

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

Friday, April 16, 2004

Ohio University, Athens Campus

**THE OHIO UNIVERSITY BOARD OF TRUSTEES
MINUTES OF April 16, 2004 MEETING**

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EXECUTIVE SESSION

3:15 p.m., Thursday, April 15, 2004

Margaret M. Walter Hall

Ohio University

Athens, OH

On a motion by Mr. DeLawder, and a second by Dr. Ackerman the Ohio University Board of Trustees resolved to hold executive sessions to consider personnel matters as permitted by Section 121.22(G)(1) of the Ohio Revised Code beginning on this 15th day of April 2004.

On a roll call vote all voted aye, namely: Patricia Ackerman, Daniel DeLawder, Robert Kidder, Lee Ong, and Marnette Perry. This constituted a quorum. During sessions Trustees Browning, Snyder, and Walter joined the discussions.

All sessions involved personnel matters, except the Audit, Finance and Investment Committee which met with the Internal Auditor. Matters considered are as follows:

Audit, Finance and Investment Committee

Present: Trustees DeLawder, Kidder, Stuckey, and Ohio University Internal Auditor Gilmore. The committee reviewed audits of p-card purchases. A request was made for updates at the June 2004 meeting. This meeting was held at 3:15 p.m., Room 127, Walter Hall.

Human Resources and Compensation Committee

Present: Trustees Perry and Ackerman and President Glidden. Committee members considered personnel matters affecting employment factors. This meeting was held at 3:15 p.m., Room 125, Walter Hall.

Board of Trustees

Present: Trustees DeLawder, Kidder, Ong, Perry, Walter, Stuckey and Wood. Trustees discussed presidential transition issues. This meeting was held at 5:15 p.m., room 127, Walter Hall.

Board of Trustees

Present: Trustees Ackerman, DeLawder, Kidder, Ong, Perry, Snyder, Walter, Stuckey and Wood. President Glidden, Trustees Browning and Snyder and National Trustee Lawrie joined for the Friday session. The discussion of the presidential transition,

continued along with other employment matters, resumed at 7:30 a.m., April 16, Wilson Room, Ohio University Inn.

I. ROLL CALL

Eight Trustees were present – Chairman Robert D. Walter, Patricia A. Ackerman, R. Gregory Browning, C. Daniel DeLawder, C. Robert Kidder, M. Lee Ong, M. Marnette Perry, and C. David Snyder.

Student Trustees Tara Stuckey and Dustin Wood attended as did President Robert Glidden and Secretary Alan H. Geiger. Also present was National Trustee J. Michael Lawrie.

This was the last official meeting for Trustee Patricia Ackerman who completed a nine-year term and Student Trustee Tara Stuckey, who completed a two-year term.

II. APPROVAL OF THE MINUTES OF THE MEETING Of February 13, 2004 (Previously distributed)

Mr. Kidder moved approval of the previously distributed minutes. Mr. DeLawder seconded the motion. All agreed.

III. COMMUNICATIONS, PETITIONS, AND MEMORIALS

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

IV. ANNOUNCEMENTS

Secretary Geiger stated there were no announcements.

V. REPORTS

Proposed Budget FY '05 - President Robert Glidden

President Glidden reviewed for the Board of Trustees the proposed FY '05 budget recommendations discussed previously with the Audit, Finance and Investment Committee. A complete copy of his report is included with the official minutes.

A summary of the President's remarks is as follows: A proposed tuition and fee increase of 9% with 6% to the general fund, 2% to technology initiative and 1% to need-

based aid. This increase will add \$11 million in new revenue to the FY 2005 budget with \$4.5 million to be used for technology.

He reported that state support will be \$3.35 million less than in FY '04. Health benefits will be unchanged for FY '05 and compensation will be added from a pool increasing 3.5% over continuing FY '04 individuals and their salaries. The president reviewed general overall expenditures and additions, noting that units will be asked to trim their budget an average of 1.7%.

Admission Report – Norman “Kip” Howard, assistant vice president for enrollment services, director of admissions

Vice President for Administration and Finance Gary North introduced Mr. Howard, thanked him for his good service, and noted with regret Mr. Howard will be leaving April 30, 2004.

Mr. Howard introduced Trustees to the admission process, describing the office mission statement; its staff organization; how an admissions recruitment plan is developed; the University's strengths, weaknesses, opportunities and threats; how the University is positioned and its communication strategies; and noted the increase of electronic communication with prospective students.

Two slides captured Mr. Howard's report; Freshman Admission Comparisons and Enrollment Projections Fall 2001 through April 2004. These are included in the minutes. Other materials are filed with the official minutes.

Concerns raised by these two reports include the slight reduction in applications (10,883 to 10,409) for Ohio residents and 1,928 to 1,816 for non-residents. For both of these groups, the number of students admitted was slightly higher. Trustees stated they hoped for an increase in non-resident students so that we would compete less against in-state public universities for first-year students.

FRESHMAN ADMISSIONS COMPARISON

Report—April 8, 2004

	APPLY		ADMIT		FINAL	
OHIO	2004	2003	2004	2003	2004	2003
Female	5,811	6,128	5,098	4,947	1,555	1,649
Male	4,598	4,755	3,836	3,537	1,147	1,236
Total	10,409	10,883	8,934	8,484	2,702	2,885
NON-RESIDENT						
Female	1,080	1,068	947	879	191	196
Male	736	860	616	649	117	147
Total	1,816	1,928	1,563	1,528	308	343
TOTAL						
FRESHMEN	12,225	12,811	10,497	10,012	3,353*	3,462**
AFRICAN AMERICAN						
Total	753	707	528	416	58	61
HISPANIC						
Total	187	182	171	148	38	38

*As of 4/14/04

**As of 4/15/04

ENROLLMENT PROJECTIONS

as of April 8, 2004

(Based on Final Yield (2001-2003))

	Fall 2004 Admits as of 4/8/04	Fall 2003 Yield (35.9)	Fall 2002 Yield (37.2)	Fall 2001 Yield (38.8)
OHIO				
Female	5,098	1,922 (37.7)	1,998 (39.2)	2,131 (41.8)
Male	3,836	1,538 (40.1)	1,630 (42.5)	1,626 (42.4)
TOTAL	8,934	3,460 (38.7)	3,628 (40.6)	3,757 (42.1)
	Fall 2004 Admits as of 4/8/04	Fall 2003	Fall 2002	Fall 2001
NON-RESIDENT				
Female	947	189 (20.0)	179 (18.9)	215 (22.7)
Male	616	129 (21.0)	132 (21.5)	126 (20.5)
TOTAL	1,563	318 (20.4)	311 (20.0)	341 (21.8)
Total Class Projection		3,778	3,939	4,098

VI. UNFINISHED BUSINESS

Secretary Geiger reported no unfinished business.

