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These are the minutes of a meeting of the Board of Trustees of Ohio University held in Columbus, Ohio, on Thursday, October 19, 1967, at the Columbus Athletic Club.

Chairman Johnson called the meeting to order at 4:10 p.m. with the following members present in addition to the Chairman: Wayne E. Brown, Don M. Casto, Russell P. Herrold, and Duncan M. Baxter. In addition to the members of the Board of Trustees present also were President, Vernon R. Alden; and Vice Presidents Thomas S. Smith, James J. Whalen, Robert L. Savage, Martin L. Hocht; Treasurer, John F. Milar; University Architect and Planner, L. F. Lausche; Robert Greenleaf, Consultant, and Secretary, Paul R. O'Brien.

Chairman Johnson called upon President Alden for his report. President Alden thanked the Board for the time and help they had given him in the past and reported that later in the meeting a resolution would be presented which approves the understanding between the university administration and the non-academic Civil Service employees union, AFSCME.

The President then reported that the McBee Division of Litton Industries had presented to the Ohio University Fund, Inc., a gift of their property known as Plant #1 and Plant #2 located in Athens with approximately 10 acres of land and valued at between four and five million dollars. The President also reported that the Pittsburgh Plate Glass Company had presented Ohio University a DC-3 airplane that had been converted to an executive plane; also a bequest had been received from the Robert Bishop estate totaling almost \$100,000 to establish a loan fund for students in accounting.

The President reported progress on the acquisition of land for the Albany airport and that almost all of the land is either under option or has been acquired.

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He further reported that the mood of the faculty and students this fall has been very good. He reported he had met the 179 new faculty members at a tea and as a group, they were impressive and that he thought the quality of the entire faculty would be improved by the addition of the new faculty members. He also reported that the freshman class had again improved over the previous year's class and that a faculty-student committee is now working on the content of courses and the curriculum in order to upgrade them to keep up with the improved quality of the incoming students.

President Alden then called on Vice President Smith for a report on enrollment. Dr. Smith presented a preliminary head count for the Athens Campus for the fall which showed a total enrollment 16,224 compared to 15,080 in 1966-67 fall. This is broken down by classes as follows:

| | <u>1967-68</u> | <u>1966-67</u> |
|------------|----------------|----------------|
| Freshmen | 5,160 | 3,986 |
| Sophomores | 3,305 | 3,941 |
| Juniors | 3,459 | 2,652 |
| Seniors | 2,617 | 2,797 |
| Special | 225 | 196 |
| Graduates | <u>1,458</u> | <u>1,508</u> |
| Total | 16,224 | 15,080 |

He further reported that the enrollment includes 9,309 male students and 6,915 female students, which is about the same proportion as a year ago. In addition there are about 5,000 enrolled in the branches.

Dr. Savage was then called upon for a report on the dedication of the first building in the new science complex. Dr. Savage reported that this dedication would be held at 11:45 a.m. on Monday, October 23. He has already received 150 acceptances from out-of-town people, mostly representatives from industry and from small colleges in Indiana, Ohio, West Virginia, and Pennsylvania.

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President Alden then called the Board's attention to a proposed resolution and a copy of the letter he had sent Mr. William G. McCue, area director of the American Federation of State, County, and Municipal Employees, in which the understanding with this union was set forth.

There was a discussion of this resolution and agreement. It was then moved by Mr. Baxter, seconded by Mr. Brown and unanimously carried that the following resolution be adopted:

WHEREAS, in order to consummate an understanding with the non-academic civil service employees, and with the AFSCME, Dr. Vernon R. Alden sent the communication attached hereto marked Exhibit "A" to Mr. William G. McCue, 233 South High Street, Columbus, Ohio, and

WHEREAS, said William G. McCue acknowledged the receipt thereof, and

WHEREAS, Dr. Vernon R. Alden was to submit to this board and recommend the approval of said communication subject to the limitations therein set forth, and

WHEREAS, Dr. Vernon R. Alden recommends the approval of said communication by said Board.

