

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

Monday, December 2, 1996

Ohio University, Eastern Campus

THE OHIO UNIVERSITY BOARD OF TRUSTEES
 MINUTES OF DECEMBER 2, 1996, MEETING

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FOCUS SESSION - EASTERN CAMPUS
Prepared by James W. Newton, Ph.D., Dean

10:30 a.m., Monday, December 2, 1996
Shannon Hall, Room 208
Ohio University, Eastern, Campus

The Eastern Campus is unique within the Ohio University system. The average student is 28 years old. We are a rural campus based in a small community (St. Clairsville). The average student's commute is 30 minutes. Our traditional students are also very likely to work part-time or full-time jobs 25-40 hours per week and many have spouses and families.

Given these facts, the Eastern Campus has determined that in order to meet the needs of our unique student base, the boundaries of a traditional lecture-style classroom must be expanded with distance learning formats.

The Higher Education Microwave System (HEMS) was the first non-traditional delivery method to be fully utilized. Today, the Eastern Campus schedules more courses via HEMS delivery than any other regional campus (35-45 hours per week). The utilization of HEMS diversifies curriculum choices for Eastern's students, especially in upper level courses.

In the late 1980s, the Eastern Campus faculty began production of media-assisted courses. These courses are similar to correspondence courses in that the students complete course work at a distance, but are more than correspondence courses because students meet with faculty 5-7 times per quarter. Also, each student hears and/or sees the lecture material via a series of audiotapes and/or videotapes. Eastern currently has 21 media-assisted courses. The program has been crucial in allowing the non-traditional student to fit more coursework into a busy family and work schedule. The end result of adding media-assisted courses is that more non-traditional students are able to become full-time students (12 hours per quarter) by taking one or two media-assisted courses per quarter. In the past eight years, the Eastern Campus full-time student enrollment has increased from 35% to 65% with much of the increase based on the availability of the media-assisted courses.

The next step in distance education at the Eastern Campus is video conferencing. In the summer quarter 1996, the Eastern Campus began a pilot program in delivering course work to the State of Ohio's Department of Health and Human Services via their video conferencing network. Throughout the state, 44 counties' Health and Human Services Departments are linked via video conferencing with all scheduled to be on line in the near future. Based on the success of the pilot program, the Department of Administrative Services is building a video conferencing classroom to continue to deliver courses to Health and Human Services employees. A campus classroom has been retrofitted for this purpose and the video conferencing unit will be on-line within the next six months.

The Eastern Campus is anticipating a second video conferencing unit to supplement and add to current HEMS capabilities. Regional Higher Education and Dr. Bryant will go on-line with a video conferencing network for all campuses to extend the current reach of HEMS by July, 1997. Future possibilities of video conferencing would include reaching

local schools and industries for on-site delivery of courses and workshops. Video conferencing to the Belmont Correctional Institution, one quarter of a mile away, is also a possibility.

The final and, possibly, most important area of development of distance education is in computer delivery systems. The Eastern Campus faculty has taken the initial steps to develop programs in this area.

1. Dr. Charles Withrow has developed a zoology course for delivery via the internet.
2. Faculty members are using presentation software to polish classroom lectures.
3. The Eastern Campus internet page is nearing completion. In the future, faculty will be asked to add their syllabi so that students can have a better idea of course objectives and assignments before enrolling.
4. A multi-media classroom is being designed.
5. Students are being asked to develop web pages in current courses. Examples shown were a zoology student's web page designed to further study about meerkats. The Education Department designed a prototype teacher portfolio for graduating seniors to use in addition to a printed résumé. The portfolio of Jennifer Arthur was shown to the Board of Trustees.
6. Training is essential for faculty. Thus far, brown bag seminars have been presented on topics such as courses on the internet, gradebook via computer, citing sources from the internet. A one-day workshop in May will be presented by Carnegie Mellon's Robert Cavalier, an expert in the field of web page development by faculty.

The role of universities will be different in the 21st century and competition will be even greater. Competition will no longer be limited by proximity to a campus. The Eastern Campus believes this to be a reality that we accept and do not fear. All distance education strategies and plans will meet the high academic standards of Ohio University. At the Eastern Campus, we take very seriously the responsibility of carrying the banner of Ohio University's name and reputation in our service area.

