July 6, 1982

TO: Those listed below*
FROM: Robert E. Mahn, Secretary, Board of Trustees
SUBJECT: Minutes of the June 26, 1982, Meeting of the Board

Enclosed for your file is a copy of the June 26 minutes. The draft of the minutes will be presented for approval at the next stated meeting of the Board. (Committees for 1982-83 had not been named at time of mailing - page 266.)

Also enclosed for your information is a copy of the minutes of the June 5, 1982, meeting of the Advisory Board of the College of Osteopathic Medicine. The Advisory Board is a recommending body to the Board of Trustees. To date the Advisory Board has presented no formal recommendations for Board consideration.

REM: vg
Enclosures

*Chairman and Members of the Board
Mr. Johnson    Mr. Kurlinski
Mr. Corlett    Dr. Harter
Dr. Ping       Mr. Kennard
Mr. Mahn (2)    Archivist (2)
Dr. Bruning    Resident Auditor
Mr. Peebles    Mr. Burns
MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF OHIO UNIVERSITY

Saturday, June 26, 1982, 10:40 A.M.

Room 319, Alden Library, Ohio University Campus
Athens, Ohio

I. ROLL CALL

Members present were Milton J. Taylor, Chairman, G. Kenner Bush, Vice Chairman, Frank C. Baumholtz, Priscilla S. D'Angelo, William D. Rohr, Fritz J. Russ, Donald A. Spencer and Denver L. White, Dean W. Jeffers was unable to attend.

Glenn Corlett, who sits with the Board by invitation as President of the Ohio University Alumni Board of Directors, and Fred H. Johnson, Trustee Emeritus, were unable to attend. President Charles J. Ping and Secretary Robert E. Mahn were present.

II. APPROVAL OF MINUTES OF THE MEETING OF
April 3, 1982

Mrs. D'Angelo moved that the minutes be approved as distributed. Mr. Spencer seconded the motion. Approval was unanimous.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Secretary Mahn reported that none had been received.

IV. ANNOUNCEMENTS

There were no announcements.
V. REPORTS

A. President Ping

1. INTRODUCTION OF NEW MEMBER AND NEW ALUMNI REPRESENTATIVE

President Ping expressed pleasure in presenting Denver L. White whose appointment by Governor Rhodes as trustee was effective May 14, 1982, and terminates May 13, 1991. He succeeds J. Grant Keys, whose term expired. Mr. White is retired Director, Ohio Welfare Department, and Commissioner, Rehabilitation Services. He is a graduate of Ohio University and a former resident of Athens.

Mr. White said that he considered his appointment a great opportunity. He stated as his goal the enhancement of excellence at the University.

President Ping expressed regret that a business commitment had prevented Mr. Corlett, the new president of the Alumni Board of Directors from attending. Mr. Corlett will serve a two-year term as president. He complimented Mr. Robert Axline, Mr. Corlett’s predecessor, for his diligence in attendance and many contributions during his two-year term.

2. BUDGET REVIEW

President Ping emphasized that the budget recommended for approval represented no new decisions, but reflected planning report decisions. The fee increase is the maximum called for in the budget plan. It is the product of the 10 per cent funding cut called for in the budget balancing legislation and the reduction in state funding of pay raises for civil service employees. The State’s share of the mandated increase for Ohio University employees will drop from the anticipated 67 per cent to 58 per cent. The reduction of other funds totals nearly $5 million of which $3.5 million will be made up by the increase in fees.

3. ADMINISTRATIVE REORGANIZATION

President Ping described the reorganization as a rationalization of responsibilities designed to produce an efficient operation. It was prompted by
the upcoming retirement of Vice President Peebles. As Vice President of Administration, Dr. Harter will assume many of Mr. Peebles' responsibilities. Mr. Joel Rudy, Associate Dean of Students will become Dean of Students. Vice President for University Relations, Wayne Kurlinski, will retain his current duties. Treasurer William Kennard will assume the additional responsibilities of purchasing and stores.

4. COMMITTEE ON RESEARCH

Referring to the Research Park feasibility study, President Ping reported that the committee under Dean Dorrill had submitted its report. The report will be sent to Board members and made public at a later date. Negotiations on land transfer are proceeding and a survey of lands will commence soon. The conclusion reached by the committee is a cautious one, with more pluses than minuses. A significant dollar investment will be necessary. The matter may be a subject for the Fall meeting of the Board. Shared with the Board was a letter and resolution of support from the Athens Small Business Center, Inc.
June 24, 1982

Charles J. Ping
President, Ohio University
Cutler Hall
Athens, Ohio 45701

Dear President Ping:

Attached is a Resolution from the Board of Trustees of The Council for Economic Development for Athens County, Inc. or CEDAC. The Resolution states the support of CEDAC for the development of a Research and Technology Park by Ohio University within the site currently being developed by the Athens County Community Urban Redevelopment Corporation.

We hope that actions taken by Ohio University concerning the development of a Research and Technology Park are positive not only because of the obvious opportunity for the university but also for the potential economic benefits to the Athens Community.

As the Secretary/Treasurer of the organization, I will take this opportunity to briefly introduce CEDAC.

We are a private non-profit corporation with a purpose to develop, expedite, encourage and implement the economic development process in Athens City and County. Initial members of the Council are:

- Athens Small Business Center, Inc.
- Athens Chamber of Commerce
- Athens City/County Planning and Development Board
- Athens County Community Urban Redevelopment Corporation
- Athens County Community Improvement Corporation

Membership is being expanded to other interested organizations from Nelsonville, The Plains and representatives of area financial institutions.

Should you have any questions or comments concerning this matter or CEDAC, please feel free to contact my office at the Athens Small Business Center.

Sincerely,

[Signature]

Robert Gellatly
Director of ASBC

Enclosure
CEDAC

COUNCIL FOR ECONOMIC DEVELOPMENT FOR ATHENS COUNTY, INC.

Be it Resolved by the Board of Trustees of the Council for Economic Development for Athens County, Inc.:

Section I: That this Council hereby pledges its support for the development of a Research/Technology Park.

Section II: That copies of this Resolution be forwarded by the Secretary of this Council to the President and to the Chairman of the Board of Ohio University.
1. GENERAL EDUCATION PROGRAM; SUMMER PROJECT ON CURRICULUM PLANNING

Dr. Bruning reported on progress being made in developing Tier III courses. Courses designed for seniors emphasize survey and synthesis, a change from the common pattern of survey courses being provided freshmen.

This summer's curriculum effort is being aided by grants from the National Endowment for the Humanities (NEH) and the Fund for the Improvement of Post Secondary Education (FIPSE). There has been much praise for the effort from outside observers and enthusiastic response from the faculty. We are three years ahead in providing our students what is generally thought of as the needs of educated people. Faculty development is an intangible result of the effort.

VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

Chairman Taylor stated that Board committees had, at their respective meetings, discussed matters being presented to the Board. In the absence of Mr. Jeffers, Mr. Spencer chaired the Budget, Finance and Physical Plant Committee. As senior Board member, he sat with the Board-Administration Committee in place of Mr. Keys whose term expired in May. Chairmen, or committee members designated by them, presented matters for action.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE MATTERS
   (Mr. Spencer, Temporary Chairman of Committee)

1. 1982-83 OPERATING BUDGET

Dr. Russ presented the budget resolution, stating that the planning process was proving its worth in permitting adjustment to uncertainties and
changes with the least detrimental effects. He moved approval of the resolution.

Mr. Spencer seconded the motion. Approval was unanimous.
June 21, 1982

TO: Chairman, Members of Board of Trustees and Mr. Corlett
FROM: Charles J. Ping
SUBJECT: 1982-83 Budget

The General Assembly passed a revised budget bill on June 16. The enclosed Resolution and budget detail replaces pages 6-14 in the material mailed to you last week.

The essential provisions for higher education in the new Budget Bill are:

(1) 10% reduction in subsidy support.

(2) Civil Service increases will be implemented in July but the state funded share of the cost will drop from 65% to an estimated 58%.

(3) Provisions for an additional 1% reduction in January, 1983 if state revenue falls below projections.

The 1% reduction will be the total of all state appropriations but will be applied to various units supported by the state in proportion to the reductions described in the Senate Bill 530. This means that the actual reductions for higher education could be on the order of 2-3%.
RESOLUTION 1982--627

WHEREAS, the Board of Trustees received the Program Planning Report and approved the outline of the 1982-83 budget plan at their April 3, 1982 Meeting, and

WHEREAS, the General Assembly has adopted the conference report on S. B. 530, and the Governor has stated publicly that he will sign the bill, which contains a reduction of 10 percent in state support as appropriated in Am. Sub. H. B. 694 for fiscal 1982-83,

THEREFORE, BE IT RESOLVED that the 1982-83 budgets of expected income and expenditures as presented in Exhibits I, II, III, IV, V and VI are hereby appropriated subject to the following provisions:

1. The Provost, with approval of the President, may make adjustments in instructional and general operating expense allocations, providing the total does not exceed available unrestricted income.

2. Expenditures for designated and restricted funds estimated on Exhibit I shall be limited to the income generated.

3. The Treasurer shall report to the Chairman of the Budget, Finance and Physical Plant Committee on a regular basis changes to the expected unrestricted income and allocations of that income.
### Ohio University

#### 1982-83 Budget

**Income and Expense Summary**

**Total University**

<table>
<thead>
<tr>
<th>Revenue/Cost Type</th>
<th>Designated and Restricted (A)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td>Unrestricted</td>
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</tr>
<tr>
<td>Instructional and General</td>
<td>$86,026,000</td>
<td>$86,366,000</td>
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<tr>
<td>Organized Research</td>
<td>-0-</td>
<td>3,400,000</td>
</tr>
<tr>
<td>Public Service</td>
<td>340,000</td>
<td>3,231,000</td>
</tr>
<tr>
<td>Auxiliary Enterprises</td>
<td>-0-</td>
<td>1,467,000</td>
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<tr>
<td>Student Aid</td>
<td>-0-</td>
<td>5,500,000</td>
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<tr>
<td><strong>Total Income</strong></td>
<td>86,366,000</td>
<td>108,610,000</td>
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<table>
<thead>
<tr>
<th>Expense</th>
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</thead>
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<tr>
<td>Instructional and General</td>
<td>86,026,000</td>
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<td>Organized Research</td>
<td>-0-</td>
<td>3,400,000</td>
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<td>Public Service</td>
<td>340,000</td>
<td>3,231,000</td>
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<tr>
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<td>-0-</td>
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<td>108,610,000</td>
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**Ending Balance**

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</thead>
<tbody>
<tr>
<td></td>
<td>$ -0-</td>
<td>$ -0-</td>
</tr>
</tbody>
</table>

**NOTES:**

(A) Included are funds received for specific purposes (Restricted) and funds generated by departments for goods and services rendered which have been designated by the administration to offset expenditures applicable to those goods and services.

