

OHIO UNIVERSITY  
ATHENS, OHIO 45701

BOARD OF TRUSTEES

February 8, 1985

TO: Those listed below\*

FROM: Alan H. Geiger, Secretary, Board of Trustees *Alan Geiger*

SUBJECT: Minutes of the January 26, 1985, Meeting of the Board

Enclosed is a copy of the January 26 minutes. The draft of the minutes will be presented for approval at the next stated meeting of the Board. As requested by the Board, a copy of Peat, Marwick, Mitchell and Company's management letter is included for Board members.

Also enclosed for members of the Board is a copy of the minutes of the December 14, 1985, meeting of the Innovation Center and Research Park Authority.

AHG:vg

Enclosures

\*Chairman and Members of the Board

Mr. Johnson	Mr. Rudy
Mr. Line	Dr. Turnage
Dr. Ping	Mr. Kennard
Dr. Geiger	Archivist (2)
Mr. Mahn	Resident Auditor
Dr. Bruning	Mr. Burns
Dr. Harter	

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

Saturday, January 26, 1985, 10:00 A.M.  
Room 319, Alden Library  
Ohio University, Athens, Ohio

I. ROLL CALL

Six members were present, namely Acting Chairman Frank C. Baumholtz, Richard R. Campbell, Priscilla S. D'Angelo, Dennis B. Heffernan, Fritz J. Russ and Denver L. White. This constituted a quorum. Chairman William D. Rohr, Dean W. Jeffers and Milton J. Taylor were unable to attend.

President Charles J. Ping, Treasurer William L. Kennard and Secretary Alan H. Geiger were present, as was M. F. Line, Jr., who sits with the Board by invitation as President of the Ohio University Alumni Board of Directors.

II. APPROVAL OF MINUTES OF THE  
MEETING OF SEPTEMBER 15, 1984  
(previously distributed)

Mr. Heffernan moved that the minutes be approved as distributed. Mr. White seconded the motion. Approval was unanimous.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Secretary Geiger reported none had been received.

IV. ANNOUNCEMENTS

There were no announcements.

V. REPORTS

Acting Chairman Baumholtz invited President Ping to present persons for reports. The President introduced, in turn, Provost James Bruning and Vice President for Administration Carol Harter and stated their reports should be of public interest.

A. Research Funds and Equipment Procurement  
Dr. James L. Bruning

Provost Bruning reported that outside funding for research, teaching and service activities totaled a record \$17 million for FY 1984,

an amount which exceeded the previous high in 1982 by over 20%. A copy of the Provost's report is attached to the official minutes. This success he noted was due to the strong effort on the part of our faculty and staff. The Provost detailed, as a part of his report, the major components which make up the \$17 million total. In addition, he described who the major recipients were within the university and the amount each received. As a final comment, the Provost noted that the recent capital bill provided the university over \$1 million for replacement of instructional and computer equipment. The internal distribution of these funds was undertaken in a fashion that required departments and colleges to seek matching, outside funding sources. This was done the Provost reported to maximize the state funds received.

#### B. Cleveland Week

President Ping presented the report due to the illness of Vice President for University Relations, Martha A. Turnage. The President described this activity as a concentrated effort to raise the visibility of and demonstrate the high quality of life at Ohio University. The Cleveland area was selected as the initial major area for this activity because of the large number of university students from the area, the concentration of alumni available, and its location as the headquarters for several major corporations. The President outlined the tentative list of events and activities planned, and cited some of the numerous individuals and groups that will be participating. A copy of the outline is attached to the official minutes. Board members indicated the effort was well conceived, and hoped that once successful the idea would be used in other similar areas. President Ping thanked, in absentia, Vice President Turnage for her good work on the Cleveland project.

#### C. Energy Management Program Vice President Carol Harter

Vice President Harter briefly reviewed the history of the university's energy management program. She noted that previously available funding sources were drying up and that in all likelihood it would be necessary in the future to invest more university funds in the program. Mrs. Harter described in total the sources of funds utilized by the program and the cost avoidance realized. In addition, she provided specific project by project data for individual energy savings items completed since 1981-82. Vice President Harter, to complete her report, outlined future energy saving projects along with the projected payback time for each. A copy of Vice President Harter's report is attached to the official minutes.

#### VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

## VII. NEW BUSINESS

Acting Chairman Baumholtz 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. Acceptance of Treasurer's Audited Financial Statements for Fiscal Year 1984

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

#### RESOLUTION 1985--774

BE IT RESOLVED that the Board of Trustees accepts the Treasurer's audited financial statements for the fiscal year ended June 30, 1984 and deposits the financial statements with the Secretary.

#### 2. Acceptance of Peat, Marwick, Mitchell and Company Audit of the Offices of Treasurer and Student Financial Aids for Fiscal Year 1984.

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

#### RESOLUTION 1985--775

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.

