

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

Thursday, January 27 and Friday, January 28, 2000

Ohio University, Eastern Campus

THE OHIO UNIVERSITY BOARD OF TRUSTEES
MINUTES OF January 28, 2000 MEETING

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EXECUTIVE SESSION

8:00 a.m., Friday, January 28, 2000

Undo's Restaurant

Ohio University, Eastern Campus

On a motion by Mr. Goodman and a second by Mr. Grover, the Ohio University 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 litigation or the threat thereof under Section 121.22(G)(3) and preparation for collective bargaining sessions under Section 121.22 (G)(4) of the Ohio Revised Code on the 28th day of January 2000.

On a roll call vote Dr. Ackerman, Mr. Emrick, Mr. Grover, Mr. Goodman, Mrs. Ong, and Mr. Walter voted aye. This constituted a quorum. President Robert Glidden, Board Secretary Alan Geiger, Legal Counselor John Burns, Vice President for Finance Richard Siemer, Vice President for Administration Gary North and Special Assistant to the President Thomas Hodson attended the session.

Personnel

No personnel matters were considered.

Real Estate

Tom Hodson reported on the status of the Mill and Stewart Streets redevelopment project. His report provided information on the two phases of the planning process, developing project partnerships within the community and possible developer interests within the general area.

Vice President Siemer reported on the status of discussions and negotiations with the proposed East State Street developers and others. It was the consensus to proceed with the development of the East State Street property sooner rather than later.

The widening of East State Street was discussed along with the need now for additional University right-of-way to complete the planned first phase of the project. Trustees asked that the University somehow be compensated for the right-of-way and that strong efforts be made to extend the widening to the east end of University property.

The status and timing of the Hooper Street housing and the Bush University airport runway expansion projects were reviewed.

Litigation

No litigation matters were considered.

Preparation for Bargaining

Vice President North reported on the status of bargaining sessions with ASFMCE, Local 1699. He commented most language issues have been resolved and that wage and benefit matters are to be concluded prior to the February 29, 2000 contract ending date.

Determining there was no further business to come before the Board, Chairman Goodman adjourned the Executive Session at 8:45 a.m.

**Presentations by Dean Newton, Faculty, Staff, and Students
Including Campus Tour, Shannon Hall, Room 218.**

The Ohio University Board of Trustees held its January 27 & 28, 2000 meeting at the Ohio University Eastern Campus, St. Clairsville, Ohio. They began with lunch in Shannon Hall with students, faculty, staff, members of the campus coordinating council and administrative officials from the Athens and Regional campuses.

At 1:15 p.m. Campus Dean James Newton, led a tour through the Robert W. Ney Center, a facility providing academic, athletic and recreation service to the campus and community. Dean Newton reported over 800 individuals including community residents, faculty, staff and students utilize the center. E.J. Schodginski, center director, responded to Trustee questions regarding operations, fees, etc.

Dean Newton introduced members of the campus responsible for various academic programs and noted the delivery methods by which these programs are offered to students. Copies of the hard materials, distributed with each individual's report, are included with the official minutes.

Jay Morris, multi-media production specialist, provided an overview of the teaching/learning innovations taking place on and from the campus. He noted there were 25 courses currently available via Internet and 8 other courses utilizing computer components.

Judith Bush, director of adult learning services, presented aspects of the Prime Time Program, noting it began in 1983 with just three courses. She noted relationships with other two-year campuses and degrees offered.

Crystal Lorimor, coordinator of adult extended student programs provided background and information about the Ohio Learning Network. Trustees were reminded they gave approval to join the Network at their October 8, 1999 meeting.

David Puzzuoli, director, Center for Educational Excellence, cited three programs he oversees involving children, culture, and school and community.

Kuruvilla Zachariah, assistant professor of chemistry, and two of his students, Rachel Friend and Shayna Smith, demonstrated the use of technology utilizing video clips in preparation of developing an instructional CD-Rom. The CD-Rom is used as a tool in explaining a titration experiment to students before they attempt the experiment in the laboratory.

