January 23, 1984

TO: Those listed below*

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

SUBJECT: Minutes of the January 14, 1984, Meeting of the Board

Enclosed for your file is a copy of the January 14 minutes. This draft will be presented for approval at the next stated meeting of the Board.

Also enclosed for members of the Board is a copy of the minutes of the October 28, 1983, meeting of the Innovation Center and Research Park Authority.

REM: vg

Enclosure

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

Saturday, January 14, 1984, 10:00 A.M.
Room 319, Alden Library
Ohio University, Athens, Ohio

I. ROLL CALL

Eight 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, Milton J. Taylor and Denver L. White. This constituted a quorum. Fritz J. Russ was the only member unable to attend.

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

II. APPROVAL OF MINUTES OF THE MEETING OF OCTOBER 8, 1983 (previously distributed)

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

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Secretary Mahn reported that none had been received.

IV. ANNOUNCEMENTS

There were no announcements.

V. REPORTS

Chairman Jeffers invited President Ping to present persons for reports. The President introduced, in turn, Provost James Bruning and Vice President for Administration Carol Harter.

Dr. Bruning reported on the twelve major association/agency reviews of the last three years of which those of the total University by the North Central Association and of the School of Nursing by its approval agency were the most recent. All reports attested to the quality of the programs evaluated.

Following the presentation, Dr. Ping introduced Dr. Martha Raile, Director of the School of Nursing, and complimented her on the excellence of preparations for the accreditation visit. He then introduced Professor John Hollow and complimented him on his contributions as coordinator in
the preparation of the excellent self-study report for the North Central team.

Chairman Jeffers added his compliments, stating that the Self-Study had served as an important resource document for the Trustees Retreat of December 16-17.

Dr. Harter reported on the background and accomplishments of the professional development program for administrative staff and classified personnel. The program has been well received and expansion in areas and levels is contemplated. Costs are minimal.

VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

Chairman Jeffers stated that Board committees had, at their respective meetings, discussed matters being presented to the Board. Chairmen, or committee members designated by them, were asked to present matters for action. In the absence of Mr. Russ, Mr. Rohr presented Budget, Finance and Physical Plant Committee matters.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

1. Financial Audits

(The audit reports are filed with the official minutes)

Mrs. D'Angelo moved approval of Resolutions 1, 2 and 3. Mr. White seconded the motion. Approval was unanimous.

a. Treasurer's Audited Financial Statements

RESOLUTION 1984--713

BE IT RESOLVED that the Board of Trustees accepts the Treasurer's audited Financial statements for the Fiscal Year ended June 30, 1983 and deposits the Financial Statements with the Secretary.

b. Peat, Marwick, Mitchell and Co. Audits

RESOLUTION 1984--714

BE IT RESOLVED that the Board of Trustees accepts Peat, Marwick, Mitchell and Co's audits of the Offices of the Treasurer and Student Financial Aids and deposits the audits with the Secretary.
c. Report of Auditor of State

RESOLUTION 1984--715

BE IT RESOLVED that the Board of Trustees accepts the Auditor of State's audit for the Fiscal Year ended June 30, 1982 and deposits the audit with the Secretary.

2. Budget Revisions

President Ping described action on budget revisions as a necessary annual procedure. The Treasurer must close his books, but the University must continue funding activities, hence adjustments must be made.

Mr. Heffernan presented the resolution and recommended that it be adopted. Mr. Baumholtz moved approval of the resolution. Mr. Bush seconded the motion. Approval was unanimous.
RESOLUTION 1984--716

WHEREAS, adjustments are being made to expenditures resulting from the carry forward of unspent 1982-83 funds and other adjustments made since the adoption of the budget by the Board of Trustees at their June 25, 1983 Meeting,

NOW, THEREFORE, BE IT RESOLVED that the revised 1983-84 budgets for unrestricted income and expenditures as presented in Exhibits I and II are hereby appropriated subject to the following provisions:

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

2. The Treasurer shall report to the Chairman of the Budget, Finance and Physical Plant Committee on a quarterly basis changes to the expected unrestricted income and allocations of that income.
### Income:

<table>
<thead>
<tr>
<th>Source</th>
<th>1983-84 Original Budget</th>
<th>1983-84 Revised Budget</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Appropriations</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General University Programs</td>
<td>$34,981,000</td>
<td>$35,112,000</td>
<td>$131,000</td>
</tr>
<tr>
<td>College Of Medicine</td>
<td>7,533,000</td>
<td>7,682,000</td>
<td>149,000</td>
</tr>
<tr>
<td>Regional Higher Education</td>
<td>6,314,000</td>
<td>6,382,000</td>
<td>68,000</td>
</tr>
<tr>
<td><strong>Total State Appropriations</strong></td>
<td>48,828,000</td>
<td>49,176,000</td>
<td>348,000</td>
</tr>
<tr>
<td><strong>Student Fees</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General University Programs</td>
<td>31,317,000</td>
<td>31,468,000</td>
<td>151,000</td>
</tr>
<tr>
<td>College Of Medicine</td>
<td>1,599,000</td>
<td>1,562,000</td>
<td>(37,000)</td>
</tr>
<tr>
<td>Regional Higher Education</td>
<td>5,148,000</td>
<td>5,148,000</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Student Fees</strong></td>
<td>38,064,000</td>
<td>38,178,000</td>
<td>114,000</td>
</tr>
<tr>
<td><strong>Other Income</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General University Programs</td>
<td>4,901,000</td>
<td>4,993,000</td>
<td>92,000</td>
</tr>
<tr>
<td>College Of Medicine</td>
<td>258,000</td>
<td>358,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Regional Higher Education</td>
<td>71,000</td>
<td>71,000</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Other Income</strong></td>
<td>5,230,000</td>
<td>5,422,000</td>
<td>192,000</td>
</tr>
<tr>
<td>Lifelong Learning</td>
<td>1,170,000</td>
<td>1,420,000</td>
<td>250,000</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>93,292,000</td>
<td>94,196,000</td>
<td>904,000</td>
</tr>
</tbody>
</table>

### Beginning Balance:

<table>
<thead>
<tr>
<th>Source</th>
<th>1983-84 Allocated</th>
<th>1983-84 Unallocated</th>
<th>Total Beginning Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Allocated</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General University Programs</td>
<td>-0-</td>
<td>2,692,000</td>
<td>2,692,000</td>
</tr>
<tr>
<td>College Of Medicine</td>
<td>-0-</td>
<td>43,000</td>
<td>43,000</td>
</tr>
<tr>
<td>Regional Higher Education</td>
<td>-0-</td>
<td>589,000</td>
<td>589,000</td>
</tr>
<tr>
<td><strong>Total Allocated</strong></td>
<td>-0-</td>
<td>3,324,000</td>
<td>3,324,000</td>
</tr>
<tr>
<td><strong>Unallocated</strong></td>
<td>-0-</td>
<td>80,000</td>
<td>80,000</td>
</tr>
<tr>
<td><strong>Total Beginning Balance</strong></td>
<td>-0-</td>
<td>3,404,000</td>
<td>3,404,000</td>
</tr>
</tbody>
</table>

**Total Income And Beginning Balance**: $93,292,000 $97,600,000 $4,308,000
## OHIO UNIVERSITY
### 1983-84 REvised BUDGET
### UNRESTRICTED EXPENDITURES
### ALL PROGRAMS

