

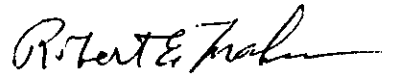
OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

July 6, 1983

TO: Those listed below*

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



SUBJECT: Minutes of the June 25, 1983, Meeting of the Board

Enclosed is a copy of the June 25 minutes. The draft of the minutes will be presented for approval at the next stated meeting of the Board.

Also enclosed for members of the Board is a copy of the minutes of the May 14 meeting of the Advisory Board of the College of Osteopathic Medicine and a copy of the minutes of the June 28 meeting of the Innovation Center and Research Park Authority.

REM:vg

Enclosures

*Chairman and Members of the Board

| | |
|---------------|------------------|
| Mr. Johnson | Dr. Harter |
| Mr. Corlett | Mr. Rudy |
| Dr. Ping | Mr. Kennard |
| Mr. Mahn (2) | Archivist (2) |
| Dr. Bruning | Resident Auditor |
| Mr. Kurlinski | Mr. Burns |

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

Saturday, June 25, 1983, 10:00 A.M.

Room 319, Alden Library, Ohio University Campus

Athens, Ohio

I. ROLL CALL

Members present were G. Kenner Bush, Chairman, Dean W. Jeffers, Vice Chairman, Frank C. Baumholtz, Priscilla S. D'Angelo, Dennis B. Heffernan, William D. Rohr, Fritz J. Russ and Milton J. Taylor. This constituted a quorum. Denver L. White was the only member unable to attend.

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

II. APPROVAL OF MINUTES OF THE MEETING OF
April 9, 1983

Mr. Rohr moved that the minutes be approved as distributed. Mr. Baumholtz 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

President Ping presented Provost Bruning for comments on Goals and Action Plans, 1982-1987, a copy of which had been mailed with the Agenda. Dr. Bruning used the phrase "shaping the future by design" to describe the planning process, stating that the fostering of attitudes was a significant aspect of the planning process. He distributed the just-released unedited version of College of Osteopathic Medicine, Long Range Goals and Plans, which he said represented coordination, cooperation and integration of effort in the College -- exactly what planning is about.

Mr. Jeffers commended the planning process to all, describing it as one of the outstanding things done by the staff, one that gives encouragement to all groups. It makes the difference between a great and a mediocre University. Mr. Bush said it made things go as well as they do by providing a sense of direction.

VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

Chairman Bush stated that Board committees had, at their respective meetings, discussed matters being presented to the Board. He stated that Mr. Heffernan had served on the Educational Policies Committee. Chairmen, or committee members designated by them, presented matters for action.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE (Mr. Russ, Chairman of Committee)

1. COMPENSATION POOL FOR FACULTY AND STAFF

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

RESOLUTION 1983--686

WHEREAS, the Program Planning Report approved by the Board of Trustees at their April 9, 1983, Meeting contained compensation pools for faculty and staff for the four budget plans, and

WHEREAS, group insurance rates for faculty and staff have increased approximately 38 percent and approximately 31 percent for civil service employees since the Board accepted the Planning Report, and

WHEREAS, salaries and group insurance rates are not negotiable with civil service employees, and

WHEREAS, the Compensation Committee has recommended increasing educational benefits for faculty and staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees increases the compensation pools for faculty and staff contained in the Program Planning Report one half of one percent to include the increased costs for group insurance and increased educational benefits.

2. 1983-84 OPERATING BUDGET

President Ping explained that while we still had no firm budget, that there were indications that the budget in prospect would fit Option C of the budget plan approved by the Board at its April 9, 1983, meeting. All budgets of the University total \$138 million, which Mr. Jeffers described as a substantial responsibility for budget officers.

Mr. Jeffers moved approval of the resolution. Mrs. D'Angelo seconded the motion. Approval was unanimous.

RESOLUTION 1983-- 687

WHEREAS, the Board of Trustees received the Program Planning Report and approved the outline of the 1983-84 budget plan at their April 9, 1983 Meeting, and

WHEREAS, the Planning Report contained four budget plans because of the uncertainty of the level of state support for higher education, and

WHEREAS, expected income from the state includes funding levels for Ohio University contained in H. B. 291, which was passed by the House of Representatives, and

WHEREAS, the expected income from the state approximates that contained in the Program Planning Report as Option C, and

WHEREAS, the recommended budget includes Fee Schedules C adopted by the Board at their April 9, 1983 Meeting, a compensation pool for faculty and staff and a planning pool in the amount of \$500,000 for general programs,

THEREFORE, BE IT RESOLVED that the 1983-84 budget 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. Should the General Assembly adopt an appropriation bill that alters the expected level of state support contained in H. B. 291, the President, with the approval of the Budget, Finance and Physical Plant Committee, is authorized to implement a revised budget as outlined in the Program Planning Report approved by the Board at their April 9, 1983 Meeting.
2. The Provost, with the approval of the President, may make adjustments in instructional and general operating expense allocations, providing the total does not exceed available unrestricted income.
3. Expenditures for designated and restricted funds estimated on Exhibit I shall be limited to the income generated.

OHIO UNIVERSITY
1983-84 BUDGET
INCOME AND EXPENSE SUMMARY
TOTAL UNIVERSITY

| | <u>Unrestricted</u> | <u>Designated and Restricted (A)</u> | <u>Total</u> |
|---------------------------|---------------------|--|---------------|
| Income | | | |
| Instructional and General | \$92,942,000 | \$ 9,064,000 | \$102,006,000 |
| Organized Research | -0- | 3,094,000 | 3,094,000 |
| Public Service | 350,000 | 3,484,000 | 3,834,000 |
| Auxiliary Enterprises | -0- | 1,552,000 | 1,552,000 (B) |
| Student Aid | -0- | 5,757,000 | 5,757,000 |
| Total Income | 93,292,000 | 22,951,000 | 116,243,000 |
| Expense | | | |
| Instructional and General | 92,942,000 | 9,064,000 | 102,006,000 |
| Organized Research | -0- | 3,094,000 | 3,094,000 |
| Public Service | 350,000 | 3,484,000 | 3,834,000 |
| Auxiliary Enterprises | -0- | 1,552,000 | 1,552,000 (B) |
| Student Aid | -0- | 5,757,000 | 5,757,000 |
| Total Expenses | 93,292,000 | 22,951,000 | 116,243,000 |
| Ending Balance | <u>\$ -0-</u> | <u>\$ -0-</u> | <u>\$ -0-</u> |

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.

OHIO UNIVERSITY
1983-84 BUDGET
INCOME SUMMARY
GENERAL UNIVERSITY PROGRAMS
AND COLLEGE OF MEDICINE

| | <u>Unrestricted</u> | <u>Designated and Restricted (A)</u> | <u>Total</u> |
|------------------------------------|---------------------|--|----------------------|
| Instructional and General | | | |
| State Subsidy | \$42,514,000 | \$ -0- | \$ 42,514,000 |
| Student Fees | 33,736,000 | 896,000 | 34,632,000 |
| Other Income | <u>5,159,000</u> | <u>8,012,000</u> | <u>13,171,000</u> |
| Total Instructional and General | 81,409,000 | 8,908,000 | 90,317,000 |
| Organized Research | | | |
| Private Gifts and Grants | -0- | 467,000 | 467,000 |
| Governmental Gifts and Grants | <u>-0-</u> | <u>2,627,000</u> | <u>2,627,000</u> |
| Total Organized Research | -0- | 3,094,000 | 3,094,000 |
| Public Service | | | |
| Private Gifts and Grants | -0- | 63,000 | 63,000 |
| Governmental Gifts and Grants | -0- | 2,614,000 | 2,614,000 |
| Other Sources | <u>350,000</u> | <u>750,000</u> | <u>1,100,000</u> |
| Total Public Service | 350,000 | 3,427,000 | 3,777,000 |
| Auxiliary Enterprises | -0- | 1,552,000 | 1,552,000 (B) |
| Student Aid | | | |
| Endowment | -0- | 253,000 | 253,000 |
| Governmental Grants | <u>-0-</u> | <u>4,754,000</u> | <u>4,754,000</u> |
| Total Student Aid | -0- | 5,007,000 | 5,007,000 |
| Total Income | <u>\$81,759,000</u> | <u>\$21,988,000</u> | <u>\$103,747,000</u> |

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.



11/11/2020

OHIO UNIVERSITY
1983-84 BUDGET
INCOME SUMMARY
REGIONAL HIGHER EDUCATION

| | <u>Unrestricted</u> | <u>Restricted</u> | <u>Total</u> |
|---------------------------------|---------------------|-------------------|---------------------|
| Instructional and General | | | |
| State Subsidy | \$ 6,314,000 | \$ -0- | \$ 6,314,000 |
| Student Fees | 5,148,000 | -0- | 5,148,000 |
| Other Income | <u>71,000</u> | <u>156,000</u> | <u>227,000</u> |
| Total Instructional and General | 11,533,000 | 156,000 | 11,689,000 |
| Public Service | | | |
| Governmental Grants | <u>-0-</u> | <u>57,000</u> | <u>57,000</u> |
| Total Public Service | -0- | 57,000 | 57,000 |
| Student Aid | | | |
| Governmental Grants | <u>-0-</u> | <u>750,000</u> | <u>750,000</u> |
| Total Student Aid | -0- | 750,000 | 750,000 |
| Total Income | <u>\$11,533,000</u> | <u>\$963,000</u> | <u>\$12,496,000</u> |

