

These are the minutes of the meeting of the Board of Trustees held in Athens, Ohio, on Tuesday, April 2, 1968. The Chairman called the meeting to order at 10:35 a.m. In addition to Chairman Johnson the following members of the Board of Trustees were present: Duncan M. Baxter, Don M. Casto, Jr., Joseph B. Hall, Russell P. Herrold, Edwin L. Kennedy, and C. Paul Stocker. In addition to the trustees also present were President Vernon R. Alden, Clarence P. Eryan, President of the Alumni Association, Provost Thomas S. Smith, Vice Presidents Martin L. Hecht, Robert L. Savage, and James J. Whalen, Treasurer John F. Milar, and University Architect and Planner, L. F. Lausche. Also present were Dean of the Graduate College, Taylor Culbert, and Director of Non-Academic Personnel, Ward Wilson, and the Secretary, Paul R. O'Brien.

It was then moved by Mr. Kennedy, seconded by Mr. Hall and unanimously carried that the minutes of the meeting of the Board of Trustees held February 6, 1968, be approved as distributed by the Secretary.

There were no communications, petitions, or memorials.

The Chairman then called on President Alden for his report.

The President distributed an address he had given at the University of South Carolina entitled "The University and Community Service." He recalled that when he arrived in Athens in 1962, a meeting of the area businessmen was set up and, he at that time, pledged the aid of Ohio University in the development of the Southeastern Ohio Appalachian area. He reported that Ohio University has continued to be interested in this type of development and particularly in the human resources available in the Appalachian area. As an example of this, he called the Board's attention to his accepting the chairmanship of the Educational Advisory Committee of the Appalachian Commission and the interest the University has taken in the commercial development of the area including highways and an area airport.

President Alden then reported to the Board that he has been attempting to employ as new faculty men with "real life" experiences in various professions, so that theory can be blended with actual experience in our educational programs. He cited a few examples of this policy as: Vice President Savage, formerly Vice President of the North American Coal Company; Richard French, Professor of Business Administration, formerly President of United Carbon Corporation; just recently, he has brought in John Wilhelm to head the School of Journalism, who was formerly Vice President of the McGraw-Hill Publishing Company; last year he brought in Robert Coe as a Lecturer in Radio and Television and Special Assistant to the Director of Broadcasting. Mr. Coe was formerly Vice President of the American Broadcasting Company. He then read the following letter received from students of Mr. Coe:

March 15, 1968

Dear President Alden:

The students of the Radio-Television Department in the School of Communication, being aware of the many educational and professional benefits received by contact with an extraordinary individual, wish to bring our feelings toward this man to your attention.

Since the beginning of the Fall Quarter 1967, the Radio-Television Department and, indeed, the University, has been most fortunate to have on its faculty a man of outstanding caliber, Robert L. Coe, former Vice-President of Affiliate Station Relations for the American Broadcasting Company.

Before joining the faculty of Ohio University, Mr. Coe had achieved great recognition in the broadcasting industry as one of the true pioneers in radio, facsimile, and television. Mr. Coe has been most noted for the planning, building and managing of the first post-war independent television station in the United States. From there, he moved into the DuMont Television Network in the early 50's to assume the position of Affiliate Relations Director, the same position he then held at ABC until his retirement this past fall.

Mr. Coe has brought with him from nearly fifty years contact with the broadcasting industry, a knowledge, an understanding, and a love for that industry which he has so enthusiastically communicated to all of us.

Mr. Coe is described by his students as:

"a touch of authenticity which is invaluable to us as future broadcasters"

"a person always willing to help a student but with a question or problem - personal or otherwise"

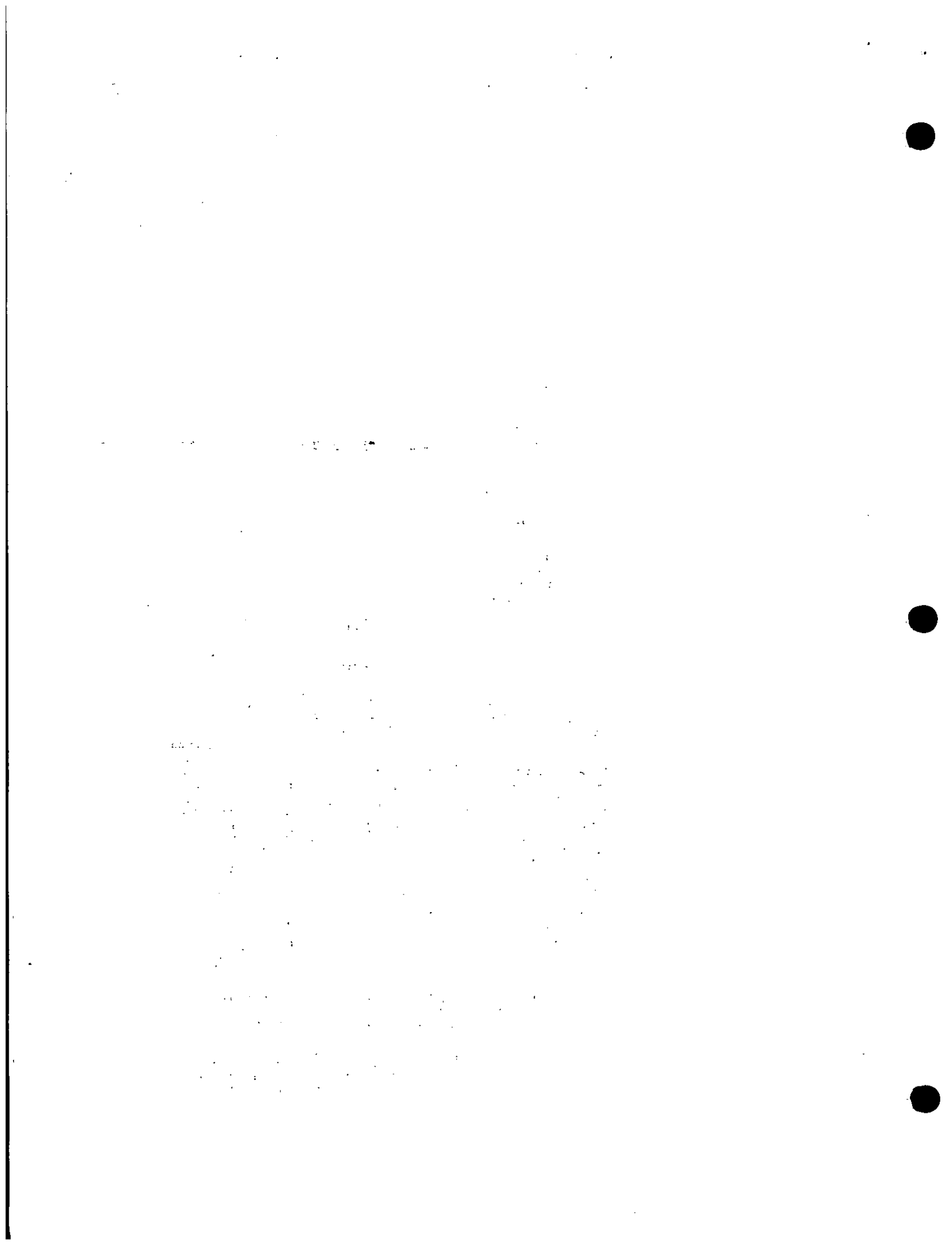
"the most genuinely 'concerned-about people' man I've ever met"

"Through his classes and office conversations with me, he has made the industry seem more real and has heightened my interest in broadcasting."

114

113

112



"He has made the complex operation and organization of radio and television more understandable than any text book could."

"Mr. Coe has been instrumental in bringing to our campus this quarter, six outstanding industry leaders not only for lectures, but for classroom questioning and individual conferences."

"One of the true pioneers in all phases of broadcasting from engineering to top-level management."

"an innovator, a great man, and a real friend"

"A dynamic man who has accomplished so much, yet is so humble."

"A man loved and respected by the whole industry - and the students here as well."

