

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

October, 26, 1979

TO: Those listed below*

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

SUBJECT: Minutes of the October 6, 1979, Meeting of the Board

Enclosed for your file is a copy of the October 6 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, October 6, 1979, 1:30 p.m.
Stevenson Center, Chillicothe Campus
Chillicothe, Ohio

I. ROLL CALL

Seven members were present, namely, Donald A. Spencer, Chairman, Frank C. Baumholtz, G. Kenner Bush, Charles E. Holzer, Jr., J. Grant Keys, William D. Rohr and Milton J. Taylor. This constituted a quorum. Dean W. Jeffers and William A. Lavelle, Vice Chairman, were unable to attend.

President Charles J. Ping and Secretary Robert E. Mahn also were present, as was John M. Jones, who sits with the Board by invitation as President of the Ohio University Alumni Board of Directors. Trustee Emeritus Fred H. Johnson did not attend.

II. APPROVAL OF MINUTES OF THE
MEETING OF JULY 6, 1979
(previously distributed)

Mr. Baumholtz moved that the minutes be approved as distributed. Mr. Rohr seconded the motion. Approval was unanimous.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

There were no communications, petitions or memorials.

IV. ANNOUNCEMENTS

There were no announcements.

V. REPORTS

A. President Charles J. Ping

Dr. Ping expressed appreciation to the Lancaster and Chillicothe deans, faculty and staff for their programs of introduction to their campuses and their hospitality. He stated that the year had started well financially and enrollment-wise. He reminded those present that the 175th anniversary celebration had officially terminated with September 27-29 homecoming events, of which, for the first time, the President's Convocation on September 28 had been a part. The address, he reported, had been mailed to trustees. He characterized the health of the University as good.

B. Provost Neil Bucklew

Dr. Bucklew distributed the enrollment report which follows. He described the report as a healthy one, reflecting hard work and commitment on the part of many people in promoting the University.

C. Vice Provost for Regional Higher Education, James Bryant

Dr. Bryant described the "Weekend College" being conducted on the Belmont Campus. Describing it as a program that had excited him as no other program had, he in turn introduced Professor and Mrs. Victor Rutter and Mrs. Betty Menson, who elaborated on this associate degree program directed at a new market segment of students, the non-18-22 year olds, and delivered in a way adaptable to their needs. They stressed that it was a pilot program subject to rigorous review. They expressed the hope that it might be extended to other areas. A brochure describing the program is appended to the official minutes.

D. President Ping

Dr. Ping gave a progress report on the General Education Project, describing its approval as potentially the most significant development of his tenure to date. He described it as a very ambitious and challenging program.

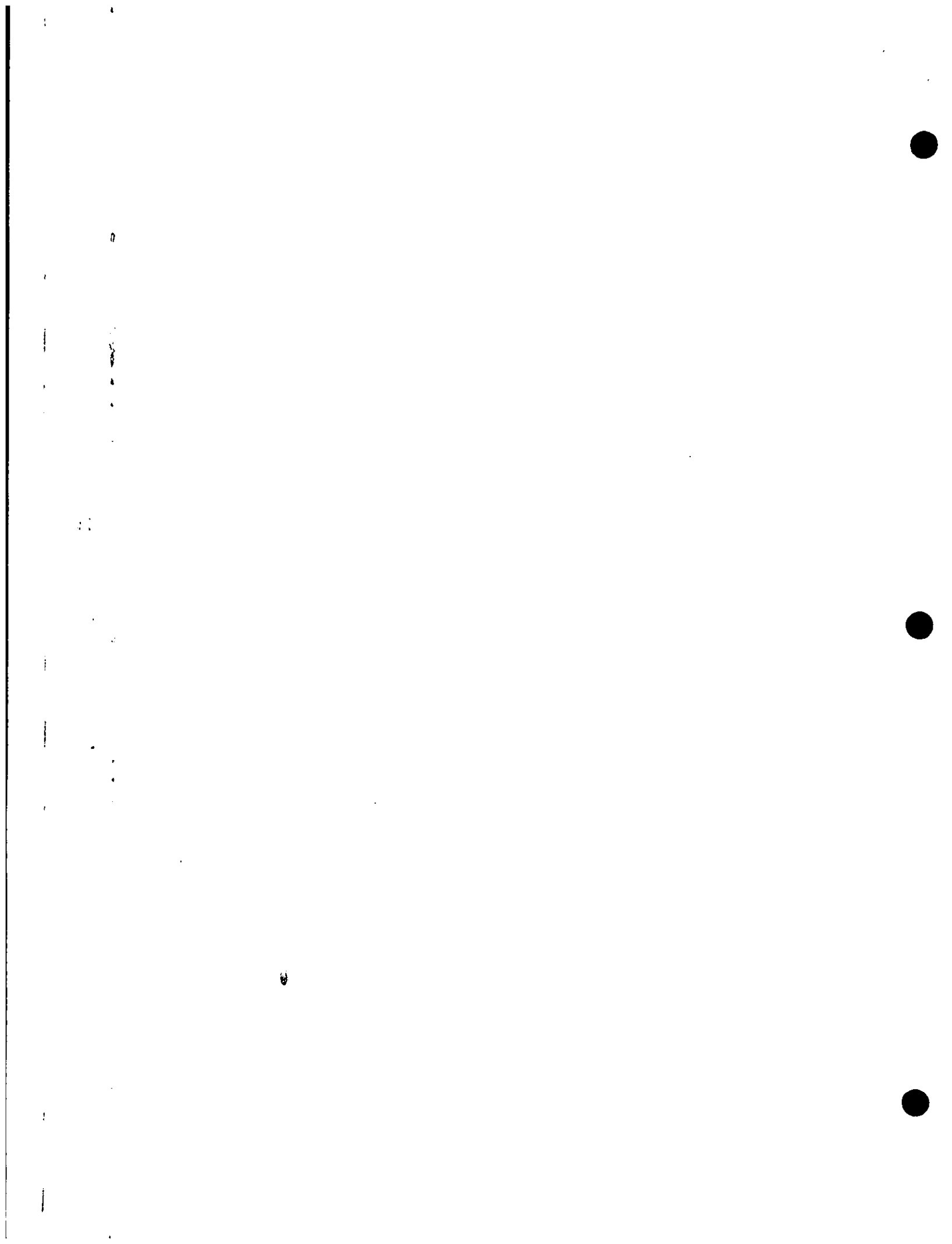
FALL 1979 ENROLLMENT
 Summary
 Preliminary

