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

2:30 P.M., Monday, January 10, 1972
Chubb Hall, 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, Don M. Casto, Jr., Charles E. Holzer, Jr., Fred H. Johnson, Edwin L. Kennedy, William R. Morris, and Mrs. J. Wallace Phillips. Absent were Wayne M. Brown and C. Paul Stocker. Also present were President Claude R. Sowle and Secretary of the Board Robert E. Mahn. All other Senior Administrators were present—Vice President and Dean of Faculties Taylor Culbert, Vice President for Administrative Services W. Charles Culp, Vice President for Regional Higher Education Beaumont Davison, Vice President for Development Martin L. Hecht, Vice President and Treasurer John F. Milar, Associate Vice President and Dean of Faculties Edward M. Penson, Vice President for Educational Services Maxwell M. Pullen, and Assistant to the President for Planning, Budgeting and Information Services Robert L. Savage. Dean Don M. Flournoy, University College, Dean Harry Morgan, Afro-American Affairs, and Assistant Dean of Faculties for International Studies Norman Parmer, were in attendance to present reports.

II. Action on Minutes of November 8, 1971

The motion by Mr. Morris, with second by Mrs. Phillips, to approve the minutes of November 8, 1971, was adopted unanimously.

III. Communications, Petitions, and Memorials

None were presented.

IV. Reports of President and Senior Administrative Officers

President Sowle had no report. He introduced Dr. Culbert.
A. Vice President and Dean of Faculties Taylor Culbert, Promotion and Tenure Procedures; Introduction to Reports by Deans Parmer, Morgan, and Flournoy (followed by introduction of each dean for his presentation).

Dr. Culbert reminded Board members that two years ago they had entrusted to the Administration the faculty promotion-tenure responsibility. This, he said, was a report on how this responsibility was being met. He asked them to note, in the sample files presented, the emphasis on teaching as a consideration. Forms are being revised to produce even a better evaluative procedure.

Following his presentation Dr. Culbert introduced, in turn, Deans Parmer, Morgan, and Flournoy for reports on what he characterized as interesting, significant and unique units in our organization.

1. Dean Parmer

Dean Parmer outlined the principal responsibilities and activities of the Office of International Studies. The office is organized into four divisions: The Center for International Studies, International Academic Services, Study Abroad Programs, and the International Student Advisor's Office. The Center is the largest and most important of the four divisions, inasmuch as it has undergraduate and graduate degree programs, enrollments in 1970-71 in excess of 3,000 students and has some 70 faculty members from 19 departments and 6 colleges associated with it. The International Academic Services Division is responsible for the administration of AID contracts overseas and while this activity is diminishing, the Office of International Studies continues to have an interest in possible future contracts for rendering services abroad. Student interest in the Study Abroad Program is very substantial, but tight money conditions have reduced students' ability to participate in such programs, particularly those in Africa and Asia where air fares are high.

The International Student Advisor's office currently administers to some 410 foreign students which represents a leveling-off in the rapid annual increases in the foreign student body at Ohio University over the past several years.

Dr. Parmer concluded by pointing out that he and his colleagues responsible for administering international programs and activities are all faculty members teaching at least half time.

A packet of materials distributed by Dean Parmer is filed in the January 10 meeting folder.
2. Dean Morgan

Emphasized by Dean Morgan was the Black Studies Institute which provides a curriculum for the degree in Black Studies. Programs of the Institute place emphasis on Blacks as involved in the general development of cultural areas, for example, as opposed to making heroes of them.

In response to questions, Dean Morgan said that the University has 1,300 Black students. Counselors see 800 students each quarter. Institute courses are taken by 600 students, 60 per cent of them Whites. There are 15 majors. Dean Morgan reported that the Black Studies Institute was the first anywhere to graduate a student with a baccalaureate degree, that it probably is the healthiest in the country, and that because of the cooperative approach that prevails here, we are sought out for information and guidance by other institutions.

Our large percentage of Blacks results from Ohio University's reputation for amenability to minority groups. We have more Blacks than 35 per cent of the Black schools in the country.

A packet of materials distributed by Dean Morgan is filed in the January 10 meeting folder.

3. Dean Flournoy

Assistant Dean James A. Hartman assisted Dean Flournoy in a simulation of the University College's counselor program, as it relates to the College's specific programs and all facets of the overall University program. Its specific functions are categorized under four headings: Administrative and Records Keeping, Academic Advising and Counseling, Direct Teaching, and General Coordination responsibilities for a number of University-wide programs.

In response to questions, Dean Flournoy stated that a much greater percentage of students still go through traditional rather than innovative programs.

Dean Flournoy distributed an Outline of Functions of the College, a January 1972 Status Report, and Bulletin. These are filed in the January 10 meeting folder.
B. Vice President and Treasurer Milar, Financial Report--Current.

President Sowle introduced Vice President and Treasurer Milar for a report on the current financial situation. Mr. Milar stated his belief that budget commitments can be met with projected income. Separate funding for the civil service increase had been hoped for, but appears unlikely. This will impose a considerable strain on the budget, but will be covered.

V. Unfinished Business

There was no unfinished business.

VI. New Business

A. Ratification of Associate Professor of Journalism Emeritus Status
Accorded Paul H. Wagner by mail poll completed December 9, 1971.

Mr. Mahn presented the following resolution which Mr. Kennedy moved for adoption. Mr. Morris seconded the motion, which was unanimously approved. (Documents related to the Resolution appear as Attachment 1.)

Resolution 1972-1

BE IT RESOLVED by the Board of Trustees of Ohio University that Paul H. Wagner is elected Associate Professor Emeritus of Journalism upon his retirement from the University as of the close of the Fall Quarter 1971-72 on December 11, 1971.

B. Approval of Appointments to Regional Councils.

Vice President Davison presented the following resolution and accompanying roster of nominees, approval of which was moved by Mrs. Phillips. Mr. Casto seconded the motion, which was approved unanimously. Along with the roster, Dr. Davison presented a brief biographical sketch of each nominee. (See Attachment 2.)
Resolution 1972-2

BE IT RESOLVED by the Board of Trustees of Ohio University that the following roster of persons recommended for appointment by the President to membership on the Coordinating Councils for the Regional Campuses of Ohio University, as provided for by Board action of November 8, 1971, is hereby approved.

Ohio University - Belmont County

James Hyslop
Dom P. Boffo
Austin Furbee
James Dixon
John Shannon
John Kirk
Ross Michener
Ruth Westlake
Foirest Smith

Ohio University - Chillicothe

Robert Schaefer
Warren E. Henricks
R. E. Quinn, M.D.
George H. Pringle
Max Fulks
Jack Hamilton
John Blair
John Herlihy
Robert McKell

Ohio University - Lancaster

Jerry Good
Roger H. Hetzel
Dwight Heister
Charlie Alley
Mary P. Smith
Walter Petty
Kermit C. Sitterley
Milton J. Taylor
William Jasper, Sr.

