to furnish us for our files, certified or executed copies of such documents as we may request which the University has issued or entered into in connection with the proposed bond issue, the construction program or the Loan Agreement. We shall also expect a signed copy of the preliminary bond opinion rendered by Bricker, Evatt, Barton, Eckler & Niehoff to the Housing and Home Finance Agency, together with evidence that the same has been approved by the Housing and Home Finance Administrator.

It is the further condition of this commitment that construction of the Project be completed not later than September 30, 1964.

If the conditions of this agreement are acceptable to you, please execute the two carbon copies of this letter enclosed herewith, and return them to us.

Very truly yours,

The City National Bank and Trust Co.  
of Columbus

By (Signed) John H. Kreinbihl  
Vice President

Accepted and approved by the University, this \_\_\_\_\_ day of \_\_\_\_\_ 1963.

The President and Trustees of The Ohio  
University and  
The Board of Trustees of The President  
and Treasurer of The Ohio University

By \_\_\_\_\_

and: \_\_\_\_\_

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MINUTES—OHIO UNIVERSITY, Board of Trustees --Meeting September 23, 1963

EXHIBIT A

\_\_\_\_\_, Ohio \_\_\_\_\_ 63

ON OR BEFORE \_\_\_\_\_, for value received, THE PRESIDENT AND TRUSTEES OF THE OHIO UNIVERSITY and its BOARD OF TRUSTEES (hereinafter collectively called the "University") promise to pay to the order of THE CITY NATIONAL BANK AND TRUST COMPANY OF COLUMBUS, Columbus, Ohio, - -

THREE MILLION SIX HUNDRED THOUSAND DOLLARS (\$3,600,000)

at the principal office of said bank, with interest from the date hereof, payable semi-annually on each first day of March and September hereinafter and at the maturity hereof, at the rate of two and three-quarters per cent (2-3/4%) per annum, on the unpaid principal amount hereof from time to time outstanding until the principal amount hereof becomes due and payable, and at the rate of three and one-half per cent (3-1/2%) per annum on any overdue principal and/or interest. The principal and interest hereof are payable solely from receipts from the Dormitory Facilities of said University (as defined in the Trust Agreement referred to below) located on or near the campus, after providing for the reasonable and proper expenses of operation and maintenance thereof and after all payments required to be made to the Special Funds under the Trust Agreement between the University and The City National Bank and Trust Company of Columbus, Columbus, Ohio, Trustee, dated as of January 1, 1962, from the proceeds of The Ohio University and its Board of Trustees Housing and Dining Revenue Bonds, Series C and D, to be issued by the University and sold as additional parity bonds pursuant to said Trust Agreement and Supplemental Trust Agreement dated as of January 1, 1963, and a certain Loan Agreement between said University and the United States of America acting through the Housing and Home Finance Administrator, dated as of March 1, 1963, and in the event of default as hereinafter defined, from the proceeds of certain obligations of the United States Government or instrumentalities or agencies thereof to be purchased by the University and pledged and delivered to The City National Bank and Trust Company of Columbus, Columbus, Ohio, as hereinafter provided.

The University has agreed to purchase certain obligations of the United States Government or instrumentalities or agencies thereof with the proceeds of the loan evidenced by this note and to deliver such obligations to The City National Bank and Trust Company of Columbus, Columbus, Ohio, as collateral security for the prompt payment, at maturity, of the obligations herein set forth. If the loan Agreement between the University and the United States of America acting through the Housing and Home Finance Administrator shall be terminated for any reason prior to the stated maturity hereof, or if the University shall fail to fulfill any of the requirements or conditions set forth in the commitment letter of The City National Bank and Trust Company of Columbus, Columbus, Ohio to the University dated September 18, 1963, the holder of this note may declare this note to be due and payable forthwith, and may immediately reimburse itself by the sale of the aforementioned obligations that it may have in its possession at the time of such default.

This note is executed on behalf of the Board of Trustees of said University solely in their capacity as such Trustee and shall not constitute their personal obligation either jointly or severally in their individual capacities.

All endorsers whose names now appear or are hereafter written on this instrument do severally waive presentment, demand, protest and notice of protest and dishonor hereof.

IN WITNESS WHEREOF, the University and its Board of Trustees, jointly and severally, have caused this note to be signed on their behalf by the \_\_\_\_\_ and the \_\_\_\_\_ and to bear the seal of the University as of the day and year first above written.

