

These are the minutes of the meeting of the Board of Trustees held in the Detroit Steel Guest House in Portsmouth, Ohio, on Thursday, April 27, 1967. Vice Chairman Johnson called the meeting to order at 2:00 p.m. with the following members present: Duncan M. Baxter, Wayne E. Brown, Don M. Casto, Joseph B. Hall, Russell P. Herrold, and Vice Chairman, Fred H. Johnson. Mr. Edwin L. Kennedy was present at the roll call but had to leave immediately thereafter. In addition to the members of the Board of Trustees, the following members of the administrative staff of the university were also present: President Vernon F. Alden, Vice President Thomas S. Smith, Vice President William Converse, Vice President Martin L. Hecht and Vice President James Whalen, Mr. Luverne Lausche, the campus planner and architect, John Milar, the university treasurer, and Paul R. O'Brien, secretary. Also present was Clarence P. Bryan, president of the Alumni Association.

It was moved by Mr. Brown, seconded by Mr. Casto, and unanimously carried that the minutes of the February 28, 1967, meeting be approved as distributed by the secretary.

There were no communications, petitions, or memorials presented by the secretary.

President Alden was then called upon for his report. President Alden thanked the Board for their support and advice in the recent strike of the non-academic employees at the university. He pointed out that the discipline at a university could not be handled like a business or the army; it was a different problem and there were very few precedents to help in making decisions under these circumstances.

The President then introduced William Converse who had been appointed Vice President for Business Affairs effective April 1. He also reported that administrative changes were pending in other areas at the university.

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The President pointed out that the Board of Regents recommendation for operating budget for the next biennium was approximately \$6,000,000 more than that recommended to the Legislature by the Governor. He reported the Governor's recommendations were the largest that could be made under the present tax revenues of the state of Ohio. President Alden is hopeful that in the future new tax resources will be tapped and that the Board of Regents budget recommendation can be inserted in the appropriation.

The President pointed out that in this day of faculty shortages, it is necessary to send out the contracts for 1967-68 in the very near future. These contracts are based upon the amount of money recommended by the Board of Regents operating recommendations. If these recommendations are not accepted by the State Legislature, our operating commitment will be larger than the money available. Consequently, it will be necessary to increase student fees unless the Legislature increases the amount of funds included in the present appropriation bill.

The President then called upon Vice President Whalen for a report on student activities. Vice President Whalen, who assumed responsibility for the food service operation on January 1 of this year, reported that his staff has been discussing with various food contractors the possibility of contracting our food service effective for the next academic year. He reported they have discussed this possibility with many food service contractors and have eliminated all but the ARA Slater Corporation of Philadelphia, Pennsylvania, the Broughton Food Service, Inc., of Marietta, and Saga Food Service of California. No decision has been made at this time, but Vice President Whalen's group is still studying the possibilities of contracting this service. President Alden indicated that several years ago, the Stauffer Food Service looked into the possibility of contracting our food service and due to the large number of students served, did not submit a proposal.

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Vice President Whalen then reported that many student organizations have been requesting permission to serve 3.2 beer on campus at certain social functions. He reported that some universities are serving beer on the campus (Miami's trustees have authorized this beginning next September) and the Ohio University students have requested that 3.2 beer be made available in the various snack-bars or supervised recreation rooms of Ohio University. Vice President Whalen reported his office is still studying this request and will probably have a recommendation for the trustees at the June meeting.

Vice President Whalen also reported that students have requested the elimination or modification of women's hours in our dormitories. He further reported that his office is studying this request and pointed out that this would increase the cost of operating the dormitories because of the necessity of covering the doors on a twenty-four hour basis. He also wants to consult with the parents of students and other groups before having a recommendation for the Board of Trustees.

Vice President Whalen also presented a request of various student organizations that the Board of Trustees reconsider their approval of the Georgian architecture for the South Green dormitory area. Vice President Whalen reported he had received a petition signed by 3700 students and he read a resolution from the Faculty Senate. Mr. Casto, chairman of the Architectural Committee, indicated that his committee would reconsider their previous recommendation for the architecture of the South Green dormitory buildings.

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President Alden then called on Vice President Hecht for a report of the activities in the development area of the university. Vice President Hecht presented a chart of the university urban renewal project which indicated several parcels of land that had not yet been acquired in the urban renewal area that would be needed before construction of the botanical science building, the animal science building, and the mathematics building can be constructed. He reported that the city has started condemnation proceedings on two of these parcels and he was hopeful that the results of these condemnations would permit the city to acquire the other parcels without court action. President Alden commented that this was holding up the construction of several academic buildings worth \$6,000,000.

Vice President Hecht then reported on the progress of the flood control. He reported that the plans and design will be completed by the United States Corp of Engineers sometime in December of this year. The appropriation for the construction of this project is not included in the President's budget as presented to Congress. However, representatives of the Hocking Conservancy District and the university would appear before the committees of Congress sometime in May and attempt to get construction costs included in next year's appropriation bill.

Vice President Smith was then called upon for a report of the activities in the academic affairs area. He presented a list of research grants previously approved by the trustees from University funds which totaled \$56,751 and a list of grants received from other agencies totaling \$817,406. He pointed out that the \$817,000 in grants had been received primarily because of the support initially given these projects by the Board of Trustees of Ohio University. He recommended that another allocation of \$50,000 in the university funds be allocated to the research committee for the 1967-68 academic year.

It was then moved by Mr. Casto, seconded by Mr. Hall, and unanimously carried that \$50,000 of the university operating funds be allocated to the research committee for the academic year, 1967-68, to be used primarily as "pump-priming grants" for research projects.

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Vice President Smith then presented the following names of faculty who are retiring at the end of this academic year and recommended they be elected to the emeriti rank.

<u>Name</u>	<u>Rank</u>	<u>Effective</u>	<u>Time at Ohio U.</u>	<u>Years Service</u>
Amos Carey Anderson	Professor Emeritus of Psychology	July 1, 1967	1925-1967	42
Carl Adam Frey	Professor Emeritus of Bacteriology	July 1, 1967	1924-1967	43
Loren Joseph Hortin	Professor Emeritus of Journalism	Sept. 1, 1967	1947-1967	20
William Marion Pierce	Associate Professor Emeritus of Physics	July 1, 1967	1946-1967	21

After a discussion of this report, it was moved by Mr. Hall, seconded by Mr. Baxter, and unanimously carried that Amos Carey Anderson be elected Professor Emeritus of Psychology; that Carl Adam Frey be elected Professor Emeritus of Bacteriology; that Loren Joseph Hortin be elected Professor Emeritus of Journalism; and that William Marion Pierce be elected Associate Professor Emeritus of Physics.