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NOW THEREFORE, Be It Resolved by the Board of Trustees of the President and Trustees of Ohio University that said communication and recommendation of President Vernon R. Alden be and the same hereby is approved subject to the limitations therein set forth.

Be It Further Resolved that President Vernon R. Alden be and he is hereby authorized to do, or cause to be done, all things necessary or convenient in order to implement the same.

EXHIBIT A

OHIO UNIVERSITY
ATHENS, OHIO 45701

Office of the President

October 3, 1967

Mr. William G. McCue, Area Director
American Federation of State, County and
Municipal Employees AFL-CIO
233 S. High Street
Columbus, Ohio

Dear Mr. McCue:

This letter and the attached memorandum are to confirm the several discussions between Mr. Wiant and yourself last week. The items which I am outlining in this letter were presented by Mr. Wiant with my complete concurrence prior to the meeting on September 27, 1967. I will at the Board of Trustees meeting on October 19, 1967, submit and recommend to the Board of Trustees of Ohio University the following:

- (1) A one step wage increase for all non-academic civil service employees effective January 1, 1968 subject to the limitations hereinafter set forth.
- (2) University payment of the individual premium for hospitalization and medical insurance for all non-academic civil service employees of the University under a plan equal to or better than the present Blue Cross-Blue Shield coverage, effective January 1, 1968 subject to the same limitations as paragraph one above.
- (3) Meals without charge for all non-academic civil service employees permanently employed in Resident Hall Food Service during regularly assigned duty hours in accordance with the definition discussed, subject to the same limitations as paragraph one above.

In addition to items one (1), two (2), and three (3) above stated there was also accord reached on certain additional items. Although these items do not require action by the Board of Trustees I wish to state them in this letter to avoid any possibility of misunderstanding at some future date.

- (4) The University shall first discuss with the Union any proposed charges for parking prior to the implementation of any changes in the present policy. The present policy being no charge for employee parking.
- (5) The University will recognize the Union pursuant to Section 9.41 of the Revised Code of Ohio.

You understand that certain procedures will be required to effect these recommendations. Upon concurrence of the Board of Trustees, items one (1) and three (3) must then be recommended to the State Employee Compensation Board established under Section 143.101 of the Revised Code of Ohio. This would be submitted as a mutual recommendation; however, you will be given the opportunity to present justification for the requests to the State Employee Compensation Board.

Finally, you understand that to implement items one (1) and three (3) of the above stated recommendations following approval of the Board of Trustees of the Ohio University approval is necessary by the State Employee Compensation Board.

It is my understanding that the attached memorandum is concurred in and acceptable to you and further, that you will acknowledge this communication and the date October 3, 1967 as the effective date immediately on receipt of this letter. Should you fail to respond as above stipulated within five (5) working days, the recommendations which I shall make to the Board of Trustees and the request to the State Employee Compensation Board will be delayed.

Sincerely,
/s/ Vernon R. Alden
Vernon R. Alden
President

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Chairman Johnson then reported for the committee delegated to name buildings. He submitted the following biographical material on Don R. Clippinger:

Dr. Donald Reop Clippinger, presently professor of Chemistry at Ohio University, was born in Dayton, Ohio, January 14, 1905, the son of Walter G. and Sara Reop Clippinger. His father was president of Otterbein College for 30 years, 1909-1939.

Dr. Clippinger graduated from Westerville (Ohio) High School in 1921, and from Otterbein College, in the same city, with the B. S. degree in 1925. He was awarded the M.S. degree by Ohio State University in 1926, and the Ph.D. degree in 1936. He also has engaged in graduate work at Oregon State University in Corvallis.

After serving as assistant professor of Chemistry at Otterbein for three years, 1925-1928, he came to Ohio University, with the same rank, in the latter year. He was advanced to the rank of associate professor in 1936, and to full professor of Chemistry in 1941. In 1951, he was named director of Graduate Studies, and two years later succeeded Dr. Walter S. Gamertsfelder as dean of the Graduate College. As Dean of the Graduate College, Dr. Clippinger initiated the first formal courses leading to the Ph.D. degree, and can actually be called the "Father" of the Graduate College at Ohio University. He retired from the graduate deanship in 1965, resuming a full schedule of teaching at that time. He is a former secretary and editor of the Midwest Conference on Graduate Study and Research.

