

**THE OHIO UNIVERSITY BOARD OF TRUSTEES
MINUTES OF JUNE 24-25, 1994, MEETING**

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

9:30 a.m., Friday, June 24, 1994

Focus on recently completed major capital improvement projects and visitation to major 1994-95 Capital Projects. An outline of those projects visited or observed, including general project information, is appended to the minutes

At 11:30 a.m. members of the Board of Trustees and guests participated in the formal dedication of "Claire Cottage" honoring Ohio University's First Lady Claire O. Ping. A dedication program is appended to the official minutes.

**3:30 p.m., Friday, June 24, 1994
McGuffey Hall, Board of Trustees Meeting Room
Ohio University, Athens Campus**

EXECUTIVE SESSION
(Beginning Friday, June 24, 3:30 p.m.)

On a motion by Mr. Schey, and a second by Mr. Grover, the Ohio University Board of Trustees resolved to hold an executive session to consider personnel matters under Section 121.22(G)(1), real estate matters under Section 121.22(G)(2), and legal matters under Section 121.22(G)(3) of the Ohio Revised Code.

On a roll call vote all members voted aye: Chair Eufinger, Ms. Grasselli Brown, Mr. Emrick, Mr. Grover, Mr. Hodson, Mr. Leonard, Mr. Nolan, Mr. Schey and Dr. Strafford.

The Friday session recessed at approximately 5:30 p.m. and resumed about 8:00 a.m., Saturday, June 25, 1994, ending at 10:30 a.m. Personnel matters were discussed and included a review of the performance of executive officers and deans for purposes of determining compensation.

I. ROLL CALL

All nine members were present, namely: Chair Charlotte C. Eufinger, Jeanette Grasselli Brown, Charles R. Emrick, Jr., B. Tad Grover, Thomas S. Hodson, Paul R. Leonard, Howard E. Nolan, Ralph E. Schey and J. Craig Strafford, M.D. Student Trustee Amanda L. Arnovitz also attended.

President Charles J. Ping, President-Elect Robert Glidden and Secretary Alan H. Geiger were present.

Mr. Richard A. Lancaster attended his last meeting with the Board of Trustees as President of the Ohio University National Alumni Board of Directors. The President sits by invitation of the Trustees. The newly elected Alumni Board President Terry Trimmer will join with the Board for its September 30, 1994, meeting.

II. APPROVAL OF THE MINUTES OF APRIL 17, 1994

Mr. Hodson moved approval of the minutes as previously distributed. Mr. Grover 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

Chair Eufinger invited President Ping to present persons for reports. The President introduced Trustees Thomas Hodson and Tad Grover for comments to be followed by his own final report to the Trustees.

TRUSTEE THOMAS S. HODSON

Trustee and Chair of the Honors Convocation and Inauguration Committee Thomas Hodson reported on the preliminary schedule of events. He began by describing the Inauguration Dinner to be hosted by Trustees on Friday, September 30, 1994, to be followed by a series of events on Saturday, October 1, 1994. These events include a preconvocation breakfast, the Honors Convocation, the Inauguration, College-based luncheons, Ohio versus Toledo football game, reception and buffet dinner ending with the Performing Artist Series, Urban Bush Women.

Mr. Hodson asked members and others to please identify those individuals or groups that should be included on the various invitation lists. He noted those names should be sent to Alan Geiger, Board Secretary.

Mr. Hodson reminded members of the overall schedule for this September 30-October 1 weekend and the fact that all Board of Trustees matters would be considered and acted upon Friday, September 30.

TRUSTEE BRANDON T. GROVER

Mr. Grover described the status of planning for the renovation of the President's Residence and outlined the anticipated work to be completed. He reminded members that this project had been discussed for the past several years and was needed in order to replace worn-out and antiquated mechanical systems and furnishings. Mr. Grover outlined the floor-by-floor renovations being considered and estimated the project cost to be approximately \$500,000. He noted university plant funds are to be the funding source. Mr. Grover stated that the renovation is to be completed by April, 1995.

PRESIDENT CHARLES J. PING

The full text of the President's report follows:

Report to the Board of Trustees
Review of Senior Administrators and Deans
Charles J. Ping, *President*
June 25, 1994

During the past several months, many have offered generous praise in describing what has been accomplished at Ohio University over the last two decades. In the process too much has been attributed to me. Anyone who works in a large, complex organization knows that you lead with and through others. Success, or lack of success, is a product of their work.

What has been accomplished at Ohio University over the past two decades is the sum of the work of a great many people, but in particular it reflects the leadership provided by the senior officers of the institution and by the academic deans. Of course, they, in turn, are dependent upon others. What they accomplish reflects the ability and the willingness of a great many individuals to work together to accomplish goals.

It seems to me important to report to the Trustees at this time on performance of institutional leadership for two reasons: first, to gratefully acknowledge what many have done; second, to respond to recent misunderstandings and misuse of the professional evaluation process for deans.

Let me start by acknowledging the debt that I think the University, and I know I owe, to the four exceptional individuals who have served in the Office of the Provost. They provided leadership to the central tasks of the institution and to the systematic planning for the future of the institution. *Jim Bruning* was an outstanding provost, a model of an academic administrator. His contributions to Ohio University, as those of *Neil Bucklew* who preceded him, are of great importance in defining the present state of the University. *Dave Stewart* took up the work of Jim Bruning and has performed over the past year and a half in an exceptional way.

Each of the senior officers, and others before them in office have contributed to the good health of the institution. Four have served the institution well virtually the entire two decades. I would like to briefly acknowledge their contributions.

Bill Kennard has served as chief financial officer for the past 18 years and is an unusual treasurer. He sees himself as a problem solver rather than one who creates obstacles and problems. He has brought order to our financial affairs and to the management of the debt and endowments of both the institution and the Ohio University Foundation. External auditors review his work every year. In reporting on both the Foundation and the University, time and time again they have been lavish in their praise of the fiscal management of the institution.

Jack Ellis has served the entire period. He organized two major capital campaigns the 1804 Campaign and the Third Century Campaign. Both were handled with skill and their success reflects the strong person-to-person ties that Jack established with friends of the University. He has grown steadily in role even as the overall professional development program has grown to be a very major factor in the life of Ohio University. There are other development officers that have skill but few have the integrity and deep loyalty to their universities that Jack has.

Joel Rudy is a model of a student affairs officer caring, compassionate, anticipatory, and tough-minded in terms of standards. He carries the title of Dean of Students; the title has been maintained for a reason. The office of the Dean of Students, as Joel's work so well documents, is a part of the larger teaching mission of the University.

Alan Geiger took over responsibilities as assistant to the president for legislative liaison after the legendary *Marty Hecht* retired. Alan quickly built an extraordinary level of trust and confidence in the University with members of the General Assembly and the executive arm of the government. As Secretary to the Board of Trustees, he has managed all Board affairs well. He gets things done. In his previous role as the officer responsible for campus planning, his exceptional work over many years helped develop the campus and contributed to its great beauty. As staff to the president in recent years, he has been invaluable to me.

Gary North over the past five years has managed with singular skill and sensitivity a broad range of administrative affairs from personnel and labor relations to physical plant to student services, as did *Carol Harter* before him. Gary's responsibilities have grown and he now has oversight for campus planning, renovations, and capital projects. In every way, he has been responsive to the needs of people and the institution, and it is the joining of the two the people and the institution that is central to the life of Ohio University.

Adrie Nab was a great appointment two years ago. He brings style, professionalism, and a special ability to see opportunities and to seize the moment. I am only sorry that we had but two years to work together.

And there are many others. I would be remiss if I didn't mention *Jim Bryant*. He has been a tower of strength in this institution's life and has built an extraordinary outreach program of the University through the adult and continuing education programs, the public broadcasting program, and, most importantly, the regional campuses.

Lloyd Chesnut in his role as vice president for research and graduate programs has helped bring the institution to a pinnacle of recognition and productivity. He developed effective strategies for support of basic research, technology transfer, and the institutional programs for the economic development of the region.

But, the academic deans are the group that I particularly want to discuss in reporting to you as Trustees. In a university, academic deans lead at the point of the productive work of the institution teaching, research, and public service. All else, whether it be the Office of the President or the Physical Plant, is support designed to help make possible that productive work.

The deans are on the firing line. They take the wounds of academic politics in a very direct way. The deans are caught between expectations that they meet the needs of faculty with a variety of interests, frequently with primary loyalty to their disciplines, and the needs of the institution and its mission. As a result, the deans are continually pushed and pulled in various directions. In this struggle, they have limited authority. One of the oldest cliches of university life is that academic administration involves responsibility without commensurate authority.

The central fact of the functioning of a university is that a dean, working through and with the faculty, is a critical force in the productive work of the institution. We have a College of Engineering and Technology which has experienced a steady growth in reputation and strong external support. This is true because the college has had exceptional leadership, has recruited well for faculty, and works together as a unit. These facts are the measure of the performance of the dean of the college, not factitious comments on faculty evaluation forms.

If we have a College of Communication that is nationally regarded as excellent, and we do, it is primarily a product of the quality of the faculty and their work and the students attracted. This excellence is also a reflection of the leadership of the dean who over more than a decade has helped nurture that stature.

If colleges address problems and the need for change, as is true currently, for example, in education and business, then the dean is at the point of that effort to move the college to address and solve problems. Such an effort usually provokes resistance and resentment.

The list of accomplishments by the individual colleges can and should be expanded. Ohio University has been well served over the years by an exceptional and strong corps of academic deans.

The present system of evaluating the performance of deans was put in place in the late 1970s and further developed in the 1980s to provide professional review and to prevent the abuse of deans prevalent under the previous system. That earlier system needed correction. Although I wasn't aware of the provision when I arrived on the scene, the *Faculty Handbook* of that era stated that when a simple majority of the faculty expressed a lack of confidence in the dean the provost was required to immediately launch a search for a new dean. No reasons had to be given; a vote calling for non-reappointment could be completely anonymous. Several deans in the business college were subjected to such a vote and, in a particularly unpleasant incident involving a majority

of one, the faculty of the College of Education attacked its dean. He, unfortunately, responded in kind, and the relations between the faculty and the dean were damaged beyond repair. But fault was with the process as well as individuals; the process invited vindictiveness. That process needed to be changed, and, after discussion, it was changed. A program of professional evaluation was established to offer substantive assessment through annual and five-year comprehensive reviews of performance of the academic deans. The president, the provost, and the vice presidents were also added to a five-year cycle of comprehensive review.

In the current review of deans, there are several inputs. Faculty reaction to the dean's leadership is one element. But, deans serve at the pleasure of the provost and the president. While our assessment of the attitude of the faculty toward the professional skill and achievements of the dean as a manager of academic programs is an important element, it is not the only element considered in the evaluation process. A far more basic element is the assessment of college programs themselves.

Given the deans' central role in the productive work of the University, the provost meets twice a year in review sessions with each dean. One session is usually devoted to objectives from the University perspective (For example, in the past year, the development of a program for addressing the climate for women and the recruitment of minorities and the development of faculty workload policies were special issues.) and objectives from the college perspective, which includes external relations, financial support, external assessment of programs, etc. A second meeting held in the spring is designed to be a performance review of the dean involving assessment of those factors on which a dean is to be reviewed. Faculty opinion is one input into the process. The matrix for evaluation is described by the attached document.

The annual and the five-year comprehensive reviews are designed to identify problems in college programs or the dean's performance and style early enough to address the problems and correct them if possible. All administrators have strengths and weaknesses, and from time to time, the process identifies problems and offers significant professional criticism. Such evaluation has resulted in changes of deans and senior officers. More often, it has resulted in a successful effort to address problems of performance.

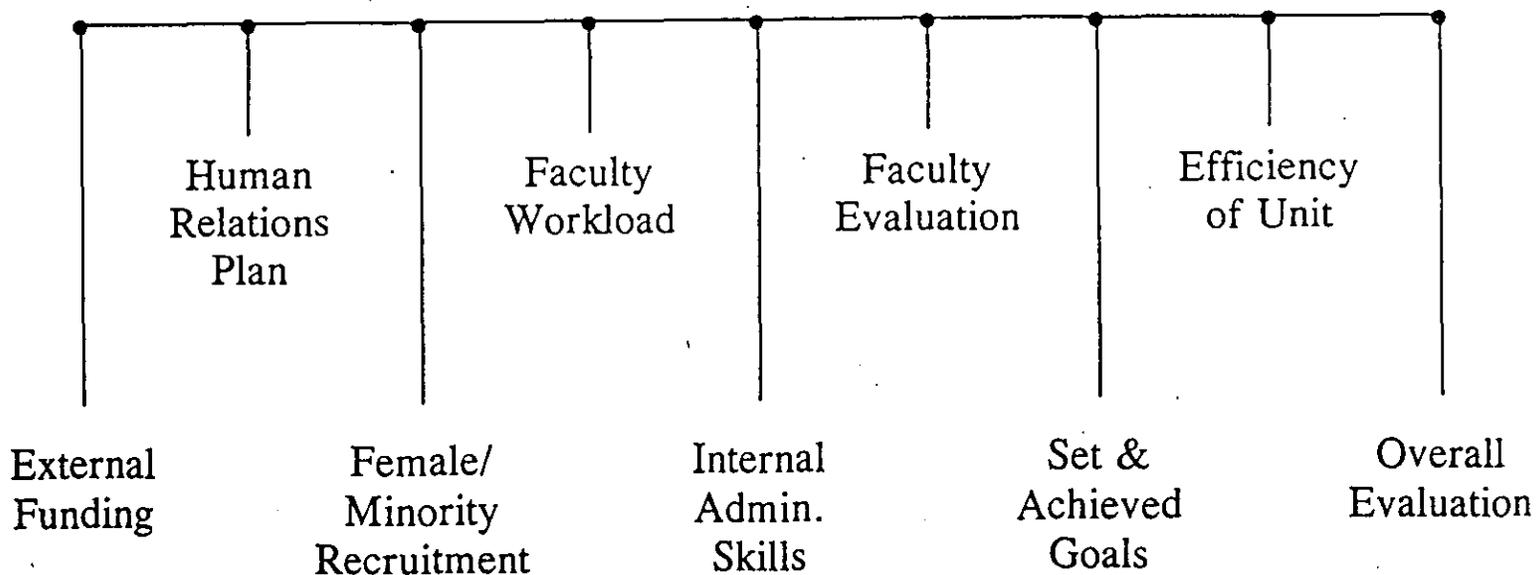
What we have seen in the past month is the public discussion of faculty opinion and a misuse of the subjective and gratuitous comments by faculty that hurt and embarrass without providing assistance. If faculty engaged in evaluation of students' work in the unprofessional mode of some of their comments made during the evaluation of deans, I would hope the faculty members soon would be before a departmental committee or the Professional Affairs Committee of the Faculty Senate. But for some reason, such a method of evaluation is seen as acceptable in evaluating a dean.

However, a university is a community committed to the possibility and desirability of making judgments on research and teaching and on student, faculty, and administrative performance. Such judgments are a necessary condition of quality. The process when seen as a whole is valuable. The corrective that needs to be introduced is to return the evaluation process to its original intent, namely, performance review, and eliminate the efforts of a few individuals to attack and embarrass.

Professional performance assessment is important and should continue. As I said earlier, the present system was introduced as a corrective. We need now to alter the current system to ensure that the review is helpful rather than hurtful; substantive rather than gratuitously subjective.

Let me return, in conclusion, to the central theme of these comments. Ohio University has been well served by a dedicated and effective corps of senior officers, including provosts, vice presidents, deans, and by a far larger corps of faculty and staff who give themselves to the University and its students.

Evaluation Matrix



A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE

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

FISCAL YEAR 1994-1995 OPERATING BUDGET

RESOLUTION 1994 -- 1359

WHEREAS, the Board of Trustees received the Program Planning Report and approved the outline of the 1994-95 budget plan at their April 23, 1994 Meeting.

NOW, THEREFORE, BE IT RESOLVED that the 1994-95 budgets of expected income and expenditures as presented in Exhibits I, II, III, IV, V, and VI are hereby appropriated subject to the following provisions:

1. The Provost, with the approval of the President, may make adjustments in instructional and general operating expense allocations, providing the total does not exceed available unrestricted income.
2. Expenditures for designated and restricted funds estimated on Exhibit I shall be limited to the income generated.

OHIO UNIVERSITY
1994-95 BUDGET
INCOME AND EXPENSE SUMMARY
TOTAL UNIVERSITY

Exhibit I

	Unrestricted	Designated and Restricted (A)	Total
Income			
Instructional and General	\$ 214,102,000	\$ 17,315,000	\$ 231,417,000
Organized Research	0	7,821,000	7,821,000
Public Service	585,000	4,220,000	4,805,000
Auxiliary Enterprises	0	7,557,000	7,557,000 (B)
Student Aid	0	14,642,000	14,642,000
	-----	-----	-----
Total Income	214,687,000	51,555,000	266,242,000
 Expense			
Instructional and General	214,102,000	17,315,000	231,417,000
Organized Research	0	7,821,000	7,821,000
Public Service	585,000	4,220,000	4,805,000
Auxiliary Enterprises	0	7,557,000	7,557,000 (B)
Student Aid	0	14,642,000	14,642,000
	-----	-----	-----
Total Expense	214,687,000	51,555,000	266,242,000
 Ending Balance			
	\$ 0	\$ 0	\$ 0
	=====	=====	=====

NOTES:

(A) Included are funds received for specific purposes (Restricted) and funds generated by departments for goods and services which have been designated by the administration to offset expenditures applicable to those goods and services.