	<u>Fall 1978 Actual</u>	<u>Fall 1979 Projected</u>	<u>Fall 1979 Preliminary</u>	<u>From 1978 Actual Difference</u>	<u>%</u>
Athens Regular					
Undergraduate	11,220	11,123	11,556		
Graduate	1,603	1,685	1,748		
Medical	105	153	151		
Sub-total	<u>12,928</u>	<u>12,961</u>	<u>13,455</u>	<u>527</u>	<u>4.0</u>
Athens Extension					
Undergraduate	255	350	250		
Graduate	<u>217</u>	<u>200</u>	<u>43</u>		
Sub-total	<u>472</u>	<u>550</u>	<u>293**</u>	<u>(179)</u>	<u>(37.9)</u>
TOTAL ATHENS	13,400	13,511	13,748	348	2.5
Branch					
Undergraduate	5,316	5,360			
Graduate	<u>438</u>	<u>487</u>			
Sub-total	<u>5,754</u>	<u>5,847</u>	<u>6,311</u>	<u>557</u>	<u>9.7</u>
TOTAL UNIVERSITY	19,154	19,358	20,059	905	4.7

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

(Total registration = 364)

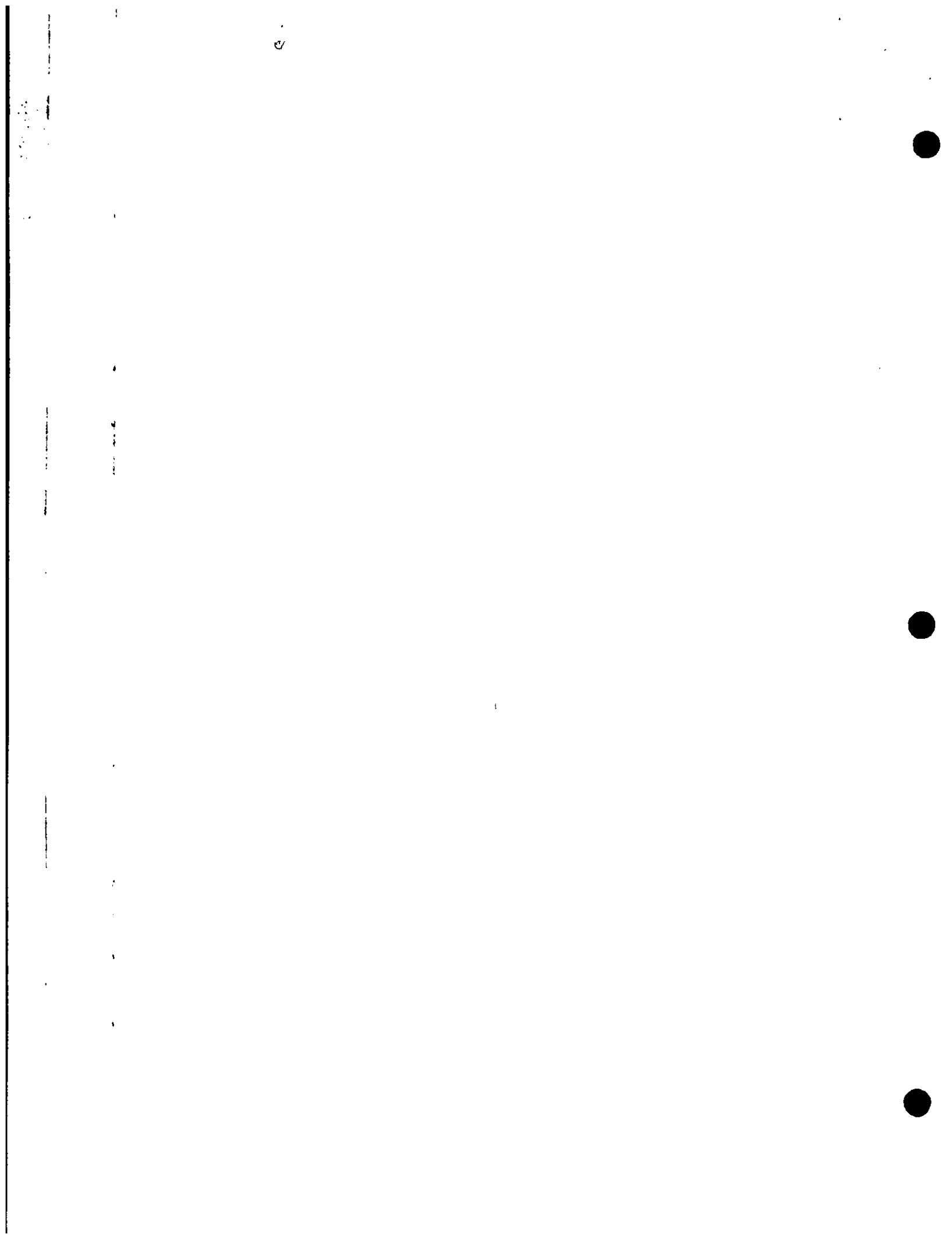
(CV 9/27/79)



