

OHIO UNIVERSITY
ATHENS, OHIO 45701

BOARD OF TRUSTEES

February 18, 1987

TO: Those listed below*
FROM: Alan H. Geiger, Secretary, Board of Trustees *A. Geiger*
SUBJECT: Minutes of the January 24, 1987, Meeting of the Board

Enclosed for your file is a copy of the January 24 minutes. This draft will be presented for approval at the next stated meeting of the Board.

Also enclosed for members of the Board are copies of the minutes of the December 16, 1986, meeting of the Innovation Center and Research Park Authority and the January 21, 1987, meeting of the Edison Animal Biotechnology Center Authority.

AHG:vg

Enclosures

*Chairman and Members of the Board

Mr. Johnson
Mr. Nash
Dr. Ping
Mr. Kennard
Dr. Geiger
Dr. Bruning
Dr. Harter
Mr. Rudy
Mr. Ellis
Mr. Mahn
Archivist (2)
Mr. Burns

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, January 24, 1987
Room 319 Alden Library
Ohio University, Athens, Ohio

I. ROLL CALL

Seven members were present, namely Chairman Priscilla S. D'Angelo, Frank C. Baumholtz, Richard R. Campbell, Dennis B. Heffernan, J. Craig Strafford, Fritz J. Russ and Denver L. White. This constituted a quorum. Trustee Jeanette G. Grasselli and Alumni Board of Directors President C. Daniel Nash were unable to attend due to business matters.

President Charles J. Ping and Secretary Alan H. Geiger were also present.

II. APPROVAL OF MINUTES OF THE
MEETING OF OCTOBER 11, 1986
(previously distributed)

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

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Secretary Geiger reported none had been received.

IV. ANNOUNCEMENTS

Secretary Geiger stated there were no announcements.

V. REPORTS

Chairman D;Angelo invited President Ping to present persons for reports. The President introduced, in turn, Wil Konneker and Vice Presidents Harter and Turnage. The President expressed a deep appreciation to Dr. Konneker for his many years of service to Ohio University and reminded those present the various forms this distinguished service has taken.

A. INNOVATION CENTER REPORT

Wil Konneker, Ph.D., Director

Dr. Konneker reviewed the development of the Innovation Center and Research Park, including the establishment of its governing board, and commented the University's effort in this matter was a model of public-private partnership. He cited the goals of the Innovation Center as a way of explaining both the purpose of the Center and the services it can provide to clients.

Dr. Konneker reported there are currently 11 business firms in the Center which provide 45 new jobs for this area of the state. This activity represents approximately \$1.5 M in investment and sales. He stated the number of new jobs created through the Center could increase to 55 or 60 by the end of 1987.

Dr. Konneker described in some detail the status of Diagnostic Hybrids Inc., and stated that clinical trials for their herpes diagnostic kit are nearing successful completion. He reported that new probes for Cytomegalovirus and Chlamydia are being developed as a core technology to help isolate and identify new viral organisms.

Dr. Konneker concluded his report by outlining the efforts of Embryogen, Inc., to further develop and market transgenic animals. He noted the firm's current plan to market transgenic laboratory animals and how, in this case, appropriate genes will be naturally expressed. Director Konneker reminded those present that Embryogen is the commercial arm of the Edison Animal Biotechnology Center which is funded largely to date by the State of Ohio.

B. ENERGY MANAGEMENT REPORT

Carol C. Harter, Vice President for Administration

Vice President Harter reviewed the program's history and purpose of utility increase cost avoidance. Utilizing transparencies, she described the number, costs, and actual and projected utility cost avoidance for the years 1981 through 1987. With a total investment of \$2,862,910 since 1981/82, total utility cost avoidance realized through 1985/86 has been \$1,782,760. Dr. Harter identified specific 1985-86 and 1986-87 energy projects and noted their annual cost avoidance benefit. Dr. Harter concluded her report by identifying 9 major energy projects to be considered during the next 5-10 years. A copy of the materials utilized by Vice President Harter is included with the official minutes.

C. UNIVERSITY'S BICENTENNIAL COMMITTEE REPORT
Martha A. Turnage, Vice President for University Relations

Dr. Turnage began her remarks by giving a brief oral history examination. She utilized this technique to demonstrate how little first-hand knowledge most people have of the Ordinance of 1787 and other important formal documents establishing this county. Vice President Turnage described how the University is relating to regional and state activities celebrating the Bicentennial and listed a schedule of events, invited speakers and special activities taking place on campus. She reported much of the funding for this effort, on our part, was coming from nonuniversity sources.

VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

VII. NEW BUSINESS

Chairman D'Angelo reported that Board Committees had at their respective meetings, discussed matters being presented to the Board. Committee Chairman presented matters for action.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

Committee Chairman Heffernan reported the committee did not receive the scheduled review of the University's Endowment from Investment Adviser, Tallasi. Their representative was unable to travel to Athens because of inclement weather in New York City. Mr Heffernan stated however, that Treasurer Bill Kennard gave a very brief report to the committee based upon a telephone conversation with a representative of Tallasi. He indicated that Mr. Kennard would forward the Tallasi report to members once it was received. Mr. Heffernan did note the committee reviewed with Mark Folk, Peat, Marwich and Mitchell Company, the procedures utilized in undertaking the financial audits of the university as well as their findings and recommendations.

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

1985/86 FY TREASURER'S AUDITED FINANCIAL STATEMENTS

RESOLUTION 1987--890

BE IT RESOLVED that the Board of Trustees accepts the Treasurer's audited financial statements for the fiscal year ended June 30, 1986 and deposits the financial statements with the Secretary.

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

1985/86 FY AUDIT OF STUDENT FINANCIAL AIDS OFFICE

RESOLUTION 1987--891

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, 1986 and deposits the audit with the Secretary.

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

MID-YEAR 1986/87 BUDGET REVISIONS

RESOLUTION 1987--892

WHEREAS, adjustments are being made to expenditures resulting from the carry forward of unspent 1985-86 funds and other adjustments made since the adoption of the budget by the Board of Trustees at their June 21, 1986 Meeting.

NOW, THEREFORE, BE IT RESOLVED that the revised 1986-87 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
 1986-87 REVISED BUDGET
 UNRESTRICTED INCOME
 ALL PROGRAMS

	1986-87 Original Budget	1986-87 Revised Budget	Increase/ (Decrease)
Income:			
State Appropriations			
General University Programs	\$ 46,880,000	\$ 47,773,000	\$ 893,000
College of Medicine	10,847,000	10,831,000	(16,000)
Regional Higher Education	8,962,000	9,170,000	208,000
Total State Appropriations	66,689,000	67,774,000	1,085,000
Student Fees			
General University Programs	37,337,000	38,609,000	1,272,000
College of Medicine	2,128,000	2,128,000	0
Regional Higher Education	6,678,000	7,534,000	856,000
Total Student Fees	46,143,000	48,271,000	2,128,000
Other Income			
General University Programs	6,390,000	6,715,000	325,000
College of Medicine	392,000	550,000	158,000
Regional Higher Education	63,000	63,000	0
Total Other Income	6,845,000	7,328,000	483,000
Lifelong Learning	1,500,000	1,650,000	150,000
Total Income	121,177,000	125,023,000	3,846,000
Beginning Balance:			
Allocated			
General University Programs	0	3,671,000	3,671,000
College of Medicine	0	1,595,000	1,595,000
Regional Higher Education	0	1,076,000	1,076,000
Total Allocated	0	6,342,000	6,342,000
Unallocated	0	105,000	105,000
Total Beginning Balance	0	6,447,000	6,447,000
Total Income and Beginning Balance	\$121,177,000	\$131,470,000	\$10,293,000