Witnesses: \_\_\_\_\_ The President and Trustees of The Ohio University  
\_\_\_\_\_ and  
\_\_\_\_\_ The Board of Trustees of The President and Trustees of The Ohio University  
By: \_\_\_\_\_  
\_\_\_\_\_ and \_\_\_\_\_

(Seal)

It was moved by Mr. Hall, seconded by Mr. Johnson, that the foregoing Resolution, including Exhibit 1, and 2, be approved. On a roll call, the following votes were recorded on this motion: Galbreath, Yea; Stocker, Yea; Johnson, Yea; Kennedy, Yea; McVay, Yea; Hall, Yea; Brown, Yea.

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## MINUTES—OHIO UNIVERSITY, Board of Trustees--Meeting September 23, 1963

The Secretary reported that it is necessary to employ Project and Bond Counsel on the Dormitory Units Nos. 7, 8, and 9, to prepare the Bond Indenture and Interim Financing Proposals for Housing and Home Finance Agency Project CH-OHIO-173(D), in the amount of \$3,250,000.

After a discussion of counsels available, it was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried, that the Board of Trustees recommend to Honorable William B. Saxbe, Attorney General of Ohio, the law firm of Bricker, Evatt, Barton, Eckler, and Nehauff, 50 West Broad Street, Columbus, Ohio, be appointed Project and Bond Counsel for Housing and Home Finance Agency Project No. CH-OHIO-173(D).

The Secretary presented another Resolution prepared by Bond Counsel on Housing and Home Finance Agency Project No. CH-OHIO-153(DS).

BE IT RESOLVED that either the President, Vice President for Business Affairs, or Treasurer of Ohio University, on behalf of the University and its Board of Trustees, are authorized to give such instructions as the officer acting shall from time to time deem advisable and consistent with the Bond Resolution Trust Agreement and Loan Agreement with respect to the deposits in, or withdrawals from, Application, Disposition, or Establishment of any account in the Athens National Bank (or any other bank) and the deposit therein of the proceeds of sale of the Ohio University and its Board of Trustees Housing and Dining Revenue Bonds Series C and Series D; of loans affected as Interim Financing pending issuance of said Bonds; and the Board hereby adopts such forms of Resolutions as may be required by such bank to affect the foregoing.

It was moved by Mr. Hall, seconded by Mr. Johnson, and on roll call vote all members voted "Aye".

The Secretary then presented a Resolution ratifying adoption of Resolutions providing for Parietal Rules and Rental Rates on April 17, 1962.

It was moved by Mr. Hall, seconded by Mr. Stocker, and on roll call vote all members voted "Aye", that the following Resolution be Adopted.

BE IT RESOLVED by the Board of Trustees of The President and Trustees of the Ohio University that the Resolution adopted at the meeting of the Board on April 17, 1962, providing for and establishing Parietal Rules for the dormitory facilities of the University, and providing for and establishing rental rates for such facilities, including the Married Student Apartments, are hereby ratified and confirmed and the same hereby extended and made applicable to Dormitory and appurtenant facilities known as Housing and Home Finance Agency Project No. CH-OHIO-153(DS).

The Secretary presented a request from the Central Contract Management US Air Force, Wright-Patterson Air Force Base, Ohio, in which they request the following Resolution to be made a matter of record in which the members of the Board of Trustees waive their rights to any classified materials that may come to members of the faculty, or administration of Ohio University in the course of any research work done for the United States Air Force.

It was moved by Mr. Kennedy, seconded by Mr. Stocker, and unanimously carried, that the following Resolution be made part of the Minutes of this Meeting:

WHEREAS, it has been brought to the attention of the Board of Trustees of Ohio University, with its principal office and place of business at Athens, Ohio, that in connection with facilities, security clearance, the Chairman of the Board, and all principle officers; such as, president, vice presidents, secretary, treasurer, and others occupying similar positions are required to be cleared by the Department of Defense; and

WHEREAS, other officers and directors who are United States' citizens, immigrant aliens, foreign representatives, or foreign nationals, and who shall not require access to classified information in the conduct of the organization's business, are not required to be cleared provided the Board of Directors takes such official action and is made a matter of record in the corporate minutes.

NOW, THEREFORE, BE IT RESOLVED that such officers and directors other than those whose names have been submitted for clearance shall not require, nor shall have, and can be effectively denied access to all classified information in the possession of the organization, and do not occupy positions that would enable them to affect adversely the organization's policies or practices in the performance of classified contracts for the Department of Defense.

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The Secretary presented the following letter to the Board of Trustees for their approval:

Headquarters Central Contract Management Regent (AFSC) U.S. Air Force  
Wright Patterson Air Force Base, Ohio, Attention R.C.I.C.-1

Gentlemen:

Please refer to paragraph 16D(1) of the Industrial Security Manual.