Vice President Smith then presented a report on faculty retirements and recruiting activity which showed the total retirements for this year of four; resignations of 44; people granted leaves of absence, 40; totaling 88 faculty vacancies created by the above causes. He also reported that the expanding enrollment would require an increase in the staff of 91. Resignations totaled 7% of the faculty, the number usually expected as young faculty members leave to continue doctoral degree studies, etc. This report further showed that he had received 108 acceptances from new people; at the present time 39 offers of contracts outstanding that have not been accepted and there are 32 vacancies remaining to be filled. Dr Smith further reported that, in his opinion, the deans have been doing a very fine job in recruiting and the quality of the new staff would be good.

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The Chairman then called the board's attention to a report of the meeting of the Executive Committee held in Columbus, Ohio, on March 14, 1967, as well as a letter received by President Alden from the Ohio Civil Service Employees Association, Inc., dated March 17, 1967.

It was then moved by Mr. Hall and seconded by Mr. Herrold and unanimously carried that the following report of the Executive Committee be approved:

Minutes of the Meeting of the Executive Committee of the Ohio University Board of Trustees Lincoln Lodge West Broad Street, Columbus, Ohio March 14, 1967

Mr. Fred Johnson, Chairman of the Executive Committee, called the Committee to order at approximately 10:35 p.m. He explained that Mr. Paul O'Brien, Secretary of the Board of Trustees, was unable to attend the meeting and that Mr. Mason Morfit, Special Assistant to President Alden, had been asked to serve as secretary pro tem. Mr. Johnson then asked Mr. Morfit to call the roll.

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Mr. Morfit called the roll. The following members of the Executive Committee were present: Mr. Duncan M. Baxter, Mr. John Galbreath (Chairman of the Board of Trustees), Mr. Russell Herrold, Mr. Fred Johnson (Chairman of the Executive Committee) and President Alden (ex officio). Mr. Wayne Brown was unable to be present. Mr. Johnson declared that a quorum was present.

Mr. Johnson reminded the Executive Committee that Mr. O'Brien, Secretary of the Board, was not able to attend the meeting because of the recent and tragic death of his daughter, Cheri. Mr. Johnson remarked that the Executive Committee wished to express its sympathy to Mr. and Mrs. O'Brien and asked Mr. Morfit to read the following memorial:

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WHEREAS, Cheri Lynn O'Brien, daughter of Paul O'Brien, Secretary of the Ohio University Board of Trustees, lost her life in a tragic accident at the age of 18:

WHEREAS, Cheri O'Brien was the recipient of the Outstanding Senior of the Year Award at Athens High School in 1966, a member of the Student Council during each of her three years at the school, a member of the National Honor Society, president of her senior class and the recipient of many additional honors and awards;

WHEREAS, Cheri O'Brien was an outstanding representative of American youth and reflected, in her brief life, the numerous personal qualities esteemed in her father;

THEREFORE, the members of the Executive Committee of the Ohio University Board of Trustees express their sincere personal condolences to Mr. and Mrs. Paul O'Brien and hereby establish, for women students of outstanding character, ability and leadership capability, a scholarship in the memory of Cheri Lynn O'Brien.

Mr. Galbreath moved that the Executive Committee accept the memorial. Mr. Herrold seconded the motion and the Executive Committee voted unanimously to accept the memorial for subsequent ratification by the Board of Trustees.

Mr. Johnson then asked Mr. Herrold to read a copy of the telegram that had been sent to each member of the Board of Trustees earlier in the day. After pointing out that the telegram was signed by Edward Daily, Area Director, State, County and Municipal Employees AFL-CIO, Mr. Herrold read as follows:

"The membership of Ohio University Local 16 99, State, County and Municipal Employees on the eve of the Board of Trustees meeting, wish it to be known with all the definiteness we can command, that we will not return to work without the privilege of voluntary dues deduction. The law is clear on this. Attempts to muddy it up will only add further delay to the resolution of the problem. In granting this arrangement we point out that the employees receive no free service from the State of Ohio or Ohio University since the law provides that the cost of this deduction, if any, shall be born by the organization. Hundreds of University employees decry the continuation of this work stoppage. We call upon you members of the Board of Trustees to take action so that we can begin meeting with Pres. Alden immediately to discuss return of employees to work."

After reading his copy of the telegram, Mr. Herrold pointed out that, while the telegram was sent to the full Board of Trustees, the present meeting was of the Executive Committee only. Mr. Johnson confirmed this clarification and pointed out that no action by the Board of Trustees could be taken at this meeting.

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Mr. Johnson asked President Alden to summarize the events of the past few weeks. President Alden then reported on major aspects of the strike of non-academic employees.

Following this report, President Alden emphasized that his greatest concern was that the University be able to resume normal operations on March 20. He pointed out that many employees were suffering substantial loss of wages as a result of the strike.

President Alden said that every possible action had been taken to maintain operation of the University and to fulfill its legal responsibilities. A temporary restraining order against the picketers had been sought and granted earlier in the week, but had had little effect because of difficulties of enforcement.

As regards the legality of payroll dues deduction, President Alden had followed the advice of attorneys appointed by the State Attorney General as special counsel to the University. Expanding on this point, President Alden said that he had relied entirely on the legal advice of counsel because no one on the University Administrative staff was either qualified or authorized to resolve apparent legal ambiguities. For this reason, President Alden had never said that payroll dues deduction was either "legal" or "illegal," although the latter statement had been attributed to him in some press reports.

President Alden also reported that telegrams had been sent to the presidents of all institutions represented in the Inter-University Council informing them that an opinion would be sought from the Attorney General on the legality of payroll dues deduction. The telegram pointed out that this action would be taken without their prior approval because of emergency conditions and solicited their comments.

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MINUTES—OHIO UNIVERSITY, Board of Trustees - April 27, 1967

President Alden then requested, that, on the basis of their informal meeting with Attorney General William Saxbe earlier in the day, the Executive Committee recommend approval of voluntary payroll deductions of union dues to the Board of Trustees.

Mr. Fred Johnson thanked President Alden for his report, and, on behalf of the Executive Committee, commended President Alden for the way in which he had met a difficult problem unique in the history of higher education in the State of Ohio.

Mr. Galbreath reported that Attorney General Saxbe had informed the Executive Committee that, under the laws of the State of Ohio, the Board of Trustees may, at its discretion, permit authorization of voluntary payroll dues deductions. He then made the following motion:

"I therefore move that the Executive Committee concur with President Alden's recommendation that, if granting the deduction of dues will settle the present issues and permit the reopening of the University by March 20, the Committee will support President Alden's recommendation to the Board of Trustees."