112

At an age when most men in the broadcast industry "hang up their microphones" and settle back to enjoy their years in retirement, Mr. Coe has embarked upon a new career, to the satisfaction of both Mr. Coe and his students. He keeps himself more than occupied by teaching classes, placing students in industry jobs, and developing student-industry relationships.

Mr. Coe has brought added recognition and distinction to the University and has fostered, through his many friends in the commercial field, a greater understanding of the role this University has in training and educating qualified broadcasters.

Because of our genuine respect and admiration for this man, the students of the Radio-Television Department would like to recommend that Ohio University recognize in some way his many accomplishments and contributions and express to him our pride in having him with us.

Sincerely,

The students of the  
Radio-Television Department

The Chairman commented that he was happy to receive reports like this and ordered that this letter be made a part of the permanent records of the Board of Trustees.

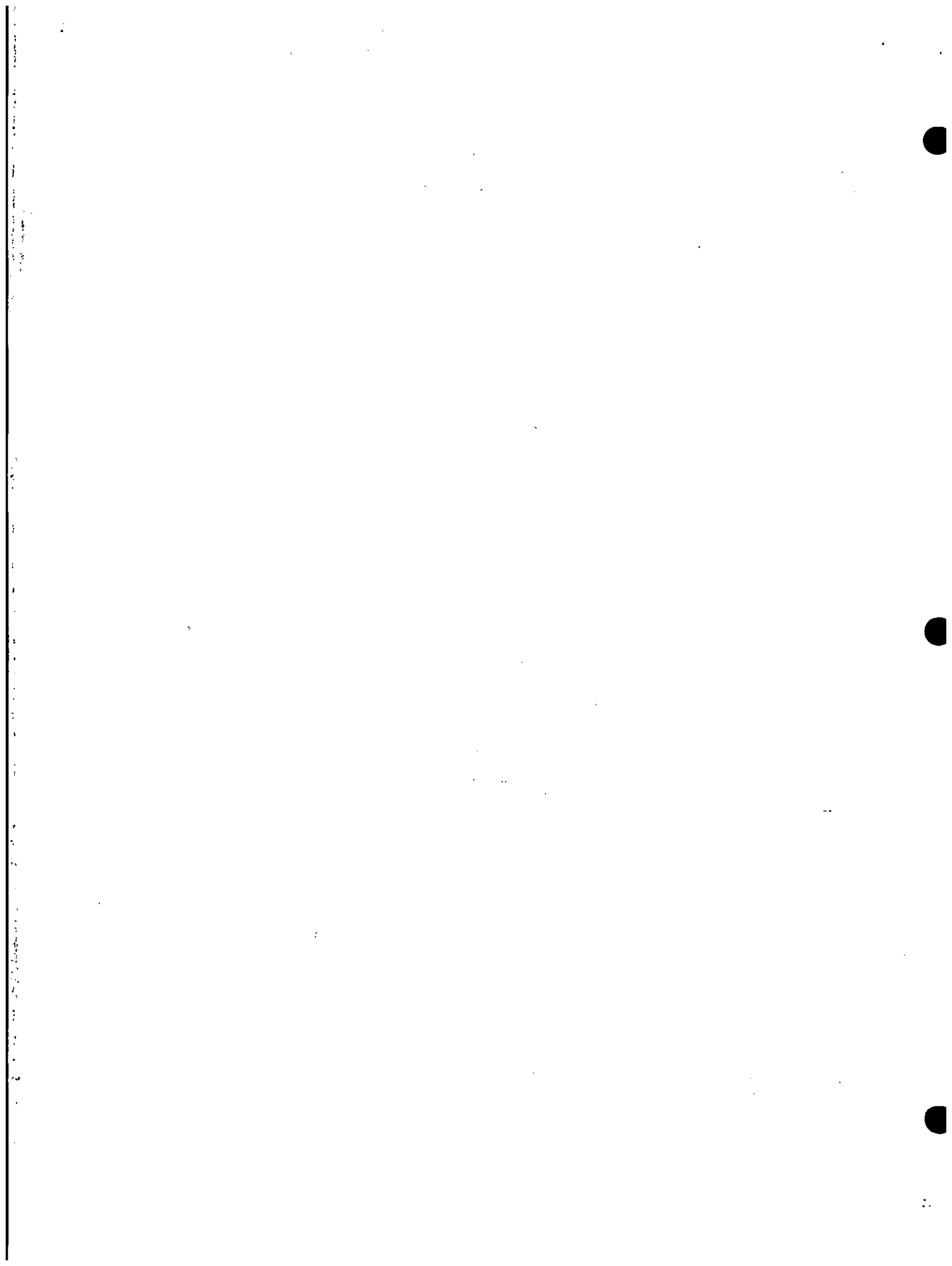
President Alden then called the Board's attention to page 2 in their Agenda which sets forth a proposed new statement of policy on Ph.D. programs from the Board of Regents. This change in Ph.D. policy affects the University of Akron, Bowling Green, Kent State, Miami, Ohio University and the University of Toledo in that it limits the total number of Ph.D. programs to ten or twelve and limits the full-time equivalent students in Ph.D. programs to 480 and the total number of full-time equivalent students in each Ph.D. program to 30 at any one time. President Alden pointed out that Ohio University already has 477 full-time equivalents in our present Ph.D. programs and 570 projected for 1968-69, and several of the programs have more than 30 full-time equivalent students registered at this time.

111

President Alden then called on Dean Taylor Culbert of the Graduate College for a further statement relative to this policy. Dean Culbert pointed out that at present Ohio University has a total of 19 Ph.D. programs, ten of these programs are fully developed and are now producing Ph.D. graduates, three of the programs are now indicated as emerging programs (students are already registered and are working on their Ph.D. programs), six more have been recognized and approved by the Board of Regents, but are not yet in operation. Dean Culbert pointed out that commitments have already been made for these programs in faculty and equipment and the expenses are being incurred and in his opinion growth should be controlled only by the available space, equipment and faculty. These already established resources should be used fully.

President Alden pointed out that the Federal Government is spending a million dollars on an accelerator for our physics program and to limit the use of this expensive piece of equipment to 30 students appears to be a poor return on the investment.

110



Dean Culbert reported that he planned to appear before the Board of Regents at their April 19 meeting to protest this proposed change in the Ph.D. program policy, and to present a counter proposal that would call for a period of consolidation and strengthening of all our doctoral departments.

There was a general discussion of this proposed change. It was moved by Mr. Hall, seconded by Mr. Herrold, that the following resolution be adopted:

WHEREAS, there are clear indications of a growing demand for persons educated at the Ph.D. level; and

WHEREAS, a recent study by the National Academy of Sciences shows that during the academic years of 1964, 1965, and 1966, Ohio institutions of higher education conferred many fewer doctoral degrees than their share according to population; and

WHEREAS, Ohio University has already made commitments for qualified faculty members to proceed with previously authorized Ph.D. programs; and

WHEREAS, Ohio University has already procured expensive equipment and allocated valuable space to implement these Ph.D. programs; and

WHEREAS, the projected enrollment in 1968 in these programs, will exceed the proposed limitation set by the Ohio Board of Regents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University reaffirm their full support for all the Ph.D. programs previously authorized for Ohio University by the Ohio Board of Regents; and

BE IT FURTHER RESOLVED that the trustees of Ohio University urge the Ohio Board of Regents not to take action that will be harmful or weaken the Ph.D. programs at Ohio University; and

BE IT FURTHER RESOLVED that the trustees of Ohio University urge the Ohio Board of Regents to take no action that will preclude Ohio University proceeding to develop the Ph.D. programs previously approved by the Ohio Board of Regents and by the Board of Trustees of Ohio University in an orderly manner.

and on roll call Mr. Baxter, Mr. Casto., Mr. Hall, Mr. Herrold, Mr. Johnson, Mr. Kennedy and Mr. Stocker voted aye.

Provost Smith was then called upon to explain a request of the Graduate College for graduate scholarships. Provost Smith presented a request received from the Graduate College for scholarships totaling \$154,400. This was made up of 212 non-resident scholarships, totaling \$69,960 and 188 resident scholarships totaling \$24,440. In addition special summer fee waivers given as additional benefits for September to June service contracts totaling \$60,000.