<table>
<thead>
<tr>
<th>I. President</th>
<th>1983-84 Original Budget</th>
<th>1983-84 Revised Budget</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Office of the President</td>
<td>$311,000</td>
<td>$315,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Board of Trustees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislative Liaison</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Affirmative Action</td>
<td>140,000</td>
<td>147,000</td>
<td>7,000</td>
</tr>
<tr>
<td>C. University Facility Planning</td>
<td>164,000</td>
<td>164,000</td>
<td>0</td>
</tr>
<tr>
<td>D. Institutional Contingency Fund</td>
<td>459,000</td>
<td>703,000</td>
<td>244,000</td>
</tr>
<tr>
<td>President Total</td>
<td>1,074,000</td>
<td>1,329,000</td>
<td>255,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>II. Provost</th>
<th>1983-84 Original Budget</th>
<th>1983-84 Revised Budget</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. General</td>
<td>1,430,000</td>
<td>1,211,000</td>
<td>(219,000)</td>
</tr>
<tr>
<td>Office of the Provost</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Session Office</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Faculty Senate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ohio University Press</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legal Affairs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ombudsman</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Institutional Research</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Academic Programs</td>
<td>49,374,000</td>
<td>50,907,000</td>
<td>1,533,000</td>
</tr>
<tr>
<td>1. Arts and Sciences</td>
<td>17,588,000</td>
<td>18,038,000</td>
<td>450,000</td>
</tr>
<tr>
<td>2. Business Administration</td>
<td>2,687,000</td>
<td>2,731,000</td>
<td>44,000</td>
</tr>
<tr>
<td>3. Communications</td>
<td>2,769,000</td>
<td>2,860,000</td>
<td>91,000</td>
</tr>
<tr>
<td>4. Education</td>
<td>2,892,000</td>
<td>3,052,000</td>
<td>160,000</td>
</tr>
<tr>
<td>5. Engineering</td>
<td>3,274,000</td>
<td>3,384,000</td>
<td>110,000</td>
</tr>
<tr>
<td>6. Fine Arts</td>
<td>4,803,000</td>
<td>4,889,000</td>
<td>86,000</td>
</tr>
<tr>
<td>7. Graduate College &amp; Research</td>
<td>1,310,000</td>
<td>1,647,000</td>
<td>337,000</td>
</tr>
<tr>
<td>8. Health and Human Services</td>
<td>3,336,000</td>
<td>3,420,000</td>
<td>84,000</td>
</tr>
<tr>
<td>9. Honors Tutorial</td>
<td>191,000</td>
<td>86,000</td>
<td>(105,000)</td>
</tr>
<tr>
<td>10. International Studies</td>
<td>641,000</td>
<td>641,000</td>
<td>0</td>
</tr>
<tr>
<td>11. Medicine</td>
<td>9,390,000</td>
<td>9,645,000</td>
<td>255,000</td>
</tr>
<tr>
<td>12. University College</td>
<td>493,000</td>
<td>514,000</td>
<td>21,000</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>49,374,000</td>
<td>50,907,000</td>
<td>1,533,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C. Support And Services</th>
<th>1983-84 Original Budget</th>
<th>1983-84 Revised Budget</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Library</td>
<td>3,085,000</td>
<td>3,266,000</td>
<td>181,000</td>
</tr>
<tr>
<td>2. Computing and Learning Services</td>
<td>2,452,000</td>
<td>2,483,000</td>
<td>31,000</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>5,537,000</td>
<td>5,749,000</td>
<td>212,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D. Regional Higher Education</th>
<th>1983-84 Original Budget</th>
<th>1983-84 Revised Budget</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Office of the Vice Provost</td>
<td>350,000</td>
<td>533,000</td>
<td>183,000</td>
</tr>
<tr>
<td>2. Belmont Campus</td>
<td>1,616,000</td>
<td>1,674,000</td>
<td>58,000</td>
</tr>
<tr>
<td>3. Chillicothe Campus</td>
<td>2,002,000</td>
<td>2,038,000</td>
<td>36,000</td>
</tr>
</tbody>
</table>
II. Provost, Continued
D. Regional Higher Education, Continued
4. Ironton Academic Center $913,000 $915,000 $2,000
5. Lancaster Campus 2,811,000 2,913,000 102,000
6. Zanesville Campus 2,174,000 2,275,000 101,000
7. Portsmouth Resident Credit Center 307,000 307,000 0
8. Development Incentive 528,000 528,000 0
9. Campus Service 832,000 1,007,000 175,000
10. Telecommunications 745,000 729,000 (16,000)
11. Lifelong Learning 1,786,000 2,125,000 339,000
Sub-Total 14,064,000 15,044,000 980,000

E. Intercollegiate Athletics 2,183,000 2,194,000 11,000
Provost Total 72,588,000 75,105,000 2,517,000

III. Dean of Students
A. General
1. Office of the Dean of Students 127,000 157,000 30,000
2. Career Planning and Placement 242,000 247,000 5,000
3. Counseling and Psychological Services 279,000 275,000 (4,000)
Sub-Total 648,000 679,000 31,000

B. Student Organizations and Activities
Student Life 774,000 754,000 (20,000)
The Post
Baker Center
Cultural Affairs
Student Activities Support
Dean of Students Total 1,422,000 1,433,000 11,000

IV. Vice President for Administration
A. General
Office of the Vice President for Administration 403,000 542,000 139,000
Director of Campus Services
Administrative Senate
Professional Development

B. Residence and Dining Halls Auxiliary
Residence and Dining Halls (Reported Separately)
Baker Center Food and Beverage 77,000 73,000 (4,000)

C. Student Services
1. Admissions 622,000 659,000 37,000
2. Registration, Records and Scheduling 686,000 684,000 (2,000)
3. Financial Aid 1,416,000 1,489,000 73,000
4. University Medical Services 901,000 894,000 (7,000)
Sub-Total 3,625,000 3,726,000 101,000
IV. Vice President for Administration, Continued

D. Physical Plant
1. Physical Plant Operations
   Administration  $5,107,000
   Maintenance  $5,092,000
   Housekeeping  $(15,000)
   Utilities
   Grounds
2. Capital Improvements  69,000
3. Rental Properties  43,000
4. Purchased Utilities  3,316,000
Sub-Total  8,535,000

E. Support and Services
1. Personnel  261,000
2. Security  563,000
3. Other Services
   Airport  690,000
   Garage
   Mail Service
   Environmental Health and Safety
Sub-Total  1,514,000

V. Treasurer and Controller
A. General
1. Office of the Treasurer and Controller  1,088,000
2. Materials Management and Purchasing  252,000
3. Stores Receiving  251,000
Sub-Total  1,591,000

B. Fiscal Management
1. Services  123,000
2. Faculty and Staff Benefits  738,000
3. Retirement Benefits  70,000
4. Unemployment Compensation  75,000
5. Debt Service (Convocation Center)  410,000
Sub-Total  1,416,000

Treasurer and Controller Total  3,007,000
## VI. Vice President for University Relations

<table>
<thead>
<tr>
<th>Department</th>
<th>1983-1984</th>
<th>1984-1985</th>
<th>Delta</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. Office of the Vice President for University Relations</strong></td>
<td>$117,000</td>
<td>$113,000</td>
<td>$(4,000)</td>
</tr>
<tr>
<td><strong>B. Development</strong></td>
<td>$478,000</td>
<td>$473,000</td>
<td>$(5,000)</td>
</tr>
<tr>
<td><strong>Alumni Affairs</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>C. Publications</strong></td>
<td>$314,000</td>
<td>$312,000</td>
<td>$(2,000)</td>
</tr>
<tr>
<td><strong>Graphics</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Cutler Service Bureau</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>D. Public Information</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Vice President for University Relations Total</strong></td>
<td>$1,047,000</td>
<td>$1,043,000</td>
<td>$(4,000)</td>
</tr>
</tbody>
</table>

## VII. Classroom Furniture Replacement

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Relocating Departments</td>
<td></td>
<td>200,000</td>
<td>200,000</td>
</tr>
<tr>
<td>Instructional Computers</td>
<td></td>
<td>150,000</td>
<td>150,000</td>
</tr>
</tbody>
</table>

**Total University** $93,292,000 $97,600,000 $4,308,000
3. Endowment Fund Manager

Mr. Rohr moved approval of the Resolution. Mr. Taylor seconded the motion. Approval was unanimous.

RESOLUTION 1984--717

WHEREAS, Andrecom Advisors, Inc. has changed management personnel since contracting to manage the University's Endowment Fund, and

WHEREAS, Andrecom has changed its management philosophy since changing management personnel, and

WHEREAS, The Ohio University Fund, Inc. Board of Trustees, at their July 23, 1983 Meeting, authorized the Treasurer to terminate their contract with Andrecom Advisors, Inc. to manage a part of their endowment fund,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is directed to terminate the contract with Andrecom Advisors, Inc. for investment management services in accordance with the contract.

BE IT FURTHER RESOLVED that the President and Treasurer are authorized to engage Tallasi Management Company, Inc. to manage the University's Endowment Fund.
Date: January 4, 1984

To: Charles J. Ping, President

From: William L. Kennard, Treasurer and Controller

Subject: RECOMMENDATION TO ENGAGE TALLASI MANAGEMENT COMPANY, INC.

For the past two years, which is the period of time The Ohio University Fund, Inc. has had three firms managing their endowment fund, Tallasi Management Company, Inc. has consistently outperformed the other two managers. In their quarterly evaluation report (quarter ending September 30, 1983), Merrill Lynch reported investment performance for the three managers as follows:

<table>
<thead>
<tr>
<th>A. For The Past Four Quarters</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrecum Advisors</td>
</tr>
<tr>
<td>Brundage, Story and Rose</td>
</tr>
<tr>
<td>Tallasi Management</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B. For The Past Two Years (Maximum Time For Comparison)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrecum Advisors</td>
</tr>
<tr>
<td>Brundage, Story and Rose</td>
</tr>
<tr>
<td>Tallasi Management</td>
</tr>
</tbody>
</table>

For these reasons, it is my recommendation that Tallasi Management Company, Inc. replace Andrecum Advisors, Inc. to manage The Ohio University endowment funds.

