

These are the minutes of the meeting of the Board of Trustees of Ohio University held at the Athletic Club in Columbus, Ohio on Monday, June 29, 1970.

The following members were present: Fred H. Johnson, Chairman; Duncan M. Baxter, Wayne E. Brown, 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; Robert L. Savage, Provost; Taylor Culbert, Vice President and Dean of Faculties; Richard C. Dorf, Vice President for Educational Services; Martin L. Hecht, Vice President for Development; John F. Milar, Treasurer; Edward M. Penson, Associate Dean of Faculties; W. Charles Culp, Director of Business and Administrative Services; and Paul R. O'Brien, Secretary of the Board of Trustees.

It was moved by Mr. Hall, seconded by Mr. Baxter and unanimously carried that the minutes of the meeting of the Board of Trustees held April 17, 1970 be approved as distributed by the Secretary.

The Secretary reported that many letters relative to the closing of the University on May 15, 1970 had been received, most of these letters were complimentary to the administration for their attempt to keep the University open.

It was then unanimously moved and unanimously seconded that the following memorial to Russell P. Herrold be adopted and that a copy of this memorial be sent to Mr. Herrold's widow.

The Board of Trustees of Ohio University observes with deep sadness the death of Russell P. Herrold on June 12, 1970.

Mr. Herrold, a member of the Board of Trustees since 1963, was a loyal and dedicated Trustee. He devoted many hours of his time and energy to Ohio University.

In addition to serving as a Trustee, Mr. Herrold was President of the Ohio University Alumni Association from 1954 to 1957. He also served as a member of the College of Business Administration Visiting Committee and as a member of the Zanesville Branch Advisory Committee.

The Herrold family has been active at Ohio University since 1815 when Russell Herrold's great-great-grandfather furnished the lumber for the construction of Cutler Hall.

Russell Herrold's death leaves a void in the University Community at Athens and the Zanesville Branch that will be difficult to fill. His contributions to Ohio University and higher education in Ohio will be long remembered.

The Chairman called on President Sowle for his report.

President Sowle asked Mr. Milar to give a report on Ohio University Fund land holdings. Mr. Milar distributed the following report which shows the Ohio University Fund is now holding land valued at \$869,000 and owe various banks and the Ohio University Fund a total of \$869,000. This report also indicates that the land holdings and debts will be reduced to \$551,000 in the near future.

#### OHIO UNIVERSITY REPORT ON LAND

Current Holdings	
Richland Avenue	\$322,000
Albany Airport	292,000
Bruner	71,000
Dysart Woods	40,000
Burson	<u>144,000</u>
Total	\$869,000
Funding to Date	
Highway Funds	\$247,000
State Appropriation	<u>125,000</u>
Total	\$372,000
Applications of Funds	
City National Bank	\$125,000
Complete Burson Purchase	84,000
Reduce Internal Funding	<u>163,000</u>
Total	\$372,000

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## MINUTES—OHIO UNIVERSITY, Board of Trustees

Future Funding Sources	
Airport Funds	\$141,000
Hocking Conservancy	100,000
State Highway	<u>209,000</u>
Total	\$450,000

Future Applications of Funds	
Miller Poultry Purchase (Ohio University)	\$132,000
Loan Reducations	<u>318,000</u>
Total	\$450,000

Loan Reducation Schedule			
	<u>Current</u>	To Be Retired	<u>Future Loans Outstanding</u>
Athens National	\$160,000		\$160,000
Huntington National	444,000	\$290,000	154,000
1st State Bank & Trust Co.	200,000		200,000
Hocking Valley Bank	37,000		37,000
Internal Funding	<u>28,000</u>	<u>28,000</u>	<u>-0-</u>
Total	\$869,000	\$318,000	\$551,000

Future Land Holdings	
Richland Avenue	\$145,000
Albany Airport	151,000
Bruner	71,000
Dysart Woods	40,000
Burson	<u>144,000</u>
Total	\$551,000

Mr. Culp reported that the new facilities at the Albany Airport should be completed in November or December.

President Sowle reported that we have made arrangements with the FAA and the City of Athens administration to permit the City to start construction of the proposed new swimming pool on our present East State Street airport before we have completed moving our aviation operations to the Albany Airport.

Mr. Milar then distributed two reports on the Ohio University Endowment Funds showing the total Endowment Fund as of June 29, 1970 to be one-million-three-hundred thousand-sixty-four dollars and fifty cents. He also distributed a detailed report showing where and how these funds were invested. There was a discussion of the Endowment Fund Report and it was then suggested that the Treasurer submit regular reports to the Board showing the activities in the Endowment Fund of the University.

President Sowle then called on Vice President Hecht for a report on alumni activities. Mr. Hecht reported that Richard Linke had been elected President of the Ohio University Alumni Association for a two year term. Wallace Hodes is the newly elected Vice President.

Mr. Hecht explained that in the future, the Alumni Association plans to devote more of its efforts to fund raising. Most of the members of the Alumni Board of Directors are members of the Trustees' Academy; and with this change in the goals of the Association we anticipate increased gifts from alumni in the future. Mr. Brown inquired if we had had many refusals from prospective donors due to the campus unrest. Mr. Hecht explained that we have had a few refusals, however, not among those making substantial gifts. It was reported that both Miami and Ohio State universities anticipate a reduction in gifts for the coming year due to the campus unrest. Mr. Kennedy confirmed Mr. Hecht's opinion that we do not anticipate a substantial fall-off in gifts.

Then followed a discussion of the service and interest shown by Eugene Rinta during his term as President of the Board of Directors of the Alumni Association.

It was moved by Mr. Hall, seconded by Mr. Kennedy and unanimously carried that the following resolution be adopted.

WHEREAS, Eugene F. Rinta, an outstanding student and varsity basketball player from the Class of 1938, has maintained a high level of achievement as Executive Director of the Council of State Chambers of Commerce in Washington, D.C.; and

WHEREAS, he continued this excellence of leadership as President of the Board of Directors of the Ohio University Alumni Association during the years 1968-1970; and

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WHEREAS, during his term as president, he further served faithfully and with high interest as an ex-officio member of the Board of Trustees of Ohio University and became a member of the Trustees' Academy by his generous gift to Ohio University;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University does hereby express with great admiration their thanks and appreciation to Eugene F. Rinta for his devotion and leadership to Alma Mater and to Alumni Affairs.

President Sowle then asked Vice President Dorf for a report on anticipated enrollment for the fall of 1970.

Vice President Dorf distributed a report comparing admissions as of June 19, 1970 with admissions as of June 16, 1969. This indicated that we had received applications from new students this year totalling 11,334 compared to 10,611 at the comparable date a year ago. We have admitted 10,020 new students compared to admissions a year ago of 9,839. This report also indicated that the housing paid on comparable dates was down approximately 200 this year from a year ago. This can be attributed to a decline in upperclass students paying housing, which they were scheduled to do at the time of the campus disruptions in May.

Vice President Dorf reported that these admissions indicated that our 1970 total enrollment previously estimated at 18,600 compared to 17,990 a year ago, or an increase of approximately 3 1/2 per cent in overall enrollment, is still a good estimate.

Vice President Dorf called the Board's attention to a report on summer school enrollment that indicated our enrollment for the first summer session this year is now 3,540, with still several days left to enroll. This compares with the final enrollment a year ago of 3,577.

President Sowle called on Taylor Culbert, Vice President and Dean of Faculties, for a report on new personnel.

