

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

10:00 A.M., Monday, March 13, 1972

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, Wayne M. Brown, Don M. Casto, Jr., Charles E. Holzer, Jr., Fred H. Johnson, William R. Morris, Mrs. J. Wallace Phillips, and C. Paul Stocker. Edwin L. Kennedy was the only member unable to be present. Also present were President Claude R. Sowle and Secretary 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. Alan H. Geiger, University Planner, Norman Cohn, Dean of the Graduate College and Director of Research, and Thompson M. Little, Director of University Libraries, were in attendance to present reports on their areas of administration.

II. Action on Minutes of January 10, 1972

The motion by Mr. Morris, with second by Mrs. Phillips, to approve the minutes of January 10, 1972, as distributed, was adopted unanimously.

III. Communications, Petitions, and Memorials

None were presented.

IV. Reports of President and Other Administrative Officers

President Sowle had distributed with the Agenda the reports he wished to present. He introduced Mr. Geiger, Dean Cohn, and Mr. Little for their reports.

Mr. Morris, referring to Mr. Geiger's comments about the river relocation and beautification project, praised Mr. Johnson for his efforts in bringing this about.

Dean Cohn stated that the addition of the research role to his responsibilities was good. The loss of sabbatical benefits hopefully will be offset somewhat by the Research Institute Fellows program.

In respect to recruitment of minorities and women, the Graduate College is concerned with quality. There is no basis for determining a right percentage in numbers of particular groups.

The research computer operation is on a 24-hour a day, seven days a week basis. There is some charge for services to holders of grants.

Mr. Little stated that in Library resources we rank favorably with Ohio's other universities. Use of library resources has exceeded additions. Cooperative computer services hopefully will reduce purchases in certain areas.

Mr. Baxter thanked the officers for their fine presentations.

V. Unfinished Business

There was no unfinished business.

VI. New Business

A. Ohio University Budget Matters

1. Approval of Amendments to the 1971-72 Budget to Reflect Changes in Income and Expense for the General Operating Budget

Mr. Milar presented the following resolution which Mr. Morris, as Chairman of the Budget, Finance and Physical Plant Committee, moved for adoption. Dr. Holzer seconded the motion, which was unanimously approved.

OHIO UNIVERSITY

1971-72 REVISED BUDGET AND ANALYSIS

J. F. M.
2/29/72

Ohio University

1971-72 REVISED BUDGET AND ANALYSIS

RESOLVED, that the 1971-72 Budget Resolutions adopted on February 22, 1971 be amended to reflect the following changes in Income and Expense for the General Operating Budget:

Increase in State Appropriation	
Increase in Student Fee Estimate	\$ 108,417
Increase in Other Income Estimate	247,610
Increase in 1970-71 Year-End Surplus	<u>1,869,494</u>
Total Increase	\$ 2,225,521
Increase in Expenditures for Carry-over	\$ 970,694
Increase in Expenditures for Civil Service Pay Bill	<u>514,572</u>
Total Increase	\$ 1,485,266
To Year-End Surplus	<u><u>\$ 740,255</u></u>

SUMMARY:

Revised Income Total	\$ 45,218,331
Revised Expense Total	<u>44,478,076</u>
Projected Year-End Surplus	<u><u>\$ 740,255</u></u>

J. F. M.
2/29/72

ND ANALYSIS

<u>Re-estimated Income (2)</u>	<u>Adjustments</u>		<u>1971-72 Total Revised Budget</u>
	<u>Surplus and Budget Carry-Over</u>	<u>Civil Service Pay Bill</u>	
\$ 20,143,812	\$ ----	\$ ----	\$ 20,143,812
21,748,220	----	----	21,748,220
1,294,795	----	----	1,294,795
----	2,031,504	----	2,031,504
\$ 43,186,827	\$ 2,031,504	\$ ----	\$ 45,218,331
\$ 24,005,151	\$ 585,116	\$ 135,604	\$ 24,725,871
2,135,047	11,450	54,172	2,200,669
6,488,889	297,238	227,418	7,013,545
1,836,082	13,270	26,117	1,875,469
273,924	346	4,814	279,084
6,255,904	85,000	53,020	6,393,924
1,061,918	25,214	10,852	1,097,984
190,650	-0-	1,966	192,616
500,000	(48,360)	-0-	451,640
34,000	1,420	609	36,029
211,245	-0-	-0-	211,245
\$ 42,992,810	\$ 970,694	\$ 514,572	\$ 44,478,076
\$ 194,017	\$ 1,060,810	\$ (514,572)	\$ 740,255

J. F. M.
2/29/72

Ohio University
1971-72 REVISED BUDGET AND ANALYSIS

Adjusted for Reserve Allocation

<u>Date</u>	<u>Transaction</u>	<u>Amount of Transaction</u>	<u>Balance In Reserve</u>
7/1/71	Balance Forward		\$ 537,010
7/28/71	A.C.E. Internship	\$ 14,415	522,595
7/28/71	Administrative Senate	3,200	519,395
9/2/71	Personnel, Fee Waivers	14,600	504,795
9/2/71	I.C.A., Fee Waivers	17,550	487,245
9/2/71	Grad. College, Fee Waivers	20,000	467,245
10/13/71	Student Financial Aids	69,834	397,411
10/27/71	V.P. Development, Lease Adv.	1,622	395,789
12/7/71	Personnel, Gates McDonald	4,033	391,756
12/8/71	Graduate Fee Waivers	173,670	218,086
1/2/72	Legal Services	1,352	216,734
2/22/72	Elec. Engr.- Dorf Contract	12,296	204,438
2/28/72	Savings due to Reorganization	(6,807)	211,245

J. F. M.
2/29/72

Ohio University

INCOME RE-ESTIMATE 1971-72 - SUMMARY

State Subsidy:

Main Campus \$ 18,555,000

Branches:

Belmont County \$ 296,000

Chillicothe 237,500

Lancaster 361,000

Portsmouth 258,000

Zanesville 334,000

Ironton & Extension 102,312

Total Branches \$ 1,588,812

TOTAL STATE SUBSIDY \$ 20,143,812

Student Fees:

Main Campus \$ 18,739,972

Branches 3,008,248

TOTAL STUDENT FEES \$ 21,748,220

TOTAL OTHER INCOME 1,294,795

TOTAL ESTIMATED INCOME 1971-72 \$ 43,186,827

2. Approval of the 1972-73 Budget

Mr. Casto, following remarks by Dr. Savage, which were designed to serve as background for remarks by each senior administrator, suggested that, since the Board had been provided detailed budget information, it proceed immediately to a vote on the budget resolution. No objection being voiced, Mr. Morris, as Chairman of the Budget, Finance, and Physical Plant Committee, moved approval of the following resolution. Mr. Brown seconded the motion, which was unanimously approved.