William L. Kennard

WLK:bjq
4. Easements

Mr. Heffernan presented the Resolution. Mr. Rohr moved its approval. Mr. Baumholtz seconded the motion. Approval was unanimous.

RESOLUTION 1984—718

WHEREAS, The Ohio University Board of Trustees is authorized to grant easements over Ohio University property for up to fifteen (15) years pursuant to Section 123.01(9)ORC; and

WHEREAS, The Ohio University Board of Trustees have been requested to grant the following easements for fifteen (15) years.

1. To the Columbia Gas Company for gas service to develop certain of the surplus buildings leased to ACCURC.

2. To the Columbus and Southern Ohio Electric Company for renewal of service to The O'Bleness Hospital.

3. To the Columbus and Southern Ohio Electric Company for renewal of service to the Mill Street Apartments.

4. To the Columbus and Southern Ohio Electric Company to facilitate the joint University/Fraternity wall reconstruction project on Mulberry Street.

5. To the Columbus and Southern Ohio Electric Company to relocate a present easement to facilitate construction of a new home near the WOUB tower facilities.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees pursuant to its authority under Section 123.01(9) hereby grant the above easements, subject to final terms and conditions being approved by the President; and authorize the President or his designee to proceed with execution in accordance with Ohio law.
To: The President and Board of Trustees  
From: John F. Burns, Director, Office of Legal Affairs  
Date: December 28, 1983  

Subject: Granting of Easements for the January 14 Meeting

Since the last Board of Trustees meeting there have been a number of easement requests submitted to the University; and after the appropriate staff review we like to submit them for your approval. There are five (5) and all involve granting fifteen (15) year easements pursuant to the Trustee's authority under Section 123.01(9) O.R.C. (Drawings referred to below are filed with the official minutes.)

The easement requests are as follows:

1. The Columbia Gas Company has requested a right-of-way easement to construct a 2" gas pipeline over a portion of the former Athens Mental Health Center lands recently transferred to the University from the Department of Mental Health (DMH) and leased to the Athens City Community Urban Redevelopment Corporation (ACCURC); and the granting of this easement will facilitate the redevelopment of the area by ACCURC. I have also attached drawing #1 prepared by the Columbia Gas Company indicating the proposed location of the gas line (I also expect the name of the former Athens Mental Health Center (AMHC) streets to be changed.) The consideration for this easement will be $1.00.

2. The Columbus and Southern Ohio Electric Company has requested renewal of their 10' easement that serves O'Bleness Hospital which expires May 21, 1984. I have attached drawing #2 to indicate its location. We are presently negotiating with the Electric Company what the monetary consideration for this renewal will be.

3. The Columbus and Southern Ohio Electric Company has requested renewal of their 10' easement that provides service to the University's Married Student apartments on Mill Street that expires January 2, 1984. I have attached a drawing #3 to indicate its location; and since this service provides a direct benefit to the University the considerations will be $1.00.

4. The Columbus and Southern Ohio Electric Company has requested an easement to move one of its electric poles onto University property in order to facilitate the joint Ohio University and Delta Upsilon Fraternity wall reconstruction project on Mulberry Street. The University and the Fraternity are involved in a joint arrangement to reconstruct the wall, and I have attached drawing #4 to indicate the location involved; and since this easement will directly benefit the University the consideration will be $1.00.
5. The Columbus and Southern Ohio Electric Company has requested a revision of their current easement that provides service to WOUB-TV tower facility in order to allow the construction of a new home on the adjacent property. I have attached drawing #5 to indicate the location; and since this service directly benefits the University, and we wish to assist the adjoining landowners, the consideration will be $1.00.

As in all the negotiations and approvals for easements the final terms and conditions will be approved by the President; and a resolution has been prepared for your consideration that would authorize the granting of the above easements for fifteen (15) years, subject to the President's approval.

Thank you very much. Mr. Alan Geiger and I will be available to answer any questions regarding these matters.

JFB:rt

xc: Mr. Alan Geiger

Attachments
B. EDUCATIONAL POLICIES COMMITTEE

1. Bachelor's Program in Physical Therapy

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

RESOLUTION 1984--719

WHEREAS, on October 24, 1983, the Board-Administration Committee approved the establishment of the baccalaureate program in Physical Therapy, and

WHEREAS, the Board of Regents on December 16, 1983, approved the program.

THEREFORE, BE IT RESOLVED that the Board of Trustees approves the action of the Board-Administration Committee to establish the baccalaureate program in Physical Therapy.
Participants were William D. Rohr, Chairman, and members Dean W. Jeffers and G. Kenner Bush; President Charles J. Ping and Secretary Robert E. Mahn; and Dean Hilda Richards and Associate Dean Michael Harter of the College of Health and Human Services.

The purpose of the meeting, convened in accordance with the provisions of Bylaws Article VI, Section 3, was to consider approval of the recommendation of the College, which had been approved by the University Curriculum Council, to establish the baccalaureate program in Physical Therapy.

Members had been sent by express mail the Board action of April 3, 1982, approving the new degree program Master of Physical Therapy (Resolution 1982–623) and the proposed baccalaureate program in Physical Therapy. The Regents had recommended that the University establish a baccalaureate program before it sought approval of a master's program.

Mr. Rohr asked whether the College contemplated instituting a master's program, which the President and Dean said would be done as soon as practicable. A further question related to the wisdom of our 5-year program in relation to programs requiring lesser time at other institutions. The President and Dean responded that this was done to fit the trend and meet national expectations. They indicated that other institutions would probably move toward the same length program.

In response to the question by Mr. Bush whether this was essentially a master's program, Dean Richards said that it was — that by 1990 all
programs would have to be masters' programs.

Mr. Jeffers moved approval of the proposal, which will be submitted to the full Board for approval at its next meeting. Mr. Rohr seconded the motion. Approval was unanimous.

The meeting concluded at 9:10 A.M.

[Signature]
Secretary
December 23, 1983

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

Dear Charlie:

The Ohio Board of Regents, at their meeting on December 16, 1983, approved Ohio University's proposed new degree program, Bachelor of Science in Physical Therapy. A copy of the formal resolution is enclosed.

Let me just add that your faculty and staff are to be commended for submitting such a fine degree program proposal. It was very sound conceptually and evidenced thorough planning.

Best wishes for the new year!

Sincerely,

[Signature]

William B. Coulter  
Acting Chancellor

Enclosure
Resolution

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Academic Affairs Committee of the Ohio Board of Regents, that the request of Ohio University for a new degree and degree program, Bachelor of Science in Physical Therapy, is hereby approved.

Deputy Chancellor
2. School of Physical Therapy

Mr. White moved approval of the Resolution. Mr. Bush seconded the motion. Approval was unanimous.

RESOLUTION 1984--720

WHEREAS, the Ohio Board of Regents on December 16, 1983, approved a program for Ohio University leading to a B.S. degree in physical therapy.

WHEREAS, the dean and faculty of the College of Health and Human Services desire that this program have its own administrative unit.

WHEREAS, the administration of Ohio University supports the request that this program have its own administrative unit, believing that this would enhance the program's ability to attract students and faculty.

THEREFORE, BE IT RESOLVED that a School of Physical Therapy be established in the College of Health and Human Services.

3. Retirement Incentive Plan

Mr. Bush moved approval of the Resolution. He described the plan as one of potential benefit to the faculty, contract staff and University.

Mr. Baumholtz seconded the motion. Approval was unanimous.

RESOLUTION 1984--721

WHEREAS, the Ohio General Assembly has enacted Amended Substitute House Bill 410 permitting boards employing State Teachers Retirement System members to establish retirement incentive plans for such members.

WHEREAS, a retirement incentive plan would aid Ohio University in its staff planning by promoting an orderly reduction in the total number of its staff.

WHEREAS, the savings from staff reductions can be used to place salaries of Ohio University faculty and contract staff in a more competitive position.

WHEREAS, the faculty through their elected representatives have expressed their desire for a retirement incentive plan.

THEREFORE, BE IT RESOLVED that the Board of Trustees adopts the attached retirement incentive plan for members of the State Teachers Retirement System.