(B) Excludes Residence and Dining Halls.
### Exhibit II

**OHIO UNIVERSITY**  
**1982-83 BUDGET**  
**INCOME SUMMARY**  
**GENERAL UNIVERSITY PROGRAMS AND COLLEGE OF MEDICINE**

<table>
<thead>
<tr>
<th>Source</th>
<th>Designated and Restricted (A)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Unrestricted</td>
<td>Restricted</td>
</tr>
<tr>
<td><strong>Instructional and General</strong></td>
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</tr>
<tr>
<td>State Subsidy</td>
<td>$37,620,000</td>
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<td>Student Fees</td>
<td>32,482,000</td>
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<td>Other Income</td>
<td>4,593,000</td>
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<td>Total Instructional and General</td>
<td>74,695,000</td>
<td>8,750,000</td>
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<tr>
<td><strong>Organized Research</strong></td>
<td></td>
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<tr>
<td>Private Gifts and Grants</td>
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<tr>
<td>Governmental Gifts and Grants</td>
<td>-0-</td>
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<td>Total Organized Research</td>
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<td><strong>Public Service</strong></td>
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<td></td>
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<td>Governmental Gifts and Grants</td>
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<td>Other Sources</td>
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<td>700,000</td>
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<td>Total Public Service</td>
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<td>2,785,000</td>
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<td><strong>Auxiliary Enterprises</strong></td>
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<td>Governmental Grants</td>
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<td><strong>Total Income</strong></td>
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**NOTES:**

(A) Included are funds received for specific purposes (Restricted) and funds generated by departments for goods and services rendered which have been designated by the administration to offset expenditures applicable to those goods and services.

(B) Excludes Residence and Dining Halls.
### Exhibit III

**OHIO UNIVERSITY**  
1982-83 BUDGET  
INCOME SUMMARY  
REGIONAL HIGHER EDUCATION

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td><strong>Instructional and General</strong></td>
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<td></td>
</tr>
<tr>
<td>State Subsidy</td>
<td>$ 6,302,000</td>
<td>$ -0-</td>
<td>$ 6,302,000</td>
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<tr>
<td>Student Fees</td>
<td>4,968,000</td>
<td>-0-</td>
<td>4,968,000</td>
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<td>Other Income</td>
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<td>236,000</td>
<td>297,000</td>
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<td><strong>Total Instructional and General</strong></td>
<td>11,331,000</td>
<td>236,000</td>
<td>11,567,000</td>
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<td><strong>Public Service</strong></td>
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<tr>
<td>Governmental Grants</td>
<td>-0-</td>
<td>106,000</td>
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<td><strong>Total Public Service</strong></td>
<td>-0-</td>
<td>106,000</td>
<td>106,000</td>
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<tr>
<td><strong>Student Aid</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Governmental Grants</td>
<td>-0-</td>
<td>603,000</td>
<td>603,000</td>
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<tr>
<td><strong>Total Student Aid</strong></td>
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<td>603,000</td>
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<tr>
<td><strong>Total Income</strong></td>
<td>$11,331,000</td>
<td>$945,000</td>
<td>$12,276,000</td>
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</table>

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### Exhibit IV

**OHIO UNIVERSITY**

**1982-83 BUDGET**

**UNRESTRICTED INCOME**

**GENERAL UNIVERSITY PROGRAMS AND COLLEGE OF MEDICINE**

<table>
<thead>
<tr>
<th>Income</th>
<th>Revised 1980-81</th>
<th>Revised 1981-82</th>
<th>Revised 1982-83</th>
<th>Increase/ (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Appropriations</strong></td>
<td></td>
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<tr>
<td>Subsidy</td>
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<td>507,000</td>
<td>1,203,000</td>
<td>696,000</td>
</tr>
<tr>
<td><strong>Total Appropriations</strong></td>
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<td>27,587,000</td>
<td>31,204,000</td>
<td>3,617,000</td>
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<tr>
<td><strong>Student Fees</strong></td>
<td>22,300,000</td>
<td>26,876,000</td>
<td>30,436,000</td>
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</tr>
<tr>
<td><strong>Lifelong Learning</strong></td>
<td>1,575,000</td>
<td>1,161,000</td>
<td>1,191,000</td>
<td>30,000</td>
</tr>
<tr>
<td><strong>Other Income</strong></td>
<td>3,800,000</td>
<td>3,979,000</td>
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<td><strong>Total General Programs</strong></td>
<td>54,418,000</td>
<td>59,603,000</td>
<td>67,216,000</td>
<td>7,613,000</td>
</tr>
<tr>
<td><strong>College of Medicine</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Appropriation</td>
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<td>5,503,000</td>
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<td>817,000</td>
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<td>42,000</td>
<td>96,000</td>
<td>54,000</td>
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<tr>
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<td>857,000</td>
<td>1,195,000</td>
<td>338,000</td>
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<tr>
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<td>45,000</td>
<td>109,000</td>
<td>208,000</td>
<td>99,000</td>
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<tr>
<td><strong>Total College of Medicine</strong></td>
<td>5,431,000</td>
<td>6,511,000</td>
<td>7,819,000</td>
<td>1,308,000</td>
</tr>
</tbody>
</table>

#### Beginning Balance

| Allocated                      |                 |                 |                 |                     |
| General Programs               | 832,000         | 1,041,000       | -0-             | (1,041,000)         |
| College of Medicine            | 685,000         | 63,000          | -0-             | (63,000)            |
| **Total Allocated**            | 1,517,000       | 1,104,000       | -0-             | (1,104,000)         |

| Unallocated                    | 212,000         | 426,000         | -0-             | (426,000)           |

**Total Income and Resources**  | $61,578,000      | $67,644,000     | $75,035,000     | $7,391,000          |
<table>
<thead>
<tr>
<th>Income</th>
<th>Revised 1980-81</th>
<th>Revised 1981-82</th>
<th>Revised 1982-83</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriations</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsidy</td>
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<td>$5,336,000</td>
<td>$6,114,000</td>
<td>$778,000</td>
</tr>
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<td>Civil Service Pay Bill</td>
<td>71,000</td>
<td>51,000</td>
<td>188,000</td>
<td>137,000</td>
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<td>Total Appropriations</td>
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<td>5,387,000</td>
<td>6,302,000</td>
<td>915,000</td>
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<tr>
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<td>3,648,000</td>
<td>4,451,000</td>
<td>4,968,000</td>
<td>517,000</td>
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<td>109,000</td>
<td>61,000</td>
<td>61,000</td>
<td>0</td>
</tr>
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<td>Total Income</td>
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<td>Allocated</td>
<td>47,000</td>
<td>291,000</td>
<td>-0-</td>
<td>(291,000)</td>
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<td>Unallocated</td>
<td>80,000</td>
<td>0-</td>
<td>0-</td>
<td>0-</td>
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<tr>
<td>Total Income and Resources</td>
<td>$8,514,000</td>
<td>$10,190,000</td>
<td>$11,331,000</td>
<td>$1,141,000</td>
</tr>
</tbody>
</table>
### OHIO UNIVERSITY
#### 1982-83 BUDGET
#### UNRESTRICTED EXPENDITURES
#### ALL PROGRAMS

**I. President**

A. Office of the President
   - Board of Trustees: $325,000
   - University Memberships
   - Legal Counsel
   - Legislative Liaison

B. Affirmative Action Office: $138,000

C. Institutional Contingency Fund: $452,000
   **President Total**: $915,000

**II. Provost**

A. General: $1,099,000
   - Office of the Provost
   - Summer Session Office
   - Faculty Senate
   - Ohio University Press
   - Legal Affairs
   - Ombudsman

B. Academic Programs
   1. Arts and Sciences: $16,381,000
   2. Business Administration: $2,469,000
   3. Communications: $2,431,000
   4. Education: $2,732,000
   5. Engineering: $2,910,000
   6. Fine Arts: $4,529,000
   7. Graduate College & Research: $1,058,000
   8. Health and Human Services: $3,023,000
   9. Honors Tutorial: $183,000
   10. International Studies: $555,000
   11. Medicine: $7,819,000
   12. University College: $460,000
   **Sub-Total**: $44,550,000

C. Support and Services
   1. Library: $2,878,000
   2. Learning Resources: $228,000
   3. Information Systems, Analytical Research and Computer Services: $2,161,000
   **Sub-Total**: $5,267,000

D. Regional Higher Education
   1. Office of the Vice Provost: $316,000
   2. Belmont Campus: $1,664,000
   3. Chillicothe Campus: $1,989,000
   4. Ironton Academic Center: $890,000
II. Provost, Continued
D. Regional Higher Education, Continued
5. Lancaster Campus  $2,694,000
6. Zanesville Campus  2,069,000
7. Portsmouth Resident Credit Center  349,000
8. Development Incentive  528,000
9. Campus Service  832,000
10. Telecommunications  672,000
11. Lifelong Learning  1,720,000
Sub-Total  13,723,000

E. Intercollegiate Athletics
Provost Total  2,045,000

III. Vice President and Dean of Students
A. General  201,000

B. Resident and Dining Halls Auxiliary
Resident and Dining Halls (Reported Separately)
Baker Center Food and Beverage  63,000

C. Student Services
1. Admissions  554,000
2. Registration, Records and Scheduling  748,000
3. Financial Aid  1,235,000
4. Career Planning and Placement  247,000
Sub-Total  2,784,000

D. Unified Health Service  1,291,000

E. Student Organizations and Activities
Student Life  757,000
Student Senate
The Post
Baker Center
Cultural Affairs
Student Activities Support
Vice President and Dean of Students Total  5,096,000

IV. Vice President for Operations
A. General  328,000

B. Fiscal Management
1. Treasurer and Controller
   Bureau of Inspection
   Insurance  1,120,000
2. Materials Management and Purchasing  228,000
3. Stores Receiving  242,000
IV. Vice President for Operations, Continued
   B. Fiscal Management, Continued
      4. Debt Service (Convocation Center)
         Sub-Total
         $ 410,000
         2,000,000
   C. Physical Plant
      1. Physical Plant Operations
         Administration
         Maintenance
         Housekeeping
         Utilities
         Grounds
         4,933,000
      2. Capital Improvements
         89,000
      3. Rental Properties
         41,000
      4. Purchased Utilities
         2,780,000
         Sub-Total
         7,843,000
   D. Personnel
      1. Administration
         President 1699
         Supplemental Retirement
         Medicare
         Retirees Sick Pay
         342,000
      2. Unemployment Compensation
         75,000
      3. Faculty and Staff Benefits
         645,000
         Sub-Total
         1,062,000
   E. Support and Services
      1. Security
         583,000
      2. Other Services
         Airport
         Garage
         Mail Service
         462,000
         Sub-Total
         1,045,000

Vice President for Operations Total
   12,278,000

V. Vice President for University Relations
   A. Office of the Vice President for
      University Relations
         97,000
   B. Development
      Alumni Affairs
      463,000
   C. Publications
      Graphics
      Cutler Service Bureau
      292,000
   D. Public Information
      Vice President for University Relations Total
      141,000
      993,000

VI. Major Equipment Replacement Pool To Be Allocated
    Based Upon Unit Proposals
         400,000

Total University
   $86,366,000
2. EASEMENT TO COLUMBUS AND SOUTHERN OHIO ELECTRIC COMPANY FOR IMPROVEMENTS TO THE WOUB-TV TOWER

Mr. Baumholtz presented the resolution and moved its approval.

Mr. Rohr seconded the motion. Approval was unanimous.
WHEREAS, the Columbus and Southern Ohio Electric Company has requested an easement to provide electric service to the improvements at the WOUB-TV Tower; and

WHEREAS, the University Telecommunications Center is in the process of upgrading the power and efficiency of the WOUB-TV broadcast facilities, and this requested easement is necessary to construct a new transformer to accomplish this project.

NOW, THEREFORE BE IT RESOLVED, the Ohio University Board of Trustees hereby grants a fifteen (15) year easement for $1.00 to the Columbus and Southern Ohio Electric Company for electric service at the WOUB-TV Tower; and the President of the University is hereby authorized to approve the final terms and conditions for the easement and arrange for proper execution pursuant to Ohio law.
To: The President and Board of Trustees of Ohio University

From: John F. Burns, Director/Legal Affairs

Subject: Easement to the Columbus and Southern Ohio Electric Co. for Improvements to the WOUB-TV Tower

In order to increase the operating power and efficiency for the WOUB-TV Tower facilities, a new transformer is being added to handle the increased electric power requirements; and this will entail an easement being granted by the University to the Electric Company to provide service to the transformer.

