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OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

November 28, 1972

To: Senior Administrators, Archives, Harold Graham,
President Sowle
From: Robert E. Mahn, Secretary
Subject: Minutes of September 12, 1972

Enclosed for your files is a copy (two copies for the
Archives) of the signed minutes of the September 12, 1972
~~meeting~~ of the Board.


Robert E. Mahn
Secretary

REM:ed

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

2:00 P.M., Tuesday, September 12, 1972

Ohio University Inn, Athens, Ohio

I. Roll Call

The meeting was called to order by Chairman Kennedy. Roll call showed all members to be present, namely Duncan M. Baxter, Charles E. Holzer, Jr., Fred H. Johnson, Edwin L. Kennedy, William L. Kircher, William R. Morris, Mrs. J. Wallace Phillips, and C. Paul Stocker. Also present were President Claude R. Sowle and Secretary Robert E. Mahn. Vice President for Administrative Services W. Charles Culp, Vice President for Regional Higher Education Beaumont Davison, Vice President and Treasurer John F. Milar, and Assistant to the President for Planning, Budgeting and Information Services Robert L. Savage were present to give reports, as were Lowell LeClair, Director, Extended Learning Program, and Lester Marks, University Ombudsman. Wallace J. Hodes was present as President of the Ohio University Alumni Association.

II. Action on Minutes of Meeting of July 17, 1972

The motion by Mr. Baxter, with second by Mrs. Phillips, to approve the minutes of July 17, 1972, as distributed, was adopted unanimously.

III. Communications, Petitions and Memorials

A. Resolution of Appreciation to Duncan M. Baxter

Chairman Kennedy read the citation, concluding with the statement to Mr. Baxter: "You represent public service at its best." Mr. Baxter stated that it had been a privilege to serve on the Board during "an interesting period of time." He attributed great progress during the period to the exceptional effort of the administration, faculty and students.

Resolution 1972-31

BE IT RESOLVED by the Board of Trustees of Ohio University to present to Duncan M. Baxter this certificate of appreciation:

OHIO UNIVERSITY

September 12, 1972

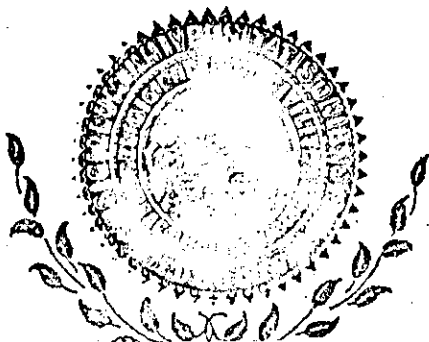
CERTIFICATE OF APPRECIATION

presented to

DUNCAN M. BAXTER

Businessman and leader in civic and educational efforts, you have exhibited virtues sorely needed in today's society. As the Chairman of the Board of Trustees during the last two years, and a dedicated member of the Board since 1964, you have given unreservedly of your time and talents and furthered the welfare of the University and the publics it serves in your home town of Portsmouth, your state, nation and foreign countries. Better understanding between all segments of the University community have resulted from your efforts.

Conferred as a Mark of Esteem by the President and the Board of Trustees of Ohio University.



Paul H. Foster
PRESIDENT

Edwin L. Kennedy
CHAIRMAN, BOARD OF TRUSTEES

IV. Reports by President and Administrative Officers

A. President Sowle

President Sowle reported that recognizing the profound effect of the Millett Plan, if adopted, he convened on July 3 a representative group of University persons to review the Millett statement and recommend a response to it. The consensus of the group was that opposition to the Plan should be stated and publicized, with suggested alternatives. This document was released on August 10, following which press meetings were held in eight cities throughout the state. President Sowle expressed pleasure at the increased awareness of higher education problems throughout the state, and increased interest in higher education.

B. Dr. Lowell LeClair--Extended University

In introducing Dr. LeClair, Chairman Kennedy stated that the Regents had asked the University to take leadership in the extended university plan. Dr. LeClair distributed "A Break from Tradition," on which he based his report. This appears as Attachment I.

In response to questions, Dr. LeClair said he hoped the program would be under way by the fall of 1973. There will hopefully be a minimum of fifty students in the pilot phase this fall. There will be at least two television courses. In all instances television courses will have personal followup by instructors. The fifty students will not necessarily be from the pilot area.

There is mixed acceptance of the extended learning idea in the academic community, and area educational institutions have concerns. We are emphasizing use of their facilities. We are very sensitive to the many concerns, and taking account of them in our planning.

We are cognizant of the feeling by some that we may be approaching a point of over educating the populace. This is our reason for a career-oriented approach in courses to be offered. Some areas may present problems of over education, but overall there is still a great need for additional educational opportunities, as through our two-year programs.

Even though the pilot phase is subsidized, students will pay a fee, as they do in our independent study program.

Chairman Kennedy asked that, since this represented a move into uncharted territory, the Board be given frequent progress and status reports.

C. Dr. Lester Marks--Ombudsman's Office

Chairman Kennedy stated that since the creation of the Ombudsman's office two years ago, the Board had followed carefully its development, and now it was anxious to hear a report from its head.

Dr. Marks described himself as an independent University grievance officer, with only the authority of persuasion. He illustrated the functioning of the office by recounting events of the morning. He emphasized that the office has become an accepted part of the University.

In response to questions, Dr. Marks said that a conscious effort had been made to keep the staff small. Emphasis is on informality, and services are rendered by himself, one assistant, a part-time secretary, and some student help. An open office is maintained, with 75 to 80 per cent of the visitors seeing the Ombudsman personally. Frequently they see him and the assistant jointly. In many instances visitors are simply directed to appropriate offices. Self-solution of problems is stressed. There is no attempt to bypass offices.

Many problems that are presented for solution end in compromise. Using a measure of what the office feels good about, in the way of solution of problems, a figure of from 75 to 80 per cent would apply.

Chairman Kennedy commented that it had been known to the Board that the office was functioning effectively, and that now it knew better why. President Sowle reminded the Board that the recommendation for the creation of the office provided for review of the office and the person heading it after two years. There was high praise for the office and the person, and reappointment of Dr. Marks for another term of two years, the final term as specified in the original recommendations for the office.

D. Vice President W. Charles Culp-- Plans and Architects for Capital Improvements Projects

Mr. Culp reviewed his report of August 28, 1972, to Chairman and Members of the Board of Trustees. It was accepted for record by the Board. The report appears as Attachment II.

E. Vice President Beaumont Davison--Proposed Ironton Branch

Chairman Kennedy stated that Dr. Davison had been asked to update the Board on matters relating to Rio Grande, Ironton and Portsmouth. Dr. Davison referred to his August 29, 1972 memorandum to members of the Board of Trustees, which appears as Attachment III. He asked for advice from the Board on how to proceed on the offer of the Chronacher Hill site for the proposed branch in Lawrence County.

Chairman Kennedy asked Mr. Johnson, Chairman of the Educational Policies Committee, to respond to Dr. Davison. By way of response, Mr. Johnson directed questions to Mr. Elliott Meyers of Ironton, who, with two other concerned citizens, attended the meeting.

Mr. Johnson explained that some of the information given by Dr. Davison was completely new, and that he felt that a building could not be built with the funds available, considering the probable cost of site preparation. The Board, he said, was adamant on the \$2,000,000 figure for a building, and was now confronted with the request by the Regents to study the Rio Grande affiliation question, and cooperation with the technical college in the Portsmouth area. The question had now become one of what could be done in a particular area, he stated, and that although the Board had agreement on Ironton, it had no site preparation figures.

Mr. Meyers stated that their estimate of site preparation, from people they dealt with on a daily basis, was less by possibly half the University's \$1,000,000 estimate; that they were at a standstill until they knew what kind of structure the University planned to build, since a plan was needed to serve as a basis for determining what areas needed filling, compacting and grading. He referred to "almost a commitment" from the National Guard to prepare the site at no cost, except for protection of equipment, saying that in response to a letter to the Governor, the Adjutant General had responded with the question of where they wanted dirt moved.

President Sowle asked for additional information about this, and asked whether it was considered appropriate to spend a fifth of the funds available on site preparation. Mr. Meyers expressed the view that in Southeastern Ohio large sums had to be spent, and that for this particular site the figure would not be too high, saying also that the University had specified a fifty-acre site, not they.

Mr. Stocker observed that he knew of an instance where the guard had dug a lake in a scout camp. Mr. Johnson stated that it was new information to him that the Guard would undertake site preparation, and asked Dr. Davison whether he had explored this.

Dr. Davison said that Mr. Geiger, University Planner, had done some checking. He found that the Guard had completed a training project in Chillicothe which involved preparing an air strip. His and Mr. Geiger's view is that Guard equipment would not be adequate for preparing the Chronacher Hill site, and that the required engineering study would cost \$25,000.

Mr. Morris asked whether the Rio Grande question was relevant, and whether it would have to be settled before the Board proceeded with the Ironton question. Chairman Kennedy responded that we could take that stand, or the stand of risking \$25,000 on an engineering study. Mr. Baxter said the Portsmouth question also was involved.

Sept. 12, 1972

Mr. Meyers stated that he was at the Regents meeting at which the community college arrangement with Rio Grande was discussed, and he was told it would have no effect on the Ironton plan. President Sowle commented on the ambiguity of the Regents action, pointing out that the portion of the circulated resolution asking this Board not to take action on Ironton until the Rio Grande question had been resolved, had been deleted between the time of circulation and action. He stated his concern at having the Guard competing with private enterprise in building state projects and not being supervised while engaged in such projects.

Mr. Johnson summarized with the statement that on the basis of the Rio Grande issue having been reported, the additional information about the possibility of the Portsmouth facility being moved, wide variances in site preparation costs expressed, and wishing to dispose of the Ironton question because of the misunderstandings it breeds, the Educational Policies Committee agreed unanimously that it could not proceed with a resolution of the issue.

Mr. Meyers stated his feeling that the "if" had been removed by his report. If, he asked, he could produce a guarantee that \$2,000,000 would remain for construction of a building, could the Board proceed? In lieu of an answer, Mr. Johnson expressed appreciation to Mr. Meyers for his efforts. Mr. Meyers said he would await word from the University on the next step. Chairman Kennedy concluded the discussion by stating that the Board earnestly desired action to bring the question to final solution.

F. Vice President and Treasurer John F. Milar--
Report of Examination of Auditor of State:
Report Submitted by H. I. Graham, State Examiner,
for the Period July 1, 1970 to June 30, 1971

Mr. Milar reported that no exceptions had been noted by the Auditor. The report was accepted for filing with the Secretary.

V. Reports of Board Committees and Officers

A. Report of Committee on Budget, Finance and Physical Plant on Lease Action Taken at Meeting of July 28, 1972--Morris

Chairman Kennedy opened the discussion by stating that untold hours had been devoted to this problem. Mr. Morris was asked to report.

Mr. Morris commended all, including Department of Public Works personnel, who had over a period of two years made an effort, under new legislation, inadequate as it may be, to accomplish a lease plan. He then read the minutes of the meeting of the July 28, 1972 meeting and moved that the recommendation of the committee be approved. Dr. Holzer seconded the motion.

On roll call the following vote was recorded:

Johnson	Yes	Kircher	Yes
Baxter	Yes	Holzer	Yes
Morris	Yes	Phillips	Yes
Stocker	Yes	Kennedy	Yes

The motion was declared unanimously approved.

Resolution 1972-32

BE IT RESOLVED by the Board of Trustees of Ohio University that the following minutes be accepted as the official action of the Board:

- Sept. 12, 1972

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

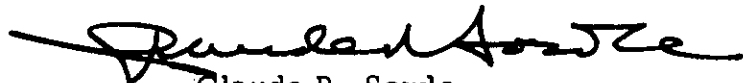
Minutes of July 28, 1972, Meeting of
Board Committee on Budget, Finance and Physical Plant

On July 17, 1972, the Ohio University Board of Trustees met to consider a number of proposals to lease all or part of 70.79 acres of surplus University land located on East State Street in Athens. The Board voted unanimously to approve proposals relating to two of the parcels involved and to request the Department of Public Works to negotiate leases with the developers involved.

On July 19, 1972, two days after the Board's action, the Kroger Company submitted a new offer. The new offer substantially revised Kroger's earlier proposal, which had been rejected by the Board on July 17 as not being in the best interests of either the University or the Athens community.

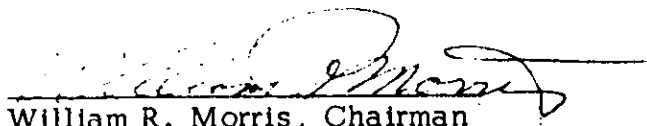
On July 28, 1972, at the request of the Chairman of the Board, the Board's Committee on Budget, Finance and Physical Plant met in Athens to discuss Kroger's July 19 proposal. Present were the Committee's two members, William R. Morris and Dr. Charles E. Holzer, Jr., Claude R. Sowle, President of the University, and Martin L. Hecht, Vice President for University Relations.

The Committee voted to recommend that the Board not alter its action of July 17. To proceed otherwise, in the opinion of the Committee, would be both disruptive of the orderly and open procedures that led to the Board's action on July 17 and unfair to those bidders who complied with those procedures fully and in a timely fashion.



Claude R. Sowle
President

Approved:


William R. Morris, Chairman

B. Report of the Committee on Budget, Finance and Physical Plant
on Action on New TV Tower--Morris

Mr. Morris deferred to Vice President Culp, who reported that the tower replacement project is on schedule for an October 9 completion date, rather than the originally requested September 10 date. Mr. Morris moved ratification of the agreement approved by his committee on July 17, 1972, with the adjusted completion date. Mr. Baxter seconded the motion, which was unanimously approved.

Resolution 1972-33

BE IT RESOLVED by the Board of Trustees of Ohio University that the agreement between Ohio University and the Ohio Educational Television Network for erection of a new tower, which was approved by the Committee on Budget, Finance and Physical Plant on July 17, 1972, is hereby approved. Approval carries with it a change in completion date from September 10, 1972 to October 9, 1972.

Agreement

On May 23 Vice President Davison advised the Board of plans of the Ohio Educational Television Network Commission to dismantle our present tower and erect a new one. He also indicated that the Network needed the authorization of our Board of Trustees to perform work and construct a tower on land belonging to Ohio University. Inasmuch as we were in the process of negotiating an agreement at the time of the last meeting of the Board, the Board authorized your committee to approve the signing of said agreement between Ohio University and the Network when a final draft became available.

We have arrived at a mutually acceptable agreement with the Network, but the Network, to date, has been unable to obtain assurances from the contractor that the facilities will be operational by September 10. In a letter dated July 12, 1972, I wrote to Mr. David Fornscheil, Executive Director, Ohio Educational Television Network Commission, and informed him that I would seek Board authorization to sign the agreement at such time that I received assurance in writing that the tower would be operational by September 10.

In view of the tight construction schedule, I would like to request authorization from your committee to validate the agreement when I receive written assurance from Mr. Fornscheil that the tower will be operational by September 10. If I cannot receive assurance that the tower will be operational when we need it, I will not ask Mr. Mahn to sign it.

I therefore respectfully request that authorization be granted for the Secretary of Board of Trustees to execute the attached agreement when proper assurances have been received regarding the completion of construction. If this meets with your approval, please sign the original copy.

Correspondence pertaining to the agreement and the Board's authorizing resolution of May 23, 1972 appear as Attachment IV.

C. Report on Appointment of Board Committees for 1972-73--Kennedy

Chairman Kennedy announced the following assignments:

Budget, Finance and Physical Plant

Duncan Baxter, Chairman
Dr. Charles E. Holzer
Mrs. Jody Phillips

Educational Policies

Fred Johnson, Chairman
C. Paul Stocker
William Kircher

Board-Administration

Edwin Kennedy, Chairman
William Morris
9th member when appointed by the Governor

D. Recommendation for Revision of Bylaws--Mahn

Mr. Mahn had circulated a copy of the Bylaws with notes on suggested changes for preliminary discussion at this meeting and formal submission at the next meeting. It was agreed that the recommendations were acceptable and had proved themselves through actual practice during recent years. Mr. Mahn was instructed to prepare and distribute the revised Bylaws, in accordance with the time provisions for notice of change, for action at the next meeting. The preliminary document appears as Attachment V. The proposed revised document appears as Attachment VI.

VI. Unfinished Business

There was no unfinished business.

VII. New Business

A. Recommendation for Changes in Current Parking-Traffic Regulations--Culp

Chairman Kennedy characterized consideration of this as "our annual exercise in frustration." Mr. Baxter moved approval of the resolution, and Mrs. Phillips seconded the motion. It was approved unanimously.

Mr. Culp's memo of August 21, 1972, to President Sowle summarizes the changes recommended. It appears as Attachment VII.

Resolution 1972-34

O U CHAPTER I

MOTOR VEHICLE, TRAFFIC AND PARKING

REGULATIONS

THE OHIO UNIVERSITY

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

RESOLUTION

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

BE IT FURTHER RESOLVED, that these regulations supersede and render null and void any and all Motor Vehicle, Traffic and Parking Regulations enacted previously by The Board of Trustees of The Ohio University on September 20, 1971.

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

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

OU 1.02 Definitions

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

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

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

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

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

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

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

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

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

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

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

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

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

OU 1.03 Director of Security

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

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

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

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

OU 1.03.B.3 Regulate or prohibit processions or

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

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

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

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

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

OU 1.04 Parking Committee

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

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

OU 1.05 Vehicular Traffic Regulations

OU 1.05.A Vehicular Traffic and Parking Prohibited.

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

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

OU 1.05.B.1 Drives and Roadways located in the East Green area as indicated on said map and known as East Green Drive and Edgehill Drive. These drives are restricted to service vehicles only.

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

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

OU 1.05.B.4 Drives and Roadways located in the South Green area as indicated on said map and known as South Green Drive and Nelson Drive.

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

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

OU 1.05.B.7 Drives adjacent to Music Hall and Hudson Health Center, unnamed, but marked on said map.

OU 1.05.B.8 Drives and Roadways located in the West Green area and adjacent Athletic Fields, as indicated on said map and known as West Green Drive and Oxbow Trail. Certain roadways in the West Green area have been designated and marked as one-way roadways and all traffic shall move in one direction only.

OU 1.05.B.9 Drives and Roadways located in the area of Porter Hall, Grover Center, Bird Arena and Peden Stadium as indicated on said map and known as Oxbow Trail, Sycamore Drive and South Green Drive.

OU 1.05.B.10 Drives and Roadways in the area of the Power Plant, Food Service and Laundry buildings as indicated on said map and known as Oxbow Trail.

OU 1.05.B.11 Vehicular traffic on East Green Street and portions of East Mulberry Street is restricted to vehicles used in connection with service to the Physical Plant or equipment and all other vehicular traffic is prohibited. Such roadways may be opened to all vehicular traffic from time to time as the Director of Security may deem necessary.

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

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

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

OU 1.05.E Two-Wheeled Vehicles. Two-wheeled motor vehicles are prohibited from operating and/or parking on University property except in those areas specifically designated for the parking of two-wheeled motor vehicles.

OU 1.06 Parking Regulations.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

OU 1.07 Faculty and Staff Registration

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

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

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

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

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

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

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

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

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

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

OU 1.08 Student Registration

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

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

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

of the registration form.

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

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

OU 1.09 Display of Decals. Decals for the current decal year, when issued, shall be affixed to the motor vehicle for which issued on the day of issue and no registrant shall fail to do so. Bumper type decals shall be displayed on the registered vehicle in accordance with the rules prescribed by the Director of Security. Windshield type decals shall be displayed in the lower right hand corner (Passenger side) of the windshield.

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

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

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

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

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

Monday through Friday, parking shall be limited to designated permit zones. From 4 p.m. to 6 a.m. Monday through Friday and all day after-12:00-noon on Saturday and all-day Sunday faculty and staff permit holders may park in any lot except Lot 2.

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

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

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

OU 1.09.C.6 Parking on the roadways and designated areas of the West Green, South Green, and parking area 26, shall be limited to thirty minutes between the hours of 8:00 a.m. and 12:00 midnight. No parking is permitted to these roadways between 12:00 midnight and 8:00 a.m.

OU 1.09.C.7 Registered student vehicles will be permitted to park, without fee, between the hours of 3:00 p.m. to 3 a.m. and-midnight; 12:00 noon Saturday to 3 a.m. midnight and 8:00 a.m. Sunday to 3 a.m. 12:00-midnight in parking areas 18,20,25,27 and 29. Between the hours of 5:00 p.m. and 3 a.m. 12:00-midnight; 12:00 noon Saturday to 3 a.m. midnight and 8:00 a.m. Sunday to 3 a.m. midnight registered student vehicles may park, without fee, in parking areas 15, ~~and~~ 22 and 26. (See appendix I)

OU 1.09.C.8 No student or visitor parking will be permitted after midnight on University property, except in rental garages, ~~and~~ married student parking areas and as provided in 1.09.C.7 hereof, without permission of the Parking Committee and/or the Director of Security.

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

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

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

OU 1.10 Procedure.

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

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

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

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

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

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

OU 1.10.C.3 Disposition of Appeal. Upon consideration

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

OU 1.11 Prohibitions and Penalties.

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

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

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

OU 1.11.D Driving or Parking Outside Permitted Areas.