#### 3. Mid-year Revision to the 1984-85 Budget

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

#### RESOLUTION 1985--776

WHEREAS, adjustments are being made to expenditures resulting from the carry forward of unspent 1983-84 funds and other adjustments made since the adoption of the budget by the Board of Trustees at their June 23, 1984 Meeting.

NOW, THEREFORE, BE IT RESOLVED that the revised 1984-85 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.

OHIO UNIVERSITY  
1984-85 REVISED BUDGET  
UNRESTRICTED INCOME  
ALL PROGRAMS

	1984-85 Original Budget -----	1984-85 Revised Budget -----	Increase/ (Decrease) -----
Income:			
State Appropriations			
General University Programs	\$ 38,538,000	\$ 38,708,000	\$ 170,000
College of Medicine	9,197,000	9,120,000	(77,000)
Regional Higher Education	6,787,000	7,139,000	352,000
	-----	-----	-----
Total State Appropriations	54,522,000	54,967,000	445,000
Student Fees			
General University Programs	32,416,000	33,547,000	1,131,000
College of Medicine	1,842,000	1,767,000	(75,000)
Regional Higher Education	5,574,000	5,650,000	76,000
	-----	-----	-----
Total Student Fees	39,832,000	40,964,000	1,132,000
Other Income			
General University Programs	5,340,000	5,443,000	103,000
College Of Medicine	208,000	315,000	107,000
Regional Higher Education	70,000	70,000	-
	-----	-----	-----
Total Other Income	5,618,000	5,828,000	210,000
Lifelong Learning	1,500,000	1,500,000	-
	-----	-----	-----
Total Income	101,472,000	103,259,000	1,787,000
Beginning Balance:			
Allocated			
General University Programs	-	1,670,000	1,670,000
College of Medicine	-	176,000	176,000
Regional Higher Education	-	983,000	983,000
	-----	-----	-----
Total Allocated	-	2,829,000	2,829,000
Unallocated	-	109,000	109,000
	-----	-----	-----
Total Beginning Balance	-	2,938,000	2,938,000
	-----	-----	-----
Total Income and Beginning Balance	\$101,472,000	\$106,197,000	\$4,725,000
	=====	=====	=====

OHIO UNIVERSITY  
1984-85 REVISED BUDGET  
UNRESTRICTED EXPENDITURES  
ALL PROGRAMS

	1984-85 Original Budget -----	1984-85 Revised Budget -----	Increase/ (Decrease) -----
I. President			
A. Office of the President Board of Trustees Legislative Liaison	\$ 330,000	\$ 355,000	\$ 25,000
B. Affirmative Action	149,000	165,000	16,000
C. University Facility Planning	178,000	178,000	-
D. Institutional Contingency Fund	585,000	285,000	(300,000)
President Total	1,242,000	983,000	(259,000)
II. Provost			
A. General Office of the Provost Summer Session Office Faculty Senate Ohio University Press Legal Affairs Ombudsman Institutional Research	1,494,000	1,607,000	113,000
B. Academic Programs			
1. Arts and Sciences	18,837,000	19,631,000	794,000
2. Business Administration	2,845,000	3,050,000	205,000
3. Communications	3,031,000	3,175,000	144,000
4. Education	3,105,000	3,243,000	138,000
5. Engineering	3,657,000	3,717,000	60,000
6. Fine Arts	5,039,000	5,052,000	13,000
7. Graduate College & Research	1,351,000	1,837,000	486,000
8. Health and Human Services	3,537,000	3,655,000	118,000
9. Honors Tutorial	198,000	97,000	(101,000)
10. International Studies	592,000	634,000	42,000
11. Medicine	11,247,000	11,378,000	131,000
12. University College	557,000	569,000	12,000
Sub-Total	53,996,000	56,038,000	2,042,000

	1984-85 Original Budget	1984-85 Revised Budget	Increase/ (Decrease)
	-----	-----	-----
II. Provost, Continued			
C. Support And Services			
1. Library	\$ 3,204,000	\$ 3,337,000	\$ 133,000
2. Computing and Learning Services	2,598,000	2,747,000	149,000
Sub-Total	5,802,000	6,084,000	282,000
D. Regional Higher Education			
1. Office of the Vice Provost	326,000	732,000	406,000
2. Belmont Campus	1,713,000	1,977,000	264,000
3. Chillicothe Campus	2,217,000	2,311,000	94,000
4. Ironton Academic Center	1,011,000	1,116,000	105,000
5. Lancaster Campus	3,044,000	3,212,000	168,000
6. Zanesville Campus	2,371,000	2,578,000	207,000
7. Portsmouth Resident Credit Center	345,000	380,000	35,000
8. Development Incentive	498,000	498,000	-
9. Campus Service	906,000	1,038,000	132,000
10. Telecommunications	784,000	791,000	7,000
11. Lifelong Learning	2,093,000	2,157,000	64,000
Sub-Total	15,308,000	16,790,000	1,482,000
E. Intercollegiate Athletics	2,372,000	2,444,000	72,000
Provost Total	78,972,000	82,963,000	3,991,000
III. Dean of Students			
A. General			
1. Office of the Dean of Students	156,000	157,000	1,000
2. Career Planning and Placement	267,000	275,000	8,000
3. Counseling and Psychological Services	300,000	304,000	4,000
Sub-Total	723,000	736,000	13,000
B. Student Organizations and Activities	776,000	798,000	22,000
Student Activities			
Senate			
Senate			
The Post			
Baker Center			
Cultural Affairs			
Student Activities Commission			
Dean of Students Total	1,499,000	1,534,000	35,000