Dr. Culbert reported that a year's search for a dean of the Graduate College had been resolved and he was very happy to report that Dr. Norman Cohn, Distinguished Professor of Botany at Ohio University, had been appointed Dean of the Graduate College. Dr. Cohn had been recommended by the Graduate Council and by the Senior Officers as Dean of the Graduate College and Director of Research.

Dr. Harry Everts, Dean of the College of Business Administration, has resigned effective June 30, 1970, and the Faculty Search Committee has recommended Dr. John Peterson, from the staff of Governor Rockefeller of Arkansas, as his replacement. Dr. Peterson cannot report to Ohio University until sometime after December, but has accepted the appointment. In the interim, Dr. Lucian Spataro will function as acting dean of the College of Business Administration.

We have not yet found a dean for the Black Studies Institute, however, we are still searching and there is a prospect on campus today, interviewing various people. We hope to have a dean for this Institute before school starts in the fall.

Vice President Culbert also reported that Dean Gaige Paulsen is retiring on June 30, 1970, as Dean of the University College. A search committee has been appointed to look for a replacement for Dean Paulsen. In the meantime, Associate Dean William R. McGraw will be acting dean of the University College.

President Sowle reported that the workshop to study ways and means to open the University in the fall, held at the Ohio University Inn from June 8 until June 11, 1970, was, in his opinion, a complete success. He reported that the two Trustees attending the workshop contributed greatly to the success of the meeting.

Mr. Johnson and Mr. Stocker both reported they felt the meetings were worthwhile and would be helpful in developing plans for opening the University in September.

The President reported that the people attending this workshop had submitted one hundred recommendations for the consideration of the Administrative Officers and the Trustees. The President also reported a public meeting is planned for July 10 in Memorial Auditorium at which these recommendations would be discussed. He also reported that a subcommittee of the Legislative Committee studying campus disorders would meet in Athens on July 8 and 9.

The President called the Board's attention to the Board of Regents' action of June 19, 1970, which changed Regents' Rule No. 2. This is the rule that determines the amount of state subsidy received by the state-assisted universities.

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The change made in this rule will reduce the amount of state subsidy allotted to each university in proportion to the time the university is closed based on a thirty-three week school year.

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If the new rule had been effective during the past school year, Ohio University would have received one million eight hundred thousand dollars less than it did in state subsidy.

The President reported that Dr. William Holmes, who had been Assistant to the President had resigned and that he had appointed Robert E. Mahn as his Assistant for internal matters in the office, and Edward A. Quattrocki, Assistant Professor of English, as an assistant with primary responsibility for handling student and faculty affairs in his office.

The President also reported that he hoped the special Legislative Committee meeting July 8 and 9 in Athens would recommend a special appropriation to increase the University Security Force. He was also hopeful that it would recommend an increase in the size of the State Highway Patrol in order to have a mobile force of patrolmen to aid in any campus disturbances.

The Chairman called the Board's attention to Page 1 of the agenda material and a resolution relating to the Ohio Public Facilities Commission.

President Sowle explained that it was necessary for the Board of Trustees to adopt a resolution authorizing a specific officer of the University to submit requests to the Public Facilities Commission and also to permit the Ohio Public Facilities Commission to use sites on our campus for the construction of buildings funded through appropriations made in House Bill 531 enacted by the 108th General Assembly.

69

After a discussion of the proposed resolution, it was moved by Mr. Baxter, seconded by Mr. Hall that the following resolution be adopted and on roll call the following votes were recorded: Hall, yes; Baxter, yes; Stocker, yes; Morris, yes; Kennedy, yes; Brown, yes; and Johnson, yes. There were no negative votes and the Chairman declared the following resolution adopted.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF OHIO UNIVERSITY, as follows:

Section 1. The President or the Treasurer of the University is hereby authorized to complete and sign, on behalf of the University, Ohio Public Facilities Commission forms Nos. 101 and 101A, for any or all of the projects for the University, provided for by or pursuant to the appropriations made under Section 4 of Amended Substitute House Bill No. 531 enacted by the 108th General Assembly.

Section 2. This Board of Trustees agrees to permit the Ohio Public Facilities Commission to use the sites for the purpose of said projects, the boundaries of which are shown in the plans for such projects, for so long as the respective notes, if any, and bonds issued to finance such projects shall be outstanding.

Section 3. The University and this Board of Trustees in its behalf, agrees to undertake performance of the functions and responsibilities of a using governmental agency, and of a designated governmental agency to the extent it is such, as provided in the Regulations of the Ohio Public Facilities Commission and any applicable leases, agreements or rules of the Commission, with respect to the aforesaid projects.

The Chairman called on Dr. Penson to explain the proposed sabbatical leave program for chairmen and other department administrators. Dr. Penson explained that this proposal was approved by the Faculty Senate on May 18, 1970, by the Deans' Council on May 21, 1970, and by the Senior Administrators on May 25, 1970. In his opinion, this was a just and fair proposal and the University should obtain many benefits from the plan if it was accepted by the Board of Trustees.

68

After a discussion of the proposal, it was moved by Mr. Brown, seconded by Mr. Kennedy, and unanimously carried that the following sabbatical leave program for chairmen and other department administrators be approved.

- I. The Chairman of a department shall be eligible for a sabbatical leave for a full academic year (September to June) at full pay at the end of his term as Chairman, subject to the following provisions:
  - A. That he has postponed a sabbatical leave in order to give at least four years of unbroken service to his department as chairman.

or

67

That his service as chairman to his department is of five or more unbroken years in duration.

- B. That he will return to full academic duty (not administrative duty or the post he vacated) at Ohio University at the end of his sabbatical leave.

- II. A faculty member who has served his department in a major administrative post at the end of such service may be granted a sabbatical leave for a full academic year (September to June) at full pay if his chairman and dean certify that the faculty member's service has been seriously detrimental to his professional career and he qualified for such leave under the provisions listed in paragraph I above.

The Chairman asked President Sowle to explain the proposed administrative leave plan. President Sowle explained the proposed plan and explained the necessity for this type of leave for administrators. There was a long discussion of this proposal and it was decided to defer action on this plan until a later meeting.

The Chairman called on Mr. Milar to explain two proposed resolutions. Mr. Milar explained that many governmental agencies and foundations require that specific authority be delegated to persons signing contracts for grants and other matters. The Board has delegated this responsibility generally but not specifically. It was then moved by Mr. Hall, seconded by Mr. Kennedy, and unanimously carried that the Provost and/or Treasurer be authorized to act as the University contracting officer in matters pertaining to the execution of grants and contracts.

Mr. Milar asked that another resolution be adopted designating contracting officers for the execution of leases when the University is the lessee.

It was moved by Mr. Hall, seconded by Mr. Kennedy and unanimously passed that the Treasurer and the Director of Business and Administrative Services be authorized to act as the University's contracting officers in the execution of leases where the University is the lessee.

The Chairman called on Mr. Milar to explain a proposed amendment to the 1970-71 budget resolution adopted January 12, 1970.

Mr. Milar explained that due to the change in residency status of employed graduate students, the estimated income for 1970-71 would be decreased by \$537,250. This would cause a similar decrease in expenditures for the Academic Affairs, for the same reason. Mr. Milar also pointed out that the estimated income for 1970-71 would be increased by \$145,650 because the tuition and registration rate increase previously approved by the Trustees, had not been used in estimating the summer school income. Consequently, summer school income would be higher by \$145,650 than previously estimated.