BE IT FURTHER RESOLVED that the funds derived from personnel electing to participate in the retirement incentive plan be used in part to provide a base adjustment for faculty and contract staff.
OHIO UNIVERSITY RETIREMENT INCENTIVE PLAN

General

This plan is established in accordance with section 3307.35 of the Ohio Revised Code and provides for the purchase of up to five years of credit for qualifying staff who are participants in the State Teachers Retirement System. At the date this policy is being adopted, legislation has stipulated that only staff who are members of STRS are eligible for such a plan.

Eligibility

1. Age 50 has been attained
2. Years purchasable by Ohio University will qualify the STRS member for retirement
3. STRS member agrees to retire within 90 days of notification that the additional service credit has been purchased
4. STRS member actually retires within the 90 days
5. STRS member is eligible to receive the total number of years of service credit included in the plan, not just the minimal amount needed to qualify for retirement.

Limitations

The Retirement Incentive Plan is limited to 5 percent of the staff who are members of STRS on January 1, 1984. The duration of the plan will be one year, from February 1, 1984 until January 31, 1985 or until the 5 percent limit is reached.

Ohio University will pay the cost of service credit purchased. No part of this cost may be paid by the employee.

In determining who are the 5 percent eligible to participate in the plan, STRS members with the greatest years of service at Ohio University have priority.

Ohio University will purchase service credit for the eligible STRS members electing to retire under the Plan in an amount not to exceed the lesser of five years or one-fifth of the member's total service. STRS has limited purchase to full year increments; thus one must have five years service for each year purchased. The cost of the service credit is determined by age and years of service credit as specified by STRS.

Other

In order to assure the orderly planning for staff replacements, and to facilitate the determination of eligibility for the Retirement Incentive Plan, all persons interested in participating must inform the Office of the Provost by May 1, 1984. If fewer than 5 percent of STRS members apply by May 1, 1984, the plan will remain open until January 31, 1985 or until the 5 percent limit is reached.
Those who accept service credit under this Plan will also be eligible for an Early Retirement teaching agreement under the policy in the Faculty Handbook III.N, but will agree to the following two conditions: (1) to reduce the number of years of eligibility for early retirement teaching by the number of years of service credit purchased under this plan; and (2) to negotiate the quarter of the teaching assignment with the department, and if no agreement is reached to abide by the decision of the dean of the college.

After the plan expires on January 31, 1985, a study will be made by the Office of the Provost in consultation with the Faculty Senate to determine the advisability of continuing the Plan in its present or modified form.
STRS 5-YEAR SERVICE PURCHASE
PLUS EARLY RETIREMENT
(17 FTE Available Through Early Retirement Teaching)

<table>
<thead>
<tr>
<th></th>
<th>Salaries of Vacated Positions</th>
<th>Cost of Early Retirement</th>
<th>Compensation Not Paid</th>
<th>Purchase Cost</th>
<th>Net Savings</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Year</td>
<td>$2,352,000</td>
<td>$653,333</td>
<td>1,698,667</td>
<td>$564,230</td>
<td>1,134,437</td>
<td>6/30/85</td>
</tr>
<tr>
<td>2nd Year</td>
<td>2,352,000</td>
<td>653,333</td>
<td>1,698,667</td>
<td>733,499</td>
<td>965,168</td>
<td>6/30/86</td>
</tr>
<tr>
<td>3rd Year</td>
<td>2,352,000</td>
<td>653,333</td>
<td>1,698,667</td>
<td>691,182</td>
<td>1,007,485</td>
<td>6/30/87</td>
</tr>
<tr>
<td>4th Year</td>
<td>2,352,000</td>
<td>653,333</td>
<td>1,698,667</td>
<td>648,864</td>
<td>1,049,803</td>
<td>6/30/88</td>
</tr>
<tr>
<td>5th Year</td>
<td>2,352,000</td>
<td>653,333</td>
<td>1,698,667</td>
<td>606,550</td>
<td>1,092,117</td>
<td>6/30/89</td>
</tr>
<tr>
<td>6th Year</td>
<td>2,352,000</td>
<td>653,333</td>
<td>1,698,667</td>
<td>0</td>
<td>1,698,667</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION 1984--722

WHEREAS, the Board of Trustees has approved a retirement incentive plan for members of the State Teachers Retirement System, which plan will provide an orderly reduction in staff.

WHEREAS, the Board has approved a plan to use funds derived from the reduction in part to provide a base adjustment for faculty and contract staff.

WHEREAS, the salary levels of faculty and contract staff need adjustment in relation to salaries at other institutions.

THEREFORE, BE IT RESOLVED that the President is authorized to implement a base adjustment for faculty and contract staff not to exceed 5 per cent as it becomes evident that budget adjustments from reductions in staff make this possible.

VIII. ANNOUNCEMENT OF NEXT STATED MEETING DATE AND SITE

Chairman Jeffers announced the next stated meeting for Saturday, April 7, 1984, in Athens, with committee/study sessions scheduled for April 6.

IX GENERAL DISCUSSION--ROLL CALL OF MEMBERS

Comments of members were seconded by other members as the roll call proceeded, showing satisfaction with

--the meeting which did not have financial crisis as the dominant theme.

--the prospect of a level of funding that will permit at least minimal operations.

--the December Trustees retreat which provided insights into the University's future and the role of trustees in shaping that future.

--the many quality programs as evidenced by reports of administrators and students and assessments of accrediting agencies.
the continued expansion of University services to the region through the enlarged clinical facilities of the College of Medicine and the Innovation Center, for example.

--the interest of members in students and the willingness of members to assist in their recruitment.

Chairman Jeffers expressed appreciation to the members for their diligence in attending meetings. Never, he said, was a quorum in doubt, evidence of the importance trustees attach to their role. He expressed the view that the President's feeling had to be that of having started the new year on a good roll. He extended to all those present best wishes for all of 1984.

X. ADJOURNMENT

At 11:20 A.M., Chairman Jeffers, determining that there was no further business to be presented, declared the meeting adjourned.

XI. CERTIFICATION OF SECRETARY

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

Dean W. Jeffers  Robert E. Mahn
Chairman  Secretary
ADDENDUM

Resolution 1983--688, approved June 25, 1983, authorized the President, in consultation with the Budget, Finance and Physical Plant Committee, to accept and recommend construction bids for the Ironton Facility. Resolution 1983--701, approved October 8, 1983, authorized the same procedure for the submission of a 1983-1990 Capital Budget. The President consulted the Committee on these matters on January 13 and was instructed to carry them to conclusion. He reported this to the full Board the same day. Documents which were included in the Agenda for the attention of the Committee are included here for record.
3. PLANS AND SPECIFICATIONS FOR IRONTON FACILITY®

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

RESOLUTION 1983--688

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

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

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

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

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

Included as information for Committee.
December 13, 1983

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

Re: 300-81-132
Ironton Branch Campus
Ohio University
Ironton, Ohio
(Item No. 300-058 - H.B. 552)

Dear Dr. Ping:

On December 8, 1983, bids were received by this office on the above captioned project. After careful consideration of all bids received, we wish to recommend the award of contract to the following contractors whose bids were the lowest and best received.

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BID</th>
<th>ESTIMATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Den-Ral, Inc.</td>
<td>$1,893,000.00</td>
<td>$1,880,759.00</td>
</tr>
<tr>
<td>846 Bellefonte Princess Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ashland, Kentucky 41101</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T.I. No. 61-0738297</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ITEM NO. 1 - GENERAL CONTRACT</td>
<td>$1,893,000.00</td>
<td>$1,880,759.00</td>
</tr>
<tr>
<td>Alt. G-2 (Auditorium Seating - Type 2 and Lecture Room Seating)</td>
<td>+ 92,000.00</td>
<td>+ 97,300.00</td>
</tr>
<tr>
<td>Alt. G-4 (Additional Parking Area)</td>
<td>+ 30,000.00</td>
<td>+ 47,585.00</td>
</tr>
<tr>
<td>Alt. G-9 (Pedestrian Control Devices)</td>
<td>+ 2,200.00</td>
<td>+ 9,300.00</td>
</tr>
<tr>
<td>TOTAL GENERAL CONTRACT</td>
<td>$2,017,200.00</td>
<td>$2,034,944.00</td>
</tr>
</tbody>
</table>

| B.B.& E., Inc. | $99,900.00 | $164,584.00 |
| 1723 10th Street |
| Portsmouth, Ohio 45662 |
| T.I. No. 31-0923359 |
| ITEM NO. 2 - PLUMBING CONTRACT | $99,900.00 | $164,584.00 |

