

These are the minutes of the meeting of the Board of Trustees held in Columbus, Ohio on July 20, 1970.

Chairman Johnson called the meeting to order at 2:15 p. m. with the following members present: Duncan M. Baxter, Wayne E. Brown, Don M. Casto, Jr., Joseph B. Hall, Edwin L. Kennedy, William R. Morris, and C. Paul Stocker. In addition to the Trustees, also present were Claude R. Sowle, President; Robert L. Savage, Provost; Richard C. Dorf, Vice President for Educational Services; Martin L. Hecht, Vice President for Development; Edward A. Quattrochi, Assistant to the President; William A. Day, Assistant Dean of Faculties; Wm. Charles Culp, Director of Business and Administrative Services; and Paul R. O'Brien, Secretary to the Board of Trustees.

It was moved by Mr. Morris, seconded by Mr. Baxter and unanimously carried that the minutes of the May 29, 1970 meeting of the Board of Trustees be approved as distributed by the Secretary.

The Secretary then presented four contracts submitted by the Ohio Department of Education, and approved by the Dean of the College of Education, two covering persons to be working with the Dean of the College of Education in the areas respectively, of Mental Retardation and Distributive Education, and two in the area of Vocational Home Economics.

There was a discussion of these contracts and it was moved by Mr. Hall, seconded by Mr. Brown and unanimously carried that the following contract in the area of Mental Retardation be approved.

CONTRACT FOR
TEACHER EDUCATION FOR HANDICAPPED CHILDREN

This is to confirm the terms of an agreement for the year 1970-71, 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 Miss Amy Allen for a period of from July 1, 1970 to June 30, 1971, for classroom and in-service training for teacher education in the area of Mental Retardation.
(Type of Handicap)

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 Miss Amy Allen
Title Educational Consultant, Program for the Educable Mentally Retarded

Total Amount of this Contract \$14,800.00

It was moved by Mr. Hall, seconded by Mr. Brown that the following contract in Distributive Education be approved.

CONTRACT

Between THE STATE BOARD OF EDUCATION and Ohio University.

In consideration of the fact that THE STATE BOARD OF EDUCATION agrees to reimburse Ohio University for its expenditures in the amounts and for the purposes stated in the budget herewith for the year beginning July 1, 1970 and ending June 30, 1971, the Ohio University hereby agrees to provide special services in Distributive Education for the year 1970-71 in accordance with the duties listed below. Such activities shall be operated in compliance with the provisions and standards established for Ohio and will be subject to the supervision of THE STATE BOARD OF EDUCATION.

The Ohio University further agrees: that all assignments of duties and responsibilities will be made by the Assistant Director of Distributive Education, and that as supervisor this individual is directly responsible to the Assistant Director. The vacation, holiday, and sick-leave policy of the State Department of Education shall be followed.

BUDGET FOR DISTRIBUTIVE EDUCATION

SALARIES:				
<u>Name of Individual</u>	<u>Title</u>	<u>% Time</u>	<u>Total Salary</u>	<u>Reimbursement</u>
Robert Koon	Supervisor	100%	\$14,976.00	\$14,976.00

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MINUTES—OHIO UNIVERSITY, Board of Trustees - July 20, 1970

OTHER ITEMS:	<u>Total Salary</u>	<u>Reimbursement</u>
Retirement and Insurance	\$ 2,074.70	\$ 2,074.70
MAXIMUM REIMBURSEMENT CALLED FOR IN THIS CONTRACT		<u>\$17,050.70</u>

It was moved by Mr. Hall, seconded by Mr. Brown and unanimously carried that the following two contracts for services in Vocational Home Economics be approved.

CONTRACT

Between THE STATE BOARD OF EDUCATION AND Ohio University

In consideration of the fact that THE STATE BOARD OF EDUCATION agrees to reimburse Ohio University for its expenditures in the amounts and for the purposes stated in the budget herewith for the year beginning July 1, 1970 and ending June 30, 1971, the Ohio University hereby agrees to provide special services in Vocational Home Economics for the year 1970-1971 in accordance with the duties listed below. Such activities shall be operated in compliance with the provisions and standards established for Ohio and will be subject to the supervision of THE STATE BOARD OF EDUCATION.

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The Ohio University further agrees: that all assignments of duties and responsibilities will be made by the Assistant Director of Vocational Home Economics and that as supervisor this individual is directly responsible to the Assistant Director.