Mr. Milar then explained that the Workmen's Compensation rate charged the University had been increased, and this increase would cost an estimated \$30,000 and the employees scholarship budget had been underestimated by \$45,650. He also recommended an increase in the Academic Affairs budget of \$70,000 to help offset expenses not originally included in the Academic Affairs budget.

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

RESOLVED: that the 1970-71 Budget Resolutions adopted January 12, 1970 be amended to reflect the following changes in Income and Expense:

Income:

Decrease due to residence status change of employed Graduate Students	(\$537,250)
Increase due to omission of rate increase in income projection	<u>145,650</u>
Total Income Decrease	(\$391,600)

Expenditures:

Decrease due to residency status change of employed Graduate Students	(\$537,250)
Increase in Workmen's Compensation Budget	30,000
Increase in Employee Scholarship Budget	45,650
Increase in Academic Affairs Budget	<u>70,000</u>
Total Expenditure Decrease	(\$391,600)

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The Chairman called on Mr. Hecht to present a proposal for naming what was formerly the Music Building. Mr. Hecht presented the following historical sketch on Dr. John P. Gordy.

Dr. Gordy came to Ohio University in 1886 as Professor of Psychology and Pedagogics. In 1892, his title was Professor of Philosophy and Pedagogy. In later years he gave considerable attention to the newly-developing courses in "Education."

From the testimony of large numbers of Ohio University alumni who attended Ohio University during the Gordy years, 1886-1896, Dr. Gordy was regarded as an "intellectual giant" and an outstanding teacher.

As one of the University's all-time great teachers, in addition to being the first to bear the title of Professor of Philosophy, I think that Dr. Gordy deserves your very serious consideration when selecting a name for the building, which will now house the Department of Philosophy.

A bronze tablet in his memory was placed on a wall of the first floor corridor of Cutler Hall in 1927. It was removed when Cutler was rehabilitated in 1947 and was not thereafter remounted.

Mr. Hecht also reported that the Philosophy Department chairman and the chairman of the committee for naming the building in the Philosophy Department had recommended Dr. Gordy's name for the building.

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

WHEREAS, the old School of Music Building has served many purposes and has housed several departments and schools since its construction in 1912, including the University Training School, and

WHEREAS, the School of Music has most recently moved into its permanent quarters and the University Training School has been quartered for many years in Putnam Hall, and

WHEREAS, the Philosophy Department will now be permanently housed in the old School of Music Building, and

WHEREAS, the Philosophy Department, Senior Administrators and the President of Ohio University have recommended that the old School of Music Building be named for Dr. John P. Gordy,

NOW, THEREFORE, BE IT RESOLVED that the old School of Music Building be named the John P. Gordy Hall, in recognition of Dr. Gordy's service to Ohio University from 1886 to 1896 as the first Professor of Philosophy and Pedagogy and in recognition of his interest and contribution to courses in education.

The Chairman called on Mr. Culp to explain proposed changes in the motor vehicle traffic and parking regulations for Ohio University.

Mr. Culp explained that these regulations which had been recommended by the Parking Committee and reviewed by the Faculty Senate and the Senior Administrators, would bring our present parking regulations up to date.

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

BE IT RESOLVED, that the following motor vehicle traffic and parking regulations be and they hereby are adopted as the rules of the Board of Trustees of the Ohio University, regulating and controlling the use of motor vehicles on the land and property of the Ohio University located in the City of Athens, County of Athens, State of Ohio, and

BE IT FURTHER RESOLVED, that these regulations supersede and render null and void any and all motor vehicle, traffic and parking regulations enacted by the Board of Trustees of the Ohio University on May 25, 1966.

OU 1.01 Statement of Intent and Purpose. These motor vehicle, traffic and parking regulations of the Ohio University are enacted by the Board of Trustees of the Ohio University to facilitate the work of the faculty, staff and students, as well as other persons, on the lands and property of the Ohio University.

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In general, it is the basis of these rules that the lands and property of the Ohio University and the use thereof are governed by the Board of Trustees of the Ohio University pursuant to the power and authority granted to the Board of Trustees of the Ohio University in Chapter 3337 of the Ohio Revised Code, and that motor vehicle, traffic and parking regulations are to be enacted pursuant to the direction and authority contained in Section 3345.04 of the Ohio Revised Code. Furthermore, the motor vehicle laws of the State of Ohio as set forth in Title 45 of the Ohio Revised Code are applicable and enforceable upon the lands and property of the Ohio University. Therefore, except where specifically modified herein, all applicable provisions of Title 45 of the Ohio Revised Code will be enforced on the lands and property of the Ohio University at all time.

#### OU 1.02 Definitions

OU 1.02A General. The definitions of the various terms used in these regulations shall be the same as those provided in Chapters 4501, 4503, 4505, 4507, 4509, 4511, 4513, 4515, and 4549, of the Ohio Revised Code, as presently enacted or as amended from time to time hereafter, except such modifications thereof as are herein made specifically applicable to these regulations and the subject thereof, and, in such cases, the definition specified herein shall be applicable and applied.

OU 1.02B "Land and Property of the University" shall mean all lands and all property belonging to The Ohio University and all property over which The Ohio University may have control.

OU 1.02C "University" and "Board of Trustees" shall mean the Ohio University and The Board of Trustees of The Ohio University, respectively.

OU 1.02D "Street or Highway" as used herein, or in Title 45 of the Ohio Revised Code as applicable to any part of the lands and property of the University shall also mean such portions of the land and property of the University as shall be improved and open for the use of, and upon which motor vehicles are permitted, from time to time, by virtue of these regulations.

OU 1.02E "Roadway" as used herein, or in Title 45 of the Ohio Revised Code as applicable to any part of the lands and property of the University shall also mean such portions of the land and property of the University as shall be improved and open for the use of, and upon which motor vehicles are permitted, from time to time, by virtue of these regulations.

OU 1.02F "Parking Zones" shall mean those portions of streets, highways or roadways on which the parking of vehicles may be permitted and regulated by the Board of Trustees or the Director of Security of the University.

OU 1.02G "Parking Lots" shall mean those portions of the land and property of the University which shall, from time to time, be set aside for the parking of motor vehicles.

OU 1.02H "Parking Area" shall mean any portion of the land and property of the University which shall, from time to time, be set aside for the parking of motor vehicles.

OU 1.02I "Faculty Member" shall mean all persons employed by the University holding academic rank and privileges as defined and provided in the Rules of the Board of Trustees and the Handbook for the Faculty of the University.

For the purposes of these regulations the definition of "Faculty Member" shall include Administrative Officers of the University. When doubt arises as to the status of an individual the Parking Committee shall have the power to determine the status of a given individual.

OU 1.02J "Staff Member" shall mean all other employees of the University who are not faculty members.

OU 1.02K "Student" shall mean all persons who are registered as students of the University under any classification as to course, subject matter, or as full or part time or special, as well as all persons who may not be registered as students but who attend courses regularly taught as part of the curriculum of the University.

OU 1.02L "Visitor" shall mean all persons who are not either faculty members, staff members, or students.

#### OU 1.03 Director of Security

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OU 1.03A Director of Security. The position of Director of Security has heretofore been created and is existing as an administrative position of the University and in addition to other powers which may have been conferred upon it shall have the powers and authority conferred upon it by these regulations.

