

These are the minutes of the meeting of the Board of Trustees of Ohio University held in Bennett Hall on the Chillicothe campus on Wednesday, December 7, 1966. Chairman Galbreath called the meeting to order at 2:10 P. M. On roll call, the following members were present: Duncan M. Baxter, Wayne E. Brown, Don M. Casto, John W. Galbreath, Joseph B. Hall, Russell P. Herrold, Fred H. Johnson, Edwin L. Kennedy, and C. Paul Stocker. In addition to the members of the Board of Trustees, Paul O'Brien, Secretary; President Vernon R. Alden; L. F. Lausche, Business Manager; Thomas A. Smith, Vice-President for Academic Affairs; James Whalen, Vice-President; Martin L. Hecht, Vice-President for Development; John F. Milar, Treasurer; and Clarence P. Bryan, President of the Alumni Association; attended. Dean Edward M. Penson, Dean of Off-Campus Academic Programs, was also present with several members of the Off-Campus Academic Program staff, and many visitors from the city of Chillicothe. Chairman Galbreath welcomed the many visitors and then called for the President's report.

President Alden called on Dean Edward M. Penson, Dean of Off-Campus Academic Programs, for a report on the branch activities. Dean Penson reported the potentials of branch campuses are virtually unlimited, with the continued community support, university, state and federal support. We expect to be able to be viable enough to adjust to the educational needs of our students and maintain standards which are at least as rigorous as those of the Athens campus. 149

In this vein we are about to embark on a major program of instructional improvement. With the interest and involvement of the branch campus faculty and with the help of campus faculty representatives of the various colleges, we are completing plans now to study, experiment with, and improve the several basic factors involved in the teaching-learning process. This study will involve the teacher, the student, the course content, the setting, and the media used.

With these introductory remarks, Dean Penson introduced Associate Dean of Off-Campus Academic Programs, Ralph D. Smith, for a report on the recruiting and staffing problems in the branches.

Dean Smith reported that in the fall of 1965 approximately 500 sections of course work were offered at the branch campuses. These courses were taught by 17 full-time and 329 part-time faculty. He presented a chart which indicated that only about 15% of the instruction was done by full-time faculty members and the student-faculty ratio was 32 to 1. He then reported that during the past year, they were able to employ 37 new faculty members for the branches. This year 725 sections of course work are offered at the 6 branch campuses and the faculty consists of 54 full-time people and 400 part-time teachers and the amount of instruction done by full-time faculty has increased from 15% to about 31% and the student-faculty ratio is now 26 to 1. Dean Smith pointed out that our part-time faculty this year is about evenly divided between faculty from the Athens campus who commute to the branches, faculty employed from other colleges and universities, and those employed from business, industry, the professions, and from high school. Dean Smith pointed out that we use faculty from 11 different colleges or universities, and represented in this group are Bethany, Capital, Dennison, Marietta, Marshall, Muskingum, Washington, and Jefferson. 148

This year we are attempting to recruit 74 additional full-time faculty for next September, covering 22 different subject areas. These people will come from many different places. Some are now teaching full-time on the Athens campus; others are teaching full-time at other colleges and universities; a few are completing graduate work; and some will come to us from business, industry, the professions, and high schools. All of these people will have had teaching experience. If we are able to employ all of the faculty we are looking for this year, our full-time faculty will teach 63% of the courses next September and our faculty will consist of 125 full-time people and we hope to obtain a student-faculty ratio of under 25 to 1.

Mr. Robert Nimmer, Director of the Chillicothe Branch, was then introduced. He reported that the new building had been a great lift to the Chillicothe branch and they now offer many more daytime courses, and the cultural aspects of the present operation have created an unprecedented interest by the citizens of Chillicothe and the students of the Chillicothe branch in the present operation.

Dean Penson then introduced Edward Erner who is the coordinator of student programs for the branches and has a joint appointment with the Dean of Student's Office and the branch office.

