

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

10:00 a.m., Saturday, April 17, 1993
McGuffey Hall, Board of Trustees Meeting Room
Ohio University, Athens Campus

EXECUTIVE SESSION
(Saturday, April 17, 1993, 8:00 a.m.)

On a motion by Mr. Hodson, and a second by Dr. Strafford, the Ohio University Board of Trustees resolved to hold an executive session to consider real estate matters under Section 121.22(G)(2) and personnel matters under Section 121.22(G)(4) of the Ohio Revised Code.

On a roll call vote eight members were present and all voted aye, namely: Chairman Schey, Mr. Emrick, Mrs. Eufinger, Ms. Grasselli, Mr. Hodson, Mr. Leonard, Mr. Nolan and Dr. Strafford.

Trustees and President Ping discussed and explored time and activity schedules, search, screening and selection processes; committee organization, structure and participation in order that President Ping may on July 1, 1994, resign as president, take one year personal leave to be followed by assignment to full-time faculty status. Real estate matters were not considered.

Honors Tutorial College Focus

Dr. Margaret Cohn, Dean of the Honors Tutorial College made introductory and explanatory remarks about the college. She reported the college, now in its 20th year, has 24 major areas and a secondary education option. Modelled on the tutorial teaching methods at Oxford and Cambridge, the college affords academically gifted students opportunities to pursue their talents and interests in a rigorous yet flexible academic environment. Dr. Cohn noted while the unique scholastic opportunities are the heart of the program, the education extends well beyond traditional academia.

Dr. Cohn then introduced four students who discussed their experiences in the college and how these have affected and influenced their lives:

Robert Moran, a senior majoring in political science. Mr. Moran has held an internship in Washington, D.C. with Senator Edward Kennedy's Subcommittee on Immigration and Refugee Affairs and runs cross country for Ohio University. He is the recipient of the Ohio Board of Regents Fellowship which he will use during his graduate studies in political science.

Ashlyn Eaton, a fourth-year student studying Biological Sciences/Immunology. She is the first recipient of the Jeanette Grasselli Award for Undergraduate Research and is enrolled in the B.S./M.S. program. Ms. Eaton has published in scholarly journals and presented research at scientific conferences. Next year she will complete her studies with work at the Center for Disease Control in Atlanta, Georgia, and plans to pursue her Ph.D.

James Januszewski, a third-year student majoring in English. He has been active in the Talented And Gifted (TAG) program sponsored by the college and holds a Program Excellence Research Apprenticeship with a faculty member in the English Department. Mr. Januszewski will study at the University of Wales in Swansea next year.

Victoria Pitts, a senior studying sociology. She has been active in local political and women's issues and was the vice-president of Student Senate during her second year. Ms. Pitts held a Governor's Summer Internship last year and presently holds a Program Excellence Research Apprenticeship. She was Ohio University's nominee for the Rhodes Scholarship and was the first Ohio University student to progress to the interview stage in that process. Next year she will attend Brandeis University with a full scholarship.

Edison Program Focus

Dr. David Allen, Director, Innovation Center and the Office of Technology Transfer, assisted in the preparation of a summary of the focus presentations by Drs. Chesnut, Wagner and Kopchick.

The research interests of Ohio University biological scientists, and in particular those associated with the Edison Animal Biotechnology Center (EABC), are focused on the fundamental elements that control the life processes of vertebrate species from fish to man. The broad range of skills, abilities, and interests of the scientific staff and collaborators of the EABC allow for a highly integrated approach to defining these elements and developing commercially, based on them, significant applications. The opportunities arising from research in these areas have the potential to revolutionize existing industries and provide the foundation for new enterprises.

The highly integrated nature and the inherently broad range of potential applications of the research conducted and supported by the EABC bring certain difficulties to concisely defining the technical focus of the Center. This difficulty does not reflect a lack of focus for the research but stems from the fact that while many applications have been identified, many more are not yet evident. This situation is normal for rapidly advancing areas of research and development. The best example of this initial uncertainty is the Growth Hormone (GH) Antagonist technology. When the discovery was made through the creation of a small mouse,

the role of the mutation in giantism was evident. What was not evident at the time, but is critically important, is the role of GH Antagonist in various kidney, eye and related end organ-damage maladies. Given that the core research program is discovery-oriented, the eight categories listed below encompass a focus of the research efforts.

(1) Development of systems for human gene therapy. Few technologies will have as great an impact on medicine as gene therapy. The ability to introduce and express new genetic material in human somatic cells will allow for the treatment of previously intractable diseases. It will so alter the concept of treatment that in many cases it will obscure the difference between a treatment and a cure. The development of systems for human gene therapy represents the combination of several disciplines and technologies.

(2) Applications of embryology and cell/tissue culture science. This is arguably one of the most promising and rapidly developing areas of biotechnology. As suggested in the heading, it represents the synthesis of several research disciplines. The potential applications of this area of research are staggering. One example is the isolation of pluripotent stem cells, which possess the ability to develop into defined tissue types when implanted in an adult animal. Such cell lines will revolutionize treatment of many diseases and injuries. They offer the possibility of bolstering or perhaps even replacing a damaged immune system. The scientific staff of the EABC are recognized as leaders in this promising new field. This technology not only represents an opportunity to bolster many existing Ohio corporations but has also led to the creation of a new Ohio-based company.

(3) Development of protein and other biopolymer-based pharmaceuticals. Drugs used today consist largely of naturally occurring or synthetically produced compounds, both of which impose severe limitations. Many naturally occurring compounds are so expensive to isolate that their use is limited due to their cost. Often the raw material from which they are derived is not available in adequate amounts. Furthermore, many drugs based on natural compounds elicit severe allergic reactions in certain individuals.

Genetically engineered proteins and nucleic acids produced in mammalian cell culture systems promise to overcome many of these limitations. Furthermore, these compounds will permit the treatment of certain diseases that are intractable to drugs produced by more traditional methods. Scientists at the EABC have developed several modified proteins that have profound effects on various aspects of growth regulation. Pioneering work at the EABC on the use of anti-sense mRNA has strong potential for preventing disease associated with certain types of viruses.

(4) Development of animal models of disease. The development of adequate animal models for disease is crucial to gaining an understanding of the

mechanisms of disease. Historically, animal models have faced serious limitations. The development of the technology used to produce transgenic animals (i.e., animals that carry and express foreign genetic information) was a giant step forward in producing more useful animal models for disease. Pronuclear microinjection, the most widely used procedure for producing transgenic animals, was developed and patented by individuals currently on the staff of the EABC. Hundreds of individual strains of transgenic mice have been produced by these staff members.

(5) Development of animal models for pharmaceutical evaluation. The pharmaceutical industry is one of the world's most rapidly growing and profitable economic sectors. The expense of developing new drugs, however, has always been enormous. As America comes to grips with spiraling medical costs, increasing pressure to reduce the cost of drugs will be brought on pharmaceutical companies. The development of transgenic animals for the purpose of testing new drugs promises to accelerate the process of drug development and reduce costs.

(6) Development of improved agricultural species. Agriculture is one of Ohio's major sources of income and one of Ohio's major employers. In the increasingly open and competitive world agricultural marketplace, improving productivity is critical to profitability. Gene transfer offers the possibility of improving disease resistance, feed efficiency, growth rate, and quality of livestock.

(7) Development of gene delivery systems. The delivery of new genetic information to cells of various types is one of the basic components of biotechnology. As knowledge improves about the impact of gene expression on the central processes of life, so too does the need for new and improved methods of gene delivery. Research in this area strongly influences human gene therapy, the development and production of biopharmaceuticals, value-added applications for agriculturally significant animals, and the improvement of animals used in both research and traditional agricultural applications.

(8) Development of gene expression analysis systems. Gene expression analysis is an important starting point for understanding the molecular basis of life. It is particularly important to understanding diseases such as cancer, muscular dystrophy, and leukemia, as well as many others that are rooted in either the abnormal expression of a gene or the expression of a disease-causing gene. It is also crucial for an improved understanding of growth regulation and embryonic development. The development of better systems for the analysis of gene expression will advance the understanding of many biological processes and promote the development of better methods for controlling such processes.

Dr. Lloyd Chesnut, Vice President for Research and Graduate Studies, described the economic impact resulting from the aforementioned scientific activities and the licensure of Edison Animal Biotechnology Center (EABC)

developed technologies. He noted the Edison Center was originally established as a partnership between the University, the state and industry. He stated its purpose, in addition to obvious educational benefits was two fold; first to provide for scientific advancement and second the creation of economic development. As EABC discoveries have created assets, Ohio University's Office of Technology Transfer has been responsible for transferring those assets to the private sector for development and commercialization activity. Ohio University's position in these agreements is to require that those activities occur either in Athens County or within the state of Ohio.

Vice President Chesnut summarized current Edison Center funding, provided a description of Intellectual Property and Ohio University Foundation equity holdings and presented Ohio University biotechnology related employment levels. Specifically, he indicated that the EABC currently operates on an annual budget of 2.6 million dollars employing 31 staff, ten graduate students and 11 undergraduates. The Ohio University Foundation holds equity positions in three Innovation Center companies (DNX, DHI and iD²) with stock currently worth approximately 2 million dollars. Companies using EABC technologies and located in Athens County currently employ 52 individuals.

I. ROLL CALL

Eight members were present, namely: Chairman Ralph E. Schey, Charles R. Emrick, Jr., Charlotte C. Eufinger, Jeanette G. Grasselli, Thomas S. Hodson, Paul R. Leonard, Howard E. Nolan, and J. Craig Strafford, M.D. Student Trustees William A. Reimer, Jr. and Monica A. Turoczy also attended. Trustee Richard R. Campbell was out of the country and thus unable to attend this, the last official meeting of his trustee appointment. This was also Ms. Turoczy's last official meeting as a student trustee.

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

Mr. Richard A. Lancaster, President, Ohio University Alumni Association Board was also present. The President of the Alumni Association sits with the Trustees by invitation.

II. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 30, 1993 (previously distributed)

Mr. Schey moved approval of the minutes as distributed. Mr. Hodson seconded the motion. All agreed.

III. COMMUNICATIONS, PETITION AND MEMORIALS

Secretary Geiger reported there were none.

IV. ANNOUNCEMENTS

Secretary Geiger reported there were no announcements.

V. REPORTS

Chairman Schey invited President Ping to present persons for reports. The President introduced Alan H. Geiger and Gary B. North. A summary of these reports is provided herein.

A. Plans for Center Hospital (Ridges) Reuse

Alan H. Geiger, Ph.D.
Assistant to the President

Dr. Geiger reminded Trustees that the reuse of all buildings at the Ridges was recommended in the recently adopted Space Utilization and Management Study (SUMS). He noted his comments regarding building reuse would be limited to the former Center Hospital which was built in 1947. Dr. Geiger described the facility, remodeled in 1980, as being in excellent condition and providing up-to-date mechanical service, life and safety systems. Dr. Geiger suggested the facility could be reused with minimum expense.

Dr. Geiger noted the SUMS recommends that Innovation Center administration and clients and related activities be relocated to this Ridges facility. He reported plans are now being formulated by Dr. David Allen, Director, Innovation Center, which call for the Innovation Center administration, clients and others to utilize the first floor with the possible use of the third floor by Progenitor, Inc. major Innovation Center client. Dr. Geiger commented it was his hope that this might begin no later than January 1994.

B. Energy Conservation Update

Gary B. North, Ph.D.
Vice President for Administration

Gary North, Vice President for Administration, reported that the 1991-92 university utility cost for coal, gas, electricity and water was \$4,735,000. He stated 40 percent of this cost was assigned to auxiliaries and 60 percent to general fund use. He indicated that the 1992-93 budget for these utilities is

\$5,100,647. Dr. North commented the growing cost of utilities makes it imperative that Ohio University continue to engage in cost avoidance and energy conservation. He noted that if 6.5 percent national BTU tax is imposed, institutional utility costs will increase by an additional \$270,000 annually.

Dr. North reviewed the development of the Energy Management Program and noted it began in 1981 in response to high energy costs. A sum of \$300,000 was provided by the university to begin implementing the program. He commented that during the past 12 years 194 energy management/cost avoidance programs have been implemented which have resulted in more than \$8 million in savings. Funds saved through these programs have been reinvested into new energy management programs.

Vice President North indicated that since the last energy management report to the Board of Trustees, 15 new programs have been implemented. Most significant among them are:

1. Constructing a 69 KVA substation costing \$2.8 million with an estimated 4.8 year payback. It is projected this new substation (which allows the university to buy electricity directly from the Columbus Southern distribution network) will save approximately \$450-500,000 a year on the university's electric bill.
2. Planning for the Lausche Heating Plant cogeneration project. Engineering work has been completed on the installation of a steam/electrical cogeneration system which will use steam produced in the heating plant to produce approximately 7 million KWH of electricity each year. The project will cost approximately \$600,000 and is estimated to save approximately \$150,000 a year in electrical costs.
3. Undertaking technical assistance audits utilizing federal energy management funds. Dr. North commented an institution is eligible to receive \$258,000 annually with single projects limited to \$125,000. Mr. P.T. Farley, recently retired Director of Utilities, determined that federal energy management funds were available and submitted several project applications for these funds. Dr. North stated of the nine projects submitted by Mr. Farley, six were funded and four of the six were ranked in top ten of all projects submitted from across the nation.

Dr. North indicated that he is providing this report in tribute to the excellent work done during the past 12 years by Paul T. Farley in nurturing to maturity the Energy Management Program.

A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

Committee Chair Tom Hodson stated the committee held a one-half hour open comment session regarding the Ridges. He noted, in contrast to recent committee meetings, this one was non-agenda specific and was held at the request of the Student Senate. Mr. Hodson asked the secretary to forward to Trustees written comments received during the session.

Mr. Hodson reported six individuals spoke during the one-half hour session. He characterized and summarized the comments as: requesting public hearings regarding development of the Ridges; involving Student Senate in Ridges development matters following a procedure utilized in the planning for the Student Recreation Center; offering the public an opportunity to comment on the razing of any university facility; questioning the need for and the site identified for the proposed retirement center; requesting the opportunity for public discussion of the university's bio-technology research activity and alleged corporate control of institutional research; reconstituting the Ridges Advisory Board; seeking five public hearings to express concern about environmental issues involving the reuse of Ridges land and buildings; developing the Ridges as an environmental education center; and continuing, cautiously, on health-related biotechnology research programs while talking with those lacking a personal understanding of its possible benefits.

Ms. Grasselli presented and moved approval of the resolution. Dr. Strafford seconded the motion. All agreed.

**PROGRAM PLANNING REPORT AND OUTLINE FOR
1993-94 BUDGET PLAN**

RESOLUTION 1993 -- 1280

WHEREAS, the Ohio University Board of Trustees has been granted the full power and authority on all matters relative to the administration of the University.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees receives the "Ohio University Program Planning Report, March 1993" recommended by the President and approves the outline of the 1993-94 budget plan.


BE IT FURTHER RESOLVED that if the funding available from state subsidy and tuition should be different from the specific projections made in the "Ohio University Program Planning Report, March 1993," the President shall implement a fiscal plan which reflects the appropriate balance of revenue from state subsidy and tuition.

AND BE IT ALSO FURTHER RESOLVED that if the total funding available from tuition, state subsidy and other income should be significantly less than the projections included in the "Ohio University Program Planning Report, March 1993," the President shall propose an alternative fiscal plan which is commensurate with available revenue.

Ohio University

Interoffice Communication

March 1, 1993

TO: Charles J. Ping, President
FROM:  David Stewart, Provost
SUBJECT: **Planning Report**

Attached is the Ohio University Planning Report. The process which culminated in this series of recommendations regarding enrollments, income and expenditure projections, compensation increases, and fee changes began in September. Because of the uncertainty surrounding the state's budget at that time, the planning pool allocation process was moved back one quarter. Recommended planning pool recommendations will therefore be brought to the Board at its summer meeting.

The recommendations included in the report summarize the FY 1993-94 plans for the Athens General Programs, Regional Higher Education, and the College of Osteopathic Medicine.

DS/jt
Attachment

Ohio University

Planning Report

March 1993

University Planning and Budgeting activities which precede the adoption of the state's biennial budget are usually characterized by uncertainty. Only once in the past four biennia has there been sufficient confidence in the outcome of the legislative process for a budget plan to be formulated which did not require several possible income and expenditure options. This year is no exception.

The Governor's Budget Recommendations

Governor Voinovich released his budget recommendations and budget language in February. Historically, funding for higher education in Ohio has been close to the governor's recommendation each biennium. The legislature will occasionally add dollars but seldom lowers funding.

The Governor's budget message reflects the continuing impact of the state's budget problems. While it is fair to say that the Governor did make education a priority in his recommendations for funding, the requirements for mandated programs, the growth in health care costs, and other rapidly growing costs like prisons and human services limit his ability to alter the percentage of the state budget going to education.

Base reductions imposed over the last two years were not restored. As a result, subsidy calculations are based on a level of state support reduced from appropriations by 4 percent in 1992 and an additional 11.1 percent in the current year.

To this reduced base, the Governor added for Fiscal 1994 and 1995 an inflation factor of 3.5 percent and funded enrollment growth at 2 percent. This puts state support per student at approximately the 1989 level.

The proposed formula revisions were included in the calculations and the language of the bill. These changes will have a positive effect on the relative funding level for Ohio University as the institution will receive a larger share of the shrinking pool of state support.

These revisions include the following:

1. *Enrollment* - The funding recommendation alters present buffering assigned to protect institutions against drops in enrollment and attempts to fund actual enrollment. This change will translate into additional subsidy for Ohio University, funding that more nearly reflects retention patterns and enrollment by programs.
2. *Physical Operations and Maintenance* - In past calculations for subsidy, funding for physical plant operation and maintenance was based on square feet of space. This has been replaced in the formula revisions with an enrollment-based allowance. The effect of the change is to reward efficient use of space. Again, Ohio University will gain significant dollars. The correction will be phased in over several budget years, and the full effect will not be realized for three or four budget years. All institutions are assured of funding for physical plant at the current level. Increases in physical plant funding will be limited to a 12.5 percent adjustment to base in any one year, but the total will accumulate over the years.
3. *Other Calculations* - Several other formula revisions will have positive effects on Ohio University. For example, the effect of shifting to an enrollment base for library allowances will produce additional funds for Ohio University and will come closer to matching dollars the University is investing in the library. Medical school enrollment is recalculated on the basis of costs averaged across the state of Ohio and will add state support to the University's budget.

The revisions to the funding formula will have a dramatically different effect institution to institution. Some will gain significant resources, others will lose. To ensure stability, each institution will be guaranteed an increase of at least 2 percent over its present level of funding. The net result will be a fair and equitable system that is less complex than the current funding formula.

The Budget recommendations include a partial restoration of the excellence funding with the continuation of the Research Challenge and a revised Academic Challenge. Both represent major state efforts to invest in programs with promise for the future. This is a very important budget cycle and will, in all probability, set the base for state funding of education during the 1990s.

UPAC Planning Pools

The University entered the current fiscal year with the certain knowledge that it would face the 11.1 percent decrease in state support mentioned above coupled with uncertainty about the possibility of additional budget cuts by mid-year. The specter of these added cuts was dispelled when the legislature enacted a series of revenue enhancements in December of 1992. Increases in taxes on liquor and tobacco, and an expansion of the sales tax to include selected services, was predicted to provide enough additional revenue over the remainder of the current fiscal year to forestall any additional cuts in state support. These revenue enhancing measures would not be sufficient to allow the state to restore any previous cuts, but they would "at least stop the hemorrhaging we have been experiencing," to quote Ohio Board of Regents Chancellor Elaine Hairston.

Budget constrictions during 1991-92 prohibited the release of UPAC funds approved in the previous budget planning cycle, so these were carried over into the expenditure plan for 1992-93 for possible release if the state's budget situation did not worsen. The enactment of additional taxes sources, with the accompanying removal of the threat of additional cuts, allowed the mid-year release of these UPAC awards. This provided a much-needed influx of additional resources into the units at a time when good news was far too scarce.

Having been through a full year (1991-92) without a program planning pool, UPAC felt that it was imperative that a planning pool be included in the expenditure plan for 1993-94 no matter how limited state support was. Accordingly, the expenditure plan labeled Option A proposes budget reductions for all units in order to generate a modest planning pool. That pool is \$850,000 for Option A and increases to \$1,050,000 in Option B, \$1.3 million in Option C and \$1.5 million in Option D.

The usual planning cycle is to invite units to prepare their planning pool proposals in the fall for consideration by UPAC during the winter quarter. Given budget uncertainties facing the University, invitations to units to prepare planning pool requests were not sent out until late in the fall quarter. Consequently UPAC recommended that the planning pool cycle be pushed back by one quarter, with units allowed the winter quarter to prepare their proposals and UPAC's evaluation of them being done during the spring quarter. This change of the planning cycle would allow more time for the units to assess their needs and prepare their proposals and seemed in the best interest of all concerned.

As a result of these changes, this report does not contain recommendations for specific planning allocations. These will come forward to the Ohio University Board of Trustees at their meeting on June 25-26.

Income Estimates for Athens General Programs

Income sources for the Athens general program budget are (1) student-based instructional subsidies from the state, (2) student tuition and fees, and (3) other income from

cash investment earnings, indirect cost recovery from grants and contracts, and various miscellaneous sources.

Given the pattern of decreasing state support for higher education described earlier, the Board of Regents has revised its fee assumptions. This refers to the student share of the cost of their education, and in the new budget document submitted by the governor, the fee assumption rises to 52 percent. This is a composite number, inasmuch as there are three different fee assumptions for three different levels of instruction. In the previous biennial budget, the fee assumption was 5 percent lower; the effect of this change is that students are paying a higher percentage of the cost of their education than is represented by state instructional subsidy.

The recommendations which follow offer a worst case to best case continuum of options. The assumptions behind the state subsidy lines for each of the options below are described in more detail below.

Option A: Instructional subsidy would remain at its current level, which is approximately the same support the state provided in 1989-90. The decrease is due to the previously described 4 percent reduction in state instructional subsidy in FY-1992 and the 11.1 percent reduction in FY-1993. Funding below the Governor's recommendations is likely to occur only if there is a serious delay in the state projected economic recovery. In order to generate a planning pool under Option A, a total reduction of \$1 million in the budgets of planning units would be required. The assumption is that, if a further reduction in state support occurs, the 4 percent cap on fees would be removed, allowing for the recommended 7 percent increase in resident undergraduate tuition and fees.

Option B: Instructional subsidy models are rolled forward from their current levels by 5.7 percent, which is basically the Governor's recommendation. This increase results from an inflator of 3.5 percent and funding for 2 percent growth in system enrollments during the past biennium, for a compounded 5.7 percent. Under this option resident undergraduate tuition and fees would increase by \$50 per quarter as has been proposed in the legislation containing the Governor's recommendation. This would amount to a 4.6 percent increase in undergraduate tuition and fees.

