

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

March 19, 1986

TO: Those listed below*
FROM: Alan H. Geiger, Secretary, Board of Trustees
SUBJECT: Corrections

A. Geiger

There are typographical errors in the February 15, 1986, Board of Trustees minutes recently sent to you. The first, page 2, line 13 should read utility tunnel. The second, page 2, line 30 should read family ties differences. The third, page 3, line 2 should read had at their respective. The fourth, page 26, line 29 should read Determining there. I will correct the official minutes. I am sorry for the errors.

AHG:vg

*Chairman and Members of the Board

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

Alan

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

March 20, 1986

TO: Those listed below*
FROM: Alan H. Geiger, Secretary, Board of Trustees
SUBJECT: Minutes of the February 15, 1986 Meeting of the Board

A. Geiger

Enclosed for your file is a copy of the February 15 minutes. This draft will be presented for approval at the next stated meeting of the Board.

Please be reminded that our April session will begin Thursday, April 10 with the dedication of the Stocker Engineering and Technology Center.

AHG:vg

*Chairman and Members of the Board

Mr. Johnson
Mr. Line
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Mr. Kennard
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OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

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

10:00 A.M., Saturday, February 15, 1986
Room 319, Alden Library
Ohio University, Athens, Ohio

I. ROLL CALL

Seven members were present, namely Chairman Frank C. Baumholtz, Richard R. Campbell, Priscilla S. D'Angelo, Jeanette G. Grasselli, Dennis B. Heffernan, Dean W. Jeffers and Fritz J. Russ. This constituted a quorum. Trustee William D. Rohr attended Friday's committee sessions. Denver L. White was unable to attend due to illness.

President Charles J. Ping and Secretary Alan H. Geiger were present as well as Fil Line, Jr., who sits with the Board by invitation as President of the Ohio University Alumni Board of Directors.

II. APPROVAL OF THE MINUTES OF THE
MEETING OF OCTOBER 26, 1985
(previously distributed)

Mr. Jeffers moved that the minutes be approved as distributed. Ms. Grasselli seconded the motion. Approval was unanimous.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Secretary Geiger reported none had been received.

IV. ANNOUNCEMENTS

Secretary Geiger indicated there were no announcements.

V. REPORTS

Chairman Baumholtz invited President Ping to present persons for reports. The President introduced in turn, Vice President Harter and Dean Myers.

A. Energy Management Report
Carol C. Harter, Vice President for Administration

Dr. Harter reported the institution's energy management program began in 1981 and is designed on the principle of overall utility increase cost avoidance. She indicated the program was initially funded from \$350,000 made available through the restructuring of Residence Hall debt. Dr. Harter stated that \$1,600,000 had been avoided in increased utility costs through 93 projects completed to date. She noted that 26 such projects had been completed by university personnel during 1985.

She reported monies once available through federal and state agencies for energy management purposes is rapidly drying-up and that most of our quick payback avoidance projects have been completed. Dr. Harter described a range of energy-related projects completed, their cost and payback periods as well as future projects, including the Clippinger to Nelson Hall utility tunnel being planned. A copy of materials utilized by Dr. Harter is included with the official minutes.

B. USAID Projects
Allen Myers, Dean, College of Education

Dean Myers provided background information, including geography, transportation, commerce and resources for the African countries where the university is involved in United States Aid to International Development Projects. He described the institution's activities in the countries of Botswana, Swaziland and Lesotho as well as those who "backup" their efforts on the campus. The Dean highlighted the College's effort in each of the countries by noting our response to basic educational needs of that country.

He reported, for example, in Botswana the university is assisting in the upgrading of primary education through the creation of a four-year teacher education program, the establishment of a two-year diploma and teacher in-service programs and teacher training programs for selected officials. Selected educators will also come to this country under the auspices of our efforts. Activities in Swaziland are similar to that in Botswana but allow for cultural, language and strong family ties differences that make this country unique. Efforts in Lesotho differ from our other activities in that we are involved in a partnership with six agencies responsible for institutional assistance to the Ministry of Education. Our specific role involves strengthening curricula, education and manpower planning. Dean Myers concluded by noting the international education research symposia sponsored by the College and the travel to the campus by native African scholars and officials. A summary copy of the Dean's comments is included with the official minutes.

Mr. Jeffers thanked the Dean for his presentation and noted he was proud of our role in developing African countries. President Ping stated the involvement of our faculty in this type effort returned tremendous value to the university.

VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

Chairman Baumholtz reported that Board Committees had at their respective meetings, discussed matters being presented to the Board. Chairman, Acting Chairman or Board members presented matters for action.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

Acting Budget, Finance and Physical Plant Committee Chairman Jeffers stated the Committee heard a report from representatives of Tallasi Inc., managers of the University's \$4.6 million endowment. At the request of Mr. Jeffers, Treasurer William Kennard reviewed the institution's investment policy. A copy of the Tallasi Report is included with the official minutes. Mr. Jeffers next stated that Treasurer Kennard reviewed for the Committee the matter of liability and property insurance, given existing legal opinion, and that a resolution was before the Board today authorizing the President to pursue the matter. Mr. Jeffers concluded his remarks by summarizing the Committee's review of the University's FY 1985 Audited Financial Statement, FY 1985 Audit of Student Financial Assistance Programs and proposed Mid-Year 1985-86 Budget Revisions for unrestricted income and expenditures, including the budget process, subsidy and enrollment levels.

Ms. Grasselli presented and moved approval of the resolution. Mrs. D'Angelo seconded the motion. Approval was unanimous.

1. 1984/85 FY Treasurer's Audited Financial Statements

RESOLUTION 1986--829

BE IT RESOLVED that the Board of Trustees accepts the Treasurer's audited financial statements for the fiscal year ended June 30, 1985 and deposits the financial statements with the Secretary.

Ms. Grasselli presented and moved approval of the resolution. Mr. Heffernan seconded the motion. Approval was unanimous.

2. 1984/85 Audit of Student Financial Aids Office

RESOLUTION 1986--830

BE IT RESOLVED that the Board of Trustees accepts Peat, Marwick, Mitchell and Co.'s audit of Student Financial Assistance Programs for the fiscal year ended June 30, 1985 and deposits the audit with the Secretary.

Mr. Jeffers presented and moved approval of the resolution. Ms. Grasselli seconded the motion. Approval was unanimous.

3. Mid-Year 1985-86 Budget Revisions

RESOLUTION 1986-831

WHEREAS, adjustments are being made to expenditures resulting from the carry forward of unspent 1984-85 funds and other adjustments made since the adoption of the budget by the Board of Trustees at their June 29, 1985 Meeting.

NOW, THEREFORE, BE IT RESOLVED that the revised 1985-86 budgets for unrestricted income and expenditures as presented in Exhibits I and II are hereby appropriated subject to the following provision:

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.

OHIO UNIVERSITY
 1985-86 REVISED BUDGET
 UNRESTRICTED INCOME
 ALL PROGRAMS

	1985-86 Original <u>Budget</u>	1985-86 Revised <u>Budget</u>	Increase/ <u>(Decrease)</u>
Income:			
State Appropriations			
General University Programs	\$ 42,396,000	\$ 43,844,000	\$1,448,000
College of Medicine	9,709,700	10,037,000	327,300
Regional Higher Education	8,150,800	8,622,000	471,200
	-----	-----	-----
Total State Appropriations	60,256,500	62,503,000	2,246,500
Student Fees			
General University Programs	35,009,000	35,660,000	651,000
College of Medicine	1,962,800	1,954,000	(8,800)
Regional Higher Education	6,049,900	6,264,000	214,100
	-----	-----	-----
Total Student Fees	43,021,700	43,878,000	856,300
Other Income			
General University Programs	5,855,000	6,495,000	640,000
College of Medicine	315,000	308,000	(7,000)
Regional Higher Education	91,200	91,200	0
	-----	-----	-----
Total Other Income	6,261,200	6,894,200	633,000
Lifelong Learning	1,500,000	1,500,000	0
	-----	-----	-----
Total Income	111,039,400	114,775,200	3,735,800
Beginning Balance:			
Allocated			
General University Programs	0	2,682,000	2,682,000
College of Medicine	0	1,592,000	1,592,000
Regional Higher Education	0	848,000	848,000
	-----	-----	-----
Total Allocated	0	5,122,000	5,122,000
Unallocated	0	112,000	112,000
	-----	-----	-----
Total Beginning Balance	0	5,234,000	5,234,000
	-----	-----	-----
Total Income and Beginning Balance	\$111,039,400	\$120,009,200	\$8,969,800
	=====	=====	=====