Michael McTeague, assistant professor of history described the many service-learning projects he oversees. He introduced Dennis Bigler, city service director, City of St. Clairsville, Ohio. Mr. Bigler was described by Dr. McTeague as an individual who benefited from his time on campus and he in turn described how his education at the campus focuses on the community and the impact it ultimately had on the community projects. Mr. Bigler cited the "Capitana" Project, a CBD project in St. Clairsville, GIS mapping for the City of St. Clairsville, and implementation of local regulations involving the Telecommunications Act of 1996 as examples.

Dean Newton closed the session by describing possible economic strategies involving campus resources. He noted the attractiveness of developing an on-site golf course, supporting a variety of educational programs, including foodservice; the expansion and promotion of the James Wright Pottery Festival and the need for reciprocating agreements with West Virginia citizens wishing to attend the campus.

February 2, 2000, Friday Morning Presentations

Friday morning presentations were introduced by Charles Bird, Vice President for regional higher education. He commended the regional deans and their campuses for good use of various forms of technology in delivery of educational services to their service areas. The campuses, in turn, offered examples of the programs utilizing compressed videos, power point, and microwave technologies.

Zanesville Campus

Dean James Fonseca introduced campus personnel who, via compressed video, presented information on their activities and use of technology. Professor James Hoefler discussed economic courses being offered on the Web; Nancy Ragias distance learning specialist, outlined the use of the Ohio Learning Network Course Catalog, and Professor James Jordan and Larry Tumblin, Learning Advancement Center, described the opportunity a distance learning grant has given them and their students by providing technology for use at home or work.

Chillicothe Campus

Dean Delbert Meyers introduced Patricia Griffith, director of Computer Services and Michael Lafreniere, program coordinator, environmental engineering technology. The programs presented and reviewed included: Hazardous Material Technology, Environmental Engineering Technology, Southern Ohio Police Training Institute, Deaf Studies and Interpreting, and Great Seal Educational Network. Information was presented about the programs' curricula, the kinds of technology utilized, and the involvement and support of the community.

Lancaster Campus

Interim Dean John Furlow introduced Bryant Hoyt, professor of business management and Mark Stockman, director of Computer Services and Instructional Technology who described the use of technology serving both students and local businesses. They cited examples of the use of technology as a way to transmit business information to students and business training for small local companies and their employees. The development of a proposed golf course was utilized to show how a business plan is developed, and marketing and financing aspects planned.

Southern Campus

Dean William Dingus introduced the campus to Trustees by the use of a "view book." He then introduced Donald Moore, media production coordinator, Carol Allen, interim director of Registration and Connie Mays, director of Equine Studies. Ms. Mays briefly outlined the Equine Studies associate of applied science degree program and noted the program's developing breeding program. Ms. Allen described the campus' "Together We Can" program, a group of video-based parent involvement programs for public schools.

I. ROLL CALL

Six members were present including Chairman N. Victor Goodman; Patricia A. Ackerman; Charles R. Emrick, Jr; Brandon T. Grover, Jr.; M. Lee Ong; and Robert Walter. This constituted a quorum. Trustee R. Gregory Browning attended Thursday's activities and meetings, but was unable to be present for the Friday sessions.

Student Trustees Michelle Miller and Deland Basora also attended, as did President Robert Glidden and Secretary Alan H. Geiger.

II. APPROVAL OF THE MINUTES OF THE MEETING OF December 3, 1999 (Previously distributed)

Mr. Grover moved approval of the previously distributed minutes. Mr. Emrick seconded the motion. All voted aye.

III. COMMUNICATIONS, PETITIONS, AND MEMORIALS

Secretary Geiger reported there were no communications, petitions, or memorials.

IV. ANNOUNCEMENTS

Secretary Geiger stated there were no announcements.

V. REPORTS

President Robert Glidden stated the reports are to be given during the Board Administration Committee meeting.

VI. UNFINISHED BUSINESS

Secretary Geiger reported no unfinished business.

