

OHIO UNIVERSITY  
ATHENS, OHIO 45701

BOARD OF TRUSTEES

February 9, 1990

TO: Those listed below\*

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

SUBJECT: Minutes of the January 27, 1990, Meeting of the Board

Enclosed for your file is a copy of the January 27th 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 14, 1989, meetings of the Innovation Center and Research Park Authority and the Edison Animal Biotechnology Center Authority. Minutes of the College of Osteopathic Medicine Advisory Board meeting of October 28, 1989, are also enclosed.

Enclosures

\*Chairman and Members of the Board

Mr. Voelker

Dr. Ping

Dr. Bruning

Dr. North

Dr. Turnage

Mr. Rudy

✓ Dr. Geiger

Mr. Kennard

Mr. Ellis

Mr. Burns

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

9:30 A.M., Saturday, January 27, 1990  
Board Room, McGuffey Hall  
Ohio University, Athens, Ohio

EXECUTIVE SESSION

On a motion by Mr. Hodson, and a second by Mr. Schey, the Ohio University Board of Trustees resolved to hold an executive session to consider real estate matters in accordance with Section 121.22 (G) (2) O.R.C., On a roll call vote all members present, namely Chairman Heffernan, Mr. Campbell, Mrs. Eufinger, Mr. Hodson, Mr. Schey and Dr. Strafford voted aye.

President Ping outlined for trustees the status of negotiations to acquire approximately 50 acres of land surrounding the Bush University Airport for purposes of extending the run and taxiways. He indicated he expected to present a final agreement, for their consideration, at the next Board meeting.

The President reviewed for members the status of the development of the proposed retirement center on University and Ohio University Foundation land. He stated lease terms were now being considered and that it was his hope the project would quickly move ahead.

I. ROLL CALL

Six members were present, namely Chairman Dennis B. Heffernan, Richard R. Campbell, Charlotte C. Eufinger, Thomas S. Hodson, Ralph E. Schey and J. Craig Strafford, M.D. This constituted a quorum. Trustee Jeanette G. Grasselli attended the Friday sessions. Trustees Fritz J. Russ and Lewis R. Smoot, Sr., were unable to attend. Student Trustees David S. Blackburn and Christina L. Rouse were present. This was Ms. Rouse's first meeting. She is serving a term from May 13, 1989, to May 12, 1991.

President Charles J. Ping and Secretary Alan H. Geiger were also present. Donald H. Voelker who sits with the Board by invitation as President of the Ohio University Alumni Board of Directors attended the Friday and Saturday sessions.

II. APPROVAL OF THE MINUTES OF THE  
MEETING OF SEPTEMBER 16, 1989  
(previously distributed)

Mr. Campbell moved approval of the minutes as distributed. Mr. Hodson seconded the motion. Approval was unanimous.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Secretary Geiger reported none had been received.

IV. ANNOUNCEMENTS

The Secretary stated there were no announcements.

V. UNFINISHED BUSINESS

Secretary Geiger indicated there was no unfinished business.

VI. REPORTS

Chairman Heffernan invited President Ping to present persons for reports. He introduced, in turn, Vice President Gary North, Nance Lucas and Terry Hogan.

A. Energy Management Program Report

Dr. Gary B. North, Vice President for Administration

Dr. North began by briefly outlining the history of the program. He noted this conservation effort was made possible in 1981 with \$350,000 available from the refinancing of Dormitory and Dining Hall construction bonds. Dr. North generally described the workings of the program, number of buildings involved, number and type of conservation projects undertaken and utilities cost avoided to date. He noted that 44 projects were completed over the past three years, at a cost of \$226,694, resulting in cumulative cost avoidance during this period of more than \$2 million.

Dr. North concluded by commenting on the consideration now being given to the possibility of adding a gas-fired boiler at the heating plant, including the exploration of areas needed to allow for future cogeneration projects. Dr. North, in response to questions, compared the cost of coal versus natural gas and the economic advantage we currently have with coal as a fuel source.

#### B. Leadership Development Program

Nance J. Lucas, Assistant Dean of Students and  
Terrance J. Hogan, Associate Director of Student Life

Ms. Nance Lucas provided an overview of the program, mentioned campus staff involved and noted that in 1984, former Trustee Dean W. Jeffers, was the program's first keynote speaker. She then introduced Mr. Terry Hogan who began by providing Trustees with reasons for the success and uniqueness of our program. These included the facts that all program participants, including presentors, are volunteers and that over 1000 individuals participated in the program last year.

Mr. Hogan stated the program provides an opportunity for students to better understand how leadership contributes to decision making by exploring leadership concepts and issues, the roles of leadership, the development of leadership skills and knowledge, and the fact that leadership is a vital concept in daily life. Mr. Hogan stated the program utilizes seven initiatives in meeting its purposes. These are: (1) how to get involved, (2) the setting of a day-long conference in a professional environment, (3) the setting of student organizational retreats, (4) the development of personal skills, (5) the development of organizational skills, (6) leadership seminars and (7) peer consultations. He concluded by noting our program is distinguished by its very comprehensive nature and ease of opportunity to participate.