Option C: This option assumes that an additional \$50 million is available for support of higher education and that it would be distributed according to the subsidy formula. This would result in a partial restoration of cuts and an increase in state support of 10 percent over the present reduced base. Additional funds are a possible consequence of increased state income projections for the biennium. As a result of added state support, the increase in resident undergraduate tuition and fees would be limited to 2 percent.

Option D: This option is the level of support requested by the Ohio Board of Regents in September 1992. If funded, this level of support would reinstate all

cuts made over the past two years and provide approximately a 7 percent increase in the state instructional subsidy. Under this option, there would be no increase in instructional fees and we would be able to begin to readdress the disproportionate share of cost born by students in Ohio's public universities.

Table I

**Income Budget Options
1993-94**

	<u>Option A</u>	<u>Option B</u>	<u>Option C</u>	<u>Option D</u>
Tuition and Fees	\$78,750,000	\$77,310,000	\$76,100,000	\$74,000,000
Resident UG	7%	4.6%	2%	0%
Nonres. surcharge	9.5%	6%	6%	0%
Graduate	10%	10%	10%	0%
Institutional Subsidy	63,341,000	66,969,000	70,652,000	77,547,000
Other Income	<u>10,037,000</u>	<u>10,037,000</u>	<u>10,037,000</u>	<u>10,037,000</u>
TOTAL	\$152,128,000	\$154,316,000	\$156,789,000	\$161,584,000

As Table I indicates, undergraduate tuition and fees for Ohio residents will vary depending upon the level of state support. Since the state of Ohio does not provide instructional subsidy for nonresident undergraduate students, the out-of-state surcharge should approximate the amount of increase in state support for each option. Accordingly, the proposed surcharge for Option A is 9.5 percent, for Option B and C 6 percent, and no increase for Option D. UPAC recommends changing graduate tuition by 10 percent with Options A through C since Ohio University still ranks near the bottom in graduate instructional fees charged by Ohio's universities. The proposed fee schedules for the Athens General Programs, Regional Higher Education, and the College of Medicine are presented in Appendices A, B, and C.

Expenditure Plan for Athens General Programs

Table II presents four expenditure plans proposed for the Athens general programs for 1993-94 corresponding to each of the income options presented in Table I. Given the uncertainties in the state's budget situation, it is unlikely that state support in the form of student-based subsidy will be exactly that listed in any of the options in Table I. It is more likely that state support will fall somewhere between these options, necessitating a flexible spending plan that provides alternatives depending on the level of state support.

Options B through D assume that the state will provide some increase to the instructional subsidy. Since the University has experienced three reductions in state support during the past two years, it seemed only prudent to include as Option A a spending plan that would be necessary should the state again find itself required to impose additional cuts. That spending plan would require a \$1 million reduction in unit budgets in order to provide modest compensation increases and a UPAC planning pool.

Required Expenditure Increases

Purchased utilities: Anticipated increases in utilities costs include new buildings and space brought back on line as well as increases resulting from electric rates approved by PUCO and the Clean Air Act's impact on the heating plant. *New buildings and facilities:* These costs are associated with new buildings being occupied, renovated buildings being brought back into use, and additional space for temporary occupancy by faculty when their home building is being renovated. Additional space on The Ridges, for which the University will be responsible in the coming fiscal year, is included in these amounts. *Multi-year commitments:* These funds include matching funds required by centers and institutes, the cost of compliance with federal and state safety and environmental mandates, and UPAC awards that were spread over several years. *Civil Service bonus and reclassification:* These funds are required to meet negotiated wage settlements and the implementation of the bonus system accompanying the phase-out of the differential pay structure and longevity increases. *Payroll accrual and miscellaneous central pool:* Standard accounting rules require that certain anticipated expenses be accrued when the fiscal year ends prior to the completion of a bi-weekly pay period. This category also includes medicare contributions, which federal law requires that employers make for all new employees. *Academic Challenge Round II:* Academic Challenge restricted fund awards made in 1987 now must be incorporated into the general program budget. Under terms of the Academic Challenge program, awards totalling one percent of institutional subsidy were made at the beginning of the biennium and continued for six years as a separate line item administered through the Office of Research and Sponsored Programs. At the end of the six-year period the Academic Challenge funds are rolled into the University's instructional subsidy and must be incorporated into the expenditure plan. *Research overhead return:* Under the University's policy for distribution of overhead associated with grants and contracts, 37.5 percent of these funds are returned to the college, the department, and the principal investigator. The amount listed here will be required for growth in the acquisition of grants and contracts.

Income-Related Expenditure Increases

Student aid and educational benefits: While tuition increases generate additional income, there are expenses associated with those increases since student aid, educational benefits, and graduate student scholarships all increase with rises in tuition. *Graduate student fee waivers:* These funds are required to keep graduate tuition waivers equal to the new tuition charges and to reflect changes in the mixture of resident and nonresident students.

Compensation Increases

Compensation increases: Recommended compensation increases are as follows for each option: Option A, 6 percent; Option B, 7 percent; Option C, 9 percent; and Option D, 10 percent. For all options 2 percent of the compensation increase will be absorbed by the spiraling costs of the University's medical plan. This year the premium costs are estimated to increase by 18 percent. Modeled on the energy management pool concept--wherein a small percentage of each annual utilities increase is earmarked for energy saving projects--this year's medical plan increase includes a set-aside for a wellness program. The sum of \$75,000, a modest share of the medical plan increase, will be used to develop a wellness plan for Ohio University employees that will promote healthier life choices and thereby reduce medical care costs. This pilot program will be re-evaluated by UPAC in one year. *Summer rate increase:* Proposed increases for summer teaching rates are 5 percent for Options A and B, 7 percent for Option C, and 8 percent for Option D.

Program Planning Pool Expenditures

1993-94 UPAC pool: As noted above, specific recommendation for funded programs will be presented in June. A UPAC pool of \$850,000 is included in Option A. The pool increase to \$1,050,000 for Option B, \$1.3 million for Option C and \$1.5 million for Option D.

Additional Expenditures

Graduate stipends increase: The recommended increase in graduate student stipends for Option A is 3 percent, 5 percent for Option B, 7 percent for Option C, and 8 percent for Option D. *Supplies and equipment:* A continuing pressing need across campuses is felt in this area, especially since recent decreases in budgets fell unequally on supplies and equipment allocations. The recommended increase in supplies and equipment by Option A is 3 percent, 4 percent for Option B, 7 percent for Option C, and 9 percent for Option D. *Library acquisitions:* Escalating costs of academic journals and books requires that an adjustment be made to the library's acquisition budget in order to protect the quality of the collection against erosion.

Table II
Option A

Expenditure Plan
Athens General Programs
1993-94

<u>Expense Category</u>	<u>Cost</u>	<u>Cumulative Cost</u>
Continuing Base	\$143,300,000	
Base Reduction .75-1.0%	<u>(1,000,000)</u>	
Adjusted Continuing Base	142,300,000	\$142,300,000
Required Expenditure Increases:		
Purchased Utilities	250,000	
New Buildings and Facilities	350,000	
Multi-year Commitments	125,000	
CS Bonus and Reclassification	450,000	
Payroll Accrual & Misc. Central Pool	162,000	
Academic Challenge Rd. II	600,000	
Research Overhead Return	<u>300,000</u>	
Subtotal	2,237,000	144,537,000
Income Related Expenditure Increases:		
Student Aid & Educational Benefits	484,000	
Graduate Student Fee Waivers	<u>750,000</u>	
Subtotal	1,234,000	145,771,000
Compensation Increases		
Health Plan Increases	1,525,000	
Fac./Staff Salary	3,212,000	
Summer Rate Increase	<u>75,000</u>	
Subtotal	4,812,000	150,583,000
UPAC Planning Pool	850,000	151,433,000
Additional Expenditures		
Graduate Stipends Increase	180,000	
Supplies & Equipment	465,000	
Library Acquisitions	<u>50,000</u>	
Subtotal	\$ 695,000	\$152,128,000

Table II
Option B
Expenditure Plan
Athens General Programs
1993-94

<u>Expense Category</u>	<u>Cost</u>	<u>Cumulative Cost</u>
Continuing Base	\$143,300,000	\$143,300,000
Required Expenditure Increases:		
Purchased Utilities	250,000	
New Buildings and Facilities	350,000	
Multi-year Commitments	125,000	
CS Bonus and Reclassification	450,000	
Payroll Accrual & Misc. Central Pool	162,000	
Academic Challenge Rd. II	600,000	
Research Overhead Return	<u>300,000</u>	
Subtotal	2,237,000	145,537,000
Income Related Expenditure Increases:		
Student Aid & Educational Benefits	449,000	
Graduate Student Fee Waivers	<u>670,000</u>	
Subtotal	1,119,000	146,656,000
Compensation Increases		
Health Plan Increase	1,525,000	
Faculty/Staff Salary Increase	4,015,000	
Summer Rate Increase	<u>75,000</u>	
Subtotal	5,615,000	152,271,000
UPAC Planning Pool	1,050,000	153,321,000
Additional Expenditures		
Graduate Stipend Increase	300,000	
Supplies and Equipment	620,000	
Library Acquisitions	<u>75,000</u>	
Subtotal	\$ 995,000	\$154,316,000

Table II

Option C

Expenditure Plan Athens General Programs 1993-94

<u>Expense Category</u>	<u>Cost</u>	<u>Cumulative Cost</u>
Continuing Base	\$143,300,000	\$143,300,000
Required Expenditure Increases:		
Purchased Utilities	250,000	
New Buildings and Facilities	350,000	
Multi-year Commitments	125,000	
CS Bonus and Reclassification	450,000	
Payroll Accrual & Misc.Cen. Pool	162,000	
Academic Challenge Rd. II	600,000	
Research Overhead Return	<u>300,000</u>	
Subtotal	2,237,000	145,537,000
Income Related Expenditure Increases:		
Student Aid & Educational Benefits	401,000	
Graduate Student Fee Waivers	<u>670,000</u>	
Subtotal	1,071,000	146,608,000
Compensation Increases		
Health Plan Increase	1,525,000	
Faculty/Staff Salary Increase	5,621,000	
Summer Rate Increase	<u>105,000</u>	
Subtotal	7,251,000	153,859,000
UPAC Planning Pool	1,300,000	155,159,000
Additional Expenditures		
Graduate Stipend Increase	420,000	
Supplies & Equipment	1,085,000	
Library Acquisition	<u>125,000</u>	
Subtotal	\$1,630,000	\$156,789,000

Table II

Option D

Expenditure Plan Athens General Programs 1993-94

<u>Expense Category</u>	<u>Cost</u>	<u>Cumulative Cost</u>
Continuing Base	\$143,300,000	
Restore State Budget Cut	<u>4,160,000</u>	
Adjusted Continuing Base	\$147,460,000	\$147,460,000
Required Expenditure Increases:		
Purchased Utilities	250,000	
New Buildings and Facilities	350,000	
Multi-year Commitments	125,000	
CS Bonus and Reclassification	450,000	
Payroll Accrual and Misc. Central Pool	162,000	
Academic Challenge Rd. II	600,000	
Research Overhead Return	<u>300,000</u>	
Subtotal	2,237,000	149,697,000
Income Related Expenditure Increases:		
Student Aid & Educational Benefits	168,000	
Graduate Student Fee Waivers	<u>0</u>	
Subtotal	168,000	149,865,000
Compensation Increases		
Health Plan Increase	1,525,000	
Faculty/Staff Salary Increase	6,424,000	
Summer Rate Increase	<u>120,000</u>	
Subtotal	8,069,000	157,934,000
UPAC Planning Pool	1,500,000	159,434,000
Additional Expenditures		
Graduate Stipend Increase	480,000	
Supplies and Equipment	1,395,000	
Library Acquisitions	<u>275,000</u>	
Subtotal	\$2,150,000	\$161,584,000

Regional Higher Education

The planning process for Regional Higher Education is similar to that of the Athens General Programs. Recommendations regarding expenses and income are made for Regional Higher Education by a planning advisory council.

Income Estimate

The instructional subsidy from the state and student tuition and fees are the primary sources of income for Regional Higher Education. The composite revenue forecast for Regional Higher Education programs is presented in Table III.

Table III

**Income Budget Options
Regional Higher Education
1993-94**

	<u>Option A</u>	<u>Option B</u>	<u>Option C</u>	<u>Option D</u>
Tuition and Fees	\$16,642,000	\$16,171,000	\$15,857,000	\$15,700,000
Resident UG	6%	3%	1%	0%
Nonres. surcharge	9.5%	6%	6%	0%
Graduate	10%	10%	10%	0%
Institutional Subsidy	10,626,000	11,523,000	12,385,000	14,150,000
Other Income	<u>118,000</u>	<u>118,000</u>	<u>118,000</u>	<u>118,000</u>
TOTAL	\$27,386,000	\$27,812,000	\$28,360,000	\$29,968,000

The instructional subsidy for the regional campus programs is projected to be between \$10,626,000 and \$14,150,000 depending upon option. The tuition and fee increases for Regional Higher Education are one percent less for undergraduate resident tuition and fees than those for other programs of the University. However, regional campus course enrollments are not as closely tied to student headcounts and the demographic pool of potential students as they are for Athens General Programs. Therefore, student fee revenue is more difficult to forecast.

Only minor changes are anticipated in the other income component of the Regional Higher Education budget. This income consists of various application fees, facilities rentals, miscellaneous charges, and special fees.

Expenditure Plan

The Regional Higher Education expenditure plan parallels the proposed plan for Athens General Programs. The proposed expenditures for 1993-94 are presented in Table IV.

Base expenditures to be carried forward from the current total \$25,848,000. Included in this amount are expenditures funded from campus and vice provost reserve after removal of one-time only allocations.

Required Expenditure Increases

Required expenditures include purchased utilities and service contracts, medicare for new employees, expenses associated with the occupancy of new buildings, and bonus and reclassification costs for civil service employees.

Compensation Increases

For all options 2 percent of the compensation pool is required to meet escalating increases in health plan costs. The compensation pool for Option A is 6 percent, with 4 percent available for salary increases. Option B includes a compensation pool of 7 percent, with 5 percent available as salary. Option C provides a 9 percent compensation pool with 7 percent for salary. Option D has a compensation pool of 10 percent, 8 percent being available for salary.

Program Planning Pool

1993-94 UPAC pool: A UPAC pool of \$172,000 is included in Options A and B. The pool increases to \$344,000 for Option C and \$352,000 for Option D.

Additional Expenditures

Supplies and equipment: All options provide much needed increases for supplies and equipment, ranging from \$192,000 in Option A to \$854,000 in Option D. *Library Acquisitions:* Option A, B, and C have modest increases for library acquisitions ranging from \$10,000 to \$18,000, Option D has a \$130,000 increase.

Table IV
Option A

Expenditure Plan
Regional Higher Education Programs
1993-94

<u>Expense Category</u>	<u>Cost</u>	<u>Cumulative Cost</u>
Continuing Base	\$25,848,000	
Base Reduction .75-1.0%	<u>(250,000)</u>	
Adjusted Continuing Base	25,598,000	\$25,598,000
Required Expenditure Increases:		
Purchased Utilities	75,000	
CS Bonus and Reclassification	15,000	
Payroll Accrual & Misc. Central Pool	15,000	
Academic Challenge Rd. II	<u>250,000</u>	
Subtotal	355,000	25,953,000
Income Related Expenditure Increases:		
Student Aid & Educational Benefits	<u>61,000</u>	
Subtotal	61,000	26,014,000
Compensation Increases		
Health Plan Increases	386,000	
Fac./Staff Salary	568,000	
Summer Rate Increase	<u>44,000</u>	
Subtotal	998,000	27,012,000
UPAC Planning Pool	172,000	27,184,000
Additional Expenditures		
Supplies & Equipment	192,000	
Library Acquisitions	<u>10,000</u>	
Subtotal	\$202,000	\$27,386,000

Table IV

Option B

Expenditure Plan Regional Higher Education Programs 1993-94

<u>Expense Category</u>	<u>Cost</u>	<u>Cumulative Cost</u>
Continuing Base	\$25,848,000	\$25,848,000
Required Expenditure Increases:		
Purchased Utilities	75,000	
CS Bonus and Reclassification	15,000	
Payroll Accrual & Misc. Central Pool	15,000	
Academic Challenge Rd.	<u>250,000</u>	
Subtotal	355,000	26,203,000
Income Related Expenditure Increases:		
Student Aid & Educational Benefits	<u>60,000</u>	
Subtotal	60,000	26,263,000
Compensation Increases		
Health Plan Increase	386,000	
Faculty/Staff Salary Increase	733,000	
Summer Rate Increase	<u>44,000</u>	
Subtotal	1,163,000	27,426,000
UPAC Planning Pool	172,000	27,598,000
Additional Expenditures		
Supplies and Equipment	196,000	
Library Acquisitions	<u>18,000</u>	
Subtotal	\$214,000	27,812,000

Table IV

Option C

Expenditure Plan Regional Higher Education Programs 1993-94

<u>Expense Category</u>	<u>Cost</u>	<u>Cumulative Cost</u>
Continuing Base	\$25,848,000	\$25,848,000
Required Expenditure Increases:		
Purchased Utilities	75,000	
CS Bonus and Reclassification	15,000	
Payroll Accrual & Misc.Cen. Pool	15,000	
Academic Challenge Rd. II	<u>250,000</u>	
Subtotal	355,000	26,203,000
Income Related Expenditure Increases:		
Student Aid & Educational Benefits	<u>59,000</u>	
Subtotal	59,000	26,262,000
Compensation Increases		
Health Plan Increase	386,000	
Faculty/Staff Salary Increase	1,024,000	
Summer Rate Increase	<u>56,000</u>	
Subtotal	1,466,000	27,728,000
UPAC Planning Pool	344,000	28,072,000
Additional Expenditures		
Supplies & Equipment	270,000	
Library Acquisition	<u>18,000</u>	
Subtotal	\$288,000	\$28,360,000

Table IV

Option D

Expenditure Plan Regional Higher Education Programs 1993-94

<u>Expense Category</u>	<u>Cost</u>	<u>Cumulative Cost</u>
Continuing Base	\$25,848,000	
Restore State Budget Cut	<u>750,000</u>	
Adjusted Continuing Base	\$26,598,000	\$26,598,000
Required Expenditure Increases:		
Purchased Utilities	75,000	
CS Bonus and Reclassification	15,000	
Payroll Accrual and Misc. Central Pool	15,000	
Academic Challenge Rd. II	<u>600,000</u>	
Subtotal	355,000	26,953,000
Income Related Expenditure Increases:		
Student Aid & Educational Benefits	<u>58,000</u>	
Subtotal	58,000	27,011,000
Compensation Increases		
Health Plan Increase	386,000	
Faculty/Staff Salary Increase	1,171,000	
Summer Rate Increase	<u>64,000</u>	
Subtotal	1,621,000	28,632,000
UPAC Planning Pool	352,000	28,984,000
Additional Expenditures		
Supplies and Equipment	854,000	
Library Acquisitions	<u>130,000</u>	
Subtotal	\$ 984,000	\$29,968,000

Medical Education

Budget planning for the College of Osteopathic Medicine has proceeded independently but in conjunction with the planning activities of the Athens General Programs and Regional Higher Education. Medical enrollments have been forecast according to a prescribed schedule of the College and its academic programs. Admission to the entering class of the College is granted on a competitive basis to a limited number of qualified applicants.

The basis for deriving instructional subsidy for medical education has undergone revision for the coming biennium, and the approved enrollment base for funding is being reconsidered by the Ohio Board of Regents as budget development progresses.

Income Estimates

Since there is considerable uncertainty in the state budget picture, the College of Osteopathic Medicine is following the University's model in considering several income options for state appropriations for the 1993-94 fiscal year consisting of instructional and clinical subsidies. Option A represents no new dollars over appropriations for 1992-93, Options B and C, an increase in funding for higher education of approximately 3.5 percent and 8 percent respectively, and Option D, full funding as requested by the Ohio Board of Regents.

Tuition income is based on projected medical enrollments and assumes a ten percent increase corresponding to planned increases for other graduate and professional programs in the University. No tuition increase is planned for Option D, which presents full state funding. The nonresident surcharge is projected to increase from a high of 9.5 percent (Option A) to no increase (Option D). Enrollment is planned on a beginning class size of 100 and a total projected enrollment of 397 medical students.

The state appropriations, tuition and fee charges, and other income represent approximately 94 percent of the College's core budget. For the past two biennia the income contributed from other restricted state appropriations for primary care, family practice, geriatric programs, and Area Health Education Centers (AHEC) has been inadequate to sustain these programs at previous levels. In the coming year these Health Manpower line items have been pooled to a single block line item, Health Education/Program Evaluation, and efforts are being undertaken to articulate new goals and objectives associated with this expenditure. The dramatic erosion in funding has had a deleterious effect on the College, reducing its ability to fill vacant faculty positions. Along with these diminishing restricted state appropriations, medical practice plan income, and state and federal grants and contracts make up the remainder of the revenue available to the College. A summary of projected operating income is presented in Table V.

Table V

**College of Osteopathic Medicine
Estimated Operating Income
1993-94**

<u>Category</u>	<u>Option A</u>	<u>Option B</u>	<u>Option C</u>	<u>Option D</u>
Instructional Subsidy	\$ 9,083,000	\$ 9,405,000	\$ 9,558,000	\$10,256,000
Clinical Subsidy	3,929,000	4,067,000	4,067,000	4,067,000
Tuition	3,712,000	3,712,000	3,712,000	3,418,000
Nonresident Surcharges	164,000	163,000	161,000	153,000
Application Fees	12,000	12,000	12,000	12,000
MCI	2,500,000	2,500,000	2,500,000	2,500,000
Other Income	<u>340,000</u>	<u>340,000</u>	<u>340,000</u>	<u>340,000</u>
 TOTAL	 \$19,740,000	 \$20,199,000	 \$20,350,000	 \$20,746,000

Expenditure Plan

The college of Osteopathic medicine's expenditures projection includes an ongoing base of \$18,112,000. To the base required increases associated with existing University policy, or resulting from contractual agreements, total \$33,000.

For all options 2 percent of the compensation pool is required to meet escalating increases in health plan costs. The compensation pool for Option A is 6 percent, with 4 percent available for salary increases. Option B includes a compensation pool of 7 percent with 5 percent available as salary. Option C provides a 9 percent compensation pool with 7 percent for salary. Option D has a compensation pool of 10 percent, 8 percent being available for salary. Vacant positions will be filled as funds are available. The amount available under Option A is \$935,000 with \$1,187,000 available under Options B, C, and D.

The increase in approved positions is due in part to funding for positions of Dean and Associate Dean for Academic and Clinical Affairs.