	1984-85 Original Budget	1984-85 Revised Budget	Increase/ (Decrease)
	-----	-----	-----
IV. Vice President for Administration			
A. General	\$ 372,000	\$ 389,000	\$ 17,000
Office of the Vice President for Administration			
Director of Campus Services			
Administrative Senate			
Professional Development			
B. Residence and Dining Halls Auxiliary			
Residence and Dining Halls (Reported Separately)			
Baker Center Food and Beverage	81,000	88,000	7,000
C. Student Services			
1. Admissions	721,000	737,000	16,000
2. Registration, Records and Scheduling	717,000	720,000	3,000
3. Financial Aid	1,547,000	1,717,000	170,000
4. University Medical Services	997,000	1,003,000	6,000
Sub-Total	3,982,000	4,177,000	195,000
D. Physical Plant			
1. Physical Plant Operations	5,449,000	5,499,000	50,000
Administration			
Maintenance			
Housekeeping			
Utilities			
Grounds			
2. Capital Improvements	69,000	592,000	523,000
3. Rental Properties	45,000	45,000	-
4. Purchased Utilities	3,806,000	3,806,000	-
Sub-Total	9,369,000	9,942,000	573,000
E. Support and Services			
1. Personnel	269,000	278,000	9,000
President 1699			
2. Security	538,000	543,000	5,000
3. Other Services	747,000	745,000	(2,000)
Airport			
Garage			
Mail Service			
Environmental Health and Safety			
Sub-Total	1,554,000	1,566,000	12,000
Vice President for Adminis- tration Total	15,358,000	16,162,000	804,000

	1984-85 Original Budget	1984-85 Revised Budget	Increase/ (Decrease)
	-----	-----	-----
V. Treasurer and Controller			
A. General			
1. Office of the Treasurer and Controller	\$ 1,185,000	\$ 1,188,000	\$ 3,000
2. Materials Management and Purchasing	267,000	268,000	1,000
3. Stores Receiving	261,000	254,000	(7,000)
Sub-Total	----- 1,713,000	----- 1,710,000	----- (3,000)
B. Fiscal Management			
1. Services	142,000	142,000	-
Legal Counsel			
Auditors			
Insurance			
University Memberships			
2. Faculty and Staff Benefits	899,000	999,000	100,000
3. Retirement Benefits	66,000	66,000	-
4. Unemployment Compensation	50,000	50,000	-
5. Debt Service (Convocation Center)	410,000	410,000	-
Sub-Total	----- 1,567,000	----- 1,667,000	----- 100,000
Treasurer and Controller Total	3,280,000	3,377,000	97,000
VI. Vice President for University Relations			
A. Office of the Vice President for University Relations	130,000	165,000	35,000
B. Development	494,000	507,000	13,000
Alumni Affairs			
C. Publications	343,000	348,000	5,000
Cutler Service Bureau			
D. Public Information	154,000	158,000	4,000
Vice President for University Relations Total	----- 1,121,000	----- 1,178,000	----- 57,000
Total University	----- \$101,472,000	----- \$106,197,000	----- \$4,725,000

4. Appointment of Auditors for Fiscal Year 1985

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

RESOLUTION 1985--777

WHEREAS, the Auditor of State has approved the appointment of Peat, Marwick, Mitchell & Co. to provide an independent opinion that the University's financial statements have been presented fairly and in accordance with generally accepted accounting principles for all funds, and

WHEREAS, other universities in the State of Ohio have engaged certified public accounting firms to audit their total funds, and

WHEREAS, the President and Treasurer desires an independent opinion for all funds,

NOW, THEREFORE BE IT RESOLVED that the President or his designee is authorized to engage Peat, Marwick, Mitchell & Co. to conduct the University's financial and Federal Student Financial Aids Audit for the fiscal year ended June 30, 1985 provided the fees do not exceed \$43,900 plus travel expenses.

5. Delta Tau Delta Electric Easement Renewal

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

RESOLUTION 1985--778

WHEREAS, The Ohio University granted a fifteen (15) year right-of-entry electrical service easement to the Columbus and Southern Ohio Electric Company on July 25, 1969, and

WHEREAS, this easement has expired and a renewal has been requested for another fifteen (15) years in accordance with Ohio law,

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby authorizes the President or his designee to negotiate the terms and conditions for the renewal of the easement and to arrange for execution in accordance with Ohio law.