Dean Penson then introduced Dr. Edward Sarno who is the Director of Learning Resources for Off-Campus Academic Programs. Dr. Sarno reported that during the past ten years there has been a tremendous interest and progress in developing instructional media to help the classroom teacher better do his job. 147

These additional instructional media are planned to supplement conventional classroom teaching in order to provide the best possible educational materials available from the Athens campus and beyond. An example of this supplemental instructional media is the fact that all of the branch campuses will have facilities to receive educational television built into the buildings. Provisions have been made where materials produced at a specific branch campus can be fed to other viewing locations throughout the building and beyond to other Ohio University campuses. In addition it will be possible to use special television programs in selected science laboratories, the art and music rooms, and large lecture halls. 146

This past fall two specific television series produced at the Athens campus have been integrated into the Chillicothe curriculum. The first is the Speech I lectures. These lectures have been used in Athens for two years and are now used in conjunction with the speech program at Chillicothe. The second series is Fine Arts I and it is being integrated into the Fine Arts program at Athens and Chillicothe for the first time this fall. Both of these series are used to enrich already existing courses. Language laboratories are also centers of student learning in all of the new branch buildings. These facilities enable the students enrolled in the various classes of the Modern Languages Department to both passively listen to professionally-prepared language tapes and also actively record their own voices in emulating these language skills.

Another feature particularly valuable to the student attending the branch campuses of Ohio University is the fact that the center of media activities is the library in which all study materials available to the student, whether they be of the book or non-book variety, are listed within a single card catalog.

This enables the student to go to one central point and find all of the library holdings pertinent to his particular topic, whether the information is contained on film, slides, audio tape, film strips, or books. Thus all of the materials are instantly available to the student instead of being stored at various locations throughout the building. Audio-visual equipment available in the branches includes several over-head projectors, film and slide projectors, phonographs, and tape recorders, as well as facilities for making transparencies, preparing audio tapes, and constructing audio-visual aids. These services are intended for both student and faculty use.

Frederick L. Dudis was then introduced as the Business Assistant to the Dean of Off-Campus Academic Programs.

Mr. Wilbur L. Mundell who is the adult continuing education specialist at the Chillicothe branch and Mr. Frank Gerlach, the continuing education specialist and Associate Director of the Portsmouth branch, were then introduced and they presented an outline of the adult and continuing education programs as they are conducted in the branches, with the aid of a sonoscope which permits visual, as well as audio, reports.

Mr. Edward R. Beckett was then introduced as the Assistant Registrar and Coordinator of Branch Campus Registration and Mr. Edward A. Sudnick, Assistant Director and Coordinator of Branch Campus Admissions.

Dr. William R. McGraw, Assistant Dean of Off-Campus Academic Programs was then called upon for a report on the cultural and education enrichment programs offered at the branch campuses. Ohio University is concerned with more than the traditional, curricular offering which serve as a foundation for the higher educational process. We believe that one of our obligations is to see that the student has an opportunity to expand his horizons in as many directions as possible during his stay on one of our campuses, whether it be at Athens or in one of the branches.

The administration of the branches had undertaken to provide experiences in the realm of what might be termed cultural and educational enrichment. We want the student to hear outstanding public speakers in all fields. We want him to see significant plays and motion pictures, hear good music, and view outstanding paintings, in short we want him to be challenged and informed outside the classroom just as he is within it. This type of program cannot be initiated full-blown on the separate campuses this year. We are, however, arranging for a selected number of events which we trust will serve as a strong beginning. Among the events scheduled for this year at various branch locations, are a professional touring company of an outstanding Broadway play, "The Fantasticks"; Dr. Cady, a distinguished professor of history on the Athens campus, will address the student body in the branch communities; the Kennedy lecturers will be heard in the branches via television or tape; Professor Richard Syracuse, an outstanding pianist, will perform at all the branch campuses, as well as Dana Vibberts, an accomplished "folk musician." We have arranged several important art exhibits for a number of the campuses and the University Chorus will visit each community. We hope to expand these programs in future years and we will share with the branches certain cultural events and personages which contribute to the cultural atmosphere of Athens and we also plan to schedule more programs and events separate from the Athens picture and tailored to the individual branch communities.

