

OHIO UNIVERSITY  
ATHENS, OHIO 45701

BOARD OF TRUSTEES

March 1, 1989

TO: Those listed below\*

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

SUBJECT: Minutes of the February 18, 1989, Meeting of the Board

Enclosed for your file is a copy of the February 18 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 November 8, 1988, and January 14, 1989, meetings of the Advisory Board of the Ohio University College of Osteopathic Medicine.

AHG:vg

Enclosures

\*Chairman and Members of the Board

Mr. Johnson  
Mr. Voelker  
Dr. Ping  
Dr. Bruning  
Dr. Harter  
Dr. Turnage  
Mr. Rudy  
Dr. Geiger  
Mr., Kennard  
Mr. Ellis  
Mr. Burns  
Mr. Mahn  
Archivist (2)  
Chairman, Regional Coordinating Council  
Chairs of the Senate

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 18, 1989  
Room 319, Alden Library  
Ohio University, Athens, Ohio

EXECUTIVE SESSION

Prior to the Formal Board of Trustees Meeting, the members met Friday morning, February 17th at 11:00 A.M. and Saturday morning at 8:30 A.M., in Executive Sessions, in the Conference Room of Cutler Hall. Seven members were present for the Friday session including Chairman Campbell, Mrs. D'Angelo, Ms. Grasselli, Mr. Russ, Mr. Schey, Mr. Smoot and Dr. Strafford. Mr. Smoot was unable to attend the Saturday session. Also present for both sessions were President Ping and Secretary Geiger.

On a motion by Mr. Smoot, and a second by Dr. Strafford. "The Ohio University Board of Trustees hereby resolved to hold an executive session to consider collective bargaining matters under Section 121.22(G)(4) O.R.C. and property matters in accordance with Section 121.22(G) O.R.C. this 17th day of February, 1989." On a roll call vote all members voted aye.

President Ping reviewed for members the attempt by United Academic Workers to organize university clerical and technical employees and the response to this effort by the university. He reported these university employees voted against organizing. The President noted that it was not known if the election outcome will be challenged by the United Academic Workers. The State Employee Relations Board is expected to certify the election results February 21, 1989.

The President presented proposed terms for the lease of a portion of the Home Street property. He indicated the proposal was for the development of a motel on the site and was offered by Athens developers. Due to Friday's schedule the Trustees were unable to fully consider the proposal.

On a motion by Ms. Grasselli, and a second by Dr. Strafford, "The Ohio University Board of Trustees hereby resolved to hold an executive session to consider property matters in accordance with Section 121.22(G) O.R.C. this 18th day of February, 1989." On a roll call vote all members voted aye.

1

President Ping resumed his presentation of the property matter introduced at the Friday executive session. He distributed the proposed terms and conditions of the lease as negotiated to date between the university and developers. Following discussion, Dr. Strafford moved, seconded by Ms. Grasselli, to accept the terms and conditions of the proposed lease as recommended by Treasurer William Kennard and to authorize President Ping to finalize lease conditions and then to execute the lease. Approval was unanimous.

#### I. ROLL CALL

Six members were present, namely Chairman Richard R. Campbell, Priscilla S. D'Angelo, Jeanette G. Grasselli, Fritz J. Russ, Ralph E. Schey, and Craig Strafford, M.D. This constituted a quorum. Trustee Lewis R. Smoot, Sr., attended Friday sessions, but was unable to attend the Saturday meeting.

President Charles J. Ping and Secretary Alan H. Geiger were present. Also present was Donald H. Voelker 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 8, 1988 (previously distributed)

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

#### III. COMMUNICATION, PETITIONS AND MEMORIALS

Secretary Geiger reported receipt of the Record of Examination from the Auditor of State, Thomas E. Ferguson for Fiscal Year 1988. The audit was completed by Arthur Anderson and Co., and will be made a part of the official minutes.

#### IV. ANNOUNCEMENTS

Secretary Geiger stated there were no announcements.

#### REPORTS

Chairman Campbell invited President Ping to present persons for reports. The President introduced, in turn, University College Dean Samuel Crowl and Gary O. Moden, Ph.D..

A. Report on the Colloquium on Undergraduate Education  
Dean Samuel Crawl, University College

Dean Crawl reminded members that his last discussion regarding the university's beginning activity at undergraduate education reform was in 1981, and that effort was the General Education Plan. He noted the Class of 1986 was the first to complete all the Plan's requirements. He then outlined the goals of the Plan and described the various components that constitute the Plan i.e., competency (Tier I), breadth of knowledge (Tier II), and synthesis (Tier III).

The Dean indicated that courage had been gathered to revisit the goals of general education and our experience to date. A Colloquium has been formed to undertake this task and will evaluate our efforts and recommended reasoned change, if required, to the Plan. Their effort is to be completed in about two years.

Dean Crawl described an ongoing university wide effort focusing on teaching and how this activity has moved and developed at the College level. He noted monies have been identified to recognize deserving teaching associates, to reward outstanding teaching and to provide for the support of creative teaching through visitations, technology teaching enhancements, etc. An outline of Dr. Crawl's comments are included with the official minutes.

B. University Marketing Study  
Dr. Gary O. Moden, Director, Institutional Research

Dr. Moden utilized transparencies in his presentation and a complete copy of his material is included with the official minutes.

Dr. Moden noted he last spoke to the Trustees on our marketing efforts about  $1\frac{1}{2}$  years ago and that to date 10 classes have participated in the study. He indicated the purpose of the study was to learn about the university's prospective applicant pool. In making his report Dr. Moden concentrated on 1) positive factors in applying to O.U., 2) differences in rating factors in applying to O.U., 3) most important reasons for attending O.U., including geographical considerations and 4) a mention of competing educational institutions. Current data for the fourth study was not yet available and not fully discussed.

Dr. Moden presented comparative data for the years 1979 and 1988, noting the sample for 1988 included a response rate of 45 percent for 1600 students and that the sample was truly representative. Highlights of his presentation include the following.

A campus visit is now more important than a site visit.  
Academic major has increased in importance.  
Contact with a university student has become more important.  
Change in factors is more pronounced for males than females.  
Positive factors in applying to O.U. vary by quadrant of the State.  
Academic program and reputation have increased in importance  
by 9% over the last 10 years for students that apply.

Eighty-nine percent of the applicants to O.U. say the university is their first choice.

Eleven percent say we our their second choice.

Our students make decisions to attend between the months of February and May.

Non-attending applicants equally split attendance elsewhere between in-state and out-of-state institutions.

## VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

## VII. NEW BUSINESS

Chairman Campbell reported that Board Committees had at their respective meetings, discussed matters being presented to the Board. Chairman or committee members designated by them presented matters for action.

### A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

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

1. 1987/88 FY TREASURER'S AUDITED FINANCIAL STATEMENTS

RESOLUTION 1989--1013

BE IT RESOLVED that the Board of Trustees accepts the Treasurer's audited financial statements for the fiscal year ended June 30, 1988 and deposits the financial statements with the Secretary.

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

2. 1987/88 FY AUDIT OF STUDENT FINANCIAL AIDS OFFICE

RESOLUTION 1989--1014

BE IT RESOLVED that the Board of Trustees accepts Arthur Andersen & Co.'s audit of Student Financial Assistance Programs for the fiscal year ended June 30, 1988 and deposits the audit with the Secretary.

Ms. Grasselli presented and moved approval of the resolution.  
Dr. Strafford seconded the motion. Approval was unanimous.

3. MID YEAR 1988/89 BUDGET REVISIONS

RESOLUTION 1989--1015

WHEREAS, adjustments are being made to expenditures resulting from the carry forward of unspent funds and other adjustments made since the adoption of the budget by the Board of Trustees at their June 25, 1988 Meeting.

NOW, THEREFORE, BE IT RESOLVED that the revised 1988-89 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 does not exceed available unrestricted income.

Exhibit I

OHIO UNIVERSITY  
1988-89 REVISED BUDGET  
UNRESTRICTED INCOME  
ALL PROGRAMS

	<u>1988-89 Original Budget</u>	<u>1988-89 Revised Budget</u>	<u>Increase/ (Decrease)</u>
<b>Income:</b>			
State Appropriations			
General University Programs	\$ 53,314,000	\$ 54,819,000	\$ 1,505,000
College of Medicine	10,940,000	10,769,000	(171,000)
Regional Higher Education	9,950,000	10,169,000	219,000
	-----	-----	-----
Total State Appropriations	74,204,000	75,757,000	1,553,000
Student Fees			
General University Programs	47,514,000	48,615,000	1,101,000
College of Medicine	2,404,000	2,373,000	(31,000)
Regional Higher Education	8,809,000	9,408,000	599,000
	-----	-----	-----
Total Student Fees	58,727,000	60,396,000	1,669,000
Other Income			
General University Programs	7,534,000	7,680,000	146,000
College of Medicine	1,028,000	1,397,000	369,000
Regional Higher Education	66,000	67,000	1,000
	-----	-----	-----
Total Other Income	8,628,000	9,144,000	516,000
Lifelong Learning	2,300,000	2,300,000	0
	-----	-----	-----
Total Income	143,859,000	147,597,000	3,738,000
<b>Beginning Balance:</b>			
Allocated			
General University Programs	0	8,401,000	8,401,000
College of Medicine	0	1,166,000	1,166,000
Regional Higher Education	0	1,212,000	1,212,000
	-----	-----	-----
Total Allocated	0	10,779,000	10,779,000
Unallocated	0	107,000	107,000
	-----	-----	-----
Total Beginning Balance	0	10,886,000	10,886,000
	-----	-----	-----
<b>Total Income and Beginning Balance</b>	<b>\$143,859,000</b>	<b>\$158,483,000</b>	<b>\$ 14,624,000</b>
	=====	=====	=====



