

OHIO UNIVERSITY

ATHENS, OHIO 45701

BOARD OF TRUSTEES

June 29, 1984

TO: Those listed below*

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



SUBJECT: Minutes of the June 23, 1984 Meeting of the Board

Enclosed for your file is a copy of the June 23 minutes. This draft will be presented for approval at the next stated meeting of the Board.

Also enclosed are two copies of the 1984-85 Directory.

June 22 and 23 are memorable dates in my life. Thank you for making them that.

REM:vg

Enclosures

*Chairman and Members of the Board

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

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

10:00 A.M., Saturday, June 23, 1984
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, Richard R. Campbell, Priscilla S. D'Angelo, Dennis B. Heffernan, Fritz J. Russ and Milton J. Taylor. This constituted a quorum. Denver L. White was unable to attend.

President Charles J. Ping and Secretary Robert E. Mahn 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.

This was the first meeting for Mr. Campbell, Editor of the Columbus Citizen-Journal. Mr. Campbell was appointed by Governor Richard F. Celeste for a term beginning May 14, 1984 and ending at the close of business on May 13, 1993, vice G. Kenner Bush, whose term expired. The letter of appointment and oath of office are included here for record.

Also included for record are the letter of appointment and oath of office of Dennis B. Heffernan. Mr. Heffernan's appointment by Governor Celeste is for a term beginning June 10, 1983 and ending at the close of business on May 13, 1992, vice Donald Spencer, whose term expired.

This was Mr. Line's first meeting since his election to the Alumni Association post. He succeeded Mr. Glenn Corlett.

STATE OF OHIO
Executive Department
OFFICE OF THE GOVERNOR

PRESIDENTS OFFICE

JUN 1 1984

Columbus

I, Richard F. Celeste, Governor of the State of Ohio, do hereby appoint Richard R. Campbell, Democrat, Upper Arlington, Franklin County, Ohio, as a Member, Ohio University Board of Trustees, for a term beginning May 14, 1984, and ending at the close of business May 13, 1993, vice G. Kenner Bush, whose term expired.

IN WITNESS WHEREOF, I
have here unto subscribed
my name and caused the
great seal of the State of
Ohio to be affixed, at
Columbus, this 14th day of
May, in the year of our
Lord, one thousand nine
hundred and eighty-four.


Richard F. Celeste
Governor

OATH OF OFFICE

I, Richard R. Campbell, promise and swear to support the Constitution of the United States and the Constitution of the State of Ohio, and to faithfully discharge the duties of the office of Member, of the Ohio University Board of Trustees, to which I have been appointed by Governor Richard F. Celeste for the term designated. This I shall do as I shall answer unto God.

Richard R. Campbell
Richard R. Campbell

STATE OF OHIO

COUNTY OF Franklin ss:

Personally sworn to before me, a Notary Public in and for said County, and subscribed to my presence this 17th day of May, 1984

Jo Croswell
JO CROSWELL
NOTARY PUBLIC-STATE OF OHIO
MY COMMISSION EXPIRES OCT. 10, 1989

STATE OF OHIO
Executive Department
OFFICE OF THE GOVERNOR

PRESIDENTS OFFICE

2014/27
JUN 27 1983

Columbus

I, Richard F. Celeste, Governor of the State of Ohio, do hereby appoint Dennis B. Heffernan, Democrat, Cleveland, Cuyahoga County, Ohio, as a Member, Ohio University Board of Trustees, for a term beginning June 10, 1983 and ending at the close of business May 13, 1992 vice Donald Spencer whose term expired.

IN WITNESS WHEREOF, I have here unto subscribed my name and caused the Great Seal of the State of Ohio to be affixed, at Columbus, this 10th day of June, in the year of our Lord, one thousand nine hundred and eighty-three.

Richard F. Celeste
Richard F. Celeste
Governor

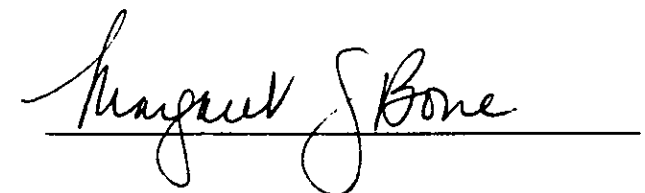
OATH OF OFFICE

I, Dennis B. Heffernan promise and swear to support the Constitution of the United States and the Constitution of the State of Ohio, and to faithfully discharge the duties of the office of Member, of the Ohio University Board of Trustees to which I have been appointed by Governor Richard F. Celeste for the term designated. This I shall do as I shall answer unto God.


Dennis B. Heffernan

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

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


Margaret J. Bone

My commission expires 11/30/86

II. APPROVAL OF MINUTES OF THE
MEETING OF APRIL 7, 1984
(previously distributed)

Mr. Jeffers requested the privilege to move approval of the minutes, stating that once again there was no cause to question their accuracy. Mr. Baumholtz seconded the motion. Approval was unanimous.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

The Secretary reported that none had been received.

IV. ANNOUNCEMENTS

There were no announcements.

V. REPORTS

A. President Ping

President Ping reported that at dinner Friday evening retiring Secretary Mahn had been honored for thirteen years of service to the Board and forty-six and a half years of service to the University. He introduced Mrs. Mahn, daughter Elizabeth and husband Dennis Nollen and son Robert Jr. who were in attendance. He announced that Mr. Mahn would remain active with the University as part-time Special Assistant to the President and Board of Trustees to apply his training as a historian to preparing a history of the University beginning with 1969, the date the last history was published. He expressed appreciation to Mr. Mahn for his willingness to accept this assignment.

B. Dean of Students Joel Rudy

Mr. Rudy reported on the quality of life in the residence hall system. A copy of the report is filed with the official minutes.

VI. UNFINISHED BUSINESS

The Secretary reported that there was no unfinished business.

VII. NEW BUSINESS

Chairman Jeffers stated that Board committees had, at their respective meetings, discussed matters being presented to the Board. Mr. Campbell, he said, had for this meeting been assigned to the Educational Policies Committee and Mr. Baumholtz to the Board-Administration Committee.

Chairmen, or committee members designated by them, presented matters for action.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

1. 1984-85 Operating Budget

President Ping described the budget as reasonable and sound. Chairman Jeffers described budgeting as a continuous process at which the administrative staff excels.

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

RESOLUTION 1984--738

WHEREAS, the Board of Trustees received the Program Planning Report and approved the outline of the 1984-85 budget plan at their April 7, 1984 Meeting,

NOW, THEREFORE BE IT RESOLVED that the 1984-85 budgets of expected income and expenditures as presented in Exhibits I, II, III, IV, V and VI are hereby appropriated subject to the following provisions:

1. The Provost, with approval of the President, may make adjustments in instructional and general operating expense allocations, providing the total does not exceed available unrestricted income.
2. Expenditures for designated and restricted funds estimated on Exhibit I shall be limited to the income generated.
3. The Treasurer shall report to the Chairman of the Budget, Finance and Physical Plant Committee on a regular basis changes to the expected unrestricted income and allocations of that income.

EXHIBIT I

OHIO UNIVERSITY
1984-85 BUDGET
INCOME AND EXPENSE SUMMARY
TOTAL UNIVERSITY

	<u>Unrestricted</u>	<u>Designated and Restricted (A)</u>	<u>Total</u>
Income			
Instructional and General	\$101,122,000	\$ 9,643,000	\$110,765,000
Organized Research	-0-	2,793,000	2,793,000
Public Service	350,000	2,299,000	2,649,000
Auxiliary Enterprises	-0-	1,549,000	1,549,000(B)
Student Aid	-0-	5,498,000	5,498,000
Total Income	101,472,000	21,782,000	123,254,000
Expense			
Instructional and General	101,122,000	9,643,000	110,765,000
Organized Research	-0-	2,793,000	2,793,000
Public Service	350,000	2,299,000	2,649,000
Auxiliary Enterprises	-0-	1,549,000	1,549,000(B)
Student Aid	-0-	5,498,000	5,498,000
Total Expenses	101,472,000	21,782,000	123,254,000
Ending Balance	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ -0-</u>

NOTES:

(A) Included are funds received for specific purposes (Restricted) and funds generated by departments for goods and services rendered which have been designated by the administration to offset expenditures applicable to those goods and services.

(B) Excludes Residence and Dining Halls.

EXHIBIT II

OHIO UNIVERSITY
1984-85 BUDGET
INCOME SUMMARY
GENERAL UNIVERSITY PROGRAMS
AND COLLEGE OF MEDICINE

	<u>Unrestricted</u>	<u>Designated and Restricted (A)</u>	<u>Total</u>
Instructional and General			
State Subsidy	\$47,735,000	\$ -0-	\$ 47,735,000
Student Fees	35,408,000	852,000	36,260,000
Other Income	<u>5,548,000</u>	<u>8,600,000</u>	<u>14,148,000</u>
Total Instructional and General	88,691,000	9,452,000	98,143,000
Organized Research			
Private Gifts and Grants	-0-	549,000	549,000
Governmental Gifts and Grants	<u>-0-</u>	<u>2,244,000</u>	<u>2,244,000</u>
Total Organized Research	-0-	2,793,000	2,793,000
Public Service			
Private Gifts and Grants	-0-	194,000	194,000
Governmental Gifts and Grants	-0-	1,364,000	1,364,000
Other Sources	<u>350,000</u>	<u>716,000</u>	<u>1,066,000</u>
Total Public Service	350,000	2,274,000	2,624,000
Auxiliary Enterprises	-0-	1,549,000	1,549,000(B)
Student Aid			
Endowment	-0-	267,000	267,000
Governmental Grants	<u>-0-</u>	<u>4,165,000</u>	<u>4,165,000</u>
Total Student Aid	-0-	4,432,000	4,432,000
Total Income	<u>\$89,041,000</u>	<u>\$20,500,000</u>	<u>\$109,541,000</u>

NOTES:

(A) Included are funds received for specific purposes (Restricted) and funds generated by departments for goods and services rendered which have been designated by the administration to offset expenditures applicable to those goods and services.