OHIO UNIVERSITY
 1986-87 REVISED BUDGET
 UNRESTRICTED EXPENDITURES
 ALL PROGRAMS

	1986-87 Original Budget	1986-87 Revised Budget	Increase/ (Decrease)
I. President			
A. Office of the President Board of Trustees Legislative Liaison	\$ 419,000	\$ 420,000	\$ 1,000
B. Affirmative Action	181,000	184,000	3,000
C. University Facilities Planning	203,000	206,000	3,000
D. Institutional Contingency Fund	464,000	558,000	94,000
President Total	1,267,000	1,368,000	101,000
II. Provost			
A. General - Includes Areas Such As: Office of the Provost Summer Session Office Faculty Senate Ohio University Press Legal Affairs Ombudsman Institutional Research	1,865,000	1,909,000	44,000
B. Academic Programs			
1. Arts and Sciences	21,638,000	21,884,000	246,000
2. Business Administration	3,663,000	3,770,000	107,000
3. Communication	3,884,000	3,990,000	106,000
4. Education	3,492,000	3,689,000	197,000
5. Engineering	4,547,000	4,721,000	174,000
6. Fine Arts	5,877,000	6,030,000	153,000
7. Graduate College and Research	1,472,000	2,354,000	882,000
8. Health and Human Services	4,143,000	4,419,000	276,000
9. Honors Tutorial	215,000	160,000	(55,000)
10. International Studies	690,000	694,000	4,000
11. College of Medicine	13,367,000	15,104,000	1,737,000
12. University College	749,000	769,000	20,000
Sub-Total	63,737,000	67,584,000	3,847,000
C. Support and Services			
1. Library	3,942,000	3,979,000	37,000
2. Computing and Learning Services	3,046,000	3,376,000	330,000
Sub-Total	6,988,000	7,355,000	367,000

	1986-87 Original Budget	1986-87 Revised Budget	Increase/ (Decrease)
II. Provost, Continued			
D. Regional Higher Education			
1. Office of the Vice Provost	\$ 309,000	\$ 869,000	\$ 560,000
2. Belmont Campus	2,209,000	2,529,000	320,000
3. Chillicothe Campus	2,637,000	2,734,000	97,000
4. Ironton Campus	1,625,000	1,684,000	59,000
5. Lancaster Campus	3,911,000	4,506,000	595,000
6. Zanesville Campus	2,827,000	3,176,000	349,000
7. Portsmouth Resident Credit Center	432,000	467,000	35,000
8. Development Incentive	520,000	520,000	0
9. Campus Service	1,233,000	1,358,000	125,000
10. Telecommunications	900,000	943,000	43,000
11. Lifelong Learning	2,305,000	2,395,000	90,000
Sub-Total	18,908,000	21,181,000	2,273,000
E. Intercollegiate Athletics	2,822,000	2,871,000	49,000
F. Equipment Funds To Be Allocated	178,000	37,000	(141,000)
Provost Total	94,498,000	100,937,000	6,439,000
III. Dean of Students			
A. General			
1. Office of the Dean of Students	201,000	204,000	3,000
2. Career Planning and Placement	314,000	316,000	2,000
3. Counseling and Psychological Services	348,000	358,000	10,000
Sub-Total	863,000	878,000	15,000
B. Student Organizations and Activities			
Student Activities	899,000	927,000	28,000
Student Senate			
<u>The Post</u>			
Baker Center			
Cultural Affairs			
Student Activities Commission			
Dean of Students Total	1,762,000	1,805,000	43,000
IV. Vice President for Administration			
A. General			
Office of the Vice President for Administration	376,000	316,000	(60,000)
Administrative Senate			
Professional Development			
B. Baker Center Food and Beverage			
(Residence and Dining Halls Auxiliary Reported Separately)	95,000	112,000	17,000

	1986-87 Original Budget	1986-87 Revised Budget	Increase/ (Decrease)
IV. Vice President for Administration, Continued			
C. Student Services			
1. Admissions	\$ 811,000	\$ 818,000	\$ 7,000
2. Registration, Records and Scheduling	855,000	879,000	24,000
3. Financial Aid	1,891,000	1,942,000	51,000
4. Medical Services	1,086,000	1,106,000	20,000
Sub-Total	4,643,000	4,745,000	102,000
D. Physical Plant			
1. Physical Plant Operations Administration Building Maintenance Custodial Maintenance Utilities Maintenance Grounds Maintenance	6,316,000	6,401,000	85,000
2. Capital Improvements	94,000	929,000	835,000
3. Rental Properties	45,000	45,000	0
4. Purchased Utilities	4,745,000	4,745,000	0
Sub-Total	11,200,000	12,120,000	920,000
E. Support and Services			
1. Personnel President 1699	327,000	349,000	22,000
2. Security	601,000	595,000	(6,000)
3. Other Services Airport Garage Mail Service Environmental Health and Safety	832,000	1,023,000	191,000
Sub-Total	1,760,000	1,967,000	207,000
Vice President for Administration Total	18,074,000	19,260,000	1,186,000
V. Treasurer and Controller			
A. General			
1. Office of the Treasurer and Controller	1,355,000	1,408,000	53,000
2. Materials Management and Purchasing	301,000	300,000	(1,000)
3. Stores Receiving	277,000	278,000	1,000
Sub-Total	1,933,000	1,986,000	53,000