Mr. Duncan Baxter seconded the motion, which was passed unanimously by the Executive Committee.

President Alden acknowledged the presence among the observers of Mr. Ed Daily, representative of the union, and suggested he meet as soon as possible with Vice President James Whalen and Business Manager Robert Barnett to begin discussion of the issues. The Executive Committee concurred unanimously in this suggestion. Mr. Galbreath stated further that the Board of Trustees was prepared to meet any time such action was called by President Alden.

There being no further business, Mr. Fred Johnson adjourned the Executive Committee at 10:40 p.m.

OHIO CIVIL SERVICE

EMPLOYEES ASSOCIATION, INC.

85 E. Gay St., Columbus, Ohio 43215
Telephones: 221-8694 or 221-2409

March 17, 1967

Dr. Vernon R. Alden, President
Ohio University
Athens, Ohio 45701

Dear President Alden:

A few years ago I talked with all of the presidents of the then existing six state-assisted colleges and universities about granting to this organization the right to deduct from payrolls the dues of members of this organization.

After these conferences, a formal request for this privilege was filed with Dr. Charles H. Wesley of Central State who was then presiding officer of the Inter-University Council. I was later informed by Dr. Wesley that the request had been denied by the Council.

In the light of developments at Ohio University, I am again formally requesting that you grant to this organization the right to have the dues of our members, who work on your campus, deducted from payrolls.

There is no doubt but what we would have had literally thousands of employees in state-assisted institutions of higher education as members today if, as in the remainder of state government, the privilege of deducting dues would have been granted earlier. However, the dike has now been broken open by a rival organization and the contest is on for membership. We believe employees will prefer membership in this organization which prohibits strikes in its constitution over membership in the rival group which not only believes in the right to strike in the public service but will actually exercise the right as it did at Ohio University.

The sooner you make a decision on this request the sooner we can begin to sign up non-members at your institution.

Respectfully yours,

/s/ Nelson Watkins
Nelson Watkins
Executive Secretary OCSEA

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It was then moved by Mr. Hall, seconded by Mr. Herrold, and unanimously carried the following resolution be adopted:

RESOLUTION

WHEREAS, the Executive Committee of the Board of Trustees of The President and Trustees of Ohio University met in special session on March 14, 1967, in a public meeting held at Lincoln Lodge, Columbus, Ohio, passed the following resolution:

MR. GALBREATH: "I therefore move that the Executive Committee concur with President Alden's recommendation that, if granting the deduction of dues will settle the present issues and permit the reopening of the University by March 20, the Committee will support President Alden's recommendation to the Board of Trustees."

and

WHEREAS, President Vernon Alden has recommended to the Board of Trustees that a checkoff be granted to the employees of the University who sign individual authorization cards for the same.

NOW, THEREFORE, Be it Resolved by the Board of Trustees of The President and Trustees of Ohio University that a payroll deduction pursuant to Section 9.41 of the Revised Code of Ohio, be and the same is hereby authorized upon the signing of individual authorization cards by the respective employees and delivered to the proper authorities at the University.

Mr. Johnson then presented the following letter sent to Governor Rhodes relative to the alleged improper use of Ohio-University aircraft, which was approved by the Executive Committee of the trustees at a meeting held in Athens, Ohio, on April 9, 1967:

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April 9, 1967

The Honorable James A. Rhodes
Governor of Ohio
Columbus, Ohio 43215

Dear Governor Rhodes:

This is to clarify the position of the Ohio University Board of Trustees regarding recent press reports alleging improper use of Ohio University aircraft. We feel that a number of facts should be brought to your attention.

First, all Ohio University aircraft employed for transportation purposes have been given to the University by private industries. The three transportation aircraft currently used by the University are gifts from General Motors, General Electric and Firestone Tire and Rubber, respectively. In presenting these aircraft to the University, the executive officers of these firms made it clear that the aircraft were to be used in any manner which the Board of Trustees felt would contribute to the further development of Ohio University.

Second, the use of Ohio University aircraft by all University personnel is subject to carefully drawn regulations and billing procedures. Any individual or group wishing to use University aircraft for professional or developmental purposes must justify such use with airport personnel and pay for the trip out of specific budget allocations.

As businessmen, we are vitally concerned with return on investment, whether private or public funds are involved. The amount of financial support gained for Ohio University and southeastern Ohio through the use of University aircraft far exceeds the expense incurred. In our judgment, the financial soundness of a well-run University airport is beyond question.

On Sunday, April 9, the Executive Committee of the Board of Trustees met to discuss recent press reports concerning operation of the Ohio University airport. After a thorough examination, the Executive Committee satisfied itself that University aircraft are being used in a manner entirely consistent with procedures and practices previously approved by the Board of Trustees. The other members of the Board, contacted by telephone, have concurred in this finding by the Executive Committee.

The use of Ohio University aircraft for professional and developmental purposes has been approved by the Board of Trustees for many years. It is our opinion that the use of these aircraft, in accordance with carefully established procedures and regulations, has contributed immeasurably to the recent growth of Ohio University and its increased prestige as an educational institution, as well as to the economic and social progress of southeastern Ohio.

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MINUTES—OHIO UNIVERSITY, Board of Trustees - April 27, 1967

It is our hope that this letter of clarification will resolve any questions you may have regarding this matter.

Sincerely,

Fred H. Johnson
Chairman, Executive Committee
Board of Trustees

Board of Trustees:
John W. Galbreath, Chairman
Fred H. Johnson, Vice Chairman
Duncan M. Baxter
Wayne E. Brown
Don M. Casto
Joseph B. Hall
Russell P. Herrold
Edwin L. Kennedy
C. Paul Stocker

Executive Committee:
Fred H. Johnson, Chairman
Duncan M. Baxter
Wayne E. Brown
Russell P. Herrold

cc: The Honorable Roger Cloud

It was then moved by Mr. Herrold, seconded by Mr. Casto that the action of the Executive Committee at a meeting held in Athens, Ohio, on April 9, 1967, be approved by the Board of Trustees.

The President then called on Vice President Converse for a report on the board and room rates for the 1967-68 academic year. Dr. Converse reported that the financial requirements on the dormitory system caused by the passing of House Bill 93 (which is the state employees' salary increase bill) plus the effect of the installation of telephones in each room which is scheduled to be completed on January 1 of next year and the attempt to "de-triple" (use our dormitories at their designed capacities rather than the 30% over-capacity that is presently employed) will require an additional increase of \$16.00 per quarter in room and board rates. This is broken down - \$11.00 for room and \$5.00 for board. He further pointed out that this increase will not put us out of line with other state-assisted universities on these charges.