Resolution 1972-8

OHIO UNIVERSITY

PROPOSED BUDGET

1972-1973

JFM
3/1/72

OHIO UNIVERSITY
1972-1973 BUDGET

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OHIO UNIVERSITY
1972-1973 BUDGET
RESOLUTION

RESOLVED: That the 1972-73 Budgets of expected income and expenditures as presented in Schedules I, II, III, IV, and Exhibit B, are hereby appropriated subject to the following provisions:

(1) The Vice President & Treasurer with the approval of the President, may make adjustments in Instructional and General Operating Expense Allocations (Schedule II, Exhibit B), provided the total of such expenditures does not exceed available unrestricted income and surplus or \$45,028,697, whichever is less.

(2) Should available unrestricted income and surplus exceed \$45,028,697, the expenditure of such additional income shall be subject to approval by the Board of Trustees.

(3) Expenditures of Restricted Income shall not exceed the amounts made available for such purposes.

OHIO UNIVERSITY
1972-73 BUDGET
INCOME SUMMARY

Schedule 1

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Instructional and General			
State Appropriation	\$21,195,500	\$ -0-	\$21,195,500
Student Fees	22,343,720	-0-	22,343,720
Other Income	1,289,020	980,000	2,269,020
1971-72 Projected Year-End Surplus	<u>740,255</u>	<u>-0-</u>	<u>740,255</u>
Total Instructional and General	\$45,568,495	\$ 980,000	\$46,548,495
Organized Research			
Private Gifts and Grants		\$ 120,000	\$ 120,000
Government Gifts and Grants		<u>580,000</u>	<u>580,000</u>
Total Organized Research		\$ 700,000	\$ 700,000
Public Service			
Private Gifts and Grants		\$ 100,000	\$ 100,000
Government Gifts and Grants		2,000,000	2,000,000
Other Sources		<u>440,000</u>	<u>440,000</u>
Total Public Service		\$ 2,540,000	\$ 2,540,000
Auxiliary Enterprises			
Residence and Dining Halls		\$12,376,440	\$12,376,440
Other		<u>1,317,480</u>	<u>1,317,480</u>
Total Auxiliary Enterprises		\$13,693,920	\$13,693,920
Student Aid			
Endowment Income	\$	\$ 90,000	\$ 90,000
Private Gifts and Grants		400,000	400,000
Government Grants		<u>600,000</u>	<u>600,000</u>
Total Student Aid		\$ 1,090,000	\$ 1,090,000
Total Income	<u>\$45,568,495</u>	<u>\$19,003,920</u>	<u>\$64,572,415</u>

OHIO UNIVERSITY
1972-73 BUDGET
EXPENSE SUMMARY

Schedule II

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Instructional and General	\$45,028,697	\$ 980,000	\$46,008,697
Organized Research		700,000	700,000
Public Service		2,540,000	2,540,000
Auxiliary Enterprises		13,693,920	13,693,920
Student Aid		1,090,000	1,090,000
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Total Expense	\$45,028,697	\$19,003,920	\$64,032,617
	<hr/>	<hr/>	<hr/>
Difference Between Income & Expense to be Reserved to Fund C/S Pay Bill	\$ 539,798	\$ -0-	\$ 539,798

OHIO UNIVERSITY
1972-73 BUDGET
RESIDENCE AND DINING HALLS

Schedule III

	<u>1972-73 Budget</u>	
<u>Operations</u>		
Income		
Residence Halls	\$ 7,296,480	
Dining Halls	<u>5,079,960</u>	
Total Income		\$12,376,440
<u>Operations</u>		
Operating Expenses		
Residence Life	\$ 655,040	
Director Residence Services	65,100	
Housing Office	113,420	
Interiors and Design	65,660	
Laundry	115,220	
Housekeeping	1,659,090	
Food Service	4,277,350	
Maintenance of Plant	1,385,240	
General Institution - Allocated Cost	640,980	
Other Administrative and Legal	130,730	
Reserve for Legislative Pay Bill and Unemployment Insurance	<u>736,000</u>	
Total Operating Expenses		\$ 9,843,830
Gain from Operations		\$ 2,532,610
Operating Support from General Fund		
To Residence Life	\$ 150,000	
To Dorm & Dining	<u>155,000</u>	
		\$ 305,000
		\$ 2,837,610
<u>Changes in Fund Balance</u>		
Balance July 1, 1972		\$ 1,525,030
Funds Available		\$ 4,362,640
Required Applications of Funds Available		
Principal & Interest	\$ 2,894,020	
Sinking Fund	684,900	
Repair and Replacement Reserve	<u>260,540</u>	
Renovations and Other Contingencies		\$ 3,839,460
		<u>102,500</u>
Balance June 30, 1973		\$ 420,680

OHIO UNIVERSITY
1972-73 BUDGET
REPAIR AND REPLACEMENT RESERVE ACCOUNT

Schedule IV

Balance July 1, 1972	\$ 771,000
Investment Income	35,000
Required Deposit	260,540
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Funds Available	\$ 1,066,540
Applications	
Equipment Replacement and Renovations	190,000
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Balance June 30, 1973	\$ 876,540
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OHIO UNIVERSITY
ESTIMATE OF UNRESTRICTED INCOME
1972-73

Exhibit A

	<u>1971-72 Estimate</u>	<u>1972-73 Estimate</u>	<u>Increase (Decrease)</u>
State Appropriation	\$20,143,812	\$21,195,500	\$1,051,688
Student Fees	21,748,220	22,343,720*	595,500
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Sub-total	\$41,892,032	\$43,539,220	\$1,647,188
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Other Income	\$ 1,294,795	\$ 1,289,020	\$ (5,775)
1971-72 Projected Year-End Surplus	-0-	740,255	740,255
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Total	\$43,186,827	\$45,568,495	\$2,381,668
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*Assumes a \$10 per quarter student fee increase.

