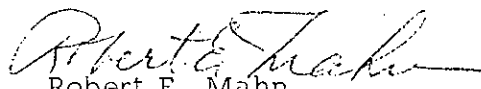


AGENDA

Board Assembly
12:00 M, June 27, 1975

(Review of items at assembly will determine which items will be considered at the 3:00 P.M. meeting)

1. 1975-76 Budget Proposal--Crewson, Milar
2. Discussion of Procedure for Approving 1975-76 Dormitory and Dining Budget--Culp
3. Termination and Educational Benefits Proposal--Culp
4. Reinstatement Request of Student Dismissed Under Provisions of H.B. 1219--Culp
5. Information Report by President
 - a. Measures initiated to conserve energy and improve utilization of space
 - b. Faculty Senate statement on Osteopathic College issue
 - c. Miscellaneous matters


Robert E. Mahn
Secretary

OHIO UNIVERSITY

BOARD OF TRUSTEES ASSEMBLY

Noon, June 27, 1975
The Ohio University Inn
Athens, Ohio

Present were the following: Trustees Holzer (arrived at 2:30), Johnson, Keys, Lavelle (left at 2:00), Phillips, ^{Chairman} Spencer and Taylor; President Crewson and President-elect Ping; Secretary Robert E. Mahn; Vice Presidents Bryant, Culbert, Culp, Hecht, Milar and Penson; Dr. Mattmiller (with Penson).

1. 1975-76 BUDGET PROPOSAL -- Crewson, Milar

Dr. Crewson reported that Dr. Ping had had a part in the development of the budget plan. Each senior administrator, he said, was present to answer questions. Dr. Crewson described the exhibits and Mr. Milar outlined the procedure followed and the assumptions made in arriving at figures. In response to a question by Mr. Lavelle, Mr. Milar stated that a cut of 209 in personnel was contemplated.

Mr. Taylor, referring to the proposed ICA budget, stated that it was necessary to keep in mind that the era of large income from athletic events was past, that it was necessary to stay competitive in the MAC, and that it was a miscarriage of justice to make coaching a part-time responsibility. ICA, he said, was the only department whose load had remained constant. A viable athletic program, he concluded, kept us known and was the one means of bringing us back.

Dr. Ping responded by stating that absorption by the University of a \$3,000,000 cut in one year was an enormous burden. Ohio University, he said, was relatively very competitive in the MAC, and more than competitive in released time for coaches for recruitment and other activities. Mr. Milar and Dr. Culbert, he stated, had been asked to accomplish to the extent possible the following: (1) to minimize the cutting of people and the disruption of employment, (2) to provide a reasonable salary adjustment for faculty and administrative staff, and (3) to provide a realistic intercollegiate

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athletics budget. After yesterday's review of figures, he said, he had to accept a cut in staff.

Dr. Ping cited the following unresolved dilemmas: (1) The number of faculty (further reductions would begin eroding quality), (2) The low level of compensation of faculty (the level for administrators might also be low), (3) The painful correctives mandated by the figures (the fact that simply too many people are on the payroll). To Mr. Taylor Dr. Ping stated that he did not know how ICA would live with its figure, but that it would have to do so.

Mr. Johnson, referring to Mr. Milar's reference to special funds accruing to ICA from the Ohio University Fund, stated that it should be made clear that these were funds earmarked for ICA by donors, and that it would be inappropriate to earmark a fund drive for ICA, as some might interpret the reference to Fund monies.

Mr. Johnson suggested a return of the discussion to the effect of enrollment decline and budget on people. People, he said, was his concern. He asked whether heads of departments had constructive suggestions relative to closing buildings to save dollars. Mr. Milar characterized the general attitude toward the proposed budget as one of dissatisfaction and a feeling that we can't operate effectively with it. Constructive notions, he said, had not come forward. Dr. Penson said that budget planning had represented an exercise in restraint. Mr. Johnson emphasized the need to put a positive face on the budget before the public, a view Dr. Penson seconded. Dr. Culbert observed that if we got the 1976-77 projected enrollment we would be living under our entitlement, which would give us something to fight for.

