



**OHIO**  
UNIVERSITY

# Board of Trustees

Ohio University

Southern Campus

## Minutes

June 26, 2015

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## ROLL CALL

Chair Sandra J. Anderson called the meeting to order at 10:07am, and Secretary Mather called the roll.

Present: Chair Sandra J. Anderson, Vice Chair David Wolfort, Trustees Janetta King, Kevin B. Lake, N. Victor Goodman, Dave Scholl, Janelle Simmons, and Cary Cooper.

Also Present: National Trustee Peggy Viehweger; Student Trustee Sharmaine Wilcox; President Roderick J. McDavis; and Board Secretary Peter C. Mather

## APPROVAL OF AGENDA

Trustee Wolfort moved to accept the agenda, Trustee Simmons seconded, the motion carried.

## APPROVAL OF MINUTES

Trustee King moved to accept the minutes, Trustee Wolfort seconded, the motion carried.

## REPORTS

### **Report from the Chair**

Chair Anderson shared the Trustees' appreciation for the hospitality extended by Dean Nicole Pennington, the staff, faculty, and students at the OU-Southern Campus

### **Report from the President**

President McDavis presented his report with a review of Ohio University's Vision, Strategic Priorities and Core Values. Slides from the President's Report are available in the meeting materials

### **University Spotlight**

The University Spotlight was provided by the Art program at the Southern Campus. The presentation began with an introduction by Senior Lecturer of Art, Tom Suter.

Mr. Suter introduced two students, Kelsey Dillow and Valerie Windhorst, who shared their transformative experiences as students in the Ohio University art program. Kelsey explained that she began her education in Ironton, and then transitioned to the Athens campus, where she works in the Kennedy Museum of Art. Valerie described her rich experiences at the Ohio University Southern Campus, and explained that as a single mother, the accessibility of the Ironton campus provided her with an opportunity for higher education that she would not have had otherwise.

## COMMITTEE REPORTS

### Joint Academics and Resources Committee

Chair Anderson reported that the Joint Committee Meeting included four topics: 2016 Operating Budget, 2016 Capital Budget, The Ridges Framework Plan, and the Governor's Task Force on Affordability and Efficiency.

Focusing on the 2016 Operating Budget, Executive Vice President and Provost (EVPP) Pam Benoit provided the Trustees with the context of the current budget status, including discussing the challenges of the current budget model and the importance of enhancing programs that support student persistence and academic success. She also discussed specific financial commitments at Ohio University, which added financial pressure. These included: implementation of The OHIO Guarantee; student aid enhancements through scholarship and need-based grant programs; program expansion; the faculty compensation program and COMP 2014; the Century Bond, deferred maintenance and Central Bank; the Innovation Strategy; the Housing Development Plan; and undergraduate advising and other student success initiatives.

Chair Anderson reported that Vice President for Finance and Administration (VPFA) Steve Golding reviewed the top budget drivers for FY16. On the revenue side, those include tuition and fees, SSI, and endowment. VPFA Golding indicated that expenses are driven primarily by employee compensation, capital improvements, and programmatic investments.

Chair Anderson reported that Ohio University has applied for and received designation as an Innovation and Economic Prosperity University by the Association of Public and Land-grant Universities (APLU), in recognition of its strong commitment to economic engagement. OHIO is one of 18 U.S. institutions this year to receive the designation. Dr. Benoit noted that OHIO now qualifies to submit an application for APLU's 2015 Innovation and Economic Prosperity University Awards, which will be given out at the association's annual meeting in November.

Chair Anderson explained that EVPP Benoit and VPFA Golding presented to the Joint Committee on the Capital Improvement Plan (CIP). VPFA Golding highlighted projects completed in 2015, and described four project categories, or "buckets," which include 1) previously approved projects, 2) deferred maintenance, 3) Projects involving major building renovation and programmatic rehabilitation and 4) long term visioning projects. Mr. Golding noted that the Board materials include a list of all ongoing projects, which include several academic buildings, residential areas, parking areas, roads, and energy infrastructure.

Chair Anderson noted that Shawna Bolin, Director of University Planning & Space Management and Dr. Joe Shields, VP for Research and Creative Activity & Dean of the Graduate College, presented on the Ridges Framework Plan. Ms. Bolin described reasons why the Ridges are an asset for the University, and discussed goals and objectives of the Framework Plan. This presentation served as a follow up to one that was given to the Board in October 2014. The thrust of the presentation was that the full potential of the Ridges as an asset for the University is not yet fully realized. The continued planning process for the Ridges will focus on supporting the University's mission, which requires considering the Ridges in the larger campus context. As a result, the current document takes the form of a *Framework Plan* that will make it possible for a fully developed concept for The Ridges to emerge from the University's Comprehensive Master Plan in 2016.

The Governor's Task Force on Affordability and Efficiency in Higher Education has been established to review and recommend ways in which state-sponsored institutions can be more efficient, offering education of equal or higher value while decreasing costs. Institutions of higher education are expected to develop

recommendations related to operating efficiencies, revenue generation and student affordability by October 1, 2015.

Target areas identified by the Task Force include:

- Efficiencies, such as administrative staffing; shared services; benefits review; organization of departments; teaching loads (non-research faculty)
- Structure, such as low-enrollment and low-performing programs; and co-locations of colleges and regional programs
- Time to degree completion
- Innovative Funding, such as asset utilization, and other revenue sources

Chair Anderson reported that an institutional initiative, endorsed by the President's Council, was already underway to examine efficiency and affordability options. The OHIO process will include a Campus Steering Committee, comprised of deans, chairs and directors, faculty, administrative and classified staff, administrators and students.

Chair Anderson noted that VPFA Golding highlighted that, in order to meet the institutional objectives identified by the Board of Trustees, OHIO will need to raise the revenue side of the balance sheet.

VPFA Golding reviewed the project plan's framework, which includes identifying target areas of opportunity both for efficiencies and revenue enhancements. The process would include a 10-year retrospective review of revenues, expenditures, and attention to growth areas. Mr. Golding shared the process timeline, with final recommendations coming forward in late September.

### University Resources Committee

Trustee Janetta King provided the report from the Resources Committee. She noted that the meeting opened with a report from Elaine Goetz, Sustainability Specialist in the Office of Sustainability. Dr. Goetz discussed the Sustainability Tracking, Assessment and Reporting System (STARS), which is used for assessing performance and progress on the University Sustainability Plan. At this early stage, the reports have indicated strong performance on the STARS criteria.

*Resolution, Other Fees Approval*

Trustee Wolfort moved the resolution for the Ohio University Heritage College of Osteopathic Medicine's (OU-HCOM) Instructional Fee, Regional Campus fees, off-campus programs, and various other student fees for FY16. These fees were not part of the tuition and fees resolutions presented in the March 2015 meeting. Trustee Simmons seconded the motion. With all in favor, the motion carried.