OHIO UNIVERSITY
1985-86 REVISED BUDGET
UNRESTRICTED EXPENDITURES
ALL PROGRAMS

	<u>1985-86 Original Budget</u>	<u>1985-86 Revised Budget</u>	<u>Increase/ (Decrease)</u>
I. President			
A. Office of the President	\$ 372,000	\$ 387,000	\$ 15,000
Board of Trustees			
Legislative Liaison			
B. Affirmative Action	161,000	174,000	13,000
C. University Facility Planning	190,000	188,000	(2,000)
D. Institutional Contingency Fund	530,000	569,000	39,000
President Total	----- 1,253,000	----- 1,318,000	----- 65,000
II. Provost			
A. General	1,704,000	1,789,000	85,000
Office of the Provost			
Summer Session Office			
Faculty Senate			
Ohio University Press			
Legal Affairs			
Ombudsman			
Institutional Research			
B. Academic Programs			
1. Arts and Sciences	19,889,000	20,719,000	830,000
2. Business Administration	3,317,000	3,462,000	145,000
3. Communication	3,352,000	3,609,000	257,000
4. Education	3,256,000	3,560,000	304,000
5. Engineering	4,055,000	4,394,000	339,000
6. Fine Arts	5,218,000	5,478,000	260,000
7. Graduate College & Research	1,377,000	2,120,000	743,000
8. Health and Human Services	3,779,000	3,974,000	195,000
9. Honors Tutorial	202,000	96,000	(106,000)
10. International Studies	651,000	656,000	5,000
11. College of Medicine	11,987,500	13,891,000	1,903,500
12. University College	653,000	678,000	25,000
Sub-Total	----- 57,736,500	----- 62,637,000	----- 4,900,500
C. Support And Services			
1. Library	3,495,000	3,615,000	120,000
2. Computing and Learning Services	2,800,000	2,856,000	56,000
Sub-Total	----- 6,295,000	----- 6,471,000	----- 176,000

	1985-86 Original Budget	1985-86 Revised Budget	Increase/ (Decrease)
II. Provost, Continued			
D. Regional Higher Education			
1. Office of the Vice Provost	\$ 413,900	\$ 719,900	\$ 306,000
2. Belmont Campus	2,069,000	2,230,100	161,100
3. Chillicothe Campus	2,402,000	2,607,000	205,000
4. Ironton Academic Center	1,378,000	1,575,000	197,000
5. Lancaster Campus	3,369,000	3,672,100	303,100
6. Zanesville Campus	2,667,000	2,865,000	198,000
7. Portsmouth Resident Credit Center	394,000	431,100	37,100
8. Development Incentive	503,000	503,000	0
9. Campus Service	1,096,000	1,222,000	126,000
10. Telecommunications	854,000	840,000	(14,000)
11. Lifelong Learning	2,183,000	2,202,000	19,000
Sub-Total	17,328,900	18,867,200	1,538,300
E. Intercollegiate Athletics	2,533,000	2,653,000	120,000
Provost Total	85,597,400	92,417,200	6,819,800
III. Dean of Students			
A. General			
1. Office of the Dean of Students	154,000	192,000	38,000
2. Career Planning and Placement	305,000	295,000	(10,000)
3. Counseling and Psychological Services	316,000	324,000	8,000
Sub-Total	775,000	811,000	36,000
B. Student Organizations and Activities	826,000	849,000	23,000
Student Activities			
Senate			
<u>The Post</u>			
Baker Center			
Cultural Affairs			
Student Activities Commission			
Dean of Students Total	1,601,000	1,660,000	59,000
IV. Vice President for Administration			
A. General			
Office of the Vice President for Administration	372,000	340,000	(32,000)
Director of Campus Services			
Administrative Senate			
Professional Development			

	<u>1985-86 Original Budget</u>	<u>1985-86 Revised Budget</u>	<u>Increase/ (Decrease)</u>
IV. Vice President for Administration, Continued			
B. Residence and Dining Halls Auxiliary Residence and Dining Halls (Reported Separately)			
Baker Center Food and Beverage	\$ 89,000	\$ 88,000	\$ (1,000)
C. Student Services			
1. Admissions	791,000	794,000	3,000
2. Registration, Records and Scheduling	766,000	823,000	57,000
3. Financial Aid	1,814,000	1,871,000	57,000
4. Medical Services	1,027,000	1,036,000	9,000
Sub-Total	4,398,000	4,524,000	126,000
D. Physical Plant			
1. Physical Plant Operations Administration Building Maintenance Custodial Maintenance Utilities Maintenance Grounds	5,964,000	6,027,000	63,000
2. Capital Improvements	100,000	777,000	677,000
3. Rental Properties	46,000	45,000	(1,000)
4. Purchased Utilities	4,395,000	4,395,000	0
Sub-Total	10,505,000	11,244,000	739,000
E. Support and Services			
1. Personnel President 1699	291,000	296,000	5,000
2. Security	567,000	573,000	6,000
3. Other Services Airport Garage Mail Service Environmental Health and Safety	802,000	853,000	51,000
Sub-Total	1,660,000	1,722,000	62,000
Vice President for Administration Total	17,024,000	17,918,000	894,000

