

MINUTES—OHIO UNIVERSITY, Board of Trustees - June 2, 1967

These are the minutes of the meeting of the Board of Trustees held at the Ohio University Inn in Athens, Ohio, on Friday, June 2, 1967.

Chairman Galbreath called the meeting to order at 9:50 a.m. with the following members present: Duncan M. Baxter, Don M. Casto, Joseph B. Hall, Russell P. Herrold, Fred H. Johnson, Edwin L. Kennedy, C. Paul Stocker, and the Chairman, John W. Galbreath. In addition to the members of the Board of Trustees, also present were President, Vernon R. Alden; the following Vice Presidents: Thomas S. Smith, James J. Whalen, Martin L. Hecht, Robert L. Savage, and William Converse. Also present was Treasurer, John F. Milar; Robert Barnett, Business Manager; L. F. Lausche, University Architect and Planner; and Paul R. O'Brien, Secretary of the Board of Trustees.

It was moved by Mr. Hall, seconded by Mr. Casto, and unanimously adopted that the minutes of the meeting of the Board of Trustees held April 27, 1967, be approved as distributed by the Secretary.

The Secretary then reported that copies of letters to the Board of Trustees had been received from the following organizations objecting to a proposed change in hours for women and the sale of 3.2 beer on Ohio University property: Mrs. Fred H. Sands, president of the board of directors of Zeta Tau Alpha House Corporation; Mrs. Fred H. Beckler, president of the Beta Theta Pi Auxiliary; Mrs. Betty L. Lee, chapter director of the Alpha Xi Delta Sorority; Miss Julia Jane Nehls, national secretary and director of scholarships of the Kappa Delta Sorority; Mrs. A. M. Wallace, president, and Mrs. Foster Cornwell, secretary of the House Corporation of Phi Mu Sorority; also Mrs. Don P. Corderman, chairman of advisory council of Phi Mu Sorority; Mrs. Fritz Wheaton of the alumni advisory committee of Pi Beta Phi Sorority. In addition to representatives of the sororities and fraternities indicated on the campus, letters were received from Leslie D. Dutiell, pastor of the Rolling Hills Baptist Church, and Samuel J. Jasper, professor of mathematics on the campus. In addition, all members of the Board of Trustees reported having received letters objecting to the proposed change in the women's hours and the dispensing of 3.2 beer on campus locations.

The Chairman then called upon President Alden for his report. The President reported that Ohio University had grown in enrollment more in the last three years than it had in the first 158 years of its existence. In the past several months we have dedicated new branch buildings in Chillicothe, Portsmouth, Belmont County, and plan to dedicate a building in Zanesville on June 12. The total fixed assets of Ohio University have grown in the last five years from \$47 million to \$115 million and the operating budget has grown from \$12.9 million to over \$40 million, and the state appropriations have grown from \$5.4 million to \$16.1 million per year in the same period. This will give some idea of the expansion and growth in the last few years of Ohio University.

President Alden also reported that we have moved into more Ph.D. programs. Enrollment in the Graduate College has tripled in the last four years, and in spite of the many new research projects, there is presently no conflict between teaching and research areas of the university. He further reported that the Atomic Energy Commission had just announced a grant of \$1,000,000 for a nuclear reactor to be given to Ohio University. The academic quality of our freshman class has continued to improve and our faculty recruiting has been going very well during the past six months.

He further reported that many problems have arisen during this period of fast expansion and many more difficult decisions will be required in the future in order to operate Ohio University. The President reported that the support received by him and his administration from the Board of Trustees was very much appreciated and it would have been impossible to handle this growth without the full support of the Board of Trustees.

President Alden then called on Vice President James Whalen for a report on the student affairs area of the university.

Vice President Whalen reported that the two main issues arising during the past year in the student affairs area were the proposal to sell or use 3.2 beer at university functions on the campus and the elimination of women's hours in the housing units for certain qualified women students.