OHIO UNIVERSITY
1972-73 BUDGET
INSTRUCTIONAL AND GENERAL OPERATING EXPENSES

	<u>Adjusted 1971-72</u>	<u>Proposed 1972-73</u>	<u>Increase (Decrease)</u>
Vice President and Dean of Faculties			
Arts & Sciences	\$ 9,030,408	\$ 9,406,563	\$ 376,155
Business Administration	1,605,435	1,666,441	61,006
Education	2,811,063	2,777,491	(33,572)
Engineering	1,653,637	1,653,637	-0-
Fine Arts	2,262,307	2,382,295	119,988
Communications	1,360,549	1,412,249	51,700
International Studies	269,047	277,118	8,071
Vice President's Office	187,343	196,799	9,456
Associate Dean of Faculties	12,771	65,320	52,549
Faculty Senate	23,519	23,519	-0-
Admissions	179,500	184,610	5,110
Registration	486,189	496,524	10,335
Honors College	31,715	34,300	2,585
Afro-American Studies	261,568	269,415	7,847
Graduate College	127,306	149,532	22,226
Graduate Scholarships	727,646	793,282	65,636
Scientific Computer Center	464,329	475,904	11,575
Research	222,238	234,564	12,326
University College	166,220	234,032	67,812
Army R.O.T.C.	7,929	8,205	276
Air Force R.O.T.C.	7,763	7,763	-0-
Ohio University Press	71,000	73,000	2,000
Learning Resources	115,554	160,000	44,446
Library	1,841,404	1,896,646	55,242
Experimental Education	30,000	30,000	-0-
Undergraduate Teaching	22,000	20,000	(2,000)
Allocation Following Hearings	-	149,873	149,873
Sub-Total	\$23,978,440	\$25,079,082	\$1,100,642
Vice President - Regional Higher Education			
Vice President's Office	\$ ----	\$ 70,000	\$ 70,000
O.C.A.P. Academic Dean	310,634	257,100	(53,534)
Belmont County	851,118	865,000	13,882
Chillicothe	714,524	739,000	24,476
Ironton	177,569	179,000	1,431
Lancaster	856,202	914,000	57,798
Portsmouth	810,252	818,000	7,748
Zanesville	909,454	917,198	7,744
Extension Division	295,461	304,786	9,325
Radio-T.V. Broadcasting	529,000	544,553	15,553
Intercollegiate Athletics	801,690	830,000	28,310
Allocation Following Hearings	-	80,000	80,000
Sub-Total	\$ 6,255,904	\$ 6,518,637	\$ 262,733

	Adjusted 1971-72	Proposed 1972-73	Increase (Decrease)
<u>EXHIBIT B</u>			
Vice President - Educational Services			
Vice President's Office	\$ 108,536	\$ 110,370	\$ 1,834
University Community Programs	7,000	10,000	3,000
Health Service	790,000	820,843	30,843
Mutual Health Fund	38,000	38,000	-0-
Placement	140,940	146,819	5,879
Co-Curricular Activities	45,543	47,543	2,000
Organizational Activities	35,758	29,822	(5,936)
University Judiciaries	34,338	36,871	2,533
Student/Staff Development Center	28,257	37,257	9,000
Public Occasions	68,895	69,507	612
Baker Center	200,000	215,000	15,000
Psychological Services	186,000	201,860	15,860
Student Activities Board	94,000	97,500	3,500
Cultural Activities Committee	40,100	40,100	-0-
University Ombudsman	34,000	37,500	3,500
Off-Campus Housing	20,999	-0-	(20,999)
Supervision of Residence Halls	296,681	305,000	8,319
Allocation Following Hearings	-	47,434	47,434
Sub-Total	\$ 2,169,047	\$ 2,291,426	\$ 122,379
Vice President - Administrative Services			
Vice President's Office	\$ 58,974	\$ 86,756	\$ 27,782
Rental Properties	87,279	117,014	29,735
Administrative Senate	3,200	3,400	200
University Legal Counsel	8,000	8,168	168
Airport	62,524	63,840	1,316
Environmental Services	284,199	275,311	(8,888)
Personnel	125,660	131,247	5,587
Faculty/Staff Scholarships	155,278	155,278	-0-
Publications	113,711	116,113	2,402
Purchasing	148,952	150,781	1,829
Security	466,064	475,887	9,823
Stores/Receiving	119,385	113,314	(6,071)
Architect & Engineer	55,365	56,960	1,595
Physical Plant	4,798,946	4,870,392	71,446
Allocation Following Hearings	-	139,387	139,387
Sub-Total	\$ 6,487,537	\$ 6,763,848	\$ 276,311
Vice President - Development			
Vice President's Office	\$ 239,061	\$ 245,998	\$ 6,937
Public Information	33,241	34,745	1,504
Allocation Following Hearings	-	20,000	20,000
Sub-Total	\$ 272,302	\$ 300,743	\$ 28,441

	Adjusted 1971-72	Proposed 1972-73	Increase (Decrease)
Vice President & Treasurer			
Vice President's Office	\$ 86,195	\$ 88,452	\$ 2,257
University Memberships	9,000	9,000	-0-
Budget Office	111,180	114,541	3,361
Controller	406,576	419,774	13,198
Bursar	75,160	77,177	2,017
General Expense	25,800	23,280	(2,520)
Bureau of Inspection	22,000	29,100	7,100
Student Financial Aids Office	192,074	196,888	4,814
Student Financial Aids Awards	908,097	938,127	30,030
Allocation Following Hearings	-	(13,500)	(13,500)
Sub-Total	\$ 1,836,082	\$ 1,882,839	\$ 46,757
President			
President's Office	\$ 128,094	\$ 133,558	\$ 5,464
Cutler Service Bureau	39,768	33,928	(5,840)
Secretary to Board & University	22,788	23,164	376
Planning, Budgeting & Info. Systems	104,754	100,693	(4,061)
University Planning	39,647	41,642	1,995
Information Systems	40,508	42,327	1,819
Administrative Data Processing	795,298	809,331	14,033
Analytical Research Services	81,711	87,979	6,268
Allocation Following Hearings	-	(30,500)	(30,500)
Sub-Total	\$ 1,252,568	\$ 1,242,122	\$ (10,446)
General Institution			
Operating Reserve	\$ 240,930	\$ 300,000	\$ 59,070
Facilities Fee	500,000	500,000	-0-
Unemployment Compensation	-0-	150,000	150,000
Sub-Total	\$ 740,930	\$ 950,000	\$ 209,070
GRAND TOTAL	\$42,992,810	\$45,028,697	\$2,035,887

3. Resolution for Fee Increase

Mr. Morris, as Chairman of the Budget, Finance and Physical Plant Committee, moved approval of the following resolution. Mrs. Phillips seconded the motion, which was approved unanimously.