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Dr. Clippinger has been a member of the Committee on Professional Relations and Status of the American Chemical Society. He was also a councillor of the national organization, and president of the Upper Ohio Valley Section of the A.C.S. He is a fellow of the Ohio Academy of Science - at one time its executive vice president - and is a member of Phi Lambda Upsilon, Phi Kappa Phi, and Sigma Xi, honorary scientific organizations.

He is the author and co-author of textbooks and articles in his field, and in 1949 delivered a Faculty Lecture on "Tailored Molecules for Medics."

Dr. Clippinger married Miss Florence Vance in 1927, and they are the parents of three children, Richard, Miriam, and William.

Dr. Clippinger died suddenly in Athens, Ohio, on October 5, 1967.

Chairman Johnson then recommended that the first building in the new science complex be named in memory of Donald R. Clippinger.

After a discussion of this recommendation, it was moved by Mr. Herrold, seconded by Mr. Baxter, and unanimously carried that the first building in the science complex be named in memory of Donald R. Clippinger and be called the Donald R. Clippinger Graduate Research Laboratories.

Chairman Johnson then presented the following biographical material on Dr. A. J. Crawford. Dr. Crawford was born in Perry County, Ohio, near New Straitsville on March 6, 1862. He died in 1938 and was buried in Athens, Ohio.

He read medicine with Dr. H. C. Allen of New Straitsville and then attended what is now John Hopkins University in Baltimore, Maryland, and completed his medical studies.

He opened his medical office in Glouster and lived there until his death. He married Ellen Jones whose ancestors obtained the Anderson grants from the Ohio Company and she attended Ohio University. He served as a member of the Ohio Legislature from 1904 until 1910 and was the author of the Ohio Pure Food Act and the Pure Drug Act. He was instrumental in obtaining appropriations for Ohio University for the construction of what is now Ellis Hall and the former women's gymnasium and the former Boyd Hall. He also introduced legislation which was the beginning of the present Workmen's Compensation laws and also legislation which established the eight-hour day of state employees.

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Chairman Johnson recommended that the dormitory, No. 14, on the extension of the East Green be named in memory of Dr. A. J. Crawford. After a discussion of this recommendation, it was moved by Mr. Brown, seconded by Mr. Baxter, and unanimously carried that the present dormitory, No. 14, be named in memory of Dr. A. J. Crawford and that this dormitory be named A. J. Crawford Hall.

Chairman Johnson then presented the following historical data on Daniel Nelson, the founder of Nelsonville:

Daniel Nelson was born in Shrewsbury, Massachusetts, on December 15, 1775. His forebearers landed in America in 1638 coming from Powley, England. He married Sarah Smith from Vermont and they were the parents of twelve children, ten of whom lived to maturity.

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In 1814 he purchased land from an agent of the Ohio Company in the area that is now Nelsonville and came in a covered wagon from Massachusetts to Marietta with his family settling the land. In 1818 he laid out the city of Nelsonville and donated to the city what is now the public square and lots for school purposes and a cemetery.

Daniel Nelson built the first bridge across the Hocking River in 1827 at a total cost of \$495.00. He reported that the commissioners paid him \$400.00 for erecting this bridge and his report to the commissioners indicated that he lost \$95.00 on the transaction. He was also instrumental in constructing roads in the area and in 1824 opened the first post office in Nelsonville in his home and was the first postmaster of Nelsonville.

Much of the early development of this part of the Hocking Valley was due to the public spirited generosity and energetic drive of Daniel Nelson. He was one of the leaders in the early development of the coal and clay industry in this region. He died at Nelsonville in 1835.