He reported that people in his office were researching both of these problems in depth and that he would have a complete report to submit to the trustees for their consideration relative to both of these issues in the very near future. Mr. Johnson and Mr. Kennedy both reported that they had received more letters from alumni, faculty, and students on these two issues than they had on any other question in all of their past experience as members of the Board of Trustees of Ohio University. Mr. Johnson further reported that students ordinarily spend only four years at Ohio University and these issues affect the future of Ohio University and the decision on both questions is the responsibility of the Board of Trustees.

After a further discussion, Mr. Johnson moved, seconded by Mr. Kennedy, and unanimously passed that the Chairman appoint a committee of the Board of Trustees consisting of at least three members to work with the student personnel staff and study both of these issues in order to have a recommendation for the full Board of Trustees to consider at their fall meeting.

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The Chairman then announced that the committee proposed in Mr. Johnson's resolution relative to women's hours and 3.2 beer would consist of Duncan Baxtor, chairman, Paul Stocker, and Joseph Hall as members of the committee. This group is to bring recommendation back to the Board of Trustees at their fall meeting relative to the issues outlined by Vice President Whalen.

The President then called on Vice President Smith for a report on the progress in faculty recruiting for the 1967-68 academic year.

Vice President Smith reported that at the beginning of the year we were looking for a total of 192 new faculty personnel for the next year. This is broken down into 93 new positions and 99 replacements. Vice President Smith further reported that he had submitted 345 offers to various prospective faculty, 164 have refused the offer, 152 have accepted, and 29 offers were still outstanding.

Vice President Smith further reported that the 99 replacements were necessary because of 60 resignations, 7 faculty were not rehired, 2 had transferred to the branches, 4 faculty members have retired, 21 are on leaves of absence, and 5 of the positions are required to replace part-time faculty who have been teaching a few sections of various courses during the past year.

Vice President Smith reported that the quality of the new people was good and that there would be no reduction in the overall quality of our faculty for the next year.

Mr. Galbreath inquired about the reason the 164 refusals had been received. Dr. Smith explained that the three major causes of refusal were (1) the facilities in the department in Ohio University, (2) the housing situation in Athens, Ohio, and (3) the salary schedule at Ohio University. However, the salary schedule was not the reason for as large a number of refusals as either of the first two reasons. Dr. Smith explained that approximately 50% of the resignations were from faculty members who intended to continue their education and that the experience in resignations was about the same as has been in the past. President Alden then remarked that this is smaller than the "Ivy League" faculty losses who with their "up-or-out" policy lose a larger percentage of their faculty each year. In the future we will probably be raided more than in the past as the quality of our faculty improves.

President Alden then called on Vice President Martin Hecht for a report on the university development area. Mr. Hecht reported that the Athens flood control project was still being considered by the Appropriation committee in Washington and there would be no decision on whether it would be incorporated in the next appropriation bill or not until sometime late in June. He further reported that he and representatives of the Hocking Conservancy District had testified before the Appropriation committee of the House of Representatives.

Mr. Johnson then remarked that Ohio University had been very active in pushing this project and he now presented the following resolution which was seconded by Mr. Hall and unanimously carried:

WHEREAS Ohio University has publicly endorsed the Athens Local Flood Protection Project as designed by the U.S. Corps of Engineers in cooperation with the Hocking Conservancy District, and

WHEREAS, the Hocking Conservancy District has legal responsibility to represent local interests in meeting Federal requirements to complete the project including tax assessment to fund the local share costs, and

WHEREAS, financial support of the Hocking Conservancy District to accomplish these responsibilities is necessary and urgent and is encouraged by Ohio University,

THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University does hereby declare its intention if funds are available to order payment of legal tax assessments levied against it by the Hocking Conservancy District for the University's share of local interests costs based upon benefits received by the University from the Athens Local Flood Protection Project.

