

MINUTES—OHIO UNIVERSITY, Board of Trustees - April 17, 1970

These are the minutes of a meeting of the Board of Trustees of Ohio University held at the Ohio University Inn in Athens, Ohio at 2:00 p. m. on Friday, April 17, 1970.

Chairman Johnson called the meeting to order at 2:05 p. m. and asked for two minutes of silent prayer in thanksgiving for the safe landing of the astronauts, that had just been announced.

The following members of the Board of Trustees were present: Russell P. Herrold, Duncan M. Baxter, Don M. Casto, Jr., Joseph B. Hall, Edwin L. Kennedy, William R. Morris, and C. Paul Stocker. In addition to the members of the Board of Trustees also present were Claude R. Sowle, President of the University; Taylor Culbert, Vice President and Dean of Faculties; Robert L. Savage, Provost; John F. Milar, Treasurer; Martin L. Hecht, Vice President for Development; Richard C. Dorf, Vice President for Educational Services; Charles W. Culp, Director of Administrative and Business Services; and Paul R. O'Brien, Secretary to the Board of Trustees.

In addition to the persons named above, there were about one hundred students in the audience.

It was moved by Mr. Kennedy, seconded by Mr. Stocker and unanimously carried that the minutes of the Board of Trustees meeting held January 12, 1970 be approved as distributed by the Secretary.

Under communications, petitions, and memorials the Secretary presented a copy of Ohio Senate Resolution No. 153, congratulating Harry Houska on being selected Ohio University's top sports performer of the 1960's. The Chairman instructed the Secretary to include a copy of this resolution in the minutes of the meeting.

WHEREAS, the members of the Senate of the 108th General Assembly of Ohio, take pride in noting the recognition Harry Houska has received as Ohio University's Top Sports Performer of the Sixties; and

WHEREAS, Harry Houska's achievements as a wrestler stands far away beyond that of the ordinary athlete. His performances at Parma High, Ohio University, and later in representing the United States in Pan-American and worldwide competition has brought a measure of fame that will not long be forgotten. Receipt of the best athlete award for the 1960's at Ohio University is but one recognition of this; and

WHEREAS, Harry Houska personally exemplifies the best attributes of an athlete. Wrestling calls for a paramount degree of individual effort, intelligence, endurance, strength, agility, and dedication. In a decade of great football and basketball teams at Ohio University, Harry Houska has managed to stand out for his individual accomplishments. His legend at Ohio University continues to grow as he now guides the wrestling team as coach so that deservedly he should become coach of the seventies; therefore be it

RESOLVED, that we, the members of the Senate of the 108th General Assembly of Ohio, take extreme pleasure in the recognition Harry Houska has received and extend our best wishes to him for continued success; and be it further

RESOLVED, that the Clerk of the Senate of the 108th General Assembly of Ohio, transmit duly authenticated copies of this Resolution to Harry Houska, Athens, Ohio; to the Athletic Director of Ohio University; and to his parents, Mr. and Mrs. Harold Houska of Parma, Ohio.

The Chairman called the members of the Board of Trustees' attention to page 1 of their agenda material which included recommendations for appointment to emeritus status to six (6) members of the faculty. He reported that the deans of the various colleges, Vice President and Dean of Faculties Culbert, and President Sowle have recommended that the appointments be approved as indicated.

It was then moved by Mr. Kennedy, seconded by Mr. Hall and unanimously carried that the following persons be appointed to the title indicated:

Kendall, Paul Murray - Regents Professor Emeritus of English
(thirty-three years of service to Ohio University)

Peterson, Philip - Associate Professor Emeritus of Voice
(thirty-eight years of service to Ohio University)

Roberts, Carl - Professor Emeritus of Education
(twenty-three years of service to Ohio University)

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Yes

No

Other

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Ullmann, Florence - Assistant Professor Emerita of Education
(eighteen years of service to Ohio University)

Vermillion, Monroe - Associate Professor Emeritus of Botany
(forty-three years of service to Ohio University)

Witzler, Karl - Assistant Professor Emeritus of Woodwind Instruments
(thirty-two years of service to Ohio University)

The Chairman called on Provost Savage to explain a proposed resolution designating the appointing authority for non-academic personnel. Provost Savage explained the Board of Trustees had previously designated James Henderson as the acting Personnel Director and appointing authority for non-academic personnel at Ohio University. Mr. Henderson is no longer with the University and it was suggested that the following resolution making the Personnel Director the appointing authority be adopted in compliance with Sections 143.01 (D) and 143.09 (M) R.C.

There was discussion of this proposal and it was then moved by Mr. Baxter, seconded by Mr. Hall and unanimously carried that the following resolution be adopted.

BE IT RESOLVED, that the Ohio University Board of Trustees hereby designates the appointee serving in the position of Personnel Director at Ohio University as the appointing authority in non-academic personnel matters, such authority to be consistent with the provisions of Sections 143.01 (D) and 143.09 (M) of the Ohio Revised Code.

The Chairman called on Mr. Milar to explain some proposed revisions of travel and entertainment expense procedures. Mr. Milar explained that the proposed amendment to the travel expense regulations basically made the following changes: (1) eliminates the requirement to obtain receipts for taxi and limousine fares, (2) increases the one dollar limitation to a five dollar limitation for which the traveler is required to obtain receipts for individual items, (3) changes the officials authorized to approve requests for expense reimbursements to reflect the current organization and position titles, (4) increases the amount of reimbursement for the use of private automobile from 9¢ to 10¢ per mile in accordance with increases authorized by the Ohio State Department of Finance.

After a discussion of this proposed resolution, it was moved by Mr. Kennedy, seconded by Mr. Herrold and unanimously passed that the following travel regulation policy be adopted effective April 17, 1970.

1. RESOLVED, that it is the policy of Ohio University to reimburse its personnel for reasonable and necessary travel and entertainment expenses incurred while traveling on official University business. Reasonable and necessary expenses include:

- a. Lodging
- b. Meals
- c. Transportation
- d. Miscellaneous Expenses - such as services, rental of conference rooms, entertainment of official University guests (outside the country in which the employee is headquartered), etc.