(B) Excludes Residence and Dining Halls.

OHIO UNIVERSITY
1994-95 BUDGET
INCOME SUMMARY
GENERAL UNIVERSITY PROGRAMS
AND COLLEGE OF MEDICINE

Exhibit II

	Unrestricted	Designated and Restricted (A)	Total
Instructional and General			
State Subsidy	\$ 84,169,000	\$ 0	\$ 84,169,000
Student Fees	86,138,000	1,846,000	87,984,000
Other Income	13,886,000	14,530,000	28,416,000
Endowments	0	384,000	384,000
	-----	-----	-----
Total Instructional and General	184,193,000	16,760,000	200,953,000
Organized Research			
Private Gifts and Grants	0	2,300,000	2,300,000
Governmental Gifts and Grants	0	5,412,000	5,412,000
Endowments	0	109,000	109,000
	-----	-----	-----
Total Organized Research	0	7,821,000	7,821,000
Public Service			
Private Gifts and Grants	0	1,000,000	1,000,000
Governmental Gifts and Grants	0	2,410,000	2,410,000
Other Sources	585,000	810,000	1,395,000
	-----	-----	-----
Total Public Service	585,000	4,220,000	4,805,000
Auxiliary Enterprises	0	7,557,000	7,557,000 (B)
Student Aid			
Private Gifts and Grants	0	845,000	845,000
Endowments	0	306,000	306,000
Governmental Grants	0	5,979,000	5,979,000
	-----	-----	-----
Total Student Aid	0	7,130,000	7,130,000
	-----	-----	-----
Total Income	\$ 184,778,000 =====	\$ 43,488,000 =====	\$ 228,266,000 =====

NOTES:

(A) Included are funds received for specific purposes (Restricted) and funds generated by departments for goods and services which have been designated by the administration to offset expenditures applicable to those goods and services.

(B) Excludes Residence and Dining Halls.

OHIO UNIVERSITY
 1994-95 BUDGET
 INCOME SUMMARY
 REGIONAL HIGHER EDUCATION

Exhibit III

	Unrestricted	Restricted	Total
Instructional and General			
State Subsidy	\$ 12,499,000	\$ 0	\$ 12,499,000
Student Fees	17,285,000	0	17,285,000
Other Income	125,000	555,000	680,000
	-----	-----	-----
Total Instructional and General	29,909,000	555,000	30,464,000
Student Aid			
Governmental Grants	0	7,512,000	7,512,000
	-----	-----	-----
Total Student Aid	0	7,512,000	7,512,000
	-----	-----	-----
Total Income	\$ 29,909,000	\$ 8,067,000	\$ 37,976,000
	=====	=====	=====

OHIO UNIVERSITY
1994-95 ORIGINAL BUDGET
UNRESTRICTED INCOME
GENERAL UNIVERSITY PROGRAMS
AND COLLEGE OF MEDICINE

Exhibit IV

General Programs	
State Appropriations	
Subsidy	\$ 70,635,000
	<hr/>
Total State Appropriations	70,635,000
Student Fees	79,663,000
Lifelong Learning	2,800,000
Other Income	10,488,000
	<hr/>
Total General Programs	163,586,000
College of Medicine	
State Appropriations	13,534,000
Student Fees	4,260,000
Other Income	3,398,000
	<hr/>
Total College of Medicine	21,192,000
	<hr/>
Total Income	\$ 184,778,000
	=====

OHIO UNIVERSITY
1994-95 ORIGINAL BUDGET
UNRESTRICTED INCOME
REGIONAL HIGHER EDUCATION

Exhibit V

State Appropriations Subsidy	\$ 12,499,000
	<hr/>
Total State Appropriations	12,499,000
Student Fees	17,285,000
Other Income	125,000
	<hr/>
Total Income	\$ 29,909,000
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OHIO UNIVERSITY
 BOARD OF TRUSTEES
 1994-95 ORIGINAL BUDGET
 UNRESTRICTED EXPENDITURES

Exhibit VI

I.	President		
	A.	Office of the President University Trustees Legislative Liaison	\$ 867,000
	B.	Affirmative Action	292,000
	C.	Institutional Contingency Fund	400,000
		President Total	1,559,000
II.	Provost		
	A.	General Provost Ombudsman Office of Legal Affairs Summer Sessions Institutional Research Faculty Senate	2,980,000
	B.	Academic Programs	
	1.	Arts and Sciences	36,079,000
	2.	Business Administration	6,511,000
	3.	Communication	7,264,000
	4.	Education	5,556,000
	5.	Engineering	8,259,000
	6.	Fine Arts	9,394,000
	7.	Graduate College & Research	2,854,000
	8.	Health and Human Services	7,674,000
	9.	Honors Tutorial	343,000
	10.	International Studies	1,659,000
	11.	College of Medicine	21,192,000
	12.	University College	1,162,000
		Sub-Total	107,947,000
	C.	Support and Services	
	1.	University Library	7,262,000
	2.	Computing and Technology	4,563,000
		Sub-Total	11,825,000

OHIO UNIVERSITY
 BOARD OF TRUSTEES
 1994-95 ORIGINAL BUDGET
 UNRESTRICTED EXPENDITURES

Exhibit VI

D.	Regional Higher Education		\$	
1.	Office of the Vice Provost			999,000
2.	Eastern Campus			4,015,000
3.	Chillicothe Campus			5,925,000
4.	Ironton Campus			4,442,000
5.	Lancaster Campus			6,689,000
6.	Zanesville Campus			4,888,000
7.	Development Incentive			520,000
8.	Campus Service			2,431,000
9.	Telecommunications			1,394,000
10.	Lifelong Learning			3,454,000

	Sub-Total			34,757,000
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E.	Intercollegiate Athletics			4,958,000
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F.	Funds To Be Allocated			
1.	Incremental Fee Waivers			169,000
2.	UPAC Awards			1,300,000
3.	Equipment and Supplies			400,000
4.	Extra Course Sections			500,000
5.	Health Insurance Increase			1,375,000
6.	Staff Planning Pool			181,000

	Sub-Total			3,925,000
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	Provost Total			166,392,000
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III.	Dean of Students			
A.	General			
1.	Office of the Dean of Students			320,000
2.	Career Services			431,000
3.	Counseling and Psychological Services			501,000

	Sub-Total			1,252,000
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B.	Student Organizations and Activities			1,957,000
	Student Activities			
	Student Senate			
	The Post			
	Baker Center			
	Cultural Affairs			

	Dean of Students Total			3,209,000
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OHIO UNIVERSITY
 BOARD OF TRUSTEES
 1994-95 ORIGINAL BUDGET
 UNRESTRICTED EXPENDITURES

Exhibit VI

IV.	Vice President for Administration		\$ 569,000
A.	General		
	V.P. for Administration		
	Administrative Senate		
	Professional Development		
B.	Facilities Planning		318,000
C.	Baker Center Food and Beverage		245,000
D.	Student Services		
1.	Admissions		1,253,000
2.	Registration, Records and Scheduling		1,458,000
3.	Financial Aid		4,043,000
4.	Student Health Service		1,388,000
	Sub-Total		8,142,000
E.	Physical Plant		
1.	Physical Plant Operations		11,583,000
	Custodial Maintenance		
	Buildings Maintenance		
	Grounds Maintenance		
	Utilities Maintenance		
2.	Capital Improvements		274,000
3.	Rental Properties		41,000
4.	Purchased Utilities		6,084,000
	Sub-Total		17,982,000
F.	Support and Services		
1.	Personnel		648,000
	President Local 1699		
2.	Campus Safety		1,163,000
3.	Other Services		1,527,000
	University Garage		
	Environmental Health & Safety		
	Mail Services		
	Airport Support		
	Campus Recycling		
	Sub-Total		3,338,000
	Vice President for Administration Total		30,594,000

OHIO UNIVERSITY
BOARD OF TRUSTEES
1994-95 ORIGINAL BUDGET
UNRESTRICTED EXPENDITURES

Exhibit VI

V.	Treasurer and Controller		
A.	General		
1.	Office of the Treasurer and Controller	\$	2,309,000
2.	Materials Management and Purchasing		472,000
3.	Stores Receiving		407,000
	Sub-Total		<hr/> 3,188,000
B.	Fiscal Management		
1.	Services		1,164,000
	Legal Counsel		
	Legal Settlements		
	Audit		
	Insurance		
	University Memberships		
	VISA/MasterCard		
2.	Faculty and Staff Benefits		2,348,000
3.	Retirement Benefits		385,000
4.	Unemployment Compensation		69,000
5.	Debt Service (Convocation Center)		450,000
6.	Compensated Absences and Payroll		
	Accrual		516,000
7.	Medicare		75,000
8.	Graduate Fee Waivers		1,089,000
9.	Fee Waiver Variance		29,000
	Sub-Total		<hr/> 6,125,000
	Treasurer and Controller Total		<hr/> 9,313,000

OHIO UNIVERSITY
BOARD OF TRUSTEES
1994-95 ORIGINAL BUDGET
UNRESTRICTED EXPENDITURES

Exhibit VI

VI.	Vice President for University Relations		
A.	Office of the Vice President for University Relations	\$	722,000
B.	Alumni Relations		443,000
C.	Graphic Communication University Printing Service		455,000
D.	University News Services		369,000
			<hr/>
	Vice President for University Relations Total		1,989,000
VII.	Vice President for Development		
A.	Office of the Vice President for Development		1,631,000
			<hr/>
	Vice President for Development Total		1,631,000
			<hr/>
	Total University Expenditures	\$	214,687,000
			<hr/> <hr/>

Mr. Nolan presented and moved approval of the resolution. Mr. Hodson seconded the motion. All voted aye.

BASIC RENOVATION (UTILITIES AND RENOVATION) PROJECTS

RESOLUTION 1994 — 1360

WHEREAS, the 120th General Assembly, Regular Session, 1993-1994 has introduced and approved House Bill Number 790, and

WHEREAS, the House Bill Number 790 includes \$3,794,000.00 for Basic Renovation Projects on the Athens Campus and \$777,000.00 for Basic Renovation Projects on the Regional Campuses, and

WHEREAS, discussions with University personnel and the Ohio Board of Regents have identified the following Basic Renovation Projects:

1. Athens Campus - Basic Renovation Projects
 - a. Existing Parking Facility Renovation and Expansion (\$250,000.00)
 - b. Alden Library Fire Alarm Replacement (\$230,000.00)
 - c. Emergency Lighting Improvements, Phase IV (\$200,000.00)
 - d. CFC Chiller Replacement (\$250,000.00)
 - e. Scott Quadrangle Plumbing Replacement (\$330,000.00)
 - f. Condensate Return Improvements (\$150,000.00)
 - g. Masonry and Roof Improvements (\$200,000.00)
 - h. Elevator Improvements (\$375,000.00)
 - i. Heating, Ventilating and Air Conditioning System Improvements (\$400,000.00)
 - j. McCracken Hall Renovation, Phase I (\$1,282,500.00)
 - k. Sing Tao House Renovation (\$95,000.00)
 - l. Contingency Funds (\$31,500.00)

2. Regional Campuses - Basic Renovation Projects
 - a. Brasee Hall Renovations - Lancaster Campus (\$203,000.00)
 - b. Elson Hall Building & Mechanical System Improvements - Zanesville Campus (\$182,000.00)
 - c. Collins Center Library Renovations - Southern Campus (\$63,000.00)
 - d. Exterior Site Improvements - Chillicothe Campus (\$203,000.00)
 - e. Shannon Hall Renovations - Eastern Campus (\$126,000.00)

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby authorize the expenditure of Basic Renovation 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 (Utilities and Renovation) Projects.

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

June 2, 1994

Dr. Charles J. Ping, President
Ohio University
Cutler Hall
CAMPUS

Dear Dr. Ping:

John Kotowski has requested authorization to hire consultants and develop construction documents for the various basic renovation projects planned for the Athens and regional campuses. John has listed on the attached memo a description of the basic renovation priorities which were generated through consultation with campus staff. I have reviewed and approved this project list. The projects include:

- Improving and expanding parking in the West Green Drive/Convocation Center area of campus;
- A fire alarm replacement project in Alden Library;
- The provision of emergency power for Lindley Hall, Scott Quadrangle, and Cutler Hall;
- Removal of CFCs from chillers which contain this chemical;
- Upgrade of plumbing systems in Scott Quadrangle;
- Installation of a condensate line in the Lausche heating plant;
- Masonry repair on Chubb Hall and Seigfred Hall, and roof repair at Grover and Lindley Hall;
- Elevator improvements in Chubb Hall, Morton Hall, Lasher Hall, and the Research and Technology Building;
- Heating, ventilating and air conditioning improvements in Alden Library;

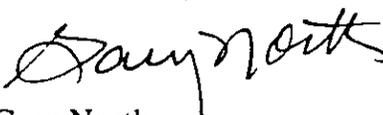
- Phase I renovation of McCracken Hall;
- Renovation of the Sing Tao house for the School of Journalism.

On the regional campuses:

- We propose to upgrade and expand a microwave classroom in Brasee Hall on the Lancaster campus;
- We will replace a cooling tower and chiller serving Elson Hall on the Zanesville campus;
- At Ironton, basic renovation funds and local dollars will be used to renovate space on the second floor of the Collins Center to free up space for use as a library;
- At Chillicothe, work will continue on improving exterior sites, particularly the parking area around Shoemaker Center;
- At the Eastern campus, basic renovation funds will be used to replace the chiller in Shannon Hall.

I recommend approval of John's request to retain architects and complete plans for these projects.

Sincerely,



Gary North

GBN/rs

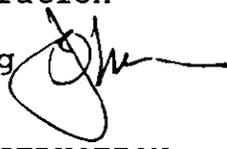
cc: Alan Geiger

UNIVERSITY FACILITIES PLANNING

Interoffice Communication

May 31, 1994

TO: Dr. Gary B. North, Vice President for Administration

FROM: John K. Kotowski, Director, Facilities Planning 

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

House Bill Number 790 contains an appropriation of \$3,794,000.00 for basic renovation projects on the Athens Campus and \$777,000.00 for basic renovation projects on the Regional Campuses. Following discussions with key personnel on each campus and after similar discussions with the Ohio Board of Regents, I would like to recommend the expenditure of the basic renovation funds in the following manner:

1. Athens Campus - Basic Renovation Projects
 - a. Existing parking facility renovation and expansion project. This project will utilize \$250,000.00 to improve and expand parking in the West Green Drive/Convocation Center area of campus.
 - b. Alden Library fire alarm system replacement project. This project will utilize \$230,000.00 to replace the existing alarm system in Alden Library.
 - c. A portion of these funds will be used to continue efforts on campus to provide emergency power in Lindley Hall, Scott Quadrangle and possibly Cutler Hall. This project will utilize \$200,000.00 from the basic renovations appropriation.
 - d. The University is planning to use \$250,000.00 to begin the process of removing CFC's from those chillers which contain the chemical on campus. This will be the first phase of a project which will require several biennia.
 - e. A portion of these funds will be used to upgrade plumbing systems in Scott Quadrangle. This project will require the use of \$330,000.00.
 - f. The University is planning to use a portion of the basic renovation funds to install a condensate line from the Old Heating Plant to the Lausche Heating

plant. This will provide a more efficient and reliable condensate return system for the central steam system. The cost of this project is estimated at \$150,000.00.

- g. Masonry repairs and roof repairs. Masonry work will be undertaken at Chubb Hall and Seigfred Hall, while roof work will be undertaken at Grosvenor Hall and Lindley Hall. This project is expected to cost \$200,000.00.
 - h. Elevator improvements in the Research and Technology Building, Chubb Hall, Morton Hall and Lasher Hall. This project will bring elevators in compliance with applicable codes. The cost of this work will be \$375,000.00.
 - i. Heating, ventilating and air conditioning equipment replacement in Alden Library. This will be the first phase of a project which will take several biennia to complete. The cost of this project will be \$400,000.00.
 - j. The University will begin the process of renovating McCracken Hall. The work included will be asbestos abatement, mechanical and electrical improvements and space re-configurations. The cost of this project (phase-one), is \$1,370,000.00 of which \$1,282,500.00 will come from this basic renovations appropriation.
 - k. The University will be renovating the Sing Tao House for use by the School of Journalism. This project will utilize \$95,000.00 in basic renovation dollars while \$70,000.00 will come from local resources.
 - l. Contingency funds - \$31,500.00
2. Regional Campuses - Basic Renovation Projects
- a. This project will upgrade, expand and move the microwave classroom to the fifth floor of Brasee Hall on the Lancaster Campus. The space vacated by the current classroom will be renovated for the library. This project will utilize \$203,000.00 from H.B. 790 and approximately \$40,000.00 from the current basic renovation funds for the Lancaster Campus in H.B. 904.
 - b. This project will replace the cooling tower and chiller serving Elson Hall on the Zanesville Campus. The entire appropriation, totaling

\$182,000.00, for the Zanesville Campus will be utilized for this work.