**FISCAL YEAR 2015-2016  
OHIO UNIVERSITY  
ACADEMIC YEAR 2015-2016 TUITION, FEE AND  
RATE INCREASES**

**RESOLUTION 2015 -- 3471**

**WHEREAS**, the appropriate planning and consultations within the University have been completed, resulting in recommendations for tuition, fee, and rate increases for purposes of investment in identified strategic priorities; and

**WHEREAS**, these recommendations are consistent with the 2% limitation set forth in Am. Sub. H.B. 59, passed by the 130<sup>th</sup> General Assembly and effective on June 30, 2013;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees adopts the fee schedules attached hereto as Exhibits A through F, effective Fall Semester 2015 unless otherwise noted.

**BE IT FURTHER RESOLVED**, that the Board of Trustees authorizes the President, with the approval of the Chair of the Board, to make adjustments to the fee schedules attached hereto as Exhibits A through F to comply with any requirements of State law adopted by the Ohio General Assembly after the date of this Resolution.

**BE IT FURTHER RESOLVED**, that the Board of Trustees authorizes the President, with the approval of the Chair of the Board, to make adjustments to the Fee Schedules adopted by this Board in Resolution No. 2015 - 3448 on January 23, 2015 to comply with any requirements of State law adopted by the Ohio General Assembly after the date of this Resolution.

Fee	Increase Request*	Attachment
OUHCOM Instructional Fee	4.80%	A
OUHCOM Technology/Medical resource Fee	4.91%	A
Regional Campus Lower Division – OUL, OUC, OUZ	1.96%	B
Regional Campus Lower Division – OUE, OUS	2.00%	B
Regional Campus Upper Division	1.11%	C
Off-Campus programs	See attachment	D
Student Fees	See attachment	E
eLearning Programs	No Increase – Reaffirming per OBOR Requirement	F

*\*All increases effective Fall 2015*

OHIO UNIVERSITY  
**ATHENS CAMPUS**  
**COLLEGE OF OSTEOPATHIC MEDICINE**  
**FY 2016 GRADUATE STUDENT TUITION & FEE SCHEDULE**  
 (PER SEMESTER)

**MEDICAL STUDENTS**

<b>Credit Hours</b>	<b>Instructional Fees</b>	<b>General Fees</b>	<b>Resident Total</b>	<b>Non-Resident Surcharge</b>	<b>Non-Resident Total</b>	<b>Technology Fee</b>
1	592	23	615	252	867	18
2	1,184	46	1,230	504	1,734	36
3	1,776	69	1,845	756	2,601	54
4	2,368	92	2,460	1,008	3,468	72
5	2,960	115	3,075	1,260	4,335	90
6	3,552	138	3,690	1,512	5,202	108
7	4,144	161	4,305	1,764	6,069	126
8	4,736	184	4,920	2,016	6,936	144
9 and above	16,028	616	16,644	6,830	23,474	513

Attachment B

**OHIO UNIVERSITY  
REGIONAL CAMPUSES - LOWER DIVISION (≤ 60 HOURS)  
FY 2016 UNDERGRADUATE STUDENT TUITION & FEE SCHEDULE  
(PER SEMESTER)**

**EASTERN CAMPUS, SOUTHERN CAMPUS AND PROCTORVILLE CENTER**

<b>Credit Hours</b>	<b>Instructional Fees</b>	<b>General Fees</b>	<b>Resident Total</b>	<b>Non-Resident Surcharge</b>	<b>Non-Resident Total</b>
1	220	3	223	86	308
2	440	6	446	172	616
3	660	9	669	258	924
4	880	12	892	344	1,232
5	1,100	15	1,115	430	1,540
6	1,320	18	1,338	516	1,848
7	1,540	21	1,561	602	2,156
8	1,760	24	1,784	688	2,464
9	1,980	27	2,007	774	2,772
10	2,200	30	2,230	860	3,080
11	2,418	30	2,448	946	3,385
12-20*	2,418	33	2,451	989	3,439

\*Beyond 20 Hours: Resident Fee is \$124/hr and Non-Resident Fee is \$183/hr

**CHILICOTHE, LANCASTER, ZANESVILLE CAMPUSES & CAMBRIDGE AND PICKERINGTON CENTERS**

<b>Credit Hours</b>	<b>Instructional Fees</b>	<b>General Fees</b>	<b>Resident Total</b>	<b>Non-Resident Surcharge</b>	<b>Non-Resident Total</b>
1	227	3	230	189	419
2	454	6	460	378	838
3	681	9	690	567	1,257
4	908	12	920	756	1,676
5	1,135	15	1,150	945	2,095
6	1,362	18	1,380	1,134	2,514
7	1,589	21	1,610	1,323	2,933
8	1,816	24	1,840	1,512	3,352
9	2,043	27	2,070	1,701	3,771
10	2,270	30	2,300	1,890	4,190
11	2,497	30	2,527	2,079	4,606
12-20*	2,513	33	2,546	2,268	4,814

\*Beyond 20 Hours: Resident Fee is \$124/hr and Non-Resident Fee is \$183/hr

\*\*Zanesville Campus students are charged an \$8 Security Fee

OHIO UNIVERSITY  
**REGIONAL CAMPUSES - UPPER DIVISION (> 60 HOURS)**  
**FY 2016 UNDERGRADUATE STUDENT TUITION & FEE SCHEDULE**  
(PER SEMESTER)

**EASTERN CAMPUS, SOUTHERN CAMPUS AND PROCTORVILLE CENTER**

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Surcharge	Non-Resident Total
1	227	3	230	86	316
2	454	6	460	172	632
3	681	9	690	258	948
4	908	12	920	344	1,264
5	1,135	15	1,150	430	1,580
6	1,362	18	1,380	516	1,896
7	1,589	21	1,610	602	2,212
8	1,816	24	1,840	688	2,528
9	2,043	27	2,070	774	2,844
10	2,270	30	2,300	860	3,160
11	2,497	30	2,527	946	3,473
12-20*	2,513	33	2,546	989	3,535

\*Beyond 20 Hours: Resident Fee is \$124/hr and Non-Resident Fee is \$183/hr

**CHILLICOTHE, LANCASTER, ZANESVILLE CAMPUSES & CAMBRIDGE AND PICKERINGTON CENTERS**

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Surcharge	Non-Resident Total
1	227	3	230	189	419
2	454	6	460	378	838
3	681	9	690	567	1,257
4	908	12	920	756	1,676
5	1,135	15	1,150	945	2,095
6	1,362	18	1,380	1,134	2,514
7	1,589	21	1,610	1,323	2,933
8	1,816	24	1,840	1,512	3,352
9	2,043	27	2,070	1,701	3,771
10	2,270	30	2,300	1,890	4,190
11	2,497	30	2,527	2,079	4,606
12-20*	2,513	33	2,546	2,268	4,814