Mr. Hecht then reported that the plans for the proposed new airport west of Albany would be completed in approximately 30 days and would be submitted to the FAA with a request for 50% of the funding. Mr. Hecht reported that he felt there would be a good chance of obtaining Federal Aviation Agency funding; however, they were reluctant to approve a 6000-foot runway in this area. Mr. Hecht also reported that he planned to file a request to the Appalachian Commission for 80% funding of the university's share of the airport. He further reported that this is the only airport eligible for Appalachian funding in Ohio and there should be a good chance of obtaining this Appalachian money. Mr. Galbreath suggested that we continue to insist on the 6000-foot runway as a 4200-foot runway would be obsolete in a short while.

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Mr. Kennedy inquired if we are acquiring sufficient land for this airport. Mr. Hocht reported that we will have sufficient land for an airport as well as a proposed 18-hole golf course for the university.

Mr. Hecht then reported that a bill has been introduced in the House of Representatives permitting the university to sell land to the Sheltering Arms Hospital Foundation for the construction of their proposed hospital. This bill passed the House today and he anticipated no problems in the Senate. He further reported that plans for the hospital have been approved and they hope to start construction in August with completion scheduled for late spring of 1969.

Mr. Hecht then reported that the eastern highway by-pass of the city of Athens had been approved by the State Highway Department with plans for completion sometime in 1970.

Mr. Hecht also reported that the urban renewal project was still progressing rather slowly. The city urban renewal department has now acquired 39 parcels out of a total of 90. He further reported that there are 25 real estate parcels in the area in which we propose to construct three major buildings. Thirteen of these have been acquired. He felt that seven of the remaining parcels could be purchased, however, it would be necessary to condemn five parcels of land in this area and it would probably not be possible to clear this area before January 1, 1968.

He further reported that the plans for the mathematics building are now completed, but there are three parcels still to be acquired in the area in which the mathematics building is scheduled to be located. He felt that one of these parcels would have to be condemned and the other two could be acquired without condemnation.

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President Alden then called on Vice President Robert L. Savage for a report on his activities.

Vice President Savage reported that among the many areas of responsibility his office has been charged with, one of the more important is aid furnished to various departments in preparing proposals for federal assistance. This aid is given to interdisciplinary programs; that is, programs involving two or more disciplines. He also has aided in preparing engineering and science proposals submitted to the federal agencies.

Vice President Savage's office is also responsible for the technical computer center. This is the computer center which is used for research for all departments of the university and although they have a new model computer just installed, he anticipates the demands for the use of this center will outgrow this computer within a year.

Vice President Savage also cooperates with the Department of Commerce in the industrial liaison area. They are working on a referral service on management people for business, science and engineering. This is done in cooperation with the United States Department of Commerce. He is also establishing a technical information center which will develop a continuing adult education area in the sciences.

Dr. Savage then distributed a report listing the various research projects and publications that have been developed by the faculty of Ohio University during the past year.

Paul Stecker inquired what type of charge would be made for the referral service Dr. Savage referred to previously. Dr. Savage explained this would be charged to the various industries at a nominal fee that they hoped would cover the cost of establishing and operating this service.

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Vice President William Converse was then called upon for a report of his area. He reported that his office was attempting to develop an integrated management system with the chart of accounts that had been previously established by the state auditor and with the various state reports required by the Department of Finance and the Board of Regents with a real management information system. He reported that the personnel department of his office must be further developed in order to meet the changing problems arising in the maintenance employee area. He does plan a workshop for foremen and middle-management personnel in this area. He further reported that an agreement with the local employees union had been reached; however, he felt that House Bill 93, recently approved by the Governor, (This is the bill to establish salary ranges for state employees) withdraws the option the trustees formerly had relative to the ranges for non-academic personnel. They must now comply with the rules established by the State Department of Personnel the same as any other state department.

Vice President Converse reported that he has received three requests from the union that they desire the trustees to be made aware of: (1) the union is requesting the administration to pay for the group health and hospital insurance carried by the employees; (2) the maintenance employees are objecting to a parking fee which the parking committee of the university recommends be established commencing the academic year 1967-68; (3) they wish to call the administration's attention to the fact that deductions from the pay checks received in many cases total 30% of the total check. Vice President Converse explained that most of these deductions are not under the control of the university, but are required by either federal or state agencies.

