

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

October 20, 1983

TO: Those listed below*

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

SUBJECT: Minutes of the October 8, 1983, Meeting of the Board

Enclosed for your file is a copy of the October 8 minutes. This draft will be presented for approval at the next regular meeting of the Board.

Also enclosed for members of the Board is a copy of the minutes of the September 23, meeting of the Advisory Board of the College of Osteopathic Medicine.

REM:vg

Enclosures

*Chairman and Members of the Board
Mr. Johnson
Mr. Corlett
Dr. Ping
Mr. Kennard
Mr. Mahn
Dr. Bruning
Dr. Harter
Mr. Kurlinski
Mr. Rudy
Archivist (2)
Resident Auditor
Mr. Burns

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

Saturday, October 8, 1983, 1:30 P.M.
Stevenson Center, Chillicothe Campus
Chillicothe, Ohio

I. ROLL CALL

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

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

II. APPROVAL OF MINUTES OF THE
MEETING OF JUNE 25, 1983
(previously distributed)

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

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Secretary Mahn reported receipt of petitions from a former president of the Graduate Student Council just before the June 25 meeting, Chairman Jeffers stated that the petitions had been referred to the Administration and invited President Ping to comment.

President Ping identified the subjects addressed in the petitions and the responses: (1) Where appropriate the graduate stipend is spread over twelve months and the general fee may be deducted; (2) A twelve month service plan is in effect; (3) The University does not assess fees for any faculty or student organizations; (4) Recommendations for budget increases are developed through the planning process. Chairman Jeffers said that no further action was necessary.

IV. ANNOUNCEMENTS

There were no announcements.

V. REPORTS

Before presenting officers for reports, President Ping reminded members of the consequences to higher education of the approval of the tax repeal amendment. He pledged to present to the public the facts relative to this.

A. Preliminary Enrollment Report Dr. Gary Moden, Director of Institutional Research

Emphasizing the incompleteness of the reports, Dr. Moden stated that budget-wise enrollment matched projections. Student retention appears to have improved. Among the twelve public institutions, the university ranks fourth in level of fees compared with fifth last year. In per cent of increase in fees over last year the university ranks twelfth.

In response to questions about the impact of our relatively more favorable fee status, Dr. Moden stated that such information would be hard to come by since fees might not be the primary concern of students. In response to a question about what was being done to capture a larger share of the market, Dr. Ping stated that the many things being done included a review of the scholarship program and promotional literature.

B. Institutional Impact Study Dr. Moden

Dr. Moden gave an overview of the project which is based on Class of 1980 data and will be ongoing. Dr. Ping described it as an attempt at ongoing institutional evaluation and self-criticism, to the end of improving programs.

C. Affirmative Action Review William Y. Smith, Executive Assistant to the President for Affirmative Action

Dr. Smith distributed Affirmative Action Report to the Ohio University Board of Trustees, October 1983, a copy of which is attached to the official minutes. He expressed confidence that, in view of the successful outcome of Office of Civil Rights reviews, for example, "we have something going for us."

President Ping stated that Dr. Smith had brought the necessary extra effort to our affirmative action plans. He congratulated him on his upcoming fifth anniversary of service.

D. Energy Management Report
Dr. Harter, Vice President for Administration

Dr. Harter distributed "Energy Management Program Summary" and "Energy Management Program" which follow. She termed the ongoing program a success.

ENERGY MANAGEMENT PROGRAM SUMMARY

Total Investment/Expenditures July 1981-June 1983:	
Federal/State Funds	\$1, 165, 358
University Operating Funds	73, 100
Energy Management Fund	<u>107, 693</u>
1981-1983 Investment Total	<u>\$1, 346, 151</u>
Total Cost Avoidance July 1981-June 1983	<u>\$ 508, 309*</u>
Projected Investment/Expenditures 1983-84:	
Federal/State Funds	\$ 275, 420
University Operating Funds	35, 000
Energy Management Fund	<u>213, 985</u>
1983-84 Projected Investment Total	<u>\$ 524, 405</u>
Projected Cost Avoidance 1983-84	<u>\$ 475, 000</u>
Total Investment/Expenditures through June 1984	\$1, 870, 556
Total Cost Avoidance through June 1984	\$ 983, 309*

*Investment in energy management projects created an actual cost avoidance of \$508,309. However, due to other factors, water usage increased during 1981-83 resulting in a decrease in total energy cost avoidance of \$73,889. The total net cost avoidance in 1981-83 was, therefore, \$434,420, and the total through 1984 was \$909,420.

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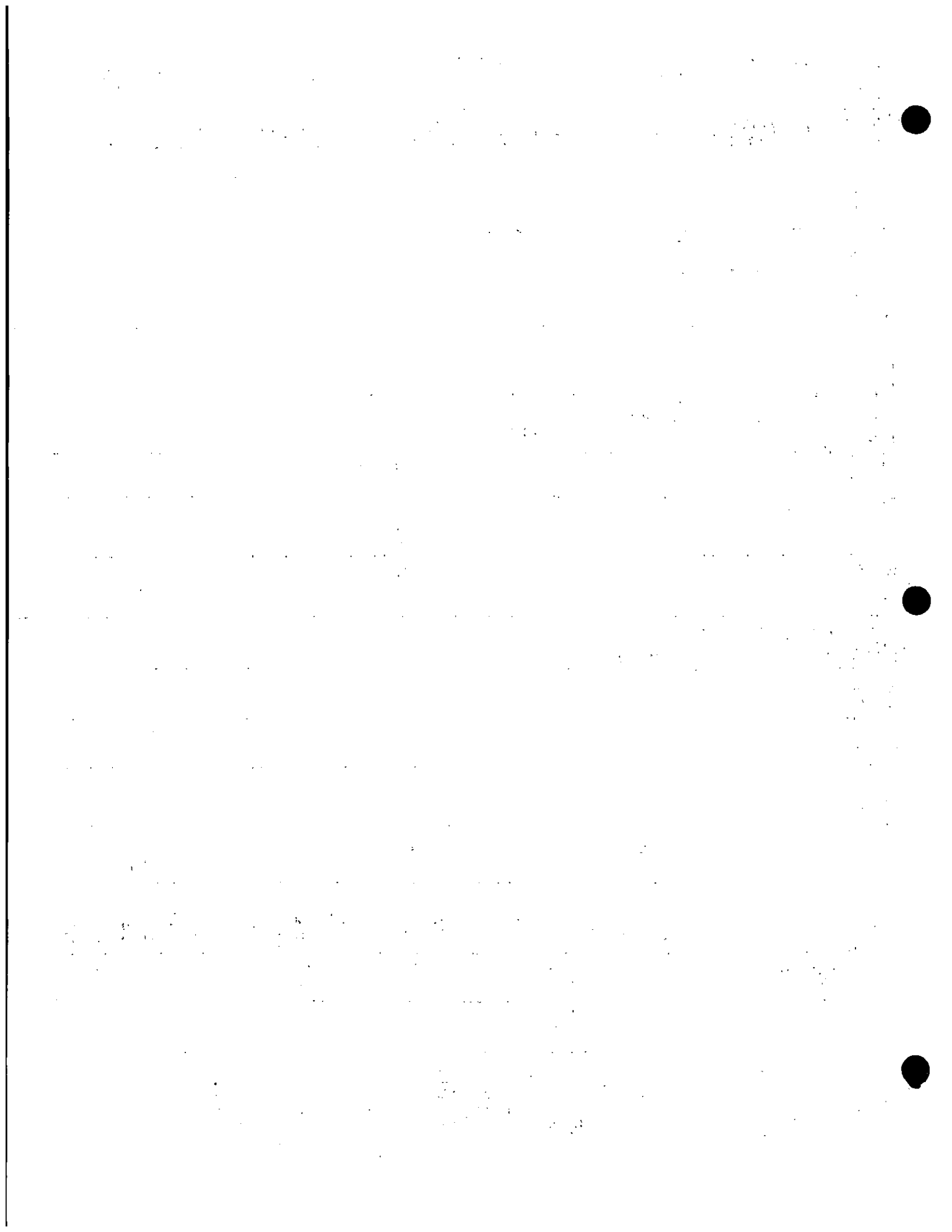
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ENERGY MANAGEMENT PROGRAM

