

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

May 10, 1984

TO: Those listed below*

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

SUBJECT: Minutes of the April 7, 1984, Meeting of the Board

Enclosed for your file is a copy of the April 7 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 April 28 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
Dr. Turnage
Mr. Rudy
Archivist (2)
Mr. Burns

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

10:00 A.M., Saturday, April 7, 1984
Room 319, Alden Library
Ohio University, Athens, Ohio

I. ROLL CALL

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

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

II. APPROVAL OF MINUTES OF THE
MEETING OF JANUARY 14, 1984
(previously distributed)

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

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Acting Secretary Kennard reported that none had been received.

IV. ANNOUNCEMENTS

There were no announcements.

V. REPORTS

President Ping introduced Dr. Martha Turnage, the new Vice President for University Relations. He stated that she would begin her duties on May 1.

The President then commented on plans for distribution of agenda materials. Agenda topics will be announced to the public earlier than in the past. Persons interested in the Agenda may then obtain copies from the Public Information office. Briefing sessions will be open to all who have an interest in the Agenda.

President Ping invited Provost Bruning to present reports. Dr. Bruning reported on the development of course evaluation guides for students transferring from two-year colleges. He distributed copies of the guide prepared for Hocking Technical College.

Dr. Bruning then reported on the Ohio Eminent Scholars Program and the Regents' Centers of Excellence Awards. Winners will be announced by the Governor on May 11.

VI. UNFINISHED BUSINESS

The Acting 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. Program Planning Report and Outline for 1984-85 Budget Plan

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

RESOLUTION 1984--723

WHEREAS, the Ohio University Board of Trustees has been granted the full power and authority on all matters relative to the administration of the University,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees receives the "Ohio University Program Planning Report, March, 1984," recommended by the President and approves the outline of the 1984-85 budget plan.

OHIO UNIVERSITY PROGRAM PLANNING REPORT

March, 1984

- Athens General Programs
- Regional Higher Education
- College of Osteopathic Medicine

After four years of state budget cuts, 1983-84 has been a year of fiscal stability. The November ballot generated the threat of a major disruption in State funding. But following the vote, the uncertainty was put behind us and for the first time in a number of years the recommendations from the University Planning Advisory Council are specific numbers rather than a set of contingency plans.

Student enrollments remain relatively stable. University faculty have achieved good success in securing increased support for sponsored research, grants and contracts. Several new degree programs have been approved by the Ohio Board of Regents, and Ohio University has received unconditional reaccreditation by The North Central Association as a mature doctoral level university for all its programs and campuses.

Prospects for 1984-85

Forecasts by leading economists indicate that the recession, both nationally and in Ohio, has abated and that the prospects for the near-term economic recovery are encouraging. In Ohio we will be entering the second year of our biennial budget cycle, and present evidence indicates that there will be sufficient State revenue to fund the appropriations law enacted for the 1983-85 fiscal cycle. As a result, the level of State support for higher education can be accurately estimated.

Short term interest rates on the investment of cash assets, the maintenance of the present rate of indirect recovery on grants and contracts and enrollment stability are likely to be the major sources of deviation from this financial plan proposed for 1984-85. Fluctuation in any of these components of our projected revenue is expected to be small.

Enrollment Projections

The number of graduating high school seniors has continued to decline in Ohio and nationally since 1977. By 1990 the pool of high school graduates in Ohio will have declined by 30% to about 120,000. High school graduates will drop from the 1977 level of 175,000 to 139,000 in 1984.

The freshman class on the Athens campus of Ohio University was at 2,540 for Fall 1983. This was 145 fewer than the number projected based on State demographic data. The current evidence suggests that this accelerated decline was temporary and primarily attributable to the Ohio and national economies. Present flow of applications is running well ahead of the rate for last year suggesting a return to a more stable demographically based trend. The number of new freshmen expected to matriculate to the Athens Campus for Fall 1984 is 2,700.

The composite enrollment forecasts for fiscal 1984-85 on which our planning activities have been based, are presented in Appendix A. To protect against unexpected shortfall in enrollment, the release of funds for some planning proposals will be delayed until after the fall term has begun. Expenditure budgets will then be adjusted, if necessary, to correspond to changes in income that may result from unanticipated fluctuations in enrollment.

I. Athens General Programs

Income Estimates

Income for the Athens General Program budget is derived from three major sources: 1) enrollment-based instructional subsidy from the State, 2) student tuition and fees, and 3) other income from investment, indirect cost recovery from grants and contracts and miscellaneous sources.

State subsidy is projected to be \$37,632,000, an increase in 1984 of approximately \$2,650,000 over the current year. This estimate is based on the subsidy models in the current appropriation bill and the assumption that for the first time in a number of years Ohio University will be fully funded for actual enrollments. Hence, while the Athens General Program enrollments are expected to decline slightly, no reductions are expected in the 1984-85 appropriation.

Student tuition and fee income for 1984-85 is projected to be approximately \$33,916,000. The fee income estimate is based on enrollment projections and a proposed tuition increase of \$35 per quarter, a student general fee increase of \$10 per quarter and an increase in the non-resident surcharge of \$30 per quarter. The recommended increases are based on the estimates of cost increases described by the Higher Education Price Index. The actual 1983 Higher Education Price Index increase was 6.3 percent, and the best estimate for 1984 is 7 to 8 percent. The recommended overall increase in charges for resident and non-resident undergraduates is 6.4 percent and 6.1 percent for graduate students.

The proposed student fee schedules for the various programs of the University are presented in Appendix C. A summary of the projected revenue for the Athens General Programs follows:

TABLE I

<u>Category</u>	<u>1983-84</u>	<u>1984-85</u>	<u>Change</u>	<u>Percent</u>
Instructional Subsidy	\$34,981,000	\$37,632,000	\$2,651,000	7.6
Student Fees	32,487,000	33,916,000	1,429,000	4.4
Other Income	4,901,000	5,340,000	439,000	9.0
Total	\$72,369,000	\$76,888,000	\$4,519,000	6.2

Expenditure Plan

The revenue needed to sustain the ongoing Athens general programs is estimated to be \$73,080,000. Funding of recommended increases in faculty and staff compensation, mandated increases, such as, new building costs and utility charges, the planning pool recommendations and university wide needs brings this total to \$77,303,000.

As noted above, the major uncertainty in the factors affecting the income forecast is the student enrollments projected for the coming year. There is a possibility that our current best estimate for 1984-85 enrollments may be exceeded. There is also a possibility that increased applications will not yield a proportionate increase in students who matriculate at Ohio University. In response to this uncertainty the Expenditure Plan is recommended for implementation in stages with an opportunity to adjust to both increases or shortfall in projected income.

The Expenditure Plan (Table II) builds in mandated additional expenses totaling \$705,000.

Top priority is given to faculty and staff compensation. The proposed increase totals \$2,527,000 or an increase in compensation pool equal to 7 1/2 percent of the 1983-84 base.

Proposals from individual planning units were reviewed and arranged in priority order for the planning pool. UPAC recommends funding amounting to \$306,000 for fifteen proposals included in Part I. The planning pool is set aside to fund special projects which are judged to (1) increase income or reduce costs, (2) enhance the quality of the institution, (3) increase recruitment or retention of students, (4) make better use of existing physical and staff resources and (5) encourage cooperation and coordination among units.

Next in order of priority were a set of University wide needs as determined by UPAC totaling \$323,000. Under the present estimate of income only a portion of the scholarship recommendations could be funded.

An additional one-half percent adjustment in faculty and staff compensation was recommended as next in order of priority. The proposed one-half percent increase costs \$168,000 and the total increase in compensation pool would equal 8 percent (\$2,695,000) of the 1983-84 base. This recommendation for an additional one-half percent compensation adjustment could be implemented only if income exceeds current estimates.

Finally UPAC recommends the funding of an additional nine proposals from planning units (Appendix B--Part II) at a cost of \$194,000. Implementation of these recommendations is contingent upon income beyond estimates.

The details of this expenditure plan are presented in Table II and Appendix B. Establishing a priority for specific spending proposals beyond the actual income projected rather than the phased implementation of various proposals contained in the first planning pool cluster assures a measure of flexibility in adjusting the Expenditure Plan to actual income.

Fee Increases at Other Institutions

A survey of other State assisted Universities in Ohio indicates that a budget strategy similar to ours will be employed by other institutions. This survey has also revealed that plans for student fee increases are likely to range from 5-7 percent. The latest national survey by the College Board's College Scholarship Service showed that tuition rates at public universities

are 12 percent higher this year than last and that for 1984-85 increases nationally will average several percentage points above the inflation rate. Given these preliminary data, the student fee increases proposed for Ohio University are unlikely to change our relative position among the Ohio state-assisted Universities in student tuition and fee charges or alter our position nationally.

TABLE II

Preliminary Expenditure Plan
Athens General Programs
1984-85

<u>Description</u>	<u>Cost</u>	<u>Cumulative Cost</u>
Base Operating Expenses	\$73,080,000	\$73,080,000
Mandated Additional Expenses:		
Purchased Utilities	\$485,000	
Civil Service Step Increases	180,000	
New Building Costs	40,000	705,000
	705,000	73,785,000
Faculty/Staff Compensation (7 1/2%)	2,527,000	76,312,000
Planning Pool (Part I) (see Appendix B)	306,000	76,618,000
University-wide Needs:		
Stipend Rate Increase	53,000	76,671,000
Equipment and Supplies (2%)	150,000	76,821,000
University Scholarships	40,000	76,861,000
Minority Scholarships	40,000	76,901,000
University Scholarships	40,000	76,941,000
Faculty/Staff Compensation (1/2%)	168,000	77,109,000
Planning Pool (Part II) (see Appendix B)	194,000	77,303,000

II. Regional Higher Education

The Regional Higher Education programs employ a planning process very similar to the process used for the Athens General Programs. Funding proposals are accepted from the Regional Campuses and evaluated by a planning advisory council that presents its budget recommendations to the Vice Provost.

Income Estimates

Income for the Regional Higher Education budget is described in Table III below. The student fee schedule on which fee income estimates are based is presented in Appendix D.

TABLE III

<u>Category</u>	<u>1983-84</u>	<u>1984-85</u>	<u>Change</u>	<u>Percent</u>
Instructional Subsidy	\$ 6,382,000	\$ 6,689,000	\$307,000	4.8
Student Fees	5,148,000	5,574,000	426,000	8.3
Other Income	71,000	70,000	(1,000)	(1.4)
Total	\$11,601,000	\$12,333,000	\$732,000	6.3

Expenditure Plan

The revenue needed for the base operating expenses, mandated expenses such as purchased utilities, civil service step increases and new building costs at Ironton total \$11,844,000. In addition, \$301,000 is needed for 7 1/2% Faculty/Staff Compensation.

The enrollments for the Regional Campuses are projected to be stable. However, greater emphasis will be placed on recruitment in the technology areas. The planning pool requests total \$132,000 and include technical faculty in Electronics at Lancaster and in Business Management at Chillicothe. Additional funding is also proposed for library and computer coordinating activities at Ironton. The loss of grant funds at Zanesville has made it necessary to allocate additional funds for 300-900 budgets formerly supported primarily by grants. The expenditure recommendations are presented in Table IV below.

TABLE IV

<u>Description</u>	<u>Cost</u>	<u>Cumulative Cost</u>
Base Operating Expenses	\$11,680,000	\$11,680,000
Mandated Additional Expenses:		
Purchased Utilities	\$89,000	
Civil Service Step Increase	25,000	
New Building Costs	50,000	11,844,000
Faculty/Staff Compensation	301,000	12,145,000
Planning Pool	132,000	12,277,000
University Wide Needs:		
Equipment and Supplies	21,000	12,298,000
Campus Scholarships	15,000	12,313,000
Faculty/Staff Compensation (1/2%)	20,000	12,333,000

III. Medical Education

Budget planning for the College of Osteopathic Medicine has proceeded independently, but in conjunction with the planning activities of the Athens General Programs and Regional Higher Education. Medical enrollments have been forecast according to a prescribed schedule of growth associated with the development of the College and its academic programs. Admission to the entering class of the College is granted to only a small percentage of qualified applicants. Therefore, the income from the State and from student fee charges can be forecast with accuracy. In contrast to the Athens General Programs, little deviation is anticipated from the income presented below in Table IV.

TABLE V

<u>Category</u>	<u>1983-84</u>	<u>1984-85</u>	<u>Change</u>	<u>Percent</u>
Instructional Subsidy	\$4,788,000	\$ 5,298,000	\$ 510,000	10.7
Clinical Subsidy	3,090,000	3,800,000	710,000	23.0
Tuition	1,509,000	1,768,000	259,000	17.2
Non-Resident Surcharge	52,000	74,000	22,000	42.3
Application Fees	8,000	8,000	0	0.0
Transfer from OUOMCI	200,000	200,000	0	0.0
Total	\$9,647,000	\$11,148,000	\$1,501,000	15.6

Student Fees

The income estimate for 1984-85 is based upon proposed student fee increases which correspond to the percentage increases proposed for other programs of the University. The student fee schedule upon which these proposed revenue estimates is based are presented in Appendix E.

Expenditures

The resources available to the College with the proposed increases in student fees and planned increases in the level of State support will permit the College to staff all academic programs at the levels required to accommodate the increases in medical student enrollment.

Compensation increases are planned for contract personnel averaging 7 1/2%. This level of average increase in compensation for faculty and contract staff is uniform throughout the University. In addition, while the annual step increase for civil service personnel can be accommodated within the income proposed, it is assumed that any raises for classified employees beyond the annual longevity increases will be fully funded by the State.

APPENDIX A

Summary of Enrollment Projections
For 1984-85 Budget Planning

	<u>1983</u> <u>Actual</u>	<u>1984</u> <u>Projection</u>	<u>Change</u>
<u>Athens Regular</u>			
Undergraduate	11,721	11,363	
Graduate	2,113	2,100	
Sub-Total	13,834	13,463	(371)
Medical	336	367	31
TOTAL ATHENS REGULAR	14,170	13,830	(340)
<u>Continuing Education</u>			
Undergraduate	182	200	
Graduate	24	40	
Sub-Total	206	240	34
TOTAL MAIN AND C.E.	14,376	14,070	(306)
<u>Branch</u>			
Undergraduate	5,142	5,145	
Graduate	546	550	
Sub-Total	5,688	5,695	7
GRAND TOTAL ALL CAMPUSES	20,064	19,765	(299)

(CFH 3/5/84)

APPENDIX B

Planning Pool Summary: Recommended Allocations Totaling \$500,000

The following proposals were carefully reviewed by the University Planning Advisory Council and ranked in order of greatest priority.