On September 23, 1963, the Trustees of Ohio University designated the following as the managerial group having the authority and responsibility for the negotiation and with the approval of the President, the execution and administration of Department of Defense Contract:

- Vernon R. Alden, President
- Thomas S. Smith, Vice President for Academic Affairs
- Paul R. O'Brien, Vice President for Business Affairs
- Rush Elliott, Dean of the College of Arts and Sciences
- Edwin J. Taylor, Jr., Dean of the College of Engineering and Technology
- John F. Milar, Treasurer
- Robert E. Mahn, Registrar
- Donald R. Clippinger, Dean of the Graduate College.

Sincerely yours,

Paul R. O'Brien, Secretary  
Board of Trustees

It was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the Secretary be authorized to execute the above letter.

There was a discussion of the Availability of Federal Funds to assist in increasing the power of our Television. It was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried, that Paul R. O'Brien be authorized to file an Application with the U.S. Department of Health, Education and Welfare in behalf of Ohio University for a Federal Matching Grant to Construct Educational Television Broadcast Facilities.

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The Secretary reported that the Guardian of Mrs. L. I. Brown, whose property is located at 2 University Terrace, is willing to sell to Ohio University at a private sale for the appraised value. The appraisers, appointed by the Probate Court of Athens County, have appraised this property at \$50,000.

After further discussion of the need for this property surrounded on three sides by Ohio University lands, it was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried, that the Secretary be authorized to offer the Guardian of Mrs. L. I. Brown \$50,000 for her property located at 2 University Terrace, and when this offer is accepted, to proceed with acquisition of this land from funds now held under the control of the Board of Trustees of Ohio University in the Operating Account.

The Secretary presented a copy of Senate Bill No. 363, passed last session of the legislature and effective September 30, 1963; this is entitled AN ACT to authorize and direct the transfer of the use of certain real property of the State of Ohio to Ohio University and to authorize and direct transfer of the use of certain real property from the Ohio University to the Department of Mental Hygiene and Correction, all the real property being situated in the County of Athens: Section 1 of this Act reads as follows: The Director of the Department of Mental Hygiene and Correction is hereby authorized and directed to transfer to the use of the Ohio University the following described real estate:

Here the Act includes the legal description of six tracts of land totaling 215 acres more or less to be transferred to Ohio University.

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Section 2 of this Act reads as follows: The President and the Trustees of the Ohio University are hereby authorized and directed to transfer to the use of the Department of Mental Hygiene and Correction, the University Farm Land situated in the township of Alexander, together with the live stock and farming equipment used thereon; said land being described as follows:

Here the Act includes the legal description of ten tracts of land which comprise the total amount of farm land owned by the University in Alexander Township.

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## MINUTES—OHIO UNIVERSITY, Board of Trustees --Meeting September 23, 1963

## Section 3 of the Act is as follows:

The Administration of this Section and Section one and two of this Act shall be the responsibility of the Chief Executive Officers of the Department of Mental Hygiene and Correction and the University; such officers shall confer from time to time to develop mutually acceptable arrangements for the orderly administration of the purposes of this Act.

After further discussion, it was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried, that the administrative officers of the University be authorized and instructed to comply with the terms of this Act.

After further discussion, the following Resolution was moved by Mr. Johnson, seconded by Mr. Kennedy, and unanimously carried:

BE IT RESOLVED that on behalf of all of the people of Ohio, the Board of Trustees of Ohio University commends the members of the State Legislature, the Officials of the Department of Mental Hygiene and Correction, and Ohio University for affecting a transfer of 215 acres from the Athens State Hospital to the Ohio University. By making this transfer, they have opened avenues of educational expansion that will reap benefits not only for the college age youth of the State, but also for economic development as well. The members of the Board particularly commend the following men:— State Senator, C. Stanley Mechem; State Representative George Banks; Former State Senator, Robert A. Zeller; Martin A. Janis, Director and Steven Armstrong, Assistant Director, of the Department of Mental Hygiene and Correction; Homer Gall, Sr., Farm Manager of the Department of Mental Hygiene and Correction, and Martin L. Hecht, Assistant to the President of Ohio University.