(B) Excludes Residence and Dining Halls.

EXHIBIT III

OHIO UNIVERSITY
1984-85 BUDGET
INCOME SUMMARY
REGIONAL HIGHER EDUCATION

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Instructional and General			
State Subsidy	\$ 6,787,000	\$ -0-	\$ 6,787,000
Student Fees	5,574,000	-0-	5,574,000
Other Income	<u>70,000</u>	<u>191,000</u>	<u>261,000</u>
Total Instructional and General	12,431,000	191,000	12,622,000
Public Service			
Governmental Grants	<u>-0-</u>	<u>25,000</u>	<u>25,000</u>
Total Public Service	-0-	25,000	25,000
Student Aid			
Governmental Grants	<u>-0-</u>	<u>1,066,000</u>	<u>1,066,000</u>
Total Student Aid	-0-	1,066,000	1,066,000
Total Income	<u>\$12,431,000</u>	<u>\$1,282,000</u>	<u>\$13,713,000</u>

EXHIBIT IV

OHIO UNIVERSITY
1984-85 BUDGET
UNRESTRICTED INCOME
GENERAL UNIVERSITY PROGRAMS
AND COLLEGE OF MEDICINE

	<u>Revised 1982-83</u>	<u>Revised 1983-84</u>	<u>1984-85</u>	<u>Increase/ (Decrease)</u>
Income				
State Appropriations				
Subsidy	\$30,001,000	\$35,112,000(A)	\$37,632,000	\$ 2,520,000
Civil Service Pay Bill	1,147,000	-0-	906,000	906,000
Total Appropriations	<u>31,148,000</u>	<u>35,112,000</u>	<u>38,538,000</u>	<u>3,426,000</u>
Student Fees	30,466,000	31,468,000	32,416,000	948,000
Lifelong Learning	1,400,000	1,420,000	1,500,000	80,000
Other Income	<u>4,716,000</u>	<u>4,993,000</u>	<u>5,340,000</u>	<u>347,000</u>
Total General Programs	67,730,000	72,993,000	77,794,000	4,801,000
College of Medicine				
State Appropriation	6,320,000	7,682,000	9,098,000	1,416,000
Civil Service Pay Bill	96,000	-0-	99,000	99,000
Student Fees	1,195,000	1,562,000	1,842,000	280,000
Other Income	<u>208,000</u>	<u>358,000</u>	<u>208,000</u>	<u>(150,000)</u>
Total College of Medicine	<u>7,819,000</u>	<u>9,602,000</u>	<u>11,247,000</u>	<u>1,645,000</u>
Beginning Balance				
Allocated				
General Programs	2,601,000	2,692,000	-0-	(2,692,000)
College of Medicine	<u>107,000</u>	<u>43,000</u>	<u>-0-</u>	<u>(43,000)</u>
Total Allocated	2,708,000	2,735,000	-0-	(2,735,000)
Unallocated	<u>342,000</u>	<u>80,000</u>	<u>-0-</u>	<u>(80,000)</u>
Total Income and Resources	<u>\$78,599,000</u>	<u>\$85,410,000</u>	<u>\$89,041,000</u>	<u>\$ 3,631,000</u>

NOTE:

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

EXHIBIT V

OHIO UNIVERSITY
1984-85 BUDGET
UNRESTRICTED INCOME
REGIONAL HIGHER EDUCATION

	<u>Revised 1982-83</u>	<u>Revised 1983-84</u>	<u>1984-85</u>	<u>Increase/ (Decrease)</u>
Income				
State Appropriations				
Subsidy	\$ 6,114,000	\$ 6,382,000 (A)	\$ 6,689,000	\$ 307,000
Civil Service Pay Bill	<u>116,000</u>	<u>-0-</u>	<u>98,000</u>	<u>98,000</u>
Total Appropriations	6,230,000	6,382,000	6,787,000	405,000
Student Fees	4,883,000	5,148,000	5,574,000	426,000
Other Income	<u>61,000</u>	<u>71,000</u>	<u>70,000</u>	<u>(1,000)</u>
Total Income	11,174,000	11,601,000	12,431,000	830,000
Beginning Balance Allocated	<u>626,000</u>	<u>589,000</u>	<u>-0-</u>	<u>(589,000)</u>
 Total Income and Resources	 <u>\$11,800,000</u>	 <u>\$12,190,000</u>	 <u>\$12,431,000</u>	 <u>\$ 241,000</u>

NOTE:

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

OHIO UNIVERSITY
1984-85 BUDGET
UNRESTRICTED EXPENDITURES
ALL PROGRAMS

	1983-84 Revised Budget <u>Restated</u>	<u>1984-85</u>	<u>Increase/ (Decrease)</u>
I. President			
A. Office of the President Board of Trustees Legislative Liaison	\$ 315,000	\$ 330,000	\$ 15,000
B. Affirmative Action	137,000	149,000	12,000
C. University Facility Planning	164,000	178,000	14,000
D. Institutional Contingency Fund	587,000	585,000	(2,000)
President Total	<u>1,203,000</u>	<u>1,242,000</u>	<u>39,000</u>
II. Provost			
A. General Office of the Provost Summer Session Office Faculty Senate Ohio University Press Legal Affairs Ombudsman Institutional Research	1,211,000	1,494,000	283,000
B. Academic Programs			
1. Arts and Sciences	17,798,000	18,837,000	1,039,000
2. Business Administration	2,731,000	2,845,000	114,000
3. Communications	2,819,000	3,031,000	212,000
4. Education	2,991,000	3,105,000	114,000
5. Engineering	3,381,000	3,657,000	276,000
6. Fine Arts	4,807,000	5,039,000	232,000
7. Graduate College & Research	1,281,000	1,351,000	70,000
8. Health and Human Services	3,375,000	3,537,000	162,000
9. Honors Tutorial	86,000	198,000	112,000
10. International Studies	614,000	592,000	(22,000)
11. Medicine	9,602,000	11,247,000	1,645,000
12. University College	508,000	557,000	49,000
Sub-Total	<u>49,993,000</u>	<u>53,996,000</u>	<u>4,003,000</u>
C. Support and Services			
1. Library	3,044,000	3,204,000	160,000
2. Computing and Learning Services	2,468,000	2,598,000	130,000
Sub-Total	<u>5,512,000</u>	<u>5,802,000</u>	<u>290,000</u>

II. Provost, Continued

D. Regional Higher Education

1. Office of the Vice Provost	\$ 418,000	\$ 326,000	\$ (92,000)
2. Belmont Campus	1,616,000	1,713,000	97,000
3. Chillicothe Campus	2,002,000	2,217,000	215,000
4. Ironton Academic Center	913,000	1,011,000	98,000
5. Lancaster Campus	2,811,000	3,044,000	233,000
6. Zanesville Campus	2,174,000	2,371,000	197,000
7. Portsmouth Residence Credit Center	307,000	345,000	38,000
8. Development Incentive	528,000	498,000	(30,000)
9. Campus Service	832,000	906,000	74,000
10. Telecommunications	729,000	784,000	55,000
11. Lifelong Learning	2,105,000	2,093,000	(12,000)
Sub-Total	14,435,000	15,308,000	873,000
E. Intercollegiate Athletics	2,194,000	2,372,000	178,000
Provost Total	73,345,000	78,972,000	5,627,000

III. Dean of Students

A. General

1. Office of the Dean of Students	147,000	156,000	9,000
2. Career Planning and Placement	247,000	267,000	20,000
3. Counseling and Psychological Services	275,000	300,000	25,000
Sub-Total	669,000	723,000	54,000

B. Student Organizations and Activities

Student Activities	754,000	776,000	22,000
Student Senate			
The Post			
Baker Center			
Cultural Affairs			
Student Activities Commission			
Dean of Students Total	1,423,000	1,499,000	76,000

IV. Vice President for Administration

A. General

Office of the Vice President for Administration	441,000	372,000	(69,000)
Director of Campus Services			
Administrative Senate			
Professional Development			

B. Residence and Dining Halls Auxiliary

Residence and Dining Halls (Reported Separately)	73,000	81,000	8,000
Baker Center Food and Beverage			

C. Student Services

1. Admissions	613,000	721,000	108,000
2. Registration, Records and Scheduling	684,000	717,000	33,000
3. Financial Aid	1,414,000	1,547,000	133,000
4. University Medical Services	894,000	997,000	103,000
Sub-Total	3,605,000	3,982,000	377,000

IV. Vice President for Administration,
Continued

D. Physical Plant

1. Physical Plant Operations	\$ 5,062,000	\$ 5,449,000	\$ 387,000
Administration			
Maintenance			
Housekeeping			
Utilities			
Grounds			
2. Capital Improvements	136,000	69,000	(67,000)
3. Rental Properties	45,000	45,000	-0-
4. Purchased Utilities	3,321,000	3,806,000	485,000
Sub-Total	8,564,000	9,369,000	805,000

E. Support and Services

1. Personnel	259,000	269,000	10,000
President 1699			
2. Security	564,000	538,000	(26,000)
3. Other Services	677,000	747,000	70,000
Airport			
Garage			
Mail Service			
Environmental Health & Safety			
Sub-Total	1,500,000	1,554,000	54,000

Vice President for
Administration Total

14,183,000 15,358,000 1,175,000

V. Treasurer and Controller

A. General

1. Office of the Treasurer and Controller	1,096,000	1,185,000	89,000
2. Materials Management and Purchasing	248,000	267,000	19,000
3. Stores Receiving	244,000	261,000	17,000
Sub-Total	1,588,000	1,713,000	125,000

B. Fiscal Management

1. Services	123,000	142,000	19,000
Legal Counsel			
Auditors			
Insurance			
University Memberships			
2. Faculty and Staff Benefits	738,000	899,000	161,000
3. Retirement Benefits	70,000	66,000	(4,000)
4. Unemployment Compensation	75,000	50,000	(25,000)
5. Debt Service (Convocation Center)	410,000	410,000	-0-
Sub-Total	1,416,000	1,567,000	151,000

Treasurer and Controller Total

3,004,000 3,280,000 276,000

VI. Vice President for University Relations

A. Office of the Vice President for
University Relations

108,000 130,000 22,000

B. Development

473,000 494,000 21,000

Alumni Affairs

VI. Vice President for University Relations, Continued			
C. Publications	\$ 312,000	\$ 343,000	\$ 31,000
Cutler Service Bureau			
D. Public Information	<u>145,000</u>	<u>154,000</u>	<u>9,000</u>
Vice President for University Relations Total	1,038,000	1,121,000	83,000
VII. Beginning Balances	<u>3,404,000</u>	<u>-0-</u>	<u>(3,404,000)</u>
Total University	<u>\$97,600,000</u>	<u>\$101,472,000</u>	<u>\$ 3,872,000</u>

2. Renovation and Refurbishing Plan for
Residence and Dining Halls

Mr. Heffernan presented the resolution. Mr. Baumholtz moved its approval. Mr. Campbell seconded the motion. Approval was unanimous.