Part I (Recommended for funding)

Student Employment Program-Physical Plant \$20,000
(Administration)

This program has provided much needed help in efforts to improve the appearance and condition of the University's buildings and grounds. Funding will also provide students additional employment opportunities.

Physical Therapy Faculty Position \$28,683
(Health and Human Services)

The Physical Therapy Program was approved by the Board of Regents late in 1983 and students will matriculate by Summer 1984. Funding for one faculty position is recommended in order to provide for the requisite number of faculty for 1984-1985. Implementation will create opportunities for inter-departmental cooperation and interdisciplinary activities.

Faculty Position-Engineering Computer Applications \$43,200
(Engineering)

Funding for this proposal will provide a faculty member that will be the lead instructor and program coordinator for undergraduate instruction in computer techniques for solutions of engineering problems. This person will also be responsible for the development of advanced courses and research in the area of engineering computational methods.

PACE Funding Increase \$25,000
(Administration)

The PACE program has been very successful in providing students with the opportunity to earn money to help meet educational expenses while working in positions that offer career-related experience. The PACE program also maintains and enhances the University's ability to recruit and retain high quality students. An increase in funding for the PACE program will help ensure that quality programs are maintained.

Campus Visitors' Guide and Map \$10,500
(Administration)

This request is one which was proposed by the University's "Task Force for Admissions." It is a comprehensive visitors' guide printed in full color in a folder format (18" x 24" folded to 4" x 9"). The guide and map will provide campus visitors an attractive, concise brochure giving campus, housing and parking information, etc.. Benefits to the university will be in the areas of recruitment, retention and public relations.

Peer Intervention and Assistance Program-Minority Recruitment \$11,626
(University College)

During the past five years the attrition rate for black students has remained essentially unchanged from 1978, approximately forty-one percent.

The proposed program will utilize successful upperclass black students as role models and mentors in an overall intervention effort to improve retention among black freshmen.

Communication Technologies-Information Instructor \$24,725
(Communications)

Funding for this proposal will provide a person who can teach electronic technology in the School of Telecommunications and the Center for Communication Management. The School has 650 majors, the second largest in the university, and the Center has 150 majors. Technical courses are a constant close-out problem in both programs. The new person will have a strong technical capability and the ability to apply that knowledge to the fields of telecommunications and information technology.

Replacement of X-ray Unit in Hudson Health Center \$26,487
(Administration)

The availability of x-ray services is a requirement for the continued provision of comprehensive health care by University Medical Services. The x-ray unit currently in use was purchased in 1961. Funding of this proposal will provide for the purchase of a unit of the same model currently in use at COM and the Athens Medical Laboratory providing the benefit of mutual support in the areas of supplies and maintenance.

Preliminary Award Letter System(PALS) \$ 2,500
(Administration)

Private colleges and universities have been recruiting students through early awards for a number of years. Now other public schools in Ohio are beginning to make early preliminary awards. PALS would keep Ohio University competitive in recruiting students through early financial aid awards.

The funding of this software package will enable the Financial Aid Office, with the assistance of Computer Services, to test and implement an early award system. The system would inform prospective students of possible aid resources to help them meet the cost of education, thus encouraging them to enroll at Ohio University.

Visiting Professor Program \$ 6,750
(Communications)

While the cost of hiring tenure-track faculty to teach every speciality in the Institute of Visual Communication is prohibitive, in this proposal the solution is to spend a much smaller amount of money for visiting professionals. Experts in picture editing, advertising illustration, fashion illustration, multi-imaging, medical, and science illustration could greatly enhance the educational opportunities of the Institute's 160 undergraduate majors and the 35 graduate students working for M.S.J. and M.A. degrees. This proposal is designed as a low-cost method of keeping that program attractive.

Pre-Engineering Minority Program \$ 7,500
(Engineering)

This request is for the partial support of the Pre-Engineering Program for Minorities (PEP) and the Minority Introduction to Engineering and Technology Program (MITENT) which are offered during the summer term. PEP is a ten-week program for high school graduates offered during the summer quarter and is intended to enable a smooth transition into an engineering curriculum. The primary goal of PEP is to increase the retention of minority students in the engineering programs and to attract a higher number of minorities into engineering.

Stipend Adjustment for Mathematics and Natural Sciences \$25,000
(Arts and Sciences)

Market-place adjustments of Teaching Assistant stipends in selected areas of math and the natural sciences are absolutely necessary this year to keep Ohio University's programs competitive in attracting high quality students.

Computer Science Equipment Replacement \$48,600
(Arts and Sciences)

This proposal addresses a very serious need to replace out-dated and faulty equipment. In order to remedy this situation the Computer Science Department has requested ten(10) Sage IV microcomputer systems to replace ten(10) Ohio Scientific Instrument (OSI) micros housed in Morton 422. The OSI computers are currently being used in CS 238, 442/542, 458/558, 444/544, and occasionally in CS 456/556 or for graduate research projects.

Electronic Technician/Equipment Supervisor \$17,800
(Communications/Telecommunications)

This is a joint request from two independent units requesting one person who can serve both the Center and the School of Telecommunications in a joint appointment. The person is to work half-time during the academic year for the Telecommunications Center and full time during the summer for the Center when the equipment is less used and more easily repaired.

Field Based Admissions Recruiter in Florida
(Administration).

\$ 8,000

The state of Florida is one of the sunbelt states that has experienced large population growth over the last decade and its population is expected to double between 1983 and the year 2000. The Office of Admissions requests the hiring of a part-time admissions recruiter to visit high schools and represent Ohio University at college day/night/fair programs during the fall recruitment period.

Part I Total: \$306,371

Part II (Recommended for funding if sufficient revenue available)

New Computer Base Cost
(Business Administration)

\$70,000

The College of Business will acquire this summer a VAX 780 minicomputer and 40 microcomputers to expand its instructional computing resources; 12 additional micros will be added for faculty and staff use. Funding for this much needed equipment was successfully raised outside the University. This request is for the continuing costs of maintenance for the hardware and software and for student wages to staff the instructional lab.

Performing Arts Series
(Student Affairs)

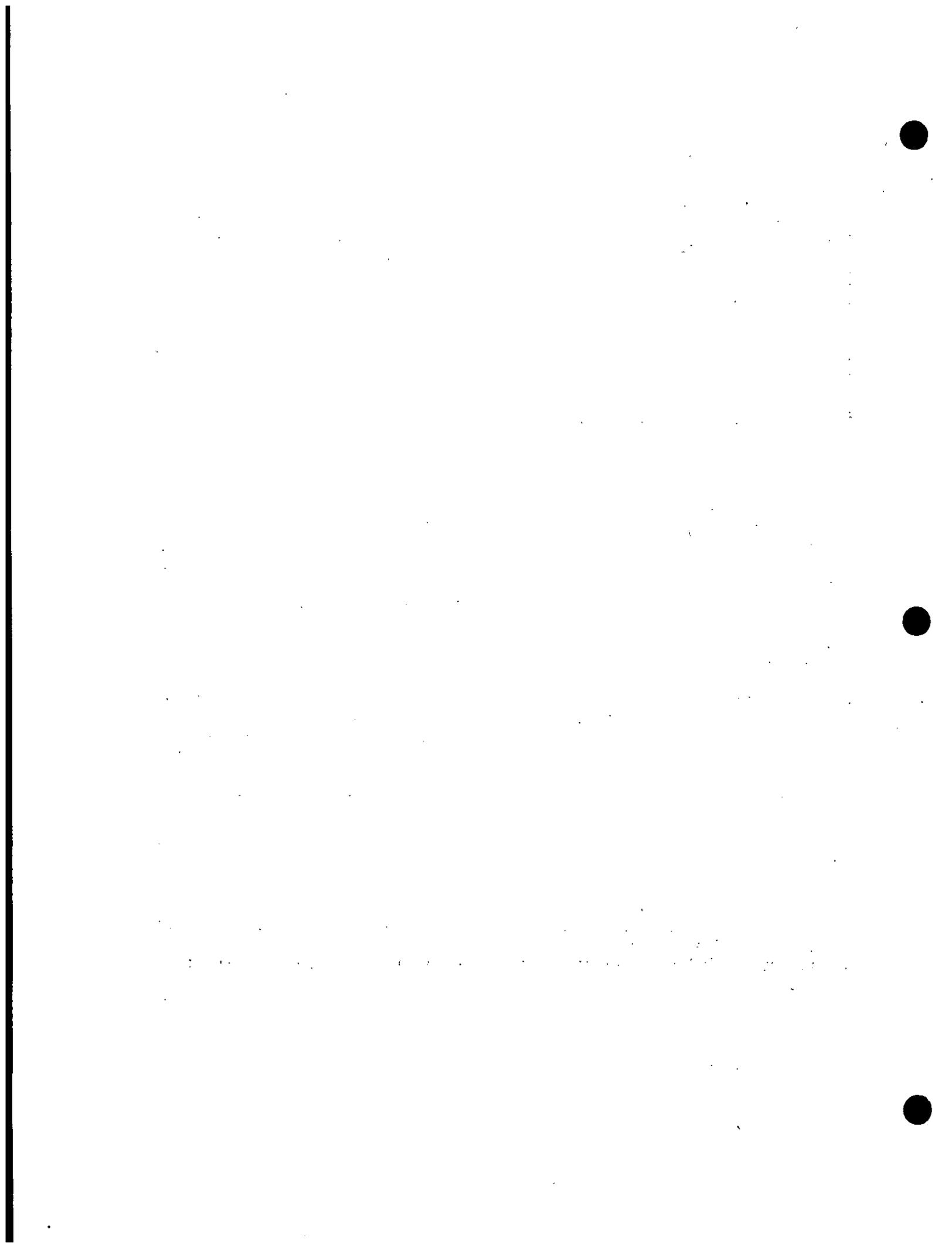
\$ 5,360

The Performing Arts Series offers eight programs per year selected by the Cultural Activities Committee. Season subscriptions total 837 and approximately 15,000 single admissions are sold per year. The total expense budget for the series is \$84,300. Funding would help to defray rising costs of artists' fees and also help make it possible to continue to offer sight quarterly programs each year, which consist of a wide variety of culture for the university community.

Three Incremental TA Stipends in Biology
(Arts and Sciences)

\$15,000

The recent approval of a new interdisciplinary doctoral program in Molecular and Cellular Biology has given rise to the companion need for three additional graduate student stipends. The new program, which involves the departments of Botany, Chemistry and Zoology/Biomedical Sciences, requires three incremental graduate stipends in order to get started on a sound footing. The availability of these stipends will enable the new program to attract high quality graduate students. This will not only contribute to the success of the Molecular and Cellular degree but, in a broader sense, will significantly enhance our doctoral programs in the biological sciences. As Teaching Assistants, such students will also make a positive contribution to undergraduate teaching in those sciences.



Pilot Micro-Computer Laboratory
(Communications)

\$14,876

The five academic units in the College of Communication are unified in a plan to develop a micro-computer laboratory. This request will provide four computers, two printers, and appropriate software. A pilot lab will provide the college with some experience with both the hardware and the software as they prepare to develop a much larger facility for the entire college.

Classroom Piano Console Unit
(Fine Arts)

\$13,630

The School of Music has an exceptionally high demand for class piano and each quarter must turn away many students. This demand is generated not only by music majors but by students from the entire University and Community. Funding will provide a 6-unit system to be added to an already existing component which will make it possible to accommodate an increased enrollment of 96 students per quarter with the added possibility of accommodating several more students through the Preparatory Division of the School of Music at the noon hours and in the evening hours.

Maintenance Support of Upgraded Library Automation
(Library)

\$15,000

To meet immediate and projected demands campus-wide and from the Regional Campuses, the Library has upgraded its automated online catalog and circulation system to operate on Hewlett Packard's most powerful HP 3000/68. Moreover, the addition of more than 40 terminals, necessary modems, light pens, etc. have trebled maintenance costs to an estimated \$51,708 per year for 1984/85. This request is to assure the maintenance required for quality service and equipment performance.

Fulbright Exchange Scholar Honoraria
(International Studies)

\$ 3,000

The educational benefits of having distinguished visiting international scholars on our Ohio University campus for visits under the Fulbright-Hays Program are widely recognized. It is not, however, well known that overseas Fulbright recipients (especially those from 3rd World areas) are often unable to accept their Fulbright awards without additional financial support from their host institution. This additional support can make the difference in a scholar's ability to come or not come to Ohio University. This proposal seeks to increase the current average of two Fulbright visitors per year by three additional visitors by supplementing their Fulbright stipends with an honorarium in the amount of \$1000 per visitor.

Small Format Video for Film Department
(Fine Arts)

\$20,000

With the drastic change over to video in the communications medium, it appears timely that the Department of Film proposes to introduce a small format video into its current curriculum. The increasingly expensive costs of 16mm film production make the move to incorporate video format expedient. The small format video will be incorporated in the curricula for all graduate film majors—a growing department currently about 35 FTE. This video format will enable the student to produce and edit his/her project in a far less costly manner prior to utilizing the 16mm professional film for production.

Acquisition of Modern Undergraduate Teaching Equipment
(Arts and Sciences)

\$36,763

One of the more serious problems affecting all of the programs in the Department of Chemistry is the aging or lack of analytical instrumentation for three separate courses in Chemical Separations (Chem 483/583), Electrochemical Methods (Chem 484/584), and Spectrochemical Methods (Chem 485/585). Two of these courses are required for accreditation by the American Chemical Society, and upwards of 30 students take the courses each year. Because of age, most of the equipment is not state-of-the-art, many units are barely operational, and replacement parts are not available for repairs. Replacement is essential to the maintenance of a quality program.