REGIONAL CAMPUSES
 Headcount-Fall Summary
 Preliminary

	<u>1978 Actual</u>	<u>1979 Projection</u>	<u>1979 Preliminary</u>	<u>From 1978 Actual Difference</u>	<u>%</u>
Belmont	944	955	975	31	3.3
Chillicothe	1,107	1,145	1,200	93	8.4
Ironton	1,005	1,050	1,250	245	24.4
Lancaster	1,461	1,425	1,459	(2)	-
Portsmouth	235	245	400	165	70.2
Zanesville	<u>1,002</u>	<u>1,027</u>	<u>1,027</u>	<u>25</u>	<u>2.5</u>
TOTAL	5,754	5,857	6,311	557	9.7

(GM 9/27/79)



Actual
Summer Enrollments
1979

<u>HEADCOUNTS</u>	<u>Summer 1978</u>	<u>Summer 1979</u>	<u>Difference</u>	<u>%</u>
<u>Athens Regular + C.E.</u>				
Undergraduate	2,633	2,755	122	
Graduate	<u>1,733</u>	<u>1,598</u>	<u>(135)</u>	
Sub-total	4,366	4,353	(13)	
<u>Branch</u>				
Undergraduate	1,815	1,983	168	
Graduate	<u>148</u>	<u>327</u>	<u>179</u>	
Sub-total	1,963	2,310	347	21.5
<u>TOTAL UNIVERSITY</u>	6,329	6,663	334	5.2
 <u>CREDIT HOURS</u>				
<u>Athens Regular + C.E.</u>				
Undergraduate	23,070	23,711	641	
Graduate	<u>15,061</u>	<u>15,774</u>	<u>713</u>	
Sub-total	38,131	39,485	1,354	3.6
<u>Branch</u>				
Undergraduate	10,904	12,478	1,574	
Graduate	<u>683</u>	<u>1,332</u>	<u>649</u>	
Sub-total	11,587	13,810	2,223	19.2
<u>TOTAL UNIVERSITY</u>	49,718	53,295	3,577	7.2

(GM-9/27/79)

VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

Chairman Spencer stated that Board members sitting as a Committee of the Whole had discussed those matters to be presented to the Board.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE MATTERS

1. Naming of Clinical-Educational Facility in Youngstown.

Mr. Keys read the resolution and moved its approval. Dr. Holzer seconded the motion. Approval was unanimous.

RESOLUTION 1979--489

WHEREAS, the Regional Clinical-Educational Facility of the College of Osteopathic Medicine developed in cooperation with the Youngstown Osteopathic Hospital remains unnamed, and

WHEREAS, the Trustees desire that it be named for persons who have brought distinction to themselves and to Ohio University.

THEREFORE; BE IT RESOLVED that, in recognition of their distinguished careers and their direct and indirect contributions to Ohio University, the building be named the Harry Meshel-George Tablack Clinical-Educational Facility.

B. EDUCATIONAL POLICIES COMMITTEE MATTERS

1. Faculty Senate Constitution Modification re Membership.

Mr. Bush read the resolution and moved its approval. Mr. Taylor seconded the motion. Approval was unanimous.

RESOLUTION 1979--490

WHEREAS, the Faculty Senate using the Rules of Election in its by-laws has voted to change the Composition and Election section of the Constitution of the Faculty Senate of Ohio University, and

WHEREAS, this change provides a more equitable system of faculty representation on the Faculty Senate, and

WHEREAS, the administration of the University supports this change,

THEREFORE BE IT RESOLVED that the Board of Trustees of Ohio University approves the recommended change to Article I , 1 of the constitution of the Faculty Senate of Ohio University.

APPENDIX B, ITEM 1
CONSTITUTIONAL ADMENDMENT APPROVED 2/26/79
FACULTY SENATE

Constitutional Amendment proposed by the Executive Committee:

Article I Composition and Election (current reading)

1. The Faculty Senate shall be composed of faculty members with faculty status, with or without tenure. Forty-one Senators shall be elected by the full-time faculty of the degree colleges and divisions of the Athens campus of the University in proportion to the number of members of such faculties eligible to serve on the Faculty Senate. One Senator from each of the Regional Campuses of the University shall be elected by the full-time faculty of that campus, and one member will be elected "at large" from the Regional Campuses. The election shall be conducted in accordance with the Rules of Election stated in the Senate by-laws.

Article I (31) Composition and Election Proposed Revision

The Faculty Senate shall be composed of faculty members with faculty status, with or without tenure. Forty-eight Senators shall be elected by the Group I faculty of the degree colleges of the Athens campus and the Group I faculty of each of the regional campuses in proportion to the numbers of such faculties eligible to serve on the Faculty Senate, with the following provision: each degree-granting college or unit headed by a Dean and having Group I faculty shall be entitled to have at least one representative on the Senate. The election shall be conducted in accordance with the Rules of Election stated in the Senate by-laws.

2. Name Change for Faculty Improvement Leave

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

RESOLUTION 1979--491

WHEREAS, the Faculty Senate of Ohio University recommends a change of name for the Faculty Improvement Leave Program, and

WHEREAS, this change of name to University Faculty Fellowship better reflects the nature of the program, and

WHEREAS, this recommended change of name is supported by the administration,

THEREFORE BE IT RESOLVED that the Board of Trustees of Ohio University approves the change of name of the Faculty Improvement Leave program to the University Faculty Fellowship program.

3. Women's Athletics

Mr. Baumholtz moved approval of the resolution, which Mr. Keys seconded. Dr. Ping stated that approval of the motion meant that institutional policy leading to support of athletics for men would pertain as well to women in a nondiscriminatory manner.

Approval of the resolution was unanimous.