	1985-86 Original Budget	1985-86 Revised Budget	Increase/ (Decrease)
V. Treasurer and Controller			
A. General			
1. Office of the Treasurer and Controller	\$ 1,290,000	\$ 1,275,000	\$ (15,000)
2. Materials Management and Purchasing	279,000	281,000	2,000
3. Stores Receiving	272,000	281,000	9,000
Sub-Total	1,841,000	1,837,000	(4,000)
B. Fiscal Management			
1. Services	166,000	233,000	67,000
Legal Counsel			
Legal Settlements			
Auditors			
Insurance			
University Memberships			
2. Faculty and Staff Benefits	1,099,000	1,099,000	0
3. Retirement Benefits	116,000	116,000	0
4. Unemployment Compensation	50,000	50,000	0
5. Debt Service (Convocation Center)	410,000	413,000	3,000
6. Compensated Absences	152,000	152,000	0
7. Retirement Incentive	462,000	0	(462,000)
Sub-Total	2,455,000	2,063,000	(392,000)
Treasurer and Controller Total	4,296,000	3,900,000	(396,000)
VI. Vice President for University Relations			
A. Office of the Vice President for University Relations	177,000	221,000	44,000
B. Alumni Affairs	82,000	82,000	0
C. Publications	373,000	396,000	23,000
Cutler Service Bureau			
D. Public Information	170,000	197,000	27,000
Vice President for University Relations Total	802,000	896,000	94,000
VII. Vice President for Development			
A. Office of the Vice President for Development	466,000	455,000	(11,000)
Vice President for Development Total	466,000	455,000	(11,000)
VIII. Transfer To Plant Funds	0	1,445,000	1,445,000
Total University	\$111,039,400	\$120,009,200	\$ 8,969,800

Mr. Jeffers presented and moved approval of the resolution. Ms. Grasselli seconded the motion. Approval was unanimous.

4. Property and General Liability Insurance for General Fund Buildings

RESOLUTION 1986--832

WHEREAS, it has been determined that Boards of Trustees have the authority to purchase property and general liability coverage.

NOW, THEREFORE, BE IT RESOLVED that the President or his designee is authorized to solicit proposals and obtain insurance for all or certain buildings and contents, as well as, general liability coverage.

Ms. Grasselli presented and moved approval of the resolution. Mr. Heffernan seconded the motion. Approval was unanimous.

5. 1985/86 FY Auditors Appointment

RESOLUTION 1986--833

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

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

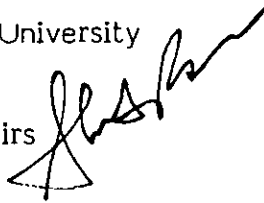
NOW, THEREFORE, BE IT RESOLVED that the President or his designee is authorized to engage Peat, Marwick, Mitchell & Co. to conduct the University's financial and federal Student Financial Assistance Programs audits.

Ohio
University Interoffice Communication

Date: January 24, 1986

To: The President and Board of Trustees of Ohio University

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



Subject: Reappointment of G. Kenner Bush to the Ohio University Innovation Center and Research Park Authority.

On January 2, 1983, the Ohio University Board of Trustees in accordance with Resolution 1983 - 674 established the Ohio University Innovation Center and Research Park Authority (ICRPA). This Authority has the responsibility to govern the operation and development of the Ohio University Innovation Center and Research Park, and is made up of seven (7) members, who serve for five (5) years, and would be appointed by the President with the approval of the Ohio University Board of Trustees.

Mr. G. Kenner Bush was appointed for a three (3) year term which expired in December of 1985, and President Ping in consultation with the University and Innovation Center officials and staff, requests that Mr. Bush be reappointed to another term of five (5) years, as a result of his valuable and constructive service to the ICRPA and his consent to continue to serve another term.

Thank you very much.

JFB:ndw

Mr. Baumholtz, at the request of Mr. Jeffers, presented the resolution. Mr. Jeffers moved the resolution. Ms. Grasselli seconded the motion. Approval was unanimous.