2. The basis for reimbursement is actual cost incurred. Receipts must support the following expenditures:

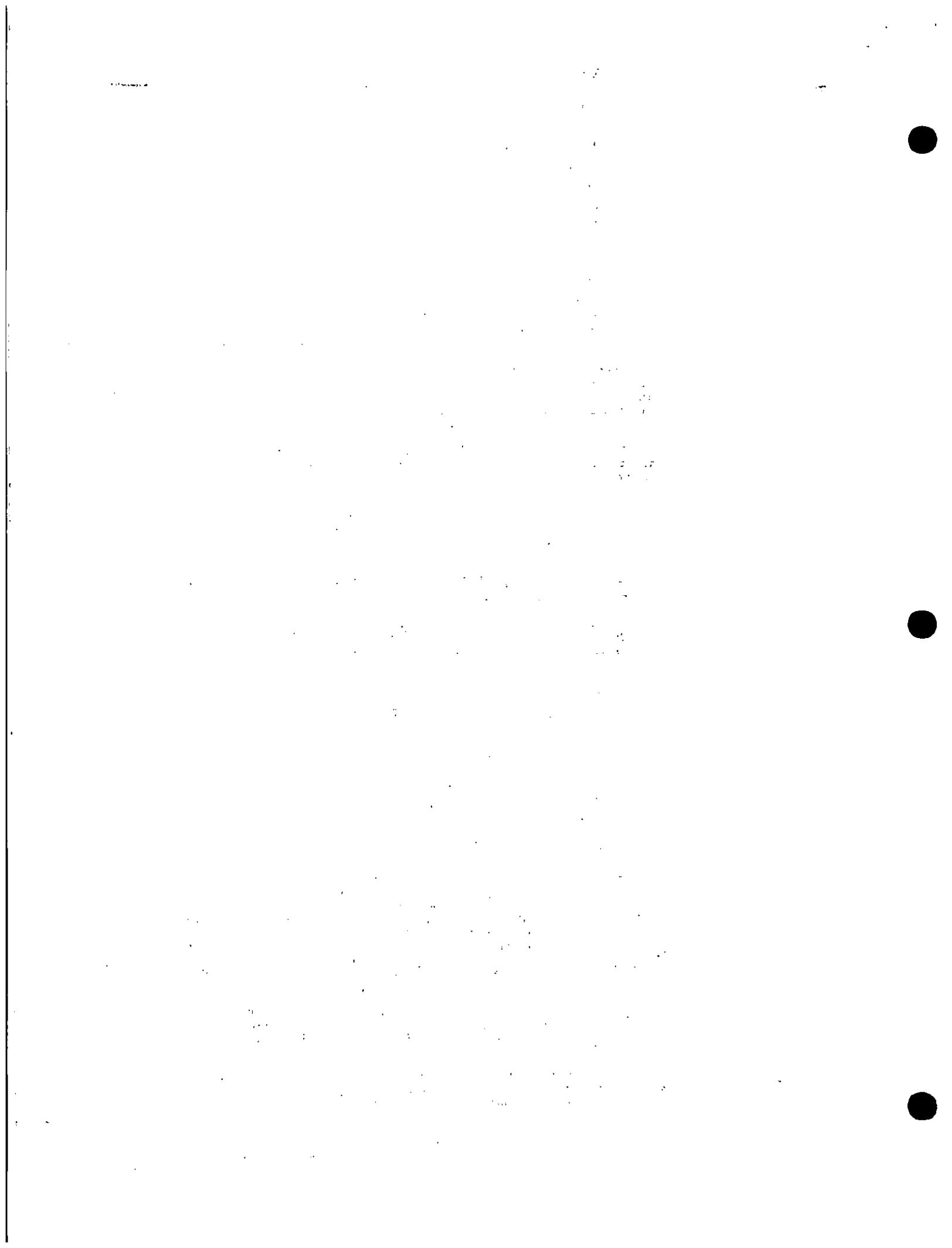
- a. Lodging
- b. Transportation excluding taxi and limousine fares.
- c. Any other individual item in excess of \$5.
- d. Reasonable individual items of \$5 or less need not be supported by receipts.
- e. Should receipts not be available, a notation as to the reason they are not available shall be made on the requisition.

3. Claims for reimbursement must be approved by the University official responsible for the expenditure. His signature constitutes his approval. The officials authorized to approve requests are listed below:

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- a. President
- b. Provost
- c. Vice President and Dean of Faculties
- d. Vice Presidents
- e. Treasurer
- f. Associate Dean of Faculties
- g. Deans
- h. Assistant Dean of Faculties
- i. Director of Athletics
- j. Director of Libraries
- k. Director of Administrative Services

4. These expenses shall be reported, within 30 days after the expenses are incurred, on the appropriate expense report form in accordance with regulations dated December 12, 1968.

The Chairman called on Mr. Milar to explain the proposed revision of the entertainment expense policy. Mr. Milar explained that this proposed revision actually makes two changes in the present policy: (1) it increases the one dollar limitation to five dollars for the requirement to obtain receipts for individual items, and (2) it changes the officials authorized to approve requests for reimbursements to reflect the current organization and position titles.

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It was moved by Mr. Kennedy, seconded by Mr. Herrold and unanimously carried that the following policy for the reimbursement of entertainment expense be adopted effective April 17.

1. RESOLVED, that it is the policy of Ohio University to reimburse its personnel for reasonable expenses for entertaining campus visitors when it is necessary to incur such expenses for official business.

2. The basis for reimbursement is actual cost incurred. Individual items exceeding \$5, included in reimbursement claims must be supported by receipts.

3. Claims for reimbursement must be approved by the University official responsible for the expenditure. His signature constitutes his approval. The officials authorized to approve requests are listed below:

- a. President
- b. Provost
- c. Vice President and Dean of Faculties
- d. Vice Presidents
- e. Treasurer
- f. Associate Dean of Faculties
- g. Deans
- h. Assistant Dean of Faculties
- i. Director of Athletics
- j. Director of Libraries
- k. Director of Administrative Services

4. These expenses shall be reported, within 30 days after the expenses are incurred, on the appropriate expense report form in accordance with regulations dated December 12, 1968.

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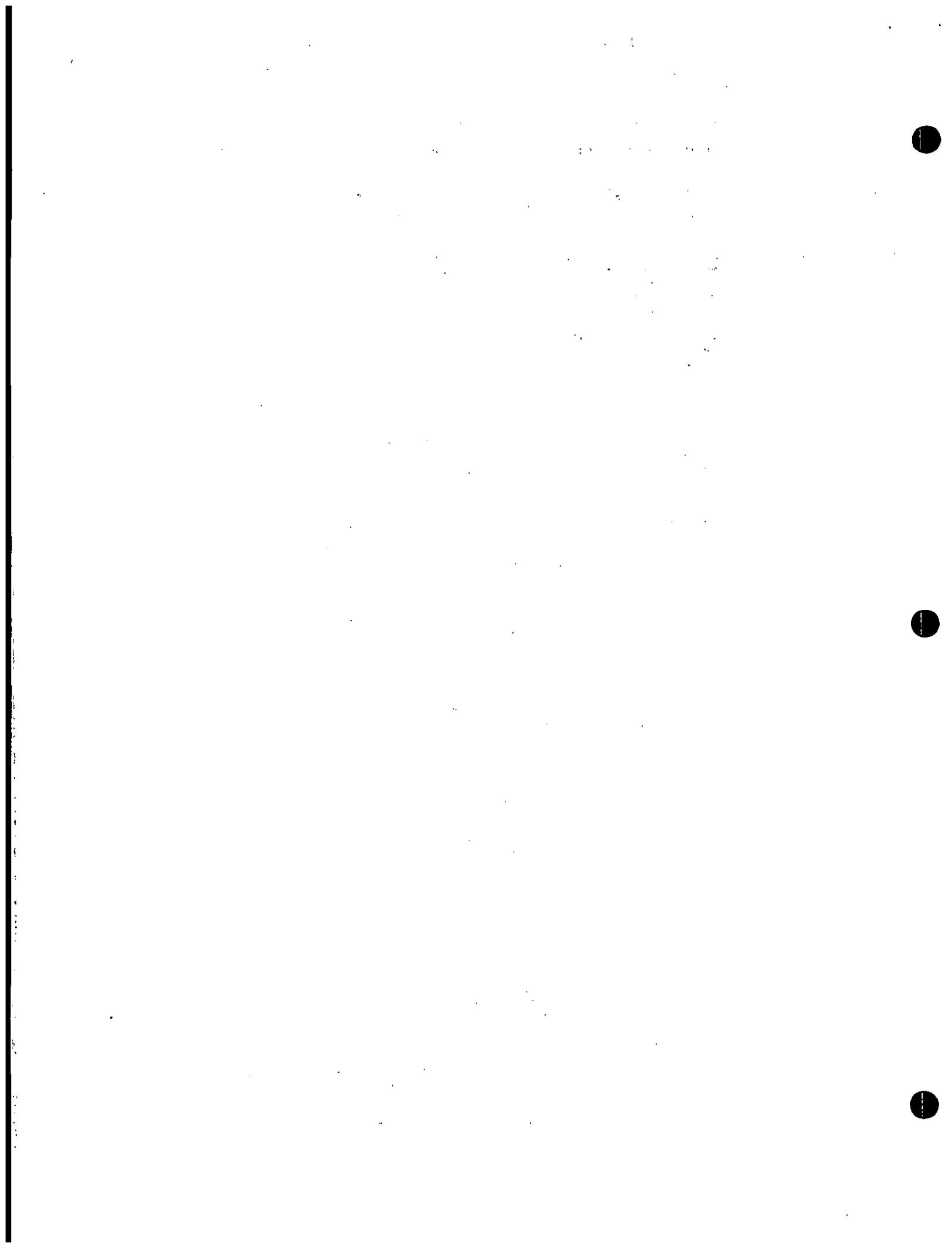
The Chairman called on President Sowle to explain the proposed guidelines. On student fee waivers that had been submitted to him by the Board of Regents, House Bill No. 531, directing the Board of Regents to provide guidelines to the Board of Trustees of the various state universities relative to the waivers of fees to students. President Sowle reminded the members of the Board that he had previously sent these recommendations to each member of the Board of Trustees and had later sent recommendations from the Senior Officers of the University and himself relative to these guidelines.