EXHIBIT IV

OHIO UNIVERSITY
1983-84 BUDGET
UNRESTRICTED INCOME
GENERAL UNIVERSITY PROGRAMS
AND COLLEGE OF MEDICINE

| | <u>Revised 1981-82</u> | <u>Revised 1982-83</u> | <u>1983-84</u> | <u>Increase/ (Decrease)</u> |
|----------------------------|----------------------------|----------------------------|---------------------|---------------------------------|
| Income | | | | |
| State Appropriations | | | | |
| Subsidy | \$27,080,000 | \$30,001,000 | \$34,981,000 (A) | \$ 4,980,000 |
| Civil Service Pay Bill | 507,000 | 1,147,000 | -0- | (1,147,000) |
| Total Appropriations | <u>27,587,000</u> | <u>31,148,000</u> | <u>34,981,000</u> | <u>3,833,000</u> |
| Student Fees | 26,876,000 | 30,466,000 | 31,317,000 | 851,000 |
| Lifelong Learning | 1,161,000 | 1,400,000 | 1,170,000 | (230,000) |
| Other Income | <u>3,979,000</u> | <u>4,716,000</u> | <u>4,901,000</u> | <u>185,000</u> |
| Total General Programs | 59,603,000 | 67,730,000 | 72,369,000 | 4,639,000 |
| College of Medicine | | | | |
| State Appropriation | 5,503,000 | 6,320,000 | 7,533,000 (A) | 1,213,000 |
| Civil Service Pay Bill | 42,000 | 96,000 | -0- | (96,000) |
| Student Fees | 857,000 | 1,195,000 | 1,599,000 | 404,000 |
| Other Income | <u>109,000</u> | <u>208,000</u> | <u>258,000</u> | <u>50,000</u> |
| Total College of Medicine | <u>6,511,000</u> | <u>7,819,000</u> | <u>9,390,000</u> | <u>1,571,000</u> |
| Beginning Balance | | | | |
| Allocated | | | | |
| General Programs | 1,041,000 | 2,601,000 | -0- | (2,601,000) |
| College of Medicine | 63,000 | 107,000 | -0- | (107,000) |
| Total Allocated | <u>1,104,000</u> | <u>2,708,000</u> | <u>-0-</u> | <u>(2,708,000)</u> |
| Unallocated | <u>426,000</u> | <u>342,000</u> | <u>-0-</u> | <u>(342,000)</u> |
| Total Income and Resources | <u>\$67,644,000</u> | <u>\$78,599,000</u> | <u>\$81,759,000</u> | <u>\$ 3,160,000</u> |

NOTE:

(A) State subsidy for fiscal 1983-84 includes the civil service pay bill funded separately for fiscal 1982-83.

EXHIBIT V

OHIO UNIVERSITY
1983-84 BUDGET
UNRESTRICTED INCOME
REGIONAL HIGHER EDUCATION

| | <u>Revised 1981-82</u> | <u>Revised 1982-83</u> | <u>1983-84</u> | <u>Increase/ (Decrease)</u> |
|----------------------------|----------------------------|----------------------------|---------------------|---------------------------------|
| Income | | | | |
| State Appropriations | | | | |
| Subsidy | \$ 5,336,000 | \$ 6,114,000 | \$ 6,314,000 (A) | \$ 200,000 |
| Civil Service Pay Bill | <u>51,000</u> | <u>116,000</u> | <u>-0-</u> | <u>(116,000)</u> |
| Total Appropriations | 5,387,000 | 6,230,000 | 6,314,000 | 84,000 |
| Student Fees | 4,451,000 | 4,883,000 | 5,148,000 | 265,000 |
| Other Income | <u>61,000</u> | <u>61,000</u> | <u>71,000</u> | <u>10,000</u> |
| Total Income | 9,899,000 | 11,174,000 | 11,533,000 | 359,000 |
| Beginning Balance | | | | |
| Allocated | <u>291,000</u> | <u>626,000</u> | <u>-0-</u> | <u>(626,000)</u> |
| Total Income and Resources | <u>\$10,190,000</u> | <u>\$11,800,000</u> | <u>\$11,533,000</u> | <u>\$(267,000)</u> |

NOTE:

- (A) State subsidy for fiscal 1983-84 includes the civil service paybill funded separately for fiscal 1982-83.

OHIO UNIVERSITY
1983-84 BUDGET
UNRESTRICTED EXPENDITURES
ALL PROGRAMS

| | | |
|-----|---------------------------------|-------------------|
| I. | President | |
| A. | Office of the President | \$ 311,000 |
| | Board of Trustees | |
| | Legislative Liaison | |
| B. | Affirmative Action | 140,000 |
| C. | University Facility Planning | 164,000 |
| D. | Institutional Contingency Fund | 459,000 |
| | President Total | <u>1,074,000</u> |
| II. | Provost | |
| A. | General | 1,430,000 |
| | Office of the Provost | |
| | Summer Session Office | |
| | Faculty Senate | |
| | Ohio University Press | |
| | Legal Affairs | |
| | Ombudsman | |
| | Institutional Research | |
| B. | Academic Programs | |
| 1. | Arts and Sciences | 17,588,000 |
| 2. | Business Administration | 2,687,000 |
| 3. | Communications | 2,769,000 |
| 4. | Education | 2,892,000 |
| 5. | Engineering | 3,274,000 |
| 6. | Fine Arts | 4,803,000 |
| 7. | Graduate College & Research | 1,310,000 |
| 8. | Health and Human Services | 3,336,000 |
| 9. | Honors Tutorial | 191,000 |
| 10. | International Studies | 641,000 |
| 11. | Medicine | 9,390,000 |
| 12. | University College | 493,000 |
| | Sub-Total | <u>49,374,000</u> |
| C. | Support and Services | |
| 1. | Library | 3,085,000 |
| 2. | Computing and Learning Services | 2,452,000 |
| | Sub-Total | <u>5,537,000</u> |
| D. | Regional Higher Education | |
| 1. | Office of the Vice Provost | 350,000 |
| 2. | Belmont Campus | 1,616,000 |
| 3. | Chillicothe Campus | 2,002,000 |
| 4. | Ironton Academic Center | 913,000 |

II. Provost, Continued

D. Regional Higher Education, Continued

| | |
|--------------------------------------|-------------------|
| 5. Lancaster Campus | \$ 2,811,000 |
| 6. Zanesville Campus | 2,174,000 |
| 7. Portsmouth Resident Credit Center | 307,000 |
| 8. Development Incentive | 528,000 |
| 9. Campus Service | 832,000 |
| 10. Telecommunications | 745,000 |
| 11. Lifelong Learning | 1,786,000 |
| Sub-Total | <u>14,064,000</u> |

E. Intercollegiate Athletics

2,183,000
72,588,000

Provost Total

III. Dean of Students

A. General

| | |
|--|----------------|
| 1. Office of the Dean of Students | 127,000 |
| 2. Career Planning and Placement | 242,000 |
| 3. Counseling and Psychological Services | 279,000 |
| Sub-Total | <u>648,000</u> |

B. Student Organizations and Activities

774,000

Student Life

Student Senate

The Post

Baker Center

Cultural Affairs

Student Activities Support

Dean of Students Total

1,422,000

IV. Vice President for Administration

A. General

403,000

Office of the Vice President for Administration

Director of Campus Services

Administrative Senate

Professional Development

B. Residence and Dining Halls Auxiliary

Residence and Dining Halls (Reported
Separately)

Baker Center Food and Beverage

77,000

C. Student Services

| | |
|---|------------------|
| 1. Admissions | 622,000 |
| 2. Registration, Records and Scheduling | 686,000 |
| 3. Financial Aid | 1,416,000 |
| 4. University Medical Services | 901,000 |
| Sub-Total | <u>3,625,000</u> |

D. Physical Plant

1. Physical Plant Operations

5,107,000

Administration

Maintenance

Housekeeping

Utilities

Grounds

| | |
|--|----------------------------|
| IV. Vice President for Administration, Continued | |
| D. Physical Plant, Continued | |
| 2. Capital Improvements | \$ 69,000 |
| 3. Rental Properties | 43,000 |
| 4. Purchased Utilities | 3,316,000 |
| Sub-Total | <u>8,535,000</u> |
| E. Support and Services | |
| 1. Personnel | 261,000 |
| President 1699 | |
| 2. Security | 563,000 |
| 3. Other Services | 690,000 |
| Airport | |
| Garage | |
| Mail Service | |
| Environmental Health & Safety | |
| Sub-Total | <u>1,514,000</u> |
| Vice President for Administration Total | <u>14,154,000</u> |
| V. Treasurer and Controller | |
| A. General | |
| 1. Office of the Treasurer and Controller | 1,088,000 |
| 2. Materials Management and Purchasing | 252,000 |
| 3. Stores Receiving | 251,000 |
| Sub-Total | <u>1,591,000</u> |
| B. Fiscal Management | |
| 1. Services | 123,000 |
| Legal Counsel | |
| Auditors | |
| Insurance | |
| University Memberships | |
| 2. Faculty and Staff Benefits | 738,000 |
| 3. Retirement Benefits | 70,000 |
| 4. Unemployment Compensation | 75,000 |
| 5. Debt Service (Convocation Center) | 410,000 |
| Sub-Total | <u>1,416,000</u> |
| Treasurer and Controller Total | <u>3,007,000</u> |
| VI. Vice President for University Relations | |
| A. Office of the Vice President for University Relations | 117,000 |
| B. Development | 478,000 |
| Alumni Affairs | |
| C. Publications | 314,000 |
| Graphics | |
| Cutler Servie Bureau | |
| D. Public Information | <u>138,000</u> |
| Vice President for University Relations Total | <u>1,047,000</u> |
| Total University | <u><u>\$93,292,000</u></u> |

3. PLANS AND SPECIFICATIONS FOR IRONTON FACILITY

Mrs. D'Angelo moved approval of the resolution. Mr. Taylor seconded the motion. Approval was unanimous.

RESOLUTION 1983--688

WHEREAS, the 114th General Assembly, Regular Session, 1981-1982 did pass Amended Substitute House Bill 552 making an appropriation of \$4,000,000 available for the planned Ironton Campus, and

WHEREAS, the Ohio University Board of Trustees did on January 30, 1982, recommend the firm of Ames, Elzey, Thomas and Partners as associate architects for the planned campus' first facility, and

WHEREAS, the Ohio University Board of Trustees did on January 30, 1982, authorize administrative officials to proceed with the acquisition of land for the planned campus and the preparation of plans and specifications for the planned new facility, the first building for the Ironton Campus,

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve plans and specifications for the first Ohio University Ironton Campus facility.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the advertisement for and receipt of construction bids for the Ironton Campus facility, 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 facility provided total bids do not exceed available funds.

