

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

October 4, 1978

To: Those listed below*

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

Subject: Minutes of September 30, 1978, Meeting of the Board

Enclosed for your file is a copy of the September 30 minutes. This draft will be presented for approval at the next regular meeting of the Board.

REM:vg

Enclosure

* Chairman and Members of the Board

Mr. Johnson
Mr. Jones
Dr. Ping
Mr. Mahn (2)
Dr. Bucklew
Mr. Peebles
Mr. Kurlinski
Dr. Harter
Mr. Kennard
Archivist (2)
Resident Auditor
Mr. Burns

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

Saturday, September 30, 1978, 1:30 p.m.
Herrold Hall, Zanesville Campus
Zanesville, Ohio

I. ROLL CALL

Members present were J. Grant Keys, Chairman, Donald A. Spencer, Vice Chairman, G. Kenner Bush, Dean W. Jeffers, William A. Lavelle, Mrs. J. Wallace Phillips, William D. Rohr and Milton J. Taylor. This constituted a quorum. Charles E. Holzer, Jr., was unable to attend.

President Charles J. Ping and Secretary Robert E. Mahn also were present, as were Trustee Emeritus Fred H. Johnson, and John M. Jones, who sits with the Board by invitation as President of the Ohio University Alumni Board of Directors.

II. APPROVAL OF MINUTES OF THE
MEETING OF JUNE 24, 1978 (previously distributed)

Chairman Keys, determining that there were no changes for the minutes, declared them approved as distributed.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

President Ping read a letter from Mrs. C. Paul Stocker thanking him and the Board for the floral tribute in memory of her husband and commenting on how meaningful his years on the Board had been to him. Board members paused for a moment of silent personal tribute to the good life and good works of Mr. Stocker.

IV. ANNOUNCEMENTS

Chairman Keys expressed appreciation to the members of the official families of the Regional Campus and Muskingum Area Technical College for their contributions to the fine welcome to the Board. He expressed pleasure at the display of pride in and enthusiasm for the individual and cooperative programs of the two institutions.

V. REPORTS

A. President Ping

1. AFFIRMATIVE ACTION REVIEW

President Ping stated that the University's Affirmative Action Plan was in draft form awaiting review by the successor to John McDonald, former Assistant to the President for Affirmative Action. The appointment, he said, was expected soon.

The President distributed the Affirmative Action Report (attachment 1, page 260), which he said had been prepared by Kathlyn Wetteroth, Acting Director of Affirmative Action. He said he stood behind the figures which indicated that the University was running hard to stand still in respect to the hiring of a greater percentage of minorities and women.

Mr. Spencer registered disappointment with progress in affirmative action. He urged making each dean responsible for recruitment activities in his college. He again expressed the need for someone in a top administrative position to represent the black minority, and urged action on this in the next half year.

President Ping stated that he was not at all happy with progress to date. Highly focused replacement hiring of faculty in the future, he said, would further complicate the problem of meeting the University's commitment to affirmative action.

In response to a question by Mr. Jeffers, the President stated that the revised Affirmative Action Plan would be brought before the Board. Mr. Jeffers suggested that at the time this occurred a report card on what has been accomplished be presented. He stressed that the quality requirement be paramount in our Plan.

Mr. Keys asked the President to take note of the comments for action consonant with quality.

B. Provost Bucklew

1. STATUS OF HEALTH AND HUMAN SERVICES COLLEGE PROPOSAL

Dr. Bucklew distributed Creation of the College of Health and Human Services (attachment 2, page 261). It is anticipated that the plan for the College will be ready for Board action on January 27, 1979.

In response to a question by Mrs. Phillips, Dr. Bucklew stated that initially current department faculty would be assigned to the College. Only as new specialties were added would additional members be added.

2. ENROLLMENT

a. Actual Summer Enrollments, 1978

Dr. Bucklew described the summer enrollment picture as positive. He stated his belief that new programming would assure continuing positive reports. The report, which Dr. Bucklew distributed, appears as Attachment 3, page 263.

b. Fall Enrollment Summary, Preliminary

Dr. Bucklew described fall enrollment as good, emphasizing that the figures were preliminary. The Report, which he distributed, appears as Attachment 4, page 264.

Mr. Keys reminded members of their wisdom in standing firm on a projection of enrollment in excess of 10,000, when suggestions came from the Regents to plan on the basis of 10,000 for the future.

c. Regional Campuses Headcount -- Fall Summary, Preliminary

Dr. Bucklew pointed to the headcount increases, expressing confidence that similar increases would be reflected in full-time equivalents for subsidy purposes. The report, which Dr. Bucklew distributed, appears as Attachment 5, page 265.

C. Mr. Kurlinski

1. 175th ANNIVERSARY PROGRAM

Mr. Kurlinski outlined program plans as they had developed to date. The list of major events appears as Attachment 6, page 266.

VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

In opening the meeting to consideration of new business, Chairman Keys stated that Board committees, at their respective meetings, had reached consensus on those matters now being recommended to the Board for approval. Chairmen, or committee members designated by them, were invited to present the matters for action.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE MATTERS

1. ECHOING HILLS PROJECT

Mr. Lavelle presented the resolution and moved its approval. Mr. Jeffers seconded the motion. Approval was unanimous.

Mr. Peebles stated that the final lease document would be somewhat different than the draft.

RESOLUTION 1978--435

WHEREAS, the Ohio University Board of Trustees has resolved to sell a portion of University land to Echoing Hills, Inc. by resolution 1978-422, and

WHEREAS, Echoing Hills, Inc. desires to start construction for its program this fall before completion of the transaction of sale with the University which requires legislative action, and


WHEREAS, the Echoing Hills, Inc. operations will have a clear and definite benefit to the University in terms of providing an educational resource for its academic programs,

THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees grant Echoing Hills, Inc. a 25 year lease that will be terminated upon completion of the sale of the land to Echoing Hills, Inc.

SEP 15 1978

OHIO UNIVERSITY

Inter-Office Communication

DATE September 14, 1978TO The President and Board of TrusteesFROM John F. Burns, Director, Office of Legal Affairs SUBJECT Lease and Update of Land Transfer to Echoing Hills, Inc.

At the June meeting the Board of Trustees resolved to sell a parcel of University land in the vicinity of O'Bleness Memorial Hospital to Echoing Hills, Inc., which is planning to develop a facility for handicapped individuals.

The University still desires to sell this land to Echoing Hills, Inc.; but since we have to accomplish this through legislative action it will not be completed until sometime next year. Echoing Hills, Inc., however, would like to start this project this fall, including having a groundbreaking ceremony October 15, and starting of construction promptly thereafter. University officials have discussed this with representatives of Echoing Hills, Inc., the Department of Mental Health and Mental Retardation and the Department of Administrative Services; and have arranged for a lease to be made between the University and Echoing Hills to be effective October 1, 1978, to permit their timetable to be met subject to approval of the Board of Trustees.