Part I and Part II
Grand Total: \$500,000

APPENDIX C

Schedule of Graduate and Undergraduate Student Fees

Athens General Programs
1983-84 to 1984-85

<u>Category</u>	<u>Proposed Increase over Fall 1983</u>	
	<u>Quarter</u>	<u>Annual</u>
<u>Undergraduate</u>		
Tuition	35	105
General Fee	10	30
Non-Resident Surcharge	30	90
<u>Graduate</u>		
Tuition	35	105
General Fee	10	10
Non-Resident Surcharge	30	90

<u>Category</u>	<u>Actual 1983-84</u>		<u>Proposed 1984-85</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
<u>Undergraduate</u>				
Tuition	469	1407	504	1512
General Fee	125	375	135	405
Non-Resident Surcharge	617	1851	647	1941
<u>Graduate</u>				
Tuition	535	1605	570	1710
General Fee	125	375	135	405
Non-Resident Surcharge	617	1851	647	1941

<u>Category</u>	<u>% Change Over 1983-84</u>
<u>Undergraduate</u>	
Resident	7.6
Non-Resident	6.2
<u>Graduate</u>	
Resident	6.8
Non-Resident	5.9

APPENDIX D

Schedule of Undergraduate Student Fees

Regional Campus General Programs
1983-84 to 1984-85

<u>Category</u>	<u>Proposal Increase over Fall 1983</u>	
	<u>Quarter</u>	<u>Annual</u>
<u>Regional Campuses</u>		
<u>Ironton, Portsmouth</u>		
Tuition	35	105
General Fee	10	30
Non-Resident Surcharge	30	90
Hourly	4	12

<u>Category</u>	<u>Actual 1983-84</u>		<u>Proposed 1984-85</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
<u>Regional Campuses</u>				
<u>Ironton, Portsmouth</u>				
Tuition	418	1254	453	1359
General Fee	52	156	62	186
Non-Resident Surcharge	617	1851	647	1941
Hourly	44	132	48	144
<u>Ironton, Portsmouth</u>				
Tuition	403	1209	438	1314
General Fee	27	81	37	111
Non-Resident Surcharge	30	90	30	90
Hourly	40	120	44	132

<u>Category</u>	<u>% Change Over 1983-84</u>
<u>Regional Campuses</u>	
Resident	9.6
Non-Resident	6.9
<u>Ironton, Portsmouth</u>	
Resident	10.5
Non-Resident	9.8

APPENDIX E

Schedule of Medical Student Fees

College of Osteopathic Medicine
1983-84 to 1984-85

<u>Category</u>	<u>Proposed Increases over Fall 1983</u>	
	<u>Quarter</u>	<u>Annual</u>
<u>Medical</u>		
Tuition	100	300
General Fee	10	30
Non-Resident	30	90

<u>Category</u>	<u>Actual 1983-84</u>		<u>Proposed 1984-85</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
<u>Medical</u>				
Tuition	1300	3900	1400	4200
General	125	375	135	405
Non-Resident	617	1851	647	1941

<u>Category</u>	<u>% Change Over 1983-84</u>
<u>Medical</u>	
Resident	7.7
Non-Resident	6.9

2. Tuition and Fee Schedule for 1984-85

Chairman Jeffers invited President Ping to comment on the proposed tuition and fee schedule.

Dr. Ping stated that the University was in a better position for financial planning this year than in previous years because of more certainty about state funding. He stated that the recommended increases were in line with anticipated increases at the other state universities, and that they were needed to meet the costs of inflation.

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

RESOLUTION 1984--724

WHEREAS, the Program Planning Report, March 1984, contains program enhancements after extensive review, and

WHEREAS, the Program Planning Report, March 1984, contains fixed and mandated cost increases, as well as faculty and staff compensation increases,

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees adopt the attached schedules of fees effective with the Summer Quarter 1984.

OHIO UNIVERSITY
 FEE SCHEDULE
 EFFECTIVE SUMMER QUARTER 1984
 ATHENS CAMPUS

	<u>Approved</u> 1983-84	<u>Proposed</u> 1984-85	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate (11-20 hours inclusive)</u>			
Instructional	\$ 469	\$ 504	\$ 35
General	125	135	10
Non-Resident Surcharge	617	647	30
<u>Medical</u>			
Instructional	1,300	1,400	100
General	125	135	10
Non-Resident Surcharge	617	647	30
<u>Graduate (9-18 hours inclusive)</u>			
Instructional	535	570	35
General	125	135	10
Non-Resident Surcharge	617	647	30
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	58	63	5
Non-Resident	119	127	8
<u>Graduate</u>			
Ohio Resident	81	87	6
Non-Resident	158	167	9
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	29	31	2
Non-Resident	60	63	3
<u>Graduate</u>			
Ohio Resident	49	52	3
Non-Resident	93	99	6

OHIO UNIVERSITY

FEE SCHEDULE

EFFECTIVE SUMMER QUARTER 1984

REGIONAL CAMPUSES, IRONTON AND PORTSMOUTH

	<u>Approved</u> <u>1983-84</u>	<u>Proposed</u> <u>1984-85</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate (11-20 hours inclusive)</u>			
Regional Campuses:			
Instructional	\$418	\$453	\$35
General	52	62	10
Non-Resident Surcharge	617	647	30
Ironton and Portsmouth:			
Instructional	403	438	35
General	27	37	10
Non-Resident Surcharge	30	30	-
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Regional Campuses:			
Ohio Resident	44	48	4
Non-Resident	98	106	8
Ironton and Portsmouth:			
Ohio Resident	40	44	4
Non-Resident	43	47	4
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Regional Campuses:			
Ohio Resident	21	23	2
Non-Resident	48	52	4
Ironton and Portsmouth:			
Ohio Resident	21	23	2
Non-Resident	21	23	2

3. Compensation Pool for 1984-85

Chairman Jeffers invited President Ping to comment on the compensation plan. Dr. Ping described the plan to increase the faculty compensation pool by 7.5 per cent, and up to an additional 0.5 per cent if income exceeded the current estimate. He reported that the base adjustment resulting from the Early Retirement Incentive Plan approved by the Board on January 14, 1984, is scheduled for May or June. He emphasized the continuing priority of increased faculty compensation in planning.

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

RESOLUTION 1984--725

WHEREAS, the Program Planning Report, March 1984, contains compensation pools for faculty and staff,

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the President to prepare contracts to implement adjustments for faculty and staff in the next fiscal year in accordance with the Program Planning Report, March 1984.

BE IT FURTHER RESOLVED that the President is authorized to prepare recommended compensation for university executive officers for 1984-85. The recommendations will be reviewed with the Board of Trustees at their next board meeting.

4. Residence and Dining Halls Budgets
and Rates for 1984-85

In response to Chairman Jeffers' invitation to the President to comment, Dr. Ping stated that the proposed increases in rates were needed to cover increased costs of food and utilities, and the cost of the State mandated pay increase for civil service personnel.

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

Ohio University Interoffice Communication

Date: March 14, 1984

To: President Ping and Members, Ohio University Board of Trustees

From: Dr. Carol Harter, Vice President for Administration *Carol Harter*

Subject: Proposed Residence and Dining Hall Budget and Rate Increase for 1984-1985

You will find attached both the proposed 1984-1985 budget and recommended rate increases for room, board, married student apartments, and other services.

As you are no doubt aware, the Ohio General Assembly recently enacted a paybill raising wages for classified employees \$.50 per hour or 5%, whichever is greater. As you may also be aware, no state funding is provided to cover this cost for employees of residence and dining halls. Because the effective date of the wage increase was the first pay period in March, we had no option but to use your authorization of April 1983 to increase rates for spring quarter 1984 "in direct proportion to the amount mandated by the pay bill." (Additional spring charges are \$25 for an average room and board package.) Other inflationary costs--including utilities, contract staff compensation, and raw food--will affect operating budgets beginning in July. We therefore ask that you approve a 3% increase in single student housing and board rates and other miscellaneous charges for the 1984-1985 year.

We also ask that you approve a 9% increase in charges for married student housing. Utility costs in these units have risen dramatically in the last several years and the increased charges have not kept pace with increased costs.

I call your attention to the capital improvements item in the budget. Among other capital projects we will accomplish next year, \$350,000 will be dedicated to systems enhancement (e.g., heating, electric, plumbing) and refurbishing in Bryan Hall. In order to implement the projects, we will take Bryan Hall "off-line" for the 1984-1985 academic year. Continuing residents of Bryan have been involved in the planning and will be offered priority accommodations in Read Hall during the period Bryan is unavailable for occupancy.

I am pleased to report the Residence and Dining Hall system remains financially solvent and programmatically healthy.

CCH/rs

OHIO UNIVERSITY
 Residence and Dining Hall Current Auxiliary Fund
 Financial Premises for the 1984-85 Budget
 March 1984

Rate Increase Request:

A proposed rate increase of 3% has been applied to all room and board charges and 9% to apartment charges.

Income Consideration:

In addition to the above rate increases, certain other categories have been increased correspondingly:

- a. Workshops
- b. Garage Rent
- c. Snack bar, catering and banquets, and guest meals
- d. Guest Housing

Facility Utilization:

Bryan Hall will be closed for major renovations. Pickering Hall will also be closed, but will be reopened if actual occupancy exceeds budgeted levels. The University Laundry is closed.

All other available residence halls will be operative for the 1984-85 academic year. A section of Scott Quadrangle will be utilized as guest housing.

Occupancy Levels:

	<u>Fall Quarter</u>	<u>Yearly Average</u>	<u>Retention %</u>
1983-84 Budget - student residents	6,553	6,109	93.22
- dining hall students	6,074	5,534	91.11
1983-84 Actual/Forecast -			
- student residents	6,190	5,827	94.14
- dining hall students	5,672	5,263	92.79
1984-85 Budget - student residents	6,196	5,833	94.14
- dining hall students	5,677	5,268	92.79

Cost Containment Measures:

Cost containment efforts are to be continued for fiscal year 1984-85.

Inflationary Considerations:

The following inflation increases have been applied to the 1983-84 forecasted operating expenditures as presented in column B of the budget display:

Contract Salaries and Civil Service Compensation (average)	6.0%
Raw Food	4.0%
Utilities (average)	8.0%
All Other non-Personnel Expense	4.0%

Total overall operating inflation increases above forecasted expenditures amount to approximately 5.5%.

Repair and Replacement Reserve:

The Residence and Dining Hall Auxiliary shall make every effort to contribute to the Repair and Replacement Reserve for the funding of future significant Capital Improvement projects.

New Program Pool:

The Auxiliary shall continue the planning process developed three years ago which provided a pool of money to fund special requests from student resident groups and operating departments. The budget for the special request pool remains at \$50,000 for fiscal 1984-85.

am
3/26/84

OHIO UNIVERSITY
RESIDENCE AND DINING HALL
1984-85 PROPOSED BUDGET
March 1984

	-A- 1983-84 Trustee Approved Budget March 1983	-B- 1983-84 Forecast 1/31/84	-C- 1984-85 Proposed Budget
Income			
Residence Halls	\$ 9,730,400	\$ 9,537,000	\$10,040,000
Dining Halls	<u>7,779,900</u>	<u>7,436,900</u>	<u>7,820,400</u>
Total Income	<u>17,510,300</u>	<u>16,973,900</u>	<u>17,860,400</u>
Operating Expenditures			
Residence Life	1,046,000	1,037,400	1,067,000
Director of Residence Services	297,600	188,400	200,100
Housing Office	258,000	281,000	297,500
Upholstery Shop & Special Maint.	118,200	179,800	195,700
Laundry Service	75,000	119,400	115,100
Housekeeping	2,271,700	2,349,500	2,354,800
Food Service	5,646,700	5,282,400	5,454,600
Direct Maintenance	1,027,000	1,015,100	1,059,600
Purchased Utilities	2,492,500	2,203,700	2,357,900
Capital Improvements	250,000	606,600	550,000
Other Administrative and Legal	106,200	112,200	116,700
General Fund Indirect Cost	1,539,300	1,637,600	1,763,800
Unemployment Compensation	46,600	1,900	-
Repair and Replacement Reserve	-	-	375,000
Operating Contingency	50,000	20,800	80,000
New Program Pool	<u>50,000</u>	<u>-</u>	<u>50,000</u>
Total Operating Expenditures	<u>15,274,800</u>	<u>15,035,800</u>	<u>16,037,800</u>
Net Income from Operations	2,235,500	1,938,100	1,822,600
Interest on Debt Service Reserve	<u>429,100</u>	<u>376,000</u>	<u>376,000</u>
Total Net Income before Debt Service	2,664,600	2,314,100	2,198,600
Debt Service - Mandatory	<u>2,382,800</u>	<u>2,380,500</u>	<u>2,380,000</u>
Net Income (Deficit)	281,800	(66,400)	(181,400)
Beginning Fund Balance	479,800	987,400	801,500
Transfer from Student Union Aux.	-	13,700	-
Transfer to Plant Funds			
Energy Management Savings	<u>(203,000)</u>	<u>(133,200)</u>	<u>(143,800)</u>
Ending Fund Balance	<u>\$ 558,600</u>	<u>\$ 801,500</u>	<u>\$ 476,300</u>

RESOLUTION 1984--726

WHEREAS, sustained effort has been made to achieve financial stability for Ohio University's dormitory and dining hall auxiliary while still providing necessary services for student residents, and

WHEREAS, the dormitory and dining hall auxiliary is legally obliged to budget for all operating expenses and debt service obligations by means of fees which are collected from students who use the residential and dining hall facilities, and

WHEREAS, the dormitory and dining hall auxiliary fund is experiencing additional expense due to inflation and service costs, a series of new rate structures has been developed for room, board, married student apartments, and other services which will generate additional revenue, and

WHEREAS, the executive officers of the University have reviewed and evaluated the recommended increases in conjunction with a proposed budget for the 1984-85 fiscal year, and have concluded that the rates are commensurate with projected costs of operation, they hereby recommend that the following rate changes be approved.

ROOM RATES - (QUARTERLY)

	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
Single	\$527	\$543
Single Staff	474	488
Double - Standard	427	440
Double - New South Green	474	488
Triple	353	364
Quad	399	411
Boyd Hall Large Single	567	584

BOARD RATES - (QUARTERLY)

	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
14 - Meal Flexible Plan	\$413	\$425
20 - Meal Plan	442	455

MARRIED STUDENT APARTMENT RENTAL RATES - (MONTHLY)

Wolfe Street

<u>APARTMENT TYPE</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
Efficiency, furnished	\$200	\$218
1 Bedroom, furnished	228	249
Bedroom, nursery, furnished	251	274
2 Bedroom, furnished	279	304

MARRIED STUDENT APARTMENT RENTAL RATES - (MONTHLY)

Mill Street

<u>APARTMENT TYPE</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
1 Bedroom, unfurnished	\$256	\$279
1 Bedroom, furnished	291	317
2 Bedroom, unfurnished	302	329
2 Bedroom, furnished	336	366

WHEREAS, The 1984-85 budget incorporates Board of Trustee action in room and board rates for the next fiscal year, and

WHEREAS, the executive officers of the University have reviewed the financial premises and the 1984-85 budget and recommend its adoption,

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees does hereby adopt the 1984-85 Residence and Dining Hall Fund Budget including rate increases dated April 7, 1984.