- c. At the Southern Campus, the basic renovation funds as well as local dollars will be utilized to renovate space on the second floor of the Collins Center. The computer equipment presently on the second floor of the Collins Center will be moved as a part of the Classroom Building Project freeing space for use by the Library. This work is expected to cost \$113,000.00. The basic renovations line item will provide \$63,000.00. The remaining \$50,000.00 will come from local sources.
- d. The basic renovation funds at the Chillicothe Campus will be used to continue exterior site improvements on the campus. An area in the parking facility for Shoemaker Center has slipped and must be stabilized. The Chillicothe Campus is receiving a basic renovations appropriation totaling \$203,000.00. This entire appropriation will be used on this project.
- e. At the Eastern Campus, the University will be using its basic renovation funds to replace the chiller in Shannon Hall. This chiller is presently twenty-seven years old and contains CFC's. The basic renovations appropriation will be made available for this project in its entirety. The total appropriation is \$126,000.00.

I would like to proceed with these projects. Toward that end, I have enclosed a resolution for consideration by 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/BASIC941.GBN

enclosure

pc: Dr. James C. Bryant
Mr. Thomas R. Pruckno

Ms. Grasselli Brown noting it was an honor and distinct pleasure presented and moved approval of the resolution. Mr. Grover seconded the motion. Approval was unanimous.

NAMING OF THE BIOTECHNOLOGY AND BIOENGINEERING FACILITY

RESOLUTION 1994 -- 1361

WHEREAS, the Ohio University Board of Trustees has authorized the expenditure of appropriated State of Ohio capital monies for the purpose of providing contemporary facilities and equipment to support the university's biological sciences and related research efforts, and

WHEREAS, much of this effort over the past decade has been among state government, the university and the private sector largely intended to meet the state's mandate of technology commercialization, and

WHEREAS, following the 1980 discovery of Doctors Wagner and Jolick that provided a means of introducing genes into the permanent genetic makeup of animals, Dr. Wilfred R. Konneker has provided special leadership and service in assisting the building of a university research base which continues to add to the important initial research results.

NOW, THEREFORE, BE IT RESOLVED that the BioTechnology and BioEngineering Research Building be named **The Wilfred R. Konneker Research Laboratories** in recognition of his selfless service to his alma mater.

OHIO UNIVERSITY

Russ College of Engineering & Technology

DATE: May 17, 1994

PRESIDENTS OFFICE

MAY 23 1994

TO: Charles J. Ping, President

FROM: T. R. Robe, Dean, Russ College of Engineering and Technology 

SUBJECT: Naming of Biotechnology/Bioengineering Research Center

When the Biotechnology/Bioengineering Research Center on the Ridges is completed, I think it would be most appropriate to name the Center in honor of Dr. Wil Konneker. His work through the Innovation Center with biotechnology firms and his efforts on behalf of the Edison Animal Biotechnology Center justify this recognition and would be a proper expression of gratitude for his leadership, service, and contributions to the biotechnology field at Ohio University.

dd 25/naming/biotechctr



MAY 23 1994

Ohio University

Edison Biotechnology Institute

Central Laboratories
Wilson Hall/West Green
Ohio University
Athens, Ohio 45701-2979

TEL: 614-593-4713
FAX: 614-593-4795

May 20, 1994

Dr. Charles Ping
President
Ohio University
Cutler Hall
Athens, OH 45701

Dear Dr. Ping:

I am writing to express my support for consideration being given to renaming the biotechnology and bioengineering building (Cottage L - the Ridges) the "Wilfred R. Konneker Research Laboratory." Dedication of the building in Wil Konneker's name would be a fitting recognition of Wil's vast commitment to Ohio University in general, and biotechnology research in particular.

While I have been at Ohio University only three years, about ten years ago I knew of Wil's involvement in research and economic development. My research at Penn State University focused on university research commercialization. I had occasion to visit Athens a few times to review the progress of the Innovation Center and the Edison Animal Biotechnology Center. The pioneer work of Wil and his colleagues not only created a platform for more recent endeavors, he also has been instrumental in elevating the national status of the University.

In the technology commercialization business we have a saying, "the pioneers are the ones with the arrows in their backs." Wil certainly took many arrows of unnecessary public criticism due to a lack of understanding by some about how a university must adapt its mission to the economic realities of our time. Throughout the challenges, Wil remained a steadfast supporter of the University and biotechnology. The true strength of his character and devotion to Ohio University has been an inspiration to me as I work to build upon the foundation he created.

I think that dedicating the new research facility in his name would be an appropriate recognition for his service to Ohio University. I am certain that Edison Biotechnology Institute staff would be proud to work in a world class research facility bearing the Wilfred Konneker name.

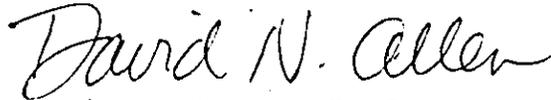
Dr. Charles Ping

-2-

May 16, 1994

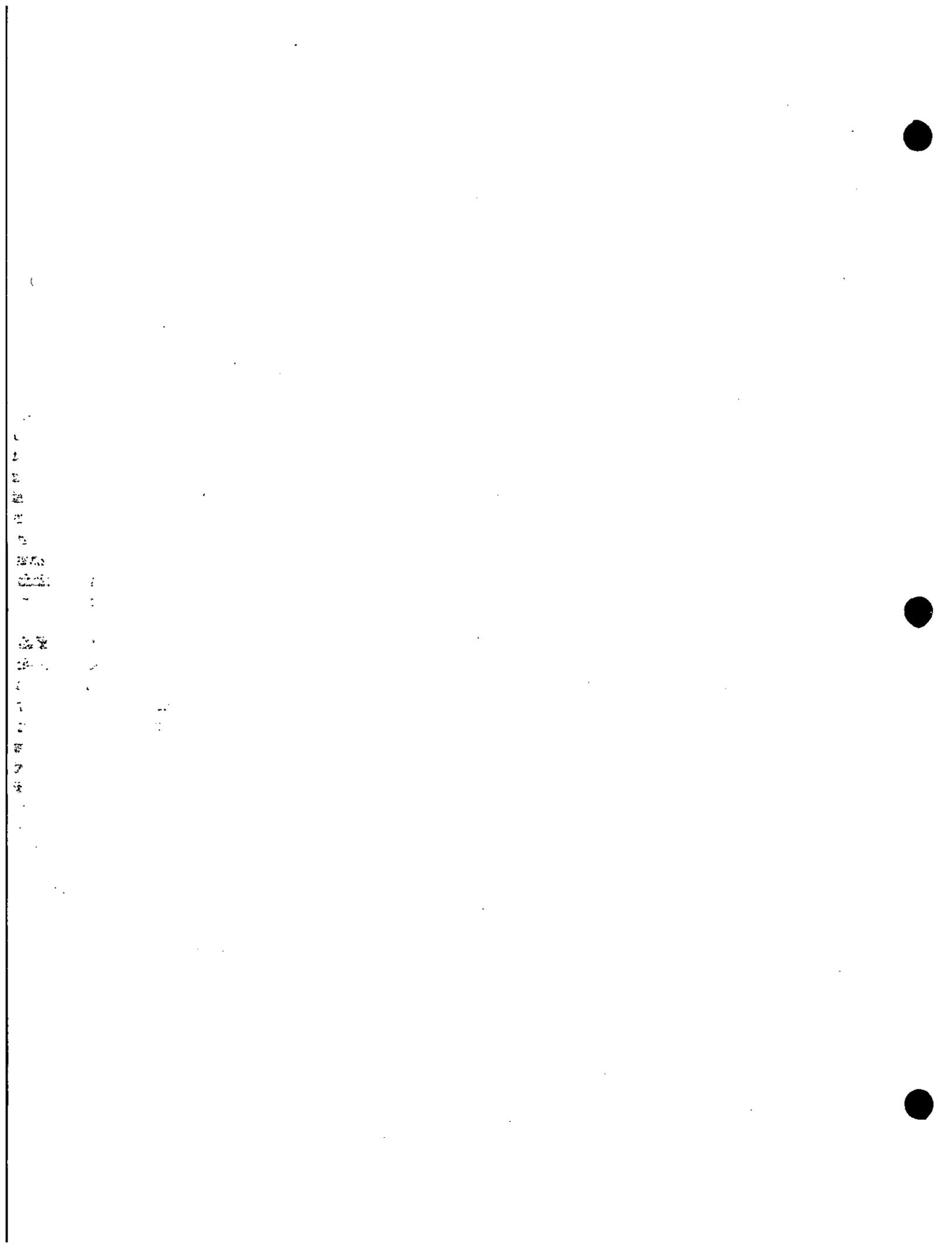
Thank you for the opportunity to express my heartfelt gratitude to Dr. Konneker and please let me know if I may be of further assistance in recognizing Wil for the many ways he has enhanced Ohio University.

Sincerely,



David N. Allen, Ph.D.
Assistant Vice President for
Economic and Technology Development
Director, Edison Biotechnology Institute

DNA/jt



RECEIVED
MAY 1962

MAY 18 1994



Ohio University

Program in Molecular and Cellular Biology
Irvine Hall
Ohio University
Athens, Ohio 45701-2979
614/593-4170

College of Arts and Sciences

May 16, 1994

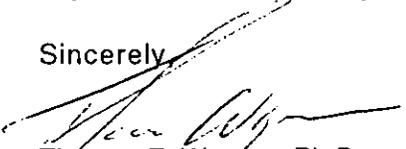
The Ohio University Board of Trustees
% President Charles J. Ping
Cutler Hall Rm. 108

Dear Trustees:

Following the announcement of the discovery of a means to introduce genes into the permanent genetic makeup of animals in 1980, one of the first people with whom I discussed how both I and the University could utilize the national recognition of this discovery to build a long-term research program was Dr. Wilfred Konneker. More than anyone else he understood the limitations on federal research funding from NIH which a research program isolated from a national medical research center faced. I was deeply committed to building a program which would continue to generate important research results far beyond the first transgenic animal. In fact, in some ways, I was haunted by the vision of Ohio University being remembered as the place where this discovery had occurred, but from which nothing more had ever come. Will understood this deep concern and shared it.

It was from Will that the concept of funding a more expansive biotechnology effort at OU from the private sector came. Most people involved have misunderstood Will's motivation in these early days. It was because the only avenue available to us to build a presence in biotechnology was by private sector funding that he pursued this approach, not because of his deep experience in entrepreneurial enterprises. I can remember so clearly the years of going with Will from one venture capital firm to another. Many others have no idea how much rejection we met during this time. This was fine for me, since I was trying to convince people of my ideas, but I still feel bad for Will who, at a point in his life when he should be enjoying the fruits of his own hard work, was facing rejection again and again in my and OU's behalf. During those days he earned my respect and deep admiration. No one is more responsible for the success of biotechnology at OU than Dr. Will Konneker. I would feel especially blessed to go to work each day in a research building named in honor of his contribution to biotechnology at OU.

Sincerely,



Thomas E. Wagner, Ph.D.
Distinguished Professor

1944

Ohio University

Edison Biotechnology Institute
Central Laboratories
Wilson Hall/West Green
Ohio University
Athens, Ohio 45701-2979

TEL: 614-593-4713
FAX: 614-593-4795

PRESIDENTS OFFICE

MAY 19 1994

May 17, 1994

President Charles Ping
Cutler Hall
Ohio University
Athens, Ohio 45701

Dear Dr. Ping,

We are very excited about our move to the new Biotechnology Center currently under construction on the Ridges. It certainly will help solve our space problems and will provide an opportunity for future growth.

The name of the Research Center is important and, in this regard, I am happy that the title, "**The Konneker Research Laboratories**" has been proposed. Dr Konneker has been the key supporter of our biotechnology and molecular biology research program from the inception. He has been steadfast in his dedication to our program.

In addition to supporting the concept of basic research in the area of molecular biology, Dr. Konneker has constantly encouraged us to establish **partnerships** with other academic institutions and with industry. His help in this area has resulted in the formation of three biotechnology companies which owe their roots, in part, to his vision. I can think of **no other** individual who more deserves the honor of having the Research Laboratories named for him. I support the title without reservation.

Sincerely,



John J. Kopchick
Goll-Ohio Professor
of Molecular Biology

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

NAMING OF COLLEGE GREEN AMPHITHEATER

RESOLUTION 1994 -- 1362

WHEREAS, John R. Wilhelm was the founding Dean of the College of Communication and whose leadership first brought national and international recognition to the College, and

WHEREAS, under Dean Wilhelm's leadership programs such as Communication Week, the Carr Van Anda Award; foreign correspondence internships and the Schools of Visual Communication and Communication Systems Management were initiated, and

WHEREAS, Dean Wilhelm personally nurtured the development on campus of the Normandy Park as a tribute to field news correspondents reporting World War II events, particularly those involving the "Normandy Invasion," and

WHEREAS, Dean Wilhelm has, between the years 1968 and 1981, made major contributions to the university, beginning with his good hand in carrying forward the strong tradition of the School of Journalism.

NOW, THEREFORE, BE IT RESOLVED that the College Green Amphitheater be named in honor of John R. Wilhelm in appreciation for his leadership, vision and support for the quality of life on campus.



Ohio University

College of Communication
Radio-TV Communication Building
Ohio University
Athens, Ohio 45701-2979
614-593-4880
FAX: 614-593-0459

Office of the Dean

DATE: May 31, 1994

TO: Dr. Charles J. Ping, President
Ohio University

FROM: Paul Nelson, Dean

RE: NAMING THE AMPHITHEATER FOR DEAN JOHN R. WILHELM

Dean John R. Wilhelm joined Ohio University in 1968 as Director of the School of Journalism. Before his first year was completed, he became the Founding Dean of the new College of Communication.

Dean John Wilhelm brought the new College the kind of publicity it needed to establish itself. He started the annual Communication Week, an event that featured media stars of national and international renown. The student body grew 100% in its first decade reaching 2,000 students.

Dean Wilhelm made the first inquiries which developed over time into the Scripps Endowment, the College's largest gift. That endowment created a named school, a named building, and a continuing source of funding from the Scripps Howard Foundation.

Dean Wilhelm also started two programs, the Center for Communication Systems Management and the Institute of Visual Communication. The Center has since become the J. Warren McClure School of Communications Systems Management and this year the Institute, now named the School of Visual Communication, moved completely into the College of Communication. Without Dean Wilhelm's vision and persistence, these two schools would not be an important part of Ohio University today.

Finally, Dean Wilhelm had spent eleven years of his life as a foreign correspondent. His work for the Chicago Sun and the McGraw-Hill World News took him around the world and resulted in two books about Mexico. His foreign travels also inspired him to create foreign internships for Ohio University students in a number of other nations. He found the donors and created the internships for our students. The granting of these internships continues to be the high point of the annual journalism banquet.

On June 30, 1981, the Board of Trustees named John Wilhelm dean emeritus. Now, thirteen years later, the College requests that the Board of Trustees honor this visionary administrator by naming the Amphitheater in front of E. W. Scripps Hall in his honor.





Ohio University

E.W. Scripps School of Journalism
Ohio University
Athens, Ohio 45701-2979
614-593-2590
FAX: 614-593-2592

May 16, 1994

TO: Charles J. Ping President

FROM: Ralph IZARD, School of Journalism *RIZ*

SUBJECT: John R. Wilhelm

On behalf of the E.W. Scripps School of Journalism, I wish to recommend that the contributions of former College of Communication Dean John R. Wilhelm be recognized formally by Ohio University. Specifically, my proposal is that the amphitheater at the front of Scripps Hall be named in Dean Wilhelm's honor.

Although it is true that Dean Wilhelm was controversial during his tenure as the college's first dean, it is clear that his leadership resulted in national recognition for the College of Communication and Ohio University. His development of Communication Week, the Carr Van Anda Award and the university's unique program of foreign correspondence internships are testimony to that leadership.

In addition, it was during Dean Wilhelm's tenure that two unique and nationally known programs were initiated. The current schools of Visual Communication and Communication Systems Management represent an orientation to the future that is recognized across this country. In combination with the college's other more traditional strong programs, these give the College of Communication a broad perspective that benefits the university and its students as well as the industries they serve.

We appreciate your consideration of this request. Should you like additional information or comment, I would be pleased to respond.

Copy: Dean Paul E. Nelson, College of Communication

Ms. Arnovitz presented and moved approval of the resolution. Messers. Hodson and Grover seconded the motion. All voted aye.