EXECUTIVE SESSION

1:00 p.m., Monday, December 2, 1996
Shannon Hall, Room 208
Ohio University, Eastern Campus

On a motion by Mrs. Ong, 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), litigation under Section 121.22(G)(3), and preparation for bargaining under Section 121.22 (G)(4) of the Ohio Revised Code on the 2nd day of December 1996.

On a roll call vote, Dr. Ackerman, Mr. Brunner, Mr. Emrick, Mrs. Eufinger, Mr. Grover, Mr. Goodman, Mr. Hodson, and Mrs. Ong voted aye. This constituted a quorum. President Robert Glidden and Board Secretary Alan Geiger were in attendance. Vice President for Administration Gary North and Terry Conry, assistant director, Employee and Labor Relations, attended part of the session.

Real Estate

Vice President North reviewed the status of negotiations for purchase of real property contiguous to University property. He noted tentative agreements had been reached on several properties. The general arrangement for purchase was reviewed and consensus was to proceed with purchase of individual properties when possible.

The status of land to be annexed by the City of Athens was reviewed as were related matters of fire and police protection and utilities. The consensus was to support the annexation effort.

The interest of potential developers in surplus University lands was briefly considered along with general directions for the administration to follow in such matters.

Bargaining

Vice President Gary North and Mr. Terry Conry presented and reviewed parameters to be utilized by the University's negotiating team in upcoming labor negotiations with AFSCME. Mr. Conry noted approximately 600 University employees are included in the bargaining unit. The consensus was to accept the parameters as presented.

Litigation

Matters of litigation were reviewed for status and potential liability. The relationship of counsel to the Attorney General's office was discussed.

Personnel

The status of President Glidden's compensation was reviewed as was the statute relating to Trustees' attendance.

I. ROLL CALL

Eight members were present: Chairman Charles R. Emrick, Jr.; Patricia A. Ackerman; Gordon F. Brunner; Charlotte C. Eufinger; N. Victor Goodman; Brandon T. Grover; Thomas S. Hodson; and M. Lee Ong. This constituted a quorum. Paul R. Leonard was unable to attend. Student Trustees Kevin T. Sasson and K.C. Melnik also were present.

President Robert Glidden and Secretary Alan H. Geiger also attended.

Mr. Scott Kirschman, president, National Alumni Association Board of Directors did not attend.

II. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 28, 1996

Mr. Brunner moved approval of the previously distributed minutes. Mrs. Eufinger seconded the motion. All voted aye.

III. COMMUNICATIONS, PETITIONS, AND MEMORIALS

Secretary Geiger reported none had been received.

IV. ANNOUNCEMENTS

Secretary Geiger stated there were no announcements.

V. REPORTS

There were no reports given.

VI. UNFINISHED BUSINESS

Secretary Geiger reported no unfinished business.

VII. NEW BUSINESS

Chairman Emrick reported that board committees had, at their respective meetings, discussed matters being presented to the Board. Items for action will be presented by the committee chair or a committee member as designated by the chair.

A. BUDGET, FINANCE, AND PHYSICAL PLANT COMMITTEE

Committee Chairman Brunner noted members of the firm KPMG Peat Marwick LLP met with the committee and presented the findings of their audits for the Fiscal Year ending June 30, 1996. He noted the audits were being recommended for approval with only minor recommendations by the auditors regarding one matter of internal control structure and one matter of noncompliance with a non-major federal award program transaction(s). Chairman Brunner then asked committee members to briefly review resolutions to be acted upon.

On a motion by Mr. Brunner and a second by Mr. Grover, all voted aye to approve resolutions pertaining to:

1995-96 FY Treasurer's Audited Financial Statements - Res. 1996 -- 1503
FY Audit Pursuant to the Single Audit Act of 1984 and OBM Circular -133 - Res. 1996 -- 1504
Facility Naming, Eastern Campus Recreational Building - Res. 1996 -- 1505
Athletic Mall, Phase I Development Project - Res. 1996 -- 1506
Corrosion and Multi-phased Technology Research Center Project - Res. 1996 -- 1507
Library Annex Facility, Phase III Project - Res. 1996 -- 1508
Elson Hall Rehabilitation, Phase I - Res. 1996 -- 1509

1995-96 FY Treasurer's Audited Financial Statements

RESOLUTION 1996 -- 1503

BE IT RESOLVED that the Board of Trustees accepts the treasurer's audited financial statements for the fiscal year ended June 30, 1996 and deposits the financial statements with the secretary.