1981-82	LOCATION AND DESCRIPTION OF PROJECT	AMOUNT AND SOURCE OF FUNDS				1981-82 COST AVOIDANCE				1982-83 COST AVOIDANCE				1983-84 PROJECTED COST AVOIDANCE				PROJECTED 1983-84 TOTAL	ACCUMULATED TOTAL
		FEDERAL	STATE	ENERGY MANAGEMENT	OHIO UNIV GF + D&D	ELECTRIC	COAL	GAS	ACTUAL 1981-82 TOTAL	ELECTRIC	COAL	GAS	ACTUAL 1982-83 TOTAL	ELECTRIC	COAL	GAS	WATER		
	Alden - ECM *-4	\$105,057	\$117,518					\$ 46,477				\$ 62,496					\$ 68,000	\$ 176,973	
	Music - ECM	31,825	35,600					13,883				25,100					29,000	67,983	
	Anderson-TAP *-5	884	884					200				200					200	600	
	Animal Sci.-TAP	640	640					510				500					500	1,510	
	Clipp. Lab -TAP	6,557	6,557					4,182				4,000					4,000	12,182	
	Morton - TAP	5,015	5,015					3,162				3,000					3,000	9,162	
	Radio TV - TAP	3,630	3,630					2,346				2,000					2,000	6,346	
	Fuller - Dorms			7,000				5,000				4,000					4,000	13,000	
	Fuller - GF			9,000				4,000				4,000					4,000	12,000	
	Gas Exploration			609															
	Acid CleanABTube				2,000			2,750				3,000					1,000	6,750	
	Controls Work -																		
	Dorms				4,800			2,000				3,000					1,000	6,000	
	Trap Replacement				1,200			4,000				5,000					4,000	13,000	
	Pipe Insulation				2,000			750				1,500					2,000	4,250	
	Pipe Replacement				1,000			500				500					1,000	2,000	
	Gen. Env. Cont.		750,000*(-2)					41,560				100,779					99,099	241,438	
	Interim Period							39,000				69,954					56,000	164,954	
	Tennis Crt. Timers				600			160				300					1,000	1,460	
	SUB-TOTALS	\$153,608	\$919,844	\$16,609	\$11,600	\$79,770	\$86,710	\$4,000	\$170,480										
1982-83	Energy Records System			21,380															
	Anderson - ECM	24,775	24,775	5,000								6,000					12,800	18,800	
	Bentley - TAP	3,023	3,023									3,000					4,000	7,000	
	Chubb - TAP	2,701	2,701									2,000					3,000	5,000	
	Ellis - TAP	2,892	2,892									2,000					3,000	5,000	
	Grosvenor - TAP	4,653	4,653									2,500					3,500	6,000	
	Seigfred - TAP	4,159	4,159									3,000					3,000	5,000	
	Lausche HP - TAP	7,500		7,500								2,000					1,500	1,500	
	Richland Ave. Tunnel				50,000							4,000					5,000	9,000	
	Heat Exchange and Pumps				7,500							1,000					1,500	2,500	
	Grosvenor CEC			50,554								20,000					30,000	50,000	
	Photo Cells				4,000							1,500					1,500	3,000	
	Grover Gym Light			3,650								2,500					3,000	5,500	
	Tunnel Lighting			3,000								2,000					2,000	4,000	
	SUB-TOTALS	\$ 49,703	\$42,203	\$91,084	\$61,500					\$132,678	\$134,495	\$70,656	\$37,829*-3						
1983-84	Lausche HP ECM	91,500		91,500														25,000	25,000
	Tennis Court																	2,500	2,500
	Lts. & Timer			7,000														9,000	9,000
	Shower Savers			9,500														2,000	2,000
	Tunnel Insulat.			5,000														3,950	3,950
	Animal Sci.-ECM		12,640	3,160														20,000	20,000
	Clipp Labs -ECM		69,040	17,260														17,106	17,106
	Morton - ECM		54,740	13,685														14,845	14,845
	Radio TV - ECM		47,500	11,880														4,000	4,000
	Jeff Tunnel Repl			15,000	10,000													5,000	5,000
	South Green																	7,000	7,000
	Boiler Upgrade			10,000														2,500	2,500
	Mill Street																	5,000	5,000
	Boiler Repl.				20,000													7,000	7,000
	South Green Hot																	2,500	2,500
	Water System			10,000														3,500	3,500
	Univ. Garage to			5,000	5,000													5,000	5,000
	Heating Plant																		
	Controls Work																		
	Various Bldgs.			15,000															
	SUB-TOTALS	\$91,500	\$183,920	\$213,985	\$35,000														
	TOTAL *-1	\$294,811	\$1,145,967	\$321,678	\$108,100													\$475,000	\$983,309

*-1 Total Funds All Sources \$1,870,556
 *-2 State Capital Improvement Money
 *-3 Water Usage increased over Base Period
 Reducing Total Avoidance by \$37,889
 *-4 ECM - Energy Conservation Measures
 *-5 TAP - Technical Assistance Program

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VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

Chairman Jeffers stated that Board committees had, at their respective meetings, discussed matters being presented to the Board. Chairmen, or committee members designated by them, presented matters for action.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

1. East State Street Water Easement

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

EAST STATE STREET WATER MAIN

RESOLUTION 1983--707

WHEREAS, the Ohio University has previously leased a portion of the former airport property for the development of the Athens Mall and is considering the leasing of an adjacent portion for a second shopping mall, the University Plaza, and

WHEREAS, the Ohio University has interest in developing the Home Street site into a motel/conference center complex, and

WHEREAS, the City of Athens is seeking permanent and temporary construction easements for the addition of a twelve inch water main and pumping station which will improve water volume in the East State Street area.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby grant Easements No. 1 and No. 2 to the City of Athens as herein described.

Easement No. 1

The following described easement shall be 10 feet in width 5 feet of which lies on either side of the following described line plus an additional 20 feet of temporary construction easement 10 feet of which lies on either side of the following described permanent 10 foot easement.

Situated in Farm Lots 25 and 26, Section 4, Town 9, Range 14 Athens City, Athens Township, Athens County Ohio and being more particularly described as follows:

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Commencing at the northwest corner of a 15.827 Acre tract known as Parcel 2 as described in Lease Volume 49, Page 627, Lease Records of Athens County; thence along the west line of said tract south 3° 12' west 10.01 feet to the point of beginning of the easement herein described; thence south 83° 54' east 392.80 feet; thence south 83° 40' 15" east 250.00 feet; thence south 83° 54' east 50.0 feet; thence north 84° 57' 34" east 17.85 feet; thence south 83° 54' east 17.5 feet; thence south 43° 18' east 27.66 feet to the end of the easement herein described.