**NAMING OF THE BASKETBALL TEAM COMPLEX
(CONFERENCE, LOCKER AND STUDY AREAS)
IN HONOR OF JAMES E. SNYDER**

RESOLUTION 1994 -- 1363

WHEREAS, James E. Snyder served faithfully and well for twenty-five years as the head basketball coach of Ohio University, longer than any other basketball coach in the University's history, and

WHEREAS, he (1) compiled an impressive record of 355 wins and 245 losses and had only four losing seasons in twenty-five years, (2) coached Ohio University basketball teams to seven Mid-American Conference championships and seven NCAA and one NIT basketball post-season tournament appearances, and (3) coached 14 All-MAC and 13 Academic All-MAC players and three Academic All-Americans, and

WHEREAS, his intensity and integrity as a coach brought national respect and recognition to the University and taught his players how to be successful on the court and successful, productive persons and winners in life.

NOW, THEREFORE, BE IT RESOLVED that the basketball conference room, locker room and study lounge henceforth be known as the **James E. Snyder Basketball Team Complex**.



Department of Intercollegiate Athletics
Convocation Center
Ohio University
Athens, Ohio 45701-2979

June 8, 1994

Dr. Charles J. Ping
President
Ohio University
Cutler Hall
Athens, Ohio

Dear Dr. Ping:

I would like to make the recommendation that an area in the Convocation Center be named in honor of Ohio University's late basketball coach Jim Snyder, who was nationally respected and a valued member of the Ohio University and Athens communities. During his 25 years as Ohio's head basketball coach, he became the Mid-American Conference's winningest basketball coach in terms of conference championships and established a record number of victories that was not surpassed for more than 10 years.

Coach Snyder was one those special people. He was more than just an outstanding coach and educator. He was a Christian, a great family man and role model with the highest integrity. His interest, enthusiasm, care, and concern not only for his players, but for people in general enabled him to be a positive influence in the lives of many of his players. He not only taught us to be successful on the court, but also taught us how to be successful, productive people and winners in life.

The area to be named in Coach Snyder's honor would include the players' study lounge, our meeting/conference room and the locker and shower facilities. I have discussed this with Athletic Director Harold McElhaney, my assistant coaches Jayson Gee and Mike Elfers, Joe Dean, and Pam Fronko. We feel that the appropriate name for the area would be as follows:

*JAMES E. SNYDER BASKETBALL TEAM COMPLEX
Conference Room, Locker Room, Study Lounge*

We also feel that it would be appropriate to commission the creation of a bronze plaque with a bust of Coach Snyder and a suitable inscription to be displayed in that area.

Sincerely,



Larry Hurter
Head Basketball Coach
Ohio University

Ohio University

Department of Intercollegiate Athletics
Convocation Center
Ohio University
Athens, Ohio 45701-2979

June 9, 1994

Dr. Charles J. Ping
President
Ohio University
Athens, Ohio 45701

Dear Charlie:

The following recommendation comes from many of the Ohio University alums, fans, and athletics staff members as a tribute to a great person.

The recommendation is that the University name a specific area in the Convocation Center in honor of Jim Snyder who was a great player here, but more importantly was a tremendously successful basketball coach and teacher of young people for 25 years.

I will not go into the wins, losses and basketball accomplishments of Jim's tenure, but rather state that his influence and direction upon young men who were exposed to him as players, managers, statisticians and student fans was remarkable.

So many of Jim's former players have said in many different ways, "Coach Snyder affected me so much that I have tried to emulate his style during my life".

Jim is truly a person who should be honored by having the conference, locker, and lounge areas named for him. I suggest that we consider a bronzed plaque such as we used for the Rohr Room that honored Bill Rohr.

Sincerely,



Harold McElhaney
Director of Athletics

HMCE:b1

At the request of Mr. Emrick, President Ping noted the many contributions of Ray Wilkes to the Lancaster Campus and Community. Mr. Emrick then presented and moved approval of the resolution. Ms. Grasselli Brown seconded the motion. The motion passed unanimously.

NAMING OF VISUAL ART GALLERY, LANCASTER CAMPUS

RESOLUTION 1994 -- 1364

WHEREAS, Raymond S. Wilkes has served Ohio University-Lancaster with distinction as dean, and

WHEREAS, Raymond S. Wilkes has made exceptional contribution to the educational and cultural life of Fairfield County through his leadership on many community committees and boards, and

WHEREAS, Raymond S. Wilkes has been a recognized leader in promoting music, theater, and the visual arts, and

WHEREAS, Raymond S. Wilkes through his tireless efforts was instrumental in developing the Lancaster Festival into a remarkable two-week cultural arts event, and

WHEREAS, Raymond S. Wilkes developed a gallery for the visual arts that is free to exhibit diverse viewpoints, including the controversial, and

WHEREAS, since the Ohio University-Lancaster bears the stamp of Raymond S. Wilkes, its dean for sixteen years and its hero of artistic expression.

NOW, THEREFORE, BE IT RESOLVED that the gallery for the visual arts of the Ohio University-Lancaster be hereafter named **The Raymond S. Wilkes Gallery for the Visual Arts**.

Date: June 1, 1994

To: President Ping

From:  James C. Bryant, Vice Provost, Regional Higher Education

Subject: Naming of Art Gallery - Lancaster Campus

I strongly support the recommendation from the Lancaster Campus to name the gallery in honor of Ray Wilkes. Ray's interest in and support of the visual arts was well known in Lancaster and among the Ohio University community.

Ohio University--Lancaster

1570 Granville Pike
Route 37 North
Lancaster, Ohio 43130-1097

614/654-6711

May 25, 1994

A Proposal to Dedicate the Gallery for the Visual Arts to the Memory of Dean Raymond S. Wilkes

Although the gallery construction had started under the acting deanship of Dr. Edward Sarno, it was under the administration of Dean Ray Wilkes that the gallery began its operations. During his sixteen years, Ray Wilkes supported the gallery enthusiastically in a number of ways:

- 1) its completed construction;
- 2) its programming and the director's curatorial freedom;
- 3) its budgetary allocations;
- 4) its essential educational mission and its university and Constitutional right to exhibit diverse points of view, including the controversial.

Ray Wilkes established a reputation for his generous support and encouragement of music, theatre, and the visual arts. The summer Lancaster Festival may never have become what it is without Ray's campus-community leadership and his tireless dedication to the blossoming of this two-week program. The existence of Ohio University-Lancaster's Gallery for the Visual Arts now provides an excellent opportunity to memorialize Dean Wilkes's leadership in the arts.

It was the controversial "Valentine's Day '93" exhibition that most clearly showed Ray's values and courage. The gallery director was very grateful for, but not surprized by the Dean's defense of the show's right to be viewed. Wilkes had, years before, defended a production of "Hair" at Indiana-Purdue's Fort Wayne campus. Here, he responded immediately to the suggestion of an open forum to debate issues raised by the exhibit, and, as he said rather joyfully after the forum, "We've been a university, if only for a day." His remark underscores his vision of the campus as an university-center which is fully enfranchised by the total mission of Ohio University and the centuries-old Idea of the university: a forum for free inquiry and free exchange of ideas. He reacted quickly and appropriately to outside and internal pressures for censorship; his convictions and his courage should always be remembered by the Ohio University community.

We believe it is fitting and proper that the gallery be named "The Raymond S. Wilkes Gallery for the Visual Arts."

Ohio University-Lancaster

Memorandum

*To: Jim Bryant, Vice Provost, Regional Higher
Education*

From: John Furlow, Assistant Dean, Lancaster Campus

Date: 05/26/1994

Subject: PROPOSAL FOR NAMING OF ART GALLERY

Enclosed is the proposal to name the Art Gallery for Ray Wilkes, which you agreed to take to the Board of Trustees. Maria and the family support this proposal wholeheartedly.

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

ADDENDUM TO MALL LAND LEASE AND PROJECT

RESOLUTION 1994 -- 1365

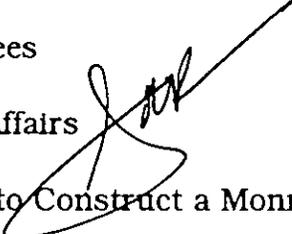
WHEREAS, the Ohio University Board of Trustees must approve any additional improvement to the Athens Mall, and

WHEREAS, Chesapeake Realty Company, the current Lessee of the Athens Mall, has proposed the construction of a new facility for a Monroe Muffler Shop through a sub-lease term of fifteen (15) years, with renewal options up to a total of thirty (30) years.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby authorizes the President or his designee to enter into negotiations to permit the expansion of the Athens Mall through the construction of an additional improvement for a Monroe Muffler Shop; and for the President to approve the final terms and conditions as an addendum to the lease and execute all required documents.

DATE: June 8, 1994

TO: The President and Board of Trustees

FROM: John F. Burns, Director of Legal Affairs 

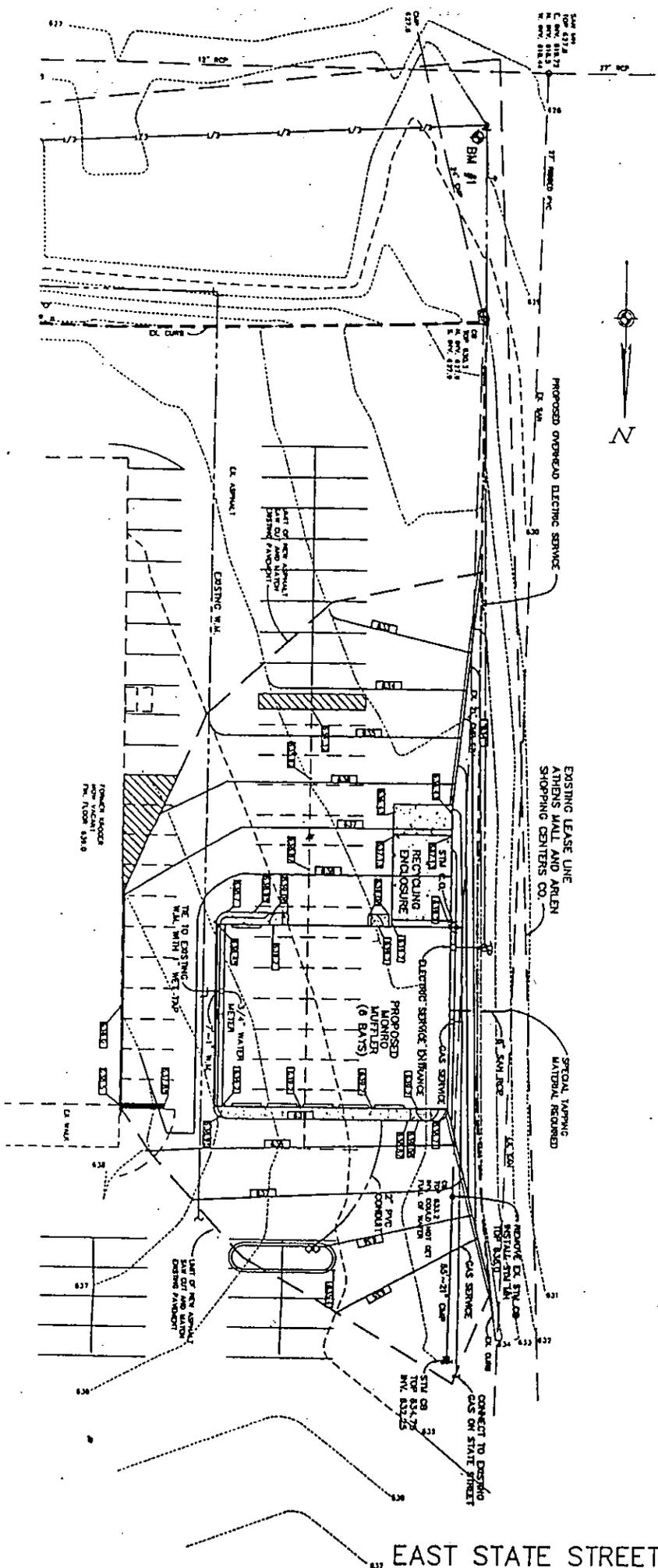
SUBJECT: Amendment to Athens Mall Lease to Construct a Monroe Muffler Shop

The original 1974 lease of the Kroger Co. to develop the Athens Mall contained a provision that if there were to be additional improvements they must be approved by the President and Board of Trustees of Ohio University.

Chesapeake Realty Company, the current Lessee of the Athens Mall, has proposed to the University the additional improvement of a Monroe Muffler Shop. The new 4,500 sq. ft. facility would be built by Chesapeake Realty Company and sub-leased for a Monroe Muffler Shop for fifteen (15) years with a fixed rent of \$37,500/yr. for five (5) years with two (2) five (5) year renewals of which Ohio University will receive a negotiated percentage. There will be rent increases for the new facility of approximately 10% for each subsequent five (5) year period, and the University will negotiate an increased rent. The additional facility will be constructed on the west portion of the Athens Mall property behind the current Ponderosa Restaurant (see attached drawing); and the addition meet all state and City of Athens codes and land use regulations.

The University staff has reviewed this proposal carefully and recommends its approval, and that attached Resolution has been prepared for your review and consideration.

xc: Dr. Alan H. Geiger, Secretary to the Board of Trustees
Mr. William L. Kennard, Treasurer



EAST STATE STREET

Ms. Grasselli Brown presented and moved approval of the resolution. Mr. Hodson seconded the motion. The motion passed:

Architect for School of Music Building Addition

RESOLUTION 1994 — 1366

WHEREAS, the 120th General Assembly, Regular Session, 1993-1994 has introduced and approved House Bill Number 790, and

WHEREAS, the House Bill Number 790 includes \$11,455,000.00 for the Gordy Hall Addition and Renovation Project, and

WHEREAS, \$835,000.00 of the Gordy Hall Addition and Renovation Project is intended for the re-location of the School of Music from the Gordy Hall facility, and

WHEREAS, Ohio University has received the authorization of the Department of Administrative Services, Division of Public Works and the Ohio board of Regents to administer locally, to interview and select a project architect to develop plans and specifications for the Music Building Addition.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby empower the President, or his designee to interview and select a consulting architect for the Music Building Addition Project and recommend the selected firm 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 Music Building Addition Project.

Ohio University

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

June 2, 1994

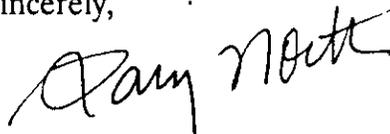
Dr. Charles Ping, President
Ohio University
Cutler Hall
CAMPUS

Dear Dr. Ping:

John Kotowski has requested authorization to hire a consulting architect to begin work on planning the Music Building addition as a part of the Gordy Hall project. It is important that we begin the Music Building addition as Phase I of this project in order to generate a space to move the band and also to absorb some of the practice activity which occurs in Memorial Auditorium. If we can get the music practice space completed before Gordy Hall and Memorial Auditorium are closed, we will be able to better resolve the problem of finding practice space for the Fine Arts department.

I recommend approval of this request.

Sincerely,



Gary North

GBN/rs

cc: Alan Geiger

UNIVERSITY FACILITIES PLANNING

Interoffice Communication

May 31, 1994

TO: Dr. Gary B. North, Vice President for Administration

FROM: John K. Kotowski, Director, Facilities Planning 

SUBJECT: APPROVAL TO RECOMMEND AND HIRE A CONSULTING ARCHITECT
FOR THE MUSIC BUILDING ADDITION PROJECT

House Bill Number 790 will provide a capital appropriation totaling \$11,455,000.00 for the Gordy Hall Addition and Rehabilitation Project. This project has four specific purposes. The project will raze the old natatorium, it will renovate Gordy Hall, it will construct an addition on Gordy Hall primarily intended to accommodate the Department of Modern Languages (currently housed in Ellis Hall) and it is to construct an addition to the Music Building to accommodate the marching band. Presently, the marching band is housed in Gordy Hall. The band was not re-located, when the Music Building was constructed in 1970.

This project will utilize \$835,000.00 of the Gordy Hall Addition and Rehabilitation Project funds to replace approximately 3,360 gross square feet of space in Gordy Hall with an addition to the Music Building which will contain approximately 6,720 gross square feet. The space which will be constructed will be the first phase of a planned expansion at the Music Building and will provide multi-use practice space.

Ohio University has received authorization from the Department of Administrative Services, Division of Public Works and the Ohio Board of Regents to proceed with consultant selection. The project is currently scheduled for advertisement in the June 1994 edition of the "Ohio Register".