Resolution 1972-9

BOARD OF TRUSTEES
RESOLUTION FOR FEE INCREASE

March 13, 1972

RESOLVED:

That the following quarterly schedule of fees,
as further detailed on Schedule A, be adopted for
the Athens and regional campuses of Ohio University
effective at the beginning of the Summer Quarter,
1972-73, such rates being lawful under Amended
Substitute House Bill 475 of the 109th General
Assembly, State of Ohio, but subject to the
appropriate ratification by the Ohio Board of
Regents:

Instructional Fee		
Undergraduate		\$210
Graduate		\$260
General Fee		
Athens Campus		\$ 50
Regional Campuses		\$ 30
Non-Resident Tuition Surcharge		
Undergraduate &		
Graduate		\$400

PROPOSED FEES 1972-73
(Effective Summer Quarter)

	<u>Current</u>	<u>Proposed</u>	<u>Increase</u>
<u>Undergraduate Fees</u> (11-18 Hours Inclusive)			
Athens Campus:			
Instructional Fee	\$200	\$210	\$10
General Fee	50	50	-
Non-Resident Surcharge	400	400	-
Regional Campus:			
Instructional Fee	\$200	\$210	\$10
General Fee	30	30	-
Non-Resident Surcharge	400	400	-
<u>Undergraduate Hourly Rates</u> (Part-time & Excess Hours)			
Athens Campus:			
Instructional & General	\$ 23	\$ 24	\$ 1
Non-Resident Surcharge	35	36	1
Regional Campus:			
Instructional & General	\$ 21	\$ 22	\$ 1
Non-Resident Surcharge	35	36	1
<u>Graduate Fees</u> (9-16 Hours Inclusive)			
Instructional Fee	\$250	\$260	\$10
General Fee	50	50	-
Non-Resident Surcharge	400	400	-
<u>Graduate Hourly Rates</u> (Part-time & Excess Hours)			
Instructional & General Fee	\$ 33	\$ 34	\$ 1
Non-Resident Surcharge	44	45	1

4. Approval of Faculty Salary Ranges for 1972-73

In response to a question of where we stand competitively on faculty salaries, Dr. Culbert stated that our salaries are very competitive. Mr. Johnson moved approval of the following resolution, which Mr. Casto seconded. It was approved unanimously.

Resolution 1972-10

BE IT RESOLVED that the full-time faculty salary ranges for the 1972-1973 academic year be approved as recommended by the Vice President and Dean of Faculties, and concurred in by the Vice President for Regional Higher Education, with the understanding that in exceptional cases the maximum ceiling can be broken, subject to approval by the Board Administration Committee, but that the minimum shall be adhered to in all cases.

	<u>Minimum</u>	<u>Maximum</u>
Professor	\$14,000	\$34,000
Associate Professor	12,000	21,000
Assistant Professor	9,000	17,500
Instructor	6,000	16,000
Lecturer	7,000	19,000

Correspondence relating to this resolution appears as Attachment 1.

5. Resolution Providing for Issuance of \$6,125,000 Convocation Center Notes

Mr. Milar presented his proposed financing plan and suggested that permanent financing would be based on the general receipts concept sometime in the future. Mr. Morris, as Chairman of the Budget, Finance and Physical Plant Committee, moved approval of the following resolution, which was seconded by Mrs. Phillips. Approval was unanimous, with an affirmative vote recorded on roll call for Casto, Morris, Phillips, Holzer, Brown, Stocker, Johnson, and Baxter, the members present.

Resolution 1972-11

RESOLUTION

Providing for the issuance, sale and award of \$6,125,000 Convocation Center Notes of 1972 of The Ohio University for the purpose of refunding part of the \$6,300,000 principal amount of Convocation Center Notes of 1971 heretofore issued to refund prior notes issued for the purpose of constructing and equipping a building to be used for and in connection with an auditorium and athletic purposes.

WHEREAS, the Board of Trustees (herein called the "Board") of The President and Trustees of The Ohio University is vested with the control and the management of The President and Trustees of The Ohio University (herein called the "University", or when the context admits collectively with the Board called the "University"), under and by virtue of Chapter 3337 of the Revised Code of Ohio; and

WHEREAS, under Chapter 3345. of the Revised Code of Ohio, the Board has authority to construct, equip, maintain and operate the Project described below and to issue bonds and notes to pay the costs thereof, and to issue bonds and notes to refund bonds and notes previously issued for such purpose; and

WHEREAS, the Board has previously determined, and does hereby confirm, that it is necessary to provide additional student facilities and, therefore, to construct and equip a building, referred to in the plans therefor as the Convocation Center or Fred Beasley Center, and facilities to be used for and in connection with an auditorium and athletic purposes on its campus and related facilities to be used in connection therewith (the said building and facilities constructed from the proceeds of the below mentioned Project Bonds and the within authorized notes, excluding the dormitory facilities therein which are to be paid for from surplus dormitory receipts presently on hand, being herein called the "Project"), the cost of which as completed was and is \$7,490,000 (excluding the cost of the dormitory facilities therein estimated to cost \$1,000,000); and

WHEREAS, pursuant to resolutions heretofore duly adopted by the Board, the University has issued and there are outstanding \$6,300,000 principal amount of Convocation Center Notes of 1971, dated as of May 17, 1971 maturing May 17, 1972, and having been issued to refund other notes issued to pay part of the costs of the Project (the said 1971 notes being herein called the "Outstanding Notes"), and the University has \$175,000 of funds lawfully available to pay part of the Outstanding Notes; and

WHEREAS, the University proposes to borrow funds to pay part of the costs of the Project, and for such purpose, to issue its revenue bonds (herein called the "Project Bonds") for the permanent financing of part of the costs of the Project, pursuant to resolution duly adopted January 5, 1966, as

supplemented, (the said resolution, as heretofore or hereafter amended, supplemented or superseded, being herein called the "Bond Resolution") and pursuant to authorizing provisions of law; and

WHEREAS, it is hereby determined to be necessary to issue the below authorized \$6,125,000 Convocation Center Notes of 1972, to refund the balance of the Outstanding Notes prior to the completion of permanent financing of the Project to be represented by the Project Bonds; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The President and Trustees of The Ohio University:

Section 1. It is hereby confirmed and declared that it is necessary to construct and equip the Project and to issue and there shall be issued, pursuant to Chapter 3345. of the Revised Code of Ohio, The Ohio University Convocation Center Notes of 1972, (herein sometimes called the "1972 Notes"), in the aggregate principal amount of \$6,125,000 for the purpose of refunding part of the presently outstanding The Ohio University Convocation Center Notes of 1971, dated as of May 17, 1971 issued for the purpose of refunding prior notes issued to pay part of the Project Costs, as defined in the Bond Resolution.