Table VI

Preliminary Expenditure Plan College of Osteopathic Medicine 1993-94

<u>Category</u>	<u>Option A</u>	<u>Option B</u>	<u>Option C</u>	<u>Option D</u>
Continuing Base	\$18,112,000	\$18,112,000	\$18,112,000	\$18,112,000
Required Expenditure Increases				
Bonus and Reclass	33,000	33,000	33,000	33,000
Compensation Increases				
Health Plan Increase	209,000	209,000	209,000	209,000
Fac/Staff Salary Increase	<u>451,000</u>	<u>564,000</u>	<u>677,000</u>	<u>903,000</u>
Subtotal	660,000	773,000	886,000	1,112,000
Program Planning Pool	0	50,000	75,000	150,000
Additional Expenditures				
Approved Fac. Positions	935,000	1,187,000	1,187,000	1,187,000
Equipment/ Supply				
Increase, Reserve	<u>0</u>	<u>44,000</u>	<u>57,000</u>	<u>152,000</u>
Subtotal	935,000	1,231,000	1,244,000	1,339,000
Total Budget	\$19,740,000	\$20,199,000	\$20,350,000	\$20,746,000

Appendix A

Option A Schedule of Graduate and Undergraduate Student Fees Athens General Programs 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Undergraduate		
Tuition	\$ 60	\$180
General Fee	16	48
Nonresident Surcharge	116	348
Graduate		
Tuition	\$100	\$300
General Fee	16	48
Nonresident Surcharge	116	348

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Undergraduate				
Tuition	\$ 856	\$2568	\$ 916	\$2748
General Fee	222	666	238	714
Nonresident Surcharge	1221	3663	1337	4011
Graduate				
Tuition	\$ 999	\$2997	\$1099	\$3297
General Fee	222	666	238	714
Nonresident Surcharge	1221	3663	1337	4011

Appendix A

Option B -- \$150 Schedule of Graduate and Undergraduate Student Fees Athens General Programs 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Undergraduate		
Tuition	\$ 41	\$123
General Fee	9	27
Nonresident Surcharge	73	219
Graduate		
Tuition	\$100	\$300
General Fee	9	27
Nonresident Surcharge	73	219

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Undergraduate				
Tuition	\$ 856	\$2568	\$ 897	\$2691
General Fee	222	666	231	693
Nonresident Surcharge	1221	3663	1294	3882
Graduate				
Tuition	\$ 999	\$2997	\$ 1099	\$3297
General Fee	222	666	231	693
Nonresident Surcharge	1221	3663	1294	3882

Appendix A

Option C Schedule of Graduate and Undergraduate Student Fees Athens General Programs 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Undergraduate		
Tuition	\$ 17	\$ 51
General Fee	4	12
Nonresident Surcharge	73	219

Graduate		
Tuition	\$100	\$300
General Fee	4	12
Nonresident Surcharge	73	219

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Undergraduate				
Tuition	\$ 856	\$2568	\$ 873	\$2619
General Fee	222	666	226	678
Nonresident Surcharge	1221	3663	1294	3882
Graduate				
Tuition	\$ 999	\$2997	\$1099	\$3297
General Fee	222	666	226	678
Nonresident Surcharge	1221	3663	1294	3882

Appendix A

Option D Schedule of Graduate and Undergraduate Student Fees Athens General Program 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Undergraduate		
Tuition	\$ 0	\$ 0
General Fee	0	0
Nonresident Surcharge	0	0
Graduate		
Tuition	\$ 0	\$ 0
General Fee	0	0
Nonresident Surcharge	0	0

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Undergraduate				
Tuition	\$ 856	\$2568	\$ 856	\$ 2568
General Fee	222	666	222	666
Nonresident Surcharge	1221	3663	1221	3663
Graduate				
Tuition	\$ 999	\$2997	\$ 999	\$2997
General Fee	222	666	222	666
Nonresident Surcharge	1221	3663	1221	3663

Appendix B

Option A Schedule of Graduate and Undergraduate Student Fees Regional Higher Education 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Eastern, Chillicothe, Lancaster, Zanesville		
Tuition	\$ 46	\$138
General Fee	6	18
Nonresident Surcharge	116	348
Ironton, Portsmouth		
Tuition	\$ 44	\$132
General Fee	4	12
Nonresident Surcharge	5	15

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Eastern, Chillicothe, Lancaster, Zanesville				
Tuition	\$ 770	\$2310	\$ 816	\$2448
General Fee	101	303	107	321
Nonresident Surcharge	1221	3663	1337	4011
Ironton, Portsmouth				
Tuition	\$ 741	\$2223	\$ 785	\$2355
General Fee	63	189	67	201
Nonresident Surcharge	35	105	40	120

Appendix B

Option B Schedule of Graduate and Undergraduate Student Fees Regional Higher Education 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Eastern, Chillicothe, Lancaster, Zanesville		
Tuition	\$ 23	\$ 69
General Fee	3	9
Nonresident Surcharge	73	219
Ironton		
Tuition	\$ 22	\$ 66
General Fee	2	6
Nonresident Surcharge	1	3

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Eastern, Chillicothe, Lancaster, Zanesville				
Tuition	\$ 770	\$2310	\$ 793	\$2379
General Fee	101	303	104	312
Nonresident Surcharge	1221	3663	1294	3882
Ironton				
Tuition	\$ 741	\$2223	\$ 763	\$2289
General Fee	63	189	65	195
Nonresident Surcharge	35	105	36	108

Appendix B

Option C Schedule of Graduate and Undergraduate Student Fees Regional Higher Education 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Eastern, Chillicothe, Lancaster, Zanesville		
Tuition	\$ 8	\$ 24
General Fee	1	3
Nonresident Surcharge	73	219
Ironton		
Tuition	\$ 7	\$ 21
General Fee	1	3
Nonresident Surcharge	0	0

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Eastern, Chillicothe, Lancaster, Zanesville				
Tuition	\$ 770	\$2310	\$ 778	\$2334
General Fee	101	303	102	306
Nonresident Surcharge	1221	3663	1294	3882
Ironton				
Tuition	\$ 741	\$2223	\$ 748	\$2244
General Fee	63	189	64	192
Nonresident Surcharge	35	105	35	105

Appendix B

Option D Schedule of Graduate and Undergraduate Student Fees Regional Higher Education 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Eastern, Chillicothe, Lancaster, Zanesville		
Tuition	\$ 0	\$ 0
General Fee	0	0
Nonresident Surcharge	0	0
Ironton		
Tuition	\$ 0	\$ 0
General Fee	0	0
Nonresident Surcharge	0	0

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Eastern, Chillicothe, Lancaster, Zanesville				
Tuition	\$ 770	\$2310	\$ 770	\$2310
General Fee	101	303	101	303
Nonresident Surcharge	1221	3663	1221	3663
Ironton				
Tuition	\$ 741	\$2223	\$ 741	\$2223
General Fee	63	189	63	189
Nonresident Surcharge	35	105	35	105

Appendix C

Option A Schedule of Medical Student Fees 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Medical		
Tuition	\$250	\$750
General Fee	16	48
Nonresident Surcharge	116	348

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Medical				
Tuition	\$2499	\$7497	\$2749	\$8247
General Fee	222	666	238	714
Nonresident Surcharge	1221	3663	1337	4011

Appendix C

Option B Schedule of Medical Student Fees 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Medical		
Tuition	\$250	\$750
General Fee	9	27
Nonresident Surcharge	73	219

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Medical				
Tuition	\$2499	\$7497	\$2749	\$8247
General Fee	222	666	231	693
Nonresident Surcharge	1221	3663	1294	3882

Appendix C

Option C Schedule of Medical Student Fees 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Medical		
Tuition	\$250	\$750
General Fee	4	12
Nonresident Surcharge	73	219

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Medical				
Tuition	\$2499	\$7497	\$2749	\$8247
General Fee	222	666	226	678
Nonresident Surcharge	1221	3663	1294	3882

Appendix C

Option D Schedule of Medical Student Fees 1993-94

<u>Category</u>	<u>Proposed Increases</u>	
	<u>Quarter</u>	<u>Annual</u>
Medical		
Tuition	\$ 0	\$ 0
General Fee	0	0
Nonresident Surcharge	0	0

<u>Category</u>	<u>Actual 1992-93</u>		<u>Proposed 1993-94</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Medical				
Tuition	\$2499	\$7497	\$2499	\$7497
General Fee	222	666	222	666
Nonresident Surcharge	1221	3663	1221	3663

Mr. Reimer presented and moved approval of the resolution. Ms. Grasselli seconded the motion. Agreement was unanimous.

TUITION AND FEE SCHEDULE FOR 1993-94

RESOLUTION 1993 -- 1281

WHEREAS, the General Assembly is currently considering an appropriations bill for the 1993-95 biennium, and

WHEREAS, uncertainty surrounds the state support for Higher Education, and makes it necessary at this time to assume various levels of state support and student fee schedules reflecting these different levels.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees adopts the following schedules of fees effective Fall Quarter 1993.

1. Fee Schedule A shall be adopted provided the level of state support is less than that contained in Option B of the Program Planning Report.
2. Fee Schedule B shall be adopted provided the level of state support is less than that contained in Option C of the Program Planning Report.
3. Fee Schedule C shall be adopted provided the level of state support is less than that contained in Option D of the Program Planning Report.
4. Fee Schedule D shall be adopted provided the level of state support is equal to, or more than that contained in Option D of the Program Planning Report.

OHIO UNIVERSITY
FEE SCHEDULE
EFFECTIVE FALL QUARTER 1993
ATHENS CAMPUS

SCHEDULE A

	<u>Approved</u> <u>1992-93</u>	<u>Proposed</u> <u>1993-94</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate</u> (11-20 hours inclusive)			
Instructional	\$ 856	\$ 916	\$ 60
General	222	238	16
Non-Resident Surcharge	1,221	1,337	116
<u>Medical</u>			
Instructional	2,499	2,749	250
General	222	238	16
Non-Resident Surcharge	1,221	1,337	116
<u>Graduate</u> (9-18 hours inclusive)			
Instructional	999	1,099	100
General	222	238	16
Non-Resident Surcharge	1,221	1,337	116
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	105	114	9
Non-Resident	226	247	21
<u>Graduate</u>			
Ohio Resident	151	165	14
Non-Resident	303	332	29
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	53	58	5
Non-Resident	113	125	12
<u>Graduate</u>			
Ohio Resident	88	97	9
Non-Resident	178	196	18

OHIO UNIVERSITY
FEE SCHEDULE
EFFECTIVE FALL QUARTER 1993
ATHENS CAMPUS

SCHEDULE B

	<u>Approved</u> <u>1992-93</u>	<u>Proposed</u> <u>1993-94</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate</u> (11-20 hours inclusive)			
Instructional	\$ 856	\$ 897	\$ 41
General	222	231	9
Non-Resident Surcharge	1,221	1,294	73
<u>Medical</u>			
Instructional	2,499	2,749	250
General	222	231	9
Non-Resident Surcharge	1,221	1,294	73
<u>Graduate</u> (9-18 hours inclusive)			
Instructional	999	1,099	100
General	222	231	9
Non-Resident Surcharge	1,221	1,294	73
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	105	109	4
Non-Resident	226	238	12
<u>Graduate</u>			
Ohio Resident	151	165	14
Non-Resident	303	326	23
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	53	55	2
Non-Resident	113	119	6
<u>Graduate</u>			
Ohio Resident	88	97	9
Non-Resident	178	192	14

OHIO UNIVERSITY
FEE SCHEDULE
EFFECTIVE FALL QUARTER 1993
ATHENS CAMPUS

SCHEDULE C

	<u>Approved</u> <u>1992-93</u>	<u>Proposed</u> <u>1993-94</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate</u> (11-20 hours inclusive)			
Instructional	\$ 856	\$ 873	\$ 17
General	222	226	4
Non-Resident Surcharge	1,221	1,294	73
<u>Medical</u>			
Instructional	2,499	2,749	250
General	222	226	4
Non-Resident Surcharge	1,221	1,294	73
<u>Graduate</u> (9-18 hours inclusive)			
Instructional	999	1,099	100
General	222	226	4
Non-Resident Surcharge	1,221	1,294	73
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	105	109	4
Non-Resident	226	238	12
<u>Graduate</u>			
Ohio Resident	151	165	14
Non-Resident	303	326	23
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	53	55	2
Non-Resident	113	119	6
<u>Graduate</u>			
Ohio Resident	88	97	9
Non-Resident	178	192	14

OHIO UNIVERSITY
FEE SCHEDULE
EFFECTIVE FALL QUARTER 1993
ATHENS CAMPUS

SCHEDULE D

	<u>Approved</u> <u>1992-93</u>	<u>Proposed</u> <u>1993-94</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate</u> (11-20 hours inclusive)			
Instructional	\$ 856	\$ 856	\$ 0
General	222	222	0
Non-Resident Surcharge	1,221	1,221	0
<u>Medical</u>			
Instructional	2,499	2,499	0
General	222	222	0
Non-Resident Surcharge	1,221	1,221	0
<u>Graduate</u> (9-18 hours inclusive)			
Instructional	999	999	0
General	222	222	0
Non-Resident Surcharge	1,221	1,221	0
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	105	105	0
Non-Resident	226	226	0
<u>Graduate</u>			
Ohio Resident	151	151	0
Non-Resident	303	303	0
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	53	53	0
Non-Resident	113	113	0
<u>Graduate</u>			
Ohio Resident	88	88	0
Non-Resident	178	178	0

SCHEDULE A
(continued)

OHIO UNIVERSITY
FEE SCHEDULE
EFFECTIVE FALL QUARTER 1993
REGIONAL CAMPUSES

	Approved <u>1992-93</u>	Proposed <u>1993-94</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate</u> (11-20 hours inclusive)			
Eastern, Chillicothe, Lancaster and Zanesville:			
Instructional	\$ 770	\$ 816	\$ 46
General	101	107	6
Non-Resident Surcharge	1,221	1,337	116
Ironton:			
Instructional	741	785	44
General	63	67	4
Non-Resident Surcharge	35	40	5
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Eastern, Chillicothe, Lancaster and Zanesville:			
Ohio Resident	80	85	5
Non-Resident	200	218	18
Ironton:			
Ohio Resident	74	79	5
Non-Resident	77	83	6
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Eastern, Chillicothe, Lancaster and Zanesville:			
Ohio Resident	41	43	2
Non-Resident	103	110	7
Ironton:			
Ohio Resident	41	43	2
Non-Resident	46	48	2

SCHEDULE B
(continued)

OHIO UNIVERSITY
FEE SCHEDULE
EFFECTIVE FALL QUARTER 1993
REGIONAL CAMPUSES

	Approved <u>1992-93</u>	Proposed <u>1993-94</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate</u> (11-20 hours inclusive)			
Eastern, Chillicothe, Lancaster and Zanesville:			
Instructional	\$ 770	\$ 793	\$ 23
General	101	104	3
Non-Resident Surcharge	1,221	1,294	73
Ironton:			
Instructional	741	763	22
General	63	65	2
Non-Resident Surcharge	35	36	1
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Eastern, Chillicothe, Lancaster and Zanesville:			
Ohio Resident	80	83	3
Non-Resident	200	212	12
Ironton:			
Ohio Resident	74	76	2
Non-Resident	77	79	2
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Eastern, Chillicothe, Lancaster and Zanesville:			
Ohio Resident	41	42	1
Non-Resident	103	108	5
Ironton:			
Ohio Resident	41	42	1
Non-Resident	46	47	1

SCHEDULE C
(continued)

OHIO UNIVERSITY
FEE SCHEDULE
EFFECTIVE FALL QUARTER 1993
REGIONAL CAMPUSES

	Approved <u>1992-93</u>	Proposed <u>1993-94</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate</u> (11-20 hours inclusive)			
Eastern, Chillicothe, Lancaster and Zanesville:			
Instructional	\$ 770	\$ 778	\$ 8
General	101	102	1
Non-Resident Surcharge	1,221	1,294	73
Ironton:			
Instructional	741	748	7
General	63	64	1
Non-Resident Surcharge	35	35	0
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Eastern, Chillicothe, Lancaster and Zanesville:			
Ohio Resident	80	81	1
Non-Resident	200	210	10
Ironton:			
Ohio Resident	74	74	0
Non-Resident	77	77	0
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Eastern, Chillicothe, Lancaster and Zanesville:			
Ohio Resident	41	41	0
Non-Resident	103	107	4
Ironton:			
Ohio Resident	41	41	0
Non-Resident	46	46	0

SCHEDULE D
(continued)

OHIO UNIVERSITY
FEE SCHEDULE
EFFECTIVE FALL QUARTER 1993
REGIONAL CAMPUSES

	Approved <u>1992-93</u>	Proposed <u>1993-94</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate</u> (11-20 hours inclusive)			
Eastern, Chillicothe, Lancaster and Zanesville:			
Instructional	\$ 770	\$ 770	\$ 0
General	101	101	0
Non-Resident Surcharge	1,221	1,221	0
Ironton:			
Instructional	741	741	0
General	63	63	0
Non-Resident Surcharge	35	35	0
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Eastern, Chillicothe, Lancaster and Zanesville:			
Ohio Resident	80	80	0
Non-Resident	200	200	0
Ironton:			
Ohio Resident	74	74	0
Non-Resident	77	77	0
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Eastern, Chillicothe, Lancaster and Zanesville:			
Ohio Resident	41	41	0
Non-Resident	103	103	0
Ironton:			
Ohio Resident	41	41	0
Non-Resident	46	46	0

Mr. Nolan presented and moved approval of the resolution. Mr. Leonard seconded the motion. All voted aye with the exception of Mr. Hodson who abstained because of his part-time teaching contract with the University.

COMPENSATION POOL FOR 1993-94

RESOLUTION 1993 --1282

WHEREAS, the Program Planning Report, March 1993, contains recommended compensation pools for faculty and staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the President to prepare contracts to implement adjustments for faculty and staff in the next fiscal year in accordance with the Program Planning Report, March 1993.

BE IT FURTHER RESOLVED, that the President is authorized to prepare recommended compensation for university executive officers for fiscal year 1993-94. The -recommendations will be reviewed with the Board of Trustees at their next board meeting.

Mr. Schey presented and moved approval of the resolution. Ms. Grasselli seconded the motion. The motion passed.

**RESIDENCE AND DINING HALL PLANNING REPORT:
RATES FOR 1993-94**

RESOLUTION 1993--1283

WHEREAS, sustained effort has been made to achieve financial stability for Ohio University's residence and dining hall auxiliary while still providing necessary services for student residents, and

WHEREAS, the residence and dining hall auxiliary is legally obliged to budget for all operating expenses and debt service obligations by means of fees which are collected from students who use the residential and dining hall facilities, and

WHEREAS, the residence and dining hall auxiliary fund is experiencing additional expense due to inflation and service costs, a series of new rate structures has been developed for room, board, apartments, and other services which will generate additional revenue, and

WHEREAS, the executive officers of the University have reviewed and evaluated the recommended increases in conjunction with a proposed budget for the 1993-94 fiscal year, and have concluded that the rates are commensurate with projected costs of operation, they hereby recommend that the following rate changes be approved.

ROOM RATES (QUARTERLY)

	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
Single	\$769	\$798
Double/Standard	625	648
Double/New S.G. (staff)	692	718
Triple	517	536
Quad	584	606

BOARD RATES (QUARTERLY)

	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
7 Meal flexible plan	\$439	\$455
14 Meal flexible plan	605	628
20 Meal plan	647	671
Green Carte Blanche	826	857

UNIVERSITY APARTMENT RENTAL RATES (MONTHLY)

<u>APARTMENT TYPE - WOLFE STREET</u> <u>RATE</u>	<u>CURRENT RATE</u>	<u>PROPOSED</u>
Efficiency, furnished	\$310	\$322
1 Bedroom, furnished	353	366
Bedroom-Nursery furnished	387	402
2 Bedroom, furnished	432	448

<u>APARTMENT TYPES - MILL STREET</u> <u>RATE</u>	<u>CURRENT RATE</u>	<u>PROPOSED</u>
1 Bedroom, unfurnished	\$395	\$410
1 Bedroom, furnished	449	466
2 Bedroom, unfurnished	466	483
2 Bedroom, furnished	520	540

WHEREAS, the 1993-94 budget incorporates Board of Trustee action in room and board rates for the next fiscal year, and

WHEREAS, the executive officers of the University have reviewed the financial premises and the 1993-94 budget and recommend its adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby adopt the 1993-94 Residence and Dining Hall Fund Budget including rate increases dated April 17, 1993.

Ohio University

Vice President for Administration

Cutler Hall 209
Ohio University
Athens, Ohio 45701-2979
614/593-2556

March 16, 1993

Dr. Charles Ping
President
Ohio University
CAMPUS

Dear Charlie:

The Dorm and Dining planning committee has completed its review of housing staff plans for the forthcoming year. Based on freshman enrollment projections, we anticipate continued high occupancy in residence halls for the 1993-94 academic year. Apartment housing applications continue to be strong, suggesting continued high occupancy in that area as well.

Given these strong income projections and staff plans to hold cost increases at approximately the same level as 1992-93, I am proposing that a 3.75 per cent rate increase be applied to all housing income-related categories for the 1993-94 academic year. Although this proposed increase is below projected inflationary increases, I believe, with high occupancy and through careful management of expenditures, we can continue to provide our current level of service and maintain a modest facilities improvement program.

I recommend approval.

Sincerely,


Gary North

GBN/rs

OHIO UNIVERSITY
RESIDENCE AND DINING HALL CURRENT AUXILIARY FUND
FINANCIAL PREMISES FOR THE 1993-94 BUDGET
MARCH 1993

Rate Increase Request:

A proposed rate increase of 3.75% has been applied to all room, board and apartment charges.

Income Considerations:

In addition to the above rate increases, certain other categories have been increased correspondingly:

- a. Workshops
- b. Garage Rent
- c. Snack bar, catering and banquets, guest meals, etc.

Facility Utilization:

All residence halls will be available for the 1993-94 academic year.

Occupancy Levels:

	<u>Fall Quarter</u>	<u>Average</u>	<u>Retention %</u>
1992-93 Trustee Budget			
- student residents	6855	6555	95.62
- dining hall students	6698	6374	95.16
1992-93 Actual/Forecast			
- student residents	6933	6627	95.58
- dining hall students	6811	6469	94.98
1993-94 Proposed Budget			
- student residents	6900	6595	95.58
- dining hall students	6779	6439	94.98

Repair and Replacement Reserve:

The amount of \$200,000 will be added to the Repair and Replacement Reserve. Further, \$300,000 will be placed in the reserve in succeeding years. It should be emphasized that the reserve in the future will be the primary funding source for major capital projects and/or equipment purchases. The long range financial plan establishes a continuing base capital improvements budget of \$750,000. Experience over the last few years suggests that capital improvement and equipment purchases have been well over \$1,000,000.