RESOLUTION 1979--492

WHEREAS, Ohio University recognizes and supports the value of collegiate athletics as an important contributor to human development and to the University's fulfillment of its educational mission for all constituencies of the University, and

WHEREAS, United States Government policy, expressed in Title IX of the Education Amendments of 1972 and its implementing regulations, seeks to correct a historic imbalance of female participation in collegiate athletics, and to assure that equal opportunity for full participation in intercollegiate and intramural athletics be available to women students on a nondiscriminatory basis,

NOW, THEREFORE, BE IT RESOLVED THAT Ohio University adopts the following policy in support of the goal of equal opportunity for women to participate in collegiate athletics:

Ohio University will undertake to promote greater participation of women in collegiate athletics to the end that equal opportunity for athletic participation at all levels of collegiate competition is assured to its women students.

Ohio University will promote such increased participation:

On a nondiscriminatory basis consistent with the interests and abilities of its women students:

On a basis that assures nondiscriminatory access for women to the institution's resources and support which are directed to athletic programs and activities;

On a basis that is consistent with other policies, values and traditions of the University, including athletic traditions;

On a basis which recognizes the institution's philosophy that student athletes are welcomed or recruited to the University first and foremost because they will satisfactorily serve and be served by the academic mission of the institution, and whose athletic talents are respected because of an extra dimension of contribution they bring to university life; and

By the implementation of an institutional plan which provides guidance to achieve such increased participation of women students in athletic programs.

C. BOARD-ADMINISTRATION COMMITTEE MATTERS

1. Security Clearance Authorization

Mr. Taylor moved approval of the resolution, which Mr. Rohr seconded. Approval was unanimous.

RESOLUTION 1979--493

WHEREAS, Ohio University periodically has faculty and staff involved in research activity that requires them to have access to classified information, and

WHEREAS, the United States Government requires that the University obtain security clearance as a precondition of its faculty and staff having access to classified information necessary for their research, and

WHEREAS, Ohio University has had security clearance, but that clearance was discontinued when there was no active need for its continuation, and

WHEREAS, the University will reinstitute a Managerial Group, as described in the Industrial Security Manual for Safeguarding Classified Information, consisting of the named persons occupying the following positions: Charles J. Ping, President; Neil S. Bucklew, Provost; Ronald E. Barr, Associate Provost for Graduate and Research Programs; Adam J. Marsh, Director of the Office of Research and Sponsored Programs; and William L. Kennard, Treasurer, and

WHEREAS, this Managerial Group is delegated all of the Board of Trustees' duties and responsibilities pertaining to the protection of classified information under classified contracts awarded to Ohio University, and

WHEREAS, members, as named below, of the Board of Trustees and all officers of the University not named as members of the Management Group shall be effectively excluded from access to all classified information in the possession of Ohio University and shall not be processed for a personnel clearance, and

WHEREAS, the Management Group shall review and approve any classified research proposals at the University,

THEREFORE, BE IT RESOLVED that Ohio University, Cutler Hall, Athens, Ohio 45701, will reactivate its security clearance program and authorizes the President to take all necessary steps for its implementation, and authorizes the President to designate replacements to the Managerial Group and to indicate replacement members of the Board of Trustees for the herein described Board of Trustees exclusion status: Members--Donald A. Spencer, Chairman; William A. Lavelle, Vice Chairman; Frank C. Baumholtz; G. Kenner Bush; Dr. Charles E. Holzer, Jr.; Dean W. Jeffers, J. Grant Keys; William D. Rohr; Milton J. Taylor.

2. Next Stated Meeting Date and Site

Chairman Spencer announced the date as February 2, 1980, with committee meetings scheduled for February 1. The site will be Athens.

IX. GENERAL DISCUSSION--
ROLL CALL OF MEMBERS

Each member, in turn, thanked the Lancaster and Chillicothe hosts for a fine weekend. Mr. Bush expressed satisfaction at having his views on the flexibility and the interchange of programs between all segments of the University reinforced. Mr. Spencer expressed satisfaction with the thrust of the President's convocation address, particularly the emphasis on "educational justice." Mr. Baumholtz extended to the President best wishes for a productive trip to Japan and Malaysia. Mr. Jones emphasized the benefits of interchange between the Alumni Board and the Board of Trustees and the Athens and Regional Campuses.

X. ADJOURNMENT

At 2:40 p.m., Chairman Spencer, 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 13, 1975, in accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administrative Procedures Act.



Donald A. Spencer
Chairman



Robert E. Mahn
Secretary

Com. of Whole:

Pres.: Overview of Agenda

Additions

affirm. action report (get report from Pres)

Encl. will be reported retrospectively

- figures just not clear.

Spencer: Feel affirm. action's effort strong this spring and progressing. Encouraged.

Question: affirm. action report was to rate dept. heads on progress being made. How being handled. Minority student program going well. How are we following up? *

Panel of young people at dance.

How cope with problem of grad. enrollment.

