

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

January 31, 1972

To: Senior Administrators, Resident Auditor, and University
Archivist
From: Robert E. Mahn, Secretary, Board of Trustees
Subject: Board Minutes

Enclosed for your file is a copy of the approved and
signed minutes of the meeting of the Board on November 8, 1971.


Robert E. Mahn
Secretary

REM:ed

MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF OHIO UNIVERSITY

2:30 P.M., Monday, November 8, 1971
Shannon Hall, Belmont County Campus of Ohio University

I. Roll Call

The meeting was called to order by Chairman Baxter. Roll Call showed a quorum to be present, consisting of Duncan M. Baxter, Chairman, Fred H. Johnson, Edwin L. Kennedy, William R. Morris, Mrs. J. Wallace Phillips, and Charles E. Holzer, Jr. Absent were Wayne M. Brown, Don M. Casto, Jr., and C. Paul Stocker. Also present were President Claude R. Sowle and Secretary of the Board Robert E. Mahn. Senior Administrators present were Vice President for Regional Higher Education Beaumont Davison, Vice President for Educational Services Richard C. Dorf, Vice President for Development Martin L. Hecht, Vice President and Treasurer John F. Milar, and Assistant to the President for Planning, Budgeting and Information Systems Robert L. Savage. Vice President and Dean of Faculties Taylor Culbert, Vice President for Administrative Services William Charles Culp, and Associate Vice President and Dean of Faculties Edward M. Penson were not present. Dr. Eldred R. Bovenizer, Director of the Belmont County Campus, was also present to present a report.

II. Action on Minutes of September 20, 1971

The motion by Mr. Morris, with second by Mrs. Phillips, to approve the minutes of September 20, 1971, was adopted unanimously.

III. Communications, Petitions, and Memorials

None were presented.

IV. Reports of President and Senior Administrative Officers;
Report of Dr. Bovenizer

President Sowle had no report. He introduced the following persons to present the reports indicated:

- A. Dr. Richard C. Dorf, Vice President for Educational Services.
In respect to the reports he would present, Dr. Dorf said that

11/8/71
319

"Several of these are based upon information which is still in the terminal phases of collection and review, making final, definitive statements not possible at this date. The reports do, however, accurately reflect the general patterns of admission, enrollment and residence hall occupancy which pertain on the various campuses of the University this Fall."

1. Admissions Application Report--Final Fall 1971, Main Campus. See Attachment A.
2. Headcount Enrollment Report, Fall 1970, versus Fall 1971, Main Campus and Branches. See Attachment B.
3. FTE Enrollment Report, 1970-71 and 1971-72, Main Campus, Branches and Academic Centers. See Attachment C.
4. Fall Quarter 1971, Occupancy of Residence Halls. See Attachment D.
5. Fall Quarter 1971-72, Housing Contracts Received. See Attachment E.

Dr. Dorf, in response to Mr. Baxter's observation that the figures exceeded expectations, said students apparently had withheld applications until a late date because of uncertainties.

B. Mr. John F. Milar, Vice President and Treasurer.

1. Statement of Current General Fund Balance, Year Ended June 30, 1971. See Attachment F.
2. Statement of Residence and Dining Halls Fund Balance, Year Ended June 30, 1971. See Attachment G.
3. 1970-71 Carry-Over, Department Summary. See Attachment H.

In a general summary of his reports, Mr. Milar said that dining and dormitory fund balances exceeded expectations, which might permit going to permanent financing of the South Green dormitories at an earlier date than anticipated. Mr. Kennedy said that the last renewal of the approximately \$25,000,000 South Green indebtedness had been at a rate of 3.4 per cent, as opposed to a possible long-term rate of 5.5 per cent. Once long-term financing is adopted, the financial situation will be tighter.

C. Dr. Robert Savage, Assistant to the President for Planning, Budgeting, and Information Systems.

Dr. Savage described the need for his office, and its present status, including organization and budget. His report appears as Attachment I.

11/8/71
318

- D. Dr. Eldred Bovenizer, Director, Belmont County Campus. Dr. Bovenizer's report appears as Attachment J.

Mr. Baxter said that Dr. Bovenizer's display of enthusiasm reflected the healthy condition of the Belmont campus. In response to President Sowle's questions, Dr. Bovenizer said that Dysart Woods has been used most by elementary teachers and their pupils. There is some use by Botany students for field trips. Legislation now pending appears favorable to Dysart Woods, and the hope is that cooperative programs can be developed to afford protection from stripping.

A renovated Belmont Hall will not meet all foreseeable needs, but will provide immediately essential, and some additional, needs. In the latter category could be included area library, learning services, and many of the needs for a regional higher education program.

Mr. Morris said that, as a native of the area, he was greatly impressed with the leadership displayed by the entire community.

V. Unfinished Business

There was no unfinished business.

VI. New Business

- A. Resolution for Ratifying Right-of-Way Agreement with Baltimore and Ohio Railroad Company. Mr. Mahn, for Vice President Culp, presented the following resolution, which Mr. Morris, as Chairman of the Budget, Finance, and Physical Plant Committee, moved for adoption:

WHEREAS, it was necessary to provide additional steam for heating purposes to areas on the south side of the campus, and a capital improvement project was approved to fund the construction of a 14-inch line to transmit the steam, and

WHEREAS, during the final stages of construction the University became aware through its associate architects for the project that execution of an Agreement with the Baltimore and Ohio Railroad Company was required for the purpose of permitting suspension of the line above Railroad right-of-way, and

11/8/71
317

WHEREAS, The Agreement was signed and forwarded to the appropriate official of the Railroad,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees do hereby ratify the agreement between the Ohio University and the Baltimore and Ohio Railroad which was entered into on August 1, 1971, for the purpose of permitting suspension of a 14-inch steam line above property belonging to the Railroad in the area of the South Bridge on Richland Avenue.

The motion, which was seconded by Dr. Holzer, was adopted unanimously. (See Attachment K for documents related to the Resolution.)

- B. Resolution for Ratifying Proposal for Coordinating Councils for the Regional Campuses of Ohio University. Dr. Davison presented the following resolution, with the proviso that it might be desirable within the next several months, to propose adding to the Council membership representative persons in the open university and/or continuing education movements:

WHEREAS, Ohio University desires to establish Regional Coordinating Councils and a Central Coordinating Council to serve as consulting, advising, and communication bodies in the regional campus system, and

WHEREAS, Ohio University desires such Councils to replace the presently existing advisory councils, committees or boards, and

WHEREAS, it is desirable that there be a uniform policy regarding the responsibilities and prerogatives of such councils at each of the several regional campuses,

THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby adopt the proposal for the establishment of Regional Coordinating Councils and a Central Coordinating Council together with the By-Laws contained therein; and

BE IT FURTHER RESOLVED that the coordinating councils be appointed as soon as practicable with the stipulation that the existing advisory body at each regional campus shall remain in existence until such time as the new council is established.

11/8/71
3/6

Mr. Kennedy moved approval of the resolution. The motion, which was seconded by Mr. Johnson, was adopted unanimously. (The Proposal is included as Attachment L.)

- C. Resolution for Ratifying Parietal Rule Proposal. Mr. Morris, as Chairman of the Budget, Finance, and Physical Plant Committee, stated that his committee had reviewed and approved the proposal. He moved acceptance.

The motion, which was seconded by Mrs. Phillips, was adopted unanimously. (The Resolution and related documents constitute Attachment M.)

In response to a question by Mr. Kennedy, Mr. Milar said that it was his view that the projections under the Proposal would give us a more satisfactory system from the standpoint of the debt structure than the previous plan.

Mr. Morris acknowledged the tremendous contributions of Dr. Dorf and wished him Godspeed in his changed position. Mr. Kennedy said that Mr. Morris had spoken for the entire Board. President Sowle asked that the minutes also reflect his view that Dr. Dorf had made a conspicuous contribution. This was reiterated by Chairman Baxter.

VII. Selection of Next Meeting Date and Site

The next meeting will be in Athens at 2:30 P.M., Monday, January 10, 1972.

VIII. General Discussion--Roll Call of Members

Mr. Morris reemphasized his delight at "coming back" to Belmont County. He said he was impressed with the Belmont operation, along with the vocational and technical schools, and urged continuing cooperation among them.

Mrs. Phillips expressed the hope that the Board would return at a future date. Dr. Holzer described the visit as pleasant and the operation as impressive. Mr. Kennedy added his thanks to that of the others.

Mr. Johnson said this was his sixth or seventh visit, and reminisced about the origin of the Branch. He said it had been a great decision to locate here, and that he liked the cooperation with the technical and vocational schools. He expressed the hope that Dysart Woods would be increasingly valuable to the educational programs of the area. He commended campus personnel for the fine housekeeping that was evident everywhere.

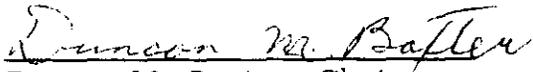
11/8/71
315

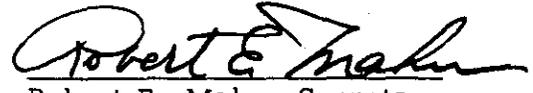
President Sowle expressed his appreciation to Dr. Bovenizer and his staff, and to the officers and staffs of the technical and vocational schools for their cooperation in making this a fine meeting.

Mr. John Shannon, Superintendent of the Belmont County Technical Institute and Joint Vocational School, expressed appreciation for what Ohio University had done for Belmont County. He expressed the hope that the academic and building programs of the several operations would complement each other.

IX. Adjournment

In asking whether there was additional business, Chairman Baxter said that it was the intent of the Board to visit each Branch periodically. He declared the meeting adjourned at 3:45 P.M.


Duncan M. Baxter, Chairman


Robert E. Mahn, Secretary

REM:ed

11/8/71
314

110 MEMO 11-2-71

11-2-71

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

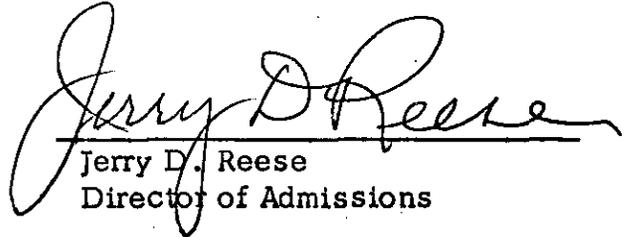
DATE November 1, 1971

TO Dr. Richard C. Dorf, Vice President for Educational Services

FROM Jerry D. Reese, Director of Admissions

SUBJECT Application Report

Enclosed are the final application statistics for the Fall of 1971, with the comparable closing figures for the Fall of 1970. The noticeable change is still in the area of non-Ohio freshman applications. I am sure this is the result of the substantial increase in out-of-state charges for tuition. From all I have seen, Ohio University is no exception and there is a general trend for out-of-state applicants to stay in their home state. You will note in all of the other categories besides out-of-state freshmen, we showed increases.


Jerry D. Reese
Director of Admissions

JDR:sk
Enclosure

11/8/71
313

APPLICATION REPORT
Final Fall 1971

	1971		1970	
	Applied	Admits	Applied	Admits
Ohio Male	2736	2728	2765	2639
Ohio Female	2633	2633	2578	2499
Ohio Total	5369	5361	5343	5138
Non-Ohio Male	1310	1040	1855	1410
Non-Ohio Female	1102	946	1437	1205
Non-Ohio Total	2412	1986	3292	2615
Male Total	4046	3768	4620	4049
Female Total	3736	3579	4015	3704
Freshman Total	7781	7347	8635	7753
Specials	222	221	184	176
Transfers	1596	1465	1402	1276
Re-enrollments	660	649	516	514
Graduates	1399	1399	1307	1307
Grad. Re-Enrolls	126	126	84	84
Campus Totals	11,784	11,205	12,133	11,109

11/8/71
312

OFFICE OF REGENTS REPORTING
ENROLLMENT STATISTICS
Fall 70 vs. Fall 71

MAIN & BRANCH TOTALS

	H E A D C O U N T	
	<u>1970</u>	<u>1971</u>
Main Campus	18,669	18,772
Branches		
Belmont	961	892
Chillicothe	773	748
Ironton	368	339
Lancaster	1,162	1,328*
Portsmouth	768	692
Zanesville	1,055	989
Extension	<u>645</u>	<u>147</u>
Total	5,732	5,135
Total Residents	20,587	20,249
Total Non-Residents	<u>3,814</u>	<u>3,658</u>
GRAND TOTAL	24,401	23,907

* Includes 152 Lockborne students.

(11-5-71)

11/8/71
311

OFFICE OF REGENTS REPORTING
ENROLLMENT STATISTICS
Fall 70 vs. Fall 71

MAIN CAMPUS

	H E A D C O U N T			
		<u>1970</u>		<u>1971</u>
Res. Freshmen		4,312		4,729
	(5,659)*		(5,743)	
N-Res. Freshmen		1,347		1,014
Res. Sophomore		2,822		2,931
	(3,863)		(3,883)	
N-Res. Sophomore		1,041		952
Res. Junior		2,848		2,651
	(3,634)		(3,499)	
N-Res. Junior		786		848
Res. Senior		2,732		2,538
	(3,265)		(3,234)	
N-Res. Senior		533		696
Res. Special		354		386
	(413)		(451)	
N-Res. Special		59		65
Masters		1,213		1,295
Post-Masters		622		667
TOTAL		18,669		18,772
Residents		14,903		15,108
N-Residents		3,766		3,564

*Rank totals in ().