VII. NEW BUSINESS

AUDIT, FINANCE, AND INVESTMENT COMMITTEE

Committee Chairman DeLawder began by acknowledging the good work of the internal audit process and Internal Auditor Kathy Gilmore. He stated his appreciation of receiving financial information and asked that a statement of financial conditions be provided to the Trustees in advance of each meeting. Mr. DeLawder felt this would alert Trustees to issues involving budget discussions and help assess how effective our strategies are.

Mr. DeLawder reviewed presentations made to his committee and indicated President Glidden would be summarizing the committee's budget discussions under the reports section of the agenda.

Mr. DeLawder presented and moved, by consensus, the following resolutions. Mr. Snyder seconded the motion. All voted aye.

Approval of Plans and Specifications and Authorization to Award Construction Contracts for the Proctorville Center Site Package –
Resolution 2004 – 1924

Approval of Plans and Specifications and Authorization to Award Construction Contracts for the Southern Campus South Point Training Center –
Resolution 2004 – 1925

Approval of Plans and Specifications and Authorization to Award Construction Contracts for the Southern Campus Child Development Center in Hanging Rock – Resolution 2004 – 1926

Approval of Plans and Specifications and Authorization to Award Contracts for the Exterior Site Improvements Project Chillicothe Campus – Resolution 2004 – 1927

**APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO
AWARD CONSTRUCTION CONTRACTS FOR THE PROCTORVILLE
CENTER SITE PACKAGE**

RESOLUTION 2004--- 1924

WHEREAS, the Ohio University Proctorville Center has a need for more classroom space to meet the program requirements in order to better serve the students in this part of Southern Ohio, and

WHEREAS, after careful study it was determined that a facility containing approximately 15,000 square feet and costing approximately \$3,200,000 would address this need, and

WHEREAS, the capital allocation for Fiscal Year 2003/2004 contains \$141,474.00, and this is a portion of the funding to undertake the planning work, in the capital plan document for 2005/2006 there has been \$647,950.00 identified and

WHEREAS, the Ohio University Southern Development Office and Ohio University Regional Higher Education have identified the remaining portion of the funding for both the planning and the future construction of a new Proctorville Center, and

WHEREAS, the University did select RVC Architects, Inc. as the consulting architect for this project, and

WHEREAS, final plans and specifications have been prepared for advertisement on the site package of the Proctorville Center,

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve construction documents for this project.

BE IT FURTHER RESOLVED, that the Ohio University Board of Trustees does hereby empower the President or his designee to accept and recommend to Procurement Services the award of construction contracts; provided the total bids do not exceed funds available.

PROCTORVILLEbidsiteresMar.04

INTEROFFICE MEMORANDUM

FROM: John K. Kotowski voice: 593-2727/fax: 593-4081 email: kotowski@ohio.edu

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

DATE: March 18, 2004

SUBJECT: **APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION
TO AWARD CONSTRUCTION CONTRACTS FOR THE PROCTORVILLE
CENTER SITE PACKAGE**

MEMO:

Ohio University Proctorville Center is an extension, or satellite center, of the Southern Campus. Nearly thirty miles south of Ironton, the Proctorville location serves the residents of eastern Lawrence County, the Huntington W. VA. Area and southern parts of Gallia County in Southeastern Ohio. Classes were first offered in eastern Lawrence County in 1979 in the evenings via a mobile unit at the Lawrence County Fairgrounds in Proctorville. Between 1980 and 1990, the Southern Campus continued its evening courses at Fairland High School, Proctorville, OH. In 1990, as a response to Senate Bill 140, Ohio University Southern opened a full service center for residents of eastern Lawrence County at the Chesapeake Community Center. For the first time in this area, students could choose to enroll in either day or evening courses. In addition, a full service office providing services in admissions, registration and financial aid was available. In 1992, Ohio University Southern moved its Proctorville Center to its current location which is a rented annex of Proctorville's Village Hall. Since moving to this site in 1992, the student body has increased from 141 to 273 students this past Winter Quarter. The need for a permanent facility is apparent as it also provides community education courses serving audiences ranging from elementary school children to senior citizens. In addition, it has been a training site for community organizations such as police and fire departments and local banks. Improved facilities will offer additional educational opportunities and increased business and community training.

This project involves the programming, design and development of construction documents for a new classroom facility. The building will house the Proctorville Center and will be approximately 15,000 square feet. The facility will include a reception area, classrooms, administrative offices, work rooms, storage/resource rooms, restrooms, student lounge and common areas. The building will be located on a 20 acre site which was donated to the campus. The site is less than a mile from the existing Proctorville location and will be convenient for students and community members. After a preliminary exercise in planning and programming, it has been determined that a facility containing approximately 15,000 square feet; costing approximately \$3,200,000 will address the need.

Enclosed is a resolution for the approval of construction documents by the Board of Trustees at their regular meeting on April 16, 2004. If I can be of further assistance by providing additional information regarding this matter, please let me know.

JKK/slw/proctorvillecons.GBN

enc:

pc: Dr. Stephen J. Kopp
Dr. Dan L. Evans
Dr. Charles P. Bird

**APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION
TO AWARD CONSTRUCTION CONTRACTS FOR THE
SOUTHERN CAMPUS SOUTH POINT TRAINING CENTER**

RESOLUTION 2004 --- 1925

WHEREAS, Ohio University Southern has need for training facilities to increase the development of the skills and the productivity of workers in Lawrence County and surrounding areas, and

WHEREAS, after careful study, it has been determined that the best solution is to construct a new facility at South Point to provide high quality training that fits the needs of the client whether those needs are for basic computer instruction, information technology training, skills in using applications specific to a business's operations, web based technologies or production line or process training, and

WHEREAS, Ohio University Southern Development Office has identified a grant from the Enterprise Ohio Network to fund a new South Point Technology Training Center, and

WHEREAS, Ohio University Southern has contributed local funds of \$340,000, making \$1,150,000 available for this project, and

WHEREAS, the University did select DSI Architects, as the consulting architect for this project, and

WHEREAS, final plans and specifications have been prepared for advertisement on the Southern Campus South Point Training Center.