This lease will follow the general format for a long term lease of University land and will contain a provision for termination once the land is sold pursuant to legislative action. This basically is a temporary arrangement permissible under the University's authority to assist Echoing Hills, Inc. and requires Board of Trustees approval.

The draft of the lease and of a resolution for the Board is attached for your review; and if there are any questions please contact me.

JFB/ndw

cc: Mr. Gene Peebles, Vice President for Operations
Mr. Alan Geiger, University Planner

Enclosure

L E A S E

This LEASE made at Columbus and Athens, Ohio, this _____ day of _____, 1978, by and between THE STATE OF OHIO, acting by and through the DIRECTOR OF ADMINISTRATIVE SERVICES, Columbus; Ohio, (hereinafter called the Lessor) and ECHOING HILLS, INC. an Ohio non-profit corporation, (hereinafter called the Lessee).

WITNESSETH THAT:

1. Premises. In consideration of the rents hereinreserved to be paid by the Lessee to the Lessor and in consideration of the other terms and conditions herein contained to be observed and performed between the parties, and for other good and valuable considerations, the Lessor does hereby lease to the Lessee certain land located in Athens, Ohio, as part of the campus of Ohio University, said land being more specifically described as follows:

Situated in the City of Athens, Athens County, Ohio, further described as follows, to wit: Beginning in the south line of West Union Street at the NW corner of O.L. 71; thence on the street and lot line S86 E50.0 feet, passing an iron at 17 feet; thence S4 W102.26 feet; thence S49 W432.38 feet, passing the common lot line at 70.71 feet, to a point 16.5 feet, NE of the centerline of an open drainage ditch; thence N44 W200.0 feet crossing the west line of O.L. 92 at 105.8 feet, the said ditch at 150 feet, and the mouth of a side ditch at 294.5 feet, thence N49 E2770 feet in the line of a 36" maple tree, crossing the main ditch at 16.5 feet, the side ditch at 138 feet, and the said west line of L.L. 92 at 194.2 feet, to a point in the south line of West Union Street and north line of O.L. 92; thence on the street and lot line S86 E272.0 feet to the place of beginning; containing an area of 2.821 acres, more or less, (146 ac. in O.L. 91, 2.242 ac. in O.L. 92, and 0.433 ac. in O.L. 93). Excepting and reserving an easement for right-of-way over and across the easterly fifty foot width (all that part within O.L. 91) of the described tract. Subject to easements to the City of Athens for raw water, sanitary sewer, and telecommunication pole lines. Title from Athens State Hospital to Ohio University thru Senate Bill No. 363, Sept. 30, 1963, 105th Gen. Assembly.

2. Term. The term of this lease shall be twenty-five (25) years, commencing on the 1st day of October, 1978, and ending on the 31st day of December, 2003.

3. Rent. Lessee does hereby covenant and agree to pay to Lessor an annual rent for the demised premises the sum of twenty-eight thousand two hundred dollars (\$28,200); the entire rent for the term to be paid in installments of one thousand one hundred and twenty-eight dollars (\$1,128) per year, due and payable July 1 of each year, with first payment due July 1, 1979.

4. Taxes. In the event that during the term of this lease real estate taxes or other taxes or assessments shall be levied upon said demised land, Lessee agrees to pay the same as they fall due.

5. Restrictions on Use.

(a) Lessee, its successors and assigns shall hold the property solely for health and educational purposes; and all development, construction or improvements upon the land shall be made for these purposes.

(b) Lessor, by action of the President of Ohio University or his designee shall approve the plans for development, construction or improvements on the land.

(c) The Lessee will provide Ohio University access over the land to its contiguous property.

6. Quiet Enjoyment. The Lessor is seized with good, right and sufficient title to make this lease. The Lessee shall and may peaceably and quietly have, hold, occupy and possess and enjoy the premises for the term hereinabove provided, provided the Lessee pays the rent as set forth above, and keeps, observes and performs all the other covenants and provisions as required in this lease.

7. Assignment: Sublease. Lessee agrees not to assign, mortgage, pledge or encumber this lease nor to sublet the whole or any part of the demised land.

8. Mechanics Lien Claims. Lessee will save harmless the Lessor in said premises from any and all liens, claims or demands by reason of any construction or alterations or improvements which may be made by the said Lessee on said land.

9. Surrender of the Land and fixtures upon Termination. The Lessee will deliver up and surrender to the Lessor possession of the land hereby leased upon the expiration of this lease or its termination in any way in as good condition and repair as the same shall be at the commencement of the said term. Rights acquired under this lease shall not extend beyond the term herein granted and no holding over or continuance in the occupation of the leased premises shall cause or be construed to be an extension of said lease, but in any and all such cases, the Lessee shall be considered a trespasser or tenant at will at the option of the Lessor, subject to removal by said Lessor by summary process and proceedings. Further, all fixtures on the land will become the property of Lessor on termination.

10. Utilities. The Lessee agrees to pay for all public and private utility services rendered or furnished to the Lessee including heat, water, gas, sewer, electricity and all other utilities together with all taxes, levies or other charges on such utility services.

11. Binding Effect. This agreement of lease shall be binding upon the parties, their respective successors and assigns.

12. Termination. The Lessor, by and through action of the President of Ohio University or his designee, may terminate this lease on notice after legislative action to sell the demised land to the Lessee is completed and this notice will be effective and the lease will become null and void upon a deed being transferred to Echoing Hills, Inc. by the State of Ohio for the subject land.

IN WITNESS WHEREOF, the parties have, in accordance with the statutes provided, by their duly authorized officers, hereunto set their hands the day and year set forth above.

APPROVED:

James A. Rhodes, Governor
State of Ohio

WITNESSES:

THE STATE OF OHIO

By and Through

Director of Administrative Services

LESSOR

ECHOING HILLS, INC.

By _____

LESSEE

2. PLANS AND SPECIFICATIONS FOR
BELMONT TECHNICAL COLLEGE
GREENHOUSE/SOILS LABORATORY
BUILDING TO BE ERECTED ON
THE OHIO UNIVERSITY BELMONT
CAMPUS

Mr. Spencer presented the resolution and moved its approval.
Mr. Lavelle seconded the motion. Approval was unanimous.

RESOLUTION 1978--436

WHEREAS, the Belmont Technical College has been granted a lease of land on the Ohio University Belmont Campus for the purpose of constructing their campus, including appropriate technical education facilities, and

WHEREAS, said lease stipulates that the plans and specifications for any Technical College buildings and other improvements on the leased premises shall have the prior approval of the Ohio University Board of Trustees, and

WHEREAS, the Technical College proposes to build a Greenhouse/Soils Laboratory Building funded by the Appalachian Regional Commission and the Technical College, and whose building program was developed and approved by a joint planning committee consisting of members from the Belmont Technical College and the Belmont County Campus, and

WHEREAS, the Belmont Campus Regional Coordinating Council, through Dr. E. R. Bovenizer, did verbally approve the proposed plans and specifications as indicated in the letter of August 28, 1978, from Mr. John Kirk, Chairman, Belmont County Regional Coordinating Council,

THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve the final plans and specifications for the proposed Greenhouse/Soils Laboratory Building.