FY Audit Pursuant to the Single Audit Act of 1984 and OBM Circular A-133

RESOLUTION 1996 -- 1504

BE IT RESOLVED that the Board of Trustees accepts the audited reports issued by KPMG Peat Marwick LLP pursuant to the Single Audit Act of 1984 and OMB Circular A-122 for the fiscal year ended June 30, 1996, and deposits the reports with the secretary.

**FACILITY NAMING,
EASTERN CAMPUS RECREATIONAL BUILDING**

Resolution 1996 -- 1505

WHEREAS, the 119th General Assembly, Regular Session, 1991-92, did pass House Bill 808 making an appropriation of \$275,000 available; and the 120th General Assembly, Regular Session, 1993-94, did pass House Bill 904 making an appropriation of \$2,940,000 available; and the 121st General Assembly, Regular Session, 1995-96, did pass House Bill 790 making an appropriation of \$2,745,000 available for a total appropriation of \$5,960,000 available over three bienium for the Eastern Campus recreational and educational facility, and

WHEREAS, the Board of Trustees recommended the award of construction bids for the recreational and educational facility, and second permanent building at the Eastern Campus at their April 8, 1995, meeting, and

WHEREAS, the building is to be completed this summer with a dedication planned for early Fall 1997, and

WHEREAS, the Ohio University Eastern Campus Coordinating Council recommended at their March 1, 1994 meeting that the second permanent building on the Eastern Campus be named in honor of Robert W. Ney and called the Ney Center.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees in recognition of Mr. Ney's distinguished career and support of education in the State of Ohio, hereby name the second building at the Eastern Campus the Ney Center in honor of Robert W. Ney.

Ohio University

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

November 12, 1996

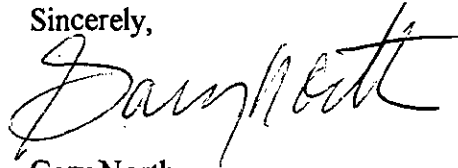
Dr. Robert Glidden
President
Ohio University
Cutler Hall
Campus

Dear Dr. Glidden,

John Kotowski has requested authorization to employ the architectural firm of James Burkhart and Associates as consultants for phase one of the Athletic Mall recommended in the land use plan approved by the Board of Trustees. Phase one of the project involves relocating the baseball field from Richland Avenue to the Shafer Street athletic practice area. The architects, in consultation with Mr. Kotowski and Athletic Department staff, will develop a site plan and plans for the construction of a baseball stadium and fields for baseball and softball.

I recommend approval of the proposal.

Sincerely,



Gary North
Vice President for Administration

GN:mm

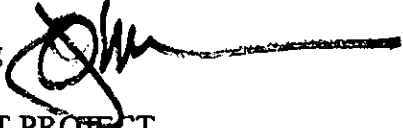
OHIO UNIVERSITY

Office of Facilities Planning and Construction

Interoffice Communication

November 12, 1996

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

FROM: John K. Kotowski, Director of Facilities Planning 

SUBJECT: ATHLETIC MALL, PHASE I DEVELOPMENT PROJECT

The master plan recently adopted by the University, among other things, suggests the reorganization of the athletic and recreation facilities along the Hocking River. One of the projects recommended in the master plan is the development of an athletic mall to the West of the Convocation Center that will include a baseball, softball, track and soccer facility. The athletic mall is being recommended to help address the women's sport equity issue and to free the space currently occupied by the present baseball facility for expansion of Grover Center and other potential building needs.

The first phase of the Athletic Mall will involve the relocation of the baseball facility from Richland Avenue and South Green Drive to Shafer Street. The softball facility will also need to be relocated to accommodate the baseball facility. A third component of the project will be the development of a baseball stadium utilizing funds raised by the Athletic Department for that purpose. The baseball stadium portion of the project will involve permanent grandstands, concession stands, public restrooms, and a VIP area.