"Automatic" Sprinkler Corporation of America
A Division of Figgie International, Inc.
1000 East Edgerton Road
P.O. Box 180
Cleveland, Ohio 44147
T.I. No. 34-0939136

| ITEM NO. 3 - FIRE PROTECTION CONTRACT | $40,450.00 | $43,397.00 |

| B.B.& E., Inc. | $319,800.00 | $417,500.00 |
| 1723 10th Street |
| Portsmouth, Ohio 45662 |
| T.I. No. 31-0923359 |
| ITEM NO. 4 - HEATING, VENTILATING AND AIR CONDITIONING CONTRACT | $319,800.00 | $417,500.00 |
Dr. Charles Ping, President
Page 2
December 13, 1983

CONTRACTOR

Krats, Inc.
2144 Pleasant Valley Road
P.O. Box 916
Huntington, West Virginia 25712
T.I. No. 55-0605639

ITEM NO. 5 - ELECTRICAL CONTRACT
Alt. E-3 (Decorative Light Poles) + $274,799.00 + $293,760.00
Alt. E-4 (Lighting for Parking Area) + 1,000.00 + 4,200.00
TOTAL ELECTRICAL CONTRACT + $283,799.00 + 305,360.00

TOTAL CONTRACTS RECOMMENDED
$2,761,149.00 $2,965,785.00

Associate Architect's Fixed
Lump Sum Fee $258,750.00
Additional Services:
Program 10,000.00
Audio Visual Consultant 7,000.00
Revisions to Storm Sewer System 9,800.00
Allowance for Plan Approval, Reproduction of Plans and Specifications for Distribution to Bidders, Soils Engineer, Survey, Rendering, Etc. 25,000.00
Total Associate Architect's Fee $310,550.00

Less Amount Previously Encumbered -302,550.00
Additional Amount Required $ 8,000.00

State Architect's Fee:
$100,000.00 x 2% = $ 2,000.00
$900,000.00 x .75% = 6,750.00
$1,761,149.00 x .5% = 8,805.75
Total State Architect's Fee $17,555.75

Equipment and Land 750,000.00
Advertising and Contingencies 160,745.25
TOTAL RECOMMENDED $4,000,000.00

Enclosed is a summary of Life Cycle Cost Analysis which must accompany your Controlling Board request for release of funds.
It is requested that the project number be indicated on all documents, correspondence, etc. relating to this project.

By copy of this letter, we are advising the Associate Architect and all others involved to follow the same instructions.

The contractors noted above have complied with the requirements pertaining to Equal Employment Opportunity.

If you concur in the above recommendation, please furnish the necessary contract encumbrances so that we may prepare and process the construction contracts.

Sincerely,

Carl L. Wilson, R.A.
Deputy Director
Division of Public Works

cc:  Ames, Elzey, Thomas and Partners - T.I. No. 31-4357986
    Mr. William Kennard
    Mr. Alan Geiger
    Mr. Richard Norman
    Mr. Brian Bell
    Ms. Margaret Omohundro
    Mr. Louis Baptiste
    Ms. Elizabeth Foster - (Contract Clerk)
    (C.D. - 548 Consecutive Calendar Days)
LIFE CYCLE COST ANALYSIS

Transmittal

PROJECT TITLE: Ironton Branch Campus

PROJECT NUMBER: 300-81-132

LOCATION: Ironton, Ohio

SPONSOR AGENCY: Ohio University

ASSOCIATE ARCHITECT: Ames, Elzey, Thomas and Partners

ASSOCIATE ENGINEER: W. E. Monks and Co.

DATE SUBMITTED: May 13, 1983

SIGNATURE OF SUBMITTER: Todd W. Miller

Type of Submittal

___ Preliminary Analysis
X Detailed Analysis
___ Additional Information

Attachments

X Alternate Evaluation Submittal
X Energy Consumption Analysis
X Computer Analysis Output
___ Other

Instructions: Submit this transmittal form with each life cycle analysis submittal.
ENERGY CONSUMPTION ANALYSIS

SUBMITTAL

PROJECT NAME Ironton Branch Campus  PROJECT NO. 300-81-132

A. Type of Facility Classroom and Offices

B. Gross Building Area 26,080 Sq. Ft. (Conditioned Space)

C. Building Utilization Period 78 Hrs/Week

D. Building Energy Consumption 73,565 BTU/Sq. Ft./Yr.

E. First Year Utility Expense $ 23,734

Energy Consumption By Fuel

<table>
<thead>
<tr>
<th>Type</th>
<th>Annual Consumption</th>
<th>First Year Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electricity</td>
<td>357,634 KW/Yr</td>
<td>$ 19,602</td>
</tr>
<tr>
<td>Fuel Oil</td>
<td>4,132 Therms/Yr</td>
<td></td>
</tr>
<tr>
<td>Natural Gas</td>
<td>6,980 Therms/Yr</td>
<td>$ 4,132</td>
</tr>
<tr>
<td>L. P. Gas</td>
<td>6,980 Therms/Yr</td>
<td></td>
</tr>
<tr>
<td>Coal</td>
<td>6,980 Therms/Yr</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>6,980 Therms/Yr</td>
<td></td>
</tr>
</tbody>
</table>

G. Building Energy Performance Standard

Design Energy Budget N/A Therms/Sq. Ft./Yr.
Design Energy Consumption N/A Therms/Sq. Ft./Yr.

See Appendix F of Life Cycle Analysis Procedures Manual - For Instructions on Item G.
PROJECT NAME: Ironton Branch Campus
PROJECT NO. 300-81-132

Instructions: Starting at Point A in a clockwise direction show percent of total annual project energy consumption of each of the following component categories in the following order:

1. Lighting
2. Air Moving
3. Heating
4. Cooling
5. Service Water Heating
6. Process (Internal Appliances, Office Machines, Computers, etc.)
7. Others

Notes:

a. Skip items not applicable to project
b. Consider all auxiliary equipment
c. Convert all energy consumption to common units
## Tabulation of Bids

**By Office of State Architect and Engineer Division of Public Works**

**Plan by:** Ames, Elzev, Thomas & Partners

**Projects:**
- Ironton Branch Campus
- Ohio University

**By Office of State Architect and Engineer Division of Public Works**

**Plans by:** Ames, Elzev, Thomas & Partners

**Bids Opened and Read by:** [Signature]

**Bids Tabulated by:** [Signature]

**Date:** Thursday, December 30, 2000

**Time:** 2:00 P.M. E.S.T.

### Table of Bids

<table>
<thead>
<tr>
<th>Item</th>
<th>General</th>
<th>Alt G-1</th>
<th>Alt G-2</th>
<th>Alt G-4</th>
<th>Alt G-5</th>
<th>Alt G-8</th>
<th>Alt G-9</th>
<th>Elevator Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Location</th>
<th>Bid Submission</th>
</tr>
</thead>
<tbody>
<tr>
<td>W B Fosson &amp; Sons</td>
<td>Ashland, KY 41101</td>
<td>$1,880,759 +61,480. +97,300 +47,585 +48,790. +2,200 +9,300</td>
</tr>
<tr>
<td>King Contracting</td>
<td>Jackson, OHIO</td>
<td></td>
</tr>
<tr>
<td>The Soma Corp.</td>
<td>Ironton, OHIO</td>
<td></td>
</tr>
<tr>
<td>Jack W. Davis Co.</td>
<td>Huntington, WV 25701</td>
<td></td>
</tr>
<tr>
<td>Freeman Constr Co.</td>
<td>Wooster, OHIO</td>
<td></td>
</tr>
<tr>
<td>Den-Ral Inc.</td>
<td>Ashland KY 41101</td>
<td></td>
</tr>
<tr>
<td>Neighborgall Constr.</td>
<td>Huntington, WV 25701</td>
<td></td>
</tr>
<tr>
<td>C A Lancaster Constr.</td>
<td>Portsmouth, OHIO</td>
<td></td>
</tr>
<tr>
<td>McCarthy Farrell</td>
<td>Columbus, OHIO</td>
<td></td>
</tr>
<tr>
<td>Childers Constr.</td>
<td>Huntington, WV 25702</td>
<td></td>
</tr>
<tr>
<td>Portico Inc.</td>
<td>Portsmouth, OHIO</td>
<td></td>
</tr>
<tr>
<td>Philip DiNacio &amp; Sons</td>
<td>Huntington, WV 25704</td>
<td></td>
</tr>
<tr>
<td>T.L. Blackburn Constr.</td>
<td>Portsmouth, OHIO</td>
<td></td>
</tr>
<tr>
<td>G.N.H. Erectors Inc.</td>
<td>Sciotoville, OHIO</td>
<td></td>
</tr>
<tr>
<td>Hausman &amp; Johnson, INC.</td>
<td>Southpoint, OHIO</td>
<td></td>
</tr>
<tr>
<td>Grace Constr. Co.</td>
<td>Piketon, OHIO</td>
<td></td>
</tr>
</tbody>
</table>
**TABULATION OF BIDS**

BY OFFICE OF STATE ARCHITECT
AND ENGINEER-DIVISION OF PUBLIC WORKS

PLANS BY: AMES, ELZEY, THOMAS & PARTNERS

BIDS OPENED AND READ BY: [Signature]

BIDS TABULATED BY: [Signature]

---

**PROJECT 300-81-132**
IRONTON BRANCH CAMPUS
OHIO UNIVERSITY

DATE  THURSDAY, DECEMBER
TIME  2:00 P.M. E.S.T.