Prior Reference: Volume 49, Page 627 Lease Records of Athens County.

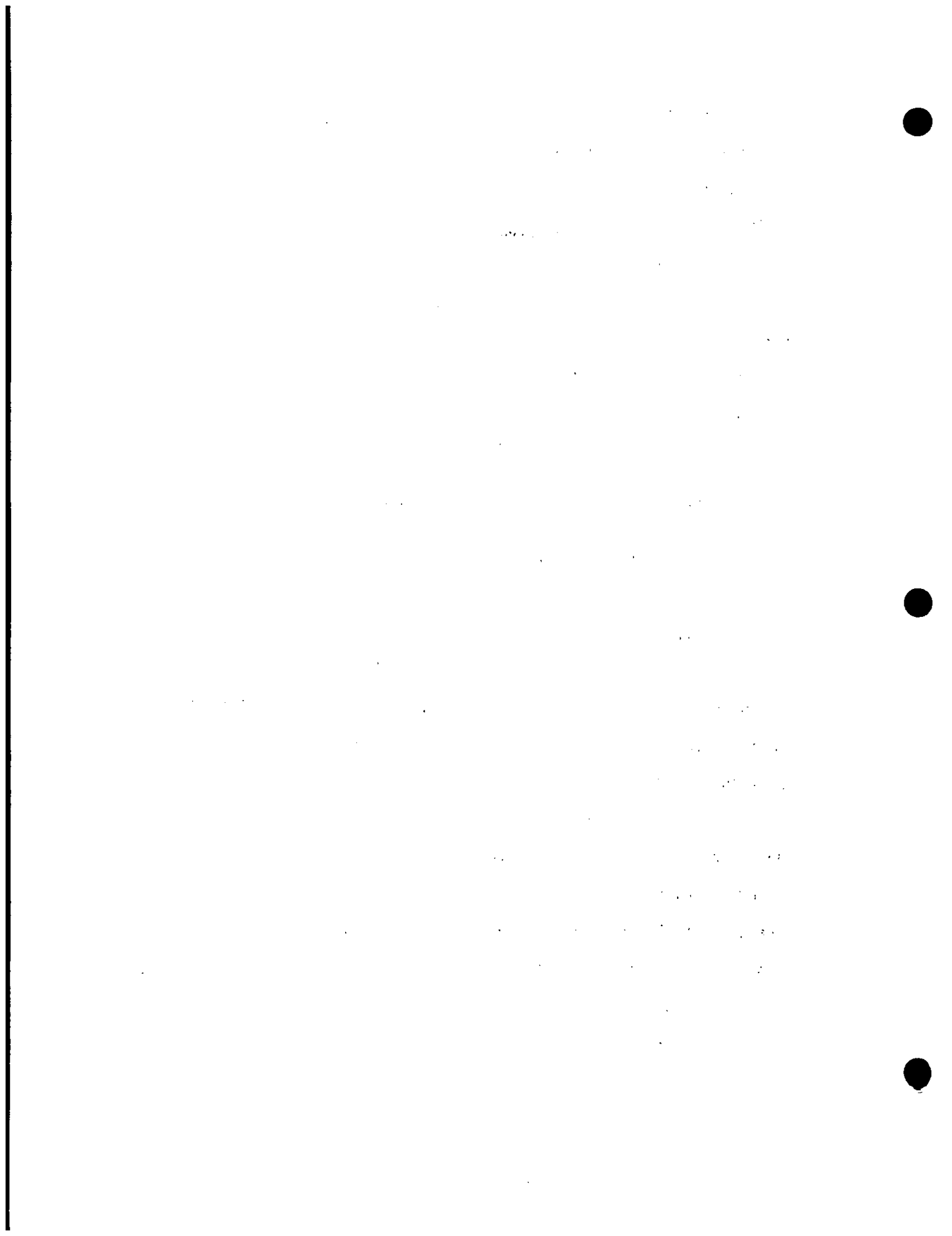
Prepared by: Evans, Mechwart, Hambleton & Tilton, Inc.

Gregory K. Wright
Registered Surveyor #6535

Easement No. 2

The following described easement shall be a temporary construction easement. Situated in the City of Athens, Farm Lots 25 and 26, Section 4, Town 9, Range 14, Athens Township, Athens County Ohio and being more particularly described as follows:

Commencing at the northwest corner of a 15.827 acre tract, as described in Volume 49, Page 627, Lease Records of Athens County; thence along the north line of said tract south 83° 54' east 706.71 feet; thence south 83° 54' east 25 feet to the point of beginning of the easement herein described; thence south 83° 54' east 50.0 feet thence south 6° 06' west 35.00 feet; thence north 83° 54' west 50 feet; thence north 6° 06' east 35 feet to the point of beginning of the easement herein described. Said easement containing 1750 square feet.



Prior Reference: Volume 49, Page 627, Lease Records of Athens County.

Prepared by: Evans, Mechwart, Hambleton & Tilton, Inc.

Gregory K. Wright
Registered Surveyor #6535

Date: August 18, 1983

Ohio
University Interoffice Communication

To: President Charles J. Ping

PRESIDENTS OFFICE

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

A.

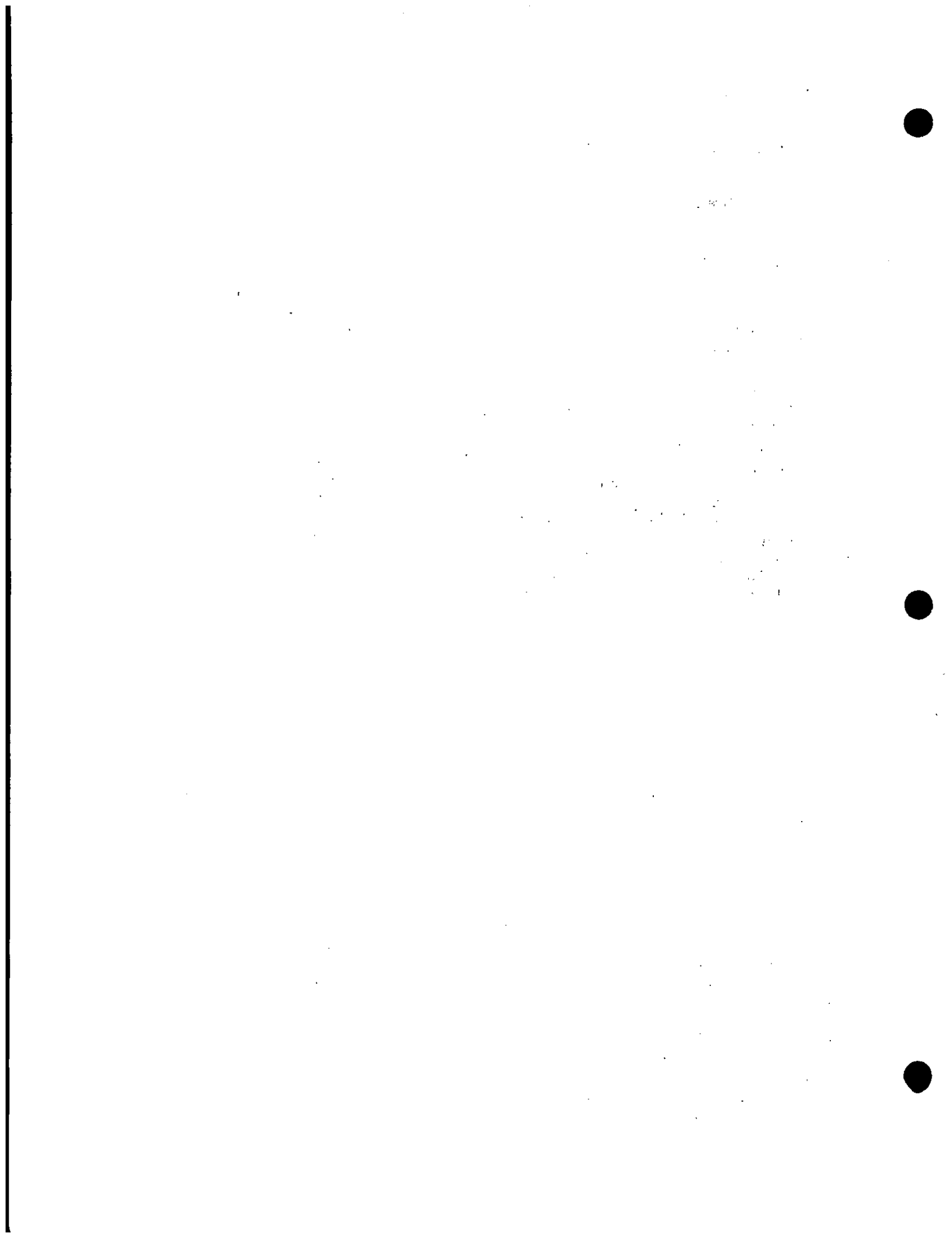
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Subject: East State Street Water Main