There was a discussion of the proposed guidelines and it was moved by Mr. Baxter, seconded by Mr. Hall and unanimously carried that the Board of Trustees adopt the following guidelines for waiver of fees by Ohio University:

(1) Ohio University should continue to make scholarships or grant-in-aid awards to dependents of University staff, including faculty and will continue to charge said cost or earmark income to fund such scholarships and grant-in-aid awards.

(2) Ohio University should earmark income to make scholarship and grant-in-aid awards to students of outstanding academic promise with need and assist outstanding students in the performing arts.

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(3) Ohio University should continue the practice of granting athletic grants-in-aid and charging the amounts of these grants-in-aid to the Athletic Department using athletic "gate receipts" as a source of funding. Special talent athletic awards should be charged as part of other current income as in no. 2 above.

(4) Ohio University should continue to waive the instructional fee and the general fee for Ohio War Orphan Scholarship recipients as required by law, but should obtain reimbursement for these fee waivers from the Ohio War Orphans Scholarship Board.

(5) Ohio University has reduced the allocation of current income for scholarships and grant-in-aid awards, based on economic need, in our budget for 1970-71 by \$150,000 as a result of the new State Instructional Grants Program. The amount of these awards will be reduced even more when the State Instructional Grants Program shows that it provides equivalent assistance to our students.

(6) In awarding grants to foreign students, Ohio University will make awards for scholarships or grants as described under no. 2 above and will limit the number of foreign students assisted to thirty-three.

(7) Ohio University shall classify all graduate students as Ohio residents at the time they sign an employment contract. Consequently, it will not be necessary to waive tuition for employed graduate assistants.

(8) Ohio University has arrangements with the Athens Public School System for a fee waiver program as a form of payment in-kind. There is no perceptible difference between fee waivers granted under these arrangements and those which would normally be granted through the Graduate College. In other words, if the teachers who avail themselves of this opportunity are enrolled in a degree program, they presumably will qualify for graduate student scholarships or grants-in-aid under a specific grant-in-aid program. The funding will be earmarked from current income as in no. 2 above.

The Chairman called on Mr. Milar to explain the proposed resolution providing for the sale of \$6,400,000 worth of Convocation Center notes of 1970. Mr. Milar then explained that we had coming due on June 15, 1970, \$6,500,000 worth of Convocation Center notes of 1969 and we are planning to pay the interest and reduce the principal by \$100,000 and issue 1970 Convocation Center notes for \$6,400,000. Mr. Milar explained that he felt these notes could be sold for one year at an interest rate not to exceed 6-1/2% and asked the Board to adopt the following resolution authorizing him to negotiate for the sale of these notes within this limitation.

A discussion of this resolution followed in which Mr. Kennedy concurred with Mr. Milar's thinking and it was then moved by Mr. Kennedy and seconded by Mr. Hall that the following resolution be adopted.

RESOLUTION

Providing for the issuance and sale of \$6,400,000 Convocation Center Notes of 1970 of The Ohio University for the purpose of refunding part of the \$6,500,000 principal amount of Convocation Center Notes of 1969 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 Chapter 3345, 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 therefore as the Convocation 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

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MINUTES—OHIO UNIVERSITY, Board of Trustees - April 17, 1970

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 \$7,490,000 (excluding the cost of the dormitory facilities therein estimated to cost \$1,000,000); and

WHEREAS, pursuant to resolutions heretofore duly adopted by the Board, the University has issued and there are outstanding \$6,500,000 principal amount of Convocation Center Notes of 1969, dated as of June 16, 1969, maturing June 15, 1970, and having been issued to pay part of the costs of the Project (the said 1969 notes being herein called the "Outstanding Notes"); and

WHEREAS, the University has \$100,000 of funds lawfully available to pay part of the Outstanding Notes; and

WHEREAS, the University proposes to borrow funds to pay part of the costs of the Project, and for such purposes, to issue its revenue bonds (herein called the "Project Bonds") for the permanent financing of part of the costs of the Project, not to exceed \$7,000,000 principal amount 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 authorizing provisions of law; and

WHEREAS, it is hereby determined to be necessary to issue the below authorized \$6,400,000 Convocation Center Notes of 1970, to refund the balance of the Outstanding Notes prior to the completion of permanent financing of the Project to be represented by the Project Bonds; and

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

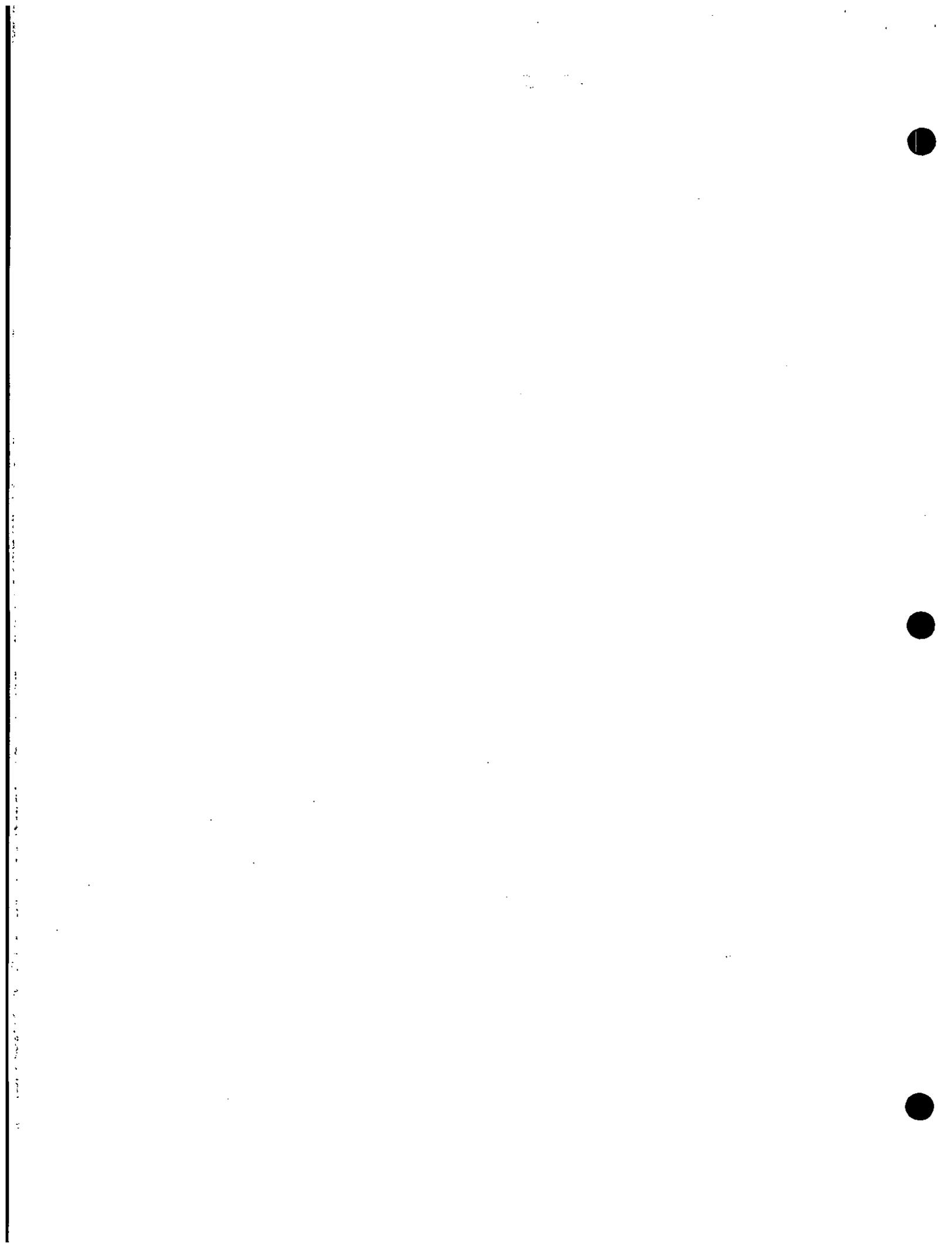
Section 1. It is hereby confirmed and declared that it is necessary to construct and equip the Project and to issue and there shall be issued, pursuant to Chapter 3345. of the Revised Code of Ohio, the Ohio University Convocation Center Notes of 1970, (herein sometimes called the "1970 Notes"), in the aggregate principal amount of \$6,400,000 for the purpose of refunding part of the presently outstanding the Ohio University Convocation Center notes of 1969, dated as of June 16, 1969, issued for the purpose of paying part of the Project Costs, as defined in the Bond Resolution.