OHIO UNIVERSITY

SEP 7 1978

Inter-Office Communication

DATE September 7, 1978TO Dr. Charles J. Ping, PresidentFROM Alan H. GeigerSUBJECT Approval of Plans and Specifications for the Belmont Technical College Greenhouse/Soils Laboratory Building

The Belmont Technical College proposes to build a Greenhouse/Soils Laboratory facility on land leased to them by the President and Board of Trustees on the Belmont campus. Subject to the terms and conditions of the lease agreement, our Board of Trustees must approve final plans and specifications before any construction can be undertaken by the Technical College. In addition, the lease agreement stipulates that a planning committee consisting of members from both institutions will formulate a building program and serve on a planning committee which has the responsibility for developing plans and specifications. This has been accomplished through the active leadership of Dean E. R. Bovenizer. Now, and due to summer vacation schedules, Dr. Bovenizer has involved members of the Belmont Campus Coordinating Council, and has obtained their verbal approval of the proposed project. I have had the opportunity to be directly involved in the development of these plans and specifications, and feel that they do present a reasonable solution to the facility needs of both institutions in terms of existing Botany and Horticulture programs.

I do apologize for the inappropriate timing in relationship to the Board's September meeting; but the project has had a three-year ongoing history, and it now appears that the Technical College can, in fact, build what is needed if they begin construction prior to September 13, 1978.

I recommend the plans and specifications of the proposed Greenhouse/Soils Laboratory Building to you and the Board of Trustees for approval. I will be available if the Board wishes to discuss this matter or see the full set of plans, including an examination of the existing Greenhouse while they are on the Belmont County Campus, September 29, 1978, if desired.

AHG:flg

Attachment

xc: Dr. James C. Bryant
Mr. Gene Peebles



PRESIDENTS OFFICE

AUG 29 1978

OHIO UNIVERSITY - BELMONT COUNTY CAMPUS
NATIONAL ROAD WEST
ST. CLAIRSVILLE, OHIO 43950

August 28, 1978

Ohio University
Dr. Charles J. Ping
President of the University
Cutler Hall - 108
Athens, Ohio 45701

Dear Dr. Ping:

The Ohio University Belmont Campus Coordinating Council is pleased to give its approval of the plans for the new Belmont Technical College classroom-laboratory building as presented by the architects, Huston Associates, Inc., and local officials.

Very truly yours,

A handwritten signature in cursive script, appearing to read "J.D. Kirk".

John D. Kirk
Chairman

JDK:vmt

AUG 31 1978



OHIO UNIVERSITY

UNIVERSITY FACILITIES PLANNING OFFICE

300 GRADUATE BUILDING
COLLEGE GREEN
ATHENS, OHIO 45701

PHONE: 614/594-5535

August 31, 1978

Dr. Andrew L. Tobasco
Acting President
Belmont Technical College
Interstate 70 at St. Rt. 331
St. Clairsville, Ohio 43950

Dear Dr. Tobasco:

I would like to briefly describe the history of the proposed Belmont Technical College "Greenhouse/Soils Laboratory" Project so that our Board of Trustees and President can have this information available in taking formal action regarding the Project at their September 30, 1978, meeting. All of our Board of Trustees' past and requested future action regarding this capital project is based upon the land lease agreement between our Board and your institution.

A Greenhouse facility was originally proposed by the Belmont Technical College at the time of construction of their Science and Engineering Building. The Ohio University Board of Trustees did approve plans and specifications for that project, including the Greenhouse, at their November 25, 1974, meeting. The Greenhouse facility associated with the Science and Engineering Building was not built because of a lack of funding due to the cost of the Science and Engineering Building. Belmont Technical College did then revise the originally approved Greenhouse plans and specifications, and they were presented to the Ohio University Board of Trustees at their June 25, 1977, meeting. The revised plans were approved by the Board at their June 25, 1977, meeting, but the facility was again not constructed due to a lack of funding.

Since late Spring of 1978, the faculties of Belmont Technical College and Ohio University Belmont have been working with the project architect to develop new plans and specifications for the project. The currently designed project involves the use of a small, existing greenhouse now on the campus, with an addition of a soils laboratory building to that structure. The total estimate of cost for the project is \$175,000, and the Laboratory Addition will contain approximately 3,210 gross square feet. The Soils Laboratory Addition is of a wood exterior and does relate to the

Dr. Andrew L. Tobasco
Page Two
August 31, 1978

nearby covered bridge. Funding for the current project is to be jointly provided by the Appalachian Regional Commission and the Belmont Technical College; and the Ohio Board of Regents and the State Architect have approved the final plans and specifications. Arrangements and agreements have been reached between both of our institutions and officials of Belmont County for the use of the Greenhouse, and all parties involved have concurred with the final plans and specifications. To my knowledge, the plans and specifications are now in order for the proposed project, and the next step is the approval of our Board of Trustees.

You and others of the College's administrative staff have informed me that it is necessary to break ground on the project prior to September 13, 1978, in order not to lose the Appalachian Regional Commission funding. I had indicated to you that our Board of Trustees will be meeting during the dates of September 29th and 30th, 1978, and I understand they will be meeting September 29, 1978, on the Belmont Campus. The recommendation for final approval of the Technical College's plans and specifications for the Greenhouse/Soils Laboratory Building will be presented to the Board on the 29th for their consideration.

My letter grants you permission to advertise for bids and begin construction prior to our Board of Trustees' 29th and 30th meeting dates. However, as we discussed by telephone, you have agreed to make any reasonable changes that our Board might suggest as a part of their approval. This project will benefit both of our institutions, and I look forward to the time when this facility can be in use on the campus.

Sincerely,

Alan Geiger

Alan H. Geiger
University Facilities Planner
and Director of Construction

AHG:flg

xc: Dr. Charles J. Ping ✓
Dr. E. R. Bovenizer
Dr. James C. Bryant
Mr. Gene Peebles

3. PLANS AND SPECIFICATIONS FOR THE
MUSKINGUM AREA TECHNICAL COLLEGE
HEALTH TECHNOLOGY BUILDING

Mr. Lavelle presented the resolution and moved its approval.
Mr. Bush seconded the motion. Approval was unanimous.