Mr. Spencer objected to any cut in Equal Opportunity funding. More staff, he said, was needed in the area. President Crewson stated the belief that there would be no reduction in the services of the office. In response, Mr. Spencer stated that he would abstain from voting to approve the budget if a stance was not taken to hold or increase the Equal Opportunity budget.

Mr. Johnson stated that at the Board meeting he would move adoption of the budget as presented.

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2. DISCUSSION OF PROCEDURE FOR APPROVING 1975-76 DORMITORY AND DINING BUDGET -- Culp

Mr. Culp explained that the dormitory and dining auxiliary was faced with a \$500,000 problem. He suggested that when figures were more nearly complete the budget be presented for approval to the Budget, Finance and Physical Plant Committee, for approval and subsequent ratification by the Board. There was no disagreement with the proposal.

3. TERMINATION AND EDUCATIONAL BENEFITS PROPOSAL -- Culp

Mr. Milar stated that no money would be lost on the program. Mr. Johnson said he was for it.

4. REINSTATEMENT REQUEST OF STUDENT DISMISSED UNDER PROVISIONS OF H.B. 1219 -- Culp

Mr. Johnson asked what was being recommended to the Board. Mr. Culp stated that all facts had been reviewed and that in his opinion in terms of the time that had gone by, the tone of letters received from Bobby Hall, the relevance of Federal law to the case, and the blame being credited to University personnel, he could not recommend readmission. He added that he might recommend readmission to the second term of the summer quarter on condition that the student not reside in a dormitory, and that he be on strict probation under probationary supervision and observation as a basis for continuation in the fall.

Mr. Keys expressed the view that summer would be a better time for readmission than fall. Mrs. Phillips stated that a toeing of the mark would have to be a requirement. Mr. Johnson said that if a motion were made to readmit for the summer, without finalization for fall, he would vote favorably.

5. MISCELLANEOUS

President Crewson had planned a report on a number of matters, but deferred this because of lack of time. Dr. Culbert asked whether the Board would sanction approval by the Educational Policies Committee of the Police Administration Program for later

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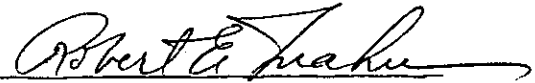
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ratification by the Board, if internal approval procedures moved fast enough to have the program ready for implementation in the fall. The answer was affirmative.

The meeting adjourned at 3:00 p.m.



Robert E. Mahn
Secretary

Prepared for record
No distribution made

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

November 17, 1975

To: Those listed below*

From: Robert E. Mahn, Secretary of Board of Trustees *REM*

Subject: Board minutes of May 19, 1975, and June 27, 1975

These minutes, of which you received copies on June 3 and July 8, respectively, were approved without change on November 15. You may wish to substitute the enclosed copies of the signature sheets for the unsigned sheets you have.

REM:cs

Enclosure

*President Ping
Senior Administrators
Archivist
Resident Auditor

OHIO UNIVERSITY
ATHENS, OHIO 45701

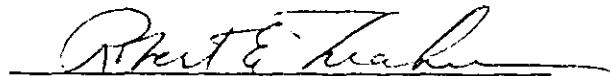
BOARD OF TRUSTEES

July 8, 1975

To: Those Listed Below*
From: Robert E. Mahn, Secretary of the Board of Trustees
Re: Minutes of June 27, 1975 Board Meeting

Enclosed for your file is a copy of the June 27 minutes. This draft, along with the draft of the May 19 minutes which were sent earlier, will be presented for approval at the next regular meeting of the Board.

If approval is with changes, the changes will be forwarded for inclusion in the copy.