Chairman Johnson then recommended that the dining hall No. 15 be named in memory of Daniel Nelson. After a discussion of this recommendation, it was moved by Mr. Baxter, seconded by Mr. Brown, and unanimously carried that the dining hall on the extension of the East Green known as No. 15 be called Nelson Commons in memory of Daniel Nelson.

Mr. Lausche presented a letter from the Department of Public Works recommending two plans for the awarding of contracts for the School of Music Building. After a discussion of these plans, it was determined that due to the lack of sufficient funds Plan #1 should be approved by the Board of Trustees.

It was then moved by Mr. Brown, seconded by Mr. Casto, and unanimously carried that the following contracts for the School of Music Building be recommended to the Director of the Department of Public Works:

| <u>Contractor</u> | <u>Bid</u> |
|---|----------------|
| Knowlton Construction Company P.O. Box 250 <u>Bellefontaine, Ohio 43311</u> | |
| ITEM #1 - General Contract | \$1,494,600.00 |
| Alternate G-2-P (Add interior finishes as noted) | + 14,400.00 |
| Alternate G-6-P (Add glazed ceramic tile wainscots as noted). | + 33,700.00 |
| TOTAL GENERAL CONTRACT | \$1,542,700.00 |
| A. J. Stockmeister, Inc. 227 Main Street <u>Jackson, Ohio 45640</u> | |
| ITEM #2 - Plumbing Contract | \$ 62,618.00 |
| Sauer, Inc. 30 - 51st Street <u>Pittsburgh, Pa. 15201</u> | |
| ITEM #3 - Heating, Ventilating and Air Conditioning Contract | \$ 417,730.00 |
| Charley Damron, Inc. P.O. Box 9186 <u>South Charleston, West Virginia</u> | |
| ITEM #4 - Electric Contract | \$ 256,000.00 |
| TOTAL CONTRACTS RECOMMENDED | \$2,279,048.00 |
| <u>Associate Architect's fee on award:</u> | |
| \$1,000,000.00 @ 6% = | \$ 60,000.00 |
| 1,279,048.00 @ 5.5% = | 70,347.64 |
| On Design of work not recommended for award: | |
| \$1,106,509.00 @ 5.5% x 70% = | 42,600.60 |
| Total Architect's fee | \$172,948.24 |
| \$ 172,948.24 | \$ 172,948.24 |
| <u>State Architect's Admin. Expenses:</u> | |
| <u>On award</u> | |
| 1st Million | 6,500.00 |
| \$1,279,048.00 @ .25% = | 3,197.62 |
| On Design of work not recommended for award: | |
| \$1,106,509.00 @ .25% x 70% = | 1,936.39 |
| Total State Architect's fee | \$ 11,634.01 |
| 11,634.01 | 11,634.01 |
| Loose Equipment | 100,000.00 |
| Contingency and Other Costs | 35,369.75 |
| TOTAL RECOMMENDED | \$2,599,000.00 |

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MINUTES—OHIO UNIVERSITY, Board of Trustees

October 19, 1967

Mr. Lausche also reported that progress is being made on the demolition of the buildings at the site of the now educational television, radio and theatre building and he hoped construction would proceed promptly on this project.

Mr. Milar was then called upon to present a request for approval of the purchase of the Rauch property located at the corner of President and Court Streets. Mr. Milar reminded the Board of Trustees that in 1965 an appraisal of this property was presented to the Board and they had approved the purchase at the appraised price of \$70,000 and authorized the Director of Public Works to proceed with appropriating the property in the event the property could not be purchased at this price. Appropriation proceedings were commenced at this time and due to delays in the court procedure and the fact that the attorneys for the Rauchs had questioned the authority of the Director of Public Works to appropriate this property, final court action had been delayed. The final hearings in the Athens County Court of Common Pleas had been set for October 12, 1967. In the meantime two additional appraisals had been obtained on the property--one at \$105,000 and one at \$112,000. The representative of the Attorney General's office and the representative of the Department of Public Works, after negotiating with the Rauch interests, had recommended that the university offer to purchase this property at \$112,000.