RESOLUTION 1978--437

WHEREAS, The Muskingum Area Technical College has been granted a lease of land on the Ohio University Zanesville Campus for the purpose of constructing their campus, including appropriate technical education facilities, and

WHEREAS, said lease stipulates that the plans and specifications for any Technical College buildings and other improvements on the leased premises shall have the prior approval of the Ohio University Board of Trustees, and

WHEREAS, the Technical College proposes to build a Health Technology Building funded by the State of Ohio and Appalachian Regional Commission, and

WHEREAS, the Zanesville Regional Coordinating Council did meet and approve the proposed plans and specifications for the Health Technology Building on August 8, 1978.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve the final plans and specifications for the proposed Muskingum Area Technical College Health Technology Building.

248/17
AUG 17 1978

OHIO UNIVERSITY

Inter-Office Communication

DATE August 17, 1978

TO Dr. Charles J. Ping, President

FROM Alan H. Geiger, University Facilities Planner and Director of Construction

SUBJECT Approval of Plans and Specifications for the Muskingum Area Technical College Health Technology Building

A. Geiger

The Muskingum Area Technical College proposes to build a Health Technology Building on land leased to them on the Zanesville Campus by the President and Board of Trustees. Subject to the terms and conditions of the lease agreement, our Board of Trustees must approve final plans and specifications before any construction can be undertaken by the Technical College. In addition, the lease agreement stipulates that a planning committee consisting of members from the Ohio University Zanesville Campus, as well as the Technical College, must formulate a building program and serve on a planning committee working with building plans. This has been generally accomplished through the efforts of Craig Laubenthal and Tom Bixler of the Zanesville Campus. In addition, you have asked that the Coordinating Council for each regional campus formally approve the plans and specifications before they are presented to our Board of Trustees for final consideration.

As you know, there have been two meetings held by the Zanesville Regional Coordinating Council to discuss and approve the proposed Technical College plans. Final approval of the plans and specifications was given by the Coordinating Council at their August 8, 1978, meeting. This approval was given after discussions among you, Jim Bryant, and me regarding the issues necessary to the Coordinating Council's approval. Following my discussions with you and Dr. Bryant, I wrote to Dr. Terry J. Puckett, President, Muskingum Area Technical College, indicating that we would assist them in expediting the bidding and awarding of contracts for their facility; but that our Board of Trustees must grant final approval of their plans and specifications and any reasonable changes sought by our Board would be willingly incorporated into the College's building plans. Dr. Puckett has agreed to this condition in a telephone conversation with me.

Dr. Charles J. Ping, President
Page Two
August 17, 1978

I recommend the plans and specifications to you and the Board for approval. I will be available if the Board wishes to discuss the matter or see the full plans and specifications at their September 29th and 30th, 1978, meeting.

Thank you.

AHG:flg

xc: Dr. James C. Bryant
Dean James K. Olsen
Mr. Gene Peebles

4. PLANS FOR AVIONICS BUILDING

Mr. Bush presented the resolution and moved its approval. Mr. Spencer seconded the motion. Approval was unanimous.

Mr. Spencer suggested that the airport parking apron be extended to and beyond the building site.

RESOLUTION 1978--438

WHEREAS, the Avionics Engineering Center at Ohio University has been a major University attractor of Federal research grants and programs in the field of Avionics Engineering research, and

WHEREAS, the Avionics Engineering Center is partially located at the Bush Airport and has need for additional laboratory and conference space at the Airport, and

WHEREAS, after discussion with administrative officials and Dr. Richard H. McFarland, Director, Avionics Engineering Center, it was agreed that funding for such needed space could come from the Center's overhead return to the University during a seven-year period, and

WHEREAS, the proposed facility providing the needed space will afford the Avionics Engineering Center with an appropriate physical image for their programs at the Airport, will provide needed conference room space, and will provide on-site special laboratory space for flight experiments involving sensitive electronic equipment,

THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby empower the President or his designee, in consultation with the Budget, Finance and Physical Plant Committee, to authorize the development of plans and specifications, to approve said plans and specifications, and to accept construction bids for the Avionics Engineering Center Building at Bush Airport.

OHIO UNIVERSITY

Inter-Office Communication

DATE September 13, 1978

TO Mr. Gene Peebles, Vice President for Operations

FROM Alan H. Geiger, University Facilities Planner and Director of Construction *A. Geiger*

SUBJECT PROPOSED AVIONICS ENGINEERING CENTER FACILITY AT BUSH AIRPORT

The University Facilities Planning Office is in the process of developing plans and specifications for the proposed Avionics Engineering Center Building at Bush Airport. Plans and specifications for the facility are being developed based upon an understanding with Provost Neil S. Bucklew. Details for the facility are being coordinated between staff members of the Avionics Engineering Center and the University Facilities Planning Office. The facility is estimated to cost \$50,000, and will be paid for by Avionics Engineering Center overhead return to the University during a seven-year period. This arrangement has been agreed to between Provost Neil S. Bucklew and Treasurer/Controller, William L. Kennard. The project will be bid through the University's Purchasing Department and will be administered through my office.

The proposed Avionics facility will contain approximately 1,000 gross square feet, and will consist of a laboratory, conference room, office, and other auxiliary spaces. The facility will be located at the Airport southwest of the existing Hangar Zero, and will be a modular-type building, similar to other facilities at the Airport. The Avionics Engineering Center Building will, however, have a brick front, facing the runway and taxiway of the Airport. The location of the proposed facility will permit a close, physical relationship to Hangar Zero which houses aircraft used by Avionics. In addition, the location for the proposed facility will also permit the construction of an additional, large hangar facility south of the Avionics Engineering Center Building if required at a future time.

I have enclosed a xerox copy of a letter to me from Dr. Richard H. McFarland, explaining the importance of this facility to his program. As you know, meetings have been held between all concerned, including Mr. Gilbert Peerey, Director of Airport Operations, and all questions have been resolved so that the project may now move ahead. I have also enclosed a proposed Resolution for Board of Trustees' consideration at their September 29th and 30th meeting dates. Would you please see that this item

Mr. Gene Peebles
Page Two
September 13, 1978

is presented for the Board's consideration? If the Board approves the Resolution, I would estimate that construction could begin within 45 to 60 days of October 1, 1978.

Thank you.

AHG:flg

Enclosure

xc: Dr. Richard H. McFarland

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE September 5, 1978

TO Mr. Alan Geiger, University Facilities Planner

FROM Dr. Richard H. McFarland, Director, Avionics Engineering Center

RAMcFarland

SUBJECT Proposed New Avionics Building

The purpose of this memorandum is to identify for you the significance of the proposed new Avionics building to be constructed at the Ohio University Airport.

These are

Image - Competitive Requirement
Conference Room for Sponsor Meetings
Laboratory for Support of Flight Measurements

Following is some elaboration:

First, it must be remembered that Avionics Engineering at Ohio University operates in a very competitive international scene. We not only compete nationally for support funds from government and industry, but we seek quality people to join us in the educational program as interns and staff. For success in these pursuits image is an important factor whether we like it or not. The presence of a building, and certainly the construction of a new building, clearly indicates to the observer that we are serious, permanent, and dedicated to consistency and continuity of program effort.

