

These are the minutes of the Board of Trustees held in Athens, Ohio on May 23, 1969.

Chairman Fred H. Johnson called the meeting to order at 4:00 p.m. with the following members present: Duncan M. Baxter, Wayne E. Brown, Don M. Casto, Joseph B. Hall, Russell P. Herrold, Edwin L. Kennedy, and C. Paul Stocker. In addition to the members of the Board, also present were Treasurer John F. Milar, President Vernon Alden, Eugene Rinta, President of the Alumni Association and Paul R. O'Brien, Secretary of the Board of Trustees.

There were no communications, petitions, or memorials.

John Milar, the treasurer, reported that, in his judgment, at our present rate of expenditures, we would meet our year-end projections made to the Board of Trustees at the March 10 meeting. He did report that some of the estimated receipts used in presenting the year-end balance may not be received until the following fiscal year which may result in a surplus for the current fiscal year somewhat less than the \$408,000 projected. We are still hopeful that as a result of budget control this year, the accumulated deficit can be reduced by approximately \$400,000 this year and the remaining \$198,000 in the next academic year.

President Alden reported that the latest information he had received on the state appropriation for the coming biennium indicated that there would be an increase in state appropriations in Ohio University for the coming year of \$1,900,000. The budget for the coming year is still being formulated but it appears that we will need a minimum of \$3,000,000 more in income. If our state appropriations are increased only \$1,900,000, there will be some additional income from our larger enrollment, but we would be forced to consider another fee increase. The President reported that it would be desirable to have a reserve fund in the new budget to give the new president some running room in his first year, and that he will work closely with President-elect Claude Sowle in preparing the final budget.

Chairman Johnson then called the Board's attention to a communication from Treasurer Milar to the secretary of the Faculty Senate relative to the annuity program now under study for the faculty. Chairman Johnson repeated that it is the trustees' aim to provide well-thought-out fringe benefits which would be enduring in nature and believes that caution in the adoption of the plan should be used in order to obtain the best benefits possible for the faculty members interested in initiating a tax sheltered annuity plan. Chairman Johnson also reported that they hope to obtain an annuity that would make it possible for new faculty members to transfer their present programs to Ohio University.

Mr. Milar then reported that in the study to obtain additional group insurance for non-academic employees, eight responses to the invitation for bids had been received and that the consulting firm of Carlin-Black Company had analyzed these eight responses and determined that two companies were substantially below the other six in their quotations.

The two lowest companies were the Lincoln National Life Insurance Company and The Blue Cross of Ohio-Ohio Medical Indemnity. Mr. Milar then pointed out the following facts considered in making recommendations:

- (1) The premium charged by both these companies is identical on medical, surgical, and hospital coverage and is substantially lower than all other proposals.
- (2) The two companies quote substantially the same retention cost and are significantly below all other proposals.
- (3) The premium charge made by the Lincoln National on life insurance is equaled by only one other firm submitting proposals but the other firm's medical premium and retention cost is significantly higher.
- (4) There is a difference in the claims handling technique between Lincoln National and the Blue Cross.
- (5) Blue Cross handles on a direct basis which results in slightly lower cost and Lincoln National handles through the University which permits the interposing of one of our employees between the claimant and the insurance carrier, this fosters better employee relations.
- (6) The retention figures of Lincoln National includes \$9,500 in state taxes which Blue Cross is not required to pay.
- (7) Lincoln National also provides an experience-adjustment formula which could result in reduced cost, providing claim experience is favorable.
- (8) There are other minor benefit-provision differences which would be resolved with further negotiations.