The easement will be for fifteen (15) years with consideration being $1.00 since it directly benefits the University.

I have attached a draft resolution for your review to be adopted in order to authorize the President to approve the final terms and conditions and properly grant the easement.

Thank you very much and if you have any questions please contact me.

xc: Mr. Gene Peebles, Vice President/Operations
    Mr. Alan Geiger, University Planner
3. BAKER CENTER FOOD SERVICES LEASE

Mr. Baumholtz presented the resolution and moved its approval. Mr. Bush seconded the motion. Approval was unanimous.
RESOLUTION 1982 - 629

WHEREAS, the Ohio University Board of Trustees on January 30, 1982, passed resolution 1982-601 authorizing the University to enter into a lease of unused space in Baker Center for an initial period of five (5) years for food services; and

WHEREAS, the proposals submitted for potential leases, and further discussions, have indicated that an initial period of ten (10) years will be required for a private lessee to effectively utilize the space for food service; and

WHEREAS, under the provisions of State law relating to such leases the University staff finds a lease for ten (10) years would also be beneficial to the University;

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby authorizes the President or his designee to continue negotiations with potential lessees for use of the Baker Center space for a period of up to ten (10) years; and further authorizes the President to approve the final terms and conditions of any such lease in consultation with the Board's Budget, Finance and Physical Plant Committee; and if such approvals are obtained to arrange for execution of the lease in accordance with the provisions of State law.
To: President Ping, Members of the Board of Trustees and Dr. Carol Harter, Vice President and Dean of Students

From: John F. Burns, Director of Legal Affairs

Subject: Potential for Food Franchise in Baker Center Cavern Area

At the January meeting of the Board of Trustees, resolution 1982-601 was approved authorizing the President to approve the terms and conditions for leasing the excess Cavern area space for a privately owned restaurant.

The preliminary negotiations with potential lessees of the space have indicated that the University could more actively pursue such an arrangement if the term of the lease could extend for ten (10) years rather than for five (5) years, which was approved in Resolution 1982-601. After a careful review of the potential for such services to be provided, the University staff recommends that the Board of Trustees approve the execution of the lease term to a potential of ten (10) years.

In conjunction with this extension, the University will negotiate as part of the terms and conditions to be approved by President Ping, a provision to buy-out the lease on the most advantageous basis possible to ensure that the space will be able to be used for University purposes if necessary in the future. Further, the other conditions for this lease that were set forth at the January meeting regarding operation, use, advertising, etc. based on the specifications that were developed, will remain in effect for future negotiations.

A resolution has been prepared to authorize the longer lease term; and it is attached for your review and consideration.
3. PLANS AND SPECIFICATIONS AND RECOMMENDATION OF CONTRACT AWARD FOR REGIONAL CAMPUSES ENERGY CONSERVATION PROJECTS

Mr. Spencer presented the resolution and moved its approval. Mr. Rohr seconded the motion. Approval was unanimous.
REGIONAL CAMPUSES ENERGY CONSERVATION PROJECTS

RESOLUTION -- 1982 - 630

WHEREAS, the Ohio University Board of Trustees did at their regular meeting on January 30, 1982 authorize the President or his designee, in consultation with the Budget, Finance, and Physical Plant Committee to recommend to the Department of Public Works the selection of an engineering consultant for the Regional Campuses Energy Conservation Projects, and

WHEREAS, the Ohio University did select the firm of Philip S. Absi and Associates as associate engineer for the projects, and

WHEREAS, final plans and specifications are now being prepared for advertisement for bid with start of construction estimated to be September 1982,

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees does hereby approve plans and specifications for the Regional Campuses Energy Conservation Projects.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the advertisement for and receipt of construction bids for the Regional Campuses Energy Conservation Projects, and does hereby empower the President or his designee, in consultation with the Budget, Finance, and Physical Plant Committee to accept and recommend to the Deputy Director, Ohio Department of Public Works construction bids received for the Projects provided total bids do not exceed available funds.
DATE June 4, 1982

TO President Charles Ping

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

SUBJECT Approval of Plans and Specifications and Recommendation of Contract Award for Regional Campuses Energy Conservation Projects

The development of final plans and specifications are nearing completion and I anticipate the receipt of bids for these projects sometime by the early part of August 1982. The total amount of funding available for these projects is $500,000 with $125,000 being spent on the individual regional campuses of Belmont, Chillicothe, Lancaster and Zanesville. The specific projects to be undertaken on each regional campus will provide energy conservation measures where a short term payback can be earned.

I have enclosed a resolution for consideration by the Board of Trustees at their June 25, 1982 meeting which seeks approval of plans and specifications and permits the recommendation of contract award so long as total bids received do not exceed total funds.

AHG:ntk
Enclosure
xc: Gene Peebles
Mr. Baumholtz presented the resolution and moved its approval. Mr. Bush seconded the motion. Approval was unanimous.
WHEREAS, the Ohio University Board of Trustees did at their
regular meeting on January 30, 1982 authorize the President or his
designee, in consultation with the Budget, Finance, and Physical
Plant Committee to recommend to the Department of Public Works the
selection of an architectural consultant for the Chillicothe Campus
Roof Renovation, Site Improvements and Equipment Project, and

WHEREAS, the Ohio University did select the firm of Granzow and
Guss as associate architect for the projects, and

WHEREAS, final plans and specifications are now being prepared
for advertisement for bid with start of construction estimated to be
August 1982,

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of
Trustees does hereby approve plans and specifications for the Chilli-
cothe Campus Roof Renovation, Parking Lot Expansion, Site Improvements
Projects.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees
does hereby authorize the advertisement for and receipt of construction
bids for the Chillicothe Campus Roof Renovation, Parking Lot Expansion,
Site Improvements Projects and does hereby empower the President or his
designee, in consultation with the Budget, Finance, and Physical Plant
Committee to accept and recommend to the Deputy Director, Ohio Depart-
ment of Public Works construction bids received for the Project provided
total bids do not exceed available funds.
TO

President Charles Ping

FROM

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

SUBJECT Approval of Plans and Specifications and Recommendation of Contract Award for Chillicothe Campus Roof Renovation, Parking Lot Expansion, Site Improvements Projects


The development of final plans and specifications for the subject project is nearing completion and I anticipate the receipt of bids for this total project July 1982. The individual projects to be undertaken as a part of this project include the Bennett Hall roof renovation, Shoemaker Center parking lot expansion and other related campus site improvements items. The total amount of funding available for this total project is $900,000.

I have enclosed a resolution for consideration by the Board of Trustees at their June 25, 1982 meeting which seeks approval of plans and specifications and permits the recommendation of contract award so long as total bids received do not exceed total funds.

AHG:ntk

Enclosure

xc: Gene Peebles
6. APPROVAL OF PLANS AND SPECIFICATIONS AND RECOMMENDATION OF CONTRACT AWARD FOR BELMONT AND ZANESVILLE CAMPUS ROOF RENOVATIONS AND ZANESVILLE CAMPUS SITE IMPROVEMENT PROJECTS

Mr. Baumholtz presented the resolution and moved its approval. Mr. Spencer seconded the motion. Approval was unanimous.
BELMONT AND ZANESVILLE CAMPUSES
ROOF RENOVATIONS AND SITE IMPROVEMENTS PROJECTS

RESOLUTION -- 1982-632

WHEREAS, the Ohio University Board of Trustees did at their regular meeting on January 30, 1982 authorize the President or his designee, in consultation with the Budget, Finance, and Physical Plant Committee to recommend to the Department of Public Works the selection of an architectural consultant for the Belmont County and Zanesville Campuses Roof Renovations and Site Improvements Projects, and

WHEREAS, the Ohio University did select the firm of Orville; Varasso and Associates as associate architect for the projects, and

WHEREAS, final plans and specifications are now being prepared for advertisement for bid with start of construction estimated to be August 1982,

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees does hereby approve plans and specifications for the Belmont County and Zanesville Campuses Roof Renovations and Site Improvements Projects.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the advertisement for and receipt of construction bids for the Belmont County and Zanesville Campus Roof Renovation and Site Improvements Project, and does hereby empower the President or his designee, in consultation with the Budget, Finance, and Physical Plant Committee to accept and recommend to the Deputy Director, Ohio Department of Public Works construction bids received for the Projects provided total bids do not exceed available funds.
TO President Charles Ping

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

SUBJECT Approval of Plans and Specifications and Recommendation of Contract Award for Belmont and Zanesville Campuses Roof Renovations and Zanesville Campus Site Improvements Projects

The development of final plans and specifications for the subject project is nearing completion and I anticipate the receipt of bids for these projects sometime by the latter part of July 1982. The individual projects to be undertaken as a part of this total project include the Belmont Campus - Shannon Hall roof renovation, the Zanesville Campus Herrold and Elson Halls roof renovations and parking lot and driveway resurfacing, including additional exterior campus lighting. The amount of funding available for this total project is $750,000 and based upon preliminary estimates, it appears that we will be able to undertake all the work that was originally planned.

I have enclosed a resolution for consideration by the Board of Trustees at their June 25, 1982 meeting which seeks approval of plans and specifications and permits the recommendation of contract award so long as total bids received do not exceed available funds.

AHG:ntk
Enclosure
xc: Gene Peebles
7. ARCHITECT FOR CARNEGIE HALL PROJECT

Mr. Spencer presented the resolution and moved its approval. He complimented the President and Mr. Geiger for proceeding with planning through use of a portion of the Scripps grant provided for that purpose so that bidding can proceed as soon as capital funds are available.

Mr. White seconded the motion. Approval was unanimous.
APPOINTMENT OF A PROJECT ARCHITECT FOR THE CARNEGIE HALL PROJECT

RESOLUTION 1982 -- 633

WHEREAS, the "Space Utilization and Management Study" accepted by the Board of Trustees at their April 12, 1980, meeting did recommend the remodeling of Carnegie Hall to house the School of Journalism, and

WHEREAS, the university did request as a part of its 1983-84 capital appropriation funding for the remodeling of Carnegie Hall in the amount of $3,075,000, and

WHEREAS, THE SCRIPPS-HOWARD FOUNDATION has graciously made a grant to Ohio University of $1,500,000 for its School of Journalism of which part will provide funding for the preparation of architectural plans and specifications, and

WHEREAS, the university wishes to proceed with the preparation of architectural plans and specifications for the remodeling of Carnegie Hall,

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 recommend the selection of a project architect for the Carnegie Hall Project to the Deputy Director, Division of Public Works, and do authorize administrative officials to proceed with the development of plans and specifications for the project.
TO  President Charles J. Ping

FROM  Alan H. Geiger, University Facilities Planner

SUBJECT  Appointment of a Project Architect for the Remodeling of Carnegie Hall

I have enclosed for consideration by the Board of Trustees at their June 26, 1982, meeting a resolution which seeks authorization to recommend the selection of an architect for the Carnegie Hall Project. I have spoken with the State Architect about the recommendation of an architect for this project and he has indicated a willingness to work with us. I will informally start the state process normally associated with the architect recommendation procedure and will work closely with you and Cortland Anderson in this matter.