11/8/71
(11-5-71)

310

11/8/71
309

OFFICE OF REGENTS REPORTING
FTE ENROLLMENT REPORT
1970-71 and 1971-72

	1970 FTE ENROLLMENT				1971 FTE ENROLLMENT				Difference**
	Sum. 1	Sum. 2	Fall	Total	Sum. 1	Sum. 2	Fall	Total	
<u>Main Campus</u>									
Lower Div.***	87.4	74.5	6,364.2	6,526.1	100.6	57.6	5,003.3	5,161.5	(1,364.6)
Upper Div.	176.9	140.4	5,251.5	5,568.8	197.2	169.3	6,583.3	6,949.8	1,381.0
Bacc-Prof.	41.3	22.7	2,033.7	2,097.7	56.4	24.1	2,128.3	2,208.8	111.1
Master's	124.9	78.2	861.0	1,064.1	144.4	68.8	887.3	1,100.5	36.4
Doctoral	86.8	50.0	396.6	533.4	80.0	46.5	397.1	523.6	(9.8)
Total	517.3	365.8	14,907.0	15,790.1	578.6	366.3	14,999.3	15,944.2	154.1
<u>Total Resident Credit Centers</u>									
Upper Div.	79.3	---	746.3	825.6	98.6	.4	1,630.8	1,729.8	904.2
Master's	5.7	.1	44.4	50.2	4.1	.3	28.6	33.0	(17.2)
Doctoral	1.2	---	3.2	4.4	.4	---	1.6	2.0	(2.4)
Total	86.2	.1	793.9	880.2	103.1	.7	1,661.0	1,764.8	884.6
<u>Total Branches</u>									
Lower Div.	65.1	---	2,708.0	2,773.1	73.0	---	1,909.0	1,982.0	(791.1)
Technical	---	---	58.4	58.4	---	---	69.2	69.2	10.8
Total	65.1	---	2,766.4	2,831.5	73.0	---	1,978.2	2,051.2	(780.3)
<u>Academic Centers</u>									
Ironton	---	---	226.7	226.7	---	---	157.6	157.6	(69.1)
Extension	7.0	1.5	99.8	108.3	7.1	.1	27.5	34.7	(73.6)
Total	7.0	1.5	326.5	335.0	7.1	.1	185.1	192.3	(142.7)
<u>Grand Total</u>									
	675.6	367.4	18,793.8	19,836.8	761.8	367.1	18,823.6	19,952.5	118.7

*Upper Div. equivalent to Baccalaureate-General for 1971-72.

**Difference between total figures only.

***Lower Div. equivalent to General Studies for 1971-72.

11/28/71
803

OFFICE OF REGENTS REPORTING
FTE ENROLLMENT REPORT
1970-71 and 1971-72

	1970 FTE ENROLLMENT				1971 FTE ENROLLMENT				Difference**
	Sum. 1	Sum. 2	Fall	Total	Sum. 1	Sum. 2	Fall	Total	
<u>Residence Credit Centers (Cont'd)</u>									
Extension									
Upper Div.*	3.3	---	1.4	4.7	8.1	.4	34.5	43.0	38.3
Master's	4.6	.1	30.3	35.0	2.0	.3	17.4	19.7	(15.3)
Doctoral	.2	---	2.5	2.7	.3	---	1.6	1.9	(0.8)
Total	8.1	.1	34.2	42.4	10.4	.7	53.5	64.6	22.2
<u>Branches (Lower Division) ***</u>									
Belmont	9.9	---	603.5	613.4	12.1	---	377.3	389.4	(224.0)
Chillicothe	12.6	---	493.9	506.5	12.0	---	359.1	371.1	(135.4)
Lancaster	12.2	---	583.1	595.3	18.9	---	454.5	473.4	(121.9)
Portsmouth	13.0	---	449.2	462.2	14.6	---	290.9	305.5	(156.7)
Technical	---	---	18.7	18.7	---	---	25.9	25.9	7.2
Total	13.0	---	467.9	480.9	14.6	---	316.8	331.4	(149.5)
Zanesville	17.4	---	578.3	595.7	18.4	---	427.2	445.6	(150.1)
Technical	---	---	39.7	39.7	---	---	43.3	43.3	3.6
Total	17.4	---	618.0	635.4	18.4	---	470.5	488.9	(146.5)

*Upper Div. equivalent to Baccalaureate-General for 1971-72.

**Difference between total figures only.

***Lower Div. equivalent to General Studies for 1971-72.

11/8/71
307

OFFICE OF REGENTS REPORTING
FTE ENROLLMENT REPORT
1970-71 and 1971-72

	1970 FTE ENROLLMENT				1971 FTE ENROLLMENT				Difference**
	Sum. 1	Sum. 2	Fall	Total	Sum. 1	Sum. 2	Fall	Total	
<u>Residence Credit Centers</u>									
Belmont Co.									
Upper Div.*	11.5	---	189.7	201.2	19.6	---	361.1	380.7	179.5
Master's	1.1	---	---	1.1	---	---	---	---	(1.1)
Doctoral	1.0	---	---	1.0	---	---	---	---	(1.0)
Total	<u>13.6</u>	<u>---</u>	<u>189.7</u>	<u>203.3</u>	<u>19.6</u>	<u>---</u>	<u>361.1</u>	<u>380.7</u>	<u>177.4</u>
Chillicothe									
Upper Div.	12.5	---	59.9	72.4	18.2	---	201.7	219.9	147.5
Master's	---	---	---	---	2.1	---	4.9	7.0	7.0
Doctoral	---	---	---	---	.1	---	---	0.1	0.1
Total	<u>12.5</u>	<u>---</u>	<u>59.9</u>	<u>72.4</u>	<u>20.4</u>	<u>---</u>	<u>206.6</u>	<u>227.0</u>	<u>154.6</u>
Ironton									
Upper Div.	---	---	60.5	60.5	---	---	116.1	116.1	55.6
Lancaster									
Upper Div.	19.1	---	156.8	175.9	21.4	---	403.5	424.9	249.0
Master's	---	---	10.4	10.4	---	---	6.3	6.3	(4.1)
Doctoral	---	---	.4	.4	---	---	---	---	(0.4)
Total	<u>19.1</u>	<u>---</u>	<u>167.6</u>	<u>186.7</u>	<u>21.4</u>	<u>---</u>	<u>409.8</u>	<u>431.2</u>	<u>244.5</u>
Portsmouth									
Upper Div.	12.8	---	127.1	139.9	17.4	---	231.5	248.9	109.0
Zanesville									
Upper Div.	20.1	---	150.9	171.0	13.9	---	282.4	296.3	125.3
Master's	---	---	3.7	3.7	---	---	---	---	(3.7)
Doctoral	---	---	.3	.3	---	---	---	---	(0.3)
Total	<u>20.1</u>	<u>---</u>	<u>154.9</u>	<u>175.0</u>	<u>13.9</u>	<u>---</u>	<u>282.4</u>	<u>296.3</u>	<u>121.3</u>

*Upper Div. equivalent to Baccalaureate-General for 1971-72.

**Difference between total figures only.

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE October 26, 1971TO President Claude R. SowleFROM Dr. Richard C. Dorf, Vice President for Educational Services *RCD*SUBJECT Fall Occupancy of the Residence Halls

Attached please find a memo from Mr. Robert Hynes providing the data on occupancy in the residence halls for the Fall Quarter 1971. These data are accurate as of October 22, 1971.

The occupancy is:

Contracts received	9,265
Cancellations	<u>876</u>
Occupants	8,389
Residence Hall Capacity	8,880
Minus Howard	<u>184</u>
	8,696

The difference between the capacity of the halls and the actual occupancy is 307. This difference is due to single openings resulting from withdrawals during the first weeks of the quarter and the balance between the sexes of those requesting room assignments.

RCD:bm

Attachment

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE October 25, 1971TO *See BelowFROM Mr. Robert A. Hynes, Director of Housing *R.A.H.*SUBJECT Fall Quarter 1971-72 Housing Contracts Received

*Dr. Richard Dorf, Vice President for Educational Services
Mr. Philip Tice, Director of Residence Services and Auxiliaries
Mr. Vincent Broomhall, Director of Food Service
Mr. Jerry Reese, Director of Admissions
Mr. Arthur Gibson, Associate Director of Housing

Contracts Received as of October 22

	Current Year	Previous Years	
	<u>1971-72</u>	<u>1970-71</u>	<u>1969-70</u>
Freshmen	3920	4340	4268
Branch	307	291	297
Transfer	511	547	451
Upperclass	4176	4281	4667
Graduate	173	126	39
Re-enrollment	100	99	90
Student Teachers	<u>2</u>	<u>0</u>	<u>0</u>
Total	9265 *	9684	9792

*The above figures do not include the 876 cancellations received to date.

11/8/71
305

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE October 25, 1971TO *See BelowFROM Mr. Robert A. Hynes, Director of HousingSUBJECT Differences between 1970 and 1971 Contracts Received by Category of Students as of October 22

*Dr. Richard Dorf, Vice President for Educational Services
Mr. Philip Tice, Director of Residence Services and Auxiliaries
Mr. Vincent Broomhall, Director of Food Service
Mr. Jerry Reese, Director of Admissions
Mr. Arthur Gibson, Associate Director of Housing

	<u>1971-72</u>	<u>1970-71</u>	<u>Difference</u>
Freshmen	3920	4340	- 420
Branch	307	291	+ 16
Transfer	587	547	+ 40
Upperclass	4176	4281	- 105
Graduate	173	126	+ 47
Re-enrollment	100	99	+ 1
Student Teachers	<u>2</u>	<u>0</u>	<u>+ 2</u>
Total	9265 *	9684	- 419

*The above figures do not include the 876 cancellations received to date.

11/8/71
304

Statement of Current General Fund Balance

Year Ended June 30, 1971

	<u>Appropriated</u>	<u>Unappropriated</u>	<u>Total</u>
BALANCE, JULY 1, 1970			
Rotaries	\$128,050		
O.U. Research	(3,381)*		
Study Abroad Programs	40,119		
O.U. History	<u>8,111</u>		
	\$172,899	\$ 1,917,432	\$ 2,090,331
INCOME	<u>-</u>	46,539,145	46,539,145
TOTAL AVAILABLE	172,899	48,456,577	48,629,476
EXPENDITURES	<u>-</u>	44,579,064	44,579,064
TOTAL AVAILABLE BEFORE APPROPRIATIONS	<u>172,899</u>	<u>3,877,513</u>	<u>4,050,412</u>
APPROPRIATIONS TO OTHER FUNDS:			
Auxiliary Enterprises:			
Airport		46,506	46,506
Student Union		227,936	227,936
Bookstores		14,671	14,671
Intercollegiate Athletics		764,827	764,827
Plant Funds:			
Student facilities fee		548,360	548,360
Airport (New)		95,000	95,000
Hocking River assessment		34,388	34,388
Television and Theatre building		15,445	15,445
Steam tunnels		50,000	50,000
Loan Funds:			
National defense student loan		18,542	18,542
Nursing		458	458
Agency Fund - L & E		<u>100,114</u>	<u>100,114</u>
TOTAL APPROPRIATIONS TO OTHER FUNDS	<u>-</u>	<u>1,916,247</u>	<u>1,916,247</u>
TOTAL AVAILABLE BEFORE APPROPRIATIONS WITHIN CURRENT GENERAL FUND	<u>172,889</u>	<u>1,961,266</u>	<u>2,134,165</u>
APPROPRIATIONS WITHIN CURRENT GENERAL FUND:			
Amount appropriated July 1, 1970	(172,899)	172,899	-
Rotaries	76,326		
O.U. Research	9,051		
Mt. Logan property lease	<u>17,283</u>	<u>102,660</u>	<u>(102,660)</u>
BALANCE, JUNE 30, 1971	<u>\$102,660</u>	<u>\$ 2,031,505-A</u>	<u>\$ 2,134,165</u>

NOTES:

* DENOTES DEFICIT

A - \$1,206,581 subject to carryover policy. \$824,924 placed in university reserve.

November 1, 1971

Controller's Office.

11/8/71
303

OHIO UNIVERSITY

Statement of Current Income and Expenditures
for the Current General Fund

Year Ended June 30, 1971

	June 30, 1971			June 30, 1970
	General	Restricted	Total	Total
CURRENT INCOME:				
Instruction and General:				
Governmental appropriations	\$19,561,048	\$ -	\$19,561,048	\$18,787,153
Student fees (and tuition)	19,751,781	-	19,751,781	18,092,736
Endowment income	30,644	1,024	31,668	30,030
Private gifts and grants	143,726	-	143,726	175,224
Governmental grants	61,381	971,834	1,033,215	1,079,333
Departmental sales	47,414	-	47,414	21,780
Recovery of indirect expenses relating to organized research and public services	398,734	-	398,734	382,024
Income from temporary investments	202,748	-	202,748	161,300
Other	497,403	11,067	508,470	613,660
Total Instruction and General	40,694,879	983,925	41,678,804	39,343,240
Organized Research:				
Private gifts and grants	-	119,973	119,973	123,454
Governmental grants	-	613,459	613,459	690,594
Total Organized Research	-	733,432	733,432	814,048
Public Services:				
Private gifts and grants	33	151,305	151,338	321,475
Governmental grants	-	2,401,137	2,401,137	2,487,487
Workshops	356,233	-	356,233	344,655
O.U. Press	128,906	-	128,906	112,719
Total Public Services	485,172	2,552,442	3,037,614	3,266,336
Student Aid:				
Endowment income	-	51,811	51,811	35,905
Private gifts and grants	1,549	291,751	293,300	443,420
Governmental grants	-	744,184	744,184	586,515
Total Student Aid	1,549	1,087,746	1,089,295	1,065,840
TOTAL CURRENT INCOME, carried forward	\$41,181,600	\$ 5,357,545	\$46,539,145	\$44,489,464

November 1, 1971
Controller's Office11/8/71
302

OHIO UNIVERSITY

Statement of Current Income and Expenditures
for the Current General Fund, Continued

	June 30, 1971			June 30, 1970
	General	Restricted	Total	Total
Total current income, brought forward	<u>\$41,181,600</u>	<u>\$5,357,545</u>	<u>\$46,539,145</u>	<u>\$44,489,464</u>
CURRENT EXPENDITURES:				
Instruction and General:				
Departmental instruction	21,744,260	731,247	22,475,507	20,149,302
Instructional services	1,109,117	16,124	1,125,241	1,130,069
Libraries	2,137,496	96,888	2,234,384	1,848,870
Plant operations and maintenance	5,195,156	16,728	5,211,884	4,369,011
Student services	2,618,393	19,642	2,638,035	2,356,862
General expense	1,629,773	4,987	1,634,760	1,567,064
General administration	2,491,901	98,309	2,590,210	2,396,932
Total Instruction and General	<u>36,926,096</u>	<u>983,925</u>	<u>37,910,021</u>	<u>33,818,110</u>
Organized Research	<u>836,437</u>	<u>733,432</u>	<u>1,569,869</u>	<u>1,603,424</u>
Public Services:				
Institutes and workshops	357,855	358,940	716,795	575,131
Overseas projects	-	829,598	829,598	1,179,044
Other	263,908	1,363,904	1,627,812	1,680,226
Total Public Services	<u>621,763</u>	<u>2,552,442</u>	<u>3,174,205</u>	<u>3,434,401</u>
Student Aid:				
Scholarships and fellowships	837,223	303,504	1,140,727	1,430,880
Other	-	784,242	784,242	616,541
Total Student Aid	<u>837,223</u>	<u>1,087,746</u>	<u>1,924,969</u>	<u>2,047,421</u>
TOTAL CURRENT EXPENDITURES	<u>39,221,519</u>	<u>5,357,545</u>	<u>44,579,064</u>	<u>40,903,356</u>
EXCESS OF CURRENT INCOME OVER CURRENT EXPENDITURES	<u>\$ 1,960,081</u>	<u>\$ -</u>	<u>\$ 1,960,081</u>	<u>\$ 3,586,108</u>