President Alden commented that the reduction in the students assigned to a room was necessary because he felt much of the unrest in the student body was caused by over-crowded living conditions. Also it is essential that we comply with House Bill 93, the salary increase bill for state employees, and since there are no state funds used in our dormitory system, and the only source of revenue is the fees charged students for room and board, he felt this increase was necessary. He also pointed out that the students had strongly supported during the strike salary increases for maintenance employees. Mr. Brown commented that he agreed with the President that the over-crowding probably caused much of the student unrest. Vice President Whalen indicated that we plan to further "de-triple" 200 more rooms next fall and are working in the direction of having all of our dormitories occupied at normal capacity.

President Alden then reported we had 14,000 applications for last September's freshman class and we accepted 7000, which resulted in a freshman class of 3700. Many of the applicants were accommodated in the branches. In the future, in order to use our dormitories at normal capacity, we may have to cut our September, 1969, freshman class below 3,700. The private dormitories in Athens will help alleviate part of this over-crowded condition.

After a discussion of the necessity for increasing rates in order to meet our bond commitment, it was moved by Mr. Baxter, seconded by Mr. Hall, and unanimously carried that the following room and board rates be approved effective with the fall quarter of 1967:

Standard occupied rooms	\$126.00 per quarter
Rooms that are over-occupied or tripled	106.00 per quarter
Board	175.00 per quarter
Retaining fee of	4.00 per quarter
Inside parking for cars under the dormitories	25.00 per quarter

Mr. Milar was then called upon for a report on the attempt to change our present Dormitory Revenue Bond Trust Agreement from providing a 1.35 coverage for the bonds to a 1.25 coverage. He explained that this change would be necessary for future dormitory financing and had been agreed to by a majority of the public holders of the bonds outstanding. However, it was necessary to obtain the consent of the Government for this reduction in coverage.

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It was then moved by Mr. Herrold, seconded by Mr. Brown that the following resolution designating special counsel to secure necessary approval of modification to Trust Agreement between the Ohio University and the City National Bank and Trust Company of Columbus, dated January 1, 1962, be approved, and on roll call the following votes were recorded: Duncan M. Baxter, aye; Wayne E. Brown, aye; Don M. Casto, aye; Joseph B. Hall, aye; Russell P. Herrold, aye; and Fred H. Johnson, aye.

RESOLUTION DESIGNATING SPECIAL COUNSEL TO
SECURE NECESSARY APPROVALS OF MODIFICATIONS
OF TRUST AGREEMENT BETWEEN THE UNIVERSITY
AND THE CITY NATIONAL BANK AND TRUST COMPANY
Dated January 1, 1962

BE IT RESOLVED, by the Board of Trustees of The President and Trustees of the Ohio University, that, subject to appropriate approval and authorization by the Attorney General of Ohio, the law firm of Bricker, Evatt, Barton, and Eckler, of Columbus, Ohio, is hereby designated as special counsel to assist in negotiations with the United States of America for a determination of conditions under which the Government will consent, as the holder of a majority of the University's Series A, B, C, and D. Housing and Dining Revenue Bonds, to modifications approved by this Board at its meeting of November 11, 1965 of the Trust Agreement between the University and The City National Bank and Trust Company, dated January 1, 1962, without the consent of one hundred per cent of the private holders of said Bonds; and that said firm is hereby authorized to take court action, if appropriate, for judicial approval of any and all matters pertaining to or arising out of such proposed modifications and the requirements or procedures for accomplishing such modifications.

Mr. Casto was then called upon for a report of the Architectural Committee. Mr. Casto presented the following report of the Architectural Committee meeting held in Columbus, Ohio, on March 27, 1967:

ARCHITECTURAL COMMITTEE MEETING

These are the minutes of the meeting of the Architectural Committee of the Board of Trustees of Ohio University held in Mr. Don Casto, Jr.'s, office in Columbus, Ohio, at 4:00 p.m., Monday, March 27, 1967.

Mr. Casto, Chairman of the Architectural Committee, called the meeting to order with Mr. Joseph Hall, a member of the Architectural Committee, and Mr. Johnson, Vice Chairman of the Board of Trustees, present. Mr. Wayne Brown, the other member of the Architectural Committee, was absent. In addition to the trustees the following persons were present from Ohio University: President, Vernon R. Alden; Vice Presidents, Thomas Smith and James Whalen; Mr. Lausche, University Architect and Planner; Mr. William Haines, Director of Housing; and Paul O'Brien, Secretary of the Board of Trustees.

The architectural firm of Holroyd and Myers, Associates, of Columbus, Ohio, who are preparing plans and specifications for approximately 192 married student units, presented a mock-up of the proposed project which is to be located north of Mill Street between the B&O Railroad tracks and the Hocking River. This mock-up contained 13 apartment buildings and four auxiliary buildings containing 66 one-bedroom apartments and 127 two-bedroom apartments. The architects pointed out their estimated cost of this project was \$3,163,930 and the net operating cost per month per apartment would be \$126.32.

There was a long discussion of this project and the architects pointed out the various play areas, as well as the refuse buildings and the heating and maintenance building.

Vice President Whalen reported that these apartments would be better than any other apartments available in Athens at the present time.

The trustees were disturbed at the cost which totaled about \$16,400 per unit.

After further discussion, it was moved by Mr. Casto, seconded by Mr. Hall, and unanimously approved that the architectural firm of Holroyd, Myers, and Associates, be instructed to proceed with plans and specifications for married student apartments similar to the ones presented today in order to go out for bids as soon as possible.

The committee then considered Phase I of the South Green dormitory complex on which the architectural firm of Wright, Gilfollen, and Keske were preparing plans and specifications. The architectural firm presented nine additional drawings of dormitories in addition to the original two drawings they had presented at the last meeting of the Board of Trustees. Each of the drawings was considered and it was then moved by Mr. Hall and seconded by Mr. Casto that the architectural firm be instructed to develop the South Green project, Phase I, along the lines of the drawing which has been numbered 1-A and which contains a widow's walk on the roof, retaining as near as possible the interior concept of the dormitories presented at the last meeting of the Board of Trustees, and the buildings to be located as they were originally presented on the plot plan at the Board of Trustees meeting with the mall to permit students to go from the dormitory area to the educational area.

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The Board then considered architectural firms for Phase II of the South Green dormitory complex. They considered the firms recommended by Carl Bentz, the state architect and engineer, in his letter of February 3.