REM:ed

- * Chairman and Members of the Board
- Dr. Konneker
- Dr. Crewson
- Dr. Ping
- Mr. Mahn
- Senior Administrators
- Archivist (2)
- Resident Auditor

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

Friday, June 27, 1975
The Ohio University Inn, Athens, Ohio

I. ROLL CALL

The meeting was convened at 3:15 P.M. Mrs. Dorothy Johns, Edwin L. Kennedy and William A. Lavelle were unable to be present (Mr. Lavelle had been present at the luncheon meeting of Board members.)

Members present were Charles E. Holzer, Jr., Fred H. Johnson, J. Grant Keys, Mrs. J. Wallace Phillips, Donald A. Spencer and Milton J. Taylor. This constituted a quorum. Also present were President Harry B. Crewson, President Elect Charles J. Ping and Secretary Robert E. Mahn.

Executive Vice President and Dean of Faculties Taylor Culbert, Vice President and Treasurer John F. Milar, Vice President for Academic Services Edward M. Penson, Vice President for Administrative Services Wm. Charles Culp, Vice President for University Relations Martin L. Hecht, and Vice President for Regional Higher Higher Education James C. Bryant also were in attendance.

II. WELCOME TO DR. PING

In opening the meeting, Chairman Phillips expressed the Board's pleasure at Dr. Ping's presence.

III. CONSIDERATION OF 1975-76 BUDGET PROPOSAL

Dr. Crewson presented the revised projected income for 1975 and the projected income for 1976. He stated that the senior administrators, Dr. Ping, and the Budget, Finance and Physical Plant Committee had been kept informed of, and been consulted in respect to, budget developments.

Mr. Milar presented the Budget Resolution. He explained that a separate budget had been developed for the regional campuses and that, therefore, two separate budgets were being considered.

Mr. Johnson, speaking as Chairman of the Budget, Finance and Physical Plant Committee, stated that many hours had been spent preparing the budget and that, although the total amounts were not what had been hoped for, a positive educational program was assured. He stated that an upturn in enrollment was anticipated. The University, he said, should be able to operate

effectively. The budget proposal, he stated, had the unanimous approval of the Budget, Finance and Physical Plant Committee, and that the Committee was recommending it to the Board for approval. He moved approval of the resolution, which Mr. Spencer seconded.

RESOLUTION 1975 - 202

RESOLVED: That the 1975-76 budgets of expected income and expenditures as presented in Exhibits I, II, III, IV and V are hereby appropriated subject to the following provisions:

1. Vice President and Treasurer, with the approval of the President, may make adjustments in instructional and general operating expense allocations (Schedules III and V), providing the total of such expenditures does not exceed available unrestricted income.
2. Should available unrestricted income exceed the income shown on Exhibits I and IV, the expenditures of such additional income shall be subject to the approval of the Board of Trustees.

OHIO UNIVERSITY
REVISED INCOME ESTIMATE AND COMPARISON
ATHENS CAMPUS

	<u>1974-75</u>	<u>1975-76</u>	<u>1976-77</u>
Beginning Balance	\$ 330,878	\$ -0-	\$ -0-
Appropriation	\$22,203,892	\$19,103,000	\$21,001,000
Supplement	-0-	2,000,000	500,000
Less R.C.C.	<u>(838,572)</u>	<u>(880,000)</u>	<u>(880,000)</u>
Sub-Total Appropriation	\$21,365,320	\$20,223,000	\$20,621,000
Fees			
Instructional		\$10,546,000	\$10,323,000
General	<u> </u>	<u>1,653,000</u>	<u>1,621,000</u>
Sub-Total Fees	\$13,303,700	\$12,199,000	\$11,944,000
Other Income	1,011,990	1,206,000	1,206,000
Branch O. H.	<u>1,138,845</u>	<u>611,000</u>	<u>611,000</u>
Total	\$37,150,733	\$34,239,000	\$34,382,000