Inflationary Considerations:

Inflationary increases for compensation, certain supply items, utilities, and all other non-personnel operating expense amounts to approximately 4.4% above the 1992-93 forecasted expenditures.

Program Excellence Fund:

The \$25,000 Program Excellence Fund, incorporated into the Residence Life Department's budget in fiscal year 1986-87, continues to supplement quality student programs in the residence halls.

rj: FINPREM.93
3/93

OHIO UNIVERSITY
RESIDENCE AND DINING HALL
CURRENT AUXILIARY FUND
1993-94 PROPOSED BUDGET
MARCH, 1993

	-A- 1992-93 TRUSTEE APPROVED BUDGET	-B- 1992-93 FORECAST 1/31/93	-C- 1993-94 PROPOSED BUDGET
Income			
Residence Hall	\$ 14,935,800	\$ 15,010,000	\$15,490,700
Dining Hall	13,058,300	13,210,500	13,637,500
	<hr/>	<hr/>	<hr/>
Total Income	27,994,100	28,220,500	29,128,200
	<hr/>	<hr/>	<hr/>
Operating Expenditures			
Residence Life	2,306,200	2,320,900	2,383,300
Director Residence Services	345,400	345,600	362,100
Housing Office	461,300	435,200	457,100
Upholstery Shop/Special Maint.	815,600	877,700	918,200
Laundry Service/Student Room	18,100	20,800	20,800
Housekeeping	4,405,300	4,501,000	4,769,600
Food Service	8,620,300	8,354,400	8,812,700
Direct Maintenance	1,987,400	1,894,000	1,966,200
Purchased Utilities	2,078,700	1,903,100	1,919,200
Capital Improvements	1,462,000	1,892,600	1,750,000
Other Administrative/Legal	237,500	242,400	251,200
General Fund/Indirect Cost	2,970,000	2,900,300	3,030,800
Student Room Telephone	652,100	530,400	136,900
Repair/Replace/Reserve	(1,300,000)	(1,300,000)	200,000
Operating Contingency	250,000	104,200	300,000
	<hr/>	<hr/>	<hr/>
Total Operating Expense	25,309,900	25,022,600	27,278,100
	<hr/>	<hr/>	<hr/>
Net Income/Operations	2,684,200	3,197,900	1,850,100
	<hr/>	<hr/>	<hr/>
Interest/Debt Serv.Reserve	222,000	119,300	119,300
	<hr/>	<hr/>	<hr/>
Total Net Income before Debt Service	2,906,200	3,317,200	1,969,400
Debt Service/Mandatory	2,392,200	2,388,700	2,394,000
	<hr/>	<hr/>	<hr/>
Net Income (Deficit)	514,000	928,500	(424,600)
Beginning Fund Balance	640,500	1,654,300	1,670,000
Transfer to Plant Funds			
Energy Management Savings	(555,000)	(662,800)	(695,300)
Transfer to Gen Fund Recreation	(250,000)	(250,000)	(80,000)
	<hr/>	<hr/>	<hr/>
Ending Fund Balance	\$ 349,500 =====	\$ 1,670,000 =====	\$ 470,100 =====

rj: BDGT393R

1 9 9 3 - 1 9 9 4 R O O M A N D B O A R D R A T E S

	Room Only	With Linen*	Green Card	With Linen*	20-Meal Plan	With Linen*	14-Meal Plan	With Linen*	7-Meal Plan	With Linen*
Outside Boarder	N/A	N/A	\$ 857	N/A	\$ 671	N/A	\$ 628	N/A	\$ 455	N/A
Standard Single ALL HALLS	\$798	\$818	\$1655	\$1675	\$1469	\$1489	\$1426	\$1446	\$1253	\$1273
New South Double and Staff Rooms	\$718	\$738	\$1575	\$1595	\$1389	\$1409	\$1346	\$1366	\$1173	\$1193
Standard Double	\$648	\$668	\$1505	\$1525	\$1319	\$1339	\$1276	\$1296	\$1103	\$1123
Quad	\$606	\$626	\$1463	\$1483	\$1277	\$1297	\$1234	\$1254	\$1061	\$1081
Triple	\$536	\$556	\$1393	\$1413	\$1207	\$1227	\$1164	\$1184	\$ 992	\$1012

OPTIONAL SERVICES

* Linen Service
\$20 per quarter

Garage Parking
\$61 per quarter

There will be a \$30 per quarter surcharge for electrical usage and maintenance for the window air conditioning units in Scott, Gamertsfelder and Wray residence halls.

Ohio University

Date: February 1, 1993

Interoffice Communication

To: Robert A. Hynes, Director
Residence and Auxiliary Services

From: Gordon Pettey, Assistant to the Director
Residence and Auxiliary Services

Subject: 1993-94 Capital Improvements Recommendation

Enclosed is the budget recommendation for 1993-94 Capital Improvements. The recommendation represents a consolidation of the Capital Improvements Committee recommendation for the base budget, and two additional projects you and I discussed.

The two additional projects are #7902 Brown Cabinets and #7916 Facilities Condition Analysis, totaling \$416,800.

The committee's base budget recommendation includes all the remaining projects, totaling \$1,085,598. This exceeds the authorized base budget amount of \$1,000,000. However, the committee feels these projects are necessary and urges full funding of the recommendation if possible.

The department with primary responsibility for implementing each project is indicated.

OHIO UNIVERSITY

Residences and Auxiliary Services

CAPITAL IMPROVEMENTS
93-94 BUDGET RECOMMENDATION

7900	Contingency	\$	40,000	
7901	Exterior Painting		50,000	Aux
7902	Brown Hall Cabinets		246,700	Aux
7903	Brown Room Refurbishing		36,000	Aux
7904	Pickering Fire Alarm		15,000	Env
7905	Wray, Bathroom Renovations		172,000	Aux
7906	E.G. Disabled Project*		34,000	Aux
7907	Washington Interiors		71,500	Aux
7908	Washington Bathroom Renovations		80,700	Aux
7909	Washington, Fire Alarm		20,000	Env
7910	Convo., Heat Lines, Phase III		50,000	PP
7911	James Masonry Repairs		15,000	PP
7912	Sargent Tunnel Repairs		10,000	PP
7913	Jeff. Din. AHU & Control Design		18,000	PP
7914	Shively Din. Disabled Access		32,000	Aux
7915	Wolfe St. Renovations, Phases V		185,000	PP
7916	Facility Condition Analysis II		170,100	Aux
7917	Communications Network Phase II		121,398	Aux
7918	Fire Separation Compromises		10,000	Aux
7919	Security Screens		50,000	Aux
7920	Replace Fire Doors		50,000	Aux
7921	Exterior Security Needs		25,000	Aux

TOTAL

1,502,398

* Additional \$66,000 carryover assumed from #7813

OHIO UNIVERSITY
Residence and Dining Hall
Current Auxiliary Fund
Revised Long Range Forecast Premises
March 1993

1993-94 Based on the March 1993 Proposed Budget

1994-95 Same as 1993-94 except:

1. Capital Improvement projects reduced by \$1,000,000
2. Housekeeping equipment reduced by \$465,900
3. Contribution to the Repair and Replacement Reserve increased by \$100,000 to a total of \$300,000.
4. The remaining student room telephone lease purchase annual debt of \$42,600 was paid off in 1993-94
5. Transfer to the general fund recreation an increase of \$250,000 to a total of \$330,000.

1995-96 Same as 1994-95
through
1997-98

NOTE: It is understood that all inflationary costs associated with each year specified (1994-98) would be funded through room and board increases.

rj: REV3.LRP
3/93

REPAIR AND REPLACEMENT RESERVE

MARCH, 1993

Transfers from R. and D. Auxiliary Operations

1978-79	\$100,000
1979-80	200,000
1980-81	350,000
1981-82	150,000
1982-83	250,000
1983-84	200,000
1984-85	375,000
1985-86	375,000
1986-87	350,000
1988-89	575,000
1989-90	<u>800,000</u>

\$3,725,000

Transfers to R. and D. Auxiliary Operations

1987-88	(500,000)
1990-91	(1,000,000)
1991-92	<u>(1,180,000)</u>

(2,680,000)

Interest Earned on Investments

1981-82	\$ 93,500
1982-83	84,500
1983-84	112,500
1984-85	66,200
1985-86	186,000
1986-87	186,300
1987-88	232,700
1988-89	265,300
1989-90	338,800
1990-91	377,400
1991-92	<u>238,200</u>

\$2,181,400

Excess Interest Income on 1974 Escrow Account

54,000

Prepayment for Series B, Revenue Bonds and Restructuring the 1974 Escrow Account

290,300

BALANCE 6/30/92

3,570,700

Transfer to R. and D. Auxiliary Operations

Estimated

(1,300,000)

Transfer to Unexpended Plant Funds

For Recreational Center - Estimated

(370,000)

Interest Earned on Investments-Estimated

132,400

Estimated Balance 6/30/93

2,033,100

Transfer from R. and D. Aux. Oper. Estimated

200,000

Transfer to Unexpended Plant Funds

For Recreational Center - Estimated

(630,000)

Interest Earned on Investments

Estimated (3.5% average)

50,000

Estimated Balance 6/30/94

\$ 1,653,100
=====

rj: RRR.2

OHIO UNIVERSITY
RESIDENCE AND DINING HALL
CURRENT AUXILIARY FUND

Revised Long Range Forecast	1993-94		March 1993					
	Proposed Budget 6900	Changes	1994-95 6900	Changes	1995-96 6900	Changes	1996-97 6900	1997-98 6900
Occupancy --- Fall Quarter	\$	\$	\$	\$	\$	\$	\$	\$
Income:								
Residence Halls	15,490,700							
Dining Halls	13,637,500							
Total Income	29,128,200		29,128,200		29,128,200		29,128,200	29,128,200
Operating Expenditures:								
Residence Life	2,383,300							
Dir. of Residence Services	362,100							
Housing Office	457,100							
Uph. Shop/Special Maint.	918,200							
Laundry Srvs. Student Room	20,800							
Housekeeping	4,769,600	(465,900)						
Food Service	8,812,700							
Direct Maintenance	1,966,200							
Purchased Utilities	1,919,200							
Capital Improvements	1,750,000	(1,000,000)						
Other Admin. and Legal	251,200							
Gen. Fund Indirect Cost	3,030,800							
Student Room Telephone	136,900	(42,600)						
Repair and Replacement Reserve	200,000	100,000						
Operating Contingency	300,000							
Total Operating Exp.	27,278,100	(1,408,500)	25,869,600		25,869,600		25,869,600	25,869,600
Net Income from Operations	1,850,100		3,258,600		3,258,600		3,258,600	3,258,600
Interest on Debt Srv. Res.	119,300		119,300		119,300		119,300	119,300
Total Net Inc. before Debt Srv.	1,969,400		3,377,900		3,377,900		3,377,900	3,377,900
Debt Service - Mandatory	2,394,000		2,397,900		2,399,100		2,406,600	2,410,400
Net Income (Deficit)	(424,600)		980,000		978,800		971,300	967,500
Beginning Fund Balance	1,670,000		470,100		424,800		378,300	324,300
Transfers to Gen. Fund								
Recreation	(80,000)		(330,000)		(330,000)		(330,000)	(330,000)
Transfers to Plant Funds								
Energy Mgt. Savings	(695,300)		(695,300)		(695,300)		(695,300)	(695,300)
Ending Fund Balance	\$ 470,100	\$	\$ 424,800	\$	\$ 378,300	\$	\$ 324,300	\$ 266,500

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Mr. Hodson presented and moved approval of the resolution. Ms. Grasselli seconded the motion. All agreed.

BASIC RENOVATION PROJECTS

RESOLUTION 1993--1284

WHEREAS, the 119th General Assembly, Regular Session, 1991-1992 has introduced and approved Amended Substitute House Bill Number 904, and

WHEREAS, the Amended Substitute House Bill Number 904 includes \$3,752,937.00 for Basic Renovation Projects on the Athens Campus and \$735,000.00 for Basic Renovation Projects on the Regional Campuses, and

WHEREAS, discussions with University personnel, the Ohio Board of Regents and the State Architect's Office have identified the following Basic Renovation Projects:

1. Athens Campus - Basic Renovation Projects
 - a. Accelerator Laboratory Renovation and Addition (\$250,000.00)
 - b. Stocker Engineering Center Renovation and Addition (\$400,000.00)
 - c. Heating, Ventilating and Air Conditioning Systems Improvements (\$400,000.00)
 - d. Emergency Lighting Improvements - Phase III (\$100,000.00)
 - e. Asbestos Abatement (\$300,000.00)
 - f. Electrical Distribution System Improvements (\$400,000.00)
 - g. University Terrace Tunnel, Phase II (\$500,000.00)
 - h. Lower Campus Grounds Building (\$280,000.00)
 - i. 29 Park Place Renovation (\$250,000.00)
 - j. Electrical Improvements/The Ridges (\$500,000.00)
2. Regional Campuses - Basic Renovation Projects
 - a. Shannon Hall Classroom and Office Improvements - Eastern Campus (\$124,000.00)
 - b. Lancaster Campus and Brasee Hall Electrical and HVAC Improvements (\$120,000.00)
 - c. Brasee Hall Building Code Improvements - Lancaster Campus (\$74,000.00)
 - d. Elson Hall Lecture Hall Improvements - Zanesville Campus (\$182,000.00)
 - e. Chillicothe Parking Improvements (\$201,000.00)
 - f. Irononton Campus Site Improvements (\$34,000.00),

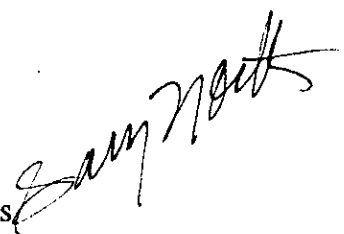
NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby authorize the expenditure of Basic Renovations funds for the purposes described above.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby empower the President, or his designee to interview and select consultants and authorize the preparation of construction plans and specifications for the aforementioned individual Basic Renovation Projects.

Ohio University

Interoffice Communication

DATE: March 19, 1993
TO: President Charles Ping
FROM: Gary North, Vice President for Administration
SUBJECT: Renovation Projects on the Athens and Regional Campus



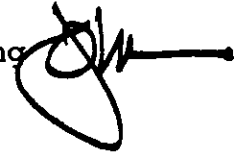
John Kotowski has submitted a request for authorization to hire consultants and develop construction documents for basic renovation projects for the Athens and regional campuses.

I recommend approval.

GBN/cab
Attachment

OHIO UNIVERSITY
Interoffice Communication

March 18, 1993

To: Dr. Gary B. North, Vice President, Administration
From: John K. Kotowski, Director, Facilities Planning 

SUBJECT: RESOLUTION TO HIRE A CONSULTANT AND
DEVELOP CONSTRUCTION DOCUMENTS FOR
BASIC RENOVATION PROJECTS ON THE
ATHENS AND REGIONAL CAMPUSES

Amended Substitute House Bill Number 904 contains an appropriation of \$3,752,937.00 for basic renovation projects on the Athens Campus and \$735,000.00 for basic renovation projects on the Regional Campuses. Following discussions with you, Dr. Geiger, and other key personnel on the campuses and after similar discussions with the Ohio Board of Regents and the State Architect's Office, I would like to recommend the expenditure of the basic renovation funds in the following manner:

1. Athens Campus - Basic Renovation Projects
 - a. The Accelerator Laboratory Renovation and addition project. This project will utilize \$250,000.00 in basic renovation dollars and be combined with \$340,000.00 in loan funds and \$150,000.00 in local resources.
 - b. The Stocker Engineering Center renovation and addition project. This project will utilize \$400,000.00 in basic renovation dollars and be combined with \$1,880,000.00 in local funds.
 - c. The heating, ventilation, and air conditioning system improvements in the Animal Research Building and Chubb Hall - \$400,000.00.
 - d. The third phase of an emergency lighting project designed to make general fund facilities safer during emergencies - \$100,000.00. The buildings which are involved will be Scott Quadrangle and Lasher Hall.
 - e. The completion of asbestos abatement in the Radio Television Communications Building - \$300,000.00.
 - f. The improvement of the electrical distribution system from the new 69 KVA substation to the Old

Heating Plant which services the College Green area of campus - \$400,000.00.

- g. The second phase of the University Terrace Tunnel upgrading project. This will complete the improvements outlined in a utilities study prepared in 1982 - \$500,000.00.
 - h. The replacement of two metal storage buildings with a new lower campus grounds maintenance building. This project will utilize \$280,000.00 in basic renovation funds and another \$100,000.00 in local resources.
 - i. The improvement of utilities systems leading to and in 29 Park Place - \$250,000.00.
 - j. The improvement of the electrical distribution system to the central buildings at The Ridges - \$500,000.00.
 - k. Contingency funds - \$372,937.00
2. Regional Campuses - Basic Renovation Projects
- a. The improvement of classroom and faculty office space on the second floor of Shannon Hall at the Eastern Campus. This project will utilize \$124,000.00 from basic renovations in H.B. 904 and another \$114,000.00 in uncommitted basic renovation funds in the previous capital improvements bill.
 - b. The replacement of the electrical feed from the utility to the Lancaster Campus buildings and the replacement of current mechanical controllers in Brasee Hall - \$120,000.00.
 - c. The addition of partitions in the two main stairways in Brasee Hall on the Lancaster Campus - \$74,000.00.
 - d. The improvement of the building lecture hall in Elson Hall on the Zanesville Campus. This project will utilize \$182,000.00 in basic renovation dollars and \$55,000.00 in local resources.
 - e. The continued improvement of the parking facility at the Chillicothe Campus. This project will

Page Three
Dr. Gary B. North
March 18, 1993

utilize \$201,000.00 in basic renovation dollars appropriated in H.B. 904 along with another \$273,000.00 appropriated in the previous capital bill for the parking facility.

- f. The removal of a City of Ironton water main which is located on the campus and will interfere with future development plans. This project will use the basic renovation appropriation for the Southern Campus in each of the last two capital bills. This is \$34,000.00 in H.B. 904 and \$47,000.00 in the previous bill.

I would like to proceed with these projects. Toward that end, I have enclosed a resolution for consideration of the Board of Trustees which seeks approval to expend funds as described above. This resolution, if approved, will also permit the University to interview and hire consultants to prepare construction documents for the work outlined.

If I can be of further assistance regarding this matter, please advise.

JKK/slw/BASIC931.GBN

enclosure

pc: Dr. James C. Bryant

Ms. Grasselli presented and moved approval of the resolution. Ms. Turoczy seconded the motion. The motion passed.

BENNETT HALL REHABILITATION, PHASE II

RESOLUTION 1993--1285

WHEREAS, the 119th General Assembly, Regular Session, 1991-1992 has introduced and approved Amended Substitute House Bill Number 904, and

WHEREAS, the Amended Substitute House Bill Number 904 includes \$450,000.00 for the Bennett Hall Rehabilitation - Chillicothe - Phase II Project, and

WHEREAS, Ohio University has received the permission of 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 Bennett Hall Rehabilitation - Chillicothe - Phase II Project, and

WHEREAS, Ohio University interviewed the roster of consultants provided by the Department of Administrative Services, Division of Public Works.

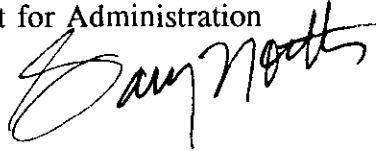
NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does recommend the firm of Schwab Architects as associate to the Deputy Director, Division of Public Works.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the preparation of construction plans and specifications for the Bennett Hall Rehabilitation - Chillicothe - Phase II Project.

Ohio University

Interoffice Communication

DATE: March 19, 1993
TO: President Charles Ping
FROM: Gary North, Vice President for Administration
SUBJECT: Bennett Hall Rehabilitation



John Kotowski has requested authorization to hire an architect for the Bennett Hall Rehabilitation, Phase II project.

I recommend approval.

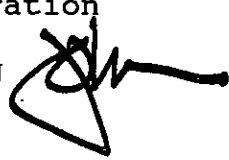
GBN/cab
Attachment

OHIO UNIVERSITY

Interoffice Communication

March 17, 1993

To: Dr. Gary B. North, Vice President for Administration
From: John K. Kotowski, Director, Facilities Planning
SUBJECT: APPROVAL TO RECOMMEND AND HIRE THE
CONSULTING ARCHITECT FOR THE
BENNETT HALL REHABILITATION, PHASE II PROJECT



Amended Substitute House Bill Number 904 provides a capital appropriation totaling \$450,000.00 for the second phase of a multi-phased rehabilitation project at Bennett Hall on the Chillicothe Regional Campus. This project will involve a small building addition as well as the renovation of space on the ground and first floors of the facility. The construction of an addition will provide grounds maintenance space to serve the entire campus. Renovation work on the ground level will be targeted at classroom spaces. The focus will be to develop a variety of different classroom sizes. Currently, all classrooms are the same size and in the sixty person range. There is a need for larger lecture type classes in the eighty person range as well as smaller classroom and seminar rooms. If funding permits, the main stairway in the building will be enclosed for fire protection purposes. This enclosure will allow the administrative office area to be re-organized.

Ohio University has received authorization from the Department of Administrative Services, Division of Public Works and the Ohio Board of Regents to proceed with the selection of a consultant for the project. Further, the University has interviewed each consultant on the roster provided by the Deputy Director. Based on the interviews conducted by the selection committee, I am pleased to recommend the firm of Schwab Architects of Columbus, Ohio.

In order that I may proceed with the project, I have prepared and enclosed a resolution for consideration by the Board of Trustees at their April 17, 1993 meeting which seeks authority to hire the consulting architect and develop construction documents on the Bennett Hall Rehabilitation, Phase II Project.

If I can be of further assistance with this matter, please advise.

JKK/slW/BENT9201.GBN

enclosure

Dr. James C. Bryant

Mr. Reimer presented and moved approval of the resolution. Mrs. Eufinger seconded the motion. All agreed.

CHILLICOTHE PARKING FACILITY IMPROVEMENTS

RESOLUTION 1993--1286

WHEREAS, the 118th General Assembly, Regular Session, 1989-1990 has introduced and approved Substitute House Bill Number 808 which included \$273,000.00 for Chillicothe Parking Renovations, and

WHEREAS, the 119th General Assembly, Regular Session, 1991-1992 has introduced and approved Amended Substitute House Bill Number 904 which includes \$201,000.00 for Basic Renovations on the Chillicothe Regional Campus, and

WHEREAS, Ohio University has combined the two appropriations and will utilize the \$474,000.00 for the Chillicothe Parking Facility Improvements Project, and

WHEREAS, the Department of Administrative Services, Division of Public Works and the Ohio Board of Regents have been consulted regarding the combining of the two appropriations and have concurred, and

WHEREAS, the Ohio University did select the firm of Saxena and Associates and recommended to the Division of Public Works the selection of the architectural consultant for the Chillicothe Parking Facility Improvements Project, and

WHEREAS, final plans and specifications have been prepared for advertisement on the parking facility improvements project,

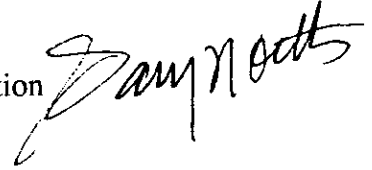
NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees does hereby approve plans and specifications for the Chillicothe Parking Facility Improvements Project.