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve construction documents for this project.

BE IT FURTHER RESOLVED, that the Ohio University Board of Trustees does hereby empower the President or his designee to accept and recommend to Procurement Services the award of construction contracts; provided the total bids do not exceed funds available.

southpointresolutionMarch.04

INTEROFFICE MEMORANDUM

FROM: John K. Kotowski voice: 593-2727/Fax: 593-4081 email: kotowski@ohio.edu

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

DATE: March 18, 2004

SUBJECT: **APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION
TO AWARD CONSTRUCTION CONTRACTS FOR THE SOUTHERN
CAMPUS SOUTH POINT TECHNOLOGY TRAINING CENTER**

MEMO:

Ohio University Southern is continuing to broaden its involvement in the development of the skills and the improvement of productivity of the workforce in Lawrence County and the surrounding area. The development of a Technology Training Center at the South Point Industrial Park is another way the institution can have a positive impact and will assist companies in training employees who need upgraded skills as well as new employees who may not have the appropriate educational background for advancement. The Ohio University's Southern Center for Development which has sought and received a grant for a Technology Training Center is posed to extend its involvement into the South Point area.

The purpose of the Technology Training Center is to provide high quality training that fits the needs of the client whether those needs are for basic computer instruction, information technology training, skills in using applications specific to a business's operations, web based technologies or production line or process training. Delivery methods will evolve to meet clients' needs, but at a minimum they will include:

- classes open to employees of any business in the park or region
- classes for employees of only one business or industry or of a department within a single business or industry
- off site training for individuals and groups that takes advantage of the training center's hub technology
- asynchronous learning opportunities that combine web based technologies so that employees can access it at any time.
- hands on training in business and industry processes using tools and equipment equivalent to those the employees will use on the job.

By offering companies quality training opportunities for their employees, Ohio University Southern will help fulfill its mission of outreach to the people in its services area at the same time it is contributing to economic growth.

After a brief analysis, it is believed that a building of this type should contain approximately 6,000 gross square feet. The building would include classrooms, break out spaces, computer training rooms and offices. The exterior of the building will need to be recognizable to the community as an Ohio University Southern building; using similar materials will achieve this result. It is expected that a facility of this nature will cost approximately \$1,150,000. The major portion of this funding has been identified through a grant awarded from the Enterprise Ohio Network funds

Enclosed is a resolution for the consideration by the Board of Trustees at their regular meeting on April 16, 2004. This resolution seeks approval of construction documents and authorization to award construction contracts. If I can be of further assistance by providing additional information regarding this matter, please let me know.

JKK/slw/southpointmemo.GBN

enc:

pc: Dr. Stephen J. Kopp
Dr. Charles P. Bird
Dr. Dan L. Evans

**APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO
AWARD CONSTRUCTION CONTRACTS FOR THE SOUTHERN CAMPUS
CHILD DEVELOPMENT CENTER IN HANGING ROCK**

RESOLUTION 2004 --- 1926

WHEREAS, the Ohio University Southern Campus has a need for a child care facility to better serve the students and parents in this part of Southern Ohio, and

WHEREAS, after careful study it was determined that a renovation to the existing Rock Hill Elementary #4 Facility in Hanging Rock would provide approximately 20,000 square feet and costing \$819,700 is what is necessary to address this need, and

WHEREAS, the capital allocation for Fiscal Year 2003/2004 contains \$447,950 and the Ohio University Southern Campus has received a grant from the Appalachian Regional Commission for \$300,000, and

WHEREAS, the Ohio University Southern Campus has identified the remaining portion of the funding for the construction, and

WHEREAS, the University did select Robert Dalton Architects, as the consulting architect for this project, and

WHEREAS, final plans and specifications have been prepared for advertisement on the Southern Campus Child Development Center in Hanging Rock,

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve construction documents for this project.

BE IT FURTHER RESOLVED, that the Ohio University Board of Trustees does hereby empower the President or his designee to accept and recommend to Procurement Services the award of construction contracts; provided the total bids do not exceed funds available.

SouthernchildcareresMarch.04

INTEROFFICE MEMORANDUM

FROM: John K. Kotowski voice: 593-2727/fax: 593-4081 email: kotowski@ohio.edu

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

DATE: March 19, 2004

SUBJECT: **APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION
TO AWARD CONSTRUCTION CONTRACTS FOR THE SOUTHERN
CAMPUS CHILD DEVELOPMENT CENTER IN HANGING ROCK**

MEMO:

This office has been working closely with the Ironton Board of Education and the Southern Campus. Ohio University will purchase the Rock Hill Elementary School in Hanging Rock. This facility is near the campus; approximately one mile from the Ironton City limits. This building is available because the Ironton Board of Education is presently developing a consolidated elementary school in Ironton to better control their costs and to provide a better educational experience for its K through 6 populations. It is our belief that the acquisition of the Rock Hill Elementary School and its conversion into a childcare facility will be positive for both the University and the Ironton Board of Education.

Upon the purchase of the building, Ohio University will complete construction documents and bid the renovation work necessary to open the childcare center. It is our hope that the renovations can be complete in the Fall of 2004. Ohio University Southern will be working with Head Start and Community Action to actually provide the childcare services. This partnership will allow the facility to be used for professional training for Ohio University students enrolled in its Early Childhood Education Program.

The renovations proposed at the Rock Hill Elementary School will include new interior finishes; Americans with Disabilities Act alterations; addition of a sprinkler system; heating, ventilating and air conditioning improvements as well as site modifications. The budget for the project is \$819,700 and includes the purchase of the Rock Hill Elementary School. The two major portions of funding have been identified through a grant awarded from the Appalachian Regional Commission and matching funds in HB 675 CAP-213 Day Care Center.