Cortland Anderson
Gene Peebles
B. EDUCATIONAL POLICIES COMMITTEE MATTERS
(Mr. Rohr, Chairman of Committee)

1. EMERITUS AWARD

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

RESOLUTION 1982--634

WHEREAS, the following individual has rendered dedicated and outstanding service to Ohio University, and

WHEREAS, his colleagues and deans have recommended action to recognize his service,

THEREFORE, BE IT RESOLVED that emeritus status be awarded to the following individual: O. Paul Roaden, Professor Emeritus of Education.

2. APPOINTMENT TO REGIONAL COORDINATING COUNCIL

Mr. Bush presented the resolution and moved its approval. Dr. Russ seconded the motion. Approval was unanimous.
BE IT RESOLVED by the Board of Trustees of Ohio University that the following person is recommended for appointment by the President to membership on the Coordinating Council for the Regional Campus of Ohio University.

OHIO UNIVERSITY-LANCASTER

William J. Sitterley

Nine Year Appointment

January 1, 1982 - December 31, 1991
WILLIAM J. SITTERLEY
VITA

EDUCATION
Graduated from Lancaster High School 1966    Eagle Scout
Graduated from Albion College, Albion, Michigan 1970
   Majored in Economics and Accounting
Graduated from Ohio State University Law School 1973
   Member of The Presidents Club

PROFESSIONAL ASSOCIATIONS
Fairfield County Bar Association
Ohio State Bar Association
American Bar Association
Ohio Trial Lawyers Association
American Society of Farm Managers and Rural Appraisers

CIVIC ASSOCIATIONS
Lancaster Area Chamber of Commerce
   Fairfield County Heart Board
       Past City Fund Raising Chairman
American Red Cross
   Trustee of Local Chapter
Boy Scouts of America
   Past District Chairman Tarhee District
Member First United Presbyterian Church, Lancaster, Ohio
Berne Township Zoning Variance Board
   One of four members

PERSONALS
Partner Law Firm of Sitterley and Vandervoort 1973 to present
Honorable Discharge United States Army 1976
Private Pilots license 1974, 400 hours as pilot in command
Born December 23, 1947, Lancaster, Fairfield County, Ohio
Son of Kermit C. Sitterley and Helen Sitterley
Married April 2, 1977 Christine S. Sitterley (wife)
One Daughter Jennifer Heston, Age 2
3. AMENDMENT TO STUDENT SENATE CONSTITUTION

Mr. Rohr presented the resolution and moved its approval. He stated that members of his committee were aware of reservations to the amendment by the Vice President and Dean of Students and that these had been discussed with the President of Student Senate. Mr. Spencer seconded the motion. Approval was unanimous.
RESOLUTION 1982--636

WHEREAS, the Student Senate Constitution provides for amendments to be approved by the majority of students voting in regular elections before they are presented to the Board of Trustees for final approval, and

WHEREAS, a majority of those voting on April 28 and 29, 1982, voted in favor of amending Article II, subsections 11.7a and c to read as follows:

(a) ALL PARTS OF all Student Senate meetings shall be open to the public, and

(c) Non-members of Student Senate SHALL be recognized by the presiding officer if they wish to participate in proceedings,

WHEREAS, the Vice President and Dean of Students recommends with reservations the approval of these amendments,

THEREFORE, BE IT RESOLVED that, in accordance with provisions of the Student Senate Constitution, the Board of Trustees approves these amendments.
To: President Charles J. Ping and Members, Ohio University Board of Trustees

From: Dr. Carol Harter, Vice President and Dean of Students

Subject: Proposed Amendments to the Student Senate Constitution

In the recent student election held April 28 and 29, 1982, a majority of students voting approved the following two amendments to the Student Senate Constitution (additions or changes are indicated in caps):

Article II, Subsection 11.7a should be amended to read:

ALL PARTS OF all Student Senate meetings shall be open to the public ("ALL PARTS OF" added to current language); and

Article II, Subsection 11.7c should be amended to read:

Non-members of Student Senate SHALL be recognized by the presiding officer if they wish to participate in proceedings ("SHALL" substituted for current "MAY").

While these amendments appear to be minor, they have the effect of disallowing closed Executive sessions for the discussion of "personnel-like" issues and of encouraging filibusters by those who might wish to disrupt the orderly flow of Senate debate and obstruct the processes leading to Senate action. While the intent of those who placed the proposed amendments on the ballot was to ensure maximum participation for all students in Student Senate activity, I believe there is some potential for misuse of these provisions.

Since the amendments were passed by a majority of those voting, however, and since my discussions with the newly elected officers lead me to believe they can accommodate these amendments, I recommend them, with the reservations expressed above, for your approval.

CCH/rs
4. ARTICULATION REPORT

Mrs. D'Angelo presented the resolution and moved its approval. Mr. Baumholtz seconded the motion. Approval was unanimous.
WHEREAS, the Ohio Board of Regents and the State Board of Education have accepted the Report of the Advisory Commission on Articulation Between Secondary Education and Ohio Colleges,

WHEREAS, the Faculty Senate of Ohio University has proposed incorporating this recommended college preparatory curriculum into the statement of Admissions and General Education Requirements in the University's Undergraduate Bulletin, and

WHEREAS the proposed statement has the approval of the Provost and President,

BE IT THEREFORE RESOLVED that the Board of Trustees of Ohio University adopts the policy on articulation described in the attached statement.
p. 23. Admission to Ohio University

A particular pattern of high school subjects is not required for admission to undergraduate study at Ohio University. However, the University strongly endorses the recommendations of the Advisory Commission on Articulation between Secondary Education and Ohio Colleges.

To maximize chances for college success, the following course work is recommended:

- 4 years of English, with an emphasis on composition
- 3 years of Mathematics (Algebra I, Algebra II, Plane Geometry), one of which should be taken in the senior year
- 3 years of Social Studies
- 3 years of Science
- 3 years of Foreign Language
- 1 year of Visual and Performing Arts (courses and activities such as music, art, theater, orchestra, band and chorus)

Freshman Applicant. Every resident of Ohio who is a high school graduate or holds the High School Equivalency Certificate is eligible for admission to Ohio University.

Candidates for admission who are not residents of Ohio are encouraged to make application for admission. Out-of-State applicants can expect favorable action on their admission if they rank in the upper half of their graduating classes and if they present an ACT composite score of 19 or higher, or SAT scores that total 870 or higher.

Beginning with the Fall quarter, 1985, the high school transcripts of all incoming students will be evaluated by Ohio University and those who have successfully completed the recommended curriculum above will be admitted without conditions. Students admitted with conditions will be required to take Tier I quantitative skills and English composition placement examinations as described under General Education Requirement, p. 33. Students admitted without conditions who desire advanced placement, which is required in certain programs, or waiver of Tier I requirements, may request assessment to determine their appropriate placement level or possible exemption.
General Education Requirement

An educated person needs certain intellectual skills in order to participate effectively in society. These include: (a) the ability to communicate effectively through the written word and the ability to use quantitative or symbolic reasoning; (b) broad knowledge of the major fields of learning; and (c) a capacity for evaluation and synthesis. To meet these objectives, Ohio University has instituted a three-tier general education requirement to be met prior to graduation by all students according to the following schedule.

Tier I: Quantitative Skills and English Composition
Tier II: Breadth of Knowledge
Tier III: Synthesis

Tier I: Quantitative Skills

All students entering Ohio University as Freshman in September, 1980 and in subsequent years must demonstrate an acceptable level of quantitative skill. Exams administered by Ohio University to each student with conditions -- [to be added 1985-86 catalog] will determine whether a basic quantitative skills course (Math 101) must be taken prior to enrollment in one of the following Tier I courses:

- CS 101
- ET 180
- Math 113, 117, 118, 151
- Math 120, 121 (elementary education majors only)
- Phil 120
- Psy 121

These courses are marked in the Courses of Instruction section of this catalog by the designation (1M) following the title and credit hours.

Tier I: English Composition

All students entering Ohio University as Freshman in September, 1979 and in subsequent years must demonstrate an acceptable level of writing skill.

Exams administered by Ohio University to each student admitted with conditions -- [to be added 1985-86 catalog] will determine whether a student should take a basic writing skills course (Eng 150) prior to enrollment in either 171, 171, or 173S. These course are marked in the Courses of Instruction section of this catalog by the designation (1E) following the title and credit hours.
C. BOARD-ADMINISTRATION COMMITTEE MATTERS
(Mr. Bush, Chairman)

1. ELECTION OF OFFICERS FOR
YEAR ENDING JUNE 30, 1983

a. CHAIRMAN

Mr. Spencer moved approval of the resolution. Dr. Russ seconded the motion. Approval was unanimous.

RESOLUTION 1982--638

RESOLVED that G. Kenner Bush be elected Chairman of the Board of Trustees for the year beginning July 1, 1982, and ending June 30, 1983.

b. VICE CHAIRMAN

Mr. Spencer moved approval of the resolution. Mr. Baumholtz seconded the motion. Approval was unanimous.

RESOLUTION 1982--639

RESOLVED that Dean W. Jeffers be elected Vice Chairman of the Board of Trustees for the year beginning July 1, 1982, and ending June 30, 1983.

c. TREASURER

Mr. Spencer moved approval of the resolution. Dr. Russ seconded the motion. Approval was unanimous.

RESOLUTION 1982--640

RESOLVED that William L. Kennard be elected Treasurer of Ohio University for the year beginning July 1, 1982, and ending June 30, 1983.
d. SECRETARY

Mr. Spencer moved approval of the resolution. Mr. Bush seconded the motion. Approval was unanimous.

RESOLUTION 1982--641

RESOLVED that Robert E. Mahn be elected Secretary of the Board of Trustees for the year beginning July 1, 1982, and ending June 30, 1983.

e. PRESIDENT

Mr. Spencer moved approval of the resolution. Mr. Baumholtz seconded the motion. Approval was unanimous.

RESOLUTION 1982--642

RESOLVED that Charles J. Ping be elected President of Ohio University for the year beginning July 1, 1982, and ending June 30, 1983.

2. AUTHORIZATION TO BOARD-ADMINISTRATION COMMITTEE TO DETERMINE COMPENSATION OF PRESIDENT AND EXECUTIVE OFFICERS

Mr. Bush presented the resolution and moved its approval. He reported that the Board had met in executive session as Committee of the Whole to evaluate executive officers and the President and had authorized the Board-Administration Committee to act in accordance with the resolution being presented.

Mr. Spencer seconded the motion. Approval was unanimous.
RESOLUTION 1982--643

WHEREAS, in executive session in Committee of the Whole there was a review of the performance of executive officers and a presentation of salary recommendations by the President based on this review, and a discussion of compensation for the President,

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Board-Administration Committee to review with the President the salaries of executive officers and to determine the compensation for the executive officers and the President for 1982-83.
3. NAMING OF SCHOOL OF JOURNALISM AND RENAMING OF CARNEGIE HALL

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

RESOLUTION 1982--644

WHEREAS, the Scripps-Howard Foundation has made a generous grant to endow the School of Journalism, and

WHEREAS, the "Space Utilization and Management Study" accepted by the Board on April 12, 1980, provides for the renovation of Carnegie Hall as a future home for the School,

THEREFORE, BE IT RESOLVED that, in recognition of the Scripps-Howard Grant, the School of Journalism is named The Edward W. Scripps School of Journalism and, when the remodeling project is complete, Carnegie Hall is renamed The Edward W. Scripps Hall.

BE IT RESOLVED, FURTHER, that the Board of Trustees perpetuate the name of George Starr Lasher, founder and long-time director of the School of Journalism, through the continuation of the name on Lasher Hall and an appropriate bronze bust and plaque in the foyer of THE EDWARD W. SCRIPPS Hall.
4. STATED MEETING DATES FOR 1982-83

Mr. Spencer moved approval of the resolution. Mr. White seconded the motion. Approval was unanimous.