PROPOSED ROOM AND BOARD RATES

	1983-84 Quarterly Rate	Total Increase	1984-85 Quarterly Rate
Standard Single Room	\$527	\$16	\$543
Single Staff Room	474	14	488
Standard Double Room	427	13	440
New South Green Double Room	474	14	488
Triple	353	11	364
Quad	399	12	411
Boyd Hall Large Single Room	567	17	584
Board - 14 Meal Flexible Plan	413	12	425
Board - 20 Meal	442	13	455

LINEN SERVICE	\$ 19	\$ 1	\$ 20
GARAGE PARKING	41	2	43

MARRIED STUDENT APARTMENTS

Apartment Type	1983-84 Monthly Rental	Total Increase	1984-85 Monthly Rate
<u>Wolfe Street Apartments</u>			
Efficiency, furnished	\$200	\$18	\$218
One-bedroom, furnished	228	21	249
Bedroom, nursery, furnished	251	23	274
Two-bedroom, furnished	279	25	304
<u>Mill Street Apartments</u>			
One-bedroom, unfurnished	256	23	279
One-bedroom, furnished	291	26	317
Two-bedroom, unfurnished	302	27	329
Two-bedroom, furnished	336	30	366

DORM & DINING PLANNING POOL REQUESTS
FINAL SUMMARY RANKING
1984-85

<u>Department</u>	<u>Title/Description</u>	<u>O-T-O</u>	<u>Cont.</u>	<u>Proposal Amount</u>	<u>Cumulative Amount</u>
Physical Plant	(1) <u>New Lighting System Under Catwalk on South Green</u> - Replacement of lighting system to overcome maintenance, security problems. (\$9,000 '84-'85; \$9,000 '85-'86.)	X (2 yrs.)		\$18,000	\$18,000
Residence Life	(2) <u>Pocket Scanners for Security Aide Program</u> - Purchase of pocket scanners for Security Aide supervisors to permit closer supervision.	X		480	18,480
	(3) <u>Staging for Major Events</u> - Additional funds to augment funds already designated for the purchase of an adequate outdoor stage.	X		9,000	27,480
Housing	(4) <u>Residence Hall Informational Brochure</u> - Color brochure with pictures of rooms, residence and dining halls, etc. for Admissions recruitment.	X		1,000	28,480
Residence Life	(5) <u>Ventilation of Boyd Nest West</u> - Installation of proper ventilation equipment to ensure adequate airflow during periods of heavy usage.	X		740	29,220
	(6) <u>Ryors Recreation Room</u> - Labor and materials to renovate recreation room and construct restroom.	x		4,760	33,980
	(7) <u>Lights in Wilson, Sargent, and James Hall Patios</u> - Installation of two additional lights on each patio.	X		1,500	35,480
	(8) <u>South Green Fitness Room</u> - Furnishings and equipment to convert Pickering recreation room into a physical fitness room.	X		5,700	41,180
	(9) <u>West Green Darkroom</u> - Labor and equipment to convert two unused rooms in Wilson Hall into a darkroom for students on West Green.	X		590	41,770
	(10) <u>Acquisition of Portable VCR for Programming Purposes by East Green Student Governments</u> - Purchase of VCR unit to be used for educational, cultural and social programming.	X		900	42,670
Physical Plant	(11) <u>Ornamental Security Grating</u> - Place security grating on windows of newly remodeled South Green seminar rooms.	X		480	43,150

DORM & DINING PLANNING POOL REQUESTS (cont.)

<u>Department</u>	<u>Title/Description</u>	<u>O-T-O</u>	<u>Cont.</u>	<u>Proposal Amount</u>	<u>Cumulative Amount</u>
Residence Life	(12) <u>West Green Music Room</u> - Labor, materials, and equipment (including piano) to provide soundproof music practice room.	X		\$ 4,583	\$47,733
Res. & Campus Auxiliary Serv.	(13) <u>Restoration of Dormitory Artwork</u> - Restoration of paintings and prints which have been defaced or vandalized.	X		1,500	49,233
Residence Life	(14) <u>Industrial Vacuum Cleaner</u> - Purchase of convertible industrial-type wet and dry vacuum to replace inadequate equipment used in Nelson recreation room.	X		350	49,583
Married Stu- dents Housing	(15) <u>Programming Needs of Equipment and Supplies for Married Student Apartments</u> - Equipment for educational and social programming to include message boards, slide projector, screen, activity books, etc.	X		1,000	50,583

Revised Long Range Forecast

OHIO UNIVERSITY
Residence and Dining Hall
Current Auxiliary Fund

March 1984

	1984-85 Proposed Budget	Changes	1985-86	Changes	1986-87	Changes	1987-88	Changes	1988-89
	6196		6084		6010		6023		6105
Occupancy - Fall Quarter									
Income:									
Residence Halls	\$10,040,000	\$(149,900)	\$	\$(75,600)	\$	\$37,400	\$	\$127,900	\$
Dining Halls	7,820,400	(126,300)		(63,700)		31,500		107,700	
Total Income	<u>17,860,400</u>	<u>(276,200)</u>	<u>17,584,200</u>	<u>(139,300)</u>	<u>17,444,900</u>	<u>68,900</u>	<u>17,513,800</u>	<u>235,600</u>	<u>17,749,400</u>
Operating Expenditures:									
Residence Life	1,067,000								
Director of Residence Services	200,100								
Housing Office	297,500								
Upholstery Shop & Spec. Maint.	195,700								
Laundry Service	115,100								
Housekeeping	2,354,800								
Food Service	5,454,600	(31,600)		(16,000)		7,900		26,900	
Direct Maintenance	1,059,600								
Purchased Utilities	2,357,900								
Capital Improvements	550,000								
Other Administrative and Legal	116,700								
General Fund Indirect Cost	1,763,800								
Repair and Replacement Reserve	375,000	(375,000)		(145,000)		(100,000)		200,000	
Operating Contingency	80,000								
New Program Pool	50,000								
Total Operating Expenditures	<u>16,037,800</u>	<u>\$(406,600)</u>	<u>15,631,200</u>	<u>\$(161,000)</u>	<u>15,470,200</u>	<u>(92,100)</u>	<u>15,378,100</u>	<u>\$226,900</u>	<u>15,605,000</u>
Net Income from Operations	1,822,600		1,953,000		1,974,700		2,135,700		2,144,400
Interest on Debt Service Reserve	376,000		376,000		376,000		376,000		376,000
Total Net Income before Debt Service	2,198,600		2,329,000		2,350,700		2,511,700		2,520,400
Debt Service - Mandatory	2,380,000		2,375,600		2,379,400		2,372,200		2,379,700
Net Income (Deficit)	(181,400)		(46,600)		(28,700)		139,500		140,700
Beginning Fund Balance	801,500		476,300		285,900		113,400		109,100
Transfer to Plant Funds									
Energy Management Savings	(143,800)		(143,800)		(143,800)		(143,800)		(143,800)
Ending Fund Balance	<u>\$ 476,300</u>		<u>\$ 285,900</u>		<u>\$ 113,400</u>		<u>\$ 109,100</u>		<u>\$ 106,000</u>

am/3/26/84

5. Naming of Auditorium in Seigfred Hall

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

RESOLUTION 1984-- 727

WHEREAS, L. C. (Pappy) Mitchell served as Director of the School of Painting and Allied Arts from the time it was organized in 1936 until 1956, served as a member of the Executive Committee of the College of Fine Arts, and organized the faculty and curricula which developed into today's School of Art.

WHEREAS, it is appropriate that some indication of the contributions of Mr. Mitchell and of the high esteem in which he was held by members of the University and its alumni be evident within Seigfred Hall, the home of the School of Art.

THEREFORE, BE IT RESOLVED that the Board of Trustees dedicates the auditorium within Seigfred Hall to the memory of L. C. Mitchell.

FEB 28 1984

THE OHIO UNIVERSITY COLLEGE OF FINE ARTS • ATHENS, OHIO • 45701
OFFICE OF THE DEAN

February 28, 1984

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

Dear President Ping:

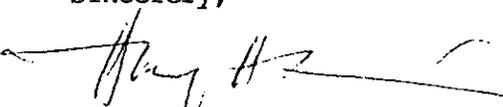
On behalf of the School of Art and the College of Fine Arts, I would like to formally request that consideration be given to dedication of the auditorium (room 519) within Seigfred Hall in memory of Mr. L. C. Mitchell. This request was initiated by the faculty and director of the School of Art and comes as an indication of their desire to honor the late L. C. Mitchell.

Mr. L. C. (Pappy) Mitchell established the School of Art and was its director from 1936 to 1956. It was he who instigated and organized the faculty and curricula which have developed into today's School of Art. Following Mr. Mitchell's death, we were reminded of his long and effective involvement with Ohio University and of the esteem in which he was held by colleagues and members of the university and local community.

It appears only appropriate that some indication of the role played by Mr. Mitchell be evident within Seigfred Hall. The faculty members within the School of Art have unanimously agreed that dedication of the auditorium in his memory fulfill that purpose. I, therefore, support this recommendation and ask that you give consideration to this action.

Please let me know if additional data concerning Mr. Mitchell and/or the request would be of assistance in your consideration.

Sincerely,



Henry H. Lin
Dean

HHL/BFM/b

March 5, 1984

Dean Henry Lin
College of Fine Arts
Trisolini Gallery
Campus

Dear Henry:

I have your letter of February 28th requesting that the Board of Trustees consider the dedication of the auditorium within Seigfred Hall in memory of Mr. L. C. Mitchell. I think this is an excellent suggestion and will present it to the Board of Trustees at the next meeting. Bob Mahn will work with you to coordinate the preparation material for presentation to the Board.

Sincerely,

Charles J. Ping

CJP:vg

6. Electric company Easement

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

RESOLUTION 1984--728

WHEREAS, The Columbus and Southern Ohio Electric Company has requested a right-of-way easement over Ohio University land to provide service to the new Richland Avenue branch of the Hocking Valley Bank, and

WHEREAS, the Board of Trustees of Ohio University has the authority to grant such easement,

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the President or his designee to enter into negotiations to grant this easement, to approve its terms and conditions, and execute it in accordance with Ohio law.

Ohio
University Interoffice Communication

Date: March 14, 1984

To: The President and Board of Trustees

From: John F. Burns, Director, Office of Legal Affairs



Subject: Easement Request from the Columbus and Southern Ohio Electric Co.

The Columbus and Southern Ohio Electric Company has requested a 10 foot right-of-way easement running 139 feet across Ohio University property to service the new Hocking Valley branch facility on Richland Avenue.

This easement will run across a portion of the land recently acquired from the Ohio University Fund, Inc. as part of the land exchange and is in back of the commercial development on the northeast side of Richland Avenue as noted on the attached exhibit.

Mr. Alan Geiger, University Facilities Planner, and I have reviewed this easement request and recommend that it be granted in accordance with Ohio law.

If you have any questions, we will be available to answer them at the Trustees meeting.