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Vice President Converse then reported that the instructional and general portion of the operating budget for the fiscal year 1967-68 has been developed and totals \$28,000,000. This is based on the Board of Regents recommendations for appropriations and exceeds the amount included in the appropriation bill passed by the House. President Alden then reported that he feels confident that additional income will be found by the State Legislature and sufficient funds to incorporate the total amount of the Regents budget will be included in the final appropriation bill. The President pointed out that he has not issued contracts to any of the faculty as of today and it is very important that they go out as soon as possible in order to prevent losing any good faculty members. There was a discussion of the possibility of increased fees if the legislature did not increase the appropriation, but the importance of firming up of next year's budget as soon as possible was determined to be imperative at this time.

After a further discussion, it was moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously approved that the operating budget previously considered by the Board of Trustees totaling approximately \$28,000,000 and based upon the Board of Regents recommended appropriation be approved.

Vice President Converse then called the Board's attention to an analysis of the dormitory and dining hall operating budget for 1967-68 which was in their folders. This analysis showed a proposed average occupancy of 8457 for the year 1967-68 and based upon the room charges previously approved by the Board of Trustees, this would provide operating revenue from the dormitory systems of \$2,301,000. After providing for the principal, interest, and legal reserves required for our outstanding bonds which averages \$2,091,173 per year, this would provide a surplus of \$209,827 or a debt service coverage of 1.60.

Mr. Converse then called the Board's attention to a schedule which showed the 1967-68 dormitory estimated income from present facilities plus the addition of the proposed South Green dormitories which with the additional debt service requirements, would provide a debt service coverage of 1.36 for all outstanding bonds plus necessary increase for South Green construction. He also pointed out that the addition of the formerly approved married student housing project would provide a debt service coverage of 1.71. When both of these previously approved projects were considered, our debt service would decline to 1.34, which is less than the 1.35 legal requirements contained in our present trust agreement and bond indenture.

Vice President Converse reported that based on the present charges made for dormitory and dining hall services, our present level of operating efficiency, and also based upon the architects' estimated cost of the presently approved projects, it would not be possible to finance both the 1740 South Green dormitory spaces and the 192 married student housing unit project and still meet the legal requirements on our outstanding bond indentures.

Mr. Converse pointed out that in order to make the married student units pay for themselves without any aid from presently constructed dormitory or married student housing units, it would be necessary to charge a rental rate of \$145.00 per month instead of \$115.00 as presently projected.

Vice President Converse further reported that based upon the current operating cost of our dormitories and the projected architects' cost for the South Green dormitory unit, in order to meet the legal requirements on financing and pay the operating costs, the maximum number of units that could be built would be 1280 rather than the 1740 projected.

Vice President Converse submitted other proposals in which certain features of the proposed South Green dormitory complex would be eliminated such as the plaza and graduate student housing buildings would be constructed similar to the undergraduate buildings. He proposed that if these changes could be made and the proposed cost of construction reduced, it would be possible to proceed with the construction approved by the trustees provided room and dining charges could be increased in September, 1968.

Mr. Galbreath noted that even if we are able to meet our legal requirements on outstanding bonds, they will carry a higher rate of interest as the coverage is reduced.

Mr. Kennedy pointed out that in the future it will be more difficult to generate proper coverage for the bonds and the Board of Trustees must meet their fiscal responsibility.

President Alden commented that in the future we may have to limit enrollment or obtain financial help from the State Legislature.

Mr. Herrold and Mr. Baxtor pointed out that in the future it may be necessary to divert more students to the branches.

Mr. Johnson suggested that the Board of Regents and the legislature should be informed of the need for financial help in constructing future dormitories.

All members agreed that the Board of Trustees must protect the financial integrity of Ohio University.

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Vice President Converse reported that his office is still studying the problem and he is hopeful of solving the present problem, but future dormitory financing will be difficult.