\*Beyond 20 Hours: Resident Fee is \$124/hr and Non-Resident Fee is \$183/hr

\*\*Zanesville Campus students are charged an \$8 Security Fee

<b>Changes to Off-Campus Graduate Program Tuition Tables for FY16</b> (All Effective Fall Semester 2015)
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Existing	Instructional Fee	General Fee	Program Fee	Special Svcs/ Materials Fee	Ohio Resident Total	Non-Resident Fee	Out-of-State Resident Total
Professional MBA	505	3	407	0	915	19	934
Masters in Engineering Management	505	3	98	0	606	19	625
Masters in Civil Engineering	505	3	192	0	700	19	719
Masters of Science in Nursing Online	505	3	89	0	597	19	616

Change Type	Proposed	Instructional Fee	General Fee	Program Fee	Special Svcs/ Materials Fee	Ohio Resident Total	Non-Resident Fee	Out-of-State Resident Total
Revised	Professional MBA	505	3	413	0	921	19	940
Revised	Masters in Engineering Management	505	3	98	8	614	19	633
Revised	Masters in Civil Engineering	505	3	192	8	708	19	727
Renamed	Masters of Science in Nursing Online (ED/Admin track)	505	3	89	0	597	19	616
New	Masters of Science in Nursing Online (FNP track)	505	3	156	0	664	19	683
New	Masters of Science in Nursing Hybrid (FNP track)	505	78	67	0	650	496	1146
New	Masters of Science in Nursing Hybrid (ED/Admin track)	505	78	14	0	597	496	1093
New	Physician's Assistant Masters	505	3	34	0	542	19	561
New	Master of Financial Economics	505	78	149	0	732	496	1228
New	Masters of Sports Administration	505	78	43	0	626	496	1122
New	Dual MBA/Masters of Sports Administration	505	78	43	0	626	496	1122
New	Graduate Workshops	130	3	0	0	133	19	152

<b>New or Increase of Student Course Fees</b>					<b>Fiscal Year: FY16</b>	
Course ID	Course Title	Dept/School	Fee Name	Current Amount	FY16 Amount Recommended to Board of Trustees	
<b>ATHENS</b>						
<b>College of Business</b>						
SASM 6580	Revenue Generation and Marketing	SA	Course Materials	\$0.00	\$40.00	
<b>College of Health Sciences and Professions</b>						
AT 5100	Orthopedics Appliance	AHSW	Casting Lab Fee	\$60.00	\$95.00	
AT 6210	Human Anatomy for Athletic Trainers	AHSW	Cadaver Fee	\$125.00	\$135.00	
EXPH 5180	CPR/First Aid II	AHSW	CPR/First Aid II Renewal Certification Fee	\$0.00	\$10.00	
NRSE 2220	Foundations of Nursing Practice	NRSE	HESI Testing and Simulation Lab Fee	\$180.00	\$270.00	
NRSE 3130	Nursing Care of Adults I	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$240.00	
NRSE 3140	Mental Health Nursing	NRSE	HESI Testing	\$80.00	\$90.00	
NRSE 3230	Nursing Care of Adults II	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$240.00	

<b>New or Increase of Student Course Fees</b>				<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>
NRSE 4120	Management and Leadership in Nursing	NRSE	HESI Testing	\$80.00	\$90.00
NRSE 4140	Nursing Care of Children and Families	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$240.00
NRSE 4400	Professional Practice in Nursing	NRSE	HESI Testing and FNP Lab Fee	\$160.00	\$180.00
NRSE 6923	Family Nurse Practitioner In Practice	NRSE	Lab Fee	\$55.00	\$195.00
PT 7030	Clinical Skills and Examination I	RCS	Physical Therapy Examination Kit	\$42.00	\$64.00
PT 7650	PT Management: Physical Agents	RCS	Wound Care Kit	\$0.00	\$15.00
PT 7710	Orthopedics I: Upper Quarter	RCS	Orthopedic Physical Therapy Treatment Supplies	\$26.00	\$35.00
<b>CHILlicothe College of Arts and Sciences</b>					
BIOS 3210	General Microbiology Lab Fee	BIOS	Lab Fee	\$0.00	\$50.00

<b>New or Increase of Student Course Fees</b>				<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>
CHEM 1210	Principles of Chemistry I	CHEM	Lab Fee	\$0.00	\$40.00
CHEM 1220	Principles of Chemistry II Lab	CHEM	Lab Fee	\$0.00	\$40.00
CHEM 1500	Concepts of Chemistry	CHEM	Lab Fee	\$0.00	\$35.00
CHEM 1510	Fundamentals of Chemistry I Lab	CHEM	Lab Fee	\$0.00	\$40.00
CHEM 1520	Fundamentals of Chemistry II Lab	CHEM	Lab Fee	\$0.00	\$20.00
<b>College of Health Sciences and Professions</b>					
NRSE 2220	Foundations of Nursing Practice	NRSE	HESI Testing and Simulation Lab Fee	\$180.00	\$340.00
NRSE 2230	Health Assessment	NRSE	Simulation Lab Fee	\$230.00	\$280.00
NRSE 3130	Nursing Care of Adults I	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$290.00
NRSE 3140	Mental Health Nursing	NRSE	HESI Testing	\$80.00	\$90.00

<b>New or Increase of Student Course Fees</b>				<b>Fiscal Year: FY16</b>	
<u>Course ID</u>	<u>Course Title</u>	<u>Dept/School</u>	<u>Fee Name</u>	<u>Current Amount</u>	<u>FY16 Amount Recommended to Board of Trustees</u>
NRSE 3230	Nursing Care of Adults II	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$290.00
NRSE 4120	Management and Leadership in Nursing	NRSE	HESI Testing	\$80.00	\$90.00
NRSE 4140	Nursing Care of Children and Families	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$290.00
NRSE 4400	Professional Practice in Nursing	NRSE	HESI Testing and FNP Lab Fee	\$160.00	\$280.00
NURS 1110	Foundations of Nursing and Assessment Across the Lifespan	NRSE	Simulation/ Lab Fee	\$190.00	\$293.00
NURS 1210	Adult Health I: ADN	NRSE	HESI Testing and Simulation Lab Fee	\$190.00	\$325.00
NURS 2030	Licensed Practical Nurse to Registered Nurse Transition	NRSE	Typhon, HESI Testing and Simulation Lab Fee	\$275.00	\$367.00
NURS 2110	Adult Health II: ADN	NRSE	HESI Testing and Simulation Lab Fee	\$190.00	\$302.00
NURS 2210	Adult Health II: ADN	NRSE	HESI Testing and Simulation Lab Fee	\$190.00	\$303.00