MAY 23 1983

Ohio
University Interoffice Communication

Date: May 17, 1983

To: President Charles Ping

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

A.

Subject: Approval of Plans and Specifications and Recommendation of Contract
Award for the Ohio University Ironton Campus Building Project

Preparation of final plans and specifications has been proceeding well for the planned first facility for the Ironton Campus. You may recall that this particular concept and project has undergone extensive facility planning via an educational feasibility study undertaken by the University of Dayton which led to the programming of this new facility to accommodate executive training programs, continuing education and lifelong learning programs as well as the traditional two year transfer program that has existed in Ironton since 1956. The University as well has recently acquired 6.74 acres of land from the Ironton City Board of Education and has an option to purchase, through June 30, 1983, a contiguous tract of private land also needed for this campus' first facility.

The plans and specifications that the Board of Trustees are now being asked to consider and approve also include the expenditure of approximately \$100,000 in the existing, nearby, Ironton High School. This expenditure permits us to upgrade space in the high school since we plan to continue the utilization of classroom and laboratory space in that building. I will have full plans and specifications and a rendering of the proposed building for the Board of Trustees consideration at their June 25, 1983, meeting.

Thank you.

AHG:ntk

xc: Dr. James Bryant, Vice Provost, Regional Higher Education
Mr. Bill Dingus, Director, Ironton Campus
Mr. Bob Mahn, Assistant to the President
Mr. John Burns, Director, Legal Affairs

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4. DELAYED TRANSFER OF TITLE TO DEPARTMENT OF TRANSPORTATION

Mr. Rohr moved approval of the resolution. Mr. Heffernan seconded the motion. Approval was unanimous.

RESOLUTION 1983--689

WHEREAS, during the development of the Athens Rt. 50 By-Pass, the University negotiated a number of land transfers to the Ohio Department of Transportation (ODOT) to assist in the development of this project, and


WHEREAS, a few of the legal instruments finalizing the negotiations and transferring certain parcels of land were not completed, ODOT has requested these matters now be completed and the University wishes to facilitate their request.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby authorizes the President to approve and execute any necessary documents, or other legal instruments to complete the University's role in the Athens Rt. 50 By-Pass project.

**Ohio
University Interoffice Communication**

Date: June 8, 1983

To: The President and Board of Trustees

From: John F. Burns, Director of Legal Affairs 

Subject: Delayed Transfer of Title to the Ohio Department of Highways for the Rt. 50 Bypass

It has come to the University's attention from the Ohio Department of Highways (ODOT) that certain transfers of property from the University to ODOT that were negotiated in the early 1970's as part of the construction of the Rt 50 By-pass, were never completed or properly executed.

In order to insure these transfers are properly executed, ODOT has requested the University to make these transfers, and the University staff is asking the Board of Trustees to authorize the President to approve and execute them. The problem rests with three (3) parcels, one of which being a part of the former Women's Recreation Association Cabin on Richland Avenue which the University sold in 1977 and two of which are part of the former airport property. ODOT will prepare the appropriate instruments and after they are properly reviewed and approved, the President will be asked to execute them.

In order to insure there are not future problems regarding this matter, and to comply with the relevant state statutes the Board of Trustees is requested to approve the attached resolution to accomplish this purpose.

If you have any questions, Mr. Geiger and I will be available at the Board meeting to answer them.

Thank you.

xc: Mr. Alan Geiger, University Planner

5. INNOVATION CENTER LEASE PROCEDURE

Mr. Russ stated that at the groundbreaking ceremony for the Stocker Engineering and Technology Center on June 21 he had commented on the value of the Innovation Center, citing, among other things, its role in the application of theoretical knowledge and in providing practical experience for students. He stated his desire to personally present the motion for approval. Mr. Baumholtz seconded the motion.

Chairman Bush, in calling for the vote, stated that the Innovation Center provided an outstanding example of a cooperative approach to meet the common needs of business and the general public, which is a great concern today.

Approval of the resolution was unanimous.

RESOLUTION 1983--690

WHEREAS, The Ohio University Innovation Center is ready to begin operation and policies and procedures for its operations are being developed; and

WHEREAS, The University, through the Innovation Center and Research Park Authority (ICRPA), wishes to lease space in the Innovation Center to clients/lessees in accordance with these policies and procedures;

NOW, THEREFORE, BE IT RESOLVED that The Ohio University Board of Trustees hereby authorizes the President, or his designee, in consultation with the ICRPA, to approve such leases and arrange for their execution in accordance with applicable state laws.

Date: June 9, 1983

Ohio University Interoffice Communication

To: The President and Board of Trustees

From: John F. Burns, Director of Legal Affairs 

Subject: Leasing Space in the Innovation Center

The Ohio University Board of Trustees on October 9, 1982, by Resolution 1982-655, authorized the development of the Ohio University Research Park and Innovation Center; and created the Innovation Center and Research Park Authority (ICRPA) by Resolution 1983-674 adopted January 2, 1983.

The Innovation Center is about ready to begin operation; and in order to lease space in the Innovation Center in accordance with the applicable policies and guidelines established by the ICRPA and the Director of the Innovation Center, the Board of Trustees must authorize the President or his designee to enter into leases.

These leases will be for short duration of from 1-3 years and be part of the general goal of the Innovation Center to further growth and commercialization of products. Although each lease to a client/lessee will be separately negotiated, each will be designed to accomplish this goal.

The Board of Trustees is being asked to authorize the President or his designee, in consultation with the ICRPA to approve such leases and execute them in accordance with applicable state laws; and a resolution is attached to accomplish this.

Mr. Alan Geiger and I will be available to answer any questions you may have regarding this request at the Board meeting.

Thank you.

cc: Mr. Alan Geiger, University Planner

6. PROVISIONS FOR ENTERING INTO DISCUSSIONS
WITH POTENTIAL DEVELOPERS OF RETIREMENT CENTER

Mr. Jeffers moved approval of the resolution, explaining that it was a continuation of discussions of over a year -- an extension of permissive action now that other developers are interested.

Mr. Rohr seconded the motion. Approval was unanimous.

RESOLUTION 1983--691

WHEREAS, The Ohio University Board of Trustees, pursuant to Resolution 1982-619, authorized the President to enter into a Transfer of Jurisdiction Agreement with the Department of Mental Health and a twenty-five (25) year lease with the Athens County Community Urban Redevelopment Corporation (ACCURC) to redevelop surplus Athens Mental Health Center grounds; and

WHEREAS, the Transfer of Jurisdiction Agreement and lease to ACCURC have been executed; and

WHEREAS, The Lease provisions provide for the University to assist ACCURC in redevelopment by granting forty to eighty (40-80) year leases for appropriate developments under Section 123.77 Ohio Revised Code; and


WHEREAS, ACCURC is desirous of leasing a portion of its leasehold area to a developer for a Retirement Center.

NOW, THEREFORE, BE IT RESOLVED that The Ohio University Board of Trustees hereby authorizes the President or his designee to enter into negotiations with ACCURC, representatives from a developer, and State of Ohio officials, to lease a portion of the designated land for a period of forty (40) years or more pursuant to Section 123.77 Ohio Revised Code, and to bring any final terms and conditions of the development plan for such a Retirement Center and Lease before the Board of Trustees for final approval; and to arrange for proper execution pursuant to the provisions of Section 123.77 Ohio Revised Code.

Date: June 7, 1983

Ohio University Interoffice Communication

To: The President and Board of Trustees

From: John F. Burns, Director of Legal Affairs 

Subject: Development of a Retirement Center at the former Athens Mental Health Grounds presently leased to the Athens City Community Redevelopment Corporation (ACCURC).

As the Board may remember, at the January 29, 1983 meeting the Board passed Resolution 1983-673 authorizing the President to enter into negotiations with a specific developer interested in developing a retirement center on ten acres of land in accordance with the University's lease of 115 acres to ACCURC.

During the past few months, a number of other firms have become interested in the proposed development of a retirement center; and representatives from ACCURC have entered into discussions with some of these firms. The actual designation of a developer by ACCURC has not taken place; and probably will not occur until further discussions take place; however, as with Resolution 1983-673, it is important that the Board authorize the President or his designee to participate in these discussions as the University will be the lessor of the site ultimately chosen for such a development and any such lease will in all probability be done through Section 123.77 ORC, which allows for such leases up to an eighty (80) year term.

The Board of Trustees is being requested to authorize the President by the attached resolution to have the authority to enter into discussions with any development firm so designated by ACCURC for the purpose of facilitating the development of a retirement center in accordance with the terms of the University's lease to ACCURC, which is effective April 1, 1983, and Section 123.77 ORC.

We will be available to answer any questions regarding this matter at the Board meeting.

xc: Mr. William L. Kennard, Treasurer
Mr. Alan Geiger, University Planner

7. REPORT OF EXAMINATION OF AUDITOR OF STATE OF
STUDENT FINANCIAL AID PROGRAMS FOR PERIOD
JULY 1, 1980, THROUGH JUNE 30, 1982

Mrs. D'Angelo moved approval of the resolution. Mr. Heffernan seconded the motion. Approval was unanimous.

RESOLUTION 1983--692

WHEREAS, the Auditor of State made no exceptions in his Report of Examination of Ohio University Student Financial Aid Programs for the period July 1, 1980, through June 30, 1982.

THEREFORE, BE IT RESOLVED that the Report of Examination be accepted and deposited with the Secretary.

A copy of the Report of Examination is filed with the official minutes.