Mr. John Milar, treasurer of the university, then suggested that the bonds to replace the interim financing of \$4,500,000 on CH-OHIO-202-D which becomes due on September 29 not be issued at this time and instead that the interim financing be extended for a period of time and on the terms that he will be able to negotiate; this extension and terms to be approved by the Executive Committee of the Board.

There was a discussion of this request and it was then moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously carried that the treasurer of Ohio University be instructed to seek and negotiate additional interim financing totaling \$4,500,000 for the dormitory project CH-OHIO-202-D in order that the interim financing notes which come due on September 29, 1967, may be retired without issuing bonds at this time. The final terms of the loan will be subject to the approval of the Executive Committee.

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Mr. Milar then called the Board's attention to Resolution No. IX adopted at the meeting of January 5, 1966:

WHEREAS, it is frequently necessary to incur expenses in connection with the entertainment of certain campus visitors, and whereas it is frequently necessary to incur entertainment expenses in connection with the conduct of official business away from the campus. Now therefore, be it resolved by the Board of Trustees that the following designated university officials be and are hereby authorized to approve expenditures for entertainment: The President, Vice President for Academic Affairs, the Vice President for Development, the Vice President for Business Affairs, Dean of Students, the Dean of the Graduate College, the Dean of the University College, the Dean of the Branches, all Deans of the Academic Colleges, the Treasurer of the University, the Secretary of the Board of Trustees and the Director of Athletics. Provided, however, that expenditures for this purpose shall not exceed the amounts set forth in the university's current operating budget and further provided that expenditures for this purpose shall not be made from state appropriated funds. Be it further resolved that the Board of Trustees hereby authorize the President of the University, the Vice President for Development, and Secretary of the Board of Trustees of the University to maintain a non-resident membership in a club in the City of Columbus, Ohio. The dues for such membership to be paid from University funds other than state appropriated funds.

Mr. Milar suggested that this resolution be amended to cover new positions and to meet certain objections of the state examiners by deleting the language underscored and inserting the following in lieu thereof:

Now therefore, be it resolved by the Board of Trustees that the President of Ohio University is authorized to designate certain university officials to approve expenditures for entertainment, including gratuities.

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

WHEREAS, it is frequently necessary to incur expenses in connection with the entertainment of certain campus visitors, and whereas it is frequently necessary to incur entertainment expenses in connection with the conduct of official business. Now therefore, be it resolved by the Board of Trustees that the President of Ohio University is authorized to designate certain university officials to approve expenditures for entertainment, including gratuities. Provided, however, that expenditures for this purpose shall not exceed the amounts set forth in the university's current operating budget and further provided that expenditures for this purpose shall not be made from state appropriated funds. Be it further resolved, that the Board of Trustees hereby authorize the President of the University, the Vice President for Development, and Secretary of the Board of Trustees of the University to maintain a non-resident membership in a club in the City of Columbus, Ohio. The dues for such membership to be paid from University funds other than state appropriated funds.

Mr. Cas to was then called upon for a report of the Architectural Committee. He presented the following report of a meeting held in his office on May 5, 1967:

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ARCHITECTURAL COMMITTEE
MEETING

May 5, 1967

These are the minutes of the meeting of the Architectural Committee of the Ohio University Board of Trustees held in the office of Don Casto at Columbus, Ohio at 10:20 a.m. on Friday, May 5, 1967.

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Members of the Architectural Committee present were Don Casto, Chairman, Wayne Brown, and John Galbreath, Chairman of the Board of Trustees. Also attending was Duncan Baxter, a member of the Board. In addition to the Board members, Vernon R. Alden, President; Luvorne Lausche, Architect and Planner; James Whalen, Vice President; Martin L. Hecht, Vice President for Development; and Paul R. O'Brien, Secretary of the Board; were present.

Don Casto called the meeting to order at 10:20 a.m. and explained that the meeting was called to reconsider previous action taken by the Board of Trustees and by the Architectural Committee relative to the South Green dormitory development.