Section 2. The principal of and interest on the 1972 Notes shall be payable solely from (a) the "Pledged Receipts" after provision for "Operating and Maintenance Expenses," if any, of the "Pledged Facilities," as such terms are defined in the Bond Resolution, but subject to any existing or future pledge thereof to the Project Bonds or other bonds issued pursuant to Sections 3345.07 or 3345.11, Revised Code; and (b) the proceeds of the sale of revenue bonds or notes issued pursuant to Chapter 3345. of the Revised Code or other authorizing provisions of law to refund the Notes authorized hereby; provided that neither the University or its Board nor the State of Ohio is obligated to pay the principal of or interest on such Notes from any other funds or source, nor shall such 1972 Notes be a claim upon or lien against any other property of the University or the State, except the Pledged Receipts, and such 1972 Notes are not debts or bonded indebtedness of the State, are not general obligations of the State or the University, and the full faith and credit thereof are not pledged thereto and the noteholders shall have no right to have any taxes or excises levied by the General Assembly of the State of Ohio for the payment of the principal thereof or the interest thereon.

In consideration of the loan evidenced by the 1972 Notes, the University and its Board of Trustees covenant and agree that they will do all things necessary to effect the issuance and delivery, prior to the maturity of the 1972 Notes, of revenue bonds or notes for the refunding of the 1972 Notes, pursuant to authorizing provisions of law, in such

principal amount as shall be necessary to pay the principal of and interest on the 1972 Notes and shall apply the proceeds thereof to such purpose; that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale; and these obligations are established as duties specifically enjoined upon the University, its Trustees and officers, by law and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio.

Section 3. The 1972 Notes shall be issued as bearer notes without coupons; shall be dated as of May 17, 1972; shall mature at such time as approved by the Fiscal Officer, but not later than one year from the date of issuance; shall bear interest at the rates per annum described in Section 4 hereof; shall be in denomination of \$5,000 or any multiples thereof as requested by the Original Purchasers and approved by the Fiscal Officer; shall be numbered as determined by the Fiscal Officer; and shall be executed by the Executive Officer or by the Fiscal Officer, and may have the seal of the University impressed or imprinted thereon.

The definitive notes shall be substantially in the forms attached hereto as Exhibit A, the terms and covenants of which are incorporated herein with such modifications therein and additions thereto as may be appropriate for the issuance of the 1972 Notes in bearer form, as may be not substantially adverse to the University, as the officers executing same and the Original Purchaser may agree upon, provided that the entire issue may be represented by a single note if so agreed.

If agreeable to the Original Purchaser, prior to delivery of the definitive notes, said 1972 Notes may be delivered as one or more temporary manuscript notes to be surrendered to the University at the principal office of the Original Purchaser in exchange for definitive notes of like aggregate principal amount and related interest rates when the University shall notify the Original Purchaser thereof that the definitive notes are available. Such exchange shall be made at no expense to the Original Purchaser.

Both the principal of and the interest on all bearer notes shall be payable at such place or places as agreed upon by the Fiscal Officer and the Original Purchaser (such place or places of payment hereinafter called "Paying Agents") without deduction for their services as the University's Paying Agents, upon presentation and surrender of the Notes as the same fall due.

Title to any bearer note shall pass by delivery in the same manner as a negotiable instrument payable to bearer.

If the owner (in this paragraph called the "Owner") of a note issued pursuant to this Resolution claims that such note has been lost, destroyed, or wrongfully taken, the Executive Officer or the Fiscal Officer are each authorized to cause to be executed and delivered a new note (in this paragraph called

the "Replacement Note") of like tenor and date (specifying on its face, however, that it is issued in place of the original note) in place of the original note, in accordance with and subject to the provisions of Section 1308.35 of the Revised Code of Ohio and of this paragraph. The Owner's notification and request pursuant to said Section 1308.35 shall be in writing, addressed to the Fiscal Officer of the University, and shall include evidence satisfactory to said Fiscal Officer of such loss, destruction, or wrongful taking and of his ownership. The Executive Officer or in his absence the Fiscal Officer, is authorized to approve, so long as satisfactory to such officer, the indemnity bonds that the Owner shall file with the University as a condition to the issuance of a Replacement Note, and is further authorized to impose other reasonable requirements, including a requirement that the Owner pay the reasonable expenses and charges of the University in connection with the issuance, execution and delivery of such Replacement Note, as conditions to the delivery of a Replacement Note.

For the purposes of this Resolution, "Executive Officer" shall mean the Chairman of the Board of Trustees or the President of the University; and "Fiscal Officer" shall mean the Treasurer of the University.

Section 4. The 1972 Notes shall be sold by negotiation, solicitation of proposals or advertisement for bids by the Fiscal Officer upon such terms and conditions, not inconsistent with this Resolution, as may be determined, but at a purchase price of not less than par plus accrued interest, if any, and at an interest rate or rates not exceeding 4.75 % per annum to maturity, and not exceeding 6 % per annum thereafter, and the officer so acting is further authorized to enter into an agreement providing for the sale and purchase of the 1972 Notes and conditions therefor and the better security of the holders of the 1972 Notes. The University will provide printed notes at its expense, if approved by the Fiscal Officer. The sale and award of the 1972 Notes by the Fiscal Officer shall be evidenced by a Certificate of Sale and Award signed by him [the purchaser(s) designated therein, being in this Resolution called the 'Original Purchaser']. The Executive Officer and the Fiscal Officer of the University and the Secretary of this Board, are authorized and directed to do all things necessary for the delivery of said 1972 Notes in accordance with such sale and award, this Resolution and the Agreement with the Original Purchaser.