Date: January 8, 1985

**Ohio University Interoffice Communication**

To: The President and Board of Trustees

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



**PRESIDENTS OFFICE**

JAN 8 RECD

Subject: Renewal of Electrical Easement to Delta Tau Delta Fraternity

In 1969 the University granted the Columbus and Southern Ohio Electric Company a right-of-way easement to serve the newly constructed Delta Tau Delta Fraternity house on University Terrace. This easement expired on July 25, 1984, and the University has been requested to renew this easement for another fifteen (15) year term in accordance with Ohio law.

The University staff has reviewed the request for review and recommend the Board of Trustees approve the renewal; and the attached resolution has been prepared for your review and adoption.

Thank you very much and if there are any questions, the staff will be available at Committee meetings.

JFB:ndw

Attachment

cc: Dr. Alan H. Geiger, Secretary to the Board of Trustees  
Mr. John Kotowski, University Planner

B. EDUCATIONAL POLICIES COMMITTEE

1. Status Change of Center for Communication Management to School of Communication Systems Management

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

RESOLUTION 1985--779

WHEREAS, the Center for Communication Management was established by the Board of Trustees and implemented in Fall 1980, and

WHEREAS, the Center has grown rapidly in student majors, scholarships, and endowments, and

WHEREAS, the Center has now reached the limits of its development as a center.

THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University does hereby establish the School of Communication Systems Management effective April 1, 1985.

Date: December 14, 1984

Ohio  
University Interoffice Communication

To: Dr. James L. Bruning, Provost

From: Paul E. Nelson, Dean



Subject: Petition to the Board of Trustees

The letter of rationale and the resolution that we discussed on Wednesday, December 12, accompanies this memo.

Alan Geiger said that after you approve the document, then it goes to the Board of Trustees for the Winter Quarter meeting.

Thank you for your help on the document and for your support of the program. Berman says that he already told you the good news from AT&T: six frame creation instruments worth nearly \$200,000. All of the units who applied for them will receive them. Here again, your support of the project--especially your encouragement that we write a unified proposal--really helped. Thanks.

jml

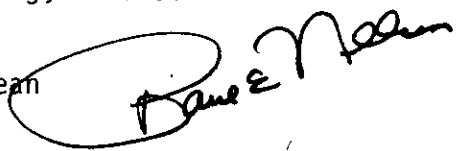
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Date: December 14, 1984

Ohio University Interoffice Communication

To: Dr. James L. Bruning, Provost

From: Paul E. Nelson, Dean



Subject: Change of Status from the Center for Communication Management to the School of Communication Systems Management

The College of Communication strongly recommends that the Center for Communication Management be changed by the Ohio University Board of Trustees into the School of Communication Systems Management. Established by the Ohio University Board of Trustees early in 1980, the Center for Communication Management has developed rapidly into a program that needs the autonomy of a school in order to continue growing and flourishing as a high-quality, unique, and successful unit in the University.

Among the reasons why the Center should become a School:

- The program was one of the first in the nation to grant an undergraduate degree in communication management;
- the program is an interdisciplinary program with an advisory board representing business, engineering, computer science, and communication;
- the program is now one of three such programs in the country though there are several others offering graduate work only;
- the program grew from no majors to 150 majors in four years;
- the program attracted \$600,000 for an endowed chair in the will of Mr. J. Warren McClure, an alum and graduate from Journalism;
- until the McClure will is activated, the university matches his \$10,000 annual gift to bring in a Distinguished Visiting Professor each year;
- the program has attracted scholarships and support from business and industry: the International Communications Association alone contributes \$16,000 annually for scholarships;
- approximately 10 per cent of the students have scholarships from ICA;
- nearly one-third of the majors have a cumulative grade point average above a 3.0 despite the rigorous coursework required;
- nearly every graduate in the program has completed an internship in business or industry;
- nearly every graduate has a job in hand before or at the time of graduation;
- the graduates start at a higher average pay than the College offers to beginning assistant professors;

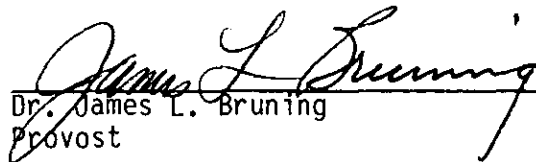
Dr. James L. Bruning  
December 14, 1984  
Page 2

--three of the top ten students in the College of Communication are from communication management even though those majors are only 8% of the students in the College.

--growth in the program is hampered because faculty must be given only half-time appointments until the Center becomes a School.

The School of Communication Systems Management would grant a degree (already approved) in the management, design, and evaluation of communication systems. Once focused almost exclusively on telephones, systems management now includes the management of all voice and data systems, fiber optic, laser, facsimile and satellite systems.

Approved by

  
Dr. James L. Bruning  
Provost



2. Extension of Early Retirement Program

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

RESOLUTION 1985--780

WHEREAS, Ohio University has adopted a Retirement Incentive Plan, and

WHEREAS, it is desirable for those participating in the Retirement Incentive Plan to complete the 1984-85 academic year.