BE IT FURTHER RESOLVED, that the Ohio University Board of Trustees does hereby authorize the advertisement for and receipt of construction bids for the Chillicothe Parking Facility Improvements Project, and does hereby empower the President or his designee 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: March 19, 1993
TO: President Charles Ping
FROM: Gary North, Vice President for Administration
SUBJECT: Chillicothe Parking Facility Improvement



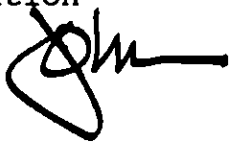
John Kotowski has submitted a recommendation for the Board of Trustees to approve plans and specifications and award a contract for the Chillicothe parking facility improvement project.

I recommend approval.

GBN/cab
Attachment

OHIO UNIVERSITY
Interoffice Communication

March 18, 1993

To: Dr. Gary B. North, Vice President for Administration
From: John K. Kotowski, Director, Facilities Planning 

SUBJECT: APPROVAL OF PLANS AND SPECIFICATIONS AND THE
RECOMMENDATION OF CONTRACT AWARD FOR THE
CHILLICOTHE PARKING FACILITY IMPROVEMENTS PROJECT

Substitute House Bill Number 808 provided a capital appropriation totaling \$273,000.00 in July, 1990 to make improvements to the existing parking facility on the Chillicothe Regional Campus. Following this appropriation, the University hired the firm of Saxena Associates of Columbus, Ohio to develop construction documents for the parking facility improvements. It was determined during the design process that additional funding would be needed to complete the critical work necessary in the parking facility. Additional funding was discussed with personnel at the Chillicothe Campus and it was determined that the project should be delayed in order to combine the appropriated funds with the basic renovation dollars in the next capital improvements bill.

Amended Substitute House Bill Number 904 provided a capital appropriation totaling \$201,000.00 for basic renovations at the Chillicothe Campus. Combining these funds with funds appropriated in Substitute House Bill Number 808 will make \$474,000.00 available for the Chillicothe Parking Facility Improvements Project. The Board of Trustees is being asked under a separate resolution to authorize the use of the basic renovation dollars identified for the Chillicothe Regional Campus for this parking facility improvement project.

This project will involve the correction of all subsurface deficiencies; eliminate any drainage problems; repair the asphalt base, including the use of structural fabrics if required; and provide an asphaltic concrete overlay. The project will also include improvements to landscaping around the facility, upgrade lighting and add graphics. This work will be accomplished to the parking facility in front of Stevenson Center and Bennett Hall and will involve approximately 320 automobiles as base bid work and another 120 car spaces as an alternate.

The development of plans and specifications for the Chillicothe Parking Facility Improvements Project is complete, and I anticipate the receipt of bids in late April, 1993. I have enclosed a resolution for consideration by the Board of Trustees

Page Two
Dr. Gary B. North
March 18, 1993

at their April 17, 1993 meeting. This resolution seeks approval of construction documents and permits the recommendation of contract award so long as total bids received do not exceed total funds available.

I will provide documents for consideration by the Board the week of April 12, 1993. Please let me know if there is anything else that I can do to assist with this matter.

JKK/slw/PARK9102.GBN

enclosure

Dr. James C. Bryant

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

NAMING OF THE OHIO UNIVERSITY-LANCASTER LIBRARY

RESOLUTION 1993--1287

WHEREAS, Hannah V. McCauley has, since its inception, served Ohio University-Lancaster with distinction as librarian and teacher, and

WHEREAS, Hannah McCauley has made important contributions to Fairfield County by services she has provided at the Ohio University-Lancaster Library and by assistance she has given to the Fairfield County District Public Library, and

WHEREAS, Hannah McCauley has been a recognized leader of the library profession in Ohio, having served as president of the Ohio Association of School Librarians, of OHIONET, and of the Ohio Library Association, and

WHEREAS, Hannah McCauley represented Ohio for eight years on the Council of the American Library Association, and

WHEREAS, Hannah McCauley has honored her campus and university by the exceptional recognition she has earned from her colleagues in the Ohio Library Association, having been named its Librarian of the Year (1980) and inducted into its Hall of Fame (1992).

WHEREAS, Hannah McCauley is retiring effective March 31, 1993.

NOW, THEREFORE, BE IT RESOLVED that in acknowledgment of her exemplary service the Ohio University Board of Trustees does hereby name the library at the Ohio University Lancaster campus **The Hannah V. McCauley Library**.

Ohio University

Interoffice Communication

Date: March 16, 1993

To: Alan Geiger

From: Jim Bryant

Subject: Attached Resolution

I endorse the naming of the Ohio University-Lancaster Library **The Hannah V. McCauley Library.**

Mr. Schey presented and moved approval of the resolution. He commented he was concerned most with the potential of fraud and that current audit practices do not sufficiently examine for this. Mr. Nolan seconded the motion. The motion passed.

**INDEPENDENT PUBLIC ACCOUNTANTS APPOINTMENT
RESOLUTION 1993 -- 1288**

WHEREAS, the State Auditor requires the rotation of independent public accountants (auditors) every five years, and,

WHEREAS, Ohio University is scheduled for rotation during fiscal year 1992-93, and

WHEREAS, the Auditor of State has requested proposals from seven independent accounting firms for performing a financial audit of the University for the fiscal years starting July 1, 1992 and ending June 30, 1997.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the President, or his designee, in conjunction with the Budget, Finance and Physical Plant Committee to recommend to the Auditor of State an independent public accounting firm as auditors for the University.

Ohio University

Interoffice Communication

DATE: March 15, 1993

TO: Charles Ping, President

FROM: Gary North, Vice President for Administration

SUBJECT: Smoking Ban

Gary North

Following the release of medical data by the Environmental Protection Agency on the harmful effects of secondary tobacco smoke, the Governor of Ohio issued an executive order eliminating smoking in all state-owned buildings and vehicles. I communicated this action to leaders of the Faculty Senate, Administrative Senate, Classified Staff Advisory Council, AFSCME, FOP, Student Senate, and Graduate Student Senate, with a request that they review the matter with their membership and advise me of their pro and con reactions to the adoption of a University-wide smoking ban. I have been advised by the various Senate leaders that since the executive action has been taken by the Governor, the University should follow suit. To date, I have received numerous calls and letters from faculty, staff, and students in favor of a ban but only one in opposition.

Attached is a resolution calling for the elimination of smoking in all buildings (except selected residence hall rooms and apartments) and vehicles owned by Ohio University effective July 1, 1993.

I recommend approval.

GBN/rs

cc: Faculty Senate
Administrative Senate
Classified Staff Advisory Council
AFSCME
FOP
Student Senate
Graduate Student Senate

Mr. Hodson presented and moved approval of the resolution. Mr. Leonard seconded the motion. All agreed.

SMOKING RESTRICTIONS, CAMPUS BUILDINGS

RESOLUTION 1993 -- 1289

WHEREAS, the Environmental Protection Agency has issued a finding further documenting the harmful medical consequences of secondary tobacco smoke, and

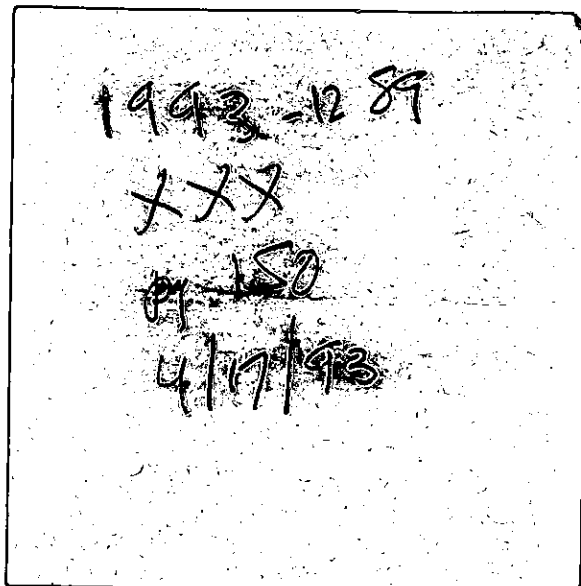
WHEREAS, the Governor of the State of Ohio has issued an Executive Order banning smoking in all state-owned buildings except prisons and university residence halls and apartments.

BE IT THEREFORE RESOLVED, that Ohio University adopt a resolution eliminating smoking in all university-owned buildings (except selected residence halls and apartments) and vehicles.

This policy is to become effective July 1, 1993. The University administrative staff will work with academic and service units to implement the new policy and the University Personnel Services staff will offer smoking cessation clinics for those who choose to participate.

B. EDUCATIONAL POLICIES

Committee Chair J. Craig Strafford, M.D., reported a full complement of members present and the committee received two reports. The first, from Vice President for Research and Graduate Programs Lloyd Chesnut, reviewed research activity over the past ten years and summarized support, funding, sponsorship and growth. A copy of the report is included with the official minutes. A second report, presented by Provost David Stewart, reviewed the progress of searches for deans of the Colleges of Osteopathic Medicine and Business.



Mr. Leonard presented and moved approval of the resolution. Ms. Grasselli seconded the motion. All agreed. President Ping commented these 21 individuals honored have contributed a combined 568 years of service to our university.

FACULTY/ADMINISTRATIVE EMERITUS/EMERITA AWARDS

RESOLUTION 1993 -- 1290

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

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

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

COLLEGE OF ARTS AND SCIENCES

Yin-Min Wei, Professor Emeritus of Computer Science
Robert L. Daniel, Professor Emeritus of History
Suzanne Miers Oliver, Professor Emerita of History
Donald Norris, Professor Emeritus of Mathematics

COLLEGE OF BUSINESS ADMINISTRATION

Herschel McNabb, Assistant Dean Emeritus of College of Business

COLLEGE OF COMMUNICATION

Robert J. Richardson, ^{Associate of Journalism} Professor Emeritus of Communication

COLLEGE OF EDUCATION

Charles Harrington, Associate Professor Emeritus of Education and Associate Provost Emeritus
Luther Haseley, Professor Emeritus of Education
James H. Thompson, Professor Emeritus of Education

COLLEGE OF ENGINEERING AND TECHNOLOGY

Joan E. Mace, Professor and Chair Emerita of Aviation
William D. Baasel, Professor Emeritus of Chemical Engineering
Albert R. Squibb, Professor Emeritus of Industrial Technology

COLLEGE OF FINE ARTS

Ronald Socciarelli, Professor Emeritus of Music

COLLEGE OF HEALTH AND HUMAN SERVICES

Joann Fokes, Professor Emerita of Hearing and Speech Sciences

COLLEGE OF OSTEOPATHIC MEDICINE

David Patriquin, Professor Emeritus of Family Medicine

REGIONAL HIGHER EDUCATION

John Bisbocci, Associate Professor Emeritus of Chemistry
Edward Sarno, Assistant Dean Emeritus
Peter Desy, Associate Professor Emeritus of English
Victor L. Rutter, Assistant Professor Emeritus of History
Hannah V. McCauley, Librarian Emerita


ADMINISTRATIVE

Daniel H. Stright, Director of Grounds Maintenance Emeritus

Ohio University

Interoffice Communication

March 1, 1993

TO: Charles L. Ping, President
FROM:  David Stewart, Provost
SUBJECT: **Recommendations for Emeritus Status**

I am pleased to recommend the following individuals for emeritus status. They have rendered dedicated service to Ohio University in a variety of departments and disciplines. Their names and departmental recommendations are attached for your review.

DS/jt
Enclosures

Ohio University

Office of the Dean
Wilson Hall
Ohio University
Athens, Ohio 45701-2979

College of Arts and Sciences

614-593-2850
FAX: 614/593-0053

March 9, 1993

TO: David Stewart, Interim Provost
FR: F. Donald Eckelmann, Dean
RE: Emeritus Nomination of Yin-Min Wei, Computer Science

I have received a late nomination for Professor Emeritus of Yin-Min Wei of the Computer Science Department. I would very much like to support this nomination and forward it for Board consideration since Dr. Wei has had a long and productive career with Ohio University.

After joining the program in 1969, he became one of the two founding members of the Department of Computer Science and has provided a consistent presence and service to the department ever since. His service to students has included acting as undergraduate advising coordinator and teaching more than 5000 during his career.

In addition Professor Wei has been the recipient of outside research support and was instrumental in attracting a donation of software. Finally, he is known across campus for initiating the Artificial Intelligence (AI) interest group which consists of faculty from numerous units throughout the university. In short, Professor Emeritus would be a fitting honor to bestow on Dr. Wei upon his retirement.



FDE/at.weemni

Ohio University

Interoffice Communication

Date: March 8, 1993

To: F. Donald Eckelmann, Dean, College of Arts & Sciences

From: *Klaus E. Eldridge*
Klaus E. Eldridge, Acting Chair, Computer Science

Subject: Emeritus Nomination

The Computer Science faculty is unanimously nominating Professor Yin-Min Wei to receive the designation of Professor Emeritus upon his retirement this June.

Professor Wei joined the computer science program in 1969 when the program was housed in the Mathematics Department. He was one of the two founding members when the Computer Science Department was created in 1972. He served the department faithfully in many ways. Most recently, 1981-93, he served as the undergraduate computer science advising coordinator.

During his lengthy service with the department, Professor Wei taught more than 5000 students at various levels and developed his own text for CS200 and CS4/562. His research was supported by an Air Force grant during the summer of 1983. He was instrumental in getting the Oracle Corporation to donate a \$10,000 software package which he used in the teaching of knowledge bases.

Across campus Professor Wei is well known for initiating and nurturing the Artificial Intelligence (AI) interest group, consisting of faculty from nearly every area of the campus. This group meets every other Friday over lunch and has presentations on topics of mutual interest. He has also been active in supporting the Chinese student organization on campus and in the state.

Ohio University

Office of the Dean
Wilson Hall
Ohio University
Athens, Ohio 45701-2979
614-593-2850
FAX: 614/593-0053

College of Arts and Sciences

January 29, 1993

TO: David Stewart, Acting Provost
FR: F. Donald Eckelmann, Dean, College of Arts and Sciences *FE*
RE: Nominations for Emeritus Status

Enclosed please find nominations for emeritus status for three history professors--Robert L. Daniel, Suzanne Miers Oliver and George H. Lobdell. Among the three they have compiled ninety-four years of teaching service to the History Department of Ohio University.

Robert Daniel came to Ohio University in 1957 and has always taught a heavy load--most recently in the specialty areas of U.S. Women and Native American History. He also served as chair of the Faculty Senate, as graduate director and as chair of the department. More recently he has served as the pre-law advisor for the department. His presence has enriched the institution and his absence will be felt.

Suzanne Miers Oliver came to the University in 1970 with a specialty in sub-Saharan Africa. She served as director of African Studies and worked closely with that program as well as her departmental colleagues to develop interdisciplinary approaches to her subject matter. Truly her contributions in the classroom and the academy have earned her emerita status.

FDE/at.es93h

Ohio University

Office of the Dean
Wilson Hall
Ohio University
Athens, Ohio 45701-2979

College of Arts and Sciences

614-593-2850
FAX: 614/593-0053

February 10, 1993

TO: David Stewart, Interim Provost
FR: F. Donald Eckelmann, Dean, College of Arts and Sciences
RE: Emeritus Nomination

I heartily endorse the nomination by the Mathematics Department of Donald Norris for Emeritus Status. Professor Norris has been a valuable member of the College since his arrival on campus twenty-three years ago.

During his time at Ohio University, Don Norris has served as the chairman of the Mathematics Departments, helped establish and served as the first chair the Department of Computer Science, and has been selected University Professor twice. His dedication to teaching and the students is legendary. Even as an early retiree he has volunteered to teach extra sections.

It is with great pleasure that I support the nomination of Professor Donald Norris for Emeritus Status.



FDE/at.dnemrstH

College of Business Administration

Ohio University

Office of the Dean
105 Copeland Hall
Ohio University
Athens, Ohio 45701-2979

614/593-2000

DATE: March 1, 1993

TO: J. David Stewart, Acting Provost

FROM: William A. Day, Dean, College of Business
Administration

SUBJECT: Recommendation for Emeritus Status
Herschel R. McNabb

I recommend that Herschel R. McNabb be awarded emeritus status. He retired last year as Assistant Dean in the College of Business Administration.

Herschel was an outstanding advisor and friend to countless Ohio University students for twenty-six years while playing a key administrative role within the College. He was a very effective ambassador to students, their parents, alumni, and others in both formal and informal settings.

He has been active in United Way, the First United Methodist Church, and the Board of Trustees of O'Bleness Hospital. He was named an honorary alumnus of Ohio University in 1986 and was the third recipient of the College of Business Administration's Faculty-Staff Contribution Award in 1989.

Tireless in his commitment to Ohio University and its students, he has positively touched the lives of young and old alike throughout the campus and the community.

B.

s

DATE: March 8, 1993

TO: J. David Stewart, Acting Provost

FROM: Paul Nelson, Dean

RE: Robert John Richardson

The College of Communication enthusiastically endorses emeritus status for Robert John Richardson, Associate Professor in the E. W. Scripps School of Journalism. He will retire at the end of the 1992-93 academic year after 13 years of service.

Signed: _____

A handwritten signature in cursive script, appearing to read "Paul Nelson", written over a horizontal line.

Dean

Ohio University

Office of the Provost
Cutler Hall
Ohio University
Athens, Ohio 45701-2979

February 25, 1993

TO: Dr. Charles J. Ping, President

FROM: 
David Stewart, Provost

SUBJECT: Emeritus status for Charles Harrington

In addition to the recommendation from the College of Education that Dr. Harrington be named associate professor emeritus, I would like to put his name forward for designation as associate provost emeritus.

Chuck came to the provost office in 1975 and has served the institution in a variety of ways. His initial responsibility was the supervision of computer services and institutional research. He worked with Provost Neil Bucklew in developing the quantitative measures for the planning process and through the years provided staff work for the planning process and budget development. He has served on a variety of task forces and during the past four years worked directly with planning unit directors on planning issues.

Dr. Harrington has served this office well over the years, and recognition of him as associate provost emeritus is a well-deserved award.

DS/bb

Date: February 8, 1992

To: Dr. Barbara Reeves

From: Wells Singleton, Dean, College of Education

Re: Emeritus Status for Dr. Charles Harrington

We concur with the recommendation made by the School of Applied Behavioral Sciences and Educational Leadership regarding emeritus status for Dr. Charles Harrington.

Dr. Harrington has been a loyal colleague who has served the College in an exceptionally competent manner. He has served on committees, advised us as a knowledgeable colleague about a host of issues, and most of all, Dr. Harrington has provided us with leadership which has been truly appreciated.

gb

Ohio University

Interoffice Communication

Date: January 26, 1993

To: Dr. David Stewart, Acting Provost

From: H. Wells Singleton, Dean, College of Education

Re: Emeritus Status for Dr. Luther Haseley

We will appreciate it very much if you will carry forward a recommendation that Dr. Luther Haseley, Professor of Applied Behavioral Sciences and Educational Leadership, be awarded emeritus status. The faculty of the School of ABSEL have voted unanimously to request the award and this office concurs.

Thank you.

gb

cc: Dr. Crystal Gips

OHIO UNIVERSITY
Interoffice Communication

DATE: January 22, 1993
TO: Dr. David Stewart, Acting Provost
FROM: H. Wells Singleton, Ph.D. *WJS*
Dean, College of Education
RE: Emeritus Status

We will appreciate it very much if you will carry forward a recommendation that Dr. James Thompson, Professor of Curriculum and Instruction, be awarded emeritus status. The faculty of the School of Curriculum and Instruction have voted unanimously to request the award and this office concurs.

Thank you.

mm

cc: Dr. Rader

Ohio University

Interoffice Communication

DATE: January 28, 1993

TO: *BR*
David Stewart, Acting Provost

FROM: *TRR*
T. R. Robe, Dean, College of Engineering & Technology

SUBJECT: Nominations for Emeritus Status

Attached are nominations for emeritus status for three faculty members in the College of Engineering and Technology who are taking early retirement at the end of the current academic year 1992-93. They are:

Joan E. Mace -- Professor and Chair of Aviation
William D. Baasel -- Professor of Chemical Engineering
Albert R. Squibb -- Professor of Industrial Technology

Joan Mace joined the Aviation Department in 1963, becoming chair of the department in 1985.

Dr. Baasel came to the Chemical Engineering Department in 1962. He was acting chairman of the department in 1989-90.

Dr. Squibb has been a part of the Industrial Technology Department and the College for thirty-four years as teacher, departmental chairman and most recently as assistant dean.

These three faculty members have served their departments and the College of Engineering and Technology well and are most deserving of this recognition of emeritus status. I, therefore, forward these nominations to you with my recommendation for proper Board of Trustees action.

TRR:jy:STEWART

DATE: February 3, 1993

TO: David Stewart, Acting Provost

FROM: *Dora Wilson*
Dora Wilson, Dean, College of Fine Arts

SUBJECT: Nominations for Faculty Emeritus Status: Ronald Socciarelli

The faculty of the School of Music has sent forward a nomination for Ronald Socciarelli to receive Emeritus status. I concur with their nomination and am recommending that Professor Socciarelli be given every consideration for Emeritus status.

The nomination materials sent by the Acting Director of the School of Music is attached to this memorandum. Thank you for your consideration.

DW/gem

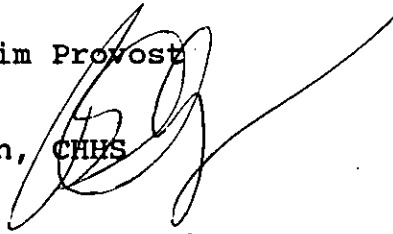
Attachment

Ohio University

Interoffice Communication

DATE: February 11, 1993

TO: David Stewart, Interim Provost

FROM: Barbara Chapman, Dean, CHHS 

SUBJECT: Emeritus Status - Dr. Joann Fokes

The faculty of the School of Hearing and Speech Sciences have recommended that the title of Professor Emeritus be conferred on Dr. Joann Fokes (see attached letter).

I concur with the recommendation. Dr. Fokes has made significant contributions in teaching, research, and services. In honor of her achievements and in recognition of her contributions, the title of Professor Emeritus is well deserved.