#### VII. NEW BUSINESS

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

B. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

Committee Chairman Schey reported the committee received a brief report from Mr. Michael Gagel, Arthur Andersen and Co., regarding their audit of university and student financial aids 1988/89 fiscal activities. Mr. Gagel outlined for members the conduct of their audit and tests they utilized. He commented only a minor finding had been identified and that corrections already were in place to address the matter. Treasurer William L. Kennard noted that final audit materials sent to Trustees were the same as the preliminary results presented to them at their September, 1989, meeting.

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

1, 1988/89 FY TREASURER'S AUDITED FINANCIAL STATEMENTS

RESOLUTION 1990--1080

BE IT RESOLVED that the Board of Trustees accepts the Treasurer's audited financial statements for the fiscal year ended June 30, 1989 and deposits the financial statements with the Secretary.

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

2. 1988/89 FY AUDIT OF STUDENT FINANCIAL AIDS OFFICE

RESOLUTION 1990--1081

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, 1989 and deposits the audit with the Secretary.

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

3. MID YEAR 1989/90 BUDGET REVISIONS

RESOLUTION 1990--1082

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 September 16, 1989 Meeting.

NOW, THEREFORE, BE IT RESOLVED that the revised 1989-90 budgets for unrestricted income and expenditures as presented in Exhibits I and II are hereby appropriated subject to the following provision:

The Provost, with the approval of the President, may make adjustments in expense allocations, providing the total does not exceed available unrestricted income.

OHIO UNIVERSITY  
1989-90 REVISED BUDGET  
UNRESTRICTED INCOME  
ALL PROGRAMS

	<u>1989-90 Approved Budget</u>	<u>1989-90 Revised Budget</u>	<u>Increase/ (Decrease)</u>
Income:			
State Appropriations			
General University Programs	\$ 59,086,000	\$ 61,042,000	\$ 1,956,000
College of Medicine	11,913,000	12,129,000	216,000
Regional Higher Education	10,470,000	11,174,000	704,000
	-----	-----	-----
Total State Appropriations	81,469,000	84,345,000	2,876,000
Student Fees			
General University Programs	52,760,000	52,517,000	(243,000)
College of Medicine	2,355,000	2,393,000	38,000
Regional Higher Education	9,985,000	10,500,000	515,000
	-----	-----	-----
Total Student Fees	65,100,000	65,410,000	310,000
Other Income			
General University Programs	8,594,000	8,748,000	154,000
College of Medicine	1,671,000	1,917,000	246,000
Regional Higher Education	74,000	74,000	0
	-----	-----	-----
Total Other Income	10,339,000	10,739,000	400,000
Lifelong Learning	2,500,000	2,500,000	0
	-----	-----	-----
Total Income	159,408,000	162,994,000	3,586,000
Beginning Balance:			
Allocated			
General University Programs	0	9,941,000	9,941,000
College of Medicine	0	(97,000)	(97,000)
Regional Higher Education	0	1,315,000	1,315,000
	-----	-----	-----
Total Allocated	0	11,159,000	11,159,000
Unallocated	0	104,000	104,000
	-----	-----	-----
Total Beginning Balance	0	11,263,000	11,263,000
	-----	-----	-----
Total Income and Beginning Balance	<u>\$159,408,000</u>	<u>\$174,257,000</u>	<u>\$14,849,000</u>



OHIO UNIVERSITY  
 1989-90 REVISED BUDGET  
 UNRESTRICTED EXPENDITURES  
 ALL PROGRAMS

	<u>1989-90 Approved Budget</u>	<u>1989-90 Revised Budget</u>	<u>Increase/ (Decrease)</u>
I. President			
A. Office of the President Board of Trustees Legislative Liaison	\$ 563,000	\$ 600,000	\$ 37,000
B. Affirmative Action	212,000	230,000	18,000
C. University Facilities Planning	243,000	247,000	4,000
D. Institutional Contingency Fund	500,000	500,000	0
President Total	----- 1,518,000	----- 1,577,000	----- 59,000
II. Provost			
A. General Office of the Provost Summer Session Office Faculty Senate Ohio University Press Legal Affairs Ombudsman Institutional Research	2,410,000	2,533,000	123,000
B. Academic Programs			
1. Arts and Sciences	27,904,000	28,498,000	594,000
2. Business Administration	4,840,000	5,080,000	240,000
3. Communication	5,365,000	5,510,000	145,000
4. Education	4,422,000	4,758,000	336,000
5. Engineering	6,146,000	6,279,000	133,000
6. Fine Arts	7,712,000	7,721,000	9,000
7. Graduate College and Research	2,225,000	4,322,000	2,097,000
8. Health and Human Services	5,685,000	5,820,000	135,000
9. Honors Tutorial	284,000	206,000	(78,000)
10. International Studies	1,277,000	1,348,000	71,000
11. College of Medicine	15,939,000	16,342,000	403,000
12. University College	955,000	971,000	16,000
Sub-Total	----- 82,754,000	----- 86,855,000	----- 4,101,000