Second, the building will provide us important conference room space at the scene of action. We naturally interact with sponsors who are deeply involved with Aviation. For example, our program sponsors, viz, Federal Aviation Administration, National Aeronautics and Space Administration, the U.S. Army, U.S. Air Force, Foster Air Data Systems, and Wilcox Electric Company, without exception, operate aircraft and their personnel fly to our airport for conferences and observation of experimental work. We need a respectable place in which to meet and discuss serious business. A clean conference room with appropriate appointments will meet this requirement.

The time savings obtained by having a conference room at the airport will be real. Travel to and from the campus will be saved thus allowing a more efficient use of our visitor's time and, in most practical respects, greater accomplishments. A library of reports will also be maintained for reference during conferences.

IOC to Alan Geiger

-2-

September 5, 1978

The third important benefit to be derived from the new building is the laboratory space which will especially benefit the work efforts committed to producing results from flight experiments with sensitive electronic equipment. A clean, well-controlled environment is highly desirable and necessary for this work.

RHM:saw

5. USE OF PORTION OF KROGER LEASE
INCOME FOR DEVELOPMENT AND FUND
OFFICE PROJECTS

Mr. Bush presented the resolution and moved its approval.
Mr. Spencer seconded the motion. Approval was unanimous.

RESOLUTION 1978--439

WHEREAS, a previous action by the Board of Trustees provided that use of funds generated by the Kroger lease for a purpose other than purchase of land from The Ohio University Fund, Inc. be with the understanding that the University's obligations to The Ohio University Fund, Inc. be completely satisfied within five years, and

WHEREAS, the University wishes to use certain of these lease funds for the support of Development and Fund office projects,

THEREFORE, BE IT RESOLVED that the Board authorizes the use of a portion of the funds for Development and Fund office projects, under the condition that such use not jeopardize the satisfaction of the University's obligations to the Fund in the specified five year period.

B. EDUCATIONAL POLICIES COMMITTEE MATTERS

1. IRONTON BRANCH

a. Acceptance of Branch Status

Mr. Taylor presented the resolution and moved its approval.
Mr. Rohr seconded the motion. Approval was unanimous.

RESOLUTION 1978--440

WHEREAS, the Ohio General Assembly has enacted legislation, which has been approved by the Governor, to change, effective October 19, 1978, the status of the Ohio University Academic Center at Ironton to that of a Branch of Ohio University to be known as The Ohio University Ironton Branch, and

WHEREAS, this legislation recommends cooperative efforts with other institutions in order that educational opportunities in Lawrence and contiguous counties may be expanded,

THEREFORE, BE IT RESOLVED that the Board of Trustees acknowledges with appreciation the efforts of the many citizens and legislators which resulted in the action of the General Assembly, accepts the Branch, and pledges to fulfill the mandates of the General Assembly in respect to the Branch operation.

AN ACT

To enact section 3337.15 of the Revised Code to convert the Ohio University Academic Center to a university branch.

Be it enacted by the General Assembly of the State of Ohio:

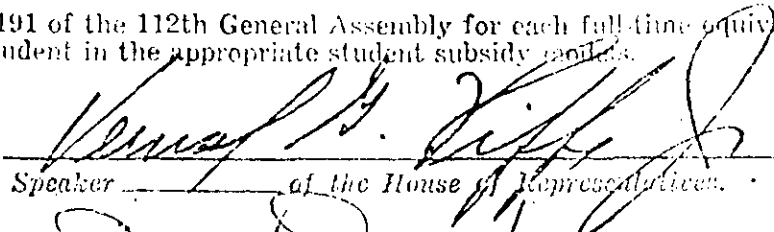
SECTION 1. That section 3337.15 of the Revised Code be enacted to read as follows:

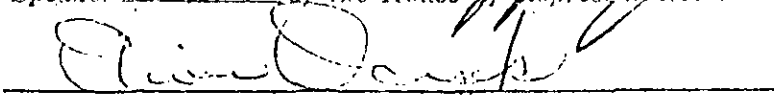
Sec. 3337.15. THERE IS HEREBY CREATED A UNIVERSITY BRANCH, WHICH SHALL BE KNOWN AS THE OHIO UNIVERSITY IRONTON BRANCH AND WHICH SHALL CONSIST OF THE EDUCATIONAL INSTITUTION FORMERLY KNOWN AS THE OHIO UNIVERSITY ACADEMIC CENTER.

UPON THE CREATION OF THE OHIO UNIVERSITY IRONTON BRANCH, THE BRANCH SHALL IN GOOD FAITH CONSIDER COOPERATIVE AGREEMENTS WITH OTHER INSTITUTIONS OF HIGHER EDUCATION IN COUNTIES CONTIGUOUS TO LAWRENCE COUNTY. CONSIDERATION SHOULD BE GIVEN TO AGREEMENTS THAT MINIMIZE THE DUPLICATION OF COURSE OFFERINGS AND MAXIMIZE THE NUMBER OF PROGRAMS AVAILABLE TO LAWRENCE AND SURROUNDING COUNTIES. SUCH AGREEMENTS MAY ALSO INCLUDE THE SHARING OF FACILITIES, FACULTY MEMBERS, AND OTHER ITEMS CONSIDERED MUTUALLY BENEFICIAL.

SECTION 2. State instructional support provided through the student subsidy models in fiscal year 1979 to the Ohio University Ironton Branch shall be 75 per cent of the amount set in Am. Sub.

H. B. 191 of the 112th General Assembly for each full-time equivalent student in the appropriate student subsidy program.


Speaker _____ of the House of Representatives.


President _____ of the Senate.

Passed June 22, 1978

Approved _____, 1978

Governor.

The section numbering of law of a general and permanent nature is complete and in conformity with the Revised Code.

Director, Legislative Service Commission.

Filed in the office of the Secretary of State at Columbus,
Ohio, on the _____ day of _____, A. D. 1978,

Secretary of State.

File No. _____

Effective Date _____

(Amended House Bill No. 1102)

AN ACT

To enact section 3337.15 of the Revised Code to convert the Ohio University Academic Center to a university branch.

Introduced by

MR. R. JAMES-MRS. FIX-MESSRS. SKEEN-
MADDUX-LOCKER-NETTLE-MALOTT-BALL-
COLLINS-ZIMMERS-NESHEL-BOWEN

Passed by the House of Representatives,

March 16, 1978

Passed by Senate,

June 22, 1978

*Filed in the office of the Secretary of State
at Columbus, Ohio, on the*

_____ day of _____, A. D. 1978

Secretary of State.