The Secretary read a copy of Senate Bill No. 366, which is effective September 30, 1963, and entitled AN ACT Authorizing the Board of County Commissioners of Muskingum County, Ohio, to convey 179 acres, more or less, of the County Home Farm, being that portion located north of State Route 146, Falls Township, Muskingum County, to the President and Board of Trustees of Ohio University for educational purposes only. There was a discussion of the effect of this Act, and the availability of this land for the establishment of a permanent building and permanent Branch of Ohio University in Zanesville, Ohio.

After a discussion, it was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried that Ohio University accept the land described in Senate Bill No. 366 with the conditions outlined in the Bill.

After further discussion, it was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried, that the following action be taken:

BE IT RESOLVED that the Board of Trustees of Ohio University wishes to commend the Honorable Hutson J. Barnes, Roy S. Davis and Alva R. Hittle, County Commissioners of Muskingum County, Ohio, for making available the University use the 179 acre site near Zanesville. This far-reaching decision on the part of the County Commissioners provides the opportunity to serve the entire State and particularly Southeastern Ohio in solving problems of providing education for all deserving young men and women. The Board also extends its appreciation to Mayor Gordon Gifford, and other Zanesville officials for offering cooperation in extending sewer and water lines to the site; also to Clay Littick, Russell P. Herrold, and other members of the Advisory Board of Ohio University in Zanesville for their efforts in the progressive measure and to State Representative David Weissert and State Senator C. Stanley Mechem for their leadership in this legislative action. The Board also extends its appreciation to Richard E. Bridwell, Prosecuting Attorney of Muskingum County, and to Larry H. Snyder, Chief Counsel for the Attorney General of Ohio.

The Board considered the advisability of employing architects to prepare plans and specifications for the construction of a new heating plant, and a new Library from funds already under the Board's control in the Operating Account in hopes that the State Issue No. 1 would be passed by the voters on November 5, and that the Legislature would appropriate funds for the construction of these buildings.

After a complete discussion which included the importance of starting now on plans in order to obtain these buildings as soon as possible, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried, that the architectural firm of Fosdick and Hilmer, Architects and Engineers, Fifth Third National Bank, Cincinnati, Ohio, be employed to prepare plans and specifications for the construction of a heating plant at Ohio University. No action was taken on appointing an architect for the Library.

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MINUTES—OHIO UNIVERSITY, Board of Trustees—Meeting September 23, 1963

President Alden discussed the need for the preparation of the long range capital plan for the future development of Ohio University. He reported that we have been interviewing planners for the last six weeks and we have proposals from the following firms:

Taylor, Lieberfeld, and Helmand, Inc., 201 Park Avenue South, New York 3, New York;

Blair Associates, and Thomas F. McNulty, Architects, 102 Mt. Auburn Street, Cambridge 38, Mass.;

Caudill, Rowlett and Scott, 36 Richmond Ave., Houston 27, Texas.

There was a discussion among the Board members of the importance of obtaining a long range campus plan. It was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried, that the administrative officers continue to investigate the firms available for the preparation of a campus plan for Ohio University.

After the discussion it was moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously carried that the Chairman of the Board of Trustees appoint a committee to work with the President on the employment of campus planners for the preparation of a long range campus plan.

The President presented proposals for building and leasing to the University of dormitory facilities prepared by the Austin Knowlton Company of Columbus, Ohio; also, a similar proposal prepared by Knapp, Stiles, and Kaufman, of Muskegan, Michigan.

After a further discussion of this unique new method of obtaining dormitory spaces, it was moved by Mr. Kennedy, seconded by Mr. Stocker, and unanimously carried, that the Chairman of the Board of Trustees appoint a committee to work with University Administrative Officers in studying this method of obtaining dormitory spaces.

The President reported that on February 18, 1964, Ohio University will be 160 years old and he is planning a week-long Founders Day Activities to commemorate this birthday. He plans to initiate a capital fund drive of a large scope which would include capital funds from appropriations, gifts from alumni, foundations, and private sources that would total a staggering amount.

The President presented a proposal from Walter Darling, Associates, in which they offered their services for fund raising, general educational consulting, and campus planning for a fee of \$2,000 a month.

After a general discussion it was moved by Mr. Johnson, seconded by Mr. McVay, and unanimously passed, that Darling Associates be employed for two months at \$2,000 a month on a trial basis in order to give the Trustees an opportunity to evaluate services rendered by this firm. On the roll call of members, there were no comments.

The Chairman opened a discussion on the date of the next meeting of the Board. After a discussion, it was decided that the Board of Trustees would meet again on Tuesday, November 26, 1963, at 10 a.m.

There being no further business, the meeting was adjourned.

*John M. Galbreath*  
John M. Galbreath, Chairman, Board of Trustees

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

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