RESOLUTION 1982--645

RESOLVED that the following dates, which are Saturdays, be designated the stated meeting dates for the year beginning July 1, 1982, and ending June 30, 1983, with committee meetings and study sessions incident to each stated meeting being scheduled the preceding Friday.

October 9, 1982, Zanesville (Committees meet on Belmont Campus on October 8)
January 29, 1983, Athens (Committees meet on January 28)
April 9, 1983, Athens (Committees meet on April 8)
June 25, 1983, Athens (Committees meet on June 24)

RESOLVED further that, if circumstances dictate, the Board-Administration Committee be authorized to change the date of a stated meeting.
Mr. Bush presented the resolution and moved its approval, stating that the plan for a leave had been discussed in executive session at two previous meetings of the Board. Mr. White seconded the motion. Approval was unanimous.

RESOLUTION 1982--646

WHEREAS, President Charles J. Ping has been named Visiting Professor at Harvard University for the 1982-83 academic year or any portion of the year that his schedule permits him to accept the appointment.

WHEREAS, the Board of Trustees has encouraged President Ping to avail himself of this opportunity for research and writing.

THEREFORE, BE IT RESOLVED that the Board of Trustees approves a professional leave for President Ping in the four month period from the end of the fall quarter to the start of the spring quarter to accept the appointment, with specific dates to be determined in conference with the Chairman of the Board and the Board-Administration Committee.
Mr. Spencer moved approval of the resolution. Mr. Baumholtz seconded the motion. Approval was unanimous.

RESOLUTION 1982--647

WHEREAS, there are currently three Vice Presidents, namely the Vice President for Operations, the Vice President and Dean of Students and the Vice President for University Relations.

WHEREAS, the announced retirement of the Vice President for Operations prompted a reevaluation of responsibilities of the administrative officers in response to the need to rationalize functional relations and reduce staff.

WHEREAS, the review lead to a determination that some responsibilities of the Vice President for Operations and the Vice President and Dean of Students could be combined, and that the responsibilities of the Dean of Student's office could be focused in a single officer of the administration.

THEREFORE, BE IT RESOLVED that the President is authorized to create and fill the position of Vice President of Administration, thereby combining certain of the responsibilities of the Vice President for Operations and Vice President and Dean of Students.
RESOLUTION 1982--648

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, the University has 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; James Bruning, Provost; Ronald E. Barr, Associate Provost for Graduate and Research Programs; Adam J. Marsh, Manager 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, authorizes the President to take all necessary steps for designating replacements to the Managerial Group and to indicate replacement members of the Board of Trustees for the herein described Board of Trustees exclusion status: Frank C. Baumholtz; G. Kenner Bush; Priscilla S. D'Angelo; Dean W. Jeffers; William D. Rohr; Fritz J. Russ; Donald A. Spencer; Milton J. Taylor; Denver White.
8. HONORARY DEGREE

Mr. Spencer moved approval of the resolution. Mr. White seconded the motion. Approval was unanimous.

RESOLUTION 1982--649

WHEREAS, the University Committee on Honorary Degrees has recommended that Ohio University honor the person listed below through the conferral of an honorary degree, and

WHEREAS, it remains for the President to determine whether this person wishes to accept the award,

THEREFORE, BE IT RESOLVED that the degree recommended be conferred at an appropriate time in the future after the President has determined that the person recommended wishes to be honored.

John Derfel Turner  Doctor of Laws
To: Dr. Charles J. Ping, President of Ohio University

From: Arthur J. Marinelli, Chairperson, Ohio University Honorary Degree Committee

Subject: Recommendation to the President for Awarding an Honorary Degree to John Derfel Turner, Rector University College of Botswana

The Ohio University Honorary Degree Committee is pleased to recommend to you the name of John Derfel Turner currently Rector of the University College of Botswana, and very soon to become the First Vice Chancellor of the new University of Botswana. Hopefully the degree could be awarded on the occasion of the inauguration of the new University of Botswana and give added recognition to the contribution which Ohio University is making to the primary education system of Botswana. Professor Turner has given significant support and encouragement to our professional contributions to the educational system in Botswana. Professor Turner is a significant scholar in the field of education and has been recognized throughout the world for his service to education. He has served on a large number of overseas missions in recommending and planning educational improvements in more than a dozen countries, and served in a wide variety of important educational posts in several different countries. The degree, Doctor of Education or Doctor of Law would seem an appropriate honorary degree to give in this case.

AJM/bc
Dear Dr. Marinelli:

I am pleased to give my endorsement to the nomination of Professor John D. Turner for an honorary doctorate from Ohio University. This degree would be awarded on the occasion of the inauguration of the new University of Botswana. The formal celebration of this event will be held at a special convocation on the University of Botswana campus in Gaborone, Botswana, on October 23, 1982.

Professor Turner has been a significant source of support and encouragement to the Ohio University presence in Botswana. Our recognition of his past accomplishments will add to the celebration of this historical day in the Republic of Botswana. It will also applaud the formation of their first University and their selection of Professor Turner as its first Vice Chancellor.

I am happy to give my personal recommendation for the approval of this nomination.

Cordially,

Allen Myers
Dean
HONORARY DEGREE - NOMINATION FORM

In order to act on a nomination the Honorary Degrees Committee needs all pertinent information about the nominee. Please supply as much information as possible. Whenever possible supporting data should be attached separately.

Name of Nominee: John Derfel Turner

Place and Date of Birth: February 27, 1928

Position: Rector, University College of Botswana

1. Academic Degrees Earned and Institutions Granting Them:
   B. Ed. with First Class Honours in English and Latin
   M. A.
   Teacher

2. Honorary Degrees and Institutions Granting Them:
   None

3. Vocations Experience:
   1948-50 Education Officer, Royal Air Force; 51-53 Senior Classics Master, Prince Henry's Grammar School, Evesham, Worcs; 53-56 Lecturer in English, Nigerian College of Arts, Science & Technology, Zaria, Nigeria; 56-60 Senior Lecturer in Education, Nigerian College of Arts, Science & Technology
   60-64 Lecturer in Education, University of Exeter Institute of Education, 63-64 Warden of Crossmead Hall, University of Exeter; 64-70 Professor of Education & Director of School of Education, University of Botswana, Lesotho and Swaziland; 56-70 Pro-Vice Chancellor, U.B.L.S.; 70-75 Professor of Education, Director of School of Education, University of Manchester; 75-80 professor of Adult and Higher Education, University of Manchester; 1981 to present Rector, University College of Botswana.

Effective July 1, 1982 Professor Turner will be the first Vice Chancellor of the new University of Botswana.
4. Other Experience or Activities Relevant to Nomination:

See Curriculum Vitae.

"External Examinerships"

Appointed Examiner at many universities, including the following:

- University of Zimbabwe
- University of Zambia
- Kenyatta University College, Kenya
- Ahmadu Bello University, Nigeria
- University of London Institute of Education
- University of Wales (at Aberystwyth, Cardiff and Swansea)
- University of Hull
- University of Keele
- University of Leicester
- University of Nottingham
- University of Birmingham
- University of Exeter
- University of Glasgow

"Overseas Missions Undertaken for the Agencies Named"

- Malawi (World Bank)
- Morocco (Government of Morocco)
- Botswana (British Council and Government of Botswana)
- Sierra Leone (British Council and Government of Sierra Leone)
- Guyana (Commonwealth Secretariat and Government of Guyana)
- Bahamas (Commonwealth Secretariat and Government of the Bahamas)
- Ghana (British Council and Government of Ghana)
- Egypt (Government of Egypt)
- Papua New Guinea
- Fiji - Inter-University Council for Higher Education
- Hong Kong
- Sudan, Chairman of Planning Committee for University of Juba, Helsinki; member of Conference of European National Commitment (1976)
- Belgrade; Member of U.K. Delegation to Unesco, General Conference (1979)

5. Important Publications:

- Introducing the Language Laboratory, University of London Press, 1963.
Publications continued:


(with Rushton, J.) Education and Deprivation, University of Manchester Press, 1975.


Many Articles including during the last three years:


"International Perspectives on Education for Development" University of Witwatersrand, 1979.

(ed) Universities in Developing Countries, Special Number of Higher Education 9, No. 6, 1980.

"Perspectives on Continuing Education in First and Third World Countries", Cape Town, 1980.


6. Membership in Learned Societies, Professional Associations, Civil Organizations:

"External Commitments:

Chairman, Universities Council for the Education of Teachers (1979-81)
"External Commitments" continued:

Chairman, Social Studies Advisory Committee of the Selly Oak Colleges, and member of Council (1975-1981)

Member, Education Sub-Committee of the University Grants Committee (1980-1981)

Member, Education Committee of the Council for National Academic Awards (1976-1981)

Member, Further Education Board of the Council for National Academic Awards (1976-81)

Member, Inter-University Council Working Parties on Rural Development, and East and Central Africa (1975-1981)


Member, Teacher Education Advisory Committee of the Ministry of Overseas Development (1971-1976)

Member, Universities Council for Adult Education (1977-1981)

Member, Standing Conference for University Teaching and Research in the Education of Adults (1977-1981)

Chairman, Board of Governors of Abbotsholme School (1980-)

Member, Board of Governors of Hunmanby Hall School (1972-1981)

Member, Board of Governors of Manchester Polytechnic (1970-1981)

Member, Board of Governors of City of Manchester College of Higher Education (1970-1981)

Member, Board of Governors of North Cheshire College of Education (1970-1981)

Member, Board of Advisors on Professorial Appointments, University of London (1978-1981)

"Internal Commitments" at the University of Manchester

Senate
Standing Committee of Senate
Court
Chairman, Committee on Educational Methods for University Teachers
Dean, Faculty of Education
7. Significant Honors Attained:

Professor Turner's bachelor's degree was with first class honours in two subjects (English and Latin). This is a highly significant accomplishment in the British system of higher education. His M.A. and Teacher's Diploma were both with distinction.

8. Exceptional Achievements or Contributions:

Professor Turner has been recognized in the field of education. See "External Commitments" for the numerous councils, advisory committees boards, and commissions which he has been assigned to and appointed to.

9. Special Relationship to Ohio University:

Ohio University presently holds an $11,000,000 A.I.D. contract in the area of primary education in the Republic of Botswana. O.U. Contract team members form the faculty of the Department of Primary Education. Professor Turner is currently the Rector of the University College of Botswana. In July the University of Botswana and Swaziland will separate to form two independent universities. Professor Turner will hold the position as the first Vice Chancellor of the new University of Botswana. He is highly supportive of the Ohio University efforts in primary education and has done much to enhance the success of the project. He is the choice of the Government of Botswana to lead the new University in its beginning years. He is serving at the personal invitation of the President of the Republic with the endorsement of the Academic Council of the University.

10. Other Sources of Information Which Could Be Consulted About the Nominee:

Professor Alan Booth
Professor Samuel Hicks
Professor Donald Knox
Professor Max W. Evans
Professor Albert Leep
Professor Milton Ploghoft

All of the above have worked with Professor Turner at one time or another dating back from 1966 to the present time.