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

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

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

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

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

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

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

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

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

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

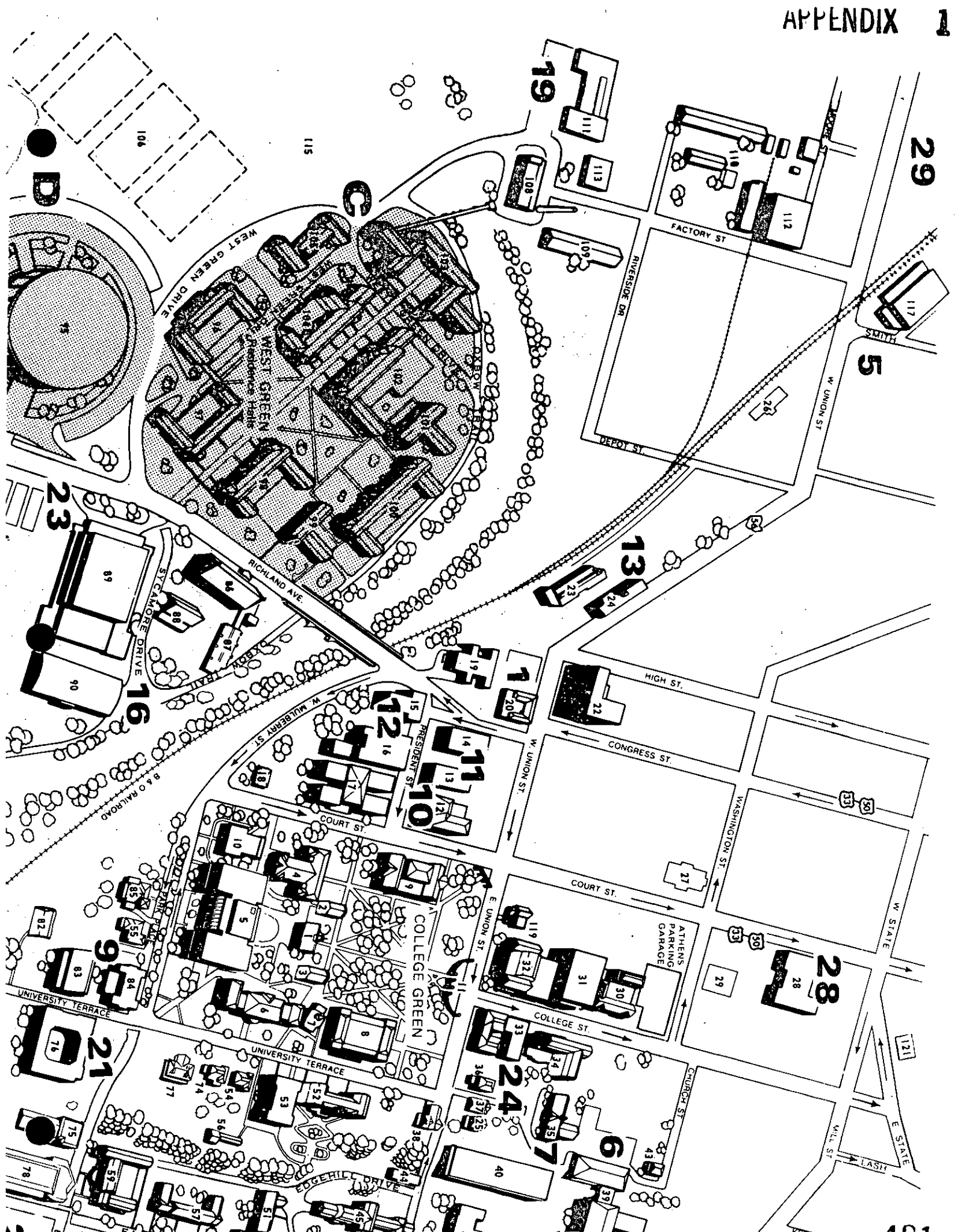
The said Robert E. Mahn, as Secretary of The Board of Trustees of The Ohio University further certifies that the foregoing is a true copy of the resolution of the said The Board of Trustees of The Ohio University on the day and at the meeting above-noted and that the same are a part of the official proceedings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

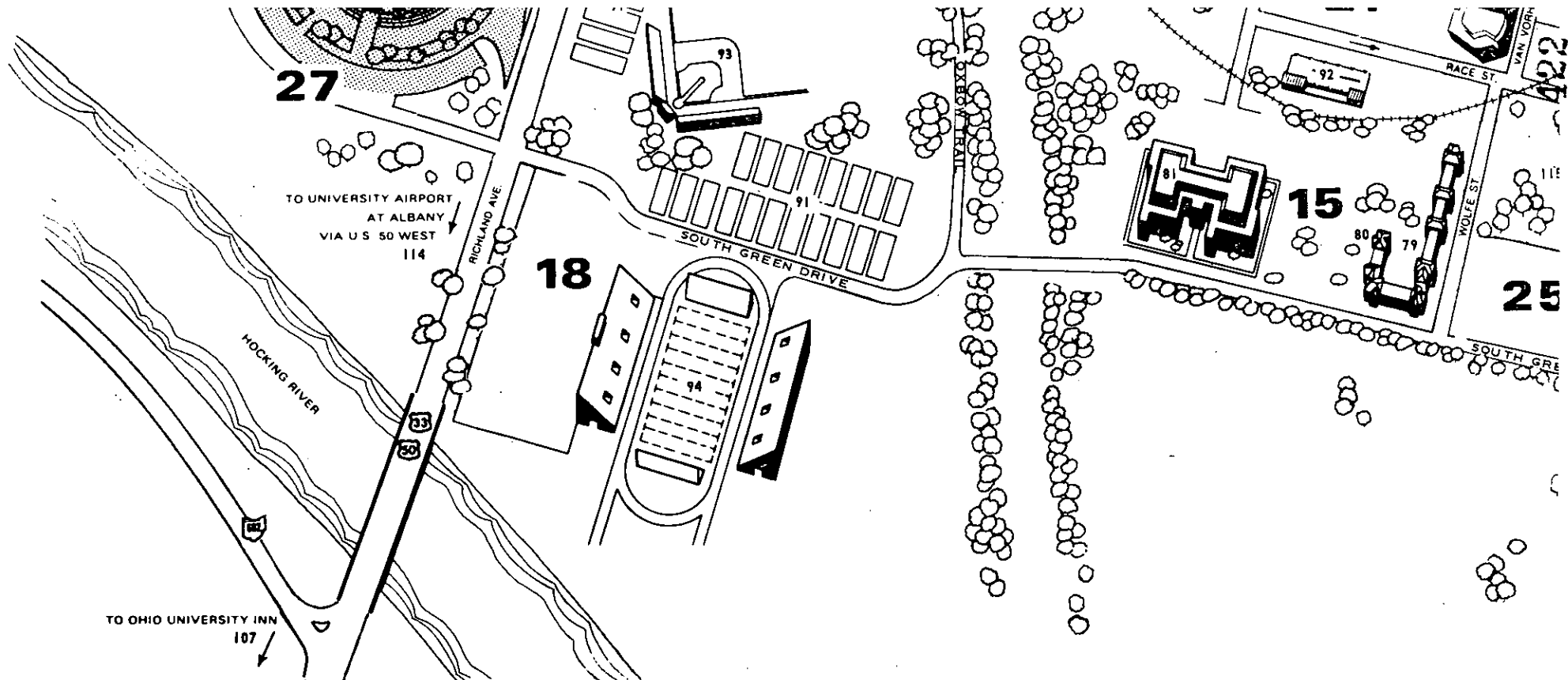
IN WITNESS THEREOF, THE SAID Robert E. Mahn, Secretary of The Board of Trustees of The Ohio University has signed his name and caused the Seal of The Ohio University to be affixed hereto on the _____ day of _____ 1972.

ATTEST:

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

Chairman of The Board of Trustees
of The Ohio University

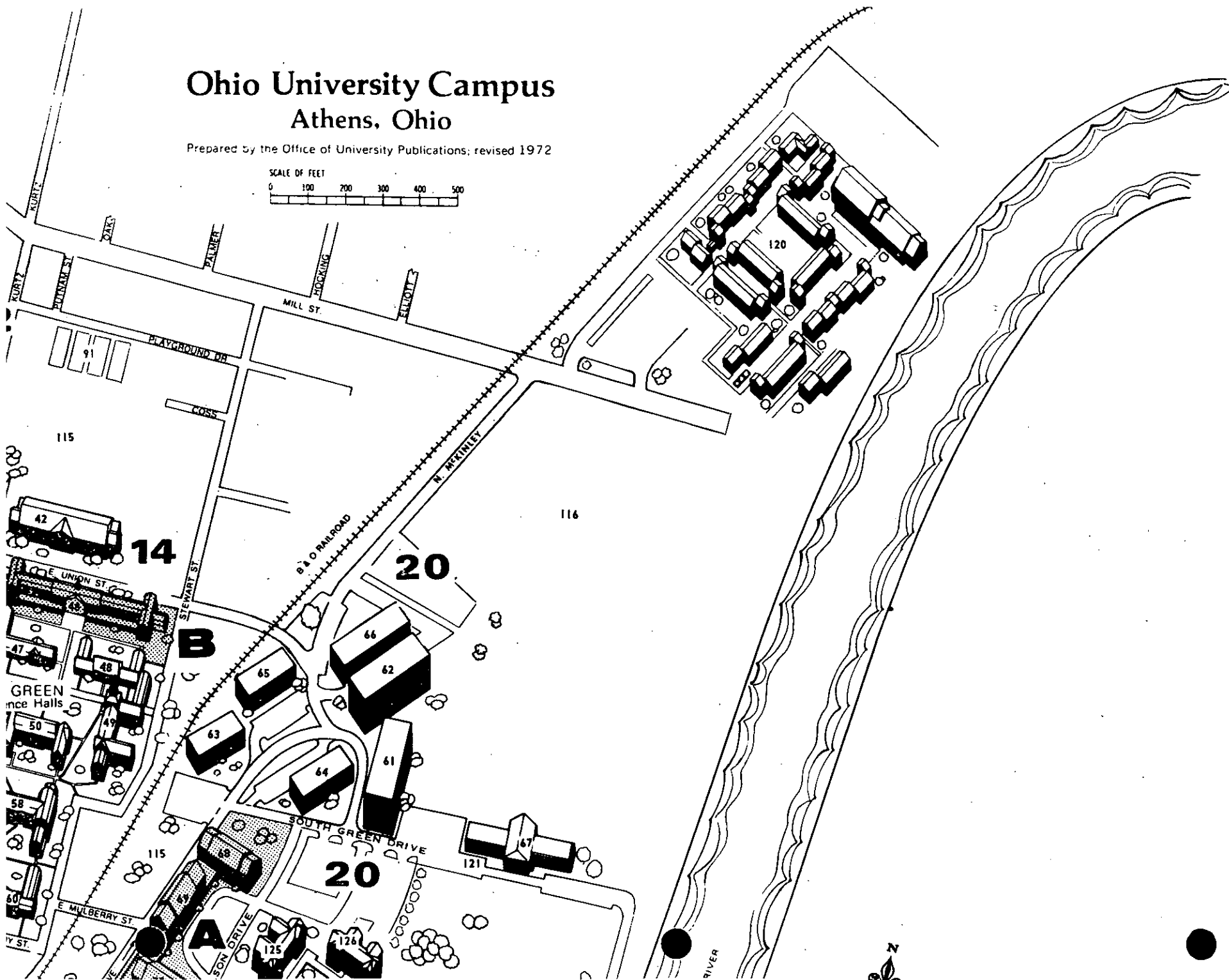
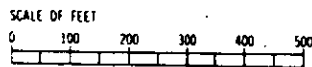


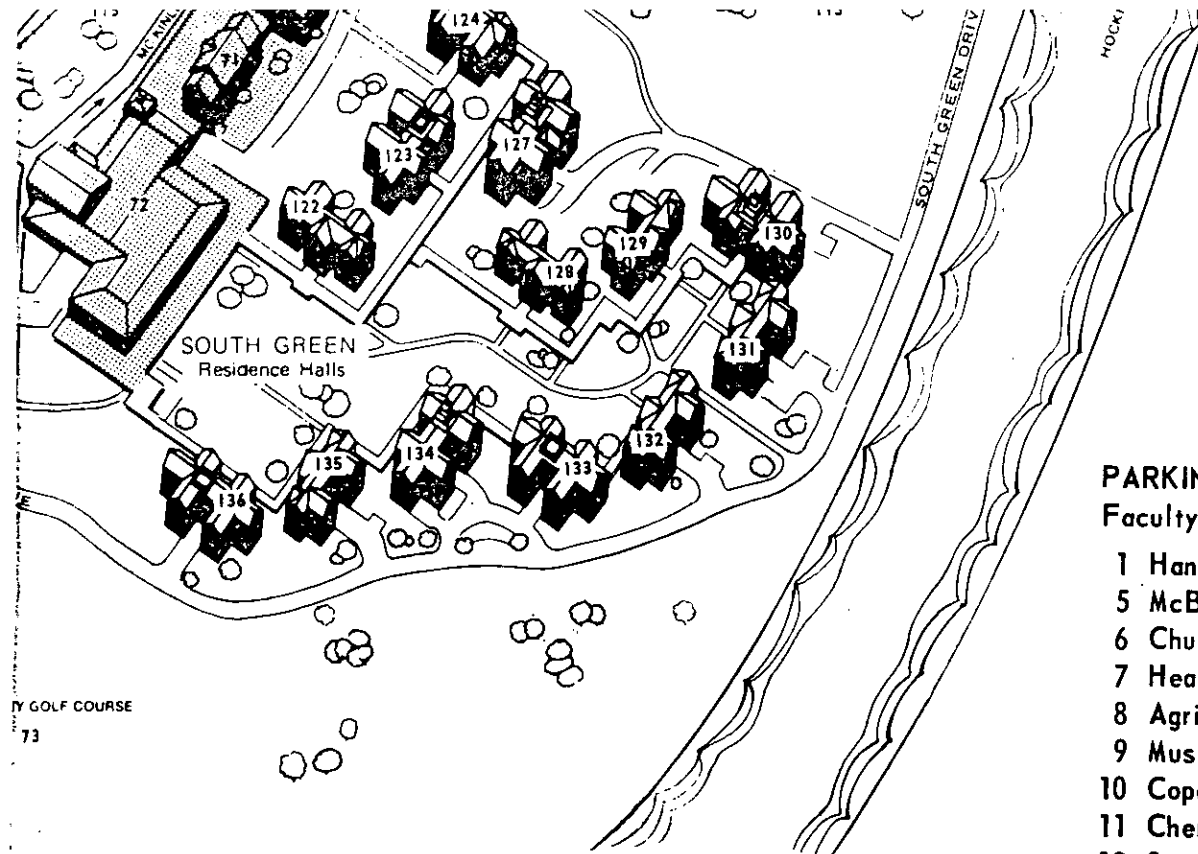


Accelerator Laboratory	82	Chubb Building	9	Graduate College Office	20	Lincoln Hall	1
Administrative Annex (McBee)	117	Chubb House	18	Greenhouse	56	Lindley Hall	1
Airport, University	114	Church Street, 15	43	Grosvenor Hall	96	Mackinnon Hall	1
Arts and Sciences, college office	55	Class Gateway	11	Grover Center	89	Mathematics and Science Lecture	1
Athens City Building	29	Clippinger Laboratories	81	Haning	20	McCracken	1
Athens County Court House	27	Communication, college office	31	Hayes Hall	62	McGuffey	1
Athens Messenger	21	Convocation Center	95	Heating Substation	23	McKee House	1
Athletic Practice Field	106	Copeland	12	Heating Plant	108	Memorial Auditorium	1
Baker Center	32	Crawford Hall	71	Howard Hall	33	Mill Street Apartments	1
Bentley	16	Crook Hall	103	Hudson Health Center	35	Morton Hall	1
Berry	28	Cutler	1	Industrial Technology	24	Music Building	1
Biddle Hall	51	Davis Hall	61	Intramural Field	116	Natorium	1
Bird Arena	90	Edgehill Offices	44	Irvine Hall	102	Nelson Commons	1
Botanical Research	75	Education, college office	42	James Hall	97	Ohio University Inn	10
Botany Building	88	Ellis	6	Jefferson Hall	46	Off-Campus Academic Programs	1
Boyd Hall	100	Engineering and Technology, college office	19	Jennings House	37	Parks Hall	10
Bromley Hall	22	Ewing	4	Johnson Hall	47	Peden Stadium	1
Brown Hall	69	Fine Arts, college office	74	Lakeview Apartments #33	63	Perkins Hall	1
Brown House	38	Food Services Building	111	Lakeview Apartments #34	64	Physical Plant	1
Business Administration, college office	12	Galbreath Chapel	7	Lakeview Apartments #35	65	Pickering Hall	1
Bryan Hall	52	Gamertsfelder Hall	58	Lakeview Apartments #38	66	Porter	1
Bus Stations	121	Golf Course	73	Lakeview Community Center	67	President's Residence	1
Bush Hall	50	Gerdy Hall	84	Laundry	113	Psychology Animal Building	1
Cady Hall	124			Leete House	77	Putnam Laboratory School	1
Carnegie	10			Library, Alden	5		
Chemistry	13						

Ohio University Campus Athens, Ohio

Prepared by the Office of University Publications; revised 1972





PARKING LOTS Faculty and Staff

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

STUDENT PARKING AREAS

Note: All parking is by prepaid fee only.

- A-South Green Garage
- B-Jefferson Hall Garage
- C-West Green Garages
- D-Convo Center

AFTER HOURS STUDENT PARKING LOTS

- LOT No. 15-Clippinger
- LOT No. 18-Stadium
- LOT No. 20-N. McKinley Ave. -
S. Green
- LOT No. 22-Seigfred
- LOT No. 25-South McKinley Ave.
- LOT No. 26-Mathematics
- LOT No. 27-Convocation Center

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B. Recommendation for Appointment of Alan Land
to the Ohio University Zanesville Regional Council
Replacing D. R. Anweiler--Davison

Mr. Johnson moved approval of the resolution of appointment. Mr. Baxter seconded the motion, which was unanimously approved.

Resolution 1972-35

BE IT RESOLVED by the Board of Trustees of Ohio University that Alan Land is approved for an appointment to the Ohio University-Zanesville Regional Council for a term expiring December 31, 1975, replacing D. R. Anweiler who resigned on July 14, 1972.

Biographical data on Mr. Land appears as Attachment VIII.

C. Recommendation for Approval of
Six-Year Capital Improvements Plan--Savage

Dr. Savage explained that he was asking for ratification of the Budget, Finance and Physical Plant Committee's approval of the plan. Mr. Morris moved approval, which was seconded by Mrs. Phillips. Approval was unanimous.

Resolution 1972-36

BE IT RESOLVED by the Board of Trustees of Ohio University that the earlier approval by the Committee on Budget, Finance and Physical Plant be hereby ratified as the official action of this Board for approval of the six-year capital improvement request for the Athens campus and for the regional campuses as required by the Ohio Board of Regents.

The detailed plan for the Athens campus appears as Attachment IX. The plan for the regional campuses appears as Attachment X.

D. Recommendation for Revision of Security Policy--Mahn

Dean Cohn had presented a memo of explanation for the recommended change which had been approved by the Senior Administrators and recommended by them to President Sowle for submission to the Board. This appears as Attachment XI.

Mr. Morris moved approval of the resolution. Mr. Baxter seconded the motion, which was approved unanimously.

Resolution 1972-37

STANDARD SECURITY RESOLUTION
FOR MULTIPLE-FACILITY

Ohio University
Athens, Ohio

At a meeting of the Board of Trustees of Ohio University, held at _____ on the _____ day of _____, 19____, with a quorum present, it was voted that;

Those persons occupying the following positions among the officers and members of Ohio University, shall be known as the Managerial Group as described in the Industrial Security Manual for safeguarding Classified Information (attachment to DD Form 441).

Claude R. Sowle, President

Norman S. Cohn, Dean of the Graduate College, Director of Research,
and Security Supervisor

That the Chief Executive and members of the Managerial Group have been processed, or will be processed for a personnel clearance for access to classified information, to the level of the facility clearance granted to this Institution, as provided for in the aforementioned Industrial Security Manual.

That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Ohio University.

That the following named officers and members of the Ohio University Home Office shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of Ohio University in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program and need not be processed for personnel clearance.

Members of the Board of Trustees of Ohio University:

Duncan M. Baxter

William L. Kircher

Charles E. Holzer, Jr.

William R. Morris, Vice Chr.

Fred H. Johnson

Mrs. J. Wallace Phillips

Edwin L. Kennedy, Chr.

C. Paul Stocker

This supersedes all previous resolutions regarding the contract of Ohio University with the Department of Defense of the United States for Industrial Security.

I certify that this is a true copy of
action taken by the Board of Trustees
of Ohio University at their meeting
held _____ at which a
quorum was present.

Robert E. Mahn
Secretary,
Board of Trustees

Date

E. Naming of Buildings--Johnson

Mr. Johnson, on September 7, 1972, had distributed a suggested list of names to be assigned to certain unnamed University buildings, including the remaining fourteen numbered South Green residence halls. Discussion led to the agreements covered in the following resolution.

Resolution 1972-38

WHEREAS a number of University buildings and facilities remain unnamed, including fourteen South Green residence halls, and

WHEREAS the Trustees desire that they be named for alumni, professors and other persons who have brought distinction to themselves as well as to Ohio University,

NOW, THEREFORE, BE IT RESOLVED that in recognition of their distinguished careers and their direct and indirect contributions to Ohio University, the remaining fourteen unnamed South Green residence halls be named in honor of these persons, the specific designations to be made by the President:

William H. Fenzel
Charles G. O'Brien
Thomas N. Hoover
Israel M. Foster
John Brough
Clement Martzolf
Cynthia Weld
Adolph Armbruster
A. A. Atkinson
William Sooy Smith
Josiah True
Dr. Stanley Dougan
Edith Wray
Thomas Ewing

BE IT FURTHER RESOLVED that the new Mathematics building be named for Robert Lee Morton, the former Messenger building for George Starr Lasher, the new University airport for Gordon K. Bush, the Accelerator Laboratory for a person to be announced in October, the second building in Lancaster for Gordon Herrold, and the second building in Zanesville for Russell Herrold.

Mr. Johnson moved approval of the resolution. Mr. Morris seconded the motion, which was approved unanimously.

Mr. Baxter described as fascinating the list prepared by Mr. Johnson. Chairman Kennedy expressed the gratitude of the Board for this effort.

The Johnson memo appears as Attachment XII. (*Page 556.*)

VIII. Selection of Next Meeting Date and Site

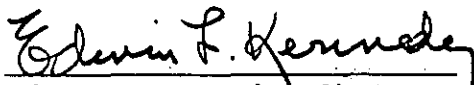
It was agreed to have the next regular meeting on Monday, November 13, 1972, in Athens.

IX. General Discussion--Roll Call of Members

There were no comments.