BUREAU OF INSPECTION AND SUPERVISION OF PUBLIC OFFICES

REPORT OF EXAMINATION

OHIO UNIVERSITY - STUDENT FINANCIAL AID PROGRAMS - FEDERAL
NDSL, CWS, SEOG, BEOG (PELL) LEEP, HEALTH PROF, NSCP AND SCHOLARSHIP PROGRAM
70705-77-3000-00

DISTRICT NO. 4, ATHENS COUNTY

SPECIAL INVESTIGATION - FEDERAL PURPOSE

JULY 1, 1980 THROUGH JUNE 30, 1982

FISCAL YEARS AUDITED UNDER GAAS - 1981 and 1982

THOMAS E. FERGUSON

Auditor of State

OHIO UNIVERSITY - STUDENT FINANCIAL AID PROGRAM
ATHENS COUNTY

PART I - INTRODUCTION

Background:

Ohio University is an institution of higher education established by the Ohio General Assembly and operating under Ohio law. The University is approved by the Office of Education to participate in the Student Financial Aid Programs. Our examination of the National Direct Student Loan Program, College Work - Study Program, Supplemental Educational Opportunity Grant Program, Pell Grant Program, Law Enforcement Educational Program, Nursing Scholarship and Loan Program, and Health Professions Loan Program at Ohio University, for the two year period ended June 30, 1982, was directed toward the objectives set forth in the Audit Guide dated June 1980, prepared by the Department of Education.

National Direct Student Loan (NDSL) Program:

During 1958, the University entered into an agreement to establish a NDSL Program under the National Defense Education Act of 1958 which was transferred in 1972 to Part E of Title IV of the Higher Education Act of 1965. The records of the institution indicate that loans aggregating \$8,531,205 have been made to 9,646 students since the establishment of the program at the university. On June 30, 1982, approximately 13.34% of student loans receivable in repayment status were in default.

College Work - Study (CWS) Program:

On January 25, 1965, the University established the CWS Program pursuant to Title IV Part C, of the Higher Education Act of 1965, as amended. During the year ended June 30, 1981, 1,886 students participated in the program and expenditures for wages aggregated \$925,330 from federal funds, \$324,603 from university funds and \$33,953 from off-campus agencies. During the year ended June 30, 1982, 1,447 students participated in the program and expenditures for wages aggregated \$763,784 from federal funds, \$182,337 from university funds, and \$8,610 from off-campus agencies. On July 1, 1977, the Job Location and Development Program was established \$17,704 was expended during the year ended June 30, 1981, and \$19,162 was expended during the year ended June 30, 1982.

Supplemental Educational Opportunity Grant (SEOG) Program:

The SEOG Program was established at the University on July 1, 1973, under Title IV, Part A, of the Higher Education Act of 1965, as amended. During the year ended June 30, 1981, 573 students were awarded \$406,059; and for the year ended June 30, 1982, 845 students were awarded \$229,302.

OHIO UNIVERSITY - STUDENT FINANCIAL AID PROGRAM
ATHENS COUNTY

PART I - INTRODUCTION (Continued)

Pell Grant (PG) Program:

The University entered into an agreement with the Office of Education in July 1973 to participate in the Basic Educational Opportunity Grant (BEOG) Program. This program, now known as the Pell Grant Program, provides eligible students with a foundation of financial aid to help defray the costs of postsecondary education. Program funds in the amount of \$3,656,623 and \$3,672,526 were authorized for the 1981 and 1982 academic years. During the 1981 academic year \$3,652,417 was awarded to 4,108 full-time students and 131 part-time students. During the 1982 academic year \$3,534,465 was awarded to 4,113 full-time students and 101 part-time students.

Law Enforcement Educational Program (LEEP):

The University established this program on September 1, 1970, through the Law Enforcement Assistance Administration of the U.S. Department of Justice. The Law Enforcement Assistance Administration operates on an October 1, to September 30, fiscal year. During the 1981 fiscal year \$11,195 was awarded to students; and for the 1982 fiscal year no awards were made to students.

Health Professions Loan Program (HPLP):

The HPLP Program was established at the University on July 1, 1976, under Title VII, Part C, of the Public Health Service Act, as amended. Loans were made to students of \$32,795 and \$35,130 for the 1981 and 1982 fiscal years, respectively.

Nursing Student Loan and Scholarship Programs (NSLP):

Associate Degree Program - Zanesville Campus:

The NSLP at Zanesville was established October 22, 1965, under Title VII, Part F, and Title VIII, Parts B and D, of the Public Health Service Act, as amended. During the year ended June 30, 1981, loans of \$3,200 and scholarships of \$6,925 were awarded. During the year ended June 30, 1982, loans of \$6,000 and scholarships of \$1,200 were awarded.

Baccalaureate Degree Program - Athens Campus:

The NSLP at Athens was established July 1, 1976. During the year ended June 30, 1981. No loans were made to students and \$1,282 of scholarships were awarded. During the year ended June 30, 1982, loans of \$1,040 and scholarships of \$810 were awarded.

OHIO UNIVERSITY - STUDENT FINANCIAL AID PROGRAM
ATHENS COUNTY

PART I - INTRODUCTION (Continued)

The University officials responsible for overall administration of the programs are the treasurer and the director of Student Financial Aid.

The Financial Aid Office is responsible for application processing and loan approvals, as well as the institution's compliance with the various regulations governing the institution's participation in federal and state student financial aid programs.

The treasurer's office is responsible for the programs' financial management and general ledger accounting. According to the National Association of College and University Business Officers, for good fiscal management, payments collections and quarterly financial reports of the loan fund, should also be the treasurer's responsibility.

During the audit period the institution received other student financial aid funds totaling \$16,221.792.

SCOPE OF AUDIT

Our audit of the National Direct Student Loan, (NDSL) College Work-Study, (CWS) Supplemental Educational Opportunity Grant, (SEOG) Pell Grant, (PG) Law Enforcement Educational Program, (LEEP) Health Professions Loan Program, (HPLP) and Nursing Student Loan and Scholarship Program (NSLP) was performed in accordance with the financial and compliance elements of the "Standards for Audit of Governmental Organizations, Programs, Activities and Functions" issued by the Comptroller General of the United States, 1981 revision, and the Audit Guide or Guideline Manual for each program. The purpose of the audit was to formulate an opinion on the basic financial statements taken as a whole and to determine if these programs were administered in accordance with applicable laws, regulations, terms of agreements and directives which are set forth in the audit guide or guideline manual.

The Audit Included:

1. Expressing an opinion on the Balance Sheets, related Statement of Changes in Fund Balances, and Supplementary Schedules.
2. Evaluation of the Ohio University policies, procedures, and practices used to administer the programs.
3. Determination of compliance with applicable sections of the acts, related federal regulations, and Office of Education policies and procedures.

OHIO UNIVERSITY - STUDENT FINANCIAL AID PROGRAM
ATHENS COUNTY

SCOPE OF AUDIT (Continued)

The Audit Included (Continued)

4. Evaluation of the University's system of internal control, accounting and reporting, and the controls maintained in the operation of and accounting for the funds provided for the programs.
5. Reconciliation of the information reported on the appropriate financial statements, with forms OE-646, OE-255-3, LEEP-5, and HRA-36-13, for the years audited.

As part of our audit, we obtained confirmation from randomly selected students on PG and SEOG awards, students participating in the CWS, LEEP, HPLP, and NSLP programs and student NDSL loan balances. We mailed out 1,493 requests for confirmations to students participating in the financial aid programs. This is about 10% of the total number of students receiving financial aid funds. We received 732 confirmations back from the students of which 676 indicated they were in agreement and 56 responses indicated they were not in agreement. Six Hundred and Seventy-eight of the confirmations were not returned by the students and the balance of 83 were returned by the post office with the notation "Moved left no forwarding address." Alternative auditing procedures were applied to all noncorresponding accounts.

The audit covered the period July 1, 1980 through June 30, 1982, and field work was performed during the months September through November 1982, at the University's business and student financial aid officers.

PART II - HIGHLIGHTS OF AUDIT RESULTS

Our unqualified opinion on the basic financial statements appears elsewhere in this report. During our audit nothing came to our attention which caused us to believe that Ohio University had not generally administered its Student Financial Aid Programs in accordance with the federal regulations and directives cited in the appropriate audit guide. However certain areas of the institution's management of student financial aid programs were in need of improvement, specifically, (1) improve communication between the Treasurer's Office and the Student Financial Aid Office, (2) have students sign schedule of loans on quarterly basis when money is received. These matters are discussed more fully under the "Finding and Recommendations" sections of this report, see page six. Our opinion on the financial statements and schedules is on page five.

OHIO UNIVERSITY - STUDENT FINANCIAL AID PROGRAM
ATHENS COUNTY

PART III - FINANCIAL

Auditor's Report on Financial Statements:

We have examined the balance sheets of the National Direct Student Loan (NDSC), College Work-Study (CWS), Supplemental Educational Opportunity Grant (SEOG), Pell Grant (PG), Law Enforcement Educational Program (LEEP), Health Professions Loan Program (HPLP), of Ohio University as of June 30, 1982, and the related statements of changes in fund balances for the two year period then ended. Our examination was made in accordance with the financial and compliance elements of the "Standards for Audit of Governmental Organizations, Programs, Activities, and Functions," issued by the U.S. Comptroller General 1981 revision. Accordingly, we conducted such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances. The "Guide for Audits of NDSL, CWS, and SEOG Programs, Department of Education," dated June 1980, "The Guide for Audits of Basic Educational Opportunity Grant Program, (Pell Grant) Department of Education dated June 1981, and the Department of Education Bulletin dated August - September 1981, were used as guides in the examination.

In our opinion, the aforementioned financial statements present fairly the financial position of the NDSL, CWS, SEOG, PG, LEEP, HPLP, and NSLP Programs at Ohio University at June 30, 1982, and the changes in their fund balances for the two year period then ended, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

The examination referred to above was directed primarily toward formulating an opinion on the aforementioned financial statements as of and for the two year period ended June 30, 1982, taken as a whole, and was not directed toward formulating an opinion on the balance sheets at June 30, 1981, or the statements of changes in fund balances for the individual years ended June 30, 1981 and 1982. The supplementary data included in Schedules 1 through 7, necessary for a fair presentation of the financial position as of June 30, 1982, and the changes in fund balances for the two year period then ended. The Supplementary Data included in Schedules 1 through 4, (except where otherwise indicated), have been subjected to the auditing procedures applied in the examination of the basic financial statements, and our opinion, are stated fairly in all material respects only when considered in conjunction with the financial statements of the NDSL, CWS, and SEOG taken as a whole. The Supplementary Data included in Schedules 5 through 7 were not audited by us, and accordingly we do not express an opinion on them.