The total budget for the project is \$2,100,000. The funding will be a combination of private and state capital improvement dollars. The relocation of the baseball and softball facilities will be accomplished using \$1,000,000 in State funding from the Grover Center Project. To develop the baseball stadium portion of the project, the University will utilize \$250,000 in Basic Renovation Funds (the use of these funds for this purpose was approved by the Board of Trustees at their meeting on September 28, 1996), \$87,000 in local funding earmarked for safety improvements to the existing bleachers at Trautwein Field and \$763,000 in privately raised dollars.

Page Two
Dr. Gary B. North
November 12, 1996

In order that I may proceed with the development of the first phase of the Athletic Mall, I need the authority of the Board of Trustees to proceed. I have solicited proposals from interested consultants on this project. The University received proposals of interest from six organizations. This office in conjunction with the Athletic Department and Facilities Management has interviewed each of the six firms and has selected James Burkart Associates, Inc. as the best consultant for the project. I have enclosed a resolution for consideration by the Board of Trustees at their December 2, 1996 regular meeting which seeks approval to hire the James Burkart team and authorization to proceed with the development of construction documents for the first phase of the Athletic Mall Project.

If I can be of further assistance with this matter, please let me know. Thank you.

JKK/slw/MALL9601.GBN

enclosure

pc: Mr. Thomas C. Boeh
Ms. Pamela W. Callahan

ATHLETIC MALL, PHASE I DEVELOPMENT PROJECT

RESOLUTION 1996 -- 1506

WHEREAS, the 121st General Assembly, Regular Session, 1995-1996 has introduced and approved Amended House Bill Number 748, and

WHEREAS, the Amended House Bill Number 748 includes two line item appropriations, one for Basic Renovations in the amount of \$4,103,593 and a second line item for the College of Health and Human Services Renovation, Phase One at Grover Center in the amount of \$10,000,000, and

WHEREAS, the Board of Trustees at their Regular Meeting of September 28, 1996 did agree to use \$250,000 from the Basic Renovations Line Item for Baseball Facility Improvements, and

WHEREAS, the Baseball Facility located along Richland Avenue will need to be moved to accommodate the renovation and expansion of Grover Center for the College of Health and Human Services, and it was anticipated that \$1,000,000 be utilized from the College of Health and Human Services Project to relocate the baseball facility and adjust the location of the softball facility, and

WHEREAS, the Athletic Department has raised \$763,000 for the development of a baseball stadium and \$87,000 has been identified for bleacher improvements at Trautwein Field that will be used on this Project, bringing the total available for the Athletic Mall, Phase One work to \$2,100,000, and

WHEREAS, Ohio University has the authority to proceed with this project locally, has solicited proposals from interested consultants using the State's Ohio Register, did receive six proposals of interest, and did interview each of the six organizations.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does recommend the firm of James Burkart Associates, Inc. as the Associate for the Project.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does, once the Associate is under contract, hereby authorize the preparation of construction plans ~~and~~ specifications for the Athletic Mall, Phase One Project.

MALL9601.RES

CORROSION AND MULTI-PHASED TECHNOLOGY RESEARCH CENTER PROJECT

RESOLUTION 1996 – 1507

WHEREAS, the Russ College of Engineering and Technology has a need for additional research space to support its engineering programs, and

WHEREAS, the Department of Chemical Engineering has been successful in attracting grants for Dr. Jepson's work on pipe line research, and

WHEREAS, the Chemical Engineering Department has been forced to conduct its pipe line research in both the Research and Technology Building on campus and in leased space off campus but the efforts of the Department would be best served by a single facility, and

WHEREAS, a new facility for the Department's pipeline research in corrosion and multi-phased technology can be constructed for a total cost of \$2,330,000, and

WHEREAS, the University has identified \$127,000 for consulting services on the project and the Russ College of Engineering and Technology has identified dollars in its incentive program research grants to borrow not only the consulting fees but the remainder of the funds necessary for the facility from the University and is committed to repaying a loan back over a ten year period, and

WHEREAS, the Ohio University has the authority to administer this project locally because of source of funding and scale of project and University Facilities Planning has been working with Materials Management and Purchasing on the selection of a consulting architect for the project.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby recommend the firm of Reiser Valentour and Callahan, Architects, Inc. as Associate and authorizes the preparation of plans and specifications for the Corrosion and Multi-Phased Technology Research Center Project.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the receipt and award of construction contracts for the Corrosion and Multi-Phased Technology Research Center Project provided 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