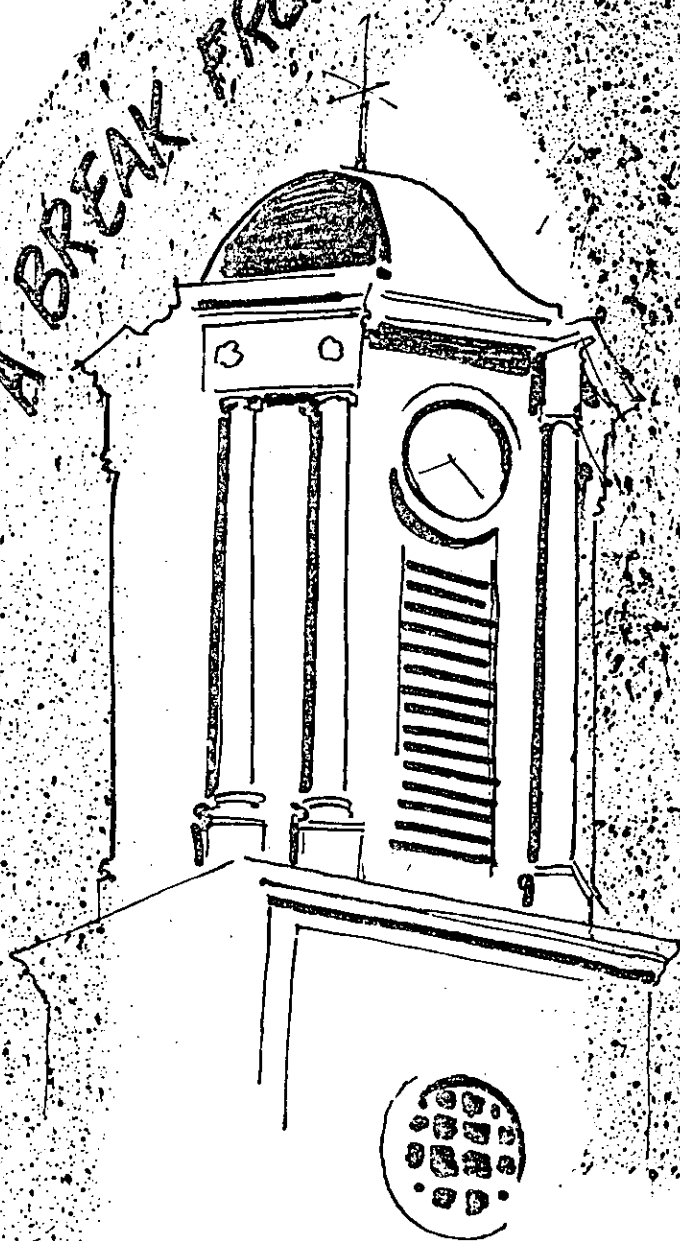
X. Adjournment

Chairman Kennedy, determining that there was no further business, declared the meeting adjourned at 4:35 P.M.


Edwin L. Kennedy, Chairman


Robert E. Mahn, Secretary

A BREAK FROM TRADITION



Board of Trustees Speech - September 12, 1972

Last Fall, the Ohio Board of Regents requested that Ohio University assume the leadership role to develop and implement the concept of the Extended University through which decentralized educational opportunities could be made available to persons whose situations and responsibilities deny them access to traditionally known forms of higher education.

For the two-year planning assignment, Ohio University was granted \$100,000. The University's involvement in correspondence study, course credit by examination, independent study, acceptance of CLEP proficiency credit, the existence of the Bachelor of General Studies, and the university's history in sponsoring workshops, conferences and institutes, along with our branch campus work, were cited as reasons why O.U. was selected to study and implement such a program.

In December, 1971, a sixteen-member committee of student, faculty, administrative and community representatives was appointed by Vice President for Regional Higher Education, Dr. Beaumont Davison and chaired by Dr. Richard Dorf, to develop the report that was released by the Committee on the Extended University on June 16, 1972.

From the recommendations of the Report of the Committee on the Extended University, has evolved the Extended Learning Program, and a pilot project was initiated at Ohio University on July 1, 1972. The program is administered through Ohio U. in cooperation with other state universities, institutes and agencies.

Besides having a central administrative office with a director, ass't director and research assistant, there are also two main organizational groups involved in the program.

A local Pilot Program Steering Committee of faculty, administrative, student and community representatives, most of whom served on the Committee on the Extended University that developed the initial report, are continuing the work started in November, 1971, with a few new members added - primarily faculty.

This group will be instrumental in developing the curriculum proposals, studying faculty involvement and compensation, as well as guiding the implementation of the Pilot study to assure the success of the program in future years.

A state-wide Board of Advisors with representatives from all the state universities, the technical institutes, the state librarian, the executive director of Ohio Educational TV Networks, with myself as chairman, will be instrumental in guiding the program during the Pilot year, with continued cooperation in years to come. In the near future, we plan to add representatives from private and community colleges, on the recommendation of the Board of Advisors and the Steering Committee. We have been in contact with people in each of these areas.

The Board of Advisors will plan and evaluate the feasibility of utilization of state-wide resources, develop a cooperative effort across the state, and recommend policy for a well-integrated state-wide program.

The concept of extended learning is based on several educational premises:

It is an individual learning experience.

It offers an option to a programmed sequence of class meetings.

A larger and far-reaching idea is that extended learning could be the beginning of a period of change in higher education as we know it - a break from tradition.

There is no intent to change knowledge and learning which is "fundamental to the university." There is a realization, however, that students can pursue learning on their own initiative within a less-structured curricular framework.

Learning is a life-long process having no age, time or residency restrictions. The best way to help create enlightened individuals is to facilitate the independent learning skills needed to be creative problem seekers and solvers.

Extended learning abandons the idea of a prescribed campus and undertakes to teach life-long students, wherever they may live and whatever their individual interests might be.

The primary thrusts of the Pilot Program year include serving a limited number of students through a variety of courses using non-traditional methods and delivery systems. These might include contract learning, independent study, televised courses as well as radio and newspaper courses.

For the Pilot Program year, these courses will not be a part of a new or special degree program. We will utilize courses that are presently in existence at Ohio University.

The program will be offered in cooperation with the departments at OU with faculty that have been approved by department heads to teach the specific courses or guide the independent studies. There is the possibility of "adjunct" or community faculty being utilized by individual student programs, to supervise internships or apprenticeships.

At this time, there is no guarantee that the student's course work will apply to an extended learning degree. A sub-committee of the Pilot Program Steering Committee is developing a degree proposal, which is expected to become a degree program in the Fall of 1973.

However, the student will get an Ohio University transcript with the courses taken through the ELP being listed along with grades and credit. Credit could apply as elective or required credit to other degrees at OU or be transferred to another institution.

Programming objectives for this year are to determine what types of students are attracted to this type of education, to find out what types of needs students have, and to find out what the problems may be in setting up the necessary contact between student and faculty. Other crucial objectives include the determination of teaching problems arising as the result of the use of different methodologies and exploration of the use of different media delivery systems on a few experimental courses.

It must be established from the beginning of a student's program, what types of environmental "walls" are keeping that student from reaching his educational objectives, be they time barriers, family responsibilities, geographical limitations, physical disability, particular interests, or other barriers to education.

A budget proposal will be developed and submitted to the Board of Regents in early Fall. It is expected that the budget will be supplemental to the allocation of Ohio University, and separately funded. The budget will be based on a per student subsidy plus additional start-up funding to be used primarily for course development and television production.

The use of learning center organization as an educational channel is also being explored as one of the objectives during the Pilot Program year.

In order to accomplish the educational objectives I have posed, on a state-wide basis, the Extended Learning Program is planning on the establishment of regional learning centers in various sections of the state, staffed by an advisor-facilitator. Due to budget limitations during the Pilot study year and still striving for diverse evaluation data on the needs and rationale of such centers it has been decided that we should establish only two centers this year - one urban and one non-urban. The primary purpose of an urban center would be to co-ordinate available learning opportunities and make them known and available to the public. Although no definite urban site has been named, Cleveland, Cincinnati and Toledo have high priority on our preference list. We are moving very carefully, making certain that all interested and key people of the area are contacted and made aware of our objectives.

After much research and deliberation, we are zeroing in on the Gallipolis-Jackson-Wellston area of the state for the non-urban learning center. This area could show the diversity of educational demands and

needs in an industrial-rural dichotomy of urban vs. non-urban living.

Several other points of supportive rationale for selecting this non-urban area include the lack of educational facilities in this area of Ohio; and, the cooperative spirit of community representatives.

The statistics of the target-age group show a need to expand educational possibilities and opportunities.

For that is what the Extended Learning Program is all about - a program whereby the individual educational needs and desires of the people could be assessed and met; thus making them more productive citizens; instilling self-pride, community improvement, and state prosperity.

AKK

Figure 2

Organization Chart

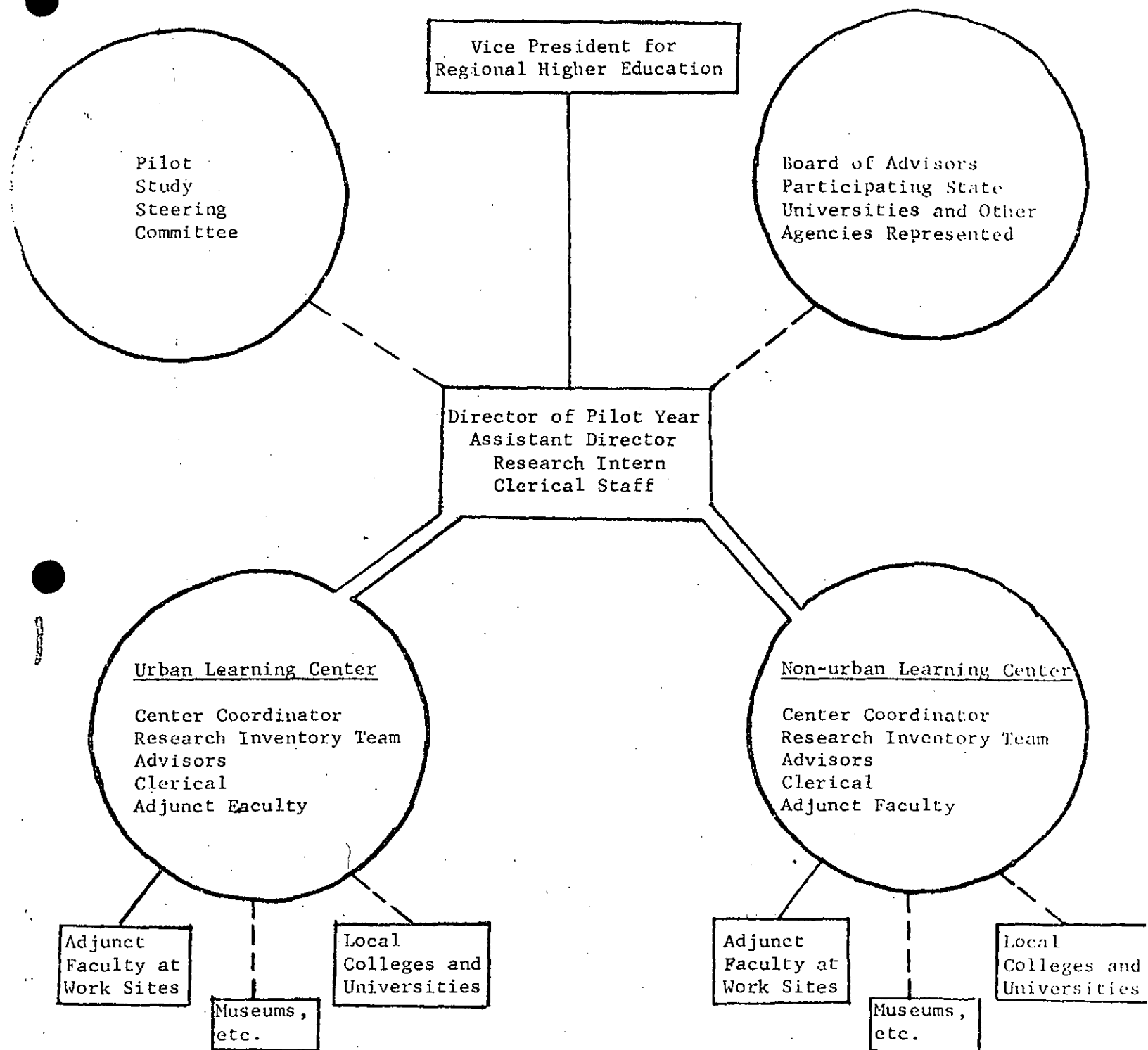
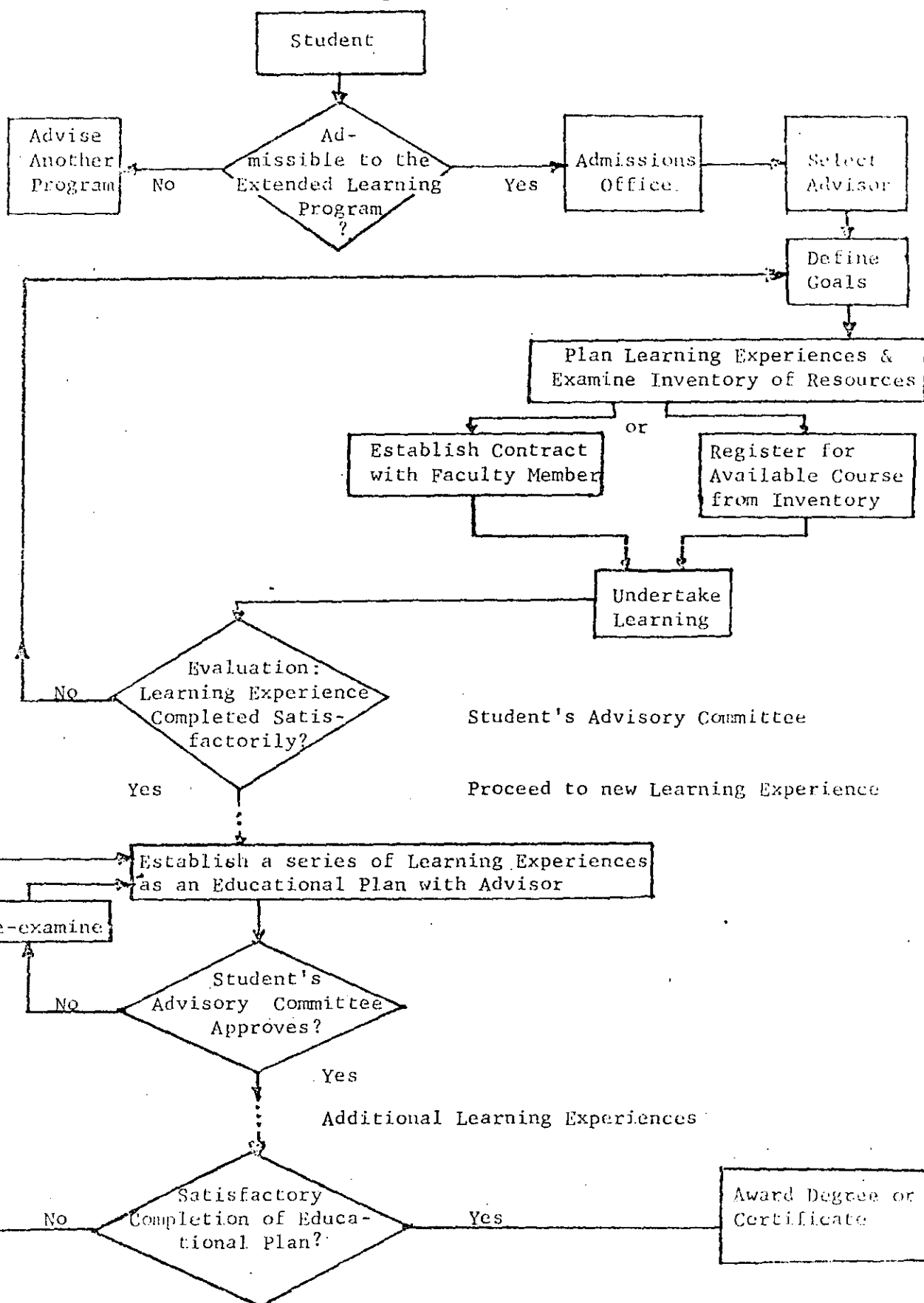


Figure 1

Student Flow Chart for Progress in the Extended Learning Program



OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE August 28, 1972

TO Chairman & Members of the Board of Trustees

FROM Wm. Charles Culp

SUBJECT CAPITAL IMPROVEMENTS (STATE APPROPRIATIONS - S.B. 457)

On July 17, I provided the members of the Board with information about the capital improvement projects to be implemented with funds made available through S.B. 457.

The University received \$1,500,000 for utilities and renovation projects on the Athens campus. As reported on July 17, the projects and their estimated costs are as follows:

1. Renovation of Lindley Hall.	\$ 365,000
2. Purchase and renovation of the Messenger Building	530,000
3. Upgrade steam and utility tunnels	175,000
4. Chemistry Lab renovations	85,000
5. Memorial Auditorium renovation	90,000
6. Bentley Hall air conditioning	230,000
7. Ellis Hall roof repair	<u>25,000</u>

TOTAL \$1,500,000

On August 7, the State Controlling Board approved the release of \$250,000 for the purchase of the Messenger Building and the release of planning funds in the amount of \$121,000 for the above projects. During the week of August 7, members of the University staff interviewed prospective architects and engineers for the above projects. The prospective architectural and engineering firms had been submitted to us by the Department of Public Works.

The architectural firm of Granzow and Guss of Columbus has been selected for the Lindley Hall, Messenger Building, and Memorial Auditorium renovation projects. This firm planned the renovation of Chubb Hall, and we are very pleased that the Department of Public Works concurred in our selection. Our goal is to solicit construction bids during the month of January, 1973, with the renovation work to be completed prior to the opening of school in September, 1973.

Chairman & Members of the Board of Trustees
Page 2
August 28, 1972

The engineering firm of Fosdick and Hilmer of Cincinnati has been selected for planning associated with the upgrading of steam and utility tunnels and the air conditioning of Bentley Hall. This firm designed our present central heating plant. Our goal is to solicit construction bids during the month of January, 1973, with the work to be completed by September, 1973.

The Chemistry Laboratory and Ellis Hall roof repair projects will be planned by University personnel and a contract will be issued for the work to be performed.

S.B. 457 also provides planning funds for a Bio-Science facility. The Department of Public Works has informed us that the architectural firm of Tulley, Amos, Elzey and Thomas will provide the professional services for this facility. The total estimated cost of the facility is set at \$4,000,000, and this architectural firm developed plans through the preliminary stage for this facility in 1967.

The construction funds for this facility will probably be appropriated during the 1973-75 biennium. The building will house the Botany Department, and it will be located on Race Street between the Botanical Research building and the Animal Science Research building.

WCC:nsa

cc: President Claude R. Sowle ✓

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE August 29, 1972

TO Members of The Board of Trustees
FROM Beaumont Davison, Vice President for Regional Higher Education
SUBJECT Proposed Ironton Branch - For discussion on September 12, 1972

On September 20, 1971 the Ohio University Board of Trustees adopted by a 4 to 3 vote a resolution dealing with the proposed branch in Lawrence County. A copy of that resolution is attached for your reference. Governor Gilligan, on December 27, 1971 signed into law amended House-Bill 988 which, among other provisions, reappropriated \$2,193,830 for the construction of a Lawrence County branch of Ohio University. Shortly thereafter I notified the Ironton community, through the Education Committee of the Chamber of Commerce, of your action and of the appropriation. I also informed them that, since we did not have a suitable site, we were unable to proceed with the project.

There have since been several meetings and correspondence concerning a site known as Chronacher Hill which is owned by the city and is favored as a branch campus location by the local group. The location is convenient and utilities are close by. However, because of the topography, development costs would be quite high. Original estimates, by our planning staff, indicate that up to \$1,000,000 would be required in site preparation costs.

On June 14, 1972 substitute Senate Bill 457 (the Capital Appropriations Bill) was passed. Included was an additional appropriation of \$300,000 for the Lawrence County branch project. The Ironton group now feels that sufficient funds exist for preparation of the Chronacher Hill site. They have advertised the site for sale with the stipulation that it be used for a higher education facility. The Chamber of Commerce plans to enter a nominal bid and then to turn the property over to us whenever we advise them that we are ready to proceed with construction.

Since the preparation costs for the Chronacher Hill site, in our best judgment, exceed the available funds even with the additional appropriation, it is my recommendation that the Board not approve purchase of the property. I also recommend that we inform them that the site is unacceptable because of the high development costs and that we do not wish to consider it further. If we do construct an Ironton facility we should obtain a relatively low cost building site so that the maximum amount would be available for the building itself.

The Ironton community is obviously anxious for Ohio University to proceed with this project. The original reservations of the administration about potential enrollments, operating costs, and the need for another facility so close to our Portsmouth campus still remain. In addition, other recent developments in that region increase our concern about the wisdom of this project.

Page 2

IOC - Members of The Board of Trustees

August 29, 1972

First, it appears likely that state supported education will be available at Rio Grande College within the next few years. We are in preliminary discussions with Rio Grande about the possibility of becoming a part of our regional campus system. At a meeting on May 11, 1972 which was attended by officers and trustees of both institutions, including Dr. Holzer and Mr. Baxter of our Board, this possibility was discussed and there seemed to be a generally favorable reaction. These discussions are continuing. At the same time, there is consideration of the establishment of a Community College at Rio Grande. The Ohio Board of Regents, at its June meeting, approved a resolution creating a Community College District in Gallia, Jackson, Vinton, and Meigs counties. This will allow development of an educational and financial plan for later approval by the Board. A tax levy for local support is also required in the Community College proposal. (It is interesting to note that the original version of the Regents' resolution contained language requesting the Ohio University Board of Trustees to postpone any further consideration of a Lawrence County branch until after the Rio Grande College issue was resolved. The resolution was discussed with various groups about a week before the Board of Regents meeting and was reported in the press. When the measure was introduced and passed by the Board, the reference to our Ironton project had been removed.)

Second, there appears to be a strong possibility that there will be expanded educational opportunity in the Portsmouth area. The Scioto County Technical College and Joint Vocational School, now located in Lucasville, is outgrowing its quarters. The Technical College plans to build a new facility. According to Board of Regents policy relating to branch campuses and technical colleges in the same community, the new building will probably be built on or near our Portsmouth campus so that the two institutions can share certain services, facilities and educational offerings.