There was a discussion of this request. It was then moved by Mr. Hall, seconded by Mr. Casto, and unanimously carried that the Graduate College be authorized a total of \$154,400 for graduate student scholarship support for the fiscal year 1968-69.

Provost Smith then presented a request for undergraduate waiver of fees totaling \$714,640. He pointed out that this was an increase of \$180,417 over the fee waivers approved last year. \$40,635 of this increase was due to the increase in registration and non-residency fees. \$53,250 of the increase was for initial awards under special talent programs and \$86,532 was due to enrollment increases on all of the campuses.

There was a general discussion of this request and Mr. Kennedy inquired of the availability and the use of loan funds. Mr. Milar reported that we have in excess of \$3,000,000 available each year in all types of loan funds and most loan funds are used to their fullest extent. Most of them are fully committed. Mr. Milar was requested to send a report of all financial aids to the Board of Trustees before the next meeting.

It was then moved by Mr. Hall and seconded by Mr. Kennedy, and unanimously carried that undergraduate scholarship fee waivers in the total amount of \$714,640 be approved for the summer of 1968 and the academic year 1968-69. These awards to be made in accordance with the waiver categories approved by the Financial Aid Policy Committee and approved by the Board of Trustees at their meeting in February of 1967, as amended February 6, 1968.

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Provost Smith then presented the names of nine faculty members and administrators who are retiring as of June 30 this year and recommended they be elected to emeriti.

There was a discussion of this proposal and it was then moved by Mr. Baxter, seconded by Mr. Hall and unanimously carried that Elizabeth Andersch be elected Professor Emerita of Speech, Fred Cartland be elected Lecturer Emeritus in Electrical Engineering, William Fenzel be elected Development Consultant Emeritus, Virginia Knecht be elected Assistant Professor Emerita of English, Karl Krauskopf be elected Professor Emeritus of Marketing, William Longstreet be elected Assistant Professor Emeritus of Music, Dwight Mutchler be elected Distinguished Professor Emeritus of Drawing, and Clark Williams be elected University Archivist Emeritus.

Provost Smith then presented the name of Dr. Ishaya S. Audu for consideration for the award of an honorary degree of L.H.D. at the June commencement. Provost Smith reported that Dr. Audu was educated in both Nigeria and England, receiving his medical degree from the University of London. He practiced as a medical doctor from 1955 to 1962. He has held academic appointments since 1962, including a one year appointment as Visiting Research Associate Professor of Pediatrics at the University of Rochester.

In the spring of 1966, he was appointed Vice Chancellor Ahmadu Bello University, a position corresponding to president of an American university. He is succeeding in directing his university from the strict British orientation into the more inclusive functions of an American university. He is making it a significant force in the economic, social, cultural, and educational development of Northern Nigeria.

It was then moved by Mr. Herold, seconded by Mr. Hall, and unanimously carried that Ishaya S. Audu be awarded the honorary degree of L.H.D. at the June commencement.

Provost Smith then reported that John Gardner will be unable to attend our June commencement as a speaker because of a previous commitment. It is now requested that the trustees authorize the administration to select a person for commencement speaker, and if it should be appropriate, to offer him an honorary degree at the June commencement.

Provost Smith then reported that John Gardner will be unable to attend our June commencement as a speaker because of a previous commitment. It is now requested that the trustees authorize the administration to select a person for commencement speaker, and if it should be appropriate, to offer him an honorary degree at the June commencement. A speaker will be sought who will not embroil the university in political matters yet who promises to give a talk of significance and interest. Whoever is selected will be discussed with the Chairman of the Board of Trustees.

After a discussion of this proposal, it was moved by Mr. Herold, seconded by Mr. Hall, and unanimously carried that if it appears to be appropriate to the President and the Chairman of the Board of Trustees, the speaker selected for the June commencement be awarded an honorary degree.

Vice President Savage was then called upon for a report on the research programs at the university. He presented the following report:

#### REPORT ON THE RESEARCH PROGRAMS AT OHIO UNIVERSITY

The amount of research at a university can be expressed in many ways. One of the most direct ways, but not necessarily the most important, is to indicate the amount of money being spent on research. Unsatisfactory as it is as a measure of research, the amount of money spent does give a valid measure of what fraction of our resources are being invested in the development of new knowledge. It also permits a comparison between our research program and that of other organizations and permits a year-to-year comparison within our own institution.

The growth in research which is shown on the chart is related to the growth in our graduate program. There is both a direct relationship to the increase in the number of graduate students and a less direct relationship to the number and type of faculty being hired in departments having graduate programs. Since there is a big difference in the cost of doing research in different departments, I have resisted the temptation to compare the amount spent for research in individual departments. The most important conclusion is that the research program at Ohio University is growing. This is particularly important in the face of the drastic cutback in Federal support of research which has taken place during the past two years.

The top graph on the chart is a plot of the total dollar value of the grants and contracts in effect during each of the years indicated. Let me caution you that these amounts are used to impress people such as yourselves but are very misleading. The figures include the total amount of a grant, even if it runs more than one year. Also, the grant may have been in effect only part of the fiscal year. On this basis, total grants and contracts in effect have increased from \$700,000 in FY 1964 to \$1,315,500 in FY 1967, and we already have \$2,182,000 in FY 1968.

107

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The second graph brings these figures into proper perspective by showing only the amount authorized for the single fiscal year. Since we have had these data only since 1965 (\$340,000), the comparative increases are shown from that year. A significant part of the increase to \$471,000 in FY 1966, \$522,500 in FY 1967, and \$802,847 in FY 1968 is due to the better research facilities and equipment being made available on our campus.

In order to keep up a "head of steam" for the research effort, new programs must be obtained each year to replace those that are terminated. Both new programs and extension of existing programs are shown in the third graph. The cutbacks in Washington are clearly shown by the drop of the graph for FY 1967. The amounts went from \$547,500 in FY 1965 to \$594,500 in FY 1966, and dropped to \$414,128 in FY 1967. In spite of the national trend, our new programs will be up this year. The large Themis grant to the Department of Electrical Engineering, and the Departmental Science Grant to the Physics Department will add significantly to the smaller new grants being received. To date, \$1,130,463 has been received in FY 1968.

The "seed effort" research programs which are supported from the Ohio University Research Committee funds are probably an important factor in getting new grants. Although the size of the faculty has almost doubled since the program was started in 1962, we have not been able to increase the budget for this committee over the \$50,000 which it has had for the past five years. However, this amount continues to be an important source of funds for new research programs, especially for new members of the faculty.

The \$50,000 for the Research Committee is included in the fourth graph which also includes the dollar value of faculty time spent on unsponsored research and the extra cost of 12-month research contracts and research equipment. The faculty figures used were obtained by multiplying the fraction of time for research reported by each faculty member by his academic salary. The total has increased each year as the faculty has grown in size and as more time has been devoted to research. The figures are \$450,000 in FY 1965, \$547,000 in FY 1966 and \$746,000 in FY 1967.

The previous figures exceed the grants and contracts authorized for the same fiscal year. However, they show only part of the total university support for research. Eighty to ninety per cent of the Computer Center use is for research programs, so we should add \$173,000 for FY 1967 and \$304,000 for FY 1968. For the past three years we have budgeted \$50,000 per year as equipment contingency funds to provide university matching funds for equipment in research proposals which have been accepted. Also, each department has had a significant fraction of its equipment budget used for research, and these estimated values have been added. A pro-rated cost of the operation of the shops for science and engineering has been added. The cost of the administration group which is directly supporting the research programs added \$60,000 in FY 1967. The university has been putting as many good research men as possible on 12-month contracts and the cost of these summer appointments has been included in the total. Also, the fraction of a man's time which is committed to a specific research program as part of the university's cost-sharing for the grant but which is not reported on the faculty service reports has been added. These data were available to us for the first time for FY 1967 and show that university support exceeds the grant and contract support.