Section 5. The proceeds of the 1972 Notes shall be applied as promptly as possible to the payment and discharge of the Outstanding Notes, and the Fiscal Officer is hereby directed to apply to the payment of interest on said Outstanding Notes such amount from the construction funds for the Project or from other funds available therefor.

Since the Project is completed, the proceeds of the 1972 Notes shall be applied promptly on May 17, 1972 to the retirement of the Outstanding Notes, and will be invested or deposited only for a temporary period pending need for such retirement of said Outstanding Notes. The University covenants that the proceeds of said 1972 Notes shall not be invested or used in such manner that any of the said 1972 Notes would be "arbitrage bonds" for purposes of Section 103(d)(1) of the Internal Revenue Code of 1954.

Section 6. Any reference herein or in Exhibit A hereto to Sections 3345.11 and 3345.12 of the Revised Code of Ohio shall mean said sections as they now exist and as they are from time to time amended, supplemented or affected by later legislation, and shall include any provision enacted in substitution thereof or as a supplement thereto.

UNITED STATES OF AMERICA

STATE OF OHIO
THE OHIO UNIVERSITY

CONVOCATION CENTER NOTE OF 1972

No.

\$

KNOW ALL MEN BY THESE PRESENTS that the President and Trustees of The Ohio University and its Board of Trustees (herein collectively called the "University"), for value received, hereby promise to pay, solely from the sources hereinafter set forth, to the bearer on or before May 17, 1973, the principal sum of

DOLLARS

and to pay, solely from said sources, interest thereon from the date hereof at the rate of percent (%) per annum until maturity and thereafter at the rate of percent (%) per annum until payment of such principal sum has been made or provided for, such interest payable at maturity upon presentation and surrender of this note. The interest on this note and the principal hereof are payable solely from (a) the "Pledged Receipts" after providing for "Operating and Maintenance Expenses," if any, of the "Pledged Facilities," as such terms are defined in the Resolution authorizing the Student Facilities Revenue Bonds of the University (herein called the "Project Bonds") duly adopted by said Board of Trustees on January 5, 1966, and as amended, but subject to any existing or future pledge thereof to the Project Bonds or other bonds issued pursuant to Sections 3345.07 and 3345.11, Revised Code, and (b) the proceeds of the sale of revenue bonds or of notes issued pursuant to Chapter 3345. of the Revised Code of Ohio, or other authorizing provisions of law, to refund this note; and neither the State of Ohio nor the University or its Board of Trustees is obligated to pay the same from any other funds or source, nor shall this note be a claim against or lien upon any property of the State, or any property of or under the control of the University or Board except the aforesaid Pledged Receipts, and this note, as to both principal and interest, is not a debt or bonded indebtedness of the State, is not a general obligation of the State or the University, and the full faith and credit thereof are not pledged thereto and the noteholder shall have no right to have any taxes or excises levied by the General Assembly of the State of Ohio for the payment of the principal hereof or interest hereon.

The interest on this note and the principal hereof are payable in lawful money of the United States of America at the principal office of , or, at the option of the holder, at the principal office of (hereinafter called the "Paying Agents") without deduction for either of their services as the University's Paying Agents.

This note is one of a duly authorized series of notes of like tenor and effect, [except as to number and denomination, numbered to both inclusive, note Nos. to , both inclusive, being of the denomination of each, and note Nos. to , both inclusive, being of the denomination of ,] aggregating in amount Six Million One Hundred Twenty-Five Thousand Dollars (\$6,125,000), issued for the purpose of refunding part of the

\$6,300,000 principal amount of Convocation Center Notes of 1972 heretofore issued to refund prior notes issued for the purpose of paying part of the costs of constructing and equipping a building to be used for and in connection with an auditorium and athletic purposes on the campus of the University, pursuant to and in full compliance with the general laws of the State of Ohio, particularly Sections 3345.11 and 3345.12 of the Revised Code of Ohio, and pursuant to a Resolution of the Board of Trustees of said University duly adopted on March 13, 1972.

In consideration of the loan evidenced by this note, the University and its Board covenant and agree that they will do all things necessary to effect the issuance of and delivery, prior to the maturity of this note, of revenue bonds or notes for the refunding of this note, pursuant to Sections 3345.11 and 3345.12 of the Revised Code of Ohio or other authorizing provisions of law, in such principal amount as shall be necessary to pay the principal of and interest on this note; that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale; and these obligations are established as duties specifically enjoined by law upon the University and its offices, and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio.

This note is executed on behalf of said Board of Trustees solely in their capacity as such Trustees and shall not constitute their personal obligations, either jointly or severally, in their individual capacities.

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Ohio, to happen, exist and be performed precedent to and in the issuance of this note, in order to make it a legal, valid and binding obligation of said University and its Board of Trustees, have happened, exist and been performed as so required.

IN WITNESS WHEREOF, the President and Trustees of The Ohio University and its Board of Trustees, jointly and severally, have caused this note to be signed by the Treasurer of the University and the official seal of the University to be impressed thereon all as of the 17th day of May, 1972.

THE PRESIDENT AND TRUSTEES OF THE OHIO
UNIVERSITY AND THE BOARD OF TRUSTEES
OF THE PRESIDENT AND TRUSTEES OF THE
OHIO UNIVERSITY

[SEAL]

Treasurer of The Ohio University

6. Plans for Issuance of \$24,700,000 General Receipts Bonds
for the South Green

Mr. Milar reported that he is preparing plans for presentation to the Board at an early date.

B. Approval of Architects for Zanesville Campus Phase II
Construction Project

Mr. Culp presented the following resolution, approval of which was moved by Mr. Johnson, and seconded by Mr. Morris. Approval was unanimous.

Resolution 1972-12

WHEREAS, the Board of Trustees and Administrators of Ohio University desire to construct a Phase II Building on the Zanesville Campus, and

WHEREAS, the Ohio Board of Regents has given authorization to proceed with planning for a Phase II Building and a sum of \$1,000,000 has been appropriated for the project,

NOW, THEREFORE, BE IT RESOLVED that the appropriate administrative officers of Ohio University be empowered to proceed with planning, including the hiring of consultants to prepare detailed plans, for the Zanesville Campus--Phase II project at an estimated total project cost of \$1,000,000 subject to further approval of the detailed plans by the Board of Trustees, and

BE IT FURTHER RESOLVED that the architectural firm of Feinknopf, Feinknopf, Macioce and Schappa be recommended to the Director of Public Works as consulting architects for the project.