	<u>1986-87 Original Budget</u>	<u>1986-87 Revised Budget</u>	<u>Increase/ (Decrease)</u>
V. Treasurer and Controller, Continued			
B. Fiscal Management			
1. Services	\$ 165,000	\$ 283,000	\$ 118,000
Legal Counsel			
Legal Settlements			
Auditors			
Insurance			
University Memberships			
2. Faculty and Staff Benefits	1,213,000	1,213,000	0
3. Retirement Benefits	114,000	114,000	0
4. Unemployment Compensation	50,000	50,000	0
5. Debt Service (Convocation Center)	413,000	416,000	3,000
6. Compensated Absences	169,000	169,000	0
7. Medicare	45,000	47,000	2,000
Sub-Total	<u>2,169,000</u>	<u>2,292,000</u>	<u>123,000</u>
Treasurer and Controller Total	4,102,000	4,278,000	176,000
VI. Vice President for University Relations			
A. Office of the Vice President for University Relations	285,000	300,000	15,000
B. Alumni Affairs	87,000	114,000	27,000
C. Publications	427,000	393,000	(34,000)
Cutler Service Bureau			
D. Public Information	188,000	223,000	35,000
Vice President for University Relations Total	<u>987,000</u>	<u>1,030,000</u>	<u>43,000</u>
VII. Vice President for Development			
A. Office of the Vice President for Development	487,000	598,000	111,000
Vice President for Development Total	<u>487,000</u>	<u>598,000</u>	<u>111,000</u>
VIII. Transfer To Plant Funds	0	1,250,000	1,250,000
Total University Expenditures	<u>\$121,177,000</u>	<u>\$130,526,000</u>	<u>\$ 9,349,000</u>
Ending Balance	<u>\$ 0</u>	<u>\$ 944,000</u>	<u>\$ 944,000</u>

Mr. Heffernan presented and moved approval of the resolution. Dr. Strafford seconded the motion. Approval was unanimous.

INNOVATION CENTER AND RESEARCH PARK AUTHORITY

RESOLUTION 1987— 893

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, Ralph Schey of Cleveland, 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. Schey 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 Ralph Schey to a five (5) year term on the ICRPA, which shall expire on December 31, 1991.

Ohio University

Interoffice Communication

Date: January 7, 1987

To: The President and Board of Trustees of Ohio University

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



Subject: Reappointment of Ralph Schey 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. Ralph Schey was appointed for a three (3) year term which expired in December of 1986, and President Ping in consultation with the University and Innovation Center officials and staff, requests that Mr. Schey 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:egs

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

BINGHAM HOUSE UTILITY EASEMENTS

RESOLUTION 1987--894

WHEREAS, the Bingham House, Athens' oldest structure, is to be preserved and relocated on Ohio University property with the assistance and concurrence of Ohio University.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby authorizes the President or his designee to arrange for utility service easements to be granted for service to the relocated Bingham House; and for the President to approve the final terms and conditions for each easement and arrange for execution in accordance with Ohio law.

Ohio University

Date: January 7, 1987

Interoffice Communication

To: The President and Board of Trustees

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

Subject: Utility Easements for Service to the Bingham House

As you are aware, the University is a prime partner in the effort to preserve the historic Bingham House. The Bingham House will be moved to its new site which is located on University property; and in order to provide electrical service and other utilities easements will have to be granted.

The staff recommends that the attached resolution be adopted by the Board of Trustees to allow for such easements to be granted after final approval of the terms and conditions by the President.

Thank you very much and we will be available to answer any questions at the Board meetings.

JFB:ndw

cc: Dr. Alan H. Geiger, Assistant to the President
Mr. John Kotowski, University Planner

B. EDUCATIONAL POLICIES COMMITTEE

Dr. Strafford presented and moved approval of the resolution. Mr. Baumholtz seconded the motion. Approval was unanimous.