Enclosed is a resolution for the approval of construction documents by the Board of Trustees at their regular meeting on April 16, 2004. If I can be of further assistance by providing additional information regarding this matter, please let me know.

southernchildcarecons.GBN

enc:

pc: Dr. Stephen J. Kopp

Dr. Dan L. Evans

Dr. Charles P. Bird

**APPROVAL OF PLANS AND SPECIFICATIONS AND
AUTHORIZATION TO AWARD CONTRACTS FOR THE
EXTERIOR SITE IMPROVEMENTS PROJECT
CHILLICOTHE CAMPUS**

RESOLUTION 2004 --- 1927

WHEREAS, House Bill No. 675 has identified \$248,065 for an Exterior Site Improvement Project on the Ohio University Chillicothe Campus, and

WHEREAS, a selection committee made up of a group of involved members of the University Community has interviewed a short list of interested consultants, and

WHEREAS, the firm of James Burkart Associates was selected by the interview committee to provide professional services for this project, and

WHEREAS, final plans and specifications have been prepared for advertisement on the Chillicothe Campus Exterior Site Improvement Project,

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does approve construction documents for this project.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby empower the President or his designee to accept and recommend to Procurement Services the award of construction contracts, provided the total bids do not exceed funds available.

OUC.EXT.SITE.IMPROVMENTS.RES.MARCH.19.04

INTEROFFICE MEMORANDUM

FROM: John K. Kotowski voice: 593-2727/fax: 593-4081 email: kotowski@ohio.edu

TO: Gary B. North, Vice President for Administration

DATE: March 19, 2004

SUBJECT: **APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION
TO AWARD CONSTRUCTION CONTRACTS FOR THE CHILlicothe
CAMPUS EXTERIOR SITE IMPROVEMENT PROJECT**

MEMO:

House Bill Number 675 contains a \$248,065 appropriation for exterior site improvements at the Ohio University Chillicothe campus. It is the intention with this project to rehabilitate the parking area serving the Shoemaker Center on this campus. The existing parking lot is in a very deteriorated condition and needs to be rehabilitated.

Because the total budget for this project is under \$4,000,000, the project is eligible for local administration and the University will manage the work itself, "locally". Because the consultant's fee for this project is under \$50,000, a full selection process for a consultant was not required. Instead, three firms were solicited for interviews and a University interview committee selected the firm of James Burkart Associates, Columbus, Ohio to provide professional services for this project.

Enclosed is a resolution for consideration by the Board of Trustees at their regular meeting of April 16, 2004 so that this office and Procurement Services may proceed with bidding and the award of construction contracts for this exterior site improvement project. If you have any questions or concerns regarding this item, please let me know. Thank you.

OUC.ext.siteimprconstructionresolutioniom.Mar.19.2004

enclosure

pc: Dr. Charles Bird
 Dr. Stephen Flaherty
 Dr. Richard Bebee
 Mr. David Scott



OHIO
UNIVERSITY

Office of the Vice President
for Administration and Finance

Cutler Hall 209
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index.html](http://www.ohio.edu/vpadmin/index.html)

March 6, 2004

Dr. Robert Glidden
Office of the President
Cutler Hall 108

CAMPUS MAIL

Dear Bob,

John Kotowski is recommending the following projects for Board approval:

- 1) plans and specifications and authorization to award construction contracts for the Chillicothe Campus exterior site improvement project.
- 2) plans and specifications and authorization to award construction contracts for the Southern Campus Child Development Center in Hanging Rock.
- 3) plans and specifications and authorization to award construction contracts for the Proctorville Center site package.
- 4) plans and specifications and authorization to award construction contracts for the Southern Campus South Point Technology Training Center.

I support these recommendations and urge your approval.

Yours truly,

Gary B. North
Vice President for Administration and Finance

GN:jt

Attachments (4)

President Glidden presented the resolution and recalled for Trustees the long and warm relationship Ohio University has enjoyed with Chubu University and its former, and now deceased, President Kazuo Yamada.

Mr. DeLawder moved approval of the resolution. Dr. Ackerman seconded the motion. Approval was unanimous.

**NAMING OF
YAMADA INTERNATIONAL HOUSE
IN MEMORY OF CHUBU UNIVERSITY FORMER
CHANCELLOR, KAZUO YAMADA**

RESOLUTION 2004 – 1928

WHEREAS, Kazuo Yamada, former President and Chancellor of Chubu University in Kasugai, Japan, was a most generous and loyal friend of Ohio University for more than 30 years until his death in 2000; and

WHEREAS, during Chancellor Yamada's presidency, and with his unstinting encouragement and support, the sister university relationship between Ohio University and Chubu University began and evolved into one of the most active and successful international linkages ever entered into by Ohio University; and

WHEREAS, the relationship between Ohio University and Chubu University has led to the exchange of dozens of faculty and staff members and hundreds of students, has become a shining example of international academic cooperation and has contributed to American-Japanese understanding; and

WHEREAS, the generosity of Chancellor Yamada and his family has included gifts such as the cherry trees planted on the Athens campus along the Hocking River, substantial library materials, art objects and other gifts; and

WHEREAS, upon the passing of Chancellor Kazuo Yamada, Chubu University and the Foundation that supports the University presented Ohio University with a most generous gift to help renovate and expand Burson House, the building that has housed the Center for International Studies for more than 30 years; and

WHEREAS, that the gift was intended both as a symbol of the special relationship between Chubu University and Ohio University on the occasion of Ohio University's Bicentennial and as a fitting memorial to Chancellor Kazuo Yamada;

NOW, THEREFORE, BE IT RESOLVED that the building that currently houses the Center for International Studies on the Ohio University campus, formerly known as Burson House, henceforth be named **Yamada International House**.



OHIO
UNIVERSITY

Center for International Studies

April 7, 2004

56 E. Union Street
Athens OH 45701-2979

T: 740.593.1840
F: 740.593.1837
www.ohio.edu/internationalstudies

President Robert Glidden
Ohio University
Cutler Hall
Campus

Dear Bob:

I would like, formally, to ask for your support in recommending to the Ohio University Board of Trustees that Burson House, the building that has housed the Center for International Studies for more than 30 years, be renamed *Yamada International House*. I am attaching a copy of the draft of a Resolution that could be presented to the Board of Trustees. Alan Geiger has kindly agreed to revise and type the final Resolution.

Thank you for your consideration.