This program will not be restricted to bringing events to the branches. We are just as much concerned with helping the student generate his own activities to test his own creative abilities. As a consequence, we are implementing extracurricular programs in such areas as theatre, music, art and forensics. This, we trust, will lead to an exchange of talent and ideas between separate campuses. As an example of this, the mixed chorus here in Chillicothe not only represents the initiative of branch students and faculty, but the cooperation of the community as well. A theatre production group at Belmont County and a platform reading project in Zanesville have also been organized. We say to the communities that Ohio University is not just interested in the traditional curricular goal; we do not want to erect replicas of the out-dated ivory tower in these communities; rather, we conceive of education as something related directly to life. The liberal arts experience, which, in this case, implies not only the students' general education beyond the bounds of course work, but also the exposure of the total community to those things which we think the University can offer.

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Dean Penson then distributed a special edition of the Chillicothe Gazette paper which Mrs. Ann Holden, in cooperation with the staff of the paper, had prepared. He introduced Mrs. Holden as Director of Off-Campus Community Relations.

President Alden then thanked Dean Penson for these presentations and asked for questions from the members of the Board.

Mr. Duncan Baxter inquired what the future role of the off-campus advisory committees in the various cities will be now that the branch campus administrative personnel has been increased and many of the functions formerly handled by the advisory committees have been taken over by full-time staff members. Dean Penson replied that the branch advisory committees must be retained as they will be used to advise the various staff members of the needs of the communities and to coordinate programs initiated by the branch staff in the various communities. President Alden also commented that the branch advisory committee would retain their importance and the branch administration will depend upon them more than ever for advice in the various communities.

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President Alden then reported that the next meeting of the Board of Trustees would concentrate on our over-seas and international programs and at that time he would have a report on his visit to Vietnam and he also reported that he and Mr. Kennedy plan to attend the dedication of the Kano campus in northern Nigeria in mid-January.

President Alden then introduced Jack S. Morrison, Dean of the College of Fine Arts, who in turn introduced Phillip Johnson, an architect from New York City, who had been retained by the City of New York to assist in the redevelopment of various urban renewal projects.

Mr. Johnson reported that he is a native of Ohio and is happy to return to the middle west where the real building explosion is occurring. He reported the citizens of Athens are thinking big and they have a great opportunity to create a beautiful city and university in Athens. He pointed out that the Trustees would be responsible for the construction of more buildings during the next ten years than have been constructed at Ohio University in the first 150 years of its existence. He noted that it was very important that the Trustees take this construction seriously as they have a great opportunity to build for the future. He pointed out they have a unique opportunity in Athens as Court Street is one of the few small-town streets that goes from nowhere to nowhere and it can be really developed into a university and town setting that is more beautiful than any other in the country. He reminded the Trustees that they must assume the responsibility for the beautiful as well as utilitarian, development of Ohio University and the city of Athens. The Chairman thanked Mr. Johnson for his remarks and assured him that the Trustees felt deeply about their responsibilities as Trustees of Ohio University.

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The Chairman then reverted to the regular order of business. It was moved by Mr. Casto, seconded by Mr. Kennedy, and unanimously carried that the minutes of the September 28, 1966, meeting of the Board of Trustees be approved as distributed by the Secretary.

The Chairman then called on Mr. Milar for an explanation of the operating budget request submitted to the Board of Regents for the next biennium for Ohio University at Athens. Mr. Milar called the Board's attention to a report which showed a detailed break down of operating income and expenditures with the actual income for 1965-66 of \$28,087,504 and actual expenditures for 1965-66 of \$26,102,010; estimated income for 1966-67 \$31,306,058 and estimated expenditures for 1966-67 of \$30,996,237; the planned income for 1967-68, \$39,516,958 and planned expenditures 1967-68 of \$36,142,483; and planned income for 1968-69 of \$44,320,782 and planned expenditures for 1968-69 of \$42,740,573. Mr. Milar then called the Board's attention to the report which showed the detailed break down of operating income and operating expenditures for the branches with the following totals: actual income for the year 1965-66, \$1,475,303, actual expenditures for 1965-66, \$1,071,669; with estimated income for 1966-67, \$1,939,700, estimated expenditures for 1966-67, \$1,952,500; planned income for 1967-68 of \$3,101,000, planned expenditures for 1967-68 of \$2,963,000; and planned income for 1968-69 of \$4,079,000, planned expenditures for 1968-69 of \$4,207,000.