OHIO UNIVERSITY  
1988-89 REVISED BUDGET  
UNRESTRICTED EXPENDITURES  
ALL PROGRAMS

	1988-89 Original Budget	1988-89 Revised Budget	Increase/ (Decrease)
I. President			
A. Office of the President	\$ 514,000	\$ 565,000	\$ 51,000
Board of Trustees			
Legislative Liaison			
B. Affirmative Action	193,000	200,000	7,000
C. University Facilities Planning	228,000	229,000	1,000
D. Institutional Contingency Fund	398,000	511,000	113,000
President Total	1,333,000	1,505,000	172,000
II. Provost			
A. General	2,148,000	2,281,000	133,000
Office of the Provost			
Summer Session Office			
Faculty Senate			
Ohio University Press			
Legal Affairs			
Ombudsman			
Institutional Research			
B. Academic Programs			
1. Arts and Sciences	25,537,000	26,184,000	647,000
2. Business Administration	4,414,000	4,484,000	70,000
3. Communication	4,719,000	4,964,000	245,000
4. Education	4,055,000	4,282,000	227,000
5. Engineering	5,578,000	5,662,000	84,000
6. Fine Arts	6,867,000	6,984,000	117,000
7. Graduate College and Research	1,907,000	3,153,000	1,246,000
8. Health and Human Services	4,961,000	5,325,000	364,000
9. Honors Tutorial	242,000	180,000	(62,000)
10. International Studies	1,004,000	1,030,000	26,000
11. College of Medicine	14,372,000	15,705,000	1,333,000
12. University College	867,000	893,000	26,000
Sub-Total	74,523,000	78,846,000	4,323,000
C. Support and Services			
1. Library	4,868,000	5,166,000	298,000
2. Computing and Learning Services	3,448,000	4,309,000	861,000
Sub-Total	8,316,000	9,475,000	1,159,000

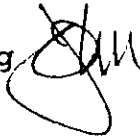
	1988-89 Original Budget	1988-89 Revised Budget	Increase/ (Decrease)
II. Provost, Continued			
D. Regional Higher Education			
1. Office of the Vice Provost	\$ 391,000	\$ 1,068,000	\$ 677,000
2. Belmont Campus	2,635,000	2,851,000	216,000
3. Chillicothe Campus	3,318,000	3,701,000	383,000
4. Ironton Campus	2,155,000	2,067,000	(88,000)
5. Lancaster Campus	4,555,000	5,006,000	451,000
6. Zanesville Campus	3,482,000	3,775,000	293,000
7. Portsmouth Resident Credit Center	397,000	496,000	99,000
8. Development Incentive	520,000	520,000	0
9. Campus Service	1,372,000	1,372,000	0
10. Telecommunications	1,028,000	1,051,000	23,000
11. Lifelong Learning	2,991,000	3,007,000	16,000
Sub-Total	22,844,000	24,914,000	2,070,000
E. Intercollegiate Athletics	3,278,000	3,403,000	125,000
F. Funds To Be Allocated			
1. Part-Time Teaching	320,000	57,000	(263,000)
2. Equipment Pool	0	500,000	500,000
3. Computer Systems	0	950,000	950,000
Sub-Total	320,000	1,507,000	1,187,000
Provost Total	111,429,000	120,426,000	8,997,000
III. Dean of Students			
A. General			
1. Office of the Dean of Students	256,000	335,000	79,000
2. Career Planning and Placement	343,000	356,000	13,000
3. Counseling and Psychological Services	394,000	395,000	1,000
Sub-Total	993,000	1,086,000	93,000
B. Student Organizations and Activities	1,088,000	1,166,000	78,000
Student Activities			
Student Senate			
The Post			
Baker Center			
Cultural Affairs			
Student Activities Commission			
Dean of Students Total	2,081,000	2,252,000	171,000

	1988-89 Original Budget	1988-89 Revised Budget	Increase/ (Decrease)
IV. Vice President for Administration			
A. General	\$ 354,000	\$ 539,000	\$ 185,000
Office of the Vice President for Administration Administrative Senate Professional Development			
B. Baker Center Food and Beverage (Residence and Dining Halls Auxiliary Reported Separately)	132,000	143,000	11,000
C. Student Services			
1. Admissions	917,000	916,000	(1,000)
2. Registration, Records and Scheduling	1,020,000	1,028,000	8,000
3. Financial Aid	2,444,000	2,517,000	73,000
4. Medical Services	1,147,000	1,156,000	9,000
Sub-Total	5,528,000	5,617,000	89,000
D. Physical Plant			
1. Physical Plant Operations	7,721,000	7,787,000	66,000
Administration Building Maintenance Custodial Maintenance Utilities Maintenance Grounds Maintenance			
2. Capital Improvements	99,000	2,832,000	2,733,000
3. Rental Properties	41,000	41,000	0
4. Purchased Utilities	5,501,000	5,580,000	79,000
Sub-Total	13,362,000	16,240,000	2,878,000
E. Support and Services			
1. Personnel	462,000	440,000	(22,000)
President 1699			
2. Security	777,000	848,000	71,000
3. Other Services	989,000	1,009,000	20,000
Airport Garage Mail Services Environmental Health and Safety			
Sub-Total	2,228,000	2,297,000	69,000
Vice President for Administration Total	21,604,000	24,836,000	3,232,000

	1988-89 Original Budget	1988-89 Revised Budget	Increase/ (Decrease)
V. Treasurer and Controller			
A. General			
1. Office of the Treasurer and Controller	\$ 1,669,000	\$ 1,704,000	\$ 35,000
2. Materials Management and Purchasing	340,000	340,000	0
3. Stores Receiving	322,000	322,000	0
Sub-Total	2,331,000	2,366,000	35,000
B. Fiscal Management			
1. Services	596,000	781,000	185,000
Legal Counsel			
Legal Settlements			
Auditors			
Insurance			
University Memberships			
2. Faculty and Staff Benefits	1,238,000	1,285,000	47,000
3. Retirement Benefits	115,000	149,000	34,000
4. Unemployment Compensation	50,000	50,000	0
5. Debt Service (Convocation Center)	418,000	422,000	4,000
6. Compensated Absences and Payroll Accrual	314,000	314,000	0
7. Medicare	62,000	62,000	0
8. Reserve for Catastrophic Insurance	0	711,000	711,000
Sub-Total	2,793,000	3,774,000	981,000
Treasurer and Controller Total	5,124,000	6,140,000	1,016,000
VI. Vice President for University Relations			
A. Office of the Vice President for University Relations	349,000	411,000	62,000
B. Alumni Affairs	249,000	261,000	12,000
C. Publications	455,000	485,000	30,000
Cutler Service Bureau			
D. University News Services	294,000	248,000	(46,000)
Vice President for University Relations Total	1,347,000	1,405,000	58,000
VII. Vice President for Development			
A. Office of the Vice President for Development	941,000	1,546,000	605,000
Vice President for Development Total	941,000	1,546,000	605,000
III. Transfer To Plant Funds	0	373,000	373,000
Total University Expenditures	\$143,859,000	\$158,483,000	\$14,624,000

OHIO UNIVERSITY  
Interoffice Communication

January 16, 1989

To: Dr. Alan H. Geiger, Assistant to the President  
From: John K. Kotowski, Director, Facilities Planning   
SUBJECT: APPROVAL OF ASSOCIATE ARCHITECT FOR THE DESIGN OF THE  
KANTNER HALL RENOVATION PROJECT

Amended House Bill Number 810 provides a capital appropriation totaling \$4,922,000.00 for the planned renovation of Kantner Hall. The building will be remodeled to better accommodate the School of Theater. Involved will be the complete renovation of the facility, both inside and out. The Kantner Hall renovation project is in part made possible by the relocation of Interpersonal Communications to Lasher Hall.

Dr. Dora J. Wilson, Dr. Kathleen Conlin, and I interviewed the roster of architects provided the University by the Deputy Director, Division of Public Works. The selection committee would like to recommended the firm of Moody/ Nolan Ltd. Architects, Engineers, and Planners be hired for the Kantner Hall project. Toward that end, I have prepared for consideration by the Board of Trustees at their February 18, 1989 meeting a resolution which recommends the above firm and grants permission to prepare plans and specifications for the building's renovation.

If I can be of further assistance regarding this matter, please let me know.

JKK/sw/KANT8801.AHG

enclosure

Mr. Schey presented and moved approval of the resolution. He outlined the procedure utilized, and those involved, in interviewing prospective project architects as identified by the State Architect. Ms. Grasselli seconded the motion. Approval was unanimous.

#### 4. ARCHITECT FOR KANTNER HALL RENOVATION PROJECT

##### RESOLUTION 1989 --1016

WHEREAS, the 117th General Assembly, Regular Session, 1987-1988 has introduced and approved Amended House Bill Number 810, and

WHEREAS, the Amended House Bill Number 810 includes \$4,922,00.00 to renovate Kantner Hall for the School of Theater, and

WHEREAS, Ohio University has been given permission by the Department of Administrative Services, Division of Public Works and the Ohio Board of Regents to interview and select a project architect to develop plans and specifications for the Kantner Hall Renovation Project, and

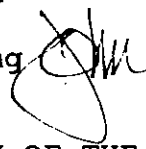
WHEREAS, the Deputy Director, Division of Public Works, has provided the University with a roster of architects to interview for the Kantner Hall Project, and

WHEREAS, the University's selection committee interviewed each consultant on the Deputy Director's roster.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does recommended the firm of Moody/Nolan Ltd. Architects, Engineers, and Planners as associate architect to the Deputy Director, Division of Public Works, and authorizes the preparation of plans and specifications for the Kantner Hall Renovation Project.

OHIO UNIVERSITY  
Interoffice Communication

January 16, 1989

To: Dr. Alan H. Geiger, Assistant to the President  
From: John K. Kotowski, Director, Facilities Planning   
SUBJECT: APPROVAL OF ASSOCIATE ARCHITECT FOR THE DESIGN OF THE  
OLD CHEMISTRY RENOVATION PROJECT

Amended House Bill Number 810 provides a capital appropriation totaling \$6,313,000.00 for the planned renovation of the Old Chemistry Building. This project will include the renovation of the facility's exterior and the complete remodeling of its interior to provide for the adaptive reuse of the structure. The renovation of the Old Chemistry Building will permit the University to relocate Computing and Learning Services and Institutional Research from Haning Hall. The Old Chemistry Building project is made possible because of the renovation and expansion work currently taking place at Clippinger Hall.