- One Year Appointment
- Two Year Appointment
- Three Year Appointment
- Four Year Appointment
- Five Year Appointment
- Six Year Appointment
- Seven Year Appointment
- Eight Year Appointment
- Nine Year Appointment
Ohio University - Portsmouth

Edward L. Glockner One Year Appointment
Paul E. Flohr Two Year Appointment
James B. Pugh Three Year Appointment
David A. Vetter Four Year Appointment
William H. Horr Five Year Appointment
James C. Strafford Six Year Appointment
George Stowell Seven Year Appointment
R. P. Walker Eight Year Appointment
Harold Duduit Nine Year Appointment

Ohio University - Zanesville

Wilson Cole One Year Appointment
Richard Gilbert Two Year Appointment
Clay Littick Three Year Appointment
Donald R. Anweiler Four Year Appointment
Gordon Gifford, M.D. Five Year Appointment
Paul Cooperrider Six Year Appointment
Chris Henry Roessler Seven Year Appointment
John Graham Eight Year Appointment
Samuel Grey Nine Year Appointment

President Sowle stated that Council By-Laws provide for each Council Chairman to prepare and transmit to the Board through the Vice President for Regional Higher Education and the President, an annual report on or before May 30. Mr. Baxter expressed the opinion that the Council plan would provide much better communication than had been experienced previously.

C. Dormitory and Dining Financing.

Mr. Miler stated that it was the recommendation of the Administration that we proceed to long-range financing of the South Green dormitory and dining system under a broad base general receipts concept of financing. In order that planning might proceed, he presented for consideration the following resolution. Mr. Morris, as Chairman of the Budget, Finance and Physical Plant Committee, moved the adoption of the resolution. Dr. Holzer seconded the motion, which was adopted unanimously.
Resolution 1972-3

WHEREAS in anticipation of issuing $24.8 million of bonds to accomplish the permanent financing of the South Green, the Mill Street Married Student Housing, the Commissary and the Laundry; the Committee on Budget, Finance and Physical Plant of the Board is hereby authorized, if it deems necessary, to select and employ a financial advisor to the University for this contemplated issue.

In response to questions, Mr. Milar verified that the $24.8 million bond issue would be historic as the largest single issue of any kind by a university in Ohio. He stated that the Administration was recommending no increase in room and board rates for 1972-73. This will be brought to the Board when the budget is presented.

President Sowle reminded members that a $90 increase in room and board rates had been contemplated for next year. It is good news that this probably will not happen.

D. Readmission of Thomas L. Thomas as a Student (suspended under provisions of H.B. 1219).

In the absence of Mr. Stocker, who had, at the request of Chairman Baxter, interviewed Mr. Thomas, Dr. Holzer explained that Mr. Stocker and the Board Administration Committee recommended the readmission of Mr. Thomas. He moved adoption of the following resolution, which was seconded by Mr. Kennedy, and approved unanimously.

Resolution 1972-4

BE IT RESOLVED by the Board of Trustees of Ohio University that Thomas L. Thomas, a suspendee under provisions of H.B. 1219, be readmitted to the University effective the Spring Quarter 1971-72, the opening date of which is March 27, 1972, said student to be readmitted on probation, which probation status shall be effective for one year following readmission.

Chairman Baxter termed this a historic act, the first reinstatement of a 1219 suspendee. He expressed the hope that things would work out well for this young man. (Documents related to the Resolution appear as Attachment 3.)

Mr. Milar reported that no exceptions to the Financial Report had been made by the Auditor. The Chairman directed that the minutes reflect that the Report had been received by the Board and filed. (Attachment 4 constitutes the summary of the Audit Report.)


The Chairman directed that the minutes reflect that the Report had been received by the Board and filed. (A copy is filed in the January 10 meeting folder.)

G. State Highway Department Request for Right of Entry.

Vice President Culp presented the following resolution, adoption of which was moved by Mr. Morris, Chairman of the Budget, Physical Plant and Finance Committee. Mr. Kennedy seconded the motion, which was unanimously approved. (The letter from Mr. Culp to President Sowle explaining the request appears as Attachment 5.)

Resolution 1972-5

WHEREAS, the State of Ohio, Department of Highways, has requested right of entry to certain lands owned by the Ohio University for the purpose of constructing a highway thereon and incidental facilities thereto, and

WHEREAS, this right of entry is to be granted pending the completion of negotiations with regard to compensation and damages for the subject parcels of land, and

WHEREAS, it is the desire of the State Department of Highways to obtain approval for right of entry at the earliest possible date to allow the agency to make application for Federal aid for financing portions of the construction, and

WHEREAS, Ohio University has not completed its investigation of the right of entry requests and desires to grant the same as soon as investigations have been completed,
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University do hereby authorize the Budget, Finance and Physical Plant Committee of the Board of Trustees to execute said right of entry agreements when investigations have been completed.

H. Resolution Concerning Educational Television Facilities.

Dr. Davison presented for consideration the following resolution. Obtaining the equipment, for which application is made, would permit color broadcasting. He explained that the Grant would provide 80 per cent of the needed funds, and that the remaining 20 per cent would be derived from generated income, with possibly a small portion being taken from equipment funds. In response to a question from Mr. Kennedy, Dr. Davison said that this would have no impact on operating funds.

Mrs. Phillips moved adoption of the Resolution. This was seconded by Mr. Morris and approved unanimously.

Resolution 1972-6

BE IT RESOLVED that the Board of Trustees authorizes the Treasurer of Ohio University to file an application with the Noncommercial Broadcasting Facilities Program of the U.S. Department of Health, Education and Welfare, and a separate related application under Section 214 of the Appalachian Regional Development Act, for financial assistance to obtain television broadcasting equipment in order for television station WOUB-TV to better meet educational and community needs.

VII. Selection of Next Meeting Date and Site

The next meeting will be in Athens at 2:30 P.M., Monday, March 13, 1972.
VIII. General Discussion--Roll Call of Members

Before he left, Mr. Kennedy remarked that under the heading of general discussion, he wished to express his delight at Dr. Culbert's statements about reorientation toward emphasizing teaching in promotion-tenure considerations.

Dr. Holzer expressed pleasure at the interesting presentations by deans. Mr. Johnson classed them as enlightening.

Chairman Baxter said the Board was indebted to Dr. Culbert and the deans for their fine reports.

IX. Adjournment

After determining that there was no further business, Chairman Baxter declared the meeting adjourned at 4:15 P.M.

(Note: The minutes follow the agenda as presented on December 28. At the meeting Items IV, Reports of President and other Senior Administrators, and VI, New Business, were interchanged because of the necessity of Mr. Kennedy's leaving the meeting at 3:15 P.M.)

Duncan M. Baxter  Robert E. Mahn
Chairman              Secretary
December 9, 1971

Professor Paul H. Wagner
20 Briarwood Drive
Athens, Ohio

Dear Professor Wagner:

It is a pleasure for me to inform you that the Board of Trustees, in a mail poll completed today, elected you Associate Professor Emeritus of Journalism. I believe this symbolizes in an appropriate way the gratitude and appreciation both the trustees and I have for your many years of service to Ohio University.

With high regard and best wishes, I am,

Cordially yours,

Claude R. Swile
President

To be ratified on Jan. 10.
DATE December 3, 1971

TO Claude Sowle, President, Ohio University

FROM Ralph Izard, Assistant Director, School of Journalism

SUBJECT Paul H. Wagner

In compliance to your request of some months ago that you be informed of faculty members who are retiring, this is notification that Paul H. Wagner, Associate Professor of Journalism, will retire effective the end of the current quarter. Mr. Wagner has been with the School of Journalism a total of 25 years in various teaching capacities.
TO: President Claude R. Sowle
FROM: Edward M. Penson, Associate Vice President and Dean of Faculties

SUBJECT: Attached Proposal for Emeritus Status, Associate Professor Paul H. Wagner

You probably already know that Associate Professor Paul H. Wagner, School of Journalism, College of Communication is retiring at the end of the Fall Quarter due to extremely serious illness. Normally we would not process such a recommendation until much later in the year; however, the circumstances in this instance seem to warrant special consideration for early action.