The City of Athens is proposing to provide a new water main in the East State Street area adjacent to Ohio University property which houses the Athens Mall and the Planned University Plaza. This particular project is part of a larger one which replaces a water main starting in the East State Street/Elmwood area and continues east to the former airport property owned by the University and rebuilds the existing water pump station building located in the front of the Athens Mall. As a part of this project, the city is requesting (1) a ten foot permanent easement and a 20 foot temporary construction easement for the water main, and (2) a 20 foot temporary construction easement for the pumping station. Bill Kennard has been in contact with CBL, the lessor of the present Athens Mall, to make them aware of this matter and we have included this item in our discussion with the developer of the planned University Plaza. I recommend approval of these easements for the water main and pumping station since it will improve water volume at the current and planned malls.

AHG:ntk

xc: Mr. John Burns
Mr. William Kennard
Mr. Robert Mahn



Meeting of October 8, 1983

2. Renewal of Water Easement

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

RESOLUTION 1983--708

WHEREAS, Ohio University on June 21, 1968, granted the City of Athens an easement to construct an 8 inch water line to O'Bleness Hospital, and

WHEREAS, this easement was effective September 18, 1968, to September 17, 1983, and in accordance with Ohio law needs to be renewed for another fifteen (15) years,

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby grants to the City of Athens a fifteen (15) year renewal of the easement in accordance with the terms of the original easement, and authorizes the President or his designee to approve the terms and conditions of renewal and to arrange for its execution in accordance with Ohio Law.

3. 1983-1990 Capital Request

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

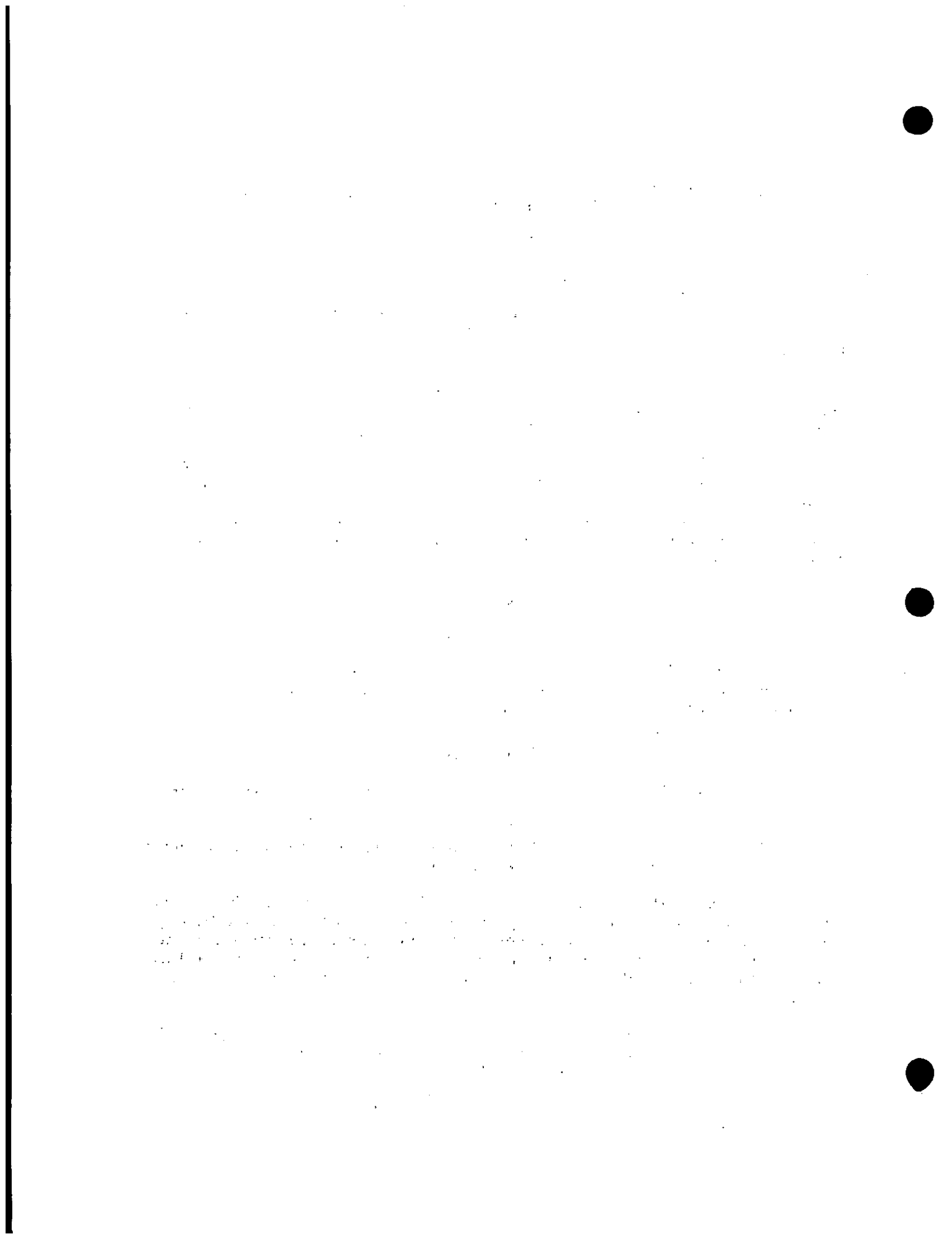
RESOLUTION 1983--709

WHEREAS, there is the possibility of a capital bill being introduced,

WHEREAS, the Board of Regents has suggested that Ohio University be prepared to submit a capital request on short notice,