OHIO UNIVERSITY FM RADIO STATEMENT OF PURPOSE

RESOLUTION 1987--895

WHEREAS, the Ohio University Board of Trustees did authorize at their December 18, 1948 meeting the establishment of a University FM Radio Station, and

WHEREAS, since the establishment of a University FM Station (WOUB-FM) on the Athens campus approximately forty years ago, this public radio service has grown to include three full-power, non-commercial educational stations serving southeastern south central and east central Ohio and beyond, and

WHEREAS, with the development of the University's newest FM facility in Ironton, Ohio, and the proposed facility in Belmont County, the Ohio University Public Broadcasting Advisory Council has reviewed basic program policy to see how it might be improved to reflect current opportunities as well as changes desired by the service area, and

WHEREAS, the Ohio University Public Broadcasting Advisory Council has recommended substantial changes in FM radio programming policy in order to better serve the diverse needs and interests of the service area, such changes to be programmed for a general audience with a mixture of information, entertainment and educational elements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby approve the Ohio University FM Radio Network Statement of purpose as follows:

Ohio University will operate three full-power, non-commercial educational FM radio stations in a FM network that provides public radio service throughout southeastern, south central, and east central Ohio. WOUB-FM in Athens operates at 91.3 megahertz with 50kw of power and has been in operation at that power level since 1970. WOUC-FM operates at 89.1 megahertz with 5kw of power. WOUC-FM is licensed to the city of Cambridge, Ohio and has local production and origination facilities located at the Ohio University Belmont campus. The station is scheduled to begin broadcasting in May, 1987. The Ironton FM facility, presently without assigned call letters, will operate at 89.1 megahertz with 50 kw of power. Origination facilities for the Ironton station will be located at the Ohio University Ironton campus. This station is scheduled to begin broadcasting in late 1987. While all three stations will have the capability for local program production and origination, most of the programming for the FM network will originate from the Telecommunications Center studios in Athens.

Ohio University operates the FM network for two basic reasons: first, to provide a diverse, non-commercial broadcast service for southeastern, south central and east central Ohio, as well as portions of West Virginia, Kentucky and Pennsylvania; second, to provide a pre-professional training ground for students in broadcasting.

The FM network service area includes over 16,000 square miles, with signals that are audible in a 50-mile wide corridor of the Ohio River valley from north of Wheeling, West Virginia to below Ironton, Ohio and Huntington, West Virginia. This area has been characterized as one with a low population density, with few cities, and with many counties that are 100% rural. The people of the region generally reflect a socio-economic and educational status which is below the national average. The region has traditionally suffered high unemployment, out-migration and cultural isolation. While that characterization is an accurate description of the norms throughout the overall service area for the FM network, one cannot lose sight of the fact that urban centers do exist and that the population does include professionals and others with interests and needs which may be very different from those held broadly.

Throughout its history, Ohio University has provided educational leadership in this region. It plans to address regional interests through these radio services by providing a forum for the examination of issues, opportunities for dialogue, training and direct instruction, and the presentation of distinct cultural programs which involve local institutions.

In order to serve the diverse needs and interests that exist in the region, the main channel of this FM system will be programmed for a general audience with a mixture of information, entertainment and educational elements. The programming schedule will take advantage of national network and other resources, state and regional programming, the talents of students, volunteers and staff members of the Telecommunications Center and regional campuses. It will extend the cultural and intellectual resources of the university and other civic and social groups.

Information Programming on the FM network will, where possible, address ascertained needs and concerns of the region. It will be characterized by:

1. An extensive local and regional news service in the absence of similar services from other stations. Particular attention will be paid to Ohio news, taking advantage of the unique Statehouse coverage provided by Ohio Public Radio.
2. National and international news and information services from National Public Radio, American Public Radio, the ABC Radio Networks and others.
3. Public affairs programming produced by the Ohio University FM network that addresses topics and issues of regional interest. Some portions of local public affairs coverage will be produced at the Belmont and Ironton studios.
4. Live coverage of significant national or regional news events as appropriate, including breaking news coverage, and selected political addresses.
5. Coverage of selected candidates and issues prior to elections.

Entertainment and cultural programming on the FM network will be designed to address a broad range of interests, while at the same time providing consistency in scheduling. This programming will be characterized by:

1. A weekday service of classical and jazz music programs. Most of this programming will be produced by the Ohio University FM network.
2. National programming from National Public Radio, American Public Radio and other sources will be acquired in the entertainment and cultural area. Acquisitions will include live or recorded programs of music and drama.
3. Weekend programming which may reflect different musical tastes than that broadcast during the week. Specialized programs such as folk, bluegrass and ethnic music will be featured on the weekends.
4. Programs which spotlight local and regional artists and musicians, including students and faculty from the university.
5. Features and interviews on the arts, produced by the Ohio University FM network.