	<u>1989-90 Approved Budget</u>	<u>1989-90 Revised Budget</u>	<u>Increase/ (Decrease)</u>
II. Provost, Continued			
C. Support and Services			
1. Library	\$ 5,318,000	\$ 5,605,000	\$ 287,000
2. Computing and Learning Services	3,703,000	4,221,000	518,000
Sub-Total	9,021,000	9,826,000	805,000
D. Regional Higher Education			
1. Office of the Vice Provost	592,000	1,384,000	792,000
2. Belmont Campus	2,795,000	3,053,000	258,000
3. Chillicothe Campus	3,742,000	4,120,000	378,000
4. Ironton Campus	2,399,000	2,593,000	194,000
5. Lancaster Campus	4,809,000	5,271,000	462,000
6. Zanesville Campus	3,691,000	4,266,000	575,000
7. Portsmouth Resident Credit Center	430,000	305,000	(125,000)
8. Development Incentive	520,000	520,000	0
9. Campus Service	1,551,000	1,551,000	0
10. Telecommunications	1,117,000	1,135,000	18,000
11. Lifelong Learning	3,102,000	3,145,000	43,000
Sub-Total	24,748,000	27,343,000	2,595,000
E. Intercollegiate Athletics	3,881,000	4,078,000	197,000
F. Funds To Be Allocated			
1. Part-Time Teaching	515,000	695,000	180,000
2. Health Insurance Increase	488,000	0	(488,000)
Sub-Total	1,003,000	695,000	(308,000)
Provost Total	123,817,000	131,330,000	7,513,000
III. Dean of Students			
A. General			
1. Office of the Dean of Students	284,000	258,000	(26,000)
2. Career Planning and Placement	366,000	368,000	2,000
3. Counseling and Psychological Services	419,000	419,000	0
Sub-Total	1,069,000	1,045,000	(24,000)

	<u>1989-90 Approved Budget</u>	<u>1989-90 Revised Budget</u>	<u>Increase/ (Decrease)</u>
III. Dean of Students, Continued			
B. Student Organizations and Activities	\$ 1,301,000	\$ 1,667,000	\$ 366,000
Student Activities			
Student Senate			
<u>The Post</u>			
Baker Center			
Cultural Affairs			
Student Activities Commission			
	-----	-----	-----
Dean of Students Total	2,370,000	2,712,000	342,000
IV. Vice President for Administration			
A. General	386,000	728,000	342,000
Office of the Vice President for Administration			
Administrative Senate			
Professional Development			
B. Baker Center Food and Beverage (Residence and Dining Halls Auxiliary Reported Separately)	154,000	152,000	(2,000)
C. Student Services			
1. Admissions	1,016,000	1,027,000	11,000
2. Registration, Records and Scheduling	1,070,000	1,095,000	25,000
3. Financial Aid	2,814,000	2,899,000	85,000
4. Medical Services	1,129,000	1,179,000	50,000
	-----	-----	-----
Sub-Total	6,029,000	6,200,000	171,000
D. Physical Plant			
1. Physical Plant Operations Administration	8,175,000	8,448,000	273,000
Building Maintenance			
Custodial Maintenance			
Utilities Maintenance			
Grounds Maintenance			
2. Capital Improvements	199,000	2,623,000	2,424,000
3. Rental Properties	41,000	41,000	0
4. Purchased Utilities	5,858,000	5,858,000	0
	-----	-----	-----
Sub-Total	14,273,000	16,970,000	2,697,000

	<u>1989-90 Approved Budget</u>	<u>1989-90 Revised Budget</u>	<u>Increase/ (Decrease)</u>
IV. Vice President for Administration, Continued			
E. Support and Services			
1. Personnel	\$ 454,000	\$ 460,000	\$ 6,000
President 1699			
2. Security	909,000	951,000	42,000
3. Other Services	1,068,000	1,155,000	87,000
Airport			
Garage			
Mail Services			
Environmental Health and Safety			
Sub-Total	----- 2,431,000	----- 2,566,000	----- 135,000
Vice President for Administration Total	----- 23,273,000	----- 26,616,000	----- 3,343,000
V. Treasurer and Controller			
A. General			
1. Office of the Treasurer and Controller	1,804,000	2,080,000	276,000
2. Materials Management and Purchasing	348,000	351,000	3,000
3. Stores Receiving	331,000	334,000	3,000
Sub-Total	----- 2,483,000	----- 2,765,000	----- 282,000
B. Fiscal Management			
1. Services	777,000	804,000	27,000
Legal Counsel			
Legal Settlements			
Auditors			
Insurance			
University Memberships			
2. Faculty and Staff Benefits	1,334,000	1,437,000	103,000
3. Retirement Benefits	145,000	145,000	0
4. Unemployment Compensation	67,000	67,000	0
5. Debt Service (Convocation Center)	422,000	422,000	0
6. Compensated Absences and Payroll Accrual	314,000	314,000	0
7. Medicare	63,000	63,000	0
8. Catastrophic Insurance Deductible	0	1,000,000	1,000,000
Sub-Total	----- 3,122,000	----- 4,252,000	----- 1,130,000
Treasurer and Controller Total	----- 5,605,000	----- 7,017,000	----- 1,412,000