For reasons cited above and in particular with the prospect of increased educational opportunity at Rio Grande and at Portsmouth, it seems that it would be unwise to proceed with the development of an Ironton branch at this time. I should like for the Board of Trustees to discuss this matter on September 12 and advise us of your views as to how the University should proceed on this matter.

njr

Attachment

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

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

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

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

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

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

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

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

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE July 19, 1972

TO Dr. Claude R. Sowle, President

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

SUBJECT AGREEMENT FOR ERECTION OF NEW TELEVISION TOWER

For your information, I am forwarding a copy of the memorandum signed by Mr. William Morris authorizing the Secretary of the Board to execute the agreement for replacing the television tower. I have also included a copy of the agreement, the resolution approved by the Board on May 23, 1972, and pertinent correspondence.

When a schedule for completion of the project is furnished by the Network Commission that is satisfactory in terms of allowing us to meet our broadcasting commitments, I will notify Mr. Mahn and provide him with copies of the agreement for his signature.

WCC:llp

Attachments

cc: Mr. Robert Mahn ✓

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE July 17, 1972TO Mr. William R. Morris, Chairman, Budget Finance and Physical Plant CommitteeFROM Wm. Charles Culp, Vice President for Administrative ServicesSUBJECT AGREEMENT BETWEEN OHIO UNIVERSITY AND THE OHIO EDUCATIONAL TELEVISION NETWORK FOR ERECTION OF A NEW TOWER.

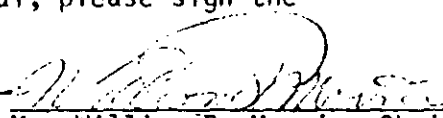
On May 23, Vice President Davison advised the Board of plans of the Ohio Educational Television Network Commission to dismantle our present tower and erect a new one. He also indicated that the Network needed the authorization of our Board of Trustees to perform work and construct a tower on land belonging to Ohio University. Inasmuch as we were in the process of negotiating an agreement at the time of the last meeting of the Board, the Board authorized your committee to approve the signing of said agreement between Ohio University and the Network when a final draft became available. (See attached minutes from May 23 meeting.)

We have arrived at a mutually acceptable agreement with the Network, but the Network, to date, has been unable to obtain assurances from the contractor that the facilities will be operational by September 10. In a letter dated July 12, 1972, I wrote to Mr. David Fornscheil, Executive Director, Ohio Educational Television Network Commission, and informed him that I would seek Board authorization to sign the agreement at such time that I received assurance in writing that the tower would be operational by September 10. (See attached letter.)

In view of the tight construction schedule, I would like to request authorization from your committee to validate the agreement when I receive written assurance from Mr. Fornscheil that the tower will be operational by September 10. If I cannot receive assurance that the tower will be operational when we need it, I will not ask Mr. Mahn to sign it.

I therefore respectfully request that authorization be granted for the Secretary of Board of Trustees to execute the attached agreement when proper assurances have been received regarding the completion of construction. If this meets with your approval, please sign the original copy.

Date JULY 17, 1972 Approved/Disapproved


Mr. William R. Morris, Chairman
Budget, Finance and Physical Plant
Committee

cc: Dr. Charles Holzer
Dr. Claude R. Sowle
Mr. Robert Mahn

F. Athens Television Tower Replacement

Vice President Davison explained that the Ohio Educational Television Network Commission had contracted to erect a new television tower in the Athens area for the purpose of expanding the state-wide educational television system. An agreement to erect this tower on the site of Ohio University's existing tower is being negotiated. The new tower must be completed and in operation by September 10, 1972. Upon completion, the tower will become University property. No cost to the University is involved.

Mr. Morris moved that the following resolution be approved. Second was by Mrs. Phillips, and approval was unanimous.

Resolution 1972 - 24

WHEREAS, The Ohio Educational Television Network Commission, through funding provided by the Board of Regents, has been charged with the responsibility of expanding the state-wide educational television network, and

WHEREAS, plans call for the erection of television tower facilities in the Athens area as a requirement for implementing this expansion program, and

WHEREAS, it has been determined to the satisfaction of both Ohio University and the Ohio Educational Television Network Commission that dismantling of the existing tower owned by Ohio University and replacing it with a tower designed to meet the load requirements of both systems would be beneficial to both parties, and

WHEREAS, said tower replacement would be accomplished at no expense to Ohio University, and interruption of normal television programming can be accommodated, providing construction takes place between June 7, 1972, and September 10, 1972, and

WHEREAS, it is in the best interests of both Ohio University and the Ohio Educational Television Network Commission to proceed with the signing of an agreement at the earliest possible date in order to insure that construction can be completed during this period,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University does hereby authorize the Budget, Finance, and Physical Plant Committee to approve the signing of said agreement between Ohio University and the Ohio Educational Television Network Commission when a final draft becomes available.

OHIO UNIVERSITY
CUTLER HALL 212
ATHENS, OHIO 45701

VICE PRESIDENT FOR
ADMINISTRATIVE SERVICES

July 12, 1972

PHONE: 614/394-3363

Mr. David Fornshell, Executive Director
Ohio Educational TV Network Commission
2470 North Star Road
Columbus, Ohio 43221

Dear Mr. Fornshell:

We believe that acceptable language has been developed for the agreement between Ohio University and the Network Commission which will permit your contractors to take down the existing WOUB-TV-FM tower and replace it with a new one. I am prepared to take this agreement to the Board of Trustees for approval.

However, it is my intent to recommend that officers of the University not sign the agreement until your office can provide reasonable assurance that this project will be completed by the date specified. As you know, we are committed to the interruption of our normal broadcast services to accommodate this project which we believe to be in the best interest of all parties. However, we are not prepared to interrupt those services indefinitely for construction purposes. We have commitments and obligations to the public in this region, most notably to elementary and secondary schools, which will require our returning to the air by September 10. I will recommend that the agreement be held here until we receive some reasonable written indication of your success in meeting that target date.

Sincerely,



Wm. Charles Culp
Vice President for Administrative Services

WCC:nsa

cc: Dr. Beaumont Davison, Vice President for Regional Higher Education
Mr. Joseph Welling, Director, Radio-TV Broadcasting

bcc: Mr. Alan Geiger, University Planner
Mr. Luverne Lausche, University Architect & Engineer
Mr. Donald Smith, Director, Radio-TV Engineering

AGREEMENT

This Agreement entered into this _____ day of _____ 1972, by and between THE PRESIDENT AND TRUSTEES OF THE OHIO UNIVERSITY, a body politic and corporate, created by act of the Legislature, February 18, 1804, Volume 2, Ohio Laws, Page 194, operating through its Board of Trustees as set forth in its charter and in Chapter 3337, Revised Code of Ohio, hereinafter referred to as "University" and OHIO EDUCATIONAL TELEVISION NETWORK COMMISSION, a commission of the State of Ohio created under Chapter 3353, Ohio Revised Code, hereinafter referred to as "Commission" is to evidence that

WHEREAS, it is the joint desire of the University and Commission that existing radio-television tower facilities owned by University be replaced at the expense of Commission, thereafter to be owned by the University and used by both University and Commission as herein provided.

NOW, THEREFORE, in consideration of mutual promises and agreements hereinafter set forth, University and Commission agree as follows:

1. Existing tower facilities shall be dismantled and new tower facilities constructed, all in accordance with contracts entered into by Commission under specifications for Ohio Educational Television Network prepared by Jansky & Bailey for the Department of Public Works, State of Ohio, (including but not limited to such tower dismantling and construction set forth above with responsibility and liability for completion of such contract provisions to be set forth in said specifications).
2. University hereby grants unto Commission the limited right and easement for so long as such tower shall exist to go upon and enter into premises owned by University at the site of such tower for the limited purpose of installing and maintaining equipment of Commission, the parties agreeing that any telecommunications gear or equipment which either shall desire to install on said new tower shall be installed only after receiving written consent of Commission and University.
3. University agrees to maintain such tower to be constructed as above provided and all telecommunications gear owned by the University thereon in accordance with standards and regulations of the Federal Communications Commission, United States of America, and Commission agrees to maintain its gear thereon in accordance with the same standards.

- 2 -

4. Liability for damage or injury arising from removal of the existing tower, construction of the new tower and transfer of gear all as provided in said specifications shall be as set forth in said specifications, it being understood and agreed University shall not be responsible therefore except for such damage or injury caused by the University, its agents, employees and licensees provided, however, that University shall be responsible for any delays caused prior to September 10, 1972, in construction or additional costs incurred, or liability arising from use of, or access to, such construction premises by its employees or agents during the period construction is in progress.
5. Commission agrees to consult with University in connection with completion of this project and shall work in cooperation with University to require completion to the satisfaction of both University and Commission on or prior to September 10, 1972.
6. The provisions of this agreement shall be binding upon and inure to the benefit of University and Commission and the successors and assigns thereof.

IN WITNESS WHEREOF, University and Commission being duly authorized by its Board of Trustees and Board of Directors, have caused these presents to be executed by their duly authorized officers the day and year first above set forth.

THE PRESIDENT AND TRUSTEES
OF OHIO UNIVERSITY

By: _____

OHIO EDUCATIONAL TELEVISION
NETWORK COMMISSION

By: _____

NOTES ON BY-LAWS:

The changes noted are for preliminary discussion at the executive session, and to invite your input prior to or at this session. Formal submission will be made at the meeting next following the September 12 meeting.

Basis for recommendations:

There is no longer an executive committee.

All members are statutory members.

Meetings are not held according to a rigid schedule, and are held in different places.

There is no longer a statutory provision for life membership.

It is practice to have the Chairman of the Board serve as Chairman of the Board-Administration Committee.

There is little logic in prohibiting a vote by the Chairman of the Board on committees.

R. M.
8-25-72

BOARD OF TRUSTEES
OHIO UNIVERSITY

BY - LAWS

AS AMENDED

SEPTEMBER 5, 1969

PROPOSED REVISIONS
1. Delete bracketed sections .
2. Make additions and substitutions shown.

Substitute
the date
on
which
action is
taken.

Article I.

Corporate Authority and By-Laws

Section 1. Since by law, Federal and State, "there shall be and forever remain in the said university, a body politic and corporate, by the name and style of "The President and Trustees of the Ohio University," the Ohio University Board of Trustees, hereinafter referred to as the Board, chooses to be governed by these by-laws.

Section 2. The adoption of these by-laws by the Board automatically nullifies all previous by-laws.

Section 3. No by-law shall be enacted, amended, or repealed, except by a majority vote of the Board, and then only after thirty days' notice of a proposed change has been given to all members.

Article II.

Officers of the Board and Their Duties

Section 1. Officers of the Board shall be as follows:

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

Section 2. The Chairman shall preside at all meetings of the Board, and unless otherwise ordered by the Board, shall have the authority to appoint members of and fill vacancies on all standing and special committees. Subject to these by-laws, he shall fix the date and time of all regular and special meetings, and perform such other duties as may be pertinent to the office.

He shall serve as
Member-Chairman of the
Board-Administra-
tion Committee.

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

Section 4. The Secretary shall keep minutes of all Board meetings and shall promptly distribute copies of same to all Board members. He shall be responsible for the orderly preservation of all records pertaining to Board business, and shall perform all other duties usual to the office or imposed by the Chairman or by Board action.

Article III.

Election of Officers

Section 1. The Chairman, Vice-Chairman, and Secretary shall be elected annually by the Board at its June meeting.

Spring

Section 2. The Chairman and Vice-Chairman shall each serve for one year and shall not be eligible for re-election to their respective offices except in accordance with the rotation of these offices provided for in Section 3 of this Article.

Section 3. Succession of Officers. It shall be the policy of the Board, but not mandatory, that the statutory Trustee, senior in current term to other statutory members of the Board, who has held no office on the Board, except that of Vice-Chairman, during his current term, shall serve as Chairman of the Board, and that the statutory Trustee, next senior to the Chairman in current term, shall serve as Chairman of the Executive Committee and Vice-Chairman of the Board -- similar rotation to continue from year to year. The Secretary shall be eligible to succession in office at the pleasure of the Board.

Article IV.

The President and His Duties

Section 1. On the basis of mutual good faith pointing to continuous service, the President of the University shall be elected from year to year, and shall be entitled at all times to one year's severance notice.

Section 2. The President shall attend all meetings of the Board, and shall, in an advisory capacity, have a voice in its deliberations. He shall have the authority to initiate any subject at Board meetings.

Section 3. The President shall be responsible to the Board for the administration and discipline of the University.

Article V.

Meetings

Section 1. Regular Meetings. The Board shall hold no fewer than four regular meetings a year in the Trustees' Room on the campus in Athens, Ohio. The first of these meetings shall be held during the month of March; the second during June; the third during October; and the fourth during December.

with the date and time fixed in accordance with the provisions of Article II, Section 2.

Section 2. Special Meetings. Special meetings may be held upon the call of the Chairman, or upon the written request to the Secretary of three statutory Board members.

Section 3. Notice of Meetings. Except in cases of emergency, the Secretary shall give at least five days' notice of all meetings to Board members and to the President.

Section 4. Attendance. It shall be the policy of the Board to require full attendance at all meetings of the Board and Committees. Excuses for absence from meetings shall be communicated to the Secretary of the Board at least two days before meetings. The Board reserves the right to pass on the reasonableness of excuses for absence. Persistent unreasonable absences shall be cause, at the pleasure of the Chairman, for reporting such delinquency to the appointive authority of the State.

Section 5. Quorum. For the purpose of doing business, a majority of the Board membership shall constitute a quorum, however, a vote of two-thirds of the Board membership shall be necessary to elect or remove a president.

Section 6. Order of Business. The order of business at all meetings shall be as follows:

- (a) Roll call
- (b) Action on preceding minutes
- (c) Communications, petitions, memorials
- (d) Accounts
- (e) Comments and reports by the President
- (f) Reports of committees
- (g) Unfinished business
- (h) New business
- (i) General discussion--roll call of members
- (j) Election of officers
- (k) Adjournment

Section 7. Agenda. The Chairman of the Board, or the President of the University, except in emergencies shall prepare and place in the hands of the Secretary a suggested agenda of each Board meeting in time for the Secretary to include it in the notice provided for in Section 3 of this Article.

Article VI.

Committees

Section 1. (a) Standing committees of the Board, consisting of no fewer than three members each, shall be appointed yearly by the Chairman of the Board as follows:

- (1) Budget, Finance, and Physical Plant
- (2) Educational Policies
- (3) Board-Administration

(b) Each standing committee shall consider and make recommendations for action by the Board on the various policy matters enumerated below:

(1) Budget, Finance, and Physical Plant Committee--(a) The University's budgets, schedule of student fees, financial operations, business organization and practices, borrowing of funds, investment of funds, and submission of appropriation requests; (b) solicitation of funds, relations with local, state, and federal legislative and administrative agencies, and promotion of alumni activities; (c) naming, location, planning, construction, and maintenance of the University's plant and grounds, and the purchase and sale of lands and buildings.

(2) Educational Policies Committee--(a) Academic appointment, promotion, and tenure policies and procedures; (b) areas of instruction; (c) awarding of degrees; (d) student financial aids; (e) intercollegiate athletics; (f) student life and student services; (g) student admissions and enrollment.

(3) Board-Administration Committee--(a) Salary, wage, and benefit policies; (b) appointment of senior administrative officers; (c) general University policies and business not specifically assigned to another committee.

Section 2. Only statutory Board members shall be eligible to serve as chairmen of standing committees.

Section 3. Life members shall be eligible to serve on all standing committees, and eligible for the chairmanship of or membership on any special committee.

Section ³~~4~~. The Chairman of the Board and the President of the University shall be, ex officio, members of all committees, however, [^]~~are~~ not eligible to serve as [^]~~voting members~~ of any standing committee. [^]

the
President
is
^

Section ⁴~~5~~. The Board-Administration Committee shall have broad powers to act in all matters not deemed by the Chairman of the Board and the President of the University as of sufficient importance to command the immediate attention of the whole Board. All actions of the Board-Administration Committee shall be subject to approval by the Board, except those wherein the Board has delegated to the Board-Administration Committee full power to act for the Board.

Article VII.

^a Parliamentary Authority

Section 1. When not in conflict with any of the provisions of these by-laws, the Robert's Rules of Order Revised shall govern the proceedings of the Board.

BOARD OF TRUSTEES

OHIO UNIVERSITY

BY-LAWS
AS AMENDED

November 13, 1972

Article I.

Corporate Authority and By-Laws

Section 1. Since by law, Federal and State, "there shall be and forever remain in the said university, a body politic and corporate, by the name and style of "The President and Trustees of the Ohio University," the Ohio University Board of Trustees, hereinafter referred to as the Board, chooses to be governed by these by-laws.

Section 2. The adoption of these by-laws by the Board automatically nullifies all previous by-laws.

Section 3. No by-law shall be enacted, amended, or repealed, except by a majority vote of the Board, and then only after thirty days' notice of a proposed change has been given to all members.

Article II.

Officers of the Board and Their Duties

Section 1. Officers of the Board shall be as follows:

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

Section 2. The Chairman shall preside at all meetings of the Board, and unless otherwise ordered by the Board, shall have the authority to appoint members of and fill vacancies on all standing and special committees. He shall serve as Member-Chairman of the Board-Administration Committee. Subject to these by-laws, he shall fix the date and time of all regular and special meetings, and perform such other duties as may be pertinent to the office.

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

Section 4. The Secretary shall keep minutes of all Board meetings and shall promptly distribute copies of same to all Board members. He shall be responsible for the orderly preservation of all records pertaining to Board business, and shall perform all other duties usual to the office or imposed by the Chairman or by Board action.

Article III.

Election of Officers

Section 1. The Chairman, Vice-Chairman, and Secretary shall be elected annually by the Board at its Spring meeting.

Section 2. The Chairman and Vice-Chairman shall each serve for one year and shall not be eligible for re-election to their respective offices except in accordance with the rotation of these offices provided for in Section 3 of this Article.

Section 3. Succession of Officers. It shall be the policy of the Board, but not mandatory, that the Trustee, senior in current term to other members of the Board, who has held no office on the Board, except that of Vice-Chairman, during his current term, shall serve as Chairman of the Board, and that the Trustee, next senior to the Chairman in current term, shall serve as Vice-Chairman of the Board--similar rotation to continue from year to year. The Secretary shall be eligible to succession in office at the pleasure of the Board.

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Section 4. Attendance. It shall be the policy of the Board to require full attendance at all meetings of the Board and Committees. Excuses for absence from meetings shall be communicated to the Secretary of the Board at least two days before meetings. The Board reserves the right to pass on the reasonableness of excuses for absence. Persistent unreasonable absences shall be cause, at the pleasure of the Chairman, for reporting such delinquency to the appointive authority of the State.

Section 5. Quorum. For the purpose of doing business, a majority of the Board membership shall constitute a quorum; however, a vote of two-thirds of the Board membership shall be necessary to elect or remove a president.

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(b) Each standing committee shall consider and make recommendations for action by the Board on the various policy matters enumerated below:

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(a) The University's budgets, schedule of student fees, financial operations, business organization and practices, borrowing of funds, investment of funds, and submission of appropriation requests; (b) solicitation of funds, relations with local, state, and federal legislative and administrative agencies, and promotion of alumni activities; (c) naming, location, planning, construction, and maintenance of the University's plant and grounds, and the purchase and sale of lands and buildings.

(2) Educational Policies Committee--

(a) Academic appointment, promotion, and tenure policies and procedures; (b) areas of instruction; (c) awarding of degrees; (d) student financial aids; (e) intercollegiate athletics; (f) student life and student services; (g) student admissions and enrollment.

(3) Board-Administration Committee--

(a) Salary, wage, and benefit policies; (b) appointment of senior administrative officers; (c) general University policies and business not specifically assigned to another committee.

Section 2. The Chairman of the Board and the President of the University shall be, ex officio, members of all committees; however, the President is not eligible to serve as a voting member of any standing committee.

Section 3. The Board-Administration Committee shall have broad powers to act in all matters not deemed by the Chairman of the Board and the President of the University as of sufficient importance to command the immediate attention of the whole Board. All actions of the Board-Administration Committee shall be subject to approval by the Board, except those wherein the Board has delegated to the Board-Administration Committee full power to act for the Board.

Article VII.

Parliamentary Authority

Section 1. When not in conflict with any of the provisions of these by-laws, the Robert's Rules of Order Revised shall govern the proceedings of the Board.

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE August 21, 1972

TO Dr. Claude R. Sowle, President

FROM Wm. Charles Culp *WCC*

SUBJECT RECOMMENDED CHANGES IN PARKING AND TRAFFIC REGULATIONS

Recommended changes to the Motor Vehicle, Traffic and Parking regulations, as approved by the Board of Trustees on September 20, 1971, have been initiated by the University Parking Committee and have subsequently been reviewed and approved by the senior administrators. To become effective, the changes require the approval of the Board of Trustees.

The attached regulations, as approved by the Board in September of 1971, have been amended to indicate the changes and additions to be made. The following recommendations are listed in the order in which they first appear in the regulations:

1. Recommended that two-wheeled motor vehicles be permitted to park in certain designated areas.

This recommendation originated as a result of a study by the Parking Committee, and four locations were selected for the parking of two-wheeled vehicles. The areas selected are directly accessible from city streets and are not in close proximity to classrooms and dormitories. Parking in these two-wheeled motor vehicle areas is governed by the same regulations that apply to automobiles regarding hours, fees, and status of the operators. (Page 6, OU 1.05.E)

2. Recommended that the current regulation which restricts faculty and staff parking to assigned parking areas on Monday through noon on Saturday be changed to Monday through Friday. (Page 12, first 4 lines)

3. Recommended that juniors be permitted to park during the daytime in certain designated lots for a fee of \$6 per quarter. (Page 12, OU 1.09.C.4)

Dr. Claude R. Sowle
Page 2
August 21, 1972

4. Recommended that students with registered vehicles be permitted to park in areas where student parking is authorized from 5 p.m. to 3 a.m. as opposed to the current 5 p.m. to 12 midnight restriction. This change does not include, however, the dormitory greens where parking will continue to be prohibited after 12 midnight. (Page 12, OU 1.09.C.7, OU 1.09.C.8)
5. Recommended that parking area #26, located in the East Green area across from the new Math Building, be added to the list of lots where registered student vehicles are permitted to park after 5 p.m. (Page 12, OU 1.09.C.7)

WCC:nsa

Attachment

PERSONAL DATA (8-31-72)

MR. ALLAN LAND

Allan Land was born May 17, 1922, in New York City, New York. He received a Bachelor of Science from St. John's University (New York) in 1947. In 1947, he married Mrs. June Land. They have three children - Eric who is a student at Ohio University in the College of Communication, and Michael and Myra who reside at home.