VII. NEW BUSINESS

Chairman Goodman stated the Trustees were meeting as a committee-of-the-whole and were prepared to receive reports and take necessary action.

Information/Consultation Reports

Capital Improvement Update

Vice President Gary North briefly reviewed the Capital Improvements Update included with agenda materials. He noted the Ohio Board of Regents' recommendations were reduced by 4.5 percent at the request of the Office of Budget and Management. Dr. North reviewed the effect of this redirection on proposed University projects. A copy of Dr. North's report is included with the official minutes.

Fire Safety

Dr. Glidden commented on and cited local, state, and national concerns about fire safety in residence halls. Utilizing information prepared by Vice President Gary North, he noted the many aspects of our residence hall fire safety program. He also commented on the positive attitude of our students in reducing false alarms and their good response to fire evacuation drills and alarms.

Multicultural Enrollment Strategy Update

President Glidden reviewed for Trustees the work of the Synergy Team being led by Dr. G. Christine Taylor, assistant vice president for administration. The President noted activities being undertaken and distributed a summary of relevant scholarships and financial aid information. He commented this effort is an 18-month one. A copy of the materials distributed is included with the official minutes. Trustees asked that a report on minority applications be given at the April meeting.

Treasurer's Report

Vice President Siemer commented on the treasurer's report sent to Trustees. His report touched on the areas of investment performance and asset allocation, investment strategy and policy and fixed income management. He noted the institution has working capital of approximately \$100 million and that there is the opportunity to earn marginal income with the appropriate investment strategy. He suggested a breakdown of \$25 million cash, \$50 million in liquidity and \$25 million in long-term investments. Mr. Siemer indicated he will continue to report to the Trustees on this matter to obtain their direction on investment strategy. The Trustees suggest that Vice President Siemer work with the Budget, Finance and Physical Plant Committee. A copy of Mr. Siemer's report is included with the official minutes.

Institutional Debt Capacity

Mr. William Elliot, Bank One, Columbus, Ohio, based his report to Trustees on "Moody's Investors Service Public University Ratings - 1999" and his institution's experience across the country. His comments dealt with the cycle of debt, extent of debt

capacity and bond rating. Mr. Elliott noted that Moody's rates schools by tiers according to a state's flagship institution and that Ohio University is in the second tier. From an investor's standpoint, we are seen as being similar to Clemson University.

Mr. Elliot reviewed criteria utilized by the Moody's rating system. He then noted that Ohio University has an additional \$30 million to \$50 million debt capacity available without affecting the current bond rating of "A1." Mr. Elliott stated the matter of debt capacity needs to be weighed against such matters as comfort level, investment management philosophy and what the market says about the University. He closed by stating that to continue to grow in value, such matters as aggressive endowment building and additional capital improvements need to be considered.

Vice President
for Administration

Cutler Hall 209
Athens OH 45701-2979
614-593-2556



OHIO UNIVERSITY

January 14, 2000

Dr. Robert Glidden
President
Ohio University
Campus

Dear Bob:

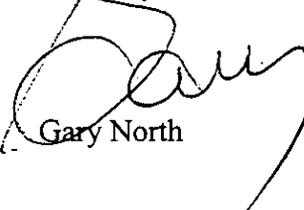
Attached is a summary update from John Kotowski, Director of Facilities Planning, regarding actions taken by the Board of Regents to reduce the Higher Education Capital Improvement funding requests from \$515 million dollars to under \$500 million dollars.

John worked with me and members of the Regents staff to reduce the Ohio University request by 4.25 percent. This adjustment reduced the Ohio University Athens Campus recommendation from \$26,641,104. to \$25,661,198. The regional campus recommendation was reduced from \$7,928,115. to \$7,110,457. The reductions were achieved primarily by eliminating the Stores demolition project and the contingency from the Athens Campus request and through a reduction of part of the funding identified for the Southern Campus Technology Center.

John listed projects approved by the Board of Trustees and compared them to the recommendations of the Board of Regents to show the impact of the reductions on our request.

If you need additional information, please let me know.