<b>New or Increase of Student Course Fees</b>					<b>Fiscal Year: FY16</b>	
Course ID	Course Title	Dept/School	Fee Name	Current Amount	FY16 Amount Recommended to Board of Trustees	
<b>Regional Higher Education</b>						
MAT 2020	Clinical Techniques II	OUC	Lab Supplies	\$0.00	\$40.00	
<b>Russ College of Engineering and Technology</b>						
ENGT 1150	Welding and Fabrication	ISE	Materials Fee	\$0.00	\$25.00	
ENGT 1170	Metal Machining	ISE	Materials Fee and Machinist Set	\$0.00	\$100.00	
<b>EASTERN College of Arts and Sciences</b>						
CHEM 1210	Principles of Chemistry I	CHEM	Lab Fee	\$35.00	\$40.00	
CHEM 1220	Principles of Chemistry II	CHEM	Lab Fee	\$35.00	\$40.00	
CHEM 1510	Fundamentals of Chemistry I	CHEM	Lab Fee	\$35.00	\$40.00	
CHEM 3080	Organic Chemistry Laboratory	CHEM	Organic Chemistry Laboratory	\$0.00	\$68.00	

<b>New or Increase of Student Course Fees</b>				<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>
CHEM 3090	Organic Chemistry Lab II Lab	CHEM	Organic Chemistry Lab II Lab	\$0.00	\$68.00
<b>College of Fine Arts</b>					
THAR 2300	Practicum in Production Design	THAR	Materials Fee	\$0.00	\$10.00 per credit hour
<b>College of Health Sciences and Professions</b>					
EXPH 4150	Physiology of Exercise Lab	AHSW	Lab Fee	\$0.00	\$15.00
<b>Patton College of Education</b>					
EDEC 2301	Emergent Mathematics and Science Birth through Five Years Fee	TEDU	Materials Fee	\$0.00	\$10.00
EDEC 3801	Play and Creativity in Early Childhood Education Fee	TEDU	Materials Fee	\$0.00	\$15.00
<b>ECAM</b>					
<b>College of Health Sciences and Professions</b>					
NRSE 6923	Family Nurse Practitioner in Practice	NRSE	Lab Fee	\$0.00	\$195.00
<b>LANCASTER</b>					
<b>College of Arts and Sciences</b>					

<b>New or Increase of Student Course Fees</b>					<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>	
BIOS 2010	Elementary Microbiology	BIOS	Lab Fee	\$25.00	\$50.00	
BIOS 3210	General Microbiology	BIOS	Lab Fee	\$25.00	\$50.00	
CHEM 1210	Principles of Chemistry I	CHEM	Lab Fee	\$35.00	\$40.00	
CHEM 1220	Principles of Chemistry II	CHEM	Lab Fee	\$35.00	\$40.00	
CHEM 1510	Fundamentals of Chemistry I	CHEM	Lab Fee	\$35.00	\$40.00	
<b>College of Fine Arts</b>						
ART 1121	Introduction to Drawing	ART	Materials Fee	\$30.00	\$50.00	
ART 1151	Introduction to Painting	ART	Materials Fee	\$50.00	\$60.00	
<b>Regional Higher Education</b>						
EM 2120	Introduction to MultiMedia Production	OUL	Materials Fee	\$0.00	\$35.00	

<b>New or Increase of Student Course Fees</b>					<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>	
EM 2160	Introduction to Video Production	OUL	Materials Fee	\$0.00	\$35.00	
MAT 2020	Clinical Techniques II	OUL	Lab Supplies	\$0.00	\$40.00	
<b>Russ College of Engineering and Technology</b>						
ENGT 1150	Welding and Fabrication	ISE	Materials Fee	\$0.00	\$25.00	
ENGT 1170	Metal Machining	ISE	Materials Fee and Machinist Set	\$0.00	\$100.00	
<b>SOUTHERN College of Arts and Sciences</b>						
CHEM 1210	Principles of Chemistry I	CHEM	Lab Fee	\$0.00	\$40.00	
CHEM 1220	Principles of Chemistry II Lab	CHEM	Lab Fee	\$0.00	\$40.00	
CHEM 1500	Concepts of Chemistry	CHEM	Lab Fee	\$0.00	\$35.00	
CHEM 1510	Fundamentals of Chemistry I Lab	CHEM	Lab Fee	\$0.00	\$40.00	

<b>New or Increase of Student Course Fees</b>					<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>	
CHEM 1520	Fundamentals of Chemistry II Lab	CHEM	Lab Fee	\$0.00	\$20.00	
<b>College of Fine Arts</b>						
ART 1100	Seeing and Knowing the Visual Arts	ART	Materials Fee	\$5.00	\$7.00	
ART 1111	Introduction to Digital Art	ART	Materials Fee	\$43.00	\$100.00	
ART 1141	Introduction to Digital Photography	ART	Materials Fee	\$25.00	\$50.00	
ART 1151	Introduction to Painting	ART	Materials Fee	\$53.00	\$60.00	
ART 1161	Introduction to Ceramics	ART	Materials Fee	\$52.00	\$125.00	
ART 1181	Introduction to Graphic Design	ART	Materials Fee	\$20.00	\$55.00	
ART 1200	Description	ART	Materials Fee	\$25.00	\$47.00	
ART 1210	Function	ART	Materials Fee	\$25.00	\$48.00	

<b>New or Increase of Student Course Fees</b>					<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>	
ART 1220	Image	ART	Materials Fee	\$25.00	\$50.00	
ART 1230	Structure	ART	Materials Fee	\$25.00	\$50.00	
ART 1240	Visual Art in Practice and Theory	ART	Materials Fee	\$5.00	\$7.00	
ART 2210	Ceramics Hand Building	ART	Materials Fee	\$50.00	\$125.00	
ART 2220	Ceramic Wheel Throwing	ART	Materials Fee	\$50.00	\$125.00	
ART 2420	Etching/Relief	ART	Materials Fee	\$75.00	\$115.00	
ART 2710	Traditional Practices in Painting	ART	Materials Fee	\$26.00	\$60.00	
ART 2720	Experimental Drawing and Painting	ART	Materials Fee	\$65.00	\$125.00	
ART 2820	Digital Photography	ART	Materials Fee	\$0.00	\$94.00	