November 1, 1971
 Controller's Office
 11/8/71
 301

OHIO UNIVERSITY

Statement of Residence and
Dining Halls Fund Balance

Year Ended June 30, 1971

BALANCE, JULY 1, 1970		\$ 638,048
INCOME		<u>11,552,113</u>
TOTAL AVAILABLE		12,190,161
EXPENDITURES		<u>8,887,534</u>
TOTAL AVAILABLE BEFORE DEBT SERVICE AND APPROPRIATIONS		3,302,627
DEBT SERVICE:		
Interest on bonds	\$864,761	
Principal of bonds	632,000	
Addition to debt service reserve	<u>374,190</u>	
TOTAL DEBT SERVICE		<u>1,870,951</u>
TOTAL AVAILABLE BEFORE APPROPRIATIONS		1,431,676
APPROPRIATIONS TO OTHER FUNDS:		
Plant funds (renewals and replacements)	247,050	
Agency fund - L & E	<u>25,908</u>	
TOTAL APPROPRIATIONS TO OTHER FUNDS		<u>272,958</u>
BALANCE, JUNE 30, 1971		<u>\$ 1,158,718</u>

OHIO UNIVERSITY

Schedule of Income and Expenditures -
Residence and Dining Halls

Year Ended June 30, 1971

	<u>June 30, 1971</u>			<u>June 30, 1970</u>
	<u>Residence Halls</u>	<u>Dining Halls</u>	<u>Total</u>	<u>Total</u>
INCOME:				
Student room and meals	\$5,518,470	\$4,775,517	\$10,293,987	\$8,701,886
Employee meals	-	108,171	108,171	98,080
Apartments	337,478	-	337,478	239,524
Guest and special groups	129,372	322,575	451,947	435,751
Other	307,340	53,190	360,530	345,286
TOTAL INCOME	<u>6,292,660</u>	<u>5,259,453</u>	<u>11,552,113</u>	<u>9,820,527</u>
EXPENDITURES:				
Administrative and General:				
Salaries and wages	643,873	79,161	723,034	746,659
Staff benefits	133,622	12,144	145,766	159,917
Supplies	48,539	9,483	58,022	68,169
Telephone	254,279	1,453	255,732	241,675
Services by the general institution	138,736	-	138,736	115,459
Interest	729,967	-	729,967	232,066
Transfer to the current general fund - primarily a portion of costs attributable to student supervision	(165,310)	-	(165,310)	(162,988)
Total Administrative and General	<u>1,783,706</u>	<u>102,241</u>	<u>1,885,947</u>	<u>1,400,957</u>
Room Service:				
Laundry and linens	156,198	-	156,198	140,965
Total Room Service	<u>156,198</u>	<u>-</u>	<u>156,198</u>	<u>140,965</u>
Food Service:				
Cost of food sold	-	2,029,551	2,029,551	1,809,576
Salaries and wages	-	1,658,984	1,658,984	1,449,167
Staff benefits	-	257,394	257,394	226,499
Laundry and linens	-	36,040	36,040	34,029
Supplies	-	124,285	124,285	105,351
Total Food Service	<u>-</u>	<u>4,106,254</u>	<u>4,106,254</u>	<u>3,624,622</u>
Expenditures, carried forward	<u>\$1,939,904</u>	<u>\$4,208,495</u>	<u>\$ 6,148,399</u>	<u>\$5,166,544</u>

November 1, 1971
Controller's Office11/8/71
299

OHIO UNIVERSITY

Schedule of Income and Expenditures -
Residence and Dining Halls, Continued

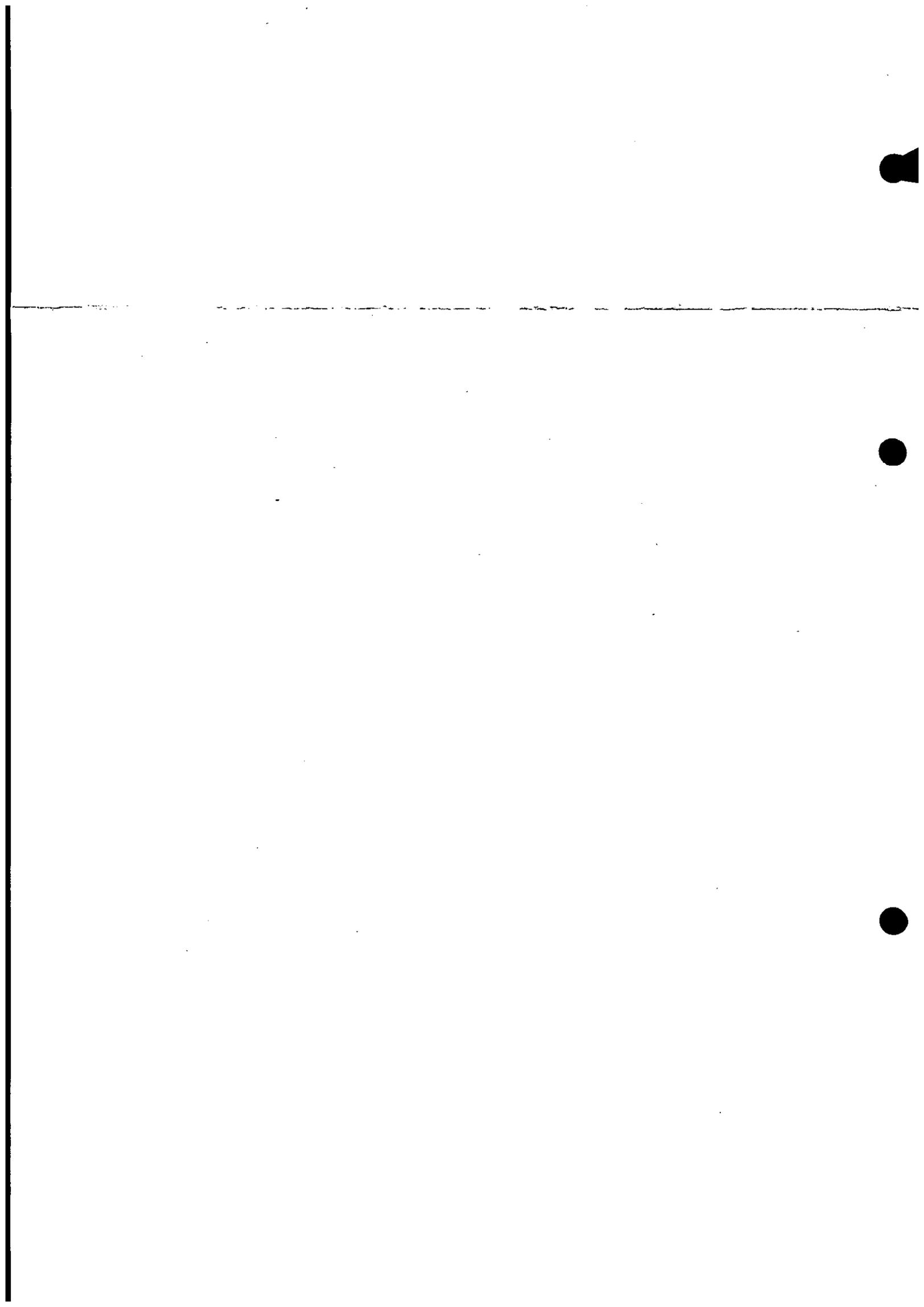
	<u>June 30, 1971</u>			<u>June 30, 1970</u>
	<u>Residence Halls</u>	<u>Dining Halls</u>	<u>Total</u>	<u>Total</u>
Expenditures, brought forward	<u>\$1,939,904</u>	<u>\$4,208,495</u>	<u>\$ 6,148,399</u>	<u>\$5,166,544</u>
Operation and Maintenance of Plant:				
Salaries & wages	1,242,484	52,746	1,295,230	1,137,199
Staff benefits	233,867	9,316	243,183	211,964
Supplies	139,060	6,121	145,181	156,430
Heat, light, power, water and gas	586,468	130,886	717,354	569,429
Insurance	52,213	-	52,213	14,939
Waste collection	22,824	19,125	41,949	42,506
Repairs	175,152	34,431	209,583	149,215
Rentals	4,046	578	4,624	13,486
Services by the general insti- tution	84,000	16,000	100,000	80,000
Laundry allocation	(139,976)	-	(139,976)	(144,833)
Improvements other than buildings	26,573	-	26,573	29,415
Building improvements	<u>43,221</u>	<u>-</u>	<u>43,221</u>	<u>74,076</u>
Total Operation and Maintenance of Plant	<u>2,469,932</u>	<u>269,203</u>	<u>2,739,135</u>	<u>2,333,826</u>
TOTAL EXPENDITURES BEFORE DEBT SERVICE	<u>4,409,836</u>	<u>4,477,698</u>	<u>8,887,534</u>	<u>7,500,370</u>
EXCESS OF INCOME OVER EXPENDITURES BEFORE DEBT SERVICE	<u>\$1,882,824</u>	<u>\$ 781,755</u>	<u>2,664,579</u>	<u>2,320,157</u>
Debt Service:				
Interest on bonds			864,761	885,765
Principle of bonds			632,000	611,000
Addition to debt service reserve			<u>374,190</u>	<u>374,191</u>
Total Debt Service			<u>1,870,951</u>	<u>1,870,956</u>
EXCESS OF INCOME OVER EXPENDITURES AFTER DEBT SERVICE			<u>\$ 793,628</u>	<u>\$ 449,201</u>

November 1, 1971
Controller's Office11/8/71
298

1970-71 CARRY-OVER

DEPARTMENT SUMMARY

A. dget	Fee Waiver	Adjusted Budget	R.A. Actual	Fee Waiver	Third Closing Adj.	Adjusted Actual	Adj. Budget Vs. Adj. Actual Variance	Matching Fund Restricted	Adjusted Total Variance	BUDGET VARIANCE ALLOCATION			Matching Funds Carry-Over
										Department	Dean	Reserve	
00,017	\$(206,510)	\$ 8,093,507	\$ 8,170,407	\$(201,021)	\$ ----	\$ 7,969,386	\$ 124,121	\$23,022	\$ 147,143	\$ 56,096	\$ 89,599	\$ 1,448	\$ 56,596
75,109	(17,862)	1,557,247	1,551,188	(19,440)	----	1,531,748	25,499	----	25,499	4,132	21,367	----	----
79,449	(39,020)	2,740,429	2,655,064	(39,544)	(48)	2,615,472	124,957	----	124,957	31,111	93,846	----	----
21,161	(19,340)	1,601,821	1,584,219	(21,240)	----	1,562,979	38,842	----	38,842	24,449	14,393	----	----
07,432	(50,038)	2,157,394	2,193,713	(49,858)	----	2,143,855	13,539	----	13,539	2,810	10,729	----	----
45,074	(37,260)	1,307,814	1,323,426	(36,640)	----	1,286,786	21,028	----	21,028	2,440	18,588	----	----
28,242	\$(370,030)	\$17,458,212	\$17,478,017	\$(367,743)	\$ (48)	\$17,110,226	\$ 347,986	\$23,022	\$ 371,008	\$121,038	\$248,522	\$ 1,448	\$ 56,596
57,031	\$ ----	\$ 557,031	\$ 534,994	\$ ----	\$ 14,671	\$ 549,665	\$ 7,366	\$ ----	\$ 7,366	\$(11,661)	\$ 1,744	\$ 17,283	\$ ----
54,213	----	854,213	789,775	----	----	789,775	64,438	----	64,438	32,494	31,944	----	----
11,233	----	711,233	714,202	----	----	714,202	(2,969)	----	(2,969)	290	(3,259)	----	----
70,351	----	170,351	153,899	----	----	153,899	16,452	----	16,452	8,040	8,412	----	----
61,938	----	761,938	763,468	----	----	763,468	(1,530)	----	(1,530)	7,838	(9,368)	----	----
99,124	----	799,124	775,927	(344)	----	775,583	23,541	----	23,541	12,785	10,756	----	----
83,991	----	883,991	884,543	(115)	----	884,428	(437)	----	(437)	5,052	(5,489)	----	----
59,600	----	59,600	58,850	----	----	58,850	750	----	750	1,670	(920)	----	----
97,481	\$ ----	\$ 4,797,481	\$ 4,675,658	\$ (459)	\$ 14,671	\$ 4,689,870	\$ 107,611	\$ ----	\$ 107,611	\$ 56,508	\$ 33,820	\$ 17,283	\$ ----
02,903	\$(26,960)	\$ 275,943	\$ 237,903	\$(26,572)	\$ ----	\$ 211,331	\$ 64,612	\$(784)	\$ 63,828	\$ 51,427	\$ 6,455	\$ 5,946	\$ ----
87,326	(151,886)	3,035,440	3,027,164	(169,799)	379	2,857,744	177,696	----	177,696	116,763	5,181	55,752	----
15,952	\$(548,876)	\$25,567,076	\$25,418,742	\$(564,573)	\$ 15,002	\$24,869,171	\$ 697,905	\$22,238	\$ 720,143	\$345,736	\$293,978	\$ 80,429	\$ 56,596
04,699	\$(510)	\$ 1,704,189	\$ 1,643,859	\$(360)	\$ 46,661	\$ 1,690,160	\$ 14,029	\$ ----	\$ 14,029	\$ 19,173	\$ 48,248	\$(53,392)	\$ ----
40,602	(137,270)	6,703,332	6,497,482	(129,304)	19,970	6,388,148	315,184	----	315,184	252,785	100,341	(37,942)	3,608
73,001	(8,100)	2,664,901	2,590,182	(7,930)	37,219	2,619,471	45,430	----	45,430	38,031	7,399	----	----
39,791	----	439,791	435,732	----	3,405	439,137	654	----	654	13,168	(12,514)	----	----
54,473	(2,400)	2,352,073	2,266,445	(1,530)	----	2,264,915	87,158	----	87,158	48,308	29,803	9,047	----
62,498	----	162,498	155,394	----	----	155,394	7,104	----	7,104	1,869	5,235	----	----
30,092	----	30,092	28,354	----	----	28,354	1,738	----	1,738	1,420	318	----	----
02,130	----	202,130	----	----	----	----	202,130	----	202,130	----	----	202,130	----
8,111	----	8,111	6,672	----	----	6,672	1,439	----	1,439	1,439	----	----	----
95,000	----	95,000	129,388	----	----	129,388	(34,388)	----	(34,388)	----	----	(34,388)	----
00,000	----	500,000	548,360	----	----	548,360	(48,360)	----	(48,360)	(48,360)	----	----	----
26,349	\$(697,156)	\$40,429,193	\$39,720,610	\$(703,697)	\$122,257	\$39,139,170	\$1,290,023	\$22,238	\$1,312,261	\$673,569	\$472,808	\$165,884	\$ 60,204



OFFICE OF PLANNING, BUDGETING AND INFORMATION SYSTEMS

TRUSTEES' REPORT
11/2/71NEED

During recent years, academic administrators have been confronted more and more with the weighty problem of how to deal with economic adversity. Pressure continues to mount for greater accountability by universities at the same time that concern is mounting about the future support of higher education, particularly in Ohio. Conventional methods of budgeting and accounting in many universities satisfy the needs for fiduciary control, but fail to provide administrators with useful information for making the major resource allocation decisions which are becoming more difficult as costs increase faster than income. Both the universities themselves and the public must know what the universities are doing and what they will do in the future. The critical need for planning has been expressed by Hayes: "If an institution does not know where it wants to be ten years from now, it is already in trouble.... If it does not know where it is going, where it is presently is not very important."

