

Chairman Galbreath called the meeting to order with the following members present: Russell F. Herrold, Don M. Cato, Jr., Edwin L. Kennedy, John W. Galbreath, Wayne E. Brown, C. Don McVay, Fred H. Johnson, and Joseph B. Hall. Mr. C. Paul Stocker was unable to be present. In addition to the members of the Board present were: President Vernon R. Alden, L. F. Lausche, Dr. Thomas S. Smith, Dr. George R. Klare, Martin L. Hecht, Paul R. O'Brien, Milton J. Taylor.

There were no communications, petitions, or memorials.

President Alden was called on for his report. He reported that Mr. Robert McNamara, Secretary of Defense, could not attend the graduation ceremonies today because of a military emergency in Laos, which required his presence in Washington, D. C.

President Alden then welcomed Mr. Milton J. Taylor, the newly elected President of the Alumni Association, as the Alumni Association representative to attend Board of Trustees' meetings.

The President reported that we anticipated a freshman class next September of over 3,900, and that 95% of the incoming class are in the top two-thirds of their high school graduating class; and that 45% of next year's freshman class are in the top quarter of their high school graduating class. This indicates that our freshman class will be better qualified academically than in the past, which is an encouraging indication that the quality of Ohio University will continue to improve.

President Alden reported that our financial resources had increased dramatically during the last three years. For example, the gifts from private individuals and alumni and friends of the University three years ago totaled about \$300,000. Last year, including the O'Brien Gift, total gifts were \$1,400,000; Federal Grants three years ago totaled \$484,000, and for the current year they will total \$1,400,000; in addition, we have received one and one-quarter million additional income from the two fee increases put into effect during the past two years. Ohio University received Capital Appropriation from the State Legislature totaling \$9,400,000 from the Bond Issue passed at the November election. This is more than twice as much as any other Capital Appropriation received by Ohio University. In addition to the increase in University financial resources, private investment, in University related, or associated projects, will total about \$10,000,000 during the past two years. This includes the three Rumac Apartments, plus the Rumac Recreation Center, the Ohio University Inn, and the private dormitory on which construction will start immediately to house 500 students.

President Alden reported that the maximum salaries of Professors had been increased 24% over the last two years; the maximum for Associated Professors has been increased 18%; and the maximum for Assistant Professors increased 17%.

In addition to the salary increases fringe benefits have been increased by increasing the maximum faculty insurance coverage from \$12,000 to \$24,000, a \$50,000 Travel Accident Policy provided at no extra cost to the faculty members, and the action taken by the Board of Trustees of waiving fees for faculty children attending Ohio University.

The salary increases and the increased fringe benefits will be helpful in obtaining new faculty.

The President also reported that there will be nine faculty on sabbatical leaves this year, the increase is due primarily to the Kennedy gifts.

Outside research grants have totaled \$635,000 during the past year and the Ohio University Press released the first volume last year. This is the first of six books that are planned for this academic year's publications.

Our Educational Television Station which was established a year and one-half ago hopes for a grant from the Health, Education, and Welfare Department of the Federal Government to increase the power of the station. This will permit a much greater coverage.

The President reported that our Honors College Program has now been started and we hope to obtain some aid from the Mellon and/or the Ford Foundation to carry out this program in leadership. We are again cooperating with the Battelle Institute of Columbus in conducting a summer seminar in Research Management Problems.

The ARA has approved the establishment of an Institute for Regional Development at Ohio University and we hope to get underway with this project immediately.

President Alden reported that the land resources for both the Branch and Campus have been increased dramatically during the past year. The main Campus land area has been increased 85% by the acquisition of Ohio University Fund of certain lands, and a transfer from the Athens State Hospital of other lands. He reported that Russell Herrold and Fred Johnson had been helpful in acquiring acreage in Zanesville for the establishment of a daytime Branch and that the Ohio University Branch committee in Chillicothe has acquired 85 acres for the establishment of a local daytime operation. We are getting five city blocks in Portsmouth with plenty of room for future expansion for the establishment of a permanent Branch in Portsmouth. Also Belmont County Commissioners have indicated their desire to transfer about 279 acres to Ohio University for the establishment of a permanent daytime Branch in Belmont County. Until this transfer can be approved by the Ohio Legislature, we will hold classes in the St. Clairsville High School.

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President Alden reported that he thought the time he spent in the area of economic activities has been well spent as we hope to have \$150,000,000 from the Federal Appalachian Program spent in this area. This includes the through highway from Marietta to Cincinnati which will come very close to Athens, and will be very helpful in developing this area; also the U. S. Engineers have prepared plans for Flood Control of the City of Athens which will cost sixteen million dollars. An appropriation for this project will be included in the January Appropriation Bill in Washington. There is also the possibility that Appalachian Funds will provide us with a Commercial Airport in the area.