President Alden then reported that he anticipates a major increase in state appropriations for higher education in the coming biennium as he feels the Governor and the next Legislature will be very friendly to higher education appropriations.

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Mr. Johnson was then called upon for a report of the Executive Committee meeting. Mr. Johnson called the Board's attention to the following report of the meeting of the Executive Committee of the Board of Trustees held on November 7, 1966.

EXECUTIVE COMMITTEE MEETING

This is a report of the meeting of the Executive Committee held by telephone on November 7 in which they recommend naming the first branch building to be constructed in Chillicothe, Bennett Hall.

This is named after one of Chillicothe's most talented literary families consisting of two daughters and two sons of John H. and Eliza Jane McClintock Bennett.

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Miss Martha T. Bennett, who is sometimes termed "the first lady of Chillicothe," was the last survivor. She died in 1961 at the age of 93 at the family home in Chillicothe. She graduated from Chillicothe High School, attended Harvard University as a special student, and founded the English Department of Dana Hall in Wellesley, Massachusetts, and headed this department for 29 years.

John Trimble Bennett, author, artist and humorist, was a youthful editor of the Ross County Register and Daily News in Chillicothe. His first stories appeared in St. Nicholas Magazine, and his books included Master Skylark, published in 1895, and has been named "One of the 100 Best Books From All Time." Other notable books he authored were Barnaby Lee, The Pigtail of Ah Lee Ben Loc, and The Doctor to the Dead. He died in Charleston, South Carolina, where he made his home for the last 50 years of his life and the Children's Room in the Charleston County Library is named after him.

Henry Holcomb Bennett died in 1924 at the age of 62. He was an editor of the Chillicothe News Advertiser, an artist, naturalist, and historian; an author of playlets and director of pageants and was active in the Ohio Centennial Celebration in 1912. He is perhaps best known as the author of the famous poem, "The Flag Goes By," written in 1897, and read or memorized by almost all school children since.

Miss Alice Bennett was also a talented musician, soloist, and church choir director. She died in Chillicothe, Ohio, in 1923.

The Executive Committee of the Board of Trustees of Ohio University unanimously approved the naming of the first building on the Chillicothe Campus, Bennett Hall, in honor of this well-known Chillicothe family. This action was unanimously approved by the Chillicothe branch committee.

Mr. Johnson moved, seconded by Mr. Kennedy, and unanimously carried that the report of the Executive Committee, as presented, be accepted by the Board of Trustees of the University.

Mr. Hecht was then called upon for a report on the Sheltering Arms Hospital construction plans. Mr. Hecht reported that at this time they do not have available the detailed description nor the terms of the lease for the land required for the hospital, but he felt that before the next meeting of the Board of Trustees, it would be necessary to have the lease approved so that construction plans for the hospital would not be held up. After a discussion of this request, it was moved by Mr. Johnson, seconded by Mr. Kennedy, and unanimously carried that the Executive Committee of the Board of Trustees of Ohio University be authorized to approve a lease and perform any other acts necessary for the use by the Sheltering Arms Hospital Foundation of land previously set aside by the Trustees of Ohio University for this purpose.

Chairman Galbreath then recessed the meeting of the Board of Trustees and suggested that they reconvene in ten minutes in Room 32 of Bennett Hall in order to receive reports of the Architectural and other committees. The Chairman convened the meeting of the Board of Trustees in Room 32 at 3:40 P.M. Mr. Stocker and Mr. Hall had to leave at this time.

There was a discussion of the date of the next meeting of the Board of Trustees and after checking the calendars of the members present, it was determined to hold the next meeting in Athens, Ohio, on February 28, 1967, at 10:00 A. M.