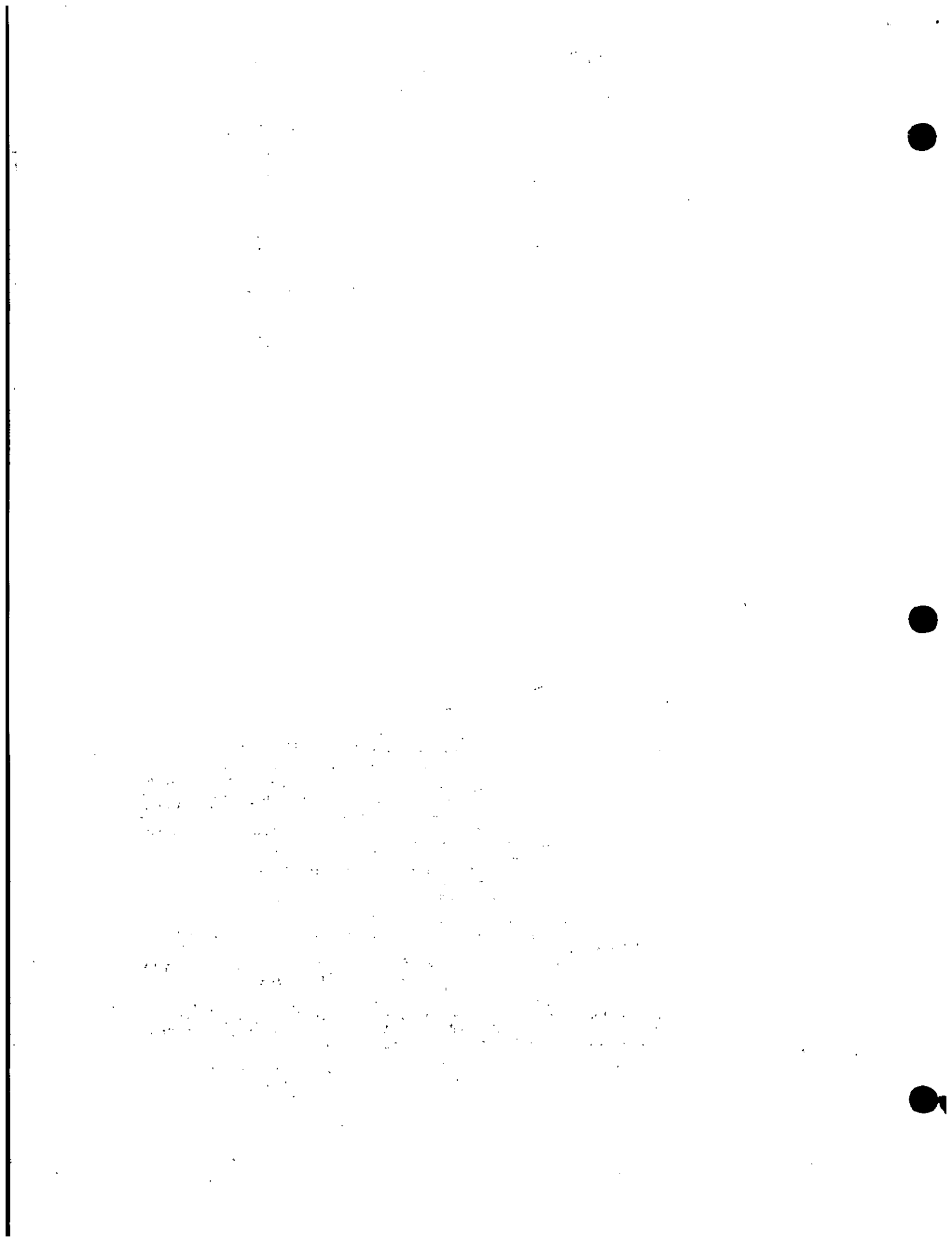
After a discussion of this report, it was moved by Mr. Hall seconded by Mr. Kennedy and unanimously carried that the following resolution be adopted.

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RESOLVED that the administrative officers of Ohio University be empowered to enter into a contract with the Lincoln National Life Insurance Company or with Blue Cross of Central Ohio-Ohio Medical Indemnity, or both of them, to provide medical, surgical, hospital and life insurance coverage for non-academic employees of Ohio University from their proposals based upon detailed bids specifications dated April 14, 1969, further subject to conditions of acceptance to be negotiated to the satisfaction of the Ohio University administrative officers.