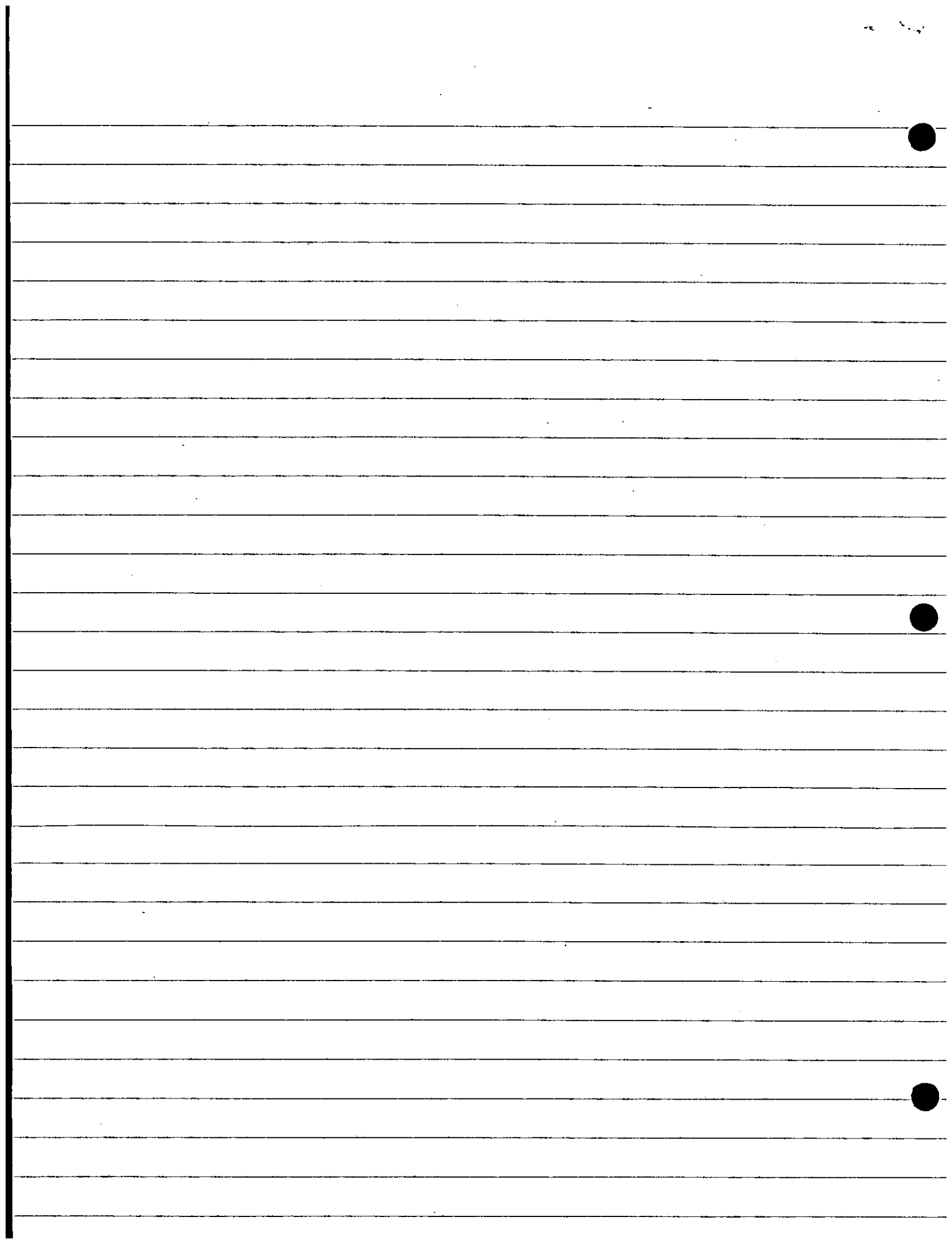
Post report on affirm. action we've had.

*Pres.: Part of Provost's evaluation of deans

" " salary evaluation re set

Space Study status. Will start with B75 PP com. when rec'd. Report won't be action item. Will become part of biennial capital plan review and approval. Probably before you at next meeting. Architecture plan based on TO approved guidelines.

- Spencer ✓
- Bush ✓
- Taylor ✓
- Rich ✓
- Baumholtz ✓
- King
- Mohr
- Jones arr. 2:20
- Key arrived 3:20



Administrative Pay Plan Study

Spencer: Hope it doesn't hide potential talent

Kennard Fin. Report

(Have oral word that
- no exceptions have
been found to fin. rep.
by auditor)

Spencer: Since chairman not here, continue as
Com. of Whole

Bdgt., Fin. & I

1. Lease update - Peble

No prospect of proposal by Nov, 1

2. Natatorium - Bing

Had architectural competition of 6 firms

Carroll chosen (had

consulting archite. firm)

Showed site on blackboard - three
alternatives suggested

Ed. Pol. Com.

a. Fac Senate amend.