RESOLUTION 1984--739

WHEREAS, the Residence and Dining Hall planning group, in consultation with appropriate Physical Plant and Facilities Planning staff, have carefully studied the renovation and refurbishing needs of all auxiliary facilities, and

WHEREAS, approximate costs have been estimated for all potential projects which can now be foreseen, and

WHEREAS, a priority ordering of these renovation and refurbishing projects has been described in relation to availability of funding over the next ten years,

THEREFORE, BE IT RESOLVED that the ten year Renovation and Refurbishing Plan for the Residence and Dining Hall Auxiliary be accepted as a guide for future activity with the provision that specific plans be reviewed annually and funding approved yearly by the Board of Trustees as part of the normal budget approval process.

3. Additional Food Plan Options and Charges

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

RESOLUTION 1984--740

WHEREAS, additional board plan options would strengthen admission and retention efforts, and

WHEREAS, the proposed additional board plan options are fiscally sound and enhance the University's marketing position, and,

WHEREAS, the executive officers of the University have reviewed and evaluated the new board plan options and have concluded the proposed rates for these plans are appropriate, they hereby recommend that the rates be established based upon 1984-85 cost projections:

Seven meal flexible plan. \$310.00

Deluxe Plan \$583.00

WHEREAS, these rates shall be published as a guideline for recruiting efforts for 1984-85, and

WHEREAS, the rates and final description of these board options shall be approved by the Board of Trustees during the course of the 1984-85 academic year for the 1985-86 year.

THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby adopt the proposed board plan options and rates for publication during the 1984-85 academic year and implementation in the 1985-86 year.

4. Spending Policy for Ohio University Fund
and University Endowment

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

RESOLUTION 1984--741

WHEREAS, the current spending policy of endowment income makes available all interest and dividend income for expenditure, and

WHEREAS, the Board of Trustees desires to protect the endowment principal from eroding due to inflation.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees adopts a spending policy which provides at least six percent of the endowment value but not more than nine percent for expenditure. The base for calculating the percentage available shall be the three year moving average value of the endowment fund subject to the following provisions:

1. The three year moving average value will be computed as of December 31 each year. The first year's average value to be used for determining the amount available for expenditure in fiscal 1984-85 shall include the average endowment values for the years ending December 31, 1981, 1982 and 1983.
2. The Higher Education Price Index shall be used as the inflation/deflation indicator for determining the amount of income available in excess of six percent for expenditure.
3. If total return on investments (dividends, interest and appreciation) exceeds six percent plus the Higher education Price Index, funds available for expenditure shall be increased up to a maximum of nine percent.
4. If total return on investments is greater than six percent, but less than six percent plus the Higher Education Price Index, the difference shall be returned to principal.
5. If total return on investments is greater than nine percent plus the Higher Education Price Index, the difference shall be returned to principal.

BE IT FURTHER RESOLVED that this policy will not apply to those endowments whereby the donor has stipulated that interest and dividends are to be expended.

5. Naming of Medical Facilities at Doctors Hospital

RESOLUTION 1984--742

WHEREAS, the 114th General Assembly did appropriate \$3,000,000 for purposes of constructing a Clinical Teaching Facility for use by the Ohio University College of Osteopathic Medicine at Doctors Hospital, Columbus, Ohio, and

WHEREAS, the Board of Trustees and administration of Doctors Hospital have proceeded to design and undertake construction of the Clinical Teaching Facility, and

WHEREAS, the Clinical Teaching Facility, henceforth to be referred to as the "Educational Wing," is to be completed during the Summer of 1984, and

WHEREAS, the College of Osteopathic Medicine's Advisory Board, the Board of Trustees of Doctors Hospital and many others associated with Ohio University and Doctors Hospital wish to recognize the considerable personal effort and involvement of Jody Galbreath Phillips and J. Wallace Phillips on behalf of both institutions, and

WHEREAS, the Ohio University Board of Trustees supports and encourages an expression of recognition and thanks to Jody and Wally Phillips for the strong and enduring support they have given both institutions,

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does enthusiastically endorse the naming of the Doctors Hospital and Ohio University College of Osteopathic educational facility as Phillips Hall.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees empowers the President to convey this resolution to the Board of Trustees of Doctors Hospital and ask that they formally designate the "Educational Wing" as Phillips Hall.


BE IT FURTHER RESOLVED that two of the seminar rooms within the wing be named as follows, in accordance with the recommendation of the Board of Trustees of Doctors Hospital, which recommendation was endorsed by the Advisory Board of the College of Osteopathic Medicine, as follows:

1. The Steen Room - in honor of Dr. Ruth and Dr. Robert Steen, former Secretary of the Medical Staff and Director of Medical Education, respectively; and
2. The Scott Room - in honor of Dr. William Scott, deceased, former Director of the Emergency Room and Outpatient Clinics and long-time Staff member and teacher associated with Doctors Hospital for many years.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees empowers the President to convey this resolution to the Board of Trustees of Doctors Hospital and ask that the two seminar Rooms be formally designated the Steen and Scott Rooms.

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

MAY 21 1984



Doctors Hospital / 1087 Dennison Avenue / Columbus, Ohio 43201-3496 / (614) 297-4000

May 17, 1984

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

Dear Dr. Ping:

We previously discussed by telephone the concept of naming the new Educational Wing at Doctors Hospital - "Phillips Hall." You seemed agreeable to the suggestion and asked that I pursue the matter further with the Board of Trustees of Doctors Hospital, and this was accomplished at our most recent meeting. I am pleased to report that the Board of Trustees, unanimously, and with the consent of Mrs. Phillips, moved that the Educational Wing be named "Phillips Hall."

The Board further agreed to name two of the seminar rooms within the wing, as follows:

1. The Steen Room - in honor of Dr. Ruth and Dr. Robert Steen, former Secretary of the Medical Staff and Director of Medical Education, respectively; and
2. The Scott Room - in honor of Dr. William Scott, deceased, former Director of the Emergency Room and Outpatient Clinics and long-time Staff member and teacher associated with Doctors Hospital for many years.

Five additional meeting rooms within the Education Wing have remained "un-named."

You requested, following action by our Board of Trustees, that you would desire to bring this matter to the attention of the Ohio University Board of Trustees. We request that our recommendation be approved by your Board, so that we can

Dr. Charles Ping
May 17, 1984
Page # 2

proceed to finalize the tribute to Wally and Jody Phillips, prepare the appropriate plaque for dedication, etc.

If you have any questions concerning the above, please let me know.

Finally, I am sure you understand, as do we, the significant involvement of the Phillips family, and particularly Jody Phillips, with both Ohio University and Doctors Hospital. Jody serves on the Advisory Board to OUCOM, is a past Board member of the Ohio University Board of Trustees, is a Board member of Doctors Hospital, Columbus, and Doctors Hospital of Nelsonville, and has made significant contributions to both of our organizations. These contributions are epitomized in the "Phillips Medal" which is conferred annually by OUCOM. We feel the tie-in to be excellent and trust you and your Board will agree.

Sincerely,



Richard L. Sims,
Administrator

RLS:pw

cc: Dr. Frank Myers
Dean, OUCOM

Mr. Stephen J. Vergamini
Chairman
Board of Trustees

6. Authority to Proceed with Bids and Contract
Award for Scripps Hall Project

E. W. SCRIPPS HALL PROJECT

RESOLUTION 1984--743

WHEREAS, the Ohio University Board of Trustees did at its June 26, 1982 meeting authorize the appointment of a project architect for the E. W. Scripps Hall Renovation Project and the preparation of construction plans and specifications for the Project, and

WHEREAS, the 115th General Assembly, Regular Session, 1984-1985 is expected to approve a capital appropriations bill which will include \$2,990,000 for the Scripps Hall Project, and

WHEREAS, Ohio University wishes to proceed with bidding and construction of the Scripps Project so as to have this important, renovated facility available for use Fall Quarter 1985.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve plans and specifications for the E. W. Scripps Hall Project.

BE IT FURTHER RESOLVED the Ohio University Board of Trustees does hereby authorize the advertisement for and receipt of construction bids for the E. W. Scripps Hall Renovation Project, 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 Project provided total bids do not exceed available funds.

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

Date: May 28, 1984

Ohio
University Interoffice Communication

To: President Charles J. Ping

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

Subject: Approval of Plans and Specifications, Authorization for Bid Advertisement,
and Recommendation of Contract Award for E. W. Scripps Hall Renovation
Project

The construction documents for the E. W. Scripps Hall Renovation Project are complete and the project architect has begun the process of obtaining the necessary State of Ohio building permits. I have been working with the State Architect's Office, pending final approval of a state capital bill, to receive their authorization to proceed with the advertisement of bids for the Scripps Project. I am encouraged that permission will be given to the University to do this advanced bidding. Their permission to advance bid this project should in all likelihood permit us to occupy and use this new and important facility Fall Quarter 1985. Therefore, I am now requesting that the Board of Trustees approve the project's construction documents, authorize the advertisement for construction bids, and provide for recommendation of contract award.