OU 1.03B The Director of Security may, by rule approved by the Board of Trustees:

OU 1.03B.1 Regulate the stopping, standing, or parking of vehicles on the roadways designated herein as those parts of the land and property of the University upon which vehicular traffic may be permitted;

OU 1.03.2 Regulate traffic, by means of police officers and traffic control devices, on parts of the land and property of the University upon which vehicular traffic may be permitted;

OU 1.03B.3 Regulate or prohibit processions or assemblages on the parts of land and property of the University upon which vehicular traffic may be permitted;

60

OU 1.03B.4 Designate particular roadways as one-way roadways and require all vehicles thereon be moved in one direction;

OU 1.03B.5 Designate any roadway as a through roadway and require all traffic to stop before entering or crossing the same, or designate any intersection as a stop intersection and require all vehicles to stop at one or more entrances to such intersections;

OU 1.03B.6 Regulate the use of roadways by vehicles.

No rule of the Director of Security enacted under these regulations shall be effective until the same shall have been approved by The Board of Trustees and until signs giving notice of such rules are posted upon, or at the entrance to the roadway or part thereof affected as may be most appropriate; provided, however, that in the event the Director of Security shall deem a particular rule to be necessary and proper and to be an answer to an emergency in which action must be taken to protect life and property, the rule so promulgated shall be effective on a temporary basis immediately upon the posting of signs giving notice of such rule or upon the posting of officers to direct obedience of such rule, and said rule shall remain in effect on such temporary basis until the Board of Trustees shall act thereon in its next regular session or meeting.

OU 1.04 Parking Committee

OU 1.04A Parking Committee. The Parking Committee has heretofore been created and is existing as a duly constituted committee of the University. In addition to other powers which may have been conferred upon it shall have the powers and authority conferred upon it by these regulations.

OU 1.04B Powers of the Parking Committee. The Parking Committee shall have the power to regulate the assignments of motor vehicles to parking areas on the land and property of the University under and pursuant to these regulations and to orders of The Board of Trustees of the University from time to time given. The Parking Committee shall have such other and further powers as are specifically conferred upon it from time to time by The Board of Trustees by order and by direction through the President of the University or by virtue of these regulations.

59

OU 1.05 Vehicular Traffic Regulations

OU 1.05A Vehicular Traffic and Parking Prohibited. All vehicular traffic is prohibited, and no person shall drive, operate or control, park, or otherwise use a motor vehicle upon the land and property of the University, except in the places and areas, and in the manner subject to the provisions of the regulations and rules of The Board of Trustees, the Director of Security or the Parking Committee as hereinafter provided or may be hereafter provided.

OU 1.05B Vehicular Traffic Permitted. Vehicular traffic shall be permitted on certain roadways, which have been improved and designated for vehicular traffic and which are designated and located on a map of such land and property of the University, a copy of which is attached hereto and made a part hereof, as follows: (See appendix I)

OU 1.05B.1 Drives and Roadways, some unnamed, located in the East Green area and marked on said map. Certain roadways in the area have been designated and marked as one-way roadways and all traffic shall move in one direction only.

OU 1.05B.2 Roadway running in a southerly direction from E. Mill Street parallel to B & O Railroad, unnamed, but marked on said map.

OU 1.05B.3 Roadway to Rumac Community Center, unnamed, but marked on said map.

58

OU 1.05B.4 Drives and roadways, unnamed, located in the South Green area and marked on said map.

OU 1.05B.5 Drives and roadways, unnamed, located in married student apartment area and marked on said map.

OU 1.05B.6 All or portions of McKinley Ave., Van Vorhes, Race, Poplar, Pearl, Wolfe, Ullom, University Terrace and East Mulberry Streets as marked on said map.

OU 1.05B.7 Drives and roadways, unnamed, located in The College Green and marked on said map.

OU 1.05B.8 Drives adjacent to Baker Student Center, Selgfred Hall and Hudson Health Center, unnamed, but marked on said map.

OU 1.05B.9 Drives and roadways, unnamed, located in the West Green area and adjacent Athletic Fields, and marked on said map. Certain roadways in the West Green area have been designated and marked as one-way roadways and all traffic shall move in one direction only.

OU 1.05B.10 Drives and roadways, unnamed, located in the area of Porter Hall, Grover Center, Bird Arena and Peden Stadium and marked on said map.

OU 1.05B.11 Drives and roadways, unnamed, in the area of the Service Shops, new Power Plant and Garage marked on said map.

From time to time, and subject to the rule of the Director of Security other areas of the land and property of the University may be opened to vehicular traffic under the control and direction of police officers and other employees designated by the Director of Security.

OU 1.05C Ohio Motor Vehicle Laws and Traffic Regulations Applicable. Whenever and wherever vehicular traffic is permitted, or whenever and wherever any person is permitted to drive, operate, or control, park, or otherwise use a vehicle upon the land and property of the University, the provisions of Title 45, of the Ohio Revised Code, as presently enacted or as amended hereafter from time to time, shall be applicable and enforced, except where herein specifically modified.

OU 1.05D Speed Limits. All the said roadways and streets and highways designated for vehicular traffic on the land and property of the University are hereby declared to be School Zones as the same area designated in Chapter 4511, of the Ohio Revised Code, and prima facie speed limit thereon shall be twenty miles per hour.

OU 1.05E Two-Wheeled Vehicles. Two-wheeled motor vehicles are prohibited from operating and/or parking on University property.

OU 1.06 Parking Regulations

OU 1.06A Parking Prohibited. No person shall park any motor vehicle or let any motor vehicle stop or stand on the land and property of the University except in areas and at the times and under the conditions set out in these regulations or by order of the Board of Trustees, the Director of Security or the Parking Committee.

OU 1.06B Parking Permitted. Parking of motor vehicles may be permitted by rule of the Director of Security or the Parking Committee, approved by the Board of Trustees in and on the following areas of the land and property of the University as designated on the map of said lands and property of the University attached hereto and made a part hereof in OU 1.05B.

OU 1.06B.1 On Roadways. Parking may be permitted on roadways where vehicular traffic is permitted by marking areas at the curb or edge of said roadways or by posting of signs at the entrance of said roadways pursuant to order of the Director of Security. No person shall stand or park a vehicle alongside any section or portion of a curb officially painted yellow to prohibit parking.

OU 1.06B.2 On Parking Lots. Parking may be permitted on parking lots designated on the aforesaid map (attached hereto and made a part hereof in OU 1.05B). In general there lots are:

OU 1.06B.2a In the College Green area adjacent to Carnegie Hall; Space Arts Bldg.; Hudson Health Center; Agriculture Bldg.; Music Hall; Scott Dormitory; Copeland Hall; Morton and Super Hall.

OU 1.06B.2b In the West Green area adjacent to Porter Hall; Bird Arena; Grover Center; Peden Stadium and Convocation Center.

58

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56

MINUTES—OHIO UNIVERSITY, Board of Trustees - June 29, 1970

OU 1.06B.2c Areas adjacent to Haning Hall, the Industrial Arts Bldg., the Power Plant, Service Shops, Garage and Administrative Annex.

OU 1.06B.2d In the East Green area adjacent to McCracken Hall, the Ullom and Wolfe Street Apartments and Clippinger Bldg.

56

OU 1.06B.2e In the South Green area adjacent to the South Green Dormitory complex, north of Lakeview Apartments and the Mill Street Apartments.

OU 1.06C Parking Lots and Areas. The Parking Committee is empowered to divide the available parking areas on the land and property of the University into areas and permit parking by persons therein as follows:

OU 1.06C.1 Faculty Parking Areas. Faculty parking areas may consist of areas along roadways and certain parking lots, and the same shall be reserved for faculty members and certain staff members.