THEREFORE, BE IT RESOLVED that the termination date of the Retirement Incentive Plan be changed to April 3, 1985.


Ohio University

JAN 7 RECD

## Interoffice Communication

January 4, 1985

To: Charles J. Ping, President

From: James L. Bruning, Provost 

Subject: Resolution Regarding Retirement Incentive Plan

Attached is a resolution recommending that the retirement incentive plan date be changed from February 1 to April 3, 1985. The reason for this recommended change is to allow departments better opportunity to schedule classes during the Spring Quarter.

Many of the individuals opting for early retirement are needed to teach the additional students who arrived on campus as part of our incoming freshmen class. Also, much of the planning for the Spring Quarter had to be done as early as last fall before the actual number of people who opted for early retirement was known. This change allows for a more orderly transition and the hiring of replacement faculty where appropriate for the 1984-85 academic year.

jc

### 3. Appointments to Regional Councils

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

#### RESOLUTION 1985--781

BE IT RESOLVED by the Board of Trustees of Ohio University that the following roster of persons recommended for appointment by the President to membership on the Coordinating Councils for the Regional campuses of Ohio University.

#### Ohio University-Chillicothe

John Degan	Nine year appointment January 1, 1985 - December 31, 1994
Arnold Dreyfuss	Four year appointment January 1, 1985 - December 31, 1989  (filling unexpired term of Mickie Timmons)
Lucian Yates III	Nine year appointment January 1, 1985 - December 31, 1994

#### Ohio University-Zanesville

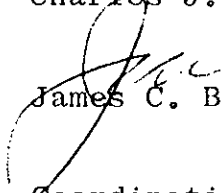
Albert Hendley	Nine year appointment January 1, 1985 - December 31, 1994
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Ohio University

**Interoffice Communication**

**Date:** January 8, 1985

**To:** Charles J. Ping, President

**From:**  James C. Bryant, Vice Provost, Regional Higher Education

**Subject:** Coordinating Council Appointments

Attached are nominees for the Regional Coordinating Councils for the Chillicothe and Zanesville Campuses. These candidates have been selected by each campus council. These individuals come from the service areas of each campus and represent the areas of education and business.

It is my pleasure to recommend these nominees to you and The Board of Trustees for approval.

njr  
attachment

John Degnan  
Manager, P.P.G. Industries  
850 Southern Avenue  
Chillicothe, OH 45601

PERSONAL

Place of Birth: Escanaba, Michigan  
Married to Elizabeth  
One Child - Mary  
Age: 53

EDUCATION

B.A., Business Administration, University of Michigan, 1953  
MBA, University of Michigan, 1957

EXPERIENCE

U.S.A.F., 2 years

P.P.G. Industries

Have held various positions in Employee Relations since  
1953 to 1983.

P.P.G. Industries

Manager of Auto Replacement Glass Facility, Chillicothe,  
Ohio, 1983-present.

## Biography

ARNOLD H. DREYFUSS

Arnold Dreyfuss was elected Chairman and Chief Executive Officer of Wear-Ever Aluminum, Inc., in the fall of 1982. Approximately a year later, when Wear-Ever acquired Proctor-Silex, Inc., Dreyfuss assumed the same responsibilities in that organization, as well.

Prior to joining Wear-Ever, Dreyfuss had served as President of Farberware, a subsidiary of Kidde, Inc., since 1973. During his 27 year tenure at Farberware, Mr. Dreyfuss also held positions ranging from Advertising Manager -- to Director of Marketing and Advertising -- to Vice President of Sales and Marketing.

Always an active and concerned member of the Housewares Industry, Arnold Dreyfuss was on the Board of Directors of the National Housewares Manufacturers Association (NHMA) for eight years. In 1981 the Cookware Manufacturers Association (CMA) named Mr. Dreyfuss their Acting President. They re-elected him as President of the CMA for 1982. Other memberships include the Sales Executive Club and the New York and New Jersey Chapters of the Housewares Club. Honors received by Mr. Dreyfuss include the New Jersey Housewares Club's 1980 Merit Award for outstanding achievement and dedication to the Housewares Industry. He is a graduate of Long Island University.

Presently, Mr. Dreyfuss maintains residences in Fort Lee, New Jersey, and Chillicothe, Ohio, with his wife, Lenore.