Cordially,

Josep Rota
Associate Provost for International Programs

xc.: Alan Geiger

HUMAN RESOURCES AND COMPENSATION COMMITTEE

Chairwoman Perry received from President Glidden, in executive session, an update on personnel matters involving compensation and health care. She reported her committee considered one resolution for presentation to the Board and received 3 reports.

Ms. Perry thanked Athletics Director Boeh for his update on the relative standing of our athletic programs; comparable levels of funding, types and numbers of scholarships; number of sports offered; and facilities within the Mid-America Conference. She indicated the Trustees have asked the administration to increase resource support to the program and that \$500K is recommended as an addition to ICA's FY 2005 budget. Ms. Perry stated this is intended to begin moving the athletics program from its relative low position in the conference.

Ms. Perry reported Vice President North stated the ERIP program was on target and that between 210/220 individuals will take advantage of this opportunity by June 30, 2004.

Ms. Perry noted the committee also received a report from Vice President Sostarich on the matter of dealing with student disturbances. She noted his report outlined active steps be taken by the University and city administration, University and city police forces, and faculty and staff volunteers. Ms. Perry indicated these steps had lessened problems experienced with previous time change activities. She applauded efforts and concluded by describing a 6-step plan to further curtail disruptive and illegal behavior.

Ms. Perry presented and moved the following resolution. Mr. Snyder seconded the motion. All voted aye.

Proposal to Revise the Administrative Senate Constitution

Resolution 2004 – 1929

Currently, the Administrative Senate Constitution, in regards to composition, outlines the following:

Article I: Membership and Composition

Section 2. Composition

The Administrative Senate will be composed of thirty-three (33) elected representatives approximately one-third of whom will be elected each year. Thirty will be elected from the main campus with Senators elected from Districts and At-large. Three Senators will be elected from the Regional Campuses.

By-Laws

Article I: Senators

Section 2. Districts

The 33 Senators comprising Administrative Senate shall be elected from:

- a) Athens campus (30 total)
 - 15 Senators from districts composed of approximately equal numbers of constituents
 - 14 At-large Senators
 - 1 Senator representing part-time administrators on all campuses
- b) Regional Campuses (3 total)
 - 3 Senators representing the Regional Campuses

The proposed changes

Article I: Membership and Composition

Section 2. Composition

The Administrative Senate will be composed of thirty-three (33) elected representatives approximately one-third of whom will be elected each year. Thirty will be elected from the main campus and three will be elected from the Regional Campuses. *Athens Campus Senators are elected as representatives of districts, as at-large representatives, or as representatives of part-time employees. Regional Campus Senators are elected to represent full-time and part-time employees.*

Article I: Senators

Section 2. *Delete the section on districts.*



OHIO
UNIVERSITY

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for Administration and Finance

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index.html](http://www.ohio.edu/vpadmin/index.html)

February 23, 2004

Dr. Alan Geiger
Ohio University
Secretary, Board of Trustees
Cutler Hall 103

CAMPUS MAIL

Dear Alan:

The Administrative Senate Chair, Jean Witkowski, has submitted the attached proposal for amending the organization's constitution for consideration by the Board of Trustees at their April, 2004 meeting. Will you please include the request as an agenda item for consideration at the April meeting?

Thank you for your assistance.

Sincerely,

Gary B. North
Vice President for Administration

GN:jt

xc: Jean Witkowski



Ohio University
Athens OH 45701-2979

OHIO UNIVERSITY

January 29, 2004

Dr. Gary North, Vice President
Administration and Finance
209 Cutler Hall
Ohio University


Dear Gary:

On behalf of Administrative Senate, I am forwarding to you a proposed change to the constitution of Administrative Senate. Change to our constitution requires approval of Dr. Glidden and the Ohio University Board of Trustees. Although it is unlikely that this can be included on the February agenda, I am hopeful that action can be taken at the April Board of Trustees meeting.

Administrative Senate is revising our constitution to better meet the needs of our constituents. The constitutional change would allow us the flexibility of altering the number of district representatives which would ultimately provide for better avenues of communication and representation. Our revision allows for the same number of senators yet allows Senate the flexibility of redistricting as needed without having to change our constitution every few years.

If you have questions or require additional information, please contact me.

Respectfully,


Jean R. Witkowski
Chair, Administrative Senate

ACADEMIC QUALITY COMMITTEE

Acting Chairwoman Ong noted the committee received two excellent reports. The first was an update on the General Education Plan scheduled to come on line Fall 2005. The second was a presentation by faculty members Wineberg, Crist, Bayless, and Stoertz, on collaboration efforts involving air and water research projects including ongoing research to clean up the Ohio River.

At the request of Provost Kopp she asked that all Trustees receive copies of these reports with their minutes.

Ms. Ong reviewed the process leading to the awarding of faculty leaves and presented and moved the following resolution. Mr. DeLawder seconded the motion. Approval was unanimous.

FACULTY FELLOWSHIP AWARDS

RESOLUTION 2004 — 1930

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

NOW, THEREFORE, BE IT RESOLVED that the attached University Faculty Fellowships for 2004-2005 are approved.

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



OHIO
UNIVERSITY

Office of the Provost

Cutler Hall 306
Athens OH 45701-2979

T: 740.593.2600
F: 740.593.9191

DATE: April 8, 2004
TO: Dr. Robert Glidden, President
FROM: Stephen Kopp, Provost
SUBJECT: Faculty Fellowship Leaves

I have read the attached Faculty Fellowship Leave requests. I recommend them to you for approval and signature.