BUDGET FOR VOCATIONAL HOME ECONOMICS

SALARIES:

<u>Name of Individual</u>	<u>Title</u>	<u>% Time</u>	<u>Total Salary</u>	<u>Reimbursement</u>
Barbara Reed	Supervisor	100%	\$14,976.00	\$14,976.00
Margaret Driver	Supervisor	100%	12,480.00	12,480.00

OTHER ITEMS:

Retirement and Insurance	3,686.06	3,686.06
MAXIMUM REIMBURSEMENT CALLED FOR IN THIS CONTRACT		<u>\$31,142.06</u>

CONTRACT

Between THE STATE BOARD OF EDUCATION and Ohio University

In consideration of the fact that THE STATE BOARD OF EDUCATION agrees to reimburse Ohio University for its expenditures in the amounts and for the purposes stated in the budget herewith for the year beginning July 1, 1970 and ending June 30, 1971, the Ohio University hereby agrees to conduct courses for the training of teachers in Vocational Home Economics for the year 1970-71. Such teacher training courses shall be operated in accordance with the provisions, of the State Plan for Vocational Education in Ohio as approved by the State Board of Education for Ohio and United States Commissioner for Education.

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BUDGET FOR VOCATIONAL HOME ECONOMICS

SALARIES:

<u>Name of Individual</u>	<u>Title</u>	<u>% Time</u>	<u>Total Salary</u>	<u>Reimbursement</u>
Shirley Slater	Teacher Educator	100%	\$12,833.00	\$ 6,416.50
(to be named)	Graduate Assistant		2,400.00	2,400.00
Secretarial			800.00	400.00

OTHER ITEMS:

Retirement and Insurance	1,805.70	977.97
MAXIMUM REIMBURSEMENT CALLED FOR IN THIS CONTRACT		<u>\$10,194.47</u>

President Sowle presented the board with a list of the recommendations made by the members of the workshop on the future of the University held in Athens on June 8 through June 11, 1970. There was a long discussion of these recommendations and Board members expressed their thinking on several of the recommendations. There was no official action taken by the Board of Trustees on any of the recommendations.

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The Chairman called for the election of officers. Mr. Hall nominated Duncan M. Baxter as Chairman of the Board of Trustees for the fiscal year ending June 30, 1971. This was seconded by Mr. Morris. Mr. Brown moved that the nominations be closed and the Secretary be authorized to cast a unanimous vote for Mr. Baxter as Chairman of the Board of Trustees for the year ending June 30, 1971. This was seconded by Mr. Morris and unanimously carried.

Mr. Johnson thanked the members of the Board of Trustees for their fine cooperation during the past year and reported that without this cooperation the Chairman's job would have been impossible to carry out. Mr. Johnson also commended President Sowle for his leadership of the University during the past year.

It was moved by Mr. Hall, seconded by Mr. Morris and unanimously carried that the following resolution showing the Board's appreciation for Fred Johnson's services as Chairman during the past period be adopted.

WHEREAS, Mr. Fred H. Johnson, President of the Class of 1922, has achieved outstanding success in his chosen profession of insurance and real estate development since his graduation from the College of Business Administration at Ohio University; and

WHEREAS, Mr. Johnson provided leadership to his professional colleagues as president of the National Association of Independent Insurance Agents in the years 1963-1964; and

WHEREAS, Mr. Johnson served as chairman of the University's highly successful Sesquicentennial Scholarship Fund Campaign in 1954, and was the recipient of the Alumni Association's Certificate of Merit as a dedicated and distinguished alumnus; and

WHEREAS, as a member of the Board of Trustees of the Ohio University Fund, Inc., since 1951, Mr. Johnson has served as its president for several terms and continues to be a generous donor; and

WHEREAS, Mr. Johnson as a member of the Board of Trustees of Ohio University since 1947 has served seven terms as Chairman, including terms covering the transition of the Baker-Alden administration and the Alden-Sowle administration;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University, with great admiration and grateful appreciation, salutes Mr. Johnson as "Mr. Ohio University" for his dedication to higher education and for his service unstintingly given with devotion and excellent counsel to his Alma Mater.


It was moved by Mr. Hall, seconded by Mr. Baxter and unanimously carried that Paul R. O'Brien be elected Secretary to the Board of Trustees for the year ending June 30, 1971.

Mr. Hall moved, seconded by Mr. Brown and unanimously carried that C. Paul Stocker be elected Vice Chairman for the year ending June 30, 1971.

Mr. Hall moved, seconded by Mr. Baxter and unanimously carried that Claude R. Sowle be elected President of Ohio University for the year ending June 30, 1971.

There was a discussion of the date for the next meeting of the Board of Trustees. It was determined to meet in Athens, Ohio on September 4, 1970.

There being no further business, the meeting was adjourned.


Fred H. Johnson, Chairman


Paul R. O'Brien, Secretary

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