Because of the precarious nature of Paul's life expectancy, and because of both the respect and concern that Paul's colleagues have for him, the School of Journalism is planning a special dinner party for him on December 12. Dean Wilhelm has asked if we might be able to announce the granting of emeritus status to Paul on that evening. Taylor and I explained the necessity for having not only your own approval but also that of the Board of Trustees. After a brief discussion, Taylor and I agreed that I would pursue the matter with you and request that Mr. Mahn be permitted to poll the appropriate committee of the Board by telephone prior to December 12.

I concur with the recommendation for emeritus status, and further, I support this request wholeheartedly.

I append, for your information, a copy of the letter you used in the past to inform persons of the award of the emeritus status.

Following final approval of this request, perhaps Peg Black should be asked to make a press release.

EMP:no

cc: Vice President Taylor Culbert
    Dean John Wilhelm
    Mr. Robert Mahn

Attachments
TO: Taylor Culbert, Vice President and Dean of Faculties

FROM: John R. Wilhelm, Dean, College of Communication

SUBJECT: Emeritus Status, Associate Professor, Paul H. Wagner

With the approval of the faculty of the School of Journalism, and in view of the fact that Professor Wagner has taught over 25 years at Ohio University beginning in 1944, the undersigned recommend to you that he be granted the status of Associate Professor Emeritus.

JRW/np

APPROVED  V  DISAPPROVED  ___

Assistant Director, School of Journalism

Claude E. Katzen
Associate Dean, College of Communication

Dean, College of Communication

Vice President and Dean of Faculties
Vita Sheet For Professor Paul H. Wagner

1. Education
B.A., University of Wisconsin, 1934
M.A., University of Wisconsin, 1938
Graduate study, Stanford University, 1939

2. Teaching Experience
Assistant instructor, Stanford, while graduate student
Instructor, Dept. of Journalism, Indiana University, 1939-44
Assistant professor, School of Journalism, Ohio University, 1944-46
Associate professor, School of Journalism, Ohio State, 1946-52
Visiting professor of Journalism, University of Wyoming, summer, 1950
Visiting professor of Journalism, University of Texas, 1960-61
Associate professor, School of Journalism, Ohio University, 1962-

3. Other professional experience
Reporter, copyreader, news editor, managing editor respectively for
Milwaukee Journal, Wisconsin State Journal and Wisconsin Dairy-
land News, 1934-39
Equivalent of three years full-time experience during summers, 1939-62
as paid employee during summers and as a consultant for newspapers,
broadcasting stations and other corporations, and as a writer and
consultant for major research projects, including projects financed
by Kellogg Foundation and the Ford Foundation.

4. Research and Publications
Research:
Listener Interest and Understanding of Broadcast News. Published,
Use of Film in Journalism Education. Published, Journalism Quarterly,
1950
Effect of Style on Understanding Radio News. Published, Journalism Quarterly, 1950
Professional Characteristics of Professional Communicators. Pub-
lished O.S.U. Press, 1956. ($3600 grant from O.S.U. Research Foundation.)
Principles of Communication in School Administration. Published
a mimeographed book by O.S.U. in 1959. ($5000 grant from
Kellogg Foundation.)
Readership Study and Readers' Opinion Survey for Newark (Ohio)
Advocate, 1959. (Closed research. No publication.)
Readership Study and Readers' Opinion Survey for Rural-Urban
News, Columbus, (1959). (Closed research. No publication.)
Public Opinion in the 1948 National Election, 1958. (Not published.)
Growth Factors in Mass Media. (Current. Publication now being
prepared on "Growth Factors in Broadcasting Industry.")
Publications:

29 articles in following publications, 1939-64: Journalism Quarterly, Journal of Broadcasting, Editor and Publisher, Broadcasting, Circulation Management, Publisher's Auxiliary


Monograph, Radio News Listenability, N.A.B. paper, 1948

Greater Columbus Area ETV Project, (final report for the Ford Foundation and the O.S.U. Research Foundation on a five-year research project) 1962

Other publications as a consultant on various projects.

5. Scholarships and academic honors

   Senior scholarship, Univ. of Wisconsin School of Journalism, 1934
   Voted "outstanding professor" in O.S.U. School of Journalism, 1959
   Cited for "outstanding contribution" to the field of broadcast news by National Association of Radio News Directors in 1948

6. Professional associations

   Association for Education in Journalism
   Sigma Delta Chi
   Radio-Television News Directors Association (and predecessors)
   Council on Radio-Television Journalism (helped organize it and served several years)

   Association for Professional Broadcast Education
# Professional Record at Ohio University

(Begin with employment and chronologically record all changes in rank, salary, etc.)

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<th>Date</th>
<th>Nature of Change</th>
<th>Salary (Annual Rate)</th>
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<tr>
<td>9/11/45</td>
<td>Came as Assistant Professor of Journalism effective Sept. 1</td>
<td>$3060.00*</td>
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<tr>
<td>12/1/45</td>
<td>Effective September 1, 1945 (annual rate)</td>
<td>$3394.00</td>
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<tr>
<td>April 1946</td>
<td>Effective at the close of the spring semester 1945-46.</td>
<td></td>
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<tr>
<td></td>
<td>Resigned. Accepted position at Ohio State University</td>
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<tr>
<td>Sept. 1, 1962</td>
<td>Appointed Associate Professor of Journalism--1962-1963</td>
<td>$9,600.00</td>
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<tr>
<td>April 10, 1963</td>
<td>1963 Summer Session--I Term (one-half time)</td>
<td>$600.00</td>
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<tr>
<td>Sept. 1, 1963</td>
<td>1963-1964 academic year ($400 increase)</td>
<td>$9,500.00</td>
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<tr>
<td>June 1964</td>
<td>1964 Summer Session--I Term--Part-time</td>
<td>$200.00</td>
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<tr>
<td>June 1965</td>
<td>Research Assistant Professor of Journalism</td>
<td>$1,300.00</td>
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<td>Sept. 1, 1965</td>
<td>1965 Summer Session--I Term</td>
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<td>Sept. 1, 1966</td>
<td>1966-1967 academic year</td>
<td>$10,800.00</td>
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<td>Sept. 1, 1967</td>
<td>1967-1968 academic year</td>
<td>$11,400.00</td>
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<tr>
<td>May 1, 1968</td>
<td>1968 Summer Quarter--First Term</td>
<td>$770.00</td>
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<tr>
<td>7/25/68</td>
<td>1968 2nd sum. session</td>
<td>$770.00</td>
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<td>9/1/68</td>
<td>A.Y. 68-69 Assoc. Prof. of Journalism</td>
<td>$11,900</td>
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<tr>
<td>9/1/69</td>
<td>A.Y. 69-70 Assoc. Prof. of journalism</td>
<td>$12,900</td>
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Comments