In addition to the general audience programming on the FM network, the service will be characterized by a concerted effort to deliver educational and instructional material throughout the coverage area. Utilizing both acquired and local resources, particularly those associated with the university, instructional and training material can be coordinated and broadcast flexibly on one or more stations through the use of the subsidiary communications authority (SCA) or subcarriers of the FM signals. The use of the SCA subcarriers provides another extension of university resources through the FM radio network. Main channel instructional programs will be produced as appropriate.

The educational and instructional service will be characterized by:

1. Correspondence based courses
2. Workshops
3. In-Service Training
4. Enrichment Material

Mr. Baumholtz presented and moved approval of the resolution. Mr. White seconded the motion. Approval was unanimous.

STUDENT SENATE CONSTITUTION AMENDMENTS

RESOLUTION 1987--986

WHEREAS, the Ohio University Student Senate proposed amendments to its constitution in the spring of 1986, and

WHEREAS, this amendment received the appropriate approval from the Student Senate and the student body in the general election held in the spring of 1986, and

WHEREAS, these amendments will provide for the more efficient and effective operation of the Student Senate in the management of direction of internal affairs,

THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees approves the amendments to the Ohio University Student Senate constitution thereby modifying Article 2, Section 10 - Impeachment and Removal to allow for the internal removal of Senate and Commission members including the Communication Director as stated in the attached description by the President of the Student Senate, Mr. Daryl Hennessy.

Ohio University

Interoffice Communication

Date: December 15, 1986

To: President Charles J. Ping

From: Joel S. Rudy, Dean of Students



Subject: Undergraduate Student Senate Constitutional Amendments

In the spring campus elections two amendments to the Student Senate Constitution were placed before the voters for approval. Both amendments address the question of impeachment and removal of student senators and/or commission appointments. These amendments would affect Article II, Section 10 - "Impeachment and Removal." In essence, the first amendment dealing specifically with student senators would return the decision to the senate floor rather than having the final decision acted upon by a four fifths vote of a five member panel of non-senate students. In essence, the panel of non-senate members will still convene but will make their recommendation back to the Senate. I believe this is perfectly reasonable and restores authority for action against members to the appropriate body.

The second amendment also affecting impeachment and removal directly addresses questions related to the removal of any commissioner or the Communication Director, an appointed position within Senate. Since these positions are indeed appointed by the executive officers the amendment would allow for the removal of these individuals by a unanimous vote of the Student Senate executive officers. The purpose of the amendment is to insure that any commissioner or the Communication Director not fulfilling their duties can be removed and replaced with a more active individual interested in furthering the goals of the Student Senate. In essence, there was no provision in the constitution to address this concern.

Constitutional amendments to the undergraduate Student Senate must first be approved by a two thirds vote of the Student Senate membership, and then a majority vote of those students participating in the popular election held each spring. Following such action the proposed

Page Two
Memo to President Charles J. Ping
December 12, 1986

amendment must be acted upon by the Ohio University Board of Trustees.

I have reviewed these amendments with the Student Senate officers, and Mr. Michael Sostarich, Advisor to the Student Senate. We are in agreement that both amendments are appropriate and will provide for a more efficient and effective undergraduate Student Senate. Therefore, I respectfully request your approval and transmittal to the Ohio University Board of Trustees for action. Mr. Daryl Hennessy, President of Student Senate has prepared a summary of the two constitutional amendments which I have attached together with the appropriate resolution.

JSR:kr

Attachment

Ohio University

Interoffice Communication

Date: December 11, 1986

To: The Ohio University Board of Trustees

From: Daryl Hennessy, President of Student Senate

Subject: Two Constitutional Amendments

According to the Ohio University Student Senate Constitution, any amendment must proceed through the following steps:

1. the proposed amendment must be approved by two-thirds of the Student Senate membership; and
2. a majority vote by university students is necessary in a popular election held each spring; and
3. the proposed amendment must be approved by the Ohio University Board of Trustees.

The final step is required to enact the following two constitutional amendments.