6. Innovation Center and Research Park Authority Appointee

RESOLUTION 1986--834

WHEREAS, the Ohio University Board of Trustees has established the Ohio University Innovation Center and Research Park Authority to govern the operation of the Innovation Center and development of the Research Park in accordance with Resolution 1983-674, and

WHEREAS, G. Kenner Bush of Athens, Ohio, has been a member of the ICRPA since its creation for a term of three (3) years, and

WHEREAS, the President of Ohio University requests that Mr. Bush be reappointed to the ICRPA for another term of five (5) years.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University renew the appointment of G. Kenner Bush to a five (5) year term on the ICRPA, which shall expire on December 31, 1990.

Mr. Jeffers presented and moved approval of the resolution. Mr. Campbell seconded the motion. Approval was unanimous.

7. LE-AX Water Easement Renewal

RESOLUTION 1986-835

WHEREAS, the State of Ohio, through the Department of Mental Health, previously granted the Le-Ax Water Distribution Corporation a 6" water line easement, and

WHEREAS, in accordance with the Transfer of Jurisdiction Agreement dated December 15, 1982, the Ohio University obtained control over the land where the easement runs, and

WHEREAS, the Le-Ax Water Distribution Corporation has requested a renewal of this easement for another fifteen (15) years.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby approve the granting of such renewal easement, subject to the final approval as to the terms and conditions by the President and authorizes the President to arrange for execution in accordance with the law.

Date: January 24, 1986

Ohio University Interoffice Communication

To: The President and Board of Trustees

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



Subject: Renewal of Le-Ax Water System Easement

As a result of the Transfer of Jurisdiction Agreement the University entered into to obtain control of 357 acres of former AMHC land we assumed responsibility for the many easements affecting the land.

One of them was an easement to the Le-Ax Water Distribution System Corporation, which provides water for the south and western portion of Athens County. The Board of Trustees is being requested to renew the easement, and the specific request is for a 6" water main along Rt. 56 W.

The staff has reviewed the request and recommends to the President and Board of Trustees that approval of the renewal for another fifteen (15) years be granted, subject to the final approval of the terms and conditions by the President.

Thank you very much.

JFB:ndw

cc: Dr. Alan Geiger, Assistant to the President

Ohio University

Interoffice Communication

Date: February 4, 1986

To: Dr. Alan H. Geiger, Assistant to the President

From: John K. Kotowski, Facility Planner 

Subject: ARCHITECT SELECTION AND PLAN AND SPECIFICATION DEVELOPMENT
FOR THE GROSVENOR HALL ADDITION, PHASE I

In October 1984 I met with Medical School Personnel to look at an office space problem. After several meetings, it became evident that a space problem did in fact exist and that the problem could not be substantially addressed through renovation. It has since been determined that the best solution to the College of Osteopathic Medicine's space needs would be the construction of approximately 20,000 gross square feet of office and office support space at Grosvenor Hall.

The College of Osteopathic Medicine has identified \$1,500,000.00 for the construction of an addition to Grosvenor Hall. Funding is from two sources, \$1,000,000.00 from the practice plan and the remainder from the College's allocated fund balance.

I estimate that construction and related expenses necessary to build 20,000 gross square feet of additional office space will require approximately \$2,300,000.00. Due to funding limitations, it will be necessary to break down the addition to Grosvenor Hall into two phases, the first of which will construct approximately 14,000 gross square feet of space.

I have enclosed a resolution for consideration by the Board of Trustees at their February 15, 1986 meeting which seeks approval to select and hire an architectural consultant and proceed with the development of plans and specifications for the Grosvenor Hall Addition, Phase I Project.

Thank you for your consideration of this resolution. If I can be of further assistance, please advise.

JKK/sw

enc:

Ms. Grasselli presented and moved approval of the resolution. Mr. Heffernan seconded the motion. Approval was unanimous.

8. Grosvenor Hall Addition Architect Appointment

GROSVENOR HALL ADDITION, PHASE I

RESOLUTION 1986--836

WHEREAS, the College of Osteopathic Medicine has a need for additional offices to house critical personnel and relieve an overcrowding of the existing facilities, and

WHEREAS, the College of Osteopathic Medicine has identified \$1,500,000.00, \$1,000,000.00 from the College's practice plan and \$500,000.00 from their allocated fund balance, for the addition of 14,000 gross square feet of office space to Grosvenor Hall, and

WHEREAS, Ohio University has been given permission by the Department of Administrative Services, Division of Public Works to interview and select a project architect to develop plans and specifications for the Grosvenor Hall Addition, Phase I Project.