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Name in Full: Wagner, Paul E.
Name in full: Wagner, Paul H  
Soc. Sec. no.: 350-07-7700

PROFESSIONAL RECORD

in the

College of Communication

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<td>first summer session</td>
<td>$15,816</td>
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<td>A. Y. 70-71</td>
<td>Associate Professor of Journalism</td>
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<tr>
<td>9/71</td>
<td>A. Y. 71-72</td>
<td>$14,000</td>
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Tenure Granted

Promotions
Attachment 2
REGIONAL COUNCIL NOMINATIONS

OHIO UNIVERSITY BELMONT COUNTY

JAMES HYSLOP

Retired president of Hanna Coal Company; was instrumental in obtaining funds for
needed land for present campus site

One Year Appointment

DON BOFFO

Retired manager of Ohio Valley Division of Ohio Power; instrumental in fund-raising
and other service functions to campus

Two Year Appointment

AUSTIN FURBEE

Attorney in St. Clairsville; County Commissioner

Three Year Appointment

JAMES DIXON

Superintendent of Bellaire City Schools

Four Year Appointment

JOHN SHANNON

President of the Belmont Technical College; Superintendent of the Joint Vocational
District including Belmont, Monroe and Harrison counties

Five Year Appointment

JOHN KIRK

Owner of large department store in Barnesville, Ohio; bank director in Barnesville;
has aided our Belmont County Student Scholarship Fund

Six Year Appointment

ROSS MICHENER

Retired Belmont County judge; Martins Ferry Hospital Nursing School Advisory
Board Member

Seven Year Appointment

RUTH WESTLAKE

Advisory Committee member in Continuing Education Program at Belmont County; main-
tains an office in Times-Leader enterprise in Martins Ferry, Ohio

Eight Year Appointment

FORREST SMITH

Manager of Civic and Community Affairs, Olin Corporation, Hannibal Ohio

Nine Year Appointment
REGIONAL COUNCIL NOMINATIONS
OHIO UNIVERSITY - CHILlicothe

ROBERT SCHAEFER	One Year Appointment

President and Publisher of the Chillicothe Gazette; married with three children; graduate of Ohio State University with B.A. degree.

Member of Sunset Club
Member of Rotary
Member of Chillicothe Area Chamber of Commerce
Member of Board of Directors of Ross County Area Industrial Development Fund
Named Chillicothe Citizen of the Year in 1970 by Chillicothe Optimist Club
Listed in Who's Who In The Midwest
Member of all local Masonic bodies and Alladin Shrine in Columbus

WARREN E. HENRICKS	Two Year Appointment

Vice President, Paper and Related Groups, Mead Corporation; married with three children, graduate of University of Illinois with B.S. degree.

Member of Chillicothe Area Chamber of Commerce
Member of Technical Association of Pulp and Paper Industry
Member of all Masonic bodies of Chillicothe and Alladin Shrine of Columbus
Member of Board of Directors of Savings Bank of Chillicothe
President of Roweton Boys' Ranch
Member of Kiwanis

R. E. QUINN, M.D.

Oculist, married with two children; graduate of University of Wisconsin with M.D. degree.

Member of American Academy of Ophthalmology and Otolaryngology
Member of American Medical Association
A associate Professor of Medicine at Ohio State University
Member of American Board of Ophthalmology

GEORGE H. PRINGLE	Four Year Appointment

President of Mead Corporation (retired 1968); married with two children; graduate of McGill in Montreal, Canada with degree in mechanical engineering.

Member of Board of Directors of Savings Bank of Chillicothe
Member of Board of Directors at Mead Corporation
Member of Board of Directors of Columbia Gas System, Incorporated
Member of Board of Directors of Columbia Gas of Ohio
Member of Board of Directors of Ohio Valley Gas
MAX FULKS

Chairman of the Board of Savings Bank of Chillicothe; President of Max M. Fulks Insurance Agency; President of Fidelity Building and Loan Company; attended West Lafayette College; married with two children

Vice President of Ohio Masonic Home Board of Springfield
Member of Alladin Board for Crippled Children Association in Columbus
Member of Order of the Symposiarchs
Honorary Thirty-Third Degree Mason

JACK HAMILTON

President of Wear-Ever Aluminum, Incorporated; married with two children; graduate of Massachusetts Institute of Technology with F.B. degree

Member of United Fund
President of Chief Logan Council of Boy Scouts
Member of Board of Roweton Boys' Ranch
Member of Rotary

JOHN BLAIR

Attorney, married with three children; graduate of Ohio State University with J.D. degree

Member of Ohio State Bar Association
Member of American Trial Lawyers Association

JOHN HERLIHY

President and Manager of Herlihy Moving and Storage Company, Incorporated; married with eight children; graduate of United States Naval Academy with B.S. degree

Member of Rotary
Member of Board of Directors of Y.M.C.A.
Member of Board of Directors of Chief Logan Council of Boy Scouts
Member of Board of Directors of Goodwill Industries

ROBERT MCKELL

President of Chillicothe Telephone Company; married with four children; graduate of University of Colorado with B.S. in Electrical Engineering

Member of Rotary
Member of Board of Directors of Ohio Independent Telephone Association
Member of Board of Directors of United States Independent Telephone Association
Member of Commission for TV Services, United States Independent Telephone Assoc.
REGIONAL COUNCIL NOMINATIONS
OHIO UNIVERSITY LANCASTER

JERRY GOOD  One Year Appointment
President of Pickerington Creamery at Pickerington, Ohio; married with two children; attended Wilmington College
Past President of Lion's Club
Past president of the Board of Directors Butter Institute and the Ohio Dairy Association
Member of Board of Directors of American Dry Milk Institute

ROGER H. HETZEL  Two Year Appointment
President and Chief Operating Officer of Anchor Hocking Corporation in Lancaster; graduate of Penn State University; completed the Executive session of Columbia University Graduate School of Business
Former vice president and general manager of packaging materials operation for Armstrong Cork Company
Past president and trustee of Glass Container Manufacturers Institute, Inc.
Former director of the United States Brewers Association, Inc.
Past director of Fairfield County Health Planning Committee
Member of Lancaster-Fairfield County Hospital Board of Governors

DWIGHT HEISTER  Three Year Appointment
President and Director of Equitable Federal Savings and Loan Association; graduate of American Savings and Loan Institute
Director of the Ohio Chamber of Commerce, representing savings and loans
President of the Fairfield County Automobile Club
President of Fairfield County Child Welfare Board
President of Board of Trustees of Wagnalls Memorial, Lithopolis, Ohio
Member of Ohio Savings and Loan League Executive Committee
Member of Masonic Lodge-Scottish Rite and Shrine
Member of Elks
Member of Kiwanis

CHARLIE ALLEY  Four Year Appointment
President of Lancaster Hardware and Supply in Lancaster; President of Corner Realty Company; past president and current consultant of F. H. Brewer Company and Alley Incorporated
Member of the Board of the Fairfield National Bank
Member of the Board of Equity Capital Corporation, Columbus, Ohio
Member of the Board of Ohio Sand and Gravel Ground of Ohio
Immediate past president of Ohio Contract Association
MARY P. SMITH

Five Year Appointment

Homemaker and wife of Ervine G. Smith, President and owner of the Frank E. Smith
Funeral Home in Lancaster; graduate of Goucher College of Baltimore, Maryland;
vice president of the Frank E. Smith Funeral Home, Inc.