b. Fac. Improve. Lease

c. Title IX - Report as Women's Physical, Athletic

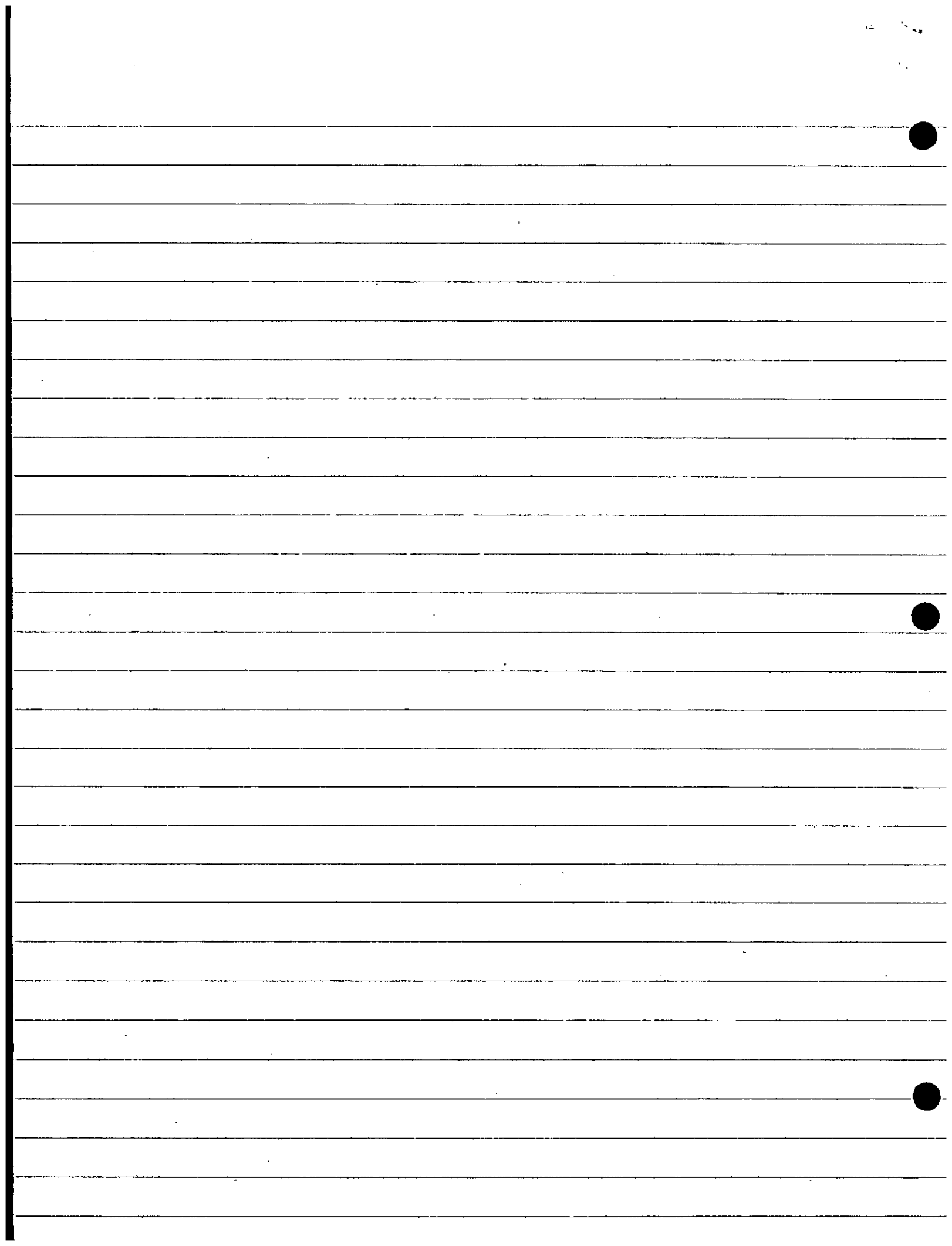
[Pres: attempt to make statement

d. Read, Prog. Review " state point of view

Pres: Urged members to study carefully the
papers. This a significant process.

Will be move in ~~the~~ to move to

central authority. Spencer: Sug. we urge
Curric. Council to keep us aware of progress.



Buckler: Would be pleased to have repr. of Com. Review group at future meeting. Will send annual report of Com. Rev. Com.

Bd. Admin.

a. Security clearance - Buckler reviewed

Executive Session: 3:30

1. Legal matters:

Next letter will contain summary of urging of Attorney Gen. sign ^{first} settlement doc. - \$5,000 for them. Hopes it sets pattern.

Veterans suit at end.

Med. School suit at end. (Bakke type)

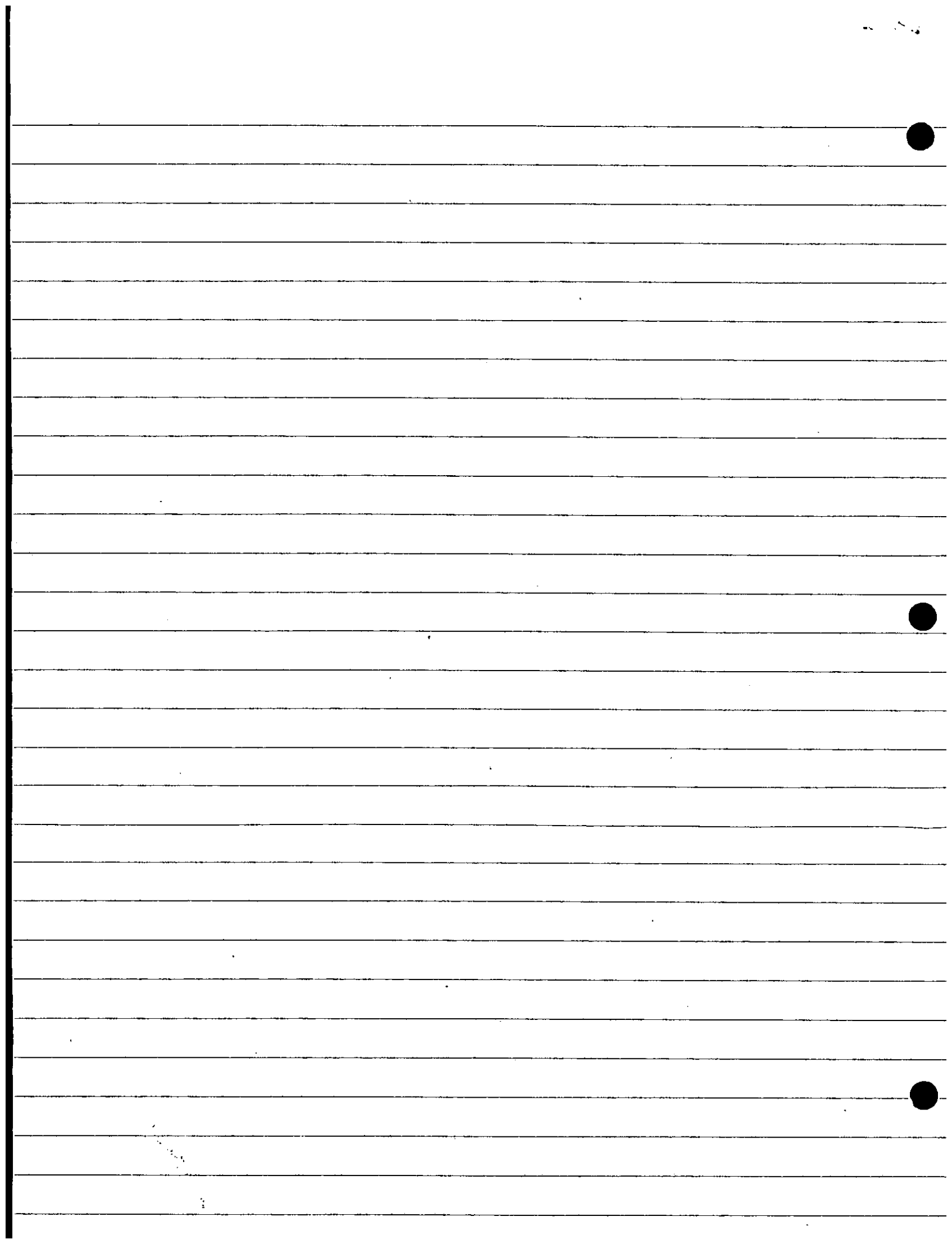
Fac. Assoc. suit at public forum state -