OHIO UNIVERSITY - STUDENT FINANCIAL AID PROGRAM
ATHENS COUNTY

FINDINGS AND RECOMMENDATIONS - FINANCIAL

There needs to be better communication between the Treasurer's Office and the Student Financial Aid Office. Due to a lack of communication there were differences in records between the offices for various programs.

During the course of the examination, it was determined that the percentage of loans in default was 13.34%. As is noted in the "Audit Guide for NDSL, CWS, and SEOG Programs, Department of Education," dated June 1980, it is a requirement that a default rate in excess of 10% be reported as a finding. Since the institution entered into a contract with a billing service the default rate has dropped steadily and should be in line with NDSL regulations for the next examination.

OHIO UNIVERSITY - STUDENT FINANCIAL AID PROGRAM
ATHENS COUNTY

PART IV - AUDITOR'S REPORT ON INTERNAL ACCOUNTING
AND ADMINISTRATIVE CONTROLS AND COMPLIANCE

We have examined the financial statements on the NDSL, CWS, SEOG, PG, LEEP, HPLP, and NSLP Programs, Ohio University for the two year period ended June 30, 1982. Our opinion on the above statements is contained on page 5 of this report. As a part of our examination, we have made a study of the University's system of internal accounting control to the extent we considered necessary to evaluate the system as required by "Standards For Audits of Governmental Organizations, Programs, Activities and Functions" issued by the Comptroller General (GAO) 1981 revision. Under these standards the purpose of such evaluation is to establish a basis for reliance thereon in determining the nature, timing, and extent of other auditing procedures that are necessary for expressing an opinion on the financial statements.

We have also made a study of those internal accounting controls and administrative control procedures of Ohio University that we considered relevant to the criteria established by the Department of Education as set forth in Sections 3.2, 3.3 and 3.4 of its Audit Guide issued June 1980. Our study included tests of compliance with such procedures during the period from July 1, 1980 to June 30, 1982.

The objective of internal accounting control is to provide reasonable, but not absolute, assurance as to the safeguarding of assets against loss from unauthorized use or disposition, and the reliability of financial records for preparing financial statements and maintaining accountability for assets. We understand that the objective of those administrative control procedures comprehended in the Department of Education Criteria is to provide similar assurance as to compliance with its related requirements. The concept of reasonable assurance recognizes that the cost of a system of internal control should not exceed the benefits derived and also recognizes that the evaluation of these factors necessarily require estimates and judgments by management.

There are inherent limitations that should be recognized in considering the potential effectiveness of any system of internal control. In the performance of most control procedures, errors can result from misunderstanding of instructions, mistakes of judgment, carelessness, or other personal factors. Control procedures whose effectiveness depend upon segregation of duties can be circumvented intentionally by management with respect either to the estimates and judgments required in the preparation of financial statements. Further, projection of any evaluation of internal control to future periods is subject to the risk that the procedures may become inadequate because of changes in conditions and that the degree of compliance with the procedures may deteriorate.

OHIO UNIVERSITY - STUDENT FINANCIAL AID PROGRAM
ATHENS COUNTY

PART IV - AUDITOR'S REPORT ON INTERNAL ACCOUNTING
AND ADMINISTRATIVE CONTROLS AND COMPLIANCE (Continued)

We understand that procedures in conformity with the criteria referred to in the second paragraph of this report are considered by the Department of Education to be adequate for its purpose in accordance with the provisions of the Higher Education Act of 1965, and related regulations, and that procedures not in conformity therewith indicate some inadequacy for such purposes. Based on this understanding and on our study, we believe Ohio University's procedures were adequate for the department's purposes.

This report is intended for use in connection with the programs to which it refers and should not be used for any other purposes.

FINDINGS AND RECOMMENDATIONS - INTERNAL ACCOUNTING
AND ADMINISTRATIVE CONTROLS AND COMPLIANCE

The policy of the Student Financial Aid Office is to have students sign the schedule of advances for the academic year and then receive the checks in quarterly amounts. It is recommended to have the students sign the schedule of advances on a quarterly basis when they receive the check.

OHIO UNIVERSITY - STUDENT FINANCIAL AID PROGRAM
ATHENS COUNTY

CONCLUSION STATEMENT

The audit report, including recommendations and citations, was reviewed with and acknowledged by the following officials on January 14, 1983:

Mr. G. Kenner Bush, Board of Trustees
Dr. James Bruning, Provost
Mr. William Kennard, Treasurer/Controller
Mrs. Juanith Fain, Director of Student Financial Aid
Mr. John Goodwin, Assistant Director of Student Financial Aid

These officials were informed that they had five working days from the date of the post audit conference to respond to or contest the citations made.

Such written response was received and made a part of this report.

OHIO UNIVERSITY
ATHENS, OHIO 45701

OFFICE OF THE PRESIDENT
CUTLER HALL

January 20, 1983

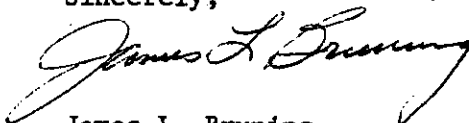
Mr. T. Bernard Burke
University Audits
88 East Broad Street
Columbus, Ohio 43216

Dear Mr. Burke:

The purpose of this letter is to acknowledge that Angela Irwin shared the Preliminary Audit Report of the Financial Aids Office for the period July 1, 1980 through June 30, 1982 with Mr. Bush, Chairman of the Board of Trustees, Mrs. Fain, Mr. Kennard and myself. The report was reassuring in that significant progress has been made in the administration of student financial aid programs.

The recommendations, as contained in the remarks section of the report, will be taken under consideration.

Sincerely,



James L. Bruning
Provost

JLB:jq

cc: Mr. G. Kenner Bush, Chairman of
the Board of Trustees
Dr. Charles J. Ping, President
Mrs. Juanita Fain, Director of
Student Financial Aids
Mr. William L. Kennard, Treasurer
Mrs. Angela Irwin, Senior State Examiner



EXAMINER CERTIFICATION

I, ~~XXXX~~, the undersigned hereby certify that I, ~~XXXX~~, have examined the books, records and accounts of the within named, Ohio University,
Athens County, and I, ~~XXXX~~, further certify that the foregoing is a true and accurate summation of the same as I, ~~XXXX~~, verily believe.

BUREAU OF INSPECTION AND SUPERVISION
 OF PUBLIC OFFICES - STATE OF OHIO

George Bush
 State Examiner

State Examiner

TYPIST CERTIFICATION

I hereby certify that the foregoing report is a true and correct copy of the original report of the examination of said taxing district.

Date 4-12-53 Signed: Beverly Nelson
 Typist
Beverly Nelson
 Proofreader

Area Supervisor

BUREAU CERTIFICATION

A true and correct copy of this report is filed in the Offices of the Bureau of Inspection and Supervision of Public Offices at Columbus, Ohio.

THE BUREAU OF INSPECTION AND
 SUPERVISION OF PUBLIC OFFICES

By Victoria R. Sherman
 Clerk

Date: JUN 07 1953

8. COOLVILLE CLINIC LEASE NEGOTIATION

Mr. Jeffers moved approval of the resolution. Mr. Taylor seconded the motion. Approval was unanimous.

RESOLUTION 1983--693

WHEREAS, The Ohio University College of Osteopathic Medicine (OUCOM) played an integral role in the development of the Coolville Clinic, located in the Village of Coolville, Ohio; and

WHEREAS, the OUCOM and the Village of Coolville, Ohio wish to enter into an Agreement to Operate the Coolville Clinic for a period of twenty-three (23) years; and contract with the Ohio University Medical Center, Inc. (OUMCI) for clinical services and OUMCI contract with Ohio Valley Health Services (OVHS) for Management services, and


WHEREAS, the Board of Trustees of Ohio University desires to support providing medical services through the OUCOM to the Southeastern Ohio area;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University authorizes the President of the University to enter into negotiations regarding an Agreement to Operate the Coolville Clinic for the Village of Coolville; and after his approval, and in consultation with the Budget Finance and Physical Plant Committee, execute all relevant agreements in accordance with applicable state law.

Date: June 8, 1983

Ohio University Interoffice Communication

To: The President and Board of Trustees

From: John F. Burns, Director of Legal Affairs 

Subject: Authorization for the Ohio University College of Osteopathic Medicine to enter into an Agreement to Operate the Coolville Ohio Clinic and related Agreements

During the past few months, Dean Frank Myers and officials of the Ohio University College of Osteopathic Medicine, (OUCOM) have discussed with officials of Coolville, Ohio, the possibility to have the University operate the Coolville Clinic. These discussions have proceeded to the point where draft agreements between the University, the Village of Coolville, the Ohio University Medical Corporation, Inc. (OUMCI) and the Ohio Valley Health Services (OVHS) are about to be negotiated.

This is a somewhat complex arrangement designed to reflect and satisfy the interest of all the parties involved. It will basically provide for the University, through OUCOM, to agree to operate the Coolville Clinic through an Agreement To Operate, which will resemble a lease to some extent; the University will contract with OUMCI to handle the medical services for the Coolville Clinic, which will be an extension of the "practice plan" arrangement presently in effect with the OUCOM; and OUMCI will contract with OVHS to manage the Coolville Clinic. Also, the OUCOM will enter into an Affiliation Agreement with the Village of Coolville so the Coolville Clinic can also be used as a teaching facility. Although, it seems to be somewhat a convoluted procedure, it is the best mechanism to accomplish the goals of effective operation of the Coolville Clinic in the best interests of all the above mentioned parties.