Correspondence pertaining to the selection of the architect appears as Attachment 2.

C. Resolution Relative to Lease Arrangement with
Muskingum Area Technical Institute

Dr. Davison presented the resolution, which Chairman Morris said had been approved by the Committee on Budget, Finance and Physical Plant. He moved approval. Mrs. Phillips seconded the motion.

Mr. Johnson commended the Administration on its negotiations with the Muskingum Area Technical Institute, and, speaking as a taxpayer, expressed the hope that this would set a good example for cooperation and economy for the State. He emphasized that the Board should have the opportunity to approve the acceptability of all final building and site development plans. Mr. Morris moved, and Mr. Casto seconded the motion, to add the following phrase to the next to last paragraph of the proposed resolution: "further provided that the Ohio University Board of Trustees reserve the right to review and approve the final lease document and all plans and specifications for buildings and site improvements on the leased property." The motion to amend and the motion on the resolution were unanimously approved.

Amended Resolution 1972-13

WHEREAS, Ohio University is the owner of certain premises, aggregating 165.54 acres, more or less, as more completely described in deeds recorded in Volume 524, page 1136 and Volume 538, page 799, Muskingum County, Ohio, Deed Records, which land is held by Ohio University for educational purposes only pursuant to restrictions in conveyances to it; and

WHEREAS, Ohio University has established, on a portion of said premises an Ohio University Branch known as Ohio University - Zanesville, and

WHEREAS, The Muskingum Area Technical College is seeking legislation providing funds for construction of a new educational facility; and

WHEREAS, Muskingum Area Technical College is desirous of locating its new facility on a portion of the Ohio University - Zanesville campus; and

WHEREAS, The Ohio Board of Regents has adopted certain rules and policies calling for cooperation between university branches and technical education institutions where both exist in the same community, these policies including both institutions to be located on a common campus where possible;

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby authorizes the President and Treasurer of Ohio University to negotiate to lease to Muskingum Area Technical College the following described premises:

Situated in the southeast (4th) quarter of Falls Township (T. 1 N., R. 8 W.), Muskingum County, Ohio. Bounded and described as follows: Beginning at an iron pin in the north right-of-way line of the Newark Road (State Route No. 146), the southwest corner of property now owned by the President and Board of Trustees of Ohio University and common to and with the southeast corner of a tract now or formerly owned by William and L. Woods. Thence N 4 degrees 01 minute E, 1243.85 feet to an iron pin at the northeast corner of the Woods tract; thence N 85 degrees 48 minutes W, 641.02 feet to a stone at the northwest corner of the Maples Subdivision, passing an iron pin at 156.42 feet; thence N 85 degrees 46 minutes W, 215.84 feet to a stone at the northwest corner of a parcel now or formerly owned by Peddicord; thence N 4 degrees 03 minutes E, 200.0 feet to a point; thence S 85 degrees 59 minutes E, 1711.4 feet to the west side of a pole line and access road leading to the county dog pound; thence S 7 degrees 48 minutes W, 1719.0 feet along the west side of the said pole line and road to a point in the north right-of-way line of the aforesaid Newark Road; thence following the said right-of-way line (parallel with and 30 feet off the road center-line) N 65 degrees 59 minutes W, 788.8 feet to the place of beginning, containing an area of 33.07 acres, more or less,

Such lease to be for educational purposes and to contain conditions, terms and provisions conforming to prior discussions between officers of the respective institutions provided that the Muskingum Board of County Commissioners ratifies and assents that the same complies with all restrictions and reservations imposed on Ohio University by the deed recorded in Volume 538, page 799, Muskingum County Deed Records, and provided that legislation is enacted providing the requisite construction funds to Muskingum Area Technical College, and further provided that the Ohio University Board of Trustees reserve the right to review and approve the final lease document and all plans and specifications for buildings and site improvements on the leased property; and

BE IT FURTHER RESOLVED that the President is hereby authorized to seek legislation allowing Ohio University to lease the above described premises if in opinion of counsel such legislation is required.

D. Resolution Relative to Intercollegiate Athletic Program
and the Mid-American Conference

Chairman Baxter recognized Mr. Morris for the presentation of the following resolution, the approval of which he moved. Mrs. Phillips seconded the motion.

Resolution 1972-14

WHEREAS, the members of the Board of Trustees of Ohio University believe they should state their position regarding intercollegiate athletics, and

WHEREAS, the members of the Board of Trustees of Ohio University believe they should state their position regarding Ohio University's membership in the Mid-American Conference,

NOW, THEREFORE, BE IT RESOLVED that this Board approves and affirms the University's full and complete participation in a varsity intercollegiate athletic program, and

AFFIRMS Ohio University's continued membership in the Mid-American Conference.

Mr. Johnson asked for a commitment that the motion in no way implied criticism of the University's administration of the athletic program. Mr. Baxter stated that he saw no criticism of anyone in the resolution and could support it. He expressed his pleasure at the University's athletic program and with the Mid-American Conference structure.

Mr. Johnson expressed his view that the approved budget provided sufficient funds for the program.

Mr. Morris emphasized that no criticism of any kind was intended, but that, in his view, it was timely for the Board to express for the first time its stand on athletics. The vote in favor of the motion was unanimous.

E. Policy Statement on Board Communication
with the University Community

Chairman Baxter commented on the recent fruitful meeting of several Board members with students. In the interest of better communication, he announced the following policy for the guidance of those desiring to

communicate with the Board.

Communication with the Board Statement of Policy

The Board of Trustees desires to maintain and improve communication with the many segments of the University community. It has experimented with a variety of procedures, and wishes to formalize them to the extent of making a presentation by an individual or a representative of a group a part of the agenda of regular Board meetings.

A representative of a group or an individual wishing to have a presentation included on the agenda, is invited to make his request to the Secretary of the Board of Trustees. To assist in scheduling and to limit duplication, a request should be accompanied by a brief digest of the proposed presentation. Response is, of course, at the discretion of the Board.

VII. Selection of Next Meeting Date and Site

It was agreed to have the next regular meeting on the Chillicothe campus at 2:30 P.M. on Tuesday, May 23, 1972.

VIII. General Discussion--Roll Call of Members

Mr. Casto reminded members that, with the next meeting scheduled for May 23, and his term ending May 14, he was attending his last meeting. He stated that membership had been a pleasant experience, and that accomplishments during the period of his tenure had been many and extensive. He characterized the Board as hard working and not of the rubber stamp variety. He urged it to maintain an independent attitude in respect to outside agencies.