Attachments

FACULTY FELLOWSHIP LEAVES

2004-2005

NAME	DEPARTMENT	LEAVE DATES	PURPOSE
COLLEGE OF ARTS AND SCIENCES			
Steven Rubenstein	Anthropology	Fall, Winter, Spring	To co-edit a book which traces global circulation of shrunken heads and which will contribute to the ethnography of the world economy and provide basis for re-analyzing Shuar culture. The book will be part of a series by Berghahn Press.
Marcia Kieliszewski	Biochemistry	Fall, Winter, Spring	To conduct collaborative research on the roles of specific enzymes in plant growth and morphogenesis.
Lisa Crockett	Biological Sciences	Fall, Winter, Spring	To conduct research in order to complete experiments and to publish a paper as part of an NSF grant and to collaborate on research comparing Antarctic and sub-Antarctic fishes.
Scott Hooper	Biological Sciences	Fall, Winter, Spring	To conduct research at Zoologisches Institut, University of Cologne and the University of Amsterdam for a project funded by NSF and NIH in order to learn techniques and conceptual approaches necessary to studying sensory feedback in rhythmic motor systems.
Molly Morris	Biological Sciences	Fall, Winter, Spring	To conduct research at Ohio University, Mexico and the Smithsonian Natural History Museum on the evolution of mating behaviors and sexually selected traits of two fish species in order to complete projects related to two National Science Foundation
James Andrews	Classics	Winter, Spring	To complete an article for publication in a peer-reviewed journal and to extend and broaden research areas in order to write a prospectus for a book and to draft the manuscript.
Thomas Carpenter	Classics	Fall, Winter, Spring	To complete draft of book, <i>Dionysian Imagery in 4th Century South Italy</i> . Research will be conducted in libraries of the American Academy, the British School and the German Institute. Work will be done in Rome and Puglia in order to consult with archaeologists and museum directors.
Barbara Caporale	Economics	Fall, Winter, Spring	To complete four projects on relationships between interest rates and institutional changes including different monetary regimes and different political environments. The research will analyze how variables other than interest rates respond to financial and political changes.

FACULTY FELLOWSHIP LEAVES 2004-2005

NAME	DEPARTMENT	LEAVE DATES	PURPOSE
Mara Holt	English	Fall	To complete manuscript for book, <i>Collaborative Learning in Composition Studies</i> . The book focuses on collaborative practices in rhetoric and composition studies in twentieth century and will review and critique major theories, movements & practices of collaborative learning.
Albert Rouzie	English	Fall, Winter, Spring	To complete a book, <i>At Play in the Fields of Writing: A Serio-Ludic Rhetoric</i> , and to research and write three articles, focus on computer classroom pedagogy, graduate student liminal identities in synchronous computer conferencing, and to co-author chapters with Mara Holt. Also to learn World Wide Web composing software and coding.
Harvey Ballard, Jr.	Environ. & Plant Biology	Fall, Winter	To conduct research on the systematics and evolution of the violet family and on Latin American violets. Also to co-direct Ohio-Leipzig European Center programs in Germany and to prepare manuscripts, submit NSF multi-collaborator grants, organize workshop in Vienna, Austria, and catalyze international research with other institutions around the world.
Timothy Anderson	Geography	Winter, Spring	To complete a book manuscript, <i>Settling the Ohio Country</i> , focusing on the comparison and contrast of cultural landscapes during the early formative period of settlement in Ohio and to conduct research on the spatial processes involved in the creation of American religious regions over time.
Sergiu Aizicovici	Mathematics	Winter, Spring	To investigate existence, uniqueness, asymptotic properties, and continuous dependence on data of solutions to classes of nonlinear evolution equations in Banach spaces and study systems of integropartial differential equations arising in the mathematical modeling of phase transition phenomena. Research will be conducted at Universities in Portugal and Italy.
Jeff Connor	Mathematics	Fall	To conduct research on the analysis of long memory processes to study interplay between the use of technology and understanding the role and nature of mathematical proofs.
Sergio López-Permouth	Mathematics	Fall, Winter, Spring	To study structure of finite rings and modules that yield error-correcting codes with good properties, to explore new families of convolution codes, and to develop curriculum in informative/coding theory.

FACULTY FELLOWSHIP LEAVES **2004-2005**

NAME	DEPARTMENT	LEAVE DATES	PURPOSE
Nicolai Pavel	Mathematics	Fall	To complete a graduate textbook, <i>Introduction to Partial Differential Equations</i> , and to conduct research in area of Optimization and Optimal Control of Differential Equations. Research will be conducted at universities in Romania and other parts of the world if necessary.
Peter Jung	Physics	Fall, Winter, Spring	To conduct research on stochastic modeling of gene regulation networks in order to collaborate with faculty on modeling signaling pathways between atocytes and neurons and to work on new projects in gene regulation.
Lisa Aubrey	Political Science	Fall, Winter, Spring	To conduct research on inter-organizational and transnational relations between Operation Crossroad Africa and state and non-state organizations in Africa for purpose of drafting a book manuscript.
Claudia González-Vallejo	Psychology	Fall, Winter, Spring	To conduct research in trying to bridge cognitive and emotional aspects of decision making within one theoretical framework. To secure external funding for work during sabbatical and collaborate with researchers at Max Planck Institute in Germany.
Debora Henderson	Sociology	Fall, Winter, Spring	To interview families, analyze data, and prepare draft of manuscript, with colleagues, on findings as follow-up of five year study of rural poverty and impacts of welfare reform on families in rural Appalachia and communities.
Norman J.W. Goda	History	Fall	To complete second sole authorized book, <i>Tales from Spandau: Cold War Diplomacy and the Nuremberg War Criminals, 1945-1987</i> . Will travel to France to look at some French Foreign Ministry materials.

COLLEGE OF BUSINESS

C. Aaron Kelley	Management Systems	Winter	To collect data on cultural characteristics in various countries and to compare current characteristics to those developed, tested and published by Hofstede, Trompanaars and Hall.
Clarence Martin	Management Systems	Fall	To complete a simulation package for either Service Operations Management or Supply Chain Management.
Richard Milner	Management Systems	Fall	To investigate innovative corporate learning programs that target leadership development in ethical decision making, creative thinking, and global competence, to study future designs of learning technologies and to compare corporate and education formats of learning in order to prepare for future publications on such findings.