The significance of these last figures is that our research programs are not disproportionately dependent on Federal funding. This is the way it should be, because it not only reflects a more stable research program, but more importantly reflects that the majority of the research programs are closely tied to the academic programs.

With all this emphasis on the dollars associated with our research program and with our frequent concern about the facilities and equipment needed for research, I want to emphasize that the most important aspects of a research program are the people involved in the program. At the dedication of the new Clippinger Graduate Research Laboratories, we emphasized the importance of men and ideas in contrast to bricks and mortar. It is difficult to describe, even to other technical men in a different field, the highly technical work which these men are doing. The thing which would interest you is that these are men with great drive in addition to superior technical ability. They are doing research of importance in their field. They are getting support for their programs. They have impressive publication records--not just in numbers, but in quality, and by invitation. They are serving on editorial and review boards. Many of them are recognized internationally.

Because it is not practical to try to describe each of these programs in detail, I hope to have representative presentations to the Board of Trustees from time to time. This will give you an opportunity to hear a first-hand report from some of the men who are doing the research. Today we are going to lead off with one of our heaviest hitting teams. It is particularly appropriate to hear from the nuclear physics group, because you will be asked to authorize the purchase of a one-million dollar tandem accelerator during this meeting.

104

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I do not know how much the accelerator building was emphasized when you were asked to approve the Graduate Research Laboratories, but it was considered vital to the physics department program. From a very modest beginning with a small Cockcroft-Walton accelerator in the Dailey garage, the nuclear physics program has grown to national recognition. This group has had more research results than anyone had a right to expect from their small machine. These results, plus the University's commitment to the program in the form of the accelerator building, have enabled us to attract additional nuclear physicists to the program. This capable group of men is probably the greatest single factor in Ohio University's being awarded the contract of \$1 million by the Atomic Energy Commission for the purchase of a tandem accelerator. Only one accelerator--the one to Ohio University--was awarded in the fiscal year 1967. None will be awarded this year. We were in competition with well-established physics programs such as Johns Hopkins, Georgia, and Kansas, and we received the contract.

Both theoretical and experimental nuclear physicists are active in the program. Four of them are here today. Dr. Raymond Lane came to Ohio University in 1966 after thirteen years at Argonne National Laboratory. Dr. Charles Brient joined our group after graduating from University of Texas. Dr. Richard Koshel has been here since 1963 after getting his degree at University of Kansas. The spokesman for the group will be Dr. Roger Finlay, a graduate of Johns Hopkins University, who has been at Ohio University since 1962 and has been the spark plug for the nuclear physics program. Dr. Finlay will briefly tell you what the tandem accelerator is and what it will do for the nuclear physics program.

Mr. Milar was then called upon for a report on financing the Convocation Center. Mr. Milar reported that the university had received a favorable decision from the Franklin County Court of Common Pleas relative to reducing the coverage on our outstanding dormitory bonds from 1.35 to 1.25. This will permit us to proceed with issuing the bonds previously authorized for the construction of Boyd Hall and the extension of the East Green. These bonds have not been issued awaiting this favorable decision.

Mr. Milar then suggested that we delay for at least one year the permanent financing of the Convocation Center for several reasons: (1) It is possible to continue the interim financing at a savings of approximately 1% in the interest rate. (2) We are continuing to collect student fees pledged for this purpose and if the permanent financing is delayed, the balance in the student fee account will be increased and consequently require less permanent financing than originally planned. (3) We are anticipating the sale of about 8 1/2 million dollars in dormitory revenue bonds for the South Green around June 30 and it would seem inadvisable to advertise the Convocation Center bonds at the same time.

Mr. Milar then presented the following resolution for the Board's consideration:

#### RESOLUTION

Providing for the issuance of \$7,000,000 Convocation Center Notes of 1968 of The Ohio University for the purpose of refunding a like principal amount of Convocation Center Notes of 1966 heretofore issued for the purpose of constructing and equipping a building to be used for and in connection with an auditorium and athletic purposes.

WHEREAS, the Board of Trustees (herein called the "Board") of The President and Trustees of The Ohio University is vested with the control and the Management of The President and Trustees of The Ohio University (herein called the "University", or when the context admits collectively with the Board called the "University"), under and by virtue of Chapter 3337 of the Revised Code of Ohio; and

WHEREAS, under Section 3345.11 of the Revised Code of Ohio, the Board has authority to construct, equip, maintain and operate the Project described below and to issue bonds and notes to pay the costs thereof, and to issue bonds and notes to refund bonds and notes previously issued for such purpose; and

WHEREAS, the Board has previously determined and does hereby confirm that it is necessary to provide additional student facilities and, therefore, to construct and equip a building, referred to in the plans therefor as the Convocation Center or Fred Beasley Center, and facilities to be used for and in connection with an auditorium and athletic purposes on its campus and related facilities to be used in connection therewith (the said building and facilities constructed from the proceeds of the below mentioned Project Bonds and the within authorized notes, excluding the dormitory facilities therein which are to be paid for from surplus dormitory receipts presently on hand, being herein called the "Project"), the cost of which is presently estimated to be \$7,450,000 (excluding the cost of the dormitory facilities therein, estimated to cost \$1,000,000); and

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WHEREAS, pursuant to resolutions heretofore duly adopted by the Board, the University has issued and there are outstanding \$7,000,000 principal amount of Convocation Center Notes of 1966, dated as of June 15, 1966, maturing June 15, 1968, and having been issued for the purpose of paying part of the costs of the Project (the said notes being herein called the "Outstanding Notes"); and

WHEREAS, the Board has authorized the issuance of up to \$7,000,000 principal amount of Student Facilities Revenue Bonds (herein called the "Project Bonds") as the permanent financing of the Project, pursuant to resolution duly adopted January 5, 1966, as supplemented (the said resolution, as heretofore or hereafter amended, supplemented or superseded, being herein called the "Bond Resolution"); and

WHEREAS, the Project has not yet been completed, and it is hereby determined to be necessary to issue the below authorized Convocation Center Notes of 1968 to refund the Outstanding Notes prior to the completion of Permanent financing of the Project to be represented by the Project Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The President and Trustees of The Ohio University:

Section 1. It is hereby determined and declared that it is necessary to construct and equip the Project and to issue and there shall be issued, pursuant to Section 3345.11 of the Revised Code of Ohio, The Ohio University Convocation Center Notes of 1968 (herein sometimes called the "1968 Notes"), in the aggregate principal amount of \$7,000,000 for the purpose of refunding the presently outstanding The Ohio University Convocation Center Notes of 1966, dated as of June 15, 1966, issued for the purpose of paying the Project Costs, as defined in the Bond Resolution.

Section 2. The principal of and interest on the 1968 Notes shall be payable solely from (a) the "Pledged Receipts" after provision for "Operating and Maintenance Expenses", if any, of the "Pledged Facilities", as such terms are defined in the Bond Resolution, subject to the pledge thereof to the Project Bonds upon the issuance of said Bonds; and (b) the proceeds of the sale of bonds or notes to be issued pursuant to Revised Code Section 3345.11 or other authorizing provision of law; and neither the Board nor the State of Ohio is obligated to pay the principal of or interest on said notes from any other funds or source, nor shall such notes be a claim upon or lien against any other property of the University or the State and said notes are not general obligations of the State or the University, the full faith and credit thereof are not pledged thereto and the noteholders shall have no right to have any taxes levied, collected or applied for or to the payment thereof.

The University and its Board of Trustees covenant and agree that they will do all things necessary to effect the issuance and delivery, prior to the maturity of the 1968 Notes, of bonds or notes for the refunding of the 1968 Notes pursuant to Ohio Revised Code Section 3345.11, or other provision of law authorizing such bonds or notes, in such principal amount as shall be necessary to pay the principal of and interest on the 1968 Notes and shall apply the proceeds thereof to such purpose, that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale; and these obligations are established as duties specifically enjoined upon the University, its Trustees and officers, by law and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio.