<b>New or Increase of Student Course Fees</b>				<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>
ART 3530	Letterpress and Bookmaking	ART	Letterpress and Bookmaking	\$75.00	\$100.00
ART 3550	Animation	ART	Materials Fee	\$0.00	\$75.00
<b>College of Health Sciences and Professions</b>					
NRSE 2220	Foundations of Nursing Practice	NRSE	HESI Testing and Simulation Lab Fee	\$180.00	\$340.00
NRSE 2230	Health Assessment	NRSE	Simulation Lab Fee	\$230.00	\$280.00
NRSE 3130	Nursing Care of Adults I	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$290.00
NRSE 3140	Mental Health Nursing	NRSE	HESI Testing	\$80.00	\$90.00
NRSE 3230	Nursing Care of Adults II	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$290.00
NRSE 4120	Management and Leadership in Nursing	NRSE	HESI Testing	\$80.00	\$90.00
NRSE 4140	Nursing Care of Children and Families	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$290.00

<b>New or Increase of Student Course Fees</b>					<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>	
NRSE 4400	Professional Practice in Nursing	NRSE	HESI Testing and FNP Lab Fee	\$160.00	\$260.00	
NURS 1110	Foundations of Nursing and Assessment Across the Lifespan	NRSE	Simulation/ Lab Fee	\$190.00	\$293.00	
NURS 1210	Adult Health I: ADN	NRSE	HESI Testing and Simulation Lab Fee	\$190.00	\$325.00	
NURS 2030	Licensed Practical Nurse to Registered Nurse Transition	NRSE	Typhon, HESI Testing and Simulation Lab Fee	\$275.00	\$367.00	
NURS 2110	Adult Health II: ADN	NRSE	HESI Testing and Simulation Lab Fee	\$190.00	\$302.00	
NURS 2210	Adult Health III: ADN	NRSE	HESI Testing and Simulation Lab Fee	\$190.00	\$303.00	
<b>Patton College of Education</b>						
REC 1150	Whitewater Rafting	RSP	Whitewater Rafting Trip Costs Fee	\$0.00	\$175.00	
<b>Regional Higher Education</b>						
EM 2120	Introduction to MultiMedia Production	OUS	Materials Fee	\$0.00	\$35.00	

<b>New or Increase of Student Course Fees</b>					<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>	
EM 2150	Introduction to Web Design	OUS	Materials Fee	\$0.00	\$55.00	
EM 2160	Introduction to Video Production	OUS	Materials Fee	\$0.00	\$35.00	
EM 2180	Introduction to Digital Media	OUS	Materials Fee	\$0.00	\$50.00	
EQU 1060	Introduction to Western Riding	OUS	Equine Studies Fee	\$188.00	\$450.00	
EQU 1061	Introduction to English Riding	OUS	Equine Studies Fee	\$188.00	\$450.00	
EQU 1062	Equestrian Teaching Techniques	OUS	Equine Studies Fee	\$188.00	\$450.00	
EQU 2050	Ohio University Southern Equestrian Teams	OUS	Equine Studies Fee	\$188.00	\$450.00	
EQU 2060	Advanced Western Riding	OUS	Equine Studies Fee	\$188.00	\$450.00	
EQU 2061	Advanced English Riding	OUS	Equine Studies Fee	\$188.00	\$450.00	

<b>New or Increase of Student Course Fees</b>				<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>
EQU 2063	Training and Evaluating Horses for Lesson Programs	OUS	Equine Studies Fee	\$188.00	\$450.00
<b>ZANESVILLE</b>					
<b>College of Health Sciences and Professions</b>					
NRSE 2220	Foundations of Nursing Practice	NRSE	HESI Testing and Simulation Lab Fee	\$180.00	\$340.00
NRSE 2230	Health Assessment	NRSE	Simulation Lab Fee	\$230.00	\$280.00
NRSE 3130	Nursing Care of Adults I	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$290.00
NRSE 3140	Mental Health Nursing	NRSE	HESI Testing	\$80.00	\$90.00
NRSE 3230	Nursing Care of Adults II	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$290.00
NRSE 4120	Management and Leadership in Nursing	NRSE	HESI Testing	\$80.00	\$90.00
NRSE 4140	Nursing Care of Children and Families	NRSE	HESI Testing and Simulation Lab Fee	\$230.00	\$290.00

<b>New or Increase of Student Course Fees</b>				<b>Fiscal Year: FY16</b>	
<b>Course ID</b>	<b>Course Title</b>	<b>Dept/School</b>	<b>Fee Name</b>	<b>Current Amount</b>	<b>FY16 Amount Recommended to Board of Trustees</b>
NRSE 4400	Professional Practice in Nursing	NRSE	HESI Testing and FNP Lab Fee	\$160.00	\$280.00
NURS 1110	Foundations of Nursing and Assessment Across the Lifespan	NRSE	Simulation/ Lab Fee	\$190.00	\$293.00
NURS 1210	Adult Health I: ADN	NRSE	HESI Testing and Simulation Lab Fee	\$190.00	\$325.00
NURS 2030	Licensed Practical Nurse to Registered Nurse Transition	NRSE	Typhon, HESI Testing and Simulation Lab Fee	\$275.00	\$367.00
NURS 2110	Adult Health II: ADN	NRSE	HESI Testing and Simulation Lab Fee	\$190.00	\$302.00
NURS 2210	Adult Health III: ADN	NRSE	HESI Testing and Simulation Lab Fee	\$190.00	\$303.00

<b>Student Course Fees Not Recommended for Approval</b>					<b>Fiscal Year: FY16</b>	
Course ID	Course Title	Dept/School	Fee Name	Current Amount	FY16 Amount Requested	
<b>ATHENS</b>						
College of Health Sciences and Professions						
AT	2102	Lower Extremity Examination Gross Anatomy Lab	AHSW	Cadaver Fee	\$90.00	\$60.00
AT	2152	Upper Extremity Examination Gross Anatomy Lab	AHSW	Cadaver Fee	\$50.00	\$80.00
AT	3100	Orthopedics Appliance	AHSW	Casting Lab Fee	\$60.00	\$95.00
EXPH	3180	CPR/First Aid II	AHSW	CPR/First Aid II Renewal Certification Fee	\$0.00	\$10.00
NRSE	2250	Health Assessment	NRSE	Simulation Lab Fee	\$250.00	\$280.00
<b>EASTERN</b>						
College of Arts and Sciences						
CHEM	1520	Fundamentals of Chemistry II	CHEM	Lab Fee	\$35.00	\$40.00
<b>LANCASTER</b>						
College of Arts and Sciences						
CHEM	1500	Concepts in Chemistry	CHEM	Lab Fee	\$35.00	\$40.00
CHEM	1520	Fundamentals in Chemistry II	CHEM	Lab Fee	\$35.00	\$40.00
<b>SOUTHERN</b>						
College of Fine Arts						
ART	1171	Introduction to Printmaking	ART	Materials Fee	\$65.00	\$70.00