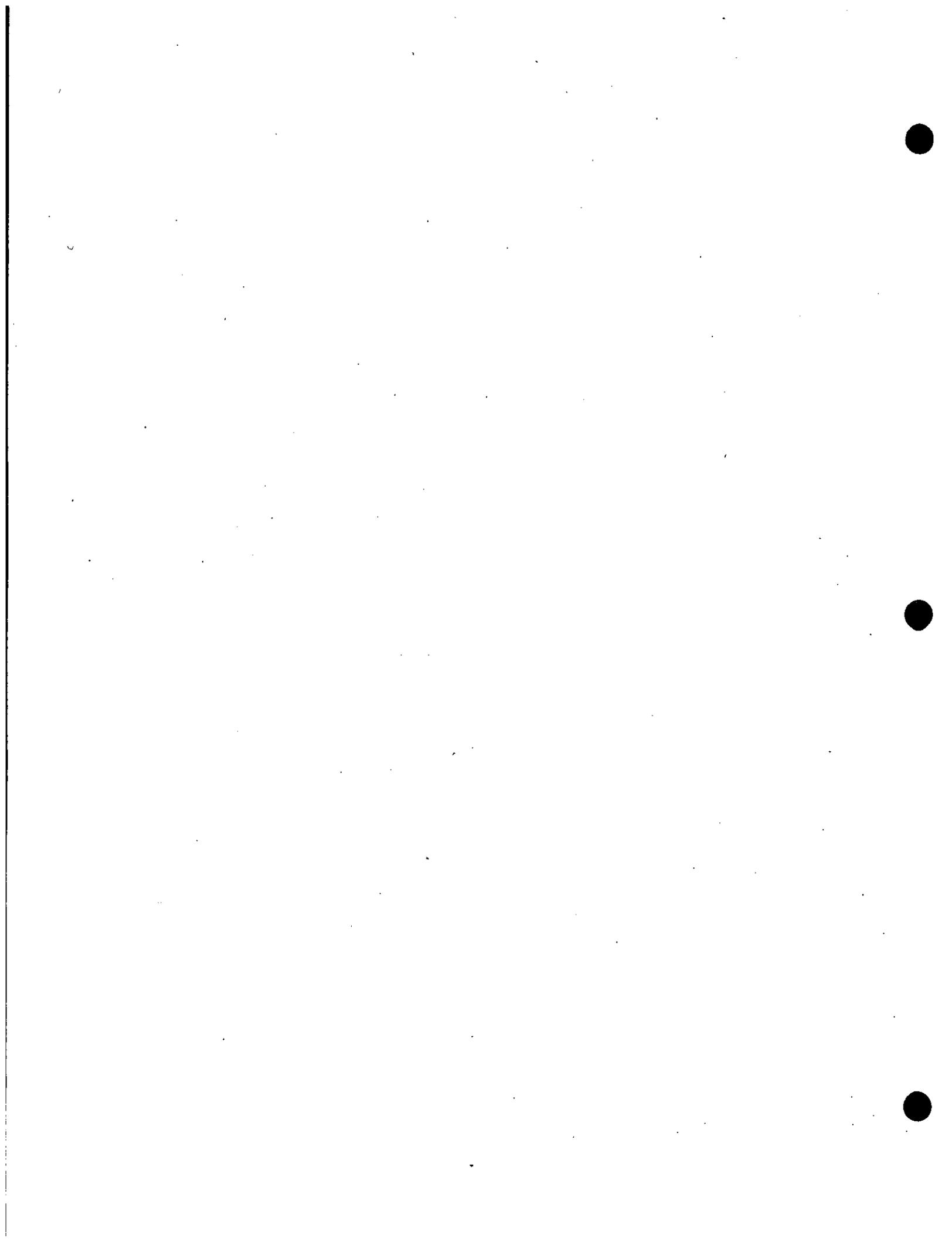
I have enclosed a resolution for consideration by the Board of Trustees at their June 25, 1994 regular meeting which seeks authority to select a consulting architect and develop construction documents for the Music Building Addition Project.

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

JKK/slw/MUSC9401.GBN

enclosure

pc: Dr. Dora J. Wilson



Ms. Arnovitz presented and moved approval of the resolution. Dr. Strafford seconded the motion. All voted aye.

ARCHITECT SELECTION PLANS, AND SPECIFICATION, BIDDING
AUTHORIZATION FOR LIBRARY ANNEX, PHASE I

RESOLUTION 1994 -- 1367

WHEREAS, Ohio University has identified \$50,000.00 for the planning of the first phase of the renovation of the former Gibson Automobile Dealership into a remote library warehouse facility, and

WHEREAS, the 120th General Assembly, Regular Session, 1993-1994 has introduced and approved House Bill Number 790, and

WHEREAS, the House Bill Number 790 includes a capital appropriation totaling \$1,300,000.00 to the Ohio Board of Regents for the renovation of the former Gibson Automobile Dealership into a library warehouse facility for Southeastern Ohio, and

WHEREAS, Ohio University is planning to utilize \$400,000.00 of the House Bill Number 790 appropriation to the Ohio Board of Regents for this project making a total of \$450,000.00 available for phase one, and

WHEREAS, Ohio University has interviewed a roster of Associate Architects developed by the University Facilities Planning Office.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does recommend the firm of Panich and Noel, Architects be hired for the first phase of the remote library storage facility.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby approve construction plans and specifications, authorizes the advertisement and receipt of construction bids for the Remote Library Storage Facility, Phase I Project, and does hereby empower the President or his designee to accept and recommend the award of construction contracts so long as total bids do not exceed available funds.

Ohio University

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

June 2, 1994

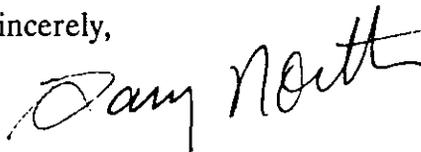
Dr. Charles J. Ping, President
Ohio University
Cutler Hall
CAMPUS

Dear Dr. Ping:

John Kotowski has requested approval of the selection of an architectural consultant to work on the development of plans for the first phase of the remote library facility. John identified \$50,000 in university resources for planning on this project and retained the firm of Panich and Noll, Architects, as the associates for the project. They have completed construction documents for this first phase effort and John is seeking authorization to proceed with securing bids and beginning construction on the project. He has outlined the funding plan in the attached memorandum.

I recommend approval of this request.

Sincerely,



Gary North

GBN/rs

cc: Alan Geiger

UNIVERSITY FACILITIES PLANNING

Interoffice Communication

May 31, 1994

TO: Dr. Gary B. North, Vice President for Administration
FROM: John K. Kotowski, Director, Facilities Planning 
SUBJECT: APPROVAL OF AN ARCHITECTURAL CONSULTANT, APPROVAL OF
PLANS AND SPECIFICATIONS AND RECOMMENDATION OF CONTRACT
AWARD FOR THE FIRST PHASE OF THE REMOTE LIBRARY FACILITY

The University identified \$50,000.00 so that an architect could be hired to develop a strategy for the renovation of the former Gibson Automobile Dealership. This same Associate Architect was asked to develop construction plans and specifications on the first phase of Southeastern Ohio remote library warehouse facility. In addition, House Bill Number 790 is providing a capital appropriation totaling \$1,300,000.00 to the Ohio Board of Regents to develop the Southeastern Ohio Library Warehouse. The first phase of this project will utilize \$400,000.00 of the \$1,300,000.00 appropriated, making a total of \$450,000.00 available for this project.

The development of plans and specifications has been completed for the Remote Library Facility, Phase I work, and I anticipate receipt of bids in July or August 1994. When complete, this project will renovate the large automotive bay; including the addition of shelving units and improvements to the building's mechanical systems, insulation, etc. in the former Gibson Building. The University will then move all books presently stored at "The Ridges" to this building as well as a number of the holdings presently housed in Alden Library.

I have enclosed a resolution for consideration by the Board of Trustees at their regular meeting of June 25, 1994. This resolution seeks the approval of Panich and Noel, Architect as Associate for the Project. The resolution also asks that the construction plans and specifications be approved and recommends authorization to award contracts so long as total bids received do not exceed total funds available.

I will provide construction documents for the Board's use on Wednesday, June 22, 1994. Please let me know if there is anything else that I can do to assist on this matter.

JKK/slw/RLIB9401.GBN
enclosure

pc: Dr. Hwa-Wei Lee
Mr. Thomas R. Pruckno

B. EDUCATIONAL POLICY COMMITTEE

Committee Chair Paul Leonard thanked Provost J. David Stewart for his report on those recommended for promotion and tenure. Mr. Schey commented the policy being proposed was an extremely important one and moved its approval. Mr. Grover seconded the motion. All voted aye.

FACULTY RESPONSIBILITY AND EVALUATION POLICY

RESOLUTION 1994 -- 1368

WHEREAS, the Ohio General Assembly in House Bill 152, Section 3345.45, mandated that on or before June 30, 1994, the Board of Trustees of each state university shall take formal action to adopt a faculty workload policy, and

WHEREAS, the Board of Regents developed and distributed standards containing guidelines for the drafting of such policies, and

WHEREAS, the proposed policy on faculty responsibility and evaluation has been developed in consultation with representative faculty, deans, and administrators.

NOW, THEREFORE, BE IT RESOLVED that the proposed policy be adopted.

FACULTY RESPONSIBILITY AND EVALUATION

Purpose

The purpose of this policy is to comply with the faculty workload policy requirement of Am. Sub. H.B. 152, Sec. 84.14 and Sec. 3345.45 as interpreted by the *Report of the Regents' Advisory Committee on Faculty Workload Standards & Guidelines*.

History and Rationale

Under the formula funding models adopted by the Ohio Board of Regents, Ohio University receives student instructional subsidy on the basis of students taught. Funding from the state and tuition fees covering the costs of instruction and general expenses are driven by enrollment by level. By extension, any group of faculty, departments, or colleges not fully supported by these sources of income are dependent on other groups of faculty, departments, or colleges exceeding the minimum number of students taught required to sustain the program. The intent of this policy is not to require the same level and type of activity of every faculty member but to recognize that differentiation of roles is necessary to allow departments to carry out their mission.

Distribution of Effort

Teaching, research, and service, each broadly defined, constitute the three major areas of faculty responsibility. The educational responsibility of faculty includes more than the hours directly spent in classroom instruction and scholarship. Other factors to be considered are class preparation; grading and other forms of evaluation of students' work; thesis and dissertation direction; academic advising of students; laboratory, studio, or practicum requirements; size of classes; availability and use of teaching assistants. Service includes assistance to the public and the profession and the community in the form of professional activities external to the University. Research includes a variety of professional, scholarly, and creative activities. At its best, these three dimensions of faculty effort are mutually reinforcing. In the language of Ernest Boyer (*Scholarship Reconsidered*, p. 77), the goal is to support "scholars who not only skillfully explore the frontiers of knowledge, but also integrate ideas, connect thought to action, and inspire students."

Quantitative standards for teaching, research, and service may be weighted for individual faculty upon recommendation of chairs and directors and approval by the dean to reflect the particular strengths and interest of faculty. For example, a faculty member may have a higher percentage of effort directed toward teaching, with a corresponding decrease in research and service expectations. Faculty with major research commitments may negotiate reductions in the other areas of faculty responsibility in order to devote more effort to research or scholarly and creative activities.

College and Departmental Responsibility for Policies

Following the Board of Regents' document, *Faculty Workload: Standards & Guidelines*, each college, or equivalent unit having permanent faculty, shall develop a policy on faculty workload that will allow for differentiation of mission for departments and schools within the college and for faculty within the departments and schools. The college policy should allow for flexibility and for ranges in teaching, research, scholarship, creative activity, and service expectations. The college document shall be developed in consultation with chairs/directors or a faculty advisory committee and be subject to approval by the provost.

In line with the narrative criteria prescribed by the college guidelines, each department, school or equivalent unit will develop a workload policy that insures that the department or school meets the Board of Regents standards that are appropriate to its mission. Within the department or school there may be significant differences in the assignment of responsibilities to individual faculty members so long as the department or school is able to meet its responsibilities for instruction.

Departmental and school policies are subject to approval by the college dean. In general, it is expected that the mission of the academic unit will determine the relative balance of teaching to research/scholarship/creative activity and public service. Units with an associate degree or two-year programs will be expected to devote 80-90 percent of effort to teaching. Programs with a baccalaureate program only will devote 70-80 percent of effort to teaching. Departments with an active masters program will be expected to devote 60-70 percent departmental workload to teaching. Departments with active doctoral programs will be expected to devote 50-60 percent of departmental workload to teaching.

Policy Guidelines

Each college, or equivalent unit having faculty, will develop faculty workload guidelines in line with the standards of this policy. These guidelines will reflect the fact that a well articulated statement of faculty workload will allow individual faculty, the academic unit, and its college to understand how each contributes to the accomplishment of the University's mission.

For regular Group I faculty participating in normal University activities including student advising, course preparation and curriculum revision, professional development activities, and participation in University, college, and departmental governance, a typical teaching load should be no more than 12 credit hours. Adjustments in teaching loads will take into account faculty teaching large class sections, classes with an unusually large number of contact hours relative to credit hours, faculty teaching more advanced classes, number of different preparations, direction of special studies, direction of graduate research, demonstrable programs of research, scholarship, grant writing, creative activity, special administrative duties, and other factors important to fulfilling the educational mission of a Research II University.

For part-time or non-tenure eligible teaching faculty (Group II and Group III), the full-time equivalency would be based on 15 credit hours in that these faculty do not normally participate in the other activities listed above. Adjustments to this equivalency may be given

for several of the special cases listed above. The teaching assignments of Group IV faculty will be determined on a case-by-case basis referencing the above distinctions.

The standards for quantitative assessment of faculty teaching activity are tied to the Ohio Board of Regents (OBOR) staffing and funding models. This model includes a course classification system through which each course taught at a state college or university is placed in one of fourteen program levels ranging from general I to doctoral II. In order to compare the teaching activity of faculty members teaching at these various levels, the University will use ratios or weights reflecting the differing staffing assumptions of these levels and expressed in terms of weighted student credit hours (WSCH). These staffing assumptions may be adjusted to reflect actual funding of the OBOR model and used to measure how effectively the unit is serving its mission.

Where appropriate, at the college level, deans, in consultation with department chairs/directors may use measures other than WSCH analyses in determining appropriate staffing and funding levels in line with the Board of Regents funding model. In annual reports supplied by the provost the extent of departmental teaching may be measured by one or a combination of three standards: (1) number of credit hours taught, (2) annual student credit hours taught, or (3) annual students credit hours taught weighted by the Regents' funding model depending on the mission of the college.

Qualitative Evaluation

Although quantitative evaluation is necessary, it can only be effective when accompanied by qualitative review as well. Qualitative evaluation of faculty will commence with peer review as described in the *Faculty Handbook* (II.E.1): "Annually, departmental chairpersons shall evaluate all members of their faculty with regard to salary. Each chairperson shall employ a departmental committee or committees in the evaluation process, which shall conform to the department's established written procedures. This evaluation process must result in recommendations with respect to salary increases for all faculty."

Both the quantitative and qualitative assessments described above will be used by deans in approving distribution of merit pay and by the provost in allocation of resources.

At the request of Trustees, Ms. Arnovitz presented the resolution. She noted the proposed revision resulted from a long process and that the revised constitution would better serve senate and students and moved its approval. Dr. Strafford seconded the motion. The motion passed.

STUDENT SENATE CONSTITUTION REVISION

RESOLUTION 1994 -- 1369

WHEREAS, the Ohio University Student Senate Constitutional Review Committee was called together to revise the existing Student Senate Constitution in the fall of 1993, and

WHEREAS, the Constitutional Review Committee has met and successfully revised the document, and

WHEREAS, the Ohio University revised Student Senate Constitution has been approved by a majority of the students in a student-wide election and the Student Senate, and

WHEREAS, the advisor to the Student Senate and the Dean of Students reviewed the proposed changes and recommended their positive consideration to the President of Ohio University, and

WHEREAS, the President of Ohio University has reviewed and approved the proposed changes.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees hereby accepts the recommended changes in the Student Senate Constitution and adopts the attached constitution as the new and revised constitution of the Ohio University Student Senate.

Ohio University Student Senate Constitution

Preamble

We the students of Ohio University, Athens campus, of the belief that students have the right and obligation to participate in the formulation and application of both university and community policy, and of the further belief in the right and obligation of students everywhere towards a broader education and a better society, hereby establish the Ohio University Student Senate in order that all such rights are protected and all such obligations met, with the hope that the establishment of this body shall further our progress towards these goals.

ARTICLE I - Name

The official name shall be The Ohio University Student Senate.

ARTICLE II - Mission

The Ohio University Student Senate mission shall be to:

- be that official representative group of Ohio University, through its elected and appointed officials.
- exercise its right to have input on all decisions and action that will affect the general welfare of the student body.
- inform the student body of issues relevant to its welfare.
- receive student complaints, investigate student problems, concerns, work toward their resolution, and present the representative voice for the student body's perspective and opinion, and recommend actions it feels are appropriate, to University, community and governing bodies.
- promote and support educational experiences, programs, groups, opportunities and community activity available for the benefit of the student body.
- protect students' rights and freedoms.