Dr. Charles F. Harrington, Dr. Gary O. Moden, Duane M. Starkey, and I interviewed the roster of architects provided the University by the Deputy Director, Division of Public Works. Based on those interviews, the selection committee would like to recommend the firm of McDonald, Cassell, and Bassett, Inc., Architects and Planners, be hired for the Old Chemistry Project. Toward that end, I have prepared for consideration by the Board of Trustees at their February 18, 1989 meeting a resolution which recommends the above firm and grants permission to prepare plans and specifications for the building's renovation.

If I can be of further assistance regarding this matter, please let me know.

JKK/sw/CHEM8801.AHG

enclosure

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

5. ARCHITECT FOR COMPUTER SERVICES PROJECT

RESOLUTION 1989 --1017

WHEREAS, the 117th General Assembly, Regular Session, 1987-1988 has introduced and approved Amended House Bill Number 810, and

WHEREAS, the Amended House Bill Number 810 includes \$6,313,000.00 for the renovation of the Old Chemistry Building into the University's computer facility, and

WHEREAS, Ohio University has been given permission by the Department of Administrative Services, Division of Public Works and the Ohio Board of Regents to interview and select a project architect to develop plans and specifications for the Old Chemistry Project, and

WHEREAS, the Deputy Director, Division of Public Works, has provided the University with a roster of Architects to interview for the Old Chemistry Project, and

WHEREAS, the University's selection committee has interviewed each consultant on the Deputy Director's roster.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does recommend the firm of McDonald, Cassell, and Bassett, Inc., Architects and Planners as associate architect to the Deputy Director, Division of Public Works, and authorizes the preparation of plans and specifications for the Old Chemistry renovation project.



OHIO UNIVERSITY

INTEROFFICE MEMO

February 2, 1989

TO: Dr. Alan H. Geiger, Assistant to the President  
FROM: John K. Kotowski, Dir., Facilities Planning  
SUBJECT: APPROVAL OF THE SELECTION OF A PROJECT ARCHITECT  
AND DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR THE  
PEDEN STADIUM RENOVATION, PHASE IV PROJECT

Amended Substitute House Bill 810 provided an appropriation of \$2,000,000.00 for the purpose of completing the Peden Stadium Renovation and Addition Project. In addition, the University has committed itself to raising the necessary \$2,500,000.00 required to provide a total of \$4,500,000.00, the estimated budget for Phase IV work. This, the fourth and final phase of the Peden Stadium Project, will involve the completion of the press box tower, the renovation of the track locker room along the west concourse, and the renovation of facilities along the east concourse. The press box tower will add four new levels to the locker room addition which was recently completed. The second floor will feature meeting room space. Level three will feature theater-style-seating for the football games. The fourth and fifth levels will serve the campus and community as a press box facility on game Saturdays while being used on other days as a sports medicine and rehabilitation complex. The project will also include renovation work that involves both track locker rooms and concession stand upgrading, restroom improvements, and concourse refurbishing along the east concourse.

I have enclosed a resolution for consideration by the Board of Trustees at their February 18, 1989 meeting which seeks approval to interview and select a project architect 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/PEDENIV.AHG

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

6. **PEDEN STADIUM RENOVATION AND ADDITION PROJECT, PHASE IV**

**RESOLUTION 1989 --1018**

**WHEREAS**, the 117th General Assembly, Regular Session, 1987-1988 has introduced and approved Amended House Bill Number 810, and

**WHEREAS**, the Amended House Bill Number 810 includes \$2,000,000.00 for the final phase of the Peden Stadium Renovation and Addition, Phase IV Project, and

**WHEREAS**, Ohio University is in the process of raising \$2,500,000.00 to bring the total budget for phase four work to \$4,500,000.00, and


**WHEREAS**, Ohio University has been given permission by the Department of Administrative Services, Division of Public Works and the Ohio Board of Regents to interview and select a project architect to develop plans and specifications for the Peden Stadium Renovation and Addition, Phase IV Project, and

**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 select a consulting architect for the Peden Stadium Renovation and Addition, Phase IV Project.

**BE IT FURTHER RESOLVED** that the Ohio University Board of Trustees does hereby authorize the preparation of construction plans and specifications for the Peden Stadium Renovation and Addition, Phase IV Project.

OHIO UNIVERSITY  
Interoffice Communication

January 16, 1989

To: Dr. Alan H. Geiger, Assistant to the President  
From: John K. Kotowski, Director, Facilities Planning   
SUBJECT: APPROVAL OF PLANS AND SPECIFICATIONS AND  
RECOMMENDATION OF CONTRACT AWARD FOR THE  
MEMORIAL AUDITORIUM RENOVATION PROJECT, PHASE I

The development of plans and specifications for the Memorial Auditorium project are complete, and I anticipate being able to receive bids in March 1989. This project involves the addition of an air conditioning system to the building and is the first phase of a project which is intended to completely renovate the auditorium structure. Total funding for the Memorial Auditorium Phase One Project is \$1,300,000.00 and was made available as a capital appropriation in Amended Substitute House Bill 870.

In order to proceed with the advertisement for bid of this project, I am asking that the Board of Trustees consider at their February 18, 1989 meeting the enclosed resolution. This resolution seeks approval of the plans and specifications prepared by Richard Trott and Partners Architects, Inc. and permits the recommendation of contract award so long as total bids received do not exceed total funds available.

If I can be of further assistance regarding this matter, please let me know.

JKK/sw/MEMA8601.AHG

enclosure

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

7. PLANS, SPECIFICATIONS AND BIDDING FOR  
MEMORIAL AUDITORIUM MECHANICAL SYSTEM

RESOLUTION 1989 -- 1019

WHEREAS, the 116th General Assembly, Regular Session, 1985-1986 has introduced and approved Amended Substitute House Bill Number 870, and

WHEREAS, the Amended Substitute House Bill 870 included \$1,300,000.00 to begin the renovation of Memorial Auditorium, and

WHEREAS, the Ohio University Board of Trustees did at their regular meeting on April 11, 1987 authorize the President or his designee, in consultation with the Budget, Finance, and Physical Plant Committee to recommend to the Division of Public Works the selection of an architectural consultant for the Memorial Auditorium Renovation Project, and

WHEREAS, Ohio University did recommend the firm of Richard Trott and Partners Architects, Inc. as the associate for the project, and

WHEREAS, final plans and specifications have been completed for the air conditioning improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees does hereby approve plans and specifications for the Memorial Auditorium Renovation, Phase One Project.

BE IT FURTHER RESOLVED that Ohio University Board of Trustees does hereby authorize the advertisement for and receipt of construction bids for the Memorial Auditorium Renovation, Phase One 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 Division of Public Works construction bids received for the project provided total bids do not exceed available funds.

# Ohio University

## Interoffice Communication

Date: January 30, 1989

To: The President and Board of Trustees

**PRESIDENTS OFFICE**

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

**FEB 02 1989**

Subject: Lease of Home Street Property for a Motel

After a review of a number of proposals for a motel on a portion of the Home Street property, Mr. William L. Kennard, Treasurer and Controller, has recommended to the President that the Ohio University Board of Trustees approve a lease to B & G Properties, Inc., representing a group of local investors, with Mr. Jack Bortle and Mr. Michael Goodwin as general partners, to construct a 60 unit motel.

The lease proposal includes a monthly lease rental and percentage rent for an initial twenty (20) year term, with an option for another twenty (20) year renewal. The lease will be a state lease granted pursuant to Section 123.77 ORC, which requires state approvals, which are in the process of being obtained.

The Office of Facilities Planning and Construction has prepared the attached drawing for your review indicating approximately three (3) acres will be leased for the motel, leaving seven (7) acres for future development.

The attached resolution has been prepared for your review and adoption; and the staff will be available to discuss the terms and conditions involved in the lease proposal with you.

JFB:ndw

Enclosures

cc: Dr. Alan H. Geiger, Assistant to the President  
Mr. John K. Kotowski, Director, Facilities Planning and Construction