Mr. Land is currently Executive Vice President and General Manager of T/R Inc., in Zanesville, Ohio. Moreover, he is licensee of radio and television stations in Zanesville, Bellaire, and Portsmouth.

The Land's moved to Zanesville in 1947 when he was News Editor for station WHIZ. Between 1948 and 1953, he was News and Public Affairs Director for WHIZ-AM-TV. During the 1953-1954 year, he was Program Director for WHIZ-AM-TV. Before assuming his current duties, he served as General Manager for WHIZ-AM-FM-TV from 1954 until 1965.

Mr. Land is active in numerous professional organizations related to his work and he supports several local civic organizations.

OHIO UNIVERSITY
ATHENS, OHIO 45701OFFICE OF THE PRESIDENT
CUTLER HALL

August 29, 1972

Mr. William B. Coulter
Acting Chancellor
Ohio Board of Regents
88 East Broad Street
Columbus, Ohio 43215

Dear Bill:

Pursuant to your request of July 10, 1972,
I am submitting herewith two copies each of the following:

1. Capital Improvement Requests, 1973-1979 for Ohio University - Athens Campus.
2. Capital Improvement Requests, 1973-1979 for Ohio University - Regional Campuses.

With high regard and best wishes, I am,

Cordially,



Claude R. Sowle
President

Enclosures

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE August 17, 1972

TO SENIOR ADMINISTRATORS

FROM Alan H. Geiger

SUBJECT

As required under the interim capital improvement procedures, I am forwarding to you on behalf of the Building Priorities Committee its recommendations for the 1973-79 Ohio University Capital Improvement Plan.

I have enclosed a copy of the minutes from the Building Priorities Committee which unanimously recommends this plan to you.

Should you have any questions, I will be glad to answer them.

AHG/tnw

Enclosures

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE August 14, 1972

TO Members of the Building Priorities Committee

FROM Kevin M. Porter, Assistant University Planner *KMP*

SUBJECT Minutes of Meeting Held August 8, 1972

A Building Priorities Committee meeting was held on Tuesday, August 8, 1972 with the following members present: Frank Borkowski, Norm Cohn, Don Fucci, Jim White for Chuck Culp, Joseph Tucker, Forrest Wilson, Ray Wineland, Kevin Porter for Alan Geiger, and guest, John Peterson.

The Committee listened to Dean Peterson present arguments in favor of the renovation of Room 5 in Copeland Hall into a student lounge area. Reasons for not making such a renovation were received from Jack Ley in the form of a written report. After weighing the arguments, the Committee, on a motion by Dean Cohn and a second by Forrest Wilson, unanimously accepted Dean Peterson's proposal for use of Room 5, Copeland Hall.

On a motion by Dean Cohn and a second by Forrest Wilson, the Building Priorities Committee unanimously recommends approval of the Capital Improvement Plan for 1973-79, as presented by the University Planning Office.

KMP/tnw

CAPITAL IMPROVEMENT PLAN
1973 - 1979, 81
OHIO UNIVERSITY
Athens, Ohio
August, 1972

<u>CONTENTS</u>	<u>PAGE NUMBER</u>
Reappropriation of Monies from H.B. 988 for 1973-75 Biennium	1
1973-75 Biennium Priority Listing of Projects	2
1975-77 Biennium Priority Listing of Projects	3
1977-79 Biennium Priority Listing of Projects	4
1979-81 Biennium Priority Listing of Projects	5
Listing of Projects Within Funding Levels in the 1973-75 Biennium	6
Statement Explaining Any Anticipated Changes in Policy Program or Curriculum Which Will Affect Capital Improvement Needs	7
Enrollment Estimates to 1980	8
Student Housing Estimates to 1980	9
Individual Project Descriptions for Projects in the 1973-75 Biennium	10

REAPPROPRIATION OF MONIES FROM H.B. 988
FOR THE 1973-75 BIENNium

<u>PROJECT NUMBER</u>	<u>PROJECT NAME</u>	<u>AMOUNT TO BE REAPPROPRIATED*</u>
300-020	Utilities and Renovations	\$150,000

* Amount includes monies for moveable equipment, contingencies and so on for 8 projects previously approved as utilities and renovations type projects.

OHIO UNIVERSITY
SUMMARY OF PROPOSED CAPITAL IMPROVEMENTS

PRIORITY LISTING OF PROJECTS

A. 1973-75 Biennium

<u>PRIORITY NUMBER</u>	<u>PROJECT NAME</u>	<u>TOTAL COST</u> *
1	Bio-Science Complex, Phase I	\$ 4,200,000
2	Hocking River Assessment	720,310
3	McGuffey Hall Renovation	325,000
4	Air-Conditioning of Specific Existing Buildings	250,000
5	Heating Plant Conversion	2,130,000
6	Steam, Utility Tunnels and Electrical Distribution Equipment	239,850
7	Music Hall Auditorium	2,134,000
	<u>TOTAL</u>	<u>\$10,000,000</u>

* Same as State Funds Requested

OHIO UNIVERSITY
SUMMARY OF PROPOSED CAPITAL IMPROVEMENTS

PRIORITY LISTING OF PROJECTS

B. 1975-77 Biennium

<u>PRIORITY NUMBER</u>	<u>PROJECT NAME</u>	<u>TOTAL COST</u> *
1	Hocking River Assessment	\$ 720,000
2	Physics Building	7,000,000
3	Chemistry Building	4,500,000
4	Enclosure of Clippinger Basement/Chemistry & Physics (Bentley Renovation)	425,000
5	Copeland Hall Addition	750,000
6	Renovation of Super Hall	1,000,000
7	Chemical Engineering Building	6,400,000
8	Addition and Renovation of Theater Area in Kantner Hall	1,000,000
9	Fine Arts Gallery/Library Resource Center	2,500,000
10	Phase II, Bio-Science and Environmental Studies Center Bldg.	8,500,000
11	Renovation of Morton Hall	900,000
12	Humanities Classroom Building	4,200,000
13	Renovation of Chemistry Building	950,000
14	Renovation of Putnam Hall	1,000,000
15	Conversion of Residence Hall to Instructional of Instructional- Related Use	<u>2,000,000</u>
TOTAL		\$ 41,845,000

* Same as State funds requested

OHIO UNIVERSITY
SUMMARY OF PROPOSED CAPITAL IMPROVEMENTS

PRIORITY LISTING OF PROJECTS

C. 1977-79 Biennium

<u>PRIORITY NUMBER</u>	<u>PROJECT NAME</u>	<u>TOTAL COST</u> *
1	Hocking River Assessment	720,000
2	Mechanical Engineering Building (Mechanical & Industrial Engineering Building)	3,350,000
3	Women's Physical Education	3,000,000
4	Health Center	3,700,000
5	Student Union/Recreation Center	5,000,000
6	Civil Engineering Building	3,000,000
7	Home Economics Building	4,500,000
8	International Center	5,000,000
9	Conversion of Residence Hall to Instructional or Instructional- Related Use	2,500,000
10	Communication Building (Speech, Journalism and Communication)	7,500,000
11	Addition to McCracken Hall	2,250,000
12	Renovation of Engineering Building	1,200,000
13	Equipment for Radio-Television- Communication Building	460,000
14	Addition to Clippinger Building (Addition to Science [Core] Bldg.)	3,500,000
15	Renovation of Health Center (Speech Pathology Lab)	1,200,000
TOTAL		\$ 46,880,000

* Same as State funds requested

OHIO UNIVERSITY
SUMMARY OF PROPOSED CAPITAL IMPROVEMENTS

Attachment IX
Pg. 9

PRIORITY LISTING OF PROJECTS

D. 1979-81 Biennium

<u>PRIORITY NUMBER</u>	<u>PROJECT NAME</u>	<u>TOTAL COST</u> *
1	Hocking River Assessment	\$ 720,000
2	Conversion of Residence Hall to Instructional or Instructional-Related Use	2,500,000
3	Renovation of Tupper Hall	1,500,000
4	Earth Sciences Building (Geography & Geology Building)	3,250,000
5	Sound Stage for Film & Multi-Media	7,500,000
6	Addition to Accelerator	600,000
7	New Art Building (Addition to Seigfred Hall)	6,500,000
8	Computer Center Building	2,500,000
9	Language Laboratory Building	1,800,000
10	Continuing Education Center	4,500,000
11	Dow Lake Building	50,000
12	Addition to Porter Hall	2,250,000
13	Service and Storage Building	4,000,000
14	General Administrative Building	4,500,000
15	Incinerator	400,000
	TOTAL	\$ 42,570,000

* Same as State Funds Requested

PRIORITY LISTING OF PROJECTS WITHIN FUNDING LEVELS
IN THE 1973-1975 BIENNium

OHIO UNIVERSITY
SUMMARY OF PROPOSED CAPITAL IMPROVEMENTS

New Project Increments for 1973-75 Biennium

1973-75 Biennium

\$2,000,000 \$4,000,000 \$6,000,000 \$8,000,000 \$10,000,000

1. Bio-Science Complex, Phase I	----	----	4,200,000	4,200,000	4,200,000
2. Hocking River Assessment	720,310	720,310	720,310	720,310	720,310
3. McGuffey Hall Renovation	325,000	325,000	325,000	325,000	325,000
4. Air-Conditioning of Specific Existing Buildings	700,000	450,000	550,000	325,000	250,000
5. Heating Plant Conversion	----	2,130,000	----	2,130,000	2,130,000
6. Steam, Utility Tunnels and Electrical Distribution Equipment	254,690	374,690	204,690	299,690	239,850
7. Music Hall Auditorium	----	----	----	----	2,134,840

TOTALS \$2,000,000 \$4,000,000 \$6,000,000 \$8,000,000 \$10,000,000

GENERAL STATEMENT

The "general statement" submitted as a part of the 1967-1973 General Plan, still accurately reflects Ohio University's need for additional physical facilities. As required, up-dated enrollment and student housing estimates are submitted as a part of the document.

FALL TERM ENROLLMENT

Undergraduate

	<u>YEAR</u>	<u>DAYTIME FTE</u>	<u>DAYTIME HEADCOUNT</u>
A			
C	67-68	15,231	14,652
T	68-69	16,196	15,475
U	69-70	17,165	16,355
A	70-71	17,675	16,834
L	71-72	17,554	16,810

E			
S	72-73	17,554	17,905
T	73-74	17,554	18,300
I	74-75	17,554	18,600
M	75-76	17,554	18,925
A	76-77	17,554	19,275
T	77-78	17,376	16,639
E	78-79	17,127	16,401
D	79-80	17,040	16,318
	80-81	17,000	16,279

Graduate

A	67-68	1,064	1,538
C	68-69	1,060	1,514
T	69-70	1,098	1,627
U	70-71	1,258	1,835
A	71-72	1,284	1,962
L			

E	72-73	1,374	2,100
S	73-74	1,440	2,200
T	74-75	1,571	2,400
I	75-76	1,734	2,650
M	76-77	1,996	3,050
A	77-78	2,389	3,650
T	78-79	2,715	4,150
E	79-80	2,880	4,400
D	80-81	3,000	4,584

The Main Campus is all daytime FTE and Headcount. We did not consider anything as evening classes in our past calculations.

TOTAL STUDENTS ON CAMPUS

A	67-68	16,447	16,190
C	68-69	17,256	16,989
T	69-70	18,263	17,982
U	70-71	18,933	18,669
A	71-72	18,838	18,772
L			

E	72-73	18,928	18,910
S	73-74	18,994	19,010
T	74-75	19,125	19,210
I	75-76	19,288	19,460
M	76-77	19,550	19,860
A	77-78	19,765	20,289
T	78-79	19,842	20,551
E	79-80	19,920	20,718
D	80-81	20,000	20,863

HOUSING ESTIMATES
CAPITAL IMPROVEMENT INFORMATION
(FRESHMEN)

	1967	1968	1969	1970	1971	1972	1973	1974	1975	1976	1977
						(1)	(1)	(1)	(1)	(1)	(1)
Freshman capacity on-campus each fall term	3,900	4,000	4,000	4,000	4,000	4,000	4,000	4,000	4,000	4,000	4,000
Total capacity on-campus each fall term	8,900 52	9,200 52	9,200 179	9,800 245	10,000 245	8,864 245	8,864 245	8,864 245	8,864 245	8,864 245	8,864 245
						(2)	(2)	(2)	(2)	(2)	(2)
Total capacity off-campus each fall term	7,328	7,737	8,603	8,624	8,537	8,665	9,901	10,101	10,351	10,751	11,180

Commuting students
(See Item C and Note 4)

- (1) Enrollment projections indicate approximately 4,200 freshman each year and these can be housed on campus.
- (2) It may be possible to have developers build an additional 500 units off campus, but this is not within walking distance to campus nor is a public transportation system available.
- (3) It should be noted that changes in social restrictions, detripling, renovation and so on could have an effect on estimates from 1973 to 1980.
- (4) Due to speculative building, some tripling and so on, capacity and enrollment figures are not necessarily equal.

*	1978	1979	1980
	(1)	(1)	(1)
	4,000	4,000	4,000
	8,864 245	8,864 245	8,864 245
	(2)	(2)	(2)

1. PURPOSE OF FACILITY

- ☒ Replacement of Obsolete Building
☒ Expansion Due to Program Changes
☒ Expansion Due to Enrollment Increases
☐ Renovation of Existing Building

2. TYPE OF FACILITY

Attachment IX
Pg. 15

- ☒ Instructional or Library
☒ Research
☐ Support

3. PROPOSED USE OF FACILITY

The facility would house the teaching and research functions of the Botany Department

4. SITE SELECTED (a. Location

b. Ownership and proposed source of funds, if land purchase is necessary

Science Complex area of Main Campus

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms			
Teaching Laboratories	9	30	10,000
Specialized Laboratories	8	30	4,900
Instructional Support	4	8	2,000
Library, Museum and Study			
Offices and Office Service			
Faculty Offices	18	18	2,880
Administrative Offices	3	6	1,250
Other	72	72	4,320
Research Laboratories	16	80	11,650
Other Assignable			
Total Assignable Space			37,000
<u>Non-Assignable Space</u>	XXXX	XXXX	30,000
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	67,000

6. Will this construction result in vacant space in other buildings? YES
If yes, explain:

The construction of the Bio-Science Facility, Phase I, will allow the departments of Geology, Geography and Psychology to expand into the space in Porter Hall and Botany Building presently used by the Botany Department.

7. Related projects completed, under construction, or in this Capital Plan:

Mathematics and Science Lecture Hall Building and other facilities in the Botanical Science Research Building

Institution Ohio University

Biennium 1973-75

Project Name Bio-Science Complex, Phase I

Over-all
Page Number 10-A

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FOR THE HIGHER EDUCATION CAPITAL PLAN
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8. TIME TABLE

Attachment IX

Pg. 17

Assignment of Architects (date)	<u>October, 1971</u>
Completion of Plans (months)	<u>24 months</u>
Award of Contracts (date)	<u>November, 1973</u>
Construction (months)	<u>24 months</u>
Completion (date)	<u>December, 1975</u>

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	<u>\$ -0-</u>
Site Work	<u>25,000</u>
Utility Connections	<u>40,000</u>
Construction	<u>3,300,000</u>
Architect's and Engineer's Fees	<u>265,000</u>
Fixed Equipment	<u>Included in Construction</u>
Moveable Equipment	<u>300,000</u>
Total	<u>3,930,000</u>
Contingency (5%)	<u>270,000</u>
Grand Total	<u>4,200,000</u>

10. COST PER SQUARE FOOT (Include only Construction,
Fixed Equipment and Fees)\$ 54.00

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

The project is needed in order to provide adequate teaching and research space for the Botany Department. The move of the Botany Department from Porter Hall and Botany Building has the effect of providing space for three (3) departments, Geology, Geography and Psychology which are in need of additional space and they can use the space vacated by the Botany Department. It should be noted that the forementioned three departments are presently occupants of Porter Hall.

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Bio-Science Complex, Phase I</u>	Over-all Page Number	<u>10-B</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

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PAGE TWO

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1. PURPOSE OF FACILITY N/A

- ☐ Replacement of Obsolete Building
- ☐ Expansion Due to Program Changes
- ☐ Expansion Due to Enrollment Increases
- ☐ Renovation of Existing Building

2. TYPE OF FACILITY N/A Attachment IX
Pg. 19

- ☐ Instructional or Library
- ☐ Research
- ☐ Support

3. PROPOSED USE OF FACILITY

Hocking River Assessment is for local flood protection for the southern part (flood plain) of the Main Campus. The protection is provided by the relocation of the Hocking River and the construction of a levee. The assessment requested for the 1973-75 Biennium represents the payment for the fifth and sixth years of a twenty year indebtedness.

4. SITE SELECTED (a. Location
N/A b. Ownership and proposed source of funds, if land purchase is necessary

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms			
Teaching Laboratories			
Specialized Laboratories			
Instructional Support			
Library, Museum and Study			
Offices and Office Service			
Faculty Offices			
Administrative Offices			
Other			
Research Laboratories			
Other Assignable			
Total Assignable Space			
<u>Non-Assignable Space</u>	<u>XXXX</u>	<u>XXXX</u>	
<u>Gross Space</u> (Assignable plus Non-Assignable)	<u>XXXX</u>	<u>XXXX</u>	

6. Will this construction result in vacant space in other buildings? _____
If yes, explain:

N/A

7. Related projects completed, under construction, or in this Capital Plan:

N/A

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Hocking River Assessment</u>	Over-all	
		Page Number	<u>11-A</u>

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8. TIME TABLE

PROJECT COMPLETE

Attachment IX

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Assignment of Architects (date) _____

Completion of Plans (months) _____

Award of Contracts (date) _____

Construction (months) _____

Completion (date) _____

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)

\$ N/A

Site Work _____

Utility Connections _____

Construction _____

Architect's and Engineer's Fees _____

Fixed Equipment _____

Moveable Equipment _____

Total _____

Contingency (5%) _____

Grand Total

720,310

10. COST PER SQUARE FOOT (Include only Construction,
Fixed Equipment and Fees)

\$ N/A

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

Project was originally funded 1969, H. B. 531, in order to protect parts of Ohio University from severe flooding and ensuing damage as well as to provide the University with developable or useable land.

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Hocking River Assessment</u>	Over-all Page Number	<u>11-B</u>

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FOR THE HIGHER EDUCATION CAPITAL PLAN

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PAGE TWO

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1. PURPOSE OF FACILITY

- ☐ Replacement of Obsolete Building
- ☐ Expansion Due to Program Changes
- ☐ Expansion Due to Enrollment Increases
- ☒ Renovation of Existing Building

2. TYPE OF FACILITY

Attachment IX

Pg. 23

- ☐ Instructional or Library
- ☐ Research
- ☒ Support

3. PROPOSED USE OF FACILITY

Facility will house the administrative offices of the College of Arts & Sciences

4. SITE SELECTED (a. Location

b. Ownership and proposed source of funds, if land purchase is necessary)

Facility is located on the College Green, adjacent to Cutler Hall.

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms			
Teaching Laboratories			
Specialized Laboratories			
Instructional Support			
Library, Museum and Study			
Offices and Office Service			
Faculty Offices			
Administrative Offices	20	25	3476
Other	5	10	1400
Research Laboratories			
Other Assignable			
Total Assignable Space			4876
<u>Non-Assignable Space</u>	XXXX	XXXX	2493
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	7369

6. Will this construction result in vacant space in other buildings? Yes
- If yes, explain:

A residence located on the campus now houses the offices of the College of Arts & Sciences. A decision regarding the future use of the residence has not been made.

7. Related projects completed, under construction, or in this Capital Plan:

None

Institution Ohio University

Biennium 1973-75

Project Name Renovation and Restoration of McGuffey Hall

Over-all
Page Number 12-A

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8. TIME TABLE

Assignment of Architects (date)	<u>October 1, 1973</u>
Completion of Plans (months)	<u>8 months</u>
Award of Contracts (date)	<u>August 15, 1974</u>
Construction (months)	<u>12 months</u>
Completion (date)	<u>September 1, 1975</u>

Attachment IX
Pg. 25

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	\$ <u>-0-</u>
Site Work	<u>30,000</u>
Utility Connections	<u>25,000</u>
Construction	<u>200,000</u>
Architect's and Engineer's Fees	<u>35,000</u>
Fixed Equipment	<u>12,000</u>
Moveable Equipment	<u>15,000</u>
Total	<u> </u>
Contingency (5%)	<u>8,000</u>
Grand Total	<u>325,000</u>

10. COST PER SQUARE FOOT (Include only Construction,
Fixed Equipment and Fees)\$ 33.00

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

This project is needed to provide office space for the College of Arts & Sciences. The College of Arts & Sciences, the largest college at Ohio University, presently serves over 2200 students per quarter, and the renovated facility will provide them with adequate, centrally located space necessary for counseling, scheduling, registration and so on in order to better serve their students.

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Renovation and Restoration of McGuffey Hall</u>	Over-all	
		Page Number	<u>12-B</u>

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FOR THE HIGHER EDUCATION CAPITAL PLAN

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489

1. PURPOSE OF FACILITY

- ☐ Replacement of Obsolete Building
- ☐ Expansion Due to Program Changes
- ☐ Expansion Due to Enrollment Increases
- ☒ Renovation of Existing Building

2. TYPE OF FACILITY

Attachment IX

Pg. 26

- ☒ Instructional or Library
- ☐ Research
- ☐ Support

3. PROPOSED USE OF FACILITY

Use of facilities will not change due to air conditioning

4. SITE SELECTED (a. Location

b. Ownership and proposed source of funds, if land purchase is necessary)

N/A

5. SPACE PLAN

No change

Assignable SpaceNumber
of RoomsNumber
of StationsTotal
Square Feet

Instruction

Classrooms

Teaching Laboratories

Specialized Laboratories

Instructional Support

Library, Museum and Study

Offices and Office Service

Faculty Offices

Administrative Offices

Other

Research Laboratories

Other Assignable

Total Assignable Space

Non-Assignable Space

XXXX

XXXX

Gross Space (Assignable plus
Non-Assignable)

XXXX

XXXX

6. Will this construction result in vacant space in other buildings? NO
- If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan: NONE

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Air conditioning of specific existing buildings</u>	Over-all Page Number	<u>13-A</u>

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Assignment of Architects (date)	<u>October, 1973</u>
Completion of Plans (months)	<u>7 months</u>
Award of Contracts (date)	<u>May, 1974</u>
Construction (months)	<u>6 months per building</u>
Completion (date)	<u>December 1, 1974</u>

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	\$ _____
Site Work	_____
Utility Connections	_____
Construction	<u>1,387,000</u>
Architect's and Engineer's Fees	<u>165,000</u>
Fixed Equipment	_____
Moveable Equipment	_____
Total	<u>1,552,000</u>
Contingency (5%)	<u>100,000</u>
Grand Total	<u>1,652,000</u>

10. COST PER SQUARE FOOT (Include only Construction,
Fixed Equipment and Fees) \$ SEE ATTACHED SHEET

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

These projects are needed to provide air conditioning in the most intensively used buildings on campus. Cooling and better ventilation is needed to make these buildings more suitable for year round use. The significance of these projects is readily understood when considered in relation to the operation of the University year round on the quarter system.