If additional information is needed, please do not hesitate to contact me.



Ohio
University
College of
Osteopathic
Medicine

January 7, 1993

J. David Stewart, Ph.D.
Acting Provost
Room 306 Cutler Hall

Dear Dr. Stewart:

I support the recommendation of the Department of Family Medicine to make Dr. David Patriquin an Emeritus Professor. Dr. Duerfeldt's letter and Chair's Summary state the facts very well.

Please let me know if it would be helpful for me to do anything further in regard to this matter.

Yours,

A handwritten signature in dark ink, appearing to read "Frank W. Myers", written over a horizontal line.

Frank W. Myers, D.O.
Dean

FWM:ab

OHIO UNIVERSITY EASTERN
INTEROFFICE COMMUNICATION
MAY 7, 1992

TO: JAMES BRYANT, VICE PROVOST

FROM: JAMES NEWTON, CAMPUS DEAN *JWN*
KAY MANSUETTO, FACULTY CHAIRPERSON *KM*

SUBJ: EMERITUS STATUS/PROFESSOR BISBOCCI

We would like to recommend that Professor John Bisbocci be granted faculty Emeritus status. Professor John Bisbocci has been with Ohio University for 36 years. During that time, he has demonstrated outstanding teaching qualities and has fostered the growth and development of many students who have gone on to be prominent in their respective fields. Professor Bisbocci has been an active contributor to the operations of our campus for all of his 36 years. He has served on many committees and has done an excellent job in each of those capacities. In addition, he has extended his services well beyond the regional campus into the community. He has served on a number of community functions related to his educational background and also, to other civic and community organizations. In total, Professor Bisbocci's contributions over the 36 years have been important to the growth and development of this campus. We wholeheartedly recommend you consider Emeritus status for his fine tenure at the Ohio University Eastern Campus.

JWN:bja

Ohio University—Lancaster

Office of the Dean
1570 Granville Pike
Route 37 North
Lancaster, Ohio 43130-1097
614/654-6711

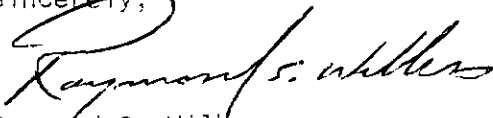
January 6, 1993

Dr. James Bryant
Vice-Provost
Regional Higher Education
Cutler Hall
Ohio University
Athens, OH 45701

Dear Jim,

The purpose of this letter is to nominate Dr. Edward Sarno for emeritus status as Assistant Dean. Such designation would recognize Dr. Sarno's many years of service to Ohio University; in particular, his contribution to the development of the regional campus system. If I can provide additional information, please do not hesitate to contact me.

Sincerely,



Raymond S. Wilkes
Dean

cmb

Ohio University—Lancaster

Office of the Dean
1570 Granville Pike
Route 37 North
Lancaster, Ohio 43130-1097
614/654-6711

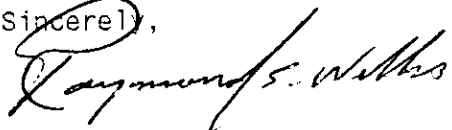
January 6, 1993

Dr. James Bryant
Vice-Provost
Regional Higher Education
Cutler Hall
Ohio University
Athens, OH 45701

Dear Jim,

Attached is a nomination from Dr. Fred Kalister for emeritus status for Dr. Peter Desy. I endorse Dr. Kalister's recommendation, and I believe that such status would serve to recognize Pete Desy's many accomplishments as a poet and writer.

Sincerely,



Raymond S. Wilkes
Dean

cmb

Attachment

OHIO UNIVERSITY EASTERN
INTEROFFICE COMMUNICATION
MAY 11, 1992

TO: JAMES BRYANT, VICE PROVOST

FROM: JAMES NEWTON, CAMPUS DEAN *JWN*
KAY MANSUETTO, FACULTY CHAIRPERSON *Km*

SUBJ: EMERITUS STATUS/PROFESSOR RUTTER

Professor Rutter has been with Ohio University for 25 years. During that time, he has served in many capacities as a professor and an administrator. In each capacity, he has provided outstanding service to this campus and Ohio University. Professor Rutter has, for a long period of time, shown his dedication for the growth and development of our campus. He has provided core history courses for students and also taken on various administrative positions during his 25 years with Ohio University. He was instrumental in initiating programs, both in the academic setting and those that serve our broader community. In addition, he has willingly provided governance service to our campus and the university by serving on committees and organizing advising efforts.

In summary, Professor Rutter's contributions during the past 25 years at Ohio University and its Eastern Campus have been instrumental in our many successes. We are wholeheartedly recommending you consider Emeritus status for his good service at the Ohio University Eastern Campus.

JWN:bja

Date: March 16, 1993

To: David Steward, Acting Provost

From: James G. Bryant, Vice Provost for Regional Higher Education

Subject: Emeritus Status for Hannah V. McCauley

Attached is a recommendation for emeritus status for Hannah V. McCauley. In her years with Ohio University-Lancaster, Ms. McCauley's reputation as a librarian has brought outstanding recognition not only for herself, but also the Lancaster campus. I strongly support her nomination.

Ohio University--Lancaster

Office of the Dean
1570 Granville Pike
Route 37 North
Lancaster, Ohio 43130-1097
614/654-6711

March 8, 1993

Dr. James Bryant, Vice-Provost
Regional Higher Education
Cutler Hall
Ohio University
Athens, OH 45701

Dear Jim,

As you are aware, Hannah McCauley is retiring as Director of the Library effective March 31, 1993. Since the opening of this campus, Hannah McCauley has been the Director of the Library. During this period of time, she has been recognized professionally at all levels. She has been chosen as Administrator of the Year by Ohio University, and she has served in virtually every state and national office in the library profession. The library at Ohio University-Lancaster, during this period of time, became the model for branch campus libraries throughout the state and nation. Given her commitment and dedication these many years, I believe the emeritus designation by the Board of Trustees would be most fitting and proper.

Sincerely,



Raymond S. Wilkes
Dean

cmb

Ohio University

Vice President for Administration
Cutler Hall 209
Ohio University
Athens, Ohio 45701-2979
614/593-2556

December 2, 1992

Dr. Charles Ping
President
Ohio University
Athens, OH 45701

Dear Dr. Ping:

In March, 1991, Chuck Culp and I recommended that Daniel Stright be approved for administrative emeritus status by the Board of Trustees upon his retirement. The trustees passed that resolution, however, Dan decided to postpone retirement for two years. Dan will conclude his forty-third year of service in the summer of 1993, and he has confirmed that he really does intend to retire this time in August, 1993.

Chuck and I recommend that the administrative emeritus status be reinstated for Dan. Enclosed is a resolution for action by the board at the January, 1993 meeting.

Sincerely,



Gary North
Vice President for Administration

GN:ds
Enclosure

cc: Charles Culp

Vice President for Administration
Cutler Hall 209
Ohio University
Athens, Ohio 45701-2979
614/593-2556

March 21, 1991

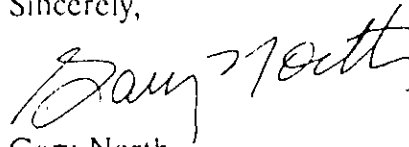
Dr. Charles Ping
President
Ohio University
Athens, Ohio 45701

Dear Dr. Ping:

Charles Culp, Director of Physical Plant, has recommended that Daniel Stright be conferred emeritus status upon his retirement. As noted in Chuck's recommendation, Dan has served the University well for over forty-one years in a variety of positions. He is recognized and respected by faculty, staff, and his colleagues not only for his many years of service, but for his numerous contributions to the University, and thus is truly deserving of such recognition.

I strongly support Chuck's proposal and recommend approval.

Sincerely,



Gary North
Vice President for Administration

GBN/rs

cc: Wm. Charles Culp

Ohio University
Interoffice Communication

DATE: March 20, 1991

TO: Dr. Gary North, Vice President for Administration

FROM: Wm. Charles Culp, Director of Physical Plant *WCC*

SUBJECT: Administrative Emeritus Status: Daniel H. Stright

On behalf of the staff of the Physical Plant Division, it gives me great pleasure to recommend Daniel H. Stright for Administrative Emeritus status.

Dan Stright has served Ohio University for forty-one and one-half years as a faculty member and as an administrator. He is admired by his colleagues and respected by Ohio University employees for his knowledge, talents, experience and determination to get the job done. Dan's leadership and boundless energy have set an example for fellow workers throughout the years.

He has been recognized by the General Assembly of The State of Ohio Senate in behalf of his many contributions to the environment of Athens County. He is a hard-worker and conscientious individual and has demonstrated a sincere commitment to the sound conservation of Ohio's natural resources. He has planted thousands of trees in Athens County, including the Ohio University campus.

He began his service to Ohio University in August 1949, as an Instructor/Farm Superintendent in the Ohio University Agriculture Department. In 1951, he became an Assistant Professor. When the Ohio University Agriculture Department was phased out, Dan was named Director of Grounds Maintenance in 1962, and has served in that capacity since. He has been responsible for initiating and implementing numerous improvements to the grounds of the University, including Athletic and Intramural Field relocations and enhancements. The following projects are among the many that he has been responsible for: rebuilding Trautwein Field, relocation of and rebuilding of ICA football fields, numerous reconfigurations of the University golf course, construction of utility tunnels and systems throughout the campus, and the implementation of many mini-parks, parking lot, street and special landscaped areas throughout the campus.

Over the years, Dan has been a driving force behind the appearance of the campus as we know it today.

In recognition of his dedication and contributions to Ohio University, I recommend that he be honored with the Administrative Emeritus status.

WCC/vw

Attachment

Mrs. Eufinger presented and moved approval of the resolution. Mr. Emrick seconded the motion. The motion passed.

FACULTY FELLOWSHIP AWARDS

RESOLUTION 1993 — 1291

WHEREAS, the proposed University Faculty Fellowships on the attached lists have been reviewed in accordance with University policy and found to be meritorious.

NOW, THEREFORE, BE IT RESOLVED that the attached University Faculty Fellowships for 1993-94 are approved.

BE IT FURTHER RESOLVED that the Provost can approve changes in the conditions of the fellowship but not the total number of Fellowships.

FACULTY FELLOWSHIP LEAVES
1993-94

NAME	DEPARTMENT	LEAVE DATES	PURPOSE
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COLLEGE OF ARTS AND SCIENCES

William Henley	Biological Sciences	Fall, Winter, Spring	Training at NIH in Molecular Techniques to control tryptophan hydroxylase
John Howell	Biological Sciences	Winter, Spring	Training in London in techniques of Microneurography
Ellengene Peterson	Biological Sciences	Fall, Winter, Spring	Enhance research techniques and learn about systems engineering and applied mathematics
Michael Rowe	Biological Sciences	Fall, Winter, Spring	Research in visual psychophysics and applied mathematics
Rajindar Koshal	Economics	Winter	Research quality circles in Indian industry
James Thompson	English	Fall, Winter, Spring	Teaching Fulbright in Hungary and associated research
James Braselton	Plant Biology	Fall, Winter, Spring	Acquisition of molecular research techniques
Frank Bernard	Geography	Fall, Winter, Spring	Research and book collaboration
Royal Mapes	Geological Sciences	Winter, Spring	Research and writing NSF grant manuscripts; curating fossil specimens
Lyle McGeoch	History	Spring	Revisions on book manuscript on British foreign policy
Bruce Steiner	History	Spring	Research in Connecticut and preparation of book length project
James Coady	Linguistics	Fall, Winter, Spring	Completion of book, research and prospectus preparation

Shih-Liang Wen	Mathematics	Spring	level coursework Reading and research in new mathematical techniques and concepts
Abelardo Moncayo	Modern Languages	Fall	Develop relational database on Hispanic civilization and culture
Ruth Nybakken	Modern Languages	Fall, Winter, Spring	Revise French text; complete book translation; research and write article; attend workshops
Cynthia Hampton	Philosophy	Fall, Winter Spring	Theological training at seminary or divinity school and associated research
Sergio Ulloa	Physics	Fall, Spring	Physics research in Germany and Mexico
James Barnes	Political Science	Winter	Research and revision of book in Gabon
Martin Schwartz	Sociology	Winter, Spring	Completion of two books and improving teaching techniques
Eric Wagner	Sociology	Winter, Spring	Revise two courses and begin writing book manuscript

COLLEGE OF BUSINESS ADMINISTRATION

William Day	College of Business	Fall, Winter, Spring	Research on various topics; updating skills for return to teaching
Manjulika Koshal	Management Systems	Winter	Research on TQM technique in Indian industries and academia
Clarence Martin	Management Systems	Fall	Publishing consulting projects and developing a major in operations
Richard Milter	Management Systems	Winter	Research in corporate training; develop hypermedia modules; co-authoring book
John Stinson	Management Systems	Winter	Completion research project on The Midland

COLLEGE OF COMMUNICATION

Elizabeth Graham	Interpersonal Communication	Fall	Research on communication strategies of binuclear family members
Michael Bugeja	Journalism	Fall	Research and writing a book, chapters and articles
Sandra Haggerty	Journalism	Fall, Winter, Spring	Completion of six writing and research projects related to Boy and Girl's Club Journalism Project
Don Flournoy	School of Telecommunications	Winter, Spring	Writing and editing projects with NASA; research related to texts on satellite communications

COLLEGE OF EDUCATION

Thomas Davis	School of ABSEL	Spring	Writing a series of articles on ethical and legal issues confronting counselors
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COLLEGE OF ENGINEERING

Russell Chen	Chemical Engineering	Winter, Spring	Research on air pollution in Taiwan, field-test software
William Reeves	Industrial Technology	Fall	Textbook revision and computer aided instructional development

COLLEGE OF FINE ARTS

Judith Perani	School of Art/Art History	Fall, Winter, Spring	Research and writing on West African art traditions
Robert Lazuka	School of Art/Printmaking	Winter, Spring	Photography and printmaking research; creating fine art prints using photographic reference materials
Patricia Brooks	School of Dance	Spring	Research in England on interrelationships between social issues and theater arts
Terrill Eiler	Visual Communication	Fall, Winter, Spring	Kodak Visiting Professorship at Griffiths University in Australia

Guy Remonko

School of Music

Winter

Study with teachers/performers of World Music with emphasis on ethnic percussion

COLLEGE OF HEALTH & HUMAN SERVICES

Catherine Steiner

School of Home Economics

Spring

Research in areas of design and preservation; completion of exhibit

Cynthia Norkin

School of Physical Therapy

Summer, Fall

Complete revisions of test; preparation of article

REGIONAL CAMPUSES

Lancaster

Karen Evans

Interpersonal Communication

Fall, Winter, Spring

Write and publish training manuals; design new course

Carol Christy

Political Science

Fall, Winter, Spring

Update research skills and course content; write papers and article

Zanesville

Robert Rider

Arts & Sciences

Spring

Preparation of computer lab experiments to be used in Math classes

John Benson

Biological Sciences

Winter

Research and writing in area of behavioral and physiological aspects of avian thermoregulatory development

Ms. Turoczy presented and moved approval of the resolution. Ms. Grasselli seconded the motion. All agreed.

REGIONAL COORDINATING COUNCILS APPOINTMENTS

RESOLUTION 1993 -- 1292

BE IT RESOLVED by the Board of Trustees of Ohio University that the following roster of persons be appointed to membership on the Coordinating Councils for the following Regional Campuses of Ohio University:

Ohio University-Chillicothe

Dorothy Bland

To complete a term beginning April 19, 1993, and ending at the close of business June 30, 1997, vice Michael Scobey, who resigned.

Ohio University-Lancaster

Larry LaDage

For a nine year term beginning April 19, 1993, and ending at the close of business June 30, 2002, vice Bonnie Hildenbrand, whose term expired.

Debbie Smith

For a nine year term beginning April 19, 1993, and ending at the close of business June 30, 2002, vice Shirley Meuser, whose term expired.

Ohio University-Zanesville

Barbara Murrell

To complete a term beginning April 19, 1993, and ending at the close of business June 30, 1994, vice Robert Amos, who resigned.

Lucien C. Young, Jr.

To complete a term beginning April 19, 1993, and ending at the close of business June 30, 1994, vice Albert Hendley, who resigned.

DOROTHY BLAND BIO

Dorothy Bland is the president and publisher of the Chillicothe Gazette in Chillicothe, Ohio. She has 15 years of media experience.

Prior to being named publisher in August 1992, she served as assistant to the president of Gannett's Central Regional Newspaper Group and customer service director for the Rockford Register Star. As the president's assistant, she worked in every newspaper department and assisted with operations at 15 Gannett newspapers in the Midwest.

From 1983 to 1990, Bland was a reporter and editor at USA TODAY. She has visited 35 states, the Caribbean, Mexico, Guatemala, England, France, Italy and Egypt.

She joined Gannett in 1980, when she became a reporter at the Rockford Register Star. Prior to joining Gannett, she worked as a reporter at daily newspapers in Arkansas and Tennessee.

Bland, a native of Little Rock, Ark., has a bachelor's degree in journalism from Arkansas State University and an MBA in marketing from George Washington University.

She is a member of the American Society of Newspaper Editors, the Newspaper Association of America, the National Association of Minority Media Executives and the National Association of Black Journalists.



PPG Industries, Inc.
Post Office Box 457 Circleville, Ohio 43113 USA

Coatings and Resins

March 12, 1993

Dr. Raymond Wilkes, Dean
Ohio University - Lancaster

Subject: L. LaDage Biography

Lawrence (Larry) LaDage
1245 Ridgewood Way
Lancaster, Ohio 43130

Education: B. S. in Chemical Engineering,
University of Pittsburgh, 1969

Business Experience:

Since 1985, Larry LaDage has been the plant manager at PPG Industries Circleville plant. The plant manufactures polymer intermediates for automotive and industrial coating products. PPG is the world's leading producer of automotive coatings. In addition, the Circleville plant is the site of a corporate central rotary kiln hazardous waste incinerator. The unit handles all hazardous waste within PPG. Mr. LaDage oversaw the construction of and has managed the second plant for the past five years.

In his 24 years with PPG's Coatings and Resins Group, Mr. LaDage has served in a variety of positions including research, production, and engineering. Before joining PPG, Mr. LaDage served in the U. S. Army Chemical Corps.

Community Service:

1. Member, Rotary International, Circleville
2. President, Pickaway County Junior Achievement Board
3. Board Member, Ohio Chemical Council
4. Member, Fairfield Area Council of Excellence
5. Member, Circleville Pumpkin Show Parade Committee
6. Past member of the Board, Pickaway County Chamber of Commerce

DEBRA G. SMITH
Physical Therapist

2274 Floral Drive
White Bear Lake
Minnesota 55110
(612) 429-6258

EMPLOYMENT OBJECTIVE

Industrial Medicine Director

or

Clinical Director

EMPLOYMENT RECORD

Two Rivers Physical Therapy Center, Inc.
September 1988 to present

September 1988 to May 1991 - Staff Therapist
May 1991 to present - Industrial Medicine Director,
Education Director, Member of Professional Development Panel
(Management Team), Sports-Ortho Therapist, performs FCEs
using Blankenship method

University of Minnesota Hospitals and Clinics
July 1987 to June 1988

Duties included General Hospital Experience on Orthopedic,
Med-Surg, Transplant, and Outpatient Rehab Services. In
addition, 4 months experience at Boynton Health Service in a
single therapist clinic servicing orthopedic and general
practice patients.

SPECIALIZED TRAINING

Industrial Back Injury Prevention and Management - Duane
Saunders April 1991

Industrial Rehabilitation I - Keith L. Blankenship
September 1990

Introduction to Orthopedic Manual Therapy - Dos Winkel
July 1989

The McKenzie Institute Part A - Lumbar, Part B - Cervical
June 1989

Locomotor Biomechanics and Applied Orthotic Therapy May
1988

Sorlandets Manual Therapy - Ola Grimby July 1987

EDUCATION

Ohio University Athens, Ohio 9/71 - 8/74
BA Psychology - Magna Cum Laude

Ohio State University Columbus, Ohio 9/84 - 12/84
Physical Therapy

University of Minnesota Minneapolis, MN 9/85 - 6/87
BS In Physical Therapy

MEMBERSHIP IN PROFESSIONAL ORGANIZATION/ PROFESSIONAL ACTIVITIES

APTA Member 1985 to present

Member FCA Task Force Minnesota APTA

Current CPR Certification

Member Industrial Medicine Study Group

Undergraduate Research Opportunity Grant 6-86 to 9-86 from
University of Minnesota for Individual Research Project

Nominated for APTA Mary McMillan National Scholarship Award
for 1987

Phi Beta Kappa and Phi Kappa Phi

PERSONAL

BORN: 8-8-53

Marital Status: Married, two children

REFERENCES

Donn Berkeland CEO Two Rivers Physical Therapy Center
3505 Northdale Boulevard
Coon Rapids, Minnesota 55433
(612) 427-0032

Jack Allison University of Minnesota
Physical Therapy Department Director
Church Street
Minneapolis, Minnesota 55324
(612) 626-5517

Yvonne Sloat Two Rivers Physical Therapy Center
503 3rd Street
Elk River, Minnesota 55330
(612) 441-8111

BARBARA MURRELL, M.D., FAAFP

Family Practice

4279 State Route 376, N.W.

McConnelsville, Ohio 43756

(614) 962-6111

CURRICULUM VITAE

BORN: Norwich, Connecticut January 10, 1953

EDUCATION: Ohio State University
B.S., Genetics 1975 Cum Laude
M.D., 1978

RESIDENCY: Miami Valley Hospital
Dayton, Ohio 1978-1981
Family Practice

ENTERED FAMILY PRACTICE: 1981-Morgan County Health Center
Solo Private Practice

OTHER AFFILIATIONS: Member: American Academy of Family Physicians
Member: American Board of Family Practice
Member: Muskingum Academy of Medicine
Past Board Member: Six County, Inc.
Current Board Member: Morgan County Chapter of
The American Cancer Society
Active in McConnelsville Presbyterian Church

FAMILY: Husband employed as lab technician, Gould Foil, Inc.
(Graduate of MATC)
Two Sons-ages 10 and 13

RESUME

Lucien C. Young, Jr.

Born March 9, 1931 at Cambridge, Ohio
Graduated from Caldwell High School 1948
Graduated from Ohio Wesleyan University 1952 with BA degree
In military service from 1952 to 1956
Graduated from Ohio Northern Law School 1959 with JD degree
Started law practice 1959 until present time.
Elected Noble County Prosecutor 1964. Served 16 years.
County Judge of Noble County since 1981
Served as chairman of Noble County Heart Fund
Served as member of Noble County Agricultural Society
Served on several committees with local church
Served as president of local PTA

Mr. Emrick presented and moved approval of the resolution. Ms. Eufinger seconded the motion. The motion passed.