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 architect for the Grosvenor Hall Addition, Phase I Project.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the preparation of construction plans and specifications for the Grosvenor Hall Addition, Phase I Project.

Mr. Jeffers asked Mr. Baumholtz to present the resolution. Mr. Jeffers moved approval of the resolution. Mr. Russ seconded the motion. Approval was unanimous.

9. Peden Stadium Renovation, Phase II, Architect Appointment

RESOLUTION 1986--837

WHEREAS, the 115th General Assembly, Regular Session, 1983-1984 has introduced and approved Amended Substitute House Bill 798, and

WHEREAS, the Amended Substitute House Bill 798 included \$3,000,000.00 to begin the renovation of and improvements to the Peden Stadium area, and

WHEREAS, the work is proceeding on the portion of the Peden Stadium Project funded in Amended Substitute House Bill 798 and is nearing completion, and

WHEREAS, Ohio University has \$100,000.00 available in private funds for the hiring of an architectural consultant for the second phase of the Peden Stadium Project, and

WHEREAS, the Deputy Director, Division of Public Works has assigned Trautwein Associates, Inc., the architectural consultant used on the first phase at Peden Stadium, to this the Peden Stadium Renovation, Phase II Project, and

WHEREAS, the University desires to proceed with the development of plans and specifications for the Peden Stadium Renovation, Phase II Project as rapidly as possible.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve the assignment of Trautwein Associates, Inc. as project architect for the Peden Stadium Renovation, Phase II Project.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does empower the President or his designee in consultation with the Budget, Finance, and Physical Plant Committee to authorize administrative officials to proceed with the development of plans and specifications.

Ohio University

Interoffice Communication

Date: January 22, 1986

To: Dr. Alan H. Geiger, Assistant to the President

From: John K. Kotowski, Facility Planner 

Subject: APPROVAL OF THE ASSIGNMENT OF A PROJECT ARCHITECT AND
DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR THE PEDEN
STADIUM RENOVATION, PHASE II PROJECT

Amended Substitute House Bill 798 provided an appropriation of \$3,000,000.00 for the purpose of beginning renovations and improvements to Peden Stadium and the surrounding areas. The first phase of the Peden Stadium Project is currently under construction and nearing completion. At this time, the University would like to proceed with the second phase. Toward this end, \$100,000.00 has been identified in private funds to be used for architectural planning and the development of construction drawings.

I have enclosed a resolution for consideration by the Board of Trustees at their February 15, 1986 meeting which seeks approval of the assignment of Trautwein Associates, Inc. as the project architect and authorization to proceed with the development of plans and specifications. Thank you for your consideration of this resolution. If I can be of further assistance, please advise.

JKK/sw

enc:

B. EDUCATIONAL POLICIES COMMITTEE

Committee Chairman Russ reviewed reports received at the Committee meeting and asked Mrs. D'Angelo to present the sole resolution for consideration.

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

1. Regional Campuses Council Appointments

RESOLUTION 1986--838

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

Ohio University - Chillicothe

Lee Mark Butler	Nine year appointment January 1, 1986 - December 31, 1995
Peter A. Horvitz	Nine year appointment January 1, 1986 - December 31, 1995

Ohio University - Lancaster

David L. Denny	Nine year appointment January 1, 1986 - December 31, 1995
Stephen M. Gahn, Sr.	Nine year appointment January 1, 1986 - December 31, 1995
Richard C. Scamehorn	Nine year appointment January 1, 1986 - December 31, 1995

BRIEF RESUME/VITA OF LEE MARK BUTLER

Resident of Chillicothe, Ohio: since May, 1978

Present Home Address: 6 Overlook Drive, Chillicothe, Ohio 45601

Present Home Telephone Number: (614) 773-0179

Present Business Address: 801-D Western Avenue, Chillicothe, Ohio 45601

Present Business Telephone Number : (614) 773-0072

Date and Place of Birth: March 18, 1944; Columbus, Ohio

Marital Status: Married to Michele; Three Children: daughter: Tiffany (16); son: Scott (14);
daughter: Andrea (11)

Occupation: a)Orthodontist - Private Practice, Chillicothe 6/78 to present (satellite
office: Hillsboro, Ohio)

b)Assistant Clinical Professor, The Ohio State University, College of Dentistry,
Orthodontic Department, Columbus, Ohio 6/78 to present

Military Service Record:

<u>Branch</u>	<u>Rank</u>	<u>Years of Active Duty</u>	<u>Medals:</u>
U.S. Navy	Commander	Nine years(7/1/69-7/14/78)	1)National Defense Service Medal 2)Navy Achievement Medal 3)Meritorious Unit Citation