The first amendment, would change the wording regarding the removal of impeached members of Student Senate. The original constitution called for an extra-senatorial panel to determine if an impeached member of Student Senate was to be removed. The new amendment simply states that after this extra-senatorial panel meets to decide the merit of the case, a four-fifths vote of the panel for removal shall bring the case back before the Student Senate. Finally, the Student Senate membership will vote for either removal or acquittal of the accused. A two-thirds vote of the Student Senate members present is necessary for expulsion.

The second constitutional amendment would allow for the removal of any commissioner or the Communication Director, by a unanimous vote of the Student Senate executive officers, excluding the Communication Director. The purpose of this amendment is to ensure that any commissioner or Communication Director not fulfilling their duties can be removed and replaced with a more active individual interested in furthering the goals of the Student Senate.

The amendment clearly outlines six specific reasons for such removal:

1. any conduct that may seriously interfere with the ability of the executive officers or other senators to perform their duties and responsibilities; or
2. insubordination, which refers to a willful refusal to obey without reasonable justification for such refusal; or

3. a serious breach of professional ethics; or
4. gross incompetence, referring to a situation whereby the individual is unable to fulfill the requirements of their position; or
5. flagrant or consistent failure to conform to the rules or regulations of Student Senate; or
6. any other impeachable offense as described in Section 10.1 of the Ohio Univeristy Student Senate Constitution.

Finally, the amendment requires that the executive officers provide written notification of the concern, and allow ten days for the party to duly and reasonable act upon the stated concerns.

C. BOARD-ADMINISTRATION COMMITTEE

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

COMPREHENSIVE SOLICITATION POLICY DEVELOPMENT

RESOLUTION 1987--897

WHEREAS, Ohio University has more than a dozen separate policies governing the use of University facilities and grounds; posting, advertising, and the use of mail services; and internal, as well as external, solicitation of students and staff, and

WHEREAS, these various policies should complement each other, comply with appropriate state and federal law, and should reflect a broad, comprehensive, and consistent approach to these related issues;

THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the President, or his designee, to develop a comprehensive solicitation policy, revise all other relevant policies accordingly, and further authorizes the President to approve and implement these policies.

Ohio University

Interoffice Communication

Date: January 7, 1987

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

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

Subject: Comprehensive Solicitation and Related Policies

It has recently come to our attention that the Department of Administrative Services has developed a comprehensive solicitation policy which we are legally obligated to adopt if we have no comparable policy. We currently have no such specifically designated solicitation policy.

Over the years, however, Ohio University has developed and implemented more than a dozen separate policies governing related matters: the use of university facilities and grounds; posting and advertising of materials; use of university mail services; and some forms of solicitation aimed at students and/or faculty and staff. These policies were frequently developed without reference to one another and need to be revised to reflect a consistent approach to these issues.

It is therefore the judgment of the executive officers and legal counsel that we should develop a comprehensive solicitation policy to establish a consistent university position in this area and to comply with administrative rule-making requirements. It is also our judgment that various related policies be revised to reflect, and make reference to, the comprehensive policy.

The attached resolution provides a mechanism whereby the President can create a comprehensive policy and revise existing policies accordingly.

CCH/rs

VIII. ANNOUNCEMENT OF NEXT STATED MEETING
DATE AND SITE

Secretary Geiger announced the next stated meeting for Saturday, April 11, 1987, in Athens. Committee study sessions are scheduled for Friday, April 10, 1987.

IX. GENERAL DISCUSSION - CALL OF MEMBERS

Members, in turn, complimented those making reports to the Board and its committees, and for their enjoyment in participating in the Hall of Fame Banquet on Friday evening.

Mr. Russ thanked Dr. Konneker for his many years of distinguished service to Ohio University.

Dr. Strafford commented on the history, and promise for the future Ohio University holds in meeting society's needs.

Mr. Heffernan noted he enjoyed the bicentennial history lesson and for the opportunity this celebration gives us for reconsideration of our past.

Chairman D'Angelo noted she attended the performance of Carmen on Friday and thoroughly enjoyed the University's Opera Theater presentation.

X. ADJOURNMENT

Determining there was no further business to come before the Board, Chairman D'Angelo declared the meeting adjourned at 11:45 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.

Priscilla S. D'Angelo
Chairman

Alan H. Geiger
Secretary