Institution	<u>Ohio University -</u>	Biennium	<u>1973-75</u>
Project Name	<u>Air Conditioning of Specific Existing Bldgs.</u>	Over-all	<u>13-B</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

AIR CONDITIONING OF SPECIFIC EXISTING BUILDINGS

(System described for cost purposes is low pressure central
air system with some individual console unit system)

<u>NAME</u>	<u>GROSS SQUARE FOOTAGE</u>	<u>AIR CONDITIONING TONAGE REQUIREMENT (1)</u>	<u>CONSTRUCTION COST @\$1,500/ton (2)</u>
Porter Hall	74,400 sq.ft.	285 tons	\$ 427,000
Kantner Hall	38,822 sq.ft.	150 tons	225,000
Memorial Auditorium	46,864 sq.ft.	180 tons	270,000
Seigfred Hall	85,626 sq.ft.	310 tons	465,000
	<hr/>	<hr/>	<hr/>
	245,712 sq.ft.	925 tons	\$ 1,387,000

(1) Based upon 275 square feet/ton

(2) Does not include fees, contingencies, etc.

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Central Heating Plant Conversion</u>	Over-all Page Number	<u>14-A</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

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1. PURPOSE OF FACILITY

- ☐ Replacement of Obsolete Building
- ☒ Expansion Due to Program Changes
- ☐ Expansion Due to Enrollment Increases
- ☒ Renovation of Existing Building

2. TYPE OF FACILITY

Attachment IX
Pg. 31

- ☐ Instructional or Library
- ☐ Research
- ☒ Support

3. PROPOSED USE OF FACILITY

Project will modify (conversion of) Central Heating Plant in order to meet the Clean Air Act develop an alternate fuel source, provide stand-by heating equipment, provide stand-by steam generator and provide for central monitoring equipment.

4. SITE SELECTED (a. Location

b. Ownership and proposed source of funds, if land purchase is necessary

Location of work to be done is on the main campus.

5. SPACE PLAN

N/A

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms			
Teaching Laboratories			
Specialized Laboratories			
Instructional Support			
Library, Museum and Study			
Offices and Office Service			
Faculty Offices			
Administrative Offices			
Other			
Research Laboratories			
Other Assignable			
Total Assignable Space			
<u>Non-Assignable Space</u>	XXXX	XXXX	
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	

6. Will this construction result in vacant space in other buildings? No
If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:

NONE

Assignment of Architects ^{Engineers} (date)	<u>August 15, 1973</u>
Completion of Plans (months)	<u>12 Months</u>
Award of Contracts (date)	<u>September 15, 1974</u>
Construction (months)	<u>12 Months</u>
Completion (date)	<u>September 15, 1975</u>

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	\$ <u>-</u>
Site Work	<u>-</u>
Utility Connections	<u>150,000</u>
Construction	<u>1,655,000</u>
Architect's and Engineer's Fees	<u>225,000</u>
Fixed Equipment	<u>-</u>
Moveable Equipment	<u>-</u>
Total	<u>2,030,000</u>
Contingency (5%)	<u>100,000</u>
Grand Total	<u>2,130,000</u>

10. COST PER SQUARE FOOT (Include only Construction,
Fixed Equipment and Fees)\$ N/A

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

See Attached Sheets

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Central Heating Plant Conversion</u>	Over-all	
		Page Number	<u>14-B</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

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A. Compliance with the Clean Air Act. There are two major areas of concern in complying with the Ohio Implementation Plan of the Clean Air Act. One is the metering of the flue gas emissions and the second is modification of the heating plant equipment to reduce the pollutant emission level to the standard being developed.

1. Metering of Flue Gas Emissions. The type of metering equipment that will be required has been determined. However, where we are going to be required to install this equipment relative to our stack is yet to be determined. An amount of \$20,000 has been approved in the present operating budget to purchase and install the metering equipment for the central heating plant.

We have not been able to determine whether it will be necessary for us to install similar metering equipment on all of the boilers located on Ohio University's campus. In our opinion, since they operate on gas, this will not be necessary. However, if the Act is interpreted such that metering equipment would have to be installed at these locations, additional funding will be necessary.

2. Heating Plant Modification. In addition to the metering equipment it will be necessary to modify the boilers and/or flue gas system in order to comply with the Clean Air Act. The two options most logical for Ohio University to pursue in this regard are to convert to oil or install flue gas scrubbers. Since oil will cost us approximately 2.5 times as much as it would if we were to burn coal, our desire is to pursue the flue gas scrubber approach. It should be noted that if we convert totally to oil, the annual cost of fuel will increase at least \$400,000.

While we are not certain that there is a scrubber made which is small enough to handle our plant, one could be designed. There are still a number of unanswered questions regarding the location of the scrubber in relationship to the boiler and stack. For example, we may be able to install a single scrubber and feed directly to the stack or it may be necessary to install individual scrubbers for each of the boilers.

It is also improbable that it would be possible to design and install a scrubber system in order to meet the July 1, 1975 deadline stipulated by the Act. It is our opinion that because of the universal nature of the problem, variances will be granted to those who are making positive and significant progress before that date.

The use of the scrubbers will introduce one additional problem. It will require special treatment equipment for handling the waste from the scrubber in order to avoid water pollution.

It is estimated that the total cost for modifying the heating plant, installing of the scrubber and related equipment, and installing a water pollution control system will cost \$1,000,000.

B. Development of an Alternate Fuel Source. Because of the difficulty Ohio University has experienced in obtaining coal, particularly during periods involving employee and other strikes, it is recommended that an alternate fuel source be developed to permit uninterrupted operations during these periods. Because of the economies involved in using gas, this source will be pursued. However, we should provide an oil storage system capable of holding 150,000 gallons and purchase and install a gas/oil fired burner on at least one of our boilers. It is estimated that the cost of providing the oil storage, installing the burner and controls and remodeling the tube sections of the boilers will cost \$130,000.

C. Provide Standby Equipment for Existing Heating Plant. In the original design of the heating plant, no standby systems were provided which would permit the heating plant to maintain operation if one of the critical components failed. In order to overcome this deficiency, it is recommended that a standby be provided for the deaerating heater, the boiler feedwater pump system, the pressure reducing station, the condensate system, modification of the breeching and header system, and installation of an alternate metal stack in order to insure continuous operation of the plant with the failure of any given system. It should be understood that if a standby boiler as recommended in Section D of this report is provided, the alternate stack and standby generating capability could be provided by such a unit. The estimated cost for making these modifications is \$120,000.

D. Provide a Standby Steam Generator. At the present time on extremely cold days it is necessary for us to fire all three of the boilers in our central heating plant which essentially gives us no standby capacity. It is recommended that an additional boiler be added in order to provide the university with enough standby capacity so that it could continue normal operations in the event that one or more of our boilers would fail.

Of the several locations suggested, it is our recommendation that a steam generator having a capacity of 150,000 pounds of steam per hour with related equipment be installed at the new heating plant. There are a number of advantages to locating the standby boiler at this location: 1) it would not be necessary to supply any additional manpower; 2) its supporting equipment would serve as a standby for the balance of the heating plant; and 3) it would be the most economical to install because the space is available. It is estimated that the cost of installing a standby boiler with the necessary controls and standby equipment would be \$325,000. If this approach to solving our heating plant standby problem was to be followed, the items contained in C of this section would not be needed.

E. Provide Central Monitoring Equipment. In addition to providing standby equipment to permit operating the heating plant year-around is the need to install a central monitoring system capable of continually scanning critical points on campus for malfunctions. This system would not only improve the effectiveness of the service provided but also would reduce the heating plant's operating costs. Those institutions which have already installed central monitoring systems indicate that the system should pay for itself in approximately four years.

14-D

1. PURPOSE OF FACILITY

- ☒ Replacement of Obsolete ~~Building~~
- ☒ Expansion Due to Program Changes
- ☐ Expansion Due to Enrollment Increases
- ☒ Renovation of Existing ~~Building~~

2. TYPE OF FACILITY

Attachment IX
Pg. 35

- ☐ Instructional or Library
- ☐ Research
- ☒ Support

3. PROPOSED USE OF FACILITY

See Attached Sheets

4. SITE SELECTED (a. Location

b. Ownership and proposed source of funds, if land purchase is necessary

See Attached sheets

5. SPACE PLAN

	N/A	Number of Rooms	Number of Stations	Total Square Feet
<u>Assignable Space</u>				
Instruction				
Classrooms				
Teaching Laboratories				
Specialized Laboratories				
Instructional Support				
Library, Museum and Study				
Offices and Office Service				
Faculty Offices				
Administrative Offices				
Other				
Research Laboratories				
Other Assignable				
Total Assignable Space				
<u>Non-Assignable Space</u>		XXXX	XXXX	
<u>Gross Space</u> (Assignable plus Non-Assignable)		XXXX	XXXX	

6. Will this construction result in vacant space in other buildings? No

If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:

Related projects included two steam and utility tunnel projects funded in HB 531 and

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Steam, Utility Tunnels and Electrical Distribution Systems</u>	Over-all Page Number	<u>15-A</u>

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8. TIME TABLE

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Assignment of Architects (date)	<u>October, 1973</u>
Completion of Plans (months)	<u>6 months</u>
Award of Contracts (date)	<u>May, 1974</u>
Construction (months)	<u>8 months</u>
Completion (date)	<u>January, 1975</u>

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	\$ <u>-0-</u>
Site Work	<u>-0-</u>
Utility Connections	<u>Included in construction</u>
Construction	<u>200,000</u>
Architect's and Engineer's Fees	<u>27,850</u>
Fixed Equipment	<u>-0-</u>
Moveable Equipment	<u>-0-</u>
Total	<u>227,850</u>
Contingency (5%)	<u>12,000</u>
Grand Total	<u>239,850</u>

10. COST PER SQUARE FOOT (Include only Construction,
Fixed Equipment and Fees)\$ N/A

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

See Attached Sheet

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Steam, Utility Tunnels and Electrical Distribution Systems</u>	Over-all Page Number	<u>15-B</u>

INDIVIDUAL PROJECT INFORMATION

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATIONDATE August 17, 1972

TO Alan H. Geiger, University Planner

FROM Clarence P. Lefler, Director, Physical Plant

SUBJECT Recommended Utility System Expansion

Jim White and I have attempted to identify what we feel should be the utility system expansion for our central distribution system. There are three projects we feel should be completed at the earliest possible date to (1) permit us to supply adequate steam for the campus; (2) improve the operating efficiency by adding building systems not presently on the central heating plant; and (3) allow us to provide adequate steam for the proposed new buildings. The needs are listed in priority of importance to our continued operation.

(A) Additional Steam Line from Heating Bridge to Irvine-Wilson Tunnel

Steam from the heating plant across the steam bridge is supplied through a 24" pipe. At the east end of the heating bridge, the line reduces to 16 inches to the point where it ties into two 14" lines in the tunnel between Irvine and Wilson Halls. The two 14" lines form a loop for the West Green dormitory area. You will recall that a similar, but more critical, problem existed at the Richland Avenue bridge. During the past twelve months we paralleled the Richland Avenue line to eliminate that restriction to our steam distribution system. As our steam load increases a similar restriction will result from the 16" line between the steam bridge and the Irvine-Wilson tunnel. It is recommended that the present 16" line in this section of our system be paralleled with an additional 16" line to eliminate this potential bottleneck. It is estimated that this section of pipe will cost \$40,000.

(B) Extension of Utility Tunnel from Grover Center to Clippinger Laboratories Building

The reliability of our entire steam distribution system would be greatly improved if a tunnel were run from Grover Center and tied into the system at Race and Mulberry Streets, forming a complete system loop. The first phase of such a project should be the extension of the utility system from the Grover Center tunnel to the Clippinger Laboratories Building. This would permit the placing of Clippinger on the central plant which could result in having Clippinger act either as a standby steam source or closing down the Clippinger boilers which would result in a reduction of operating personnel. It should be mentioned that when Clippinger was constructed the steam supply lines were stubbed to the basement so that it could ultimately be tied into the central heating plant. It is estimated that this phase of the project would cost \$410,000.

Alan H. Geiger
August 17, 1972
Page two

(C) Extension from the Proposed Tunnel for Clippinger to the Race and Mulberry Streets Tunnels

Construction of this section of the utility system would complete the utility tunnel loop. In addition, it would permit the university to extend the central system to pick up the South Green hot water and heating load. This factor alone could more than justify installing this section of the tunnel as far as dormitory heating operation costs are concerned. Although it does not affect the operation of the heating plant, the tunnel from Grover Center to Mulberry Street could provide an excellent walk between the South and West Greens. It is estimated that construction of this section of the tunnel would cost \$440,000.

Alan, the total request amounts to \$890,000 and while this may seem like a large request the efficient utilization of our central heating plant system requires this expansion.

Attached is a print which by dashed lines shows the three projects requested. It may assist you in understanding this request.

Sincerely,

Clarence

CPL:m

xc: Wm. Charles Culp
J. White

15-D

1. PURPOSE OF FACILITY

- ☐ Replacement of Obsolete Building
☐ Expansion Due to Program Changes
☒ Expansion Due to Enrollment Increases
☐ Renovation of Existing Building

2. TYPE OF FACILITY

Attachment IX
Pg. 40

- ☒ Instructional or Library
☐ Research
☐ Support

3. PROPOSED USE OF FACILITY

The proposed Auditorium Addition to the Music Building will provide auditorium and stage area, rehearsal hall, ensemble rooms, and support space for the School of Music.

4. SITE SELECTED (a. Location

b. Ownership and proposed source of funds, if land purchase is necessary

The Auditorium Addition would be a continuation of the existing Music Building and on land on the Main Campus and owned by Ohio University

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms			
Teaching Laboratories			
Specialized Laboratories	16	1,010	16,800
Instructional Support	10		3,294
Library, Museum and Study	2	35	500
Offices and Office Service			
Faculty Offices	3	5	653
Administrative Offices	1	2	255
Other			
Research Laboratories			
Other Assignable	2		1,881
Total Assignable Space			23,383
<u>Non-Assignable Space</u>	XXXX	XXXX	22,935
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	46,318

6. Will this construction result in vacant space in other buildings? No
If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Music Hall Auditorium</u>	Over-all Page Number	<u>16-A</u>

INDIVIDUAL PROJECT INFORMATION

~~FOR THE HIGHER EDUCATION CAPITAL PLAN~~

Assignment of Architects (date)
Review
Completion of Plans (months)
Award of Contracts (date)
Construction (months)
Completion (date)

Plans were completed for the Auditorium Addition as a part of the original Music Building but deleted because costs exceeded available funds.

September, 1973
February, 1974
14 months
April, 1975

Attachment IX
Pg. 42

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	\$ -0-
Site Work	15,000
Utility Connections	7,500
Construction	1,750,000
Architect's and Engineer's Fees	100,000
Fixed Equipment	100,000
Moveable Equipment	72,340
Total	2,044,840
Contingency (5%)	90,000
Grand Total	2,134,840

10. COST PER SQUARE FOOT (Include only Construction, Fixed Equipment and Fees)

\$ 42.00

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

The facility is needed in order to complete the Music Building as it was originally planned. This phase of the Music Building will add 46,000 square feet to the present project. A shortage of funds made it impossible to build the entire Music Building at one time and it is imperative that an Auditorium and Stage Area, Rehearsal Hall, Ensemble Rooms, and support spaces to be added to insure the complete development of the programs of the Music Department.

Institution	<u>Ohio University</u>	Biennium	<u>1973-75</u>
Project Name	<u>Music Hall Auditorium</u>	Over-all	
		Page Number	<u>16-B</u>

INDIVIDUAL PROJECT INFORMATION

FOR THE HIGHER EDUCATION CAPITAL PLAN

Capital Improvement Plan
1973-79

Ohio University-Regional Campuses
Athens, Ohio
August, 1972

CONTENTS

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1973-75 Biennium Priority Listing	2
1975-77 Biennium Priority Listing	3
1977-79 Biennium Priority Listing	4
Listing of Projects Within Funding Levels for 1973-75 Biennium	5
General Statement	6
Enrollment Estimates to Fall of 1980	7
Individual Project Descriptions - 1973-75	13

OHIO UNIVERSITY-REGIONAL CAMPUS
CAPITAL IMPROVEMENT PLAN

Monies to be reappropriated from H.B. 988 for the 1973-75 biennium:

<u>Item No.</u>	<u>Project Name</u>	
300-023	Zanesville Learning Resource Center	125,000
300-026	Lawrence County Branch (General Purpose Academic Facility)	2,198,830 300,000 <u>2,498,830</u>
300-022	Chillicothe Learning Resource Center	50,000
300-030	Belmont Hall Renovation	70,000
300-027	Lancaster Phase II	1,850,000
Total Reappropriation		<u>4,593,830</u>

Ohio University-Regional Campuses
Capital Improvement Plan
Priority Listing of Projects

1973-75 Biennium

<u>Priority</u>	<u>Campus</u>	<u>Project Name</u>	<u>Total Cost</u>
1	Belmont	*Science and Technology Building	\$ 4,600,000
2	Zanesville	*Physical Education/Service Building and Outdoor Recreation	2,982,000
3	Chillicothe	Bennett Hall Renovation	270,000
4	Lancaster	Brasee Hall Renovation	260,000
5	Portsmouth	*Resource Learning Center/Student Life Building	2,600,000
Project Total			\$10,712,000**

*Jointly utilized with neighboring technical college.

**The suggested maximum level of funding per biennium has been exceeded because of the inclusion of projects jointly used.

Notes:

- (1) No request was made for funds to renovate Elson Hall on the Zanesville campus in conjunction with the completion of the Learning Resource Center and the move of the Muskingum Area Technical College. It is understood that the amount for construction of the new technical college building, allocated in H. B. 988, includes funds to complete the needed renovations of Elson Hall so that it may serve the needs of students attending both institutions.
- (2) The Scioto County Technical College will submit a separate request for construction of a new facility to be built on or near the Portsmouth campus. Ohio University fully supports this project and will cooperate fully in the planning and utilization of the facility.

Ohio University-Regional Campuses

Capital Improvement Plan

Priority Listing of Projects

1975-77 Biennium

<u>Priority</u>	<u>Campus</u>	<u>Project Name</u>	<u>Total Cost</u>
1	Lancaster	Physical Education/Student Activities Center	\$2,000,000
2	Chillicothe	Law Enforcement/Recreation/Tech. Center	2,000,000
3	Belmont	*Learning Resource/Student Service Center	2,250,000
4	Zanesville	*Communication Theater Center	1,500,000
5	Portsmouth	*Auditorium/Physical Education Center	1,000,000
Project Total			<hr/> \$8,750,000**

*Jointly utilized with neighboring technical college

**The suggested maximum level of funding per biennium has been exceeded because of the inclusion of projects jointly used.

Ohio University-Regional Campuses

Capital Improvement Plan

Priority Listing of Projects

1977-79 Biennium

<u>Priority</u>	<u>Campus</u>	<u>Project Name</u>	<u>Total Cost</u>
1	Portsmouth	*Parking Facilities	\$ 100,000
2	Belmont	Shannon Hall Renovation	100,000
3	Belmont	*Belmont Hall Renovation (additional)	500,000
4	Lancaster	Multi-purpose Technical/Professional Building	2,000,000
5	Belmont	*Life Science Technology Building	2,000,000
6	Zanesville	*Medical-Engineering Tech. Lab Building	1,320,000
Project Total			<hr/> \$6,020,000

*Jointly utilized with neighboring technical college

Ohio University-Regional Campuses

Capital Improvement Plan

Incremental Priority Listing of Projects for 1973-75

Priority	Project Name	Project Increments						*
		1,500,000	3,000,000	4,500,000	6,000,000	7,500,000	9,000,000	
1	Belmont - Science & Tech. Bldg.	1,500,000*	3,000,000*	4,500,000*	4,600,000	4,600,000	4,600,000	
2	Zanesville-Physical Educ. Bldg.				1,400,000	2,900,000	2,982,000	
3	Chillicothe-Bennett Hall Renovation							270,000
4	Lancaster-Brasee Hall Renovation							260,000
5	Portsmouth-Learning Resource Center							888,000
TOTAL		\$1,500,000	\$3,000,000	\$4,500,000	\$6,000,000	\$7,500,000	\$9,000,000	

*Projected to be completed next biennium

*		
	10,500,000	12,000,000
	4,600,000	4,600,000
	2,982,000	2,982,000
	270,000	270,000
	260,000	260,000
	2,388,000	2,600,000
	\$10,500,000	\$10,712,000

GENERAL STATEMENT

The capital improvement requests for Ohio University's regional campuses show a continued emphasis on facilities that will help the institution stress lower-division curricula and enable Ohio University to greater utilize existing facilities and personnel through cooperation with technical colleges serving the regional areas. Emphasized are new facilities serving both institutions where applicable or renovation of existing facilities, that will better enable Ohio University to serve its students. The cooperative plans between the regional campuses of Ohio University and technical colleges should enable students in Southeastern Ohio to realize the advantages of both general and technical programs while utilizing common libraries, laboratories, student service areas, and other facilities of the two educational institutions. Other areas stressed in this capital improvement request are student facilities and additional learning resource facilities.

It is felt that the capital improvement requests contained in this report would enable Ohio University's regional campuses working with area technical colleges to provide a broad range of "community services" including lower-division transfer programs, associate degree programs, selected upper-division and graduate programs, and adult and continuing education programs.