Sincerely,



Gary North

GN:mm

cc:Executive Officers

INTEROFFICE MEMORANDUM

OHIO UNIVERSITY
FACILITIES PLANNING OFFICE
Building 19, The Ridges
Athens, Ohio 45701
TELEPHONE: (740) 593-2727
FAX: (740) 593-4081

John Kotowski
Director, Facilities Planning and Construction



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

DATE: December 28, 1999

SUBJECT: FY2001-2002 CAPITAL IMPROVEMENTS
FUNDING REQUEST

As we have discussed, the Ohio Board of Regents (OBOR) had hoped that they could recommend a capital plan to the Office of Budget and Management (OBM) that would be slightly larger than two years ago. Toward that end, the OBOR have been using as a target, a budget of \$515 million. However, OBM directed the Regents to develop a plan that was at or slightly under \$500 million, the same target as used for the FY 1999-2000 Capital Improvements Plan. Over the past month, OBOR has been working on just how to reduce their capital plan for higher education by about \$15 million to the \$500 million target established by the OBM.

In order to decide how to make the necessary cuts, the OBOR sought the input of colleges and universities. Two options for consideration were offered. The first, protect statewide appropriations, such as basic renovations, and cut the formula funding to campuses uniformly by about 4.25%. The second, to reduce the statewide appropriations by about 9.0% and protect the campuses recommendations. There was almost unanimous consensus of planners and finance persons for colleges and universities and the OBOR has recommended, to their Board, a reduction in campus formula appropriations uniformly by about 4.25%. This reduction would be reflected in the following way on the Athens Campus;

ATHENS CAMPUS

<u>Project Name</u>	<u>Board of Trustee Recommendation</u>	<u>Ohio Board of Regents Recommendation</u>
Hocking Conservancy District	\$ 750,000	\$ 752,051
Basic Renovations	3,970,024	3,954,836
Supplemental Basic Renovations	1,000,000	1,002,761
Demolition of Stores Facility	680,000	0
Life Sciences Completion	8,750,000	8,774,159
Bentley Hall, Phase One	6,564,450	6,582,575
Putnam Hall Rehabilitation	3,879,127	4,093,416
PSAC Rehab. Planning	500,000	501,400
Contingency	<u>256,703</u>	<u>0</u>
Total Athens Campus	\$ 26,641,104	\$ 25,661,198

Please note that the demolition of the Stores Facility and the elimination of the contingency line are the most significant changes to the Athens Campus funding request. Both these lines were intended to absorb any shortfall in our projections. The demolition of the Stores Facility is actually funded as a part of our April 1999 Bond Issue. Therefore, based on the current recommendation by the Regents, all proposed projects on the Athens Campus will be able to move forward as planned.

My intention is to continue work with the OBM on funding for the Athens Campus. My intention is not to seek additional funding for projects, but rather to adjust the funding distribution being proposed. I had asked the Regents at the outset to make the adjustments within one or two projects, but this did not happen. It will be my hope that I can convince OBM (and I have the support of the Regents to have this conversation with OBM) to adjust the distribution of capital for the Athens Campus in the following way;

<u>Project Name</u>	<u>Proposed Recommendation</u>
Hocking Conservancy District	\$ 750,000
Basic Renovations	3,954,836
Supplemental Basic Renovations	1,000,000
Life Sciences Completion	8,750,000
Bentley Hall, Phase One	6,564,450
Putnam Hall Rehabilitation	4,141,912
PSAC Rehab. Planning	<u>500,000</u>
Total Athens Campus	\$ 25,661,198

The Regional Campus distribution of capital funding has been adjusted in the following manner, as compared to the Board of Trustee recommendations;