Member and past president of the Lancaster Board of Education
One of the founders and member of Fairfield County Heritage Association
Charter member and past president of Lancaster Fairfield Twig #1

WALTER PETTY

Six Year Appointment

President of Lancaster Federation of Labor; employee of Anchor Hocking Corporation
Vice President of the United Appeals Trustees' Board
Vice President of the Salvation Army Board
Member of the Finance Committee of C.A.P. (Community Action)

KERMIT C. SITTERLEY

Seven Year Appointment

Attorney, graduated from College of Law at Ohio State University
Trustee of the Wagnalls Memorial at Lithopolis, Ohio
Trustee of the Methodist Children's Home of Worthington, Ohio
Trustee of the Central Ohio Council of Boy Scouts of America
Member of the Trustees' Academy of Ohio University
Received an award from the Lancaster-Fairfield County Ohio University Alumni
Chapter of Ohio University for leadership in the community and assistance in
the development of the Lancaster Campus of Ohio University in 1967

MILTON J. TAYLOR

Eight Year Appointment

President of Taylor Chevrolet, Inc., and of Taylor Leasing Corporation in Lancaster;
attended Columbus Academy and Ohio University
Past chairman of United Appeals Drive
Past chairman of Ohio University Regional Campus Fund Drive
Received the Ohio University Alumni Association Certificate of Merit

WILLIAM JASPER, SR.

Nine Year Appointment

Urological surgeon in Lancaster; graduate of Ohio University with B.A. degree;
graduate of George Washington University, School of Medicine
Member and past president of Y.M.C.A. Board
Member and past president of Hospital Board of Governors
Member and past president of Fairfield Board of Health
Member of Ohio University Alumni Board of Trustees
Received, in 1966, Lancaster Jaycees Award, Certificate of Merit as Outstanding
Citizen
Listed in American Men of Science, 1966
Received Certificate of Merit Award, Ohio University, 1969
Listed in Ohio Lives, 1968
REGIONAL COUNCIL NOMINATIONS

OHIO UNIVERSITY - PORTSMOUTH

EDWARD L. GLOCKNER

Married with three children; graduate of Xavier University - Class of '48, B.S.B.A.
major in accounting

President and Operating Officer of:
The Glockner Chevrolet Company
The Glockner Supply Company
Quality Cars and Truck Leasing Company
J.A.M.S. Corporation
Multi-Channel TV Cable Company
The Portsmouth Company
Partnership with John Berndt & Glockner Investment Company
Member of Board of Directors Reeves Telecom Corporation
President of Portsmouth Catholic School Board
Board Member of Diocese of Columbus School Board
Chairman Scioto County Democrat Party
Member of Board Portsmouth Area Chamber of Commerce
Member of Mercy Hospital Advisory Board
Member Airport Advisory Committee

PAUL E. FLOHR

Partner in Vercoe and Company, Member Firm of the New York Stock Exchange; graduate
of Ohio State University, 1939, with degree of B.S. in Business Administration; served five
years in Army during World War II. Holds rank of Lt. Colonel in USAR; served two terms as
Mayor of City of Portsmouth 1957 through 1961, inclusive.

Member and Past President, Portsmouth Rotary Club
President, Cincinnati Symphony Orchestra Committee of Portsmouth
Member of Board of Directors of Portsmouth Area Arts Council
President, Portsmouth Sister Cities Committee
Member of Board of Directors of United States/Mexican Sister Cities Assoc., Inc.
Member of Board of Directors of Community Concert Association

JAMES B. PUGH

President, Central National Bank, Portsmouth; married; no children; American Institute of
Banking Certificate; Graduate, Central States School of Banking, University of Wisconsin;
Bank Seminars; Harvard Business School
Pugh -

Director of Federal Reserve Bank, Cincinnati, 1963-1965
Present Director, General Telephone Company of Ohio
Past Chairman of Trustees, Ohio Bankers Association Insurance Fund
Present Chairman, Group #4, Ohio Bankers Association
Present Member, Council of Administration, Ohio Bankers Association
Member and Director, Portsmouth Rotary Club
Former President and Director, Portsmouth Area Chamber of Commerce
Member of Advisory Board, Mercy Hospital
Member of Portsmouth Elks Lodge
Distinguished Citizen Award, 1961

DAVID A. VETTER

President, Citizens Savings and Loan Association Company; married with seven children

Member of the Board of Directors of Citizens Savings and Loan Association Company
Member of Governor’s Housing and Community Development Commission
Member of Chamber of Commerce
Member of Ohio Financial Service Corporation
Received Southeastern Ohio Regional Council Award for Outstanding Service to the Area in 1968
Portsmouth Area-Distinguished Citizen of the Year in 1969

WILLIAM H. HORR

Attorney; graduate of Ohio Wesleyan University, 1936 with A.B. degree from University of Cincinnati, College of Law 1939 with J.D.

Member of Portsmouth Board of Education 1947-1960
Member of Board of Trustees Ohio Wesleyan University 1953-1968
General Counsel, Ohio Wesleyan University 1963-1968
Past President of Portsmouth Jaycees
YMCA
Portsmouth Bar Association and Rotary

JAMES C. STRAFFORD

President, Craigmiles Furniture Company; graduate of Ohio State University; served WWII

Director of Citizens Savings and Loan Company
Past President Red Cross
Past President Chamber of Commerce
Distinguished Citizens Award 1963
GEORGE STOWELL  

Seven Year Appointment

Editor of the Portsmouth Times; married with five children; graduate of Ohio University, 1940 with B.S. in journalism

R. P. WALKER  

Eight Year Appointment

Credit Manager, Williams Manufacturing Company; graduate of Ohio University with B.A. degree

Formerly Mayor of City of Portsmouth
City Councilman
President and Lt. Governor of Kiwanis International
Ohio National Guard
Instructor, Fundamentals of Speech at Ohio University Portsmouth

HAROLD DUDUIT  

Nine Year Appointment

Retired educator with forty years experience in all phases of public education culminating in many years as Superintendent of the Portsmouth City Schools and as Director of the Pilasco Education Center, serving the counties of Pike, Lawrence and Scioto

Assisting on a part-time basis with the supervision of Ohio University secondary Student Teachers in the Portsmouth area
Serving the State Department of Education as a consultant in ten southeastern Ohio counties
REGIONAL COUNCIL NOMINATIONS

OHIO UNIVERSITY ZANESVILLE

WILSON COLE  One Year Appointment
Consultant for International Department of Racine Hydraulics; married with one child; graduate of Ohio University College of Commerce; former vice president and plant manager with Racine Hydraulic
Member of the Board of William Shinnick Education Fund
Trustee of Bethesda Hospital
Member of Rotary Club
Past director of Fluid Power Association

RICHARD GILBERT  Two Year Appointment
Chairman of the Engineering Department of Muskingum Area Technical College; attended Purdue University
President of N.A.A.C.P.
Member of Kiwanis Club
Member of OEO Board