Section 2. The principal of and interest on the 1970 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 Sections 3345.11 and 3345.12, or other authorizing provisions of law, to refund the 1970 Notes; provided that neither the University or its Board nor the State of Ohio is obligated to pay the principal of or interest on such Notes from any other funds or source, nor shall such 1970 Notes be a claim upon or lien against any other property of the University or the State, except the Pledged Receipts, and such 1970 Notes are not debts or bonded indebtedness of the State, 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 or interest thereon.

In consideration of the loan evidenced by the 1970 Notes, 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 1970 Notes, of bonds or notes for the refunding of the 1970 Notes pursuant to Ohio Revised Code Sections 3345.11 and 3345.12, or other authorizing provisions of law, in such principal amount as shall be necessary to pay the principal of and interest on the 1970 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.

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Section 3. The 1970 Notes shall be issued without coupons, or as bearer coupon notes, or in fully registered form without coupons, as requested by the Original Purchaser; shall be dated as of June 15, 1970, shall mature June 15, 1971; 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 described in Section 4 hereof; shall be in denomination 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, one of which signatures may be a facsimile, and may have the seal of the University impressed or imprinted thereon, 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 Exhibit A, the terms and covenants of which are incorporated herein, with such modifications, therein and additions thereto as may be appropriate for the issuance of the 1970 Notes in bearer or other unregistered form, with or without coupons, or as fully registered form, as may be 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.

If agreeable to the Original Purchase, prior to delivery of the definitive notes, said 1970 Notes may be delivered as one or more temporary manuscript notes to be surrendered to the University at the principal office of The Ohio National Bank of Columbus, Columbus, Ohio (herein called 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.

Both the principal of and the interest on all bearer or other unregistered form, including all coupon notes, if any, 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, if any, 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 thereof, by check or draft mailed by the Paying Agent to such 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 bearer or 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.

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.

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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 changes 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, 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.

If the owner (in this paragraph called the "Owner") of a note issued pursuant to this Resolution claims that such note has been lost, destroyed, or wrongfully taken, the Executive Officer or the Fiscal Officer are each authorized to cause to be executed and delivered a new note (in this paragraph called the "Replacement Note") of like tenor and date (specifying on its face, however, that it is issued in place of the original note) in place of the original note, in accordance with and subject to the provisions of Section 1308.35 of the Revised Code of Ohio and of this paragraph. The Owner's notification and request pursuant to said Section 1308.35 shall be in writing, addressed to the Fiscal Officer of the University, and shall include evidence satisfactory to said Fiscal Officer of such loss, destruction, or wrongful taking and of his ownership. The Executive Officer or in his absence the Fiscal Officer is authorized to approve, so long as satisfactory to such officer, the indemnity bonds that the Owner shall file with the University to impose other reasonable requirements, including a requirement that the Owner pay the reasonable expenses and charges of the University in connection with the issuance, execution and delivery of such Replacement Note, as conditions to the delivery of a Replacement Note.

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For the purposes of this Resolution, "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 1970 Notes shall be sold by negotiation, solicitation or proposals or advertisement for bids, by the Fiscal Officer upon such terms and conditions, not inconsistent with this Resolution, as he may determine, but at a purchase price of not less than par, plus accrued interest, if any, and at an interest rate or rates of not exceeding six and one-half per cent per annum to maturity and not exceeding eight per cent per annum thereafter, and the Fiscal Officer is hereby further authorized to enter into an Agreement (herein referred to as "Commitment Letter") providing for the sale and purchase of such notes, and the conditions therefor and for the better security of the holders of said notes. The University will provide printed notes at its expense if approved by the Fiscal Officer. The sale and award of the notes by the Fiscal Officer shall be evidenced by a Certificate of Sale and Award signed by him (the Purchaser(s) designated therein being in this Resolution called the "Original Purchaser"). The Executive Officer and the Fiscal Officer of the University and the Secretary of this Board are hereby authorized and directed to do all things necessary for the delivery of said 1970 Notes in accordance with such sale and award, this Resolution and the Commitment Letter.

Section 5. The proceeds of the 1970 Notes shall be applied as promptly as possible 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.

Since the Project is completed and the proceeds of the 1970 Notes, to the extent not required for the immediate retirement of the Outstanding notes, will be invested or deposited only for a temporary period pending need for such retirement of said Outstanding Notes. The University covenants that the proceeds of said 1970 Notes shall not be invested or used in such manner that any of the said 1970 Notes would be "arbitrage bonds" for purposes of Section 103 (d) (1) of the Internal Revenue Code of 1954.

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Section 6. Any reference herein or in Exhibit A hereto to Sections 3345.11 and 3345.12 of the Revised Code of Ohio shall mean said sections as they now exist and as they are from time to time amended, supplemented or affected by later legislation, and shall include any provision enacted in substitution therefor or as a supplement thereto.

UNITED STATES OF AMERICA

STATE OF OHIO
THE OHIO UNIVERSITY

CONVOCATION CENTER NOTE OF 1970

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 the bearer on _____, 1971, 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 being payable semiannually on _____, and _____, commencing _____, 1970, upon present action 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 solely from (a) the "Pledged Receipts" after providing 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 revenue bonds or of notes issued pursuant to Sections 3345.11 and 3345.12 of the Revised Code of Ohio, or other authorizing provisions of law, to refund this note; 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 against or lien upon any property of the State, or any property of or under the control of the University or Board except the aforesaid Pledged Receipts, and this note, as to both principal and interest, is not a debt or bonded indebtedness of the State, is not a general obligation of the State or the University, and the full faith and credit thereof are not pledged thereto and the noteholder shall have no right to have any taxes or excises levied, collected or applied for or to the payment of the principal hereof or interest hereon.

The interest on this note and the principal hereof are payable in lawful money of the United States of America at the principal office of The Ohio National Bank of Columbus, Columbus, Ohio (hereinafter called the "Paying Agent") without deduction for its services as the University's Paying Agent.

This note is one of a duly authorized series of notes of like tenor and effect, except as to _____, numbered 1 to _____, in the aggregate amount of Six Million Four Hundred Thousand Dollars (\$6,400,000), issued for the purpose of refunding part of the \$6,500,000 principal amount of Convocation Center Note of 1969 heretofore issued for the purpose of paying part of the costs of constructing and equipping a building to be used for and in connection with an auditorium and athletic purposes on the campus of the University, pursuant to and in full compliance with the general laws of the State of Ohio, particularly Sections 3345.11 and 3345.12 of the Revised Code of Ohio, and pursuant to a Resolution of the Board of Trustees of said University duly adopted on April 17, 1970.

In consideration of the loan evidenced by this note, the University and its Board 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 revenue bonds or notes for the refunding of this note, pursuant to Sections 3345.11 and 3345.12 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 and its 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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MINUTES—OHIO UNIVERSITY, Board of Trustees - April 17, 1970

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

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitutions and laws of the State of Ohio, to happen, exist and be performed precedent to and in the issuance of this note, in order to make it a legal, valid and binding obligations of said University and its Board of Trustees, have happened, exist and been performed as so required.

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 thereon, and to be attested by the Secretary of the Board of said University, and the interest coupons hereto attached to bear the facsimile signature of said Treasurer, all as of the _____ day of _____, 1970.

Attest: THE PRESIDENT and TRUSTEES OF THE OHIO UNIVERSITY and THE BOARD OF TRUSTEES OF THE PRESIDENT and TRUSTEES OF THE OHIO UNIVERSITY

Secretary of the Board of Trustees

Treasurer of The Ohio University

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(Seal)

(Form of Coupon)

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 The Ohio National Bank of Columbus, Columbus, Ohio, 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 1970, dated as of _____, 19____, No.