The Secretary then presented the following letter from Governor Rhodes reappointing Mr. Edwin L. Kennedy to the Board of Trustees of Ohio University:

STATE OF OHIO
EXECUTIVE DEPARTMENT

Office of the Governor

Columbus

I, James A. Rhodes, Governor of the State of Ohio, do hereby appoint Edwin L. Kennedy (Republican), New Vernon, Morris County, New Jersey, as a Member, Board of Trustees of The Ohio University, for a new term beginning May 14, 1966, and ending at the close of business May 13, 1975, with appointee taking office in his new term December 2, 1966.

(SEAL)

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 25th day of November, in the year of our Lord, one thousand nine-hundred and sixty-six.

/s/ James A. Rhodes
Governor

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The Chairman welcomed Mr. Edwin Kennedy back to the Board and expressed his appreciation to Mr. Kennedy for his past services.

At the request of Wayne Brown, the President reported that he would mail a written report to the members of the Board of Trustees covering his recent visit to Vietnam and pointed out that the next meeting of the Board would include a presentation on our international programs.

Mr. Millar then submitted a report on registration fees commencing in September, 1967, when Ohio University goes on the quarter system, along with the fees charged by the other state universities in Ohio.

OHIO UNIVERSITY

PROPOSED FEES - 1967-68

Registration Fees	1966-67		1967-68		Annual Incr. or (Decr.)
	Semester	Annual	Quarter	Annual	
Undergraduate	\$250	\$500	\$165	\$495	(\$5)
Non-Resident	250	500	165	495	(\$5)
Graduate Fee	250	500	165	495	(\$5)
Graduate Incidental	55	110	40	120	\$10
Parking-Outside	18	36	15	45	9
Hourly Charges					
Undergraduate					
through 11	22	(44)	15	(45)	
Non-Resident	22	(44)	15	(45)	
Graduate through 8	28	(56)	19	(57)	
Application Fee		15		20	5
Matriculation Fee		10		-0-	(\$10)

Other Universities	Current Annual	Future Plans and Comments
Bowling Green		Not known
Resident	\$540	
Non-Resident	550	
Ohio State		No increase planned. Fee does not include cultural or athletic fees and only limited health services
Resident	450	
Non-Resident	558	
Kent State		No increase anticipated
Resident	510	
Non-Resident	450	
Miami		No increase anticipated
Resident	520	
Non-Resident	500	

After a discussion of this report, it was moved by Mr. Brown, seconded by Mr. Baxter, and unanimously carried, that the undergraduate registration fee per quarter, effective September, 1967, be \$165.00; that the non-resident fee be \$165.00 additional; and the graduate registration fee be \$165.00; and the graduate non-resident fee be \$165.00; and the graduate incidental fee be \$40.00 per quarter; that the application fee be increased from \$15.00 to \$20.00 and the matriculation fee be eliminated; also that the part-time fee per hour be made commensurate with the above quarter charges.

Mr. Millar then presented the following report which shows proposed dormitory and dining hall fees for 1967-68 with the charges for resident and dining hall fees made by the other state universities.

OHIO UNIVERSITY

PROPOSED FEES - 1967-68

Resident and Dining Hall Fees	1966-67		1967-68		Annual Incr. or (Decr.)
	Semester	Annual	Quarter	Annual	
Double and Single Rooms	\$162	\$324	\$115	\$345	\$21
Triple Rooms	132	270	95	285	15
Board	234	468	170	510	42

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Retaining Fee	\$ 5	\$ 10	\$ 4	\$ 12	\$42
Parking-Inside	36	72	25	75	3
Double Room and Board		792		855	63
Triple Room and Board		738		795	57

<u>Other Universities</u>	<u>Current</u>	<u>Future Plans and Comments</u>
Bowling Green	\$800 plus linens	Increase under consideration
Ohio State	825	Not Known
Kent State	699 and 750	Increase under consideration
Miami	790	Increase to \$850 being considered

After a discussion of this report, it was moved by Mr. Herrold, seconded by Mr. Casto, and unanimously carried that effective for the fall quarter, 1967, the rate for double and single rooms in our dormitories be \$115.00 per quarter, triple rooms \$95.00 per quarter. The rate for board shall be \$170.00 per quarter and the retaining fee be \$4.00 per quarter and parking under our present dormitories shall be \$25.00 per quarter.