Section 3. The 1968 Notes shall be issued as bearer coupon notes, or in fully registered form without coupons, as requested by the Original Purchaser; shall be dated as of June 15, 1968, or a date not more than fifteen days prior thereto as determined by the Fiscal Officer, shall mature not more than eighteen months from the date thereof, shall be subject to prepayment at the option of the University if and upon such terms agreed to by the Original Purchaser and approved by the Fiscal Officer, shall bear interest at the rate or rates per annum, not exceeding 5% per annum, approved in the award of said Notes, shall be in denominations of \$5,000 or any multiples thereof as requested by the Original Purchasers and approved by the Fiscal Officer, shall be numbered as determined by the Fiscal Officer, and shall be executed by the Executive Officer or by the Fiscal Officer, shall be attested by the Secretary of the Board, and the coupons, if any, pertaining thereto shall be signed by or bear the facsimile signature of the Fiscal Officer. The definitive notes shall be substantially in the forms attached hereto as Exhibits A and B, the terms and covenants of which are incorporated herein, with such changes therein, not substantially

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In the forms attached hereto as Exhibits A and B, the terms and covenants of which are incorporated herein, with such changes therein, not substantially adverse to the University, as the officers executing same and the Original Purchaser may agree upon, provided that the entire issue may be represented by a single note if so agreed.

In order to facilitate early delivery of the 1968 Notes so as to retire when due the Outstanding Notes, prior to delivery of the definitive notes of the present issue, said notes may in the discretion of the Fiscal Officer, be delivered as one or more temporary manuscript notes to be surrendered to the University at the principal office of the Paying Agent in exchange for definitive notes of like aggregate principal amount and related interest rates when the University shall notify the holder thereof that the definitive notes are available. Such exchange shall be made at no expense to the Original Purchaser.

95

Both the principal of and the interest on all coupon notes shall be payable at the principal office of the Paying Agent. Payment of the interest on coupon notes shall be made only upon presentation and surrender of the coupons representing such interest as the same respectively fall due. The principal of all registered notes shall be payable at the principal office of the Paying Agent and payment of the interest on registered notes without coupons shall be made on each interest payment date to the person appearing on the registration books of the University hereinafter provided for as the registered owner at his address as it appears on such registration books.

The University shall cause books to be kept by the Paying Agent as note registrar for the registration and transfer of notes as provided in this Resolution.

Title to any coupon note and to any interest coupon shall pass by delivery in the same manner as a negotiable instrument payable to bearer. Any registered note without coupons may be transferred only upon the books kept for the registration and transfer of such notes, upon surrender thereof together with an assignment duly executed by the registered owner or his attorney in such form as shall be satisfactory to the Paying Agent. Upon the transfer of any such registered note the University shall execute in the name of the transferee and deliver a new registered note or notes, without coupons, of any denomination or denominations authorized by this Resolution, in aggregate principal amount equal to the principal amount of such registered note, of the same maturity, and bearing interest at the same rate.

94

Except as otherwise provided in this Resolution, the University and the Paying Agent may make a charge for every such transfer of notes sufficient to reimburse them for any tax, fee or other governmental charge required to be paid with respect to such transfer, and in addition may charge a sum sufficient to reimburse them for all costs and expenses incurred in connection with such transfer, and such charge or charges shall be paid before any such new note shall be delivered. Neither the University nor the Paying Agent shall be required to transfer any note or notes during the ten (10) days next preceding an interest payment date on the notes.

As to any registered note without coupons, the person in whose name the same is registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of or on account of the principal of any such note and the interest on any such registered note without coupons shall be made only to or upon the order of the registered owner thereof or his legal representative, but such registration may be changed as hereinabove provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such note, including the interest thereon to the extent of the sum or sums so paid. The University, and the Paying Agent may deem and treat the bearer of any coupon notes and the bearer of any coupon appertaining to any coupon note, as the absolute owner of such note or coupon, as the case may be, whether such note or coupon shall be overdue or not, for the purpose of receiving payment thereof and for all other purposes whatsoever, and neither the University nor the Paying Agent shall be affected by any notice to the contrary.

93

For the purposes of this resolution, "Original Purchaser" is used with respect to portions of notes and means the respective purchaser from the University of that portion of notes authorized hereby; "Paying Agent" shall mean a bank or trust company designated by the Original Purchaser of the largest principal amount of the 1968 Notes as the paying agent hereunder and approved by the Fiscal Officer (provided that (i) if two or more Original Purchasers purchase the same largest principal amount, the Paying Agent shall be such of their choices as is designated by the Fiscal Officer, and (ii) if the Paying Agent is outside Ohio, provision shall be made by the Fiscal Officer for a Co-Paying Agent in Ohio if requested by any

92

Original Purchaser): "Executive Officer" shall mean the Chairman of The Board of Trustees or the President of the University; and "Fiscal Officer" shall mean the Treasurer of the University.

Section 4. The 1968 Notes shall be sold by negotiation, solicitation of proposals or advertisement for bids by the Fiscal Officer upon such terms and conditions, not inconsistent with this resolution except as authorized by the Board, as he may determine, but at a purchase price of not less than par plus accrued interest. The fiscal Officer is hereby authorized and directed to make delivery thereof promptly in accordance with this resolution and the award of said notes, with appropriate transcript of proceedings, delivery certificates and bond counsel opinion at the expense of the University. The University will, if approved by the Fiscal Officer, provide printed notes at its expense if requested by the Original Purchaser.

Section 5. The proceeds of the 1968 Notes shall be applied promptly to the payment and discharge of the Outstanding Notes, and the Fiscal Officer is hereby directed to apply to the payment of interest on said outstanding notes such amount from the construction funds for the Project or from other funds available therefor.

## EXHIBIT A

(Form of Coupon Note)  
UNITED STATES OF AMERICA

STATE OF OHIO

The Ohio University  
CONVOCATION CENTER NOTE of 1968

No. \_\_\_\_\_ \$.

KNOW ALL MEN BY THESE PRESENTS that the President and Trustees of The Ohio University and its Board of Trustees (herein collectively called the University), for value received, hereby promise to pay, solely from the sources hereinafter set forth, to the bearer on \_\_\_\_\_ 15, 1969 (or earlier as hereinafter referred to), the principal sum of

DOLLARS

and to pay, solely from said sources, interest thereon from the date hereof at the rate of \_\_\_\_\_ percent ( %) per annum until payment of such principal sum has been made or provided for, such interest to the maturity hereof being payable semi-annually on June 15 and December 15, commencing December 15, 1968, upon the presentation and surrender of the attached interest coupons representing such interest as the same respectively fall due. The interest on this note and the principal hereof are payable in any coin or currency which at the respective dates of payment thereof is legal tender for the payment of public or private debts at the principal office of

The principal and interest hereof are payable solely from (a) the "Pledged Receipts" after provision for "Operating and Maintenance Expenses", if any, of the "pledged Facilities", as such terms are defined in the resolution authorizing the Student Facilities Revenue Bonds of the University (herein called the Project Bonds) duly adopted by said Board of Trustees on January 5, 1966, and as amended, subject to the pledge thereof to said Project Bonds upon the issuance of said Bonds and (b) the proceeds of the sale of bonds or the proceeds of the sale of notes issued pursuant to Section 3345.11 of the Revised Code of Ohio or other authorizing provision of law; and neither the State of Ohio nor the University or its Board of Trustees is obligated to pay the same from any other funds or source, nor shall this note be a claim upon or lien against any other property of the State or the University, and this note is not a general obligation of the State or the University, and the full faith and credit thereof are not pledged thereto and the noteholders shall have no right to have any taxes levied, collected or applied for the payment hereof.

This note is one of a duly authorized issue of notes in the aggregate authorized principal amount of Seven Million Dollars (\$7,000,000) issued for the purpose of refunding a like principal amount of The Ohio University Convocation Center Notes of 1966, dated as of June 15, 1966, heretofore issued to pay part of the cost of constructing and equipping a building and facilities to be used for and in connection with an auditorium and athletic purposes on the campus of the University, all under authority of, pursuant to and in full compliance with the general laws of the State of Ohio, particularly Section 3345.11 of the Revised Code, and pursuant to resolutions of the Board of Trustees of said University heretofore duly adopted.