OHIO UNIVERSITY
1975-76 CONTROL TOTAL SUMMARY
ATHENS CAMPUS

	<u>Adjusted</u> <u>1974-75</u>	<u>1975-76</u>	<u>Difference</u>
President	\$ 207,460	\$ 207,000	\$ 460
Executive Vice President	20,049,599	19,330,000	719,599
Vice President and Treasurer	2,932,952	2,910,000	22,952
Vice President for Academic Services	5,016,435	4,539,000	477,435
Vice President for Administrative Services	5,474,984	4,500,000	974,984
Utilities	1,302,957	1,200,000	102,957
Central Pool	1,643,767	1,128,000	515,767
Telecommunications	490,281	425,000	65,281
Reserve	<u>32,298</u>	<u>-0-</u>	<u>32,298</u>
Total	\$37,150,733	\$34,239,000	\$ 2,911,733

OHIO UNIVERSITY
1975-76 BUDGET
INSTRUCTIONAL & GENERAL OPERATING EXPENSES

	Proposed 1975-76 <u>Budget</u>	<u>Area Totals</u>
President's Office	\$ 207,000	\$ 207,000
Executive V. P. & Dean of Fac.		
Arts & Sciences	\$ 8,072,000	
Business Administration	1,591,000	
Communication	1,429,000	
Education	2,554,000	
Engineering	1,100,000	
Fine Arts	<u>2,199,000</u>	
Sub-Total	\$16,945,000	
International Studies	\$ 160,000	
Afro-American Studies	235,000	
University College	225,000	
Honors College	126,000	
Faculty Senate	30,000	
Graduate College & Research	311,000	
Scholarships	112,000	
Waivers	930,000	
Ohio University Press	65,000	
Executive Vice President's Office	123,000	
Affirmative Action	39,000	
Reserve	<u>29,000</u>	
Sub-Total	\$ 2,385,000	
		19,330,000
Vice President and Treasurer		
V. P. Office	\$ 97,540	
Controller	587,231	
Development	156,586	
Info. Systems/Computer	1,234,643	
ICA Support	<u>834,000</u>	
		2,910,000

I. & G. Operating Expenses

2.

	Proposed 1975-76 <u>Budget</u>	<u>Area Totals</u>
Vice President for Academic Services		
V. P. Office	\$ 80,000	
Special Services	7,650	
Admissions	237,000	
Unified Health Services	887,680	
Library	1,421,535	
Registration	445,585	
Learning Resources Center	143,000	
Ombudsman	25,000	
Placement	126,200	
Student Financial Aids (Office)	246,000	
Student Financial Aids (Awards)	630,000	
Student Life Programs	61,000	
Public Occasions	53,000	
Galbreath Chapel	5,300	
University Judiciaries	40,250	
University Student Activities Council	49,000	
Cultural Activities Committee	42,800	
Post (support)	25,000	
Student Governing Board	3,000	
V. P. Reserve	<u>10,000</u>	
		\$ 4,539,000
Vice President for Administrative Services		
V. P. Office	\$ 91,000	
Legal Affairs	28,000	
Materials Mgmt. & Purchasing	357,500	
Personnel	148,000	
Physical Plant	3,008,500	
University Planner	58,500	
Security & Univ. Garage	548,500	
Architect & Engineer	-0-	
Baker Center	195,000	
Airport	<u>65,000</u>	
		4,500,000
Utilities	\$ 1,200,000	1,200,000

I. & G. Operating Expenses

3.