CLAY LITTICK  Three Year Appointment
President of the Times Recorder, Incorporated; president of radio and television stations at Zanesville, and radio stations at Portsmouth, Bellaire, and Cincinnati; graduate of Fordham University with L.L.B. degree; past owner of Zanesville Publishing Company
Former director of Zanesville Chamber of Commerce
Former director of the Boys' Clubs of America
Former director of the First Trust and Savings Bank
Former member, Board of Directors, Ohio Newspaper Association
Trustee of Ohio Historical Society
Member of Visiting Committee of Ohio University
Co-chairman with John Glenn of Boy Scout financial campaign in Southeastern Ohio
President of the Board of Trustees of the Bethesda Hospital Association

DONALD R. ANWEILER  Four Year Appointment
Lieutenant, State Highway Patrol; married with three children
Member of Perry School Troop Board of Review - Boy Scouts
Member of Ohio Chief of Police Association

GORDON GIFFORD, M.D.  Five Year Appointment
Dermatologist; married with three children; graduate of Ohio State University with M.D. degree in 1948; Diplomate of American Board of Dermatology, 1953.
Past member of City Council of Zanesville, Ohio  
Past mayor of Zanesville, Ohio  
Ohio Outstanding Young Man - 1958

PAUL COOPERRIDER

President, Rankin and Rankin, Incorporated of Zanesville, Ohio; married with one child; graduate of Meredith Business College, Zanesville, Ohio with B.S. in Commercial Science

Member of the Advisory Board of Bethesda Hospital, Zanesville, Ohio  
Member of the Y.W.C.A. Insurance Committee

CHRIS HENRY ROESSLER

President, Zanesville Mould Company, Division of Anchor Hocking; married with five children; attended Muskingum College and the University of Dayton

Member of the Chamber of Commerce  
Member of the Board of Directors of the First Trust Bank  
Member and past president of Rotary  
Member and past president of Country Club  
Member of Board of Directors of the Muskingum Motor Club  
Member of Good Samaritan Medical Center Foundation Board

JOHN GRAHAM

Attorney; married with three children; graduate of Ohio State University, College of Law, 1950

Chairman of Ohio Board of Bar Examiners  
Director and Vice President of First Federal Savings and Loan Association  
Member of the Zanesville Country Club  
Member of Elks Club

SAMUEL GREY

City Manager, City of Zanesville, Ohio; University of Pittsburgh, B.A. in Political Science and Economics; University of Pennsylvania - Wharton Graduate - Fels Institute of Local and State Government, Masters in Public Administration

President of Ohio City Managers' Association - 1968  
President, Ohio Municipal League - 1972
Mr. Duncan M. Baxter  
Chairman, Board of Trustees  
Ohio University  
1100 Noel Drive  
Portsmouth, Ohio  45662

SUBJECT: Readmission of Thomas L. Thomas

Dear Mr. Baxter:

Today, I interviewed Thomas L. Thomas who was dismissed from the University under provisions of H. B. 1219 and who has now applied for readmission to the University.

Mr. Thomas came to my office about 10:00 a.m. today by appointment. I discussed in some detail with him his qualifications for returning to the University and the seriousness of his prank. I am convinced that this young man has learned his lesson and that he is a good risk for readmission. Among other things I asked Mr. Thomas to use his influence to keep other students from becoming involved in problems detrimental to the good of the University. He agrees that he will do his best.

Therefore, I recommend to the Board of Trustees that Thomas L. Thomas be placed on probation for one year and readmitted to the University.

Yours very truly,

C. P. Stocker  
Member of the Board of Trustees  
of Ohio University

cc: Mr. Robert E. Mahn  
Secretary, Board of Trustees
December 9, 1971

Mr. Duncan M. Baxter
Chairman, Board of Trustees
Ohio University
1100 Noel Drive
Portsmouth, Ohio 45662

SUBJECT: Readmission of Thomas L. Thomas

Dear Mr. Baxter:

Today, I interviewed Thomas L. Thomas who was dismissed from the University under provisions of H.B. 1219 and who has now applied for readmission to the University.

Mr. Thomas came to my office about 10:00 a.m. today by appointment. I discussed in some detail with him his qualifications for returning to the University and the seriousness of his prank. I am convinced that this young man has learned his lesson and that he is a good risk for readmission. Among other things I asked Mr. Thomas to use his influence to keep other students from becoming involved in problems detrimental to the good of the University. He agrees that he will do his best.

Therefore, I recommend to the Board of Trustees that Thomas L. Thomas be placed on probation for one year and readmitted to the University.

Yours very truly,

[Signature]

C. P. Stocker
Member of the Board of Trustees
of Ohio University

cc: Mr. Robert E. Mahn
Secretary, Board of Trustees
Mr. Jerry Reese
Office of Admissions
Ohio University
Athens, Ohio

Dear Mr. Reese:

Mr. Tom Thomas of 4220 Morriweather Rd., Toledo, Ohio, has written to me asking that I recommend him for re-admission to Ohio University for the winter quarter, 1972.

Mr. Thomas was a resident of Grosvenor Hall from September 1970 to January, 1971. In January, 1971 he was suspended from Ohio University because of turning in a false bomb threat. In the days following that incident I had the opportunity to counsel and talk with Tom on several occasions. He is now seeking re-admission to Ohio University.

I recommend that his request for re-admission be affirmed for the following reasons:
(a) It is my belief that Tom has matured a great deal since the incident;
(b) He has been sufficiently disciplined because of the incident, and to refuse his request for re-admission would be more punitive an act than remedial;
(c) He has a strong desire to continue his college education here at Ohio University;
(d) Tom had a strong grade point average (I believe it was higher than a 3.5) and, scholastically, he appreciates and values the opportunity for continuing his college studies.

Since I, as Resident Director of Grosvenor Hall, was instrumental in requesting disciplinary action against Tom at the time of the incident, I also feel obligated in urging that Ohio University now indicate its sense of justice and understanding by re-admitting Tom Thomas to this school. Further, I would be pleased if Tom was assigned to Grosvenor Hall for residency beginning the winter quarter.

I have spoken to several students from last year who knew Tom Thomas and they too have urged me to do whatever I can to encourage the Admissions Office to approve Tom Thomas application for re-admission to Ohio University.

Thanking you for your attention to this letter, I am,

Sincerely yours,

Robert F. Marver
Resident Director: Grosvenor Hall
Re Readmission of Thomas L. Thomas

Baxter has arranged for Stocker to interview Thomas. We have sent Stocker a copy of all documents and asked Thomas to contact Stocker immediately.

B.L.
1/26

P: Make sure returning this material to you for retention and follow-up. Be on the matter shed. 1/10/72.

P: Keep track of this report if it on the agenda. If Stocker is ready.

Ch/ 
1/16/71
Completed

Call from Bayered 12/6/71

Bayer has arranged with C. Paul Stocker to conduct the interview.

√ 1. Send xerox of the Thomas file to Stocker.

√ 2. Call Thomas and have him leave a message with his sister. Call Stocker to arrange interview. Give him information on phones, etc., and tell him to do it right away.

Add: 446862. If we don't have Thomas' phones, Stocker may have.

Phone, Admissions may have

Thomas Last year's directory may have

419-882-2461.
David B. Liroff, Assistant Professor of Radio-TV

Jerry D. Reese, Director of Admissions

Readmission of Thomas L. Thomas

As you know Mr. Thomas was dropped from the University under provisions of House Bill 1219. Therefore, he could only be readmitted to the University with approval of the Ohio University Board of Trustees. When his request came to me to return to Ohio University, I forwarded it to Mr. Robert E. Mahn, Assistant to the President and Secretary of the Board of Trustees. I am now forwarding to him your letter of recommendation and the copy of your letter which you sent to the Director of Admissions at Heidelberg College. The matter of his readmission is no longer in my hands.