Education:

<u>Degree</u>	<u>Institution</u>	<u>Year</u>
Bachelor of Arts -----	The Ohio State University	-- 1966
Doctor of Dental Surgery -----	The Ohio State University	-- 1969
Certificate of Internship -----	Philadelphia Naval Hospital	1970
Master of Science -----	The Ohio State University	-- 1974
Certificate of Orthodontics -----	The Ohio State University	-- 1974
Numerous Continuing Education Courses	Various Teaching Institutions	- Yearly

"Outstanding Citizen of the Year" Award - Chillicothe, 1982 - Chillicothe Jaycees

Community Affiliations (Present membership):

Rotary Club of Chillicothe - President 1983-84
Medical Center Hospital, Board of Trustees - Chairman 1984, 1985, 1986
Bishop Flaget School Board - President 1983-84 and 1984-85
South Central Ohio Speech & Hearing Center, Board of Directors - President 1981-82
Rehwinkel Dental Society - President 1982-83
St. Peter's Catholic Church - Lector
Pickaway-Ross Joint Vocational School, Health Division Advisory Committee - Chairman
1984, 1985, 1986
Junior Achievement - "Project Business" Instructor 1984
Knights of Columbus, Chillicothe Chapter
The Ohio State University: Presidents Club, Alumni Association, Dental Alumni Assoc-
iation, Orthodontic Alumni Association, Omicron Kappa
Upsilon Honorary Society, Psi Omega Dental Fraternity

Numerous Other Professional/Dental Organizations:

American Dental Association, Ohio Dental Association, American Association of Ortho-
dontists, Great Lakes Society of Orthodontists, Ohio Association of Orthodontists,
American Cleft Palate Association, Scioto Valley Orthodontic Study Club

Numerous Other Organizations:

Chillicothe Ross Chamber of Commerce, Great Seal Recreation Association, Ross County
Republican Congressional Club, Chillicothe Dental Assistants' Society (Advisor),
Bishop Flaget Parents Club, Bishop Flaget Boosters Club, Chillicothe Touchdown Club,
Chillicothe "200" Club, Century Club of Chief Logan Council 464, Boy Scouts of America,
National Association of Parliamentarians, Chillicothe Country Club, etc.

Chillicothe Gazette

50 West Main St.
Chillicothe, Ohio 45601
614/773-2111

Office of the Publisher

PETER A HORVITZ

Current Position:

7-6-84 to present
President and Publisher
Chillicothe Gazette

Other Experience:

Marketing Manager
Bridgewater (N.J.) Courier-News

Assistant General Manager
Lake County (Ohio) News-Herald

Other newspaper experience includes
working for the Staten Island (N.Y.)
Advance and the Lorain (Ohio) Journal.

Education:

B.S. in Journalism, Syracuse University
M.B.A. in Finance, New York University

Personal:

Born and raised in Cleveland, Ohio
31 years old

Dave Denny has been promoted to President and Chief Operating Officer of Premix/E.M.S., Inc. Dave worked ten years with Rockwell International in various financial, materials and manufacturing positions. He joined Premix, Inc. in North Kingsville, Ohio, in 1978 as Corporate Director of Purchasing, and later assumed additional responsibilities in Material Control. In 1979, Dave moved to Lancaster as Manufacturing Manager of Premix/E.M.S., Inc., and in 1980, he became Vice President and General Manager of the Lancaster operations.

As President and C.O.O., Dave has total operating responsibilities for this wholly owned subsidiary, which now includes the new plant being constructed in Hartford City, Indiana, the recently acquired Ray-O-Vac plant in Lancaster, Ohio, and the original Premix/E M.S., Inc. plant on Commerce Street, also in Lancaster.

Dave has become involved in several community organizations, serving on various board of directors and was the 1983 United way Campaign Chairman of Fairfield County.

He received his B.A. degree from Southwestern University in Georgetown, Texas.

Dave, his wife Susan, and daughters, Tracey and Stacey reside in Lancaster.