Mr. Baxter extended best wishes to Casto, saying that members had profited from his membership. Other members concurred in these expressions.

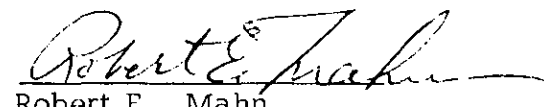
Mr. Johnson moved that the Board express appreciation to Mr. Casto for his nine years of service. Each member seconded the motion, and approval was unanimous.

Mr. Baxter commended the budget system, characterizing it as a great model for the nation. He expressed the hope that Dr. Savage would carry it to the nation.

IX. Adjournment

After determining that there was no further business, Chairman Baxter declared the meeting adjourned at 12:15 P.M.


Duncan M. Baxter
Chairman


Robert E. Mahn
Secretary

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE March 1, 1972

TO Claude R. Sowle, President

FROM Taylor Culbert, Vice President and Dean of Faculties 

SUBJECT Proposed Salary Schedule for 1972-73

I propose these minima and maxima for academic year salaries for the main campus for the 1972-73 fiscal year. I forward the schedule to you for your approval and for transmission to the Trustees for their approval.

	<u>Min.</u>	<u>Max.</u>
Professor	\$14,000	\$34,000
Associate	12,000	21,000
Assistant	9,000	17,500
Instructor	6,000	16,000
Lecturer	7,000	19,000

For convenience in comparisons I append the corresponding figures in effect for the 1971-72 year.

	<u>Min.</u>	<u>Max.</u>
Professor	\$14,000	\$34,000
Associate	11,500	20,000
Assistant	8,500	16,500
Instructor	6,000	15,000
Lecturer	8,000	19,000

TC/ljl

cc: Beaumont Davison, Vice President for Regional Higher Education
Robert Mahn, Secretary to the University

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

MAR 2 1972

DATE March 2, 1972

TO Claude R. Sowle, President

FROM Beaumont Davison, Vice President for Regional Higher Education

SUBJECT Proposed Salary Schedule for 1972-73

Proposed salaries for regional campus faculty members for 1972-73 all fall within the ranges proposed by Dr. Taylor Culbert in the attached memo for the main campus. I suggest that this schedule be adopted by the main campus and the regional campuses.

cc: Ralph Smith

PHILIP J. GILLIGAN
GOVERNOR

R. WILSON NEFF
DIRECTOR



STATE OF OHIO
DEPARTMENT OF PUBLIC WORKS
ROOM 707, 65 S. FRONT STREET
COLUMBUS, OHIO 43215
January 24, 1972

Mr. L. F. Lausche
University Architect, Engineer & Planner
Ohio University
Athens, Ohio 45701

Re: Zanesville Branch Campus - Phase II
(Learning Resource-Student Activity Center)
Ohio University
Zanesville, Ohio

Dear Mr. Lausche:

In compliance with your telephone request of January 20, 1972, the following is a roster of Architects to be interviewed for selection on above subject project:

Dittmar & Stubbs
21 North Fifth Street
Zanesville, Ohio

Orville Varasso & Associates
1627 Bryn Mawr Drive
Newark, Ohio 43055

Feinkopf, Feinknopf, Macioce and Schappa
Suite 1210 - 42 E. Gay Street
Columbus, Ohio 43215

Blum & Harden
6 West Main Street
Newark, Ohio 43055

Cost breakdown for project is as follows:

Associate Fees	\$ 67,000.00
State Arch. Fees	6,000.00
Equipment	60,000.00
Site Development	15,000.00
Miscellaneous & Contingencies	15,000.00
TOTAL	\$ 163,000.00

Mr. L. F. Lausche
Page 2
January 24, 1972

Appropriation	\$ 1,000,000.00
	<u>163,000.00</u>
Residue for Construction	\$ 837,000.00

Sincerely,

R. Wilson Neff

R. WILSON NEFF
Director

RWN:ab

cc: Mr. Henry L. Whitcomb
Mr. Carl E. Bentz

Ray 2/21

FEB 21 1972

OHIO UNIVERSITY
CUTLER HALL 212
ATHENS, OHIO 45701

117-D-2

VICE PRESIDENT FOR
ADMINISTRATIVE SERVICES

PHONE: 614/594-5383

February 18, 1972

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

Dear Mr. Morris:

On February 15, 1972, the Architectural Selection Committee for the Zanesville Phase II construction project interviewed the four architectural firms per the attached letter dated January 24, 1972, from R. Wilson Neff, Director, Department of Public Works. The selection committee included representatives of the Muskingum Area Technical Institute (Gene King), the Zanesville campus (Melissa Bixler and Joseph Lunghofer), and the Athens campus (Luverne Lausche, Fred Dudis, and Alan Geiger).

After all day interviews and discussions, the Committee recommends as their first choice the firm of:

Feinkopf, Feinknopf, Macioce & Schappa
Suite 1210 - 42 E. Gay Street
Columbus, Ohio 43215

Their second choice is:

Ditmar & Stubbs
21 North Fifth Street
Zanesville, Ohio

Based upon the Committee's recommendation, I wish to recommend to the members of the Budget, Finance and Physical Plant Committee that we begin proceedings to enter into a contract with Feinknopf, Feinknopf, Macioce & Schappa for architectural services for the Zanesville Phase II project.

In addition, I am recommending the cost breakdown for this project to be as follows:

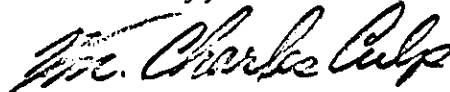
Associate Architect Fees \$67,000
State Architect Fees 6,000

Mr. William R. Morris
Page 2
February 18, 1972

Construction Funds Including	
Fixed Equipment	\$ 782,000
Moveable Equipment	100,000
Utilities and Site	
Improvement	25,000
Miscellaneous, Contingencies . .	<u>20,000</u>
	\$1,000,000

If additional information is needed for making the selection of the architect, please call me at 594-5383.

Sincerely,



Wm. Charles Culp
Vice President for
Administrative Services

WCC:nsa

Attachment

xc: Mr. Wayne Brown
Dr. Charles E. Holzer, Jr.
Mr. Carl E. Bentz
Dr. Claude R. Sowle ✓