<b>New or Increase of Broad-Based Fees</b>			<b>Fiscal Year: FY16</b>	
<b>ATHENS</b>				<b>FY16 Amount Recommended to Board of Trustees</b>
Office/Dept/School	Fee Name	Current Amount		
Undergraduate Admissions	Application Fee for International Undergraduate Admission to the Athens Campus	\$45.00	\$70.00	
Undergraduate Admissions	Application Fee for Undergraduate Admission to the Athens Campus	\$45.00	\$50.00	

OHIO UNIVERSITY  
**ELEARNING PROGRAMS**  
**FY 2016 STUDENT TUITION & FEE SCHEDULE**  
(PER CREDIT HOUR)

Academic Program	Instructional Fee	General Fee	Program Fee	Special Svrs/ Materials Fee	Ohio Resident Total	Non-Resident Fee	Out-of-State Resident Total
eCampus Undergraduate Programs*	237	3	-	-	240	3	243
Correctional Education	237	3	-	100	340	3	343

\*Includes online RN to BSN Program, Online Bachelor Completion Program, Correspondence, Independent Study, Course Credit by Exam

*Resolution, FY16 Capital Improvement Plan Approval*

Trustee Scholl moved to approve the FY2016 Capital Improvement Plan; Trustee Wolfort seconded, the motion carried.

**APPROVAL OF THE OHIO UNIVERSITY  
FY16 CAPITAL IMPROVEMENT PLAN**

**RESOLUTION 2015 -- 3472**

**WHEREAS**, the University has undertaken the development of a FY16 Capital Improvement Plan, and

**WHEREAS**, this FY16 Capital Improvement Plan has been developed in the context of the FY2015-FY2020 Six Year Capital Improvement Plan, approved by the Board of Trustees in Resolution 2013-3366, and embodies the concepts incorporated within it, and

**WHEREAS**, the priorities of the Deans and Vice Presidents have been considered, and their endorsement of the plan given, and

**WHEREAS**, the Capital Funding and Priorities Committee has approved and made recommendation to the President, and

**WHEREAS**, the FY16 Capital Improvement Plan has been approved by the President.

**NOW THEREFORE, BE IT RESOLVED** that the Ohio University Board of Trustees does hereby approve the attached FY16 Capital Improvement Plan.