November 12, 1996

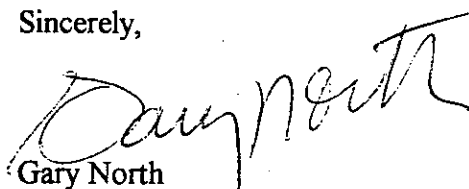
Dr. Robert Glidden
President
Ohio University
Cutler Hall
Campus

Dear Dr. Glidden,

John Kotowski and I have worked with Kent Wray, Dean of the Russ College of Engineering, and Dr. Paul Jepson, Professor of Chemical Engineering, to develop plans for the construction (with use of local funds) of a facility to support Dr. Jepson's work. John is seeking approval to hire the architectural firm of Reiser, Valentour, and Callahan to complete plans and secure bids for the project. Dr. Jepson has signed contracts to do research for a number of firms; thus our goal is to get planning for the project underway as quickly as possible so that phase one can be completed by summer, 1997. Dr. Jepson and the College of Engineering have made a commitment to pay for the development and construction of the facility over a ten year period from revenues generated by Dr. Jepson's contract work.

I recommend approval of the request.

Sincerely,



Gary North
Vice President for Administration


GN:mm

OHIO UNIVERSITY
Office of Facilities Planning and Construction

Interoffice Communication

November 12, 1996

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

FROM: John K. Kotowski, Director of Facilities Planning 

SUBJECT: CORROSION AND MULTI-PHASED TECHNOLOGY RESEARCH CENTER

Approximately three years ago, I began discussing the need for research space with Dr. Jepson and representatives of the College of Engineering and Technology. These discussions have been on going because of the success Dr. Jepson has had with his research. To date, the research efforts of Dr. Jepson have been addressed on campus in the Research and Technology Building, and off campus in rented space. Because appropriate space necessary for this highly technical work is limited, Dr. Jepson has been forced to split his program between an on-campus and off-campus location. This has resulted in inefficiencies in his research. I believe that the continued efforts of Dr. Jepson and the College can best be met by the construction of a metal skinned research facility located on West State Street behind the present Stores and Receiving Facility. Needed is approximately 20,000 gross square feet of space. This would include a large open research space as well as a small office area with at least one meeting room.

I estimate that construction and related expenses necessary to build 20,000 gross square foot facility will cost approximately \$2,330,000. The architectural fee necessary to develop construction documents for this project is \$127,000 and has been identified. Funding for this Project will come from the University, with the College of Engineering and Technology agreeing to repay the University over the next ten years. The College of Engineering and Technology's funds to repay the loan will come from special accounts within the College. Specifically involved will be overhead return research incentive dollars as well as challenge grant funds.

Because of the need to get out of the private space currently under lease by the College, I would like the authority to not only hire a consultant for this project but also to award contracts and proceed with construction. Toward that end, I have enclosed a resolution for consideration by the Board of Trustees at their December 2, 1996 meeting which seeks approval to hire Reiser,

Page Two
Dr. Gary B. North
November 12, 1996

Valentour and Callahan, Architects, Inc. as the consultant for the project, asks authority to develop plans and specifications for the facility and grants this office the right to bid and award contracts provided total bids do not exceed available funds.

Thank you for your consideration of this resolution. If I can be of further assistance, please let me know.

JKK/slw/MLTI9601.GBN

enclosure

pc: Dr. W. Kent Ray, Dean, Russ College of Engineering and Technology
Mr. Richard J. Shultz, Facilities Planner

LIBRARY ANNEX FACILITY, PHASE III PROJECT

RESOLUTION 1996-- 1508

WHEREAS, the 121st General Assembly, Regular Session, 1995-1996 has introduced and approved Amended House Bill Number 748, and

WHEREAS, the Amended House Bill Number 748 includes a line item appropriation in the amount of \$600,000 to the Ohio Board of Regents for the Book Depository in Southeastern Ohio, and

WHEREAS, this is the third phase of the rehabilitation of the former Gibson Ford Dealership Building on Columbus Road, and

WHEREAS, the Ohio University has the support of the Ohio Board of Regents to interview and select a project architect to develop construction documents for the third phase of the Library Annex Facility.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does authorize the President or his designee to interview and select a consultant for the Project so long as procedures used to procure these services are in accordance with those of the University and the State of Ohio, Office of the General Services Administration.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does, once the Associate Architect is selected and under contract, hereby authorize the preparation of plans and specifications for the Library Annex Facility, Phase III Project.