Cortland Anderson and the School of Journalism faculty have been involved in the project's major planning and review sessions, and are in full support of the renovation plans for Scripps Hall. Cortland and I, along with plans and specifications, will be present for the Board's Budget, Finance and Physical Plant Committee Meeting on Friday, June 22, 1984.

Thank you.

AHG:ntk

Enc.

xc: Mr. Robert E. Mahn
Mr. Cortland Anderson
Mr. John Burns

7. Selection of Engineering Consultant for
Richland Avenue Site Improvement Project

RESOLUTION 1984--744

WHEREAS, the 115th General Assembly, Regular Session, 1984-85 is expected to approve a capital appropriations bill which will include \$3 million for a portion of the renovation of and improvements to Peden Stadium and its surrounding areas, and

WHEREAS, given the deteriorated University roadway condition in the Richland Avenue and Peden Stadium area, and

WHEREAS, the University's administration seeks to improve this roadway situation as rapidly as possible because of the importance of this area as a part of the entrance to the Campus.

NOW, 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 to interview and select a consulting engineer for the Richland Avenue Site Improvements Project.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the preparation of construction plans and specifications for the Richland Avenue Site Improvements Project.

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

Date: May 28, 1984

Ohio
University, Interoffice Communication

To: President Charles J. Ping

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

A

Subject: Richland Avenue Site Improvements Project

The proposed capital bill contains an appropriation of \$3 million for the renovation of Peden Stadium and improvements to its surrounding areas. Given the badly deteriorated roadway situation near Richland Avenue and Peden Stadium I would like to proceed with this portion of the Peden project. I estimate the cost of providing surface drainage, a new roadway, sidewalks and lighting east of Peden Stadium, and the relocation of the existing tennis courts from this area to be approximately \$750,000. Since it will take approximately one and one-half years to complete plans and specifications for the entire Peden Stadium project, it seems necessary now to begin the process to improve the roadway, sidewalks and lighting situation in the area. I have prepared a resolution for your consideration which seeks Board of Trustees authorization to interview and select an engineering consultant to design and prepare plans and specifications for the Richland Avenue Site Improvements Project. With good fortune, we might be able to begin the roadway work late Fall 1984.

AHG:ntk

Enc.

xc: Mr. Robert E. Mahn

8. Changes in fees for External and Experiential Learning Programs

RESOLUTION 1984-- 745

WHEREAS, many of the programs offered through the Adult Learning Services of Ohio University have varied fee structures for special programs serving adult learners, and,

WHEREAS, the office has tried to keep pace with increasing costs and maintain some equity with the regular university fee structures, and fee structures of similar programs in other institutions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees adopt the following schedule of fees effective first summer session, 1984.

EXTERNAL STUDENT PROGRAM

New fee proposals:

\$25.00 Advisory Fee for former Ohio University students enrolling in the program.

\$35.00 Yearly Matriculation Fee for all External Students (not to be paid more than four times during a student's pursuit of an Ohio University degree through this program).

EXPERIENTIAL LEARNING PROGRAM

New fee proposal:

The cost of each assessment be linked directly to and equal to the Athens campus "per quarter hour" fee for part-time students. Subsequent increases in the latter fee will result in equivalent increases in the assessment fee.

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

EXPLANATION

External Student Program: At present the cost for students to enroll in this program is \$50.00 with \$25.00 of that amount going towards the admission fee for entrance into Ohio University. For former Ohio University students, this entry fee was not charged to them. As the cost of the program has escalated, and particularly since many former Ohio University students are enrolling in the program, we feel it is appropriate for them to be charged the same \$25.00 advisory fee all other students are paying.

The yearly maintenance costs of this program are escalating as more and more people enroll in this program. Similar programs across the country assess a matriculation fee to the student to keep their records active and to cover some of the costs of the support services provided. We propose that this fee be initiated and on the anniversary of a student's initial entrance into the program this fee be assessed. The fee will be charged for a total of not more than four times during their pursuit of an Ohio University degree through this program.

Experiential Learning: Students who complete a portfolio of learning have the option of seeking credit in up to 48 hours of Ohio University coursework. For each course a student seeks assessment credit in, he or she is charged an assessment fee. Historically we have tried to keep this fee in line with the cost of one credit hour for an Athens campus part-time student. Because we do not always have advanced notice of fee increases, this resolution is to link that assessment fee directly to the part-time per credit hour fee on this campus, so that an increase in the one fee will automatically trigger an increase in the assessment fee.

9. Mall Area Gas Easement

RESOLUTION 1984--746

WHEREAS, The Columbia Gas Company of Ohio and Mr. Edward A. Atha have entered into a gas purchase agreement to provide gas to the City of Athens, Ohio, and

WHEREAS, Ohio University is supportive of efforts to lower the cost of gas to the community and gain cost savings in its gas usage, and

WHEREAS, Ohio University for \$1.00 and other consideration involving an option to purchase up to 600,000 cu/ft/day of gas from Mr. Edward A. Atha.

NOW, THEREFORE, the Board of Trustees does hereby resolve to grant Mr. Edward A. Atha a 20 foot easement across approximately 600 feet of land in the area of the Athens Mall for a period of fifteen (15) years, in accordance with the attached Exhibit A.

BE IT FURTHER RESOLVED that the Board of Trustees hereby designates the President to approve the final terms and conditions of this easement and arrange for execution in accordance with Ohio law.

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

Date: June 7, 1984

Ohio University Interoffice Communication

To: The President and Board of Trustees

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

Subject: Athens Mall Area Gas Easement

In late 1983 the Columbia Gas Company negotiated a five (5) year gas purchase agreement with Mr. Edward A. Atha, a local gas producer. This agreement was designed to allow Columbia to purchase gas at a lower cost than its suppliers in the southwest.

In order for Mr. Atha to provide the gas, a nine (9) mile line has to be constructed in the eastern part of Athens Township and the City of Athens; and the route is to cross the University property in the Athens Mall area, specifically along the boundary separating parcel 2, which is the area under current discussion for development, and parcel 3 (see attached Exhibit A).

The University is interested in permitting the gas line to cross our property in this area as we have negotiated with Mr. Atha the option to purchase from him up to 600,000 cu/ft/day of gas through the Public Utilities Commission of Ohio's (PUCO) Self-Help Program Guidelines; and the 600,000 cu/ft/day will be phased in over a three (3) year period. The particular benefit of this type of consideration is that if the future development of the Athens Mall area takes place the University can execute its option through the Self-Help Program to provide gas to the new development at a reduced cost. The cost would be based on a commodity price for gas purchased from the producer, which would be amortized over a period of time for the start up costs for wells and metering, and a transportation cost set by Columbia Gas Company. Recent experience with these programs indicate substantial cost savings can be expected as compared to the commercial rates charged by Columbia Gas Company. Also, the designated developer of parcel 2 indicated that they would project use of 245,000 cu/ft/day so there is the good possibility of using this arrangement for other University uses in the future.

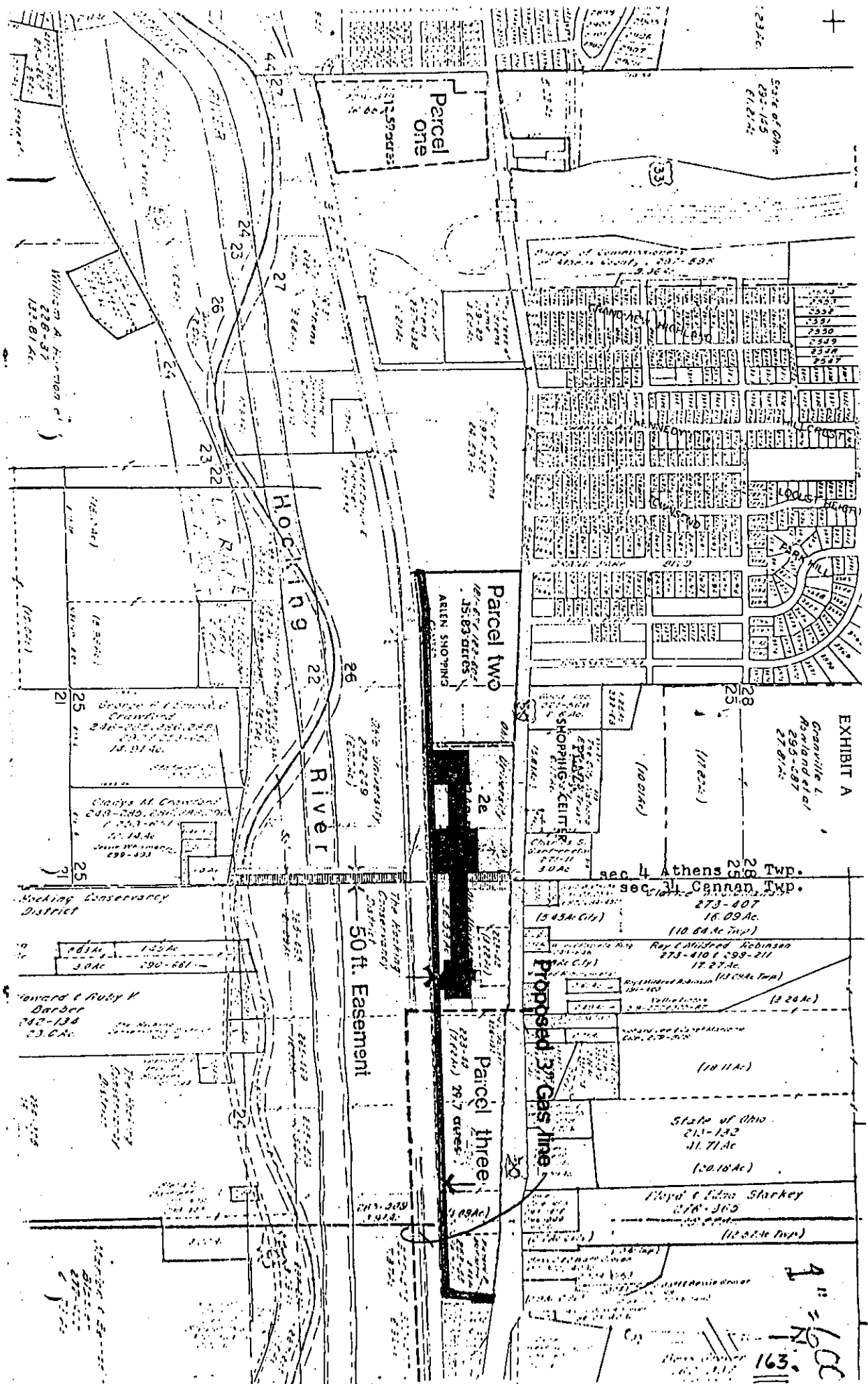
This easement will be for a period of fifteen (15) years in accordance with the state of Ohio law. The easement also contains a termination provision if Columbia Gas Company does not renew the contract with Mr. Atha and purchase the gas lines; this is to avoid the possibility of Columbia Gas Company owning the easement for remaining 10 year period; also, potential termination of the easement does not alter the University's option to purchase the gas from Mr. Atha. The University has granted Mr. Atha a right-to-enter to start construction of his pipeline with the approval of the President so that the timetable for construction can be met.