The President also reported that Governor Rhodes had appointed him Chairman of the Ohio Valley Regional Development Council and he felt that this would be a great help in directing Appalachian funds to this area.

Mr. Galbreath polled the Board for questions on the President's Report.

There being no questions, Mr. Galbreath inquired how much longer the President would be devoting his time to the Federal Poverty program in Washington.

The President reported that he had been spending one day a week and his advisory work should be completed sometime early this summer.

The Chairman called for a discussion of the Faculty Senate.

President Alden reported that the Faculty Advisory Council without official standing, has been doing good work for the past two years, and he recommended that the proposed Faculty Senate Constitution, which was previously distributed to the Board of Trustees, and of which a copy is attached to these Minutes, be approved.

There was a general discussion of this proposed Constitution, and it was pointed out that this was a rather drastic change in the present informal arrangements.

It was moved by Mr. Johnson, seconded by Mr. Herrold, and unanimously carried, that the Chairman be authorized to appoint a Committee of Trustees to work with the Faculty Advisory Council in preparing a Constitution of the Faculty Senate that would be satisfactory to both the faculty and the Trustees.

Mr. Galbreath then appointed a committee consisting of Fred Johnson, Don Casto, and Edwin Kennedy, Chairman, to meet with a committee of the faculty and prepare a draft of a proposed Constitution for a Faculty Senate for the consideration of the Board of Trustees.

Mr. Johnson presented the names of Professor Richard S. Uhrbrock, and Associate Professor James E. Rice, who are retiring this year from the faculty of Ohio University, to be considered for election to Emeritus. It was then moved by Mr. Johnson, seconded by Mr. Casto, and unanimously carried, that Professor Richard S. Uhrbrock be elected Professor Emeritus of Ohio University; and that Associate Professor James V. Rice be elected Associate Professor Emeritus.

After a discussion of the necessity to pass a formal Resolution authorizing a definite person to apply for Federal Financial Assistance for flood damage under the Federal Disaster Act, it was moved by Mr. Hall, seconded by Mr. Brown, and unanimously carried, that the following Resolution be adopted:

BE IT RESOLVED by the Board of Trustees of Ohio University that John F. Milar, Treasurer of Ohio University, be and is hereby authorized to execute for and in behalf of Ohio University, a public entity established under the laws of the State of Ohio, an application and file it in the appropriate State Office for the purpose of obtaining certain Federal Financial Assistance under the Federal Disaster Act (Public Law 875, Eighty-first Congress; 42 U.S.C. 1855-1855-G).

The Secretary presented the following list of Research Proposals submitted to the Ohio University Research Committee:

<u>NAME</u>	<u>TITLE OR DESCRIPTION OF PROJECT</u>	<u>ASSISTANCE</u>
William Baasel	Publication Costs	\$ 100.00
Ernst Breitenberger	"Topological Aspects of the Many-Body Problem"	1,350.00
James Bruning and B. L. Kintz	"Punishment of a Previously Learned Free Choice Response"	105.00
Abraham Clearfield	"Effect of Foreign Cations on the Growth of Zirconium Phosphate Crystals"	4,580.00
Norman Cohn	"Effect of Hydroxylamine on Rejoining of X-Ray Induced Chromosome Breaks"	2,450.00

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NAME	TITLE OR DESCRIPTION OF PROJECT	ASSISTANCE
Donald Darnton	"The St. Lawrence Seaway and Changing Traffic Patterns"	\$ 450.00
Jesse Day	Publication costs	115.00
John Edwards	"Research in Solid State Physics"	4,400.00
Stanley Fisher	"Petrography Studies"	75.00
Paul Games; Craig Johnson; Elizabeth Andersch; Edward Penson	Reprints - "An Investigation of Motion Picture Film in the Program Analyzer Feedback to Improve Television Teacher Training"	22.50
Jack Harclerode	"Thyroid Physiology of Pheasants"	2,700.00
Wayne Harsh	Typing costs for manuscript	80.00
Sydney Hodkinson	"Copying and Orchestrating of a Chamber Opera"	1,050.00
David Hostetler	"American Folk Sculpture"	1,200.00
Robert Ingham	"The Hunsdiecker Reaction"	600.00
Paul Kendall	"Dispatches of Milanese Ambassadors"	500.00
Robert Kline	"Mercuration of Salicylaldehyde"	1,200.00
Paul Koons	Reprints - "A Re-evaluation of the EPPS Norms"	32.50
Richard Koschel	"The Role of Direct Interactions in Nuclear Reaction Theory"	4,050.00
Dale Kramer	"Thomas Hardy's <u>The Woodlanders</u> "	1,077.00
Laurence Larson	"Formation and Utilization of Homoserine in Young Pea Plants"	6,550.00
Edward McKay	"Platinum Group Metal Oxinates with Formaldehyde"	600.00
John McQuate	"Respiration Deficient Mutants in Yeast"	1,400.00
Idus Murphree	"The Theme of Positivism in Pierce's Pragmatism"	1,350.00
William Paudler	"New Alkaloids"	1,800.00
William Paudler	Publication costs	125.00
Arthur Rhodes	Expenses to attend conference	94.50
Donald Roberts	"Lithographic Printing"	200.00
Ray Spring	Publication costs	140.00
Myron Sturgeon	"Fossil and Stratigraphic Research"	2,948.00
John Suess	"The Life and Music of Giovanni Battista Vivaldi"	1,300.00
Richard Thompson	"Effect of Age on Learning and Retention in Rats"	1,100.00
Herbert White	"The Baroque Spirit in England"	1,475.00
Robert Winkler	"Stereochemistry of Condensation Processes"	1,650.00
Morton Winsberg	"Jewish Agricultural Colonization in Argentina"	450.00
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		\$47,519.00