Ohio University

Vice President for Administration
Cutler Hall 209
Ohio University
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November 12, 1996

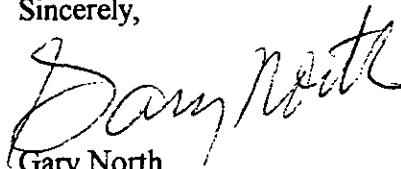
Dr. Robert Glidden
President
Ohio University
Cutler Hall
Campus

Dear Dr. Glidden,

John Kotowski and his staff are in the process of completing phase two of the remote library storage facility project. Funds for completion of the final phase have been authorized through the Ohio Board of Regents and the Legislature. John is requesting authorization to hire a consultant to develop plans and specifications and bid the final stage of the project as per the enclosed resolution.

I recommend approval of the proposal.

Sincerely,



Gary North
Vice President for Administration


GN:mm

OHIO UNIVERSITY
Office of Facilities Planning and Construction

Interoffice Communication

November 12, 1996

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

FROM: John K. Kotowski, Director of Facilities Planning 

SUBJECT: LIBRARY ANNEX FACILITY, PHASE III PROJECT

Ohio University is in the process of completing the second phase of the renovation of the former Gibson Ford Dealership Facility on Columbus Road into a book depository for the Southeastern Ohio area. When the second phase is complete, approximately eighty percent of the interior space and about half of the building facade will be upgraded. In order to more fully utilize the facility, a third phase is required to complete the final ground level area, continue improvements to the exterior skin and to make improvements to the site.

Funding for the third phase of work is being made available by the Ohio Board of Regents through a line item appropriation for the Southeast Library Warehouse in Amended House Bill Number 748. The line item appropriation to the Ohio Board of Regents identifies \$600,000 for the project. The University Facilities Planning Office would like to hire a consultant to assist with the development of construction documents for the third phase work.

I have enclosed a resolution for consideration by the Board of Trustees at their regular meeting of December 2, 1996. This resolution provides the authority to hire a consultant for the work and proceed with the development of construction plans and specifications.

Thank you for consideration of this matter. If additional information is necessary regarding this project for you or the Board of Trustees, please let me know.

JKK/slw/LIBR9601.GBN
enclosure

pc: Dr. Hwa-Wei Lee
Mr. Richard J. Shultz

ELSON HALL REABILITATION, PHASE I

RESOLUTION 1996 – 1509

WHEREAS, the 121st General Assembly, Regular Session, 1995-1996 has introduced and approved Amended House Bill Number 748, and

WHEREAS, the Amended House Bill Number 748 includes a line item appropriation totaling \$704,000 for the first phase of a project designed to completely rehabilitate Elson Hall on the Ohio University Zanesville Campus, and

WHEREAS, the University wishes to begin the rehabilitation process of Elson Hall by making improvements to the building entry on the Campus Green side of the facility and upgrading the lobby and student services areas, and

WHEREAS, the Ohio University has the support of the Ohio Board of Regents to interview and select a project architect to develop construction documents for the Elson Hall Rehabilitation, Phase One Project.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does authorize the President or his designee to interview and select a consultant for the Project so long as procedures used to procure these services are in accordance with those of the University and the State of Ohio's, Office of the General Services Administration.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does, once the Associate Architect is selected and under contract, hereby authorize the preparation of plans and specifications for the Elson Hall Rehabilitation, Phase One Project.

Ohio University

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

November 12, 1996

Dr. Robert Glidden
President
Ohio University
Cutler Hall
Campus

Dear Dr. Glidden,

A capital appropriation has been provided to Ohio University in the amount of \$704,000. to complete phase one of the rehabilitation of Elson Hall on the Zanesville campus. John Kotowski has requested authorization to select and hire an architectural consultant to plan the project and develop construction bid documents.

I recommend approval of the request.