The secretary then presented a proposed contract for teacher education for handicapped children submitted to Ohio University by the Superintendent of Public Instruction. It was moved by Mr. Herrold, seconded by Mr. Brown and unanimously carried that the following contract be approved.

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CONTRACT FOR  
TEACHER EDUCATION FOR HANDICAPPED CHILDREN

This is to confirm the terms of an agreement for the year 1969-70 between the Trustees of Ohio University and the State Board of Education as authorized by Section 3323.01 of the Revised Code. Ohio University agrees to make available to the State Board of Education the services of Dr. Lyle Lehman for a period of from Sept. 1, 1969 to June 15, 1970, for classroom and in-service training for teacher education in the area of Learning Disabilities and Behavioral Disorders. Such activities shall be operated under the supervision of the Superintendent of Public Instruction and in compliance with the standards established by the State Board of Education.

Name of Individual Dr. Lyle Lehman  
Title University Consultant, Learning Disabilities and Behavioral Disorders  
TOTAL AMOUNT OF THIS CONTRACT \$13,354.00

Mr. Milar was then called upon for a report on the refinancing the Convocation Center. He indicated that the Ohio Company was willing to commit \$6,500,000 for refinancing this project. Mr. Milar reported he was considering a temporary ninety-day extension of a note, hoping that a better interest rate would be obtained in ninety days. There was a discussion of this proposal. It was then moved by Mr. Kennedy, seconded by Mr. Herrold and unanimously carried that the Treasurer be authorized to immediately refinance for one-year \$6,500,000 Convocation Center note at the best possible price and return this proposal to the Board of Trustees for their consideration at the June 8, 1969, meeting.

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Mr. Milar then presented a study he had prepared on the waiver of a portion of fees for spouse of graduate assistants. He reported that that the graduate student council had proposed that fifty percent of the normal fees up to and including six hours be waived for spouses of graduate assistants. This proposal was referred to the University Executive Committee, who requested a survey and cost analysis be made. Results of the survey and cost analysis indicate a net increase in revenue to Ohio University of approximately \$42,000. It is also assumed that the students would be so widely dispersed that no significant increase in cost will be experienced.

The Executive Committee recommended adoption of this proposal to President Alden and it is now presented to the Board of Trustees for their consideration. There was discussion of this proposal and it was then moved by Mr. Hall, seconded by Mr. Kennedy and unanimously carried that the following resolution be adopted.

RESOLVED that spouses of graduate assistants, teaching assistants and resident assistants on institutional full-time status be granted fee waivers of fifty percent for credit hours attempted through six hours.

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The Chairman then appointed a subcommittee of the Board of Trustees consisting of Joseph Hall and Russell Herrold to study the recommended administrative salaries for the 1969-1970 fiscal year and suggested that this committee be authorized to approve the salaries of administrators for the coming year. There were no objections to this proposal.

The Chairman then called the roll of members for comment. Mr. Wayne Brown suggested that further study of the Ohio University Post be made and suggested a report be submitted to the Board of Trustees before the next fiscal year budget for the Post is approved. There followed a discussion of furnishings in the President's home.

It was determined that the new President would probably want to furnish the home with furniture more suitable to his taste. It was then moved by Mr. Baxter, seconded by Mr. Herrold and unanimously carried that President Alden be permitted to purchase certain pieces of used furniture in the President's home at prices indicated on the attached appraisal. The appraisal was made by an independent appraiser from Columbus, Mr. R. M. Faistl of The Thomas W. Ruff Co.