Mr. Casto then called the Board's attention to the minutes of the meeting of the Architectural Committee held in Columbus, Ohio, on November 1, 1966.

Minutes of the Architectural Committee
Ohio University Board of Trustees
Meeting Held
Offices of Don M. Casto Organization
Columbus, Ohio
November 1, 1966
11:00 a. m.

In addition to Don Casto and Wayne E. Brown, trustee members of the committee, President Alden, L. F. Lausche, and the secretary were present. Joseph Hall, the other trustee member, was unable to attend.

A letter from Mr. Bentz, State Architect, to Mr. Lausche, that listed five architectural firms that would be acceptable to the Department of Public Works for the married student housing units to be constructed in Athens, was discussed. Mr. Lausche reported that Mr. Bentz had approved two additional firms from Cincinnati that could be considered. After a discussion of the advantages and disadvantages of architects located in Columbus and Cincinnati and the fact that this was a comparatively small project, it was moved and seconded that the architectural firm of Holroyd and Myers, Associates, 3201 West Broad Street, Columbus, Ohio, be recommended to the Department of Public Works to be employed to prepare plans and specifications and supervise the construction of approximately 192 married student apartment units to be constructed as soon as possible in Athens.

There being no further business, the meeting of the architectural committee was adjourned.

After a discussion of this report, it was moved by Mr. Casto, seconded by Mr. Herrold, and unanimously passed that the report of the Architectural Committee of the Board of Trustees of Ohio University be accepted as presented.

President Alden then called the Board's attention to the report on Capital Expenditures and Plans in the brochure. He pointed out that capital request to the State Legislature for the next three bienniums total \$89,428,221. He then noted that Schedule B lists self-liquidating projects totaling \$63,665,000 that are planned to be constructed during the next six years. The President then noted that since 1963, we have completed or under construction projects costing a total of \$29,029,481 from funds other than state-appropriated funds primarily from dormitory and other revenue bonds. He then called the Board's attention to state appropriations and federal grants received since 1963 to the present time for projects either completed or now under construction totaling \$22,799,727, making a total of projects planned, already constructed, or under construction of almost \$205,000,000 for the ten years commencing 1963.

After a discussion of the list of these projects, it was agreed that Mr. Lausche will prepare a note on each item and forward to the Trustees for their information.

Mr. Lausche was then called on for a report of the construction projects planned and recommended. He reported that he hoped to have the new heating plant in operation by the first of this year and that Boyd Hall on the West Green will be open for student occupancy for the February semester and this spring the five dormitories on the extension of the East Green will be ready for use. The first building of the science complex and the accelerator building will be available for use this spring.

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Mr. Lausche then presented an architect's rendering of the botanical science building prepared by Kraul, Zepf, Freitag, Associates, estimated to cost \$552,000. After a discussion of the general appearance of this building, it was moved by Mr. Brown, seconded by Mr. Casto, and unanimously carried that the general architectural design of the botanical science building be approved as presented in the rendering.

Mr. Lausche then presented a rendering of the animal laboratory building prepared by W. Byron Ireland and Associates estimated to cost \$600,000. After a discussion of the general architectural appearance of this building, it was moved by Mr. Casto, seconded by Mr. Baxter, and unanimously carried that the Board of Trustees approve the general plans shown by the rendering of the animal laboratory building presented by Mr. Lausche with the understanding that the faculty using this building had approved the internal plans and specifications.

Mr. Lausche then presented a rendering of the educational television and theatre building prepared by George Voinovich and Associates. This rendering also included an addition to the food service area at Baker Center.

