

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

2:30 P.M., MONDAY, SEPTEMBER 20, 1971
THE OHIO UNIVERSITY INN, ATHENS, OHIO

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, Wayne E. Brown, Mrs. J. Wallace Phillips, and Charles E. Holzer. Absent were 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 of the University, with the exception of Vice President W. Charles Culp who was ill, were present to present resolutions originating in their areas of responsibility.

II. Action on Minutes of June 11, 1971, and August 3, 1971 Meetings

The motion by Morris, with second by Johnson, to approve the minutes of June 11, 1971, and August 3, 1971, was adopted unanimously.

III. Communications, Petitions, and Memorials

The Secretary read Governor John J. Gilligan's letter appointing Dr. Charles E. Holzer to the Board for a term beginning May 14, 1971, and ending at the close of business May 13, 1980, vice Fred W. Crow, Jr., whose term expired (Attachment A). He also read the oath of office sworn to by Dr. Holzer on July 31, 1971. (Attachment B).

IV. Reports of President and other Senior Officers

President Sowle did not have a report for the Board. He introduced Vice President and Treasurer John F. Milar who reported that pursuant to the resolution of the Board on June 11, 1971, providing for the renewal of housing and revenue notes of 1967 in an increased amount of \$24,800,000 for the construction of dormitory facilities, the Ohio Company of Columbus, Ohio, was the successful bidder at a rate of 3.43 per cent. Mr. Kennedy commended Mr. Milar for this achievement.

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V. Unfinished Business

A. Report of Educational Policies Committee on Proposed Construction of a Branch Campus in Lawrence County.

Mr. Johnson read the Report and moved the Resolution, explaining that it was a majority report of the committee (Johnson and Phillips) in which Mr. Kennedy did not concur. Mr. Morris seconded the motion.

For many months, this Committee has studied and discussed the complex issues related to the proposed construction of a branch campus of Ohio University in Lawrence County. Although the viewpoints of persons concerned with this matter understandably continue to vary widely, the Committee has concluded that, on balance, it is desirable to proceed with the project and therefore wishes to present the following resolution to the Board for its consideration:

WHEREAS, Ohio University considers it desirable to build an academic facility in Lawrence County in or near Ironton, Ohio, and

WHEREAS, Ohio University considers it desirable to add facilities for technical education at such site whenever funds for this purpose become available,

NOW, THEREFORE, BE IT RESOLVED: that the administrative officers be directed to proceed with the construction of such a facility provided:

(1) The current session of the Ohio General Assembly shall appropriate capital funds for such a facility in an amount not less than \$2,200,000;

(2) A site shall be found that is acceptable to the Board of Trustees of Ohio University and consists of not less than 45 acres of usable land;

(3) The cost of the facility to be constructed shall be not less than \$2,000,000; and

(4) Any expenses incident to site acquisition and site preparation that exceed \$200,000 shall be provided by the community to be served by the facility.

BE IT FURTHER RESOLVED: that, in order to effect operating economies, such facility, if constructed, shall become part of a single operation which shall include both the Lawrence County facility and the Portsmouth Branch of Ohio University.

Chairman Baxter advised that he would vote "no" on the motion, including the following among his reasons:

The University's survey to determine the availability of an adequate student body concluded that the community could not provide it. There would, therefore, be a lack of adequate funds and other branches would have to subsidize the new one.

The Ironton Academic Center and the Portsmouth Branch provide adequate educational opportunities for the area.

\$2,200,000 will not provide an adequate instructional facility.

The present cutbacks in expenditures for higher education and the austerity program in which Ohio University is engaged, and which will in the future affect all higher education, mandates a "no" vote. "Not at this time, is my admonition to Ironton."

President Sowle said that he had tussled with this matter and that his staff had devoted much time to it. Although fully conscious of the aspirations of those concerned, he had twice publicly stated his viewpoint opposing a branch, and that his stand had not changed.

Mr. Kennedy reminded the Board that he had earlier expressed support if it would not impinge on other University interests. He no longer is convinced that it will not.

Dr. Holzer said he opposed the resolution as it stood.

Mr. Morris said that he could provide no specific rationale for an opposing view. On balance he viewed approval of the plan as presented and endorsed by the Regents as the best move.

Mr. Brown said he favored the plan, subject to the Legislature's willingness to come up with the funds and to move ahead as stipulated. He expressed the belief that the Legislature and the people would come forward with the necessary support.

Mrs. Phillips said that the Committee had tried to be objective and had worked hard for a year. She favored the resolution.

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Mr. Baxter characterized the discussion as evidence of the soul searching that had gone on.

Mr. Johnson repeated his motion for approval and the Chairman called for a roll call vote, the results of which were as follows:

Johnson	Yes	Holzer	No
Kennedy	No	Morris	Yes
Brown	Yes	Baxter	No
Phillips	Yes		

With 4 votes in favor and 3 votes not in favor, the motion was declared approved.

Mr. Kennedy stated that, in spite of the split vote, the issue had been resolved, and that the Board was united in backing the resolution.

VI. New Business

A. University Parking Committee Recommended Changes (Attachment C).

Mr. Milar, for Mr. Culp, presented the resolution. The motion to approve was made by Mr. Morris, as Chairman of the Budget, Finance and Physical Plant Committee. This was seconded by Mr. Brown, and approved unanimously.

B. Consideration of Right of Way request from Columbia Gas of Ohio, Inc., Albany Airport Area (Attachment D).

Mr. Milar, for Mr. Culp, explained that this would be the feeder line for Airport gas requirements. He explained that the request had been checked by the Ohio University surveyor and the Ohio University Director of Utilities and that they had recommended approval of the request to the Board Committee on Budget, Finance and Physical Plant. He proposed the following resolution:

BE IT RESOLVED: that the Columbia Gas Company of Ohio, Inc. is granted the right to lay a pipeline through a portion of the University's Albany Airport property as described in the attached Right of Way Agreement.

The motion by Mr. Morris, as Chairman of the Budget, Finance and Physical Plant Committee, to approve the resolution was seconded by Mr. Kennedy, and approved unanimously.

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- C. Consideration of Contracts with State Department of Education, Division of Vocational Education, for Distributive and Vocational Education Services (Attachment E).

Mr. Mahn offered the following resolution in respect to this recurring program of service to the State:

BE IT RESOLVED: that the attached Contracts for Distributive and Vocational Education Services offered by the State Department of Education for the year beginning July 1, 1971, and ending June 30, 1972, be approved.

Mr. Kennedy, as a member of the Educational Policies Committee, made the motion to approve the resolution. This was seconded by Mr. Johnson and was approved unanimously.

- D. Naming of South Green Graduate Dormitory for Dr. John Cady.

Mr. Hecht presented the following resolution:

WHEREAS, John F. Cady, Ph.D., Distinguished Professor Emeritus of History, was a member of the Ohio University faculty for twenty-two years before retirement in June, 1971; and

WHEREAS, Dr. Cady is an internationally recognized authority on Far Eastern affairs, having written numerous books, including the award-winning History of Modern Burma; and

WHEREAS, among his many professional activities he has been a Fulbright and Guggenheim Fellow to Burma, served as Chairman of a Southeast Asia Committee for Asian studies, and in 1967 and 1968 spent eighteen months recasting the Asian history curriculum at Thammasat University in Bangkok, Thailand, on an appointment by the Rockefeller Foundation;

NOW, THEREFORE, BE IT RESOLVED: that in recognition of his distinguished career and his contribution to Ohio University and to the international academic community, the Board of Trustees of Ohio University does hereby name the graduate dormitory in the South Green the John F. Cady Hall.

Mr. Johnson's motion to approve, which was seconded by Mrs. Phillips, was approved unanimously.

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E. Ewing Hall Demolition.

Mr. Milar, for Mr. Culp, reviewed the correspondence (Attachment F) leading to the following resolution:

WHEREAS, the Board of Trustees of Ohio University on June 11, 1971, authorized the lease-purchase of Lindley Hall from the Dormitory and Dining Hall Auxiliary to permit utilization of said facility as an office and classroom building, and;

WHEREAS, the functions currently housed in Ewing Hall will be relocated to Lindley Hall or other facilities and whereas Ewing Hall will serve no useful purpose in its present condition, and;

WHEREAS, the Building Priorities Committee, the senior administrators and the President have carefully considered the age, condition and future need of the structure and have recommended that it be razed, and;

WHEREAS, the Department of Public Works has inspected the facility and concurs with our findings that the steam heating system, sanitary system, electrical wiring, timber framing members and the roof are all in very poor condition, and;

WHEREAS, the Department of Public Works estimates that \$500,000 would be required to rehabilitate said facility, and that some doubt would remain after such rehabilitation as to whether the facility would then meet present building code requirements as a result of the wood framing structure and roof structural system, now, therefore,

BE IT RESOLVED: that the Board of Trustees hereby authorizes the President to proceed with the razing of Ewing Hall when all present occupants have been relocated.

Mr. Morris, as Chairman of the Budget, Finance and Physical Plant Committee, moved approval of the resolution, which was seconded by Mr. Kennedy. The motion passed unanimously.

Demolition is planned for late spring or summer, provided funds are available.

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F. Acceptance of Title to the Former Women's Athletic Association Property.

Dr. Savage summarized a memorandum to President Sowle on this subject dated August 31, 1971 (Attachment G). He presented this resolution:

WHEREAS, the Women's Recreation Association of Ohio University, the former Women's Athletic Association of Ohio University, has been the owner of a parcel of property located at 455 $\frac{1}{2}$ Richland Avenue, containing .54 acre more or less, conveyed to the Association by Herbert F. and Lois Spitzer, and;

WHEREAS, said Association, through its officers and advisor, have offered to convey title to said property to Ohio University in exchange for occasional use of the property or a comparable facility, and;

WHEREAS, officers of Ohio University initiated a Quiet Title Action in the Athens County Common Pleas Court to provide Ohio University with good title to said property, and;

WHEREAS, on July 9, 1971, in the Court of Common Pleas, Athens County, Ohio, on behalf of the President and Trustees of Ohio University, said title was quieted against any further claim against said property by all persons,

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees of Ohio University does hereby accept title to said property on behalf of Ohio University, the President and Trustees of Ohio University, its successors and assigns.

Mr. Brown, as a member of the Budget, Finance and Physical Plant Committee, moved approval of the motion to approve the resolution which Mr. Morris seconded. It was approved unanimously.

G. Consideration of Perpetual Sewer Easement Request from the Hocking Conservancy District (Attachment H).

Dr. Savage described the proposed sewer as a permanent improvement and presented the following resolution:

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WHEREAS, the Hocking Conservancy District is desirous of constructing additional storm sewers in the area of Mill Street and Home Avenue and desires an easement on Ohio University property in that area, and

WHEREAS, this will be beneficial to the University,

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees of Ohio University grant this easement as described in the attached Perpetual Sewer Easement proposal.

Mr. Kennedy's motion to approve, which was seconded by Dr. Holzer, carried unanimously.

H. Revisions to Board of Trustees' Resolutions resulting from changes in University administrative structure.

Mr. Milar, for Mr. Culp, reviewed Mr. Culp's September 13, 1971 memorandum to President Sowle on this subject (Attachment I), and presented the following resolution to authorize necessary changes in nomenclature:

WHEREAS, there have been changes in the administrative structure of the University that have resulted in the changing of personnel, titles of officers and their responsibilities and corresponding authorities, and;

WHEREAS, certain policies and resolutions previously adopted by the Board of Trustees have been affected by these changes insofar as delegation of the various responsibilities and authorities to the officers originally designated, and;

WHEREAS, it is the desire of the University to revise and amend the affected resolutions and policies to conform with the current administrative structure,

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees of Ohio University authorizes the following revisions and amendments (I-VI, incl.) to previously adopted policies and resolutions for the purpose of updating the names of personnel, titles of officers, and designation of responsibilities and authorities to conform with the current administrative structure.

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I. PATENT POLICY

On December 12, 1968, the Board of Trustees adopted a resolution establishing a patent policy and delegated certain authority pertaining to the policy to the Vice President for Research and Industrial Liaison. This office no longer exists in our administrative structure, and the following resolution is proposed to delegate this authority to the Director of Research.

RESOLVED: That the Board of Trustees hereby delegates all power, authority and responsibility pertaining to and authorized by the patent policy adopted December 12, 1968, to the Director of Research.

II. STANDARD SECURITY RESOLUTION

On December 12, 1968, the Board of Trustees adopted a resolution which revised the managerial group of administrators who have authority for the negotiation, execution and administration of Department of Defense contracts. Changes in personnel have again occurred, and the following resolution is proposed to designate those administrators who currently comprise the group.