*B.A. Long Island University*

12/03/84

I. VITAL STATISTICS

- A. Name - Lucian Yates, III
- B. Date of Birth - June 28, 1952
- C. Place of Birth - Harrodsburg, Kentucky
- D. Sex - Male
- E. Health - Excellent
- F. Martial Status - Married to the former Vietta M. Bolden
- G. Children - One, Leslie Francine Yates (3 years old)

II. PRIMARY & SECONDARY EDUCATION

- A. West Side Elementary School (Grades 1 - 4)
- B. Harrodsburg Elementary School (Grades 5 - 8)
- C. Harrodsburg High School (Grades 9 - 12)
  - 1. Honors
    - a. Graduated in (3 years)
    - b. Honor Roll
  - 2. Extra-Curricular Activities
    - a. Spanish Club
    - b. Future Teachers of America, President
    - c. Student Council
    - d. Young Historians

III. UNIVERSITY TRAINING

- A. Undergraduate - Morehead State University (1969 - 1974), Morehead, Kentucky
  - 1. Degrees
    - a. A.B., History
    - b. B.S., Political Science
  - 2. Honors
    - a. Dean's List
    - b. Student Life Committee
  - 3. Extra Curricular Activities
    - a. Library Committee
    - b. Omega Psi Phi Fraternity, Inc. (President & Secretary)
    - c. Representative to the Interfraternity Council
    - d. Black Gospel Ensemble (Pianist, Organist & Director)
- B. Graduate
  - 1. Morehead State University (1974 - 1975), Morehead, Kentucky
    - a. Degree - M.A., History/Education
    - b. Honors
      - i. Dean's List
      - ii. Phi Alpha Theta (History Honorary)

- c. Extra Curricular Activities
  - i. Omega Psi Phi Fraternity, Inc. (Graduate Advisor)
  - ii. Black Gospel Ensemble (Pianist, Organist & Director)
- 2. Ohio University (1982 - present), Athens, Ohio
  - a. Doctoral Candidate in Curriculum & Instruction emphasizing Supervision
  - b. Anticipated date of completion of degree - December, 1985
- 3. Further Graduate Studies
  - a. Ohio State University (Columbus, Ohio)
  - b. Xavier University (Cincinnati, Ohio)
  - c. St. John's University (Jamaica, New York)

#### IV. STUDENT EMPLOYMENT

- A. Junior Manager, University Student Center (1971 - 1973)
  - 1. Financial Officer & Game Director
  - 2. Closed premises each night
- B. Departmental (History) secretary, research assistant, teaching assistant, proofreader of book manuscripts (1973 - 1975)

#### V. PROFESSIONAL EMPLOYMENT

- A. Chillicothe Ohio Public School (1976 - Present)
  - 1. Honors
    - a. Resource consultant for Chillicothe Elementary Social Studies Textbook Committee, 1976
    - b. Member of Chillicothe's Junior High School Social Studies Textbook Selection Committee, 1976
    - c. Co-authored Junior High Social Studies Curriculum
    - d. Martha H. Jennings Scholar, Ohio University, 1980
    - e. Young Outstanding Teacher, 1978
    - f. Advisor to 1978, 1979 & 1980 History Day Winners
    - g. Member of District Wide In-Service Committee
    - h. Talent & Gifted Committee, Mt. Logan Junior High
    - i. Outstanding Social Studies Teacher of the Year (State of Ohio), 1981
    - j. Studied Learning Styles in New York City with Drs. Ken & Rita Dunn, 1981
  - 2. Memberships
    - a. Board of Directors, Carver Community Center
    - b. Board of Directors, Ohio Council for the Social Studies
    - c. Board of Directors, Friends of The Library
    - d. Central Ohio Teachers Association
    - e. Chillicothe Education Association
    - f. Chillicothe Jaycees
    - g. Human Relations Committee, City of Chillicothe
    - h. National Association for the Advancement of Colored People
    - i. National Education Association
    - j. Ohio Education Association
    - k. Ohio Council for the Social Studies



- l. Zion Baptist Church (Member, Board of Deacons, Director, Pianist & Organist of The Adult Mass Choir & Member of the Busy Bees Club), Music Instructor for Zion's School of Music & served on the committee for Pastor's Anniversary
- m. Board of County Visitors, Ross County Juvenile Court
- n. Member Phi Delta Kappa, Ohio University Chapter
- o. Member, Association of Supervision & Curriculum Development

B. Ohio University (1982 - 1983)

- 1. Supervised student teachers
- 2. Taught Educational Seminars
- 3. Taught Elementary Methods Courses
- 4. Lectured Extensively on "Learning & Teaching Styles"

C. Chillicothe Public Schools (1983 - present)

VI. PUBLICATIONS & PRESENTATIONS

- A. Series of (4) articles regarding Negro History Month, Chillicothe Gazette, February, 1979
- B. Presently preparing an article on 'Brain Laterality & Implications for Instruction'
- C. "Using AV in the Classroom", presented to the History Day Workshop, Ohio University, October 31, 1980
- D. "Social Studies for The Gifted", presented to the Ohio Council for the Social Studies, Cleveland, Ohio, April 9-11, 1981
- E. "Using AV in the Classroom", presented to the Ohio Council for the Social Studies, Cleveland, Ohio, April 9-11, 1981
- F. "Individualizing Instruction in the Secondary School", presented to the secondary teachers of Chillicothe, Ohio, February, 1981
- G. "Maximizing Learning Through Learning Styles", a series of (5) workshops, presented to the Chillicothe Teachers, January, 1982
- H. "Teaching According to Students' Learning Styles", presented to workshop students at Ohio University, Summer 1982
- I. Co-authored, The Survey of Supervisory Practices, currently being quantified, qualified & field tested