Student housing estimates are omitted from this report in that there are no plans for on-campus housing at the regional campuses. Practically all students are commuters.

UNDERGRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68	412	384	485	482
T	1968-69	536	358	540	506
U	1969-70	515	345	561	434
A	1970-71	522	342	588	419
L	1971-72	508	292	568	392
E	1972-73	525	274	595	435
S	1973-74	546	293	630	449
T	1974-75	559	300	667	468
I	1975-76	608	323	734	502
M	1976-77	636	337	774	522
A	1977-78	653	345	797	534
T	1978-79	673	352	837	553
E	1979-80	703	362	860	565
D	1980-81	733	375	895	578

GRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68		3		12
T	1968-69		5		20
U	1969-70		-		--
A	1970-71		-		--
L	1971-72		-		--
E	1972-73		-		--
S	1973-74		6		18
T	1974-75		10		30
I	1975-76		13		36
M	1976-77		13		36
A	1977-78		13		36
T	1978-79		15		45
E	1979-80		15		45
D	1980-81		15		45

TOTAL STUDENTS

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68	412	387	485	494
T	1968-69	536	363	540	526
U	1969-70	515	345	561	434
A	1970-71	522	342	588	419
L	1971-72	508	292	568	392
E	1972-73	525	274	595	435
S	1973-74	546	299	630	467
T	1974-75	559	310	667	498

I	1975-76	608	336	734	538
M	1976-77	636	350	774	558
A	1977-78	653	358	797	570
T	1978-79	673	367	837	598
E	1979-80	703	377	860	610
D	1980-81	733	390	895	623

The above figures include Belmont Technical College F.T.E. sophomore students who are enrolled in O.U.B.C. courses. An additional 330 students use O.U.B.C. laboratories and classrooms. These numbers increase yearly.

ENROLLMENT ESTIMATES - Chillicothe Campus
Fall Term Enrollment

Attachment X
Pg. 10

UNDERGRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68	162	376	225	523
T	1968-69	149	347	207	483
U	1969-70	162	375	224	521
A	1970-71	194	359	270	503
L	1971-72	226	339	300	448
E	1972-73	236	354	308	462
S	1973-74	281	344	356	436
T	1974-75	306	475	397	486
I	1975-76	377	378	495	495
M	1976-77	388	388	525	525
A	1977-78	448	367	602	493
T	1978-79	462	378	627	513
E	1979-80	522	348	708	472
D	1980-81	546	364	738	492

GRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68		-		-
T	1968-69		-		-
U	1969-70		-		-
A	1970-71		-		-
L	1971-72		5		15
E	1972-73		5		15
S	1973-74		6		18
T	1974-75		10		30
I	1975-76		13		36
M	1976-77		13		36
A	1977-78		15		45
T	1978-79		15		45
E	1979-80		15		45
D	1980-81		15		45

TOTAL STUDENTS

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68	162	376	225	523
T	1968-69	149	347	207	483
U	1969-70	162	375	224	521
A	1970-71	194	359	270	503
L	1971-72	226	344	300	463
E	1972-73	236	359	308	477

516

S	1973-74	281	350	356	454
T	1974-75	306	485	397	516
I	1975-76	377	391	495	531
M	1976-77	388	401	525	561
A	1977-78	448	382	602	538
T	1978-79	462	393	627	558
E	1979-80	522	363	708	517
D	1980-81	546	379	738	537

ENROLLMENT ESTIMATES - Ironton Academic Center
Fall Term EnrollmentUNDERGRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68		265		369
T	1968-69		274		392
U	1969-70		266		355
A	1970-71		287		368
L	1971-72		274		339
E	1972-73		280		355
S	1973-74		280		355
T	1974-75		285		380
I	1975-76		285		380
M	1976-77		290		400
A	1977-78		290		400
T	1978-79		290		400
E	1979-80		290		400
D	1980-81		290		400

GRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68		-		-
T	1968-69		-		-
U	1969-70		-		-
A	1970-71		-		-
L	1971-72		-		-
E	1972-73		-		-
S	1973-74		4		16
T	1974-75		4		16
I	1975-76		5		20
M	1976-77		5		20
A	1977-78		6		24
T	1978-79		6		24
E	1979-80		7		28
D	1980-81		7		28

TOTAL STUDENTS

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
C	1967-68		265		369
T	1968-69		274		392
U	1969-70		266		355
A	1970-71		287		368
L	1971-72		274		339

E	1972-73	280	355
T	1973-74	284	371
I	1974-75	289	396
M	1975-76	290	400
A	1976-77	295	420
T	1977-78	296	424
E	1978-79	296	424
D	1979-80	297	428
	1980-81	297	428

ENROLLMENT ESTIMATES - Lancaster Campus
Fall Term Enrollment

Attachment X
Pg. 14

UNDERGRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A	1967-68	106	422	159	633
C	1968-69	106	335	225	574
T	1969-70	264	396	396	594
U	1970-71	300	450	559	839
A	1971-72	389	476	598	730
L					
E	1972-73	425	519	632	773
S	1973-74	490	491	742	742
T	1974-75	534	535	794	794
I	1975-76	623	510	908	742
M	1976-77	669	547	958	784
A	1977-78	771	515	1077	718
T	1978-79	804	536	1113	742
E	1979-80	834	556	1152	768
D	1980-81	864	576	1194	796

GRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
C	1967-68		-		-
T	1968-69		-		-
U	1969-70		3		25
A	1970-71		11		25
L	1971-72		6		18
E	1972-73		7		20
S	1973-74		6		18
T	1974-75		10		30
I	1975-76		13		36
M	1976-77		13		36
A	1977-78		13		36
T	1978-79		15		45
E	1979-80		15		45
D	1980-81		15		45

TOTAL STUDENTS

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A	1967-68	106	422	159	633
T	1968-69	106	335	225	574
U	1969-70	264	399	396	619
A	1970-71	300	461	559	864
L	1971-72	389	482	598	740
E	1972-73	425	526	632	793

520

S	1973-74	490	497	742	760
T	1974-75	534	545	794	824
I	1975-76	623	523	908	778
M	1976-77	669	560	958	820
A	1977-78	771	528	1077	754
T	1978-79	804	551	1113	787
E	1979-80	834	571	1152	813
D	1980-81	864	591	1194	841

ENROLLMENT ESTIMATES - Portsmouth Campus
Fall Term Enrollment

Attachment X
Pg. 16

UNDERGRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68	197	457	250	583
T	1968-69	210	429	345	506
U	1969-70	235	358	301	454
A	1970-71	238	357	307	461
L	1971-72	219	329	277	415
E	1972-73	254	311	360	360
S	1973-74	291	290	372	372
T	1974-75	299	299	392	373
I	1975-76	315	315	419	418
M	1976-77	364	297	481	395
A	1977-78	374	306	509	416
T	1978-79	385	315	525	430
E	1979-80	402	328	545	445
D	1980-81	450	300	612	408

GRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68		-		-
T	1968-69		-		-
U	1969-70		-		-
A	1970-71		-		-
L	1971-72		-		-
E	1972-73		-		-
S	1973-74		6		18
T	1974-75		10		30
I	1975-76		13		36
M	1976-77		13		36
A	1977-78		13		36
T	1978-79		15		45
E	1979-80		15		45
D	1980-81		15		45

TOTAL STUDENTS

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H. C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68	197	457	250	583
T	1968-69	210	429	345	506
U	1969-70	235	358	301	454
A	1970-71	238	357	307	461
L	1971-72	219	329	277	415
E.	1972-73	254	311	360	360

522

S	1973-74	291	296	372	390
T	1974-75	299	309	392	403
I	1975-76	315	328	419	454
M	1976-77	364	310	481	431
A	1977-78	374	319	509	452
T	1978-79	385	330	525	475
E	1979-80	402	343	545	490
D	1980-81	450	315	612	453

UNDERGRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
C	1967-68	209	487	305	710
T	1968-69	200	505	317	737
U	1969-70	308	480	450	672
A	1970-71	309	464	422	633
L	1971-72	339	414	445	544
E	1972-73	371	416	479	541
S	1973-74	412	412	547	547
T	1974-75	433	432	567	567
I	1975-76	472	436	644	594
M	1976-77	500	443	674	598
A	1977-78	536	438	740	605
T	1978-79	569	466	773	632
E	1979-80	645	430	876	584
D	1980-81	669	446	980	540

GRADUATE

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A	1967-68		8		30
T	1968-69		8		30
U	1969-70		16		64
A	1970-71		4		16
L	1971-72		-		-
E	1972-73		8		25
S	1973-74		6		18
T	1974-75		10		30
I	1975-76		13		36
M	1976-77		13		36
A	1977-78		13		36
T	1978-79		15		45
E	1979-80		15		45
D	1980-81		15		45

TOTAL STUDENTS

	<u>Year</u>	<u>Day FTE</u>	<u>Eve. FTE</u>	<u>Day H.C.</u>	<u>Eve. H.C.</u>
A					
C	1967-68	209	495	305	740
U	1968-69	200	513	317	767
A	1969-70	308	496	450	736
L	1970-71	309	468	422	649
	1971-72	339	414	445	544
E	1972-73	371	424	479	566
S	1973-74	412	418	547	565
					524

T	1974-75	433	442	567	597
I	1975-76	472	449	644	630
M	1976-77	500	456	674	634
A	1977-78	536	451	740	641
T	1978-79	569	481	773	677
E	1979-80	645	445	876	629
D	1980-81	669	461	980	585

1. PURPOSE OF FACILITY

- ☐ Replacement of Obsolete Building
☒ Expansion Due to Program Changes
☒ Expansion Due to Enrollment Increases
☐ Renovation of Existing Building

2. TYPE OF FACILITY

- ☒ Instructional or Library
☐ Research
☐ Support

3. PROPOSED USE OF FACILITY Relocated Belmont Technical College and science facility for combined cooperative use of the Belmont Technical College and the Belmont County Campus University. It will include business, health, engineering, natural science and public service technologies and laboratories, science lecture demonstration classrooms, offices and commons

4. SITE SELECTED (a. Location Ohio University-Belmont County Campus
b. Ownership and proposed source of funds, if land purchase is n
Land is owned by Ohio University-Belmont County Campus

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms	10	415	7,225
Teaching Laboratories	20	700	30,000
Specialized Laboratories	12	300	8,500
Instructional Support	12		3,600
Library, Museum and Study			
Offices and Office Service			
Faculty Offices	35	40	4,900
Administrative Offices	8	10	1,600
Other			
Research Laboratories			
Other Assignable	8		8,000
Total Assignable Space			63,825
<u>Non-Assignable Space</u>	XXXX	XXXX	30,000
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	93,825

6. Will this construction result in vacant space in other buildings? Yes
If yes, explain:

The present technical college facility will be utilized by the Belmont-Harrison Joint Vocational High School District which owns and needs the building.

7. Related projects completed, under construction, or in this Capital Plan:

1975-77 Library Learning Resource - Physical Education Auditorium - Student Services Center (Multi-winged building)

Institution	<u>Ohio University-Belmont County Campus</u>	Biennium	<u>1973-75</u>
Project Name	<u>Technology and Science Building</u>	Over-all	
		Page Number	

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

R-301 (7/72)

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Assignment of Architects (date)	<u>September, 1973</u>
Completion of Plans (months)	<u>16 months</u>
Award of Contracts (date)	<u>January, 1975</u>
Construction (months)	<u>20 months</u>
Completion (date)	<u>August, 1976</u>

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	\$ <u>-0-</u>
Site Work	<u>125,000</u>
Utility Connections	<u>25,000</u>
Construction	<u>3,520,000</u>
Architect's and Engineer's Fees	<u>360,000</u>
Fixed Equipment	<u>250,000</u>
Moveable Equipment	<u>100,000</u>
Total	<u>4,380,000</u>
Contingency (5%)	<u>220,000</u>
Grand Total	<u>4,600,000</u>

10. COST PER SQUARE FOOT (Include only Construction,
Fixed Equipment and Fees)\$ 44.00

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

See attached sheets

Institution	<u>Ohio University-Belmont County Campus</u>	Biennium	<u>1973-75</u>
Project Name	<u>Technology and Science Building</u>	Over-all	
		Page Number	

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE August 14, 1972

TO Dr. Beaumont Davison, Vice President for Regional Higher Education

FROM Dr. E. R. Bovenizer, Director, Belmont County Campus

SUBJECT Rationale of 1973-75 Capital Improvement Plan

Tremendous growth of the Belmont-Harrison Joint Vocational High School, which owns the Belmont Technical College Building, will force the Belmont Technical College to obtain a new building.

The technical college, which has no science facilities and insufficient space for existing technologies, is presently utilizing Ohio University-Belmont County campus facilities, especially laboratories, to peak capacity in keeping with the cooperative plans which both institutions were encouraged to develop for the Ohio Board of Regents.

The cooperative plans have enabled hundreds of students to realize the advantages of both general and technical programs including shared faculty members and professional librarians plus mutually utilized libraries, laboratories, and other technical facilities.

Since these cooperative plans are being implemented with immediate short range success, it is essential to further this development by providing the needed new technical college expanded and relocated facility on the Belmont County campus of Ohio University.

The Belmont County campus is willing to change its priority for Phase II construction from the multi-purpose building sought in earlier biennium requests to a cooperatively planned technology and science building designed to incorporate present and future technical college needs providing sufficient science laboratories, a commons area, and science lecture-demonstration and other classrooms are incorporated into the new facility for the benefit of Ohio University-Belmont County programs.

If this new facility can be built from 1973-75 appropriated funds, the Ohio University-Belmont County campus will plan for the 1975-77 appropriation for the cooperative development of a Phase III building. The Phase III multi-winged facility should provide for student needs in both institutions plus community service needs. These needs require a library learning resources-auditorium-physical education-student services center.

Further renovation of Belmont Hall should alleviate the need for a student services center facility.

ERB:bfm

1973-75 BIENNIUM REQUEST FOR
SCIENCE AND TECHNOLOGY BUILDING

Implementation of cooperative plans between the Belmont Technical College and the Belmont County Campus of Ohio University have changed our policy, program and need for facilities during the next three bienniums. In addition the Belmont County Campus plans to complement the Associate degree programs of the Technical College and the present Ohio University-Belmont County curricular programs by offering the Associate in Science degrees in Medical Technology, Environment Biology, Environmental Chemistry, and Chemistry Technology, Industrial Technology and Engineering Science. In each of the proposed programs a substantial number of courses are currently being offered for the students who plan to obtain four-year degrees. Nearly 400 students presently share facilities at both institutions including 125 Technical College students who are enrolled in arts and science courses in Shannon Hall at the Belmont County Campus of Ohio University. The urgency of the need for a Technology and Science Building is due to the following factors:

1. The Belmont Technical College which has no Chemistry, Physics, or Engineering Graphics laboratories currently has 330 students who use Ohio University-Belmont County facilities. These laboratories are now overtaken with critical problems anticipated by 1973.
2. Shifts from overcrowded four-year degree programs to Associate degree programs by Ohio University Belmont County Campus students plus the increased interest in Associate degree programs by area high school seniors will increase the need for several additional science and technology laboratories.
3. The Belmont Technical College which was designed for six technologies now has twelve courses of study in operation. The trend should continue thereby producing an impossible situation and a critical need for expansion of existing facilities. President Earl Greer of the Belmont Technical College will include these needs in detail in his capital improvement plan which is the same as this one since both were cooperatively planned and designed.

4. The Ohio University-Belmont County Campus needs microbiology, organic chemistry, environmental biology, geology, and advanced physics laboratories plus two art rooms for ceramics, sculpture, metal casting and design to meet its expansion needs and new associate program needs and to provide facilities for Belmont Technical College's current demands and expansion needs.

5. Several Science and Technology lecture-demonstration classrooms are needed for mutual use by students in the sister institutions of higher education. Expansion to nearly 20 technologies by 1978 is assured as the offerings increase and as the percentage of graduates who enroll in past secondary school programs grow from 35 to 50 per cent in our multi-county communities including Harrison, Monroe, Belmont and adjacent West Virginia counties.

Belmont Technical College administrators who have cooperatively developed the capital improvement needs will submit their plan which will point out the urgent need for a Technology and Science Facility for the 1973-75 biennium. The two space plans are the same and include the essential science and technology laboratories, classrooms, offices, storage, and commons area.

The critical need for the relocation of the Belmont Technical College is due to the tremendous growth of the Belmont-Harrison Joint Vocational High School which owns the present inadequately-sized Belmont Technical College. When the J.V.S. takes over the Technical College building soon the Belmont Technical College must obtain a new expanded Technology and Science Facility.

BELMONT TECHNICAL COLLEGE

Request for a Technical College and Related Science Building
1973-1975 Biennium

The present Technical College facility was built and equipped under the direction of the Belmont County Joint Vocational School Board of Education and the ownership of this structure will continue to remain as such. With the continually increasing demand from school systems outside Belmont County Jointure for inclusion in its jointure, an apparent need for additional building space will excess by academic year 1975-1976.

Because of the above stated facts and the growing need for additional vocational education facilities, and the growing interest for more technical educational opportunities in Eastern Ohio, the Board of Trustees of Belmont Technical College has indicated future planning for a new Technical College Building should commence as soon as feasibly possible.

BELMONT TECHNICAL COLLEGE
PRESENT AND PROJECTED ENROLLMENT
BY TECHNOLOGY 1972-1979

NAME OF TECHNOLOGY	1971-1973 Biennium		1973-1975 Biennium		1975-1977 Biennium	
	Day FTE	Night FTE	Day FTE	Night FTE	Day FTE	Night FTE
Junior Accounting	40	10	40	15	40	20
Business Mid-Management	40	12	40	18	40	20
Data Processing & Programming	40	20	40	26	40	29
Secretarial	40	25	40	35	40	39
Retail Mid-Management	30	5	40	25	40	30
Wholesale & Distribution Mid-Management	15	5	30	20	40	25
Electrical-Electronics Engineering Tech	45	15	45	20	40	25
Electro-Mechanical Engineering Tech	30	10	45	20	40	25
Mechanical Engineering Technology	35	10	40	20	40	25
Welding Technology	40	10	50	30	50	30
Land Stabilization & Reclamation	36	10	45	20	50	25
Practical Nursing	*75	*100	*75	**200	*75	**250
Civil Engineering Technology			20	10	40	20
Food Management			25	10	40	20
Industrial Safety Technology			25	15	40	30
Nursing Technology (RN)					25	--
Child Care & Development Technology					24	10
Supermarket Management						
Horticulture Technology						
Law Enforcement & Criminology						
Totals	391	132	525	284	629	373

* The above projections of additional technologies is based on a business and industrial needs survey conducted by the college.

Number of students enrolled - not supported by Ohio Board of Regents.

* Part-time students taking individual courses throughout a 12 month period.

* Continued on
next page

1977-1979
Biennium
Day FTE Night FTE

40	25
40	25
40	35
40	45
40	35
40	30
40	30
40	30
40	30
50	35
50	30
*75	**300
40	25
40	25
40	35
40	--
40	20
20	10
24	15
20	20
724	495

ducted in 1971.

1. PURPOSE OF FACILITY

- ☐ Replacement of Obsolete Building
- ☒ Expansion Due to Program Changes
- ☐ Expansion Due to Enrollment Increases
- ☐ Renovation of Existing Building

2. TYPE OF FACILITY

Attachment X
Pg. 29

- ☐ Instructional or Library
- ☐ Research
- ☒ Support

3. PROPOSED USE OF FACILITY

This facility will be used for scheduled physical education instruction programs; intramural and intercollegiate activities, physical plant receiving, storage, shop and service.

4. SITE SELECTED (a. Location

b. Ownership and proposed source of funds, if land purchase is necessary

To be constructed on site now owned by Ohio University, Newark Road, Zanesville, Ohio

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms			
Teaching Laboratories	<u>3</u>	<u>275</u>	<u>20,600</u>
Specialized Laboratories	<u>4</u>	<u>80</u>	<u>6,000</u>
Instructional Support	<u>8</u>		<u>5,500</u>
Library, Museum and Study			
Offices and Office Service			
Faculty Offices	<u>6</u>	<u>9</u>	<u>900</u>
Administrative Offices	<u>1</u>	<u>3</u>	<u>300</u>
Other			
Research Laboratories			
Other Assignable	<u>6</u>	<u>---</u>	<u>7,200</u>
Total Assignable Space			<u>40,500</u>
<u>Non-Assignable Space</u>	<u>XXXX</u>	<u>XXXX</u>	<u>21,000</u>
<u>Gross Space</u> (Assignable plus Non-Assignable)	<u>XXXX</u>	<u>XXXX</u>	<u>61,500</u>

6. Will this construction result in vacant space in other buildings? NO
If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:

Institution	<u>Ohio University-Zanesville</u>	Biennium	<u>1973-75</u>
Project Name	<u>Physical Education Facility/ Service Building and Outdoor Recreation</u>	Over-all Page Number	<u> </u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

R-301 (7/72)

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Assignment of Architects (date)	<u>September, 1973</u>
Completion of Plans (months)	<u>12 months</u>
Award of Contracts (date)	<u>September, 1974</u>
Construction (months)	<u>18 Months</u>
Completion (date)	<u>March, 1976</u>

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	\$ <u>-0-</u>
Site Work (includes parking and outdoor recreation development)	<u>400,000</u>
Utility Connections	<u>100,000</u>
Construction	<u>1,840,000</u>
Architect's and Engineer's Fees	<u>200,000</u>
Fixed Equipment	<u>200,000</u>
Moveable Equipment	<u>100,000</u>
Total	<u>2,840,000</u>
Contingency (5%)	<u>142,000</u>
Grand Total	<u>2,982,000</u>

10. COST PER SQUARE FOOT (Include only Construction, Fixed Equipment and Fees)

\$ 36.00

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

The academic needs of Muskingum Area Technical College and Ohio University Zanesville are being met through Elson Hall, a Learning Resource/Student Activity Center funded in H.B. 988 and now in the planning stage and the new academic building to be constructed for Muskingum Area Technical College.

Facilities for physical education are still lacking. The proposed building would fulfill our most pressing needs.

Local physical education facilities open to students and the community are almost non-existent. Since students have few recreational opportunities within the community and because campus physical facilities do not provide adequate space for such activity, we propose a facility that will encourage student communication and student and community interaction in a relaxed, informal atmosphere.