OU 1.06C.2 Faculty and Staff Parking Areas. Faculty and Staff parking areas may consist of areas along roadways and certain parking lots and shall be reserved for faculty members and staff members.

OU 1.06C.3 Student Parking Lots. Student parking areas shall be parking areas reserved for students and certain faculty and staff members.

OU 1.06C.4 Pay Parking Facilities. Certain parking areas may be designated as pay parking facilities and a schedule of fees for parking shall be established for such parking. Parking in such areas may be open to all persons, or limited by the Parking Committee.

OU 1.06C.5 Visitor Parking Areas. Visitor parking areas shall be areas that have been designated and marked for visitor parking.

OU 1.06C.6 Football Parking. Public parking of motor vehicles while drivers or operators thereof attend football games or other athletic events on the land and property of the University may be permitted under such regulations and controls and for such fees as the Division of Athletics may establish subject to the approval of the Parking Committee.

OU 1.06C.7 Signs. Whenever the Parking Committee or the Director of Security makes or promulgates a rule providing that any area be limited to certain parking, said rule shall be effective when proper signs giving notice that parking is limited to certain persons or times have been erected in the area, or police officers or parking personnel are present and directing parking and traffic thereto and therefrom.

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OU 1.06D Registration of Vehicles and Permits Required. No faculty member, staff member, or student shall drive, operate or control, park, let stand, or otherwise use a motor vehicle on the land and property of the University even where permitted by these regulations, without first registering said motor vehicle with the Director of Security or his designee and obtaining a permit therefrom for the parking of said vehicle in a designated parking area. Visitors shall not be required to register or to obtain permits, but shall be required to park in designated areas and pay any fees required.

OU 1.07 Faculty and Staff Registration

OU 1.07A Registration and Application. Registration of motor vehicles as required herein shall be made on forms prescribed and seeking information required by the Parking Committee.

OU 1.07B Permits. Parking permits shall be issued to applicants in accordance with the particular classification of the applicant, and the criteria for such issuance established by rule of the Parking Committee. Such permits shall be evidenced by a decal to be placed upon the motor vehicle so registered in accordance with the rules prescribed by the Director of Security.

OU 1.07C Permit Year. Such permits, when issued, shall expire on the September 1st next ensuing after issuance and shall be void thereafter.

OU 1.07D Additional Motor Vehicles. A registrant who has already registered and obtained a permit for a motor vehicle may register and obtain permits for additional vehicles which he may be using on the land and property of the University, upon registration thereof. It is expressly provided, however, that only one of the said motor vehicles shall be used on land and property of the University, upon registration thereof. It is expressly provided, however, that only one of the said motor vehicles shall be used on land and property of the University at any one time.

OU 1.07E Special Permits. Special permits, allowing the holders thereof to park in areas other than those for which they already hold permits or are entitled to park under the rules of the Parking Committee may be issued in accordance with procedures established by rule of the Parking Committee and shall be effective for the period specified by the Parking Committee. Such permits may be issued after a showing generally of one or more of the following conditions:

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OU 1.07E.1 Proof of physical disability to the satisfaction of the Parking Committee.

OU 1.07E.2 Official University duties or special working conditions that might indicate such special permit should be granted.

OU 1.07E.3 Such other special conditions approved by the Parking Committee.

OU 1.07F Fees at Parking Facilities. Parking in Pay Parking Facilities, which are or may be established as provided in OU 1.06C. 4 hereof, shall be at the rates established from time to time by the appropriate administrative officers and/or University Committees.

OU 1.08 Student Registration

OU 1.08A Registration. Any student operating a motor vehicle in or about the Athens community must register his vehicle. This regulation includes student-owned vehicles, vehicles belonging to parents or relatives (including wives or husbands), vehicles belonging to friends, rental agencies, and dealers. This regulation applies to any student driving a family car registered in the name of a faculty or staff member. Registration regulations apply to permanent residents of Athens, married and graduate students and commuters. Such registration shall be made with the Director of Security or his designee.

OU 1.08B Restriction of Vehicles. Students of Freshman and Sophomore rank are prohibited from bringing a vehicle to the University campus and/or the Athens area. Freshman or Sophomore rank students who are married and/or who are commuting students are excepted from this restriction. A commuter student is defined as one who resides outside the corporate limits of the City of Athens.

OU 1.08C Decals. Registration decals shall be issued to students by the Office of Security upon the filing of the registration form.

OU 1.08D Decal Year. Such decals when issued shall expire on the June 15th next ensuing after issuance and shall be void thereafter. Summer permits shall expire on the September 1st after issuance and shall be void thereafter.

OU 1.08E Special Decals. Special Decals, allowing holders thereof to park in areas other than those designated as student parking areas or other areas to which they are entitled to park under the rules set forth herein may be issued in accordance with procedures established by rule of the Parking Committee.

OU 1.09 Display of Decals. Decals for the current decal year, when issued, shall be displayed in the lower right hand corner (Passenger Side) of the windshield of the motor vehicle for which issued, and no registrant shall fail to do so. If a motor vehicle for which a decal shall have been issued is transferred, the decal shall be removed from the vehicle and the remnants presented for issuance of a new decal for the new vehicle.

OU 1.09A Permits for Rental Parking Spaces must be displayed as provided in OU 1.09 hereof.

OU 1.09B Parking Outside Designated Areas. No person shall park a motor vehicle on the land and property of the University outside the area designated for which he has a permit issued pursuant to these regulations or in which he may be permitted to park such a vehicle in accordance with these regulations. No person permitted to park in a metered area pursuant to these regulations shall park a motor vehicle in such area longer than the time for which he has paid a fee. No person parking in a rental Parking Facility shall fail or refuse to pay the prescribed fee therefor.

OU 1.09C Regulated Parking Times. Parking shall be permitted in areas as designated herein only at the following times and under the following conditions:

OU 1.09C.1 Parking regulations shall be enforced at all times whether University classes are in session or not.

OU 1.09C.2 From the hours of 6:00 a. m. to 4:00 p. m., Monday through Friday, parking shall be limited to designated permit zones. From 4 p. m. to 6 a. m. Monday through Friday, after 12:00 noon on Saturday and all day Sunday, Faculty and Staff permit holders may park in any lot.

OU 1.09C.3 Student parking in areas other than garages, shall be limited to certain areas designated by the Parking Committee and shall be permitted only after payment of the prescribed fee for such parking as provided in OU 1.06C. 4 and OU 1.07F. Permits for parking must be displayed as provided in OU 1.09 hereof.

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52

51

MINUTES—OHIO UNIVERSITY, Board of Trustees - June 29, 1970

OU 1.09C.4 Student parking as provided in OU 1.09C.3 hereof shall be restricted to students of senior and graduate student rank, commuters and married students.

OU 1.09C.5 On days of home football games there shall be no parking of vehicles in the stadium area after 12:01 a. m. except as permitted, and at the fees prescribed by the Division of Athletics.

OU 1.09C.6 Parking on the roadways of the East Green, West Green and South Green shall be limited to thirty minutes between the hours of 8 a. m. and 12 midnight. No parking is permitted on these roadways between 12 midnight and 8 a. m. Parking in the drive in front of Grover Center shall be limited to fifteen minutes. All permit holders, students and visitors may park in these areas.