(facsimile signature) Treasurer of The Ohio University

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On roll call on this resolution, the following votes were recorded: Kennedy, aye; Casto, aye; Baxter, aye; Stocker, aye; Herrold, aye; Hayy, ayē; Morris, aye; and Johnson, aye. There were no negative votes. The Chairman declared the resolution adopted.

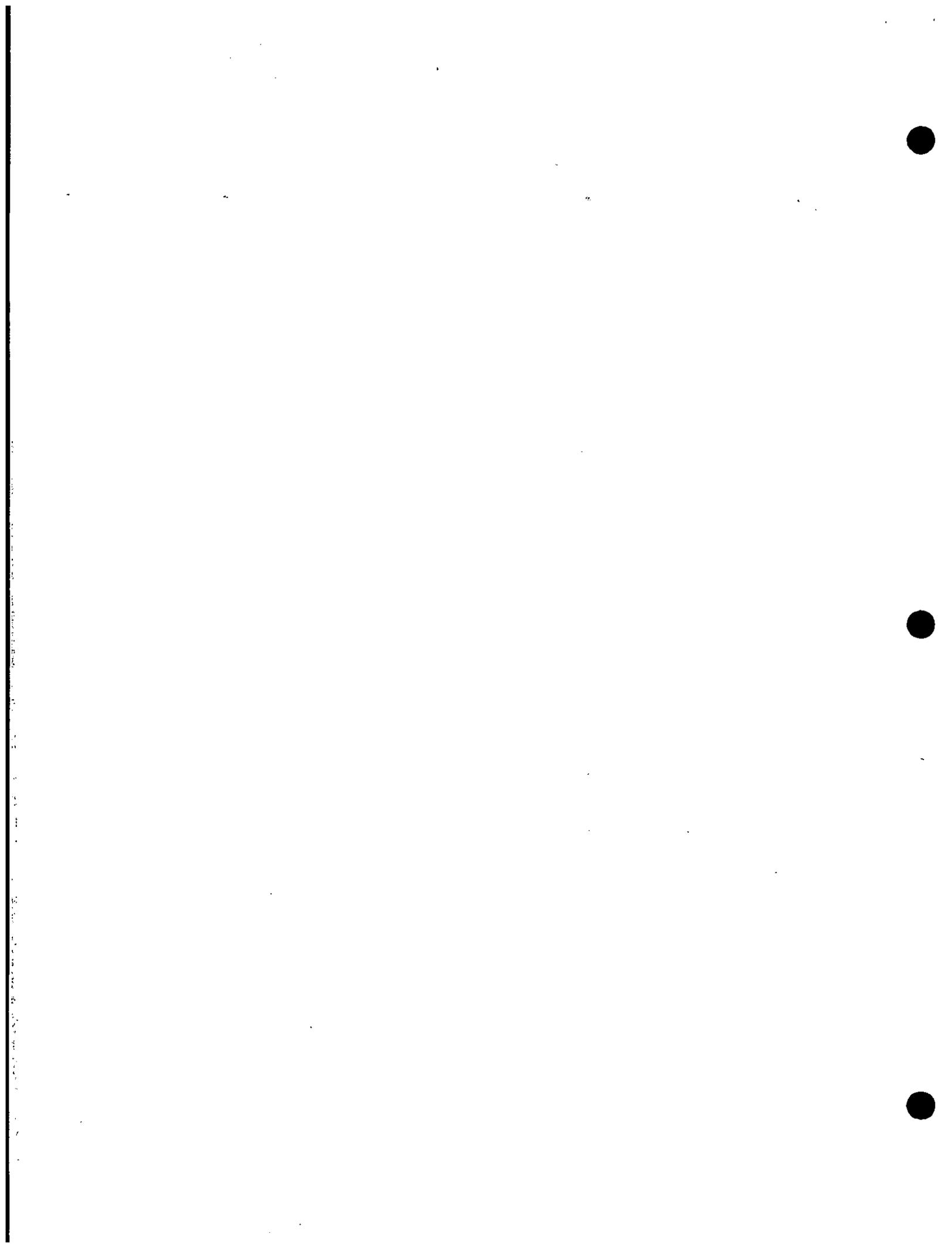
The Chairman called on Mr. Hecht to explain a proposed sale of three parcels of land to the State Highway Department for the construction of a bridge and the relocation of State Route 33 in the Richland Avenue area.

Mr. Hecht explained that the Highway Department required approximately .85 acres of Ohio University land in order to relocate part of State Route 33. He explained that the total offer for these properties was \$208,950 and that he had gone over the appraised prices and the appraisals had been prepared by a member of the MAI and they seemed fair to Mr. Hecht. He reported that the sale of this land will not interfere with the future development of the University.

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

WHEREAS, the State of Ohio desires to acquire an easement for highway purposes on and over certain lands, owned by the State of Ohio for the use of Ohio University, described as follows:

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A parcel of land, identified as Highway Parcel No. 1 containing .13 acres, more or less, required for the improvement of S. R. No. 33, Sec. 17.96, in Athens County, Ohio.

WHEREAS, the State of Ohio has offered the sum of eleven thousand four hundred dollars (\$11,400) for the purchase of said easement; now therefore

BE IT RESOLVED, by the Board of Trustees of the Ohio University that Claude R. Sowle, President of the University, together with John F. Milar, Treasurer of the University, be and they are hereby authorized for and in behalf of and in the name of the Ohio University to execute and deliver to the State of Ohio all necessary instruments to effect a good and sufficient conveyance of such property to the State of Ohio, at the agreed upon consideration, and be it further

RESOLVED, that the proceeds received from this sale be used by Ohio University for the acquisition of additional land.

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

WHEREAS, the State of Ohio desires to acquire an easement for highway purposes on and over certain lands, owned by the State of Ohio for the use of the Ohio University, described as follows:

A parcel of land, identified as Highway Parcels No. 3LA, 3-1-LA, 3T, and 3-T-1, containing .20 acres, more or less, temporarily, and .09 acres permanent take, required for the improvement of S. R. No. 33, Sec. 17.96, in Athens County, Ohio.

WHEREAS, the State of Ohio has offered the sum of one hundred twenty-four thousand five hundred fifty dollars (\$123,550) for the purchase of said easement; now therefore

BE IT RESOLVED, by the Board of Trustees of the Ohio University that Claude R. Sowle, President of the University, together with John F. Milar, Treasurer of the University, be and they are hereby authorized for and in behalf of and in the name of the Ohio University to execute and deliver to the State of Ohio all necessary instruments to effect a good and sufficient conveyance of such property to the State of Ohio, at the agreed upon consideration, and be it further

RESOLVED, that the proceeds received from this sale be used by Ohio University for the acquisition of additional land.

Mr. Stocker then moved, seconded by Mr. Herrold and unanimously carried that the following resolution be adopted.

WHEREAS, the State of Ohio desires to acquire an easement for highway purposes on and over certain lands, owned by the State of Ohio for the use of Ohio University, described as follows:

A parcel of land, identified as Highway Parcels No. 4LA, 4ALA, 4A, containing .63 acres, more or less, and .18 acres temporarily, required for the improvement of S. R. No. 33, Sec. 17.96, in Athens County, Ohio.

WHEREAS, the State of Ohio has offered the sum of seventy three thousand dollars (\$73,000) for the purchase of said easement; now therefore

BE IT RESOLVED, by the Board of Trustees of the Ohio University that Claude R. Sowle, President of the University, together with John F. Milar, Treasurer of the University, be and they are hereby authorized for and in behalf of and in the name of the Ohio University to execute and deliver to the State of Ohio all necessary instruments to effect a good and sufficient conveyance of such property to the State of Ohio, at the agreed upon consideration, and be it further

RESOLVED, that the proceeds received from this sale be used by Ohio University for the acquisition of additional land.

Mr. Hecht then explained the proposed purchase of the Frank H. and Dorothy Miller property located at 40-48 Factory Street, consisting of a residence, a poultry shop and 3.14 acres of land. Mr. Hecht pointed out on the map that this land was surrounded on three sides by University property and would provide a better location for the proposed new food service building now in the planning stages and also would provide additional recreational fields which are much needed since the moving of the Hocking River.