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

#### 8. HOME STREET DEVELOPMENT PROPOSAL

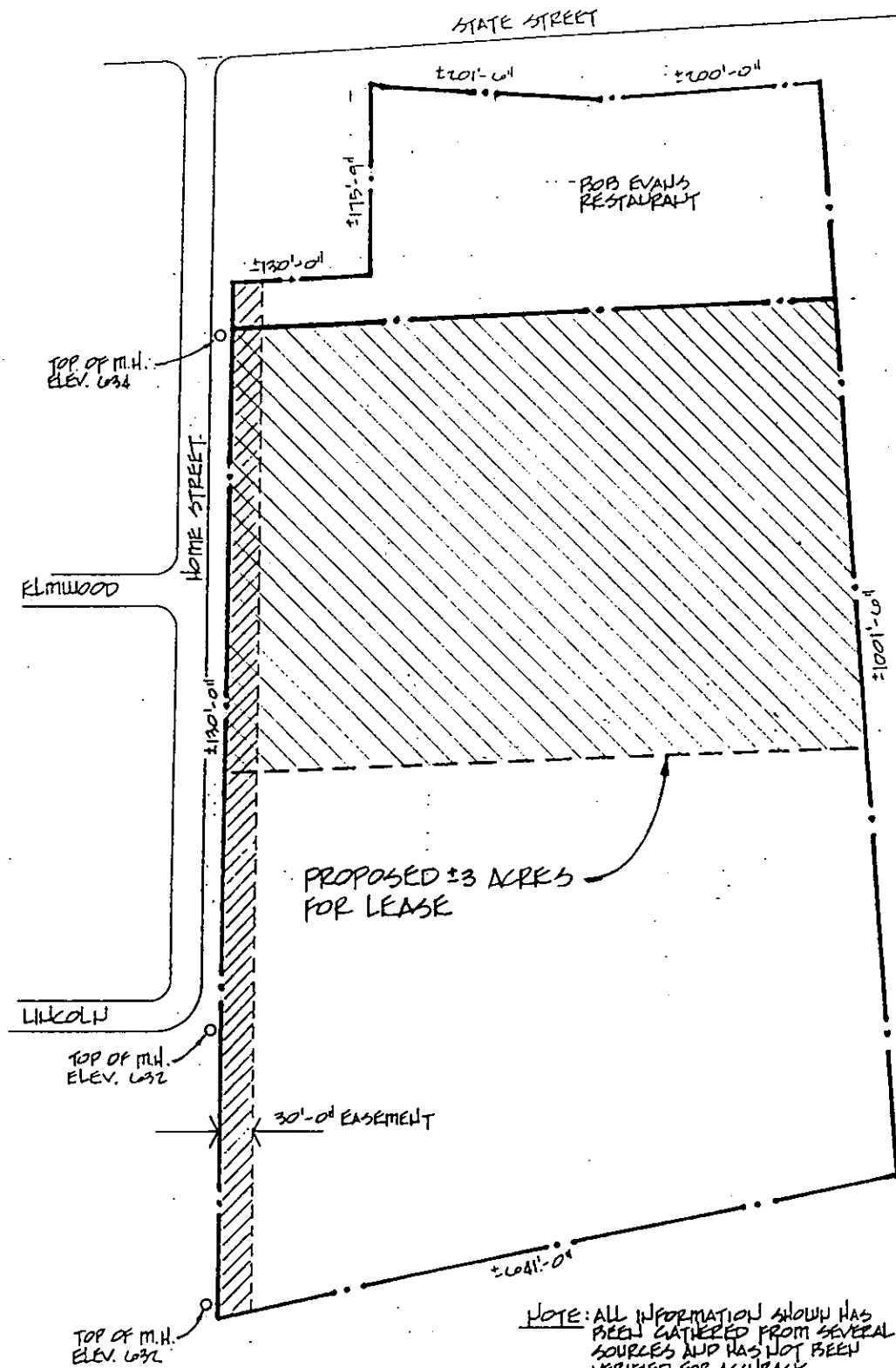
##### RESOLUTION 1989 -- 1020

WHEREAS, The University has declared its property on Home Street surplus; and authorized negotiations to develop a motel on the property, and

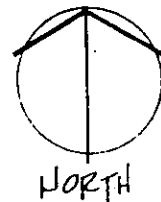
WHEREAS, the negotiations have led to the recommendation that B & G Properties, Inc., and Athens Motel Associates Limited Partnership II, of Athens, be selected to develop a motel on a twenty (20) year lease, with an option for a twenty (20) year renewal under Section, 123.77 ORC., and

WHEREAS, The Ohio University Board of Trustees has reviewed the terms and conditions of the proposed lease and found that the lease as proposed is in the best interest of Ohio University.

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees hereby approves the terms and conditions of the proposed lease; and, authorizes the President to arrange for final approval and execution under Section 123.77 ORC.



OHIO UNIVERSITY  
HOME STREET PROPERTY



# Ohio University

Date: January 30, 1989

Interoffice Communication

To: The President and Board of Trustees

From: Alan H. Geiger, Secretary to the Board and  
Assistant to the President

*A. Geiger*

Subject: Naming

By tradition and policy the Trustees have responsibility for naming university buildings, internal spaces within buildings, and various sites on campus.

There is a need to expand that policy to clarify responsibility and authority for the formal naming of units, such as, colleges and schools, and for establishing named endowed scholarships, fellowships, positions such as, faculty chairs or professorships, particular objects or sites, such as, library collections, art collections, research collections.

The attached resolution is designed to define responsibility and authority for naming.

attachment

cc: Dr. Martha A. Turnage, Vice President  
for University Relations  
Mr. Jack G. Ellis, Vice President for Development  
Mr. John F. Burns, Director, Legal Affairs



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

9. POLICY ON NAMING OF BUILDINGS, UNITS, ENDOWMENTS, COLLECTIONS

RESOLUTION 1989--1021

WHEREAS, the Board of Trustees has authority to name university buildings, internal spaces within buildings and various sites on campus, and

WHEREAS, there is a need to expand that policy and clarify responsibility.

NOW, THEREFORE, BE IT RESOLVED that the policy requiring Board of Trustees approval for the naming of buildings, internal spaces within buildings and various sites on campus is reaffirmed.

BE IT FURTHER RESOLVED that the name of colleges, schools or other academic units shall be by action of the Board of Trustees.

BE IT FURTHER RESOLVED that the naming of art or library collections, research collections, endowed faculty chairs and such other endowments as professorships, fellowships and scholarships is hereby delegated to the president and the chair of the Board of Trustees; the chair can either accept the recommendation of the president or refer the proposed naming to the full Board of Trustees for action.

# Ohio University

## Interoffice Communication

Date: January 30, 1989

To: The President and Board of Trustees

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



Subject: Easements to the Columbia Gas Company

The Columbia Gas Company has requested two 10' wide easements for new gas lines across Ohio University property to provide increased and more efficient service to Ohio University and adjacent facilities.

These easements are designed to provide service to the South Green and West Green areas. The attached drawings have been prepared by the Office of Facilities Planning and Construction for your review, and the more detailed drawings prepared by the Columbia Gas Company will be available for further examination. The easements will be for fifteen (15) years at a consideration of \$1.00 as the University will benefit from these new facilities.

The attached resolution has been prepared for your review; and the staff will be available for further review of these requests.

JFB:ndw

Enclosures

cc: Dr. Alan H. Geiger, Assistant to the President  
Mr. John K. Kotowski, Director, Facilities Planning and Construction

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

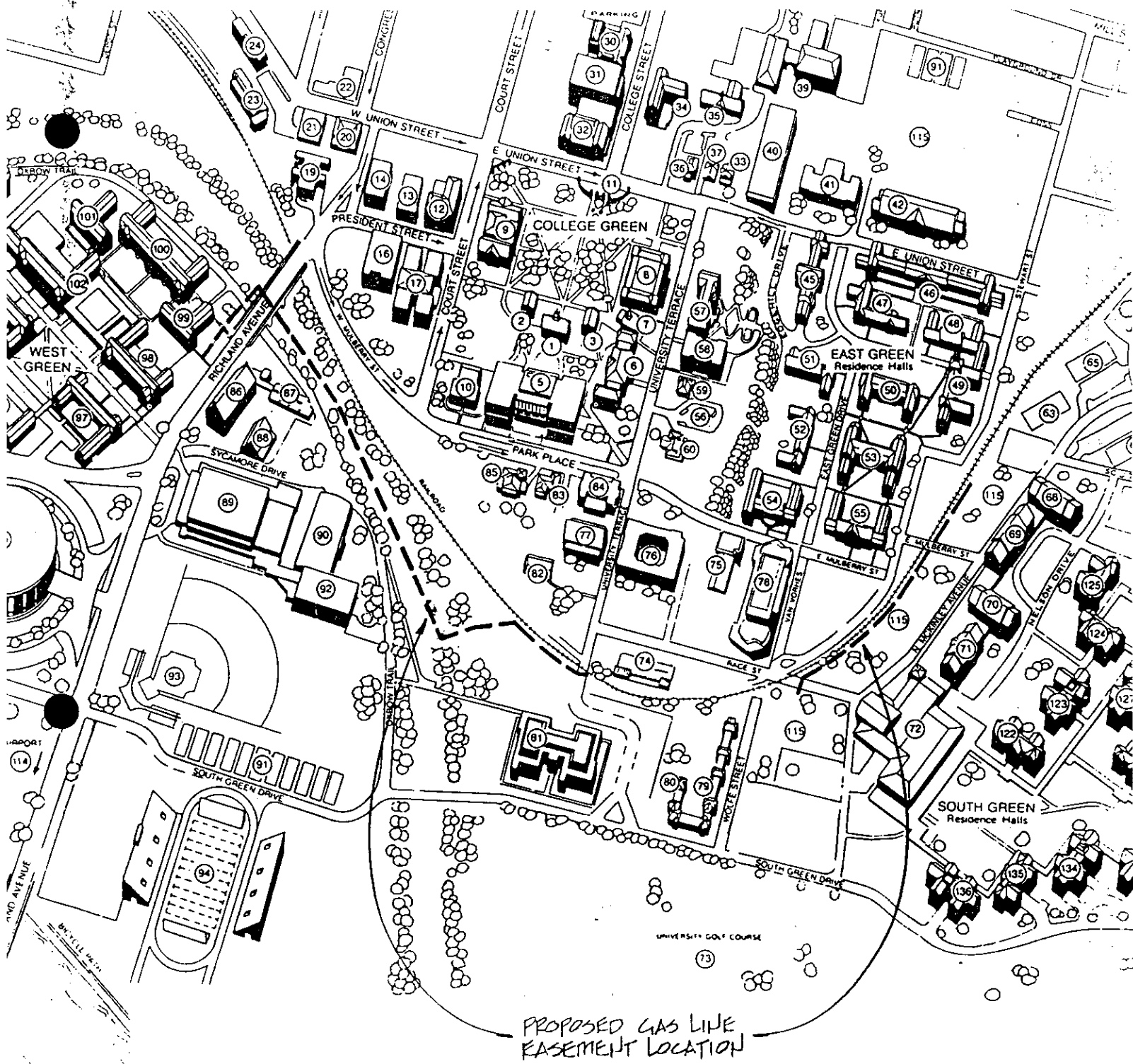
10. GAS PIPELINE EASEMENTS, WEST AND SOUTH GREEN AREAS

RESOLUTION 1989 -- 1022

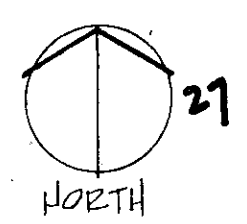
WHEREAS, the Columbia Gas Company desires to improve their service to the Ohio University Campus, and

WHEREAS, to accomplish this the Columbia Gas Company has requested two 10' easements for gas lines over Ohio University property.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby approve the granting of two 10' easements for fifteen (15) years to the Columbia Gas Company; authorizes the President to approve the final terms and conditions for these easements; and authorizes the President to arrange for execution in accordance with Ohio law.



# PROPOSED GAS LINE EASEMENTS



Ms. Grasselli presented and moved approval of the resolution. Dr. Strafford seconded the motion. Approval was unanimous.

# 11. WATER LINE EASEMENT, LANCASTER CAMPUS

RESOLUTION 1989 -- 1023

WHEREAS, the City of Lancaster has requested a fifteen (15) year easement for a 12" water line on the southern property line of the Ohio University-Lancaster Regional Campus, and

WHEREAS, the City of Lancaster will provide a new fire hydrant near the Regional Campus facilities in consideration for this easement.


NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees hereby grant the City of Lancaster a fifteen (15) year easement for the requested water line easement; and hereby authorizes the President to approve the final terms and conditions and to arrange for execution in accordance with Ohio law.