JFB:rt

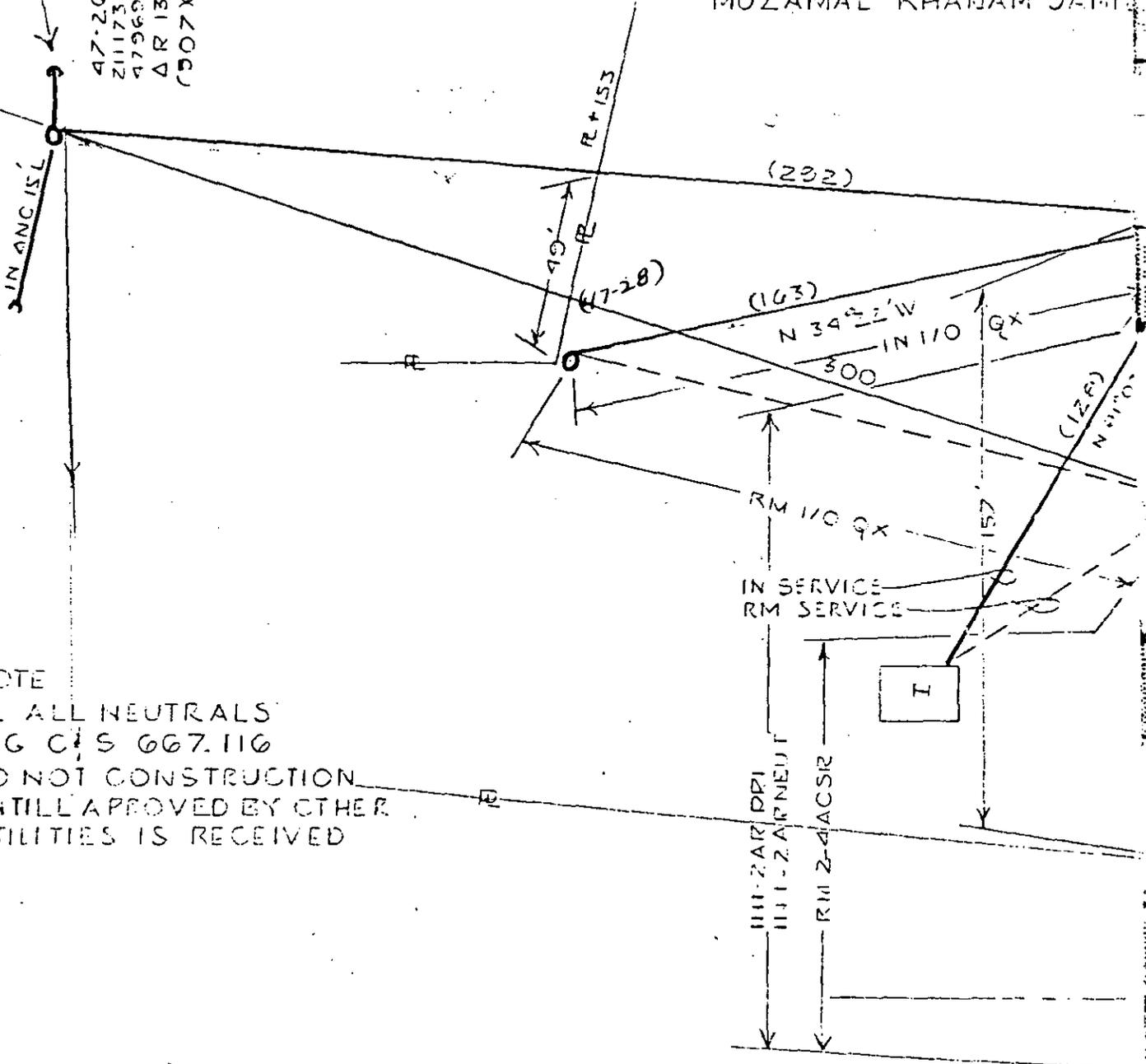
Attachment

OHIO UNIVERSITY

~~FUND, INC.~~

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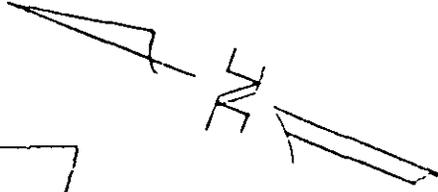
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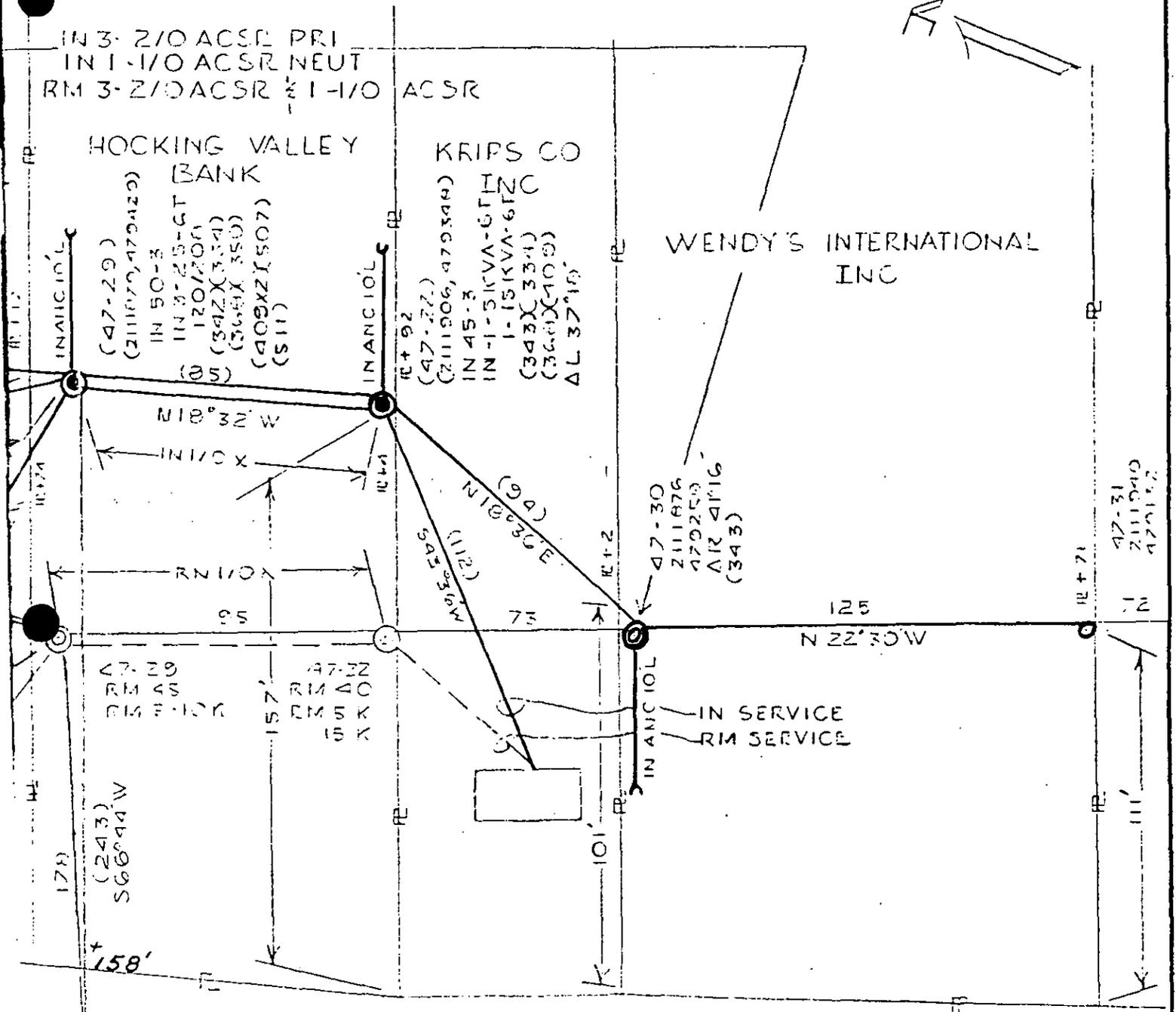


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KRIPS CO

WENDY'S INTERNATIONAL INC



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B. EDUCATIONAL POLICIES COMMITTEE

1. Planning Pool Allocations

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

RESOLUTION 1984--729

WHEREAS, the Educational Policies Committee has carefully reviewed Appendix B: "Planning Pool Summary" of the "Program Planning Report, March, 1984" as recommended by the President.

THEREFORE, BE IT RESOLVED that the Committee recommends the implementation of these recommendations if funds are available.

2. Faculty Emeritus Awards

Mr. Baumholtz moved approval of the resolution. He stated that those recommended for the award had a total of 354 years of quality service to the University. Mr. Bush seconded the motion. Approval was unanimous.

RESOLUTION 1984--730

WHEREAS, the following individuals have rendered dedicated and outstanding service to Ohio University, and

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

THEREFORE, BE IT RESOLVED that emeritus status be awarded to the following individuals upon their retirement:

College of Arts and Sciences

Burton W. DeVeau, Professor Emeritus of Economics

Ernest Collins, Professor Emeritus of Political Science

William H. Harlan, Professor Emeritus of
Sociology/Anthropology

College of Education

Amy A. Allen, Assistant Professor Emerita of Education

Gilford Crowell, Professor Emeritus of Education

Sadek H. Samaan, Professor Emeritus of Education

College of Fine Arts

Henry Lin, Dean Emeritus

Leighton Conkling, Professor Emeritus of Music

David Hostetler, Professor Emeritus of Art

Donald Roberts, Professor Emeritus of Art

Ohio University--Belmont

Claude R. Colvin, Associate Professor Emeritus of English

Thomas L. Helms, Associate Professor Emeritus of Education

Ohio University--Lancaster

James E. Karns, Associate Professor Emeritus of Mathematics

P 2.29

Ohio University Interoffice Communication

Date: February 29, 1984

To: James L. Bruning, Provost

WFD

From: William F. Dorrill, Dean, College of Arts and Sciences

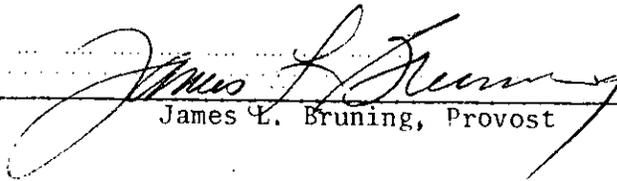
Subject: Professor Emeritus

Enclosed please find three letters requesting Professor Emeritus status for Burton W. DeVeau, Economics; William H. Harlan, Sociology/Anthropology; and Ernest Collins, Political Science.

I support each of these nominations and recommend them for your approval.

WFD/pch

Approved


James L. Bruning, Provost

Date: 21 February 1984

Ohio University Interoffice Communication

To: Dr. William F. Dorrill, Dean, College of Arts and Sciences, Wilson Hall

From: ^{S.M.G.} Ismail Ghazalah, Acting Chairman, Department of Economics, 211M Copeland

Subject: Emeritus Status for Professor Burton W. DeVeau

I recommend that Dr. Burton W. DeVeau, Professor of Economics, be granted emeritus status upon his retirement on July 1, 1984. A copy of Professor DeVeau's curriculum vitae is attached.

Dr. Burton W. DeVeau began his service at Ohio University in 1950 in what was then the Department of Agriculture (and where he served as Chairman from 1951 to 1966). In 1966 he joined the Department of Economics where he served as Chairman from 1968 to 1974 and as Acting Chairman in the Fall of 1978.

Professor DeVeau's service record to Ohio University is distinguished by quality as much as by length. He served on the Faculty Senate from 1972 to 1975 and 1977 to 1979 (including membership and chairmanship of the Senate's Promotion and Tenure Committee). In 1971 and 1972 respectively he served on the Honors College and Summer School task forces, and on the President's Budget Advisory Council 1974-75.

Professor DeVeau has been equally active in public service since 1954 in rural area development, forestry, soil and water conservation, Peace Corp Training Programs and agricultural education.

As a faculty member he has been an exemplary teacher. He was a recipient of the Arts and Sciences Dean's Outstanding Teacher Award (1982) and was a University Professor in 1980. His service to the Department has been extensive and highly appreciated for the dedication and high standards that he set for himself. Also appreciated are his activities in research, publications, and paper presentations spanning a period of 35 years, including service as Vice-President (1972-73) and President (1973-74) of the Ohio Association of Economists and Political Scientists.

I am pleased on my own behalf and on behalf of all other members of the faculty of the Department of Economics to recommend Professor Burton W. DeVeau for emeritus status.

RECEIVED
FEB 21 1984
ARTS & SCIENCES

Date: February 27, 1984

Ohio University Interoffice Communication

To: William Dorrill, Dean, College of Arts and Sciences

From: Harold Molineu, *H. Molineu* Chair, Department of Political Science

Subject: Emeritus Status for Ernest Collins

Professor Ernest M. Collins will be taking early retirement beginning with the 1984-85 academic year. The Department of Political Science recommends him for Emeritus status.

Collins came to Ohio University in 1946, after finishing his graduate work at the University of Kentucky. He was promoted to full professor in 1965.

Throughout his long service to Ohio University, Professor Collins has set a standard for service to the Department that few could expect to match. He was Department chair from 1950 to 1957. He has been the mainstay of the Department's public administration program and exercised considerable leadership over the recent expansion of that program at the M.A. level and on our regional campuses. He has remained active as an adviser through all these years and is especially regarded as a model adviser for international students. His patient understanding of their particular problems has built up for Professor Collins an international core of admirers that is unparalleled.

Collins has been an active scholar who did not rest on the accomplishments of his early years, but who continued to do research and writing in support of his professional activities and teaching into this, his final year, of full time teaching.

His guidance, his leadership and his warmth have made him an exemplarily colleague and faculty member. His record speaks for itself; it is appropriate and fitting, therefore, that he be named an Emeritus Professor of Political Science.

RECEIVED

FEB 27 1984

ARTS & SCIENCES

Date: February 13, 1984

Ohio University Interoffice Communication

To: William F. Dorrill, Dean, College of Arts and Sciences

From: Robert K. Shelly, Chair, Department of Sociology and Anthropology

Subject: Nomination for Professor Emeritus

It is a distinct pleasure for me to nominate William H. Harlan, Professor of Sociology, for the honorific title of Professor Emeritus when he retires in June, 1984. The Department of Sociology and Anthropology Promotion and Tenure Committee unanimously recommends this action in recognition of Professor Harlan's long and faithful service to the University.

Professor Harlan was appointed to the faculty in 1953 as Associate Professor of Sociology, and was promoted to the rank of Professor in 1958. During his tenure at the University he has held three Fulbright awards for teaching and research work in India, and directed the National Science Foundation sponsored Institute on Political Communication from 1969 through 1971. He served as Chairman of the Department of Sociology and Anthropology from his initial appointment in 1953 until 1966.

Throughout his service to the University he has been an exemplary faculty member as scholar, teacher, and citizen of the University community.

RKS/cks

Date: February 6, 1984

Ohio University Interoffice Communication

To: Dr. James Bruning, Provost

Allen Myers

From: Allen Myers, Dean, College of Education

Subject: Emeritus Status for Ms. Amy A. Allen

I am recommending Ms. Amy Allen for Emeritus Faculty Status. My recommendation is based on Ms. Allen's contribution to the education of children in the State of Ohio and at Ohio University.

Miss Allen has completed 37 years of service to education in the State of Ohio. She is a native of Massachusetts where she received her Bachelor's Degree in Elementary and Special Education from Salem State Teachers' College. Her Master's Degree in Administration and Supervision of Special Education is from Columbia University. She was a special education teacher for eight years in Massachusetts, served as Coordinator of Special Education for the Oklahoma City Schools, and was on the faculty at Ohio State University.

Miss Allen, who served as an EMR Consultant-Supervisor for the Ohio Department of Education for 23 years, pioneered in the development and establishment of programs for the EMR throughout the state. She taught summers at a number of universities including Bowling Green State University, Miami University, the University of Cincinnati, Marshall University, Otterbein College, University of Oklahoma, Columbia University, Kent State University, Dalhousie University, and Ohio State University.

For the past thirteen years, Miss Allen has been an Assistant Professor of Curriculum and Instruction and a Supervisor of Student Teachers at Ohio University. She has authored a wide range of articles, monographs, and bulletins dealing with Special Education. Her monograph titled "Teaching Slow Learning Children" was one of the first of its kind and was translated into several languages.

She has been a member of the Council for Exceptional Children since 1939 and is a past member of its National Governing Board. She is also a past President of the CEC-MR division, and a Fellow and Life Member of the American Association on Mental Deficiency. Her activities with the latter have led her to International meetings in Israel, Scotland, and Canada. She has received numerous awards for her services to Special Education.

Other organizations in which she has been active are the Ohio Inter-University Council for Special Education, International League of Societies for the Mentally Handicapped, the International Association for Scientific Study of Mental Deficiency, and the National Association for Retarded Citizens. Her fraternal associations are represented by Phi Delta Kappa and Delta Kappa Gamma.