11. Personal Evaluation of Nominee:

Professor John Turner is truly a significant scholar in the field of education. He has been recognized throughout the world for his service to this profession. He has particularly been active in the field of higher education on the African continent. This is substantiated by his teaching, examinerships, and his consultations. He was sought out by the Government of Botswana to lead the University throughout the first
Personal Evaluation continued:

years of its formation after separating formally from the University College of Swaziland. He is held in the highest esteem by the faculty of the University of Botswana. This includes both the local faculty members as well as the expatriate professionals. He has given the Ohio University faculty his full support. We propose him for this honorary doctorate as our "stamp of approval" to honor their new university and their selection of the first Vice Chancellor to lead the University. Professor Turner does not hold this position as a full-time career position. Instead he is holding the position until such time as a "localized" successor can be "groomed" to take over the leadership of the institution. The honoring of this man by awarding him the honorary doctorate will develop good will and cement excellent relationships between Ohio University and the U. S. Agency for International Development, the Government of Botswana, the University itself, and the British Council (which is a very prominent force in the Republic of Botswana).

Nominator's Name: Donald M. Knox, Professor of Education (currently serving as Chief-of-Party of the Ohio University/Botswana Contract)

Address:

Phone No.:

Return to Art Marinelli
107 Copeland Hall
Ohio University
Athens, Ohio 45701
NAME: John Derfel Turner

DATE OF BIRTH: 27:2:28

EDUCATION:
1939 - 1945 Manchester Grammar School
1945 - 1948 University of Manchester
1950 - 1951 University of Manchester

QUALIFICATIONS:
B.Ed First Class Honours in English and Latin
M.A.
Teacher's Diploma with Distinction

POSITIONS HELD:
1948 - 1950 Education Officer, Royal Air Force
1951 - 1953 Senior Classics Master,
Prince Henry's Grammar School,
Evesham, Worcs.
1953 - 1956 Lecturer in English,
Nigerian College of Arts, Science & Technology,
Zaria, Nigeria.
1956 - 1960 Senior Lecturer in Education,
Nigerian College of Arts, Science & Technology.
1960 - 1964 Lecturer in Education,
University of Exeter Institute of Education.
1963 - 1964 Warden of Crossmead Hall,
University of Exeter.
1964 - 1970 Professor of Education & Director of School
of Education, University of Botswana, Lesotho
and Swaziland.
1966 - 1970 Pro-Vice-Chancellor, U.B.L.S.
1970 - 1975 Professor of Education and Director of School
of Education, University of Manchester.
1975 - Professor of Adult and Higher Education, University of Manchester

1981 - Rector, University College of Botswana.

EXTERNAL COMMITMENTS:

Chairman, Universities Council for the Education of Teachers (1979 - 1981)

Chairman, Social Studies Advisory Committee of the Selly Oak Colleges, and member of Council (1975 - 1981)

Member, Education Sub-Committee of the University Grants Committee (1980 - 1981)


" Teacher Education Advisory Committee of the Ministry of Overseas Development (1971 - 1976)


Chairman, Board of Governors of Abbotsholme School (1980 - )

Member, Board of Governors of Hunmanby Hall School (1972 - 1981)

" Board of Governors of Manchester Polytechnic (1970 - 1981)


" Board of Advisors on Professorial Appointments, University of London (1978 - 1981)
Membership of many internal committees of the University of Manchester, including the following:

- Senate
  - Standing Committee of Senate
- Court
  - Chairman, Committee on Educational Methods for University Teachers
- Dean, Faculty of Education

EXTERNAL EXAMINERSHIPS:

Appointed Examiner at many universities, including the following:

- University of Zimbabwe
- University of Zambia
- Kenyatta University College, Kenya
- Ahmadu Bello University, Nigeria
- University of London Institute of Education
- University of Wales (at Aberystwyth, Cardiff and Swansea)
  - Hull
  - Keele
  - Leicester
  - Nottingham
  - Birmingham
  - Exeter
  - Glasgow

OVERSEAS MISSIONS UNDERTAKEN FOR THE AGENCIES NAMED:

- Malawi (World Bank)
- Morocco (Government of Morocco)
- Botswana (British Council and the Government of Botswana)
- Sierra Leone (British Council and Government of Sierra Leone)
- Guyana (Commonwealth Secretariat and Government of Guyana)
- Bahamas (Commonwealth Secretariat and Government of the Bahamas)
- Ghana (British Council and Government of Ghana)
- Egypt (Government of Egypt)
- Papua New Guinea
- Fiji (Inter-University Council for Higher Education)
- Hong Kong
- Sudan, Chairman of Planning Committee for University of Juba
Helsinki, Member of Conference of European National Commission (1976)

Belgrade, Member of U.K. Delegation to Unesco General Conference (1979)


PUBLICATIONS:

African Passages, University of London Press, 1958


Introducing the Language Laboratory, University of London Press, 1963.


(with Rushton, J.) Education and Deprivation, University of Manchester Press, 1975.


ARTICLES:

Many articles including, during the last three years:

"Teacher Education in Predominantly Rural Countries" British Journal of Teacher Education 4, No. 3 1978, pp. 197 - 208.
"On the Curriculum of Teacher Education" in Gardner, R. (ed) *Teacher Education in Developing Countries*, University of London Institute of Education, 1979.


"International Perspectives on Education for Development" *Universities in Developing Countries*, Special Number of *Higher Education* 9, No. 6, 1980.

"Perspectives on Continuing Education in First and Third World Countries", Cape Town, 1980

VIII. ANNOUNCEMENT OF NEXT STATED MEETING
DATE AND SITE

Chairman Taylor reminded members that the next meeting was scheduled for Saturday, October 9, 1982, in Zanesville. Committee activities are scheduled for Friday, October 8, on the Belmont campus.

IX. GENERAL DISCUSSION--ROLL CALL OF MEMBERS

Mr. Baumholtz extended best wishes for a happy and fruitful retirement to Gene and Geneva Peebles and Eldred and Marge Bovenizer. Dr. Bovenizer is the retiring Dean of the Belmont Campus. He then congratulated Joel Rudy on his appointment as Dean of Students and Carol Harter on her new responsibilities as Vice President of Administration. He congratulated Mr. White on his appointment and extended to him a personal welcome to the Board. He thanked Mr. Taylor for his fine service as chairman and wished incoming chairman Bush a fine tenure. He extended special congratulations to the President for another great year of service and wished him well in his upcoming leave.

Other members, in turn, seconded the statements made by Mr. Baumholtz.

Mr. Spencer stated that at the noon luncheon with deans discussion within his group had led to the conclusion that our country is facing increasing competition from countries with lower salary scales. We face a rethinking of our priorities. Materialism may have to give way to other values. The University's general studies program may be an element in accomplishing this.

Mr. White thanked members for their welcome and expressed pride at the opportunity to serve on the Board.

Mr. Taylor thanked members for contributing to a great year. He cited the transition from Provost Bucklew to Provost Bruning, the Scripps grant and the start of construction on the natatorium as examples of progress. He said he marveled at the dedication of members, crediting the President with stimulating loyalty and service. He stated that Mr. Bush represented the best in Board membership and that he was proud to have him as his successor.

President Ping requested permission to make a presentation. He read the citation contained in the Certificate of Appreciation to Mr. Taylor, and suggested to the Chairman Elect that it be presented as a resolution with unanimous second.

Mr. Bush responded with the motion. Mr. White registered the unanimous second, which provided unanimous approval.
RESOLUTION 1982--650

OHIO UNIVERSITY

June 26, 1982

CERTIFICATE OF APPRECIATION

presented to

MILTON J. TAYLOR

Chairman of the Board, 1981-82

FOR your dedication to the responsibilities of Board Chairman,

FOR your wise counsel and dedication to University affairs,

FOR your loyalty to the University from which you and members of your family graduated, and

FOR those personal qualities which have brought you our respect,

WE affirm our appreciation.

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

[Signature]

Charles R.潜
President

[Signature]

Arthur E. Zuhl
Secretary
IX. ADJOURNMENT

Chairman Taylor, determining that there was no further business to come before the Board, declared the meeting adjourned at 11:50 A.M.

X. CERTIFICATE 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 Administration Procedures Act.

______________________________  ______________________________
Milton J. Taylor                  Robert E. Mahn
Chairman                          Secretary
1. LETTER OF APPOINTMENT AND OATH OF OFFICE OF DENVER L. WHITE

2. DIRECTORY FOR 1982-83
I, James A. Rhodes, Governor of the State of Ohio, do hereby appoint Denver L. White, Republican, Columbus, Franklin County, Ohio, as a Member, Ohio University, Board of Trustees, for a term beginning May 14, 1982 and ending at the close of business May 13, 1991, vice J. Grant Keys, whose term expired.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed at Columbus, this 29th day of April, in the year of our Lord, one thousand nine hundred and eighty-two.
OATH OF OFFICE

I, Denver L. White, Promise and swear to support the Constitution of the United States and the Constitution of the State of Ohio, and to faithfully discharge the duties of the Office of Member, Ohio University, Board of Trustees, to which I have been appointed by Governor James A. Rhodes for the term designated. This I shall do as I shall answer unto God.

[Signature]

STATE OF OHIO

County of FRANKLIN, ss:

Personally sworn to before me, a Notary Public in and for said County, and subscribed to in my presence this 3 day of MAY, 1952.

[Signature]