REGIONAL CAMPUSES

<u>Project Name</u>	<u>Board of Trustees Recommendation</u>	<u>Ohio Board of Regents Recommendation</u>
Basic Renovations		
Chillicothe Campus	\$ 178,496	\$ 179,664
Eastern Campus	112,113	132,571
Lancaster Campus	183,549	179,152
Southern Campus	91,952	90,923
Zanesville Campus	202,175	197,269
Bennett Hall - Chillicothe	953,030	1,082,262
Acquisition/Renovation - Eastern	1,208,000	1,022,957
Lab/Library Improve. - Lancaster	1,116,760	1,100,521
Technology Center - Southern	645,200	588,782
Elson Hall Rehab. - Zanesville	1,136,920	1,085,613
Technology Center - Southern (Debt Service Free Funding Request)	<u>2,099,920</u>	<u>1,450,743</u>
Total Regional Campus System	\$ 7,928,115	\$ 7,110,457

The largest single change on what we requested versus the OBOR recommendation for the Regional Campuses System is with the debt service free funding for the Southern Technology Center. During my discussions with the OBOR over the past month, it had been their intention to leave the Technology Center project whole. This clearly did not happen. The OBOR support my intention to discuss this project with the OBM. My hope will be to increase the Technology Center Line Item through these discussions by about \$600,000.

One other comment I should make about the capital data involves the basic renovation figures. At the outset, I indicated that the reduction alternative chosen by colleges and universities and also supported by the OBOR was intending to protect the state wide appropriations. On the surface, it appears as though the basic renovation lines were adjusted. This is not the case. The figures used and those approved by the Board of Trustees were same as those appropriated two years ago. I needed to use the figures from two years ago when I took our recommendations to our Board because the OBOR recommendations for FY 2001-2002 were not available.

Page Four
Dr. Gary B. North
December 28, 1999

Please let me know if I can be of further assistance regarding this matter. I would be happy to provide additional information if necessary and I will keep you informed about my discussions with the Office of Budget and Management.

JKK/slw/CAPLAN99.GBN

pc: Dr. Robert B. Glidden
Dr. Sharon S. Brehm
Dr. Charles P. Bird
Dr. Stephen M. Flaherty
Staff Members

Provost Sharon S. Brehm presented the resolution. Dr. Ackerman moved approval of the resolution and Mr. Grover seconded the motion. All agreed.

Amendment to Faculty Senate Constitution

RESOLUTION 2000 – 1692

WHEREAS, the Faculty Senate proposed an amendment to their constitution to change the established meeting times, and

WHEREAS, over two-thirds of the Senate membership voted in favor of this amendment, and

WHEREAS, this amendment was submitted to the faculty for approval, and

WHEREAS, a simple majority of those voting resulted in an affirmative vote,
and

WHEREAS, the Provost has approved the resolution containing the amendment,
and

WHEREAS, approval by the Board of Trustees is required for any such changes

THEREFORE, BE IT RESOLVED THAT the Faculty Senate constitution be amended as follows:

Section VI.A (Constitution). Article 2.1

(Present reading) “The Faculty Senate shall hold at least one regular meeting each month during the calendar year....”

(Modified reading) “The Faculty Senate shall hold at least one regular meeting each month during the calendar year except for the months of July, August and December....”



OHIO UNIVERSITY
1804

Office of the Provost
Cutler Hall
Athens OH 45701-2979

DATE: January 21, 2000
TO: Robert Glidden, President
FROM: Sharon Stephens Brehm ^{SSB} Provost
SUBJECT: Executive Committee Resolution – Faculty Senate

The Faculty Senate has proposed an amendment to their constitution and to change the established meeting times.

I concur with this amendment and recommend that it be approved.

SSB/jt



Faculty Senate
202 Pilcher House
Athens OH 45701-2979

tel 740.593.2640
740.593.2641

TO: Alan Geiger, Secretary, Ohio University Board of Trustees

FROM: Gary Pfeiffer, Chair, Ohio University Faculty Senate
Gary Pfeiffer

RE: Change in the Faculty Senate Constitution Requiring Board of Trustees Approval

On September 20, 1999 the Faculty Senate approved the following modified wording for Article 2.1 of the Faculty Senate Constitution. The present, and modified, versions of the Constitution are:

(Present) "The Faculty Senate shall hold at least one regular meeting each month during the calendar year."