//


	<u>1989-90 Approved Budget</u>	<u>1989-90 Revised Budget</u>	<u>Increase/ (Decrease)</u>
VI. Vice President for University Relations			
A. Office of the Vice President for University Relations	\$ 409,000	\$ 429,000	\$ 20,000
B. Alumni Relations	293,000	295,000	2,000
C. Publications Cutler Service Bureau	517,000	550,000	33,000
D. University News Services	272,000	274,000	2,000
	-----	-----	-----
Vice President for University Relations Total	1,491,000	1,548,000	57,000
VII. Vice President for Development			
A. Office of the Vice President for Development	1,334,000	1,577,000	243,000
	-----	-----	-----
Vice President for Development Total	1,334,000	1,577,000	243,000
VIII. Transfer to Plant Funds	0	1,880,000	1,880,000
	-----	-----	-----
Total University Expenditures	<u>\$159,408,000</u>	<u>\$174,257,000</u>	<u>\$14,849,000</u>

OHIO UNIVERSITY

Interoffice Communication

January 9, 1989

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

From: John K. Kotowski, Director, Facilities Planning 

SUBJECT: APPROVAL OF PLANS AND SPECIFICATIONS, RECEIVING BIDS,  
AND AWARD OF CONSTRUCTION CONTRACTS FOR THE  
PEDEN STADIUM RENOVATION AND ADDITION PROJECT, PHASE IV

Amended House Bill 810 provides a capital appropriation of \$2,000,000.00 for the final phase of the Peden Stadium project. In addition, \$2,500,000.00 has been raised by Ohio University, bringing the total available for the work to \$4,500,000.00.

This renovation and addition project will involve the remodeling of most of the space under the East grandstands, the upgrading of the women's track locker room located under the West grandstands, and the addition of a four story structure over the new football locker room on the West side of the stadium. The second floor of the addition will feature meeting room space. Level three will include theater-style-seating for 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 development of final plans and specifications have been completed for the Peden Stadium Project. The University is prepared to advertise the work so that bids may be received and contracts awarded. Toward that end, I have enclosed a resolution for consideration by the Board of Trustees at their January 27, 1990 meeting which seeks approval of the construction documents and permits the recommendation of contract award so long as total bids received do not exceed total funds available for the work. I will provide the plans and specifications for the review of the Board and other interested parties later this month.

If I can be of further assistance or provide any additional information, please let me know. Thank you for consideration of this matter.

JKK/sw/PEDEN884.AHG

enclosure

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

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

**RESOLUTION 1990 --1083**

**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 has raised \$2,500,000.00 to bring the total budget for phase four work to \$4,500,000.00, and

**WHEREAS**, the Ohio University Board of Trustees did at their regular meeting on February 17, 1989 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 to assist the University with the development of construction documents for the Peden Stadium Renovation and Addition Project, and

**WHEREAS**, Ohio University did select and recommend the firm of Trautwein Associates, Inc. as the associate architectural firm for the project, and

**WHEREAS**, final plans and specifications have been prepared and are ready for advertisement to receive bids,

**NOW, THEREFORE, BE IT RESOLVED** that the Ohio University Board of Trustees does hereby approve plans and specifications for the Peden Stadium Renovation and Addition Project, Phase IV.


**BE IT FURTHER RESOLVED** that the Ohio University Board of Trustees does hereby authorize the advertisement for and receipt of construction bids for the Peden Stadium renovation and Addition Project, Phase IV and does hereby empower the President or his designee, in consultation with the Budget, Finance, and Physical Plant Committee, to accept bids and recommend award of contracts by the Deputy Director, Ohio Division of Public Works for construction on this project provided total bids do not exceed available funds.