RESOLVED: That in order to comply with the requirements of the Industrial Security Manual for Safeguarding Classified Information (attachment to DD Form 441), Department of Defense, the United States, the following officers of the University shall have sole responsibility and authority for negotiation, execution and administration of Government Contracts:

Claude R. Sowle	President
Robert L. Savage	Assistant to the President for Planning, Budgeting and Information Systems
Robert E. Mahn	Assistant to the President; Secretary to the Board of Trustees
Taylor Culbert	Vice President and Dean of Faculties
Edward M. Penson	Associate Dean of Faculties
Richard Dorf	Vice President for Educational Services
Martin L. Hecht	Vice President for Development
John F. Milar	Vice President and Treasurer

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W. Charles Culp	Vice President for Administrative Services
William F. Kennard	Controller
John V. Kasler	Contract Accountant
Norman S. Cohn	Director of Research, Security Supervisor

III. MOVING EXPENSE PAYMENTS, EMPLOYMENT FEES AND RETIREMENT CONTRIBUTIONS FOR THOSE ON LEAVE

On November 7, 1969, the Board of Trustees adopted policies with respect to moving expense payments, retirement contributions for those on leave and an employment fee policy. The following resolution is proposed to revise the list of approving officers for these policies.

RESOLVED: That the Senior Administrative Officers authorized to approve the provisions previously set forth in policies relating to moving expense payments, retirement contributions for those on leave and the employment fee policy be revised as follows:

1. President
2. Vice President and Dean of Faculties
3. Associate Dean of Faculties
4. Vice President for Educational Services
5. Vice President for Development
6. Vice President and Treasurer
7. Vice President for Administrative Services
8. Vice President for Regional Higher Education
9. Assistant to the President for Planning, Budgeting and Information Systems

IV. TRAVEL AND ENTERTAINMENT

On April 17, 1970, the Board of Trustees approved revisions to the travel and entertainment expense procedures. The following resolution is proposed to revise the list of officers who are authorized to approve claims for reimbursement.

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

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1. President
2. Vice Presidents
3. Deans
4. Director of Athletics
5. Associate Dean of Faculties
6. Assistant Dean of Faculties
7. Director of Libraries
8. Secretary to the Board of Trustees
9. Assistant to the President for Planning,
Budgeting and Information Sustersms

V. CONTRACTING OFFICERS FOR GRANTS, CONTRACTS AND LEASES

On June 29, 1970, the Board of Trustees adopted resolutions which designated the Provost and/or the Treasurer to act as University contracting officers in matters pertaining to grants and contracts, and designated the Treasurer and Director of Business and Administrative Services to act as contracting officers in the execution of leases. The office of Provost no longer exists and titles of the other officers have changed. The following revisions are proposed to correct titles and to add the Controller as an alternate contracting officer for grants and contracts.

RESOLVED: That the Vice President and Treasurer, or during his absence the Controller, be authorized to act as the University's contracting officers in matters pertaining to the execution of grants and contracts.

RESOLVED: That the Vice President and Treasurer and the Vice President for Administrative Services be authorized to act as the University's contracting officers in the execution of leases where the University is the lessee.

VI. AUTHORIZATION FOR BUDGET ADJUSTMENTS

On February 22, 1971, the Board of Trustees adopted a resolution which included a provision designating "the Provost and Treasurer, with approval of the President, "as those officers authorized to approve certain budget adjustments. The following resolution is proposed to amend provision number (1) of the resolution for the purpose of deleting the office of Provost which no longer exists.

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on. This was
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 which will eventually

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Dr. Savage reviewed the memoranda relating to this (Attachment J),

1

contracts for this construction, the Ohio Department of Highways is requesting the Board of Trustees of Ohio University to grant the Department a right of entry to this parcel pending the determination of the amount of compensation due the University.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees of Ohio University authorize the President of Ohio University or his designated representative to sign the attached right of entry.

The motion by Mr. Morris, as Chairman of the Budget, Finance and Physical Plant Committee, to approve the resolution was seconded by Mrs. Phillips. This was approved unanimously.

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J. Honorary Degree Recipients

President Sowle reviewed the procedure followed in developing the list of persons to be recommended for honorary degrees. Nominations from all sources are evaluated by the University's standing Honorary Degree Committee, which consists of faculty, academic administrators, and general administrators. Recommendations are made to the President, who determines whether a nominee will accept the honor. Those who accept are recommended to the Board. Degrees are conferred at ceremonies at the President's home, rather than at commencement. Awarding of an honorary degree at commencement would be limited to one for a speaker.

President Sowle suggested to the Board that the names of recommended recipients not be made public until shortly before the ceremony. Not revealing the name adds significance to the ceremony.

Mr. Kennedy moved that Board action required in respect to honorary degree nominees be in accordance with the plan presented by President Sowle.

Mr. Kennedy's motion to approve, which was seconded by Mr. Morris, was adopted unanimously.

Sunshine
law has
changed
this.

VII. Selection of Next Meeting Date and Site

The next meeting will be in Athens at 2:30 P.M., on November 8, 1971.

An effort will be made to schedule a meeting in a Branch in the near future.

VIII. General Discussion--Roll Call of Members

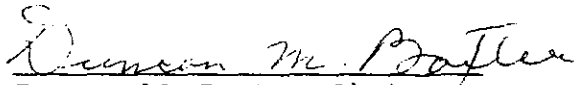
Mr. Morris welcomed Dr. Holzer to the Board. Each other member added his welcome. President Sowle reminded members that Dr. Holzer's father had served on the Board from 1927 to 1940. He said he considered it auspicious for a Southeastern Ohioan of Dr. Holzer's stature to be named to the Board. Mr. Johnson assured Dr. Holzer that he would get a great deal of satisfaction from the opportunity to work for a great institution.

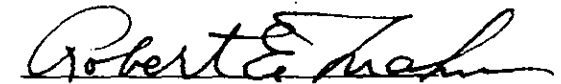
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Dr. Holzer said he was honored and pleased to be a member. "I will fulfill my obligation," was his concluding statement.

IX. Adjournment

Mr. Kennedy's motion to adjourn, which was seconded by Mr. Morris, was approved. Adjournment time was 3:25 P.M.


Duncan M. Baxter, Chairman


Robert E. Mahn, Secretary

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STATE OF OHIO
Executive Department

Attachment A

OFFICE OF THE GOVERNOR

Columbus

I, John J. Gilligan, Governor of the State of Ohio,

do hereby appoint Charles E. Holzer, (Democrat), Gallipolis,

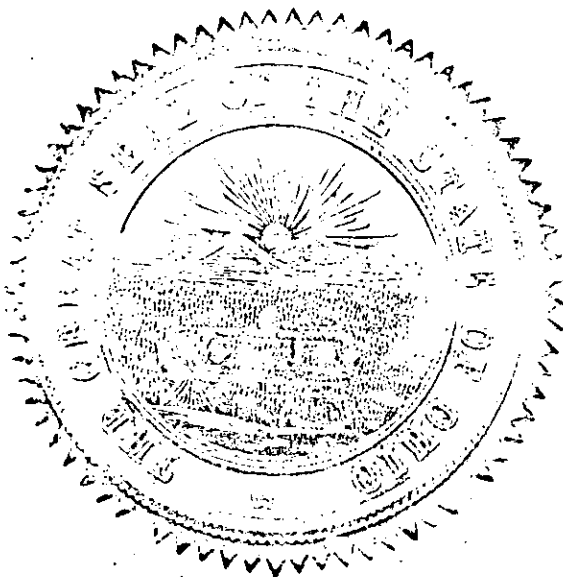
Gallia County, Ohio, as a Member, Board of Trustees, The

Ohio University, for a term beginning May 14, 1971, and

ending at the close of business May 13, 1980, with appointee

taking office July 26, 1971, vice Fred W. Crow, Jr., whose

term expired.



IN WITNESS WHEREOF, I have
hereunto subscribed my name and
caused the Great Seal of the State
of Ohio to be affixed at Columbus,
this 16th day of July, in the year
of our Lord, one thousand nine
hundred and seventy-one.

John J. Gilligan
Governor

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GOVERNOR'S
OATH OF OFFICE

PRESIDENTS OFFICE

AUG 17 1971

I, Charles E. Holzer, promise and swear to support the Constitution of the United States and the Constitution of this State, and faithfully to discharge the duties of the office of Member, Board of Trustees, The Ohio University, to which I have been appointed, for a term beginning May 14, 1971 and ending at the close of business May 13, 1980.


Charles E. Holzer

STATE OF OHIO,

COUNTY OF GALLIA, SS:-

Personally sworn to before me, a Notary Public in and for said county, and subscribed to in my presence this 31 day of July, 1971.


Irma Gabrielli

IRMA GABRIELLI
Notary Public—Gallia County, Ohio
My Commission Expires October 23, 1972

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OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

AUG 27 1971

DATE August 27, 1971

TO Dr. Claude R. Sowle, President

FROM Wm. Charles Culp *W.C.C.*

SUBJECT RECOMMENDED CHANGES IN PARKING AND TRAFFIC REGULATIONS

Recommended changes to the Motor Vehicle, Traffic and Parking regulations, as approved by the Board of Trustees on June 29, 1970, have been initiated by the University Parking Committee and have subsequently been reviewed and approved by the senior administrators. To become effective, the changes require the approval of the Board of Trustees.

The attached regulations, as approved by the Board in June of 1970, have been amended to indicate the changes and additions to be made. The following recommendations are listed in the order in which they first appear in the regulations:

1. Recommended that the East Green Street, which is the roadway running through the East Green dormitory complex, be closed to all traffic except University service vehicles and service vehicles of outside companies servicing University equipment or company-owned equipment on University property. It is also recommended that a portion of parking area #26, opposite the new Mathematics Building, be set aside for one-half hour parking for those people living or having business on the East Green and that such parking be limited to the times and under the conditions as prevailed for parking on the East Green Street. The recommendation also contains the provision that, as the Director of Security deems necessary, the street can be opened for traffic and parking.

This recommended change originated from a suggestion and request from the East Green staff and other persons involved in the East Green dormitory complex operation. The request is based on the fact that this is a congested area, and adoption of the recommendation would enhance pedestrian safety.

Paragraph 1.05.B.12 on page 6 has been added to incorporate this recommendation. It is to be noted that East Mulberry Street is included in the addition since this street was closed to vehicular traffic in 1970 and converted to a pedestrian walkway.

Dr. Claude R. Sowle
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August 24, 1971

2. Recommended that all pertinent sections of the regulations dealing with display of decals be amended to require registration and parking decals be placed on the vehicle on the same day the decal or registration permit is obtained.

This recommendation is based on the observations of the Parking Committee in connection with the numerous appeals and violations that involve display of decals. The Committee felt this change was necessary to eliminate loopholes in the regulations.

Necessary word changes were made to paragraph 1.09 on page 11 to incorporate the recommendation. It should be noted that this paragraph was also changed to include additional wording to cover the use of bumper-type decals as well as window-type decals. Formerly, the regulations pertained only to the display of window decals. In the coming year, we will be using both bumper- and window-type decals.

3. The wording in paragraph 1.09.C.6 on page 12 has been changed to comply with recommendation number 1 regarding the East Green.
4. It is recommended that parking area #27, which is the area around the Convocation Center, be added to the list of those parking areas where registered student vehicles are permitted to park without fee during certain hours.

The Parking Committee was of the opinion that this area should be available during the off hours since it is located in the general recreation area. Paragraph 1.09.C.7 on page 12 incorporates this change.

5. A recommendation is made to amend the violation "Vehicle Not Registered - \$10" to read "Permit Not Displayed - \$3; If Vehicle Not Registered - \$10."

It was the opinion of the Parking Committee that a number of appeals were based on the technicality of the wording of the original violation and this recommendation will eliminate another loophole.

The first listed item on paragraph 1.11.G on page 19 reflects the necessary wording for this particular violation.

WCC:nsa

Attachment

cc: Mr. Robert E. Guinn, Chairman, University Parking Committee

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O U CHAPTER I

MOTOR VEHICLE, TRAFFIC AND PARKING

REGULATIONS

THE OHIO UNIVERSITY

Robert E. Mahn, as Secretary of the Board of Trustees of The Ohio University, certifies that he is the duly qualified Secretary of The Board of Trustees of The Ohio University and that on the _____ day of _____ at a regular meeting of the said The Board of Trustees of The Ohio University, at which a quorum was present and voting at and throughout the meeting, the following resolution was duly moved, seconded, and by vote of _____ of the members of the said The Board of Trustees of The Ohio University, the same being the required number of votes to constitute the act of the said The Board of Trustees of The Ohio University, the following resolution was adopted as the act of the said The Board of Trustees of The Ohio University:

RESOLUTION

BE IT RESOLVED that the following Motor Vehicle, Traffic and Parking Regulations be, and they hereby are, adopted as the Rules of The Board of Trustees of The Ohio University regulating and controlling the use of motor vehicles on the land and property of The Ohio University located in the City of Athens, County of Athens, and State of Ohio:

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BE IT FURTHER RESOLVED, that these regulations supersede and render null and void any and all Motor Vehicle, Traffic and Parking Regulations enacted previously by The Board of Trustees of The Ohio University on June 29, 1970.