	Proposed 1975-76 <u>Budget</u>	<u>Area Totals</u>
Central Pool		
Facilities Fee	- 0 -	
Unemployment Compensation	\$ 80,000	
Capital Improvements	75,000	
PERS Back Credit	3,000	
Medicare Payments	2,000	
Legal Counsel	25,000	
Rental Properties	39,000	
General Expense	21,000	
Educational Benefits		
Employees	107,000	
Children of Employees	146,000	
Spouse of G.A.'s	42,000	
G.A.'s Summer	179,000	
Recruitment	100,000	
Trisolini Gallery	10,000	
Retirees Sick Pay	8,000	
University Memberships	10,000	
Administrative Senate	9,000	
President Local 1699	12,000	
Lindley Hall Center	10,000	
Public Information	<u>250,000</u>	
		\$ 1,128,000
Telecommunications	\$ 425,000	425,000
Reserve	- 0 -	<u>- 0 -</u>
Total		\$34,239,000

OHIO UNIVERSITY
RHE - REGIONAL CAMPUSES

INCOME

Income Summary

	<u>1974-75</u>	<u>1975-76</u>
Instructional and General		
State Appropriation	\$ 3,100,267	\$ 2,520,881
Student Fees	2,285,440	2,170,495
Other	63,922	63,922
Sub-Total	\$ 5,449,629	\$ 4,755,298
Extension Division	911,090	1,240,225
GRAND TOTAL	\$ 6,360,719	\$ 5,995,523

OHIO UNIVERSITY
RHE - REGIONAL CAMPUSES

EXPENSES

Instructional and General Operating Expenses

	<u>1974-75</u>	<u>1975-76</u>
Vice President's Office	112,193	112,193
Belmont County	757,361	811,062
Chillicothe	725,682	759,815
Ironton Academic Center	160,951	239,998
Lancaster	958,566	1,106,380
Portsmouth	696,669	156,974
Zanesville	899,362	857,876
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Sub-Total	\$ 4,310,784	\$ 4,044,298
Overhead to Athens Campus	1,138,845	611,000
Transfer to Athens Campus		100,000
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Sub-Total	\$ 5,449,629	\$ 4,755,298
Extension Division	<u>911,090</u>	<u>1,240,225</u>
GRAND TOTAL	\$ 6,360,719	\$ 5,995,523

OHIO UNIVERSITY CENTRAL POOL ITEMS

	<u>Adjusted</u> <u>1974-75</u>	<u>Recommended</u> <u>1975-76</u>	<u>Difference</u>
Facilities Fee	403,000	-0-	(403,000)
Unemployment Compensation	60,000	80,000	20,000
Capital Improvements	220,000	75,000	(145,000)
PERS Back Credit	10,000	3,000	(7,000)
Medicare Payments	-0-	2,000	2,000
Legal Counsel	30,000	25,000	(5,000)
Rental Properties	97,900	39,000	(58,900)
General Expense	24,800	21,000	(3,800)
Educational Benefits			
Employees	85,000	107,000	22,000
Children of Employees	118,000	146,000	28,000
Spouse of G.A.'s	34,100	42,000	7,900
G.A.'s Summer	187,800	179,000	(8,800)
Recruitment	71,200	100,000	28,800
Trisolini Gallery	15,000	10,000	(5,000)
Retirees Sick Pay	4,000	8,000	4,000
University Memberships	6,100	10,000	3,900
Administrative Senate		9,000	9,000
President 1699		12,000	12,000
Lindley Hall		10,000	10,000
Group Insurance	(791)		791
Public Information	277,658	250,000	(27,658)
TOTAL	1,643,767	1,128,000	(515,767)

On roll call, the following votes were cast:

Spencer	Yes	Taylor	Yes
Holzer	Yes	Phillips	Yes
Keys	Yes	Johnson	Yes

The motion was declared unanimously approved.

IV. CONSIDERATION OF TERMINATIONS AND EDUCATIONAL BENEFITS PROPOSAL

Mr. Culp presented the proposal that had been drafted by Mr. Wilson.

Mr. Keys moved approval of the following resolution, which Mr. Johnson seconded. Approval was unanimous.