Further, attached is a resolution prepared for the Board of Trustees to grant this easement, and Mr. Geiger and I will be available to answer any questions.

JFB:rt

Attachment

xc: Mr. Alan H. Geiger
University Planner



10. Change in Fee for Financial Auditor

RESOLUTION 1984--747

WHEREAS, the Board of Trustees authorized the President or his designee to engage Peat, Marwick, Mitchell & Co. to conduct the University's financial, compliance and Federal Student Financial Aids audit for the year ended June 30, 1984 provided the fees do not exceed \$47,100 plus lodging at their January 29, 1983 meeting, and

WHEREAS, after consultation with the Auditor of State the scope of the compliance part of the audit has changed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes a change in audit fees resulting from the change in scope of the compliance part of the audit provided the total fees for the audit for the year ended June 30, 1984 do not exceed \$58,500 plus lodging.

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

B. EDUCATIONAL POLICIES COMMITTEE

1. Reviews of Centers and Institutes

RESOLUTION 1984-748

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

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

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

THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University accepts the 1983-84 reviews of Centers and Institutes.

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

SUMMARY OF REVIEWS OF
CENTERS AND INSTITUTES DURING 1983-84

REVIEWS CONDUCTED:

Center for Economic Education (Education)
Center for Leadership Studies (Business Administration)
Child Development Center (Health and Human Services)

EVALUATIONS AND RECOMMENDATIONS:

Centers Recommended for Continuation

Center for Economic Education: The Center, established in 1952, provides a program of instruction, research and public service in economic education for a twenty-six county region in Southeastern Ohio. Roman F. Warmke is its Director. In recent years the Center has focused on offering credit-granting degree programs at various locations in Southeastern Ohio.

Center for Leadership Studies: The Center was established in 1968 by John Stinson, its current Director. It is intended to provide research support in the field of leadership studies and to disseminate the results of this research to practitioners in the field. The Center has become inactive since Dr. Stinson became Dean of the College of Business. He intends to reactivate it upon returning to the faculty.

Child Development Center: The Center, established in 1972 by the School of Home Economics, provides professional education and training for students, a locus for research in the field of child development/early childhood education, and service to children and families. The Center is operating at capacity and is achieving all of its objectives.

2. Emeritus Awards

RESOLUTION 1984--749

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

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

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

College of Arts and Sciences

Wallace Cameron, Professor Emeritus of Spanish

Jesse H. Day, Professor Emeritus of Chemistry

Samuel Jasper, Professor Emeritus of Mathematics

David Levinson, Professor Emeritus of Economics

John McQuate, Professor Emeritus of Zoological and
Biomedical Sciences

Ray Spring, Professor Emeritus of Mathematics

Henri Seibert, Professor Emeritus of Zoological and
Biomedical Sciences

Robert F. Sympson, Professor Emeritus of Chemistry

College of Communication

James Alsbrook, Professor Emeritus of Journalism

Archie Greer, Professor Emeritus of Telecommunications

College of Engineering

James Gilfert, Professor Emeritus of Electrical and Computer
Engineering

Robert Hawlk, Professor Emeritus of Industrial Technology

Richard Mayer, Professor Emeritus of Chemical Engineering

College of Fine Arts

James Conover, Professor Emeritus of Comparative Arts

Vice President for Administration

John R. O'Neal, Director Emeritus of Campus Services

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

Ohio University

RECEIVED

Interoffice Communication

JUN 5 1984

Date: 5 June 1984

ARTS & SCIENCES

To: William Dorrill, Dean, CAS

From: Barry Thomas, Chairman, MLD

BT

Subject: Wally Cameron: Emeritus Status

The MLD recommends that Dr. Wallace Cameron, Professor of Spanish, be granted emeritus status upon his retirement, effective July 1 1984.

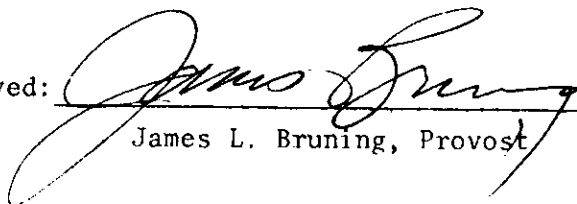
During his many years of service to Ohio University Dr. Cameron has compiled an outstanding record as teacher and administrator. He initiated the successful study abroad programs in the MLD, and has contributed his time, energy, and personality to all aspects of student life, especially in the area of international education.

As an important and creative force in the department and the university he is certainly deserving of this recognition.

6-1-84

Approved & recommended
WFD

Approved:


James L. Bruning, Provost

Date: June 7, 1984

Ohio University Interoffice Communication

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

From: Howard, W. Latz, Chairman, Chemistry
H. W. L.

Subject: Emeritus Appointments

The Department of Chemistry recommends that two of its retiring members be awarded emeritus status.

Professor Jesse H. Day is completing thirty-six years of service with Ohio University. During this time he has established an excellent reputation as a teacher at both the undergraduate and graduate levels. He introduced programmed learning and teaching machines to the chemical profession in the early fifties and has a number of publications in that field. Dr. Day served as Chairman of the Department from 1958 to 1963 and was an Associate Dean of the College of Arts and Sciences from 1964 to 1972. He served as Acting Dean of the College in 1968. His committee services over this long tenure are too numerous to mention. The members of the Department believe he is deserving of this honor and recommend that emeritus status be conferred upon him.

Professor Robert F. Simpson is completing thirty years of service with Ohio University and during this time has made an outstanding contribution to the chemistry program in the area of analytical chemistry. He started the program in modern analytical chemistry which was essential to the establishment of the Ph.D. degree in the department, the first at Ohio University. Dr. Simpson was active in graduate research and along with Dr. William D. Huntsman initiated a course in electronics to provide graduating chemists an in-depth knowledge of modern instrumentation. He was Chairman-elect and Chairman of the Upper Ohio Valley Section of the American Chemical Society from 1980 to 1982 and served as Chairman of the Department of Chemistry from 1977 to 1982. In view of these valuable contributions and long years of service we also recommend that he be awarded the status of Professor Emeritus.

6-7-84

Approved & recommended

W. F. Dorrrill

Approved: *James L. Bruning*

James L. Bruning, Provost

RECEIVED

JUN 7 1984

ARTS & SCIENCES

Date: June 7, 1984

Ohio University Interoffice Communication

To: Bill Dorrill, Dean, Arts & Sciences

From: Don Norris, Chairman, Department of Mathematics

RECEIVED

JUN 7 1984

ARTS & SCIENCES

Subject: Nominations for Emeritus Professorships

1. Samuel J. Jasper. Sam has had a long association with Ohio University. He earned his AB degree here in January 1943 and served as an Acting Instructor from 1942-44. After completing his PhD in 1948 and serving as an Assistant Professor at Kent State University and East Tennessee State University he returned to Ohio University in 1954 as an Assistant Professor and has been here ever since.

His service to Ohio University, during that time has been truly exemplary. He has been a University Professor twice and is recognized by his students as one of the best instructors in the University. He has served as Assistant Dean of the College, Director of the Honors Program and College, Assistant Chairman, and Chairman of the Department. In recent years he has been the Math 101 course coordinator, undergraduate advisor to all majors, and serves on the University Advisory Council.

He has been a tireless worker who has continually put the needs of the Department and Ohio University above his own needs.

2. Ray F. Spring. Ray has been on the Ohio University Faculty since 1955. During that time he has given faithful service as a teacher at all levels. He worked hard to help get the PhD Program started and during my tenure as chairman he has always made substantial contributions to the governance of the department. During the five years we had the Morton Math Contest, he unselfishly gave of his time so that each year the program was a success.

His dedication to scholarship has led to several publications in Algebra and a devotion to high standards in teaching.

3. These brief remarks do not do justice to the service both of these people have made to Ohio University. I recommend them both for Emeritus status.

DON/um

Approved!
Wm F Dorrill
6/8/84

Approved

James Bruning, Provost

Date

6/11/84

RECEIVED

MAY 8 1984

OHIO
UNIVERSITY
ARTS & SCIENCES

Interoffice Communication

Date: April 26, 1984

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

From: R. K. Koshal, Chairman, Department of Economics, 206M Copeland Hall

RM

Subject: **Emeritus** Status for Professor David Levinson

I recommend that Dr. David Levinson, Professor of Economics, be granted emeritus status upon his retirement on July 1, 1984. Dr. Levinson began his service at Ohio University in 1949 in the Department of Economics where he served as Chairman from 1963 to 1967.

As an academician Professor Levinson has specialized in the area of Labor Economics and related subjects, but over the years he has taught a multiplicity of courses in Economics as well as courses in Management and Finance. For a number of years in the past, it may be noted, he taught so-called mass-sections of students in the Principles of Economics course, wherein he encountered a total of over 400 students in each section. He has served on the teaching staff of many short-course continuing-education programs at the University and elsewhere. The enrollees in such programs have been middle-managers in industry, industrial supervisors (foremen), local-level labor-union officials, secondary school teachers, members of the Ohio Banker's Association, and public officials in local government in Ohio. In most such programs his teaching **speciality** has been Collective Bargaining.