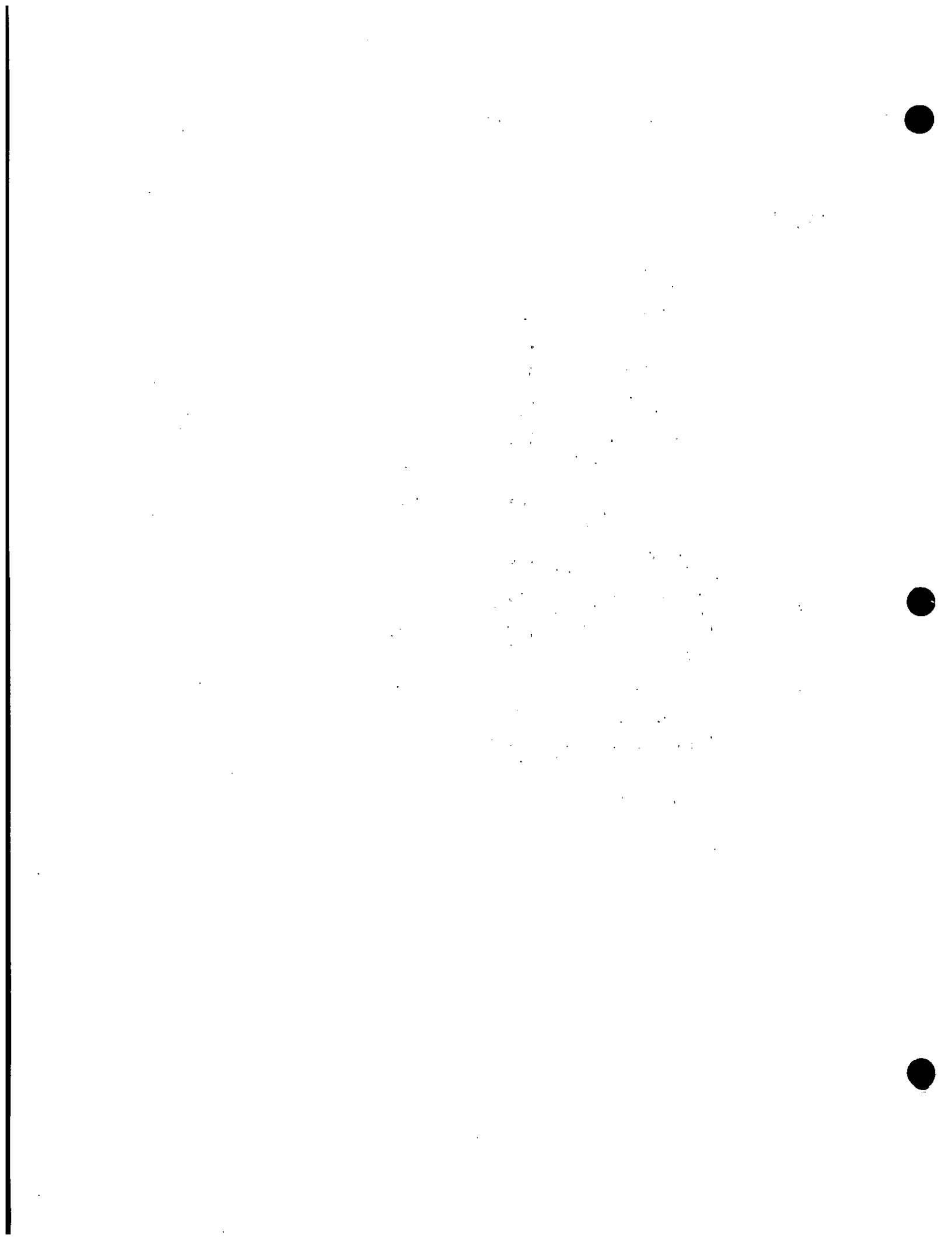
WHEREAS, the Board of Trustees on April 12, 1980, by Resolution 514, approved the Consultant's report on "Space Utilization and Management" as the guide to campus development and capital requests for the next decade, with the provision that specific plans for biennial capital funding and recommendations for demolition of buildings require further Board action,

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 and in accordance with the approved guidelines to prepare and submit to the Ohio Board of Regents a 1983-1990 Capital Budget for Ohio University when requested.