RESOLUTION 1975 - 203

BE IT RESOLVED by the Board of Trustees of Ohio University that the University's Educational Benefits Policy be amended to provide that the benefit for employees' children be continued through the Summer Quarter of 1976 for any Faculty members, administrators or classified employees of the University who, at the time of layoff or termination, (or within the first year thereafter) are eligible for participation in the Educational Benefits Program.

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE June 26, 1975

TO Mr. Wm. Charles Culp, Vice President for Administrative Services

FROM Ward Wilson, Personnel Director *Ward Wilson*

SUBJECT Terminations and Educational Benefits

With severe budget restrictions, I am aware that many department heads are anticipating personnel cutbacks.

Not knowing the extent of retrenchment, it is impossible to determine exactly which employees will be affected by layoff and termination. However, it is reasonable to assume that some of those who will be terminated have children eligible for enrollment in the University's Educational Benefits program.

In most cases, with a loss or reduction of income, any employee terminated because of the budget reduction, will be hard pressed to continue the educational opportunities for their children at Ohio University.

I recommend that our Educational Benefits Policy be amended to provide that the benefit for employee children be continued through the Summer quarter of 1975 for any faculty member, administrator or classified employee of the University, who, at the time of layoff or termination, (or within the first year thereafter) is eligible for participation in the Educational Benefits Program.

If approved, the plan will:

1. Provide a program which will assist the terminated employee in making a drastic financial adjustment during the year, and
2. Provide incentive for the terminated employees' children to enroll or continue as students at Ohio University.

WW:em

RECEIVED

JUN 26 1975

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V. CONSIDERATION OF BOBBY LEE HALL'S
APPLICATION FOR READMISSION

Mr. Culp presented the following documentation in respect to the request.

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

JUN 27 1975

DATE June 27, 1975TO Dr. Harry B. Crewson, PresidentFROM Wm. Charles Culp, Vice President for Administrative Services *WCC*

SUBJECT APPLICATION FOR RE-ADMISSION FROM BOBBY LEE HALL.

Bobby Lee Hall was suspended from Ohio University on May 23, 1974 under provisions of H.B.1219 after pleading no contest in the Athens County Common Pleas Court of burglary under Section 2911.12 of The Ohio Revised Code.

Under H.B.1219 burglary is a trigger offense and the court conviction automatically mandated that he be dismissed from the University for one year.

The Office of University Judicaries subsequently reviewed the case and also suspended Mr. Hall from the University for one year. This suspension was to run concurrently with the dismissal resulting from the H.B.1219 conviction.

During the past year, Mr. Hall has been in contact with the University, and by a letter dated June 7, 1975 has requested that he be permitted to re-enroll for the current summer sessions. The Director of University Judicaries considers the suspension imposed by his office completed and has granted permission for the enrollment, subject to the required approval of the Board.

The provisions of H.B.1219, specifically Section 3345.23(A) Ohio Revised Code, state that the Board of Trustees has within its discretion the authority to permit a student who has been dismissed under H.B.1219 the right to re-enroll, but only under terms of strict disciplinary probation. If the Board elects to grant Bobby Lee Hall's request for re-admission to the University, I would suggest that the terms of strict disciplinary probation include the following provisions; 1) the appointment of a probation officer by the Director of University Judicaries; 2) a prohibition from residing and visiting in University residence halls.

With your approval, I request that this item be placed before the Board of Trustees for consideration on June 27, 1975.

WCC:jm

Attachments

Office of the Director of Jud. Admin.
Board of Trustees
Baker Court
Athens, Ohio 45701

To Whom It May Concern,
This is my written request
to re-enroll at Ohio University
for the summer session
beginning on 6-15-75.