After a discussion of each of these firms, it was moved by Mr. Hall, seconded by Mr. Johnson, that the architectural firm of Kral, Zepf, Freitag, and Associates of 3021 Vernon Place, Cincinnati, Ohio, be recommended to the Director of the Department of Public Works to be employed to prepare plans and specifications for Phase II of the South Green dormitory complex.

There being no further business, the meeting was adjourned.

After a discussion of this report, Mr. Casto moved, seconded by Mr. Baxter, and unanimously carried that this report relative to the married student housing be accepted by the full Board of Trustees.

Mr. Casto then reported that the Architectural Committee had considered six firms to develop the plans and specifications for Phase II of the South Green dormitory complex that have been recommended by the Department of Public Works.

After a full discussion, it was moved by Mr. Casto, seconded by Mr. Herrold, and unanimously carried that the architectural firm of Kral, Zepf, Freitag, and Associates of 3021 Vernon Place, Cincinnati, Ohio, be recommended to the Director of the Department of Public Works to be employed to prepare plans and specifications for Phase II of the South Green dormitory complex.

Mr. Casto then reported that in compliance with the request of the Faculty Senate and various student groups, the Architectural Committee had decided to reconsider their approval of Phase I of the South Green dormitory complex in light of the objections presented. He reported the Architectural Committee would hold a meeting in the near future and would have their recommendations available for the full Board of Trustees at the June meeting of the board.

Chairman Johnson then reported that the advisory committee of the Belmont County Branch of Ohio University had recommended the name of Wilson Shannon for the name of the first building to be constructed on the Belmont County campus. Mr. Johnson then presented the following resume of the life of Wilson Shannon:

GOVERNOR WILSON SHANNON

Wilson Shannon was born in Warren Township, Belmont County, Ohio on February 24, 1802.

He entered Ohio University at Athens in 1820.

He was admitted to the Bar in the State of Ohio and practiced law in St. Clairsville. He was elected Attorney General of Ohio in 1833. In 1838 he was elected as the 14th Governor of the State of Ohio. He was the first native born Governor of Ohio and is the only native of Belmont County to serve as Governor of Ohio. He was reelected Governor of Ohio in 1842. On April 13, 1844, Governor Shannon resigned to accept the position as Minister to Mexico and served until May 14, 1845. In 1852 he was elected to Congress for the district consisting of Belmont, Guernsey, Noble and Monroe Counties. Following his term in Congress, he was appointed by President Pierce as Governor of Kansas and served until 1857.

From 1857 to 1877, Mr. Shannon practiced law in Kansas and Ohio. Governor Shannon died in 1877 in Lawrence Kansas, where he is buried.

Governor Frank Lausche caused a monument to be erected in honor of Governor Shannon in the little Hamlet of Mt. Olivett, in Warren Township, the place of his birth. An appropriate ceremony was held in his honor at the time of its erection.

Governor Shannon's services as Governor of Ohio is recognized for two important accomplishments, namely, establishment of a much needed bank reform and the start of the construction of the present State Capitol.

After further discussion, it was moved by Mr. Hall, seconded by Mr. Baxter, and unanimously carried that the first building to be constructed on the Belmont County campus be named Wilson Shannon Hall.

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Mr. Lausche was then called upon to present renderings of the buildings for 192 married student housing spaces previously approved by the Board of Trustees and a rendering of the mathematics buildings which will be constructed in the urban renewal area. Mr. Lausche presented both of these renderings and it was the consensus of the Board that they were satisfactory and the architects should be instructed to proceed with the plans.

Mr. O'Brien then called the Board's attention to action they had taken at the February 28 meeting in which they had agreed to lease or sell to the Sheltering Arms Hospital Foundation, Inc., approximately 22 acres of land and had further agreed to grant the city of Athens an easement consisting of approximately 3 acres of land for the construction of a street in this area. Mr. O'Brien explained after further consideration the Board of Trustees of the Sheltering Arms Hospital Foundation, Inc., felt that they would prefer to lease or purchase all of the land and then grant the easement to the city for the roadway themselves.

There was a discussion of this proposal and Mr. O'Brien reported that a bill was being prepared for introduction into the General Assembly permitting the trustees to sell approximately 25 acres to the Sheltering Arms Hospital Foundation, Inc., for the construction of a hospital and health center in this area.

It was then moved by Mr. Brown, seconded by Mr. Hall, that the following described land in tract 2 of the land acquired by Ohio University from the Athens State Hospital be sold to the Sheltering Arms Hospital Foundation, Inc., for a consideration to be approved by the Department of Public Works and the secretary be instructed to prepare a bill for introduction into the General Assembly permitting the sale of the following described land:

Situate in Section 16, Town 9 N, Range 14 W, Athens Township, Athens County, City of Athens, Ohio and being all of Outlot No. 97 and part of outlots Numbered 89, 90, 91, 96, 98, and 99 and being more particularly described as follows:

Beginning at an iron pin in the northeast corner of Outlot Number 91 and in the southerly right of way line of West Union Street; thence S 5° 03' W along the easterly line of Outlot Number 91, 268.19 feet; thence S 52° 23' E diagonally across Outlots Numbered 90, 89, and 98, 740.76 feet to a point; thence S 83° 41' E across Outlots Numbered 98 and 99, 366.64 feet to a point in the east line of Outlot Number 99; thence S 5° 02' W along the east line of Outlot Number 99, 838.80 feet to the south east corner of Outlot Number 99; thence N 87° 40' W along the southerly line of Outlots Numbered 99 and 98, 594.65 feet to a point in the southeast corner of Outlot Numbered 97; thence N 78° 30' W along the south line of Outlot Numbered 97, 298.90 feet to a point in the southeast corner of Outlot Number 96; thence N 55° 23' W along the south line of Outlot Number 96, 218.79 feet to a point in the south line of Outlot Number 96; thence N 5° 03' E through Outlots Numbered 96 and 91, 1,378.71 feet to a point in the north line of Outlot Number 91 and in the south right of way line of West Union Street; thence S 84° 44' E along the north line of Outlot Number 91 and the south right of way line of West Union Street, 90.00 feet to the point of beginning and containing 24.896 acres.

Description for the parcel is based on a survey made by Richard C. Glasgow.

and on roll call vote the following votes are recorded: Duncan M. Baxter, aye; Wayne E. Brown, aye; Don M. Casto, aye; Joseph B. Hall, aye; Russell P. Herrold, aye; and Fred H. Johnson, aye.

Mr. Hall then presented the following resolution, seconded by Mr. Herrold, and on roll call vote the following votes were recorded: Duncan M. Baxter, aye; Wayne E. Brown, aye; Don M. Casto, aye; Joseph B. Hall, aye; Russell B. Herrold, aye; and Fred H. Johnson, aye.