OHIO UNIVERSITY

Interoffice Communication

January 9, 1990

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

From: John K. Kotowski, Director, Facilities Planning 

SUBJECT: APPROVAL OF PLANS AND SPECIFICATION, RECEIVING BIDS,  
AND AWARD OF CONSTRUCTION CONTRACTS FOR THE  
KANTNER HALL RENOVATION PROJECT

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

The development of final plans and specifications have been completed for the Kantner Hall project. The University is in a position and would like to advertise the renovation work so that bids can be received and contracts awarded. Toward that end, I have enclosed a resolution for consideration by the Board of Trustees at their January 27, 1990 meeting which seeks approval of construction documents and permits the recommendation of contract award so long as total bids received do not exceed total funds available for the work. I will provide the plans and specifications for the review of the Board and other interested parties later this month.

If I can be of further assistance or provide any additional information, please let me know. Thank you for consideration of this matter.

JKK/sw/KANT8802.AHG

enclosure



Ms. Rouse presented and moved approval of the resolution. Mrs. Eufinger seconded the motion. Approval was unanimous.

5. KANTNER HALL RENOVATION PROJECT

RESOLUTION 1990 -- 1084

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 \$4,922,000.00 to renovate Kantner Hall for the School of Theater, and

WHEREAS, the Ohio University Board of Trustees did at their regular meeting on February 17, 1989 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 to assist the University with the development of construction documents for the addition of theatre space at the campus, and

WHEREAS, Ohio University did select and recommend the firm of Moody/Nolan, LTD. as the associate architectural firm for the project, and

WHEREAS, final plans and specifications have been prepared and are ready for advertisement to receive bids.

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

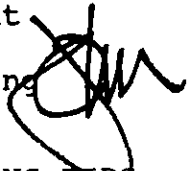
BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the advertisement for and receipt of construction bids for the Kantner Hall Renovation, Project, and does hereby empower the President or his designee, in consultation with the Budget, Finance, and Physical Plant Committee, to accept bids and recommend award of contract by the Deputy Director, Ohio Division of Public Works for construction on this project provided total bids do not exceed available funds.

OHIO UNIVERSITY

Interoffice Communication

January 9, 1990

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

From: John K. Kotowski, Director, Facilities Planning 

SUBJECT: APPROVAL OF PLANS AND SPECIFICATIONS, RECEIVING BIDS,  
AND THE AWARD OF CONSTRUCTION CONTRACTS FOR THE  
OLD CHEMISTRY BUILDING RENOVATION PROJECT

Amended House Bill 810 provides a capital appropriation totaling \$6,313,000.00 for the renovation of the Old Chemistry Building located on President Street. This project will include the renovation of the facility's exterior, the addition of mechanical equipment space in a structure developed on the roof, and the complete remodeling of the interior to provide for the adaptive reuse of the structure. The renovation of the Old Chemistry Building will permit the University to relocate Computer and Learning Services and Institutional Research from Haning Hall. The Old Chemistry Building project is made possible because of the renovation and expansion work recently completed which permitted the relocation of the undergraduate chemistry program to Clippinger Laboratories.

The development of final plans and specifications have been completed for Old Chemistry building project. The University would like to advertise this work so that bids may be received and contracts awarded. Toward that end, I have enclosed a resolution for consideration by the Board of Trustees at their January 27, 1990 meeting which seeks approval of construction documents and permits the recommendation of contract award so long as bids received do not exceed total funds available for the project. I will provide the plans and specifications for the review of the Board and other interested parties later this month.

If I can be of further assistance or provide any additional information, please let me know. Thank you for consideration of this matter.

JKK/sw/CHEM8802.AHG

enclosure

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

## 6. OLD CHEMISTRY BUILDING RENOVATION

### RESOLUTION 1990 --1085

**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**, the Ohio University Board of Trustees did at their regular meeting on February 17, 1989 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 to assist the University with the development of construction documents for the addition of computer space at the campus, and

**WHEREAS**, Ohio University did select and recommend the firm of McDonald, Cassell and Bassett as the associate architectural firm for the project, and

**WHEREAS**, final plans and specifications have been prepared and are ready for advertisement to receive bids.

**NOW, THEREFORE, BE IT RESOLVED** that the Ohio University Board of Trustees does hereby approve plans and specifications for the Old Chemistry Building Renovation Project.

**BE IT FURTHER RESOLVED** that the Ohio University Board of Trustees does hereby authorize the advertisement and receipt of construction bids for the Old Chemistry Building Renovation Project, and does hereby empower the President or his designee, in consultation with the Budget, Finance, and Physical Plant Committee, to accept bids and recommend award of contracts by the Deputy Director, Ohio Division of Public Works for construction on this project provided total bids do not exceed available funds.

# Ohio University

## Interoffice Communication

Date: January 10, 1990

To: The President and Board of Trustees

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



Subject: Renewal of Electric Easement

A fifteen (15) year electric easement granted in 1975 for underground service to O'Bleness Hospital expires during this year and the Columbus Southern Power Company has requested its renewal.

Although this easement services O'Bleness Hospital and not the University directly, no financial consideration was previously negotiated; and the University staff recommends that no consideration be required for the renewal.