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There was then a discussion of this recommendation and it was moved by Mr. Bexter, seconded by Mr. Casto, and unanimously carried that the purchase agreement previously discussed between administrative officials of Ohio University and the Rauch interests be approved and the property purchased at a price of \$112,000.

Mr. Hecht was then called on for a report on the activities in his area. He asked Mr. O'Brien to present a tentative request from the city of Athens for use of air space at the rear of our present T.V. building and the rear of our Speech building for the use of the city in constructing a high-rise parking area. Copy of the Mayor's letter follows:

Raymond Shepard, Mayor

CITY OF ATHENS
Athens, Ohio

October 19, 1967

Paul O'Brien
Secretary Board of Trustees
Ohio University

Dear Mr. O'Brien:

The City has recently purchased additional space adjoining our present Washington St. parking lot.

It is our plans to construct a parking garage on this site. In discussing this with our architect it is believed this structure could be much more serviceable and accommodate many more cars if we were permitted to use the air space at the rear of your present T V Building and the rear of the Speech Bldg.

If you could give this matter prompt consideration it would be most appreciated by City Council and myself.

/s/ Raymond Shepard
Raymond Shepard, Mayor

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Mr. O'Brien reported that the administrative officials had agreed to cooperate in any reasonable way with the city of Athens in the construction of this parking garage and it seemed possible under Section 3345.18 or 3345.11 of the Revised Code that the Board of Trustees may grant a request from the city for a lease of the air space for this purpose.

The Chairman indicated that we should pursue this further and when the city had determined definitely what was needed, he would appoint a committee of the Board to work with the administrative officials to determine what could be worked out with the city.

Mr. Hecht then presented an appraisal of the lot on E. Union Street adjoining our present Baker Center for \$62,300. He reported that the owners of this lot, Lillie T. Bruner and Charles B. Tillery, were ready to sell this property.

It was the consensus of the Board that the administrative officials should proceed with an attempt to purchase this property and come back to the Board of Trustees when it was determined that a satisfactory price could be agreed to and funds were available for this purchase.

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Mr. Hecht then reported that the prospect of starting work on the river relocation was good in as much as both the Senate and the House had passed appropriations for construction totaling \$200,000 which would cover the cost for this fiscal year. This appropriation has not yet been approved by President Johnson; however, if he does approve it, construction on this river relocation should commence sometime in May of 1968.

Mr. Hecht then reported that bids on the new Sheltering Arms Hospital had been opened yesterday and that he feels construction would start in the very near future on this project.

Mr. Hecht then reported that a grant totaling \$486,490 had been received from the Federal Aviation Authority to implement Phase I of the new airport at Albany. He further reported that this grant should cover 50% of the cost of Phase I of this project and that another request for 50% of the cost of Phase II was now being prepared by his office for submission to the FAA. He further reported that he hoped there would be an Appalachian grant and other state funds would be available for the other 50% of the construction costs of this airport.

Mr. Hecht then called the Board's attention to a letter in their folder from the state architect recommending that the university approve the entering into a contract with Barrett, Cargo, Withers, and Associates, Ltd., to perform the engineering work for Phase I of this airport project in the amount of approximately \$55,000.00.

There was a discussion of this recommendation and it was moved by Mr. Brown, seconded by Mr. Casto, and unanimously carried that the Director of Public Works be requested to enter into a contract with Barrett, Cargo, Withers and Associates, Ltd., in an amount not exceeding \$55,000.00 for engineering on Phase I of the Albany airport.

Mr. Hecht reported that two properties in the urban renewal project were being re-appraised and it was hoped that the new appraisals would be available within 20 days and the purchase of these properties could be negotiated by the city. The acquisition of these two parcels would give the University sufficient land to permit the construction of the proposed mathematics building.

Mr. Lausche then reported that the library should be completed and ready for use next September and that it was possible the convocation center would be available for the next June commencement.