ARTICLE III - Powers and Duties

Article III, Section 1 - General Powers

The general powers and duties of the Student Senate shall be to:

1. Establish working relationships with the University and Athens communities, cooperate with other governing bodies of the University, and with those on national and state levels.
2. Review and approve recommendations and/ or proposals from Student Senate commissions and committees.
3. Establish a means for the student voice to be heard as prescribed for by the Ohio University Student Senate bylaws.
4. Propose university wide policies or changes in existing policies on matters of student concern and submit such proposed changes to the appropriate university body.
5. Initiate programs and policies within the Student Senate which will be beneficial to the students of the University.
6. Bring before the student body relevant issues affecting their rights, privileges and overall life as students.
7. Establish and maintain non-deficit budgets for the Student Senate.
8. Recommend to the proper University officials any action or policy that Student Senate deems to be in the best interest of the student body.
9. Collect applications from those students who wish to be involved with the Student Senate body and select qualified applicants for appointed seats.
10. Establish bylaws through which the Student Senate will function. (None of the bylaws established shall conflict with the issues/ articles included within this constitution).
11. Regulate and conduct Student Senate elections and appoint with the approval of the Student Senate, an Election Board chair (see bylaws for procedure).
12. Act as an appeal body on Student Senate decisions, i.e.: commission and officer decisions.
13. Review and approve all commission, committee and board code of operations which will be submitted annually.
14. Review and approve the Student Senate Constitution and Bylaws on a two year rotation.
15. Solicit applications and pass on recommendations for the University Board of Trustees student representative positions.

16. Provide funding to recognized student organizations through the application process established through the Student Activities Commission (SAC).
17. Represent students of colleges in matters pertaining directly to the individual colleges.
18. Recommend students to the university committees to ensure vital student input on all matters concerning the university and its ad hoc committees.

Article III, Section 2 - Time of Election

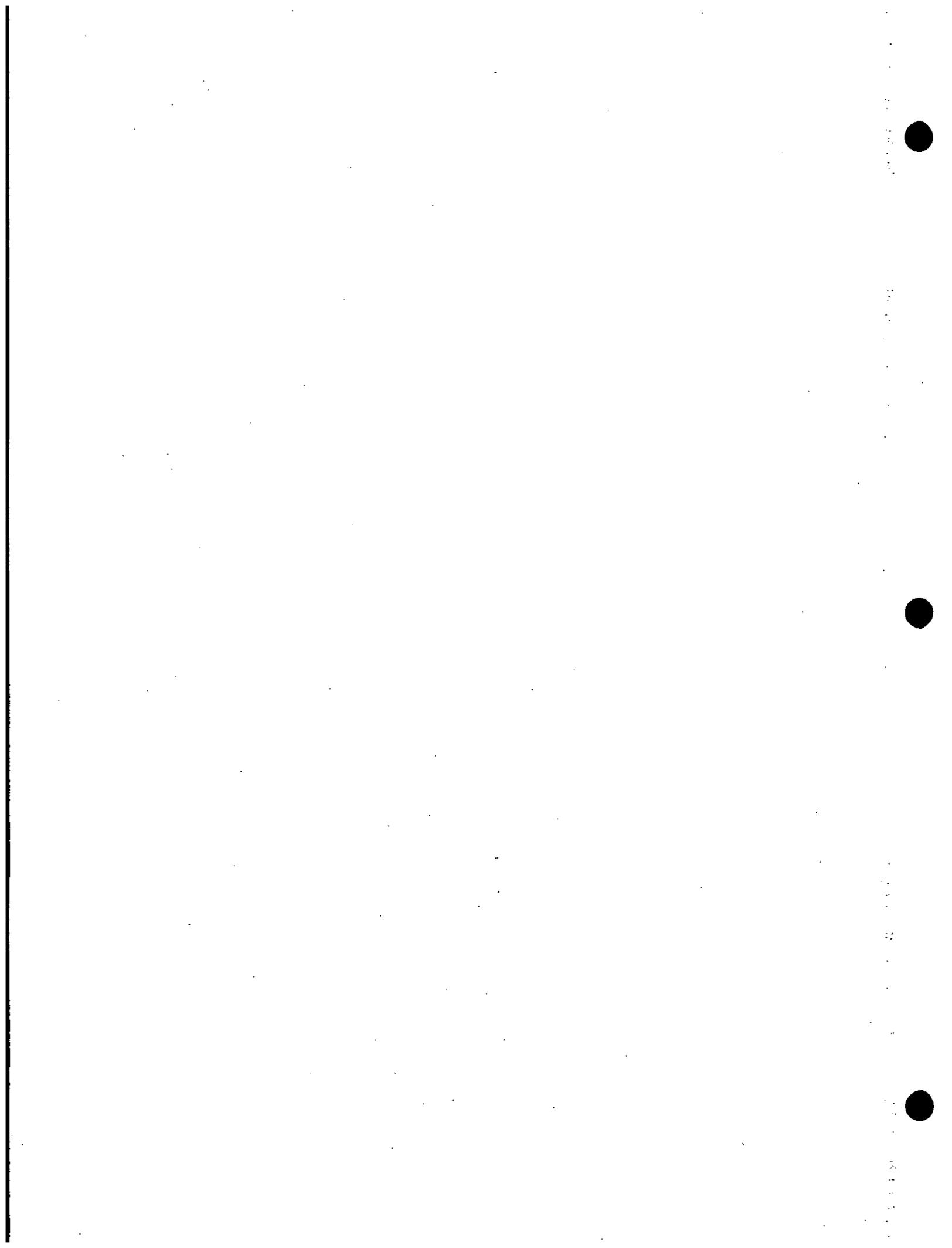
Elections shall take place during the Spring and Fall Quarters. All elections are subject to Student Senate Election Board Code of Operations, rules and regulations. The Election Board cannot change any rule or policy in the quarter of an election. (See Election Board information for details).

Article III, Section 3 - Voting in Elections

All students of Ohio University, Athens campus, shall be eligible to vote in Student Senate/ student wide elections. No student shall vote more than one time during any Student Senate/ student wide election. Should a student purposefully vote more than once, said student will be referred to the University Judiciaries.

Article III, Section 4 - Impeachment and or Disciplinary Actions

1. Impeachment and or disciplinary offenses may include, but are not limited to:
 - a. continued, gross or willful neglect of duty- abuse of office
 - b. abuse of equipment (i.e.: misuse of copy machine).
 - c. unauthorized expenditures, signing of checks, or misuse of Student Senate funds.
 - d. misrepresentation of the position of Student Senate and or its policies.
2. If any student believes that any senator is guilty of an impeachable or disciplinary offense, than that student shall make the reasons known to a Student Senator. The senator should bring the complaint to the attention of the Parliamentarian (see Parliamentarian code of operations in the Student Senate bylaws).
3. Impeachment proceedings shall be conducted by the Student Senate. If a majority of the Student Senate membership votes for impeachment, then removal proceedings shall be conducted by the Parliamentarian. Removal proceedings shall follow the following guidelines:



- a. Adequate notice of the charges filed will be given to the accused.
 - b. Fair hearings will be conducted with adequate due process.
 - c. The Parliamentarian will preside over the proceedings and rule on all questions of policy and procedure except when the Parliamentarian is the accused. If the accused is the Parliamentarian, then the President of Student Senate, or chosen designees, will preside over the proceedings.
 - d. There should be reasonable opportunity for the accused to defend him/herself.
 - e. A five member panel of non-Student Senate members (i.e.: the Ethics Committee) will decide the merits of the evidence against the accused.
 - f. A majority vote of the Ethics Committee will bring the case back before the Student Senate for a final vote of either expulsion or acquittal of the accused.
 - g. The accused will have the right to ask for a closed hearing, at which only voting members of the Student Senate body, and approved witnesses, shall be present.
 - h. Disciplinary actions are outlined in the Ohio University Student Senate bylaws.
4. Any voting member of Student Senate who has more than two excused or unexcused absences (two total) within one quarter is automatically impeached and will be informed by a letter from the Parliamentarian no later than one weeks following removal proceedings. (Extraordinary circumstances may be dealt with through the officers).
5. A 2/3 vote of the Student Senate body membership will remove any and all voting members (i.e.: commissioners, officers, representatives) for any one of the following reasons:
- a. Any conduct occurring in the performance of one's assigned responsibilities, or through the breach of professional ethics, which causes or could potentially cause serious interference with the ability of the officers or other senators to carry out their assigned duties.
 - b. Insubordination, which refers to a willful refusal to obey directives from the officers, which falls under the code of operations of the Student Senate members, without reasonable justification for such refusal.
 - c. Gross incompetence, referring to a situations where a Student Senate member becomes, or is, essentially unable to fulfill the requirements of his/her position.

- d. Flagrant or consistent failure to conform to the rules or regulations of the Student Senate.
 - e. Any impeachable offense as described in Article III, Section 4 #1 of the Student Senate constitution.
6. The Student Senate body shall provide the accused with written notification of concern regarding Article III, Section 4 #4 & 5. This notification will clearly identify those concerns and implement a suspension of ten days; after which the officers will either officially remove the party from office or reinstate the party fully. Should there be no vice-commissioner to assume duties during the ten day suspension, the officers reserve the right to temporarily appoint an interim commissioner, who will have voting power.
 7. Any student wishing to bring an appeal before the Student Senate body shall bring their complaint forth in writing to the Executive Council. This Council will then decide if the complaint is valid and whether or not to bring the appeal to the Student Senate floor, or to the Ethics Committee.

Article III, Section 5 - Meetings

1. **FREQUENCY OF MEETINGS-** The frequency of the meetings of the Student Senate shall be determined by the Student Senate, provided that at least one meeting is held each calendar month with the exceptions of June, July, August, and December.
2. **VOTING-** Each member of the Student Senate, as defined in Article IV, Section 1 of this constitution, shall receive one vote.
3. **RIGHTS OF PERSONS ATTENDING-**
 - a. All Student Senate meetings are open to the public.
 - b. Individuals wishing to have an item placed on the agenda, which is not an appeal, shall request of the President prior to the meeting, to place this request on the agenda.
 - c. Non-members of Student Senate may be recognized by the presiding officer if they wish to participate in the proceedings.

ARTICLE IV - Membership and Structure

Article IV, Section 1 - Membership

The general membership of the Student Senate shall consist of all full time students in good academic (2.0+ GPA) and judicial standing enrolled in the Ohio University. The Student Senate shall be composed of students from the

following seven areas which reflect special, academic and geographic interests:

1. OFFICERS - the officers shall be the President, Vice President of Executive Affairs, Vice President of Student Affairs, and the Treasurer.
2. COMMISSIONERS - there shall be one commissioner for each commission, who will be appointed by the four officers. A commission should: represent a significant portion of the student body; act on vital student issues; effect all students at large; and serve a significant long term need, as determined by the Student Senate body.
 - a. The following are recognized areas of concern to the students of Ohio University and as such, are recognized as commissions of Student Senate:
 - Academic Affairs
 - Black Affairs
 - City
 - Environmental Awareness
 - International Students
 - Judicial
 - Lesbian/Gay/Bi
 - Minority Affairs
 - Off Campus Housing
 - State and Federal
 - Student Activities
 - University Financial Affairs
 - University Life
 - Women's Affairs
 - b. If, on the recommendation of SAC, there needs to be an addition or deletion of SAC membership as stated in the SAC code of operations, with a 2/3 vote of the Student Senate membership the proposal will be forwarded to the Assistant Dean of Students/ Advisor of Student Senate.
 1. With the Assistant Dean of Students/ Advisors approval, the change will be enacted.
 2. Should the Assistant Dean of Students/ Advisor disapprove of the proposal, it may be reintroduced to the floor of Student Senate where a 3/4 vote of the total membership will be necessary to override the Assistant Dean of Students/ Advisors decision.

- c. The establishment of commissions shall be:
 - 1. Commissions may be established and, with the exception of SAC, eliminated by a 2/3 vote of the membership of Student Senate.
 - 2. In order to become a commission, a committee must be in active status for a minimum of two quarters before seeking commission status on the floor of Student Senate.
 - 3. A committee must be proven worthy of its intent, need and impact upon the student body to be considered for commission status.
- d. Every commission and committee of Student Senate will be responsible for establishing a code of operating procedures, to be reviewed annually.
 - 1. The code of operations of each commission and committee should be recommended by that commission or committee and approved by the Student Senate.
 - 2. Upon approval by the Student Senate, the code of operations will become a part of the Ohio University Student Senate bylaws.
 - 3. Amendments to the code of operations will become effective after 2/3 vote of the Student Senate membership.
- 3. EXECUTIVE COUNCIL - the executive council shall include the following as its membership: the four officers, communication director, university committee coordinator, governance coordinator, SAC commissioner, parliamentarian, first year student programming director, special assignment director and special advisors (such as the student Board of Trustee members, or any other student the officers appoint).
- 4. REPRESENTATIVES - representatives shall be those students directly elected by the student body in a student wide election. There shall be six green representatives (two from each residential green), one representative from each of the recognized colleges of the University, five off campus housing representatives, one Greek housing representative, and three at large representatives.
- 5. GOVERNING BODY REPRESENTATIVES - there shall be one representative from each of the following: IFC, WPA, NPHC, Graduate Student Senate, and The Residents Action Council.
- 6. SPECIAL ADVISORS - special representatives shall be those students who sit on University Committees, student Board of Trustee members, and any other student appointed by the officers.

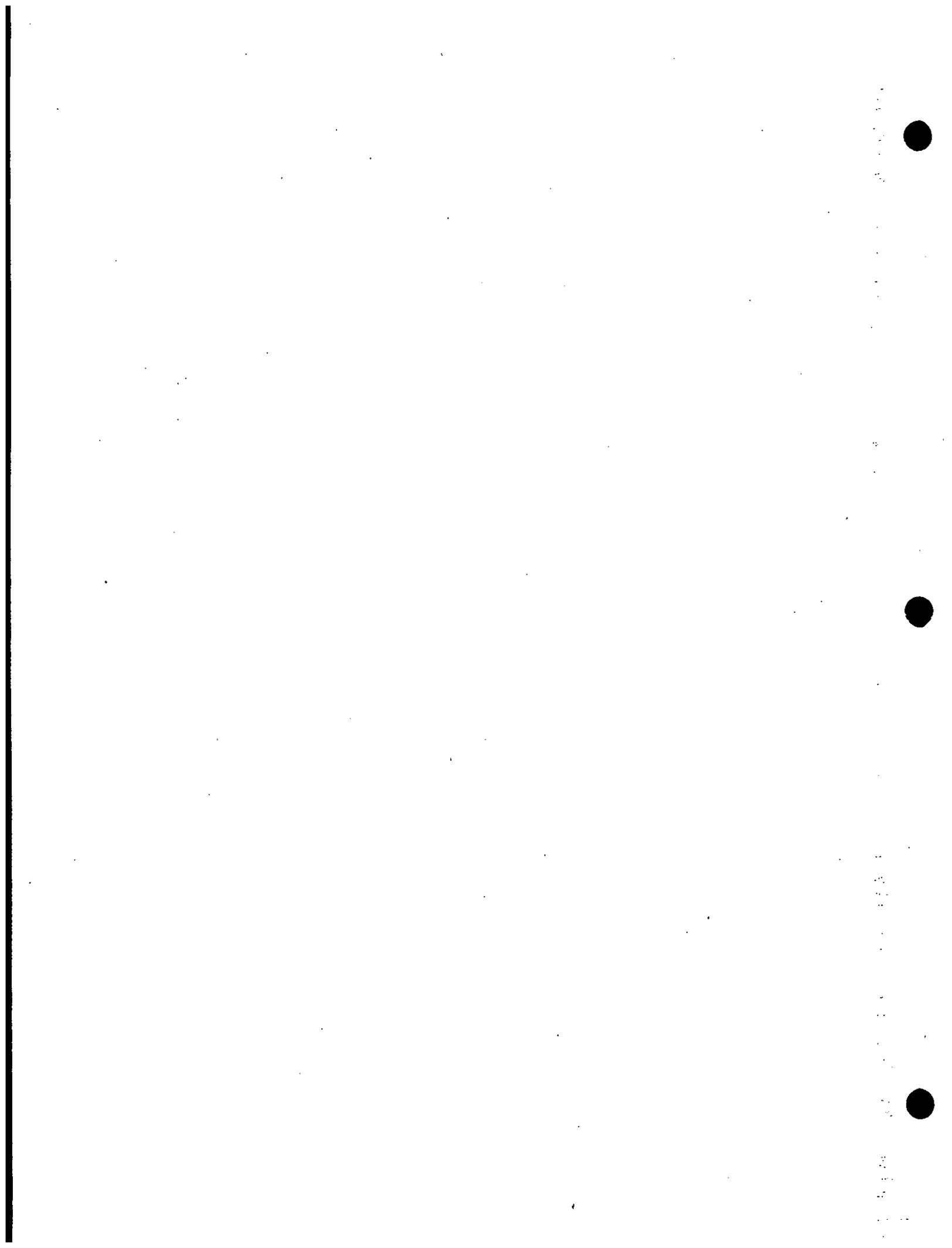
7. **STANDING COMMITTEES** - the standing committees of the Student Senate, of which the chair is a non voting member of Student Senate, can be created or dissolved at the discretion of the Student Senate with a 2/3 vote of the membership. Standing Committees will be created when a significant need arises.