PROPOSED NAME CHANGE FOR SCHOOL OF HOME ECONOMICS

RESOLUTION 1993 -- 1293

WHEREAS, the School of Home Economics comprises a diverse faculty with many professional activities, and

WHEREAS, the current designation does not adequately recognize this diversity of faculty and their professional activities, and

WHEREAS, the current name is neither descriptive nor relevant to the program areas that make up the school, and

WHEREAS, the faculty have thoroughly discussed the desirability of a change of name for the school and the dean of the College of Health and Human Services supports this recommendation.

THEREFORE, BE IT RESOLVED that the name of the School of Home Economics be changed to the School of Human and Consumer Sciences effective immediately.

Ohio University

Interoffice Communication

March 1, 1993

TO: Charles J. Ping, President

FROM:  David Stewart, Provost

SUBJECT: **Change of Name for the School of Home Economics**

I fully support the request from the School of Home Economics to change its name to the School of Human and Consumer Sciences. The change not only would better identify the interest of the School but would also be in line with national trends.


DS/jt

Ohio University

Interoffice Communication

DATE: January 29, 1993

TO: David Stewart, Acting Provost

FROM: Barbara Chapman, Dean, CHHS 

SUBJECT: Recommendation to Change the Name of the
School of Home Economics

The faculty of the School of Home Economics have recommended renaming their unit the School of Human and Consumer Sciences. I support the recommendation and am forwarding it to you.

Attached is the letter I received from Dr. Judith Matthews along with the rationale for the proposed change. I believe the faculty have been very thorough and thoughtful in their deliberations. The rationale for a change is sound. Human and Consumer Sciences is the name that we believe best reflects the school mission and programs.

I am requesting your consideration of this recommendation to rename the school. We are hopeful that the name change, if approved by you and President Ping, could be acted on by the Board of Trustees at their April meeting.

If you have questions or concerns, please do not hesitate to contact me.

BC:ss

Enc.

cc: Judith Matthews

Ohio University

School of Home Economics
108 Tupper Hall
Ohio University
Athens, Ohio 45701-2979

College of Health and Human Services

614-593-2880
FAX: 614/593-0289

January 20, 1993

Dr. Barbara Chapman, Dean
College of Health and Human Services
Grosvenor Hall 014
Ohio University
Athens, Ohio 45701-2979

Dear Dean Chapman:

The faculty in the School of Home Economics recommend that the School be renamed Human and Consumer Sciences. This new name is descriptive and relevant to the program areas that make up the School. All of the Home Economics programs at State supported universities have or are in the process of renaming their Department, School or College.

Attached is a document which resulted as part of the investigation that took place when examining the name of the School. It includes a brief history of how the names of the School evolved over time, mission statements and the rationale for the proposed name. The decision to change our name is based on much discussion and deliberation. It was not easy. Many of us have a strong link to and a sense of pride in our heritage. But we also recognize the evolution of the profession and the need to address what it is today.

We are a School about people. All specialized program areas examine the needs of individuals and families throughout the life span. Our objectives include the dissemination of knowledge to the public to improve the quality of goods and services available and to advance the development of individuals and families across the life span.

This fall, students enrolled in the 299 and 400 series of professional development courses were asked to respond to renaming the School. Their reactions were enthusiastic across all program areas, from both sophomores and seniors. I also met with Dr. Beulah Sellers-Davis and Dr. Shirley Slater, the former Directors of the School, to discuss renaming the School. Dr. Sellers-Davis was most supportive and believes this change is necessary. Both Dr. Sellers-Davis and Dr. Slater stated they would support renaming the School.

Our goal is to continue to develop and maintain strong academic programs under a name that is reflective of who we are today. If the Administration concurs with our recommendation, Human and Consumer Sciences, we request that this new name be forwarded to the Board of Trustees for approval. Thank you for your consideration and support.

Sincerely,



Judith H. Matthews, Director
School of Home Economics

JHM/lis
Attachment

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**RATIONALE FOR RENAMING
THE SCHOOL OF HOME ECONOMICS**

BACKGROUND INFORMATION

The beginning. . .

1911: Department of Domestic Science and Art - Ohio University Catalogue

MEETING A DEMAND - In answer to the growing demand throughout the country for trained teachers of domestic science and art, a department of Domestic Science has been opened in the State Normal College of Ohio University. This department not only offers a two-year course leading to a diploma but also affords opportunity for those in other departments of the State Normal College or University to elect work in Domestic Science and Art.

1912: Department of Home Economics - Ohio University Catalogue

DOMESTIC SCIENCE AND DOMESTIC ART are the various terms that are applied to the lines of work here grouped under *Home Economics*. The term is not satisfactory, but is used because it is the one often used and more generally understood to include the full range of subjects than the others. The scope of the subject matter here outlined covers the following points: Foods and their uses, cooking, general science, sewing, textiles, drawing and house decoration, home nursing and emergencies, household management and professional subjects.

1970's and 1980's: School of Home Economics - American Home Economics
Accreditation Self-Study
Document

MISSION STATEMENT: The School of Home Economics is committed to the search for, and the application of, concepts and competencies which enable the individual to meet basic needs and to improve the quality of life within the context of his or her natural and interpersonal environment. In order to achieve and communicate the basic mission of the School in the University and community environment, the School has been organized into four areas as follows: Family Studies and Community Services, Human Nutrition and Food Science, Interior Design, and Textiles and Clothing.

Using this background information as one of the ways to view the past, the faculty examined the evolution of the School that has taken place over the last 82 years. One of the most significant changes is that specialized programs have emerged over general ones. With these growing specialized programs of study, the faculty believe it is important that the School name be one with which each program area can identify. As Dean Haley described in the Texas Tech Newsletter when discussing their name change:

"Efforts have been made to secure public awareness of the evolution occurring in home economics; however, many outside the field have continued to associate an outdated stereotype. To overcome the misrepresentations, university administrators across the U.S. have changed home economics unit names, led by Cornell University's change to Human Ecology in 1969. Since that time major home economics programs at land-grant and state universities have changed their names; almost all will soon be changed. Names selected have included Human Ecology, Human Sciences, and Family and Consumer Sciences."

The faculty of the School of Home Economics at Ohio University propose the name Human and Consumer Sciences as one with which each of the following specialized programs can identify:

- *Child Development
- *Dietetics
- *Early Childhood Education
- *Family Studies
- *Fashion and Retail Merchandising
- *Food Service Management
- *Interior Design
- *Nutrition with Science
- *Vocational Home Economics Education

OBJECTIVES OF THE PROPOSED NAME CHANGE

1. To present a more meaningful, relevant identity of the areas of specialized study which the school represents.
2. To better describe the synergistic, integrative relationship between the individual, family, community and technology into the 21st Century.
3. To project a more contemporary image of these unique and diverse fields of study, reflecting a vision of opportunity and success for the future of our graduates.

THE 1990'S: MISSION AND OBJECTIVES

MISSION OF THE SCHOOL: The School of Human and Consumer Sciences is committed to the exploration and application of concepts and competencies in those specialized areas which emphasize the relationships of the needs of the individual across life's span to the society and environment in which he/she lives. The specialized programs are Child Development, Dietetics, Early Childhood Education, Fashion and Retail Merchandising, Family Studies, Food Service Management, Interior Design, Nutrition with Science, and Vocational Home Economics.

OBJECTIVES OF THE SCHOOL: The School of Human and Consumer Sciences sets forth the following strategic objectives common to all specialized areas included in its mission:

1. To prepare undergraduates for entry level positions in their chosen area of specialization; to prepare graduates for advanced positions in their profession.

2. To offer courses which facilitate life span development physically, intellectually, psychologically, and socially; to improve the quality of human development by addressing the needs of individuals throughout the life span, the impact of family roles and dynamics, and the formation and maintenance of human relationships.
3. To promote the quest for improvement of the quality of life and the human condition through:
 - * the integration of theory and research in seeking innovative solutions to contemporary challenges.
 - * the dissemination of knowledge to the public to improve the quality of goods and services available and to advance the development of individuals and families across the life span.

EXAMPLES OF RECENT NAME CHANGES IN OHIO AND THE U.S.

<u>Name</u>	<u>College/School/Department</u>	<u>Academic Institution</u>
Human Sciences	College of School of College of	Florida State Auburn University Texas Tech University
Design, Family and Consumer Sciences	Department of	Univ. of No. Iowa
Design, Merchandising & Consumer Sciences	Department of	Colorado State University
Family and Consumer Sciences	College of College of Department of	University of Georgia Iowa State University Miami University
Family and Consumer Studies	School of	Kent State University
Family Environmental Sciences	School of	Cal State Northridge
Human Environmental Sciences	College of College of School of School of Department of Department of	University of Kentucky Oklahoma State East Carolina University University of N. Carolina CA State University Fontbonne
Human Ecology	College of College of College of School of Department of Department of	Ohio State Minnesota Louisiana Tech University Louisiana State University University of Dayton Otterbein College

<u>Name</u>	<u>College/School/Department</u>	<u>Academic Institution</u>
Home Economics and Family Ecology	School of	University of Akron
Family and Consumer Resources	School of	University of Arizona
Family Studies and Consumer Sciences	Department of Department of	CA State - L.A. San Diego State University

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

HAZARDOUS MATERIALS TECHNOLOGY PROGRAM

RESOLUTION 1993 -- 1294

WHEREAS, the regional campus, Ohio University - Chillicothe, Department of Law Enforcement Technology has proposed a new two-year program in Hazardous Materials Technology leading to the Associate in Applied Science degree, and


WHEREAS, this proposal has the support of the dean of Ohio University - Chillicothe and the University Curriculum Council, and

WHEREAS, the proposed degree will offer educational opportunities for undergraduate students to be trained in hazardous waste technologies, as well as in applications of these technologies.

THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University approves the creation of such a program and directs that it be submitted to the Board of Regents for final authorization.

Ohio University

Interoffice Communication

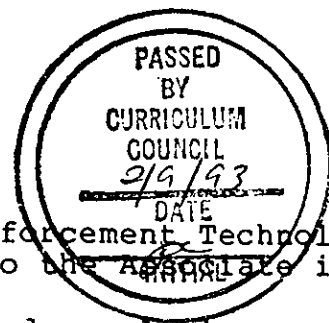
DATE: March 15, 1993
TO: President Charles J. Ping
FROM:  David Stewart, Provost
SUBJECT: Proposed two-year program in Hazardous Materials Technology at Ohio University - Chillicothe

I support the proposed two-year program in Hazardous Materials Technology. This program would be offered at Ohio University at Chillicothe and would lead to the Associate in Applied Science degree.

Legislation has been passed which imposes rules and regulations on the handling of hazardous materials. This proposed program will prepare students to work with governmental agencies in order to comply with rules, regulations and laws governing hazardous materials. The graduate will be able to develop training programs, perform on-site inspections, complete reports and implement public relation activities. I therefore recommend this proposal to you and urge its adoption.

DS/jt

Hazardous Materials Technology



Introduction

Ohio University-Chillicothe, Department of Law Enforcement Technology, requests approval for a new two-year program leading to the Associate in Applied Science degree.

Legislation has been passed which imposes rules and regulations on the identification, handling, storage, use, disposal, reporting, and incineration of hazardous materials. The two-year program will prepare students to coordinate with and report to the numerous federal, state, and local governmental agencies to comply with rules, regulations, and laws governing hazardous materials. The graduate will be able to develop training programs, perform on-site inspections, and do interviewing and public relations tasks.

Need for the Program

The threats of hazardous materials present serious problems that will test our society at every level. A need exists for people qualified to work with networks of programs at the federal, state, and local level to resolve these threats from chemicals, waste and air pollution, and garbage. Locally there are the Mead Corporation, Martin Marietta Uranium Enrichment Plant, various oil industries, chemical plants, electrical facilities, and many other types of industries. Each industry is required by law to comply with the EPA, Occupational Safety and Health Administration (OSHA), Superfund Amendment Reauthorization Act, plus many other governmental requirements, depending upon the type of industry.

Currently the only other Hazardous Material Program in Ohio is offered at Findlay University, a four-year program. Advice from that faculty and advice from Dr. Houk, Industrial Hygiene, at Ohio University was incorporated into this program and prepared the way for a 2+2 coordination at both universities.

Local prospective Advisory Committee members pointed out the need for training of their employees. Employability, however, will not be limited to the local area.

Curriculum

The proposed curriculum and sequence requirements are in Appendix A. Twelve HMT courses and TECH 100 will be submitted for new course approval. An outside lab will be needed to offer this program. This lab will include railroad tank cars, semi-trucks, storage tanks, and water in a creek or pond. Local industries and businesses have been contacted, and a process of securing these needed items is currently underway. The items for the Findlay lab were initially provided by their local industries, and they now have an outstanding lab of their own.

Faculty and Instruction

A full-time instructor will teach the bulk of the core HMT courses. The background of this instructor will consist of a minimum of a Master's degree in either Chemistry, Industrial Hygiene or closely related science and experience in hazardous materials management at the industrial, state, or federal level. Faculty selection will be by a committee appointed and chaired by the Dean, Ohio University - Chillicothe.

The projected number of FTE students the first year is 32. The contemplated teaching load of the faculty member is 12 hours per quarter. Two part-time faculty will be hired the third year to maintain a reasonable student/faculty ratio with the anticipated growth in FTE students.

Administration

The HMT program will be administered by David O. Harding, with the title, Coordinator of Hazardous Materials Technology. Harding was the initiator of the proposal and head of the Law Enforcement Technology program. The HMT program will be housed in the Technical Education Division.

Program Evaluation and Accreditation

The usual program evaluations will be conducted by Ohio University and the Board of Regents every five years. Yearly reports will be made on expenditures and student evaluations. The HMT Advisory Committee, consisting of area persons involved in HMT plus the Dean and HMT coordinator, will be making suggestions.

There is no accrediting agency for HMT programs. The Superfund Amendment Reauthorization Act (SARA) requires certification for first responders to an incident. Students successfully completing HMT 100 and HMT 110 will have met the requirements for levels one and two of the five levels of certification provided by SARA. While first response will not be the primary job of the graduate, student employability will be enhanced by the certification.

Budget and Financial

The annual balances for the first three years are projected to be -36,289, +9,507, and +41,914. Regional Higher Education will cover the first year deficit. These estimates are conservatively based on the locally available in-service students and on the experience of the Findlay University HMT program. The lab will also provide a source of outside income from Southeastern Ohio businesses and industries using the lab for required hazardous materials training.

Mrs. Eufinger presented and moved approval of the resolution. Mr. Emrick seconded the motion. The motion passed.

GRADUATE GERONTOLOGY CERTIFICATE PROGRAM

RESOLUTION 1993 -- 1295

WHEREAS, the College of Health and Human Services Division on Aging has proposed a Graduate Gerontology certificate program, and

WHEREAS, this proposal has the support of the dean of the College of Health and Human Services and the University Curriculum Council, and

WHEREAS, the proposed certificate program will offer graduate students the opportunity to incorporate knowledge of the elderly as related to occupational and career interest.

THEREFORE BE IT RESOLVED that the Ohio University Board of Trustees approve the offering of such a certificate.

Ohio University

Interoffice Communication

DATE: March 15, 1993
TO: President Charles J. Ping
FROM: David Stewart, Provost
SUBJECT: Graduate Gerontology Certificate Program

The attached request to offer a graduate certificate in gerontology upon completion of Master's or Doctoral degree is one I support and recommend to you for approval. Such a certificate will add to the strength of the graduate degrees in related areas.

DS/jt

Attachment

Programs Committee

EX-07
AP-0018-100
1000000

Graduate Gerontology Certificate Program

During recent decades there has been a remarkable growth in the age groups over 65, and now those persons over 85 comprise the fastest growing age groups of our population. Response to the demand for personnel with skills and a broad knowledge base about aging and the aged has produced a wide range of certificate, diploma, degree, and course-credit training programs. The College of Health and Human Services currently offers an undergraduate certificate, and the Division on Aging of the Institute of the College of Health and Human Services now proposes a certificate at the graduate level.

The Division on Aging believes the graduate certificate would help relieve the need 1) for knowledge and skills by practitioners, professional persons, and allied workers in an area which is now the greatest burden on health and long-term care systems, and 2) for students to learn about teaching and research careers in aging.

Graduate specialization in gerontology is offered at the following Ohio universities: Akron, Ohio State, Toledo, and Wright State. A graduate certificate is offered at Bowling Green State and Miami.

The proposal does not duplicate existing programs at Ohio but is a blending of course offerings of several disciplines from across the university. The Division on Aging Advisory Committee includes representatives from Social Work, Psychology, Home Economics, Osteopathic Medicine, Philosophy, Nursing, Health and Sport Sciences, Business, and Physical Therapy. Advisory Committee members took part in the development of the proposal and endorsed its approval. The College of Arts and Sciences was suggested as a co-sponsor of the proposal (they co-sponsored the undergraduate certificate), but their Curriculum Committee was comfortable with the College of Health and Human Services being the sole sponsor. The program was approved by the Curriculum Committee of Graduate Council.

The proposed curriculum consists of at least 23 hours including an approved practicum. These are the same requirements as those of graduate gerontology certificate programs at other state universities. HLTH 613, Health Aspects of Aging, would be mandatory, and at least one course would have to be taken from each of two areas: Psycho-Social and Biological/Health-Related. The remaining elective hours would be chosen from the approved lists of area courses in consultation with an advisor. The Programs Committee obtained a statement from the College of Health and Human Services that the electives and practicum could be substituted by other courses acceptable with the student's College of Health and Human Services advisor and the Director of the program.

The College of Health and Human Services projects an enrollment of 20 students per year in the program. Students receiving the Undergraduate Gerontology Certificate grew from 5 in 1986 to 15 in 1991, approximately.

No new faculty would be required for the program. Faculty would consist of instructors currently teaching graduate gerontology-related courses. Such faculty are hired and tenured in their own departments.

The program would be administered by the Director of the Division on Aging, Institute of the College of Health and Human Services. The Director is appointed by the Dean of the College of Health and Human Services. The Division on Aging Advisory Committee would review any curricular changes before submitting them to the the College of Health and Human Services Curriculum Committee. The program would be reviewed biennially by the Advisory Committee. There is no accrediting agency for graduate gerontology certificate programs.

To gain admission to this program, a student would have to be admitted to a regular graduate program in an existing department and then apply for admission to this program. The certificate would be conferred upon completion of the graduate degree requirements.

The cost of the program should be minimal, since the courses are already in place and are taught by existing faculty in various departments, and since the mechanisms for administering the undergraduate program are already in place in the College of Health and Human Services.

C. BOARD-ADMINISTRATION COMMITTEE

Dr. Strafford presented and moved approval of the resolution. Mr. Hodson seconded the motion. All agreed.

TRUSTEE PROFESSORSHIP

RESOLUTION 1993 -- 1296

WHEREAS, Dr. Frank W. Myers, D.O. has compiled a distinguished record as administrator, teacher and practitioner and has served Ohio University and its College of Osteopathic Medicine well in meeting the state legislature's directive of educating physicians who will choose to practice primary care medicine in Ohio, and

WHEREAS, he has provided leadership as Dean of the Ohio University College of Osteopathic Medicine for the past sixteen years, during which time the College has achieved national recognition for its medical training and service accomplishments, and

WHEREAS, Dr. Myers has received recognition for activities both at state and national levels, including service as a Trustee and Fellow of the College of the Osteopathic Medicine, Surgery and Board member of the Ohio Osteopathic Foundation and as the most widely heard D.O. in the nation as the voice of the radio show "Family Health", and

WHEREAS, he has indicated his intention to retire in June, 1993 and return to full-time teaching.

NOW, THEREFORE, BE IT RESOLVED that in recognition of Dr. Myers' outstanding service to Ohio University and as a mark of the respect in which he is held by the academic community, the Board of Trustees of Ohio University confers upon Frank W. Myers, D.O., the title of Trustee Professor of Family Medicine.

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

HONORARY DEGREE AWARDS

RESOLUTION 1993 -- 1297

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.

Boutros Boutros Ghali
William Holmes
Clarence Page
You-Bao Shao

College of Business Administration

Management Systems
107 Copeland Hall
Ohio University
Athens, Ohio 45701-2979

Ohio University
PRESIDENTS OFFICE

MAR 11 1993

614/593-2060

To: President Charles Ping
From: Valerie S. Perotti, Chair
Honorary Degree Committee
Date: March 10, 1993
Subject: Honorary Degree Recommendations

On behalf of the committee, I am pleased to recommend that the following nominees be recognized with the appropriate honorary degrees:

Boutros Boutros Ghali--Secretary General of the United Nations, Dr. Ghali's lifetime of governmental and United Nations service combines academic achievement with a career whose global impact continues.

William Holmes--president of Simmons College since 1970, Dr. Holmes has a long record of achievement in higher education and a significant record of service to Ohio University.

Clarence Page--Pulitzer Prize-winning alumnus of Ohio University, Clarence Page is a distinguished and widely known writer and speaker who has often demonstrated his loyalty to Ohio University through presentations on and off campus on its behalf.

You-Bao Shao--Senior Advisor, Hong Kong and Macao Affairs Office, the State Council of the People's Republic of China, and Chairman or Director of thirty business corporations in Hong Kong and China, You-Bao Chao has, for many years, promoted international understanding and trade among China, Japan and Hong Kong. Mr. Shao is the father of two distinguished Ohio University alumni and has supported the state of Ohio and Ohio University in their work in the Far East.

I am enclosing original nomination forms for each candidate and would be happy to provide additional information should you require it.

The committee hopes that the candidates meet with your approval and the approval of the Board of Trustees. Committee members include: Hollis Chen, Karen Dahn, Wayne Dodd, Edwin Leach, Elliot Ratzman, Jennifer Touw and myself.

BOUTROS BOUTROS GHALI

Dr. Boutros Ghali is currently serving as Secretary-General of the United Nations as well as the Egyptian Deputy Premier and Minister of Migration and Affairs of Egyptians Abroad. He has served for numerous years as State Minister for Foreign Affairs, as a member of both the Egyptian Parliament and the National Democratic Party Secretariat, and as Vice-President of the Socialist International.

Dr. Ghali pursued his college study at Cairo University earning a law degree in 1946. He received diplomas in political science, economics, and public law from Paris University. In 1949 he obtained his Ph.D. in international law from Paris University. Dr. Ghali served as Professor of Law and International Relations at Cairo University for thirty years (1949-1979). During that period he served as Fulbright Research Scholar at Columbia University (1954-55); Director of Research Center of the Hague Academy of International Law (1963-64); and Visiting Professor at Paris University Law Faculty (1967-68). In addition, he has lectured at numerous universities in different countries and has authored more than 100 publications and numerous articles in the fields of international law, diplomacy, and political science.