# Ohio University

## Interoffice Communication

Date: January 30, 1989

To: The President and Board of Trustees

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

Subject: Water Easement to City of Lancaster

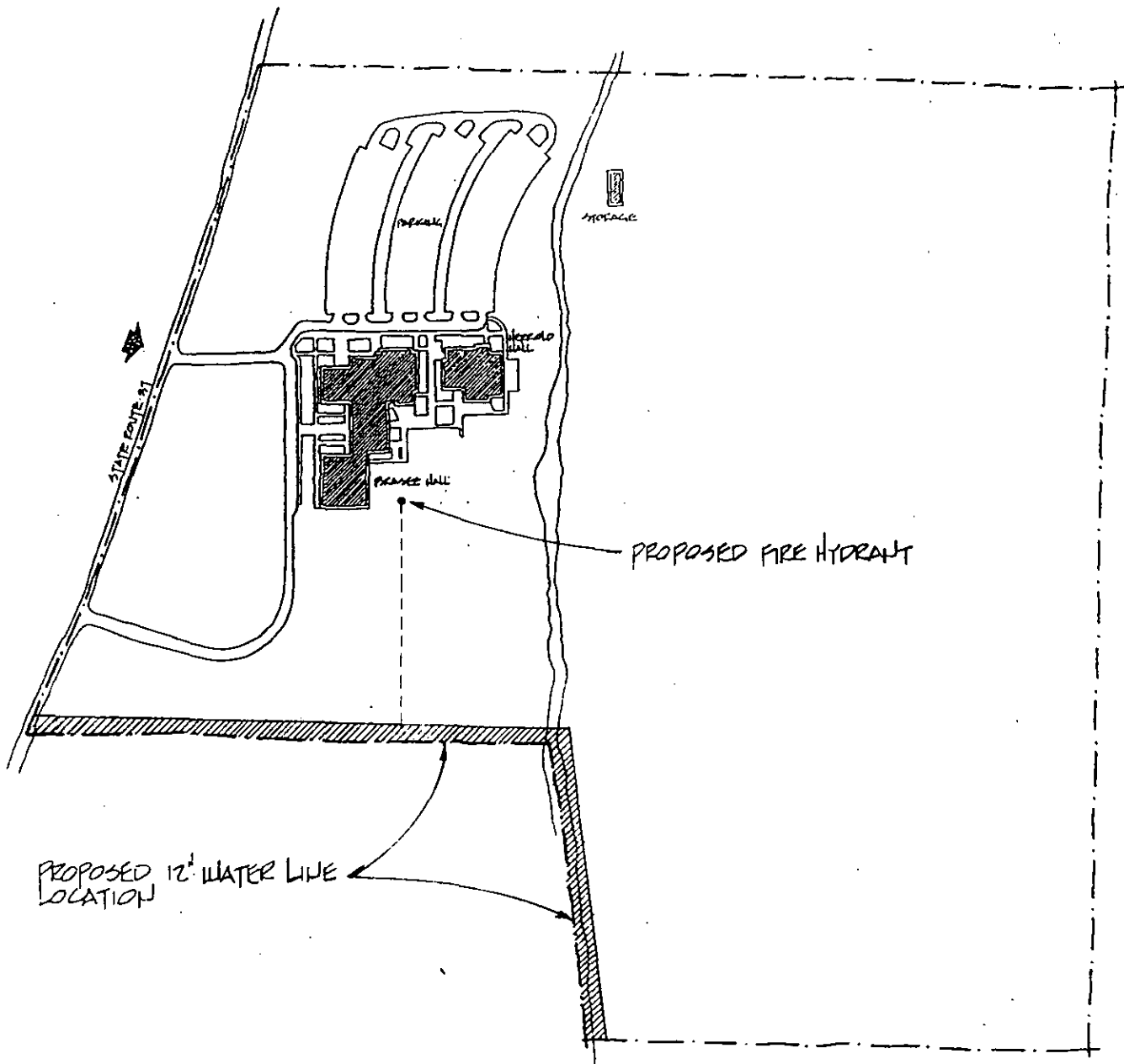
The City of Lancaster has requested permission to construct a 12" water line along the southern property line on the Ohio University - Lancaster Regional Campus. In consideration for a fifteen (15) year easement to construct the water line, the City will construct a new water hydrant near the campus facilities to assist in fire protection.

A drawing prepared by the Office of Facilities Planning and Construction and a resolution has been prepared for your review; and the staff will be available to review any questions with you regarding this request.

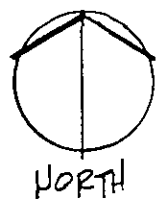
JFB:ndw

Enclosures

cc: Dr. Alan H. Geiger, Assistant to the President  
Mr. John K. Kotowski, Director, Facilities Planning and Construction  
Dr. James C. Bryant, Vice Provost for Regional Higher Education



OHIO UNIVERSITY  
LANCASTER CAMPUS



# Ohio University

Date: January 30, 1989

## Interoffice Communication

To: The President and Board of Trustees

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



Subject: Easement to Columbus Southern Power Company

The Columbus Southern Power Company has requested an easement over University property along East State Street in the area of the Athens Mall and the new Kroger Store to relocate electric poles as part of the City of Athens East State Street widening project.

The University staff has reviewed this request and have discussed the project with City of Athens and electric company officials and recommends this request be granted. The University plans to work with the City of Athens and the electric company as plans and specifications for the widening project proceed. This easement may be a short-term one subject to further development plans that will include relocated electric service; and in that regard the final terms and conditions regarding length of the easement, location and financial consideration will be negotiated.

The Office of Facilities Planning and Construction has prepared the attached drawing for your review, and the attached resolution has been prepared for your consideration.

JFB:ndw

Enclosures

cc: Dr. Alan H. Geiger, Assistant to the President  
Mr. John K. Kotowski, Director, Facilities Planning and Construction



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

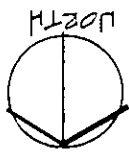
12. ELECTRIC EASEMENT, EAST STATE STREET

RESOLUTION 1989--1024

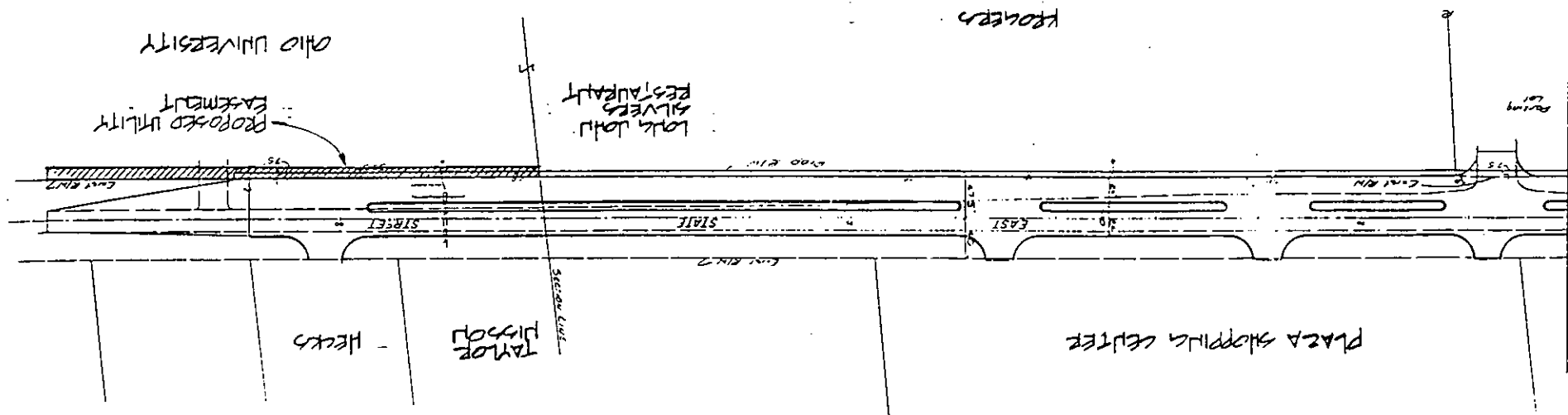
WHEREAS, the City of Athens has begun the first stage of the East State Street widening project, and

WHEREAS, the Columbus Southern Power Company requested an easement to relocate electric poles as part of this project.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby approves the granting of the easement to the Columbus Southern Power Company for the purpose of relocating electric service on East State Street; and hereby authorizes the President to approve the final terms and conditions for the easement and to arrange for execution in accordance with Ohio law.



PROPOSED UTILITY  
EASEMENT



# Ohio University

## Interoffice Communication

Date: January 31, 1989

To: The President and Board of Trustees

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



Subject: Acquisition of Factory Street Properties

During the last few months the University has been negotiating to purchase two parcels of property on Factory Street in the area of the Ohio University Physical Plant.

These negotiations have been completed and Purchase Agreements are being developed. The cost of the two parcels is \$65,000 and \$43,000; and these prices are consistent with recent appraisals of both properties.

The University staff has reviewed these purchases with the President for his concurrence; and the attached resolution has been prepared for your review and consideration; and the resolution contains a provision that in accordance with Ohio law the Ohio Board of Regents and the Controlling Board must give their approval for the purchase of land.

The Office of Facilities Planning and Construction has prepared a drawing of the area and the two parcels for your review; and the staff will be available at the Board meeting to answer any questions regarding this purchase.

Thank you.