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

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

OU 1.02 Definitions

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

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

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

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

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

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

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

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

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

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

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

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

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

OU 1.03 Director of Security

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

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

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

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

OU 1.03.B.3 Regulate or prohibit processions or

assemblages on the parts of land and property of the University upon which vehicular traffic may be permitted;

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

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

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

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

OU 1.04 Parking Committee

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

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

OU 1.05 Vehicular Traffic Regulations

OU 1.05.A Vehicular Traffic and Parking Prohibited.

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

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

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

OU 1.05.B.2 Roadway running in a southerly direction from E. Mill Street parallel to B. & O. railroad as marked on said map and known as N. McKinley Avenue.

OU 1.05.B.3 Roadway to Rumac Community Center known as Community Center Drive as marked on said map.

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

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

OU 1.05.B.6 All or portions of McKinley Ave., Van Vorhes, Race, Poplar, Pearl, Wolfe, Ullom, University Terrace and East Mulberry Streets, as marked on said map. Certain roadways in the area have been designated and marked as one-way roadways and all traffic shall move in one direction only.

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

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

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

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

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

OU 1.05.B.12 Vehicular traffic on East Green Street and portions of East Mulberry Street is restricted to vehicles used in connection with service to the Physical Plant or equipment and all other vehicular traffic is prohibited. Such roadways may be opened to all vehicular traffic from time to time as the Director of Security may deem necessary.

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

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

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

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

OU 1.06 Parking Regulations.

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

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

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

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

OU 1.06.B.2.a In the College Green area adjacent to Space Arts Building; Hudson Health Center; Tupper Hall; Gordy Hall; Scott Dormitory; Copeland Hall; Morton Hall and Super Hall.

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

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

OU 1.06.B.2.d In the East Green area adjacent to Mc Cracken Hall, the Ullom and Wolfe Street Apartments, Clippinger Building and Mathematics Building.

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

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

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

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

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

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

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

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

OU 1.06.C.7 Signs. Whenever the Parking Committee or the Director of Security makes or promulgates a rule providing that any area be limited to certain parking, said rule shall be effective when proper signs giving notice that parking is limited to certain persons or times have been erected

in the area, or police officers or parking personnel are present and directing parking and traffic thereto and therefrom.

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

OU 1.07 Faculty and Staff Registration

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

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

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

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

OU 1.07.E Special Permits. Special permits, allowing the holders thereof to park in areas other than those for which they already hold permits or are entitled to park under the rules

of the Parking Committee may be issued in accordance with procedures established by rule of the Parking Committee and shall be effective for the period specified by the Parking Committee. Such permits may be issued after a showing generally of one or more of the following conditions:

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

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

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

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

OU 1.08 Student Registration

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

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

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

of the registration form.

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

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

OU 1.09 Display of Decals. Decals for the current decal year, when issued, shall be affixed displayed in the lower right hand corner (Passenger Side) of the windshield of to the motor vehicle for which issued on the day of issue and no registrant shall fail to do so. Bumper type decals shall be displayed on the rear bumper driver's side of the motor vehicle. Windshield type decals shall be displayed in the lower right hand corner (Passenger side) of the windshield.

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

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

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

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

OU 1.09.C.2 From the hours of 6:00 a.m. to 4:00 p.m.,

Monday through Friday, parking shall be limited to designated permit zones. From 4 p.m. to 6 a.m. Monday through Friday, after 12:00 noon on Saturday and all day Sunday, faculty and staff permit holders may park in any lot.

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

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

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

OU 1.09.C.6 Parking on the roadways and designated areas of the East Green West Green, and South Green, and parking area 26, shall be limited to thirty minutes between the hours of 8:00 a.m. and 12:00 midnight. No parking is permitted on these roadways between 12:00 midnight and 8:00 a.m. Parking in the drive in front of Grover Center shall be limited to fifteen minutes. All permit holders, students and visitors may park in these areas.

OU 1.09.C.7 Registered student vehicles will be permitted to park, without fee, between the hours of 3:00 p.m. and midnight; 12:00 noon Saturday to midnight and 8:00 a.m. Sunday to 12:00 midnight in parking areas 18, 20, 25, 27 and 29. Between the hours of 5:00 p.m. and 12:00 midnight; 12:00 noon Saturday to midnight and 8:00 a.m. Sunday to midnight registered student vehicles may park, without fee, in parking areas 15 and 22. (See appendix I)

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

OU 1.09.C.9 Certain parking areas, by rule of the

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

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

OU 1.10 Procedure.

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

OU 1.10.B Election to Pay Penalty. A person upon whom such notice is served or the owner of a vehicle upon which such notice is served, may, if he elects to do so

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within five days of service of such notice pay the penalty for such violation so prescribed in order to avoid further prosecution for such violation. Such penalties shall be paid to the Office of the Cashier of the University at such hours and at such places as the Cashier shall by rule prescribe. If such payment of the prescribed penalty is made, further prosecution of such violation shall be waived by the University.

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

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

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

OU 1.10.C 3 Disposition of Appeal. Upon consideration

of the appeal the Parking Committee shall dispose of the case by:

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

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

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

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

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

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

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

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

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

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

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

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

OU 1.10.F Ultimate Disciplinary Action. In any event, and in addition to other powers of enforcement, any person violating the provisions of these regulations, if he be a faculty member, staff member, or student, shall be subject to such disciplinary action by University authorities as may be provided by the Rules of the Board of Trustees, the Rules of the Faculty of the University, or the Student Rules, as may be deemed appropriate by the disciplinary authorities as provided in the said rules. The Director of Security shall have the authority and is directed to initiate such disciplinary procedures

in cases provided in these regulations or in such cases as are deemed appropriate under the rules.

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

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

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

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

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

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

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

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

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

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

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

OU 1.11 Prohibitions and Penalties.

OU 1.11.A Giving False Registration Information.

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

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

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

OU 1.11.D Driving or Parking Outside Permitted Areas.

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

OU 1.11.E Permit Not Displayed. Any person failing to attach and display his permit decal in violation of OU 1.09 hereof shall be permitted to pay a penalty of \$3.00 to avoid prosecution, or shall be prosecuted pursuant to OU 1.10.E hereof.

OU 1.11.F Penalties Not Prescribed Elsewhere. Any person violating any provision of these regulations or a State Law or traffic regulation for which a penalty is not provided elsewhere herein, shall be permitted, in order to avoid prosecution, to pay the penalty for such violation as shall be provided and set forth for such violation in OU 1.11.G below, or shall be prosecuted for said violation pursuant to OU 1.10.E hereof.

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

<u>Permit Not Displayed</u>	<u>\$3.00, If Vehicle</u>
<u>Not Registered</u>	<u>\$10.00</u>
Driving and/or parking outside permitted areas....	\$ 3.00
Permit improperly displayed.....	\$ 3.00
Permits--Illegal use of, reproducing,	
alteration of, defacing, using revoked	
permits.....	\$ 3.00
Overtime parking.....	\$ 3.00
Parking along painted curb	\$ 3.00
Signs prohibiting parking or stopping	\$ 3.00
Blocking driveway.....	\$ 3.00
Driving and/or parking on grass.....	\$ 3.00
Parking within 30 ft. of Stop Sign.....	\$ 3.00
Parking within 20 ft. of crosswalk.....	\$ 3.00
Parking within 10 ft. of fire hydrant.....	\$ 5.00
Parking more than 12 inches from curb.....	\$ 3.00

Driving wrong direction on one way street	\$ 5.00
Parking facing wrong direction	\$ 3.00
Reckless operation	\$10.00
Officers signal disobeyed	\$ 3.00
Crosswalk parking	\$ 3.00
License plates (Illegal or none displayed)	\$ 3.00
Turn, illegal right	\$ 5.00
Turn, illegal left	\$ 5.00
Front seat overloaded	\$ 3.00
Driver's view obstructed	\$ 3.00
Failure to stop at "Stop" sign	\$ 5.00
Driving left of center	\$ 5.00
Failure to maintain A.C.D.A.	\$ 5.00
Parking-bridge-tunnel	\$ 3.00
Parking, disregard painted lines	\$ 3.00
Failure to signal-stop, turn, etc.	\$ 3.00
Illegal speed	\$10.00
"Operator License" violation	\$ 5.00
Backing without safety	\$ 5.00
Towing and impounding	\$ 3.00

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

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

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

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

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

IN WITNESS THEREOF, THE SAID Robert E. Mahn, Secretary of The Board of Trustees of The Ohio University has signed his name and caused the Seal of The Ohio University to be affixed hereto on the _____ day of _____ 1971.

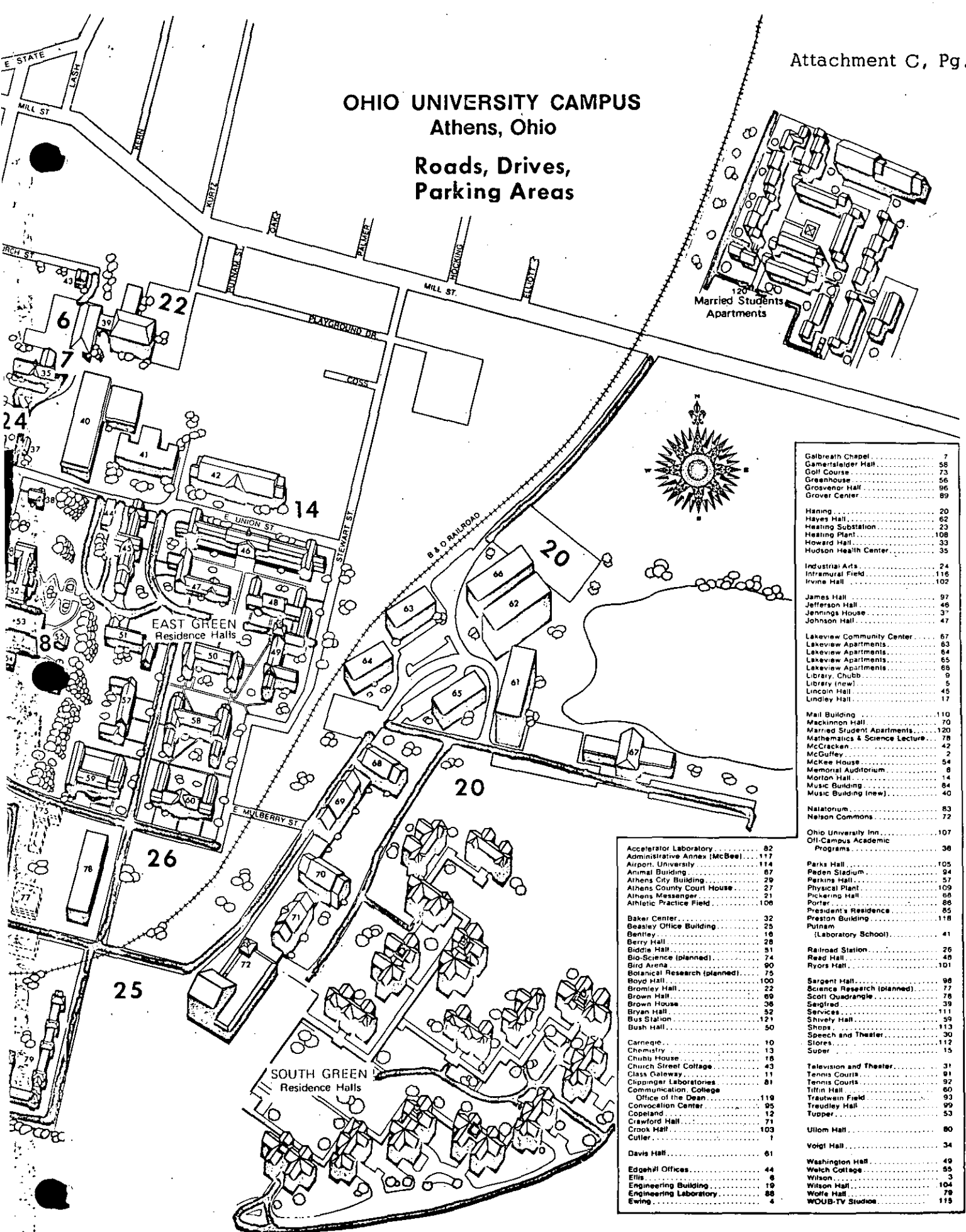
ATTEST:

Robert E. Mahn
Secretary of The Board of
Trustees of The Ohio University

Chairman of The Board of Trustees
of The Ohio University

OHIO UNIVERSITY CAMPUS Athens, Ohio

Roads, Drives, Parking Areas



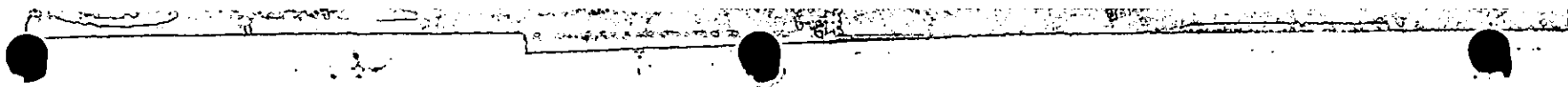
Married Students
Apartments

EAST GREEN
Residence Halls

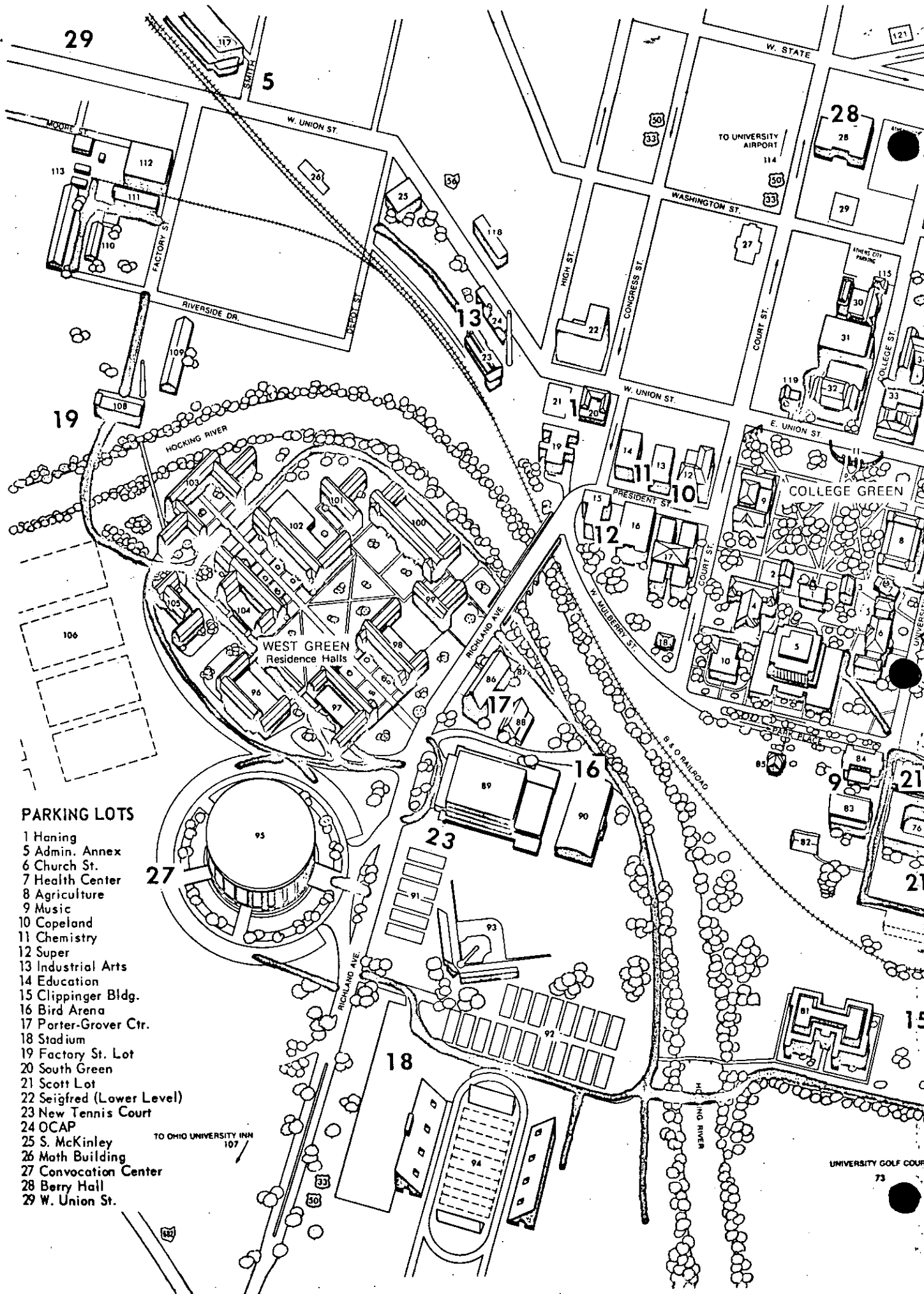
SOUTH GREEN
Residence Halls

Accelerator Laboratory	82	Galbreath Chapel	7
Administrative Annex (McBee)	117	Gametsfelder Hall	58
Airport, University	114	Golf Course	73
Animal Building	67	Greenhouse	56
Athens City Building	29	Grosvenor Hall	96
Athens County Court House	27	Grover Center	89
Athens Messenger	21	Hanning	20
Athletic Practice Field	106	Hayes Hall	62
Baker Center	32	Heating Substation	23
Beasley Office Building	25	Heating Plant	108
Bentley	18	Howard Hall	33
Berry Hall	28	Hudson Health Center	35
Biddle Hall	51	Industrial Arts	24
Bio-Science (planned)	74	Intramural Field	116
Bird Arena	90	Irvine Hall	102
Botanical Research (planned)	75	James Hall	97
Boyd Hall	100	Jefferson Hall	46
Bromley Hall	22	Jennings House	37
Brown Hall	69	Johnson Hall	47
Brown House	38	Lakeview Community Center	67
Bryan Hall	52	Lakeview Apartments	63
Bus Station	121	Lakeview Apartments	64
Bush Hall	50	Lakeview Apartments	65
Carnegie	10	Library, Chubb	9
Chemistry	13	Library (new)	5
Chubb House	18	Lincoln Hall	45
Church Street Cottage	43	Lindley Hall	17
Class Gateway	11	Mail Building	110
Climbing Laboratories	81	Mackinnon Hall	70
Communication College	60	Married Student Apartments	120
Office of the Dean	119	Mathematics & Science Lecture	78
Convocation Center	95	McCracken	42
Copeland	12	McGuffey	2
Crawford Hall	71	McKee House	54
Crook Hall	103	Memorial Auditorium	8
Cutler	1	Morton Hall	14
Davis Hall	61	Music Building	84
Edgehill Offices	44	Music Building (new)	40
Ellis	6	Nalatorum	83
Engineering Building	19	Nelson Commons	72
Engineering Laboratory	88	Ohio University Inn	107
Ewing	4	Off-Campus Academic Programs	38
		Parks Hall	105
		Peden Stadium	94
		Parsons Hall	57
		Physical Plant	109
		Pickering Hall	68
		Porter	86
		President's Residence	85
		Preston Building	118
		Putnam (Laboratory School)	41
		Railroad Station	26
		Read Hall	48
		Ryors Hall	101
		Sargent Hall	98
		Science Research (planned)	77
		Scott Quadrangle	76
		Seigfried	39
		Services	111
		Shively Hall	59
		Shops	113
		Speech and Theater	30
		Stores	112
		Super	15
		Television and Theater	31
		Tennis Courts	91
		Tennis Courts	92
		Tiffin Hall	60
		Trautwein Field	93
		Treadley Hall	99
		Tupper	53
		Ullom Hall	80
		Voigt Hall	34
		Washington Hall	49
		Welch Cottage	55
		Wilson	3
		Wilson Hall	104
		Wolfe Hall	79
		WOUB-TV Studios	118

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9/20/71
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PARKING LOTS

- 1 Haring
- 5 Admin. Annex
- 6 Church St.
- 7 Health Center
- 8 Agriculture
- 9 Music
- 10 Copeland
- 11 Chemistry
- 12 Super
- 13 Industrial Arts
- 14 Education
- 15 Clippinger Bldg.
- 16 Bird Arena
- 17 Porter-Grover Ctr.
- 18 Stadium
- 19 Factory St. Lot
- 20 South Green
- 21 Scott Lot
- 22 Seigfred (Lower Level)
- 23 New Tennis Court
- 24 OCAP
- 25 S. McKinley
- 26 Math Building
- 27 Convocation Center
- 28 Berry Hall
- 29 W. Union St.

TO OHIO UNIVERSITY INN
107

UNIVERSITY GOLF COURSE
73

RIGHT OF WAY

For and in consideration of one Dollar (\$1.00) in hand paid, receipt of which is hereby acknowledged, OHIO UNIVERSITY, Athens, Ohio, (hereinafter called the GRANTOR) does hereby grant to COLUMBIA GAS OF OHIO, INC., of 99 North Front Street, Columbus, Ohio 43215, (hereinafter called the COMPANY), the right to lay a pipe line over and through the premises hereinafter described, and to maintain, operate without restriction or limitation, repair, replace and remove same, together with valves and other necessary appurtenances on lands in Section 7 & 8, Lee Township, Athens County, Ohio, situate in Township Number 10 North, Range Number 15 West, and bounded as follows:

Being a 15 foot wide gas pipeline easement across the original 55.0 acre, 56.14 acre, 1.87 acre and 6.94 acre tracts in the Northwest quarter and Northeast quarter of Section 7 and Southeast quarter of Section 8 Town 10 North Range 15 West, The Ohio River Survey, Lee Township, Athens County, Ohio, as recorded in Volume 298 Page 629 and Volume 303 Page 64 Athens County, Deed Records, the centerline of said easement being more particularly described as follows:

Beginning, for reference, at a stone marking the center of Section 7;

thence North 4° 02' East 610.08 feet, in the center of Township Road No. 3, and the quarter section line of said Section 7, to a point;

thence North 86° 08' West 27.5 feet to the principal place of beginning;

thence North 4° 02' East 843.00 feet, parallel to and 27.5 feet west of the centerline of said Township Road No. 3 and said quarter section line, to a point A;

thence continuing North 4° 02' East 846.00 feet, parallel and 27.5 feet west of the centerline of said Township Road No. 3 and said quarter section line, to a point;

thence North 46° 42' East, 435.00 feet to a point, passing the quarter Section line at 43.70 feet;

thence North 30° 55' East 110.52 feet;

thence North 7° 0' East 215.00 feet to a point, crossing the Section line between Section 7 & 8 at 2.50 feet;

thence North 6° 27' West 237.50 feet to a point;

9/20/71

thence North 29° 25' West 227.00 feet, to the terminus point in the southerly limited access line of ATH-50-2.46 as shown on Page 8 of 17 of the Ohio Department of Highway plan on file at their Marietta office and being 125 feet right of Highway Station 130+10.

Also a 15 foot wide gas pipeline easement across the original 55.0 acre and 56.14 acre tracts, the centerline being more particularly described as follows;

Beginning at point A as defined in the above easement;

thence South 54° 37' West 938.00 feet, parallel to and 18 feet north of the centerline of the airport drive, to the terminus point, with the right of ingress and egress to and from the same.

No inhabited dwelling shall be located within twenty-five (25) feet of any facility installed by the Company under the terms of this right of way agreement and the Grantor further agrees that its use of the premises will not in any way impair the ability of the Company to maintain, operate, repair, replace or remove any such facility. In all other respects, the Grantor may use and enjoy the said premises, subject to the rights herein granted to the Company. All pipe, except where risers with attached valves may become necessary, shall be buried so as not to interfere with the cultivation of the land. The Company shall pay any damages which may arise to crops and fences from the laying, maintaining, operating, repairing, replacing and final removing of said pipe line. Said damages, if not mutually agreed upon, shall be ascertained and determined by three disinterested persons, one thereof to be appointed by the said Grantor, one by the Company, and the third by the two appointed as aforesaid, and the award of such three persons shall be final and conclusive. The laying of any one line or pipe shall not fix or limit the right of way herein granted. The Company may replace or change the size of its pipes, without interruption to service, by paying the damages, if any, to crops and fences which may arise in making such change.

Payment of all money due Grantor hereunder may be made to Ohio

9/20/71

University by check made payable to its order and mailed to it at Athens,
Ohio.

All terms and conditions contained herein shall be binding upon the
heirs, successors and assigns of the parties hereto.

In Witness Whereof, the Parties hereto have hereunto set their hands this _____ day of _____, 1971.