The attached resolution has been prepared for your review and consideration.

JFB:ndw

Attachment

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

7. Electrical Easement Renewal (O'Bleness Hospital)

RESOLUTION 1990--1086

WHEREAS, State Easement No. 2270 to the Columbus Southern Power Company for underground service to O'Bleness Hospital expires October 31, 1990, and

WHEREAS, the Columbus Southern Power Company has requested renewal of this easement for another fifteen (15) years.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby approves the granting of a fifteen (15) year easement for underground electrical service to O'Bleness Hospital; and authorizes the President to approve the final terms and conditions for the easement; and for the President or his designee to arrange for execution in accordance with Ohio law.

B. EDUCATIONAL POLICIES COMMITTEE

Designated Committee Chairman Hodson thanked those giving reports at Friday's committee session. These included Associate Provost David Stewart's review of the Excellence Programs and Provost James Bruning's update on changing NCAA guidelines and policies, and the educational ramifications of the recently enacted Senate Bill 140. Mr. Hodson thanked President Ping for helping him better understand the proposed changes to the organizational structure of the Edison and Innovation Centers.

NOV 25 1989

OFFICE OF THE PRESIDENT  
CUTLER HALL

November 19, 1985

Mr. William Bradley, L.P.T.  
Physical Therapist Consultant  
Policy Development and Training Program  
Division of Licensure and Certification  
Department of Health  
P. O. Box 118  
Columbus, Ohio 43215

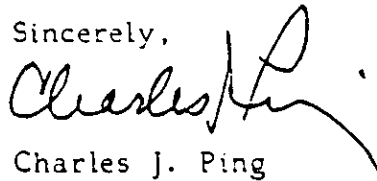
Dear Mr. Bradley:

Ohio University's College of Health and Human Services School of Physical Therapy's clinical practice program, Therapy Associates, has applied for Rehabilitation Agency status; and we wish to comply with all the requested requirements of 42-CFR Sections 405-1701, etc.

In that regard, I am attaching a copy of Section 3377.01 O.R.C. evidencing that the Ohio University is a state university established by the State of Ohio and governed by a nine member Board of Trustees. I am also enclosing a copy of the By-Laws of the Ohio University Board of Trustees, indicating they meet quarterly, with the next stated meeting February 15, 1986. Under the University's governance arrangements, as President I am responsible for the appointment of staff, and in the academic community this authority is often delegated from the Board of Trustees through the Office of President to respective University Officers.

With respect to compliance with 42-CFR Section 405-1716, I hereby appoint Dr. Cynthia Norkin, Director, Physical Therapy, as the administrator and Dr. Rosalind Hickenbottom, Assistant Professor, Physical Therapy, as the substitute administrator for the Rehabilitation Agency. Further, this appointment will be ratified by the Ohio University Board of Trustees at their next meeting; and their responsibility for compliance with all applicable laws and regulations will be detailed, including the delegation of authority to the administrator for the internal operations of the Rehabilitation Agency.

Sincerely,



Charles J. Ping

CJP:vg

cc: Dr. Cynthia Norkin, Director, Physical Therapy  
Dr. Rosalind Hickenbottom, Assistant Professor, Physical Therapy

Mr. Blackburn presented and moved approval of the resolution. Mrs. Eufinger seconded the motion. Approval was unanimous.

1. Ratification of Physical Therapy Administration  
for State Rehabilitation Status

RESOLUTION 1990--1087

WHEREAS, State of Ohio Rehabilitation Agency status requires the Board of Trustees ratification of the appointments of Dr. Cynthia Norkin, Director, Physical Therapy, as the administrator and Dr. Rosalind Hickenbottom, Assistant Professor, Physical Therapy as the substitute administrator for The Ohio University's College of Health and Human Services School of Physical Therapy clinical practice program, Therapy Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees hereby confirms the appointments of Drs. Norkin and Hickenbottom for purposes of meeting state requirements.




# Ohio University

## Interoffice Communication

Date: January 10, 1990

To: The President and Board of Trustees

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

Subject: Expansion of the Ohio University Innovation Center and Research Park Authority

The Ohio University Board of Trustees adopted Resolution 1983-674 to establish the Innovation and Research Park Authority (ICRPA), which was made up of seven (7) members, including three (3) outside members, who serve five (5) year terms, and three (3) Deans, with the President as the non-voting Chairman.

Since 1982, the Innovation Center has been developed; the University has acquired the Ridges for the research park; the University is interested in further pursuing technology transfer initiatives; and the development of the research park will take a more important role for the ICRPA. In this regard, Mr. John Jarvis has been appointed Manager of the Innovation Center; and Dr. Wilfred R. Konneker has expressed his willingness to play a lead role in the research park's development.