Sincerely,



Gary North
Vice President for Administration

GN:mm

OHIO UNIVERSITY
Office of Facilities Planning and Construction

Interoffice Communication

November 12, 1996

TO: Dr. Gary B. North, Vice President for Administration
FROM: John K. Kotowski, Director of Facilities Planning
SUBJECT: ELSON HALL REHABILITATION, PHASE I

Amended House Bill Number 748 provides a capital appropriation totaling \$704,000 for the first phase of the rehabilitation of Elson Hall on the Zanesville Campus. Elson Hall contains 100,735 gross square feet distributed on three floors. This project will permit the University to address approximately twenty five percent of the building's floor area. Involved in the project will be the partial renovation of the first floor area including the lobby space and the student services area, and the improvement of the entry from the "Campus Green" into the building, involving a canopy, site surfaces and building accessibility.

Ohio University has the authority to manage this project locally and would like to proceed with the selection of an architectural consultant for the Elson Hall Project. This office is working with representatives of the Zanesville Campus, has sought proposals from interested consultants, and is ready to begin the interview process. In order that this office may proceed, I have enclosed a resolution for consideration by the Board of Trustees at their December 2, 1996 meeting which seeks authority to hire a consulting architect and develop construction documents.

If I can be of further assistance with this matter, please let me know. Thank you.

JKK/slw/ELSN9601.GBN

enclosure

pc: Dr. Craig D. Laubenthal, Dean, Zanesville Campus
Ms. Pamela W. Callahan, Facilities Planner

B. EDUCATIONAL POLICIES COMMITTEE

Committee Chairman Goodman reported the committee met to review the one resolution before the Trustees and to discuss other matters for possible future committee and Trustees' consideration.

On a motion by Mrs. Eufinger and a second by Mrs. Ong, all voted aye and approved the resolution:

Bachelor of Science in Airway Science to Bachelor of Science in Aviation - Res. 1996 -- 1510

**BACHELOR OF SCIENCE IN AIRWAY SCIENCE TO
BACHELOR OF SCIENCE IN AVIATION**

RESOLUTION 1997— 1510

WHEREAS, the Department of Aviation is an established department at Ohio University and offers a Bachelor of Science degree in Airway Science, and

WHEREAS, the FAA originally required universities to use the name Airway Science in the name of their degrees, and

WHEREAS, the FAA has limited almost all support for Airway Science, and

WHEREAS, the name Airway Science does not reflect the department's educational program at Ohio University, and

WHEREAS, a degree name change will be more meaningful to students' future employers, and

WHEREAS, the dean and faculty unanimously support the change of the name of the degree.

THEREFORE, BE IT RESOLVED, that the name of the Bachelor of Science degree be changed from Bachelor of Science in Airway Science to Bachelor of Science in Aviation.

Office of the Provost
Cutler Hall
Athens OH 45701-2979



OHIO UNIVERSITY
1804

DATE: November 14, 1997
TO: Robert Glidden, President
FROM: Sharon S. Brehm, ^{SSB}Provost
SUBJECT: Name change

The dean of the Russ College of Engineering and Technology is recommending a name change for the Bachelor of Science degree of Airway Science to a Bachelor of Science degree in Aviation.

It seems to me that the rationale presented by the faculty and chair of Aviation and supported by the dean is sound and that the name change is in the best interests of the college. I therefore concur with the name change and recommend that it be approved.

SB/jt

DATE: November 15, 1996
TO: Sharon S. Brehm, Ph.D., Provost
FROM: Kent Wray, Dean *KW*
SUBJ: Change in Name of Degree Program

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The original choice of name for our current Bachelor of Science degree program in Airway Science was influenced by a policy of the Federal Aviation Administration (FAA) that required such programs to include "Airway Science" in the degree name if the programs desired FAA approval and to be eligible for FAA competitive funding. Subsequently, the FAA failed to succeed in implementing preferential hiring practices for graduates of Airway Science programs and the promised competitive funding that resulted was found to be quite limited. Thus, little incentive remains for retaining the "Airway Science" name in aviation degree programs.

Our Airway Science degree program features two options: Professional Pilot or Flight option, and Aviation Management option. The FAA initial goal of fast track hiring of air traffic controllers who graduated from "Airway Science" degree programs was never really applicable to Ohio University graduates since we have never offered more than one course in air traffic control functions.