Thanks for your interest in Mr. Thomas and your letter of recommendation.

Jerry D. Reese
Director of Admissions

JDRisk

cc: Robert E. Mahn
Mr. Jerry Reese  
Director of Admissions  
Ohio University  
Chubb Hall  
Athens, Ohio  45701

Dear Mr. Reese:

Thomas Lee Thomas is applying for re-admission to Ohio University for the Winter Quarter, 1971-72. As you no doubt will recall, Tom was suspended from Ohio University last Winter Quarter under "1219." Following his suspension, he applied to several other colleges; none would admit him.

The attached letter was written in support of one of those applications. My thoughts on the matter have not changed. Tom has been sufficiently punished for his stupid prank. He deserves another chance.

I hope that he once again will be permitted to enroll here. He will be a credit to this University.

Sincerely,

David B. Liroff  
Assistant Professor

November 30, 1971
Mr. Duncan M. Baxter  
1100 Noel Drive  
Portsmouth, Ohio 45662  

Dear Mr. Baxter:

Enclosed are the papers relating to Thomas L. Thomas. H.B. 1213 states that a student dismissed under its provisions "may be considered for readmission . . . upon the lapse of one calendar year following his dismissal. Such readmission . . . lies entirely within the discretion of the board of trustees and may be extended only upon terms of strict disciplinary probation." (Regents Analysis, September 1970.)

Please advise us of your decision in respect to procedure.

Sincerely,

Robert E. Mahn  
Secretary

REM:ed  
enc.
November 18, 1971

Mr. Robert E. Mahn
Secretary, Board of Trustees
Ohio University
Athens, Ohio 45701

Re: Thomas L. Thomas

Dear Mr. Mahn:

The above named patient has been seen by me for both individual and group therapy sessions since shortly after his suspension from Ohio University in February of 1971. His attendance at both the individual and group sessions has been perfect and it is my impression at this time that he has made sufficient progress in his personality adjustment to return to school. Tom is a very intelligent and creative person and with his creativity functioning now within the normal limits, should be an asset to the university.

If I can be of any further help in this matter please feel free to contact me at any time.

Sincerely yours,

[Signature]
Jacob J. Elliott, M.A.
Clinical Psychologist

cc: Mr. Jerry Reese
cc: Dr. Maxwell Pullen
TO: Robert E. Mahn, Assistant to the President
FROM: Jerry D. Reese, Director of Admissions

SUBJECT: Request for re-enrollment of Thomas L. Thomas

Mr. Thomas was suspended from Ohio University in the Spring of 1970 under House Bill 1219. It is my understanding this requires Board of Trustee action before I can readmit. I noted that there were no holds against his record in the Student Records Office, but I have talked with John Burns, Director of University Judiciaries, and he has assured me that he was one of the students suspended under that bill.

JDR:sk
Enclosure
November 12, 1971

Mr. Thomas L. Thomas
4220 Merriweather Road
Toledo, Ohio 43623

Dear Thomas:

In reply to your recent letter concerning re-enrollment at Ohio University, I must advise you that it will require University Board of Trustees approval and I am, therefore, forwarding your letter to Mr. Robert E. Mahn, secretary of the Board of Trustees. After they have acted upon your request, you will be notified of the decision. In the meantime, I think it inappropriate to schedule an appointment for you.

Sincerely,

Jerry D. Reese
Director of Admissions

JDR:sk
cc: Robert E. Mahn
Director of Admissions
Ohio University
Athens, Ohio

November 7, 1971

Dear Sir;

In mid-January of the 1970-71 academic year, I was suspended from Ohio University under Ohio House Bill 1219 after being convicted for placing a false telephone bomb threat to the Ohio University Security Police. I believe that, during the course of my trial and my hearing with the university, the point was made clear that the call was made as a prank (admittedly pointless and foolish) and that I had no "ill feelings" toward the school. Also, during the period of my suspension (during which I have been working to save money to eventually continue my education) I have found, through correspondence with and studies of various other colleges and universities, that Ohio University would most definitely be the best institution at which to continue my studies in the field of broadcasting. Because of this, and the fact that I did enjoy both the academic and social atmospheres at Ohio, I am genuinely interested in returning to Athens.

According to the law under which I was suspended, I believe that the school is legally allowed to accept my application for re-admission for the Spring Quarter of the present academic year. This is the date that I presently am considering as my objective for re-admission. However, before I make a formal application, I would very much appreciate the opportunity to speak personally with you about the various procedures necessary in my applying for re-admission under these circumstances. Quite frankly, I am rather confused at this point as to how I should go about it and I feel that qualified counseling would be my best path at this point.

I would sincerely appreciate your setting up an appointment, at a time convenient to you, for us to meet and discuss this matter. If you would do so, and notify me of the
time and date, I will make a point of being in Athens at that time without further correspondence, as my schedule is entirely flexible. Should you feel, however, that additional correspondence is necessary before such arrangements can be made, then feel free to notify me of your judgement to that effect also. My main concern is to re-enter the university as soon as possible and, naturally, your judgement supercedes mine in deciding how best to go about it.

I realize that the step that I have chosen to take will more than likely be a difficult one, but I honestly believe that a look at my academic record while I was at Ohio University will dispel any doubts that I am seriously concerned about my college education. I thank you for your time and consideration, and I will be looking forward to hearing from you.

Sincerely,

Thomas L. Thomas
April 19, 1971

Mr. John G. Nelson
Director of Admissions
Heidelberg College
Tiffin, OH 44883

Dear Mr. Nelson:

I am writing in support of the application of Thomas Lee Thomas for admission to Heidelberg College in Fall, 1971. Mr. Thomas was a freshman at Ohio University during the Fall Quarter and for a portion of the Winter Quarter of the present academic year. He had indicated a preference for Radio-Television as his ultimate area of concentration, and thus I was assigned to be his advisor.

My opinion of Mr. Thomas when we first met, and in subsequent meetings, was most favorable. He is an intelligent, enthusiastic young man and was an active, rather than a passive participant in the educational process.

Shortly after the start of the Winter Quarter, Mr. Thomas was apprehended by University Security for having phoned in a bomb threat in his dormitory. He was eventually convicted for the offense both under the "traditional" statutes which apply to such misdemeanors, as well as under the Ohio House Bill 1219, a recently passed measure which attempts to control the conduct of students at state-supported schools in Ohio. Under the provisions of the latter legislation, Mr. Thomas may not attend a state-supported school in Ohio for a period of one year.

I must admit that my evaluation of him was somewhat shaken after the above-mentioned incident, but in subsequent conversations it was clear that the telephone call was a non-political college prank, and that "he had learned his lesson." I remain firmly convinced that were it not for this most serious prank, and House Bill 1219, Mr. Thomas would have completed his college career at Ohio not only with a blemish-free record, but with academic honors as well. At no time did I perceive him to be an "activist" or a "radical" in the con-
temporary political sense of these terms, and I am sure that a personal interview with this young man will confirm this impression.

I strongly urge you to favorably consider his application for admission.