AM:sab
Attachment

Approved: _____

James L. Bruning
James L. Bruning, Provost

Date: February 6, 1984

Ohio University Interoffice Communication

To: Dr. James Bruning, Provost

From: *Allen Myers*
Allen Myers, Dean, College of Education

Subject: Emeritus Status for Dr. Gilford Crowell

I am recommending Dr. Gilford Crowell for Emeritus Faculty Status. My recommendation is based upon the following:

Dr. Crowell has served Ohio University for 32 years. During his tenure he has served as the Director of the Center for Educational Research and Services; Director of the University Summer Schools and Extension Division; was the Chief-of-Party for the Ohio University A.I.D. Contract in Nigeria; served as the Assistant Dean, Associate Dean, and Dean of the College of Education; has coordinated the Higher Education Program in College Teaching; and most recently has taught courses in the area of Higher Education.

Dr. Crowell was a graduate of Providence High School in Webster County Kentucky; received his Bachelor of Science Degree in History and Government from Murray State University; received his master's of education degree from the University of Missouri in secondary education; and was graduated with a doctorate in Educational Administration from the University of Missouri.

His service to the field of education has been extensive. Examples of this service included Chairman of the Advisory Committee of Teacher Education for the Ohio Board of Regents; Vice President and Board Member of the Appalachian Educational Laboratory; President of the Ohio Division of the American Association of Colleges for Teacher Education; Chairman of the State Council of University Deans; Editor of the "Teacher Education Master Plan Statement - 1970" for the Ohio Board of Regents; Chairman of the Advisory Council to the State Board of Education; Executive Secretary for the Southeast Ohio School Boards Association; and Ohio Liaison Representative for the American Association of Colleges for Teacher Education.

Other contributions include service on the National Council for the Accreditation of Teacher Education as a visiting team member to several universities and a regular presenter at the National meetings of the American Association of Colleges for Teacher Education.

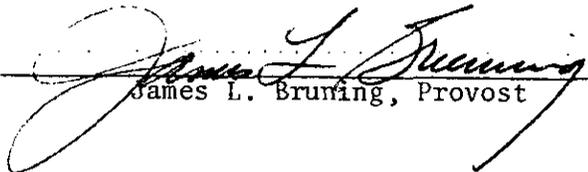
Since 1975 Dr. Crowell has developed the college teaching program for the Masters in Education degree and has directed seven of these regional training programs. These have included programs

at Shawnee State College, three at Hocking Technical College, two at Belmont Technical College and one at the Columbus Technical College. From these programs more than 130 people have received their Masters of Education degree. In addition to the college teaching program his service to doctoral students in the area of Higher Education has included the chairing of numerous doctoral program committees and dissertations. This is exemplified by the fact that he is chairing the dissertations for fifteen doctoral students at the time of his retirement. His active service to the Higher Education program and students makes his retirement a major loss to the School.

AM:sab

Attachments

Approved:


James L. Bruning, Provost

Date: February 6, 1984

Ohio University Interoffice Communication

To: Dr. James Bruning, Provost

From: *Allen Myers*
Allen Myers, Dean, College of Education

Subject: Emeritus Status for Dr. Sadek H. Samaan

I am recommending Dr. Sadek Samaan for Emeritus Faculty Status. My recommendation is based upon the following:

Dr. Samaan has served Ohio University as a professor of International and Comparative Education for the past 16 years. His area of expertise focused on the social and philosophical foundations of education, multi-cultural, comparative, and international education. His philosophical orientation focused on global awareness and the promotion of international understanding through experiential learning.

An Egyptian by birth, Dr. Samaan completed his Bachelor's Degree with honors at Cairo University, majoring in English Language and Literature. He received M.A. and Ph.D. Degrees from Teachers College, Columbia University, with a major in Social and Philosophical Foundations of Education.

Since 1953, Dr. Samaan has been involved widely in international education. He was a delegate to UNESCO in Egypt, Tanzania, France, and Nigeria, and a Teacher Education Expert for the Egyptian-American Point IV. He was Senior UNESCO Expert and Head of the Education Department, Advanced Teacher Training College, East Nigeria. In addition, he served in various capacities at other universities, including Rhode Island College, Graduate College of Education in Ein Shams University, and Head of the Education Department, Cairo Teachers College.

Dr. Samaan has written over 50 books, articles, and manuscripts in both English and Arabic. Nine of his books have been used as texts by the Egyptian Ministry of Education. His writings focused on social and philosophic foundations, including essays on Dewey, Mead, Cassier, and Raup. Among his major publications are Value Reconstruction and Egyptian Education, The Arab Society: An Economic and Cultural Survey, and Fear and Worries of Nigerian and American Adolescents.

Dr. Samaan has been involved in various scholarly and professional organizations including the Philosophy of Education Society, Educational Studies Association, African Studies Association, National Education Association, and Ohio Education Association.

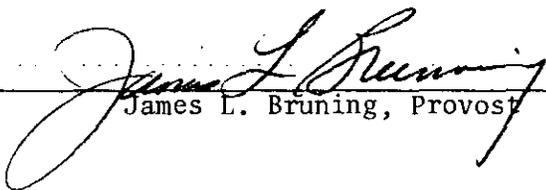
During his tenure at Ohio University, Dr. Samaan contributed his time, experience, and insight, not only to programs within the College of Education, but also to the International Affairs Program at Ohio University. He served on numerous Masters Theses and Doctoral Committees across the University.

A common and consistent element in all of Dr. Samaan's contributions has been the promotion of cultural understanding and world peace through education and personal and social interaction. Indeed, in his personal and social activities Dr. Samaan exemplifies his professional commitment and philosophic beliefs. His teaching and counsel to students at Ohio University has enriched the lives and the intellect of many students from various corners of the world.

AM:sab

Attachment

Approved:


James L. Bruning, Provost

RECOMMENDATION FOR EMERITUS STATUS

The School of Art wishes to recommend Professor Henry H. Lin for Emeritus status. Professor Lin has been a member of the faculty since 1958. He is a ceramist of national reputation and has participated in the training of many successful teachers and artists. He was chairman of the ceramics area of the School of Art from 1958-68. He has exhibited widely and has been the recipient of Ohio University Research Grants and a Tiffany Grant (1961). Lin was also instrumental in establishing a hot glass facility at Ohio University.

Lin has an outstanding record as an administrator. He served as Director of the School of Art from 1968 to 1971, was appointed Acting Dean of the College of Fine Arts in 1971 and accepted the position of Dean in 1972.

The Trisolini Gallery was established by and has been under the direction of Dean Lin. He has developed the Trisolini Print Collection, one of the finest collections of contemporary prints in a university collection and has sponsored the Trisolini Print Project which has resulted in the printing of several editions by prominent artists.

Ohio University has derived inestimable benefit from Dean Lin's service as a teacher, artist, faculty member, Director of The School of Art, and Dean of the College of Fine Arts.

Approved:

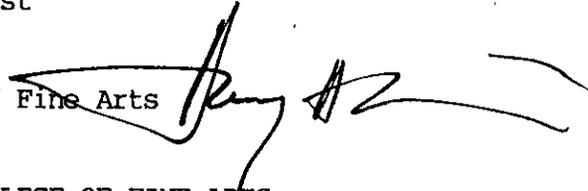

James L. Bruning, Provost

Date: February 16, 1984

Ohio University Interoffice Communication

To: David Stewart, Associate Provost

From: Henry H. Lin, Dean, College of Fine Arts



Subject: EMERITUS RECOMMENDATIONS - COLLEGE OF FINE ARTS

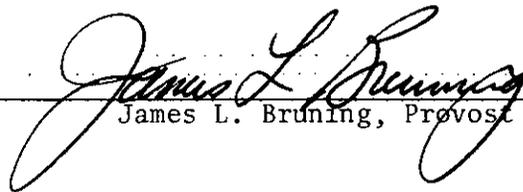
This year I am privileged to recommend the award of Emeritus status for three distinguished faculty from the College of Fine Arts. Professors Donald Roberts, David Hostetler, and Leighton Conkling have each elected to take early retirement effective at the end of the current contract period. As is evident from the enclosed documentation, each of these three faculty has led a long and distinguished career within the College of Fine Arts at Ohio University. Each has, in his own manner, been a most dedicated faculty member with achievements reaching far beyond the University.

I am pleased to join the colleagues of Professors Roberts, Hostetler, and Conkling in recommending that Ohio University grant each Emeritus status in recognition of their highly successful careers at Ohio University.

HHL/BFM/b

Enclosures: Roberts
Hostetler
Conkling
Lin

Approved: _____



James L. Bruning, Provost

Date: Feb. 15, 1984

Ohio
University Interoffice Communication

To: Henry Lin, Dean, College of Fine Arts

From: James Stewart, Acting Director, School of Music



Subject: Emeritus Status Recommendation for Leighton Conkling

This is written in support of awarding Leighton Conkling emeritus status. Professor Conkling will be taking early retirement effective September 1, 1984.

Professor Conkling has been an outstanding member of the School of Music faculty since his appointment in 1951. He has a record of excellence in teaching and performance. He remains active as a performer and consistently has produced students of the highest calibre --many are performing in orchestras throughout the U.S.A.

Please award him emeritus status. He is an outstanding representation of Ohio University and the School of Music.

d

RECOMMENDATION FOR EMERITUS STATUS

The School of Art wishes to recommend Professor David Hostetler for Emeritus status. This recommendation is based on his long and devoted service to Ohio University.

Professor Hostetler's association with Ohio University began when he enrolled as a student in 1944. He completed an undergraduate degree at Indiana University and returned to Ohio University for graduate training and subsequent faculty status. Hostetler has been an influential and outstanding teacher, creative and innovative. He was named a University Professor for 1979-80.

Hostetler is best known for his "American Woman" sculptures which have been featured in a multitude of publications and are included in numerous public and private collections. He has attained a national reputation as an artist whose medium is carved wood. Publications reviewing his work include Time, Harper's Bazaar, Art News, The New Yorker, Ford Times, Interior Design, Architectural Digest, the Columbus Dispatch, New York Times, and others. His work has been included in several books and has appeared in television productions. He lists over 90 one-person shows and has received over two dozen honors and exhibition awards.

Professor Hostetler's service to Ohio University has been invaluable.

He is both an example of an outstanding graduate of Ohio University and a representative of the excellence of our faculty. The esteem in which he is held, the high level of his achievements as an artist, and his dedication to teaching and to Ohio University are remarkable.

RECOMMENDATION FOR EMERITUS STATUS

The School of Art wishes to recommend Professor Donald Roberts for Emeritus status. This recommendation is based on his long and distinguished association with Ohio University.

Professor Roberts has been a member of the faculty of the School of Art since 1953 and has held his present rank of Professor since 1966. He has been an outstanding educator in the area of printmaking and can be credited with establishing one of the finest lithographic shops in the United States. Many who have studied with Roberts attest to the success of his teaching, for they have held important positions and/or continue as printmakers, artists or technicians.

Roberts has been the recipient of two Baker grants and two Ohio University Research Grants. He has been active as an artist, maintaining a studio, exhibiting regularly and often undertaking experimental projects. He has also been an artist-in-residence, guest lecturer, guest artist and exhibition judge. His work has been exhibited widely, winning purchase awards both in painting and printmaking and being included in numerous public and private collections.

Professor Roberts has served the University in many capacities. He has been a regular member and chairman of several important committees, including the School of Art Tenure and Promotion Committee. He was Foundations area chairman from 1958-66 and printmaking area chairman from 1966-72. He was acting Director of the School during academic year 1972-73. Roberts has been a member of the Trisolini Gallery Committee where he has assisted in the selection of prints for addition to the University's Collection. Roberts has been both a member and chairman of the Baker awards committee.

A recent involvement of Roberts' has been the Trisolini print project for which he served as master printer and coordinator.

Professor Roberts has contributed immeasurably to the development of the School of Art and to Ohio University as a teacher, artist, master printer and faculty member.



OHIO UNIVERSITY - BELMONT COUNTY CAMPUS
45425 NATIONAL ROAD
ST. CLAIRSVILLE, OHIO 43950

OFFICE OF THE DEAN

(614) 695-1720

January 30, 1984

Dr. James C. Bryant
Vice Provost for Regional
Higher Education
Ohio University
Athens, Ohio 45701

Dear Jim:

Dr. Adam Giandomenico is recommending two of our faculty members for emeritus status: Thomas L. Helms and Claude R. Colvin.

In the short period of time that I have known Dr. Thomas Helms and Mr. Claude Colvin, I have been impressed with their cooperation and willingness to tackle tasks that I have asked them to do on short notice. Through discussions with our own faculty, staff and colleagues from other regional campuses, I have come to know the lengthy contributions that each of these individuals have made to Ohio University and particularly to Regional Higher Education.

I support Dr. Giandomenico's recommendations wholeheartedly and would ask that you give strong consideration for these individuals attaining faculty emeritus status.

Sincerely,

James W. Newton
Dean

JWN/vmt

Att:

cc: A. Giandomenico
T. Helms
C. Colvin

Approved: _____

James L. Bruning, Provost

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE January 25, 1984

TO James W. Newton, Dean
FROM Adam Giandomenico, Faculty Chairman
SUBJECT EMERITUS STATUS FOR DR. THOMAS HELMS

I wish to recommend Dr. Thomas Helms for Faculty Emeritus status. Dr. Helms has distinguished himself and should be granted this honor for the following reasons.

He has served Ohio University for 21 years as a professor and administrator. His administration of the young Lancaster campus as director helped establish that campus as a growing and viable part of Ohio University. He has served willingly and with distinction on numerous committees with which I am familiar. As a teacher, Dr. Helms has demonstrated competency in instructing, mastery of his discipline, and a student centeredness consistently applauded by his students, peers and supervisors.

Dr. Helms' work as an Ohio University representative to several foreign countries, notably Africa, in helping them develop or improve their programs in education has been recognized as evidenced by the frequent requests he has received to take part in new efforts again and again over the years.

I recommend Dr. Helms to you for this honor which I believe he richly deserves.

AG:eom

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE January 26, 1984

TO James W. Newton, Dean

FROM Adam Giandomenico, Faculty Chairman

SUBJECT EMERITUS STATUS FOR CLAUDE COLVIN

I wish to recommend Mr. Claude Colvin for Faculty Emeritus status. Mr. Colvin has served Ohio University Belmont for 17 years very well in several capacities. Foremost has been his excellent teaching which has been acknowledged through high student evaluations over the years.

Mr. Colvin has always been ready to assume duties that helped in the academic or administrative governance of this campus. He has diligently served as division coordinator, faculty senate (OUB) chairman, faculty senate (OU) representative.