WHEREAS during the last two months Ohio University has received considerable attention regarding policies of the administration, and

WHEREAS we believe that President Vernon R. Alden, as head of the administration, has consistently acted in the best interests of Ohio University, and

WHEREAS we believe that both urgent and long range policies of the administration have been in accord with measures to support the growth of Ohio University, in academic prestige and in physical facilities, and

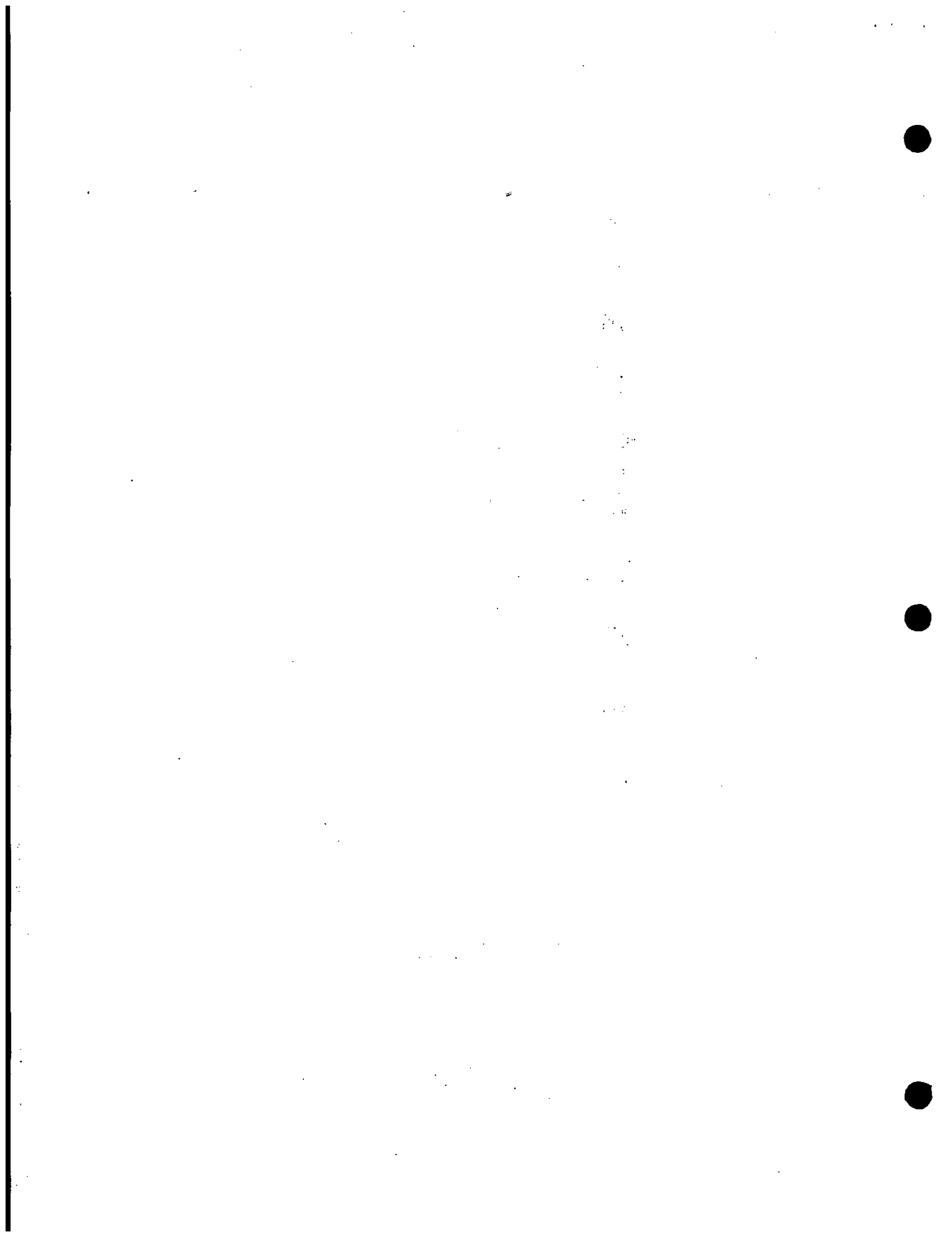
WHEREAS the administration has taken a leading role in the social and economic progress of southeastern Ohio,

NOW THEREFORE BE IT RESOLVED THAT THE Ohio University Board of Trustees strongly endorse the actions taken by the administration and accord President Alden their full and unqualified support.

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President Alden thanked the board for its support of him in this crisis and indicated his appreciation of this resolution.

Mr. Baxter then presented the following resolution relative to the Ohio Bond Commission and moved its adoption. There was a unanimous second that the following resolution be adopted by the Board of Trustees of Ohio University:

WHEREAS the State administration of Governor James A. Rhodes has proposed (107th General Assembly has approved) the creation of an Ohio Bond Commission to set up an efficient method of financing capital improvements, and,

WHEREAS we believe that the educational and economic development of the State of Ohio is vital to the general welfare of our present and future citizens, and,

WHEREAS we believe that the important strides the State of Ohio has made in the past few years should continue, and,

WHEREAS the members of The Board of Trustees of Ohio University have given careful consideration to Issue Number One which will appear on the May-2, 1967, ballot, and find its adoption as vital and essential to the growth and development of Ohio University and the State of Ohio.

NOW THEREFORE BE IT RESOLVED THAT THE Ohio University Board of Trustees enthusiastically endorse State Issue Number One, the Ohio Bond Commission, by adoption of this Resolution.

The Chairman then called the roll of members for comment. Mr. Brown moved and it was unanimously seconded that the Ohio University-Portsmouth Advisory Committee be commended for their fine cooperation in obtaining funds for the construction of the Henry Massie Hall and the outstanding job they have done in planning and implementing the dedication ceremonies this morning.

Mr. Baxter thanked the board for this action and pointed out that they did appreciate the action, but not only the committee, but all of the citizens of this area should be commended for the fine cooperation in getting this first building constructed. He reported that many people had worked on this project and deserved the thanks of the board and all of the citizens of the area.

Clarence Bryan, the president of the Ohio University Alumni Association, reported that he had been encouraged by the attitude of the Board of Trustees and the interest and work done by the members of the board. He realized all of the members were busy people and they had devoted many hours to the welfare of Ohio University.

Mr. Hall then moved and it was unanimously seconded the Board of Trustees recess this meeting for an indefinite period.

After a thirty-minute recess, Vice Chairman Johnson reconvened the board with the following members present: Duncan M. Baxter, Wayne E. Brown, Don M. Casto, Russell P. Herrold, and the Vice Chairman, Fred H. Johnson.