(House (Concurred in Senate Amendments
June 22, 1978)

b. Reappointment to Coordinating Council

Mr. Taylor presented the resolution and moved its approval. Mrs. Phillips seconded the motion. Approval was unanimous.

RESOLUTION 1978--441

BE IT RESOLVED by the Board of Trustees of Ohio University that Patricia Schultz is hereby approved for reappointment to the Ironton Regional Coordinating Council for a term of nine years, expiring on December 31, 1986.

C. BOARD-ADMINISTRATION COMMITTEE MATTERS

1. REVISIONS IN RETIREMENT POLICY

President Ping stated that the proposed action was to bring institutional policy in respect to retirement of administrative officers in line with federal law.

Mr. Spencer presented the resolution and moved its approval. Mr. Bush seconded the motion. Approval was unanimous.

RESOLUTION 1978--442

WHEREAS, current university policy provides mandatory retirement at age 65 for administrative employees and age 70 for classified employees and faculty, and

WHEREAS, recent amendments to the Federal Age Discrimination in Employment Act effective January 1, 1979, raised the mandatory retirement age to 70 with certain exceptions which do not apply to employees of Ohio University, and

WHEREAS, mandatory retirement age for all employees should be consistent and in compliance with Federal Law,

THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby establish age 70 as the mandatory retirement age for administrative employees and that exceptions to the mandatory retirement age for all employees will only be made upon approval of the President.

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE September 1, 1978

TO Charles J. Ping, President

FROM Gene Peebles, Vice President for Operations *GP*

SUBJECT Retirement Age of 70 Under Federal Law

Recent amendments to the Federal Age Discrimination in Employment Act effective January 1, 1979 raised the mandatory retirement age to 70 with certain exceptions.

Three classes of employees are exempt from mandatory retirement at age 70:

1. Executives and policy makers who are entitled to an employer financed pension benefit of at least \$27,000 per year. (Our plan is not wholly financed by the employer, so the exemption doesn't apply.)
2. Tenured college teachers until July 1, 1982, when the exemption terminates. (Mandatory retirement for faculty is presently 70 years of age, so the exemption will have no effect.)
3. Employees under a collective bargaining contract where the contract provides mandatory retirement before age 70. (Mandatory retirement for bargaining unit employees as well as all classified employees is presently at 70 years of age, so the exemption will have no effect.)

Current policy provides mandatory retirement at age 65 for administrative employees and age 70 for classified employees and faculty, with exceptions being recommended by the President for approval of the Board of Trustees. I recommend the mandatory retirement age for administrative employees be changed to 70 in order to provide consistency with other employees and to comply with Federal Law, and that authority to grant exceptions be vested in the President without referral to the Board of Trustees.

GP:ek

cc: Mr. John Burns
Mr. C. William Rose

2. EXPENSE ALLOWANCE FOR REGIONAL CAMPUS DEANS AND DIRECTOR

Mr. Keys presented the resolution and moved its approval. Mrs. Phillips seconded the motion. Approval was unanimous.

RESOLUTION 1978--443

WHEREAS, the Regional Campus Deans and Director of Ohio University have community responsibilities that are unique to their positions, and

WHEREAS, these community responsibilities involve outlays for entertainment of community and industry people that are not covered by the present University expense allotment,

THEREFORE, BE IT RESOLVED that each Regional Higher Education Dean and Director of Ohio University be authorized a \$1,000 annual expense allotment.

BE IT FURTHER RESOLVED that the University Treasurer/Controller have the responsibility of implementing this allotment and reimbursement procedure.

VIII. CONFIRMATION OF NEXT STATED MEETING DATE AND SITE

Mr. Keys confirmed January 27, 1979, as the next stated meeting date, and the site as Athens.

IX. GENERAL DISCUSSION--ROLL CALL OF MEMBERS

Each member in turn thanked those who had made the Board's visit to Zanesville enjoyable and informative. Mr. Johnson expressed the Board's delight at dedicating Littick Hall in honor of a distinguished citizen of Zanesville. Mr. Spencer thanked Mr. Bush for the special Back to School edition of the Messenger.

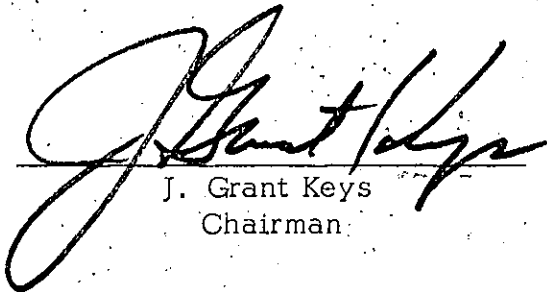
Mr. Bush stated that he had prepared for the Board, and particularly for the benefit of those who had become members since November 15, 1975, a statement which he read and asked to have made a part of the minutes. Chairman Keys stated that the document would be made a part of the minutes and made available to appropriate campus offices. The statement appears as Attachment 7, page 268.

X. ADJOURNMENT

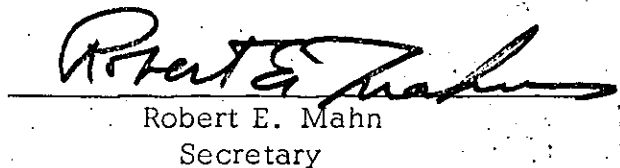
At 3:05 p.m., Chairman Keys, determining that there was no further business to come before the Board, declared the meeting adjourned.

XI. CERTIFICATION OF SECRETARY

Notice of this meeting and its conduct was in accordance with Resolution 1975--240 of the Board, which resolution was adopted on November 15, 1975, in accordance with Section 121.22 (F) of the Ohio Revised Code and of the State Administrative Procedures Act.



J. Grant Keys
Chairman



Robert E. Mahn
Secretary

AFFIRMATIVE ACTION REPORT

Main & Branch Campuses

Fall 1978

FALL 1977

	Total	Men	Women	Black	Hispanic	Asian	Am. Indian
Faculty	806	651 (81%)	155 (19%)	19 (2.4%)	5	27	3
Administrative	406	308 (75.9%)	98 (24.1%)	14 (.05%)	1	6	0
Civil Service	1158	476 (41.1%)	682 (58.9%)	27 (.02%)	0	0	0
Total	2370	1435 (60.5%)	935 (39.5%)	60 (.03%)	6	33	3

*Last year 592 faculty were tenured, 73 of whom were women, or 12.3%. This year 69 are tenured (out of 585), or 11.8%.

*Last year 38 women were tenurable. This year 39 women are tenurable.

*Last year there was an equal number of part-time non-tenurable men and women (27 each). This year there are 42 men and 34 women in this category.