Sincerely,

David B. Liroff
Assistant Professor
STATE OF OHIO

AUDITOR OF STATE

BUREAU OF INSPECTION AND SUPERVISION OF PUBLIC OFFICES

REPORT OF EXAMINATION

OF

Ohio University

OF

Athens, Ohio

COUNTY

(Date) July 1, 1969 TO (Date) June 30, 1970

A. S. Graham

STATE EXAMINER
OHIO UNIVERSITY

YEAR ENDED JUNE 30, 1970

BOARD OF TRUSTEES

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<tr>
<th>Name</th>
<th>Date Appointed</th>
<th>Term Expires</th>
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<tr>
<td>Joseph B. Hall</td>
<td>July 8, 1963</td>
<td>May 13, 1970</td>
</tr>
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<td>Russell P. Herrold **</td>
<td>September 24, 1963</td>
<td>May 14, 1971</td>
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<tr>
<td>Don M. Casto</td>
<td>September 25, 1963</td>
<td>May 14, 1972</td>
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<tr>
<td>Duncan H. Baxter</td>
<td>June 12, 1964</td>
<td>May 14, 1973</td>
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<td>C. Paul Stocker</td>
<td>July 21, 1965</td>
<td>May 14, 1974</td>
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<tr>
<td>Edwin L. Kennedy</td>
<td>November 25, 1966</td>
<td>May 14, 1975</td>
</tr>
<tr>
<td>Fred H. Johnson *</td>
<td>June 7, 1968</td>
<td>May 14, 1977</td>
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* Chairman
** Vice Chairman

ADMINISTRATIVE PERSONNEL

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<tr>
<th>Title</th>
<th>Annual Salary *</th>
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<tr>
<td>President</td>
<td>$ 38,000.00</td>
</tr>
<tr>
<td>Provost</td>
<td>32,500.00</td>
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<tr>
<td>Vice President and Dean of Faculties</td>
<td>28,417.00</td>
</tr>
<tr>
<td>Vice President For Educational Services</td>
<td>28,500.00</td>
</tr>
<tr>
<td>Vice President For Development</td>
<td>28,000.00</td>
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<td>**</td>
<td>***</td>
</tr>
<tr>
<td>Martin L. Hecht</td>
<td>26,000.00</td>
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John P. McLean
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HISTORY AND LOCATION

Business Offices of Ohio University during the audit period were located in the Administrative Annex Building, at Smith and Byard Street, Athens, Ohio.

RECORDS AND ACCOUNTS

Minute Book of Board Proceedings
General Ledger
Cash Receipts Journals
Cash Disbursements Journals
Account Ledgers
Journal Entries
Responsibility Accounting Reports
Distribution of Collections
Bank Statements
Deposit Tickets and Receipts
Paid and Cancelled Warrants
Weekly Cash Summary
Outstanding Check Lists
Requisitions
Purchase Orders
Inventory Ledger
Accounts Receivable
Accounts Payable
Investments Folio
Construction Accounts
Construction Contracts
Bond and Sinking Fund Transfers
Bond and Interest Accounts
Change Funds and Petty Cash
Loan Funds
Notes Receivable
Notes Payable
Payroll Records
Personnel Contracts
Withholding Tax Reports
REMARKS (cont’d.)

OFFICERS OF THE BOARD OF TRUSTEES

The President of Ohio University and the Officers of the Board of Trustees, elected on an annual basis, were elected at the July 20, 1970 meeting for the year ending June 30, 1971.

HYPOTHECATION OF FUNDS

Securities hypothecated by the respective depositories were found to be sufficient to meet the requirements of Section 135.16, Revised Code of Ohio.

THE OHIO UNIVERSITY FUND, INC.

The Ohio University Fund, Incorporated, a non-profit corporation, was established in 1945 as a gift receiving and holding agency for Ohio University. The Board of Trustees of the fund controls the use of contributions and gifts as specified by the donors. Unrestricted contributions are applied to uses for the benefit of the University.

Since this is a private, non-profit corporation, no audit was made of the records and accounts. The balance sheet summary and statement of operations included in this report were provided through the courtesy of the Treasurer.

AUDIT SCOPE

The examination was made in accordance with generally accepted auditing standards and accordingly included such tests of the accounting records and such other auditing procedures as were considered necessary in the circumstances.

Cash receipts and disbursements of the operating account, special account, residence and dining hall account, construction accounts, payroll accounts, bond and interest sinking fund account, bond and interest reserve account, repair and replacement reserve...
AUDIT SCOPE (cont'd.)

Deposits of funds, fund transfers and journal entry documents were reviewed.

Insurance policies and surety bonds in force during the audit period were reviewed and scheduled.

Overseas petty cash accounts were not audited except in the amounts requested for replenishment.

Leases in effect during the audit period were examined and scheduled.

Financial transactions of projects supported by funds from Federal Government Agencies were examined.
On December 22, 1971, Mr. W. K. Minnick, Right-of-Way Agent for the State Department of Highways, met with me concerning requests for right-of-entry to seven (7) parcels of property belonging to Ohio University which will be affected by planned highway construction in the area. The projects include the extension of State Route 682 from Richland Avenue southeast to the Appalachian Highway, the relocation of Hooper Street, and the various ramp and drainage projects connected with this construction. Mr. Minnick also requested that we grant approval at the earliest possible date in order that the Department of Highways might proceed with their application for Federal Aid on sections of this highway project.

A thorough check of the drawings provided by Mr. Minnick and an inspection of the affected areas were made to ascertain what impact the granting of the requested right-of-entry would have on future plans for development of the areas. All problems were resolved except two, and these do not involve alterations to the property through which construction will pass, but rather they involve the closing and limiting of access to other property owned by Ohio University in the area. One parcel will become physically land-locked and the other could have access unduly restricted.

The land-locked parcel lies south of the relocated Hocking River in the South Green area. It contains approximately 20.0 acres of level land which definitely has potential for future development. State Route 682 extension through the area would eliminate our present entrance to the property. It is a limited access highway and all past and present attempts to obtain a variance that would give us access from the highway have failed. The only alternative available is to gain entry from the south by way of relocated Hooper Street. A suitable approach does exist but the property over which we must pass is privately owned. The Department of Highways is making a partial take of the private properties involved, and we have approached them about the possibility of obtaining additional sections of the private property which in turn could be made available to Ohio University for access purposes.

The area which will lose its present access contains approximately 26.0 acres and is located on the hill top east of the O.U. Inn. We presently own a parcel on Hooper Street which assures us access, but the Department of Highways requires the tract for the Hooper Street relocation project. It has, however, been indicated to us that following completion of construction the land would be returned to the City of Athens as public right-of-way, in
which case we could again make use of the area for access. We are currently checking to verify this fact, and also to ascertain that the terrain will not be altered in such a manner that access would not be possible. There is an alternate access but the alley is very narrow (12 feet) and considerable development would be required to make it passable.

In view of the fact that these problems have not been fully resolved to my satisfaction at this time, I recommend that the attached resolution be placed before the entire Board at the January 10 meeting. This resolution delegates authority to the Budget, Finance, and Physical Plant Committee for approval of the right-of-entry requests as soon as the aforementioned problems are resolved. This would provide additional time to assure that the interests of the University are protected, and, at the same time, provide for the granting of the requests at the earliest possible date.

WCC:nsa

Attached