Dr. Thomas Smith then pointed out the importance of supporting these small research projects as many of them lead to much larger grants from other agencies.

After a further discussion, it was moved by Mr. Casto, seconded by Mr. Hall, and unanimously carried, that \$47,000 from the Balance of Overhead generated from previous Research Projects be appropriated to the Ohio University Research Committee to support projects approved by this committee.

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The Chairman asked the Secretary to read a report of the Recommendations of the Architectural Committee relative to the employment of architects for the next dormitories to be constructed from Housing and Home Finance Agencies.

The Secretary reported that the Architectural Committee of the Board of Trustees recommended the employment of Dan A. Carmichael, 5 East Long Street, Columbus 15, Ohio, to prepare plans and specifications for the construction of either three or four dormitories to house 1500 students, to be completed by September, 1966.

It was moved by Mr. Hall, seconded by Mr. Brown, and unanimously carried that the architectural firm of Dan A. Carmichael be employed to prepare plans and specifications for the construction of three or four dormitories to house 1500 students from funds to be supplied by Housing and Home Finance Agency, and the dormitories to be completed by September, 1966.

A discussion followed of the need to grant the City of Zanesville an easement across the land recently donated to Ohio University by the Muskingum County Commissioners, for the purpose of constructing a sanitary sewer, including man-holes, that will service this property.

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Mr. Lausche reported that he had been to Zanesville and gone over the site and recommended the granting of this easement.

It was moved by Mr. Herrold, seconded by Mr. Hall, and unanimously carried that the Secretary of the Board of Trustees be authorized to issue an easement to the City of Zanesville for the purpose of constructing a sanitary sewer including man-holes, and described as follows:

Being a permanent easement 15 feet wide, as measured at right angles from the easterly property line, and extending from the southerly line, (center of State Route No. 145) to the southerly property line of the American Rolling Mills Co. property, a distance of 164.8 feet, more or less; also an additional strip 35 feet wide for construction easement adjacent to and west of the permanent easement described above; said easements are to be used for constructing and maintaining sewer and man-hole facilities.

The Chairman called the roll of Board Members for any discussion or comment they wished to make. There were no comments.

It was then moved by Mr. Hall, and seconded by Mr. Brown, that Vernon R. Alden be commended for his services as President of Ohio University for the past year, and that he be elected President for the year ending June 30, 1965.

The Chairman called for a vote and all members voted "Aye".

Mr. Johnson then moved that Mr. C. Paul Stocker be elected Chairman of the Board of Trustees for the year ending June 30, 1965; and that Mr. Edwin L. Kennedy be elected Vice-Chairman for the year ending June 30, 1965. This motion was seconded by Mr. Hall, and unanimously carried.

Mr. Johnson moved that Paul R. O'Brien be elected Secretary for the year ending June 30, 1965. Mr. McVay seconded this motion, and it was unanimously passed.

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Mr. Johnson moved, seconded by Mr. Hall, and unanimously carried that the Chairman John W. Galbreath be commended highly for his year as chairman and that he be thanked for the time and devotion he has spent in the interest of Ohio University.

Mr. Galbreath thanked the Board for this action and pointed out that he was able to accomplish what he did only through the fine cooperation he received from the other members of the Board of Trustees.

Mr. Johnson moved, seconded by Mr. Hall, and unanimously carried, that the following commendation be spread on the Minutes of the Board of Trustees:

The Board of Trustees of Ohio University extends its deepest gratitude to President Vernon Roger Alden for the leadership he has provided during the past year. His personal dedication to the progress of the University, the State of Ohio, and the nation has inspired others to rally behind him. His accomplishments have greatly accelerated the University's drive toward prominence and placed it in a position of educational leadership. His insistence on developing dynamic programs based on academic excellence has set new patterns for the future, not only for Ohio University, but for all of higher education.

There being no further business, the meeting was adjourned.

John W. Galbreath
John W. Galbreath, Chairman, Board of Trustees

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

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