Our concern about planning must include all aspects of the University but in the past has focused on the financial crisis. Jellema has stated that there are two basic steps which can be taken to meet a financial pinch: increase income and reduce expenditures. Faced as we are with the highly uncertain situation in Columbus regarding the long overdue appropriation bill and the general disenchantment about higher education by members of the General

11/8/71
296

Assembly and the public, there is no sound basis for projecting significant increases in income in the near future. Moreover, although we are continually taking advantage of better fiscal management and cost-cutting procedures, they may save the institution no more than a small percent of its budget. This means that reduction in expenditures must be the result of more drastic action than simply improving efficiency of operation of existing programs. New approaches for existing programs, revision or elimination of high cost programs, and bold new concepts will require more and better information than is available now for the decision-making process. The important thing is to make sure that we recognize that the impact of the decisions affects the entire University rather than just the area involved and that the decisions are seen as being based on reliable information rather than intuition, personal prejudice, or political considerations.

PRESENT STATUS

During the past two years, the entire University Community became intensely aware of the problems of allocating inadequate resources for the operation of the University. In part, this may be attributed to a new openness in the budgeting process which has been introduced during this period. Extensive participation in budget committees and the open hearings on the budget with the accompanying reports in the press have made the fiscal facts of operating a large university available to anyone who is interested. The implementation of the Responsibility Accounting System has greatly increased the timeliness, sophistication and reliability of our fiscal accounting reports

11/8/71
295

which are needed for the day to day operation of the University. However, the accounting system; the student information system, which maintains a data base on students, curriculum courses and sections, classrooms and laboratories; and the Regents Reporting system can be characterized as having evolved autonomously of one another. Basically, they are independent and primarily transaction-oriented. The present information systems are quite adequate to process the normal ongoing business of the University but they are inadequate for planning and evaluation.

PLANNING

1. The Planning Cycle:

Planning can be seen from many viewpoints, both short-range and long-range. Primarily, planning is the management of change and right now the challenge is so great because of the high rate of change. Planning is not an exercise --- it is what must be done. For an academic institution, planning can be visualized as a cycle such as shown in Fig. 1. One point to emphasize is that planning must involve those who are going to be carrying out the plans. A second point is that in a university planning must start with the academic programs. Physical and financial requirements are determined by the academic programs. There is one viewpoint that planning must start with a definition of goals and objectives. However, if planning is viewed as a cycle, the process can start at any point rather than waiting until an identified first step is completed. This is particularly true with the iteration or feedback portion of the cycle.

11/8/71
294

These steps are shown in greater detail in Fig. 2. It is obvious here that a great deal of information about all phases of the University is needed to operate the planning process. This means that there must be a staff to develop an integrated information system and to provide analysis of the data. Data, even large quantities of data, do not become information until they are processed, filtered, condensed, interrelated, analyzed, interpreted, etc. In a large and complex operation, such as a University, a computer must be used to handle the many different types of data and establish the relationships among them - but an information system is not a study of computers. The computer is simply a tool to expedite the handling of data needed for planning and control. Also, the computer makes it possible to work with a model to examine the long-range effect of various decisions.

One advantage of using a model would be that it requires the recognition of the structural relationships within the University system. Even before measurable goals and objectives are established, a model can be used to answer a number of significant "What If" questions.

For example -

What if the average section size were changed from less than 30 to 40.

What if all teaching assistants were replaced by full-time faculty.

What if the student mix were changed from 50 percent lower division to 40 percent lower division.

What if a new program is added or an existing program is reduced.

11/8/71
293

With the prospects of a continuing tight budget situation, these are the kinds of questions for which we must be able to provide answers. It is perhaps unfortunate that we did not have this capability during our period of rapid growth when new programs were added without a full realization of the long-range commitment of resources.

ORGANIZATION AND BUDGET

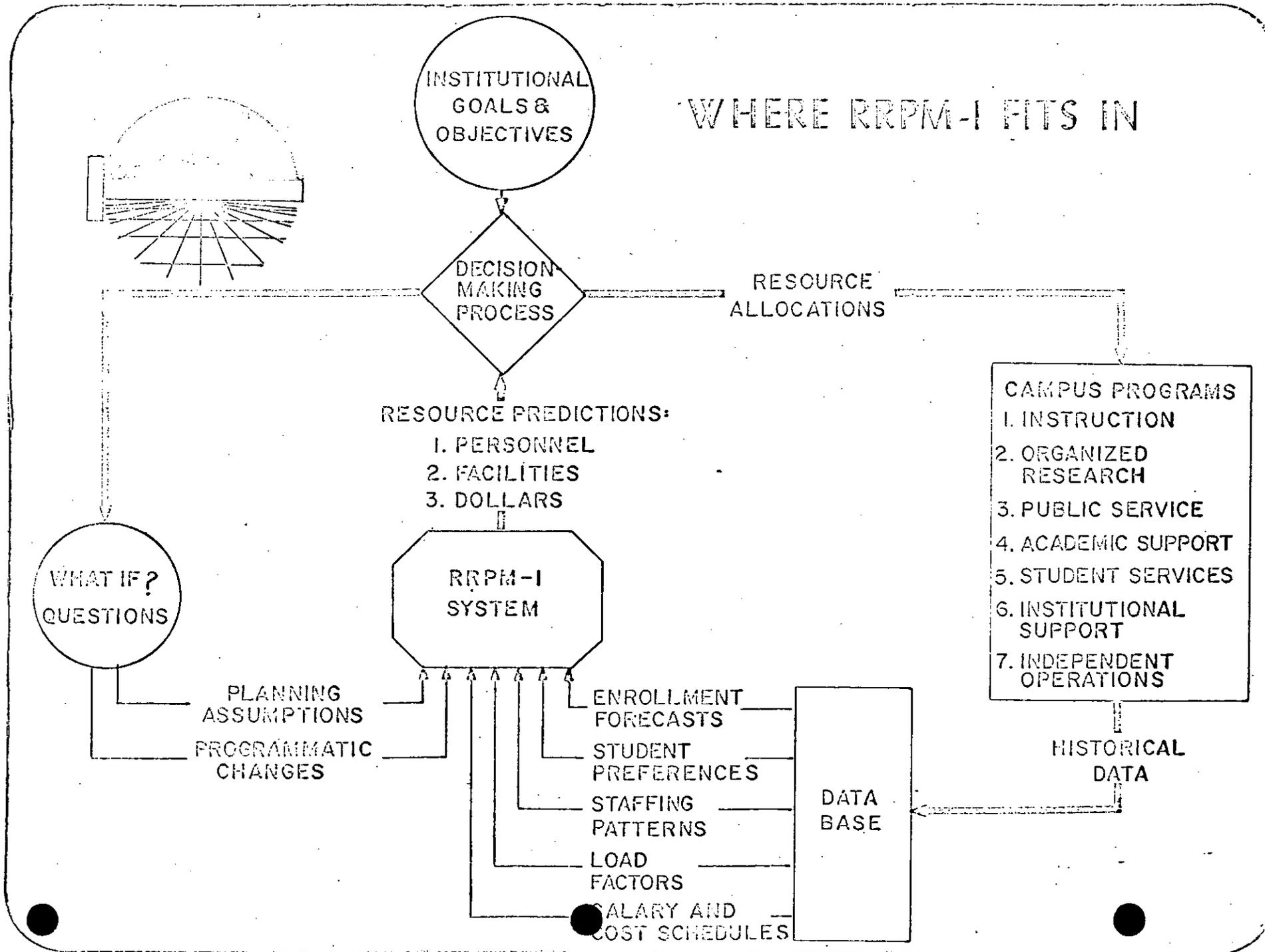
The Office of Planning, Budgeting and Information Systems will be composed of a team of staff members assigned to work on data base, information systems, modeling and budgeting and physical plant requirements.

The office can operate within the funds already budgeted to a part of the former Provost's Office plus the \$39,000 budgeted for this year to start a planning office.

The immediate activity of the office will be to develop the budget for 1972-73 using a budget procedure similar to that used last year. Parallel to this activity, work will be initiated to develop a six-year plan which will be reviewed and renewed each year. Each year, the first year of the six-year plan will become the basis for establishing the budget for the ensuing year. This will provide the continuity and planning needed for effective allocation of our resources.

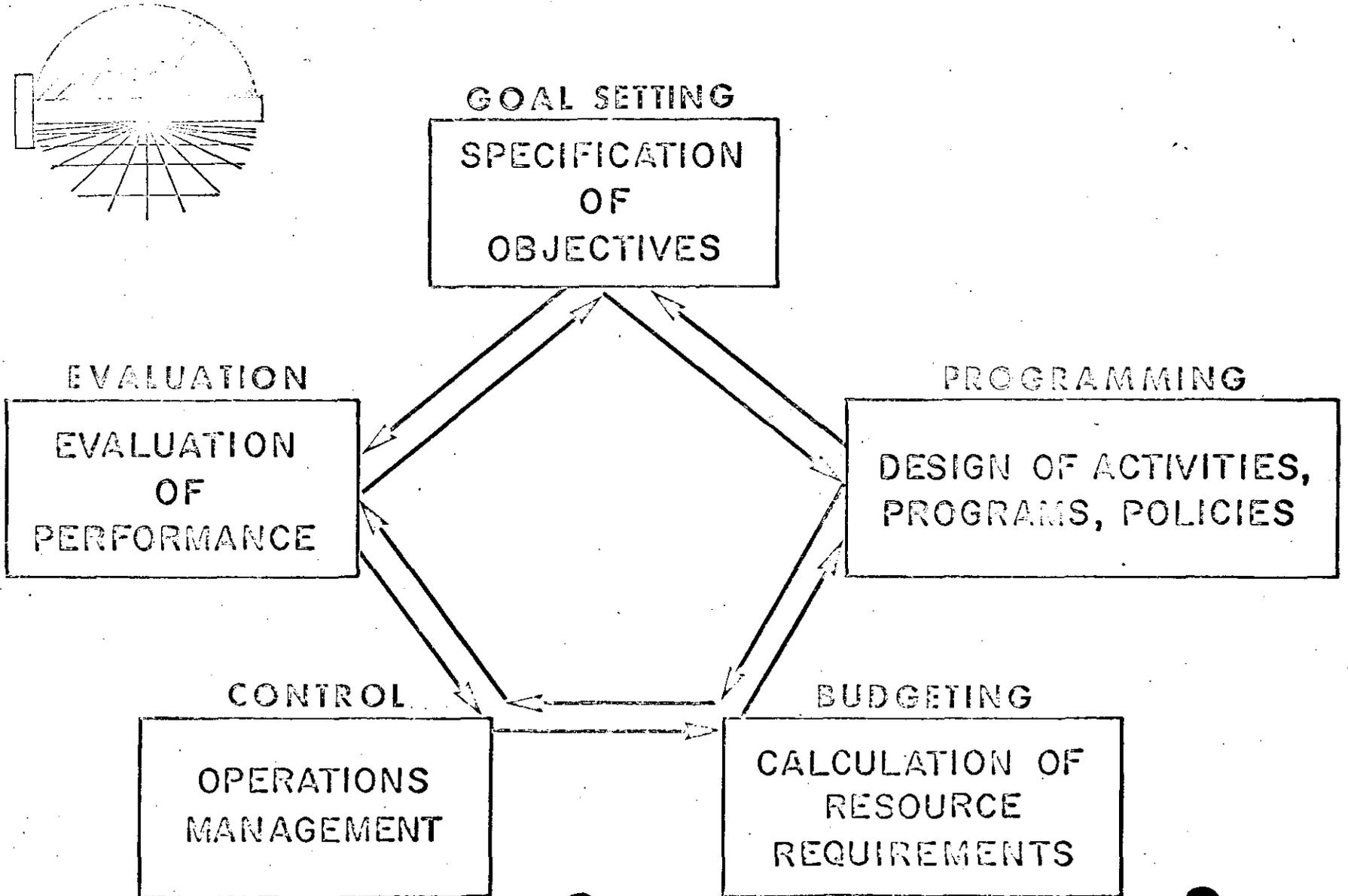
11/8/71
292

11/8/71
162



11/8/71
290

THE ACADEMIC PLANNING CYCLE



REPORT OF CAMPUS DIRECTOR TO THE
OHIO UNIVERSITY BOARD OF TRUSTEES

In behalf of the Ohio University Belmont County Campus faculty, students, and administrators, it is my pleasure today to welcome you to our campus. We are pleased to serve as your host. All of us in the regional campuses are also pleased you have decided to hold the Ohio University Board of Trustees' meeting at a regional campus location. We are particularly pleased that you are meeting here. We appreciate Ohio University's pioneering role in branch college development and the uninterrupted service since 1946 by the faculty and the administrations of President Baker, and President Alden, and the dedicated work of Dean Gubitza, Dean Penson, and Dean Smith. We especially commend the increased emphasis President Sowle has given to regional higher education. His appointment of Dr. Davison as Vice President of Regional Higher Education and the regional council proposal that you are acting upon today demonstrate Ohio University's dedication to this concept.

We shall now turn to a brief look at the Ohio University Belmont Campus past, present, and future in terms of enrollment, academic program development, facilities improvement, student program development, community service, and inter-institutional relations.