The minutes of the February 28 meeting of the Board of Trustees relative to this development were reviewed as well as the minutes of the March 27 meeting of the Architectural Committee and the action of the Board of Trustees taken at their April 27 meeting at Portsmouth, Ohio.

Mr. Lausche was asked to present the renderings prepared by the architects. Mr. Lausche presented the two original renderings showing the contemporary concept of the South Green - one in cement, the other in brick. He then showed the eight or nine drawings that the Architectural Committee had considered, and finally, a rendering based on the trustees' suggestion at the March 27 Architectural Committee meeting.

Mr. Casto then reported on a telephone conversation he had with Joseph Hall, a member of the committee, who strongly endorsed continuing with our present type of architecture for Phase I of the South Green dormitory complex. He also quoted a telephone conversation with Fred Johnson, Vice Chairman of the Board, who also favored continuing with our present type of architecture in the buildings. Mr. Casto called the committee's attention to the letter each member had received from Clarence Bryan, President of the Alumni Association.

At this point representatives of the architectural firm of Wright, Gilfellen and Keske were called in for a presentation of their plan. The architects presented no new drawings or radical changes in their previous proposal.

There was a full discussion of the architectural style proposed for the South Green. It was suggested that Marion Packard study the proposed site plan for the Phase I of the South Green before it is finally approved.

It was then moved by Mr. Brown, seconded by Mr. Casto, and unanimously carried that the architectural firm of Wright, Gilfellen and Keske be instructed to continue designing Phase I of the South Green with the Georgian exterior and attempt to include the module interiors, which had been developed by the architects in cooperation with the Residence Hall Planning Commission. They should also make a study and, if possible, improve the outside appearance of the buildings over the present rendering. Also, that in the future the architects will receive their instructions from President Alden, not from the chairman of the dormitory planning committee of the university.

There being no further business, the Architectural Committee adjourned.

After a discussion of this report, it was moved by Mr. Casto, seconded by Mr. Hall, and unanimously carried that the report be accepted and included in the minutes of this meeting of the trustees.

Mr. Johnson was then called upon for a report of the committee to name buildings. Mr. Johnson presented the name of Henry William Elson as the name for the first branch building in Zanesville. This name had been recommended by the Ohio University-Zanesville advisory committee. Mr. Johnson pointed out that Dr. Elson was born in Muskingum County, near the city of Zanesville. He attended Thiel College in Greenville, Pennsylvania, and after his graduation there, he graduated from Lutheran Theological Seminary in Philadelphia. He was the head of the history department at Ohio University from 1905 to 1916. He was then made president of Thiel College in Greenville. Mr. Elson was the author of many books on United States history as well as biographies of several American leaders. He is the past president of the Ohio Valley Historical Society. His three children graduated from Ohio University and he was a member of the Ohio Constitutional Convention in 1912. One of his histories, Modern Times in the Living Past, a high school world history, has sold over one million copies. Dr. Elson died on January 29, 1954, in Plainfield, New Jersey.

It was then moved by Mr. Johnson, seconded by Mr. Herrold, and unanimously carried that the first building on the Ohio University-Zanesville campus be named Henry W. Elson Hall in memory of Dr. H. W. Elson.

Mr. Johnson then presented the following biographical material on Clinton N. Mackinnon and recommended that dormitory no. 13 be named in memory of Professor Mackinnon:

Clinton N. Mackinnon was born in Nova Scotia in 1889. He received his A.B. degree from Clark University in 1909 and an A.M. from Yale University in 1911. After teaching one year at Lafayette College, he came to Ohio University in the fall of 1912 as assistant professor of English. He was made a full professor in 1925 and retired in 1955 as emeritus professor of English. Except for two years of war service in 1918 and 1919, he served 43 years in the English department of Ohio University. He died in 1957 at the age of 68.

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Professor Mackinnon started the two senior honorary organizations for men and women. The Men's Society of Torch is now ODK, a national organization, and the women's senior honorary was then called Crescent, and is now Mortar Board, a national women's honorary society. Professor Mackinnon was particularly interested in building "school spirit" at Ohio and was the author of several rallying songs and school cheers.