JFB:ndw

Enclosures

cc: Dr. Alan H. Geiger, Assistant to the President  
Mr. John K. Kotowski, Director, Facilities Planning and Construction

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

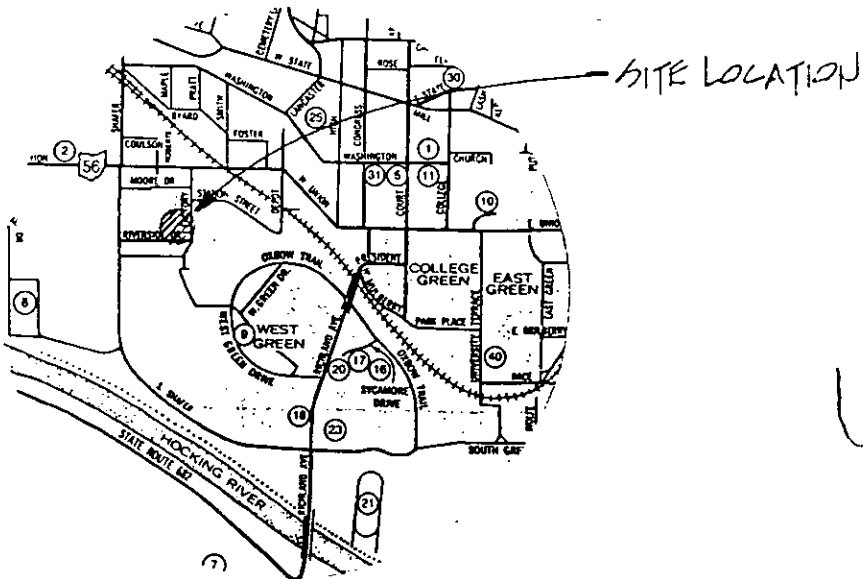
### 13. ACQUISITION OF FACTORY STREET PROPERTIES

#### RESOLUTION 1989--1025

WHEREAS, Ohio University desires to obtain two parcels of property on Factory Street near the Ohio University Physical Plant, and

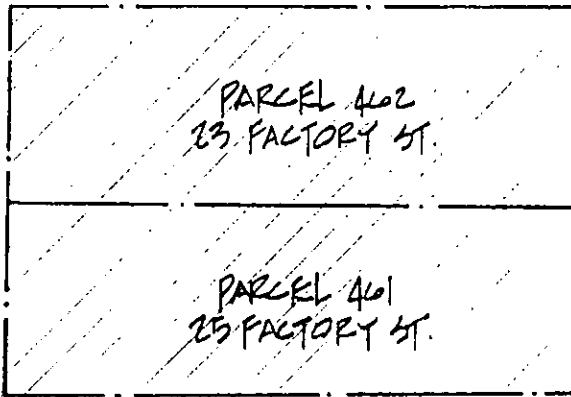
WHEREAS, negotiations to obtain the properties have been completed.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby authorizes the purchase of the two properties for \$65,000 and \$43,000 respectively; authorizes the President to approve the terms and conditions of the Purchase Agreements; authorizes the President or his designee to obtain the required approvals of the Ohio Board of Regents and the Controlling Board; and authorizes the President to arrange for execution of all the appropriate legal instruments in accordance with Ohio law.



STATION STREET

ALLEY



FACTORY STREET

ATHENS STATION  
APARTMENTS

FACTORY STREET  
LAND PARCELS

36




# Ohio University

## Interoffice Communication

Date: January 30, 1989

To: The President and Board of Trustees

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

Subject: Settlement of Land Dispute at the Ohio University - Chillicothe Regional Campus

During the past few months the University has been involved in a land and boundary dispute with a contiguous property owner to the Ohio University - Chillicothe Regional Campus. The landowner had built a swimming pool, garage and other improvements on Ohio University property adjacent to his home without permission.

The basic dispute was whether the landowner had a right to use this land based on a claim of adverse possession. There was a somewhat involved history of adverse use of the property for the last 50 years; abandonment of use by previous owners of the adjacent land; knowledgeable misuse by the current landowner; failure to obtain proper building permits; and other factors that were important in this matter. We were scheduled to go to trial in the Ross County Common Pleas Court February 1, 1989 to establish the University's ownership of the property, but a settlement has been reached that will benefit both parties.

The settlement is based on the fact the University's interest was to protect access to the remaining portion of its Ohio University - Chillicothe property; and the landowner interest is keeping his improvements. The basis of the settlement is a comparable value land exchange that grants a portion of University property, where the improvements are located to the landowner, in exchange for two lots he owns that have street frontage and which will provide a path for a developable access if needed for the future.

The Office of Facilities Planning and Construction has prepared the attached drawing for your review indicating the area and two lots that will be exchanged; and this will be done in accordance with a Settlement Agreement and appropriate deeds.

The attached resolution has been prepared for your review to authorize this settlement, and the staff will be available to review this somewhat unique matter.

Thank you.

JFB:ndw

Enclosures

cc: Dr. Alan H. Geiger, Assistant to the President  
Dr. James C. Bryant, Vice Provost for Regional Higher Education

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

#### 14. EXCHANGE OF PROPERTY, CHILLICOTHE CAMPUS

##### RESOLUTION 1989 -- 1026

WHEREAS, Ohio University has been involved in litigation in Ross County Ohio with an adjacent property owner to the Ohio University - Chillicothe Regional Campus, and

WHEREAS, the parties have reached a settlement of this dispute.

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees hereby authorizes approval of the terms and conditions of the Settlement Agreement; authorizes the President to arrange for transfer of a portion of Ohio University property and receipt of a deed to Ohio University; and authorizes the President to arrange for execution of all appropriate legal instruments to fulfill the terms of the Settlement Agreement.

MOLLIKA, GALL, SLOAN & SILLERY Co., L.P.A.

ATTORNEYS AT LAW

35 NORTH COLLEGE STREET

POST OFFICE DRAWER 958

ATHENS, OHIO 45701-0958

TELEPHONE 593-3357

AREA CODE 614

GERALD A. MOLLIKA

HOMER B. GALL, JR.

STEVEN T. SLOAN

JAMES D. SILLERY

ROBERT J. GALL

January 27, 1989

James L. Mann  
Attorney at Law  
280 Yoctangee Parkway  
Chillicothe, Ohio 45601-1693

Re: Ohio University vs. Thomas  
Ross County Court of Common Pleas  
Case No. 88 CI 49

Dear Jim:

This is to confirm the settlement which was reached yesterday by our respective clients concerning the above described case.

1) Mr. Thomas will convey to the President and Board of Trustees of Ohio University two lots abutting Locust Street adjacent to the University property. One of the lots he presently owns; the second lot is owned by his grandmother which he will purchase for subsequent conveyance to the University. You will provide me with written assurance that there are no title restrictions which would prevent these lots from being used as an access route to the adjoining University property.

2) Leonard Swoyer, a surveyor who previously surveyed this property for the University, will meet with you and Mr. Thomas; to survey off a sufficient amount of University property to include that property on which Mr. Thomas has located his various improvements. A deed will be given to Mr. Thomas for this property.

3) Mr. Swoyer will also survey off University property that Mr. Thomas is presently using as his side yard. The University will provide to Mr. Thomas a license to use this property until the University has some other need for it. All survey costs will be borne by Mr. Thomas.

4) We will prepare, for approval by the court, a Consent Entry containing the above terms. Conveyances from the University will be made by the President and Board of Trustees.



James L. Mann  
January 27, 1989  
Page Two

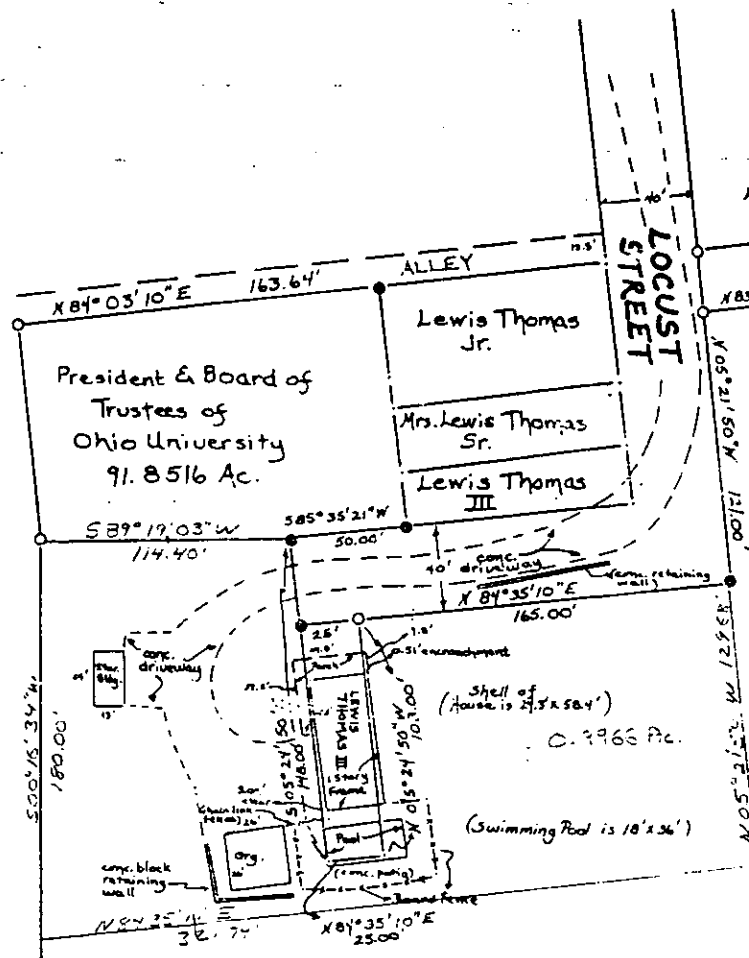
I believe that I have outlined the terms of the settlement resulting from our meeting of Thursday, January 26, 1989. I have talked to Mr. Swoyer, and will be meeting with him on this coming Monday. I will ask him to contact you at your office to make arrangements for the survey of the property. Please let me know if I have misstated our agreement or if you have any questions.

Sincerely yours,

Gerald A. Mollica

GAM/bw

cc: John F. Burns  
Alan H. Geiger  
John G. Blair  
Delbert Meyer



President & Board of Trustees  
of  
Ohio University  
91.8516 Ac.

DETAIL PLAT OF LOCUST ST. AREA

CITY OF CHILLICOTHE, OHIO

PREPARED BY

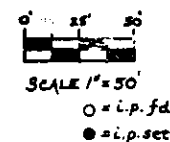
SOUTHEASTERN LAND SURVEYS

For: OHIO UNIVERSITY PLANNING OFFICE · 5/29/8

*Leonard F. Swoyer II*

Leonard F. Swoyer II Registered Prof. Land Surveyor, No. 6765

A-33



B. EDUCATIONAL POLICIES COMMITTEE

# Ohio University

## Interoffice Communication

Date: January 12, 1989

To: President Charles J. Ping

From: Joel S. Rudy, Dean of Students *Joel S. Rudy*

Subject: Student Senate Constitutional Amendments

In the spring campus elections, two amendments to the Student Senate Constitution were placed before the voters for approval.