His concern for students has been a central theme of much of what he has done. He has probably conducted more independent study courses to help students get the courses they needed, and could get no other way, than any other faculty member. All this above his normal teaching load and without compensation.

He has extended OUB's impact with this community through his work with mining reclamation as a member of a local school board and his many performances as an actor and director in local theater.

Finally, Mr. Colvin has demonstrated the same enthusiasm and energy even through the last full quarter he has taught by serving on important committees and moving into computerized instruction.

Please consider this worthy applicant.

AG:eom

OHIO UNIVERSITY
INTER-OFFICE COMMUNICATION

DATE 23 September, 1983

TO Dr. James Bruning, Provost

FROM W. Gene Stoppenhagen; Coordinator, M&NS Division, Lancaster *WGS*

SUBJECT Faculty Emeritus Status for James E. Karns

After reviewing procedure number 18.031 of the Ohio University Policy and procedure manual, I recommend to you that faculty emeritus status be conferred upon James E. Karns of the Ohio University-Lancaster campus. Mr. Karns opted for early retirement in June, 1983. I base my recommendation on the following information regarding the several factors outlined in procedure 18.031.

1. Length of service:

Mr. Karns has been associated with Ohio University for a total of 24 years. He taught on the Athens campus for seven years (1958-61, 1964-68), served with the OU, US/AID station in Nigeria for two years (1962-64), and taught at the Lancaster campus for fifteen years (1968-83). He also taught for one year (1961-62) at Auburn Community College, Auburn, New York.

2. Quality of teaching:

Since formal teaching evaluations by students have been part of standard procedures for many years at this campus, I have many such evaluations of Mr. Karns available to me and can make the results available to you if you wish. I will, for the present, summarize the results. I have also been closely associated with him for more than thirteen years, have had many of his students in my classes, have taught many seminars with him, and have observed him in the classroom on numerous occasions.

Mr. Karns' students consider him to be an excellent teacher - knowledgeable of the subject; well-prepared for class; thorough, clear, and concise in his presentations; able to communicate at a level appropriate to the student; fair and reasonable in both work assignments and grading; patient and tolerant; readily available to the students; and willing to spend whatever time is needed to help them learn mathematics. Those I have had in class are well trained in both mathematics and in analytical thinking. His major concern in any situation is for the academic welfare of the students.

3. Quality of research:

Although Mr. Karns has not been an active formal research oriented person, he has produced several articles.

- a. "How to Use Unit Analysis for the Metrication of Equations and Formulas", Manufacturing Engineering, October 1977.
- b. "Subgroup Lattices of Finite Groups of Prime Power Order P , PP^2 , PQ , and P^3 ". Abacus - Journal of the Mathematical Association of Nigeria, Vol. 3, 1964.

4. Contribution to the University in Administrative and Committee Work:

Mr. Karns was Assistant Department Chairman, Department of Mathematics, Athens campus for four years (1964-8). He served as vice-coordinator of the Division of Mathematics and Natural Science (M&NS) for five years (1978-83).

Mr. Karns has served on numerous committees in his years at Ohio University. A sample of the list:

OCAP Planning 1968, 1969, 1970
OU-L Promotion and Tenure 1969, 1970, 1971
OU-L Athletic Board 1970, 1971
AIS Committee 1980-83

Search Committees:

Dean (1978), Engineering (1981), Industrial Technology (1982), InCo (1983)
Correctional Facilities Planning Committee 1980-83
Research & Curriculum Development 1977-80

5. Services to society beyond the university

Mr. Karns is an active member of several professional organizations - Ohio Mathematics Association of Two-Year Colleges (1973-present), Society of Manufacturing Engineers (1976-present), and the National Council of Teachers of Mathematics (1959-1979).

Mr. Karns is a member of the American Legion, the VFW, and the Masons. He is an active member of the Lancaster Old Car Club and is a restorer of classic automobiles. He is married and the father of two children.

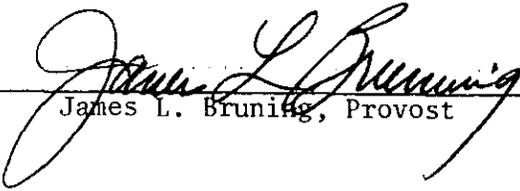
In summary Mr. Karns is an outstanding teacher and has devoted many years to the service of Ohio University and to the communities in which he lived. In my opinion, he deserves the recognition of Ohio University and I strongly recommend that he be granted emeritus status.

My recommendation is given the unanimous support of both the M&NS Division advisory committee and the Lancaster campus promotion and tenure committee.

If I can supply any additional information, please contact me.

cc: Raymond S. Wilkes
Edward M. Fitzgibbon, Faculty Chairperson
James C. Bryant, Vice-provost ✓

Approved: _____


James L. Bruning, Provost

3. Administrative Emeritus Award

Mr. Baumholtz stated that Mr. Mahn had come to the University in 1938 and that he had known him throughout his tenure. He said it was a pleasure for him to present the resolution and move its approval. Mr. Rohr seconded the motion, Approval was unanimous.

RESOLUTION 1984--731

WHEREAS, Robert E. Mahn began his employment with Ohio University January 1, 1938, and

WHEREAS, Robert E. Mahn has served the Ohio University in the capacity of Assistant Registrar and Assistant Director of Admissions (1938-1946); Registrar (1946-1967); Secretary of the University, Faculty and all University Committees and Councils (1967-1970); and Assistant to the President, Secretary of the University and its numerous Committees and Councils (1970-1984), and

WHEREAS, the Ohio University Board of Trustees wishes to recognize the long and loyal service of Robert E. Mahn to Ohio University, particularly his service as Secretary to the Board of Trustees, and

WHEREAS, Robert E. Mahn became Secretary to the Ohio University Board of Trustees July 1, 1971, the twelfth such Board Secretary. Other individuals holding the title of Board Secretary are herewith listed.

Accessus	Name	Exitus
1804	Dudley Woodbridge	1808
1808	Henry Bartlett	1841
1841	Archibald G. Brown	1853
1853	Horace Wilson	1857
1857	Joseph M. Dana	1881
1881	Rodolph DeSteiguer	1882
1882	Leonidas M. Jewett	1906
1906	Israel M. Foster	1925
1925	George C. Parks	1948
1948	Paul H. Ballard	1951
1951	Paul R. O'Brien	1971
1971	ROBERT E. MAHN	1984

THEREFORE, BE IT RESOLVED that in recognition of his long and significant service to Ohio University that upon retirement Robert E. Mahn be named Secretary to the Board of Trustees Emeritus.

OHIO UNIVERSITY
ATHENS, OHIO 45701

OFFICE OF THE PRESIDENT
CUTLER HALL

March 13, 1984

TO: Chairman and Members of the Board of Trustees
FROM: Charles J. Ping, President *Charles J. Ping*
RE: Nominations of Robert E. Mahn for Emeritus Award

Bob is retiring on June 30, 1984, after 46½ years of service to Ohio University. He has had a variety of administrative assignments. Since 1970 he has been Assistant to the President and since 1971 has had the additional assignment of Secretary to the Board of Trustees. I recommend that upon retirement he be named Secretary to the Board of Trustees Emeritus.

4. Revision of Student Code of Conduct

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

AMENDMENT TO THE STUDENT CODE OF CONDUCT

RESOLUTION 1984--732

WHEREAS, the Ohio University Board of Trustees adopted the Student Code of Conduct on July 6, 1979, and,

WHEREAS, the amendments to the rules of the Student Code of Conduct shall be reviewed by the Review and Standards Committee, submitted to the Dean of Students for consideration and recommendation to the President, and,

WHEREAS, the President of the University has reviewed and accepts the recommendations of the Dean of Students to amend the Student Code of Conduct.

THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University accepts the proposed amendments to the Student Code of Conduct as described herein:

In order to appropriately clarify and notify students who have been suspended under provisions of the Student Code of Conduct, it is necessary to add language to the Student Code of Conduct Procedures. Such changes are normally under the purview of the President of the University, however, such a proposed change necessitates the deletion of a sentence from the rules section of the code which falls under the jurisdiction of the Board of Trustees. Therefore, it is proposed that the Ohio University Student Code of Conduct subsection entitled SANCTIONS, subsection 2 entitled SUSPENSION be modified as follows:

Suspension prohibits the student from attending Ohio University and from being present without permission on the property of the Main Campus or any Regional Campus for the duration of the sanction, which shall not exceed a period of more than one calendar year following its effective date. The Director of Judiciaries will determine the effective date of the sanction. If required by the sanction, students who have been suspended must petition for reenrollment through the Director. REENROLLMENT MAY BE GRANTED WITH FURTHER PROBATIONARY STATUS, AT THE DISCRETION OF THE DIRECTOR.

It is proposed that the last sentence in caps be deleted in order to facilitate appropriate clarifying language in the procedures section of the code to read as follows:

Section 3 - Hearing Authorities

A. The Director of Judiciaries

The Director of Judiciaries has the authority to determine the appropriateness of a referral, accept a student's admission(s) to a charge(s) and impose sanction(s), hear cases involving alleged violations of Code A and B offenses as well as alleged violations by student organizations, and serve as adviser to both the complainant(s) and accused student(s) regarding procedures relating to the code. However, on behalf

of the university or at the request of the complainant, the facts, circumstances and evidence may be presented by the Director of Judiciaries before hearing boards.

To be added:

FURTHER, UNDERGRADUATE STUDENTS WHO HAVE BEEN SUSPENDED FROM THE UNIVERSITY MUST PETITION FOR REENROLLMENT THROUGH THE DIRECTOR OF JUDICIARIES. REENROLLMENT MAY BE GRANTED, WITH FURTHER PROBATIONARY STATUS, AT THE DISCRETION OF THE DIRECTOR. STUDENTS ENROLLED IN POST-BACCALAUREATE PROGRAMS WHO HAVE BEEN SUSPENDED MUST PETITION FOR REENROLLMENT THROUGH THE DIRECTOR OF JUDICIARIES. REENROLLMENT UNDER SUCH CIRCUMSTANCES WILL BE DETERMINED BY THE DIRECTOR OF JUDICIARIES AND THE COLLEGE OR DEPARTMENT IN WHICH THE STUDENT WAS ENROLLED.

It is felt that such clarification is necessary in order for the graduate or professional student to understand the unique nature of his or her enrollment in a graduate or professional program. Such enrollment encompasses expected graduate and professional ethics not necessarily applied in undergraduate study. Therefore, it is necessary and critical that any reenrollment decisions be made jointly by the Director of Judiciaries and the appropriate academic area.

THEREFORE, the Board is respectfully requested to approve the deletion of the last sentence in the body of the code which describes the sanction of suspension in order to facilitate clarifying language in the procedures portion of the code as described above.

5. Ratification of Faculty Fellowship Awards

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

RESOLUTION 1984--733

WHEREAS, the proposed University Faculty Fellowships on the attached lists have been reviewed in accordance with University policy and found to be meritorious,

THEREFORE, BE IT RESOLVED that the attached University Faculty Fellowships for 1984-85 are approved.

BE IT FURTHER RESOLVED that the Provost can approve changes in the conditions of the Fellowships but not the total number of Fellowships.

FACULTY FELLOWSHIPS - 1984-85

<u>NAME</u>	<u>DEPARTMENT</u>	<u>LEAVE DATES</u>	<u>PURPOSE</u>
COLLEGE OF ARTS AND SCIENCES			
Frank E. Bernard (postponed from last year)	Geography	Fall, Winter Spring	Research in coastal zone management in Maine and Nova Scotia.
Edward Baum	Political Science	Spring	Completion of a book on the relations of the United States with Africa.
John Howell	Zoological & Biomedical Sciences	Fall, Winter Spring	Investigation of changes in calcium ion concentration in veterbrate muscle cells during activity.
Ernest H. Johansson	English	Fall	Research on Shakespeare's dramaturgy and interpretative work on <u>Richard II</u> and <u>King Lear</u> .
Steve Lynn	Psychology	Fall, Winter Spring	Writing of a monograph on fantasy proneness and study of hypnotic enhancement of eyewitness testimony.
John M. Peterson	Economics	Winter	Research for a book on <u>Ethics</u> , <u>Inequality</u> and <u>Markets</u>
William Romoser	Zoological & Biomedical Sciences	Fall, Winter Spring	Study of infection, dissemination and transmissio of Rift Valley Fever Virus in mosquitoes.
Barry Roth	English	Fall	Preparation of annotated bibliography of Jane Austen studies 1973-1983.
Gar Rothwell	Botany	Fall, Winter Spring	Research in paleobiology
M.A. Serna-Maytorena	Modern Languages	Fall, Winter	Structuring of a critical anthology of Sonoran Poets
Elizabeth Smith	Philosophy	Fall, Winter Spring	Investigation into the concept of and criteria fc moral liability

David Sutherland	Sociology	Fall, Winter Spring	Advanced work in aging research and re-tooling in research methodology and computer-related quantitative skills.
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COLLEGE OF BUSINESS

Frank Barone	Management	Winter	Study of current industry practices in problem solving, decision making and management information systems.
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COLLEGE OF FINE ARTS

Erik Forrest	Art	Fall, Winter Spring	Work on a book dealing with the work of certain pioneers in foundation studies in art and design.
George Semsel	Film	Fall, Winter Spring	Study of film education and the film industry in the Peoples Republic of China.
George Sherman	Theater	Winter, Spring	Observation and participation in various professional theater groups and training institutions.
Joseph R. Zeller	Art	Fall, Winter Spring	Investigation of the role of the ceramic arts trained designer in an industrial environment.
Ira Zook	Music	Fall	Work with professional choral and orchestral conductors; review of School of Music choral program.