OU 1.09C.7 Registered student vehicles will be permitted to park, without fee, between the hours of 3 p. m. and midnight; 12 noon Saturday to midnight and 8 a. m. Sunday to 12 midnight in parking areas 18, 20, 25 and 29. Between the hours of 5 p. m. and 12 midnight; 12 noon Saturday to midnight and 8 a. m. Sunday to midnight registered student vehicles may park, without fee, in parking areas 15 and 22. (See Appendix I)

OU 1.09C.8 No Student or Visitor parking will be permitted after midnight on University property, except in rental garages and married student parking areas, without permission of the Parking Committee and/or the Director of Security.

OU 1.09C.9 Certain parking areas, by rule of the Parking Committee, made from time to time, may be reserved for parking only by faculty members and staff members at all times or at special times. In the event such rules are promulgated, said rules shall be effective upon the placement of signs giving notice of such reservation and limitation on parking at the parking areas so selected.

51

OU 1.09D Parking at Short Courses, Workshops and Conference Meetings. The Director of Security shall establish rules by which arrangements shall be made to provide parking for visitors who are invited to attend and take part in short courses, workshops, and other conference meetings. In general, said rules shall provide that individual or departments planning and arranging such meetings shall inform the Director of Security at least ten days prior to the commencement of the scheduled event, as to the location of the event, the number of persons involved, the approximate number of vehicles involved, and such other information requested. Upon receipt of the said information, arrangements shall be made to provide parking areas for the persons participating, and appropriate permits will be issued designating the areas in which those persons shall park their vehicles.

OU 1.10 Procedure.

OU 1.10A Police Powers. The Director of Security and his officers are authorized and directed to enforce these regulations by arrest on sight of anyone found violating the laws and regulations of the State of Ohio or these regulations, or, in the alternative, to serve notice of such violations either upon the person found violating the same or upon the motor vehicle found in violation of the same. Said notices, if served, shall provide notice of the violation claimed, the location of the violation, and the time of the violation. Such notices, if served, may be of the type and form requiring the appearance in the proper court of this state of the person responsible for the violation or responsible for the vehicle found in violation. Disposition of this type of notice shall follow rules of the court.

OU 1.10B Election to Pay Penalty. A person upon whom such notice is served or the owner of a vehicle upon which such notice is served, may, if he elects to do so within five days of service of such notice pay the penalty for such violation so prescribed in order to avoid further prosecution for such violation. Such penalties shall be paid to the Office of the Cashier of the University at such hours and at such places as the Cashier shall by rule prescribe. If such payment of the prescribed penalty is made, further prosecution of such violation shall be waived by the University.

50

OU 1.10C Election for Appeal of Notice. Any person upon whom or upon whose motor vehicle a notice of violation has been served, may, within five days of such service elect to file an appeal on the service of the notice or on the merits of the claimed violation, by filing such appeal on a form prescribed by, and pursuant to procedures established by, the Director of Security. Said form shall contain, among other things, identification of the violation notice and any facts pertinent to the merits of the claim on which the applicant bases his appeal.

OU 1.10C.1 Consideration of Appeals. All appeals shall be considered by the Parking Committee and shall follow procedures prescribed by rule of the Parking Committee.

49

OU 1.10C.2 Subject Matter of Appeal. Such appeals as may be filed hereunder shall be directed only to the merits of service of the violation notice or whether such violation as claimed was committed by the person upon whom, or by the motor vehicle upon which, the violations notice was served. In such appeals, the Director of Security shall present a prima facie case of service and of the violation by showing the finding of the violation and the service of the notice; the burden to show the failure of service or the merits of the non-violation shall then shift to the person filing the appeal. If the facts developed appear to show that the violation was committed by the motor vehicle in question, but that the owner or registrant thereof contends that he is not responsible for said violation, such defense shall be available only if the owner or registrant shall disclose and prove who the driver of the motor vehicle or the person who committed the violation was.

OU 1.10C.3 Disposition of Appeal. Upon consideration of the appeal the Parking Committee shall dispose of the case by:

OU 1.10C.3a Finding that the violation was committed as charged and determining the penalty to be assessed, whereupon the finding and assessment shall be certified to the Director of Security for enforcement in due course. In such event, the person charged may elect to pay the penalty as provided in OU 1.10B hereof to avoid further prosecution.

OU 1.10C.3b Finding that the violation was not committed as charged and in such event the notice of violation shall be withdrawn.

OU 1.10D Effect of Failure to Pay Penalty or to Request a Hearing. If a person who is served with a notice of violation, or upon whose vehicles a notice is served, fails to elect to pay the penalty prescribed or fails to elect to file an appeal, as provided in OU 1.10C hereof, the University may elect to treat such failure on the part of such person as an admission of said violation and a consent to the assessment of the prescribed penalty, and the University may proceed to enforce the same pursuant to OU 1.10E hereof.

OU 1.10E Enforcement by Director of Security. If a person upon whom a violation notice is served, or the owner of a vehicle upon which a violation notice is served, shall fail, within five days after such service, to pay the prescribed penalty or to request a hearing as herein provided, or after such hearing shall have been determined against him shall fail to pay the penalty prescribed therein, the Director of Security shall be empowered and directed to pursue any of the following procedures for the prosecution of the violation.

OU 1.10E.1 Students. If the accused person be a student, the Director of Security and/or the Cashier may:

OU 1.10E.1a Certify the violation and the prescribed penalty to the Registrar and the Registrar shall withhold such student's registration for Quarter's subsequent to the certification or his graduation from the University, or both, until the prescribed penalties have been paid; or

OU 1.10E.1b Refer the violation and the prescribed penalty to the Dean of Student Activities for disciplinary action and revocation of registration and driving privileges; or

OU 1.10E.1c Prosecute the violation in a proper court of this state by filing with said court an affidavit charging the offense and following procedures in such cases made and provided.

OU 1.10E.2 Faculty Members and Staff Members. If the accused person be a faculty member or a staff member, the Director of Security may:

OU 1.10E.2a Certify the violation and the prescribed penalty to the Parking Committee and the committee may, at its' discretion revoke the parking privileges for said person. The committee shall withhold vehicle registration and permits for said person in subsequent registration and permit years until the penalties shall have been paid; or

OU 1.10E.2b Prosecute the violation in a proper court of this state by filing with said court an affidavit charging the offense and following procedures in such cases made and provided.

OU 1.10E.3 Other Persons. If the accused person be a person other than a student, faculty member, or staff member, the Director of Security may prosecute said violation in a proper court of this state by filing with said court an affidavit charging and offense and following procedures in such cases made and provided.

OU 1.10F Ultimate Disciplinary Action. In any event, and in addition to other powers of enforcement, any person violating the provisions of these regulations, if he be a faculty member, staff member, or student, shall be subject to such disciplinary action by University authorities as may be provided by the Rules

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of the Board of Trustees, the Rules of the Faculty of the University, or the Student Rules, as may be deemed appropriate by the disciplinary authorities as provided in the said rules. The Director of Security shall have the authority and is directed to initiate such disciplinary procedures in cases provided in these regulations or in such cases as are deemed appropriate under the rules.

OU 1.10G Presumptions. If any motor vehicle be found upon the lands and property of the University in violation of any of the regulations of the State of Ohio, or its traffic laws, or of these regulations, the owner thereof or the registrant thereof, if the vehicle be registered under these regulations, shall be held prima facie to be the person driving, operating or controlling, parking or otherwise using the said vehicle and committing the violation. Furthermore, if such motor vehicle be owned by any member of a family to which a student, faculty member, or staff member shall belong, the said student, faculty member, or staff member shall be held prima facie to be the person driving, operating, controlling, parking or otherwise using the motor vehicle and committing the violation.