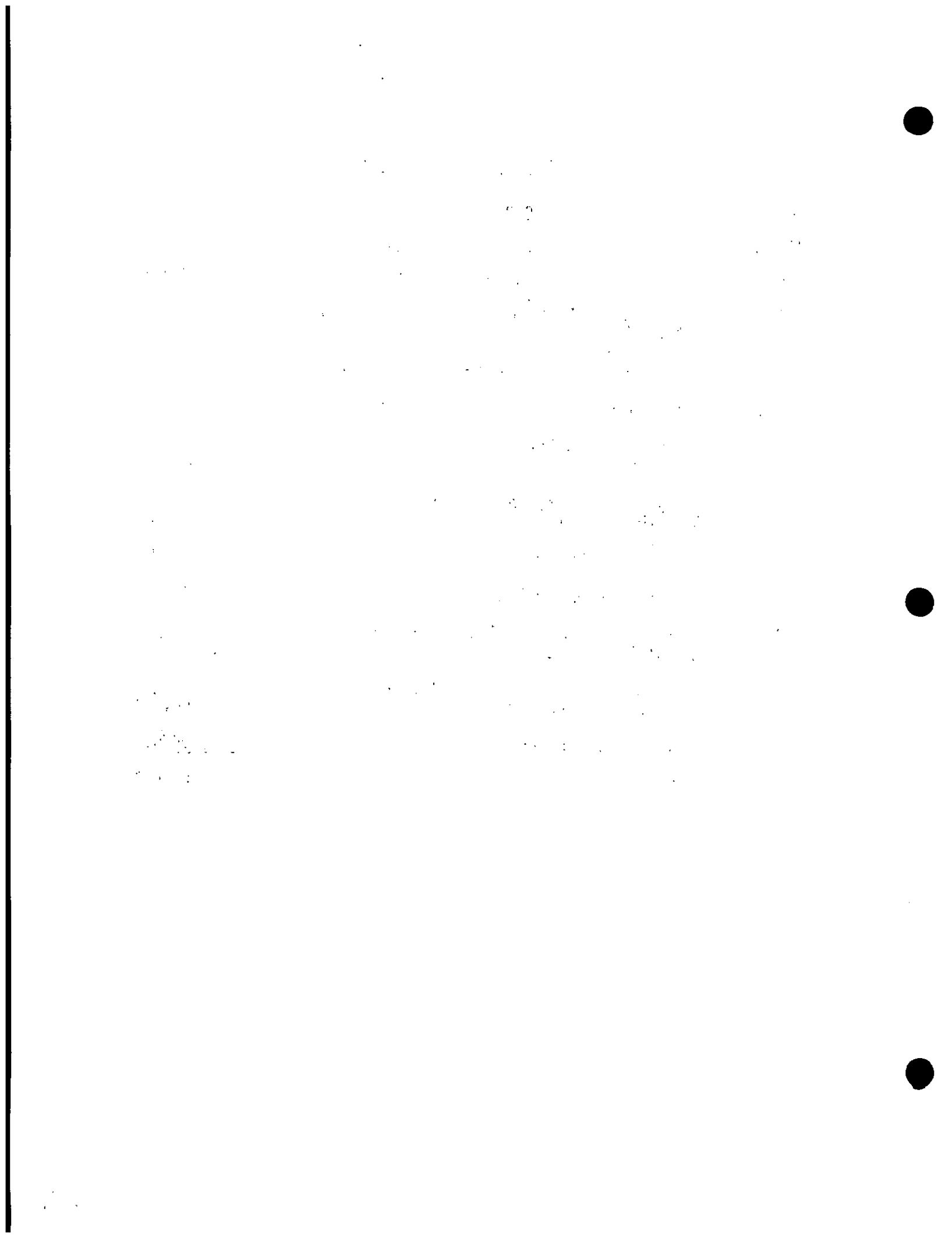
1984-86 Biennium Capital Budget

<u>Priority</u>	<u>Project</u>	<u>Cost</u>
1	Hocking Conservancy District Assessment	\$ 1,382,192
2	Utilities and Renovations	
	President Street Tunnel Replacement	1,500,000
	Park Place and Adjacent Mulberry Street Tunnel Renovations	1,900,000
	Roof Replacements for Lasher Hall, Lindley Hall and Baker Center	300,000
	Campus Traffic/Site Improvements	550,000
		4,250,000
3	Carnegie Hall Renovation, Journalism	3,075,000
4	Replacement of obsolete Chemistry Building, Clippinger Remodeling	2,250,000
5	Ohio University College of Osteopathic Medicine - Grandview Hospital, Dayton, Ohio; Clinical Teaching Facility	3,000,000
6	Belmont Campus - Shannon Hall Renovation	500,000
7	Ohio University College of Osteopathic Medicine - Ambulatory Care Facility, Parks Hall, Elevator Addition	200,000
8	Lancaster Campus - Roof Replacement	250,000
9	State Matching Funds for Accelerator Building Expansion	<u>800,000</u>
	TOTAL	\$15,707,192



1986-88 Biennium Capital Budget

<u>Priority</u>	<u>Project</u>	<u>Cost</u>
1	Hocking Conservancy District Assessment	\$ 750,000
2	Utilities and Renovations	
	Primary Electrical Protection 80,000	
	Outage Reduction/Energy	
	Conservation Improvements 2,375,000	2,455,000
3	Seigfred Hall Addition and Renovation	800,000
4	Clippinger Hall Renovation for Geography and Geology	750,000
5	Chemistry Building Remodeling for Computer Services	4,000,000
6	Porter Hall Renovation	3,000,000
7	Morton Hall Renovation	750,000
8	Clinical Teaching Facility, Brentwood Hospital, Warrensville Heights	3,000,000
9	Regional Campus Parking Lot Resurfacing, Site Improvements and Building Renovations	1,500,000
10	Memorial Auditorium Renovation	<u>6,500,000</u>
	TOTAL	\$23,505,000



1988-90 Biennium Capital Budget

<u>Priority</u>	<u>Project</u>	<u>Cost</u>
1	Hocking Conservancy District Assessment	\$ 750,000
2	Utilities and Renovations	
	Domestic Water Heaters	350,000
	Steam Capacity Improvements	1,800,000
	Major Deferred Maintenance Projects	400,000
	Radio/Television Building Renovations	400,000
		2,950,000
3	Stores/Receiving Building Replacement	3,750,000
4	Kantner Hall Renovation	2,500,000
5	Copeland Hall Addition and Renovation	2,800,000
6	Ellis Hall Renovation	2,500,000
7	McGuffey Hall Restoration	1,200,000
8	James Hall Renovation	5,900,000
9	Physical Plant Building Replacement	<u>5,500,000</u>
	TOTAL	\$27,850,000

Date: September 13, 1983

Ohio
University Interoffice Communication

To: President Charles J. Ping

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

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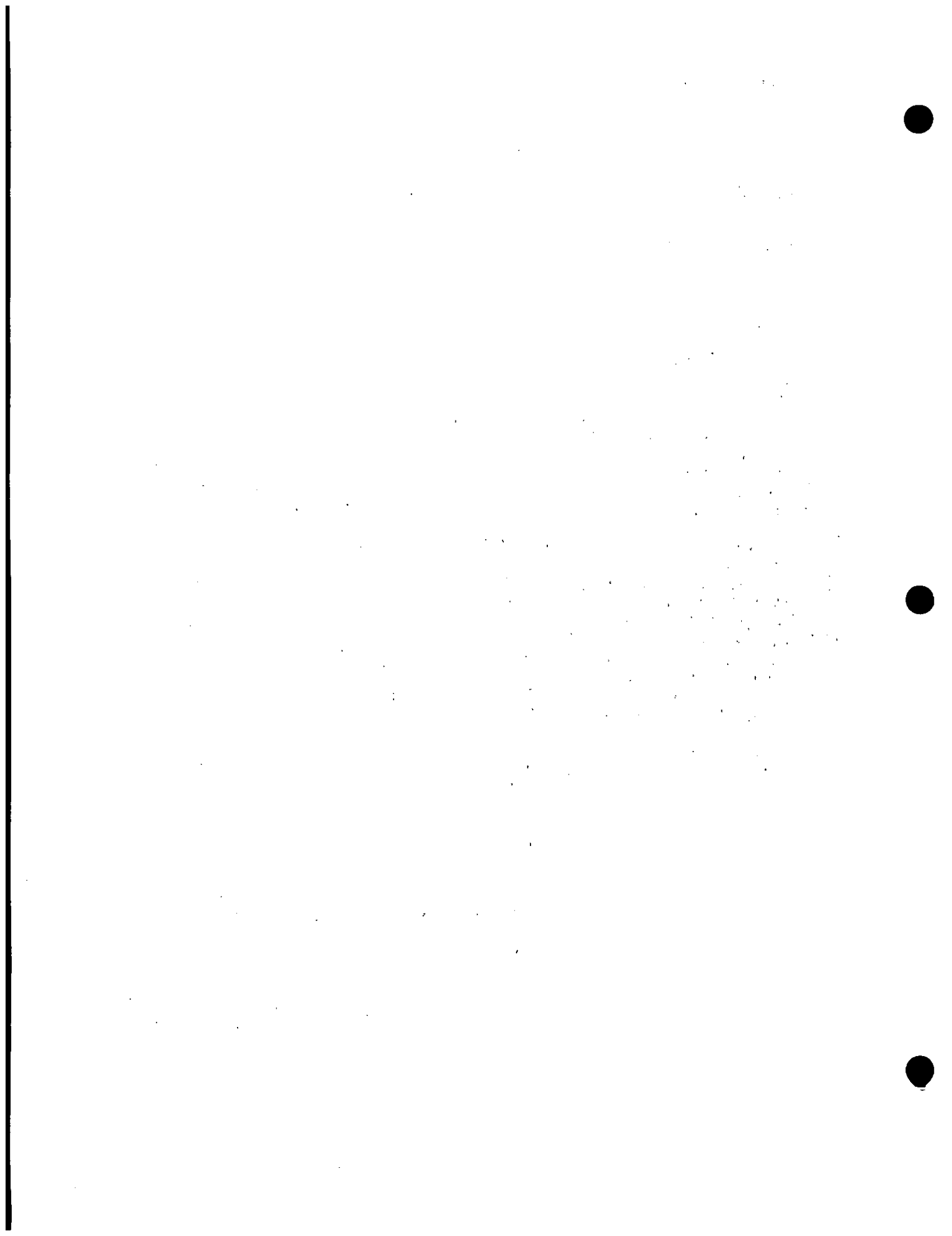
Subject: Capital Budget Recommendation

I have put together for your consideration a capital budget, beginning with the 1984-86 Biennium, for the next three biennia. The capital projects included in my recommendation are based upon the "Space Utilization and Management Study" adopted by the Board of Trustees April 1980 and the "Utilities Distribution Systems Study" reviewed by the Board of Trustees April 1981. These two aforementioned documents have served as the basis for institutional capital planning and development on the Athens Campus for the past five years. The capital projects I now propose for your consideration are consistent with these documents. An exception to these documents is the College of Osteopathic Medicine regional sites and the Regional Campuses capital projects which were not considered by either of these two development studies. However, capital budget recommendations for both of these units are included in our planning process and capital projects for these units are discussed separately with the appropriate unit head.