COLLEGE OF HEALTH AND HUMAN SERVICES

Zinny Bond	Hearing and Speech Sciences	Fall	Development of a data base for an acoustical analysis of Latvian phonetics.
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(2/24/84)

6. Appointments to Regional
Coordinating Councils

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

RESOLUTION 1984--734

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

Matilda Heavilin	Nine year appointment March 1984 - December 1993
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Harry W. White	Nine year appointment March 1984 - December 1993
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RESUME

Mrs. Eugene V. (Matilda) Heavilin
Route 4 - Heavilin Road
Cadiz, Ohio 43907
(614) 942-3357

Education:

High School - Towson, Maryland
B. Sc. - Elementary Education - 1951 - Towson State University, Maryland
M. Ed. Elementary Education - 1982 - Ohio University, Athens, Ohio

Family Background:

Married -- Three children.
Husband -- Outstanding farmer - raises Registered Percherons - Also
Mechanic for R & F Coal Company.
Son-Blair- Also farms, Reclamation - R & F Coal Company.
Son-Brent- Reclamation - R & F Coal Company
Attended Ohio University Belmont Campus - 1 year
Daughter-Brooke-Graduate of Youngstown University
Journalism - now enrolled in graduate program - Pittsburgh
Brooke has one class in Journalism from OUB
Matilda - Elementary teacher in Harrison County System - Special Education
Teacher, and substitute Elementary level. Anticipates returning to
full time teaching.

Community Service:

Church - Pleasant Valley Methodist
Co-Lay Leader - Greater Asbury Parish
Sunday School Teacher

Harrison Soil and Water Conservation District
Chairman - Board of Supervisors - 82-83
Board Member - Eight years - 1975-83
Farm and Home Administration - (Bi-Co) - Board member

Extension Service -

1. Harrison County Extension Advisory Committee - Chairman
Harrison County 4-H Committee - President
30 year Advisor of local 4-H Club.
2. Extension Homemakers - Chairman local Club
Vice-Chairman - County Extension Homemakers Council
International Chairman - County Extension Homemakers Council
(is past President of County Council)
Area Extension Home Economics Committee - Active member

Honors and Awards:

State Extension Homemakers Cultural Arts Show - 1982 - First Place
(State Winner) in original Poetry: First Place - Short Story
1983 - Second - Original Writings
National Extension Homemakers Council Delegate - two conferences
Ohio State 4-H Alumni Winner - 1982
Midwest Fish and Wildlife Leaders Workshop - Wisconsin - 1983
Citizenship Shortcourse - Washington D. C. - 1964.
Delegate - Ohio 4-H Club Congress - 1954
State Winner 4-H Conservation - 1983
National Winner 4-H Wildlife and Fisheries Leadership - 1983
Delegate National Conference - Boston - March 1984

RESUME
OF
HARRY W. WHITE
BELMONT COUNTY COURT JUDGE

Personal Information:

Age: 36
Present Address: 155 Newell Avenue
St. Clairsville, Ohio
Occupation: Attorney at Law; County Court Judge
Partner: Cinque, Banker, Linch &
White
Bellaire, Ohio

Married to former Carolyn Sue Forsch of Warwood, West Virginia

Educational Background:

Yorkville High School Graduate
Ohio University
Bachelor of Arts - Political Science
Summa cum laude graduate
Phi Beta Kappa
Ohio State University - College of Law
Juris Doctor Degree
Cum laude graduate

Professional Background:

Member of local and state bar associations
Member of Council of Delegates of the Ohio State Bar Association
Judge, Belmont County Western Division Court (1979-)
Received Certificate of Distinction for Superior Judicial Service from the
Ohio State University College of Law (1983)

Other Information:

Former Teacher and Athletic Coach at Martins Ferry High School
Received Commission In U. S. Navy - JACG; honorable discharge (1977)

C. BOARD-ADMINISTRATION COMMITTEE

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

RESOLUTION 1984--735

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

WHEREAS, it remains for the President to determine whether these persons wish to accept the award.

THEREFORE, BE IT RESOLVED that the degrees recommended be conferred at appropriate times in the future after the President has determined that the persons recommended wish to be honored.

His Eminence Archbishop Iakovos	Doctor of Humane Letters
Harry Meshel	Doctor of Laws
Philip Caldwell	Doctor of Laws
Charles E. Glover	Doctor of Laws
Sydney Gruson	Doctor of Humane Letters
John H. Beeler	Doctor of Humane Letters
Charles S. Mechem	Doctor of Laws

BE IT FURTHER RESOLVED that if, in accordance with the recommendation of the Committee, a commencement speaker is chosen from its list of potential candidates that the honorary degree be awarded the speaker and that the President determine the degree to be awarded.

Ohio University Interoffice Communication

Date: March 14, 1984

To: Dr. Charles J. Ping, President, Ohio University

From: G.V.S. Raju, Chairperson, Ohio University Honorary Degree Committee *GVS Raju*

Subject: Unanimous Committee Recommendation for Awarding Honorary Degrees to Archbishop Iakovos, Harry Meshel, Philip Caldwell, Charles Glover, Sydney Gruson and John Beeler at the June 1984 Commencement.

His Eminence Archbishop Iakovos

The Ohio University Honorary Degree Committee is pleased to recommend to you His Eminence Archbishop Iakovos of the Greek Orthodox Archdiocese of North and South America for the Honorary Degree. His Eminence is a distinguished internationalist and a champion of civil rights. He is the recipient of numerous honorary degrees, awards, and medals. He has been honored for his work in furthering religious unity and revitalizing christian worship. The Ohio University will honor itself by awarding the Honorary Degree to Archbishop Iakovos. The honorary degree, Doctor of Humane Letters or Doctor of Humanities, may be an appropriate degree in this case.

Harry Meshel

The Ohio University Honorary Degree Committee is pleased to recommend the name of Harry Meshel, presently Chairman of Rules Committee, President and Majority Leader of the Ohio Senate. In the past, he served as Minority Leader, Assistant President Pro Tem and majority whip of the Ohio Senate. He has been an influential senator in promoting the cause of higher education. He is a friend of Ohio University and serves Ohio University as an Adjunct Professor of Political Science. He is the recipient of many distinguished awards. The honorary degree, Doctor of Laws would seem to be an appropriate degree in this case.

Philip Caldwell

The Ohio University Honorary Degree Committee is pleased to recommend to you the name of Philip Caldwell, the Chairman of the Board of Ford Motor Company. Prior to this position, he has held several administrative positions: President of Philco - Ford Corporation, Vice President in charge of the manufacturing group for Ford N.A. operations, Executive Vice President of Ford International, and deputy to Henry Ford II. He is considered by both industry and labor leaders as one of the premiere business professionals in the U.S.A.

Mr. Caldwell is a native of Southern Ohio. He has received U.S. Navy Meritorious Civilian Award and several honorary degrees. The honorary degree, LLD would seem to be an appropriate degree in this case.

Dr. Charles J. Ping
Page 2
March 14, 1984

Charles E. Glover

The Ohio University Honorary Degree Committee is pleased to recommend the name of Mr. Charles E. Glover, President of COX Enterprises, one of the major media corporations in the U.S. The COX Enterprises includes COX Newspapers, the 10th largest newspaper corporation in the U.S., COX Broadcasting, the ninth largest broadcasting corporation in the U.S. and COX Cable, one of the 10th largest Cable TV Companies in the U.S.

He received his B.S.J. Degree from Ohio University in 1949 and began his career with the COX organization as a reporter for Dayton Journal Herald. He moved through a number of positions there, rising to the position of managing editor of Dayton Daily News. He later served successively as business manager, assistant general manager and President of Dayton Newspapers, Inc.

Mr. Glover has been a frequent discussion leader at the American Press Institute in New York City and Reston, Virginia. He has taught graduate courses in newspaper management at Ohio State University and continues to teach journalism to seniors at Clark College in Atlanta.

The honorary degree, Doctor of Communications or Doctor of Laws would seem to be an appropriate degree in this case.

Sydney Gruson

The Ohio University Honorary Degree Committee is pleased to recommend Sydney Gruson, Vice Chairman of the New York Times, Co., for an honorary degree. Essentially, he is a self-educated man who speaks five languages fluently (French, German, Hebrew, Spanish and English) and has working knowledge of another half-dozen. Mr. Gruson is one of the most distinguished persons in the world of journalism and communication. He was a foreign correspondent and served as foreign editor of The New York Times. He is considered a leading international authority on world affairs.

Mr. Gruson has received Honor Award for Distinguished Service in journalism from Ohio University. He has been exceedingly helpful to Ohio University. The honorary degree, Doctor of Laws or Doctor of Communications, seems to be an appropriate degree in this case.

John H. Beeler

The Ohio University Honorary Degree Committee is pleased to recommend John Herbert Beeler, Professor Emeritus of the University of North Carolina, Greensboro. He received his B.A. and M.A. degrees from Ohio University and Ph.D. from Cornell University. An internationally known medieval historian, Dr. Beeler is the author of three books, numerous articles and reviews in scholarly journals. He is a Fellow of the Royal Historical Society (of Great Britain); member of editorial advisory board of Military Affairs; trustee of the American Military Institute. He is a good friend and a distinguished alumnus of Ohio University. The honorary degree - Doctor of Humane Letters, Doctor of History or perhaps another choice - may be appropriate in this case.

Ohio University Interoffice Communication

Date: March 14, 1984

To: President Charles J. Ping, Ohio University

From: G.V.S. Raju, Chairperson, Ohio University, Honorary Degree Committee *G.V.S. Raju*

Subject: Unanimous Committee Recommendation for Awarding Honorary Degree to Charles Stanley Mechem at a Communication Week Ceremony in Spring.

The Ohio University Honorary Degree Committee is pleased to recommend to you the name of Charles Stanley Mechem, Chairman of the Board of Taft Broadcasting Company for the last seventeen years. Taft Broadcasting Company is an Ohio based business involved in group ownership of broadcast companies. Taft owns five AM, six FM, and seven TV stations in Columbus, Cincinnati, and various other parts of the country. Taft Broadcasting is a highly respected, publicly owned company.

Mr. Mechem was born and raised in Nelsonville, Ohio. He graduated Phi Beta Kappa from Miami University (Ohio) and completed his law degree at Yale University. He has served on the Board of Trustees for Marietta College and Miami University. The honorary degree, LL.D. or Dr. of Communications would seem to be an appropriate degree to give in this case.

GVSR/jb

2. Ratification of Collective
Bargaining Agreements

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

RECOMMENDATION OF LABOR AGREEMENTS FOR RATIFICATION

RESOLUTION 1984--736

WHEREAS, labor agreements between Ohio University and Local 1699 Ohio University Employees, AFSCME, AFL-CIO, and Ohio Council 8 AFSCME, AFL-CIO, and Local 1699 Security Police Employees, AFSCME, AFL-CIO, were ratified by the Union membership and executed by the parties on March 8, 1984,

WHEREAS, said agreements cover the period March 2, 1984, through March 1, 1985, and provisions contained therein have been approved by the administrative officers of Ohio University,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University does hereby ratify the agreements.

Ohio
University Interoffice Communication

Date: March 13, 1984

To: President Ping and Members, Ohio University Board of Trustees

From: Dr. Carol Harter, Vice President for Administration *Carol Harter*

Subject: Collective Bargaining Agreements

I am pleased to report that the University and Local 1699 Ohio Council 8 AFSCME reached one-year agreements which allow all parties time to prepare for longer-term bargaining under the state's new collective bargaining law.

The agreements are effective from March 2, 1984 - March 1, 1985, and, for the most part, continue terms, articles, conditions, and language of the agreements under which we have been operating for the past three years.

The major change reflects the University's commitment to achieving any reductions in the work force by attrition and guarantees no lay-off's of permanent, full-time bargaining unit employees from March 2, 1984 - December 1, 1985.

The agreements were reached in a spirit of cooperation and mutual regard for the well-being of the University community. I have every confidence future negotiations will be as productive.

I recommend you ratify the agreements by approving the attached resolution.

CCH/rs

3. Revision of Administrative Senate Constitution

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

RESOLUTION 1984-- 737

WHEREAS, the Administrative Senate has recommended that its Constitution be changed to provide for the creation of a new Administrative Senate district for the purpose of electing a part-time administrator as representative to the Administrative Senate, and

WHEREAS, this recommendation is endorsed by the administrative officers of the University,

THEREFORE, BE IT RESOLVED that the Board of Trustees approves the recommendation which changes "thirty (30)" in Article I, Section 2, so that it reads "The Administrative Senate will be composed of thirty-one (31) elected representatives with some Senators elected from Districts and some elected At-large."

Ohio
University Interoffice Communication

Date: March 13, 1984

To: President Ping and Members, Ohio University Board of Trustees

From: Dr. Carol Harter, Vice President for Administration

Carol Harter

Subject: Revision to Administrative Senate Constitution

The Administrative Senate has voted to add a member to its body who will represent part-time administrators on campus. This new representative will be elected at-large by Group II and Group III administrators (various categories of part-time staff).

This action serves to change the membership number stipulated by the Administrative Senate Constitution from the current 30 representatives to 31.

I recommend the change and attached resolution to the Board of Trustees for approval.

CCH/rs

cc: AnnaBelle D'Augustine, Chair, Administrative Senate

VIII. ANNOUNCEMENT OF NEXT STATED MEETING
DATE AND SITE

Chairman Jeffers announced the next stated meeting for Saturday, June 23, 1984, in Athens. Committee/study sessions are scheduled for Friday, June 22.

IX. GENERAL DISCUSSION--ROLL CALL OF MEMBERS

Chairman Jeffers reminded members that this was the last meeting for Glenn Corlett, who was completing his two-year term as President of the Alumni Board of Directors. On behalf of the Board, he thanked Mr. Corlett for his contributions and extended to him the best wishes of the Board.

Chairman Jeffers reported that this was the last scheduled meeting for Mr. Bush whose term would end on May 13. He cited the fifty-year history of Bush family membership on the Board and on behalf of the Board thanked Mr. Bush for his many contributions and wise counsel. He wished him Godspeed.

Members, in turn, seconded Chairman Jeffers' statements. They thanked Mr. Corlett for his contributions to the growing support of all alumni. They complimented Mr. Bush for his sustained contributions, describing him as a model trustee.

Mr. Corlett and Mr. Bush expressed appreciation for the privilege of serving and for the compliments and good wishes extended to them.

Members welcomed Dr. Martha Turnage, Vice President for University Relations, who was in attendance. They assured her that she was joining a fine University.

Members expressed the hope that Mr. Taylor's recovery would be rapid and that he would be able to attend the next meeting. They expressed appreciation to Mr. Mahn, who will retire on June 30, for his devotion to the University, and to President Ping for withdrawing his name from consideration for the presidency of Oregon State University.

X. ADJOURNMENT

At 11:35 A.M. Mr. Heffernan responded to Chairman Jeffers' call for a motion to adjourn. Mr. Russ 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

William E. Kennard
Acting Secretary