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There was a further discussion of this purchase and it was moved by Mr. Baxter, seconded by Mr. Kennedy and unanimously carried that the following resolution be adopted.

WHEREAS, the Ohio University service facilities area is adjacent to the Frank H. and Dorothy Miller property located at 40-48 Factory Street, consisting of a residence and poultry shop on 3.14 acres, more or less, and

WHEREAS, the presently planned and future service facilities will be greatly enhanced by the availability of this property for present and future use, and

WHEREAS, the owners, Frank H. and Dorothy Miller, have agreed verbally to sell at the appraised value of \$132,000; now therefore

BE IT RESOLVED, by the Board of Trustees of Ohio University that the Frank H. and Dorothy Miller property be purchased by Ohio University at the appraised value of \$132,000 and that funds for this purchase come from proceeds from the sale of Ohio University land on Richland Avenue to the State of Ohio Department of Highways.

The Chairman asked the Secretary to explain the two resolutions relative to non-discrimination which were included in the agenda material.

The Secretary explained that these resolutions were necessary in order for the Portsmouth and the Athens Urban Renewal Departments to obtain non-cash credits for their urban renewal projects.

Ohio University has never discriminated in the admission and treatment of students on the grounds of race, color or national origin and these resolutions simply make our present policy a matter of record.

After a discussion of these resolutions, it was moved by Mr. Baxter, seconded by Mr. Hall and unanimously carried that the following resolution be adopted.

WHEREAS, the Ohio University of the State of Ohio has acquired property and demolished structures for the new campus site in the City of Portsmouth, Ohio, for which the City of Portsmouth, Ohio can obtain a non-cash grant-in-aid, and;

WHEREAS, the Ohio University of the State of Ohio recognizes that Title VI of the Civil Rights Act of 1964 and the regulations and policies of the Department of Housing and Urban Development effectuating the Title and Executive Order 11063 prohibit discrimination on the grounds of race, color, creed or national origin in the policies and practices of any public facility, and on the grounds of race, color or national origin in the policies of any educational institution responsible for proposed credit to the locality's share of the cost of an urban renewal project receiving financial assistance from the United States, now therefore

BE IT RESOLVED, by the Board of Trustees of the Ohio University that the Ohio University of the State of Ohio hereby assures the United States and the Secretary of Housing and Urban Development that the policies and practices of the Portsmouth Branch Campus of the Ohio University in the admission and treatment of students does not and will not discriminate on the grounds of race, color or national origin.

After a further discussion, it was moved by Mr. Baxter, seconded by Mr. Hall and unanimously carried that the following resolution be adopted.

WHEREAS, the Ohio University of the State of Ohio has acquired property and demolished structures for the new campus site in the City of Athens, Ohio, for which the City of Athens, Ohio can obtain a non-cash grant-in-aid, and

WHEREAS, the Ohio University of the State of Ohio recognizes that Title VI of the Civil Rights Act of 1964 and the regulations and policies of the Department of Housing and Urban Development effectuating the Title and Executive Order 11063 prohibit discrimination on the grounds of race, color, creed or national origin in the policies and practices of any public facility, and on the grounds of race, color or national origin in the policies of any educational institution responsible for proposed credit to the locality's share of the cost of an urban renewal project receiving financial assistance from the United States, now therefore

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BE IT RESOLVED, by the Board of Trustees of the Ohio University that the Ohio University of the State of Ohio hereby assures the United States and the Secretary of Housing and Urban Development that the policies and practices of the Ohio University, Athens, Ohio in the admission and treatment of students does not and will not discriminate on the grounds of race, color or national origin.

The Chairman then asked the Secretary to explain an addendum to the Portsmouth urban renewal project which is included in the agenda material on page 27.

The Secretary explained that a parcel of the urban renewal land in the City of Portsmouth contains a brick building that is being used by the City of Portsmouth as a garage at the present time and in as much as the City is in the process of constructing another garage for their use, they desire to continue to use this building until the new garage has been completed.

The original urban renewal contract required the City of Portsmouth to demolish all buildings and deliver the land to the University, cleared and ready for use. In order to cooperate with the City, it has been suggested that we accept the land and defer demolition of the garage building until no later than September 1, 1970. The City has contracted to demolish this building at no cost to the University. It is recommended that the following addendum to the original contract be approved.

After a discussion of this proposed addendum, it was moved by Mr. Hall, seconded by Mr. Baxter that the following addendum to the urban renewal contract with the City of Portsmouth be approved.

ADDENDUM

ADDENDUM (hereinafter called "Addendum") mutually agreed to on or as of the _____ day of _____, 1970, by the City of Portsmouth, a municipal corporation duly organized and existing under and by virtue of the Constitution and laws of the State of Ohio, (which, together with any successor public body or officer hereafter designated by or pursuant to law, is hereinafter called "City") and having its office at Municipal Building, 732 Second Street, Portsmouth, Ohio and THE PRESIDENT AND TRUSTEES OF THE OHIO UNIVERSITY, a body politic and corporate organized and existing under the laws of the State of Ohio, (hereinafter called "Public Body") and having an office for the transaction of business at Ohio University in the City of Athens, County of Athens and State of Ohio, said Addendum attached to and made a part of the Contract For Sale of Land By and Between the City and the Public Body dated as of the 18th day of August, 1966 and recorded among the land records in the office of the County Recorder of Scioto County, Ohio in Volume 5666, Pages 347-363 (hereinafter called "Agreement"),
WITNESSETH:

This Addendum hereby makes the following amendments and modifications in the terms, covenants and conditions forming the Agreement to which it is attached solely as they apply to that portion of the Property, as the term "Property" is described in Schedule B of the attached Agreement, which has not yet been conveyed by the City to the Public Body on or as of the day and year first above written:

(a) Article I, Section 3 is modified to read as follows:

"Sec. 3. Delivery of Deed. The City shall deliver the Deed and possession of the Property to the Public Body on June 30, 1970, or on such earlier date as the parties may mutually agree in writing, (hereinafter referred to as "Closing Date"). Conveyance shall be made at the principal office of the City and the Public Body shall accept such conveyance and pay to the City at such place on the Closing Date and Purchase Price."

(b) The portion of Article II, Section 1. prior to subdivision (a) shall be modified to read as follows:

"Sec. 1. Preparation of Property. The City shall, at the earliest possible date following conveyance of the Property and in any event no later than September 1, 1970 and without expense to the Public Body, prepare the Property for redevelopment, which preparation shall consist of the following:"

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(c) All portions of the agreement dated August 18, 1966, not rewritten in the manner set forth in (a) and (b) above shall remain in full force, effect and unchanged and no part of said agreement is modified except as set forth above.

This Addendum is executed in three (3) counterparts, each of which shall be deemed to be an original, and such counterparts shall constitute one and the same instrument.

IN WITNESS WHEREOF, the City has caused the Addendum to be duly executed in its behalf and its seal to be hereunto affixed and attested; and the Public Body has caused the same to be duly executed in its behalf, on or as of the day and year first above written.

(SEAL)

ATTEST:

CITY OF PORTSMOUTH

By _____
City Manager

(SEAL)

ATTEST:

The President and Trustees of
the Ohio University

By _____

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STATE OF OHIO, SCIOTO COUNTY, ss.

Before me a Notary Public in and for said County and State, personally appeared Huxley Kennedy, City Manager of the City of Portsmouth, who acknowledged that he signed the foregoing instrument as the fully authorized officer of said City of Portsmouth, a municipal corporation of the State of Ohio, and that the same is its free act and deed and his free act and deed as such officer and individually.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Portsmouth, Ohio, this _____ day of _____, 1970.

Notary Public

STATE OF OHIO, ATHENS COUNTY, ss.

Before me a Notary Public in and for said County and State, personally appeared _____, Secretary of the President and Trustees of the Ohio University, who acknowledged that he signed the foregoing instrument as the fully authorized officer of said The President and Trustees of the Ohio University, a body politic and corporate organized and existing under the laws of the State of Ohio, and that the same is its free act and deed and his free act and deed as such officer and individually.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Athens, Ohio, this _____ day of _____, 1970.