The exact final format of the arrangements may vary; but what is necessary at this time will be for the Board of Trustees to authorize the President to enter into the final negotiations for the Agreement To Operate and the related agreements; and once they have his approval, in consultation with the Budget Finance and Physical Plant Committee, to be executed in accordance with applicable state law. The attached resolution is submitted for your review and approval to accomplish this.

The appropriate University staff will be available to discuss this matter in greater detail at the Board meeting; and if you have any questions please contact me.

xc: Dean Frank Myers, OUCOM
Mr. William Kennard, Treasurer/Controller
Mr. Alan Geiger, University Planner

B. EDUCATIONAL POLICIES COMMITTEE
(Mr. Taylor, Chairman of Committee)

1. APPOINTMENT TO REGIONAL COUNCIL

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

RESOLUTION 1983--694

BE IT RESOLVED by the Board of Trustees of Ohio University that the following person be recommended for appointment by the President to membership on the Coordinating Council for the Chillicothe Regional Campus of Ohio University.

Roscoe E. Swartz

Nine year appointment
June 1983 - December 1992

ROScoe E. SWARTZ, JR., D.D.S., INC.

PRACTICE LIMITED TO ORAL AND MAXILLOFACIAL SURGERY

618 CENTRAL CENTER
CHILLICOTHE, OHIO 45601
PHONE (614) 774-1175

Roscoe E. Swartz, Jr., D.D.S.

Born: October 24, 1930. Son of Dr. Roscoe E. Swartz and Cinderella Richards Swartz.

*Education: Graduated from Georgetown High School, Georgetown, OH, 1948
A.B. College of Wooster, Wooster, OH 1952
D.D.S. Western Reserve University School of Dentistry, 1956*

Residency in Oral and Maxillofacial surgery, 1956-1957; 1959-1961

Captain, United States Air Force, 1957-1959, Tachikawa, Japan

Married in 1954 to Elizabeth Eaton, a Wooster College classmate.

1961 moved to Chillicothe, Ohio and has practiced oral and maxillofacial surgery in Chillicothe.

Professional Societies:

Past President, Rehwinkel Dental Society

Member, Ohio Dental Association,

American Dental Association

(AAOMS) American Association of Oral & Maxillofacial Surgeons

Great Lakes Society of Oral & Maxillofacial Surgeons

American Association of Dental Anesthetists

Past President, Scioto Society

Elder, First Presbyterian Church

Hobbies include horses, tennis, and dryfly fishing.

Manages a 500 acre farm near Bainbridge, Ohio

Dr. Swartz and his wife, Beth have four children:

Julia, graduate of Asbury College.

Diane, studied ballet at the University of Utah, and commercial art at Columbus College of Art and Design.

Charles, graduate of Middlebury College, Russian major/physics minor.

Charles and his wife have been accepted and will attend Princeton Seminary.

John, 8th grade student at Smith Middle School, Chillicothe.

2. 1982-83 REVIEWS OF CENTERS AND INSTITUTES

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

RESOLUTION 1983-- 695

WHEREAS, the continuous review of academic programs is essential to the maintenance of quality within an education institution, and

WHEREAS, Ohio University has had for many years a rigorous program of internal review, and

WHEREAS, Section 67 of Am. Sub. H.B. 694 requires that college and university Boards of Trustees "shall during the 1981-83 biennium initiate on-going processes for the review and evaluation of all programs of instruction presently conducted by the institutions for which they are responsible,"

THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University accepts the 1982-83 reviews of Centers and Institutes.

SUMMARY OF REVIEWS OF
CENTERS AND INSTITUTES DURING 1982-83

REVIEWS CONDUCTED:

- Broadcast Research Center (Communications)
- Center for Business Enterprise (Business)
- Center for Human Development (Health and Human Services)
- Cross Disciplinary Center for the Study of Cultures (Communications)

EVALUATIONS AND RECOMMENDATIONS:

Centers Recommended for Continuation

Broadcast Research Center: The Center, established in 1965, develops data on broadcast industries, supports faculty research, provides consulting services to media industries, and develops grant proposals. Currently, James Webster is its director. The Center is functioning as charged. There is a need to involve more faculty and students in order to expand its potential.

Center for Business Enterprise: The Center, established in 1974, was designed to assist small businesses to better manage themselves, while providing students with actual business experience and case studies. The Center staff consulted directly with business owners/managers. Currently, it is inactive. However, activities taking place within the College and the creation of the Innovation Center warrant its continuance as a potential focal point for its designed activities.

Center for Human Development: The Center was established in 1974 to provide diagnosis, evaluation and therapeutic instruction for developmentally disabled persons. Other activities include family counseling, interdisciplinary training through clinical experience and technical assistance to state agencies. The current director is James Morrow. For the future, the Center plans to expand the population served by increasing referrals for service and to gain recognition as a Comprehensive Outpatient Rehabilitation Facility.

Centers Recommended for Termination

Cross-Disciplinary Center for the Study of Culture: The Center was established in 1979 to introduce the works of Jan Gebser to the study of cross-cultural communication. Co-Directors were Ray Wagner and Algis Mickunas. The Center is no longer functional and neither of the Colleges involved plan to develop it.

C. BOARD-ADMINISTRATION COMMITTEE
(Mr. Jeffers, Chairman of Committee)

1. REVISIONS IN EDUCATIONAL BENEFITS
PACKAGE FOR FACULTY AND STAFF

Mr. Taylor moved approval of the resolution, stating that the proposed regulations were in line with those at other state universities. Ohio University wishes to make educational opportunities available to its staff and members of their families. Mr. Russ seconded the motion. Approval was unanimous.

RESOLUTION 1983--696

WHEREAS, Ohio University wishes to encourage its faculty and contract staff to avail themselves of the educational opportunities offered by the University; and

WHEREAS, it is deemed in the best interest of the University and its staff to improve the benefits currently being offered;

THEREFORE, BE IT RESOLVED that beginning with the fall quarter, 1983, the following changes in the educational benefits policy be instituted:

1. One-hundred percent of the tuition and no part of the general fee be waived for eligible employees, children, and spouses;
2. One-hundred percent of the non-resident surcharge be waived for children and spouses of faculty and contract staff employees;
3. The current limit of six credit hours for which the spouse of an Ohio University faculty or contract staff member may receive a fee waiver be removed;
4. Fully qualified and appropriately admitted spouses and children of faculty and contract staff be granted tuition waivers for graduate study at Ohio University. For study in the College of Osteopathic Medicine, the amount of the waiver would be limited to the fees charged graduate students enrolled in the academic programs that make up the Athens General Program.

2. DATES FOR 1983-84 STATED MEETINGS

Mr. Jeffers moved approval of the resolution. Mr. Taylor seconded the motion. Approval was unanimous.

RESOLUTION 1983--697

RESOLVED that the following dates, which are Saturdays, be designated the stated meeting dates for the year beginning July 1, 1983, and ending June 30, 1984, with committee meetings and study sessions incident to each stated meeting being scheduled the preceding Friday.

October 8, 1983, Chillicothe (Committees meet on Lancaster campus on October 7)

January 14, 1984, Athens (Committees meet on January 13)

April 7, 1984, Athens, (Committees meet on April 6)

June 23, 1984, Athens, (Committees meet on June 22)

RESOLVED further that, if circumstances dictate, the Board-Administration Committee be authorized to change the date of a stated meeting.

3. ELECTION OF CHAIRMAN

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

RESOLUTION 1983--698

RESOLVED that Dean W. Jeffers be elected Chairman of the Board of Trustees for the year beginning July 1, 1983, and ending June 30, 1984.

4. ELECTION OF VICE CHAIRMAN

RESOLUTION 1983--699

RESOLVED that William D. Rohr be elected Vice Chairman of the Board of Trustees for the year beginning July 1, 1983, and ending June 30, 1984.

5. ELECTION OF TREASURER

RESOLUTION 1983--700

RESOLVED that William L. Kennard be elected Treasurer of Ohio University for the year beginning July 1, 1983, and ending June 30, 1984.

6. ELECTION OF SECRETARY

RESOLUTION 1983--701

RESOLVED that Robert E. Mahn be elected Secretary of the Board of Trustees for the year beginning July 1, 1983, and ending June 30, 1984.

Mr. Jeffers moved approval of Resolutions 699, 700 and 701. Mrs. D'Angelo seconded the motion. Approval was unanimous.

7. ELECTION OF PRESIDENT

Mr. Jeffers, in presenting the resolution for approval, thanked the President, on behalf of the Board, for his leadership. Mr. Russ seconded the motion. Approval was unanimous.

RESOLUTION 1983--702

RESOLVED that Charles J. Ping be elected President of Ohio University for the year beginning July 1, 1983, and ending June 30, 1984.

8. ELECTION OF TRUSTEE REPRESENTATIVES
TO INTER-UNIVERSITY COUNCIL

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

RESOLUTION 1983--703

WHEREAS, it is desirable that the Representative of the Board of Trustees to the Inter-University Council, and the Alternate, be elected for a term commencing July 1 and terminating on June 30 three years hence, unless the term as trustee ends earlier.

THEREFORE, BE IT RESOLVED that Priscilla S. D'Angelo be elected Representative and Denver L. White Alternate for a three-year term commencing July 1, 1983.

9. AUTHORIZATION TO BOARD-ADMINISTRATION
COMMITTEE TO DETERMINE THE COMPENSATION
FOR THE EXECUTIVE OFFICERS AND THE PRESIDENT

Mr. Taylor moved approval of the resolution. Mr. Jeffers seconded the motion. Approval was unanimous.

RESOLUTION 1983--704

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 1983-84.

10. RATIFICATION OF HONORARY DEGREE

Mr. Jeffers moved approval of the resolution. Mr. Heffernan seconded the motion. Approval was unanimous.