<table>
<thead>
<tr>
<th>BOND</th>
<th>SUBSTITUTION</th>
<th>ADVERTISEMENT</th>
<th>ITEM 1</th>
<th>GENERAL</th>
<th>ALT G-1</th>
<th>ALT G-2</th>
<th>ALT G-4</th>
<th>ALT G-5</th>
<th>ALT G-8</th>
<th>ALT G-9</th>
<th>ITEM 1G</th>
<th>ELEVATOR</th>
<th>SERVICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>GENERAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. A. BROWN CONSTRUCTION</td>
<td></td>
<td></td>
<td></td>
<td>1,880,759</td>
<td>+61,480</td>
<td>+97,300</td>
<td>+87,585</td>
<td>+88,790</td>
<td>+2,200</td>
<td>+9,300</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PORTSMOUTH, OHIO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GREAT OAKS CO.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WASHINGTON, CH., OHIO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>S.R.B INC.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PORTSMOUTH, OHIO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PENTAD SALES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JACKSON, OHIO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMMERCIAL BUILDING SYSTEMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WORTHINGTON, OHIO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CUSTOM FACILITIES MGMT.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>INDIANAPOLIS, IN 46220</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MONARCH CONSTRUCTION</td>
<td></td>
<td></td>
<td></td>
<td>1/3 No. 43</td>
<td>199,100</td>
<td>54,000</td>
<td>57,000</td>
<td>48,000</td>
<td>42,000</td>
<td>11,000</td>
<td>8,000</td>
<td>22,500</td>
<td></td>
</tr>
<tr>
<td>CINCINNATI, OHIO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. P. LEACH</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HUNTINGTON, W.V. 25701</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**Notes:**
- ALT G-10 TYPE 1 AT
- ALT G-20 SEATING
- ALT G-20 AREA
- ALT G-20 ATING
- ALT G-40 ATING
- ALT G-50 BUILDING
- ALT G-80 HIGH SCH
- ALT G-90 DEVICES

**Signatures:**
- [Signature]
- [Signature] 12/14/83
### Tobulation of Bids

**BY OFFICE OF STATE ARCHITECT**
**AND ENGINEER-DIVISION OF PUBLIC WORKS**

**PLANS BY:** Ames, Elsey, Thomas & Partners

**BIDS OPENED AND READ BY:** [Signature]

**BIDS TABULATED BY:** [Signature]

**DATE** Thursday, December 17, 1977
**TIME** 2:00 P.M. E.S.T.

**PROJECT** 300-81-132
Ironon Branch Campus
Ohio University

<table>
<thead>
<tr>
<th>Item 2 Plumbing Access Panels</th>
<th>Item 4 HVAC Alt H-7 Alt H-8 Access Panels</th>
</tr>
</thead>
<tbody>
<tr>
<td>164,584</td>
<td>417,500 +5,500 +15,300</td>
</tr>
</tbody>
</table>

**MECHANICAL**

- Ashland Plbg. Service
  - Ashland, KY 41101
- Grandview Plbg & HTG
  - Waverly, Ohio
- Logstone Plumbing
  - Belle, Ohio
- J. A. Guy
  - Dublin, Ohio
- A.F.T. Sheet Metal
  - Columbus, Ohio
- Reiley-Nestor
  - Portsmouth, Ohio
- B & B Inc.
- Portsmouth, Ohio
- Bailey Plbg & HTG
  - Beaver, Ohio
- R. H. Reeb
  - Columbus, Ohio
- Winchester Mechanical
- Canal Winchester, Ohio
- H. T. Boggs Co.
  - Huntington, Wv. 25701
- Kirk Williams
  - Grove City, Ohio
- J. A. Croson
  - Columbus, Ohio
- Sandel Corporation
  - Cincinnati, Ohio
- Environmental Technology
  - Richmond, In. 47374
### Tabulation of Bids

**By Office of State Architect and Engineer Division of Public Works**

**Plans by:** Ames, Elsey, Thomas & Partners

**Bids Opened and Read by:**

**Bids Tabulated by:**

**Project:** 300-81-132

**Ironon Branch Campus**

**Ohio University**

**Date:** Thursday, December

**Time:** 2:00 P.M. E.S.T.

<table>
<thead>
<tr>
<th>Bond Number</th>
<th>Substitution</th>
<th>Access Panels</th>
<th>HVAC</th>
<th>Alt H-7</th>
<th>Alt H-8</th>
<th>Access Panels</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item 2</td>
<td>Plumbing</td>
<td></td>
<td>164,584</td>
<td>417,500</td>
<td>4,500</td>
<td>4,000</td>
</tr>
<tr>
<td>Item 4</td>
<td>HVAC</td>
<td>ALT H-7</td>
<td>ALT H-8</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Mechanical**

- A. J. Stockmeister
  - Jackson, Ohio
  - 134,667

- Aerotech Mechanical
  - Youngstown, Ohio
  - 264,000

- M.C.C.P. Inc.
  - Columbus, Ohio
  - 195

- Fred Debra
  - Cincinnati, Ohio

- T.S.R. Mechanical Service
  - Dayton, Ohio
  - 141,200

- The Soma Corp.
  - Ironton, OH
  - 49,900

- B.B. & E. Inc.
  - Portsmouth, OH
  - 49,900

**Units for High School School Roof Top Mech**

ALT H-7 (T.C. and Co. - 12/14/83)

ALT H-8 (Small Air Conditioning Units for High School - 12/14/83)
## Tabulation of Bids

**By Office of State Architect**

**AND Engineer Division of Public Works**

**Plans by:** Ames, Elzey, Thomas & Partners

**Bids opened and read by:** [Signature]

**Bids tabulated by:** [Signature]

**Project 300-81-132**

**Ironon Branch Campus**

**Ohio University**

**Date:** Thursday, December

**Time:** 2:00 P.M. E.S.T.

### FIRE PROTECTION

<table>
<thead>
<tr>
<th>Company</th>
<th>Fire Protection</th>
<th>Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automatic Sprinkler</td>
<td>Huntington, Wv. 25704</td>
<td>$43,397</td>
</tr>
<tr>
<td>Capital Fire Protection</td>
<td>Columbus, Ohio</td>
<td>$50,868</td>
</tr>
<tr>
<td>Hutchison Fire Protection</td>
<td>Huntington, Wv. 25701</td>
<td>$224.25</td>
</tr>
<tr>
<td>A.B.C. Fire Protection</td>
<td>Portsmouth, Ohio</td>
<td>$64.07</td>
</tr>
<tr>
<td>Central Fire Protection</td>
<td>Huber Heights, Ohio</td>
<td>$150.00</td>
</tr>
<tr>
<td>Brewer &amp; Co.</td>
<td>Charleston, Wv. 25312</td>
<td>$72.25</td>
</tr>
<tr>
<td>Viking Fire Protection</td>
<td>Huntington, Wv. 25706</td>
<td>$90.00</td>
</tr>
<tr>
<td>Star Sprinkler Equip Div</td>
<td>Columbus, Oh</td>
<td>$130.75</td>
</tr>
</tbody>
</table>
# Tabulation of Bids

**By Office of State Architect**  
**And Engineer-Division of Public Works**

**Plans By:** Ames, Elzey, Thomas & Partners

**Bids opened and read by:**  
**Bids tabulated by:**

**Project:** 300-81-132  
Ironon Branch Campus  
Ohio University

**Date:** Thursday, December 1  
**Time:** 2:00 P.M. E.S.T.

<table>
<thead>
<tr>
<th>Item</th>
<th>Electrical</th>
<th>Alt E-3</th>
<th>Alt E-4</th>
<th>Alt E-6</th>
<th>Alt E-7</th>
<th>Alt E-8</th>
<th>Alt E-9</th>
<th>Access Panels</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-2</td>
<td>293,760</td>
<td>+4,200</td>
<td>+7,400</td>
<td>+6,000</td>
<td>+1,500</td>
<td>+8,075</td>
<td>+250</td>
<td></td>
</tr>
</tbody>
</table>