Notary Public

Approved as to form:

City Solicitor
The City of Portsmouth, Ohio

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On roll call, the following votes were recorded: Hall, aye; Kennedy, aye; Morris, aye; Herrold, aye; Stocker, aye; Baxter, aye; Casto, aye; and Johnson, aye. There were no negative votes and the Chairman declared the addendum approved.

The Chairman called on Provost Savage to explain a proposed amendment to the Athens South Green urban renewal contract.

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Provost Savage explained that the Athens Urban Renewal Department has been unable to acquire title to two lots in the urban renewal area and have now determined not to acquire these lots. Provost Savage explained that these lots were being used by the present owner for parking, which is the same use Ohio University planned to make of them, and in order not to delay the project longer, he recommended that these lots be deleted from the project.

The following amendment accomplishes the deletion of the lots and proposes a more realistic delivery date for the remaining parcels.

It was moved by Mr. Hall, seconded by Mr. Baxter, that the following amendment to the Athens Urban Renewal Contract (No. Ohio R-63) be adopted.

SECOND AMENDMENT TO CONTRACT FOR THE
SALE OF LAND IN SOUTH GREEN URBAN RENEWAL
PROJECT AREA (NO. OHIO R-63)

THIS SECOND AMENDMENT (hereinafter called "Amendment") made as of the _____ date of _____, 1970, by and between the City of Athens, Ohio, a municipal corporation duly organized and existing under and by virtue of the Constitution and laws of the State of Ohio (which together with any successor public body or officers hereafter designated by or pursuant to law, is hereinafter called the "City"), and the State of Ohio for the use and benefit of the President and Trustees of the Ohio University, a body politic and corporate organized and existing under the laws of the State of Ohio (hereinafter called "University"):

WITNESSETH:

WHEREAS, in accordance with Ordinance No. 0-22-66 passed by the Council of the City of Athens, the City of Athens entered into a Contract For The Sale of Land dated January 6, 1967 with the University, providing for the disposition of land (described in said Contract, and defined therein as the "Property") to the University and for the redevelopment thereof in accordance with the South Green Urban Renewal Plan and said Contract; and

WHEREAS, in accordance with Ordinance No. 0-41-68 passed by the Council of the City of Athens, the City of Athens entered into an Amendment, dated June 20, 1968, to the aforesaid Contract (said Contract with said Amendment is hereinafter referred to as the "Agreement"); and

WHEREAS, the City is in position to convey Disposition Parcel No. 5 to the University, excepting for that portion thereof designated as Acquisition Parcel No. 2-1, and the City has concluded that it is no longer feasible to acquire Acquisition Parcel No. 2-1; and

WHEREAS, by reason of the foregoing, the City and the University have determined to amend said Agreement in order to delete from the Property the aforesaid Acquisition Parcel No. 2-1 and also to revise certain of the Closing Dates for conveyance of the several Disposition Parcels described in said Agreement.

NOW, THEREFORE, each of the parties hereto, for and in consideration of the promises and agreements of the other party hereto, does hereby covenant and agree as follows:

The following amendments are hereby made to the terms and conditions of said Agreement:

A. Subsection (b) of Article I, Section 1 of the Agreement is hereby changed to read as follows:

(b) Sale and Purchase Price. Subject to all the terms, covenants, and conditions of the Agreement, the City will sell the Property to the University for, and the University will purchase the Property and pay to the City therefor, the total amount of Two Hundred Twenty-One Thousand Dollars (\$221,000.00), hereinafter called "Purchase Price."

Subject to all of the terms, covenants and conditions of this Agreement the City will convey each Disposition Parcel, after acquisition thereof by the City, to the University, upon payment in full by the University, which payment the University hereby agrees to make, of the Disposition Parcel Price applicable to each Disposition Parcel as set forth below:

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<u>Disposition Parcel No.</u>	<u>Disposition Parcel Price</u>	<u>Closing Date</u>
1	\$ 6,400.00	April 15, 1970
2	\$12,200.00	Oct. 20, 1969
3(a)	\$35,802.41	June 20, 1968
3(b)	\$13,765.63	June 13, 1969
3(c)	\$31,353.32	June 13, 1969
3(d)	\$ 1,466.74	June 13, 1969
3(e)	\$ 4,304.98	Oct. 20, 1969
3(f)	\$ 4,606.92	April 1, 1970
4	\$53,100.00	Oct. 20, 1969
5	\$58,000.00	April 15, 1970

Such payments shall be in cash, or by such check as shall be satisfactory to the City, at the times and places provided herein.

B. Schedule B of the Agreement is revised by deleting "Tract No. 5" and the legal description thereof and by substituting therefor the following:

Tract No. 5

Beginning at a point, said point being the intersection of the centerline of Wolfe Street and the southerly right-of-way line of the B & O Railroad Company; thence northeasterly along the southerly right-of-way line of said B & O Railroad Company 1110 feet to a point in the northerly right-of-way line of an unnamed alley, said unnamed alley 160 feet to a point, said point being the intersection of the northerly right-of-way line of said unnamed alley and the centerline of North McKinley Avenue; thence southwesterly along the centerline of North McKinley 851 feet to a point, said point being the intersection of the centerline of North McKinley Avenue and the northerly right-of-way line of Race Street, thence southerly 25 feet to the centerline of Race Street; thence westerly along the centerline of Race Street 57 feet to a point, said point being the intersection of the centerlines of Race Street and South McKinley Avenue; thence southerly along the centerline of South McKinley Avenue 404.1 feet to a point, said point being the intersection of the centerline of South McKinley Avenue and the extension of the southerly property line of the Russell E. and Berty I. Bashore property (southerly line of Lot 1106); thence westerly along the southerly property line of said Bashore property 160.75 feet to the centerline of an unnamed alley; thence northerly along the centerline of said unnamed alley 121 feet to a point, said point being the intersection of the centerline of said unnamed alley and southerly property line (extended) of the Carolyn Zalupski property (southerly property line of Lot 904); thence westerly along the southerly property line of said Zalupski property 160.75 feet to the centerline of Wolfe Street; thence northerly along the centerline of Wolfe Street 50 feet to a point, said point being the intersection of the centerline of Wolfe Street and the northerly line of the previously mentioned Zalupski property; thence eastwardly along the northerly line of said Zalupski property 160.75 feet to the centerline of an unnamed alley; thence northerly along the centerline of said unnamed alley 50 feet to a point, said point being the intersection of the centerline of the said unnamed alley and the southerly property line (extended) of the Fred and Enda S. Woodruff property (southerly line of Lot 902); thence westerly along the southerly property line of said Woodruff property 160.75 feet to the centerline of Wolfe Street; thence northerly along the centerline of Wolfe Street 87 feet to the place of beginning, containing 229,853.06 square feet, and excepting therefrom the following described parcel (hereinafter referred to as the "Parcel") together with those portions of McKinley Avenue and the aforesaid unnamed alley abutting said Parcel which will revert to the owner of said Parcel on the vacation thereof, said Parcel being known as Acquisition Parcel No. 2-1, and being all of Inlots 1128 and 1129 in F. S. Roach's subdivision of Higgins and Roach Addition to the City of Athens, Ohio, being at a point on the southeast corner of Inlot 1128; thence north along said lot to the southwest corner of Inlot 1129 continuing north to the northwest corner of Inlot 1129; thence east to the northeast corner of Inlot 1129; thence south to the northeast corner of Inlot 1128 continuing south to the point of beginning, said Parcel together with the aforesaid portions of McKinley Avenue and the unnamed alley containing 14,915 square feet, more or less.

THIS AMENDMENT is executed in four (4) counterparts, each of which shall be deemed to be an original, and such counterpart shall constitute one and the same instrument.

IN WITNESS WHEREOF, the City has caused the Amendment to be duly executed in its behalf and its seal to be hereunto affixed and attested; and the University has caused the same to be duly executed in its behalf on or as of the day and year first above written.