In 1957, this, the youngest branch college of Ohio University, was established 130 miles east of Athens. Two hundred students enrolled. The enrollment continued to grow year by year. By 1964 this beautiful campus of over 360 acres was deeded to Ohio University. Included was the former county TB sanatorium, Belmont Hall, which became our day class center in 1965 while night classes were conducted at St. Clairsville High School. In 1967 we moved into this building, Shannon Hall, a 100 room multi-purpose

11/8/71
289

academic building. At that time 15 full-time faculty members, who were enthusiastic over their new program possibilities and new facilities, moved into their offices and classrooms. Since 1966 we have nearly doubled the number of faculty members with 26 full-time faculty members including one associate professor, and nine assistant professors, three Ph.D.'s are included. Several other men and women are near the doctorate with two who are completing the final stages of their dissertations. In addition, we have forty part-time faculty members from other colleges or from the ranks of professional men and women in the area. Combined faculty teach approximately 120 sections of courses. Presently we have enrolled over 950 students including 60 Continuing Education Ohio Valley General Hospital School of Nursing students plus 29 additional students from the Technical Institute. Our student body averages 70% full-time or 677 students carrying at least 15 hours. Our total student body averages over 12 hours per student. We have a mixed blessing among our enrollment statistics. During the past few years we have increased our full-time student enrollment but it has undoubtedly decreased our total enrollment since this fall alone, over 200 of our students relocated to the Athens campus for their junior or senior year. Of our 950 students, approximately 500 are new students or transferring students. Approximately 400 of those students are freshmen.

Let us now turn to a brief review of our organizational pattern. Our central administration consists of the Campus Director, and the Assistant Director (who is responsible for coordinating the advising) and registration functions here. Our Continuing Education administrator is in charge of adult education and non-credit courses, short-term and workshop courses, course credit by examination and all the other extension services of the campus. He is also in charge of the Ohio Valley Hospital nursing program and shares in facilitating many areas of community service

11/8/71
288

functions in continuing education.

The Student Programs Director, who is in charge of student counseling and financial aids, is responsible for student organizations and cultural enrichment programs.

We have two Librarians, one serves as the Head Librarian and the second as Reference Librarian. The Reference Librarian is also serving as coordinator of Reference Service and consultant to the Library staff of the Belmont County Technical Institute.

We have a Plant Maintenance Engineer who is in charge of building and grounds supervision.

Our Bookstore Manager and our Civil Service clerical and maintenance personnel complete the staff in the administrative area.

We have several academic administrative committees. In addition to the Campus Director, and the Assistant Director, we have an Ohio University Faculty Senate representative, to the total university. Dave Miles is currently serving on The University Promotion-Tenure committee. The State of Ohio Faculty Senator on our campus, Michael McTeague, is currently the Secretary of the Ohio Faculty Senate. The Ohio University Belmont County Campus Faculty Forum is comprised of full-time faculty members. Each of these representatives in addition to the Student Programs Director and the Adult and Continuing Education Specialist comprise the academic-administrative committee of this campus.

Instead of being organized on the departmental level at this campus, we have developed academic units -- inter-disciplinary committees. We have five academic units. The Humanities Unit, the Fine Arts-Dramatic Arts-Speech Unit, the Social Studies Unit, the Behavioral Sciences and Education Unit, and the Natural Science Unit comprise the inter-disciplinary committees.

11/8/71
287

We have also a Library-Learning Resources Committee. All of these committees serve with the North Central Committee which has been set up for this year to prepare for our accreditation in 1972-73. In order to aid the campus and the North Central Committee, we have added committees for student recruiting, public relations, promotion-tenure, faculty affairs, student programs committee, and academic advising.

Turning now to students - we are very proud of the performance of our students. At the main campus, at other colleges, and in the world of work, faculty members and administrators at Athens and at other colleges have praised our students' performance and their work orientation in both the classroom and at their work as undergraduate student assistants in both business and academic offices of the university. Countless business, science, and educational leaders plus Ph.D.'s in psychology, physics and chemistry are now included among our former students.

Feedback from our currently enrolled students as well as from our former students informs us that our faculty members know their subject matter, present it well, and show a genuine interest in each student's academic growth. Late Friday afternoon finds many former students stopping off to visit with friends in Shannon Hall's 1957 Lounge.

By the spring of 1972 we plan to launch a \$100,000 refurbishing project on Belmont Hall - the former sanatorium building south of Shannon Hall. Ohio University's \$50,000 plus the funds which are being raised by industrial, business and professional leaders should provide needed Art studios and laboratories, Physical Education-Non Gymnasium facilities plus Student Center - recreational, lunch room and other student services. The new student center facilities will be available for Belmont Technical Institute students and Ohio University Belmont Campus students. Fund Raising has been very difficult due to the economic situation in the Ohio

11/8/71
286

Valley, the local and national labor problems and the reclamation issue's effect upon the Coal Industry.

Many cooperative arrangements are already in operation between the Belmont Technical Institute and the OUBC campus. The OUBC reference librarian acts as a consultant to the library staff at the Technical Institute. The Computer Science Laboratory and the expertise of their computer science faculty is now being utilized by our students and faculty and our engineering graphics and engineering physics laboratories are being utilized by their engineering technology students. Our liberal arts faculty members are currently teaching liberal arts courses to the Technical Institute sophomores. These cooperative arrangements attest to the wisdom of the regional higher education concept.

I believe that Ohio University's dedication to this concept through its efforts to marshall the fiscal and human resources of a major university can make regional higher education an increasingly important factor in the future of students of all ages in Southeastern Ohio.



11/8/71
285

OHIO UNIVERSITY
CUTLER HALL 212
ATHENS, OHIO 45701

VICE PRESIDENT FOR
ADMINISTRATIVE SERVICES

PHONE: 614/594-5383

October 7, 1971

Mr. William R. Morris, Vice President
Buckeye Continental-Union Insurance Company
1111 East Broad Street
Columbus, Ohio 43215

Dear Mr. Morris:

This letter is written to document and transmit to the other members of the Budget, Finance and Physical Plant Committee our conversation concerning the agreement with the B & O Railroad Company. This agreement grants permission for suspension of a 14-inch steam line above their right-of-way under the south bridge on Richland Avenue.

Since our initial planning for the project did not involve ingress upon property owned by the Railroad, but rather suspension of the steam line at considerable height above the tracks, thought was not given to securing prior approval from them. Our first indication that the B & O Company required an agreement came when copies of the attached document were forwarded to us by our associate architects for the project, Kral, Zepf, & Frietag. This information reached my desk in mid-September.

The project was completed on or about August 26. As you suggested on Tuesday, I have forwarded the signed agreement to the proper B & O official. I have also initiated arrangements with Mr. Mahn, Secretary to the Board, to have the item placed on the November 8 agenda for ratification purposes.

Thank you very much for your assistance, and I assure you that I will make every effort to see that future occurrences of this nature are kept to a minimum.

Sincerely,



Wm. Charles Culp
Vice President for
Administrative Services

Attachment

cc: Wayne E. Brown
Charles E. Holzer
Claude R. Sowle

11/8/71
284

OHIO UNIVERSITY
CUTLER HALL 212
ATHENS, OHIO 45701

VICE PRESIDENT FOR
ADMINISTRATIVE SERVICES

PHONE: 614/594-5383

October 7, 1971

Mr. R. H. Minser, Superintendent
The Baltimore & Ohio Railroad Company
Newark, Ohio 43055

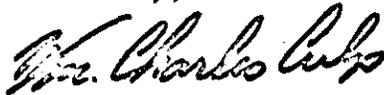
Dear Mr. Minser:

RE: R-44-9126; Agreement No. 43135 Covering
14-Inch Steam Line; Station 8364+38, V.S.
145.1 (S-31b); Ohio University

I have enclosed three copies of the agreement between Ohio University and The Baltimore and Ohio Railroad Company which was initiated for the purpose of obtaining approval to install a 14-inch steam line at the above referenced location. The copies have been executed with the University seal affixed as requested in your letter of August 24 to Kral, Zepf, Freitag & Associates.

Please return the University's copy of the fully executed agreement to my attention at the above letterhead address.

Sincerely,



Wm. Charles Culp
Vice President for
Administrative Services

WCC:nsa

Enclosures

cc: Luverne Lausche
Kral, Zepf, Freitag & Associates

11/8/71
283

THIS AGREEMENT, made as of the 1st day of August, 1971, by and between
 THE BALTIMORE AND OHIO RAILROAD COMPANY,

first party, hereinafter called "Railroad", and OHIO UNIVERSITY

a corporation of the State of Ohio, second party, hereinafter called "Utility";

WITNESSETH:

WHEREAS, Utility desires to construct, maintain and use one (1) 14-inch steam line

(all of which, including appurtenances, and changes herein provided for, are hereinafter referred to as "facilities"), across and over or under, as the case may be, the tracks, right-of-way and property owned, controlled or operated by Railroad within the limits of a public road known as President Street, Station 8364+38, V. S. 145.1(S-31b), Athens, Ohio

at the location and as specified in yellow on Railroad's plan(s) numbered 1350 and dated 7/28/58, rev. 1/25/71, attached hereto and made a part hereof.

NOW, THEREFORE, in consideration of the premises, the promises and agreements herein contained and the sum of One Dollar (\$1.00) paid by each to the other the receipt whereof is respectively acknowledged, the parties hereto agree as follows:

FIRST: Railroad, in so far as it has the power and authority so to do and subject to compliance with the terms and conditions hereinafter contained to be kept and performed by Utility, hereby permits Utility to construct, maintain and use said facilities across the tracks, right-of-way and property of Railroad at said location.

Utility, at its expense, will furnish all materials and, at a time satisfactory to Railroad, construct, maintain, use, change and remove said facilities or any part thereof in accordance with the design and specifications shown on said plan(s) and as in this agreement provided, all in a prudent and workmanlike manner, in conformity with any applicable statutes, orders, rules, regulations and specifications of any public body having jurisdiction thereof, and so as not to interfere with or endanger, in the judgment of Railroad, any property, traffic, operations, maintenance, employes or patrons of Railroad, or of others occupying or using its property at said location.

SECOND: Utility will give Railroad at least 5 days written notice before doing any work of any character hereunder at said location except that in cases of emergency demanding immediate examination or repairs Utility may give shorter notice. If, at any time, said facilities, or any part thereof, in the judgment of Railroad, cause any interference or danger referred to in Section FIRST hereof that is emergent, Utility, upon notice from Railroad, will promptly take remedial action in accordance with such notice, and upon failure so to do Railroad, at Utility's expense, may take such action. In any non-emergency case of such interference or danger Utility, within 30 days after receipt of notice from Railroad, will take remedial action in accordance with such notice, and upon failure so to do Railroad, at Utility's expense, may take such action.

11/8/71
 282

THIRD: During any work of any character hereunder at said location, Utility, at its expense, will support the tracks and roadbed of Railroad in such manner as shall be necessary in the judgment of Railroad to prevent any interference or danger referred to in Section FIRST hereof, and upon the completion of said work will restore said tracks, roadbed and other property to their original condition, provided that Railroad, at its option and at the expense of Utility, may do all the work of supporting its tracks and roadbed and of restoring the same.

FOURTH: If Utility desires to revise, renew, relocate, or change in any manner all or any of said facilities (including any change of voltage or operating pressure), or if Utility is required to change or alter the same, plans therefor shall be submitted to and approved by Railroad before any such change is made, and the terms and conditions of this agreement shall apply thereto.

FIFTH: Upon cessation of the use as herein contemplated of said facilities, or any part thereof, Utility will notify Railroad thereof and, unless the parties otherwise then agree, Utility will remove the same and restore Railroad's affected premises in a manner satisfactory to Railroad. If Utility fails so to remove and restore within 30 days after receipt of written notice from Railroad so to do, Railroad may do such work at the expense of Utility.

SIXTH: Utility hereby assumes, and releases and agrees to indemnify, protect and save Railroad harmless from and against, (i) all loss of and damage to any property whatsoever (including property of the parties hereto and of all other persons whomsoever and the loss of or interference with any use or service thereof), and (ii) all loss and damage on account of injury to or death of any person whomsoever (including employees and patrons of the parties hereto and all other persons whomsoever), and (iii) all claims and liability for such loss and damage and cost and expenses thereof, caused by or growing out of the operation of this agreement or the presence, construction, maintenance, use, repair, change or relocation and subsequent removal of said facilities, or any part thereof, when not solely caused by the fault, failure or negligence of Railroad. If any such loss or damage shall be caused by the joint or concurring negligence of both parties hereto the same shall be borne by them equally.

SEVENTH: The term "Railroad" as used in Section SIXTH hereof shall include any company whose tracks, right of way, or other property may be leased or operated by Railroad or any other company at the aforesaid location.

EIGHTH: Railroad's expense for any work performed by it at the expense of Utility pursuant to the terms hereof will be paid by Utility upon receipt of a bill therefor. Such expense shall include, but not be limited to cost of labor and materials, cost of supervision, traveling expenses, Federal Railroad Retirement and Unemployment Taxes, vacation allowances, and freight and handling charges on all material used.

NINTH: All notices and communications concerning this agreement shall be addressed to Utility
 at Athens, Ohio, and to Railroad's Division Superintendent
 at Cincinnati, Ohio
 or at such other address as either party may designate by written notice to the other.

TENTH: Any approval given or supervision exercised by Railroad hereunder, or failure of Railroad to object to any work done, material used or method of construction or maintenance of said facilities, shall not be construed as an admission of responsibility by Railroad or as a waiver of any of the obligations of Utility under this agreement.

ELEVENTH: Any waiver by either party at any time of any of its rights as to anything herein contained shall not be deemed to be a waiver of any breach of covenant or other matter subsequently occurring.

TWELFTH: This agreement shall be binding upon and inure to the benefit of the parties hereto and

11/8/71
 281

their respective successors and assigns, but no assignment hereof or of any rights or obligations hereunder shall be valid for any purpose without the written consent of Railroad.

IN WITNESS WHEREOF, the parties hereto have executed this agreement in duplicate as of the day and year first above written.