Signed and acknowledged
in the presence of:

OHIO UNIVERSITY

By: _____

By: _____

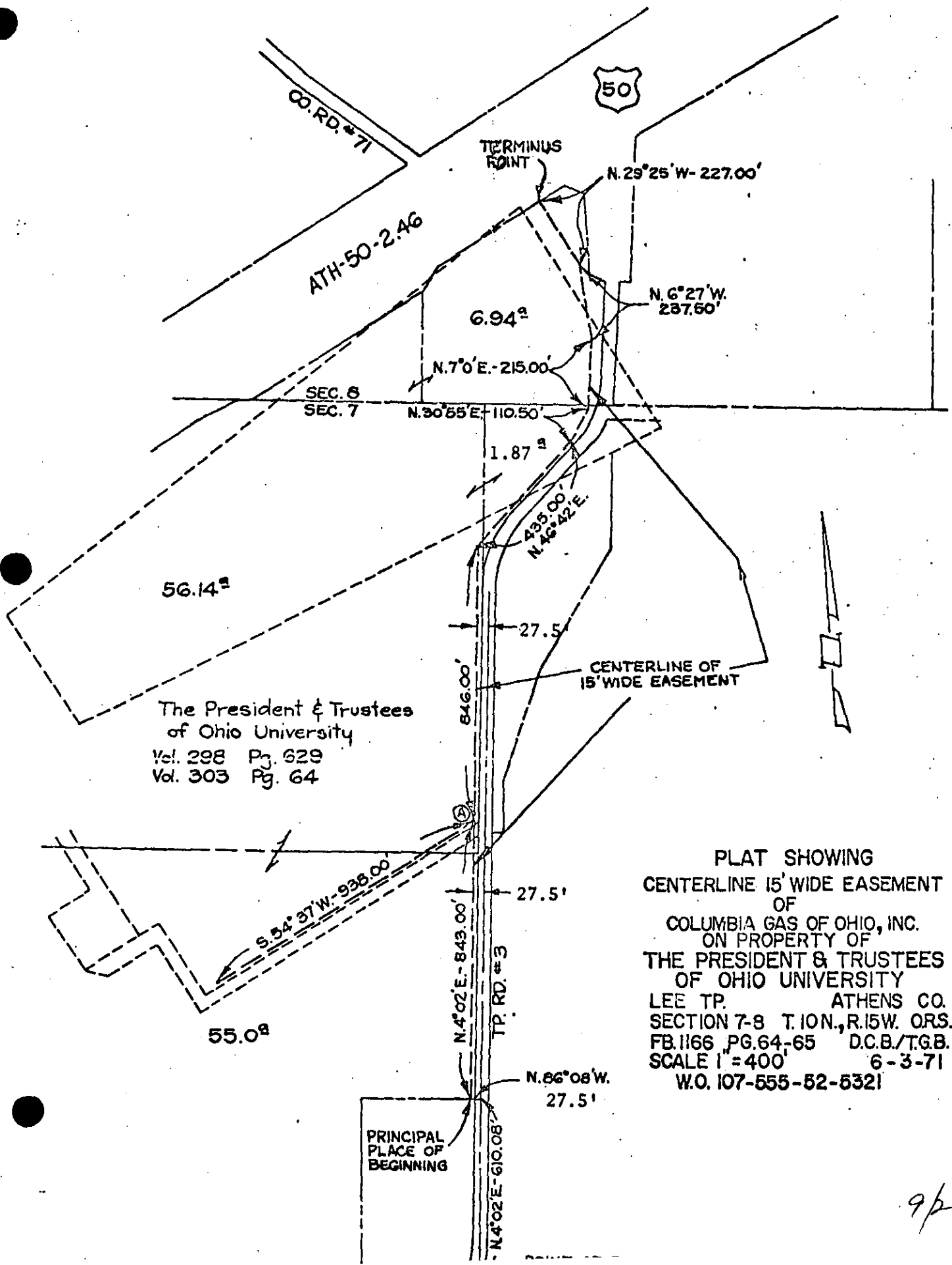
STATE OF OHIO :
: SS.
COUNTY OF ATHENS :

Personally appeared before me, a Notary Public in and for said County Ohio University by _____ its _____ and by _____ its _____ who acknowledged the signing of the foregoing instrument to be their voluntary act and deed for the uses and purposes therein mentioned, both personally and as such officers.

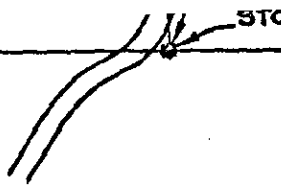
In Testimony Whereof, I have hereunto set my hand and affixed my official seal this _____ day of _____, 1971.

Notary Public

9/20/71



STONE - CENTER OF
SECTION 7



OHIO UNIVERSITY
CUTLER HALL 212
ATHENS, OHIO 45701

VICE PRESIDENT FOR
ADMINISTRATIVE SERVICES

PHONE: 614/594-5383

September 15, 1971

Mr. Paul Stump
Right of Way Department
Columbia Gas Company of Ohio
99 North Front Street
Columbus, Ohio 43215

Dear Mr. Stump:

The attached copy of the easement for right of way at the Albany Airport site has been revised as agreed upon in the telephone conversation between Mr. R. H. Jones, University Surveyor, and yourself on Friday, September 10, 1971. I have also attached a copy of the changes made by Mr. Jones at the time of your conversation.

The easement has been placed upon the agenda for the Board of Trustees meeting scheduled for September 20, and, barring unforeseen problems, your signed and notarized copy will be forwarded soon thereafter.

If you have any questions concerning the changes, do not hesitate to contact Mr. Jones at (614) 594-7142 or my office at (614) 594-5583.

Sincerely,

Wm. Charles Culp
Vice President for
Administrative Services

WCC/tnw

Attachments

CC: Mr. R. H. Jones
Mr. George King

9/20/71
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~~28-31cc~~
(substitute for
original 28-31)

State Department of Education
DIVISION OF VOCATIONAL EDUCATION
Columbus, Ohio 43215

SPECIAL SERVICES

CONTRACT

Between THE STATE BOARD OF EDUCATION and OHIO UNIVERSITY

In consideration of the fact that THE STATE BOARD OF EDUCATION agrees to reimburse OHIO UNIVERSITY for its expenditures in the amounts and for the purposes stated in the budget herewith for the year beginning July 1, 19 71 and ending June 30, 19 72, the OHIO UNIVERSITY hereby agrees to provide special services in DISTRIBUTIVE EDUCATION for the year 19 71 - 72 in accordance with the duties listed below. Such activities shall be operated in compliance with the provisions and standards established for Ohio and will be subject to the supervision of THE STATE BOARD OF EDUCATION.

The OHIO UNIVERSITY further agrees:

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

BUDGET FOR DISTRIBUTIVE EDUCATION

SALARIES:

Name of Individual	Title	% Time	Total Salary	Reimbursement
Larry Casterline	Supervisor	100%	\$14,352.00	\$14,352.00

OTHER ITEMS:

Retirement and Insurance	2,054.81	2,054.81
--------------------------	----------	----------

MAXIMUM REIMBURSEMENT CALLED FOR IN THIS CONTRACT.....\$ 16,406.81

The duties of the personnel listed shall be those given on Page 2 of this contract.

Reimbursement in amounts not to exceed those stated in the budget herewith will be made semi-annually by THE STATE BOARD OF EDUCATION upon receipt of a properly attested affidavit showing the actual expenditure during that period.

In behalf of OHIO UNIVERSITY:

In behalf of THE STATE BOARD OF EDUCATION:

Pres., Board of Trustees (or) Superintendent of Schools

Director of Vocational Education

Secy., Board of Trustees (or) Clerk, Board of Education

Executive Officer, State Board of Education

JUN 25 1971
Date

PLEASE SIGN AND RETURN TO THE DIVISION OF VOCATIONAL EDUCATION, 612 STATE OFFICE BUILDING, COLUMBUS, OHIO 43215 THE ORIGINAL OF THIS CONTRACT

9/20/71

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SPECIAL SERVICES
CONTRACT

THE DUTIES OF THE PERSONNEL LISTED SHALL BE:

The supervisor shall have promotional, program development, in-service training, inspectional and reporting duties and responsibilities as outlined in the Distributive Education Plan for professional services.

~~OVER~~

9/20/71
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CONTRACT

Between THE STATE BOARD OF EDUCATION and OHIO UNIVERSITY

In consideration of the fact that THE STATE BOARD OF EDUCATION agrees to reimburse OHIO UNIVERSITY for its expenditures in the amounts and for the purposes stated in the budget herewith for the year beginning July 1, 19 71 and ending June 30, 19 72, the OHIO UNIVERSITY hereby agrees to provide special services in VOCATIONAL HOME ECONOMICS for the year 19 71 - 72 in accordance with the duties listed below. Such activities shall be operated in compliance with the provisions and standards established for Ohio and will be subject to the supervision of THE STATE BOARD OF EDUCATION.

The OHIO UNIVERSITY further agrees:

That all assignments of duties and responsibilities will be made by the Assistant Director of Vocational Home Economics and that as supervisor this individual is directly responsible to the Assistant Director.

BUDGET FOR VOCATIONAL HOME ECONOMICS

SALARIES:

Name of Individual	Title	% Time	Total Salary	Reimbursement
Barbara Reed	Supervisor	100%	\$15,725.00	\$15,725.00
Margaret Driver	"	100%	13,104.00	13,104.00
Dennis Luper	Supervisor - Consumer Education	100%	13,104.00	13,104.00
OTHER ITEMS:				
Retirement and Insurance			5,757.01	5,757.01

MAXIMUM REIMBURSEMENT CALLED FOR IN THIS CONTRACT.....\$ 47,690.01

The duties of the personnel listed shall be those given on Page 2 of this contract.

Reimbursement in amounts not to exceed those stated in the budget herewith will be made semi-annually by THE STATE BOARD OF EDUCATION upon receipt of a properly attested affidavit showing the actual expenditure during that period.

In behalf of OHIO UNIVERSITY:

In behalf of THE STATE BOARD OF EDUCATION:

Pres., Board of Trustees (or) Superintendent
of Schools*Paul M. Thoma*
Director of Vocational EducationSecy., Board of Trustees (or) Clerk, Board of
Education*M. W. Essey*
Executive Officer, State Board of EducationJUN 25 1971

Date

PLEASE SIGN AND RETURN TO THE DIVISION OF VOCATIONAL EDUCATION, 612 STATE OFFICE BUILDING,
COLUMBUS, OHIO 43215 THE ORIGINAL OF THIS CONTRACT

9/20/71
205

SPECIAL SERVICES
CONTRACT

THE DUTIES OF THE PERSONNEL LISTED SHALL BE:

1. Assist with in-service training of teachers through conferences, visits to schools, preparation of curriculum materials.
2. Assist in establishing new departments and classes in day and adult education. Provide information through talks and written articles which will give an understanding of the program to Boards of Education, school personnel, and community groups.
3. Assist in developing program through visits to schools to evaluate effectiveness of program. Plan for next steps with local administration and teacher.
4. Prepare reports of work accomplished and assist in preparation of State and Federal reports.
5. Assist colleges in developing and maintaining a source of qualified teachers.

~~OVER~~9/20/71
204

State Department of Education
DIVISION OF VOCATIONAL EDUCATION
Columbus, Ohio 43215

TEACHER EDUCATION

CONTRACT

Between THE STATE BOARD OF EDUCATION and OHIO UNIVERSITY

In consideration of the fact that THE STATE BOARD OF EDUCATION agrees to reimburse OHIO UNIVERSITY for its expenditures in the amounts and for the purposes stated in the budget herewith for the year beginning July 1, 1971 and ending June 30, 1972, the OHIO UNIVERSITY hereby agrees to conduct courses for the training of teachers in VOCATIONAL HOME ECONOMICS for the Year 1971 - 72. Such teacher education courses shall be operated in accordance with the provisions of the State Plan for Vocational Education in Ohio as approved by the State Board of Education for Ohio and United States Commissioner for Education.

The _____ further agrees:

The duties of the personnel listed shall include:

Conduct resident classes in Home Economics Education.

Conduct observation and practice teaching in practice centers.

Assist with in-service training of teachers.

Assist in the preparation of subject matter and professional helps for teachers.

Assist with Future Homemakers activities.

Conduct graduate courses in Home Economics Education.

Reimbursement in amounts not to exceed those stated in the budget herewith will be made semi-annually by THE STATE BOARD OF EDUCATION upon receipt of a properly attested affidavit showing the actual expenditure during that period.

~~OVER~~

9/20/71
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PRESIDENTS OFFICE

AUG 11 1971
RM 8/11OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE August 11, 1971

TO Dr. Claude R. Sowle, President

FROM Wm. Charles Culp *W.C.C.*

SUBJECT EWING HALL

Ewing Hall was constructed in 1896 and received a major renovation in the auditorium wing of the facility in 1949. The facility has four (4) floors and has floor space of 47,778 square feet. The book value of this facility at the present time is reported to be \$188,000.

During the past ten to twenty years, there has been considerable discussion about demolishing the facility due to the expenses that are involved in annual maintenance and due to the amount of funds that would be required to rehabilitate the structure for continued use.

On June 11, 1971, the Board of Trustees authorized the utilization of Lindley Hall for office and classroom use. The utilization of Lindley Hall will permit us to relocate the present occupants of Ewing Hall to Lindley Hall, or other facilities, and it will also enable us to relocate some departments presently housed in outside rentals to Lindley Hall. Additional information on the utilization of Lindley Hall is included in the agenda materials which were forwarded to the Board of Trustees for the June 11 meeting.