Because the "Airway Science" name is not truly descriptive of the degree offered at Ohio University and there is no benefit from the FAA to either the program or its graduates for using the "Airway Science" name, a more appropriate degree title is "Bachelor of Science in Aviation." The faculty of the Department of Aviation have unanimously endorsed the change in the degree name and I, too, support the change in name. I also encourage your support and endorsement for favorable consideration of this proposal by the Board of Trustees.

xc: Dr. E. McCoy, Chairperson

Ohio University
Interoffice Communication

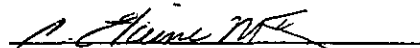
To: Warren K. Wray, Dean
From: C. Elaine McCoy, Chair
Department of Aviation
Re: Bachelor of Science in Aviation
Date: October 14, 1996


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THE PROVO

Background. The FAA Airway Science program required universities to use the name "Airway Science" in the name of their degrees if they wished approval and eligibility for competitive funding. The FAA did not succeed in implementing preferential hiring practices for graduates of Airway Science programs, only a few universities received competitive funding since most of the resources were diverted as congressionally mandated items to three states (North Dakota, Florida, and Texas; as discussed in the media--"High-Flying Pork"), and the FAA has eliminated almost all support for Airway Science except in name only.


Meaning. The name Airway Science fit the initial goals of fast track hiring of air traffic controllers although it has never reflected our educational program at Ohio University. Our two options are the Professional Pilot or Flight Option and an Aviation Management option. We offer only one course in Air Traffic Control functions.


The Department of Aviation faculty unanimously supports the change of the name of our Bachelor of Science degree from "Bachelor of Science in Airway Science" to "Bachelor of Science in Aviation." We believe that this is the most appropriate name for our two options that will be meaningful to the student's future employers.


C. Elaine McCoy, Ph.D.
Professor and Chair


Ronald Faliszek
Assistant Chair, Assistant Professor


Bradford J. Thompson, Instructor


Randy Johnson, M.B.A.
Assistant Professor


Charlie Wentz, M.S. Eng., M.B.A.
Assistant Professor


Amy VanHorn, Instructor

C. BOARD ADMINISTRATION COMMITTEE

Committee Chairman Grover reported the Trustees met as a Committee of the Whole to receive reports from Provost Sharon Brehm on the status of searches for deans in the Colleges of Fine Arts and Business; on the charge to the task force studying the calendar; and the review of the proposal on how the University might better accommodate dual-career couples.



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VIII. GENERAL DISCUSSION - CALL OF MEMBERS

Trustees, in turn, warmly thanked members of the Ohio University Eastern Campus Coordinating Council, faculty, staff, and students for their hospitality. James Newton, dean, and James Bryant, vice president for regional higher education were congratulated for their leadership roles on the campus. Each trustee commented about the enthusiasm felt on the campus and the excitement and creativity demonstrated in the morning focus session dealing with technology and its direct application, in some cases, across disciplinary lines. Trustees also noted their appreciation for the Sunday planning sessions and stated a desire to continue this process.

Mr. Sasson stated his support for the "Kids on Campus" project and asked that ways be found to insure its success. He noted his attendance at the National Forum of Student Trustees held at the University of California, Berkeley, and commented on the program and the benefit, to him, of attending.

Mr. Grover congratulated Head Football Coach Jim Grobe, his staff and players for their successful season. He noted Coach Grobe's selection as Conference Coach of the Year.

President Glidden reported on the work of the Funding Commission and the importance of following through on its recommendations. He noted few opportunities remain for statewide higher education to come together and speak as one voice—and now is that time. The President also reported on his recent trip to Asia, contacts made and benefits accrued.

Chairman Emrick thanked Trustees for a "good" meeting and noted the Ohio Valley Seed Fund has initially closed at eight million dollars.

IX. ANNOUNCEMENT OF NEXT STATED MEETING

The secretary announced the Board of Trustees will meet next on the Athens Campus, Friday, February 7, 1997, for committee/study sessions, and Saturday, February 8, 1997, for the formal board meeting.

X. ADJOURNMENT

Determining there was no further business to come before the board, Chairman Emrick adjourned the meeting at 3:00 p.m.

XI. CERTIFICATION OF SECRETARY

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

Charles R. Emrick, Jr.
Chairman

Alan H. Geiger
Secretary