ALBERT H. HENDLEY, JR.  
DECEMBER 15, 1984

PERSONAL:

Born: December 2, 1935 - Ansonville, North Carolina  
Married: Wife Susan, one son, Drew, age 13  
Residence: 3205 Arrow Point Drive  
Zanesville, Ohio 43701  
Res: 614-452-7211 Bus: 614-452-4523

EDUCATION:

Undergraduate	Ohio University-Athens 1955-1957
High School (Prep School)	Asheville School-1955 Asheville, N. Carolina

OCCUPATION:

1977-Present - President	Hendley & Company, Inc. Registered Investment Advisor 822 Adair Avenue Zanesville, Ohio 43701
1977-Present - Vice Pres.	J.J.B. Hilliard, W.L. Lyons, Inc. New York Stock Exchange Member Firm Louisville, Kentucky 40202
1974-1977 - Branch Manager Zanesville Office	Harrison & Company (Merged-Prudential Bache 1977) New York Stock Exchange Member Firm Cincinnati, Ohio
1964-1974 - Resident Mgr. Zanesville Office	The Ohio Company New York Stock Exchange Member Firm Columbus, Ohio 43215

COMMUNITY ACTIVITIES:

TRUSTEE	Bethesda Hospital
TRUSTEE	Zanesville Art Center
TRUSTEE	Camp Milestone, Inc.,
MEMBER	Zanesville Chamber of Commerce
MEMBER	Zanesville Rotary Club

### C. BOARD-ADMINISTRATION COMMITTEE

There were no items for action by this Committee.

### VIII. ANNOUNCEMENT OF NEXT STATED MEETING DATE AND SITE

Acting Chairman Baumholtz announced the next stated meeting for Saturday, April 13, 1985, in Athens. Committee/Study sessions are scheduled for April 12th.

The Acting Chairman asked that Board members, including spouses, plan to arrive in Athens by noon on Thursday, April 11. Activities commencing the Ping Celebration are to begin at 11:30 A.M., in Baker Center on the 11th.

### IX. GENERAL DISCUSSION - ROLL CALL OF MEMBERS

Members, in turn, complimented those responsible for the reports given during the meetings and for the scheduling of the luncheon with student leaders. In addition, members thanked Frank Baumholtz for his good job as Chair in Bill Rohr's absence, and expressed their best wishes to Chairman Rohr for his complete recovery from recent surgery.

At the request of Chairman Rohr, President Ping extended Mr. Rohr's regrets that he was unable to meet with the Board. Mr. Rohr is recovering from surgery, but the flu bug appears to have slowed the rate. The President informed the Board that Dean Jeffers was absent due to his wife's illness and that Milt Taylor was out-of-state on private business. President Ping thanked Mr. White for his willingness to return from Florida on short notice to attend the meeting.

### X. ADJOURNMENT

Determining that there was no further business to come before the Board, Acting Chairman Baumholtz declared the meeting adjourned at 11:20 A.M.

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 5, 1975, in accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administrative Procedures Act.

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Frank C. Baumholtz  
Acting Chairman

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Alan H. Geiger  
Secretary

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

2:30 P.M., Tuesday, March 12, 1985  
Conference Room, Cutler Hall  
Ohio University, Athens, Ohio

A Special Meeting of the Board of Trustees was convened at 2:30 p.m. by Acting Chairman Baumholtz. Seven members were present, namely Richard R. Campbell, Priscilla S. D'Angelo, Dennis B. Heffernan, Fritz J. Russ, Milton J. Taylor and Denver L. White. Chairman William D. Rohr and Dean W. Jeffers were unable to attend.

President Charles J. Ping, Treasurer William L. Kennard, Legal Counsel John F. Burns and Secretary Alan H. Geiger were also present.

The Special Meeting followed an executive session which dealt with matters involving collective bargaining negotiations.

1. RATIFICATION OF LABOR CONTRACT

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

RESOLUTION 1985--782

WHEREAS, the University and Local 1699 and Ohio Council 8 of the American Federation of State, County and Municipal Employees (AFSCME) have collectively bargained a new Agreement effective March 2, 1985, to March 1, 1988, and

WHEREAS, the Ohio University Board of Trustees in accordance with Section 4117.10 (B) of the Ohio Revised Code must approve the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve the Agreement between the University and Local 1699 and Council 8 of AFSCME; and authorizes the President to arrange for execution in accordance with Ohio law.

Board members expressed appreciation to President Ping, Vice President Harter and her negotiating team for a job well done - one that resulted in a contract that could be agreed to by both the university and union.