WITNESSES:

THE BALTIMORE AND OHIO RAILROAD COMPANY

..... By
General Manager

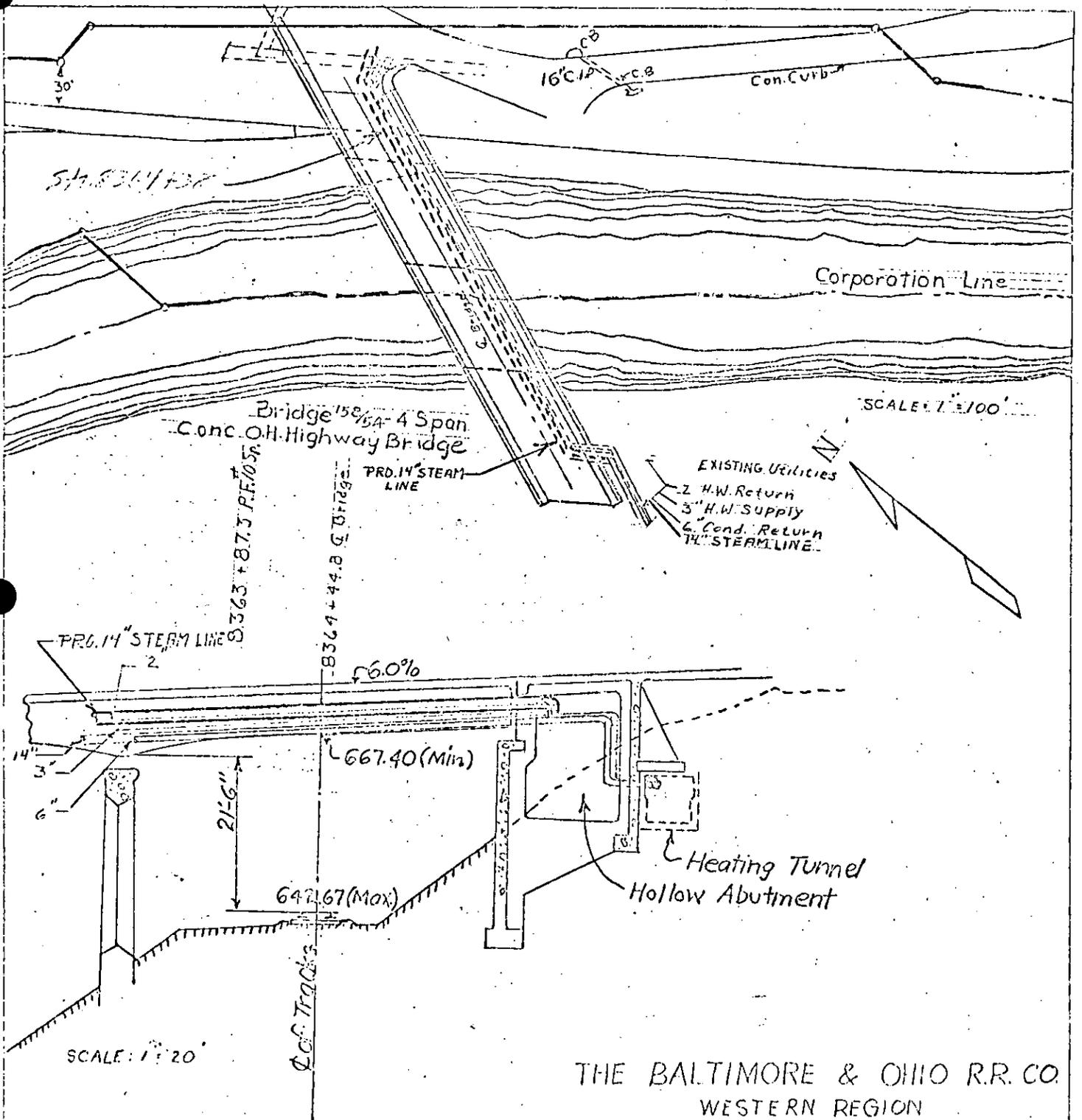
ATTEST:

Robert E. ...
Secretary

OHIO UNIVERSITY
John F. Miller (Utility)
W. Charles ...
By
Vice President

APPROVED
AS TO FORM
PHYSICAL
CONDITIONS
TERMS &
CONDITIONS

280
11/8/71



THE BALTIMORE & OHIO R.R. CO.
 WESTERN REGION
 OHIO DIVISION ATHENS, O
 PROPOSED STEAM LINE AND EXISTING
 UTILITIES ATTACHED TO BRIDGE 158/54
 SCALE: AS SHOWN July 28, 1958
 OFFICE OF ENGINEER, MAINT. OF WAY
 CINCINNATI, OHIO

1-OH 145.1 (5316)

REV. 1-25-71 37

1200 2 79

11/8/71

PROPOSAL
COORDINATING COUNCILS FOR THE REGIONAL CAMPUSES
OHIO UNIVERSITY

BY-LAWS

Article I.

Establishment of Councils

Section 1. Since by law of the State of Ohio, "there shall be and forever remain in the said university, a body politic and corporate, by the name and style of 'The President and Trustees of the Ohio University,'" the Ohio University Board of Trustees, hereinafter referred to as the Board, chooses to establish and confer, through these by-laws, certain responsibilities and prerogatives, regarding consultation and communication, to regional Coordinating Councils of the University's regional campuses, hereinafter referred to as Regional Councils, and to the Central Coordinating Council, hereinafter referred to as the Central Council. Hereinafter, references to "Councils" signifies application of a statement to both Regional Councils and the Central Council. All actions of Councils must be consistent with Board policies and procedures.

Section 2. The adoption of these by-laws by the Board automatically nullifies all previous regional campus advisory committees or councils or boards.

Section 3. No by-law shall be enacted, amended, or repealed, except by a

11/8/71
278

majority vote of the Central Council and by a majority vote of the Board, and then only after thirty days' notice of a proposed change has been given to all members of Central Council and Board.

Article II.

Officers of the Councils and Their Duties

Section 1. Officers of the Regional Councils and the Central Council shall be as follows:

- (a) Chairman
- (b) Vice-Chairman
- (c) Secretary

Section 2. The Chairman shall preside at all meetings of the Council, and unless otherwise ordered by the Council, shall have the authority to appoint members of and fill vacancies on all standing and special committees. Subject to these by-laws, he shall fix the date and time of all regular and special meetings, and perform such other duties as may be pertinent to the office. He shall prepare and transmit to the Board, through the Vice President for Regional Higher Education and the President, an annual report on or before May 30.

Section 3. The Vice-Chairman, in the absence or incapacity of the Chairman, shall assume the duties and obligations of the Chairman.

Section 4. The Secretary shall keep minutes of all Council meetings and shall promptly distribute copies of same to all Council and Board members, the President, the

11/8/71
277

Vice President for Regional Higher Education, the Dean of Off-Campus Academic Programs, and the Director of the respective regional campus, except in the case of Central Council meetings, all regional campus directors. The secretary shall be responsible for the orderly preservation of all records pertaining to Council business, and shall perform all other duties usual to the office or imposed by the Chairman or by Council action. To aid the Secretary of a Regional Council in the performance of his duties, the Director of the Regional Campus shall serve as liaison between the Secretary and the administration and shall be responsible for obtaining clerical assistance and for implementing the functions of the Secretary. In the case of the Central Council, this liaison and clerical support shall be provided by the Vice President for Regional Higher Education.

Article III.

Election of Officers

Section 1. The Chairman, Vice-Chairman, and Secretary shall be elected annually by the Council at its last meeting of the fiscal year.

Section 2. The Chairman, Vice-Chairman, and Secretary shall each serve for one year and shall be eligible for re-election to their respective offices for no more than one additional term.

Section 3. Succession of Officers; Regional Councils. It shall be the policy of the Regional Council, but not mandatory, that the regular, voting Regional Council member, senior in current term to other regular, voting members of the Regional Council, who has held no office on the Regional Council, except that of Vice-Chairman, during his current

11/8/71
276

term, shall serve as Chairman of the Regional Council, and that the regular, voting Regional Council member, next senior to the Chairman in current term, shall serve as Vice-Chairman of the Regional Council--similar rotation to continue from year to year, (except in accordance with succession in office as described in Section 2 above.)

Section 4. Succession of Officers; Central Council. It shall be the policy of the Central Council that the Chairman, Vice Chairman, and Secretary shall be elected annually. Whenever possible, the Vice Chairman shall be elected as Chairman for the year subsequent to his service as Vice Chairman (except in accordance with Section 2 above.)

Article IV.

Membership of Councils

Section 1. Each member of the Regional Council shall be appointed by the President with the approval of the Board.

Section 2. Each Regional Council shall be comprised of nine members.

Section 3. Terms of Regional Council Membership. Initially, each Regional Council shall have one member who is appointed for nine years, one for eight years, one for seven years, one for six years, one for five years, one for four years, one for three years, one for two years, and one for one year. Thereafter, each appointment shall be for nine years. No person who has served a full nine year term or more than six years of a term shall be eligible for reappointment.

Section 4. In the case of a vacancy occurring during a member's term, the appointment will be for the unexpired period of the term.

11/8/71
275

Section 5. Each member of the Central Council shall be a member of a Regional Council and shall be elected by that Regional Council.

Section 6. The Central Council shall be comprised of three members elected by each of the Regional Councils.

Section 7. Terms of Central Council Membership. Initially one of the three representatives of the Regional Councils to the Central Council shall serve a term of three years, one for two years, and one for one year. Thereafter each term shall be for three years. No member may be re-elected for successive terms. A Central Council member may serve fewer years on the Central Council than on his Regional Council, but he cannot serve on the Central Council while not serving on this Regional Council.

Section 8. Ex-officio members.

(a) The Director of a regional campus shall be an ex-officio, non-voting member of their respective campus' Regional Council, and

(b) The Dean of Off-Campus Academic Programs and the Vice President for Regional Higher Education shall serve as ex-officio, non-voting members on each Regional Council and the Central Council. Ex-officio members shall be notified of meetings and shall receive minutes of Council meetings.

Article V.

Meetings

Section 1. Regular Meetings of Regional Councils. The Regional Councils shall hold no fewer than three regular meetings a year on their respective campuses. The first

11/8/71
274

of these meetings shall be held during the month of October; the second during February; the third during May.

Section 2. Regular Meetings of the Central Council. The Central Council shall hold no fewer than two meetings a year in Athens, Ohio. The first of these meetings shall be held during the month of December; the second during the month of June. The dates of these meetings must not conflict with regular meetings of the Board or Regional Councils.

Section 3. Special Meetings. Special meetings may be held upon the call of the Chairman, or upon the written request to the Secretary of three voting Council members.

Section 4. Notice of Meetings. Except in cases of emergency, the Secretary shall give at least five days' notice of all meetings to Council members and to the ex-officio members.

Section 5. Attendance. It shall be the policy of the Councils to require full attendance at all meetings of the Council and Committees. Excuses for absence from meetings shall be communicated to the Secretary of the Council at least two days before meetings. The Council reserves the right to pass on the reasonableness of excuses for absence. Persistent unreasonable absences shall be cause, at the pleasure of the Chairman, for reporting such delinquency to the appointive authority of the President.

Section 6. Quorum. For the purpose of doing business, a majority of the Council membership shall constitute a quorum.

Section 7. Order of Business. The order of business at all meetings shall be as follows:

- (a) Roll call
- (b) Action on preceding minutes

11/8/71
273

- (c) Communications, petitions, memorials
- (d) Comments and reports by University Administrators
- (e) Reports of committees
- (f) Unfinished business
- (g) New business
- (h) General discussion -- roll call of members
- (i) Election of Officers
- (j) Adjournment

Section 8. Agenda

(a) The Chairman of the Regional Council and the Campus Director, in consultation with the Dean of Off-Campus Academic Programs, and the Vice President for Regional Higher Education, except in emergencies, shall prepare and place in the hands of the Secretary a suggested agenda of each Regional Council meeting in time for the Secretary to include it in the notice provided for in Section 4 of this Article.

(b) The Chairman of the Central Council, and the Vice President for Regional Higher Education in consultation with the Dean of Off-Campus Academic Programs, except in emergencies, shall prepare and place in the hands of the Secretary a suggested agenda of each Central Council meeting in time for the Secretary to include it in the notice provided for in Section 4 of this Article.

Article VI.

Responsibilities and Prerogatives of Councils

Section 1. The general and essential function of the Councils is to ensure, for the

11/8/71
272

University and the regional communities they serve, that there exist opportunities for sharing of information and exchange of viewpoints and ideas between members of the communities and the appropriate University officials. Councils shall be provided information about and have opportunity to examine, discuss, and advise upon the following matters:

(1) Budget, Finance, and Physical Plant -- (a) The budgets of regional campuses, schedule of student fees, financial operations, business organization and practices, borrowing of funds, investment of funds, and submission of appropriation requests; (b) solicitation of funds, relations with local, state, and federal legislative and administrative agencies; (c) naming, location, and maintenance of the respective regional campus plant and grounds.

(2) Educational Policies -- (a) areas of instruction; (b) awarding of degrees; (c) student financial aids; (d) club sports and intra-murals; (e) student life and student services; (f) student admissions and enrollment; (g) continuing education programs and planning.

(3) General Administrative Practices -- (a) Salary, wage, and benefit policies; (b) public and community relations.

Section 2. (1) Regional Councils shall be consulted on the following particular matters:

- (a) Appointment of their respective campus director.
- (b) Termination of appointment of that director.
- (c) Purchase and sale of lands and buildings.
- (d) Capital improvement planning and construction of new buildings.
- (e) The securing and use of private gifts and bequests.
- (f) General policies regarding use of buildings.

11/8/71
271

(2) The Central Council shall be consulted on the following particular matters:

(a) Appointment of the Vice President for Regional Higher Education and the Dean of Off-Campus Academic Programs.

(b) Termination of appointment of those administrators described in (2), (a) above.

(c) Comprehensive planning in all areas of system wide importance.

Article VII.

Committees

Section 1. Ad hoc committees, consisting of no fewer than three members each, may be appointed by the Chairmen of Councils as they each consider necessary. Such appointments of committees should be considerate of the University administrators' time to respond to the committees, Councils, and Boards to whom they must relate while performing their ongoing duties.

Section 2. Only voting Council members shall be eligible to serve as chairmen of committees.

Section 3. The Chairman of a Council shall be an ex-officio, member of all committees; however, is not eligible to serve as voting member of any committee. However, the Chairman may serve as voting member of the "Council-Administration Committee" described immediately below.

Section 4. The Chairmen of Councils shall each appoint one standing committee

11/8/71
270

comprised of himself, the Vice-Chairman and two other members, this committee to be called, "Council-Administration Committee". This committee shall have broad powers to act in all matters not deemed by the Chairmen of the Councils and the Senior Administrator described above as of sufficient importance to command the immediate attention of the whole Council. All actions of the Council-Administration Committee shall be subject to approval by the Council, except those wherein the Council has delegated to the Council-Administration Committee full power to act for the Council.