Stephen M. Gahn, Sr.
1329 Hillbrook Drive N.E.
Lancaster, Ohio 43130

R E S U M E

School Address: Amanda-Clearcreek Local Schools
414 North School Street
Box 188
Amanda, Ohio 43102

School Phone: (614) 969-4435

Home Phone: (614) 653-7096

Personal Data:
Birthdate June 14, 1947
Height 6'0"
Weight 200 lbs.
Family Wife and Two Children
Health Excellent

Education: B.S.ED - College of Education,
Ohio University

M.ED - Educational Administration,
College of Education, Ohio
University

POST GRADUATE WORK - Educational
Administration, College of
Education, Ohio University

Educational Administration
College of Education
The Ohio State University

Certification: Elementary Teacher-Permanent
Secondary Teacher-Permanent
Elementary Principal-Professional
Secondary Principal-Professional
Supervisor- Professional
Local Superintendent-Professional
Superintendent-Provisional

License School Treasurer
Business Manager

PUBLIC SCHOOL EXPERIENCE

- 1969-71: Amanda-Clearcreek Local Schools, Amanda, Ohio
- Clearcreek Elementary School
Sixth Grade teacher
- 1971-73: Amanda-Clearcreek Local Schools, Amanda, Ohio
- Clearcreek Elementary Schools
Assistant Principal,
Curriculum Coordinator,
Title I Coordinator, and
1/2 time Remedial Reading Teacher
Junior High School Basketball Coach
- 1973-76: Amanda-Clearcreek Local Schools, Amanda, Ohio
- Amanda Elementary School
Elementary Principal,
Title I Coordinator, and
Curriculum Coordinator
- 1976-83: Fairfield County Schools, Lancaster, Ohio
- Intermediate Grade and Junior High Supervisor
Coordinator of State and Federal Projects
Coordinator of Gifted Programs
- 1977-83: Ohio Department of Education, Columbus, Ohio
- Title IV-C Grant Review Committee Chairman
- 1983 to Present: Amanda-Clearcreek Local Schools, Amanda, Ohio
- Superintendent

December 1985

Richard C. Scamehorn, President, Diamond Power Specialty Company

Married (Wife Julia); three daughters

BS in Aeronautical Engineering, University of Michigan - 1958

Master of Business Administration, Indiana University - 1967

Affiliations: American Society of Mechanical Engineers (ASME); National Management Association (NMA); has been active in the Lancaster Fairfield County Chamber of Commerce, having served as a vice president and director; has been active in Junior Achievement of Fairfield County, having served as a director and as president of the board; has been active in Cameo Concerts Inc., having served as a director and as vice president; currently serving on the board of trustees of Lancaster-Fairfield Community Hospital; currently serving as president of the recently formed Sherman Rotary Club of Lancaster.

Joined Diamond Power in 1970; has served in several senior management positions including vice president-manufacturing and vice president-marketing; became president of Diamond Power, the position he now holds, in June 1982.

NOTE: Mr. Scamehorn has a personal interest in Ohio University in that one of his daughters attended OU, another of his daughters is presently a student at Athens, and his wife, Julia, is an alumna of OU.

C. BOARD-ADMINISTRATION COMMITTEE

Mrs. D'Angelo reported the Board-Administration committee heard a report from Provost James Bruning regarding comparative faculty salary information for 12 Ohio universities. The report was informational only and required no action. A copy of the report is included with the official minutes.

VIII. ANNOUNCEMENT OF NEXT STATED MEETING DATE AND SITE

Secretary Geiger announced the next stated meeting for Saturday, April 12, 1986, in Athens. Committee study sessions are scheduled for Friday, April 11, 1986. He reminded Board Members the dedication of the Stocker Engineering and Technology Center will be April 10, 1986, and that arrangements have been made for their attendance.

IX. GENERAL DISCUSSION - CALL OF MEMBERS

Members, in turn, complimented those making reports to the Board and its committees. They noted specific pleasure in learning more about the university's role in Africa. All indicated a sense of pride and enjoyment in those students with whom they lunched and those that provided entertainment at the President's home.

Ms. Grasselli noted this was her first Athens Campus Trustee Meeting and that she enjoyed her return to campus and deliberations of the Trustees.

Mr. Jeffers underscored the activities of the past two days and for the good feelings Members have for the institution. He stated appreciation for the ability and integrity of the President and administration.

Mr. Line noted as representative of the Alumni he is encouraged and pleased by the high quality of students on campus and likes the positive direction of our institution.

President Ping briefly mentioned his recent activities while in Africa and his carrying back numerous letters from those on the continent to campus members.

Chairman Baumholtz stated he again enjoyed meeting and talking with students and that his love for the university continues to grow.

X. ADJOURNMENT

Determining there was no further business to come before the Board, Chairman Baumholtz declared the meeting adjourned at 12:05 A.M.

CERTIFICATE 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.

Frank C. Baumholtz
Chairman

Alan H. Geiger
Secretary