Professor Mackinnon married Alice Smith in 1919 and they were the parents of two daughters and a son all of whom graduated from Ohio University.

After a discussion, it was moved by Mr. Johnson, seconded by Mr. Kennedy, and unanimously carried that the dormitory on the extension of the East Green, known as dormitory 13, be named Clinton N. Mackinnon Hall in memory of Professor Clinton Mackinnon.

Mr. Johnson was then called upon for a report on the Dysart Woods project. He reported that this is an area located in Belmont County, containing 450 acres of which 40 acres are virgin timber. He described the 40 acres as a magnificent area and one of the few remaining areas of virgin timber in this part of the United States. Mr. Johnson reported that he has suggested to the Alumni Association that they take part in this project by sponsoring a fund drive to complete the payment to the non-profit corporation formerly owning this area, and when the project is completed to erect a plaque on the site with appropriate wording describing the area and that each donor will receive a proper certificate indicating his donation and those alumni who donate \$100 or more will have their name inscribed upon the permanent plaque at the site.

Mr. Johnson further reported that the Dysart Woods board of trustees are recommending to the administrative authorities of Ohio University that this area be developed for educational purposes.

There then followed a discussion of this project and it was moved by Mr. Johnson, seconded by Mr. Baxter, and unanimously carried that the board of trustees of the Dysart Woods project, as well as the advisory committee consisting of faculty and interested citizens in Belmont County, be commended for their work on this project and that the Board of Trustees go on record as recommending to the Alumni Association that a fund drive be implemented by the Alumni Association to obtain sufficient funds to cover the cost of these woods and that the administrative authorities of Ohio University be encouraged to develop this area for educational purposes.

Mr. Lausche then reported that bids had been received on Phase V of the steam tunnel project on May 23 and although he had not yet received recommendation from the Department of Public Works, he anticipated the receipt of this recommendation in a few days.

It was then moved by Mr. Herrold, seconded by Mr. Stocker, and unanimously carried that contracts be awarded on Phase V on the steam tunnel project to Karr Construction Company of Chester, Ohio, for the general contract in the amount of \$49,900 and the National Corporation of Columbus, Ohio, for the mechanical work on this project in the amount of \$73,830.

Mr. Lausche then presented a request from Mrs. Elizabeth Baker, owner of the Monomoy Theatre in Chatham, Massachusetts, for a formal lease. He pointed out that we have been renting this facility for the last two or three years without a formal lease. Mr. Kennedy reported that this theatre was a very fine experience for our students and the reputation it has attained on Cape Cod has been very beneficial to Ohio University.

Mr. Kennedy also pointed out that Mrs. Baker has leased this property to the university at a sum just equal to her upkeep, taxes, and insurance on the property.

It was then moved by Mr. Kennedy, seconded by Mr. Hall, and unanimously carried that Ohio University administrative authorities be authorized to enter into a lease for one year commencing June 1, 1967, for the Monomoy Theatre property in Chatham, Massachusetts, for a sum of \$2,500.

Mr. Lausche then reported that the Ohio Power Company at Lancaster, Ohio, had requested easements across part of the property owned by Ohio University on which the construction of the new Ohio University-Lancaster building has started.

After a discussion of this, it was moved by Mr. Baxter, seconded by Mr. Stocker, and unanimously carried that the Ohio Power Company be granted an easement for a power line across the Ohio University property located in Lancaster. This is subject to the approval and the amount of consideration determined by the Department of Public Works, State of Ohio.

Mr. Lausche then reported that the Columbia Gas of Ohio own property located on Richland Avenue, on which they have established a pumping station. This property is completely surrounded by Ohio University Fund property and Mr. Lausche suggested it might be possible to move this pumping station to another area less valuable and use the more valuable property on which it is now located for other purposes in the near future.

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There was no action taken on this suggestion; however, it was suggested that the administrative authorities pursue this possibility in the future.