Mr. Johnson called on Vice President Hecht for a further report of the activities in the development area.

Vice President Hecht reported that an airport with a 4200-foot runway had been approved by the FAA located in the Albany area. He also reported that he had submitted a further request for FAA approval of a 6000-foot runway in this area and expected some action by the FAA in the period between September and December of this year. He reported the total cost of the proposed airport with a 6000-foot runway would be \$1,900,000 without buildings. He further reported that there would be enough space for the construction of the university golf course at this site and reported that the governor had recommended that we move ahead on this project. Mr. Hecht further reported that probably before any university funds would be available for the purchase of land in this area, most of the options would expire and he requested the Board of Trustees take action to purchase any land acquired in this area by the Ohio University Fund from the Fund at whatever amount of money the Fund had invested in these various parcels of land.

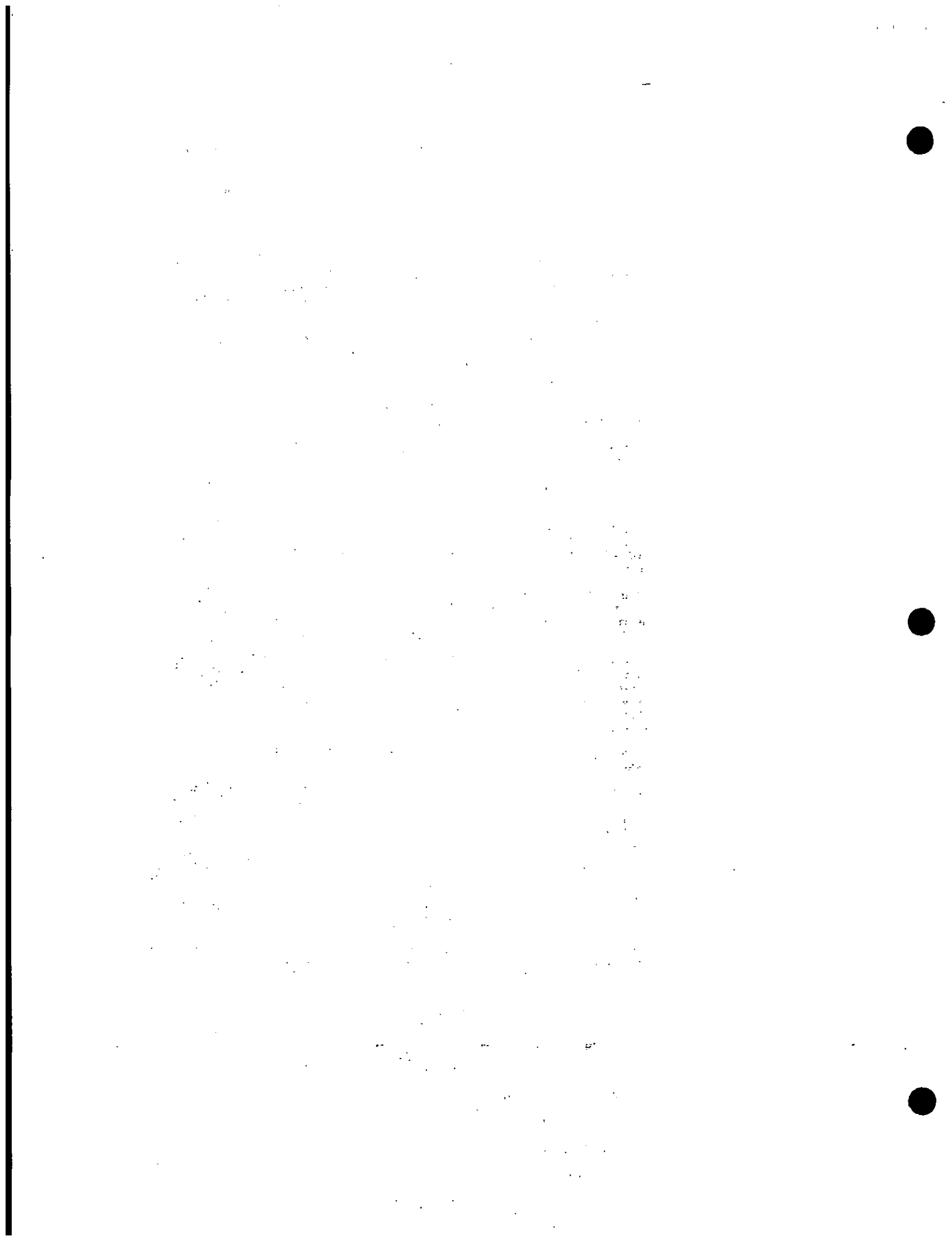
After a discussion of this request, it was moved by Mr. Herrold, seconded by Mr. Brown, and unanimously carried that the Board of Trustees of Ohio University amend their action taken February 28 by adopting the following resolution:

RESOLVED, that the Board of Trustees of Ohio University will purchase from the Ohio University Fund, Inc., approximately 700 acres of land located west of Albany to be used for the proposed airport and also for a proposed golf course at a price that would include the cost of the property to the Ohio University Fund, Inc., plus any expenses incurred by the Ohio University Fund, Inc.; however, the total cost is not to exceed \$300,000.

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Mr. Hecht further reported that the Ohio Valley Health Services Foundation has submitted a regional health center proposal to the Appalachian Commission and it is one of two they are considering at the present time. He is hopeful this will be approved for funding in the near future.

Mr. Hecht then reported that a group of entrepreneurs are considering the construction of 159 faculty housing apartment units in the Concord Place location. They have arranged financing for this project and he hopes to have plans of this project in the very near future.

Mr. Hecht then reported that the Hocking Conservancy District, the governmental unit that will implement the moving of the Hocking River for flood control, have now determined they can borrow money from local banks and they will continue to operate as in the past. He reported that representatives of the Conservancy District and the University will appear before committees of both the House of Representatives and the U. S. Senate attempting to have the appropriation for the moving of the Hocking River inserted in next year's federal appropriation.

Vice President Whalen was then called upon for a report. He reported that there is no serious problem on our campus with narcotics at the present time. President Alden reaffirmed this and reported that most of our student body are good citizens and it is a few who make the headlines.

Vice President Whalen then distributed to the trustees proposals for contracting the food service for the university from Broughton Food Service, Inc., of Marietta; ARA Slater of Philadelphia; and Saga Food Service from Menlo Park, California. Dr. Whalen recommended that we seriously consider moving in the direction of contract food service and from the studies of these proposals, he recommended that Slater be seriously considered. Dr. Whalen reported that these three companies were representative companies of all of the food service people that had contacted him--Broughton being a small Ohio company and the other two large national organizations.