ROGER E. BUCK
NOTARY PUBLIC, FRANKLIN COUNTY
STATE OF OHIO
MY COMMISSION EXPIRES SEP’T 25, 1963

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<th>NAME</th>
<th>TERM ENDS</th>
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<th>HOME ADDRESS</th>
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<tr>
<td>BUSH, G. Kenner</td>
<td>1984</td>
<td>*Publisher&lt;br&gt;The Athens Messenger&lt;br&gt;U.S. Rt. 33 North&lt;br&gt;Athens, Ohio 45701&lt;br&gt;Tel: 614/592-6612</td>
<td>54 Utah Place&lt;br&gt;Athens, Ohio 45701&lt;br&gt;Tel: 614/593-3413</td>
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<td>(Margene)</td>
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<td>JEFFERS, Dean W.</td>
<td>1986</td>
<td>Retired General Chairman&lt;br&gt;Nationwide&lt;br&gt;*Two Nationwide Plaza&lt;br&gt;Columbus, Ohio 43216&lt;br&gt;Tel: 614/227-5523</td>
<td>2600 Clairmont Court&lt;br&gt;Columbus, Ohio 43220&lt;br&gt;Tel: 614/451-2997</td>
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<td>VICE CHAIRMAN</td>
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<td>(Ruthe)</td>
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<td>BAUMHOLTZ, Frank C.</td>
<td>1988</td>
<td>Vice President&lt;br&gt;Marquardt Bros. &amp; Co. Inc.&lt;br&gt;1300 W. 54th Street&lt;br&gt;Cleveland, Ohio 44102&lt;br&gt;Tel: 216/631-1330</td>
<td>*4327 Jennings Road&lt;br&gt;Cleveland, Ohio 44109&lt;br&gt;Tel: 216/741-6751</td>
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<td>D'ANGELO, Priscilla S.</td>
<td>1989</td>
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<td>(Eugene)</td>
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<td>*1385 Fountain Dr.&lt;br&gt;Columbus, Ohio 43221&lt;br&gt;Tel: 614/457-8592</td>
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<tr>
<td>ROHR, William D.</td>
<td>1987</td>
<td>Agent-The Equitable Life Assurance Society&lt;br&gt;3900 Carew Tower&lt;br&gt;5th and Vine Streets&lt;br&gt;Cincinnati, Ohio 45202&lt;br&gt;Tel: 513/579-6100</td>
<td>*812 White Oak Dr.&lt;br&gt;Oxford, Ohio 45056&lt;br&gt;Tel: 513/523-1188</td>
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<td>(Mary Ellen)</td>
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<tr>
<td>RUSS, Fritz J.</td>
<td>1990</td>
<td>Systems Research Laboratories, Inc.&lt;br&gt;2800 Indian Ripple Road&lt;br&gt;Dayton, Ohio 45440&lt;br&gt;Tel: 513/426-6000</td>
<td>*2380 Kemp Road&lt;br&gt;Dayton, Ohio 45431&lt;br&gt;Tel: 513/426-0563</td>
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<td>(Dolores)</td>
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<tr>
<td>SPENCER, Donald A.</td>
<td>1983</td>
<td>Donald A. Spencer Associates&lt;br&gt;3569 Reading Road&lt;br&gt;Cincinnati, Ohio 45229&lt;br&gt;Tel: 513/221-5656</td>
<td>*940 Lexington Ave.&lt;br&gt;Cincinnati, Ohio 45229&lt;br&gt;Tel: 513/961-1377</td>
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<td>TAYLOR, Milton J.</td>
<td>1985</td>
<td>*Taylor Chevrolet, Inc. P.O. Box 10</td>
<td>5741 Strathmore Lane Dublin, Ohio 43017 Tel: 619/889-7712</td>
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<tr>
<td>(Donna)</td>
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<td>Lancaster, Ohio 43130 Tel: 614/653-2091</td>
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<tr>
<td>WHITE, Denver L.</td>
<td>1992</td>
<td>Commissioner, Rehabilitation Services; Retired Director, Ohio Welfare Department</td>
<td>*584 E. Cooke Road Columbus, Ohio 43214 Tel: 614/268-7474</td>
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<td>JOHNSON, Fred H.</td>
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<td>*President, Ohio University Cutler Hall 108 Athens, Ohio 45701 Tel: 614/594-5308</td>
<td>*2078 Yorkshire Road Columbus, Ohio 43221 Tel: 614/488-0429</td>
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<td>TRUSTEE EMERITUS</td>
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<td>PING, Charles J.</td>
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<td>*Treasurer, Ohio University Scott Quad Athens, Ohio 45701 Tel: 614/594-5411</td>
<td>29 Park Place Athens, Ohio 45701 Tel: 614/594-5461</td>
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<td>(Claire)</td>
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<tr>
<td>KENNARD, William L.</td>
<td></td>
<td>*Secretary, Board of Trustees Assistant to the President Ohio University 108 Cutler Hall Athens, Ohio 45701 Tel: 614/594-5461</td>
<td>126 Lamar Drive Athens, Ohio 45701 Tel: 614/592-1550</td>
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<td>(Barbara)</td>
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<td>MAHN, Robert E.</td>
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<td>*Price Waterhouse 1900 Central National Bank Bldg., Cleveland, Ohio 44114 Tel: 216/781-3700</td>
<td>74 Carriage Stone Drive Chagrin Falls, OH 44022 Tel: 216/247-2250</td>
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<td>CORLETT, Glenn</td>
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**NOTE:** When sending trustees mail, please use the address marked with asterisk.

1982-83 COMMITTEES

Board-Administration  Budget, Finance and Physical Plant  Educational Policies
June 25-26, 1982
Comm. Mtg., Notes

(for Bd. Minute Book)
WHEREAS, there are currently three Vice Presidents, namely the Vice President for Operations, the Vice President and Dean of Students and the Vice President for University Relations.

WHEREAS, the announced retirement of the Vice President for Operations prompted a reevaluation of responsibilities of the administrative officers in response to the need to rationalize functional relations and reduce staff.

WHEREAS, the review lead to a determination that some responsibilities of the Vice President for Operations and the Vice President and Dean of Students could be combined, and that the responsibilities of the Dean of Student's office could be focused in a single officer of the administration.

THEREFORE, BE IT RESOLVED that the President is authorized to create and fill the position of Vice President of Administration, thereby combining certain of the responsibilities of the Vice President for Operations and Vice President and Dean of Students.
Started 9:50 - Com. J. Whole met late for each open.

Pres. reviewed many summer activities - wish all could participate - Osteo minority program.

Eng.

Institution Study Institute -
First year 7,3 million (prev. in Berkeley)
Banking School 29th year

Overview of Agenda
(White on Ed./Pol. Com.)

Articulation - a corrective device

1982-83 Operating Budget

Decisions based on Planning Report document

Cuts, if necessary in June 1983, will not be across-the-board. Funds withheld first won't be available.

(13 to 14% in resources) over 1981-82

Net effect in real dollars 3.0% reduction

over a period of years (model)

Increase of endowment income

125 million the total U. budget - 46-47 million

from state. Plus we have endowment.

Reorganization explained - chart attached

Staff development a significant role in future.

Capitol Projects - Stager's notes attached
TO President Charles Ping

FROM Alan H. Geiger, University Facilities Planner

SUBJECT Status of Capital Projects

Projects Under Construction

1. Parks Hall Renovation--Ambulatory Clinic Project ($3,017,500) (State Share $2,290,000)

The Parks Hall Project is approximately one-third completed and work is progressing well toward a December 1982 completion date. While the iron workers, plumbers, sheet metal workers and carpenters are now on strike, the prime contractors on this project have been able to reach temporary agreements with these striking unions to keep work continuing.

2. Natatorium Replacement Project ($4,725,000) (State Share $3,655,000)

The Natatorium Project is now at a critical stage because several trades are currently on strike. Because of situations particular to the Natatorium Project, there have been no agreements with these trades to continue current work and to start new work. At this point, the delays now experienced may jeopardize both the 1983 spring baseball season and the September 1983 completion date for the project.

Projects in Planning Stage

1. Utility Tunnel Completion Project ($2,050,000)

This project will complete the utility loop from Clippinger to Morton Halls and will provide a continuous utility distribution system for the campus. This particular project is in preliminary design and I expect bidding to take place sometime late Fall 1982.

2. Regional Campus Projects

There are three capital projects being planned for our regional campuses all of which Board action is being requested at this meeting.
They are:

A. Chillicothe Roof Renovation and Site Improvements ($900,000)

B. Belmont and Zanesville Roof Renovation and Site Improvements ($750,000)

C. Regional Campus Energy Modifications Project ($500,000)

With the Board of Trustees approval at this meeting, construction should begin on all three of these projects by September 1982.

3. Stocker Engineering and Technology Center ($11,700,000)

The Stocker project is currently in the second of three architectural design phases and an anticipated late October 1982 bid date is still planned for the project. Work with the project architects and engineers is progressing well, and Dean Robe and his faculty have been most cooperative in this effort.

4. Ironton ($4,000,000)

This project is now in the facility programming phase and construction is estimated to begin Spring 1983 with project completion estimated to be Summer 1984. Land for the facility has been acquired from the Ironton City School Board.

5. College of Osteopathic Medicine Related Projects

Two capital projects were funded in the previous capital bill to support the teaching efforts of the medical school.

A. $3,000,000 was appropriated for an educational facility at Doctors Hospital North, Columbus, Ohio. Final agreement is currently being requested for a joint university/hospital lease agreement, and the state is reviewing plans and specifications for the project. A summer construction date is planned for the project.

B. $550,000 has been appropriated for Youngstown Osteopathic Hospital to provide for modifications to existing hospital facilities. The funding for this project has been released, and I anticipate some of the construction work beginning this summer in hospital laboratory spaces.
Inter-Office Communication

To: President Charles Ping

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

Subject: Status of Capital Projects

Projects Under Construction

1. Parks Hall Renovation--Ambulatory Clinic Project ($3,017,500) (State Share $2,290,000)
   The Parks Hall Project is approximately one-third completed and work is progressing well toward a December 1982 completion date. While the iron workers, plumbers, sheet metal workers and carpenters are now on strike, the prime contractors on this project have been able to reach temporary agreements with these striking unions to keep work continuing.

2. Natatorium Replacement Project ($4,725,000) (State Share $3,655,000)
   The Natatorium Project is now at a critical stage because several trades are currently on strike. Because of situations particular to the Natatorium Project, there have been no agreements with these trades to continue current work and to start new work. At this point, the delays now experienced may jeopardize both the 1983 spring baseball season and the September 1983 completion date for the project.

Projects in Planning Stage

1. Utility Tunnel Completion Project ($2,050,000)
   This project will complete the utility loop from Clippinger to Morton Halls and will provide a continuous utility distribution system for the campus. This particular project is in preliminary design and I expect bidding to take place sometime late Fall 1982.

2. Regional Campus Projects
   There are three capital projects being planned for our regional campuses all of which Board action is being requested at this meeting.
They are:

A. Chillicothe Roof Renovation and Site Improvements ($900,000)

B. Belmont and Zanesville Roof Renovation and Site Improvements ($750,000)

C. Regional Campus Energy Modifications Project ($500,000)

With the Board of Trustees approval at this meeting, construction should begin on all three of these projects by September 1982.

3. Stocker Engineering and Technology Center ($11,700,000)

The Stocker project is currently in the second of three architectural design phases and an anticipated late October 1982 bid date is still planned for the project. Work with the project architects and engineers is progressing well, and Dean Robe and his faculty have been most cooperative in this effort.

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B. $550,000 has been appropriated for Youngstown Osteopathic Hospital to provide for modifications to existing hospital facilities. The funding for this project has been released, and I anticipate some of the construction work beginning this summer in hospital laboratory spaces.
SEC Letter (See Exp. Sec. - 6/26
Kennard commented - talked with Androcom rep.
Need to answer question re sharing.
Taylor recounted history of employing
Androcom - Tom Belt, see Androcom.
(1st spelling)
(2nd graduate) - has refused
coming on board board to date, but
has now agreed to come on and
severing relations with Androcom.
Nothing unethical about it.
Pres.: No suspicion of anything wrong.
University endorsement has remained fairly
stable, fund endorsement has grown.
Kennard: Can't explain. Maybe SEC rule re
disclosure, although Androcom rep.
didn't know of it.
1.3 - need response to it
President: Kennard draft letter - Secretary
respond for Board. Will review draft
at tomorrow's exec. session.
President: Simple statement of fact:
1. Didn't know.
2. No explanation. OK
3. See if signature.
Then will refer to Board for
review.  
/2/10
Budget - Ross
Tower - Baum-Holtz
Baker Ct. - Baum-Holtz
Reg. campuses (3) - Spencer 1st
Baum-Holtz 2nd & 3rd
Carnegie - Ross; Spencer
2:45
SEC Draft letter - OK to send (attached)

Comparative Salary data for 1981-82, distributed
Basket adjustment for high dean will be done.
Low in Med. School evaluation has not been strong
Administrators' review (strong, will forward exhaustive
justification & discussion of Pres. salary)

Board authorized to do this before
close of fiscal year.

Reason: Need for add'l salary. Feel best option
is to increase salary and keep same for two
years. $18,000 now. OK.

10/25

Board Admin.
Exec Sess:

12:00 m 10/26
Whatever you do,
Pres. Salary should not exceed $18,000.
Bush: A fine year - good promise
for future.

President's Office

Bush
Taylor
Spencer

With $18,700 for some, could we go that?

OK - note to Treas. attached.

For record: Compensation from Harvard? No.

Only support services.

Adj: 12/15
April 17, 1982

Board of Trustees
Ohio University
c/o Robert Mahn, Secretary to
the Board of Trustees
Cutter Hall, Room 108
Athens, Ohio 45701

Dear Board Members:

It is our understanding that Ohio University has various accounts managed by Andrecom Advisors Corporation, a registered investment adviser with the Securities and Exchange Commission.