Article VIII.

Parliamentary Authority

Section 1. When not in conflict with any of the provisions of these by-laws, the Roberts' Rules of Order, Revised shall govern the proceedings of the Councils, and the Chairmen's interpretation of said rules will follow consultation with Sturgis, Parliamentary Procedure.

11/8/71
269

OHIO UNIVERSITY
CUTLER HALL
ATHENS, OHIO 45701

VICE PRESIDENT
FOR
REGIONAL HIGHER EDUCATION
(614) 594-7412 7201

October 22, 1971

Dear Members of the Board:

Enclosed you will find a copy of proposed By-Laws to govern the establishment and operation of Coordinating Councils for the Ohio University regional campuses. It is hoped that these may be discussed and acted upon at the November 8 meeting of the Board.

This proposal is a revision of that developed by Dr. Edward Penson and distributed for your consideration earlier. There is only one substantive change on the earlier version and that relates to the ex-officio members of the committees. In the original proposal, the regional campus Continuing Education Specialists and the Director of the Extension Division were included, while in this revision they are not. This is in keeping with my belief that we should continue to move toward strengthening the role of our regional campus directors and allow them more responsibility and authority for all University programs in their respective regions. Under this proposal, the Councils are free to, and will be expected to, call on the Continuing Education Specialist and others in the organization as resource persons, but the Director will bear the primary responsibility to the Council as our representative in the region. All other revisions are either minor changes in wording for clarity or changes in titles to conform to those adopted during the recent reorganization.

Dr. E. R. Bovenizer, Dean Ralph Smith, and I look forward to serving as your hosts at the Belmont County Campus on November 8.

Sincerely,



Beaumont Davison
Vice President

BD:bfm

cc: President Claude R. Sowle
Mr. Robert Mahn
Senior Administrators
Dean Ralph Smith
Directors of Regional Campuses
Mr. Curtis Johnson
Mr. Z. Brent Fry
Adult and Continuing Education Specialists

11/8/71
268

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE October 29, 1971TO Chairman and Members of the Board of TrusteesFROM Dr. Richard C. Dorf, Vice President for Educational Services RCDSUBJECT Parietal Rules

Attached you will find a copy of the proposed Resolution concerning Parietal Rules. It is based upon the proposal presented by Mr. J. Philip Tice, by means of his July 9, 1971 memorandum, which has been widely circulated to members of the University community for comment and reaction.

Responses were received from many individuals and groups, including the Student Governing Board, members of the Deans' Council, the Ombudsman, the Faculty Senate, the Administrative Senate, and the Senior Administrators. These comments have led to revisions and redefinitions of several aspects of the original proposal.

The attached Resolution incorporates these modifications and has been approved by the Senior Administrators, the President, and the Budget, Finance and Physical Plant Committee of the Board at their meeting today. It is being forwarded to you for final approval and adoption.

As background material, I am attaching also copies of two memoranda, one dated July 9, 1971 and one dated October 26, 1971, which state the original proposal and several items of additional explanatory information.

RCD:bm

Attachments

11/8/71
267

RESOLUTION

WHEREAS, the management and operation of the dormitory and dining hall system requires certain minimum occupancy levels, and

WHEREAS, sufficient study and review has been given this matter so as to conclude that a revision of the existing regulations is not only desirable but necessary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby adopts the following housing regulations to become effective at the beginning of the Fall Quarter, 1972-73:

All freshmen and sophomores must reside in University-owned housing and participate in the associated mandatory board plan, subject to the exemptions listed below. Status as a freshman and sophomore will be determined on the basis of quarter hour credits earned at the conclusion of the immediately preceding Spring Quarter for continuing students. Freshman status is defined as 0-44 hours of credit earned, and sophomore status is defined as 45-89 hours of credit earned. A sophomore student who has less than 90 hours of credit at the conclusion of the Spring Quarter may petition, if he wishes, to delay the satisfaction of his housing status until the end of the Summer Quarter in order to earn additional hours and thus have a certified 90 hours at the conclusion of the Summer Quarter and, therefore, be exempted from the requirement of residing in a University residence hall for a third year. For transfer and reenrolling students the number of hours earned will be subject to certification by the Director of Admissions. For relocating students the number of hours earned will be subject to certification by the Director of Registration. Failure of a student, subject to this parietal rule, to comply with this condition of registration is cause for denial or cancellation of registration.

The exemptions are:

1. Freshman and sophomore students enrolled for less than 8 quarter hour credits during the Fall, Winter, or Spring Quarters and for less than 3 hours during summer session.
2. Married freshman and sophomore students residing with their spouse within commuting distance of the University.
3. Freshman and sophomore students residing with parents or guardians whose permanent residence is within commuting distance of the University.
4. Sophomore students living in recognized fraternity or sorority houses.

11/8/71
266

5. Freshman and sophomore students exempted for physical or psychological reasons only as initiated by the medical staff of the Hudson Health Center.
6. Freshman and sophomore student veterans of 18 months or more active military service.

BE IT FURTHER RESOLVED that this change is authorized subject to the provisions of the Housing and Dining Revenue Bond Trust Agreement which provides that actions of the type herein authorized must be expected to result in a more advantageous financial position than would be realized should the contemplated actions not be taken.

11/8/71
265 22

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE October 26, 1971

TO Dr. Richard C. Dorf, Vice President for Educational Services

FROM J. Philip Tice, Director of Residence Services and Auxiliaries

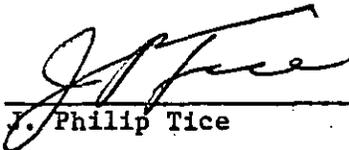
SUBJECT Proposed Parietal Rule Change

Attached you will find:

- (a) An analysis of statistics relative to veterans enrolled this Fall which culminates in the recommendation that veterans be granted an exception to University Housing regulations.
- (b) A revised estimate of the number of students that the Proposed Parietal Rule would subject to University Housing regulations based on this Fall's enrollment.

Our analysis indicates that the Proposed Parietal Rule will provide approximately 8,300 lower-divisional students who will be subject to these rules. We believe it to be entirely feasible to attract voluntarily sufficient numbers of upper-divisional and graduate students to assure the financial integrity of the system. We further believe that this rule change provides the greatest equity to the most people.

I, therefore, recommend that the Proposed Parietal Rule, modified to provide exceptions to veterans, be adopted.



J. Philip Tice

JPT/pkl

Enclosure

11/8/71
23
264

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Statistics on Veterans for Fall, 1971

Enrollment figures for veterans indicate the following:

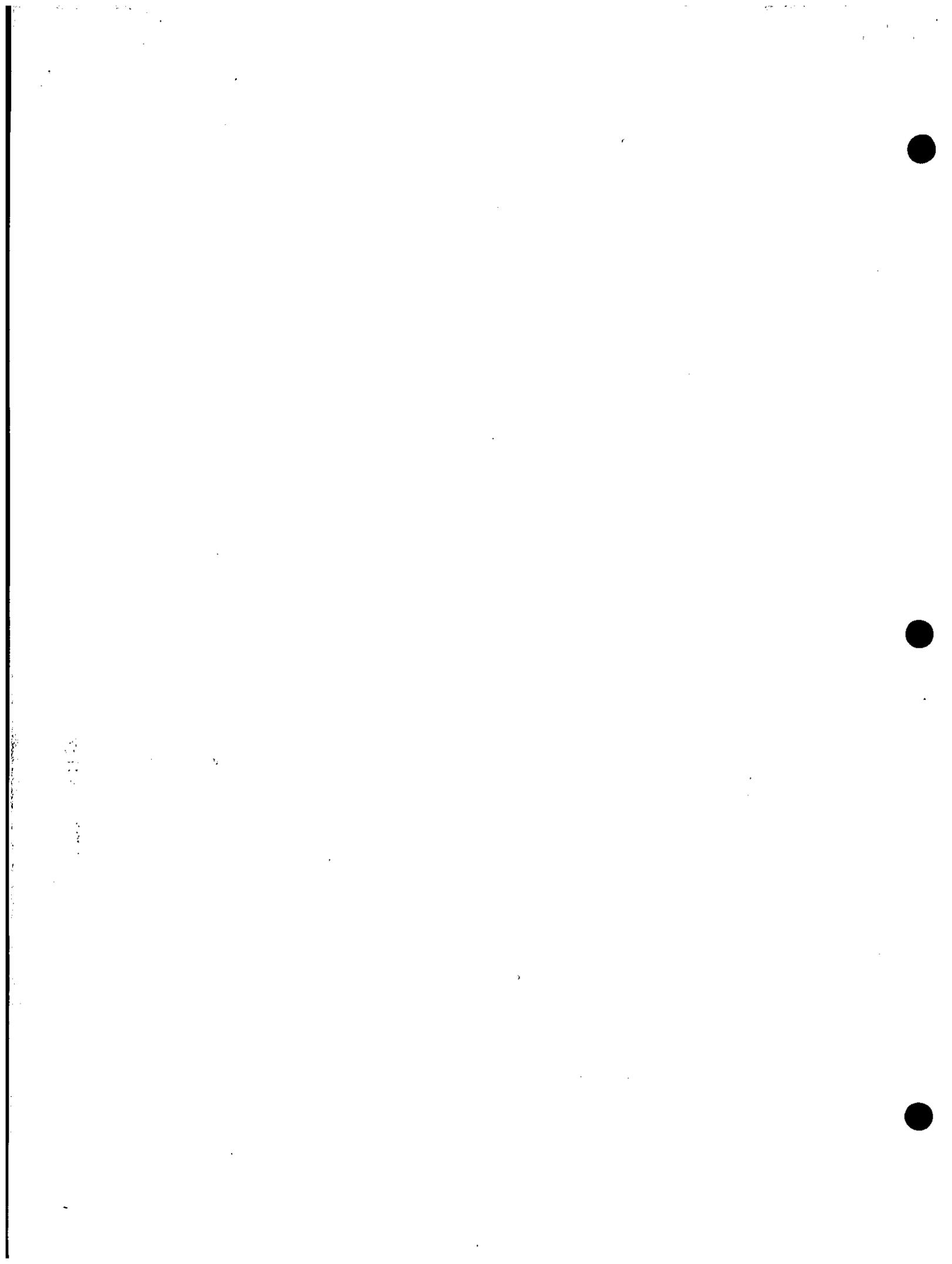
Total veterans	734
*Married	333
*Single	345
Age	all over 21 years
Freshmen	96
Sophomores	125
Juniors	164
Seniors	200
Masters	88
Post-Masters	61

*Discrepancy in figures is due to the lack of coding on student records.

I recommend that veterans be exempted from the University regulations for the following reasons:

- (a) The net gain that would be realized by forcing veterans into University housing is probably insignificant. Of the 221 freshmen/sophomores who are veterans, approximately 50% are married and, therefore, already exempt. An additional number are likely to qualify for exemption under one of the other exemption categories. We have approximately 50 veterans who voluntarily chose University housing this Fall.
- (b) Because of the age and prior experience of veterans, many may find residence hall living sufficiently incompatible with their own development so as to interfere with their own, as well as the living groups', functioning.
- (c) The majority of the community that submitted comments on the proposed parietal rules opposed inclusion of veterans among those to whom such rules would apply.

11/8/71
24
263



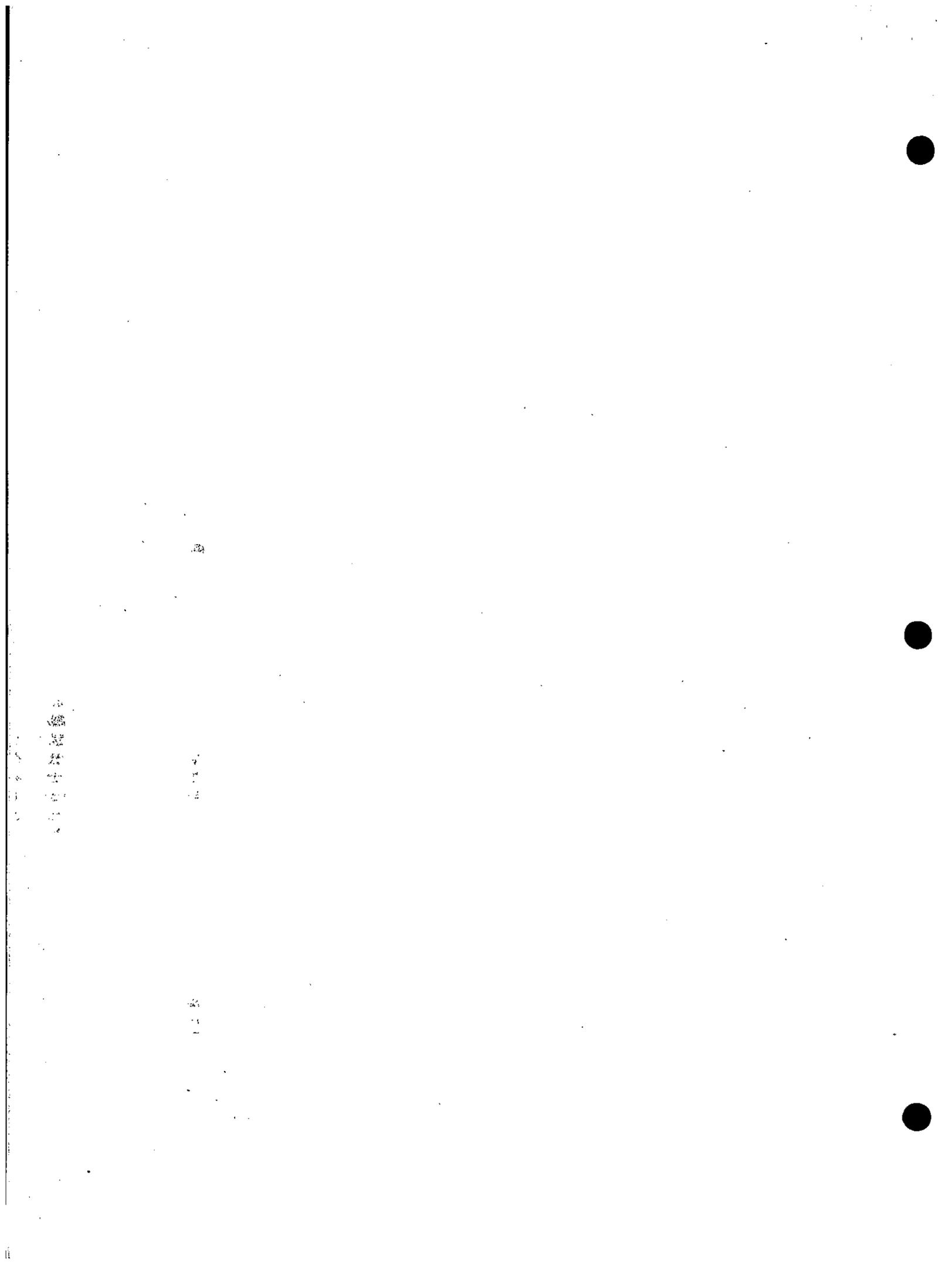
Revised Estimated Number of Students Available
Under Proposed Regulations*

Total Number of Freshmen and Sophomores		9,588
Less Estimated Number of Exceptions		
Students with Less Than 8 Hours	60	
Married Students	235	
Fraternity & Sorority	400	
Commuting Students	**393	
Veterans	<u>221</u>	
Total Estimate of Exceptions		<u>1,309</u>
Total Pool Available		8,279

*Based on Fall 1971 enrollment data.