OU 1.10H Impounding Procedures. In addition to other powers of enforcement, the Director of Security shall have the power and is directed to impound motor vehicles in the following instances:

OU 1.10H.1 If a motor vehicle is parked in front of a fireplug, within thirty feet of a stop sign or traffic control sign; or

OU 1.10H.2 If a motor vehicle is parked in such a way as to block a driveway, to block a service entrance, or to create a hazard to public safety; or

OU 1.10H.3 If an improper state license tag, or if no state license tag is displayed on the vehicle; or

OU 1.10H.4 If a motor vehicle is parked in an area for which "No Stopping Anytime" signs are erected; or

OU 1.10H.5 If more than three unpaid or unsettled violation notices have been issued against the motor vehicle; or

OU 1.10H.6 If a motor vehicle registered by a student and permitted to park in student parking areas shall be parked in a faculty, staff, or visitor parking area contrary to these regulations; or

OU 1.10H.7 If a motor vehicle is parked in a designated football parking area on days of home football games, contrary to these regulations; or

OU 1.10H.8 If the owner of a motor vehicle has failed or refused to pay fees charged at any pay parking facility.

In the event a motor vehicle is so impounded, the Director of Security shall assess an impounding fee against such motor vehicle and such motor vehicle shall not be released until such impounding fee is paid.

OU 1.11 Prohibitions and Penalties.

OU 1.11A Giving False Registration Information. No person shall give false information when registering a motor vehicle or applying for a permit or decal as provided in these regulations, and if such information is given by any person, the registration and permit of such person shall be referred, pursuant to OU 1.10F hereof, to proper University authorities for such disciplinary action deemed appropriate.

OU 1.11B Defacing, Reproducing Parking Permits or Using Revoked Permits. No person shall reproduce, deface or use a parking permit or decal contrary to these regulations and no person shall use a permit or decal after the same has been revoked pursuant to these regulations. Any person doing so shall be issued a citation to the proper court of this state for such offense, or referred, pursuant to OU 1.10F hereof, to proper University authorities for such disciplinary action deemed appropriate, or both.

OU 1.11C Vehicle Not Registered. Any person driving, operating or controlling, stopping, parking, or otherwise using a motor vehicle and who is required by these regulations to register the same and procure a permit therefor, contrary to OU 1.06D hereof, shall be assessed a penalty of \$10.00 or referred to proper University authorities for disciplinary action deemed appropriate, or both.

OU 1.11D Driving or Parking Outside Permitted Areas. Any person driving, operating or controlling, parking, stopping or otherwise using a motor vehicle outside permitted areas contrary to the provisions of OU 1.05A and OU 1.06A hereof, shall be permitted to pay the prescribed penalty to avoid prosecution or shall be prosecuted pursuant to OU 1.10E.

OU 1.11F Penalties Not Prescribed Elsewhere. Any person violating any provision of these regulations or a State Law or traffic regulation for which a penalty is not provided elsewhere herein, shall be permitted, in order to avoid prosecution, to pay the penalty for such violation as shall be provided and set forth

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for such violation in OU 1.11G below, or shall be prosecuted for said violation pursuant to OU 1.10E hereof.

OU 1.11G Prescribed Penalties. As provided in Ou 1.10B hereof, the following penalties for violations of these regulations or of State law or traffic regulations are provided as those which a person accused of violation shall be permitted to pay to avoid further prosecution for said violation:

Vehicle Not Registered	\$10.00
Driving and/or parking outside permitted areas	\$ 3.00
Permit improperly displayed	\$ 3.00
Permits - illegal use of, reproducing, alteration of, defacing, using revoked permits	\$ 3.00
Overtime parking	\$ 3.00
Parking along painted curb	\$ 3.00
Signs prohibiting parking or stopping	\$ 3.00
Blocking driveway	\$ 3.00
Driving and/or parking on grass	\$ 3.00
Parking within 30 ft. of stop sign	\$ 3.00
Parking within 20 ft. of crosswalk	\$ 3.00
Parking within 10 ft. of fire hydrant	\$ 5.00
Parking more than 12 inches from curb	\$ 3.00
Driving wrong direction on one way street	\$ 5.00
Parking facing wrong direction	\$ 3.00
Reckless operation	\$10.00
Officers signal disobeyed	\$ 3.00
Crosswalk parking	\$ 3.00
License plates (illegal or none displayed)	\$ 3.00
Turn, illegal right	\$ 5.00
Turn, illegal left	\$ 5.00
Front seat overloaded	\$ 3.00
Driver's view obstructed	\$ 3.00
Failure to stop at stop sign	\$ 5.00
Driving left of center	\$ 5.00
Failure to maintain A. C. D. A.	\$ 5.00
Parking bridge-tunnel	\$ 3.00
Parking disregard painted lines	\$ 3.00
Failure to signal - stop, turn, etc.	\$ 3.00
Illegal speed	\$10.00
"Operator license" violation	\$ 5.00
Backing without safety	\$ 5.00
Towing and impounding	\$ 3.00

OU 1.11G.1 Faculty and staff members who receive more than six unexcused violations during the regular academic year, September 15 to June 15, or during the summer June 15 to September 15, will automatically have their parking privileges revoked. Once such parking privileges are revoked the vehicle involved is subject to being towed if parked on University property. Revoked parking privileges can be reinstated only up on application to, and approved by, the Parking Committee.

OU 1.11G.2 Students who receive six unexcused violations during the regular academic year September 15 to June 15 or during the summer June 15 to September 15 will automatically lose the privilege of having a vehicle in the Athens area and after being so notified will be subject to disciplinary action if they continue to maintain a vehicle in Athens.

BE IT FURTHER RESOLVED that the map, attached hereto, is made a part of the said Motor Vehicle, Traffic and Parking Regulations of the Ohio University. (See Appendix I)

BE IT FURTHER RESOLVED that the Secretary of the Board of Trustees of the Ohio University is hereby authorized and directed to file this resolution as the Motor Vehicle, Traffic and Parking Regulations of the Ohio University as promulgated by the Board of Trustees of the Ohio University with the Secretary of State of Ohio and to do and file such other and further papers and documents as may be necessary and proper to comply with Ohio Revised Code, Section 111.15 and to make these regulations binding and in force according to law.

The said Paul R. O'Brien, as Secretary of The Board of Trustees of the Ohio University further certifies that the foregoing is a true copy of the resolution of the said The Board of Trustees of the Ohio University on the day and at the meeting above-noted and that the same are a part of the official proceedings of the said Board and that the same have not been modified, amended, or replaced and remain in full force and effect.

IN WITNESS THEREOF, THE SAID Paul R. O'Brien, Secretary of The Board of Trustees of the Ohio University has signed his name and caused the Seal of the Ohio University to be affixed hereto on the \_\_\_\_\_ day of \_\_\_\_\_ 1970.

Chairman of the Board of Trustees  
of the Ohio University

Paul R. O'Brien  
Secretary of the Board of Trustees  
of the Ohio University

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Mr. Kennedy explained as Chairman of the special Ad-Hoc Committee appointed to study the Faculty Senate that he and members of the committee had held a number of meetings with representatives of the Faculty Senate over the past two years, and that his committee was proposing the following amendments to the Faculty Senate Constitution.