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In consideration of the loan evidenced by this note, the University and its Board of Trustees covenant and agree that they will do all things necessary to effect the issuance of and delivery, prior to the maturity of this note, of the bonds or notes for the refunding of this note, pursuant to Section 3345.11 of the Revised Code of Ohio or other authorizing provisions of law, in such principal amount as shall be necessary to pay the principal of and interest on this note, that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale, and these obligations are established as duties specifically enjoined by law upon the University, its trustees and officers, and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio.

All of the notes of this issue are subject to redemption prior to maturity at the option of the University on at par plus accrued interest to the date of redemption. The call for such redemption shall be made by notice, specifying the date of redemption, published by or on behalf of the University once a week for two consecutive weeks in a financial journal of national circulation, the first such publication to be not less than thirty (30) days prior to the redemption date, provided that such publication shall not be necessary if waived by the holders of all outstanding notes or if such notice shall have been given to them by registered mail. If said notes are duly called for redemption and if on such redemption date moneys for the redemption of all such notes, together with interest to the redemption date, shall be held by so as to be available therefor, then from and after such redemption date such notes shall cease to bear interest and any coupons for interest thereon maturing subsequent to the redemption date shall be void, and such notes shall no longer be deemed to be outstanding.

This note is executed on behalf of said Board of Trustees solely in their capacity as such Trustees and shall not constitute their personal obligation, either jointly or severally, in their individual capacities.

AND IT IS HEREBY CERTIFIED AND RECITED, that all acts, conditions and things necessary to be done precedent to and in the issuance of this note, in order to make it a legal, valid and binding obligation of said University and its Board of Trustees, have happened, been done and performed in regular and due form as required by law.

IN WITNESS WHEREOF, the President and Trustees of The Ohio University and its Board of Trustees, jointly and severally, have caused this note to be signed by the Treasurer of the University, the official seal of the University to be impressed hereon, and to be attested by the Secretary of the Board of Trustees of said University, and the interest coupons hereto attached to bear the facsimile signature of said Treasurer, all as of the \_\_\_\_\_ day of \_\_\_\_\_, 1968.

THE PRESIDENT AND TRUSTEES OF THE OHIO UNIVERSITY  
and  
THE BOARD OF TRUSTEES OF THE PRESIDENT AND TRUSTEES OF THE OHIO UNIVERSITY

Attest:

\_\_\_\_\_  
Secretary of the Board of Trustees

\_\_\_\_\_  
Treasurer of The Ohio University

(SEAL)

No. \_\_\_\_\_

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On \_\_\_\_\_, 19\_\_\_\_, The President and Trustees of The Ohio University and its Board of Trustees will pay to bearer\* at the principal office of \_\_\_\_\_, upon the presentation and surrender hereof, the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts, solely from the special sources referred to in, and for the semi-annual interest then due upon its The Ohio University Convocation Center Note of 1968, dated as of \_\_\_\_\_, 1968, No. \_\_\_\_\_

\_\_\_\_\_  
(Facsimile Signature)

\_\_\_\_\_  
Treasurer of The Ohio University

(\*On coupons maturing \_\_\_\_\_ add ---, unless the note mentioned below shall previously become payable as provided therein and provision for payment thereof shall have been made.)

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89

## EXHIBIT B

(Form of Registered Note)

UNITED STATES OF AMERICA

STATE OF OHIO

THE OHIO UNIVERSITY  
CONVOCATION CENTER NOTE OF 1968

No.

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KNOW ALL MEN BY THESE PRESENTS that The President and Trustees of The Ohio University and its Board of Trustees (herein collectively called the University) for value received, hereby promise to pay, solely from the sources hereinafter set forth, to \_\_\_\_\_, or order, on \_\_\_\_\_ 15, 1969, the principal sum of

DOLLARS

and to pay, solely from said sources, interest thereon from the date hereof at the rate of \_\_\_\_\_ per cent ( % ) per annum until payment of such principal sum has been made or provided for, such interest to maturity hereof being payable on \_\_\_\_\_. The interest on this note and the principal hereof are payable solely from (a) the "Pledged Receipts" after provision for "Operating and Maintenance Expenses", if any, of the "Pledged Facilities", as such terms are defined in the resolution authorizing the Student Facilities Revenue Bonds of the University (herein called the Project Bonds) duly adopted by said Board of Trustees on January 5, 1966, and as amended, subject to the pledge thereof to said Project Bonds upon the issuance of said Bonds and (b) the proceeds of the sale of bonds or the proceeds of the sale of notes issued pursuant to Section 3345.11 of the Revised Code of Ohio or other authorizing provision of law; and neither the State of Ohio nor the University or its Board of Trustees is obligated to pay the same from any other funds or source, nor shall this note be a claim upon or lien against any other property of the State or the University, and this note is not a general obligation of the State or the University, and the full faith and credit thereof are not pledged thereto and the noteholders shall have no right to have any taxes levied, collected or applied for or to the payment hereof.

The interest on this note and the principal hereof are payable in any coin or currency which at the respective dates of payment thereof is legal tender for the payment of public or private debts. The principal is payable on presentation and surrender of this note at the principal office of \_\_\_\_\_, and interest is payable to the registered owner hereof at such office or by check or draft mailed to the registered owner at his address as it appears on the registration books of the University kept on its behalf by the Paying Agent as note registrar. This note may be transferred only upon books kept for registration and transfer by the Paying Agent, upon surrender of this note at the principal office of the Paying Agent, together with an assignment duly executed by the registered owner or his attorney in form satisfactory to the Paying Agent. The person in whose name this note is registered shall be deemed and regarded as the absolute owner hereof for all purposes, and payment of or on account of the principal and the interest hereon shall be made only upon the order of such registered owner. All such payments shall be valid and effectual to satisfy and discharge the liability upon this note, including interest, to the extent of the sum or sums so paid.

This note is one of a duly authorized issue of notes in the aggregate principal amount of Seven Million Dollars (\$7,000,000) issued for the purpose of refunding a like principal amount of The Ohio University Convocation Center Notes of 1966, dated as of June 15, 1966, heretofore issued to pay part of the cost of constructing and equipping a building and facilities on the campus of the University, all under authority of, pursuant to and in full compliance with the general laws of the State of Ohio, particularly Section 3345.11 of the Revised Code, and pursuant to resolutions of the Board of Trustees of said University heretofore duly adopted.

In consideration of the loan evidenced by this note, the University and its Board of Trustees covenant and agree that they will do all things necessary to effect the issuance of and delivery, prior to the maturity of this note, of the bonds or notes for the refunding of this note, pursuant to Section 3345.11 of the Revised Code of Ohio or other authorizing provisions of law, in such principal amount as shall be necessary to pay the principal of and interest on this note, that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale, and these obligations are established as duties specifically enjoined by law upon the University, its trustees and officers, and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio.

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All of the notes of this Issue are subject to redemption prior to maturity at the option of the University on \_\_\_\_\_ at par plus accrued interest to the date of redemption. The call for such redemption shall be made by notice, specifying the date of redemption, published by or on behalf of the University once a week for two consecutive weeks in a financial journal of national circulation, the first such publication to be no less than thirty (30) days prior to the redemption date, provided that such publication shall not be necessary if waived by the holders of all outstanding notes or if such notice shall have been given to them by registered mail. If said notes are duly called for redemption and if on such redemption date moneys for the redemption of all such notes, together with interest to the redemption date, shall be held by the Paying Agent so as to be available therefor, then from and after such redemption date such notes shall cease to bear interest and such notes shall no longer be deemed to be outstanding.

87

This note is executed on behalf of said Board of Trustees of The Ohio University solely in their capacity as such Trustees and shall not constitute their personal obligation, either jointly or severally, in their individual capacities.

AND IT IS HEREBY CERTIFIED AND RECITED, that all acts, conditions and things necessary to be done precedent to and in the issuance of this note, in order to make it a legal, valid and binding obligation of said University and its Board of Trustees, have happened, been done and performed in regular and due form as required by law.