As a researcher Professor Levinson has published numerous articles, all dealing with labor relations, labor law, personnel, and related matters. Among the journals in which his studies have appeared are: The Wisconsin Law Review, Labor Law Journal, Industrial and Labor Relations Review, Social Forces, and the Arbitration Journal. He has also done research under the sponsorship of the U.S. Bureau of Labor Statistics concerning employment conditions in the American dinnerware-manufacturing industry. His findings have been published as Bulletin 1516 of the Bureau. Since 1978 he has been executive editor of an academic journal, Agenda For Management, which had addressed particularly the economic problems of the State of Ohio and the southeastern region within that state which is designated as Appalachia.

Throughout his career, Professor Levinson has been the recipient of a number of research grants and awards. In 1976-68 he was a Fulbright Research Fellow at Victoria University in New Zealand; and in 1968-69 he was a faculty research fellow at Monash University in Melbourne, Australia. In 1972 he returned to Australia, this time locating at the University of New South Wales in Sydney, to continue his research. In all of his work abroad his area of interest has been industrial relations in the longshore industry.

Memo--Dean W. F. Dorrill
from Dr. R. K. Koshal

Page 2

April 26, 1984

Professor Levinson is listed in a number of biographical publications:
American Men of Science, The National Register of Prominent Americans, Who's
Who in Education, Who's Who in American Law, and others.

4

Approved and recommended,
WFD 5-8-84

Approved

James L. Bruning
James L. Bruning, Provost

5/31/84
Date

Date: 5-2-84

Ohio University Interoffice Communication

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

From: Fredrick Hagerman, Chairman, Dept. of Zoological & Biomedical Sciences
for

Subject: PROFESSOR EMERITUS FOR JOHN MCQUATE

I am pleased to recommend Dr. John T. McQuate for Professor Emeritus. Dr. McQuate's recent application for early retirement has been approved.

Dr. McQuate joined the Ohio University faculty in 1951 and since that time has taught a large number of courses of varied subject matter including general zoology, genetics, anatomy, histology, cell physiology, and biochemistry. He has been one of our department's most versatile teachers. He initiated the laboratory genetics course in our department. In addition to the many fine student evaluations he has received over the years regarding his teaching, he has rarely missed a class in over 25 years of teaching. Although he makes significant academic demands of his students, most consider him fair and consider the knowledge he shares with them very valuable. Dr. McQuate has been one of our most active pre-professional academic advisers and during his tenure has advised many pre-medicine and pre-dentistry students. His service to the department has been outstanding as he has chaired and/or served on every standing committee in our department.

Dr. McQuate certainly has had a distinguished academic career at Ohio University and I think he will be most remembered for his guidance and friendliness toward new faculty members.

Dr. McQuate is most deserving of Professor Emeritus status.

Approved and recommended

May 8, 1984

W. F. Dorrill

Approved

James L. Bruning
James L. Bruning, Provost

5/31/84
Date

Date: 5-2-84

Ohio University Interoffice Communication

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

From: Fredrick Hagerman, Chairman, Dept. of Zoological & Biomedical Sciences
FRITZ

Subject: PROFESSOR EMERITUS FOR HENRI SEIBERT

It is a pleasure for me to recommend Dr. Henri C. Siebert for Professor Emeritus. Dr. Seibert is retiring at the end of this academic year.

Dr. Seibert currently enjoys the highest seniority among faculty members in our department as his initial academic appointment was in 1947. He has achieved a distinguished record in teaching, research, and service in our department including a stint as department chairman in the 1960s. He has been one of our department's outstanding teachers and has consistently carried teaching loads which have been among the heaviest in the department. He has taught 14 different courses in the department with his areas of specialization being vertebrate ecology, ornithology and herpetology. His courses have been among the most popular and attractive to students in our department. He has also made significant contributions to our very strong ecology graduate curriculum.

His research record has also been excellent and although he has not published in recent years, he developed a complete metabolic profile for the Reeves Pheasant and is one of the world's authorities on this bird. He has accumulated a fine publication record. He has also advised and directed many graduate students and their research endeavors over the years with his last Master's student finishing in 1982.

Dr. Seibert's service record has been among the best in the department. He has served on many department committees and has been especially effective as Chairman of the Physical Plant Committee. He has been very active in professional organizations at all levels and currently serves as Treasurer of the Society for the Study of Amphibians and Reptiles, one of the most active zoological societies on an international level. He is also the director and curator of our department's museum collection which is unique because it has probably the largest and most varied collection of invertebrates and vertebrates found among academic institutions anywhere.

Dr. Seibert's outstanding professional contribution to our department makes him a most worthy recipient of Professor Emeritus status.

Approved and recommended

May 8, 1984

Approved: _____

James L. Bruning
James L. Bruning, Provost

5/31/84
Date

174

Date: April 19, 1984

Ohio University Interoffice Communication

To: Dr. James Bruning, Provost

From: Paul E. Nelson, Dean



Subject: TWO PROFESSORS RECOMMENDED FOR EMERITUS STATUS

On April 4, 1984, Professor Archie Greer decided to early retire from the School of Telecommunications effective this academic year. He has been on faculty for 31 years and on campus for 37 (undergraduate and graduate work). He should be added to the list of professors receiving emeritus status at the next Trustee's meeting.

Dr. James Alsbrook, professor in the E.W. Scripps School of Journalism, was not on the published list of emeritus professors. He is moving into full retirement at age 70. The reason he was omitted from the list was that he has taught here just short of six years instead of the usual minimum of ten years. His director, Cortland Anderson, and I both believe that Prof. Alsbrook should be recommended for emeritus status (see accompanying letter).

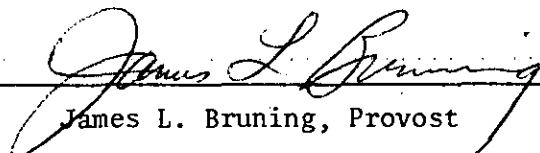
Alsbrook received his doctorate from the University of Iowa. He came to us after serving as a professor at Central. He has earned the right to be considered for emeritus status.

Please let me know if there is any problem with these nominations. Otherwise, we will assume that they will be recommended at the June meeting of the Trustees.

jml

enclosure: letter from Cortland Anderson
letter from Archie Greer

Approved



James L. Bruning, Provost

Date

5/31/84

10 25
E. W. Scripps School of Journalism
Lasher Hall, Ohio University
Athens, Ohio 45701
614 594-5013



April 17, 1984

Dean Paul Nelson
College of Communication
R-TV Building 400
Athens, Ohio 45701

Dear Paul:

As you are aware, James E. Alsbrook of our faculty will retire at the end of this academic year. While he is energetic and active, Dr. Alsbrook will have reached the mandatory retirement age of 70 before the beginning of the 1984-85 academic year.

The faculty of the E. W. Scripps School of Journalism joins me in urging Ohio University to grant emeritus status to Dr. Alsbrook. The university stipulates that this honor should be reserved to those who have been at Ohio University 10 years, except in unusual circumstances.

While Prof. Alsbrook will have had only six years here, he has had a long and distinguished academic and journalistic career. He was an associate professor of Journalism and English at Central State University, Wilberforce, Ohio, for eight years. He served for several years before that as Central State's director of Public Relations and Publications.

His other professional experience included positions as a staff writer for the Louisville Courier-Journal, director of information for the Crusader Life Insurance Co., Kansas City, Kansas, public relations officer for the Douglass State Bank, Kansas City; and as editor and writer for a variety of well-known publications, including the Afro-American newspaper in Baltimore.

Despite what may seem to be a relatively short tenure here, Prof. Alsbrook has become an important and devoted member of our faculty. He has been particularly effective as one of our "protectors" of the English language. As one of only a small number of minority faculty members on campus, he has made himself available as a friend and counselor to many minority students. At the same time he has served in that role for many white students as well.

We hope you will join us in support of this request..

Thank you.

Sincerely,

A handwritten signature in dark ink, appearing to read "Cortland Anderson", written over a horizontal line.

Cortland Anderson
Director

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TO D3
April 13, 1984

TO: Drew McDaniel and my Colleagues in the
School of Telecommunications

FROM: Archie Greer

RE: Retirement

As you probably all know, I have been contemplating early retirement for some months, but the final date to do the deed has been indefinite. Tuesday (4/10/84) I decided to make the act official, so I applied for retirement effective June 1 (it may wind up being July 1) of this year. The deed is done.

I approached the event with a great deal of frustration and consternation. In addition to having to weigh all the options available and the consequences of these actions, I hated to face the fact that this was cutting ties which have meant so much to me over the past 31 years. Teaching for me was a way of life and not a job. I've always looked at it that way. Sometimes, I actually found myself "living" around the building. Joe Berman will recall the time we spent three days and nights in the computer center, sleeping on tables at night. But it wasn't all that bad, since I enjoyed what I was doing.

In those 31 years (actually 37 if you count undergraduate and some graduate time spent here) a lot of changes have taken place. I've seen our program grow from a mere handful of students when I first started here to the nationally renowned school we are today with hundreds of students. It's been a pleasure for me to be a witness to that growth. We've suffered together through a lot of trials and tribulations which expansion and growth impose. But it has been exciting to be present when it happened . . . both the good and the bad.

During those 31 years, I've made many good and lasting friendships. I hope they continue to flourish, but I'm sure a certain amount of drifting is bound to occur. That's the hardest consequence of this decision.

I know that my relationship with the School will probably change now. That, too, is inevitable. But I hope that relationship doesn't change so drastically that you don't look upon me as a continuing supporter of our program and the School. I know I will always hold this School in very high regard. After all, it's the place where I spent 31 of the happiest years of my life.

In the brief periods of time I will spend with you all in the future (I plan to work during the Fall quarters), I hope that I can be a productive and worthwhile "emeritis" member of the faculty. During those times when I am not here, you can rest assured that I will carry the word about the good things both the School and the University are doing.