FY16 Capital Improvement Plan

FY15-20 OP	Functional Category	BUILDING	Total Est Project Budget	Cum Spending through FY15	FY 2016			
					Century Bond Funding	STATE	Institutional / Gifts	TOTAL
<b>Approved / In Progress Projects</b>								
X	ACADEMIC/RESEARCH	CSC	\$3,400,000	\$385,000	\$0	\$0	\$2,400,000	\$2,400,000
X	ACADEMIC/RESEARCH	CORROSION CTR	\$1,000,000	\$0	\$0	\$0	\$1,000,000	\$1,000,000
X	ACADEMIC/RESEARCH	GROVER	\$11,000,000	\$550,000	\$0	\$0	\$9,550,000	\$9,550,000
X	ACADEMIC/RESEARCH	MCCRACKEN	\$32,758,000	\$10,858,000	\$0	\$0	\$21,900,000 *	\$21,900,000
X	ACADEMIC/RESEARCH	MORTON	\$1,500,000	\$0	\$0	\$1,500,000	\$0	\$1,500,000
X	ACADEMIC/RESEARCH	PSAC	\$1,000,000	\$0	\$0	\$0	\$1,000,000	\$1,000,000
X	ACADEMIC/RESEARCH	SCHOONOVER	\$17,000,000	\$12,786,000	\$0	\$0	\$4,214,000 *	\$4,214,000
X	DUBUN	DUBUN	\$780,000	\$0	\$0	\$0	\$780,000	\$780,000
X	DUBUN	HSP DUBUN	\$5,600,000	\$7,000,000	\$0	\$0	\$1,600,000	\$1,600,000
X	AUXILIARIES	AIRPORT	\$290,055	\$136,505	\$0	\$0	\$153,550	\$153,550
X	AUXILIARIES	AUX/STORAGE	\$1,550,000	\$0	\$0	\$0	\$1,550,000	\$1,550,000
X	AUXILIARIES	JEFFERSON	\$44,000,000	\$1,000,000	\$0	\$0	\$2,260,000	\$2,260,000
X	AUXILIARIES	CRAWFORD	\$500,000	\$500,000	\$0	\$0	\$600,000	\$600,000
X	AUXILIARIES	HOUSING PHASE I	\$110,000,000	\$106,500,000	\$0	\$0	\$3,500,000 *	\$3,500,000
X	AUXILIARIES	ACCESS CONTROL - PHASE I AND II	\$2,000,000	\$500,000	\$0	\$0	\$1,500,000	\$1,500,000
X	INFRASTRUCTURE	Energy Infrastructure Project	\$75,000,000	\$7,440,000	\$40,285,000	\$0	\$0	\$40,285,000
X	INFRASTRUCTURE	BOBCAT LANE/OWBOW TRAIL	\$1,850,000	\$425,000	\$0	\$1,425,000	\$0	\$1,425,000
<b>Subtotal</b>			<b>\$216,188,055</b>	<b>\$148,581,705</b>	<b>\$40,285,000</b>	<b>\$2,925,000</b>	<b>\$45,427,150</b>	<b>\$92,677,150</b>
					*To be reimbursed from future planned bond issuances			
<b>Deferred Maintenance</b>								
	ACADEMIC/RESEARCH	ALDEN LIBRARY			\$2,000,631	\$3,800,000	\$0	\$5,800,631
	ACADEMIC/RESEARCH	BAKER UNIVERSITY CENTER			\$250,000	\$0	\$0	\$250,000
	ACADEMIC/RESEARCH	BENTLEY HALL			\$250,000	\$425,000	\$0	\$675,000
	ACADEMIC/RESEARCH	CSC			\$200,000	\$0	\$0	\$200,000
	ACADEMIC/RESEARCH	CLIPPINGER LABORATORIES			\$2,000,000	\$0	\$0	\$2,000,000
	ACADEMIC/RESEARCH	ELLIS			\$1,617,797	\$0	\$0	\$1,617,797
	ACADEMIC/RESEARCH	GLIDDEN HALL				\$185,000	\$0	\$185,000
	ACADEMIC/RESEARCH	LASHER HALL			\$180,000	\$200,000	\$0	\$380,000
	ACADEMIC/RESEARCH	LIH HALL			\$0	\$2,700,000	\$0	\$2,700,000
	ACADEMIC/RESEARCH	MEMORIAL AUDITORIUM			\$0	\$1,366,700	\$0	\$1,366,700
	ACADEMIC/RESEARCH	MORTON			\$671,616	\$800,000	\$0	\$1,471,616
	ACADEMIC/RESEARCH	PUTNAM HALL			\$400,000	\$360,000	\$0	\$760,000
	ACADEMIC/RESEARCH	SEDFRED HALL			\$1,476,229	\$1,902,695	\$0	\$3,378,924
	ACADEMIC/RESEARCH	SING TAO			\$0	\$62,000	\$0	\$62,000
	ACADEMIC/RESEARCH	STOCCER			\$250,000	\$0	\$0	\$250,000
	INFRASTRUCTURE	College Green			\$110,000	\$750,000	\$0	\$860,000
	INFRASTRUCTURE	Deferred Maintenance Inventory			\$0	\$0	\$1,000,000	\$1,000,000
	INFRASTRUCTURE	Richard Avenue Sidewalk/Lighting			\$200,000	\$0	\$0	\$200,000
	INFRASTRUCTURE	Rufus Street Realignment			\$50,000	\$855,650	\$0	\$905,650
	INFRASTRUCTURE	Utility Metering			\$800,000	\$1,000,000	\$0	\$1,800,000
	INFRASTRUCTURE	OLD HEATING PLANT			\$250,000	\$0	\$0	\$250,000
	INFRASTRUCTURE	Venue/haas			\$80,000	\$634,000	\$0	\$714,000
	INFRASTRUCTURE	Emergency Undesignated fund			\$1,500,000	\$0	\$0	\$1,500,000
	UNIVERSITY SUPPORT	CHILES			\$693,859	\$450,000	\$0	\$1,143,859
	UNIVERSITY SUPPORT	BIRD ARENA			\$0	\$0	\$450,000	\$450,000
<b>Subtotal</b>					<b>\$12,558,926</b>	<b>\$15,140,945</b>	<b>\$1,450,000</b>	<b>\$29,149,911</b>
<b>Recurring Capital Uses, General Renewals, and planned Serial Spending</b>								
	ACADEMIC/RESEARCH	PLANNING, PROGRAMMING & DESIGN			\$0	\$0	\$5,000,000	\$5,000,000
X	AUXILIARIES	DINING MINOR RENOVATIONS			\$0	\$0	\$600,000	\$600,000
X	AUXILIARIES	HOUSING MINOR RENOVATIONS			\$0	\$0	\$3,100,000	\$3,100,000
X	AUXILIARIES	HOUSING ROOF REPLACEMENTS			\$0	\$0	\$1,500,000	\$1,500,000
X	AUXILIARIES	PRINTING SERVICES RENEWALS			\$0	\$0	\$0	\$0
X	INFRASTRUCTURE	ADA Priorities			\$500,000	\$0	\$0	\$500,000
X	INFRASTRUCTURE	SAFETY			\$1,000,000	\$0	\$0	\$1,000,000
X	REGIONALS	CHILlicothe			\$0	\$1,100,000	\$0	\$1,100,000
X	REGIONALS	EASTERN			\$0	\$900,000	\$0	\$900,000
X	REGIONALS	LANCASTER X			\$0	\$1,200,000	\$0	\$1,200,000
X	REGIONALS	SOUTHERN X			\$0	\$1,000,000	\$0	\$1,000,000
X	REGIONALS	ZANESVILLE			\$0	\$1,100,000	\$0	\$1,100,000
X	UNIVERSITY SUPPORT	CLASSROOM UPGRADES			\$0	\$0	\$1,000,000	\$1,000,000
X	UNIVERSITY SUPPORT	OIT APPLICATIONS			\$0	\$0	\$6,150,000	\$6,150,000
X	UNIVERSITY SUPPORT	OIT INFRASTRUCTURE			\$0	\$0	\$4,000,000	\$4,000,000
<b>Subtotal</b>			<b>\$0</b>	<b>\$0</b>	<b>\$1,500,000</b>	<b>\$5,200,000</b>	<b>\$25,950,000</b>	<b>\$30,650,000</b>
<b>TOTALS</b>			<b>\$216,188,055</b>	<b>\$148,581,705</b>	<b>\$54,343,926</b>	<b>\$23,305,945</b>	<b>\$74,227,150</b>	<b>\$151,877,061</b>

*Resolution, FY16 University Budget Approval*

Trustee King noted the final budget approval would be dependent upon the resolution of the state of Ohio budget, which was to be resolved by June 30, 2015. Thus the budget approval resolution allows for changes pending the final disposition of the state budget. Any changes to the budget are required to occur in consultation with Board Chair Sandra Anderson. Trustee King moved to accept the resolution, Trustee Wolford seconded, and the motion carried with unanimous support.

Trustee King noted that the budget approval discussion was followed by discussions on construction projects, with a particular focus on sustainability and energy initiatives.

**FISCAL YEAR 2015-2016  
UNIVERSITY BUDGET**

**RESOLUTION 2015 -- 3473**

**WHEREAS**, the appropriate planning and consultation has been completed within the University, resulting in recommendations for budget priorities, and

**WHEREAS**, the University has developed a balanced budget consistent with the provisions of the state budget.

**NOW THEREFORE, BE IT RESOLVED** that the Fiscal Year 2015-2016 budgets of the expected revenues and expenses as presented are hereby approved subject to the following conditions:

1. The Vice President of Finance and Administration, in conjunction with the Executive Vice President and Provost and with approval of the President, is authorized to make adjustments in instructional and general expense allocations during the fiscal year to ensure the total does not exceed available unrestricted resources;

2. Expenditures for restricted funds shall be limited to the resources generated.

**BE IT FURTHER RESOLVED**, that the Board of Trustees authorizes the President, with the approval of the Chair of the Board, to make adjustments to the Fiscal Year 2015-2016 budgets of the expected revenues and expenses to reflect any changes in State appropriations or to comply with any requirements of State law adopted by the Ohio General Assembly after the date of this Resolution.

*Resolutions, Residence Hall Namings*

Trustee King invited Jenny Hall-Jones, Dean of Students, to present the backgrounds of the four individuals selected for the distinction of having new residence halls named for them.

Trustee Wolfort moved the resolution to approve the naming of one New Phase I Residence Hall the Arthur D. Carr Hall; Trustee Lake seconded, the motion passed.