As a result of the lease-purchase of Lindley Hall, we are now in a position to raze Ewing Hall. The razing of Ewing Hall has been discussed and recommended by the Building Priorities Subcommittee and the senior administrators.

On July 1, Mr. Robert L. Larimer of the Department of Public Works inspected Ewing Hall, and Mr. R. Wilson Neff, Director of the Department of Public Works, informed the University by letter of July 8 of their concurrence with our recommendation that the facility be razed. Attached are copies of correspondence with the Department of Public Works.

I have also attached a proposed resolution for action by the Board of Trustees providing that you concur with the recommendation to raze Ewing Hall. If authorization is granted, I would estimate that we should be able to begin razing the facility in the spring or summer of 1972.

WCC:nsa
Attachments9/20/71
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TEACHER EDUCATION
CONTRACTBUDGET FOR VOCATIONAL HOME ECONOMICS

Page 2

SALARIES:

<u>Name of Individual</u>	<u>Title</u>	<u>% Time</u>	<u>Total Salary</u>	<u>Reimbursement</u>
Shirley Slater	Teacher Educator	100%	\$13,533.00	\$ 6,766.50
(To be named)	Graduate Assistant		2,400.00	2,400.00
Secretarial			800.00	400.00

OTHER ITEMS:

Retirement and Insurance	1,949.16	974.58
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MAXIMUM REIMBURSEMENT CALLED FOR IN THIS CONTRACT.....\$ 10,541.08

In behalf of OHIO UNIVERSITY :Pres., Board of Trustees (or) Superintendent
of SchoolsSecy., Board of Trustees (or) Clerk, Board of
Education

In behalf of THE STATE BOARD OF EDUCATION:

Ray H. Hoemaker
Director of Vocational EducationM. W. Esser
Executive Officer, State Board of EducationJUN 25 1971
DatePLEASE SIGN AND RETURN TO THE DIVISION OF VOCATIONAL EDUCATION, 612 STATE OFFICE BUILDING,
COLUMBUS, OHIO 43215 THE ORIGINAL OF THIS CONTRACT9/20/71
202

OHIO UNIVERSITY
ATHENS, OHIO 45701

JUN 24 REC'D

PROVOST
CUTLER HALL

June 21, 1971

Mr. Carl E. Bentz
State Architect
Department of Public Works
705 Ohio Departments Building
Columbus, Ohio 43215

Dear Mr. Bentz:

Ohio University is considering the razing of Ewing Hall which was constructed in 1896 and is located on the College Green. I understand from Alan Geiger, who spoke with Lou Baptiste of your office, that when a state institution is considering razing a building that you will upon request have an inspection made of the facility following which a report and recommendation will be made concerning razing versus renovation. Would you please undertake such a study concerning Ewing Hall and advise me when someone from your office will be on campus so that I might have the appropriate university staff available.

Sincerely yours,


R. L. Savage

RLS 'eb

cc: President Claude R. Sowle
Mr. Henry Whitcomb
Senior Administrators
Mr. Luverne Lausche
Mr. Alan Geiger
Mr. Clarence Lefler

9/20/71
200



STATE OF OHIO
DEPARTMENT OF PUBLIC WORKS
ROOM 707, 65 S. FRONT STREET
COLUMBUS, OHIO 43215

July 8, 1971

Attachment F, Pg. 3
R. WILSON NEFF
DIRECTOR

JUL 13 1971

RECEIVED

JUL 13 1971

RLS

Dr. Robert L. Savage, Provost
Ohio University
Athens, Ohio 45701

Re: Razing of Ewing Hall
Ohio University
Athens, Ohio

Dear Dr. Savage:

In compliance with your letter request to the State Architect, dated June 21, 1971, be advised that on July 1, 1971 our Mr. Robert L. Larimer, Engineer, visited the structure in the company of yourself, Mr. L. F. Lausche, Architect and Engineer; Mr. Clarence Lefler, Director of Physical Plant; Mr. Wm. Charles Culp, Director Business & Administrative Services; and Mr. Alan Geiger, University Planner.

Mr. Larimer, in his report of July 6, 1971, indicates that the building was occupied in 1896 and remodeled in certain areas from time to time and shows the normal amount of wear and tear for this antiquated structure. The steam heat transmission system is in very poor condition and has caused many maintenance problems for the University. The sanitary systems and fixtures are obsolete and the electrical wiring leaves much to be desired. Moisture penetration is evident through the building and is affecting the timber roof framing. He classifies the overall physical condition as "poor".

A budgetary estimate for the rehabilitation of this structure would be approximately \$500,000.00 and there is some question as to whether present code requirements could be met without removing the entire wood framing portions of the existing facility including the roof structural system.

Under the above cited conditions, it would not be the recommendation of this office to rehabilitate subject structure; therefore, upon the University's determination that the structure has no further purpose, we would concur in a recommendation that the structure be removed and upon razing advise Mr. William French, Supervisor of Property Services of The Department of Public Works so that the Capital Inventory may be maintained.

Sincerely,

R. Wilson Neff

R. WILSON NEFF
Director

RWN:ab
cc: Mr. William French

9/20/71
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OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

AUG 31 1971

DATE August 31, 1971TO President SowleFROM Robert L. SavageSUBJECT Women's Recreation Association Property

The property at 455-1/2 Richland Avenue is a small cabin located on approximately one-half acre of land. The Women's Recreation Association owned it for a number of years and used it for meetings and small social events. Because of dwindling membership, the members determined that they could no longer maintain the cabin. The property was offered to the University in exchange for the right to use the cabin, or a comparable facility, on occasion.

The Senior Administrators, on June 18, 1970, agreed that Ohio University could accept the property and charged the Chairman of the Department of Health, Physical Education and Recreation with the scheduling and operation of the cabin. During the 1970-71 academic year, the cabin was used by academic departments, faculty and student groups, residence hall staff groups, and the membership of the Women's Recreation Association. Also during the past academic year, legal action was initiated to gain good title to the property. The action was completed on July 9, 1971.

The cabin offers a retreat type of environment, away from campus, that has become popular with a number of groups on campus. It will continue to be used for small group meetings and informal seminars. The cabin is a positive addition to University facilities, particularly since it was acquired at no cost to the University. Maintenance and utilities on the property are minimal. I recommend that the University accept the property.

RLS/gm



OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

AUG 23 1971

117-0-2

DATE August 20, 1971

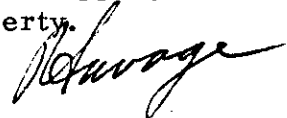
TO Mr. Robert Mahn

FROM Robert L. Savage

SUBJECT Agenda Item for September

The attached perpetual sewer easement has been requested by the Hocking Conservancy District and will need Board approval. The proposed easement has been reviewed by Erle Bridgewater and discussed with Alan Geiger. In a meeting with Don Johnson of the Conservancy District, it was established that the sewer should have no adverse effect on any construction activities which either the University or a lessor of the property might undertake. The sewer will be turned over to the city and there should be no problem in tapping into the sewer for any future construction on the Home Street property.

RLS/gm
Attachment



ROWLAND, BRIDGEWATER & ROBE

ATTORNEYS AND COUNSELLORS AT LAW

SECURITY BUILDING

ATHENS, OHIO 45701

AREA CODE 614

593-5576

RECEIVED

AUG 19 1971

RLS

HAL H. ROWLAND (1898-1971)
ERLE BRIDGEWATER, JR.
EDWARD S. ROBE
JOHN P. STIMMEL

August 19, 1971

Robert Savage, Provost
Ohio University
Athens, Ohio 45701

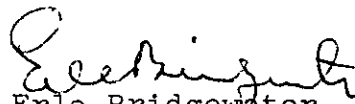
Re: Legal Request No. 5
August 19, 1971

Dear Doctor Savage:

I have reviewed the proposed perpetual sewer easement to the Hocking Conservancy District and find the same to be in good form and proper for execution by the appropriate University officials. It is my assumption that the execution of this document falls within the previously delegated authority given by the Board of Trustees to the President and Secretary of the Board of Trustees.

If you have any questions, please advise.

Very truly yours,


Erle Bridgewater

EB:sk

cc. Robert Mahn, Secretary

9/20/71
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OHIO UNIVERSITY

REQUEST FOR LEGAL SERVICETO: Erle H. Bridgewater, Jr.DATE: August 19, 1971

REQUEST: Please examine the proposed perpetual sewer easement to the Hocking Conservancy District.

STATEMENT OF PERTINENT FACTS:

INFORMATION NEEDED (Give Date) As soon as possible.

Requested by: Name R. D. LawrenceDepartment Provost9/20/71
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THE HOCKING CONSERVANCY DISTRICT

88 WEST WASHINGTON ST.

NELSONVILLE, OHIO 45764

DIRECTORS:

R. VICTOR OAKLEY
ROBERT S. MATHEWS
JAMES R. KING JR.

P. O. BOX 270

PHONE 614 - 753-2546

DONALD R. JOHNSON
SECRETARY -
TREASURER
JAMES F. SHUMAKER
ATTORNEY

RECEIVED
AUG 18 1971
R.L.S.

August 17, 1971

Dr. Robert Savage, Provost
Ohio University
Athens, Ohio 45701

Dear Dr. Savage:

The District is planning some additional storm sewers to drain the low lying areas on the land side of the B & O Railroad between Mill Street and Home Avenue. Although this area will be protected against back flows from the river during high river stages, it will be subject to flooding during periods of heavy local rainfall. The problem is similar to the Oxbow ditch situation except the ponding will occur in the streets.

We have installed a pumping station across the railroad from Home Avenue to handle this excess runoff, but the additional sewers are needed to feed into the pump station. One of the new lines will be on Ohio University property east of Home Avenue and we will need an easement from the University for this construction.

We are enclosing herewith duplicate copies of the required Easement together with Sheets 1, 9 and 10 of our preliminary construction drawings and Sheet 1 shows the overall installation while 9 and 10 show the detail in the Home Avenue area. (Line F)

The easement calls for a thirty foot (30') Right of Way on University property with the line to be installed 20' from the east side of Home Avenue. This will permit Home Avenue to be widened to 60 ft. as would likely be necessary whenever the University property is developed. After widening to a 60 ft. street the proposed sewer will be within the street right of way. Also, at this distance we can avoid problems with existing overhead electric line.

This plan has been discussed with the City Planning Commission, so Alan Geiger and Paul O'Brien are familiar with this proposal.

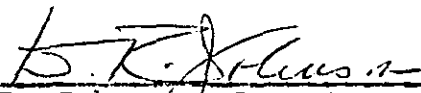
9/20/71
194

We expect to let a contract for this construction as soon as easements can be obtained from all the property owners involved. We are hopeful the Board of Trustees of Ohio University can act on our request at its next meeting.

Please return the original of the Permanent Easement after it has been executed. The duplicate easements and maps are for your files.

We appreciate your help in this matter and should you have any questions, don't hesitate to call.

Regards,



D. R. Johnson, Secretary
HOCKING CONSERVANCY DISTRICT

DRJ/mjh

Enclosures

9/20/71
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EAST STATE STREET

HOME AVE.