The Chairman then called the roll of members for comment. There being no comment, he called for the election of officers for the coming year.

Mr. Hall nominated Fred Johnson for chairman. This was seconded by Mr. Herrold. It was then moved by Mr. Hall that the nominations be closed and the secretary cast unanimous vote for Fred Johnson for chairman for the 1967-68 year. This was seconded by Mr. Herrold and unanimously carried.

Mr. Hall then nominated Wayne Brown for vice chairman. This was seconded by Mr. Casto. It was then moved by Mr. Hall, seconded by Mr. Casto, and unanimously carried that nominations be closed and the secretary be instructed to cast unanimous vote for Mr. Wayne Brown as vice chairman for the academic year, 1967-68.

Mr. Johnson then moved, seconded by Mr. Hall, that Paul R. O'Brien, be nominated as secretary for the year 1967-68. It was then moved by Mr. Johnson, seconded by Mr. Hall, and unanimously approved that Paul R. O'Brien, be elected secretary for the 1967-68 year.

Mr. Hall moved, and it was unanimously seconded, that Vernon R. Alden be elected president of Ohio University for the 1967-68 year at a salary to be determined by the Executive Committee of the Board of Trustees.

Mr. Galbreath then announced that his term as member of the Board of Trustees had expired on May 14 and since he had been a member of the Board for 27 years, he had declined re-appointment by the Governor. Mr. Galbreath pointed out that he had served with four different presidents of the university and under five governors of the state. He reported he had enjoyed his contacts and relations with the Board of Trustees and that it had been a real pleasure for him in the past as Ohio University had always had a competent and well-qualified Board of Trustees. He further reported that he would be available at any time for any help he could give Ohio University in any way.

President Alden then commented that he had met Mr. Galbreath at the All-Star baseball game in Boston and Mr. Galbreath had been instrumental in convincing President Alden that Ohio University would offer a real challenge and he would enjoy his work here. He commented that he was sorry to see Mr. Galbreath retire from the Board, but that he would be calling upon him for advice in the future.

It was then moved by Mr. Hall and unanimously seconded that the following Founders' Citation be awarded Mr. Galbreath in recognition of his years of faithful service to Ohio University. It was pointed out that this was the highest honor that could be awarded by the Board of Trustees and only the second such citation ever awarded.

The
FOUNDERS' CITATION
of
OHIO UNIVERSITY
Honoring
JOHN W. GALBREATH

Native son of Ohio, 1920 graduate of Ohio University has won wide acclaim for his managerial talent as a builder, civic innovator, and as an imaginative developer of townsites and large city structures from coast to coast. His executive interest in major sports has made his name and influence pre-eminent among American sportsmen. His vision and disciplined energy infused into the corporate direction of many industrial and economic enterprises, as well as his personal involvement in worthy community action programs, has been a far reaching influence in developing new value concepts in American life. As a trustee of Ohio University since 1941, his loyalty to his Alma Mater and generosity to the University has been a vitalizing contribution to the careers of a generation of students and shall stand as a continuing inspiration to future students and alumni.

For the many accomplishments of the man, John W. Galbreath, his name shall endure in high esteem in Ohio University tradition.

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Student 1916-1920 29

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MINUTES—OHIO UNIVERSITY, Board of Trustees - June 2, 1967

IN RECOGNITION OF THIS BENEFICENCE and by the virtue of the authority of the Board of Trustees, Ohio University confers upon you its highest award, THE FOUNDERS' CITATION with all the rights and privileges attached thereto.

(Given at Athens, Ohio, on the Fourth day of June, Nineteen hundred and sixty-seven)

(Seal)

/s/ Fred H. Johnson
Chairman, Board of Trustees

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

/s/ Joseph B. Hall

/s/ C. P. Stocker

/s/ Don M. Casto, Jr.

/s/ Duncan M. Baxter

/s/ Russell P. Herrold

/s/ Edwin L. Kennedy

/s/ Wayne E. Brown

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