Capital projects recommended for the Athens Campus follow the two capital development studies but lag in recommended timing because of delays in past state capital funding. There are in my recommendations two capital projects which are additions to the aforementioned capital development studies. Specific capital projects added are (1) State Matching Funds for the Accelerator Building Expansion (1984-86 Biennium) and (2) Chemistry Building Remodeling for Computer Services (1986-88 Biennium). Also, the major renovation and utilities projects listed are consistent with previous documents as well, with the exception of roof replacement, traffic improvements, renovation, etc. type projects which were not considered by either study.

AHG:ntk

xc: Mr. Robert E. Mahn



B. EDUCATIONAL POLICIES COMMITTEE

1. Acceptance of Program Review of Curriculum Council

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

RESOLUTION 1983--710

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

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

THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University hereby accepts the five-year review by the University Curriculum Council of the School of Interpersonal Communication, the School of Home Economics, the Department of Philosophy, the Department of Geological Sciences, the Department of Botany, the School of Dance, the Department of Chemical Engineering, the Department of Civil Engineering and the Environmental Studies Program; the two-year reviews of the Industrial Hygiene Program, the Women's Studies Certificate Program, the Center for Communication Management, The Education Media Program, and the Art Therapy Program.

2. Appointment to Lancaster Regional Campus
Coordinating Council

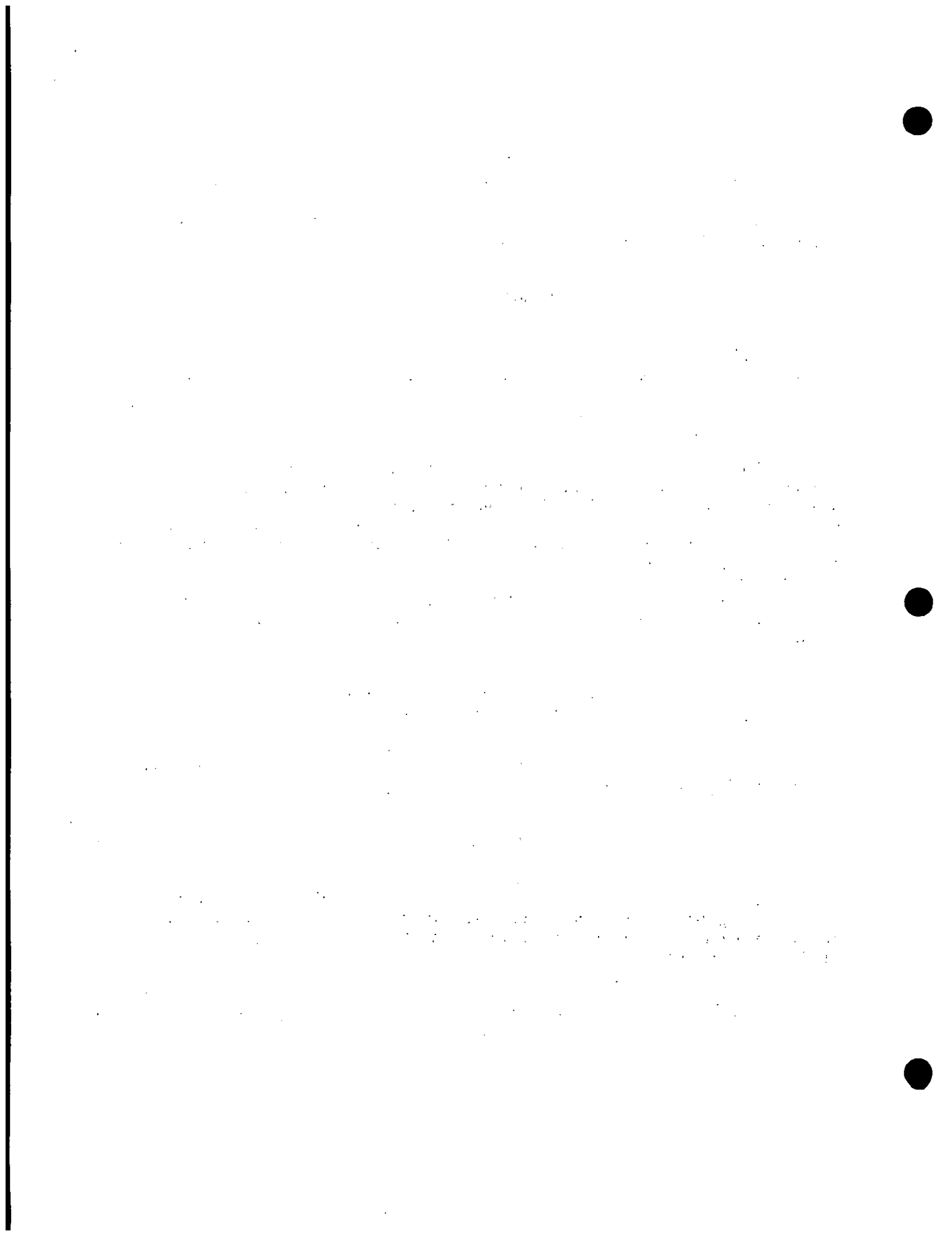
Mr. White moved approval of the resolution. Mr. Taylor seconded the motion. Approval was unanimous.

RESOLUTION 1983--711

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 Lancaster Regional Campus of Ohio University.

Bonnie L. Hildenbrand

Nine year appointment
September 1983 - December 1992





EQUITABLE FEDERAL SAVINGS & LOAN ASSOCIATION

123 SOUTH BROAD STREET - P.O. BOX 2000 - LANCASTER, OHIO 43130-2000 - PHONE 614-653-1253

August 15, 1983

Dr. Raymond S. Wilkes
Dean of Campus of the
Ohio University
1570 Granville Pike
Lancaster, Ohio 43130

Dear Dean Wilkes:

I again wish to thank you for the lovely luncheon and the opportunity to meet Dr. Bryant and Mrs. Smith.