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PRESIDENT'S RESIDENCE

DESCRIPTION	OHIO	YEAR	COST	PRESENT
	UNIVERSITY			VALUE
	Tag Number	PURCHASED		
Pembroke Table, Mahog.	06002	1962	\$ 72.00	\$ 35.00
Pembroke Table, Mahog.	06003	1962	72.00	35.00
Small Chest, 4 dr.	06004	1962	61.00	25.00
Small Chest, 4 dr.	06005	1962	61.00	25.00
Side Board, Std. Mhg.	06006	1962	467.00	150.00
Dining Table, Large	06007	1962	310.00	100.00
Desk Table	06008	1957	65.00	50.00
Desk Chair	06009	1959	39.00	10.00
Mirror, Wood Frame	06010	1954	65.00	20.00
Love Seat	06012	1956	195.00	30.00
Side Chair, Queen Ann	06013	1962	100.00	
#SA 45 Sachs				
Side Chair, Queen Ann	06014	1962	100.00	70.00 pr.
#SA 45 Sachs				
Bookcase, Secretarial	06016	1959	175.00	175.00
Chest, Wood 4 dr.	06015	1954	75.00	75.00
Hassock	06018	1958	45.00	
Lounge Chair	06019	1957	69.00	35.00
Wing Chair	06020	1957	49.00	
Wing Chair	06021	1957	49.00	50.00 pr.
Sofa, Knolls 90 in.	06022	1962	595.00	100.00
Sofa Table	06023	1954	65.00	25.00
Dining Chair	06024	1962	100.00	50.00
Dining Chair	06025	1962	100.00	50.00
Dining Chair	06026	1962	100.00	50.00
Dining Chair	06027	1962	100.00	50.00
Dining Chair	06028	1962	100.00	50.00
Dining Chair	06029	1962	100.00	50.00
Dining Chair	06030	1962	100.00	50.00
Dining Chair	06031	1962	100.00	50.00
Dining Chair	06032	1962	100.00	50.00
Dining Chair	06033	1962	100.00	50.00
Dining Chair	06034	1962	100.00	50.00
Dining Chair	06035	1962	100.00	50.00
Leather Hassock	06040	1961	45.00	
Chair, Leather Lounge	06044	1958	89.00	75.00
Desk Table	06045	1960	48.00	48.00
Side Chair, Queen Ann	06046	1962	104.00	65.00
Side Chair, Queen Ann	06047	1962	104.00	65.00
Side Chair, Queen Ann	06048	1962	104.00	65.00
Side Chair	06049	1962	104.00	65.00
Bed Table	06053	1960	38.00	
Bed Table	06054	1960	38.00	40.00
Chest of Drawers	06056	1954	95.00	95.00
Lamp, Black				24.00
Candelabra Brass 3 arm				
Candelabra Brass 3 arm			20.00 pr.	20.00 pr.
Hurricane Lamp, glass				
Hurricane Lamp, glass			20.00 pr.	20.00 pr.
Light, Smoke Bell				20.00
Lamp, Black & Gold				
Lamp, Black & Gold			20.00 pr.	20.00 pr.
Mirror, Wood Frame			50.00	50.00
Bed, Wood Frame				
Bed, Wood Frame			30.00 pr.	30.00 pr.
Card Table, Wood			50.00	50.00
Chair, Cane	06017		40.00	40.00
Lamp Table	06060		10.00	10.00
Desk Top w/drawers			15.00	15.00
Leather Chair			50.00	50.00
Leather Chair			50.00	50.00

May 16, 1969

On May 6th in company with several Ohio University officials, I checked the furniture in the President's Residence and placed what I consider a fair value on this furniture at the present time and present condition.

THOMAS W. RUFF AND COMPANY

R. M. Faistl  
Vice President dh

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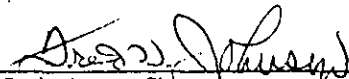
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MINUTES—OHIO UNIVERSITY, Board of Trustees- May 23, 1969

A discussion followed relative to a suitable gift to be given President and Mrs. Alden upon their departure. It was suggested that the Aldens were very fond of the Steinway piano in the President's home.

It was then moved by Mr. Stocker seconded by Mr. Brown and unanimously carried that the Ohio University purchasing agent be requested to advertise the Steinway piano for sale and that the Ohio University Fund would bid the appraised price on the piano and attempt to purchase it to be presented to the Aldens.

There being no further business the meeting adjourned.

  
Fred Johnson, Chairman

  
Paul R. O'Brien, Secretary