Sincerely, your friend and colleague,

Archie Greer

AMG/mg

Date: March 15. 1984

Ohio
University Interoffice Communication

To: James Bruning, Provost
c/o David Stewart, Associate Provost

From: T. R. Robe, Dean, College of Engineering and Technology *TR Robe*

Subject: Emeritus Status for Dr. James Gilfert

Attached is the nomination for Emeritus status for Professor James C. Gilfert of the Electrical and Computer Engineering Department. I forward it to you with my full endorsement. As Dr. Gilfert announced his retirement in late June 1983, we did not have time last year to nominate him for this honor. However, he is fully deserving of this recognition with its associated privileges. I, therefore, forward it to you for proper Board of Trustees action.

TRR:jcy

xc: G. V. S. Raju

Approved

James L. Bruning
James L. Bruning, Provost

5/31/84
Date

Date: March 14, 1984

Ohio University Interoffice Communication

To: T.R. Robe, Dean
College of Engineering and Technology

From: G.V.S. Raju, Chairman
Electrical and Computer Engineering Dept. *G. V. Raju*

Subject: Emeritus Status For Prof. James Gilfert

On behalf of the Electrical and Computer Engineering Department, I nominate Professor James C. Gilfert for emeritus status. Dr. Gilfert took early retirement in June 1983.

1. Length of Service

Prof. James Gilfert has served Ohio University in various capacities for the last 17 years.

2. Teaching Accomplishments

During his tenure with the department, Dr. Gilfert taught courses in the areas of electronics, microprocessors, microcomputer and other areas. After early retirement, he continues to teach microprocessors and microcomputer courses in the winter quarter. He is one of the most popular instructors in the department. His area of microprocessors is the essential component of computer engineering curriculum.

3. Research Accomplishments

Dr. Gilfert is very active in research. He obtained several grants/contracts from Ohio Department of Transportation and several other governmental agencies. He still advises many M.S. theses students. Dr. Gilfert is a well respected research worker in the department.

4. Contributions to the University

Dr. Gilfert served as department chairman for four years. He was a member/chairman of different committees in the university.

5. Other Accomplishments

Dr. Gilfert is a registered professional engineer in the state of Ohio. Before joining Ohio University, he was a faculty member at Ohio State University.

Date: May 10, 1984

Ohio
University Interoffice Communication

To: James Bruning, Provost
c/o David Stewart, Associate Provost

From: T. R. Robe, Dean, College of Engineering and Technology



Subject: Emeritus Status for Dr. Robert Hawlk

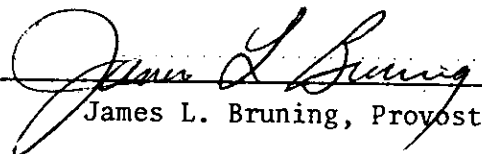
Attached is the nomination for Emeritus status for Professor Robert H. Hawlk of the Department of Industrial Technology. I forward it to you with my full endorsement. Dr. Hawlk has served Ohio University for 26 years and is deserving of this special recognition. I, therefore, forward this nomination to you for proper Board of Trustees action.

TRR:bw

Attachment

xc: M. DiLiberto

Approved


James L. Bruning, Provost

5/31/84
Date

Date: May 7, 1984

Ohio University Interoffice Communication

To: T. Richard Robe, Dean, College of Engineering and Technology

From: Menno DiLiberto, Chairman, Department of Industrial Technology



Subject: Emeritus Status for Dr. Robert H. Hawk, Professor, Industrial Technology Department

On behalf of the Industrial Technology Department I request Emeritus status for Dr. Robert H. Hawk who will retire at the end of the Spring Quarter, 1984.

Dr. Hawk has taught in the department for a period of 26 years devoting his efforts in the areas of Graphic Processes, Ceramics, Photography, Product Design, and Engineering Drawing. His teaching responsibilities were always met with a high degree of efficiency. Students who have had him for courses have profited from his excellent teaching techniques as well as his personal counseling.

His knowledge of content within his area of expertise has always been up-to-date as a result of his professional affiliations. In addition, his ability to maintain laboratory equipment with a minimum of repair has made quite a contribution to the department.

He has been a diligent and conscientious worker throughout his professional career and has made many contributions to University, College, and Department committees.

Dr. Hawk has served the department well as a member of department committees throughout the years. He has been actively involved in Industrial Arts Education functions throughout the State and within the local area.

RECEIVED

MAY 9 1984

COLLEGE OF ENGINEERING & TECH.
OHIO UNIVERSITY

BY

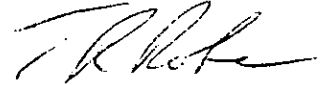
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Date: March 13, 1984

Ohio
University Interoffice Communication

To: James Bruning, Provost
c/o David Stewart, Associate Provost

From: T. R. Robe, Dean, College of Engineering and Technology



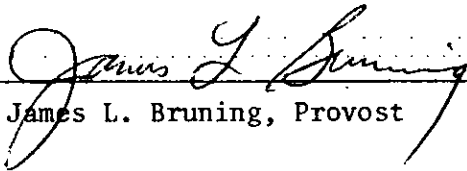
Subject: Emeritus Status for Dr. Richard S. Mayer

Attached is the nomination for Emeritus status for Professor Richard S. Mayer. I forward it to you with my strongest endorsement. He has served the Chemical Engineering Department, the College of Engineering and Technology, and the University well for many years and is most deserving of the title Emeritus Professor with its associated honor and privileges.

TRR:bw

xc: N. Dinos

Approved


James L. Bruning, Provost

5/31/84
Date

Date: March 12, 1984

Ohio University Interoffice Communication

To: T. R. Robe, Dean, College of Engineering & Technology

From: *Nicholas Dinos*
Nicholas Dinos, Department of Chemical Engineering

Subject: Emeritus Status for Dr. Richard S. Mayer.

The Department of Chemical Engineering strongly recommends that Dr. Richard S. Mayer be awarded the honor of Professor Emeritus. Dr. Mayer has announced his retirement effective the end of the 83-84 academic year.

Dr. Mayer has served the Department, the College, and the University with excellence and vigor for many years. In 1957, he, and Dr. Thomas Curry, established the Department, organized the curriculum, built the laboratories, at immense personal labor, and recruited the first faculty. He has taught virtually all the courses in the Department at various times and continues to do so vigorously and ably.

Dr. Mayer served as Chairman of the Department in the late sixties, and was extremely active in University affairs, serving as Chairman of the Faculty Senate and enumerable other governing bodies. From 1971-1980, Dr. Mayer served as Dean of the College, guiding and protecting the College in some very difficult years. His labors are responsible, in large part, for the health and bright future of the College.

Dr. Mayer has been a cheerful, constructive, and able colleague, putting the stamp of his honest perceptions on all the Department's doings. We are sorry, indeed, to see him retire but take pleasure in the fact that he will remain active in our functioning and continue his wise counsel to us.

I append a short biography.

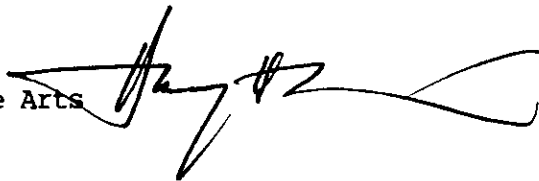
ND:ah
attachment

Date: March 26, 1984

Ohio University Interoffice Communication

To: David Stewart, Associate Provost

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



Subject: EMERITUS RECOMMENDATION

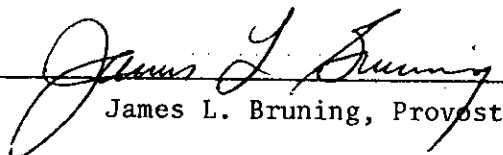
It is my pleasure to recommend that Dr. James Conover be awarded Professor Emeritus of Comparative Arts status effective at the time of his early retirement at the end of spring quarter, 1984. Dr. Conover has been nominated by his colleagues and I wish to join them in recommending emeritus status.

Enclosed is documentation attesting to the contributions of Dr. Conover to the institution. Dr. Conover has led a distinguished career at Ohio University having served in several capacities during his 20+ years of service and I am pleased to add this recommendation to my earlier recommendation of emeritus status for Professors Roberts, Hostetler, and Conkling all on the occasion of their early retirements.

HHL/b

Enclosure

Approved


James L. Bruning, Provost

5/31/84
Date

Date: March 19, 1984

Ohio
University Interoffice Communication

To: Henry Lin, Dean, College of Fine Arts

From: Robert Wortman, Department of Comparative Arts

BA

Subject: Emeritus Status - Dr. Conover

The Department of Comparative Arts wishes to nominate Dr. James H. Conover as Professor Emeritus of Comparative Arts effective at the time of his early retirement at the end of the Spring Quarter, 1984.

Dr. Conover has been a member of the Ohio University faculty for over 20 years and has had a record of distinguished service during that time. He has served as a member of the faculty in the School of Theatre as well as in the Department of Comparative Arts, has been a member of the Faculty Senate and its Executive Committee, and has served as Associate Dean of the College of Fine Arts. In addition to his direct service to the University, he is the author of books and articles which have reflected credit upon the institution.

Because of his strong and valuable contributions to Ohio University, my colleagues, our graduates, and our students join me unanimously in recommending that Emeritus rank be awarded to Dr. Conover.

RW/lms

Date: May 29, 1984

Ohio University Interoffice Communication
PRESIDENTS OFFICE
MAY 31 1984

To: Dr. Charles Ping, President

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

Subject: Recommendation for Administrative Emeritus Status: John O'Neal

It is with pleasure I recommend you consider John O'Neal for Administrative Emeritus status. John is retiring in June with twenty-nine years of excellent and varied service to Ohio University.

Although he began his career as a faculty member in Health, Physical Education and Recreation, John O'Neal's talents for organizing activity and working effectively with a diverse array of people made him an ideal candidate to assume various administrative posts. Moving from an early assignment as Director of a then-fledgling Summer Sessions program in 1965, John has assumed roles of increasing responsibility over the past twenty years, including: Dean of Admissions and Registration; Dean of Registration, Records and Scheduling; Registrar and Director of Student Financial Aids; and, most recently, Director of Campus Services.