2. Entertainment Fund little interest. Now \$12,500 by unanimous consent before Judge Howard.

3. Pres. Wilkins call re capital bill:

Want help by having Bd. members call senators to save notations: replacement facility, on site that doesn't permit remodeling, unsafe to continue using. Also instructional facility, & public facility - special olympics, mental health at. rehabilitation.

Only covered pool in SE Ctr. have \$300,000



from private and support other.

State fdy, \$3.5, which add'l private.

See call senators. Vote possibly Monday.

House pretty solid.

2. Eng'g facility - dramatic impact - coal & chemical industry. \$7,000,000 endowment dedicated in eng'g program. Recycling of present bldg. at 1/3 less cost than new. Total \$11,000,000.

(has \$3,000,000 Boston money - with your help we're going to build continuing care center. We have feasibility study in progress.)

④

7:00

Mr. Robert Mahr



● Miss. Baumer.
assist. Roper
Unsm.

Reports

Pres: Expressed apprec. to Deans, Fac. & Staff. clutro. to
Campuses, hospitality
year has started well - financially & enrollment
finished 17th year - Convoc. address in mail.
Health of H. Strong

Bucklew: Enroll.

Decline in ext - day may be near when disappear
- being integrated into cont. ed. prog.

● Healthy picture. Optimistic report. Results of hard
work and commitment.

Bryant: Wknd. Project Bryant

manon
Rutter
ms. ~~manon~~

Delivery is the unique part of this. To a new
market segment - non 18-22 yr. old.

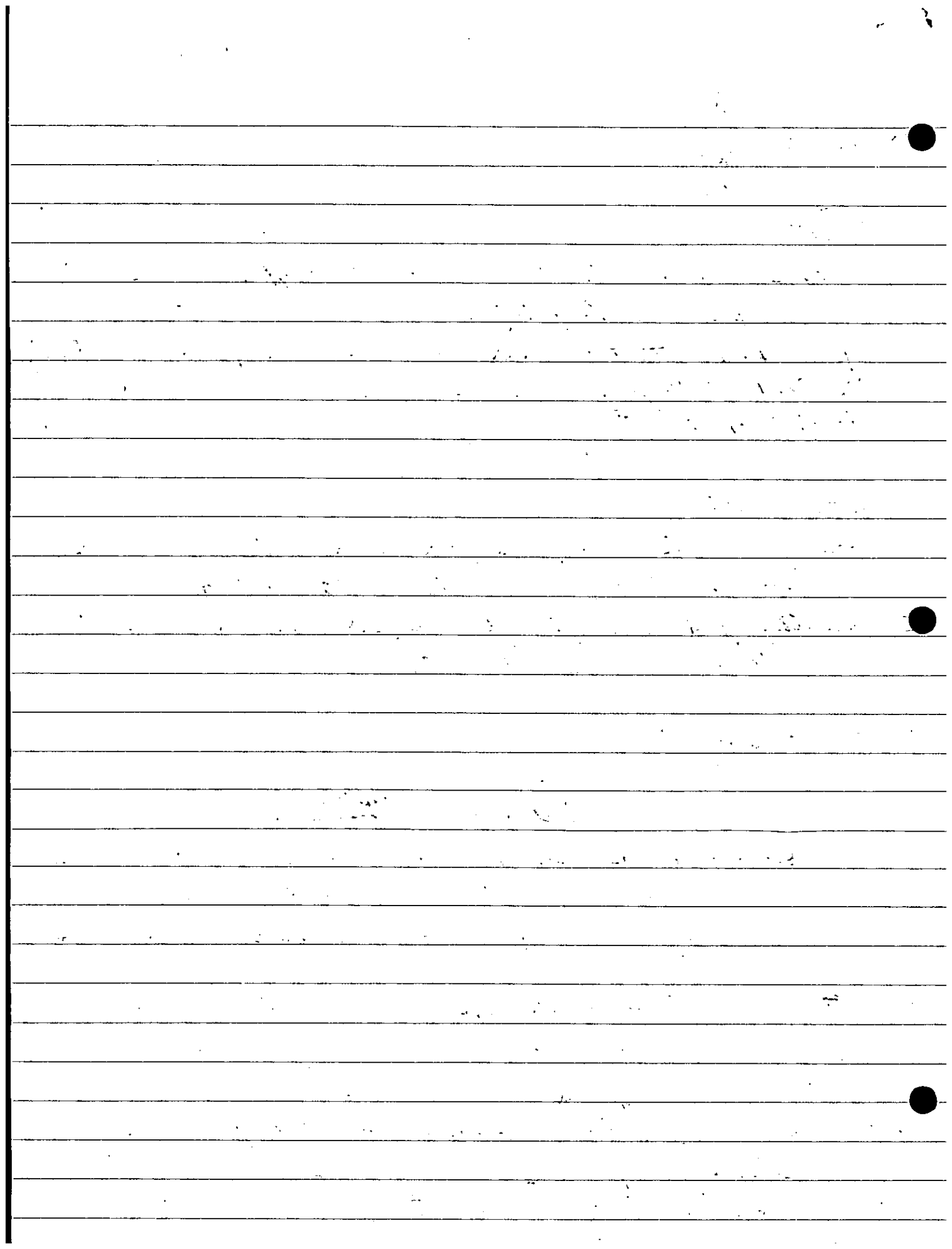
Pilot program subject to rigorous evaluation.

manon:

Ms. Rutter: look toward AA degree

Ms. Rutter:

● Ping: Gen. Ed. approval
Potentially most sig. develop. since my
tenure.
Described ^{tier} requirements }



Faculty roll in advising in develop. focus, inst.
(Get Pres. outline)

Very ambitious and challenging program

Spencer: Took areas of com. concern as course
of whole. Asked Holzer's approval as done.