Article IV, Section 2 - Eligibility for Voting Membership

1. All full time students of Ohio University, Athens campus, in good academic and judicial standing are eligible for Student Senate membership. Only those students of Ohio University with acknowledged membership to the Student Senate, and who are recognized as voting members of the Student Senate, are eligible to vote on Student Senate matters.
2. If the quarterly GPA of any member of the Student Senate is less than 2.0, that member will be placed on probationary status for the next term in which the senator enrolls. Probationary status will not exceed one academic term and no privileges afforded shall be lost.
 - a. Any senator on probationary status will be referred to the Student Senate advisor.
 - b. If a senator on probation earns less than a 2.0 GPA during the next term of enrollment, he/she will be automatically dismissed from the Student Senate.
 - c. If a senator on probation earns more than a 2.0 GPA during the next term of enrollment, the senator will be automatically removed from probationary status.
3. If a member is graduating at the end of the term and does not need to enroll for full time status in order to graduate, the requirement as specified in Article III, Section 2, #1 will be waived with the approval of the Student Senate Advisor and the officers of the Student Senate. The member shall enjoy all recognized privileges.

Article IV, Section 3 - Non Voting Members

Non -voting members of the Student Senate shall include the President or Chair of the meeting (unless in the case of a tie where the President or Chair will receive the tie breaking vote), all Executive Council and University Committee representative members (excluding the Vice President of Executive Affairs, Vice President of Student Affairs, Treasurer and SAC commissioner), and committee chairs. Therefore, if the President chairs the meeting, he or she does not receive a vote. If the President does not chair the meeting, he or she does receive a vote.



Article IV, Section 4 - Methods for filling Student Senate positions

The following indicate how the positions of the Student Senate shall be filled. See the Election Board Code of Operations, rules and regulations for specific procedures concerning Student Senate elections.

1. OFFICERS - the officers shall be elected by plurality in a popular election by the student body.
2. COMMISSIONERS - the commissioners shall be appointed by the officers, with no restrictions except the following:
 - a. The proposed SAC commissioner must have served at least two quarters as a member of SAC.
 - b. If there are no students available who have served on SAC for the minimum of two quarters, the responsibility of appointing a SAC commissioner will fall on the Student Senate officers with the advice of the SAC advisor.
3. COLLEGE REPRESENTATIVES - a representative shall be elected by a plurality of students of each respective college.
4. GREEN REPRESENTATIVES - all representatives shall be elected by a plurality of those students living on each residential green.
5. OFF CAMPUS HOUSING REPRESENTATIVES - five representatives shall be elected by a plurality of those students with 75+ credit hours after winter quarter, or those students currently residing off campus. Those students residing in Greek recognized housing shall vote for one Greek housing representative.
6. AT-LARGE STUDENT REPRESENTATIVES - three at large students shall be elected by a plurality of the votes received in a student wide election.
7. GOVERNING BODY REPRESENTATIVES - a representative shall be chosen by the respective organizations according to their internal processes.

Article IV, Section 5 - Terms of Office

1. OFFICERS- the officers shall hold office for a term of one year and shall assume office one week following Spring Quarter elections
2. COMMISSIONERS - the commissioners shall assume office for a period of one year beginning one week following Spring Quarter elections.
3. All representatives elected during the Spring Quarter elections shall assume office for a period of one year and shall assume office one week following Spring Quarter elections.

4. Governing body representatives shall assume office upon appointment by their respective organizations and shall remain in office for a term not to exceed one year, or until replaced by their respective organizations.
5. Those representatives not elected during Spring quarter shall assume office no later than three days following their election.

Article IV, Section 6 - Vacancies

1. OFFICERS

- a. If there is a vacancy in the office of President, the Vice President of Executive Affairs shall succeed.
- b. If there is a vacancy in the office of President and the Vice President of Executive Affairs is unable to succeed, or if the Vice President of Executive Affairs position is vacant, the Vice President of Student Affairs shall assume responsibility for the position of President.
 1. If there are no Vice Presidents, the President may appoint interim assistants with no voting power until a special election (as defined in Article IV, Section 6 #1 f) can be held.
- c. If there is a vacancy in the office of Vice President of Executive Affairs, the Vice President of Student Affairs shall assume responsibility for both positions.
- d. If there is a vacancy in the office of Vice President of Student Affairs, the Vice President of Executive Affairs shall assume responsibility for both positions.
- e. Students will be given an opportunity to present candidates to fill vacancies of all officers.
- f. Should there be vacancies in all four officer positions, the Parliamentarian shall become the presiding officer and the Student Senate shall elect officers by a 2/3 vote of the membership while conducting an official meeting to fill the vacant positions. This election shall take place within two weeks of the vacancies.

2. COMMISSIONERS-

- a. If a commission position becomes vacant any vice commissioner serving under a commission code of operations shall immediately become acting commissioner, until a new commissioner can be selected. He/she will have all rights and duties of a commissioner.

- b. The Student Senate officers shall solicit applications from the student body for a period not to be less than ten (10) days, and appoint a commissioner by a majority decision of the officers from the applications obtained.
3. ELECTED REPRESENTATIVES-
- a. If there is an elected representative vacancy, those candidates not elected in the original election shall be ranked according to votes received and vacancies will be filled according to such ranking.
 - b. In the case of no remaining candidates, the Vice President of Student Affairs shall be responsible for soliciting applications from the constituency of the vacated seat for a period of ten days. When a qualified student has been found, through the application process, the Vice President of Student Affairs shall submit a candidate for Student Senate confirmation from those applications obtained.
4. GOVERNING BODY REPRESENTATIVES-
- a. The Residence Action Council, Graduate Student Senate and Greek governing body representative vacancies shall be filled by their respective organizations according to internal processes of the organization.
 - b. If a governing body fails to appoint a new representative within two weeks after a vacancy, Student Senate shall follow these procedures:
 - 1. A written warning to the presiding officers of the organization will be made by the Parliamentarian.
 - 2. If no response from the presiding officers of that organization occurs within one week, the organization will be impeached and will follow the procedures outlined in Article III, Section 4 of this constitution.
 - 3. If the said governing body is found guilty of failing to perform its Student Senate responsibilities, it will lose its voting seat for a period not to exceed ten weeks, or one quarter. After a quarter the governing body will be reelected.
5. EXECUTIVE COUNCIL-
- a. If a vacancy occurs within the Executive Council, it will be the duty of the Executive Council to solicit applications from the student body, for a period of no less than ten days. The officers will then review these applications and appoint a replacement to the vacant position.

ARTICLE V - Amendment Procedures

1. Amendments may be proposed by:
 - a. A Student Senate motion passed by 2/3 of the voting membership, or
 - b. Submission of a petition signed by no less than ten percent of the student body, Athens campus.
2. The proposed amendment will then be voted upon by the students of Ohio University, Athens campus, in a student wide election held no later than the end of the next academic quarter, excluding summer quarter.
3. The proposed amendment will be considered in effect when:
 - a. The simple majority of those students voting in a student wide election approve it, and;
 - b. The amendment has been approved by the Ohio University Board of Trustees.

ARTICLE VI - Ratification

This constitution shall be considered in effect when:

- a. It has been approved by a simple majority of those students voting in a student wide election on the Ohio University Athens campus, and;
- b. The constitution has been approved by the Ohio University Board of Trustees.

ARTICLE VII - Preservation of Student Government

The Student Senate shall be the official voice of the student body and shall remain in effect, as is, unless amended by procedures specified in this document.

ARTICLE VIII - Ohio University Statement of Tolerance

"Ohio University is committed to equal opportunity for all people and is pledged to take direct and affirmative action to achieve the goal of equal opportunity. We are bound morally, emotionally, and intellectually to pursue the realization of this vision of real community. Consistent with and pursuant to this statement, Ohio University will not tolerate racism, sexism, homophobia, harassment, bigotry, or other forms of violations of human rights. Such actions are inconsistent with and undermine the values which we hold essential to our institutional mission.

All faculty, staff, and students of Ohio University must take this opportunity to reaffirm our commitment to nondiscrimination, to equality of opportunity and treatment, and to a leadership role in achieving equality and diversity."

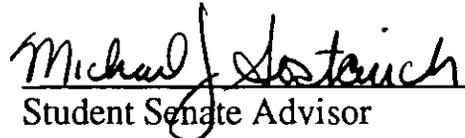
Accepted by the Ohio University Student Senate membership:

March 3, 1994

Signed:



Student Senate President



Student Senate Advisor

Constitutional Review Committee:

Jennifer Seemann
Amanda Arnovitz
Tom Beridon
Erik Burmeister
Justin Blair
Amanda Fox
Andrew Syracuse

Ohio University

Interoffice Communication

DATE: June 2, 1994

TO: President Charles J. Ping

PRESIDENTS OFFICE

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

JUN 3 1994

SUBJECT: Student Senate Constitution

As you are aware, the president of Student Senate, Erik Burmeister, appointed a Constitutional Review Committee in the fall of 1993 to review, revise and update the constitution of the Ohio University Student Senate. Upon completion of its work, the committee submitted its recommendations to the Student Senate which unanimously adopted the proposed revisions. As required by the constitution, the revisions were then submitted for review by the student body and were placed on the spring ballot of the all-campus Student Senate elections. The revisions were passed by a majority of the all-campus student vote and formally adopted by the Student Senate at its May meeting 1994.

Many of the changes were made for grammatical, simplification and standardization reasons, as well as to update the constitution to current operating procedures. A review of the changes will show that the "Purpose Statement" was retitled to become a "Mission Statement" in Article II.

A new position of Vice President of Student Affairs was added to the executive committee under Article IV, Section 1.

The new constitution establishes an Executive Council consisting of the following: the four executive officers, the Communication Director, the University Committee's Coordinator, Governance Coordinator, Student Activities Commissioner, Parliamentarian, First Year Student Programming Director, Special Assignment Director, and special advisors (such as the student Board of Trustees members). These have been included in Article IV, Section 1.

The constitution further removed the University Committee's Commissioner and placed this position as part of the reconfigured Executive Council. The Residence Life Commissioner was retitled to "University Life Commissioner"; the duties of the Judicial Chair were divided with the Parliamentarian so there can be a separation of internal and external issues. These changes are all covered under Article IV, Section 1.

A new section was added on Non-Voting Members (the chair of the meeting will not vote). This appears in Article IV, Section 3.

Three at-large student representatives were added to the student body under Article IV, Section 4.

Changes were instituted regarding requirements for filling Student Senate positions when vacated. In essence, this process is to be fully defined in the Ohio University Student Senate Bylaws.

Finally, a "Statement of Tolerance" has been added and is consistent with the university's Statement of Tolerance. This appears in Article VIII.

Overall, I believe the changes will help to clarify expectations and responsibilities within the Senate and will serve to make it a more effective and efficient body.

I recommend the revised constitution to you for approval and positive recommendation to the Board of Trustees of Ohio University at its 1994 spring meeting.

JSR:kr

Dr. Strafford thanked David Thomas, Director, School of Film for his report on the proposed institute at the Friday committee meeting and moved approval of the resolution. Ms. Grasselli Brown seconded the motion. The motion passed unanimously.

INSTITUTE FOR MOTION PICTURE DEVELOPMENT

RESOLUTION 1994 -- 1370

WHEREAS, Ohio University has identified expertise in the area of Motion Picture Development, and

WHEREAS, such expertise exists within the School of Film in the College of Fine Arts, and

WHEREAS, no Institute currently exists to provide enhanced professional training of film students.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees establishes the Institute for Motion Picture Development.

Ohio University

Interoffice Communication

May 19, 1994

RECEIVED

MAY 23 1994

TO: J. David Stewart, Provost

OFFICE OF THE PROVOST

FROM: T. Lloyd Chesnut, Vice President
Research and Graduate Studies

TLC

SUBJECT: Establishment of the Institute for Motion Picture Development

Attached is a copy of a proposal and a resolution for the Board of Trustees regarding the establishment of the Institute for Motion Picture Development at Ohio University. I have reviewed the proposal and recommend taking it to the President and the Board.

The Institute will be the first of its kind in an American University and will solidify Ohio University's place as a leader in film education. The purpose of the institute is to create and develop professional motion picture projects in conjunction with the Eminent Scholar Program in Film. The Institute will augment graduate and professional training by providing an on-site clinic where advanced film students can observe and intern on professional motion picture projects. The Institute will create educational materials for CD-ROM in conjunction with motion picture projects for use in universities and secondary schools around the world. This Institute will insure that the academic training received in the School of Film is tested by practical, professional experience working with feature length motion picture projects.

The Institute will be operated through the School of Film in the College of Fine Arts. Eminent Professor of Film Rajko Grlic will serve as Artistic Director of the Institute and report to the Director of the School of Film, Dr. David O. Thomas who will serve as Managing Director of the Institute. The Institute will report to Dr. Lloyd Chesnut, Vice President for Research and Graduate Programs for fiscal and contractual matters and to Dr. Dora Wilson, Dean, College of Fine Arts for artistic, curricular and academic matters.

by
Enclosure

The Ohio University
Institute for Motion Picture Development

A proposal submitted by

Rajko Grlic, Eminent Professor of Film
and Dr. David O. Thomas, Director, School of Film

to

Dr. Lloyd Chesnut, Vice President for
Research and Graduate Programs

May 5, 1994

**The Ohio University Institute
for Motion Picture Development**

Abstract

The Ohio University School of Film proposes an Institute for Motion Picture Development to create and develop professional motion picture projects in conjunction with the Eminent Scholar Program in Film. The Institute will augment graduate and professional training by providing an on-site clinic where advanced film students can observe and intern on professional motion picture projects. Further, the institute will create educational materials for CD-ROM in conjunction with motion picture projects for use in universities and secondary schools around the world.

The need to close the gap between the motion picture industry and academic training was the primary reason Ohio University was awarded the Ohio Board of Regents Eminent Scholar in Film. Just as a medical school requires a hospital or clinic to fully train its graduates, a film school must give its advanced students access to professional motion picture production. The creation of this institute will insure that the academic training received in the School of Film is tested by practical, professional experience working with feature length motion picture projects.

The Ohio University School of Film is one of the leading state-supported graduate film schools in America. By creating this Institute for Motion Picture Development, we can create a synergy between the School of Film and an institute devoted to developing professional motion picture projects. To enhance this synergy, faculty from several disciplines will be involved in projects developed by the Institute.

a. Statement of need:

Unlike major film schools in Europe and Asia which maintain direct links with professional film studios, American film schools have remained separate from the realities and needs of professional film development and production. As a result, even the best film schools -- with only two exceptions in New York and Los Angeles--are unable to fully train future its graduates in the profession.

To partially address this compelling need, The Ohio Board of Regents awarded the School of Film an Eminent Scholar Award in 1990 which was filled by the appointment of internationally acclaimed director Rajko Grlic. Ohio University is now one of very few universities in America with a full-time professional director.

What is now required is an Institute which can devote itself fully to the development of professional motion picture projects on which students can serve as interns. The Institute must devote itself to bringing to fruition (1) feature film projects, (2) CD-

ROM educational projects, and (3) development packages which can be vehicles for the training of tomorrow's filmmakers.

This institute, with its synergistic relationship to the School of Film and other disciplines will place Ohio University at the head of the trend toward integrating academe with professional production expertise.

b. How the Institute will meet these needs:

The defining mission of the Institute will be the creation and development of professional motion picture projects. Faculty from a variety of disciplines such as theater, creative writing, art and business will be enhanced by visiting screenwriters and motion picture professionals all focussed on the creation and development--at first--of top quality scripts for professional development. The Institute will focus primarily on the first two steps of the motion picture production process: (1) creating and developing the script and (2) pre-production which includes budgeting, production scheduling, casting, co-production agreements, art direction and related matters. When a developed project is determined to be ready for production, outside venture funding will be sought. A third objective of the Institute will be the research and development of the first CD-ROM educational materials for teaching film at secondary and post-secondary levels. CD-ROM users will be able to "be" film directors, editors, sound mixers and cinematographers using everyday computers and the interactive CD-ROM materials.

The defining mission of creating and developing professional motion picture projects and CD-ROM materials plus the interdisciplinary involvement of faculty and visiting professionals from a variety of disciplines cannot be achieved by any single existing unit.

An Advisory Board for the Institute will consist of the following individuals:

Sue Bodine, Entertainment Attorney, New York City
Yvette Biro, Scriptwriter, The Red and the White, New York City
David Burke, President, Electronic Vision, Athens
Branko Lustig, Producer, Schindler's List, Los Angeles
Thomas F. Peterson, Jr., Donor, Peterson Sound Studio, Cleveland
Robert Nickson, Production Manager, Mo'Better Blues, New York City

c. Unique value of the program to Ohio University:

The Institute will be the first institute of its kind in an American University and will solidify Ohio University's place as a leader in film education. The Institute will enhance professional training of film students and students from a variety of disciplines, will attract funding from outside sources for Ohio University and the OU Foundation, and will bring together faculty and visiting professionals from a variety of

disciplines in the creation of professional motion picture projects. An added benefit will be the creation of screenplays that are "born in Ohio" --scripts that celebrate the culture and heritage of Ohio and the region and which can be filmed in Ohio and the region.

d. Identification of personnel and departments involved:

The primary unit involved at the outset will be the School of Film. Within three months, it is expected that disciplines relating to the writing of scripts such as Theater and English will be involved. By the end of the first year, it is anticipated that a number of departments and personnel will be involved as the Institute begins the pre-production process.