Yours sincerely,

Robert L. [unclear]

May 22, 1974

Mr. Bobby Lee Hall
245 Cady Hall
Ohio University
Athens, Ohio 45701

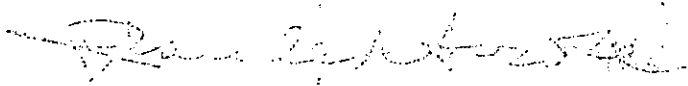
Dear Mr. Hall:

In accordance with my responsibilities under Section 3345.23 (B) of the Ohio Revised Code, I am hereby notifying you of your immediate dismissal from Ohio University as a result of your conviction of an offense listed in Division (D) of Section 3345.23 of the Revised Code.

Pursuant to the provisions of the "Campus Disorder Act" (Ohio Revised Code Sections 3345.22 - 3345.26), you may not enter or remain upon the campus or premises of Ohio University for a period of one year from this date, without the express permission of the Board of Trustees or the President. No disciplinary honors, instructional credit or grades will be given, and no student assistance, scholarship funds, salaries or wages will be paid or credited to you during the period in which you are under dismissal. Upon the lapse of one calendar year from this date, the Board of Trustees of this or any other college or university which receives funds from the State of Ohio in the support thereof may, in its discretion, admit you, but only upon terms of strict disciplinary probation.

If you have any questions, please feel free to contact Mr. Bruce E. Gaynor, Director of University Judicials, 304 Baker Center, telephone 594-3161 (Ext. 33).

Sincerely yours,



Glenn H. Sowie,
President

- cc: Dr. James A. Norton
- Mr. Bruce E. Gaynor
- Mr. Robert E. Gains
- Mr. John R. O'Neal
- Mr. M. Michael L'Heureux

Mr. Keys moved approval of the following resolution, stating his feeling that it would be better to readmit Mr. Hall for a summer session during which he might be evaluated for admission in the fall. Dr. Holzer seconded the motion. Approval was unanimous.

RESOLUTION 1975 - 204

BE IT RESOLVED by the Board of Trustees of Ohio University that Bobby Lee Hall, a suspendee under provisions of H.B. 1219, be permitted to reenroll at the University for the second summer term 1975 under terms of strict disciplinary probation, which probation shall include supervision by a probation officer assigned by the Director of University Judiciaries, and a prohibition from residing in and visiting University residence halls.

BE IT FURTHER RESOLVED that during the second summer term Mr. Hall be observed and evaluated by appropriate University officers for continuation in the fall.

VI. ROLL CALL OF THOSE PRESENT

Dr. Ping was asked by the Chairman for comments. He expressed his pleasure at being present, stating that he looked forward to being here on September 1.

Dr. Crewson reported that Dr. Penson would be leaving the University to assume a college presidency. He expressed his and the University's appreciation for Dr. Penson's many years of dedicated service.

Mr. Johnson offered the following resolution, which Mr. Keys seconded. Approval was unanimous.

RESOLUTION 1975 - 205

BE IT RESOLVED by the Board of Trustees of Ohio University that Edward M. Penson, upon leaving the University to assume a college presidency, be commended for his many years of dedicated and effective service to Ohio University, and for his many contributions to its development.

BE IT FURTHER RESOLVED that the Board wishes Dr. Penson well in his new presidential assignment.

Mr. Mahn reported that Mrs. Erma Dean was retiring as Secretary to the Secretary of the Board on July 31. Mr. Johnson offered the following resolution, which Mr. Spencer seconded. Approval was unanimous.


RESOLUTION 1975 - 206

BE IT RESOLVED by the Board of Trustees of Ohio University that, with announcement of her retirement as Secretary to the Secretary of the Board, Mrs. Erma Dean be commended for her many years of dedicated service to Ohio University and for her effective service to the Board.

BE IT FURTHER RESOLVED that best wishes be extended to Mrs. Dean for a satisfying retirement.

VII. ADJOURNMENT

The Chairman, determining that there was no further business to come before the Board, declared the meeting adjourned at 3:30 P.M. She stated that the next meeting of the Board would probably be called two or three weeks after Dr. Ping had established himself on campus.


Robert E. Mahn, Secretary


Mrs. J. Wallace Phillips, Chairman