One amendment deals with the question of maintaining "non deficit budgets" for the Senate representing a change in Article 3, Section 1 which previously read, "establish and maintain budgets for the Student Senate." This obviously reflects the Senate's desire to maintain fiscal integrity within their operations.

The second amendment deals with governing body representation as covered by Article 3, Section 2.7. The amendment has been designed to include representation from the Graduate Student Senate.

Amendments to the Student Senate Constitution 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 amendments 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.

JSR:kr

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

1. AMENDMENTS TO STUDENT SENATE CONSTITUTION

RESOLUTION 1989--1027

WHEREAS, the Ohio University Student Senate proposed amendments to its constitution in the spring of 1988, and

WHEREAS, these amendments received the appropriate approval from the Student Senate and the student body in the general election held in the spring of 1988, and

WHEREAS, these amendments will provide for the more efficient and effective operation of the Student Senate in the management and 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 3, Section 1.5 to read as follows:

"Establish and maintain non deficit budgets for the Student Senate," and,

Modify Article 3, Section 2.7 to read "governing body representatives - there shall be one representative from each of the following: IFC, WPA, NPHC, Graduate Student Senate and each Green Council." It would also amend Article 3, Section 8.5 (small a.) to read "Green Council, Greek governing body, and Graduate Student Senate representative vacancies shall be filled by their respective institution according to its own internal process."

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

2. REGIONAL CAMPUS COUNCIL APPOINTMENTS

RESOLUTION 1989--1028

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

Michael Christian	Nine year appointment January 1989 - December 1998
-------------------	---

(Filling remaining term of  
former member, Jim Miller)

Daniel DeLawder	Seven year appointment January 1989 - December 1996
-----------------	--

(Filling remaining term of  
former member Harold Schwendeman)

Jack Katlic	Nine year appointment January 1989 - December 1998
-------------	---

(Filling remaining term of  
former member, Jerry Neff)

Dane Swinehart	Eight year appointment January 1989 - December 1997
----------------	--

(Filling remaining term of  
Dave Denny)

T. MICHAEL CHRISTIAN  
813 LANRECO BOULEVARD  
LANCASTER, OHIO 43130  
(614) 654-0848

Education

The Ohio State University

J. D. - June 1972

Ohio University

A. B. - June 1969

Employment

Member (June 1974) and Partner (January 1977) in Miller, Barnes & Christian, law firm, Lancaster, Ohio.

Personal Background

Born, Lima, Ohio, September 28, 1947. Admitted to bar, 1972, Ohio; 1973 U. S. District Court, Southern District of Ohio; Member Phi Delta Phi Legal Fraternity; Lancaster, Ohio City Prosecutor, 1974-1983; Member Fairfield County (President 1981) and Ohio State Bar Associations; Member Lancaster, Ohio Rotary Club (President 1984-1985); Secretary, Lancaster Area Community Improvement Corporation; Member, Board of Directors, Lancaster, Ohio, Chamber of Commerce.

C. DANIEL DELAWDER

Home Address:

1480 Elmwood Drive, N.E.  
Lancaster, Ohio 43130  
614-687-1596

Business Address:

143 West Main Street  
Lancaster, Ohio 43130  
614-653-7242

Date of Birth:

October 29, 1949  
Excellent Health

Married:

Wife - Diane S.  
Two children - Sara (9), Matt (6)

EDUCATION:

Ohio University  
Athens, Ohio March, 1971  
B.S.Ed., cum laude

National Commercial Lending School  
University of Oklahoma  
Norman, Oklahoma - 1979

Ohio School of Banking  
Ohio University  
Athens, Ohio - 1977

Stonier Graduate School of Banking  
Rutgers University  
New Brunswick, New Jersey - 1983

WORK EXPERIENCE:

May, 1985 to Present

President of Fairfield National Division of The Park National Bank; Chief Executive Officer of a \$100 million (assets) community bank in Lancaster, Ohio employing 55 people.

March, 1971 to May, 1985

The Park National Bank, Newark, Ohio; began as a management trainee, progressed to Branch Manager, Installment Loan Officer, Assistant Cashier, Assistant Vice President, and at the time of transfer to present position, was a Vice President, a Senior Loan Officer, and a member of the Asset/Liability Management Committee.



C. Daniel DeLawder  
Resume  
P. 2

COMMUNITY ACTIVITIES AND PROFESSIONAL ORGANIZATIONS:

- Chairman, Lancaster Investing For Tomorrow (LIFT), A Downtown Lancaster Business District Development Project
- Vice President and Board Member, United Way of Fairfield County
- Vice President and Board Member, Lancaster-Fairfield County Chamber of Commerce
- Treasurer and Board Member, Fairfield County Community Improvement Corporation
- Treasurer and Board Member, Cameo Concerts, Inc. (Lancaster Festival)
- Member, Rockmill Industrial Park Steering Committee
- Member, Board of Directors, Lancaster Rotary Club
- Member, Board of Directors, Consolidated Computer Center, Inc.
- Past Chairman, Fairfield Boy Scouts of America, Sustaining Membership Enrollment Campaign
- Director At Large, Community Bankers Association of Ohio
- Vice Chairman, Funds Management Division, Ohio Bankers Association
- Instructor, Bank Investments, 1987 & 1988, Ohio School of Banking, O.B.A.

JACK KATLIC  
SENIOR VICE PRESIDENT  
AMERICAN ELECTRIC POWER SERVICE CORPORATION  
FUEL SUPPLY DEPARTMENT

Jack Katlic, senior vice president of the American Electric Power Service Corporation's Fuel Supply Department in Lancaster, Ohio, is responsible for the general management of the coal mining subsidiaries of the AEP System's operating utilities, as well as overall fuel procurement activities.

Prior to joining AEP, Katlic was executive vice president - engineering and government relations of Island Creek Coal Company in Lexington, Ky. Island Creek is a subsidiary of Occidental Petroleum Corp.

Katlic is a graduate of West Virginia University, where he received bachelor's and master's degrees in mining engineering under the G.I. Bill of Rights. He began his career in the mining industry in 1948 with Rochester and Pittsburgh Coal Company.

During the course of his career, Katlic has held such positions as mine superintendent, general superintendent, senior mining engineer, and vice president and general manager with companies such as Consolidation Coal Company, Eastern Associated Coal Corporation, and Allied Chemical. He joined Island Creek in 1975 as its executive vice president - administration.

He has been a director of the West Virginia, Kentucky, and Virginia Coal Associations, and was chairman of the board of directors of the West Virginia Coal Association 1981-82. He is also a director of the National Coal Association, National Mine Rescue Association and Society of Mining Engineers of AIME. He was a past director of Bituminous Coal Research, Inc.

Listed in Who's Who in America, Katlic was a member of the Bituminous Coal Operators Association's negotiating team in the 1978 Bituminous Coal Wage Agreement talks. Born in Washington, Pa, he is a veteran of World War II and Korea, having served with both the U.S. Army Infantry and the Army Engineers.

Katlic received the Coal Age magazine award for 1987 in recognition of his significant contributions to the coal industry. In 1988, he was honored as Ohio's Coal Man of the Year by the Ohio Mining and Reclamation Association.

## R. DANE SWINEHART

R. Dane Swinehart is the General Manager of South Central Power Company, the largest of Ohio's 28 rural electric cooperatives. He joined South Central full-time in 1956 and held a number of positions before assuming the duties of his current job in 1974.

Mr. Swinehart serves as Chariman of the Board of Buckeye Power Inc., the generation and transmission facility for Ohio's rural electric cooperatives. He also serves as Chairman of the Board of Buckeye Electric Utility Company, Buckeye Fuel Supply Company, Buckeye Member Cooperative Inc., Cooperative Power Inc., and Rural Electric Sales Corporation. He is currently serving on the Boards of Rural Electric Supply Company and Cardinal Operating Company. In addition, he serves on the Power Plant Oversight Committee of the Cardinal Operating Committee and is a member and past president of the Ohio Managers Association.

In the Lancaster area, Mr. Swinehart is a member and past president of the Lancaster Fairfield County Chamber of Commerce. He is also a member of the First United Methodist Church and the Lancaster Country Club and has served on the Boards of each of those organizations. He served on the Board of Equitable Federal Savings and Loan and is one of the organizers and Board Members of Standing Stone National Bank.

The 51 year old Swinehart holds a Bachelor of Business Administration degree from Ohio University and a Masters of Business Administration from Xavier University.

Mr. Swinehart is an avid golfer. He is the father of three and grandfather of <sup>2</sup>~~one~~ (with ~~one on the way~~). Dane and his wife, Karen, live on Overlook Drive in Lancaster.

BOARD-ADMINISTRATION COMMITTEE

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

1. GUIDELINES FOR PLANNING FOR THE RIDGES

RESOLUTION 1989--1029

WHEREAS, The Ohio University Board of Trustees did on June 25, 1988, authorize the appointment of a consultant to assist with the development of a comprehensive land use plan for The Ridges, and

WHEREAS, Böhn-NBBJ, Consultants, have been working with The Ridges Advisory Committee appointed by the Board-Administration Committee to develop recommendations for future use of the land and buildings of The Ridges, and

WHEREAS, As a part of the process leading to the presentation of recommendations, the Consultants and Committee have reviewed and publicly discussed principles and guidelines basic to deliberations regarding the comprehensive land use plan to be developed, and

WHEREAS, The Planning Principles and Concepts for The Ridges contain within themselves the reasons and justifications for their development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the Guidelines for Planning for The Ridges.

## GUIDELINES FOR PLANNING FOR THE RIDGES

The land is held as a public trust by Ohio University for the use and benefit of the University and the people of Ohio as determined by the Board of Trustees.