FACULTY FELLOWSHIP LEAVES
2004-2005

NAME	DEPARTMENT	LEAVE DATES	PURPOSE
COLLEGE OF COMMUNICATION			
J. W. Smith	Communication Studies	Winter	To develop two manuscripts, one will be revised and expanded, the second will be an edited volume on the field of communication as it relates to disability issues. Research will be conducted at National Research and Training Institute for the Blind in Baltimore, MD.
Dru Riley Evarts	Journalism	Fall, Winter, Spring	To conduct research at the U.S. Supreme Court for comparative studies of the Supreme Court press corps, the handling of oral arguments and distribution of decisions and opinions of the court. This research will provide a basis for publications.
Mel Helitzer	Journalism	Fall, Winter	To research, write, and publish a new edition of <i>Comedy Writing Secrets</i> which was published by Writer's Digest in 1987.
Jenny Nelson	Telecommunication	Fall, Winter, Spring	To analyze eight American women's travel narratives in Morocco, from 1920 through 1980 and prepare the findings for publication.
COLLEGE OF EDUCATION			
Glenn A. Doston	Counseling & Higher Ed.	Spring	To research rural high schools in area of Multicultural and Placed-Based education in the curricula and to analyze how state and federal mandates to standardize the curricula have influenced decisions about this curricula.
Jaylynnne Hutchinson	Educational Studies	Fall, Winter, Spring	To conduct research and write manuscript on the issues related to the role of a stranger in a democracy and the need for a "pedagogy of democratic narrative relations."
George A. Johanson	Educational Studies	Fall	To conduct research on technical issues in educational assessment and to complete work on a project of interrater reliability.
Joan Scanlon McMath	Teacher Education	Winter	To research and analyze how attitudes conducive to political socialization have been portrayed in picture books recommended for young children and which were published between 1998 and 2002.

FACULTY FELLOWSHIP LEAVES

2004-2005

NAME	DEPARTMENT	LEAVE DATES	PURPOSE
RUSS COLLEGE OF ENGINEERING AND TECHNOLOGY			
Gayle Mitchell	Civil Engineering	Winter	To conduct research via visits to field sites with operating storm water treatment devices, industrial operations that manufacture devices and an international technical/professional group in order to develop a manual on storm water mitigation and treatment to use for instruction in classes.
Dusan Sormaz	Ind. & Man. Systems Eng.	Winter, Spring	To research space and time segmentation for interactive manufacturing systems design and control at universities in England, Portugal and The Netherlands.
COLLEGE OF FINE ARTS			
John Climer	Music	Spring	To research conducting classes to assess the degree to which movement techniques are incorporated, to collect and compile syllabi and materials from Wind Literature classes, to observe rehearsals by three renowned conductors and to write article on wind-band repertoire for publication.
Charles Smith	Theater	Fall, Winter	To work on two projects, a book for a musical based upon the David Goodis novel, <i>Shoot the Piano Player</i> , commissioned by a producer to be developed as a Broadway musical, and the second is full-length play based upon life of Denmark Vesey, commissioned by Victory Gardens Theater in Chicago.
COLLEGE OF HEALTH AND HUMAN SERVICES			
Sharran Parkinson	Interior Architecture	Spring	To conduct research on the artistic, social and cultural contributions of women artisans of the Roycrofters and their contributions to the aesthetic direction of the distinctive decorative Roycroft style that predisposed the Arts and Crafts movement in the United States.

FACULTY FELLOWSHIP LEAVES
2004-2005

NAME	DEPARTMENT	LEAVE DATES	PURPOSE
COLLEGE OF OSTEOPATHIC MEDICINE			
Huzoor Akbar	Osteopathic Medicine	Fall, Winter, Spring	To conduct research on the mechanism of blood platelet activation by examining the role of low molecular weight G proteins using genetically modified mice.
Lawrence Witmer	Osteopathic Medicine	Winter, Spring	To expand research resources based on multimodal medical imaging to enhance utility of pigs as animal models for human disease. Specific activities will involve launching The Virtual Pig and beginning an NIH-funded swine bioengineering project or resubmitting the proposal.
REGIONAL HIGHER EDUCATION			
Sheida Shrivani	Communications	<u>Zanesville</u> Spring	To gather, evaluate, rewrite, and edit communication studies exercises into book manuscript, to modify exercises for use in online course, and to submit the work for publication.

Ms. Ong reviewed and presented the resolution. She stated these 33 individuals have given over 1,029 years of service to Ohio University. Mr. Kidder seconded the motion. All agreed.

**FACULTY/ADMINISTRATIVE EMERITUS/EMERITA AWARDS
RESOLUTION 2004 — 1931**

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

WHEREAS, their colleagues and supervisors have recommended action to recognize their service,

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

COLLEGE OF ARTS AND SCIENCES

Gary V. Pfeiffer, Associate Professor Emeritus of Chemistry and Biochemistry
John Matthews, Distinguished Professor Emeritus of English
James C. Cavender, Professor Emeritus of Environmental and Plant Biology
Charles Alexander, Distinguished Professor Emeritus of History
Donald Jordan, Professor Emeritus of History
Thomas W. Walker, Professor Emeritus of Political Science and Director Emeritus of Latin American Studies
Richard McGinn, Associate Professor Emeritus of Linguistics
Clyde Baker, Assistant Professor and Curator Emeritus of Physics and Astronomy
George Weckman, Associate Professor Emeritus of Classics and World Religions
Harold Molineu, Professor Emeritus of Political Science
Hubertus Bloemer, Associate Professor Emeritus of Geography and Director Emeritus of the Cartographic Center

COLLEGE OF BUSINESS

E. James Meddaugh, Professor Emeritus of Accountancy
Florence C. Sharp, O'Brieness Professor Emerita of Accountancy
Ganas K. Rakes, O'Brieness Professor Emeritus of Finance

COLLEGE OF EDUCATION

Ragy Mitias, Professor Emeritus of Teacher Education
Gary Moden, Associate Professor Emeritus of Education and Associate Provost Emeritus

COLLEGE OF FINE ARTS

George S. Semsel, Professor Emeritus of Film
Michael Kellogg, Associate Professor Emeritus of Music
Robert L. Winters, Professor Emeritus of Theater

COLLEGE OF HEALTH AND HUMAN SERVICES

T. Edward Cook, Associate Professor Emeritus of Recreation and Sport Sciences
Norman Garber, Professor Emeritus of Hearing, Speech and Language Science

COLLEGE OF OSTEOPATHIC MEDICINE

John Phillip Jones, Professor Emeritus of Pediatrics

REGIONAL HIGHER EDUCATION

Chillicothe

David H. Gigley, Associate Professor Emeritus of Office Technology

Lancaster

Anthony Davenport, Instructor Emeritus of Art (Posthumous)

Zanesville

James W. Hoefler, Assistant Professor Emeritus of Economics

ADMINISTRATIVE-Athens Campus

Robert Courtney, Controller Emeritus
Ted Foster, Librarian Emeritus
Lynn Graham Mowery, Director Emerita of Graduate Student Services in Education
Elizabeth Hoffmann-Pinther, Librarian Emerita
Barbara Reeves, Associate Provost Emerita and Associate Professor Emerita of Education
William T. Sells, Director Emeritus of Intramural and Club Sports

ADMINISTRATIVE-Chillicothe Campus

J. Stephen Phillips, Associate Dean Emeritus
Richard R. Whitney, Director Emeritus of Student Services

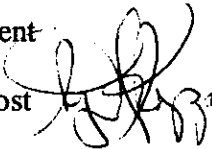


OHIO
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Office of the Provost

Cutler Hall 306
Athens OH 45701-2979

T: 740.593.2600
F: 740.593.9191

DATE: April 6, 2004
TO: Robert Glidden, President
FROM: Stephen J. Kopp, Provost 
SUBJECT: Recommendations for Emeritus Status

I am pleased to recommend the following individuals for emeritus status. They have rendered dedicated service to Ohio University in a variety of departments and disciplines.