During 1974-77, Dr. Ghali served on the Central Committee and Political Bureau of Arab Socialist Union. His membership of various world organizations included: International Law Commission, International Commission of Jurists, Institute of International Law, International Institute of Human Rights, African

Society of Political Studies, and the French Academy of Moral and Political Sciences. He has participated in numerous conferences and meetings dealing with human rights, international law, socio-economic development, decolonization, Middle East question, minority rights, non-alignment, Mediterranean region, and Afro-Arab cooperation.

Dr. Ghali has been President of Egyptian Society of International Law since 1965; President of Political and Strategic Studies Center (Al-Ahram) since 1975; member of Curatorium Administrative Council of The Hague Academy of International Law since 1978; Scientific Committee of the Academie Mondiale pour la Paix (Mentor, France) since 1978; Institute Affari Internazionali (Rome) since 1979; and the Committee on Application of Conventions and Recommendations of International Labor (1971-79). He also founded the publication Al Ahram Iktisadi, which he edited from 1960-1975.

In September 1978, Dr. Boutros Ghali attended the Camp David Summit Conference and had a role in negotiating the Camp David accords between Egypt and Israel, which were signed in 1979. He has led many delegations of his country to meetings of Organization of African Unity, Movement of Non-Aligned Countries, and Summit Conference of French and African Heads of State. He also headed Egypt's delegation to the General Assembly sessions in 1979, 1982, and 1990.

WILLIAM HOLMES

Dr. William Holmes became the fourth president of Simmons College in Boston, Massachusetts, in July 1970. He received his Ph.D. in English and American Literature in 1962 from the State University of Iowa, where he also taught for seven years. He went to Simmons from Ohio University, where he was Assistant to Presidents Claude Sowle and Vernon Alden, and held the rank of Professor of English. While at Ohio University he served as Director of the University Honors Program and Director of the Ohio Fellows Program. He was also an American Council on Education Fellow in Academic Administration.

President Holmes has guided the fortunes of Simmons College for 23 years, one of the longest tenures of a president of an institution of higher learning in the New England area. Under his leadership the College has expanded its educational mission. During his tenure the undergraduate academic concentrations increased from two dozen in 1970 to 42 programs of study in 1993.

In expanding the educational mission, President Holmes has also encouraged and motivated the faculty to ever higher standards of scholarly and professional excellence. Having raised the endowment with the successful completion of the PRIDE II capital campaign, he has raised faculty compensation several notches on the American Association of University Professors' scale and has increased the number of endowed chairs from two to four.

The expansion of the educational mission is perhaps most remarkable in the growth of graduate studies. In 1970, when President Holmes arrived, 635 students were enrolled in seven graduate programs. Today 1,747 students are enrolled in 16 graduate schools and programs. This substantial growth has provided the College with a revenue cushion that has helped offset the recession and the demographic decline in undergraduates.

While focusing on the central mission of the College, President Holmes has been equally attentive to enhancing the student environment; increasing social, racial, and ethnic diversity; and expanding and renovating the campus. He has accomplished the above, not only because of his vision and commitment but also because of his untiring fund-raising activities. Under his leadership, Simmons successfully completed three capital campaigns totaling more than \$25 million.

Dr. Holmes is the co-author of the Nineteenth-Century American Short Fiction, has written numerous magazine articles and papers, edited the American Council on Education Newsletter, and produced more than 70 educational television programs. He is a trustee of the Lowell Cooperative Broadcasting Council, a member of the Board of Directors of the Medical Area Service Corporation, and the Steering Committee of College Presidents for the Boston Public Schools Partnership Program. He is a member of the American Council on Education, Women's College Coalition, Association of American Colleges and Universities, Association of Independent Colleges and Universities in Massachusetts, and New England Colleges Fund. He has also served on the Massachusetts Rhodes Scholars selection committee.

CLARENCE PAGE

Mr. Clarence Page is a Pulitzer Winning Journalist, columnist in the Chicago Tribune's "Perspective" section and a member of the newspaper's editorial board. He is a frequent guest and contributor on the MacNeil-Lehrer News Hour and the McLaughlin Group, on Public Television, and in addition, his widely syndicated columns appear twice each week on editorial pages around the country. He is in demand as a commentator at national primaries and political conventions.

Mr. Page ranks among the most significant journalists of the 1990s. Not only has he won two Pulitzer Prizes, but he is consistently sought as a speaker who provides serious analysis of important topics. His column for the Chicago Tribune and his frequent commentary and discussion on the MacNeil-Lehrer News Hour provide meaningful commentary about life in contemporary America. He speaks on race relations, economic and political issues, the state of the news media, education and other subjects of direct relevance.

Writing credits include The Cincinnati Enquirer, Chicago Magazine, The Chicago Reader, The Washington Monthly and The New Republic. In the early 1980s he worked at CBS-affiliate WBBM-TV in Chicago, where he hosted documentaries and talk shows.

Prior to his television career, Mr. Page held various positions in the Tribune newsroom for 11 years. A 1980 Task Force investigation called "The

Black Tax" in which he participated won the Illinois UPI award for community service. A 1976 series on the changing politics of South Africa in which he participated won the Edward Scott Beck award for overseas reporting.

In the late 1980s and just prior to his relocating at the Tribune News Bureau in Washington, D.C. in mid-1991, Mr. Page appeared on NBC-TV twice weekly commenting on the relevant news of the day. He received a degree in Journalism from Ohio University in 1969, but he actually began his journalism career right after high school as a freelance writer and photographer for the Middletown Journal and Cincinnati Enquirer at the age of 17.

Mr. Page has spoken several times for the E.W. Scripps School of Journalism annual banquet and Communication week. In addition, he is a frequent speaker for the Alumni Association's Chicago chapter. In 1991, he received the L.J. Horton Gold Medal Award for Distinguished Alumni from the Ohio University School of Journalism.

YOU-BAO SHAO

Mr. Shao is the Senior Advisor for the Hong Kong and Macao Affairs Office, the State Council of the People's Republic of China, and the Chairman/Director of thirty business corporations in Hong Kong and China. Mr. Shao has for many years promoted international understanding and trade among China, Japan and Hong Kong.

Mr. Shao is a visionary for world peace and international cooperation. Through his steady efforts, he promotes not only business and trade among China, Hong Kong and Japan but helps to build bridges for goodwill and understanding among all people and nations. He is a true believer in human resources development and has contributed a large sum of money for the education and training of China's young managers and technicians for modernization. His significant contributions have been internationally recognized, including the most prestigious Order of the Sacred Treasure awarded by the Emperor of Japan and the International Year of Family award from the United Nations.

In his position as the Deputy General Manager, Mr. Shao was able to promote business and trade between Japan and China through Hong Kong despite an absence of diplomatic relations between these two countries until 1972. Since diplomatic relations have been normalized, Mr. Shao has helped many Japanese companies to invest in China and was instrumental in the development of Shenzhen, China, from a small fishing village into China's first

and foremost economic and industrial zone. For his significant contributions to this venture, he was recognized by both China and Japan. Currently, Mr. Shao owns or has participated in joint ventures in more than thirty businesses in China, Hong Kong, and many countries in Southeast Asia.

Mr. Shao is the father of two distinguished Ohio University alumni, Mr. Daniel Kung Chuen Shao (B.A. in Economics, 1972) and Mr. David Kung Tin Shao (B.S. in Electrical Engineering, 1973). Mr. Daniel Shao is particularly well known as a most loyal and distinguished Ohio University alumnus in Hong Kong. Through his able leadership, the Ohio University alumni chapter in Hong Kong has been very active. Because of the help of Daniel, the Ohio Department of Development has been able to establish an international trade office for Asia in Hong Kong--partially subsidized by Daniel.

Mr. You-Bao Shao has supported Daniel in all his undertakings in relation to Ohio University and the State of Ohio. Many Ohio University administrators and faculty members who have visited Daniel Shao in Hong Kong have been warmly welcomed by his father as well. Mr. Shao and his son, Daniel, have hosted jointly the Ohio trade missions led by previous governors.

VIII. ANNOUNCEMENT OF NEXT STATED MEETING

The Secretary reported the Trustees will meet on the Zanesville campus, Friday, June 25, 1993, for committee/study sessions and Saturday, June 26, 1993, on the Eastern Campus for the formal Board meeting. This campus meeting location reversal was authorized by the Board Administration Committee.

IX. GENERAL DISCUSSION - CALL OF MEMBERS

Members, in turn, congratulated retiring student trustee Monica Turoczy. All stated appreciation for the enthusiasm she exhibited in undertaking the work of trustees and wished her well.

Mrs. Eufinger thanked those making reports during the focus presentations and for the Friday dinner hosted by the Scheys and Pings.

Mr. Hodson expressed hope for the timely appointment of individuals to replace retiring Trustee Campbell and Student Trustee Turoczy. He commented we often take for granted or ignore university research, but the national and international niche we have achieved in biotechnology bodes well for us. Mr. Hodson stated the comments offered Friday by the Honors Tutorial students, for him, renewed a sense of pride in Ohio University. He concluded by asking that a written follow-up report on the status of women be forwarded to trustees before the June meetings.

Ms. Grasselli thanked Chairman Schey for his encouragement of the focus presentations and for co-hosting the Friday evening dinner. She congratulated Dr. North for his leadership of our energy conservation effort. Ms. Grasselli expressed appreciation for the "Fact Book."

Mr. Leonard stated he was taken by the Englewood High School tutorial student's (Ashlyn Eaton) description of how a teacher became a surrogate parent during a time when her parents were divorcing.

Mr. Nolan commented on the need to actively and broadly promote the university and its excellent biotechnology program.

Mr. Reimer commented he appreciated the opportunities he has enjoyed as a student trustee and that he was awed by the Friday morning presentations of Drs. Wagner and Kopchick.

Dr. Strafford called attention to the importance of doing the right thing with our all technology programs.

Ms. Turoczy thanked members for their kind comments and noted that she enjoyed her role in the life and history of the university. She stated being a student trustee had been personally satisfying and that she particularly enjoyed working with alumni and friends of the University during the Third Century Campaign.

Mr. Lancaster reported on Alumni Director Dick Polen's tour of Far East university alumni chapters and the excitement their development holds for the university. He noted his regret in not being able to attend the Friday focus sessions.

President Ping reaffirmed the value of student trustees to both the Board of Trustees and the University. He reported on the 21-county Southeastern Ohio immunization program being undertaken by the College of Osteopathic Medicine. The President noted that much had been accomplished with our Edison program but the full promise is yet to be realized.

Mr. Schey noted this was not only the last official meeting for Ms. Turoczy, but as well for Trustee Dick Campbell. He stated his hope that Mr. Campbell would be present for the June meetings. He reminded those present that one important role of the University was the creation of economic development (jobs) and that everyone shared in this responsibility. Mr. Schey concluded his comments by presenting to President Ping, on behalf of the Trustees, a formal citation establishing the Charles J. Ping Institute for the Teaching of the Humanities.

X. ADJOURNMENT

Determining there was not further business to come before the Board, Chairman Schey adjourned the meeting at 12:05 p.m.

XI. 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 the accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administration Procedures Act.

Ralph E. Schey
Chairman

Alan H. Geiger
Secretary

Role of Research at Ohio University

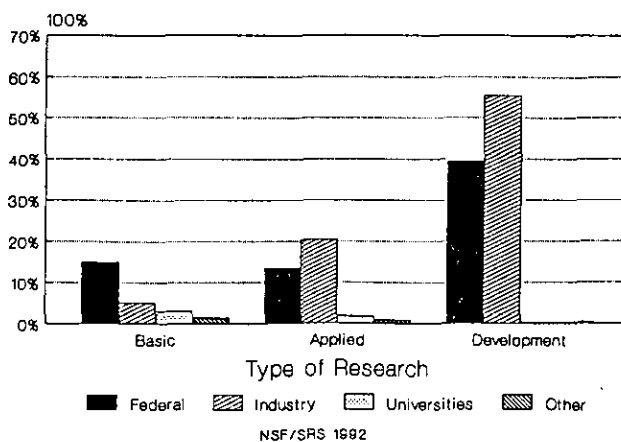
- Ohio University is a center for scholarship, research, and creative activity involving the creation, testing, and dissemination of knowledge, understanding, expression, and technique.
- The presumption that research and teaching interact defines the idea of a modern university. Excellent teaching relies on research.

(Citations from Toward the Third Century: Issues and Choices for Ohio University, 1988)

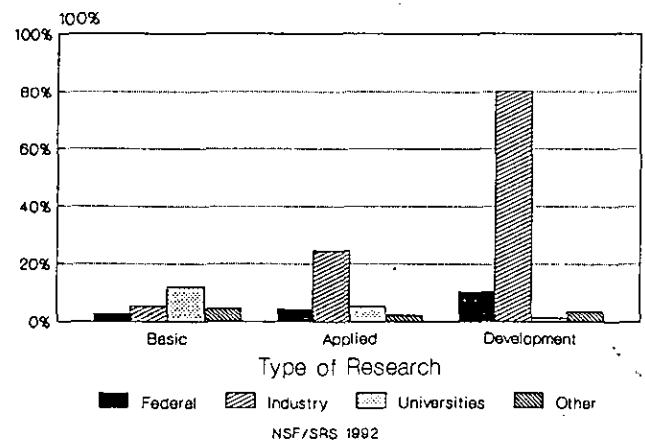
Nature of Research

- Research is generally divided into three types of activities: basic and applied research and development. Universities are the principal performers of basic research.
- Basic research has as its objective a fuller knowledge and understanding of the discipline without specific applications in mind.
- Applied Research is directed toward gaining knowledge necessary for determining the means by which a specific need may be met.
- Development is the use of the knowledge gained from research directed toward the production of useful materials or methods including design and development of prototypes.

National Expenditures for R&D
By Source of Funds, 1992



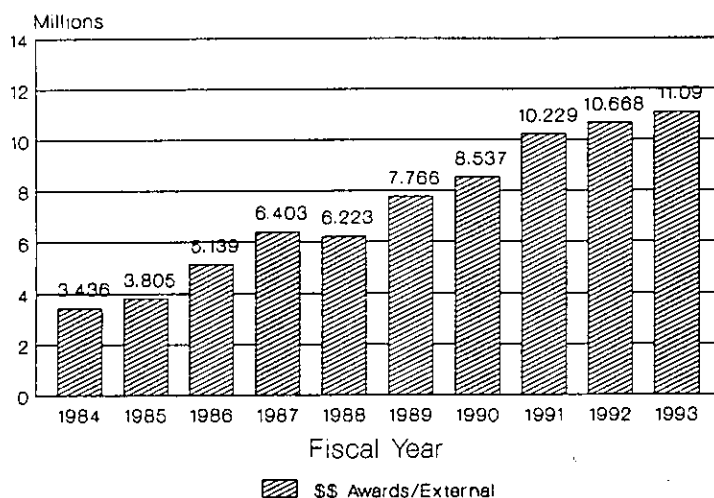
National Expenditures for R&D
By Performer, 1992



Growth

Externally-sponsored research support at Ohio University has grown by 227% since 1984; 42.8% in the last five years, 1987-1993.

Research Support, External Sources
1984-1993

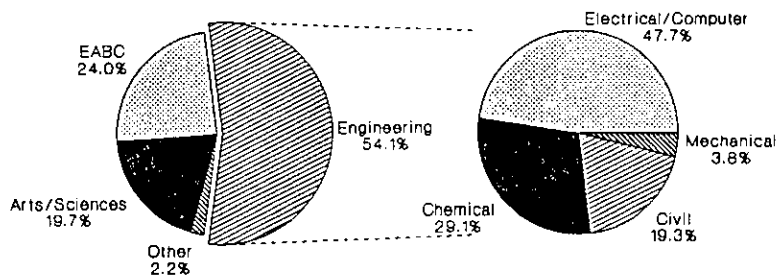


1993 = Estimate

The College of Engineering and Technology receives the largest share of the external support for the University.

The Department of Electrical and Computer Engineering includes the Avionics Engineering Center which received over \$2 million in support from federal and private industry sponsors.

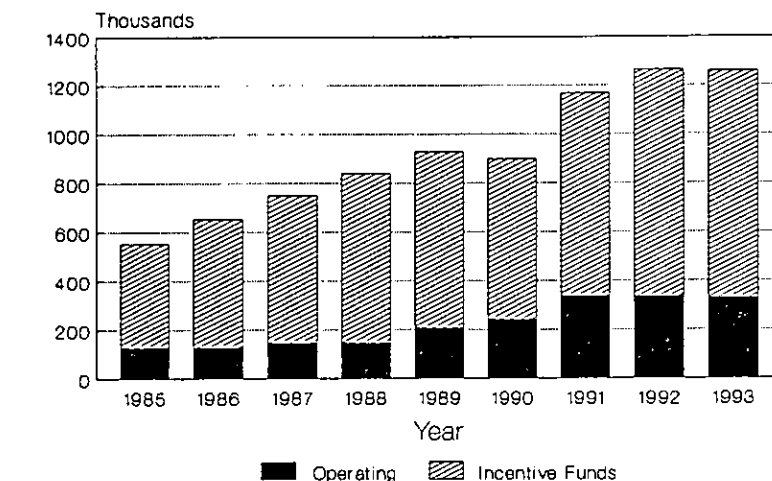
External Support, Research
Distribution by Unit, 1992



Investment

New investments by Ohio University, beginning in 1988, include: creation of the Research Enhancement and Post-Doctoral Fellowship Programs; and increased funding for the Ohio University Research Committee and Research Incentive funds for Centers/Institutes.

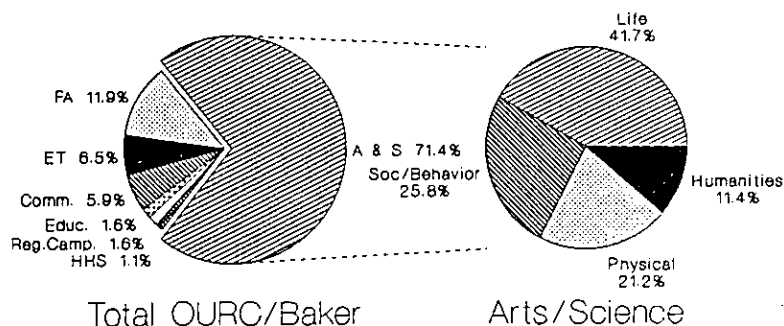
University Expenditures 1985-1993



1993 Incentive Estimated

The Ohio University Research Committee (OURC) and the Ohio University Foundation's Baker Awards distributed over \$900,000 for project support from 1987 to 1992. The OURC provides support for the initiation of new projects and the Baker Awards Committee typically supports the completion of projects.

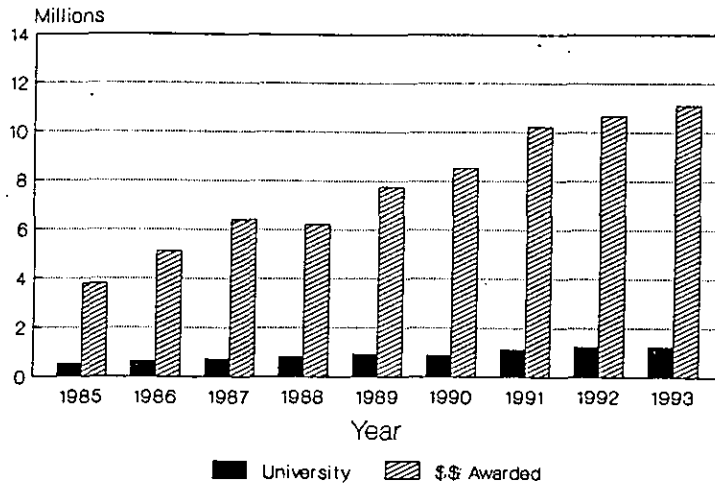
OURC/Baker Awards Distribution by College, 1987-1992



Dividends

- In 1992, Ohio University received \$8.40 (direct and indirect costs) for every \$1 spent in support of research.

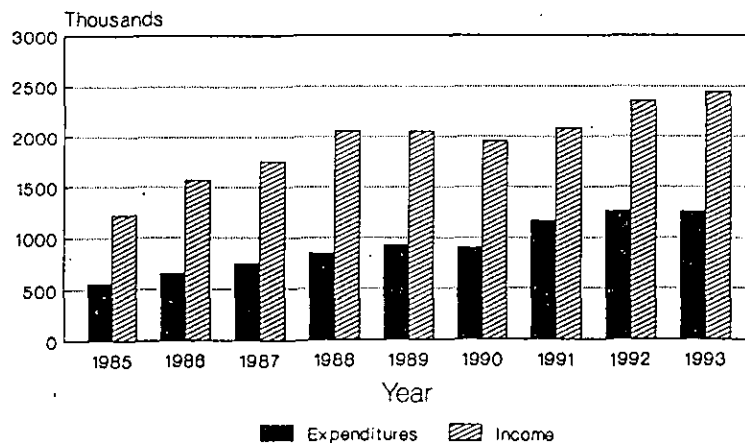
Expenditures/Awards 1985-1993



1993 Income Estimated

- Income to the University in Indirect Cost Recovery has grown by 100% since 1985.
 - Indirect costs are real costs that provide reimbursement for fixed expenses including: general, sponsored program and department administration; and plant operation, maintenance and use.

Expenditures/Income 1985-1993

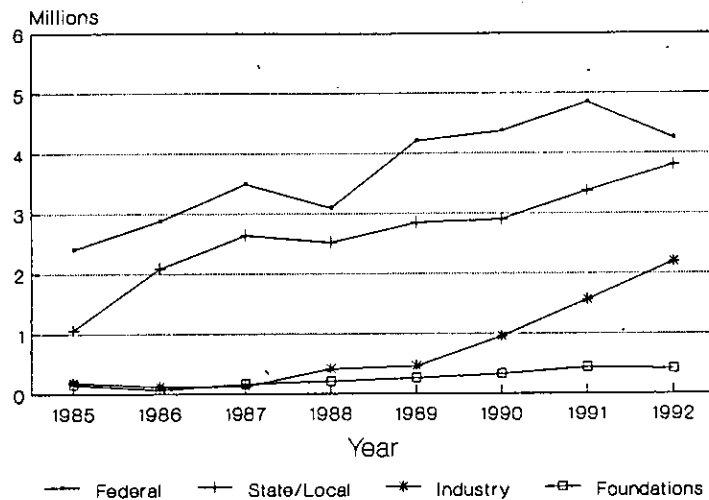


1993 Estimated
Income = Indirect Cost Recovery
Expenditures Includes Incentive Funds

Partners

- Private business and industry is the University's fastest growing partner in sponsored research activity. Business and industry's contribution to research has grown from 5.9% percent of the total in 1989 to 20.5% of the total dollars received for research in 1992.

Source of Funds 1985-1992



- The distribution of sources of funding for Ohio University is similar to national patterns.

National R&D funding, by source

Billions of constant 1982 dollars