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(SEAL)

CITY OF ATHENS

By _____
Mayor

Director of Public Service

ATTEST:

(Title)

THE STATE OF OHIO FOR THE USE AND
BENEFIT OF THE PRESIDENT AND
TRUSTEES OF THE OHIO UNIVERSITY

Signed and acknowledged
in the presence of:

President, Ohio University

Witnesses as to the President and
Trustees of the Ohio University

STATE OF OHIO)
COUNTY OF ATHENS) SS:

Before me a Notary Public in and for said County and State, personally
appeared _____ and _____, Mayor and
Director of Public Service, respectively, of the City of Athens, who
acknowledged that they signed the foregoing instrument as the fully authorized
officers of said City of Athens, a municipal corporation of the State of Ohio,
and that the same is its free act and deed and their free act and deed as such
officers and individually.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at _____, Ohio, this _____ day of _____, 1970.

Notary Public

STATE OF OHIO)
COUNTY OF ATHENS) SS:

Before me a Notary Public in and for said County and State, personally
appeared _____, President of the Trustees of the Ohio
University, who acknowledged that he signed the foregoing instrument as
the fully authorized officer of the State of Ohio for The Use and Benefit of
The President and Trustees of the Ohio University, a body politic and
corporate organized and existing under the laws of the State of Ohio, and
that the same is its free act and deed and his free act and deed as such
officer and individually.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at _____, Ohio, this _____ day of _____, 1970.

Notary Public

On roll call, the following votes were recorded: Casto, aye; Hall, aye;
Raxter, aye; Morris, aye; Stocker, aye; Kennedy, aye; Herrold, aye; and Johnson,
aye. There were no negative votes and the Chairman declared the motion adopted.

The Chairman called on the Secretary to explain a proposed resolution relative
to the purchase of non-taxable alcohol to be used for educational purposes by the
University. The Secretary explained that the Treasury Department required Board
of Trustee action designating a person or position to apply for a permit to purchase
non-taxable alcohol. At present, this permit is in the name of the Secretary of the
Board of Trustees and in order to expedite the future applications and purchases of
alcohol, it is recommended that the Director of Purchases be authorized by the
Trustees to perform these functions.

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It was moved by Mr. Herrold, seconded by Mr. Hall and unanimously carried that the Director of Purchases be authorized to conduct all transactions relative to Ohio University's alcohol permit with the U. S. Treasury; and the Director of Purchases be authorized to make all tax-free alcohol purchases for educational purposes for the University from the various suppliers. The motion was unanimously approved.

The Chairman called upon President Sowle for his report to the Trustees.

President Sowle reported that he had been keeping the Trustees informed by mail on the activities of the University and he would confine his report to a few remarks that had not yet been sent to the Trustees and then ask some of the Senior Officers for detailed reports on activities in their areas.

The President reported that the Community Relations Task Force has submitted their report and after it has been studied by the President's Advisory Council and the Senior Officers, he will then submit his recommendations to the Board of Trustees.

The President reported that a committee studying parking regulations has submitted recommendations and after this has been properly studied he will present the recommendations to the Board of Trustees probably at their next meeting.

President Sowle reported that there has been much publicity in the last week relative to an appropriation of \$2,200,000 that was transferred to Ohio University in order to establish a branch at Ironton. He reported that there had been much misinformation reported in the public press relative to this proposed branch and that after he and a group of Senior Officers from Ohio University met with Chancellor Millett, Senator Collins and Representative Davidson, it was determined that the Ohio University administration would proceed in our regular manner of studying the need for a branch in the Ironton area as well as getting a more accurate estimate of the cost of constructing the building and the cost of operating the new branch. No action will be taken on this matter until after the study is completed.

President Sowle called on Provost Savage for a report in the area of administration for which he is responsible.

Provost Savage reported that the new music building was now in use and had been accepted from the contractor. The new radio-television building was scheduled for completion this summer and would be available for use next fall. The mathematics building is scheduled for summer completion and will also be available in the fall for use. The South Green dormitories are progressing on schedule and ten of these buildings will be available for fall use.

Provost Savage reported that the general contractor on the Albany airport has had some financial difficulty and the scheduled completion date will not be met, however, he hopes that the Director of Public Works will secure a new contractor and with the assistance of the bonding company on this project will have the airport completed early in the fall. Provost Savage also reported that the Hocking River relocation, for which the Hocking Conservancy District is responsible, is progressing satisfactorily and will be completed in 1971 as originally scheduled.

Provost Savage reported that most of the research projects were progressing on schedule, however, new research projects funded by federal grants have been substantially reduced during this period.

He then reported that a proposed project to establish environmental studies has been submitted to the Board of Regents and several other agencies for funding. The Provost hopes this project can be properly funded and a Master's Degree in Environmental Studies awarded. He asked Vice President Culbert to further explain this project.

Vice President Culbert explained that this was an interdisciplinary program and plans were being made to cross the various departmental lines in developing these degrees. He further pointed out that there is nothing sacred about the present departmental areas they have developed over the years and past customs sometimes develop barriers that are hard to overcome. Vice President Culbert reported that these barriers will be overcome and this Environmental Studies Program will be developed as presently planned.

Duncan Baxter reported that the Educational Policy Committee of the Trustees had met for six hours yesterday with the various academic deans and they had received an excellent briefing on the problems of the various deans.

Mr. Kennedy reported that he had met with a committee of the Faculty Senate relative to the revision of the Senate's constitution and by-laws and would have a report for the Board of Trustees to act on at their next meeting.

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President Sowle asked Mr. Milar for a report on his area. Mr. Milar reported that yesterday the 1969 Financial Report had been mailed to all the members of the Board. This report showed a surplus of \$38,693 which conformed with the previously estimated \$39,000 surplus. Mr. Milar further reported that the rate of expenditures and income on the current budget was just about on schedule and he had no reason to believe that we would not meet our estimated income and expenditures for the current year.

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Vice President Dorf reported that he and members of his staff had met with the Trustee Committee on Budget, Finance, and Physical Plant relative to planning and furnishing new buildings. He reported that they had a good discussion and the Trustee Committee had approved the plans for furnishing our new South Green dormitories now under construction, as recommended by his staff.

Mr. Morris, Chairman of the Budget, Finance, and Physical Plant Committee, reported that the plan submitted by Vice President Dorf and his people had been very well done and his committee was glad to approve the purchase of the furniture and equipment submitted to them.

The Chairman then thanked members of the audience for their interest in the meeting and their quiet attention to the proceedings. He explained that the members of the Board of Trustees were all very much interested in solving any problems at Ohio University. He reported that he had received several requests from students to speak to the Trustees on student problems, and he was going to honor these requests.

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He first called on Kerry J. Hutchinson, a sophomore from Pittsburgh. Mr. Hutchinson objected to the dormitory residents not having the same rights and privileges as other students at the University and suggested that the Trustees had no right to enforce the dormitory regulations on students living in dormitories.

Jim Keller, a sophomore from Barberton, suggested that each dormitory be granted autonomy to make their own rules to govern the dormitory.

Rachel E. Simon, a sophomore from New York, stated in her opinion the dormitories should not make a profit from the students and the students should not be required to live in the dormitories.

Marc G. Solomon, a special student from Oberlin, inquired why so many dormitories had been constructed and suggested if the rules were relaxed and dormitories made more attractive to students, the University would have less trouble filling them.

Dave Stiveson, an alumnus who was formerly President of the student body, reported that the present dormitory rules were much more liberal than they were only two years ago when he was a student. He suggested that it might be a good idea to study the possibility of having monthly payments for dormitory charges as was formerly done.

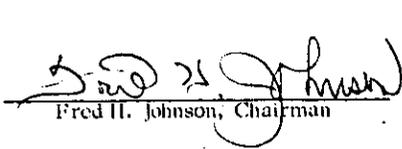
Thomas E. Millitzer, a special student from Loveland objected to Ohio University subsidizing the ROTC Department. It is his opinion that the federal government should pay rent for the space used by this Department and that the University should not expend their funds in this area.

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Jesse Rotman, a junior from Chicago, said that in his opinion, the Trustees were isolated from the students and did not know the student thinking on many issues. He also objected to the ROTC courses receiving academic credit and that the staff of ROTC receiving faculty status.

President Sowle then explained that a special committee has been studying ROTC and their report will be submitted to the Curriculum Council on April 29. The committee making this study is composed of faculty, administrators and students and no action will be taken by the administration in the ROTC area until after this report has been studied and received by the President.

There being no further business, the meeting was adjourned.


Fred H. Johnson, Chairman


Paul R. O'Brien, Secretary

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