Attachment

EXECUTIVE COMMITTEE

President Glidden reviewed the process for the awarding of honorary degrees. Board of Trustees and Committee Chairman Walter presented and moved approval of the resolution. Ms. Perry seconded the motion. All voted aye.

HONORARY DEGREE AWARDS

RESOLUTION 2004 – 1932

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

**David McCullough
N. Victor Goodman
Riste Gusterov**

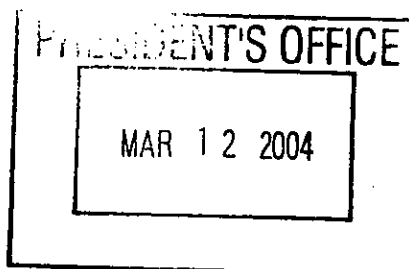
AND WHEREAS, it remains for the President to determine whether these persons wish to accept the awards.

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

Ohio University

Department of Physics and Astronomy
Clippinger Research Laboratories
Ohio University
Athens, Ohio 45701-2979
740-593-1718
FAX: 740/593-0433

College of Arts and Sciences



March 12, 2004

Dr. Robert Glidden
President, Ohio University
108 Cutler Hall
Ohio University
Athens, OH 45701

Dear President Glidden,

The Ohio University Honorary Degree Committee is pleased to nominate the three following individuals for an honorary degree from Ohio University.

David McCullough

Noted author and historian David McCullough and 2004 Commencement Speaker is an excellent choice for an Honorary Degree during this Bicentennial Year.

A copy of the Nomination by President Glidden along with background information is attached.

N. Victor Goodman

The Honorary Degree Committee fully endorses an Honorary Degree to Victor Goodman who has been such an outstanding supporter of Ohio University and of higher education in the State of Ohio.

A copy of the nomination by President Glidden is attached.

Riste Gusterov

Mr. Gusterov financial support for students from Macedonia is commendable and when coupled with his other philanthropic contributions qualify him for an Honorary Degree. The fact that three students from Macedonia will be graduating in June with his support will perhaps inspire others to provide scholarships to deserving students.

A copy of the Nomination by David Budd with letters of support from Emeritus President Ping, Butch Hill and Senator Voinivich are attached.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Louis E. Wright". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Louis E. Wright, Professor and Chair
Ohio University Honorary Degree Committee

VIII. ANNOUNCEMENT OF NEXT STATED MEETING

Chairman Walter announced the Board of Trustees would meet next on Thursday and Friday, June 24-25, 2004 in Athens, Ohio.

IX. OTHER MATTERS

Chairman Comments – Robert Walter

Chairman Walter commented on the status of the search for President Glidden's successor. He reminded all that the process began with the committee members defining the needs of the University and their vision for the next president. He reviewed the committee's and search consultant's activity noting over 400 individuals have been contacted about this presidency. Mr. Walter stated the search was on schedule and that approximately 10 individuals will be interviewed over the next 30/60 days.

Chairman Walter stated he has asked for and received the support of retiring President Glidden and retiring Trustees Ackerman and Stuckey during this transition time.

Trustees moved from their meeting location in the Governance Room at 11:30 a.m. to the Rotunda for the dedication of the Smart Classroom Building. President Glidden convened the dedication ceremony and invited Trustee Chairman Walter and Trustee DeLawder to join him.

Approximately 100 guests were in attendance for the dedication of the Smart Classroom Building.

On behalf of the Trustees, Mr. DeLawder read and moved a resolution (citation) naming the facility the Margaret M. Walter Hall. All Trustees unanimously seconded the motion and by acclamation voiced approval.

Chairman Walter thanked Trustees for their action and congratulated his wife, Margaret Walter, on this surprise naming. He reminded those present of their lives at Ohio University as well as their lives together in family and business matters for over 40 years.

OHIO UNIVERSITY

April 16, 2004

BOARD OF TRUSTEES RESOLUTION 2004 -- 1983

presented to

MARGARET M. WALTER

WHEREAS, Robert (Bob) BSME '67, HON '97 and Margaret (Peggy) McGreevy BFA '67 Walter are deeply appreciative of the education they received at Ohio University, and

WHEREAS, the Walters have enthusiastically supported the continuous improvement of the University's teaching and learning environment and have done so by supporting the bringing together of creative technology with comfortable classroom settings, and

WHEREAS, they have given generously of their time and talent in support of student learning and through serving on University boards and foundations, and

WHEREAS, the Walters' generous support added to the quality of space, technology, and the overall ambiance of Ohio University's newest academic facility,

NOW, THEREFORE, BE IT RESOLVED that this new facility shall be named the Margaret M. Walter Hall.

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

PRESIDENT

SECRETARY

PATRICIA A. ACKERMAN
R. GREGORY BROWNING
C. DANIEL DELAWDER
C. ROBERT KIDDER
WILFRED KONNEKER
J. MICHAEL LAWRIE

M. LEE ONG
M. MARNETTE PERRY
LARRY L. SCHEY
C. DAVID SNYDER
TARA STUCKEY
ROBERT D. WALTER
DUSTIN WOOD

X. ADJOURNMENT

Determining there was no further business to come before the Board, Trustee DeLawder, in the Rotunda following the Margaret M. Walter Hall dedication, adjourned the meeting at 12:15 p.m. A lunch honoring Mrs. Walter followed the adjournment.

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.

Robert D. Walter
Chairman

Alan H. Geiger
Secretary