*Figures for women faculty by rank:

	1977	1978
Professor	8	6
Associate	25	23
Assistant	45	47
Instructor	16	18
Lecturer	8	7

*Figures for Black faculty:

	1977	1978
Tenured	8	8
Tenable	6	5
Non-Tenable	2	2

FALL 1978

Faculty	826	662 (80.1%)	164 (19.9%)	19 (2.3%)	6	27	3
Administrative	452	316 (70%)	136 (30%)	15 (.03%)	1	10	0
Civil Service	1154	468 (40.5%)	686 (29.5%)	27 (.02%)	0	0	0
Total	2430	1446 (59.5%)	986 (40.5%)	61 (.03%)	7	37	3

CREATION OF THE COLLEGE OF HEALTH AND HUMAN SERVICES

1. Structure for development of proposal
 - a. Administrative coordination - Dr. Goldman
 - b. Advisory from Provost's Office - Membership
2. Advisory Council
 - Sub-committee system - areas under review
 - Administration
 - Faculty/Staff Policies
 - Human Service Programming
 - Health Programming
 - Articulation
3. Areas under general exploration
 - a. Enrollment potential
 - b. Cost-benefit effect
 - c. Clinical activities
 - d. Expansion of service role for university
 - e. Continuing education for health and human services professionals
 - f. External funding potential
4. Timetable
 - August
 - Distribution of Statement by Provost to Board of Trustees
 - Appointment of Advisory Council
 - General Preparation
 - September
 - Advisory Council begins work; use of sub-committees
 - Exploration of general areas by Dr. Goldman - enrollment potential, clinical and service areas, external funding, etc.
 - Status report to Board of Trustees
 - October - November
 - Development of preliminary report
 - Review and critique by appropriate groups - inside and outside university
 - December
 - Preparation of final report
 - January
 - Action by Board of Trustees

Provost's Office
September 25, 1978

MEMBERSHIP ROSTER

9/25/78

Advisory Council
For the Creation of a
College of Health and Human Services

<u>Name</u>	<u>Area</u>	<u>Phone No.</u>
Samuel Goldman	Dean, Provost's Office 107 Parks Hall	594-5712
Anita Cochran	College of Osteopathic Medicine Grosvenor Hall	594-6401
Felix Gagliano	Political Sciences Bentley Hall	594-5621
John Garske	Psychology Porter Hall	594-5214
Romola Hopkins	Center for Human Development Parks Hall	594-5921
Ronald Isele	Hearing & Speech Sciences Lindley Hall	594-6174
John Light	President, Hocking Tech. College Nelsonville, Ohio 45764	753-3591
Rudy Magnone	Deputy Commissioner Division of MR/DD 30 East Broad Street State Office Tower, 12th Floor Columbus, Ohio 43215	466-7480
Judy Matthews	Home Economics Tupper Hall	594-6666
Julia Nehls	Nursery Child Care Center Putnam Hall	594-5115
Thomas Oellerich	Social Work Morton Hall	594-5961
Barbara Pfeiffer	Nursing McCracken Hall	594-5274
Einon Plummer	Ohio Valley Health Services, Inc. One Blueline Drive Athens, Ohio 45701	592-4457
Sally Schaaf	Curr. & Instruction (Spec. Educ.) McCracken Hall	594-6186
Bobbie Schmidt	Health, Physical Education & Recre. Grover Center	594-6124
John Sweeney	Center for Afro-American Studies Lindley Hall	594-5475
Richard Whinery	Coord., Human Serv. Techn. Chillicothe Campus	592-5000

Actual Summer Enrollments 1978				
<u>HEADCOUNTS</u>	<u>Summer 1977</u>	<u>Summer 1978</u>	<u>Difference</u>	<u>%</u>
<u>Athens Regular + C.E.</u>				
Undergraduate	2,358	2,559	201	
Graduate	1,695	1,634	(61)	
Sub-total	4,053	4,193	140	3.5
<u>Branch</u>				
Undergraduate	1,378	1,815	437	
Graduate	230	148	(82)	
Sub-total	1,608	1,963	355	22.1
<u>TOTAL UNIVERSITY</u>	5,661	6,156	495	8.7
<u>CREDIT HOURS</u>				
<u>Athens Regular + C.E.</u>				
Undergraduate	22,318	22,808	490	
Graduate	14,209	14,701	492	
Sub-total	36,527	37,509	982	2.7
<u>Branch</u>				
Undergraduate	8,273	10,904	2,631	
Graduate	1,111	683	(428)	
Sub-total	9,384	11,587	2,203	23.5
<u>TOTAL UNIVERSITY</u>	45,911	49,096	3,185	6.9

FALL 1978 ENROLLMENT
Summary
Preliminary

	<u>Fall 1977 Actual</u>	<u>Fall 1978 Projected</u>	<u>Fall 1978 Preliminary</u>	<u>From 1977 Actual Difference</u>	<u>%</u>
Athens Regular					
Undergraduate	11,165	11,160			
Graduate	1,677	1,749			
Medical	59	108			
Sub-Total	<u>12,899</u>	<u>13,017</u>	<u>13,005</u>	<u>106</u>	<u>.8</u>
Athens Extension					
Undergraduate	280	293			
Graduate	<u>199</u>	<u>207</u>			
Sub-Total	<u>479</u>	<u>500</u>	<u>515**</u>	<u>36</u>	<u>7.5</u>
TOTAL ATHENS	13,378	13,517	13,520	142	1.0
Branch					
Undergraduate	4,741	4,805			
Graduate	<u>357</u>	<u>407</u>			
Sub-Total	<u>5,098</u>	<u>5,292</u>	<u>5,369</u>	<u>271</u>	<u>5.3</u>
TOTAL UNIVERSITY	18,476	18,809	18,889	413	2.2

**May include some double count due to enrollment in two or more workshops or joint enrollment with main campus.

(Total registration = 627)

(9-28-78 CH)

REGIONAL CAMPUSES
Headcount-Fall Summary
Preliminary

	<u>1977 Actual</u>	<u>1978 Projection</u>	<u>1978 Preliminary</u>	<u>From 1977 Actual Difference</u>	<u>%</u>
Belmont	909	944	920	11	1.2
Chillicothe	982	1,011	1,055	73	7.4
Iron ton	861	875	725	(136)	(15.8)
Lancaster	1,345	1,342	1,442	97	7.2
Portsmouth	183	201	226	43	23.5
Zanesville	<u>818</u>	<u>919</u>	<u>1,001</u>	<u>183</u>	<u>22.4</u>
TOTAL	5,098	5,292	5,369	271	5.3

(9-28-78 CH)