IN WITNESS WHEREOF, The President and Trustees of The Ohio University and its Board of Trustees, jointly and severally, have caused this note to be executed on their behalf by the President and the Treasurer of said University, the official seal of the University to be impressed hereon, and to be attested by the Secretary of the Board of Trustees of the University, as of the \_\_\_\_\_ day of \_\_\_\_\_, 1968.

THE PRESIDENT AND TRUSTEES OF  
THE OHIO UNIVERSITY  
and  
THE BOARD OF TRUSTEES  
THE PRESIDENT AND TRUSTEES OF  
THE OHIO UNIVERSITY

Attest:

Secretary of the Board of Trustees

President of The Ohio University

Treasurer of The Ohio University

(SEAL)

86

It was then moved by Mr. Herrold, seconded by Mr. Baxter that the preceding resolution be approved and on roll call the following votes were recorded: Baxter, aye; Casto, aye; Herrold, aye; Hall, aye; Johnson, aye; Kennedy, aye; and Stocker, aye.

Mr. Millar then presented two proposed amendments to the resolution adopted January 5, 1966, providing for student facilities fees and matters incidental to the Convocation Center and its financing. Section 1 of this proposed resolution was to provide for a \$10.00 per quarter fee rather than a \$15.00 per semester fee as the original resolution, and Section 7 of the original resolution was amended changing the possible bond terms and rates to make it conform more realistically to the present interest rates.

There was a discussion of these amendments and it was then moved by Mr. Hall, seconded by Mr. Casto, and on roll call the following resolution was adopted with these votes: Baxter, aye; Casto, aye; Hall, aye; Herrold, aye; Johnson, aye; Kennedy, aye; and Stocker, aye.

RESOLUTION

Amending Resolution adopted January 5, 1966 providing for Student Facilities Fees and matters incidental to the Convocation Center and its financing.

BE IT RESOLVED by the Board of Trustees of The President and Trustees of the Ohio University, that the resolution adopted by the Board of Trustees on January 5, 1966, entitled "Resolution providing for the assessment and collection of student facilities fees to be pledged to secure the proposed Student Facilities Revenue Bonds of The Ohio University, appropriating funds for

85

purposes of the dormitory facilities in the Convocation Center and other matters relating to the Convocation Center and its financing" be and the same is hereby amended in the following respects:

Section 1 of said resolution is amended to read in its entirety as follows, and actions by the President and officers of the University heretofore taken in conformity with such amendment are hereby ratified and confirmed:

"Section 1. Charge and Collection of Student Facilities Fee.

Until further action by the Board or by the President pursuant to Section 3 hereof, there shall be charged and collected a Student Facilities Fee in the amount of \$10 per regular quarter of the academic year for each full-time student, and a proportionate amount for each part-time student and summer student, enrolled at the main campus of the University, for the construction, acquisition, equipment, renovation, repair, improvement, remodeling and use of the Pledged Facilities. For purposes of this Section, a full-time student shall include students enrolled for twelve or more credit hours and also all graduate assistants and graduate fellows who are required to pay the Student Services Fee. Until further direction of the Board, said Student Facilities Fee shall be collected as part of the Student Services Fee heretofore established, but is hereby specifically allocated therefrom, on a pro-rata basis, to and shall be immediately ear-marked for the purposes and applied as herein provided."

Section 7 of said resolution is amended to read in its entirety as follows:

Section 7. Concerning Changes in Bond Terms.

Notwithstanding Section 2 and Section 3 of the Bond Resolution, prior to the sale of the Project Bonds, the President and the Treasurer of the University are hereby authorized to make changes in the terms and provisions of such bonds, including, without limitation to, change of the principal amount of the Bonds with related changes in the maturity schedule thereof to produce substantially level debt service requirements, and to solicit an offer or offers or bids for the purpose of said Bonds on such terms; provided that such changes shall not be substantially adverse to the University, that the principal amount of said Bonds shall not be increased beyond \$7,000,000, that the security for said Bonds shall not be altered, that the maximum maturity shall not exceed 41 years from the date of said Bonds and the first maturity shall be not later than December 1, 1970, that the maximum interest rate shall not exceed 6-1/4% and the maximum redemption premiums of said Bonds shall not exceed 5%, and that the provisions for method of sale of said Bonds as set forth in the resolution authorizing such Bonds shall not be altered except as otherwise heretofore or hereafter authorized by this Board and said changes shall be reported to this Board for approval at its next meeting after the same are made, and the Bond resolution shall be spread on the minutes as so changed. Pursuant to Article VI, Section 5, of the By-laws of the Board of Trustees, the Executive Committee of the Board is hereby vested with full power to take final action, without the necessity of any further approval by the Board, to approve or fix the interest rate of the interim financing of the Project within the maximum rate authorized by the resolution of the Board pertaining thereto, and to take such further action with respect to such interim financing as it shall deem necessary or appropriate.

President Alden then called the Board's attention to pages 20 and 21 in the agenda material which included the budget for 1967-68 and the proposed budget for 1968-69. The President pointed out that this proposed budget reduced the development department of the university as well as intercollegiate athletics. The President further reported that he hoped to make an average increase of 5% for all faculty salaries and this proposed budget did include some increases in the library operations. The President then called the Board's attention to the fact that the critical needs in the various instructional areas were not being properly met and that a fee increase was urgently needed to meet the needs. He also reported that other state universities in Ohio have already recommended similar fee increases to the Board of Regents for their consideration at their April 19 meeting. The President reported that the proposed fee increase would provide approximately \$1,250,000 and would be used (\$1) primarily to cover any possible loss in estimated enrollment which may accrue next year due to the draft particularly in the

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Graduate Colloquio. (2) The library budget must be increased substantially above the proposed amount as they move into their new building this fall. (3) An operating deficit incurred for the fiscal year 1966-67 must be made up. (4) Any deficiencies in current budget must be made up. Those deficiencies may be incurred because of the necessity of employing additional part-time faculty and the need for additional travel funds. (5) Many of the academic departments need substantial increases in their budget allotments in order to continue their quality instruction. The President pointed out that none of the additional fee increase would be used for capital improvements. We hope to acquire all capital improvements from the proposed bond issue on the ballot in November. The President then pointed out that he has appointed an advisory committee to establish priorities in the allocation of funds for the future. This committee is chaired by George Hill, a Distinguished Professor of Education, will consist of three faculty members, three students, and three administrative officials. The President reported that he hoped the advice of this committee would be helpful in allocating future funds.

82

After a further discussion, it was moved by Mr. Herrold, seconded by Mr. Hall that the following resolution be adopted:

RESOLVED that subject to the approval of the Board of Regents a quarterly fee schedule be established effective with the summer quarter 1968-69 as follows: Main campus instructional fee \$150.00, student service fee \$50.00, totaling \$200.00, tuition fee (non-resident) \$200.00, making a total fee for the academic year of \$600.00 for residents of Ohio and an additional \$600.00 or \$1200.00 total for non-residents of Ohio.

*Not approved by Regents until 11/15/68*

FURTHER that the fees on the branch campuses be as follows: instructional fee \$160.00, student services fee \$20.00, totaling \$180.00; tuition fee (non-resident) \$200.00; making a total fee for a resident student in the branches \$540.00 and of a non-resident \$1140.00 per year.

On roll call vote the following votes were recorded on this motion: Baxter, aye; Casto, aye; Hall, aye; Herrold, aye; Johnson, aye; Kennedy aye; and Stocker, aye.

Mr. Casto was then called upon for a report of the ad hoc committee appointed by the Chairman to study the possibility of acquiring additional space for both dormitory and educational services, either by lease purchase or construction for the future development of Ohio University.

81

Mr. Casto reported that this committee had met, but their studies on the possibilities of leasing certain areas were not complete at this time and they desired more time to study these possibilities. Mr. Casto presented the following resolution for the Board's consideration:

WHEREAS, under existing specific statutes of the State of Ohio and under the general powers granted to the trustees of Ohio University, contracts agreements to purchase and leases may be made between the university and private developers for various kinds of facilities to be used by the university not readily attainable by other means.