RESOLUTION 1983--705

WHEREAS, on May 10, 1983, the Ohio University Honorary Degree Committee recommended that the honorary degree be awarded to Van Gordon Sauter, who on May 4 had accepted the invitation to be the 1983 Commencement speaker, and

WHEREAS, during the priod May 17-19 the members of the Board-Administration Committee in consultation one with the other and acting for the full Board which was not to meet until June 25 approved the award of the degree at Commencement on June 11, 1983.

THEREFORE, BE IT RESOLVED that the Board of Trustees ratifies the action of the Board-Administration Committee.

Mr. Jeffers, in reporting that all Board-Administration matters had been presented for action, congratulated Mr. Bush on an excellent job as chairman. He said he looked forward to working with Board members as chairman. He welcomed new member Dennis Heffernan, assuring him that service on the Board would bring him an understanding of the workings of the University and of higher education. He described the Board as a working Board and an involved Board which would benefit from his experience.

Mr. Bush thanked members for their cooperation in making his chairmanship enjoyable. He thanked University staff members for their assistance and the President for making the life of a trustee easy. He reminded those present that trustees represent the interests of the people of Ohio and that there is not a more qualified or dedicated Board in the state.

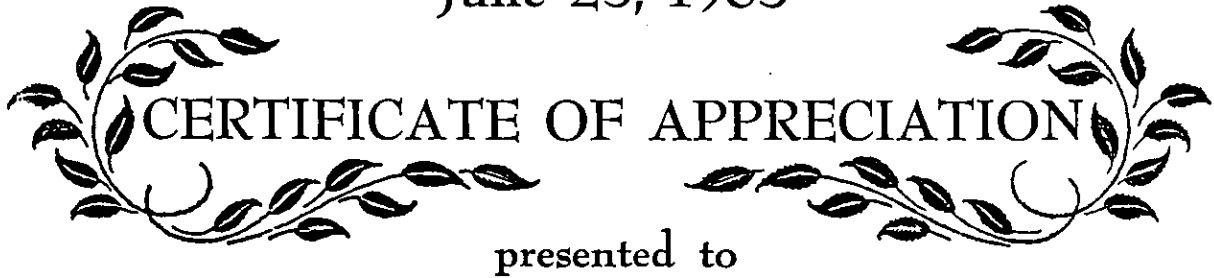
VIII. ANNOUNCEMENT OF NEXT STATED MEETING DATE AND SITE

Chairman Bush announced that the next stated meeting was scheduled for the Chillicothe Campus on October 8 and that committee meetings would be held on the Lancaster Campus on October 7.

Following the announcement, President Ping requested permission to make a presentation and suggested that by unanimous consent the Board resolve to make it a part of the permanent record. He read the citation contained in the Certificate of Appreciation to Mr. Bush, which Mr. Jeffers moved be adopted. Unanimous approval was indicated by applause which followed the second by Mr. Baumholtz.

OHIO UNIVERSITY

June 25, 1983









CERTIFICATE OF APPRECIATION

presented to



G. KENNER BUSH

Chairman of the Board, 1982-83

-  FOR your dedication to the responsibilities of Board Chairman,
-  FOR your wise counsel and promotion of the University's interests at home and abroad,
-  FOR your commitment to the Bush family tradition of service to the University and the community through membership on the Board, which totals fifty years for you, your father and your grandfather, 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.




PRESIDENT

SECRETARY

FRANK C. BAUMHOLTZ
PRISCILLA S. D'ANGELO
DEAN W. JEFFERS
WILLIAM D. ROHR

FRITZ J. RUSS
DONALD A. SPENCER
MILTON J. TAYLOR
DENVER L. WHITE

IX. GENERAL DISCUSSION--ROLL CALL OF MEMBERS

Each member, in turn, congratulated Mr. Bush on his effectiveness as chairman, welcomed Mr. Heffernan as new member and Mr. Jeffers as new chairman. Mr. Taylor congratulated the Governor on a fine appointment. President Ping described Mr. Heffernan as a loyal alumnus, one of six alumni now on the Board. Ohio University is unique among the state universities in having legislation specify that at least five members of the Board shall be alumni. The President said to Mr. Heffernan that he was sharing a precious trust. He expressed his wish to Mr. Bush to add a personal note of appreciation to the citation for his eight great years of service as trustee.

Mr. Rohr congratulated the President and staff for continued effective budget and planning procedures. Mrs. D'Angelo thanked staff members for dedicated service to the University and assistance to Board members, citing, as an example, the contributions of Marie White, Administrative Assistant to the President. Mrs. White was recognized for her thirty-one years of service at a luncheon hosted by President Ping on June 20. Among the guests were three of the four past presidents she served. The President enthusiastically added his second to Mrs. D'Angelo's comments.

Mr. Heffernan said he considered it an unusual privilege to be able to look ahead to nine years of service. He expressed the hope that they would be productive years.

X. ADJOURNMENT

Chairman Bush, determining that there was no further business to come before the Board, declared the meeting adjourned at 11:35 A.M.

XI. 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.

G. Kenner Bush
Chairman

Robert E. Mahn
Secretary

ADDENDUM

1. Mr. Heffernan's letter of appointment and oath of office.
2. Board Directory for 1983-84, including committee assignments.

STATE OF OHIO
Executive Department

OFFICE OF THE GOVERNOR

PRESIDENTS OFFICE

rec'd 6/27
JUN 27 1983

Columbus

I, Richard F. Celeste, Governor of the State of Ohio, do hereby appoint Dennis B. Heffernan, Democrat, Cleveland, Cuyahoga County, Ohio, as a Member, Ohio University Board of Trustees, for a term beginning June 10, 1983 and ending at the close of business May 13, 1992 vice Donald Spencer 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 10th day of June, in the year of our Lord, one thousand nine hundred and eighty-three.


Richard F. Celeste
Governor

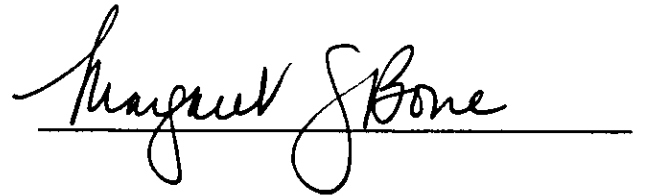
OATH OF OFFICE

I, Dennis B. Heffernan 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, of the Ohio University Board of Trustees to which I have been appointed by Governor Richard F. Celeste for the term designated. This I shall do as I shall answer unto God.


Dennis B. Heffernan

~~STATE OF OHIO~~
WASHINGTON,
~~COUNTY OF~~ DISTRICT OF COLUMBIA ' ss:

Personally sworn to before me, a Notary Public in and for said County, and subscribed to my presence this 13th day of June, 1983


Margaret J. Bone

My commission expires 11/30/86

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

BOARD OF TRUSTEES DIRECTORY, 1983 - 84 (July 1, 1983)

| <u>NAME</u> | <u>TERM ENDS</u> | <u>BUSINESS ADDRESS</u> | <u>HOME ADDRESS</u> |
|--|----------------------|--|--|
| JEFFERS, Dean W. <u>CHAIRMAN</u> (Ruthe) | 1986 | Retired General Chairman Nationwide | *2600 Clairmont Court Columbus, Ohio 43220 Tel: 614/451-2987 |
| ROHR, William D. <u>VICE CHAIRMAN</u> (Mary Ellen) | 1987 | Agent-The Equitable Life Assurance Society 3900 Carew Tower 5th and Vine Streets Cincinnati, Ohio 45202 Tel: 513/579-6100 | *812 White Oak Dr. Oxford, Ohio 45056 Tel: 513/523-1188 |
| BAUMHOLTZ, Frank C. | 1988 | Vice President Marquardt Bros. & Co. Inc. 1300 W. 54th Street Cleveland, Ohio 44102 Tel: 216/631-1330 | *4327 Jennings Road Cleveland, Ohio 44109 Tel: 216/741-6751 |
| BUSH, G. Kenner (Margene) | 1984 | *Publisher The Athens Messenger U.S. Rt. 33 North Athens, Ohio 45701 Tel: 614/592-6612 | 54 Utah Place Athens, Ohio 45701 Tel: 614/593-3413 |
| D'ANGELO, Priscilla S. (Eugene) | 1989 | | *1385 Fountaine Dr. Columbus, Ohio 43221 Tel: 614/457-8592 |
| HEFFERNAN, Dennis B. (Betsy) | 1992 | *Real Estate Developer 201 Maryland Ave. N.E. Washington, D.C. 20002 Tel: 202/543-5602 | 4434 Garfield St. N.W. Washington, D.C. 20007 Tel: 202/363-9880 |

| <u>NAME</u> | <u>TERM ENDS</u> | <u>BUSINESS ADDRESS</u> | <u>HOME ADDRESS</u> |
|---|----------------------|--|--|
| RUSS, Fritz J. (Dolores) | 1990 | Systems Research Laboratories, Inc. 2800 Indian Ripple Road Dayton, Ohio 45440 Tel: 513/426-6000 | *2380 Kemp Road Dayton, Ohio 45431 Tel: 513/426-0563 |
| TAYLOR, Milton J. (Donna) | 1985 | *Taylor Chevrolet, Inc. P. O. Box 10 Lancaster, Ohio 43130 Tel: 614/653-2091 | 5741 Strathmore Lane Dublin, Ohio 43017 Tel: 614/889-7712 |
| WHITE, Denver L. (Clea) | 1991 | Commissioner, Rehabilitation Services; Retired Director, Ohio Welfare Department | *584 E. Cooke Road Columbus, Ohio 43214 Tel: 614/268-7474 |
| * * * * * | | | |
| JOHNSON, Fred H. <u>TRUSTEE EMERITUS</u> | | | *2078 Yorkshire Road Columbus, Ohio 43221 Tel: 614/488-0429 |
| * * * * * | | | |
| PING, Charles J. (Claire) | | *President Ohio University 108 Cutler Hall Athens, Ohio 45701 Tel: 614/594-5461 | 29 Park Place Athens, Ohio 45701 Tel: 614/594-5308 |
| MAHN, Robert E. (Anabel) | | *Secretary, Board of Trustees Assistant to the President Ohio University 108 Cutler Hall Athens, Ohio 45701 Tel: 614/594-5461 | 17 Second Street Athens, Ohio 45701 Tel: 614/593-7089 |
| KENNARD, William L. (Barb) | | *Treasurer Ohio University Scott Quadrangle Athens, Ohio 45701 Tel: 614/594-5412 | 126 Lamar Drive Athens, Ohio 45701 Tel: 614/592-1550 |
| * * * * * | | | |
| CORLETT, Glenn (Bonnilyn) | | *Price Waterhouse 1900 Central National Bank Bldg., Cleveland, Ohio 44114 Tel: 216/781-3700 | 52 South Franklin Street Chagrin Falls, OH 44022 Tel: 216/247-2250 |

*NOTE: When sending trustees mail, please use the address marked with asterisk.