175th ANNIVERSARY OF OHIO UNIVERSITY

Calendar of Events

- Feb. 17 175th Student-Community Birthday Party, Baker Center
(celebrating its 25th) Premiere of new OU Film
- Feb. 17 Regional Campus' 175th Birthday Parties (Belmont,
Zanesville, Lancaster, Chillicothe) Premiere of new
OU Film
- Feb. 17 1804 Ball, Nelson Commons, Premiere of new OU Film
- Feb. 18 Founders' Day Convocation
Keynote address on national education policy
- Feb. 19-20 Higher Education Conference
Ohio Day--state policy
Higher Education Conference
Ohio University Day--Changing to meet the Future
- Feb. - March Graduate Student Theater Tour
- Feb. 8-11 Ohio University Theater
14-18 Misalliance by George Bernard Shaw
- Feb. 22-25 Ohio University Theater and School of Music .
Feb. 28-March 3 The Threepenny Opera by Bertolt Brecht, music by Kurt Weill
- March 1-3 School of Music - Senior Dance Concerts, Putnam Studio/
Theater, 8:00 p.m.
- March 15 Announcement of arts competition winner commemorating
OU 175th Anniversary
Ohio University-Hocking Valley Arts Council
- March 15-Dec. 31 Anniversary Year Display. Winning Art Object of arts
competition.
- March 30-April 1 School of Dance Alumnae Diane Frank & Deborah Riley
perform special concert, Putnam Studio/Theater, 8:00 p.m.
- April 6-7 Millionth Volume Ceremonies. Keynote Address:
Henry Steele Commager. Alden Library, Kennedy Lecture
Series, Student Lecture Series, co-sponsors
Memorial Auditorium - 8:15 p.m.
- April 20 Music Faculty Jazz Quartet. Scholarship Concert Series.
Memorial Auditorium, 8:30 p.m.
- April 28 Cleveland - "Ohio's First University" Alumni Dinner
- April 28-29 International Film Festival
- April 29-May 5 International Communications Week

Calendar of Events
Page 2

May 4	Richard Syracuse, Pianist. Scholarship Concert Series Memorial Auditorium, 8:30 p.m.
May 3-6, 9-12	Ohio University Theater. A new play - script to be announced by mid-December
May 11-12	Ohio University: <u>Showcase '79</u> . University-wide open house.
May 18	Ohio University Wind Ensemble, Memorial Auditorium, 8:30 p.m.
May 18-19	Spring Festival
May 20	Alumnus John Sant-Ambrogio, cellist, performing Dvorak's Cello Concerto
May 17-20 23-26	Ohio University Theater <u>The Great White Hope</u> by Howard Sackler
May 24	Symphonic Band, Memorial Auditorium, 8:30 p.m.
May 24-26	School of Dance Faculty Anniversary Concert, Patio Theater, 8:00 p.m.
May 31-June 1	School of Dance. The Movement, a dance student organization Concert
June 1	New York - "Ohio's First University" Alumni Dinner
June 9	175th Anniversary Commencement
July	Alumni College
September	Academic/Honors Convocation College of Medicine Symposium/Irvine Dedication Community Arts Festival
October	American History Contest (banquet)
October 20	175th Anniversary Homecoming Celebration
Dates Undecided	Other Regional Campus Events Phi Beta Kappa 50th Anniversary Other Alumni Dinners Baker Center 25th

A Statement by G. Kenner Bush
Ohio University Board of Trustees

September 30, 1978

At the time of my appointment to the Board of Trustees I presented the Board with a Statement concerning the relationships that exist between The Messenger Publishing Company, of which I am a stockholder and chief executive officer, and Ohio University. That Statement is a part of the official minutes of our November 15, 1975 meeting.


There have been no significant changes in these relationships involving the Journalism School Laboratory Program and some printing services. Since 1975, however, the membership of the Board of Trustees has changed with the appointment of two new members. For this reason, I feel it is appropriate that I bring up to date my 1975 Statement and that I do so periodically in the future. It is important to me that any involvements between The Messenger and the University be clearly defined, up to date, a matter of public record, and before current members of the Board.

In the area of newspaper printing services, gross revenue from University work for the year 1977 totalled \$58,282.27, nearly 90 percent of which involved the printing of The Ohio University Post for which The Messenger was the successful bidder.

Regarding the Journalism Laboratory Program, four Messenger employees are currently under contract with the University as part-time instructors and represent one-half of one fulltime position at the University. These personal service contracts total \$6,700.00 for this contract year.

The Messenger Publishing Company, a closely held, family-owned business, represents my prime personal investment and is my major source of income.

I request the Administration to instruct all agents, employees and officials to be meticulous in observance of all requirements of law when they have business relationships with The Messenger -- particularly in regard to bidding procedures on job printing. And I reiterate that I will not participate in any discussions or vote by the Board on matters that would involve relationships between The Messenger and the University.



G. Kenner Bush

A STATEMENT

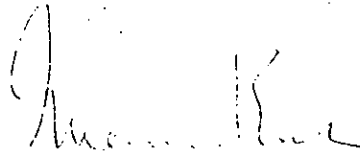
G. KENNER BUSH, being first duly sworn, says the following statements are true:

I am Publisher of The Athens Messenger and as such hold a "policy making" position with the newspaper. The Messenger is the prime product and business of The Messenger Publishing Company of which I am a Stockholder and Director, holding the offices of President and Treasurer.

The Messenger Publishing Company performs some printing services for Ohio University and The Athens Messenger is involved with Ohio University in the Messenger - Journalism School Laboratory Program.

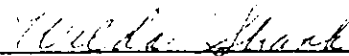
1. Ohio University does not uniformly solicit bids for all of its printing requirements. However, it does advertise for bids on some of its printing and this Company has been a successful bidder thereon at times.
2. The relationship that exists between The Messenger Publishing Company and Ohio University is on the same or on a more favorable basis than exists between the Company and other customers in similar matters.
3. The proceeds of printing services performed by the Company for Ohio University does not constitute a significant portion of the gross revenue or profit of the Company. During the year 1974 gross revenue from printing work for Ohio University represented 3.34 per cent of total Company revenue.
4. The Journalism Laboratory Program represents a relationship between The Messenger Publishing Company and Ohio University that has been in existence for 50 years. The program was founded in 1925 and has remained substantially the same ever since.
5. The Company does not directly receive any compensation for the educational services rendered in the Laboratory Program. Messenger employees involved in the Program are reimbursed directly as part-time instructors under contract with Ohio University.
6. The services rendered by students participating in the Journalism Laboratory Program (under guidance and direction of employees of The Athens Messenger) have some value to the newspaper but are not indispensable to the publishing of the newspaper. And the educational value of the Laboratory has always been considered to far exceed any benefits received by The Messenger Publishing Company.

During the period of my service as a member of the President and Board of Trustees of Ohio University I will not participate in the deliberations, discussions or decision making process of the Board with respect to the above matters directly or indirectly involving The Messenger Publishing Company.



G. Kenner Bush

Sworn to and subscribed before me this 1st day of July, 1975.



Notary Public, Wilca Shank
My comm. exp. Nov. 23, 1979

State of Ohio

County of County