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Mr. Brown suggested that if this move is made that care be taken that the company receiving the contract meet all the specifications set forth. Vice President Converse reported that Slater is the largest company in this business and in his opinion is large enough to handle food service for 9000 students.

Mr. Henderson from Vice President Whalen's office reported that they have investigated several other schools now contracting their food service and it is important that the company receiving the contract send in management personnel that are competent as most of the trouble reported by other schools is caused by the lack of competent management personnel.

After a full discussion, Chairman Johnson suggested that Vice President Whalen continue his investigation of these companies and report back to the Board of Trustees at their June meeting with recommendations. If specific action is needed before the June meeting, the Executive Committee would be asked to review the proposals. He also suggested that the trustees take the proposals submitted with them in order to become familiar with the proposals.

Mr. Casto then requested Mr. Lausche to present renderings prepared by the architects of the South Green for the board's consideration.

Mr. Lausche presented the first rendering proposed by the architects as well as the second rendering. Both of these renderings proposed a change in the Ohio University conventional architecture. He then presented a rendering prepared by the architects which purported to comply with the instructions of the Architectural Committee at their last meeting. Mr. Lausche explained that the architects now planned the construction of 17 buildings to house 1700 students. These buildings would cost slightly more than the original buildings because of the flood protection involved by the construction of bridges between the buildings.

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After a discussion of these buildings, it was suggested by Mr. Johnson that the Architectural Committee meet again soon and bring back to the full board their recommendations after further consideration of the proposed buildings.

Chairman Johnson then presented the following letter he had received from the Governor's office in answer to the letter sent to the Governor which had been previously approved by the Executive Committee at their meeting held April 9 in Athens, Ohio:

STATE OF OHIO
OFFICE OF THE GOVERNOR
Columbus 43215

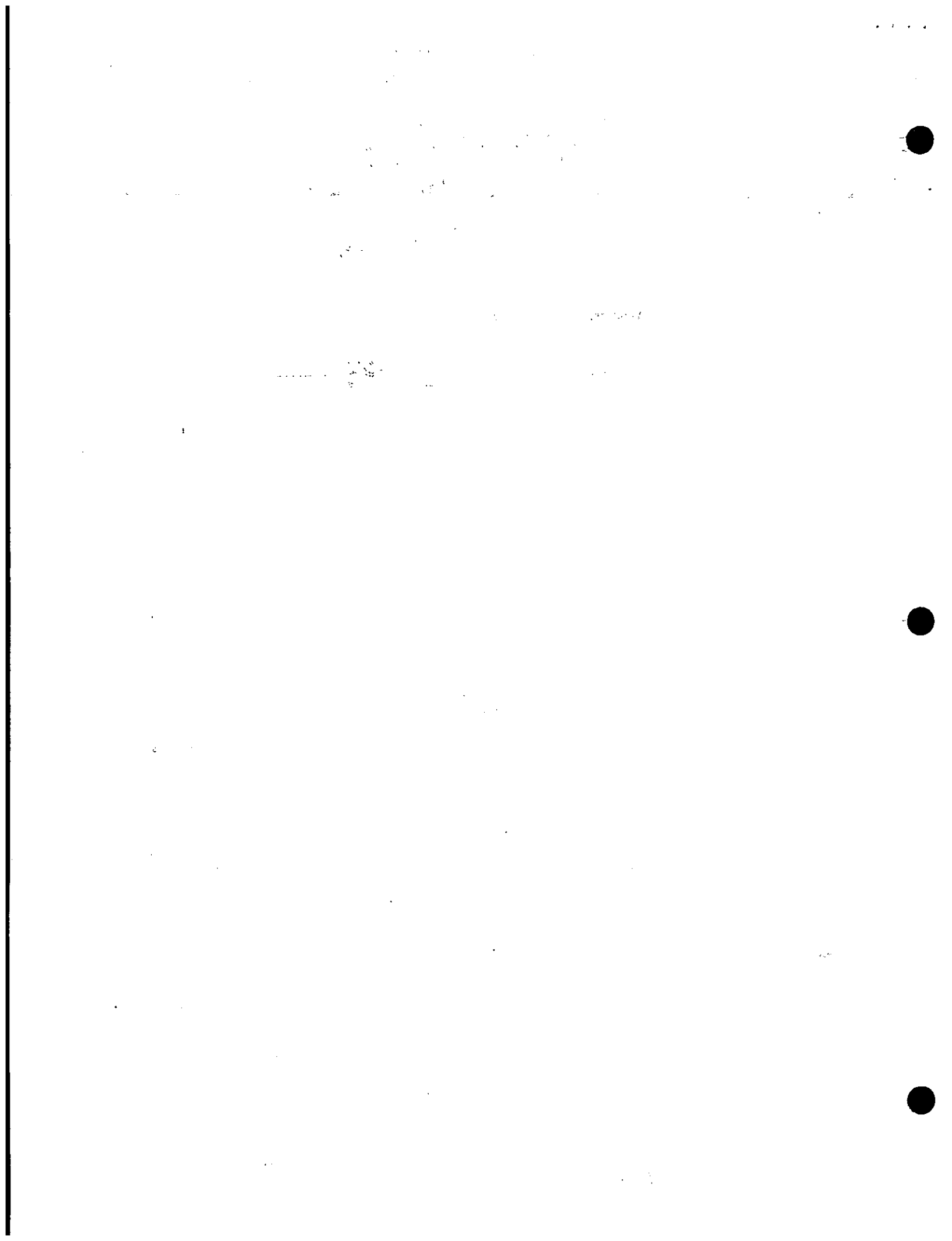
April 14, 1967

Mr. Fred H. Johnson, Chairman
Executive Committee, Board of Trustees
Ohio University
2978 Yorkshire
Columbus, Ohio 43221

Dear Fred:

Following receipt of your letter of April 9, Governor Rhodes instructed me to talk with Auditor of State Rejer Cloud about his plans for an audit of

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airplane use at Ohio University. I feel satisfied from that conversation - and have so reported to the Governor - that the examination will be conducted with the idea in mind of ascertaining the best accounting methods for use by all of our universities operating aircraft and that it is not contemplated that news releases be given out during the course of the examination.

Sincerely,

/s/ John M. McElroy
John M. McElroy
Assistant to the Governor

JMMcE:mh

There being no further business, the meeting was adjourned.

John W. Galbreath
John W. Galbreath, Chairman

Paul R. O'Brien
Paul R. O'Brien, Secretary