Mr. Brown then called the Board's attention to the following action of the Executive Committee taken on June 28, 1967 in accordance with instructions from the June 2, 1967 meeting of the Board of Trustees:

By a unanimous telephone vote of the Executive Committee, the following action was approved: that President Alden's salary for 1967-68 be \$40,000, plus an expense allowance of \$10,000 payable quarterly, in addition he will be furnished a house - all utilities, including heat, light, telephone and water; a full-time cook; a housekeeper and gardner, as needed; an auto or airplane for official University trips; full reimbursement for any travel expense incurred on University business; and all insurance and retirement benefits available to faculty and employees of Ohio University.

It was then moved by Mr. Brown, seconded by Mr. Baxter, and unanimously carried that the report of the Executive Committee be approved as submitted by Mr. Brown.

Mr. Milar was then called upon for his report. He first reported that he had been able to obtain \$22,900,000.00 in interim financing for the married student housing project and the South Green dormitory project at an average interest rate of about 4%.

He then called the Board's attention to the financial report for the year ending June 30, 1967, which was included with the agenda material.

Mr. Milar then called the Board's attention to the page in the agenda material showing the summary of the current general income and expense budget for 1967-68 which showed instructional and general income for the Athens campus at \$25,463,459, and a total expense budget of \$25,445,188, leaving an excess of income over expense of \$18,271. This total instructional and general income anticipates a student instructional fee increase of \$10.00 per quarter commencing the winter quarter, 1967-68.

Mr. Milar then called the Board's attention to the fact that Ohio University's instructional fees were less than any of the other state universities except Ohio State and Central State and recommended an increase in these fees in accordance with the following resolution.

Mr. Herold then moved, seconded by Mr. Brown, and unanimously carried that the following resolution be adopted:

RESOLVED, that, subject to the approval of the Board of Regents, the instructional fee be increased by \$10.00 per quarter commencing with the winter quarter, 1967-68, making the quarterly fee \$175.00 and that beginning with the first quarter, 1968-69, the fee be reduced by \$5.00

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per quarter, making the fee \$170.00 per quarter and that the non-resident tuition fee be increased by \$10.00 per quarter commencing with the winter quarter, 1967-68, making the quarterly fee \$175.00, and that beginning with the first quarter of the 1968-69 year, this fee be increased by \$25.00 per quarter, making this fee \$200.00 per quarter.

Mr. Milar then called the Board's attention to the schedule showing the annual room and board charges by the various state universities ranging from \$750.00 per year at Kent State to \$880.00 per year at Bowling Green with Ohio University presently at \$855.00 per year and recommended an increase in this charge commencing with the winter quarter of \$10.00 per student.

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After a discussion of this proposal, it was moved by Mr. Herrold, seconded by Mr. Baxter, and unanimously carried that the room and board charges be increased by \$10.00 per quarter commencing with the winter quarter, 1967-68, making the quarterly charge for standard occupied room and board of \$315.00 per quarter and the charge for non-standard occupancy \$295.00 per quarter.

The Chairman then called the Board's attention to the fact they had not approved the minutes of the previous meeting.

It was then moved by Mr. Brown, seconded by Mr. Baxter, and unanimously carried that the minutes of the Board of Trustees meeting held August 25, 1967, be approved as distributed by the Secretary.

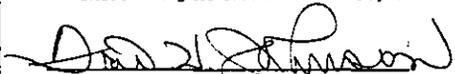
There being no unfinished or new business, the Chairman called the roll of members for comment.

President Alden commented that this year we have been having problems with our university-affiliated housing and in view of the housing needs for 1968-69, he has been studying the possibility of leasing the present affiliated housing and contacting other builders to construct housing on a lease basis.

There was a discussion of this problem and it was suggested by members of the Board that this be further studied and developed and brought back to the Board for their consideration at a later meeting.

There then followed a discussion of the date for the next meeting and all members present indicated that December 7 would be a satisfactory date for the next meeting of the Board.

There being no further business, the Board adjourned.


Fred H. Johnson, Chairman


Paul R. O'Brien, Secretary

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