NOW, THEREFORE, BE IT RESOLVED that the administrative officers be empowered to investigate and submit for final negotiations to the sub-committee of The Board of Trustees the lease of university-owned land for university-related development, the pre-construction leasing and/or purchase of facilities, and the purchase or leasing of existing facilities. The above private development arrangements must be within the financial and legal abilities of the university. Final approval must be granted by the Board of Trustees.

Mr. Hall seconded this resolution, and it was unanimously passed.

Vice President Savage was then called upon to present the recommendations of the Physics Department on the accelerator bids previously received. Vice President Savage called the Board's attention to a letter sent Mr. Harold N. Miller, Director of Contracts Division, Atomic Energy Commission, Chicago Operations Office on March 5, 1968 recommending, and detailing the reasons for, the selection of High Voltage Engineering Corporation to furnish the accelerator we have under study. He also called the Board's attention to the approval of this recommendation from Harold N. Miller, Director of Contracts Division of Atomic Energy Commission. The comparative prices between the proposal of Radiation Dynamics, Inc., and the High Voltage Engineering Corporation were the latter price totals \$1,000,000, while the Radiation Dynamics, Inc., totaled \$1,062,000.

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After a discussion of these proposals, it was moved by Mr. Kennedy, seconded by Mr. Baxter, that a contract be entered into with High Voltage Engineering Corporation for the purchase of an 8 MeV Tandem Accelerator at a cost not to exceed \$1,000,000, and on roll call the following votes were recorded: Baxter, aye; Casto, aye; Hall, aye; Herrold, aye; Johnson, aye; Kennedy, aye and Stocker, aye.

Vice President Hecht was then called upon to present an easement request from the City of Athens for the purpose of construction of a parking lot. Vice President Hecht presented the following resolution for the Board's consideration:

WHEREAS, the City of Athens is in need of additional parking spaces and the City Council has planned to construct a high-rise parking facility; and

WHEREAS, the city administration has determined that the best location for the construction of this facility would be on their present parking lot located at the corner of Washington and College Streets; and

WHEREAS, the architects on this building have determined it is much more economical if the city obtained twenty-five (25) additional feet from the rear of the University lot where the present television station is located; and

WHEREAS, Ohio University wishes to cooperate in every reasonable way with the City of Athens in the construction of this parking facility.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Ohio University shall request the Director of Public Works of the State of Ohio to grant a lease to the City of Athens for the following described property for a period not to exceed twenty-five (25) years for the purpose of constructing a high-rise parking facility with the understanding that the present temporary television building will remain intact with the exception of a temporary storage shed and what was formerly the back porch of this building also with the understanding that the consideration for this lease shall be determined by the administrative officials of the Ohio University in conjunction with the Director of Public Works.

Description

Being Inlot numbered 19 at the corner of East Washington and College Streets in the City of Athens, Ohio, and bounded and described as follows, to wit:

Commencing at an Iron Pin at the northeast corner of Inlot 19 which is the southwest corner of the intersection of East Washington and College Streets; thence south along the east line of said Inlot a distance of 86.62 feet to an Iron Pin; thence north  $89^{\circ}36'$  west a distance of 58.25 feet to the place of beginning:

Thence continuing north  $89^{\circ}36'$  west a distance of 25.0 feet to a point;

Thence south a distance of 47.0 feet to an "x" cut in a stone wall;

Thence south  $89^{\circ}36'$  east a distance of 25.0 feet to an "x" cut in a stone wall;

Thence north a distance of 47.0 feet to the place of beginning.

This parcel contains 0.027 acres.

After a discussion of the proposed resolution, it was moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that the above resolution be approved by the Board of Trustees.

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Vice President Hocht was then called upon for a report of the Urban Renewal project. He reported that we were incurring delays in acquiring property in this area primarily because of very liberal awards made by the local court has encouraged more owners of property to go to court before selling their property. However, the Urban Renewal administration has now acquired sufficient property in this area to permit the construction of the mathematics building provided it is moved from its original site to another site in the area.

78

Vice President Savage indicated that we definitely need to start construction of the mathematics building as we now have \$1,800,000 appropriated in state funds and the estimated cost of the building is \$2,600,000 and we have a commitment of \$800,000 from federal funds. This commitment will expire in October. The mathematics building should be started as soon as possible in order to avoid the loss of federal funds.

Mr. Lausche concurred in this opinion and although the architects have designed this building for one site, they can go to work and design it for the site now proposed. The new plans should be available in a short time.

Mr. Hecht was then called upon for a report on the Dysart Woods project. He reported this project is making satisfactory progress. We are now renovating a farm house on the property in order that we may locate a caretaker there to protect the property. The Board of Governors appointed for this project are making plans for its use and they plan to dedicate this laboratory on May 25.

The Chairman also reported that "Nelson Commons" and "Crawford Hall" will be dedicated on May 19. He hoped members of the Board of Trustees could attend both of these dedication ceremonies.

77

Vice President Savage was then called upon to present a resolution authorizing the President to do all things necessary for the implementation of contracts on Phase II of the Science Complex which is the mathematics and science lecture hall.

A discussion of this resolution followed, and it was then moved by Mr. Hall, seconded by Mr. Casto, that the following resolution be adopted with these votes being recorded: Baxter, aye; Casto, aye; Hall, aye; Herrold, aye; Johnson, aye; Kennedy, aye; and Stocker, aye.

76

RESOLUTION

WHEREAS, it has been determined by the faculty and administration of Ohio University that the constructing and equipping of Science Complex-Phase II (Mathematics and Science Lecture Hall) is most urgent to meet the critical need for research and classroom facilities, and is necessary to permit the acceptance of additional students, and is necessary to provide study and classroom facilities for the expansion of academic programs, and

WHEREAS, The General Assembly of the State of Ohio has recognized the need for these additional facilities in an appropriation of \$1,800,000 for the construction of said facility, and

WHEREAS, architectural services have been secured for the purpose of developing plans and specifications for said facility, such plans and specifications indicating that the amount appropriated by the General Assembly of the State of Ohio is inadequate to provide research and classroom facilities consistent with the rapidly increasing student body and faculty, and the expansion of programs of study, and

WHEREAS, the Congress of the United States passed the Higher Education Facilities Act of 1963, which makes available financial assistance for the construction of qualified college and university educational buildings.

NOW, THEREFORE, BE IT RESOLVED, that the President of the University be authorized to approve final plans and specifications for the proposed Science Complex - Phase II (Mathematics and Science Lecture Hall), and that said officer be authorized to make application to the United States Department of Health, Education, and Welfare for financial assistance for the constructing and equipping of the proposed Science Complex- Phase II (Mathematics and Science Lecture Hall) in its entirety, and to provide the federal government with the necessary items of "assurance" required by the Higher Education Facilities Act, and any other certifications that may be required by any federal or state agency; and that the President be authorized to serve as the official representative of the University in all matters pertaining to such application; and

75

BE IT FURTHER RESOLVED, that the President of the University be authorized to do any and all things necessary for the implementation of construction contracts and the completion of the project as may be deemed necessary by agencies of the federal government or the State of Ohio.

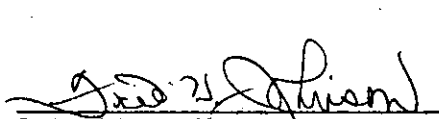
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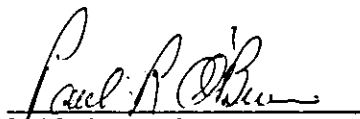
The Chairman then called the roll of members for comment.

Mr. Baxter reported he was impressed with the new construction under way at present, including the library, the convocation center, and the Urban Renewal land that is in the process of being acquired, as well as the music building and television building also under construction.

Mr. Kennedy then commented that it was fortunate to have Mr. Lausche available to supervise the construction of these various buildings.

There being no further business, the Board adjourned.

  
Fred H. Johnson, Chairman

  
Paul R. O'Brien, Secretary

74