After a discussion of the need for additional food service facilities at Baker Center and the fact that this building would directly adjoin Baker Center, there was a long discussion of this proposal and it was then moved by Mr. Herrold, seconded by Mr. Baxter, and unanimously carried that the addition to the food service area of Baker Center and the educational television and theatre building be approved as represented in the rendering submitted by George Voinovich with the understanding that the cost of the food service addition would not exceed \$200,000 and the educational television estimated to cost \$2,838,000.

Mr. Lausche then submitted a rendering of the bio-science building prepared by Tully and Hobbs for which we hope to obtain supplemental funds from the next Legislature to complete the building. After a discussion of this rendering, it was moved by Mr. Johnson, seconded by Mr. Brown, and unanimously carried that the general architectural features as presented in the rendering be approved with the understanding that the faculty members using this building have approved the general floor plans and other specifications of the building.

Mr. Lausche then presented a rendering of the science and mathematics lecture hall for the Board's consideration. After discussing this rendering, it was the consensus of the opinion of the Board that a better and more detailed rendering be submitted before the Board gives its approval to this building.

Mr. Lausche then presented a rendering of the music building prepared by Joseph Baker and Associates, the building estimated to cost \$2,827,000. This was the second rendering of this building that had been considered by the members of the Board of Trustees and after a discussion of the appearance of the building, it was moved by Mr. Johnson, seconded by Mr. Herrold, and unanimously carried that the general architectural features presented in the rendering be approved by the Board of Trustees with the understanding that the music faculty will have approved the detailed floor plans and other specifications.

There then followed a general discussion of the size of our current and proposed building program and the importance of the proper supervision of this program. It was the desire of the Trustees that they be reassured of the supervision of the whole building program. A general discussion followed and President Alden agreed that he and Mr. Lausche would work out arrangements to assure the Trustees of top-quality planning and supervision of this enormous building program.

Vice-President Smith then called the Board's attention to a proposal to establish a distinguished professor's scholarship.

DISTINGUISHED PROFESSORS' SCHOLARSHIPS

I propose that each distinguished professor be given the opportunity to admit, with full registration fee scholarship, one student to Ohio University. The purpose in this scholarship would be for the distinguished professor to hand pick a student whom he feels would distinguish himself in an area, not necessarily the distinguished professor's own area, although I would assume this would be the most common case. Each distinguished professor would at any one time have only one of these scholars in Ohio University. He would not make an appointment each year so that during the normal process he would not have more than one enrolled. The student must be an undergraduate student and presumably the distinguished professor would be his major advisor, his preceptor, his counselor, indeed, his academic godfather.

The student would be admitted without any particular entrance requirements except to qualify for admission to Ohio University, and he would be permitted to enjoy his scholarship as long as he was eligible to remain at Ohio University. This student may be an entering freshman, or he may already be enrolled in the University.

The privilege of admitting an undergraduate under these conditions would extend not only to active distinguished professors on our faculty but also to all living, retired distinguished professors; however, the privilege would not extend to any other members of the distinguished professor's family.

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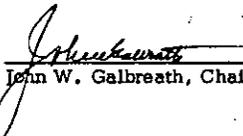
These scholarships are to be offered to students who are not relatives of the distinguished professors.

Thomas S. Smith

After a discussion of this proposal, it was moved by Mr. Johnson, seconded by Mr. Kennedy, and unanimously carried that the distinguished professor's scholarship as outlined in the above proposal be approved by the Board of Trustees.

Chairman Galbreath then called the role for discussion of any other items. Mr. Johnson reported that the convocation held on December 2 in which Dean Rusk was present and which Congressman Wayne Hays received an honorary degree was one of the greatest days he had ever experienced at Ohio University. This opinion was concurred in by Duncan Baxter and Russell Herold. The Chairman then called the Board's attention to the interest shown by the branch communities in the dedication of the building in Chillicothe and how fortunate it was that the full Board of Trustees was present for this dedication. The Chairman felt that it was very important that this same type of interest be shown by the Trustees at the other branch cities when the buildings are dedicated.

There being no further business, the Board adjourned.


John W. Galbreath, Chairman


Paul R. O'Brien, Secretary

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