He explained that the purpose of one of the amendments was to emphasize the restriction of electors to full time faculty members and recognize the need for representation from the regional campuses. Another amendment deleted the section relative to organization of the Faculty Senate from the Faculty Advisory Council. Another amendment brought the titles referred to in the Faculty Senate Constitution in line with the present titles and roles of the academic officers. Another amendment deleted the reference to the University Executive Committee, which no longer existed, and to make the constitution more current with the present duties of the University academic officers.

It was then moved by Mr. Kennedy, seconded by Mr. Hall and unanimously carried that the following amendments to the Faculty Senate Constitution be adopted. Delete Article 1, Section A and substitute the following in lieu thereof.

A. The Faculty Senate shall be composed of full-time faculty members, with or without tenure. Thirty-six Senators shall be elected by the full-time faculty of the degree colleges and divisions of the Athens campus of the University in proportion to the number of members of such faculties eligible to serve on the Faculty Senate. One Senator from each of the Regional Campuses of the University shall be elected by the full-time faculty of that campus. The election shall be conducted in accordance with the Rules of Election stated in the Senate by-laws.

41

Delete Article 1, Section B and make the following changes in the section designations of Article 1, Section C, shall now be Section B, Section D shall now be Section C, Section E shall now be Section D, Section F shall now be Section E, Section G shall now be Section F, and Section H shall now be Section G.

Delete Article 3, Section I and insert in lieu thereof the following:

I. The Faculty Senate shall assume responsibility for the periodic revision and editing of the Faculty Handbook, which will state the established policies of the University in all matters relating to the faculty. Such revisions will be submitted to the President for his approval.

Delete Article 3, Sections J and K and insert in lieu thereof the following:

J. The officers of the Faculty Senate shall be responsible for officially informing the President or the Vice President and Dean of Faculties of the transactions of the Senate and for informally discussing these and related matters with them. They shall communicate to the Senate any information or request which the President or the Vice President and Dean of Faculties wishes to be communicated, except that the President or the Vice President and Dean of Faculties, or a designated representative is privileged to present his views from the floor in any regular or special meeting.

Article 3, Section L shall now become Section K and Section M shall now become Section L.

40

The Chairman called on President Sowle to explain a proposed resolution previously adopted by the Board by telephone vote, and in order to make it a matter of record, he requested the Trustees to confirm this action.

It was moved by Mr. Hall, seconded by Mr. Stocker, and unanimously carried that the following resolution be confirmed.

RESOLVED; in light of conditions currently existing on the Ohio University campus, the Board of Trustees reaffirm the inherent authority of the President of the University:

- (1) to declare and enforce a campus curfew, should he conclude that conditions existing on the campus necessitate such action.
- (2) to suspend or expel a student, and ban him from the campus, whenever, after a thorough review of the facts, the President concludes that the continued presence of the student on the campus constitutes a clear and immediate danger to the orderly functioning of the University community. Any student thus suspended or expelled shall be afforded an opportunity, subsequently, to appeal for reenrollment.

39

The members voted as follows:

Johnson - Yes  
 Baxter - Yes  
 Morris - Yes  
 Stocker - Yes  
 Kennedy - Yes  
 Casto - Yes  
 Herrold - Yes  
 Brown - Could not contact

The Secretary presented a proposed contract between the Ohio Department of Education and Ohio University in which the Department of Education provides \$13,354 to cover the salary cost of Dr. Lyle Lehman, who will be working as a consultant to the College of Education.

It was moved by Mr. Hall, seconded by Mr. Kennedy, that the following contract be approved and the Secretary be authorized to sign the contract for the Board of Trustees of Ohio University. This was unanimously passed.

Ohio Department of Education  
 DIVISION OF SPECIAL EDUCATION  
 3201 Alberta Street, Columbus, Ohio 43204

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 Dr. Lyle Lehman for a period of from July 1, 1970 to June 31, 1971, for classroom and in-service training for teacher education in the area of learning disabilities and behavioral disorders.  
 (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 Dr. Lyle Lehman  
 Title University Consultant, Learning Disabilities and Behavioral Disorders

Total Amount of this Contract \$13,354.00

The Secretary called the Board's attention to a letter from the Director of Public Works, dated June 19, 1969, recommending the awarding of a contract on Phase II of the Portsmouth Branch parking lot. He explained that through an oversight this contract was never approved by the Board of Trustees, and in order to obtain federal funds to reimburse Ohio University for a part of the cost of this project, it is necessary to have formal Board approval on the awarding of the contracts.

It was moved by Mr. Baxter, seconded by Mr. Hall and unanimously carried that the Goff-Kirby Co., Portsmouth, Ohio be awarded the General Contract for Phase II of the Portsmouth Branch parking lot for \$15,100, Alternate 1 for \$6,800 and Alternate 2 for \$460.00. Also that architects' fees and advertising in the amount of \$2,140 be approved, making a total for the project of \$24,500.

Provost Savage reported that a letter has just been received from the Director of Public Works recommending the awarding of bids on the Botanical Research Facility to the following contractors whose bids were the lowest and best received. Karr Construction Company, \$367,750, general contract; National Corporation, \$107,000 for the heating and air-conditioning and ventilating contract; National Corporation, \$43,700 for the plumbing contract and James Electric Company, \$58,785 for the electrical contract, or a total of \$577,235.

There was a discussion of this recommendation. It was moved by Mr. Brown, seconded by Mr. Stocker, and unanimously carried that contracts for the Botanical Research Facility be awarded to the following contractors: Karr Construction Co., Chester, Ohio, general contract, \$353,850; Alternate G-2 (elevator) \$13,900. Total general contract \$367,750. National Corporation, Columbus, Ohio, heating, air-conditioning and ventilating contract, \$107,000. National Corporation, Columbus, Ohio, plumbing contract, \$43,700. The James Electric Company, Huntington, West Virginia, electrical contract, \$58,785. A fee to the associate architect of \$29,923.15. State architects' fee, \$4,386.18. Advertising, contingencies and service, \$58,455.67 or a total of \$670,000.

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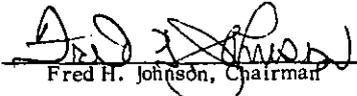
MINUTES—OHIO UNIVERSITY, Board of Trustees - June 29, 1970

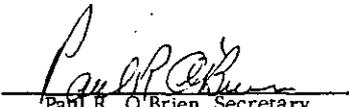
The Chairman reported that he had attended a meeting of the Buckeye Boys' State which was held in the Convocation Center last week and he was impressed with the conduct and attitude of the almost 1400 boys who attended this session on citizenship. He suggested that the Secretary be instructed to write the sponsors of the Buckeye Boys' State and thank them for their conduct and citizenship while in Athens, and to invite them back to Ohio University next summer for their 1971 session.

There was a discussion of this suggestion and it was moved by Mr. Hall, seconded by Mr. Brown and unanimously carried that the Secretary be instructed to write such a letter to the Buckeye Boys' State President.

The Chairman called the roll of those present for comments. Mr. Baxter commented that the Inter-Collegiate Athletic Department should be congratulated and Robert Wren, Coach of the baseball team, particularly for the fine showing made by the Ohio University baseball team at the NCAA Baseball Tournament.

After a discussion, it was determined to hold the next meeting of the Board of Trustees at the Athletic Club in Columbus, Ohio on Monday, June 20, 1970 at 9:30 a.m. There being no further business, the meeting was adjourned.

  
Fred H. Johnson, Chairman

  
Paul R. O'Brien, Secretary