(Modified) "The Faculty Senate shall hold one regular meeting each month during the calendar year except for the months of July, August, and December."

The modification (amendment) to the Constitution was subsequently submitted to the general faculty for a vote. That vote has now been tabulated and the faculty has approved the modification of the Constitution with 380 in favor and 1 apposed.

The amendment now requires the approval of the Board of Trustees to become effective. I would appreciate it if you would place consideration of the amendment on an upcoming agenda of the Board of Trustees. Thank you.

PRESIDENT'S OFFICE

NOV 18 1999

Vice President Bird presented the resolution. Mr. Grover moved approval of the resolution. Dr. Ackerman seconded the motion. Approval was unanimous.

Appointment to Regional Coordinating Council

RESOLUTION — 1693

BE IT RESOLVED BY the Board of Trustees of Ohio University that the following person be appointed to membership on the Coordinating Council at the Regional Campus of Ohio University - Chillicothe.

Chris Glassburn

For a six-year term beginning January 1, 2000, and ending at the close of business June 30, 2005, vice Michele Mirch, who resigned.

I graduated from Unioto High School, in 1986.

My working career began in 1986 at McDonalds in Chillicothe, Ohio

I joined the Air Force from 1987-1991. My unit was deployed to the gulf war. I was the only woman in my unit to go. I was awarded the John Levitow Award for Excellence when I graduated non-commissioned officer's leadership school.

When my four years were up, I decided it was time to go back to school. I finished my BS in Business at Miami University, in Oxford, Ohio. To get this degree I attended Ohio University-Chillicothe, University of Maryland/Asian Division, and Miami.

In 1993, I started work with Horizon and am currently the Human Resources Manager.

My husband and I have a wonderful, challenging 5-year-old daughter, Haley, who will start kindergarten next year. We also have 2 dogs, 2 cats, and 2 ponies (we only bought one but got a surprise a few months later).

I belong to the Society for Human Resource Management.

My favorite charities are United Way and Special Santa.

Chris Glassburn

445 Sandusky Blvd.
Chillicothe, OH 45601

VIII. GENERAL DISCUSSION - CALL OF MEMBERS

Mr. Grover commented that Athens City officials incorrectly reported the University's lack of contribution through income taxes and state/city impacted funds to support city operations, including fire service. He noted he liked Vice President Siemer's leadership of the institution's financial matters.

Ms. Miller thanked the regional deans and Vice President Bird for the reports and stated she enjoyed the visit to our Eastern Campus.

Dr. Ackerman stated the regional campuses' presentations have been informative and enjoyable. She indicated she looked forward to another regional campus visit next year.

Mr. Goodman joined his colleagues in thanking those responsible for planning and hosting the presentations and meetings. He commented he particularly enjoyed the opportunity to meet with members of the community and to hear their good feelings about the campus.

President Glidden thanked Dean James Newton and members of the campus for hosting the Trustees' visit and meetings so well. He complimented Vice President Bird and Regional Deans Dingus, Furlow, Fonseca and Myers, for their presentations.

Mr. Walter noted his appreciation for the opportunity to visit the campus and his pleasure in what he has seen.

Mrs. Ong thanked the Deans for the presentations and noted she enjoyed the dinner with the Eastern Campus Coordinating Council members.

Mr. Emrick complimented Vice President Siemer for his management of the University's operating capital.

Mr. Basora thanked Vice President Siemer for his money management strategy and commented how well the regional campuses are integrated into the University.

IX. ANNOUNCEMENT OF NEXT STATED MEETING

Chairman Goodman announced the Board of Trustees would meet next on the Athens Campus, Thursday, April 6, 2000, for committee/study sessions and Friday, April 7, 2000, for the formal board meeting. He noted as well the upcoming Trustees retreat scheduled for March 3, 2000 in Columbus, Ohio.

X. ADJOURNMENT

Determining there was no further business to come before the Board, Chairman Goodman adjourned the meeting at 12:20 p.m. and the Trustees voted to move to an executive session.

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.

N. Victor Goodman
Chairman

Alan H. Geiger
Secretary