It is also our understanding that brokerage transactions for the Andrecom managed accounts were executed through Bear Stearns & Co., a registered broker-dealer, which in turn gave a portion of its commissions to T. Bob Investments Inc., a brokerage firm located in Columbus, Ohio.

It would be appreciated if you could inform us, in writing, whether you were aware of Bear Stearn's practice of giving up a portion of its commissions to the T. Bob firm. We would also appreciate if you could provide an explanation of this arrangement.

Enclosed is a notice pursuant to the Privacy Act of 1974 which is provided to individuals requested to supply information voluntarily.

If you have any questions concerning the above matter please do not hesitate to contact me at 312/353-7420.

Sincerely,

William D. Goldsberry,
Regional Administrator

By:
Edward I. Harmelin, Chief
Branch of Investment Adviser Examinations

Enclosure
Mr. Edward I. Harmelin, Chief
Branch of Investment Advisor Examinations
Securities and Exchange Commission
Regional Office, Room 1204
Everett McKinley Dirksen Building
219 South Dirksen Building
Chicago, Illinois  60604

Dear Mr. Harmelin:

Your letter of April 17, 1982 concerning Bear Stearn's practice of giving up a portion of its commissions to the T. Bob Investments, Inc., brokerage firm was presented to the Ohio University Board of Trustees at their regular meeting, June 25, 1982.

The Board of Trustees was not aware of this practice. However, one Board member was aware that T. Bob Investments cleared or executed their trades through Bear Stearn's, but did not know what the financial arrangements were between the two brokerage firms.

As Mr. Kennard indicated to you on the telephone in April, your letter will also be presented to the Ohio University Fund, Inc., Board of Trustees at their July 16-17 meeting. Their response to your letter will be forwarded to you at that time.

Sincerely,

Robert E. Mahn
Secretary, Ohio University
Board of Trustees

REM:vg
June 25, 1982

Mr. Edward I. Harmelin, Chief
Branch of Investment Advisor Examinations
Securities and Exchange Commission
Regional Office, Room 1204
Everett McKinley Dirksen Building
219 South Dirksen Building
Chicago, Illinois 60604

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Sincerely,

Robert E. Mahn
Secretary, Ohio University
Board of Trustees
The routine uses which may be made of the information supplied may include one or more of the following:

1. To coordinate law enforcement activities between the SEC and other federal, state, local or foreign law enforcement agencies, and securities self-regulatory organizations.

2. By SEC personnel for purposes of investigating possible violations of the Federal securities laws.

3. Where there is an indication of a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred to the appropriate agency, whether federal, state, local, foreign or a securities self-regulatory organization charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

4. In any proceeding where the Federal securities laws are in issue or in which the Commission, or past or present members of its staff, is a party or otherwise involved in an official capacity.

5. To a federal, state or local governmental authority maintaining civil, criminal or other relevant enforcement information or other pertinent information, such as current licenses, if necessary to obtain information relevant to an agency decision concerning the hiring or retention of an employee, the issuance of a security clearance, the letting of a contract, or the issuance of a license, grant or other benefit.

6. To a federal, state or local governmental authority, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the reporting of an investigation of an employee, the letting of a contract, or the issuance of a license, grant or other benefit by the requesting agency, to the extent that the information is relevant and necessary to the requesting agency's decision on the matter.

7. In connection with proceedings by the Commission pursuant to Rule 2(e) of its Rules of Practice, 17 CFR 201.2(e).

8. When considered appropriate, records in this system may be referred to a bar association or similar federal, state or local licensing authority for possible disciplinary action.

9. In connection with investigations or disciplinary proceedings by a state securities regulatory authority or by a securities self-regulatory organization involving one or more of its members.

10. As a data source for management information for production of summary descriptive statistics and analytical studies in support of the function for which the records are collected and maintained or for related personnel management functions or manpower studies, and to respond to general requests for statistical information (without personal identification of individuals) under the Freedom of Information Act or to locate specific individuals for personnel research or other personnel management functions.
11. In connection with their regulatory and enforcement responsibilities mandated by the Federal securities laws (as defined in section 21(g) of the Securities Exchange Act of 1934, 15 U.S.C. 78u(g)), or state or foreign laws regulating securities or other related matters, records may be disclosed to national securities associations that are registered with the Commission, the Municipal Securities Rulemaking Board, the Securities Investor Protection Corporation, the federal banking authorities, including but not limited to, the Board of Governors of the Federal Reserve System, the Comptroller of the Currency, and the Federal Deposit Insurance Corporation, state securities regulatory or law enforcement agencies or organizations, or regulatory law enforcement agencies of a foreign government.

12. To any trustee, receiver, master, special counsel, or other individual or entity that is appointed by a court of competent jurisdiction or a result of an agreement between the parties in connection with litigation or administrative proceedings involving allegations of violations of the Federal securities laws (as defined in Section 21(g) of the Securities Exchange Act 15 U.S.C. 78u(g)) or the Commission's Rules of Practice, 17n CFR 202.1 et seq. or otherwise, where such trustee, receiver, master, special counsel or other individual or entity is specifically designated to perform particular functions with respect to, or as a result of, the pending action or proceeding or in connection with the administration and enforcement by the Commission of the Federal securities laws or the Commission's Rules of Practice.

13. To any person during the course of any inquiry or investigation conducted by the Commission's staff, or in connection with civil litigation, if the staff has reason to believe that the person to whom the record is disclosed may have further information about the matters related therein, and those matters appeared to be relevant at the time to the subject matter of the inquiry.

14. To any person with whom the Commission contracts to reproduce, by typing, photocopy or other means, any record within this system for use by the Commission and its staff in connection with their official duties or to any person who is utilized by the Commission to perform clerical or stenographic functions relating to the official business of the Commission.

15. Inclusion in reports published by the Commission pursuant to authority granted in the Federal securities laws (as defined in Section 21(g) of the Securities Exchange Act of 1934, 15 U.S.C. 78u(g)).

16. To members of advisory committees that are created by the Commission or by the Congress to render advice and recommendations to the Commission or to the Congress, to be used solely in connection with their official designated functions.

17. To any person who is or has agreed to be subject to the Commission's Rules of Conduct, 17 CFR 200.785-1 et seq., and who assists in the investigation by the Commission of possible violations of Federal securities laws (as defined in Section 21(g) of the Securities Exchange Act of 1934, 15 U.S.C. 78u(g)), in the preparation or conduct of enforcement actions brought by the Commission for such violations, or otherwise in connection with the Commission's enforcement or regulatory functions under the Federal securities laws.

18. Disclosure may be made to a Congressional office from the record of an individual in response to an inquiry from the Congressional office made at the request of that individual.

19. To respond to inquiries from Members of Congress, the press and the public which relate to specific matters that the Commission has investigated and to matters under the Commission's jurisdiction.


21. In processing registration statements and periodic reports and other documents required to be filed with the Commission under provisions of the Federal securities laws and in responding to inquiries from Members of Congress or the public concerning a registrant and in preparing no-action letters.
NOTICE PURSUANT TO THE PRIVACY ACT OF 1974
TO INDIVIDUALS REQUESTED TO SUPPLY INFORMATION VOLUNTARILY

The Privacy Act of 1974 requires that persons asked by the Commission to supply information in an investigation or otherwise be informed of the following:

AUTHORITY FOR SOLICITATION OF THE INFORMATION

One or more of the below provisions authorizes the Commission to solicit the information requested. Disclosure of the requested information to the Commission is voluntary on your part.

Section 19 and/or 20 of the Securities Act of 1933
Section 21 of the Securities Exchange Act of 1934
Section 321 of the Trust Indenture Act of 1939
Section 42 of the Investment Company Act of 1940
Section 209 of the Investment Advisers Act of 1940
17 CFR 202.5

PRINCIPAL USE OF INFORMATION

The Commission's principal purpose in soliciting the information is to gather facts in order to determine whether any person has violated, is violating, or is about to violate any provision of the Federal securities laws, the rules and regulations thereunder, the rules of a national securities exchange or registered securities association of which such person is a member or a person associated with a member, the rules of a registered clearing agency in which such person is a participant, or the rules of the Municipal Securities Rulemaking Board. If, as a result of the investigation, a conclusion is reached that someone is engaging, has engaged, or is about to engage in violative conduct, an enforcement proceeding may result and the information provided may be utilized in the enforcement proceeding.

EFFECT OF NOT SUPPLYING INFORMATION

There are no direct sanctions and thus no direct effects on you for failing to provide all or any part of the requested information.

ROUTINE USES OF THE INFORMATION

Information you provide may be used in the routine operations of the Commission including law enforcement, legislative or rule-making proposals, regulation of the securities markets, review of reports and documents filed with the Commission; and, may be made available to other governmental or self-regulatory securities organizations.

Attached is a list of the "routine uses" describing the disclosure which may be made of the information and documents furnished.

FREEDOM OF INFORMATION ACT

The Freedom of Information Act, 5 U.S.C. Section 552, and the Commission's rules pursuant thereto, 17 CFR Section 200.80, generally provide for access by members of the public to governmental records unless the requested records fall within the exemptions specified therein. In Securities Act Release No. 6241, September 12, 1980, the Commission adopted rules which provide a mechanism for requesting that information given to the Commission be kept confidential. A copy of that release is available upon request.
June 29, 1982

Bill Kennard, Treasurer

Robert E. Mahn, Secretary, Board of Trustees

Board of Trustees action to increase compensation of President Charles J. Ping

1. On June 26, 1982, in executive session of Committee of the Whole, the Board of Trustees reviewed the performance and compensation of President Charles J. Ping.

2. At its formal meeting that followed the executive session the Board of Trustees authorized the Board-Administration Committee to determine compensation for President Ping for 1982-83.

3. At its meeting immediately following the adjournment of the meeting of the Board of Trustees, the Board-Administration Committee determined that compensation for President Charles J. Ping was to be increased by 8.5 per cent for 1982-83 and that all provisions of the Memorandum of Understanding between the Board and President dated January 30, 1982, were to continue.

For your record I enclose the two resolutions pertaining to the above.

Enclosures
The text is not legible or discernible.
First it, flat company formerly. Read to make removed from reach. There, trend around. 
Pro: Should another section name is not going. Approvers this hours, raw conditions.

Feud - Tyfer, motion actor. (check - Gal-tee.8
Confinement - bark.

841 Cramer, 305 Pm.
June 29, 1982

Mr. Jacques A. Caldwell, President
Scripps-Howard Foundation
1100 Central Trust Tower
Cincinnati, Ohio 45202

Dear Mr. Caldwell:

At its meeting on June 26, 1982, the Board of Trustees unanimously approved Resolution 1982-644, a copy of which is attached hereeto.

Sincerely,

Robert E. Mahn, Secretary
Board of Trustees

REM: vg

Enclosure

cc: President Ping
June 7, 1982

Dr. Charles J. Ping
President, Ohio University
Athens, Ohio 45701

Dear Dr. Ping:

This will confirm that it is the intention of The Scripps-Howard Foundation to make a grant to Ohio University of $1,500,000 for its School of Journalism, payable as follows:

- $375,000 prior to July 31, 1982
- $375,000 within four (4) months thereafter
- $75,000 per year for each of the ten (10) succeeding years.

In consideration of this grant the School of Journalism at Ohio University will be named The Edward W. Scripps School of Journalism and the building will be named The Edward W. Scripps Hall.

It is our intention to enter into a definitive agreement with the University as promptly as possible.

Please confirm our understanding by signing and returning the attached copy of this letter.

Jacques A. Caldwell
President, Scripps-Howard Foundation

Dr. Charles J. Ping
President, Ohio University