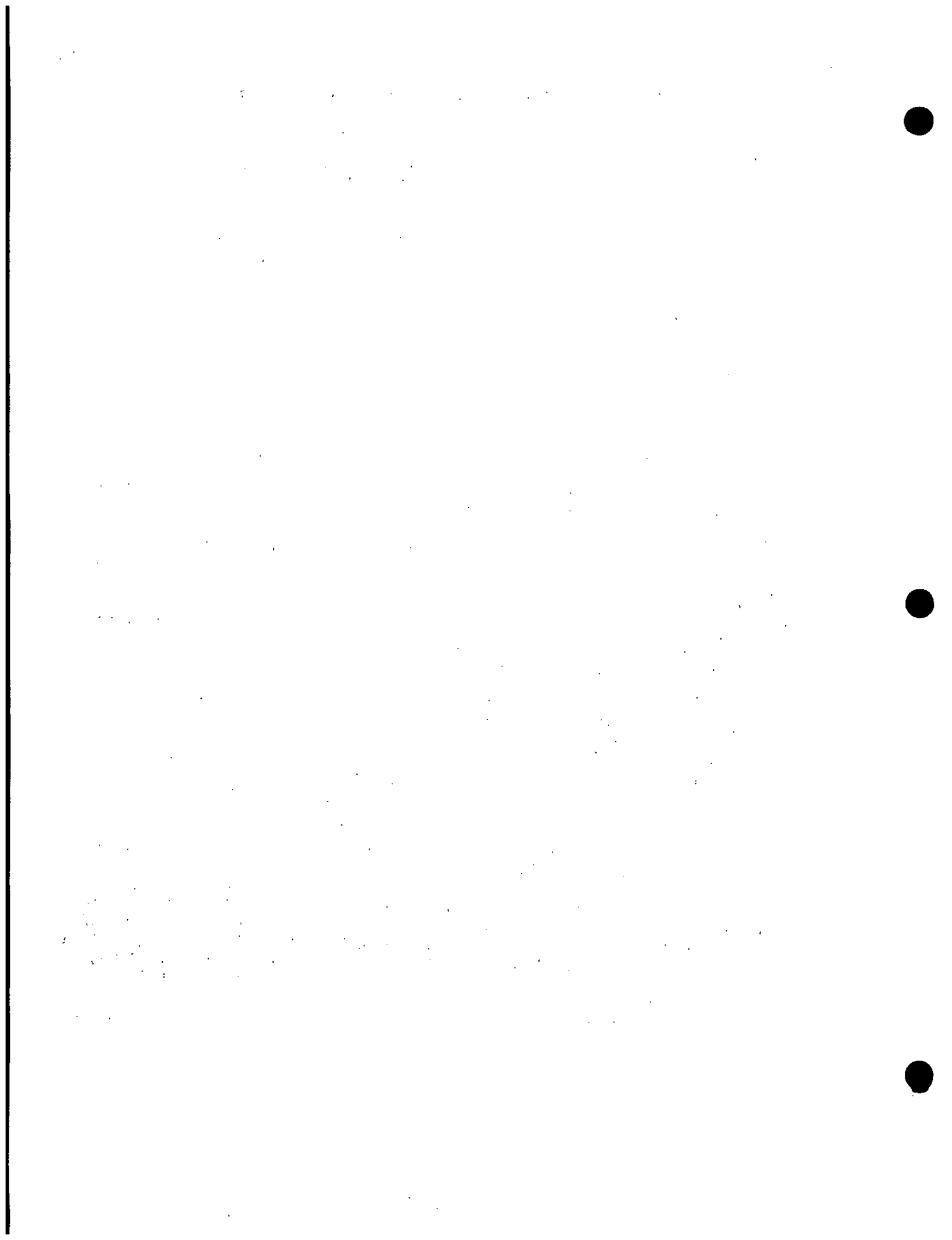
I was impressed with the total concept of your on-going programs not only at your campus but also in the many other areas you are reaching out to.

I regard the "off Main Campus" education as one of the most important educational tools of today's educational system. The need is tremendous to provide on-going education for the working people in our communities.

The challenges have been great and I commend you for the success you and your staff have had in meeting them.

As you requested I have listed a few of my involvements these past few years. As I mentioned to you I have deep concern and interest for our youth and for their education not only for the present but for the future.

As Mr. Heister mentioned I have been with Equitable Federal for fourteen years. I was their Pickaway-Ross County Regional Manager until recently when I was promoted to Public Fund Administrator. In this new area I meet with our State Government Officials and many business and local elected officials. I am a friend of the Shoemaker family and find their concerns in education is much the same as minefunding! I am past president of our Pickaway County Board of Education, Vice-President of the Pickaway/Ross Vocational School Board, I am acting Secretary and Treasurer of our Pickaway County Airport Authority, a past director of the Circleville Chamber of Commerce. I organized the AWARE committee which is an on-going program fighting drugs and alcohol in our schools and community. I also am Business Co-Chairman of The Pickaway County United Way for five years.



I am a member of the Pickaway County Health Board, The Ohio Child Conservation League, Pickaway County Historical Society, Past President and member of PTO and Logan Elm booster Club.

I am a member of The Savings and Loan Insitute and Ohio League of Savings and Loan Association. I have attended the two year Savings and Loan Insitute at Ohio University in Athens. I have taken many mini courses in finance under Professor David Cole at Ohio State.

This past year I completed a three year appointment as a member of The Minimum Standard Committee for Elementary and Secondary Education. This committee was appointed under Dr. Paul Walters of Ohio State Dept. of Education. Believe me when I say, I was glad to see that end!

I have been much aware of the services and courses the Ohio University Branches have made possible to many students over the past few years as many members of my family have taken advantage of them.

As I close I must say this has been extremely difficult for me to write as I do not like to look like a "do gooder" ... as I really am not. I only do what I am interested in and if I can be of service to worthy causes I am grateful to those who have that trust in me.

Thank you again for this opportunity to serve. I also would like to take this opportunity to tell you how I respect Mr. Heister. He is certainly one that has lived a life of high standards and a true Christian.

Sincerely,

Bonnie L. Hildenbrand

Bonnie L. Hildenbrand

C. BOARD-ADMINISTRATION COMMITTEE

1. Standard Security Resolution

Mr. Bush moved approval of the resolution made necessary by the change in membership of the Board. Mr. Baumholtz seconded the motion. Approval was unanimous.

RESOLUTION 1983--712

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; Dennis B. Heffernan; Milton J. Taylor; Denver L. White.

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VIII. ANNOUNCEMENT OF NEXT STATED MEETING
DATE AND SITE

Chairman Jeffers announced the next stated meeting for Saturday, January 14, 1984, in Athens, with committee/study sessions scheduled for January 13.

President Ping reminded members of a planned Board retreat the afternoon of Friday, December 16, 1983 and all day Saturday, December 17. The plan is to meet in the Columbus area and to invite all members who served during the last eight years.

IX GENERAL DISCUSSION--ROLL CALL OF MEMBERS

Members thanked regional campus personnel and Vice Provost and Mrs. James Bryant for their hospitality and the fine meetings with their display of innovative practices. There was consensus that the meetings had provided a delightful change of pace.

Several members thanked the President for his efforts at defining the effects on the University and higher education of the approval of the tax repeal amendment. Others expressed the hope that voters would consider carefully the issues involved in coming to a decision on their votes on Issues 2 and 3.

X. ADJOURNMENT

At 3:45 P.M. Mr. Baumholtz responded to Chairman Jeffers' call for a motion to adjourn. Mr. Bush seconded the motion. Approval was unanimous.

XI. CERTIFICATION OF SECRETARY

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

Dean W. Jeffers

Chairman

Robert E. Mahn
Secretary