2. APPROVAL OF LEASE TO NATIONAL SENIOR  
DEVELOPERS FOR DEVELOPMENT OF A  
RETIREMENT CENTER

President Ping reviewed the background of the proposed lease agreement. He presented summary sheets which described the general

RESOLUTIONSCARD #85VOLPAGEDATE

1985-776	Mid-year Revision of the 1984-85 Budget	XXVI	3	1/26/85
1985-777	Appointment of Auditors for FY 1985	XXVI	10	1/26/85
1985-778	Delta tau Delta Electric Easement Renewal	XXVI	10	1/26/85
1985-779	Status Change of Center for Communication Management to School of Communication Systems Management	XXVI	12	1/26/85
1985-780	Extension of Early Retirement Program	XXVI	16	1/26/85
1985-781	Appointments to Regional Councils	XXVI	18	1/26/85
1985-782	Ratification of Labor Contract	XXVI	28	3/12/85
1985-783	Approval of Lease to National Senior Developers for Development of a Retirement Center	XXVI	29	3/12/85
1985-784	Acceptance of Program Planning Report and Outline for 1985-86 Budget Plan	XXVI	68	4/13/85
1985-785	Tuition and Fee Schedule for 1985-86	XXVI	106	4/13/85
1985-786	Compensation Pool for 1985-86	XXVI	109	4/13/85
1985-787	Residence and Dining Hall Budgets and Rates for 1985-86	XXVI	114	4/13/85
1985-788	Molecular and Cellular Laboratory Project	XXVI	122	4/13/85
1985-789	Peden Stadium Renovation Project, Phase I	XXVI	125	4/13/85
1985-790	Roadway and Tennis Court Relocation Project	XXVI	128	4/13/85
1985-791	Planning Pool Allocations	XXVI	130	4/13/85
1985-792	Faculty and Administrative Emeritus Awards	XXVI	132	4/13/85
1985-793	Ratification of Faculty Fellowship Awards	XXVI	162	4/13/85
1985-794	Honorary Degree Awards	XXVI	168	4/13/85

scope and financial considerations of the proposed retirement center project. The President reminded those present of Ohio University's involvement in the entire matter. He emphasized the university's hope that the former Mental Health Center buildings not deteriorate further and that, through preservation efforts, new community jobs and housing would be created. He noted that any financial benefit to the university from the project would be years in coming and depend largely upon the future sale of the project to new investors.

Board members expressed specific thoughts and concerns about the proposed lease and project which generally summarized include: The future needs of the university for the land and buildings involved; the need for health or full care as a part of any retirement center; the viability of the project and the population to be served; the financial commitments of the occupants; the financial considerations to ACCURC and university; the effect of the AMHC environment on the project; the scope of congregate living services; and the experience of the developers with this type project.

After considerable discussion, Mr. Campbell called for the question on the proposed lease agreement. Mr. Taylor moved consideration of the resolution. Mr. Russ seconded the motion. On a roll call vote the resolution was defeated. Those voting Yes were: Mrs. D'Angelo and Mr. Heffernan, and No were: Mr. Baumholtz, Mr. Campbell, Mr. Russ, Mr. Taylor and Mr. White.

2. APPROVAL OF LEASE TO NATIONAL SENIOR  
DEVELOPERS FOR DEVELOPMENT OF A  
RETIREMENT CENTER

RESOLUTION 1985--783

WHEREAS, the Ohio University Board of Trustees did authorize at their September 15, 1984 meeting the President, or his designee, in consultation with the Budget, Finance and Physical Plant Committee to continue negotiations with National Senior Developers for a forty (40) year lease under Section 123.77 of the Ohio Revised Code, and

WHEREAS, the Ohio University Board of Trustees did receive at their January 26, 1985 meeting a briefing on the status of lease negotiations, including possible financial considerations under the lease, and

WHEREAS, a lease has been negotiated with National Senior Developers which calls for the preservation and redevelopment of historic, former Athens Mental Health Center Buildings in accordance with Resolution 1983-691, and

WHEREAS, National Senior Developers has submitted a development plan in accordance with Section 123.77 of the Ohio Revised Code, which includes provisions for roads, streets, sewers, utilities and similar matters which comply with local laws, insurance provision, financing and the developer's financial responsibility, and

WHEREAS, the Ohio University Board of Trustees has concluded (1) the lease will be in the best interest of the University; (2) the development plans are satisfactory; (3) the developer has established its financial responsibility; and (4) the developer has presented satisfactory plans for financing the development.

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees does hereby approve the terms and conditions of this lease, including the rent, terms, and other conditions; with execution conditional on (1) the President, in consultation with the Budget, Finance and Physical Plant Committee, approving the final plans and specifications in accordance with Article I of the Lease; and (2) financing being obtained, no later than December 31, 1985, by the Lessee in accordance with its financial plan.

BE IT FURTHER RESOLVED, that the Ohio University Board of Trustees recommends that the State of Ohio, Department of Administrative Services, enter into the lease in accordance with the terms and conditions approved and in accordance with Section 123.77 Ohio Revised Code.

Determining that there was no further business to conduct at the Special Meeting, Acting Chairman Baumholtz declared the meeting adjourned at 3:40 p.m.