**Main campus census of freshmen and sophomores from Athens, Meigs, Vinton, Hocking, Washington, Morgan and Perry Counties totaled 786. It is estimated that 50% of these students may exercise their right to commute to campus from their home.

11/8/71
262



OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE July 9, 1971TO Dr. Richard C. Dorf, Vice President for Educational ServicesFROM J. Philip Tice, Director, Residence Services and Auxiliaries *J. P. Tice*SUBJECT Parietal Rule Change

It has become increasingly apparent that we will fail to attract sufficient students into our residence hall system this Fall to meet the operational costs and debt service costs that are attendant to the operation of that system. It is, therefore, essential that existing parietal rules be re-examined and modified.

Because of the geographical location of Ohio University away from population centers and the inability of the local community to house students in sufficient numbers, it was necessary, if Ohio University was to grow, to provide in an efficient and economic manner basic housing and dining facilities for students. Such residence and dining hall facilities at Ohio University have been financed by sale of revenue bonds which are secured by incoming revenues derived from the utilization of these facilities by students. A part of the Trust Agreement with bond holders is the pledge that parietal rules will be established which will assure continued occupancy of these facilities at levels necessary to insure the financial integrity of these bonds.

It has been the philosophy of Ohio University that all activities and functions of the University form the context of the total educational experience of students. The acquisition and construction of residence and dining halls was essential to the growth of Ohio University. Residence hall life on campus at Ohio University is an important part of the total education of each student, providing an opportunity for an independence that develops responsibility, consideration for others, and self-discipline. The "give and take" environment of the residence halls provides an enrichment which promotes the personal, social, and academic development of students. Residence environment affords students the opportunity to further develop their interests, abilities, and skills. The opportunity of association of older students with younger or less experienced students is an educational asset.

While residence hall life is a valuable experience and an integral part of the educational program, it is not necessarily essential over the full span of every student's college life. Indeed many students' educational growth may be enhanced by parietal rules which will permit them to seek living accommodations apart from the University during their junior and senior years.

Housing regulations for the 1971-72 academic year are as follows:

Freshmen must reside in University owned residence halls during their first year at Ohio University. All other undergraduates must reside in one of the following housing categories:

*11/8/71
261*

- (1) University owned residence halls.
- (2) Associated University Housing.
- (3) Recommended, Supervised Housing.

Exceptions to the above housing regulations are granted for the following situations:

- (1) Students over 21 years of age on the first scheduled day of classes.
- (2) A veteran of 24 months or more active military service.
- (3) A special student carrying less than nine hours per quarter.
- (4) A married student living with his or her spouse in the community or within commuting distance of the University.
- (5) A student living with his or her parents in the community or within commuting distance of the University.
- (6) Students who can demonstrate either desperate financial hardship or severe physical or psychological disability that would be alleviated if housing regulations were waived.

These housing regulations are no longer adequate for these reasons:

- (1) They fail to produce a pool of students adequate numerically to meet the minimum occupancy level necessary to meet financial requirements.
- (2) They are difficult to administer because of the number of authorized housing units involved, the problem of ascertaining student's addresses, not only at time of registration but subsequently throughout the year; the ease with which age, marital status, and commuting status can be falsified by students so inclined; and the difficulty of judging relative financial hardship. Because of the administrative problems these regulations cause, they tend to become a symbol of bureaucratic repressiveness and ineptness in the eyes of students.
- (3) They imply a relationship with the owners of Associated Housing units and Supervised Off-campus Housing units that is difficult to explain and administer.
- (4) They place University officials in a position of "hassling" students in regard to their housing often through all four years of the student's undergraduate stay on campus.
- (5) They place most students under 21 in the position often of having to pay more for their room and board than their more "fortunate" peers who can establish an exemption. In other words, these rules result in education at Ohio University costing certain categories of students much more than others -- a position that is questionable both for legal as well as moral reasons.

The basis for existing housing regulations are incomplete, at best, but appear to have their roots in the in-loco-parentis concern for health, safety, etc. and in the financial needs of the University.

I propose that the following two points become the philosophical platform upon which future housing regulations be based:

11/8/71
27
260

- (1) That there is a recognized and valuable educational experience that results from living in a University owned residence hall and participating in residence hall oriented programs and living/learning situations.
- (2) That there is a financial support problem connected with a residential University such as Ohio University, and that all students should share equally in meeting this financial problem, no matter what their circumstances.

Based on the philosophic platform set forth above, it is recommended that the following become the housing regulations commencing with the academic year 1972-73.

"All freshmen and sophomores must reside in University owned housing and participate in the associated mandatory board plan. Status as a freshman and sophomore will be determined on the basis of quarter hour credits earned and recorded in the Office of Student Records. Freshmen status is 0 - 44 hours credit; and sophomore status is 45 - 89 hours credit. Failure of a student subject to this parietal rule to comply with this condition of registration is cause for denial or cancellation of registration."

It is further recommended that only the following reasons be considered as a basis for granting exceptions to this parietal rule.

- (1) Students Enrolled for Less Than 8 Quarter Hour Credits During the Fall, Winter, or Spring Quarters and for Less Than 3 Hours During Summer Session.

This exception will permit part-time students to take courses at Ohio University without being subject to housing regulations.

- (2) Married Student Residing with Spouse in Community.

Our residence halls are not physically equipped to handle this student. Many of these students do reside in Married Student Housing.

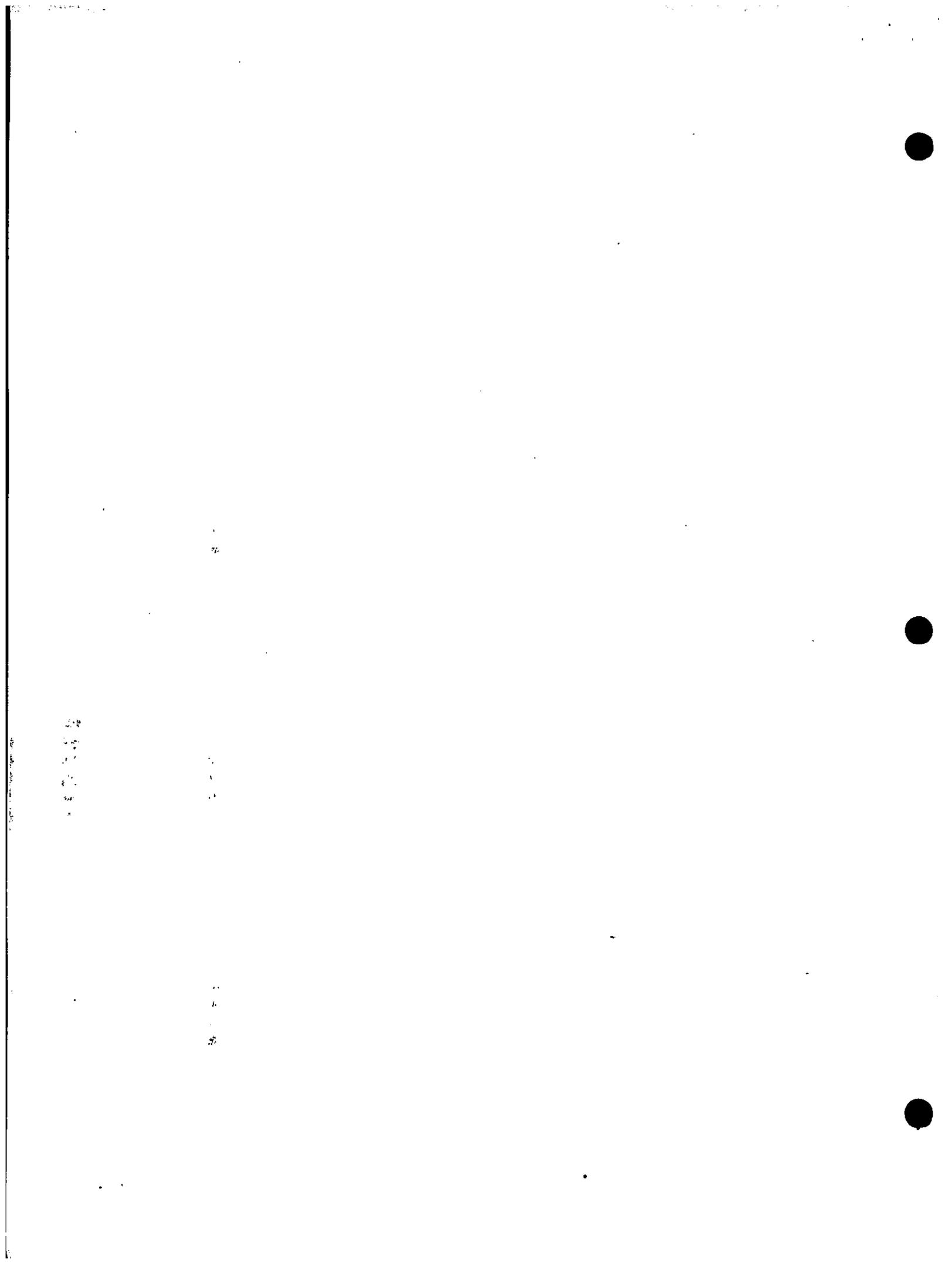
- (3) Students Residing with Parents or Guardians Whose Permanent Residence is Within Commuting Distance of the University.

This exception is in line with the State of Ohio's policy of creating centers of higher education within commuting distance of all citizens of the State.

- (4) Students Living in Fraternity or Sorority Buildings.

Freshmen are currently not eligible to live in Greek Houses; therefore, only sophomores need be considered. By recognizing that educational living/learning experiences do occur in Greek living situations and recognizing that the University has a legitimate concern for the financial soundness of Greek units, students living in Greek housing units whose chapters are recognized to be in good standing at the University would be eligible for an exception to housing regulations.

11/8/71 28
259



(5) Physical or Psychological Incapacity.

Exceptions for these reasons would be initiated only by the Medical Staff of the Hudson Health Center and would occur only as a by-product of treatment of a student for a specific ailment.

It should be noted that exceptions will no longer be granted, under these recommendations, for the below listed reasons:

- (1) Students over 21 years of age.
- (2) Veterans of 24 months active military service.
- (3) Students claiming financial hardship.

The philosophic platform set forth earlier would not provide for exceptions for these categories of students. Financial hardship problems must be resolved through the Financial Aids Office just as financial problems relating to other educational costs are presently resolved.

It is believed that the majority of students will find these housing regulations more palatable than existing regulations. It is believed that students will welcome the situation where they can choose, without University restriction, their living quarters commencing with their junior year. I recommend that incoming 1971-72 freshmen be informed of the new regulations when they first arrive on campus and that future freshmen be informed of the rules at the time of their application for admission. Thus future students will be selecting Ohio University knowing the obligations that student status imposes upon them in this area.

Enclosure 1 shows the population study that has been conducted to determine the potential number of students that these regulations will require to live in University Housing. It will be noted that this number is estimated to be 8,500 students based on Fall enrollment statistics from 1970 academic year. Assuming that future freshmen classes may be reduced somewhat and that portions of the student population speed up their coursework in order to achieve 90 hours earned credit within two (2) years, these rules should still provide a basic pool of at least 8,000 students for the residence system. With the departure of Lindley Hall from the system we have a remaining capacity of 8,900 spaces in our system (see enclosure 2). It, therefore, would be necessary to attract an additional 400 to 900 upper divisional and graduate students into the University Housing system to achieve our needed occupancy level.

In order to make University Housing more attractive to additional numbers of upper divisional and graduate students it is planned that housing on the College Green, with the exception of Scott Quadrangle, will be offered on a room charge basis only, with a variety of optional meal plans available to those students who may wish to participate on a voluntary basis. Operational economies that would be realized through closing of College Green Food Services would offset the income loss from the meal portion of the contract for this population. Residence Life staffing of these College Green buildings would be changed to provide only essential internal management control. The primary thrust of the Residence Life program would be directed toward the lower divisional residence halls. It is believed that this type of housing would have great appeal to upper-class students. Bearing in mind that the Residence Life staff of Resident Assistants will number approximately 200 upperclassmen, no problem is anticipated in attracting the numbers of upper-class and graduate students needed.

11/8/71
258 24

These new regulations would eliminate Associated and Approved Off-campus housing from any official relationship with the University in the case of freshmen and sophomore students. These housing units can retain their present designation for purposes of housing upper-class and graduate students.

JPT/pkl

Enclosures (2)

11/8/71
257 30

Enclosure 1

ESTIMATED NUMBER OF STUDENTS AVAILABLE
UNDER PROPOSED REGULATIONS

Total Number of Students (Fall 1970-71)	18,667
Less All Juniors, Seniors, Graduates, and Special Students	<u>9,147</u>
Total Number of Freshmen and Sophomores	9,520
Less Estimated Number of Exceptions Under the Proposed Regulations	
Student With Less Than 8 Hours	60
Married Student	210
Fraternity and Sorority	450
Commuting Students	<u>300</u>
Estimated Number of Exceptions	<u>1,020</u>
Estimated Number of Students Available	8,500
Less Estimated Reduction in Freshman Class	<u>500</u>
Total Pool Available Under Proposed Regulation	8,000

11/8/71
256 31

Enclosure 2

RESIDENT HALL HOUSING CAPACITIES

Lower Division Halls

South Green	2,762
East Green	2,069
West Green	3,206
Scott Quad	<u>350</u>
	8,387

Upper Division Halls

Bryan	177
Howard	184
Voight	<u>152</u>
	513

Grand Total

Lower Division	8,387
Upper Division	<u>513</u>
	8,900

11/8/71
255-32