In each of these capacities, John has displayed exceptional ability to analyze problems, recommend viable solutions, redefine staff roles for the sake of improved productivity, and introduce a service orientation to the accomplishment of administrative tasks. He has also been instrumental in responding creatively to change where it is needed, providing superb leadership for several key projects which involved dramatic reorganization and the introduction or enhancement of sophisticated management systems.

And, through all this, John O'Neal has maintained his focus on the University's primary academic mission and on his role as provider of humane, effective services to students and faculty alike.

In order to acknowledge his long and productive career at Ohio University, I enthusiastically recommend John O'Neal for Administrative Emeritus status.

CCH/rs

D. BOARD-ADMINISTRATION COMMITTEE

1. Acceptance and Deposit of Eminent Scholar Fund

RESOLUTION 1984--750

WHEREAS, The Ohio General Assembly appropriated funds, which are to be matched equally from private sources, to endow nine (9) Eminent Scholars at \$1,000,000 each, and

WHEREAS, Ohio University was awarded an Eminent Scholar in the Molecular and Cellular Biology Program, and

WHEREAS, The Ohio University Fund, Inc. Board of Trustees provided the \$500,000 matching funds at their February 18, 1984 Meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the Eminent Scholar in the Molecular and Cellular Biology Program.

BE IT FURTHER RESOLVED that the Treasurer is authorized, subject to the approval of the Auditor of State, to deposit the \$500,000 from the state for the endowment in The Ohio University Fund, Inc. for investment purposes.

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

2. NAMING OF ARCHIVAL READING ROOM
IN ALDEN LIBRARY

Mr. Rohr, Chairman of the Board-Administration Committee, asked Chairman Jeffers to present a special resolution, of which he gave each member a copy. Chairman Jeffers stated that it was a privilege and honor to read the resolution and to propose a unanimous second, following which the resolution received unanimous approval.

RESOLUTION 1984--751

WHEREAS, the Ohio University Board of Trustees did at their April 7, 1984 meeting name Robert E. Mahn Secretary to the Board of Trustees Emeritus, and

WHEREAS, the Ohio University Board of Trustees wishes to provide a visible and lasting recognition for the long and significant service rendered Ohio University by Robert E. Mahn, and

WHEREAS, the person being so honored is known for his personal dedication to the knowing and keeping of the University's history and records, as well as the support of the library and its many functions,

NOW, THEREFORE, BE IT RESOLVED that the archival reading room in Alden Library be named the "Robert E. Mahn Reading Room."

Secretary Mahn thanked the Board for the honor, stating that the action had come as a complete surprise.

3. Election of Officers and President for Year Ending June 30, 1985

Mr. Jeffers read Resolutions 752, 753, 754, 755 and 756 and moved their approval. Mr. Heffernan seconded the motion. Approval was unanimous.

a. Election of Chairman

RESOLUTION 1984--752

RESOLVED that William D. Rohr be elected Chairman of the Board of Trustees for the year beginning July 1, 1984, and ending June 30, 1985.

b. Election of Vice Chairman

RESOLUTION 1984--753

RESOLVED that Frank C. Baumholtz be elected Vice Chairman of the Board of Trustees for the year beginning July 1, 1984, and ending June 30, 1985.

c. Election of Treasurer

RESOLUTION 1984--754

RESOLVED that William L. Kennard be elected Treasurer of Ohio University for the year beginning July 1, 1984, and ending June 30, 1985.

d. Election of Secretary

RESOLUTION 1984--755

RESOLVED that Alan H. Geiger be elected Secretary of the Board of Trustees for the year beginning July 1, 1984, and ending June 30, 1985.

e. Election of President

RESOLUTION 1984--756

RESOLVED that Charles J. Ping be elected President of Ohio University for the year beginning July 1, 1984, and ending June 30, 1985.

Chairman Jeffers congratulated the President and officers on their election.

4. Authorization to Board-Administration Committee to Determine Compensation of the Executive Officers and the President

RESOLUTION 1984--757

WHEREAS, in executive session in Committee of the Whole there was a review of the performance of executive officers and a presentation of salary recommendations by the President based on this review, and a discussion of compensation for the President.

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Board-Administration Committee to review with the President the salaries of executive officers and to determine the compensation for the executive officers and the President for 1984-85.

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

5. Designation of Stated Meeting Dates for Year Beginning July 1, 1984 and Ending June 30, 1985

RESOLUTION 1984--758

RESOLVED that the following dates, which are Saturdays, be designated the stated meeting dates for the year beginning July 1, 1984 and ending June 30, 1985, with committee meetings and study sessions incident to each stated meeting being scheduled the preceding Friday.

September 15, 1984, Belmont Campus (Committees meet
on Zanesville Campus on September 14)
January 26, 1985, Athens (Committees meet on
January 25)
April 13, 1985, Athens (Committees meet on
April 12)
June 29, 1985, Athens, (Committees meet on
June 28)

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

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

VIII. ANNOUNCEMENT OF NEXT STATED MEETING
DATE AND SITE

The Secretary announced that the next stated meeting of the Board was scheduled for September 15, 1984, on the Belmont campus. The meeting will be preceded by committee meetings on September 14 on the Zanesville Campus.

IX. GENERAL DISCUSSION--ROLL CALL OF MEMBERS

Members, in turn, complimented retiring Secretary Mahn on his long effective service to the University and the Board. They wished him well in his retirement assignment as part-time Special Assistant to the President and Board of Trustees. They expressed appreciation for his stabilizing influence on campus and for always having everything in order in respect to Board records and meetings.

Members, in turn, welcomed Mr. Campbell to membership on the Board, and expressed pleasure at his appointment. Mr. Campbell responded by stating that he already was convinced that he would enjoy his tenure. He expressed appreciation for the friendship of members and for their professionalism and concern for students.

Chairman Jeffers described retirement as a time of change, a time when one has an opportunity for inner growth. Speaking for the Board he stated that Mr. Mahn should have a sense of satisfaction for his many contributions and wished him the very best of health and happiness.

Mr. Line was welcomed. He thanked the Board for its concern for Alumni.

Members expressed satisfaction with the election as secretary of the "industrious and exacting" Mr. Geiger. President Ping explained that Mr. Geiger would also serve as Assistant to the President and continue to be involved in facilities planning. He added his congratulations to those of the members and observed that Mr. Geiger's abundant energy would enable him to carry his many responsibilities.

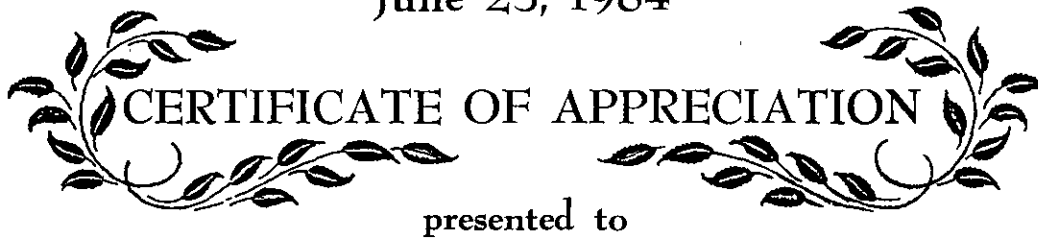
Mr. Rohr and Mr. Baumholtz were congratulated on their election as chairman and vice chairman respectively. Members expressed their pleasure at working with Mr. Jeffers during his term as chairman.

When the call for comments reached Dr. Ping, he requested permission to read a citation and to offer it as a resolution. He read the citation contained in the Certificate of Appreciation and presented the Certificate to Mr. Jeffers.

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

OHIO UNIVERSITY

June 23, 1984



CERTIFICATE OF APPRECIATION

presented to

DEAN W. JEFFERS

Chairman of the Board, 1983-84

- ☛ FOR *your dedication to the responsibilities of Board Chairman,*
- ☛ FOR *your fairness and finesse in chairing meetings,*
- ☛ FOR *your wise counsel and willingness to share experience,*
- ☛ FOR *your generous support of University programs, and*
- ☛ FOR *those personal qualities which have brought you our respect,*
- ☛ WE *affirm our appreciation.*

*Conferred as a Mark of Esteem ☛ by the
President and the Board of Trustees of Ohio University.*



Charles King

PRESIDENT

Robert E. Thaler

SECRETARY

FRANK C. BAUMHOLTZ
G. KENNER BUSH
PRISCILLA S. D'ANGELO
DENNIS B. HEFFERNAN

WILLIAM D. ROHR
FRITZ J. RUSS
MILTON J. TAYLOR
DENVER L. WHITE

Mr. Jeffers thanked the President and members for the action, stating that the statements contained in the citation were more than adequate payment for the contributions with which he had been credited. Chairmanship of a Board such as this, he said, was not a burden because of the support of strong and willing members and University staff. He said he looked forward to service under his successor.

Chairman Jeffers then invited Chairman Elect Rohr to address and adjourn the meeting. Mr. Rohr expressed respect for Chairman Jeffers and the example he had provided for effectively conducting meetings. He asked Vice Chairman Elect Baumholtz whether he had ever thought that two ex-athletes would head the Board. "Not in my wildest dreams" was the response.

X. ADJOURNMENT

Determining that there was no further business to come before the Board, Chairman Elect Rohr invited members and guests to meet in the Archives Room on the fifth floor for the informal dedication of the Robert E. Mahn Reading Room. He declared the meeting adjourned at 11:40 A.M.

XI. SECRETARY'S STATEMENT TO THE BOARD

The minutes of this meeting will be the last set I will have the privilege of preparing. If approved without change or correction, I will have achieved a perfect record in that respect. This reflects the pleasure and challenge that has been mine to serve you. I thank the Board for the confidence it placed in me during my thirteen year tenure.

I congratulate Mr. Geiger on his election as Secretary. His knowledge of the University and expertise in activities that affect the Board make him a fine choice. He will do an excellent job.

XII. 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.

Dean W. Jeffers
Chairman

Robert E. Mahn
Secretary