B 7 & PP

1. Naming of Bldgs. ~~and~~ Keys
Read & moved
Holzer second
Unanim.

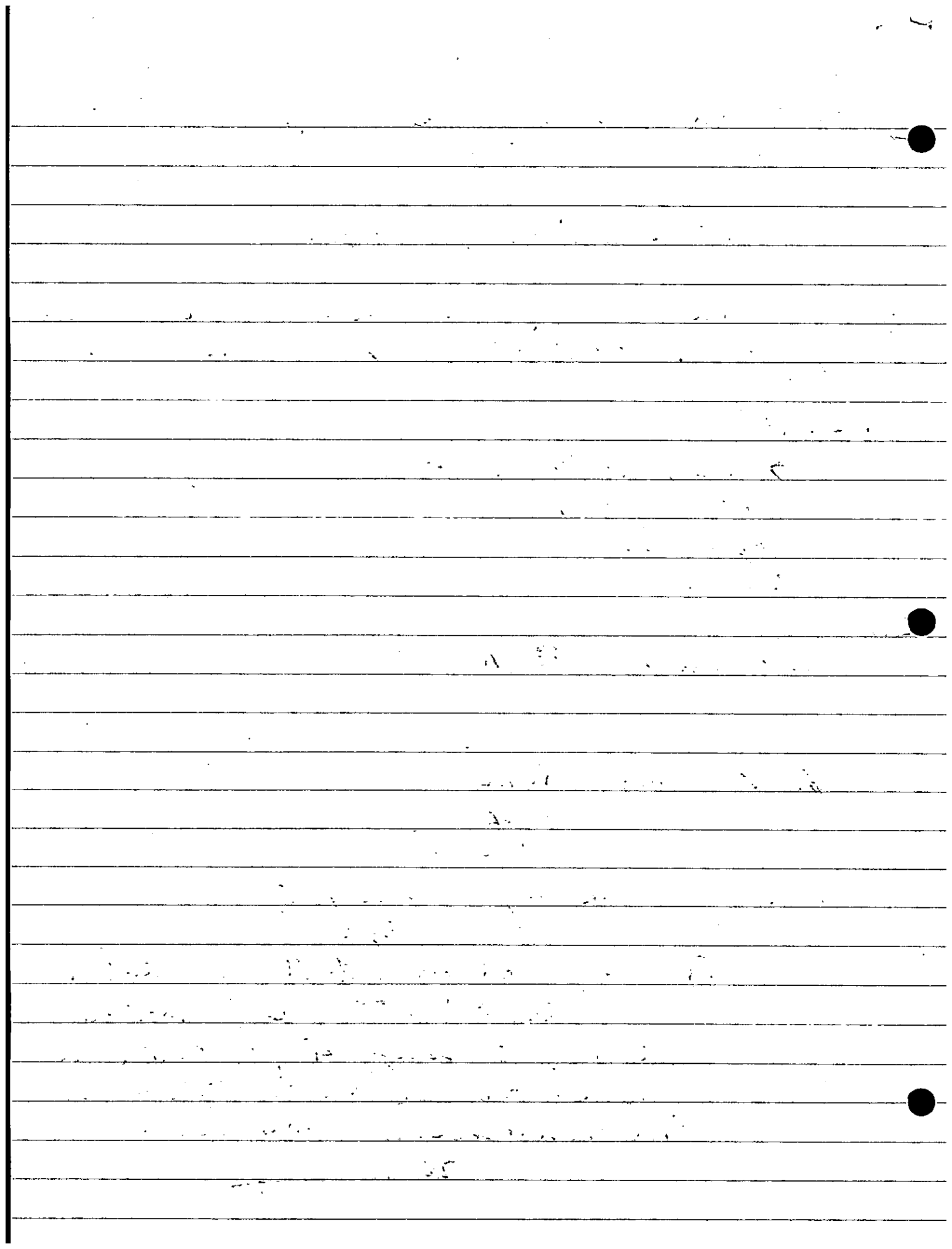
Ed. Polic.

Const. modif. Bush
Taylor
Unanim

Fac Leave chg. Rohr
Bush
Unanim

Women's Athletic Prog. Bam Holby
Keys

Key commented on intent of motion:
on matter of inst. policy matters
leading to support of athletic for
men pertain same to women
in nondiscrim. manner,
Unanim



Security resol. -

Taylor
Robert

Zuman,

J



Final Roll Call

Taylor Thanked ^{all} host for delightful day, feel closer to prog.

Rohr Seconded, Same for Lancaster

Kepp Inspirational to have mtg. on Br. Campus. Stand in awe. of Doc,

Holzer Repeat missing part of delight. wknd

Bush Reiterate, Find it comforting to have reinf. flexibility

Baumholtz Reiterate, Also on behalf of wife & self for great weekend, wished Pres, great trip.

Spencer Added Thanks, told about Pres. speech on 28th. Ed. justice emphasis (new term apper.

Dr. Ping shared weekend, in place of former action

Mr. Jones Well stated about fine weekend, met last wk. National Trans. Bd, 21 of 22

Interchange of Bds, and interchange with Branches great.

2:40

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