ALLEY

ALLEY

30'

PERMANENT
EASEMENT

R/W

R/W

9/20/71
192

9/20/11
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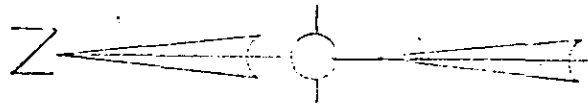
PROPOSED 48" DITOM SEWER

PERMANENT EASEMENT LINE

R/W

HOME AVENUE

R/W



SCALE: 1" = 50'

ALLEY

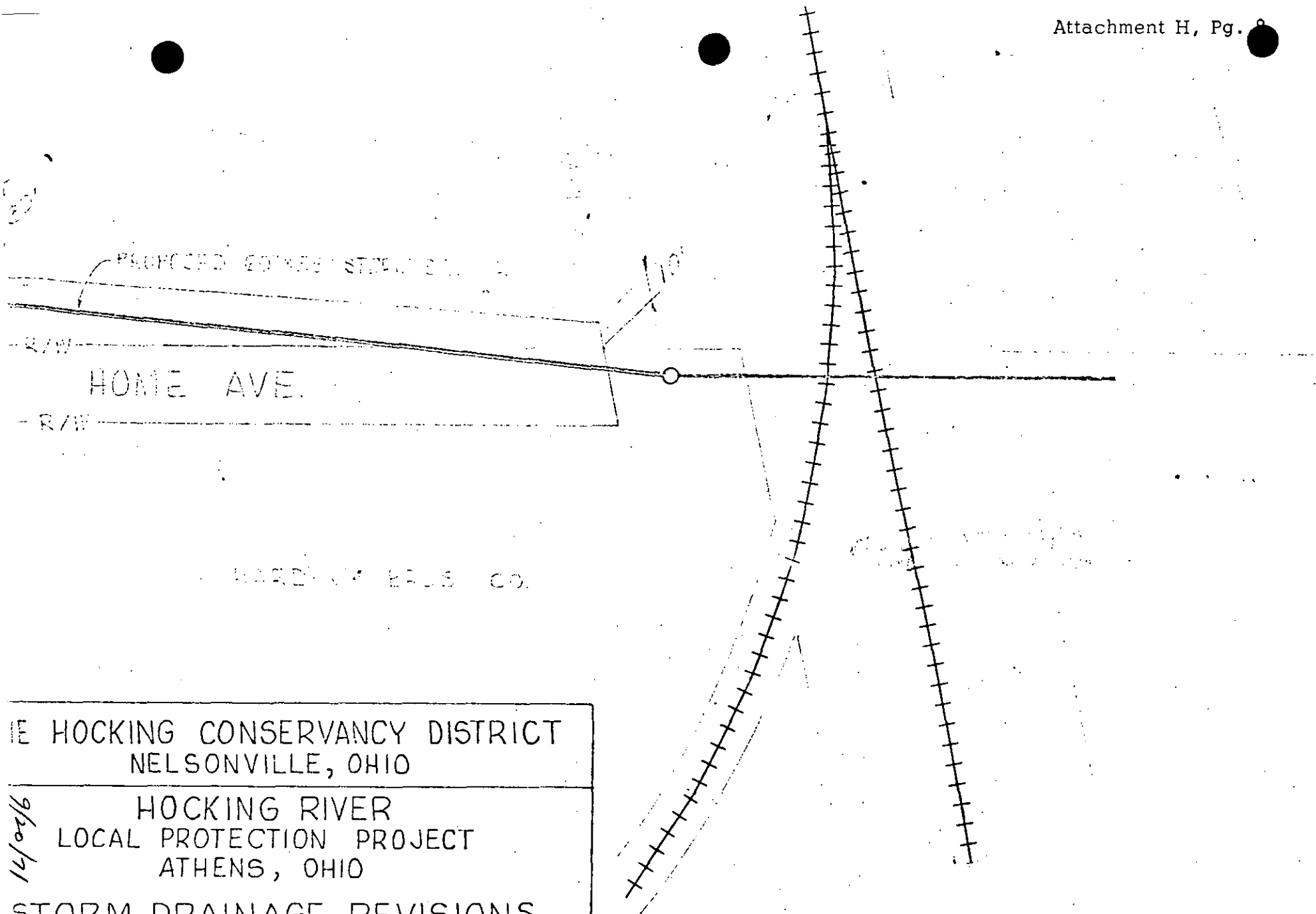
ELMWOOD AVENUE

LINCOLN STREET

TH

PRO

DODS



WARD & BULL CO.

<p>THE HOCKING CONSERVANCY DISTRICT NELSONVILLE, OHIO</p>
<p>9/20/71 HOCKING RIVER LOCAL PROTECTION PROJECT ATHENS, OHIO</p>
<p>STORM DRAINAGE REVISIONS PROPERTY PLAT FOR OBTAINING EASEMENT</p>
<p>06/1 DR. LINDBLOM ASSOCIATES, INC. CONSULTING ENGINEERS COLUMBUS, OHIO</p>

SCALE: AS SHOWN
DATE: JULY 1971

EXHIBIT "A"

KNOW ALL MEN BY THESE PRESENTS:

The President and the Board of Trustees of Ohio University, the grantor, for the consideration of One Dollar (\$1.00) and other valuable consideration, including the benefits to be derived from the storm sewer installation, to it paid by The Hocking Conservancy District, 88 West Washington Street, Nelsonville, Ohio, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to The Hocking Conservancy District, its successors and assigns a perpetual easement for the construction, maintenance and operation of a storm sewer in, over and through a thirty foot strip of land situate as shown in the plat hereto attached designated as "Exhibit A" and made a part hereof as though herein set forth, to which tract of land the grantor claims title by virtue of instrument of record at Volume 229, Page 319, Record of Deeds of Athens County, Ohio.

The Hocking Conservancy District, for itself and its successors and assigns, covenants with grantor, its successors and assigns, that within a reasonable time after putting the sewer in place, it will, at its own cost and expense, restore the surface disturbed thereby, to its original condition, or as near thereto as it can practicably be put. The District further agrees to save the grantor harmless from any damage resulting from the negligence of the grantee, its successors, assigns, agents or employees in the construction, maintenance or operation of the storm sewer installation.

TO HAVE AND TO HOLD said easement unto the said Hocking Conservancy District, its successors and assigns forever.

IN WITNESS WHEREOF, the Board of Trustees of Ohio University has caused this instrument to be executed in its behalf by Claude R. Sowle, as President of Ohio University and Robert Mahn, as Secretary to the Board of Trustees of Ohio University, both having been hereunto duly authorized, this 29 day of August in the year A.D. nineteen hundred seventy-one (1971).
September

SIGNED AND ACKNOWLEDGED

IN THE PRESENCE OF:

(Mrs.) Erma Dean

Claude R. Sowle
Claude R. Sowle,

9/20/71
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OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE September 13, 1971TO Claude R. Sowle, PresidentFROM Wm. Charles Culp, Vice President for Administrative Services *W.C.C.*SUBJECT Policy Revisions Requiring Board Action

We have reviewed the actions taken by the Board of Trustees for the period beginning December 12, 1968, to the present, and have determined that the following revisions and amendments are required as a result of the changes that have occurred in the administrative structure.

1. PATENT POLICY - Change authority from Vice President for Research and Industrial Liaison to the Director of Research
2. STANDARD SECURITY RESOLUTION - Revise list of names to conform with current OODEP list
3. EMPLOYMENT FEE POLICY - Revise list of approving officers
4. RETIREMENT CONTRIBUTION FOR THOSE ON LEAVE - Revise list of approving officers
5. MOVING EXPENSES - Revise list of approving officers
6. TRAVEL AND ENTERTAINMENT - Revise list of approving officers
7. CONTRACTING OFFICERS FOR GRANTS, CONTRACTS AND LEASES - Amend resolutions to correct titles and designate Controller as alternate
8. AUTHORIZATION FOR BUDGET ADJUSTMENTS - Amend to delete Provost from the resolution

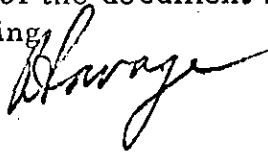
These recommended changes were reviewed and approved by the Senior Administrators on September 10, and, subject to your approval, are now ready for submission to the Board of Trustees.

9/20/71
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OHIO UNIVERSITY
INTER-OFFICE COMMUNICATIONDATE August 20, 1971TO Mr. Robert MahnFROM Robert L. SavageSUBJECT Item for September Agenda

The Department of Highways has requested a right-of-entry on the four acres of land which we will eventually be transferring to them. You will remember that this is the parcel which we had delayed action on until either damages are paid by the Conservancy District or we have a letter from the Conservancy District indicating that this parcel will be included in their final settlement. Copies of the document have been sent to Erle Bridgewater and Bob Jones for checking.

RLS/gm



OHIO UNIVERSITY
INTER-OFFICE COMMUNICATIONDATE September 10, 1971TO Mr. Robert MahnFROM Robert L. SavageSUBJECT Item for September Agenda

The Department of Highways has requested a right-of-entry on the four acres of land which we will eventually be transferring to them. You will remember that this is the parcel which we had delayed action on until either damages are paid by the Conservancy District or we have a letter from the Conservancy District indicating that this parcel will be included in their final settlement. Copies of the document have been checked with Erle Bridgewater and Bob Jones.

The Senior Administrators have considered and approved the right-of-entry and eventual transfer of 4.71 acres, designated as parcels #358WL and 358T and parcel 6WL (0.04 acres), to the Highway Department.

RLS/gm



Being a parcel of land lying on the both sides of the centerline of a survey, made by the Department of Highways, and recorded in Book _____, Page _____, of the records of _____ County and being located within the following described points is the boundary thereof: Athens 50-14.18, R/W

Beginning at a point in the grantor's easterly property line in the westerly line of Section 34, easterly line of Lease Lot 25, westerly line of Canaan Township, easterly line of Athens Township and in the southerly proposed limited access right-of-way line of U.S.R. 50, said beginning point being North $3^{\circ}39'11''$ East a distance of 1073.23 feet from the southeast corner of Lease Lot 25, and also being 143.35 feet right of and radially from U.S.R. 50, Station 791+03.69, in the centerline of a survey made in 1960, by the Ohio Department of Highways, of proposed U.S.R. 50, Section 14.57, in Athens Township, Athens County, Ohio;

thence along said right-of-way line North $88^{\circ}47'16''$ West a distance of 345.20 feet to a point on a curve in the grantor's southerly property line and in the corporation line of the City of Athens, said point being 146.00 feet right of and radially from U.S.R. 50 Station 787+53.77;

thence along said curved line a distance of 56.32 feet with a curve to the right having a radius of 353.10 feet, a delta of $9^{\circ}00'38''$ and whose chord bears North $56^{\circ}34'03''$ West a distance of 56.23 feet to a point being 114.46 feet right of and radially from Station 787+06.02;

thence continuing along the grantor's southerly property line and said corporation line North $52^{\circ}03'43''$ West a distance of 136.58 feet to a point being U.S.R. 50 centerline Station 785+57.08;

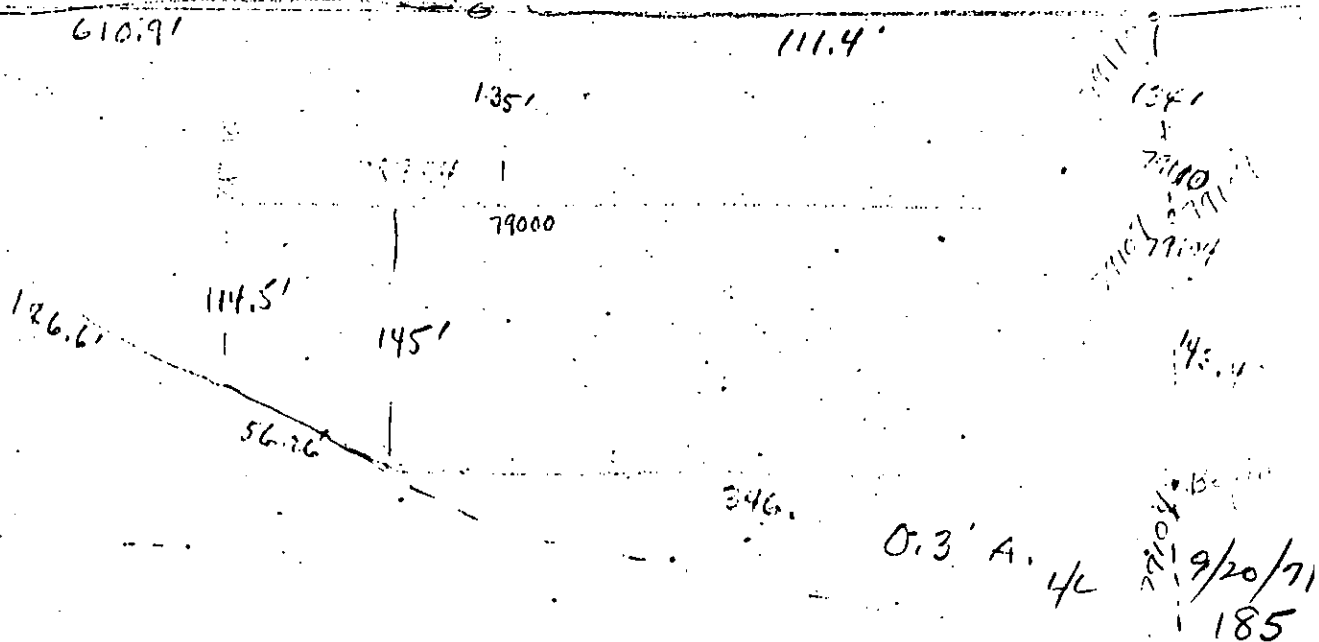
thence continuing along said line North $52^{\circ}03'43''$ West a distance of 203.73 feet to a point in the proposed northerly limited access right-of-way line of U.S.R. 50 being 130.13 feet left of and radially from Station 783+35.52;

thence along said right-of-way line for the following two (2) courses;
1) North $89^{\circ}55'56''$ East a distance of 610.87 feet to a point being 135.09 feet left of and radially from Station 790+00;

2) South $87^{\circ}37'10''$ East a distance of 111.39 feet to a point in the grantor's easterly property line, easterly line of Lease Lot 25, easterly line of Athens Township, westerly line of Section 34, and westerly line of Canaan Township and also being 134.40 feet left of and radially from Station 791+12.13;

thence along said lines South $3^{\circ}39'11''$ West a distance of 134.44 feet to a point being centerline Station 791+07.08;

thence continuing along said lines South $3^{\circ}39'11''$ West a distance of 143.43 feet to the place of beginning, containing 3.41 acres, more or less.