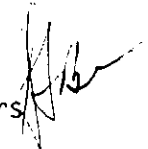
1. The comprehensive land-use plan and decision processes shall give thoughtful consideration to the mission of Ohio University and to general and local public interests.
2. The plan shall serve the present and anticipated needs of the instructional, research, and public service programs of the University while protecting future options for University expansion.
3. The plan shall consider potential uses and needs of local governments and the general public and shall suggest criteria for consideration by the Board of Trustees whereby ideas, projects, and proposals for use by various groups can be evaluated.
4. The plan shall be compatible with and attempt to preserve the present biotic and physical characteristics of land and buildings.
5. The plan shall describe in a comprehensive manner recommendations of future land and building usage, including but not limited to, recommendations on dedication of portions of real property for specific uses and for preservation in a natural state.
6. The plan shall describe each building in terms of the condition of various building systems and potential for future uses.
7. The plan shall include recommendations for the development of infrastructure systems such as roads and utilities.
8. The plan shall present recommendations on the development of a research park designed to increase economic activity and employment opportunities for the region and to serve the long-term research and development interests of the State of Ohio and Ohio University.
9. The schedule for development of the comprehensive land-use plan shall provide opportunities for public input and a final public hearing before the recommendations are submitted to the Board of Trustees for review and action.

# Ohio University

## Interoffice Communication

Date: January 30, 1989

To: The President and Board of Trustees

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

Subject: Proposed Land Transfer with Department of Mental Health

A few weeks ago, the Department of Mental Health announced that it was reviewing site locations in the Athens area to construct a new psychiatric hospital.

The Department has completed its initial review and has identified the University's property located between Rt. 682 and Rt. 56 west of the O'Bleness Hospital as its preferred site location for the planned psychiatric hospital. The Director of the Department has contacted the President expressing their interest in this location and the Department's willingness to enter into negotiations to trade its remaining 32 acres, comprising the current Athens Mental Health facility, for appropriate acreage for the new facility. The exact amount of acreage that will be needed has yet to be determined until the new facility is designed; however, both the University and the Department agree negotiations should start as soon as possible to facilitate the land exchange.

A drawing of the area proposed for the new facility has been prepared by the Office of Facilities Planning and Construction for your information; and the attached resolution for your review and adoption.

JFB:ndw

Enclosures

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

## 2. IDENTIFICATION OF LAND FOR NEW STATE MENTAL HEALTH FACILITY

### RESOLUTION 1989 --1030

WHEREAS, the State Department of Mental Health is planning to construct a new psychiatric hospital in Athens, and

WHEREAS, the Department of Mental Health has identified a portion of University land as its primary choice for the location of the new hospital; and its intention to exchange its land containing the current Athens Mental Health Center for the new location.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby authorizes the President to negotiate the terms of a land exchange with the Department of Mental Health; to approve the terms and conditions for such an exchange; and to arrange for the proper legislative and state approvals to transfer the properties in accordance with state law.





# Ohio Department of Mental Health

30 East Broad Street  
Columbus, Ohio 43215

Richard F. Celeste, Governor  
Pamela S. Hyde, Director

January 17, 1989

PRESIDENTS OFFICE

JAN 20 1989

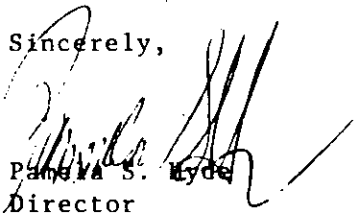
Charles J. Ping, Ph.D., President  
Ohio University  
Cutler Hall 108  
Athens, Ohio 45701

Dear Dr. Ping:

This is to confirm the Department of Mental Health's interest in land situated west of O'Bleness Memorial Hospital between the Hocking River and West Union Street in Athens as the building site for a new psychiatric hospital. The Department will be retaining an architectural firm early in the new year to oversee the planning and design of the new facility. Therefore, I believe the Department and Ohio University should begin the formal process necessary to arrange for the transfer of the planned building site to the Department. Additionally, we need to initiate discussion relative to transferring ownership of the balance of the land and buildings currently operated by the Department to Ohio University when we vacate them.

It will be necessary to coordinate our efforts to assure the Board of Trustees, the Legislature, the University, the Department and the community each are appropriately informed of this joint activity. James Myers, Assistant Deputy Director, will serve as my representative involving action needed to effect the transfers.

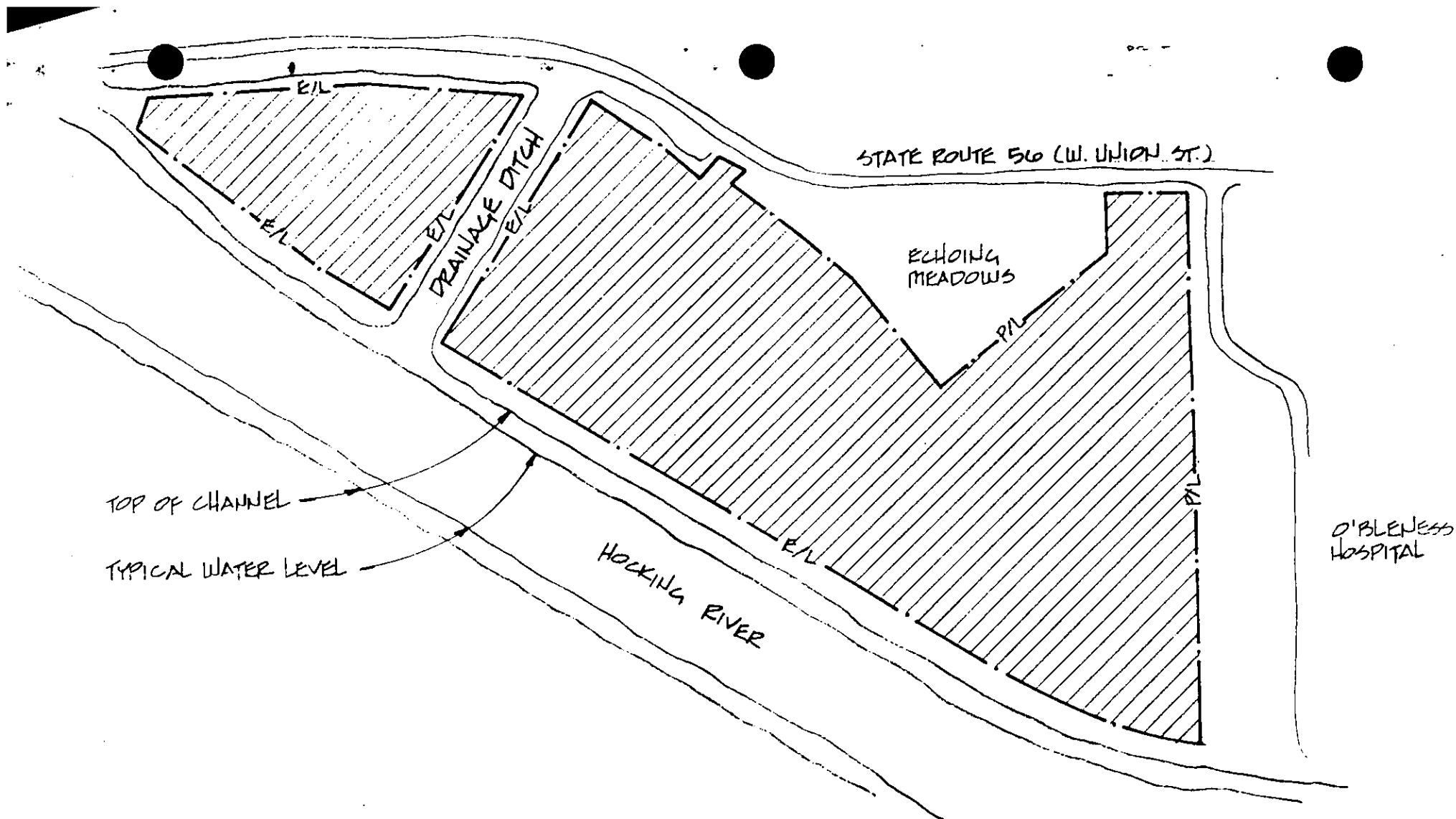
Sincerely,

  
Pamela S. Hyde  
Director

PSH:mlw

cc: James Myers  
Jolynn Boster

1/050



PROPOSED LAND FOR TRANSFER  
WITH DEPT. OF MENTAL HEALTH

#### VIII. ANNOUNCEMENT OF NEXT STATED MEETING

Secretary Geiger announced the next stated meeting for Saturday, April 8, 1989, in Athens. Committee study/sessions are scheduled for Friday, April 7, 1989. The dedication of an outdoor sculpture piece provided by Trustee Grasselli is scheduled for 4:15 p.m. on Friday.

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

Dr. Strafford commented he enjoyed attending the Hall of Fame Banquet and for the opportunity to see old friends. He noted the relationships that develop as a part of athletics are varied and important.

Mr. Schey noted it was important to know how our consumer (the student) likes our product, particularly in their ability to secure employment following graduation. He indicated the lack of success occurred because of poor personal and interpersonal relationships and the key to overcoming this was to secure cooperation in an environment that has conflict built-in. He stated it was important for students and others to set realistic personal, time and money goals.

Mrs. D'Angelo stated she very much enjoyed Dean Crowl's report and for the opportunities to hear him over the years.

Ms. Grasselli indicated she enjoyed the athletic banquet and appreciated the quality of the participants. She thanked those giving reports to the Trustees and colloquium members for sharing lunch. She commented she was on campus the first part of this week reviewing with the Administration and faculty research directions.

Mr. Voelker reported on the fall meeting of the National Alumni Board and indicated all members attended the meeting. He outlined activities undertaken and identified alumni chapters and chapter leaders recognized for their good service. He stated Alumni Board Vice President Irene Bandy will represent the alumni at the June, 1989 Commencement.

Chairman Campbell congratulated those involved in planning and implementing Sibs Weekend. He asked members to be mindful of the difficult budget situation unfolding in Columbus and asked everyone for their support in helping to increase support for higher education.

President Ping thanked Dean Crowl and Dr. Moden for their reports. He stated he appreciated Dean Crowl's good leadership in the efforts to improve our student's undergraduate experience. The President commented on how matter of fact we take the actions of the Trustees and cited the consequences of the exchange of land with the Department of Mental Health and its implications for the next decades. He reacted to the flow of capital planning and projects considered by the Trustees, particularly the number of projects involved, the large sums or costs of each, and the relationship between internal and external projects.

X. ADJOURNMENT

Determining there was no further business to come before the Board, Chairman Campbell declared the meeting adjourned at 11:45 A.M.

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 Administration Procedures Act.

---

Richard R. Campbell  
Chairman

---

Alan H. Geiger  
Secretary