1983-84 COMMITTEES

Board-Administration

Rohr, Chairman
Bush
Jeffers

Budget, Finance and Physical Plant

Russ, Chairman
D'Angelo
Heffernan
Rohr

Educational Policies

Baumholtz, Chairman
Bush
Taylor
White

Representative to Inter-University Council, D'Angelo, July 1, 1983-June 30, 1986;
Alternate, White

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

SECRETARY'S NOTES ON EXECUTIVE SESSION
OF THE BOARD-ADMINISTRATION COMMITTEE

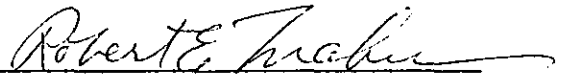
11:40 A.M., Saturday, June 25, 1983

Present: Bush, Jeffers, Taylor, Ping, Mahn

1. Bush moved that, in accordance with authority granted by Board Resolution 1983--704, the Committee approve the salaries recommended by the President for executive officers. Taylor seconded the motion. Approval was unanimous.

2. Taylor moved that, in accordance with authority granted by Board Resolution 1983--704, the Committee approve the benefits and salary package for the President as contained in MEMORANDUM OF UNDERSTANDING dated June 25, 1983. Bush seconded the motion. Approval was unanimous. (Additions to MEMORANDUM OF UNDERSTANDING dated July 6, 1979 and as revised January 30, 1982: 3. RETIREMENT PROGRAM -- University will pay individual contribution to Ohio Retirement Program. 9. EXPENSE ALLOWANCE -- Amount increased to \$15,000. 11. PHYSICAL ---Spouse added.)

The Committee expressed to the President its satisfaction with his leadership.



Robert E. Mahn
Secretary

cc: Dr. Ping
Mr. Kennard

Ohio
University Interoffice Communication

Date: May 23, 1983

To: Robert E. Mahn, Secretary to the Board of Trustees

From: William L. Kennard, Treasurer and Controller

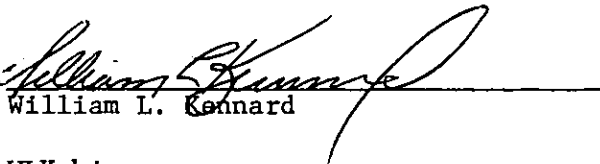
Subject: RETIREMENT PICK-UP FOR THE PRESIDENT

As you know, the Board of Trustees set the President's base salary at \$77,252 plus 25 percent of the base to be paid to TIAA/CREF. With the 8½ percent retirement pick-up, base salaries are to be reduced by 8½ percent for payroll purposes.

Because the 25 percent of payroll gross is the maximum contribution the IRS will permit to be contributed to TIAA/CREF, decreasing the President's salary for payroll will reduce the amount that can be deposited with TIAA/CREF. Therefore, we propose to decrease the contribution to TIAA/CREF by \$1,336 annually and increase the base salary for retirement purposes by \$1,336. There is no change in the total compensation authorized by the Board.

I am enclosing a worksheet reflecting the effect of the 8½ percent pick-up on the President's compensation. This change will be effective January 1, 1983 which is the effective date for all employees.

Please call should there be any questions concerning this matter.


William L. Kennard

WLK:bjq

Enclosure

xc: G. Kenner Bush, Chairman, Board of Trustees.
Charles J. Ping, President

| | <u>Present W/O Pick-up</u> | <u>Proposed W/Pick-up</u> |
|-------------------------------|--------------------------------|-------------------------------|
| Annual Gross (For Retirement) | \$77,252.00 | \$78,588.00 |
| Monthly Gross | 6,437.66 | 6,549.00 |
| 8½% STRS Pick-up | -0- | (556.67) |
| Payroll Gross | <u>6,437.66</u> | <u>5,992.33</u> |
| FWT (M-8) | (1,661.93) | (1,497.16) |
| SWT (4) | (334.53) | (304.91) |
| City | (64.38) | (65.49) |
| Credit Union | (200.00) | (200.00) |
| STRS Deduction | (547.20) | -0- |
| Total Deductions | <u>(2,808.04)</u> | <u>(2,067.56)</u> |
| Net Pay | <u>\$ 3,629.62</u> | <u>\$ 3,924.77</u> |
| Increase In Net Pay | | \$ 295.15 |

TOTAL COMPENSATION

| | <u>Present W/O Pick-up</u> | <u>Proposed W/Pick-up</u> |
|------------------|--------------------------------|-------------------------------|
| Payroll Gross | \$77,252.00 | \$71,908.00 |
| 8½% STRS Pick-up | -0- | 6,680.00 |
| TIAA/CREF | <u>19,313.00</u> | <u>17,977.00</u> |
| Total | <u>\$96,565.00</u> | <u>\$96,565.00</u> |

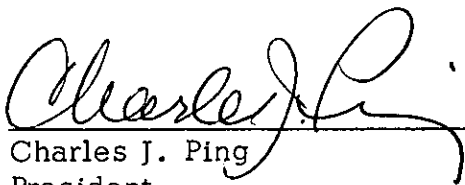
ANNUAL TAX (DEFERRAL) SHELTER


| | <u>Present W/O Pick-up</u> | <u>Proposed W/Pick-up</u> |
|------------------|--------------------------------|-------------------------------|
| TIAA/CREF | \$19,313.00 | \$17,977.00 |
| 8½% STRS Pick-up | -0- | 6,680.00 |
| Total | <u>\$19,313.00</u> | <u>\$24,657.00</u> |

ANNUAL CHANGE

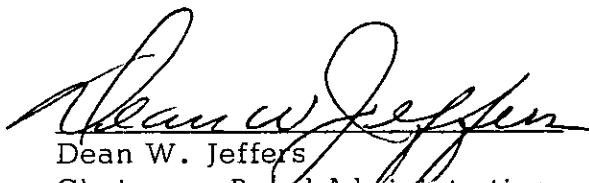
| | |
|---------------|-------------------|
| Take Home Pay | +\$ 3,542.00 |
| TIAA/CREF | - 1,336.00 |
| Net Change | <u>\$2,206.00</u> |

8. Housing. As a condition of appointment, the President will occupy the official University residence. All utilities and telephone will be furnished. Staff for the house will include a full-time cook, a housekeeper and gardener as needed.
9. Expense Allowance. An annual entertainment and expense allowance of \$15,000 will be payable monthly. In addition, any travel expenses incurred on official University business will be fully reimbursed.
10. Transportation. The University will provide either an automobile or an annual car allowance in the amount of \$3,000. If an automobile is provided, it will be available for personal use with the understanding that all operating expenses incurred in personal use will be paid by the President. If a car allowance is chosen by the President, the payment will be in a lump sum at the start of the year. University airplane will be available for official university travel.
11. Physical. The University will provide an annual executive physical for the President and Spouse. The results will be available to the Chairman of the Board if requested.


Charles J. Ping
President


G. Kenner Bush
Chairman, Board of Trustees


Robert E. Mahn
Secretary of the Board


Dean W. Jeffers
Chairman, Board Administration
Committee

JUNE 25, 1983
Date

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

SECRETARY'S NOTES ON EXECUTIVE SESSION
OF THE BOARD-ADMINISTRATION COMMITTEE

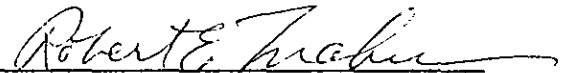
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The Committee expressed to the President its satisfaction with his leadership.



Robert E. Mahn
Secretary

cc: Dr. Ping
Mr. Kennard

MEMORANDUM OF UNDERSTANDING

This memorandum revises the continuing terms of appointment for Charles J. Ping as President of Ohio University described in the Memorandum of Understanding dated July 6, 1979, signed by Donald A. Spencer as Chairman of the Board of Trustees, and as revised January 30, 1982, signed by Milton J. Taylor as Chairman and G. Kenner Bush as Chairman, Board Administration Committee of the Board of Trustees. Effective date of this Memorandum of Understanding is July 1, 1983.

1. Base Salary. Base salary is subject to annual review.
2. Continuing Appointment. At any time after five years of service the President may choose to resign his administrative appointment and accept a continuing faculty appointment. He shall be granted the rank of Trustee Professor and shall hold that rank until resignation or retirement. Initial academic salary will be established at that time by the Board Administration Committee but in no case will it be less than three-fourths of the then current presidential salary. Salary increments equal to at least the average faculty adjustments shall be added in succeeding years to the base salary for this academic appointment as Trustee Professor. The terms of the appointment as Trustee Professor shall include the continuation of provision for supplemental retirement payments in the stated percentage and all insurance provisions included in the presidential contract.
3. Retirement Program. The University will pay both the institutional and individual contributions to the Ohio Retirement Program. In addition, the University will provide a supplemental retirement annuity in an amount equal to twenty-five (25) per cent of base salary.
4. Disability Insurance. The University will pay premium for disability coverage.
5. Travel Insurance. The University will provide a travel insurance policy in the amount of \$600,000.
6. Life Insurance. A life insurance policy in an amount equal to four times the base salary will be provided by the University.
7. Health Insurance. Full family coverage will be provided under the University Health Insurance Program.