Primary personnel will be Rajko Grlic, Eminent Professor of Film, David O. Thomas, Professor of Film, Jack Wright, Equipment Manager and Lecturer, School of Film and John Butler, Manager, Peterson Sound Studio, School of Film. Associated faculty will include individuals from Theater (acting, design), Music (composition), Business (entertainment law, accounting), English (creative writing) Telecommunications (video), Computer Sciences (CD-ROM), Visual Communications (CD-ROM), and Art (storyboarding and graphic design).

The projection for interdisciplinary involvement over years two through five will remain constant as faculty and visiting professionals will be involved in one of three projects: (1) script development, (2) pre-production, and (3) CD-ROM research, creation and development.

A five-year schedule for the activities of the Institute follows:

- | | |
|---------|---|
| Year #1 | Develop five scripts
Research for CD-ROM
1 film script in pre-production |
| Year #2 | Develop five scripts
Develop 1 CD-ROM script
2 film scripts in pre-production
1st CD-ROM script in pre-production |
| Year #3 | Develop three scripts
Develop second CD-ROM Script
2 film scripts in pre-production |
| Year #4 | Develop three scripts
Develop third CD-ROM Script
2 film scripts in pre-production
2nd CD ROM script in pre-production |

Year #5 Develop three scripts
 Develop fourth CD-ROM Script
 2 film scripts in pre-production

e. Estimated fiscal resources and sources for funding:

Primary funding for the Institute will consist of salary for Rajko Grlic, Eminent Professor of Film and salaries for other faculty already on the Ohio University payroll. The Institute will seek additional funding from a variety of sources including the 1804 Fund, the National Endowment for the Arts, the National Endowment for the Humanities, The OU Foundation, the Soros Foundation and other private foundations.

(Note: As projects are cleared for production, a legal corporation established separately from the Institute but in conjunction with the Ohio University Foundation will become the major production entity funded solely by venture capital, pre-sales, and co-production agreements.)

f. Space Requirements:

For the first year of operation, existing space at the School of Film in Lindley Hall will be temporarily altered to meet the needs of the Institute. Beginning with the second year, the Institute will request use of Lindley 338 and 340 and adjoining space as a permanent production studio and office adjoining the School of Film and the current office of Eminent Scholar Rajko Grlic.

g. Administrative Control:

The Motion Picture Development Institute will be associated with the School of Film in the College of Fine Arts. Eminent Professor of Film Rajko Grlic will serve as Artistic Director of the Institute and report to the Director of the School of Film, Dr. David O. Thomas who will serve as Managing Director of the Institute. The Institute will report to Dr. Lloyd Chesnut, Vice President for Research and Graduate Programs for fiscal and contractual matters and to Dr. Dora Wilson, Dean, College of Fine Arts for artistic, curricular and academic matters.

revised 6/10/94

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

APPOINTMENT OF PROFESSORS IN THE PING INSTITUTE

RESOLUTION 1994 -- 1371

WHEREAS, the Charles J. Ping Institute for the Teaching of the Humanities was established by the Board of Trustees on October 10, 1992, and

WHEREAS, the Institute has sufficient endowment income to support two named professorships; The James S. Reid/Standard Products Company, and the James Richard Hamilton/Baker and Hostetler Professors of Humanities, and

WHEREAS, a nominating committee appointed by the President, has thoroughly reviewed nominations from departments, and submitted recommendations to the President.

NOW, THEREFORE, BE IT RESOLVED that Lois L. Vines be named the James S. Reid/Standard Products Company professor, and that Alan R. Booth be named the James Richard Hamilton/Baker and Hostetler Professor of the Charles J. Ping Institute for Teaching of the Humanities.

BE IT FURTHER RESOLVED that the Director of the Institute may, following consultation with the named professors, appoint fellows of the Institute for renewable five year terms.

C. BOARD ADMINISTRATION COMMITTEE

Mrs. Eufinger presented and moved approval of the resolution. The motion was seconded by acclamation. Approval was unanimous.

TRUSTEE PROFESSORSHIP AND EMERITUS STATUS

RESOLUTION 1994 -- 1372

WHEREAS, Dr. Charles J. Ping has compiled a distinguished record as the eighteenth president of Ohio University, and

WHEREAS, he has provided exemplary leadership for Ohio University over the past nineteen years, during which time Ohio University has achieved state, national, and international recognition for its many accomplishments, and

WHEREAS, President Ping has received personal recognition for activities at all levels of endeavor, including his service as chair of the Board of Directors of the Council on International Educational Exchange, member of the Commission on Higher Education of the Republic of Namibia, Chair of the Commission on Planning for the Future of Higher Education of the Kingdom of Swaziland, member of the Executive Committee of the National Campus Compact, co-chair and founding member of the Ohio Campus Compact, and member of the State of Ohio's trade missions to People's Republic of China, Hong Kong, and Japan, and

WHEREAS, he will be retiring as president on June 30, 1994, and returning to the faculty as Director of the Ping Institute for the Teaching of Humanities.

NOW, THEREFORE, BE IT RESOLVED that in recognition of President Ping's 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 Charles J. Ping, Ph.D., the title of Trustee Professor of Philosophy and Education and awards him the status of President Emeritus.

Dr. Strafford presented and moved the approval of the resolutions. Mr. Grover seconded each. All agreed.

ELECTION OF OFFICERS

ELECTION OF CHAIR

RESOLUTION 1994 -- 1373

RESOLVED that Thomas S. Hodson be elected Chair of the Board of Trustees for the year beginning July 1, 1994, and ending June 30, 1995.

ELECTION OF VICE CHAIR

RESOLUTION 1994 -- 1374

RESOLVED that Paul R. Leonard be elected Vice Chair of the Board of Trustees for the year beginning July 1, 1994, and ending June 30, 1995.

ELECTION OF TREASURER

RESOLUTION 1994 -- 1375

RESOLVED that William L. Kennard be elected Treasurer of Ohio University for the year beginning July 1, 1994, and ending June 30, 1995.

ELECTION OF SECRETARY

RESOLUTION 1994 -- 1376

RESOLVED that Alan H. Geiger be elected Secretary of the Board of Trustees for the year beginning July 1, 1994, and ending June 30, 1995.

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

It was agreed the Trustees Retreat will be held the first weekend in January 1995.

MEETING DATES FOR SUCCEEDING YEAR

Designation of Stated Meeting Dates for Year Beginning
July 1, 1994, and Ending June 30, 1995

RESOLUTION 1994 -- 1377

RESOLVED that the following dates, which are a Friday and Saturday, be designated the stated meeting dates for the year beginning July 1, 1994, and ending June 30, 1995, with committee scheduled the preceding day.

September 30, 1994 Athens Campus (Honors Convocation/Inauguration on October 1)
February 4, 1995, Athens Campus (Committees meet on February 3)
April 22, 1995, Athens Campus (Committees meet on April 21)
June 24, 1995, Location to be announced (Committees meet on
June 23 Location to be announced)

RESOLVED further that, if conditions dictate, the Board-Administration Committee be authorized to change the date of the stated meeting.

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

Following the Trustees Meeting, the Board Administration Committee met and on a motion by Mr. Hodson and a second by Mr. Schey accepted, effective June 27, 1994, or as promptly as notice can be given, the salary recommendations for executive officers and deans as discussed with the President.

COMPENSATION FOR EXECUTIVE OFFICERS 1994-95

RESOLUTION 1994 -- 1378

WHEREAS, in executive session in Committee of the Whole there was a review of the performance of executive officers and a presentation of salary recommendations by the President based on this review.

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Board-Administration Committee to review with the President the salaries of executive officers and to determine the compensation for the executive officers for 1994-95.

Dr. Ping presented and moved approval of the resolution. Mr. Hodson seconded the motion. All said a loud aye.

RESOLUTION 1994 -- 1379

OHIO UNIVERSITY

June 25, 1994

CERTIFICATE OF APPRECIATION

presented to

CHARLOTTE COLEMAN EUFINGER

Chair, Board of Trustees, 1993-1994

- FOR** *your devotion and attention to the responsibilities of Board Chair,*
- FOR** *your gracious and willing response to all individuals to participate in University activities,*
- FOR** *your thoughtful and active role in University affairs, particularly the Third Century Campaign and the Presidential Search and Screening Committee,*
- FOR** *your wise and quiet counsel and dedication to Board issues,*
- FOR** *your loyalty to your adopted University and those many personal qualities which have brought our affection and admiration,*
- WE** *affirm our appreciation.*

Conferred as a Mark of Esteem  *by the President and the Board of Trustees of Ohio University.*

PRESIDENT

SECRETARY

AMANDA L. ARNOVITZ
JEANETTE GRASSELLI BROWN
THOMAS S. HODSON
CHARLES R. EMRICK, JR.
BRANDON T. GROVER

PAUL R. LEONARD
HOWARD E. NOLAN
WILLIAM A. REIMER, JR.
RALPH E. SCHEY
J. CRAIG STRAFFORD

VI. ANNOUNCEMENT OF NEXT STATED MEETING

The Secretary reported the Trustees will meet on the Athens Campus, September 30, 1994, for committee/study sessions and the formal Board meeting. The Inauguration of President Robert Glidden is scheduled for October 1, 1994, as part of the Honors Convocation

VII. GENERAL DISCUSSION - CALL OF MEMBERS

Given the significance of the day, members in turn, congratulated and thanked President Charles J. Ping for his outstanding leadership and stewardship; warmly welcomed President-Elect Robert Glidden and pledged their support to his success as the new president of Ohio University; expressed gratitude to Howard Nolan for his compelling service as well as their disappointment due to business reasons that he is unable to complete his full term; and offered deep appreciation to Richard Lancaster for his work on behalf of the Alumni Association and for his wise counsel in admissions and related matters.

Thanks was again given to Jeanette Grasselli Brown for her unusual and strong support of the Board and Ohio University.

Trustees congratulated Tom Hodson on his election as chair, and following a few light-hearted comments, pledged their support of his efforts and chairmanship.

Members congratulated Chair Charlotte Eufinger for her good hand in the presidential selection process, the able guiding of this transitional year and the overall work of the Trustees. She in turn thanked members for their support, President Ping and his staff, deans and all those who help make this place the great one it is.

President Glidden thanked the Trustees for their confidence in he and René. He noted that he comes to this presidency with a strong sense of pride and humility and that he was inspired and invigorated by the Trustees' commitment to the University. Dr. Glidden thanked President Ping for the noble and high leadership given to Ohio University.

President Charles J. Ping noted how deeply grateful he and Claire are for their years at Ohio University and that they were, indeed, the best of their lives.

VIII. ADJOURNMENT

Determining there was no further business to come before the Board, Chair Eufinger adjourned the meeting at 12:15 p.m.

IX. CERTIFICATION OF SECRETARY

Notice of this meeting and its conduct was in accordance with Resolution 1975-240 of the Board, which resolution was adopted on November 5, 1975, in accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administration Procedures Act.

Charlotte Coleman Eufinger
Chair

Alan H. Geiger
Secretary

Appendix A

OHIO UNIVERSITY BOARD OF TRUSTEES TOUR

June 24, 1994

Copeland Hall Rehabilitation and Addition Project

Project Goals: This project was undertaken to upgrade Copeland Hall, which was constructed in 1956, permitting the entire College to be placed under one roof. When Copeland Hall is re-occupied, it will contain classrooms, computer laboratories, faculty and departmental offices and graduate student space. The building's main entrance is being re-located to the center of the Court Street facade for a more defined entrance and to improve the building's identity.

Gross Square Feet Renovated: 46,000
Gross Square Feet Added: 18,000
Project Cost: \$7,750,000.00
Construction Cost: \$5,435,000.00
Cost Per Gross Square Foot: \$84.90
Anticipated Completion Date: February 1995

Gordy Hall Rehabilitation and Addition Project

Project Goals: The Gordy Hall project will accomplish four goals. The old natatorium will be razed. The School of Music will be re-located from the facility with the construction of an addition at the Music Building. An addition will be added to the South of Gordy Hall to accommodate the Department of Modern Languages. And Gordy Hall will be renovated to better meet the needs of Linguistics and the Ohio Program in Intensive English.

Gross Square Feet Renovated: 28,050
Gross Square Feet Added: 41,325 (not including addition to the Music Building)
Project Cost: \$11,455,000.00
Construction Cost: \$7,500,000.00
Cost Per Gross Square Foot: \$108.10
Anticipated Completion Date: December 1997

Edwards Accelerator Building Addition Project

Project Goals: This project was undertaken to provide office space for faculty members, teaching and research laboratory space, and office areas to house graduate students. The construction of the addition was designed in such a way as to give the facility more prominence for visitors and those not associated with the program.

Gross Square Feet Added: 4,900
Gross Square Feet Renovated: 2,500
Project Cost: \$740,000.00
Construction Cost: \$548,700.00
Cost Per Gross Square Foot: \$74.15
Completion Date: February 1994

Charles J. Ping Student Recreation Center Project

Project Goals: The student recreation center is designed to be an activity center for the students of Ohio University. It will assist the University in its efforts to better meet the social, fitness and wellness needs of the student population. The building will include a four lane indoor jogging track, eight racquetball/handball courts, five basketball/volleyball courts and two multipurpose gymnasiums. There will also be rooms for free weights, aerobic fitness, combative sports, dance, table games and a three story climbing wall. The facility will also be used for social activities and gatherings, taking advantage of a large entry plaza, lobby and patio.

Gross Square Feet Added: 164,880
Project Cost: \$24,000,000.00
Construction Cost: \$16,036,000.00
Cost Per Gross Square Foot: \$97.25
Completion Date: September 1995

Porter Hall Rehabilitation and Addition Project

Project Goals: The facility has been renovated and expanded to appropriately house programs in Botany and Psychology. The building provides Botany with safely designed laboratory space to teach and conduct research. Psychology now has adequate office space to house its graduate students as well as its faculty and staff. The psychology program also has gained space for a clinic to continue and expand research efforts. An addition was placed on the rear of the facility to house the building's restrooms, elevator and emergency stairs so that space could be freed in the building for program use. This addition also creates a service entrance and a building entrance on the West side of the facility. Finally, the project also involved the removal of the Botany Annex Building and the renovation of the parking facility adjacent to this facility.

Gross Square Feet Renovated: 74,400
Gross Square Feet Added: 9,300
Project Cost: \$9,274,000.00
Construction Cost: \$6,895,000.00
Cost Per Gross Square Foot: \$82.40
Completion Date: June 1994

Biotechnology/Bioengineering Research Center Project

Project Goals: This project will allow the University to put to use one of the buildings at "The Ridges". All three floors of Cottage "L" will be renovated along with the addition of two floors to the rear of the facility. When work is complete, the building will contain office space, laboratories and animal facilities. This project will permit the re-location of the Edison Institute from Wilson Hall on the West Green and also provide space for the College of Engineering and Technology.

Gross Square Feet Renovated: 25,683
Gross Square Feet Added: 26,683
Project Cost: \$13,122,000.00
Construction Cost: \$10,256,600.00
Cost Per Gross Square Foot: \$195.86
Completion Date: January 1996

Stocker Center Additions Project

Project Goals: This project was developed to add much needed laboratory space at Stocker Center. This space is being added with three small buildings located on the Northeast, Southeast and Southwest corner of the facility. The space being added will address the growth experienced by Mechanical, Civil and Chemical Engineering. The increased space will also satisfy needs in Industrial Technology and for the Biotechnology Group.

Gross Square Feet Added: 17,930
Gross Square Feet Renovated: 9,475
Project Cost: \$2,830,000.00
Construction Cost: \$2,440,700.00
Cost Per Gross Square Foot: \$89.10
Completion Date: November 1994

Remote Library Warehouse/Storage Facility Project, Phase One and Two

Project Goals: This project is being broken down into two phases so that the facility can be brought on line as quickly as possible. The first phase will renovate the largest storage area in the former Ford Dealership. Mechanical equipment will be installed to maintain the book storage environment between 55 and 75 degrees with a relative humidity between 30 and 65 percent. The second phase will complete the renovation of the facility. This second phase will add to the storage provided in phase one and will also include a public receiving room, book processing area and records management area. The complete renovation of this building will permit the University to house approximately 700,000 volumes and provide space sufficient to meet the University's book and document storage needs for approximately 20 years.

Gross Square Feet Renovated (Total) : 24,275
Project Cost (Total): \$1,350,000.00
Construction Cost (Total): \$949,000.00
Cost Per Gross Square Foot (Total): \$39.10
Completion Date (Phase I): March 1995
Completion Date (Phase II): February 1996

Templeton-Blackburn Memorial Auditorium Rehabilitation Project

Project Goals: The auditorium will be renovated to provide more flexibility in the use of the facility and to better meet the needs of a performing arts program. Work anticipated includes stage expansion, improved dressing room facilities, improved lighting and life safety systems, better accommodations for the disabled, and improvement in the facilities used by visitors for scheduled events.

Gross Square Feet Renovated: 46,850
Project Cost: \$3,286,000.00
Construction Cost: \$2,400,000.00
Cost Per Gross Square Foot: \$51.25
Anticipated Completion Dated: March 1997