Being a parcel of land situated in Athens County, Ohio, Athens
 Lease Lot 25 Ohio Company Purchase
 Township, Section _____, Town 9N, Range 14W, and lying on the left

_____ side _____ of a survey, made by the Department of Highways and recorded in _____
 Book _____, Page _____, of the records of _____ County and being located within

the following described points in the boundary thereof: Athens 50-14.18, R/W

Beginning at a point in the northerly proposed limited access right-of-way line of U.S.R. 50, said point being 131.41 feet left of and radiall from Station 788+70.00 in a survey made in 1969 by the Ohio Department of Highways, of proposed U.S.R. 50, Section 14.57 in Athens County, Ohio;

thence westerly along the above said limited access right-of-way line a distance of 40.44 feet to a point being 130.59 feet left of and radially from Station 788+30.00;

thence northerly a distance of 39.41 feet to a point being 220.00 feet left of and radially from Station 788+30.00;

thence easterly a distance of 40.72 feet to a point being 220.00 feet left of and radially from Station 788+70.00;

thence southerly a distance of 33.50 feet to the place of beginning.

Containing 0.03 acres, more or less.

3600 sq. ft. (2 yr. lease or easement)

This Instrument was prepared for the
 Ohio Department Of Highways
 By: Theodore W. Suchka

9/20/71
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Right of Entry

Athens County
State Route - 50
Section 14.18
Parcel 358WL - 358-T

Pending completion of transfer of certain lands as referred in attached letter dated January 19, 1971, the State of Ohio, Ohio University, does hereby grant to the State of Ohio, Department of Highways, the right for its employees, authorized agents, or either of them, to enter upon the attached described real estate for the purpose of constructing a highway thereon, or incidental facilities thereto.

Ohio University executes this agreement on property subject to recorded Right of Entry to Hocking Conservancy District, for purpose of relocating Hocking River of record in Athens County Court House, November 11, 1968, Volume 285, Page 605 and shall not be held responsible for any claims of damages arising between Ohio Department of Highways and Hocking Conservancy District or their authorized agents. It is further understood this Right of Entry is not to interfere with the continued construction of the relocated Hocking River.

Date: September 20, 1977

Robert E. Fisher
Secretary
Board of Trustees

9/20/71
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R/W Form 14
Rev. 12-83

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

That

hereinafter referred to as the grantor (as used herein, Grantor includes the plural and words in the masculine in-
cludes the feminine) in consideration of the sum of _____

_____ Dollars (\$_____) to him paid by the State of Ohio, the Grantee, the receipt whereof is hereby acknowledged, does hereby grant, bargain, sell and convey to the said Grantee, its successors and assigns forever, the following described real estate:

Situated in the City of Athens County of Athens State of Ohio
Lease Lot 25, Town 9N Range 14W, and bounded and described as follows:

PARCEL NO. 358 WL

Being a parcel of land lying on the both side E of the centerline of a survey, made by the Department of Highways, and recorded in Book _____, Page _____, of the records of _____ County and being located within the following described points in the boundary thereof: Athens 50-14.18, R/W

Beginning at a point in the grantor's easterly property line in the westerly line of Section 34, easterly line of Lease Lot 25, westerly line of Canaan Township, easterly line of Athens Township and in the southerly proposed limited access right-of-way line of U.S.R. 50, said beginning point being North 3°39'11" East a distance of 1073.23 feet from the southeast corner of Lease Lot 25, and also being 143.36 feet right of and radially from U.S.R. 50, Station 791+03.69, in the centerline of a survey made in 1969, by the Ohio Department of Highways, of proposed U.S.R. 50, Section 14.57, in Athens Township, Athens County, Ohio;

thence along said right-of-way line North 88°47'16" West a distance of 345.80 feet to a point on a curve in the grantor's southerly property line and in the Corporation line of the City of Athens, said point being 145.00 feet right of and radially from U.S.R. 50 Station 787+53.77;

thence along said curved line a distance of 56.32 feet with a curve to the right having a radius of 358.10 feet, a delta of 9°00'38" and whose chord bears North 56°34'02" West a distance of 56.26 feet to a point being 114.46 feet right of and radially from Station 787+06.02;

thence continuing along the grantor's southerly property line and said corporation line North 52°02'43" West a distance of 136.58 feet to a point being U.S.R. 50 centerline Station 785+57.98;

thence continuing along said line North 52°03'43" West a distance of 208.75 feet to a point in the proposed northerly limited access right-of-way line of U.S.R. 50 being 130.13 feet left of and radially from Station 783+95.52;

thence along said right-of-way line for the following two (2) courses;

1) North 39°56'58" East a distance of 610.87 feet to a point being 135.00 feet left of and radially from Station 790+00;

2) South 87°37'10" East a distance of 111.39 feet to a point in the grantor's easterly property line, easterly line of Lease Lot 25, easterly line of Athens Township, westerly line of Section 34, and westerly line of Canaan Township and also being 134.40 feet left of and radially from Station 791+10.18;

thence along said lines South 3°39'11" West a distance of 134.44 feet to a point being centerline Station 791+07.08;

thence continuing along said lines South 3°39'11" West a distance of 143.40 feet to the place of beginning, containing 3.41 acres, more or less.

Grantor claims title by instrument(s) of record in D.B. 273 Page 249 County Recorder's Office.

Grantor, for himself, his heirs, executors, administrators and assigns does hereby Release to the State of Ohio

OHIO DEPARTMENT OF HIGHWAYS
DIVISION OF RIGHT OF WAY

TEMPORARY RIGHT OF WAY AGREEMENT

PARCEL NO. 356 TU.S.R. NO. 50, SECTION 14.57, Athens COUNTY, OHIO

ARTICLES OF AGREEMENT

These articles of agreement, entered into this _____ day of _____, nineteen hundred and _____ by _____ and the Department of Highways, State of Ohio, Witnesseth:

That _____ for and in consideration of the sum of _____ Dollars (\$ _____)

to _____ paid by the State of Ohio, the receipt of which is hereby acknowledged, do _____ hereby authorize the Director of Highways of the State of Ohio or his duly authorized agents or contractors to enter upon and use _____ land hereinafter described as Parcel No. _____, during the period beginning with the breaking of ground for the construction of the above highway improvement, and terminating when the completed work has been fully accepted by the Director of Highways, for the purpose of performing the work necessary to construct a ditch.

in accordance with plans and specifications prepared by the Ohio Department of Highways:

PARCEL NO. 356 T

Being a parcel of land situated in Athens County, Ohio, Athens
Lease Lot 25 Ohio Company Purchase
Township, Section _____, Town 9N, Range 14W, and lying on the left
_____ side _____ of a survey, made by the Department of Highways and recorded in _____

Book _____, Page _____, of the records of _____ County and being located within

the following described points in the boundary thereof: Athens 50-14.18, R/W

Beginning at a point in the northerly proposed limited access right-of-way line of U.S.R. 50, said point being 131.41 feet left of and radially from Station 788+70.00 in a survey made in 1969 by the Ohio Department of Highways, of proposed U.S.R. 50, Section 14.57 in Athens County, Ohio;

thence westerly along the above said limited access right-of-way line a distance of 40.44 feet to a point being 130.59 feet left of and radially from Station 788+30.00;

thence northerly a distance of 89.41 feet to a point being 220.00 feet left of and radially from Station 788+30.00;

thence easterly a distance of 40.72 feet to a point being 220.00 feet left of and radially from Station 788+70.00;

thence southerly a distance of 88.59 feet to the place of beginning.

Containing 0.08 acres, more or less.

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12/04/6

OHIO UNIVERSITY
ATHENS, OHIO 45701

PROVOST
CUTLER HALL



January 19, 1971

Mr. John W. Dowler
Division Engineer
Department of Highways
Muskingum Drive
Marietta, Ohio 45750

Attention: Mr. Walter Smith

Dear Mr. Dowler:

This letter is to indicate Ohio University's intention to acquire the Harry L. and Beulah G. Hoffee house from the Highway Department. The Hoffee house is shown as Item No. 54 on the Highway Department Map, Project, Athens County, ATH-50-4.95. The ability of the University to receive this house from the State Highway Department will provide all the citizens of Athens and surrounding counties with greatly improved service at the new Ohio University Airport. The Hoffee house will be relocated by the University to the new airport, and used as an "operations and administrative building". In receiving this facility from the Highway Department, the University, the State of Ohio, and its citizens will realize a savings of approximately \$7,500 under what we would expect to pay for constructing a similar new facility at the airport.

In return for the Hoffee house, Ohio University agrees to convey to the State Highway Department the following parcels of land for \$1.00 compensation each.

1. Parcel 6 WL containing approximately .04 acres as shown on Highway Department sheet #5 of 5 for project Athens 33-17.98.
2. Parcel #358 WL containing approximately 3.71 acres as shown on Highway Department sheet #5 of 27, project ATH 50-14.57. The conveyance of this parcel to the Highway Department will be made upon receipt of damages from the Hocking Conservancy District for parcel 358 WL.

9/20/71
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Mr. John W. Dowler

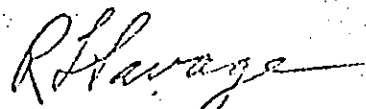
January 19, 1971

- 2 -

I appreciate very much the consideration which you, Mr. Smith, and Mr. Mennick have shown this project. It reflects the cooperation possible between two State agencies. If there are any questions regarding this letter of intent, please contact me.

Thank you.

Sincerely,



Robert L. Savage

RLS/gm

cc: Mr. Duncan Baxter

cc: President Sowle

cc: Mr. Paul O'Brien

cc: Mr. Alan Geiger

9/20/71
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STATE OF OHIO
DEPARTMENT OF HIGHWAYS

Columbus, Ohio 43216

J. PHILLIP RICHLEY
Director of Highways

JOHN J. GILLIGAN
Governor

WILLIAM P. MCKENNA
Chief Engineer

Marietta, Ohio
August 18, 1971

RECEIVED

AUG 19 1971

RLS

Mr. Robert L. Savage
Provost
Ohio University
Cutler Hall
Athens, Ohio 45701

Re: Athens County
State Route 50, Section 14.57
Parcel No. 358

Dear Mr. Savage:

It is my understanding Ohio University wants to delay transfer of certain lands referred to in your letter dated January 19, 1971, to the Ohio Department of Highways until after Ohio University has granted an Easement to the Hocking Conservancy District over the lands abutting subject property. Therefore, a Right of Entry would assure that a delay in construction would not take place in the event funding was made possible at an early date.

I shall appreciate your consideration in this matter.

Very truly yours,

W. G. Smith
Right of Way Engineer

W. K. Minnick
W. K. Minnick
Right of Way Agent

WGS:WKM:aw
cc - W. Smith
D. Brooker
R/W Records
A.F.O. File

RECEIVED
AUG 27 1971
RLS

ROWLAND, BRIDGEWATER & ROBE
ATTORNEYS AND COUNSELLORS AT LAW
SECURITY BUILDING
ATHENS, OHIO 45701

AREA CODE 614
593-5576

HAL H. ROWLAND (1898-1971)
ERLE BRIDGEWATER, JR.
EDWARD S. ROBE
JOHN P. STIMMEL

August 26, 1971

R. L. Savage, Assistant
to the President
Ohio University
Athens, Ohio 45701

Re: Legal Request No. 6

Dear Doctor Savage:

I have reviewed the proposed right of entry and subject to a determination by Robert Jones of the adequacy of the description, I find the instrument to be in good form and ready for execution by the appropriate officials of Ohio University.

If you have any questions, please advise.

Very truly yours,


Erle Bridgewater

EB:sk

cc. Robert Mahn, Secretary

9/20/71
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OHIO UNIVERSITY
REQUEST FOR LEGAL SERVICE

TO: Erle H. Bridgewater, Jr.

DATE: August 20, 1971

REQUEST: Please examine the attached request for right-of-entry from the State Highway Department. The property description is being checked by Bob Jones.

STATEMENT OF PERTINENT FACTS:

INFORMATION NEEDED (Give Date) As soon as possible.

Requested by: Name *R. Long*
Department Provost

xc: Mr. Mahn

9/20/71
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OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE August 20, 1971

TO Mr. Bob Jones

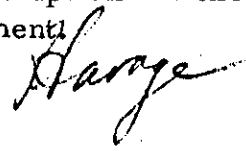
FROM Robert L. Savage

SUBJECT Legal Description Request

Will you please check the legal description for the right-of-entry being requested by the State Highway Department?

RLS/gm

cc: Mr. Mahn



Form P-37

9/20/71
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