The proposed building will furnish specific areas for physical education service classes, intramural sports, recreation and student activities.

Institution	<u>Ohio University Zanesville</u>	Biennium	<u>1973-75</u>
Project Name	<u>Physical Education Facility/</u>	Over-all	
	<u>Service Building and Outdoor Recreation</u>	Page Number	<u></u>

INDIVIDUAL PROJECT INFORMATION

FOR THE HIGHER EDUCATION CAPITAL PLAN

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PAGE TWO

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1. PURPOSE OF FACILITY

- ☐ Replacement of Obsolete Building
☐ Expansion Due to Program Changes
☐ Expansion Due to Enrollment Increases
☒ Renovation of Existing Building

2. TYPE OF FACILITY Attachment X
Pg. 33

- ☒ Instructional or Library
☐ Research
☒ Support

3. PROPOSED USE OF FACILITY

Conversion of library space to instructional use and renovation of large lecture hall space to room conducive to use by theater arts. Renovation will improve sound system, lighting, etc.

4. SITE SELECTED (a. Location

b. Ownership and proposed source of funds, if land purchase is n

N/A

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms	<u>3</u>	<u>70</u>	<u>1100</u>
Teaching Laboratories	<u>1</u>	<u>25</u>	<u>900</u>
Specialized Laboratories	<u> </u>	<u> </u>	<u> </u>
Instructional Support	<u> </u>	<u> </u>	<u> </u>
Library, Museum and Study	<u> </u>	<u> </u>	<u> </u>
Offices and Office Service			
Faculty Offices	<u> </u>	<u> </u>	<u> </u>
Administrative Offices	<u>2</u>	<u>3</u>	<u>300</u>
Other	<u> </u>	<u> </u>	<u> </u>
Research Laboratories	<u> </u>	<u> </u>	<u> </u>
Other Assignable	<u> </u>	<u> </u>	<u>6950</u>
Total Assignable Space	<u> </u>	<u> </u>	<u>9250</u>
<u>Non-Assignable Space</u>	<u>XXXX</u>	<u>XXXX</u>	<u> </u>
<u>Gross Space</u> (Assignable plus Non-Assignable)	<u>XXXX</u>	<u>XXXX</u>	<u> </u>

6. Will this construction result in vacant space in other buildings? No
If yes, explain:

7. Related projects completed, under construction, or in this Capital plan

Institution	Ohio University-Chillicothe	Bicennium	1973-75
Project Name	Bennett Hall Renovation	Over-all	
		Page Number	

INDIVIDUAL PROJECT INFORMATION

FOR THE HIGHER EDUCATION CAPITAL PLAN

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PAGE ONE

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Assignment of Architects (date)	<u>September, 1973</u>
Completion of Plans (months)	<u>6</u>
Award of Contracts (date)	<u>March, 1974</u>
Construction (months)	<u>6</u>
Completion (date)	<u>September, 1974</u>

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	\$ <u>-0-</u>
Site Work	<u>-0-</u>
Utility Connections	<u>-0-</u>
Construction	<u>185,000</u>
Architect's and Engineer's Fees	<u>25,000</u>
Fixed Equipment	<u>45,000</u>
Moveable Equipment	<u>25,000</u>
Total	<u>255,000</u>
Contingency (5%)	<u>15,000</u>
Grand Total	<u>270,000</u>

10. COST PER SQUARE FOOT (Include only Construction,
Fixed Equipment and Fees)\$ 27.00

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

This project is needed primarily due to the construction of a learning resources and student activities building. With the new construction it is necessary to convert old library space in Bennett Hall to satisfactory current space requirements. These space requirements primarily involve the development of the Law Enforcement Technology Program. In addition, renovation of the present lecture hall is needed to make it more usable as a space for the Theater Arts Program. The renovation of the lecture hall will involve upgrading of the sound system, lighting system and so on.

Institution	<u>Ohio University-Chillicothe</u>	Biennium	<u>1973-75</u>
Project Name	<u>Bennett Hall Renovation</u>	Over-all	
		Page Number	

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

PAGE TWO

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1. PURPOSE OF FACILITY

- ☐ Replacement of Obsolete Building
☒ Expansion Due to Program Changes
☒ Expansion Due to Enrollment Increases
☒ Renovation of Existing Building

2. TYPE OF FACILITY

Attachment X
Pg. 36

- ☒ Instructional or Library
☐ Research
☐ Support

3. PROPOSED USE OF FACILITY

Facility will provide needed library and audio-visual space on the second level. This would involve re-designing and improvement on level two. It could also require improvements in the existing library facility on level three.

4. SITE SELECTED (a. Location Ohio University-Lancaster

b. Ownership and proposed source of funds, if land purchase is necessary

Improvements on level II and level III of the existing building as originally developed in the design of the building.

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms			
Teaching Laboratories			
Specialized Laboratories			
Instructional Support			
Library, Museum and Study	3	185	8,250
Offices and Office Service			
Faculty Offices			
Administrative Offices			
Other			
Research Laboratories			
Other Assignable			
Total Assignable Space			8,250
<u>Non-Assignable Space</u>	XXXX	XXXX	N/A
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	8,250

6. Will this construction result in vacant space in other buildings? No
If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:

542

Institution	<u>Ohio University-Lancaster</u>	Biennium	<u>1973-75</u>
Project Name	<u>Library Renovation</u>	Over-all Page Number	<u> </u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN
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8. TIME TABLE

Attachment X

Pg. 38

Assignment of Architects (date)	<u>September, 1974</u>
Completion of Plans (months)	<u>6 months</u>
Award of Contracts (date)	<u>March, 1975</u>
Construction (months)	<u>5 months</u>
Completion (date)	<u>September, 1975</u>

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	\$ <u>-0-</u>
Site Work	<u>-0-</u>
Utility Connections	<u>-0-</u>
Construction	<u>175,000</u>
Architect's and Engineer's Fees	<u>20,000</u>
Fixed Equipment	<u> </u>
Moveable Equipment	<u>50,000</u>
Total	<u>245,000</u>
Contingency (5%)	<u>15,000</u>
Grand Total	<u>260,000</u>

10. COST PER SQUARE FOOT (Include only Construction, Fixed Equipment and Fees)

\$ 23.00

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

The need for this project stems from the Phase II building program at the Lancaster Campus. Specialized programs in Art, Theater and Music will be moved to the Phase II building. Concurrent with these demands on the campus the library will require additional capacity to meet student needs.

Institution	<u>Ohio University-Lancaster</u>	Biennium	<u>1973-75</u>
Project Name	<u>Library Renovation</u>	Over-all	<u> </u>
		Page Number	<u> </u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

1. PURPOSE OF FACILITY

- ☐ Replacement of Obsolete Building
- ☒ Expansion Due to Program Changes
- ☒ Expansion Due to Enrollment Increases
- ☐ Renovation of Existing Building

2. TYPE OF FACILITY

Attachment X

Pg. 39

- ☒ Instructional or Library
- ☐ Research
- ☐ Support

3. PROPOSED USE OF FACILITY

See Attached Sheet

4. SITE SELECTED (a. Location

b. Ownership and proposed source of funds, if land purchase is necessary

On property owned by Ohio University adjacent to the present building

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms			
Teaching Laboratories			
Specialized Laboratories			
Instructional Support			
Library, Museum and Study	8	300	20,000
Offices and Office Service			
Faculty Offices	45	50	6,300
Administrative Offices	5	5	1,000
Other (Secretarial Center)	6	8	800
Research Laboratories			
2 lounges			
Other Assignable Food service area	8	200	12,000
Recreation area			
Total Assignable Space			40,100
<u>Non-Assignable Space</u>	XXXX	XXXX	13,400
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	53,500

6. Will this construction result in vacant space in other buildings? Yes

If yes, explain:

See attached sheets

Institution Ohio University-Portsmouth Biennium 1973-75
Project Name Resource Learning Center and Lounge Recreation Over-all
Area Page Number

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

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8. TIME TABLE

Attachment X
Pg. 41

Assignment of Architects (date)	<u>September, 1973</u>
Completion of Plans (months)	<u>12 months</u>
Award of Contracts (date)	<u>September, 1974</u>
Construction (months)	<u>20 months</u>
Completion (date)	<u>May, 1976</u>

9. ESTIMATED COSTS, AT TIME OF AWARD OF CONTRACTS

Land Purchase (No. of Acres _____)	\$ <u>-0-</u>
Site Work	<u>10,000</u>
Utility Connections	<u>15,000</u>
Construction	<u>2,000,000</u>
Architect's and Engineer's Fees	<u>200,000</u>
Fixed Equipment	<u>Include in construction</u>
Moveable Equipment	<u>250,000</u>
Total	<u>2,475,000</u>
Contingency (5%)	<u>125,000</u>
Grand Total	<u>2,600,000</u>

10. COST PER SQUARE FOOT (Include only Construction,
Fixed Equipment and Fees)\$ 41.00

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriation

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

See attached pages titled "Explanation of Capital Improvement Requests for the
Ohio University Portsmouth Regional Campus"

Institution	<u>Ohio University-Portsmouth</u>	Biennium	<u>1973-75</u>
Project Name	<u>Resource Learning Center and Lounge-Recreation Area</u>	Over-all	
		Page Number	<u></u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

Explanation of Capital Improvement Requests for
Ohio University Portsmouth
Regional Campus
by
Robert W. Flinchbaugh, Ph.D.
Director

The capital improvement request for the Ohio University Portsmouth Campus has been prepared in three parts: Part I includes the first biennium (1973-75) and indicates the need for a combination Resource Learning Center and Student Lounge/Recreation Area. Part II includes the second biennium and indicates the need for a Convocation Center/Intramural facility. The third biennium deals with parking facilities.

Part I

The present building in which OUP is housed and which was completed in 1967 does not include space for either a resource learning area or student recreation area. The present student body of 750 (head count) will be doubled if the Scioto Technical College moves to the OUP site. Proposals are being developed to consolidate the Technical College and OUP into a single facility with a common administration and faculty. The libraries of the two institutions, while ten miles apart, have already been brought under the coordination and leadership of the OUP head librarian, and programmatic and faculty link-ups and exchanges are being developed until a final, total consolidation of the two institutions occurs. When the two campuses do become one, there will be a critical need for a learning resource center that can be utilized for the creation, display, storage, utilization, and dispensation of soft media, and the storage, utilization, and dispensation of media hardware. It is critical that faculty and students have opportunities to develop and utilize media in a given setting on an individual or group basis. It, also, is critical that such a center provides for the distribution of media to other locations on the campus for use in classrooms, activity areas, and so on. Thus, the Resource Learning Center will include the standard media of a library (books and periodicals) as well as many other media forms, and will make it possible to develop media for use by students and faculty.

As a part of the Resource Learning Center capital improvement request, faculty offices are
included in the center. This arrangement will bring the two most important ingredients of a teach

ing program into close proximity, i.e., the teachers and the media, and it will encourage faculty and students to utilize the learning resources available to them in the Center. The faculty offices on the fourth floor of the present OUP building will be altered (at very little expense) into classrooms. The present library, also, could be converted, at minimal cost, into large classrooms. These additional classrooms will be necessary as a result of increased student enrollment and the

consolidation with the Technical College. The classrooms in the present OUP building would be used primarily for academic courses, workshops, seminars, and practicums. The technical courses would need to be taught in a new technical building (see the Scioto Technical College Capital Improvement Request).

A second part of the Resource Learning Center building should include (possibly on the lower floor) a student lounge/recreation area. Here students could meet in groups in a lounge setting, relax in a recreation-game room area, or eat in a small cafeteria. At present, neither the Technical College nor OUP have recreation or lounge areas, and the eating areas are small and inadequately equipped. As more students enroll in either OUP or the proposed consolidated facility, there will be an increasing demand for such a lounge, recreation, and cafeteria area. In preparing this capital improvement request, those of us at OUP think it is necessary that the Resource Learning Center, faculty offices, and student lounge be in as close proximity as possible so that better faculty-student relations are developed in both a learning and lounge/recreation environment.

Part II

For the second biennium, OUP is requesting a Convocation Center which will seat at least 1,000 students. There is no facility available in or near Portsmouth in which large groups of people can be brought together for musical and theatre presentations, lectures, or other educational and cultural affairs. The Technical College has no such facility and the OUP lecture hall serves neither as an adequate lecture hall nor auditorium; it provides inadequate spatial area and spatial design for theatre or musical presentations put on by these departments of OUP. In addition, when such events as a Kennedy Lecture are scheduled, it is impossible to strongly encourage community attendance because of the lack of seating capacity and poor visibility in the lecture hall. The Convocation Center would enable the combined Technical College/OUP campus to offer special programs for students and community and would make it possible to seat most of the student body.

As a part of the Convocation Center, it would be financially and educationally sound to

the staff at OUP that the most feasible structure would be a geodesic dome which could be utilized for the purposes described above as well as other purposes. Moveable desks/seats and stage could be incorporated into the design of the structure.


Part III

The third biennium will require additional parking if the two facilities described above are built and if the Technical College joins OUP with a new technical building.

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE August 22, 1972

TO President Sowle and the Senior Administrators

FROM Norman S. Cohn, Security Supervisor 

SUBJECT Revision of Security Policy for Classified Documents


The Board of Trustees of Ohio University negotiated a contract with the Department of Defense of the United States on June 7, 1957 and established a managerial group of administrators of the University who had authority for the negotiation, execution and administration of the Department of Defense contracts. The membership of this group was revised on September 28, 1966 and again on December 12, 1968.

The Director of Research now proposes establishment of a multi-facility at Ohio University, designated as the Home Office, and The Research Institute, Ohio University, designated as a Division of the Home Office. Under this arrangement the Board of Trustees is excluded from access to all classified information held by the Division facility.

(The term "Home Office" is described in "Industrial Security Manual for Safeguarding Classified Information," DoD 5220.22-M, April 1970, Section VIII, paragraph 72, page 110. The pertinent sentences of paragraph 72 are:

"In the case of a multiple facility organization the contractor (home office) is responsible for insuring the adherence, by each of its cleared operating locations, to the terms of the DD form 441* and the security requirements of each classified contract being performed...The home office shall have a facility security clearance of the same or higher classification level as any cleared facility within the organization..." *appended)

The purpose of this change is to relieve the University, as a whole, of the inconvenience of handling classified mail when relatively few people need be involved. The designation of the members of the Board of Trustees in the document is required to release Ohio University, as the parent security



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agent, from the responsibility of receiving, sending, or storing classified information. This will solve a great many problems we have encountered in regard to classified mail, and this approach seems to be the only one that will satisfy the Department of Defense and allow us to maintain our contract.

The terms "Home Office" and "Division of the Home Office" are those used by the Department of Defense in their Industrial Security Manual and are used exclusively for identification purposes.

We request the approval of the Senior Administrators for this change and then ask that it be forwarded to the Board of Trustees for their approval on September 12, 1972.

NSC/zs

DoD 5220.22-M

DEPARTMENT OF DEFENSE
SECURITY AGREEMENT

THIS AGREEMENT, entered into this _____ day of _____ 19____

by and between THE UNITED STATES OF AMERICA through the Defense Contract Administration Services,
Defense Supply Agency
acting for the Department of Defense (*hereinafter called the Government*) and (i)

a corporation organized and existing under the laws of the State of _____

(ii) a partnership consisting of _____

(iii) an individual trading as _____

with its principal office and place of business at _____

in the city of _____

State of _____

(*hereinafter called the Contractor*).

WITNESSETH THAT:

WHEREAS, the Government, through the Department of the Army, the Department of the Navy, and/or the Department of the Air Force, has in the past purchased or may in the future purchase from the Contractor supplies or services which are required and necessary to the national defense of the United States; or may invite bids or request quotations on proposed contracts for the purchase of supplies or services which are required and necessary to the national defense of the United States; and

WHEREAS, it is essential that certain security measures be taken by the Contractor prior to and after his being accorded access to classified information; and

WHEREAS, the parties desire to define and set forth the precautions and specific safeguards to be taken by the Contractor and the Government in order to preserve and maintain the security of the United States through the prevention of improper disclosure of classified information derived from matters affecting the national defense; sabotage; or any other act detrimental to the security of the United States;

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises herein contained, the parties hereto agree as follows:

Section I—SECURITY CONTROLS

(A) The Contractor agrees to provide and maintain a system of security controls within its or his own organization in accordance with the requirements of the Department of Defense Industrial Security Manual for Safeguarding Classified Information attached hereto and made a part of this agreement, subject, however, (i) to any revisions of the Manual required by the demands of national security as determined by the Government, notice of which has been furnished to the Contractor, and (ii) to mutual agreements entered into by the parties in order to adapt the Manual to the Contractor's business and necessary procedures thereunder. In order to place in effect such security controls, the Contractor further agrees to prepare *Standard Practice Procedures* for its or his own use, such procedures to be consistent with the Department of Defense Industrial Security Manual for Safeguarding Classified Information. In the event of any inconsistency between the Contractor's Standard Practice Procedures and the Department of Defense Industrial Security Manual for Safeguarding Classified Information as the same may be revised, the Manual shall control.

(B) The Government agrees that it shall indicate when necessary by security classification (*Top Secret*, *Secret*, or *Confidential*), the degree of importance to the national defense of information pertaining to supplies, services, and other matters to be furnished by the Contractor to the Government or the Government to the Contractor, and the Government shall give written notice of such security classification to the Contractor and of any subsequent changes thereof; provided, however, that matters requiring security classification will be assigned the least restrictive security classification consistent with proper safeguarding of the matter concerned, since overclassification causes unnecessary operational delays and depreciates the importance of correctly classified matter. Further, the Government agrees that when Atomic Energy information is involved it will when necessary indicate by a marking additional to the classification marking that the information is "Restricted Data—Atomic Energy Act, 1946." The Contractor is authorized to rely on any letter or other written instrument signed by the contracting officer changing the classification of matter. The Government also agrees upon written application of the Contractor to designate employees of the Contractor who may have access to information classified *Top Secret* or *Secret* or to information classified *Confidential* when "Restricted Data" is involved, or to matter involving research, development, or production of cryptographic equipment, regardless of its military classification; and alien employees to have access to any classified matter.

(C) The Contractor agrees that it or he shall determine that any subcontractor, subbidder, individual, or organization proposed by it or him for the furnishing of supplies or services which will involve access to classified information in its or his custody has executed a Department of Defense Security Agreement which is still in effect, with any Military Department, prior to being accorded access to such classified information.

Section II—INSPECTION

Designated representatives of the Government responsible for inspection pertaining to industrial plant security shall have the right to inspect at reasonable intervals the procedures, methods, and facilities utilized by the Contractor in complying with the requirements of the terms and conditions of the Department of Defense Industrial Security Manual for Safeguarding Classified Information. Should the Government, through its authorized representative, determine that the Contractor's security methods, procedures, or facilities do not comply with such requirements, it shall submit a written report to the Contractor advising him of the deficiencies.

DD FORM 441

EDITION OF 1 MAY 54 MAY BE USED

DoD 5220.22-PA

Section III—MODIFICATION

Modification of this security agreement (as distinguished from the *Industrial Security Manual for Safeguarding Classified Information*, which may be modified in accordance with section I of this agreement) may be made only by written agreement of the parties hereto.

Section IV—TERMINATION

This agreement shall remain in effect until terminated through the giving of 30 days' written notice to the other party of intention to terminate; provided, however, notwithstanding any such termination, the terms and conditions of this agreement shall continue in effect so long as the Contractor has classified information in his possession or under his control.

Section V—PRIOR SECURITY AGREEMENTS

As of the date hereof, this security agreement replaces and succeeds any and all prior security or secrecy agreements, understand-

ings, and representations with respect to the subject matter included herein, entered into between the Contractor and the Department of the Army, the Department of the Navy, and/or the Department of the Air Force; *Provided*, That the term "security or secrecy agreements, understandings, and representations" shall not include agreements, understandings, and representations contained in contracts for the furnishing of supplies or services to the Government heretofore entered into between the Contractor and the Department of the Army, the Department of the Navy, and/or the Department of the Air Force.

Section VI—SECURITY COSTS

This agreement does not obligate Government funds, and the Government shall not be liable for any costs or claims of the Contractor arising out of this agreement or instructions issued hereunder. It is recognized, however, that the parties may provide in other written contracts for security costs which may be properly chargeable thereto.

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

THE UNITED STATES OF AMERICA

By _____

(Authorized representative of the Government)

(Corporation)

By _____

(Firm)

(Title)

(Address)

WITNESS

NOTE.—In case of corporation, witnesses not required but certificate below must be completed. Type or print names under all signatures.

NOTE.—Contractor, if a corporation, should cause the following certificate to be executed under its corporate seal, provided that the same officer shall not execute both the agreement and the certificate.

CERTIFICATE

I, _____, certify that I am the _____ of the corporation named as Contractor herein; that _____ who signed this agreement on behalf of the Contractor, was then _____ of said corporation; that said agreement was duly signed for and in behalf of said corporation by authority of its governing body, and is within the scope of its corporate powers.

(Corporate Seal)

(Signature)

GPO 858-110

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE September 7, 1972

TO Chairman and Members of the Board of Trustees

FROM ^{nuw} Marie White, Administrative Assistant, Office of the President

SUBJECT

Mr. Johnson called this morning and asked that I send along to you the following list of names from which 14 will be selected at the Tuesday Board meeting for use in the naming of University buildings:


William H. Fenzel

Charles G. O'Brien

Robert L. Morton - *Mathematics Building*

Thomas N. Hoover Author of History of Ohio University

Israel M. Foster Alumnus, former Trustee and Secretary of the Board; suggested by Athens Committee

John Brough Trustee 1840-43; former Governor of Ohio; founder of Cincinnati Enquirer

Clement Martzoff Professor; first Alumni Secretary

Cynthia Weld First woman member of Ohio University Faculty

Adolph Armbruster Former dean, College of Commerce

A. A. Atkinson Former dean, College of Applied Science

William Sooy Smith Distinguished Engineer

Josiah True One of the founders of Coonskin Library; founder of Truetown

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Dr. Stanley Dougan Distinguished Alumnus
George Starr Lasher Former director, School of Journalism
 Messenger Building
Edith Wray Former chairman, Department of English
Thomas Ewing (*Razed Ewing Hall*)

Airport -- Gordon K. Bush

*Lancaster, second building --
Gordon Herrold*

*Zanesville, second building --
Russell Herrold*



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