**Electrical**

- Tri-Star Electric
- R & D Electric, Portsmouth, Ohio
- Jordan Electric, Huntington, W.V., 24701
- OS Tech Inc., Ashland, Ky.
- Kennedy Electric, Huntington, W.V., 25714
- Boyd Associates, Ashland, Ky., 41101
- E.Z. Electric, Huntington, W.V., 25705
- Fritchard Electric, Huntington, W.V., 25725
- Stark Electric, Huntington, W.V., 25701
- James Electric, Huntington, W.V., 25761
- James Electric, Huntington, W.V., 24712
- C & P Electric
- Mt. Sterling, Ky., 40353
- Southeastern Electric, Croy City, Ohio
- Krats, Inc., Huntington, W.V.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>BIDDER</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>5E-3</td>
<td>ELECTRICAL BAR ENTERPRISES</td>
<td>$293,760.00</td>
</tr>
<tr>
<td>5E-4</td>
<td>CHARLY DAMRON INC.</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>5E-6</td>
<td>SPRADLIN ELECTRIC</td>
<td>$7,400.00</td>
</tr>
<tr>
<td>5E-7</td>
<td>WHEELERSBURG, OHIO</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>5E-8</td>
<td>SECO ELECTRIC</td>
<td>$28,000.00</td>
</tr>
<tr>
<td>5E-9</td>
<td>O. J. JOHNSON</td>
<td>$200,000.00</td>
</tr>
</tbody>
</table>

BID OPENED AND READ BY: [Signature]
BIDS TABULATED BY: [Signature]

DATE: THURSDAY, DECEMBER 2
TIME: 2:00 P.M. E.S.T.
2. Renewal of Water Easement

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

RESOLUTION 1983--708

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

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

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

3. 1983-1990 Capital Request

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

RESOLUTION 1983--709

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

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

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

THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby empower the President or his designee in consultation with the Budget, Finance and Physical Plant Committee and in accordance with the approved guidelines to prepare and submit to the Ohio Board of Regents a 1983-1990 Capital Budget for Ohio University when requested.

*Included as information for Committee.*
Ohio University's Six(6) Year Capital Improvements Plan for the F.Y. 1985-1990 period is an outgrowth of the "Space Utilization and Management Study" completed in 1979. The purpose of the "Space Utilization and Management Study" was to assure that the space allocated to all academic and administrative units will effectively and creatively accommodate current and new programs as well as those envisioned through 1995. The Study recommends the following courses of action:

1) Remodeling,
2) Remodeling/Expansion,
3) Retention/Maintain, and
4) Discontinue.

Three courses (remodeling, remodeling/expansion and discontinue) of this recommendation are found in this Six(6) Year Capital Improvements Plan.

The 1985-86 fiscal year represents the fifth year of a fifteen year facility planning effort. In 1995, when the final phase of the "Space Utilization and Management Study" has been implemented, the University's Physical Plant will be reduced by ten(10) to fifteen(15) percent. This Six(6) Year Capital Improvements Plan will affect twenty(20) percent of the campus, permitting a reduction of approximately 130,000 gross square feet (Total Discontinue minus Total Expand) or more than two(2) percent of university space. The following table outlines how this will be accomplished:

<table>
<thead>
<tr>
<th>COURSE</th>
<th>EXPAND (Sq.Ft.)</th>
<th>REMODEL (Sq.Ft.)</th>
<th>DISCONTINUE (Sq.Ft.)</th>
<th>TOTAL (Sq.Ft.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Remodeling</td>
<td>0</td>
<td>363,012</td>
<td></td>
<td>363,012</td>
</tr>
<tr>
<td>2. Remodel/Expand</td>
<td>226,099</td>
<td>182,535</td>
<td></td>
<td>408,634</td>
</tr>
<tr>
<td>3. Retain/Maintain</td>
<td>0</td>
<td>0</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>4. Discontinue</td>
<td>0</td>
<td>0</td>
<td>356,705</td>
<td>356,705</td>
</tr>
<tr>
<td>TOTALS</td>
<td>226,099</td>
<td>545,547</td>
<td>356,705</td>
<td>1,128,351</td>
</tr>
</tbody>
</table>
Ohio University has five regional campuses located in Belmont County, Chillicothe, Ironton, Lancaster and Zanesville as well as a resident credit center in Portsmouth. Currently, the campuses are housed in ten permanent buildings totaling 560,408 square feet. These facilities were constructed between 1967 and 1978, with more than seventy (70%) percent of the total square footage coming on line in the 1960's.

The primary thrust of the FY 1985-1990 Capital Improvements Request for these campuses will be to renovate and improve existing facilities, expand on preventive maintenance programs and continue to address energy conservation needs. None of the regional campus facilities have received major rehabilitation or renovation since their construction. With all the campuses moving in the direction of attracting the non-traditional student, renovations and remodeling are necessary in our classroom facilities to support this change. An aging physical plant is causing much hardship on very restrictive maintenance budgets. Major capital expenses such as roof replacements cannot be absorbed by these budgets and must be funded to improve maintenance and protect the capital investment. Energy conservation projects begun over the last several years shall be continued. Many projects remain which will improve the facilities energy efficiency with very attractive paybacks.
I. PRIORITY LIST OF INDIVIDUAL PROJECTS FOR EACH BIENNium - ATHEMS CAMPUS

FY 1985-86 Biennium

A. CAPITAL IMPROVEMENTS REQUEST ESSENTIAL TO CONTINUE THE UNIVERSITY'S ROLE AND MISSION

1. Renovation and Addition to Crook Hall
   Reappropriation from Am.Sub.H.B. 552 - 054 805,140.00

2. Utility Tunnel Completion
   Reappropriation from Am.Sub.H.B. 552 - 072 110,815.00

3. HVAC Replacement - Alden Library
   Reappropriation from Am.Sub.H.B. 552 - 074 543,000.00

4. Clippinger Hall Remodeling
   Reappropriation from Am.Sub.H.B. 729 - 032 16,000.00

5. Hocking Conservancy District Assessment 1,382,192.00

6. Scripps School of Journalism 3,075,000.00

7. President Street Tunnel 1,500,000.00

8. Utility Tunnel Renovations 1,900,000.00

9. Roof Replacements 300,000.00

10. Campus Traffic Improvements 550,000.00

11. Clippinger Hall Renovation 2,250,000.00

12. Grandview Teaching Facility 3,000,000.00

13. Parks Hall Elevator Addition 200,000.00

14. Accelerator Building Expansion 800,000.00

15. Seigfreid Hall Renovation and Addition 800,000.00

16. Peden Stadium Repair 500,000.00*

TOTAL 'A' $17,732,147.00

*This request will be matched with $100,000 of local monies.
B. CAPITAL IMPROVEMENT REQUEST ADDRESSING THE CHANGING EDUCATIONAL NEEDS OF THE SOUTHEASTERN OHIO AREA

1. Higher Education Microwave Services $7,800,000.00

TOTAL 'B' $7,800,000.00

C. CAPITAL IMPROVEMENTS REQUEST FOR COMBINED STATEWIDE APPROPRIATION

1. Asbestos Abatement 1,000,000.00
2. Instructional Equipment Replacement 1,800,000.00
3. Data Processing Equipment 2,000,000.00
4. Energy Conservation Modifications 650,000.00
5. Handicapped Modifications 725,000.00

TOTAL 'C' $6,175,000.00

TOTAL FY 1985-86 BIENNIAL $31,707,147.00
FY 1987-88 Biennium

1. Hocking Conservancy District Assessment 750,000.00
2. Primary Electrical Protection/Outage Reduction 2,455,000.00
3. Clippinger Hall Renovation for Geography and Geology 750,000.00
4. Chemistry Building Remodeling for Computer Services 4,000,000.00
5. Porter Hall Renovation 3,000,000.00
6. Morton Hall Renovation 750,000.00
7. Brentwood Teaching Facility 3,000,000.00
8. Memorial Auditorium Renovation 6,500,000.00