In order to assist the ICRPA and the University in developing the research park and managing the Innovation Center, the Board of Trustees is being requested to expand the ICRPA. The expansion will include appointing Dr. Lloyd Chestnut, as Vice Provost for Graduate and Research Programs, as a member of the ICRPA; appointing Mr. Robert P. Axline, Jr., as an outside member for a five (5) year term; appointing Mr. John Jarvis as Manager of the Innovation Center, as an ex-officio member of the ICRPA; and appointing Dr. Wilfred R. Konneker, as Director of the Innovation Center and Research Park Authority and non-voting Chair of the ICRPA. The appointment of Dr. Konneker to the new position will also allow a clearer definition of his responsibilities; and President Charles J. Ping will also remain a member.

These changes will result in the ICRPA having ten (10) members, including Dr. Konneker as the non-voting Chairman; and the attached resolution is submitted for your review and consideration.

JFB:ndw

Attachment

Mr. Hodson presented and moved approval of the resolution. Mr. Blackburn seconded the motion. Approval was unanimous.

2. Expansion of the Innovation Center and  
Research Park Authority

RESOLUTION 1990--1088

WHEREAS, the Ohio University Board of Trustees has adopted Resolution 1983-674 creating the Innovation Center and Research Park Authority (ICRPA), and

WHEREAS, the Innovation Center has been developed; the University has acquired the Ridges for the research park; the University is reviewing what steps can be taken to further achieve technology transfer and economic development in the region; and Dr. Wilfred R. Konneker has express his willingness to take a leadership role in the development of the research park.


NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby expands the ICRPA to include the President of the University, the Vice Provost for Graduate and Research Programs; the Manager of the Innovation Center as an ex-officio member; and further, hereby appoints Dr. Wilfred R. Konneker, as Director of the Innovation Center and Research Park Authority and the non-voting Chairman of the ICRPA; and Robert P. Axline to a five (5) year term as one of the outside members.

# Ohio University

## Interoffice Communication

Date: January 10, 1990

To: The President and Board of Trustees

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

Subject: Ratification of Changes in the Edison Animal Biotechnology Center Authority

The Ohio University Board of Trustees by Resolution 1984-766 established the Edison Animal Biotechnology Center (EABC) and the EABC Authority to implement the terms of the original Grant Agreement between the EABC and the State of Ohio Department of Development under the Thomas Alva Edison Partnership Program.

The original Authority consisted of eight (8) members, including the President as the non-voting Chairman, and representatives of the participating partners in the EABC. As a result of negotiations with the Edison Program for further funding, changes in the EABC have been made to meet their concerns. The first of these was to appoint a new Director, who is Mr. John Jarvis; and the second was to have Dr. Thomas E. Wagner, appointed as Scientific Director and an ex-officio member of the EABC. These changes were adopted at the December 14, 1989, EABC Authority meeting.

The Ohio University Board of Trustees is being asked to ratify the EABC Authority's action; and the attached resolution is provided for your review and consideration to accomplish this.

JFB:ndw

Attachment

Mr. Blackburn presented and moved approval of the resolution. Mr. Hodson seconded the motion. Approval was unanimous.

3. Ratification of Edison Board Authority Action

RESOLUTION 1990--1089

WHEREAS, the Ohio University Board of Trustees has adopted Resolution 1984-766 to establish the Edison Animal Biotechnology Center (EABC) and the EABC Authority, and

WHEREAS, as a result of negotiations with the State of Ohio Thomas Alva Edison Partnership Program, certain changes in the EABC Authority have been implemented; particularly the appointment of a new Director and Scientific Director.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby ratifies the appointment of Mr. John Jarvis as Director of the EABC and Dr. Thomas E. Wagner as Scientific Director and an ex-officio member of the EABC Authority.

C. BOARD-ADMINISTRATION COMMITTEE

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

1. Honorary Degree Awards

RESOLUTION 1990--1090

WHEREAS, the University Committee on Honorary Degrees has recommended that Ohio University honor the persons listed below through the conferral of an honorary degree, and

WHEREAS, it remains for the President to determine whether these persons wish to accept the award.

THEREFORE, BE IT RESOLVED that the degrees recommended be conferred at appropriate times in the future after the President has determined that the persons recommended wish to be honored.

His Royal Highness, Tunku  
Ja'afar Ibni Al-Marhum Tuanku  
Abdul Rahman of Malaysia

Doctor of Laws

Eudora Welty

Doctor of Literature

HIS ROYAL HIGHNESS, TUNKU JA'AFAR IBNI AL-MARHUM TUANKU ABDUL RAHMAN OF MALAYSIA

His Highness the Sultan has had broad experience in administration and educational matters, most notably a distinguished decade of service in the Malaysian Foreign Service. Since 1968 he has served as The Sultan of Negeri Sembilan (one of the 13 states of the Malaysian Federation) and, since 1979, as the Deputy King of Malaysia. It is expected that His Royal Highness will become King of Malaysia within the next two years.