TOTAL 1987-88 BIENNium 21,205,000.00

FY 1989-90 Biennium

1. Hocking Conservancy District Assessment 750,000.00
2. Domestic Water Heaters 350,000.00
3. Steam Capacity Improvements 1,800,000.00
4. Major Deferred Maintenance Projects 400,000.00
5. Radio/Television Building Renovations 400,000.00
6. Stores/Receiving Building Replacement 3,750,000.00
7. Kantner Hall Renovation 2,500,000.00
8. Copeland Hall Renovation 2,800,000.00
9. Ellis Hall Renovation 2,500,000.00
10. McGuffey Hall Renovation 1,200,000.00
11. James Hall Renovation 5,900,000.00
12. Physical Plant Building Replacement 5,500,000.00

TOTAL 1989-90 BIENNium 27,850,000.00
### FY 1985 - 86

#### PROJECT BY THE INCREMENTS OF

<table>
<thead>
<tr>
<th>INDIVIDUAL PROJECTS</th>
<th>2,000,000</th>
<th>4,000,000</th>
<th>6,000,000</th>
<th>8,000,000</th>
<th>10,000,000</th>
<th>12,000,000</th>
<th>14,000,000</th>
<th>16,000,000</th>
<th>18,000,000</th>
<th>19,469,002</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MAIN CAMPUS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Renovation and Addition to Crook Hall</td>
<td>750,000</td>
<td>805,140</td>
<td>805,140</td>
<td>805,140</td>
<td>805,140</td>
<td>805,140</td>
<td>805,140</td>
<td>805,140</td>
<td>805,140</td>
<td>805,140</td>
</tr>
<tr>
<td>Utility Tunnel Completion</td>
<td>110,815</td>
<td>110,815</td>
<td>110,815</td>
<td>110,815</td>
<td>110,815</td>
<td>110,815</td>
<td>110,815</td>
<td>110,815</td>
<td>110,815</td>
<td>110,815</td>
</tr>
<tr>
<td>HVAC Replacement - Alden Library</td>
<td>543,000</td>
<td>543,000</td>
<td>543,000</td>
<td>543,000</td>
<td>543,000</td>
<td>543,000</td>
<td>543,000</td>
<td>543,000</td>
<td>543,000</td>
<td>543,000</td>
</tr>
<tr>
<td>Clippinger Hall Remodeling</td>
<td>16,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>16,000</td>
</tr>
<tr>
<td>Hocking Conservancy District Assessment</td>
<td></td>
<td></td>
<td>1,382,192</td>
<td>1,382,192</td>
<td>1,382,192</td>
<td>1,382,192</td>
<td>1,382,192</td>
<td>1,382,192</td>
<td>1,382,192</td>
<td>1,382,192</td>
</tr>
<tr>
<td>Scripps School of Journalism</td>
<td></td>
<td>2,620,800</td>
<td>3,075,000</td>
<td>3,075,000</td>
<td>3,075,000</td>
<td>3,075,000</td>
<td>3,075,000</td>
<td>3,075,000</td>
<td>3,075,000</td>
<td>3,075,000</td>
</tr>
<tr>
<td>President Street Tunnel</td>
<td></td>
<td></td>
<td>1,413,308</td>
<td>1,500,000</td>
<td>1,500,000</td>
<td>1,500,000</td>
<td>1,500,000</td>
<td>1,500,000</td>
<td>1,500,000</td>
<td>1,500,000</td>
</tr>
<tr>
<td>Utility Tunnel Renovations</td>
<td></td>
<td></td>
<td></td>
<td>1,605,998</td>
<td>1,900,000</td>
<td>1,900,000</td>
<td>1,900,000</td>
<td>1,900,000</td>
<td>1,900,000</td>
<td>1,900,000</td>
</tr>
<tr>
<td>Roof Replacements</td>
<td></td>
<td></td>
<td></td>
<td>180,996</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>300,000</td>
</tr>
<tr>
<td>Campus Traffic Improvements</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>550,000</td>
</tr>
<tr>
<td>Clippinger Hall Renovation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,250,000</td>
<td>2,250,000</td>
</tr>
<tr>
<td>Grandview Teaching Facility</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,605,998</td>
<td>3,000,000</td>
</tr>
<tr>
<td>Parks Hall Elevator Addition</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>180,998</td>
</tr>
<tr>
<td>Accelerator Building Expansion</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seigfried Hall Renovation and Addition</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peden Stadium Repairs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>REGIONAL CAMPUSES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ironton Branch Campus</td>
<td>510,000</td>
<td>538,045</td>
<td>538,045</td>
<td>538,045</td>
<td>538,045</td>
<td>538,045</td>
<td>538,045</td>
<td>538,045</td>
<td>538,045</td>
<td>538,045</td>
</tr>
<tr>
<td>Belmont Campus Parking Lot</td>
<td>132,500</td>
<td>132,500</td>
<td>132,500</td>
<td>132,500</td>
<td>132,500</td>
<td>132,500</td>
<td>132,500</td>
<td>132,500</td>
<td>132,500</td>
<td>132,500</td>
</tr>
<tr>
<td>Belmont/Zanesville Branch Improvements</td>
<td>149,040</td>
<td>149,040</td>
<td>149,040</td>
<td>149,040</td>
<td>149,040</td>
<td>149,040</td>
<td>149,040</td>
<td>149,040</td>
<td>149,040</td>
<td>149,040</td>
</tr>
<tr>
<td>Chillicothe Branch Improvements</td>
<td>54,555</td>
<td>54,555</td>
<td>54,555</td>
<td>54,555</td>
<td>54,555</td>
<td>54,555</td>
<td>54,555</td>
<td>54,555</td>
<td>54,555</td>
<td>54,555</td>
</tr>
<tr>
<td>Branch Planning</td>
<td>70,000</td>
<td>70,000</td>
<td>70,000</td>
<td>70,000</td>
<td>70,000</td>
<td>70,000</td>
<td>70,000</td>
<td>70,000</td>
<td>70,000</td>
<td>70,000</td>
</tr>
<tr>
<td>Branch Energy Conservation Projects</td>
<td>17,715</td>
<td>17,715</td>
<td>17,715</td>
<td>17,715</td>
<td>17,715</td>
<td>17,715</td>
<td>17,715</td>
<td>17,715</td>
<td>17,715</td>
<td>17,715</td>
</tr>
<tr>
<td>Shannon Hall Renovation - Lancaster</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>500,000</td>
</tr>
<tr>
<td>Braase Hall Roof Replacement/Asbestos Abatement - Lancaster</td>
<td>225,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>169,002</td>
</tr>
</tbody>
</table>

**TOTALS**                                                 | 2,000,000 | 4,000,000 | 6,000,000 | 8,000,000 | 10,000,000 | 12,000,000 | 14,000,000 | 16,000,000 | 18,000,000 | 19,469,002 |
II. PRIORITY LIST OF INDIVIDUAL PROJECTS FOR EACH BIENNIAL - REGIONAL CAMPUSES

FY 1985-86 Biennium

A. CAPITAL IMPROVEMENTS REQUEST ESSENTIAL TO CONTINUE THE UNIVERSITY'S ROLE AND MISSION

1. Ironton Branch Campus
   Reappropriation from Am.Sub.H.B. 552 - 058 538,045.00

2. Belmont Campus Parking Lot
   Reappropriation from Am.Sub.H.B. 552 - 073 132,500.00

3. Belmont/Zanesville Branch Improvements
   Reappropriation from Am.Sub.H.B. 552 - 070 149,040.00

4. Chillicothe Branch Improvements
   Reappropriation from Am.Sub.H.B. 552 - 064 54,555.00

5. Branch Planning
   Reappropriation from Am.Sub.H.B. 552 - 048 70,000.00

6. Branch Energy Conservation Projects
   Reappropriation from Am.Sub.H.B. 552 - 071 17,715.00

7. Shannon Hall Renovation - Belmont 500,000.00

8. Brasee Hall Roof Replacement and Asbestos Abatement - Lancaster 275,000.00

TOTAL 'A' $1,736,855.00

C. CAPITAL IMPROVEMENTS REQUEST FOR COMBINED STATEWIDE APPROPRIATION

1. Asbestos Abatement 500,000.00

2. Instructional Equipment Replacement 200,000.00

3. Data Processing Equipment 200,000.00

4. Energy Conservation Modifications 500,000.00

5. Handicapped Modifications 400,000.00

TOTAL 'C' $1,800,000.00

TOTAL FY 1985-86 BIENNIAL $3,536,855.00
FY 1987-88 Biennium

1. Regional Campus Parking Lot Resurfacing, Site Improvements and Building Renovations $1,500,000.00

TOTAL FY 1987-88 BIENNium $1,500,000.00

FY 1989-90 Biennium

1. Regional Campus Building Renovations $1,500,000.00

TOTAL FY 1989-90 BIENNium $1,500,000.00