His Majesty the Sultan has been a long-standing friend and patron of Ohio University. The relationship began in 1965, and in 1967, as High Commissioner, he formally suggested that Ohio University develop educational ties with Malaysia, particularly in the field of business and commercial studies. This has permitted more than 25 years of close relationship with Malaysian higher education, especially through the training of academics, administrative staff and students in conjunction with the MARA Institute of Technology and the Asia Foundation. Highlights of this special relationship include the establishment of the Tun Abdul Razak Chair in Southeast Asian Studies and the Malaysian Resource Center, the sole depository for Malaysian library materials in North America.

EUDORA WELTY

Eudora Welty is widely recognized as one of America's most eminent writers of fiction. Her place in the history of English and American literature is secure. From parents whose origins were Logan, Ohio, and nearby West Virginia, she has drawn on their heritage and backgrounds for her fiction, expressing special affection for this area.

Ms. Welty has received virtually every major award a writer can earn. Among these awards are: the National Medal for Literature; the American Academy of Arts and Letters Howells Medal; the National Institute of Arts and Letters Gold Medal for the Novel; the Presidential Medal of Freedom; and the Pulitzer Prize. Her manuscripts are housed in the Department of Archives and History, Jackson, Mississippi, and the Harry Ransom Center at the University of Texas, Austin.

A list of important publications includes: A Curtain of Green, Doubleday, 1941; The Robber Bridegroom, Doubleday, 1942; The Wide Net and Other Stories, Harcourt, Brace, 1943; Delta Wedding, Harcourt, Brace, 1946; The Golden Apples, Harcourt, Brace, 1959; The Ponder Heart, Harcourt, Brace, 1954; Losing Battles, Random House, 1970; The Optimist's Daughter, Random House, 1972; Collected Stories, Random House, 1980; One Writer's Beginnings, Harvard, 1984; Photographs, University Presses of Mississippi, 1989.

VIII. ANNOUNCEMENT OF NEXT STATED  
MEETING DATE AND SITE

Secretary Geiger announced the next stated meeting for Saturday, March 31, 1990, in Athens. Committee study/sessions are scheduled for Friday, March 30, 1990.

IX. GENERAL DISCUSSION - CALL OF MEMBERS

Members, in turn, welcomed Student Trustee Christina L. Rouse as the newest Trustee. Each expressed appreciation for the opportunity to meet Dr. Alfred E. Eckes Jr., Eminent Research Professor in Contemporary History. The announcement of Dr. Eckes appointment was made late Friday morning, the 26th.

Mr. Blackburn noted he enjoyed attending the Athletic Hall of Fame Banquet Friday evening and thanked those responsible for the special effort in getting the new Board Room ready for the Trustees meeting.

Mr. Campbell stated he was pleased with the progress of the campus signage system, and thought that the capital improvement projects proposed will add to the quality of the campus.

Mrs. Eufinger indicated she enjoyed the important and critical presence of students on campus and for the special attitudes that helped tie all the campus together.

Mr. Hodson thanked President Ping for the helpful orientation to the role of a Trustee and Secretary Geiger for the detailed information he has provided. He commented he favored the appointment of an Ad Hoc Committee to assist with the continuing dialogue on the potential Komaki City project.

Ms. Rouse thanked members for their warm welcome and indicated she looked forward to meeting with the Board and for the special educational opportunity this experience affords.

Mr. Schey stated he looked forward to the decade of the 90s, the global change that is likely to occur, and how our university is likely to influence and be a part of this change. He noted the United States has a competitive edge with its higher education system and that we should use this to our good advantage. He concluded by commenting it was his opinion that priority management, rather than time management, will be the emphasis of the new decade.

Dr. Strafford expressed appreciation for Mr. Schey's comments and for the charge it gives to the Board to keep to the agenda set in the Third Century Plan. He reminded members of the dual roles of the Athens and Regional Campuses and the differences between training and education.

Mr. Voelker thanked members for including him in their deliberations. He comprehensively reported on the many activities of the National Alumni Board of Directors and changes in and activities of the campus alumni staff.

President Ping asked for, and was given, consensus to formally express the Board's appreciation to John Kotowski, Bill Dombroski and Marvin Bowman for their special effort in the design and development of the Board Meeting Room. Likewise, special recognition is in order to the Lancaster Campus, its Faculty, Staff and Dean for their contributions to the well-being of the community. The Lancaster Chamber of Commerce recently publicly expressed appreciation to the campus at a dinner attended by over five hundred people.

Chairman Heffernan thanked members for their active participation in Board deliberations. He commented it was his sense this created a positive direction for the campus.

#### X. ADJOURNMENT

Determining there was no further business to come before the Board, Chairman Heffernan declared the meeting adjourned at 11:05 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.

---

Dennis B. Heffernan  
Chairman

---

Alan H. Geiger  
Secretary