**NAMING OF NEW PHASE I RESIDENCE HALL  
ARTHUR D. CARR HALL**

**RESOLUTION 2015 -- 3474**

**WHEREAS**, there are four new residence halls on the Athens campus that are yet to be named, and Ohio University has a rich history and tradition, and

**WHEREAS**, Arthur Carr graduated from Athens High School in 1902, and

**WHEREAS**, Arthur Carr is believed to be the first African-American student-athlete at Ohio University in 1903, where he was the quarterback and one of 17 members of the football team, and

**WHEREAS**, Arthur Carr graduated from Ohio University in 1905, and

**WHEREAS**, Arthur Carr graduated from Howard University Medical School in 1912 and taught at Howard University Medical School for 45 years, and

**WHEREAS**, Arthur Carr's family owned a portion of the land where Peden Stadium now sits, and

**WHEREAS**, Ohio University recognizes the opportunity to highlight the contributions of a local alumni and scholar.

**NOW THEREFORE, BE IT RESOLVED** that one of the new residence halls be named the *Arthur D. Carr Hall*.

Trustee King moved the resolution to approve the naming of one New Phase I Residence Hall the Evelyn Coulter Luchs Hall; Trustee Wolfort seconded the motion, the motion passed.

**NAMING OF NEW PHASE I RESIDENCE HALL  
EVELYN COULTER LUCHS HALL**

**RESOLUTION 2015 -- 3475**

**WHEREAS**, there are four new residence halls on the Athens campus that are yet to be named, and Ohio University has a rich history and tradition, and

**WHEREAS**, Evelyn Coulter Luchs was the first woman trustee of Ohio University in 1949, and

**WHEREAS**, Evelyn Coulter Luchs was a graduate of Ohio University where she was voted most outstanding student in 1927, and

**WHEREAS**, Evelyn Coulter Luchs received a Certificate of Merit Award from Ohio University for national contributions to education and religion, and

**WHEREAS**, Evelyn Coulter Luchs was known for her interest and participation in civic and welfare activities, and

**WHEREAS**, Evelyn Coulter Luchs was the president of the Ohio Council of Church Women and was actively involved in the National Council of Protestant and Presbyterian Church Women, and

**WHEREAS**, Evelyn Coulter Luchs was on President Nixon's Committee on Government Contracts and was on the Board of Trustees of the International University of Tokyo, and

**WHEREAS**, Ohio University recognizes the opportunity to highlight our first woman trustee and an OHIO alumna.

**NOW THEREFORE, BE IT RESOLVED** that one of the new residence halls be named the *Evelyn Coulter Luchs Hall*.

Trustee King moved the resolution to approve the naming of one New Phase I Residence Hall the Claude R. Sowle Hall; Trustee Lake seconded, the motion passed.

**NAMING OF NEW PHASE I RESIDENCE HALL  
CLAUDE R. SOWLE HALL**

**RESOLUTION 2015 -- 3476**

**WHEREAS**, there are four new residence halls on the Athens campus that are yet to be named, and Ohio University has a rich history and tradition, and

**WHEREAS**, Claude Sowle was president of Ohio University from 1969 – 1974, and

**WHEREAS**, President Sowle is the only university president who does not have a building named in his honor, and

**WHEREAS**, President Sowle led Ohio University during a tumultuous time which included the closing of the university as a result of the riots in 1970 after the Kent State shootings, and

**WHEREAS**, President Sowle was known for his transparency in office, facilitating open budget hearings that were broadcast live over the campus radio stations, and

**WHEREAS**, under President Sowle's tenure the first equal opportunities office and the Ombuds Office were created, and

**WHEREAS**, under President Sowle's tenure the Honors College was restructured to include the tutorial format and become the current Honors Tutorial College, and

**WHEREAS**, Ohio University recognizes the opportunity to highlight the contributions of one of our past presidents

**NOW THEREFORE, BE IT RESOLVED** that one of the new residence halls be named the *Claude R. Sowle Hall*.

Trustee King moved the resolution to approve the naming of one New Phase I Residence Hall the Tomoyasu and Sumiko Tanaka Hall; Trustee Simmons seconded, the motion passed.

**NAMING OF NEW PHASE I RESIDENCE HALL  
TOMOYASU AND SUMIKO TANAKA HALL**

**RESOLUTION 2015 -- 3477**

**WHEREAS**, there are four new residence halls on the Athens campus that are yet to be named, and Ohio University has a rich history and tradition, and

**WHEREAS**, Tomoyasu Tanaka was a member of the physics and astronomy faculty from 1971 – 1989 and is widely considered the father of the OHIO-Chubu relationship, and

**WHEREAS**, Tomoyasu Tanaka mentored Venkatraman Ramakrishnan, who received his Ph.D. from Ohio University in 1976 and received the Nobel Prize in Chemistry in 2009, and

**WHEREAS**, Tomoyasu Tanaka was appointed emeritus professor of physics and astronomy, and

**WHEREAS**, Sumiko Susuki Tanaka co-founded and co-funded the Exchange Program for developmentally disabled and elderly citizens, and frequently opened her home to exchange students, and

**WHEREAS**, Ohio University recognizes the opportunity to highlight one of our most celebrated international relationships.

**NOW THEREFORE, BE IT RESOLVED** that one of the new residence halls be named the *Tomoyasu and Sumiko Tanaka Hall*.

*Resolution, Affiliated Entities Policy*

Trustee King noted that the Resources Committee and the entire Board has discussed the proposed Affiliated Entities Policy. Trustee King moved to approve this resolution, seconded by Trustee Scholl. The motion passed with six Trustees voting for, and Trustee Goodman voting against. Trustee Lake was not present for the vote.

**BOARD OF TRUSTEES POLICY ON AFFILIATED ENTITIES**

**RESOLUTION 2015 -- 3478**

**WHEREAS**, Ohio University desires to cause the creation of one or more corporations or other appropriate business entities (“Affiliated Entities”) that will be operated as entities separate from the University to pursue public purposes that are consistent with the University’s mission; and

**WHEREAS**, any such Affiliated Entities will be created to engage in other appropriate activities that will advance the teaching, research and service mission of

the University and the economic development and general welfare of the City of Athens, Southeastern Ohio and the State of Ohio as a whole; and

**WHEREAS**, this Board desires to adopt guidelines for the establishment, management and oversight of Affiliated Entities to ensure that they are created and operated in compliance with the requirements of Ohio law and in accordance with prudent business practices, that they conform to their purposes as stated in their founding documents and adhere to the highest ethical standards.

**NOW THEREFORE, BE IT RESOLVED** that the Ohio University Board of Trustees hereby adopts the Policy on Affiliated Entities attached hereto as Exhibit A and directs that all future proposals for the creation of Affiliated Entities must comply with the requirements of this Policy.

**BE IT FURTHER RESOLVED** that this Board directs the President to provide to the Board an annual report on the activities of all Affiliated Entities and their progress in achieving the purposes for which they were created.

## Ohio University Board of Trustees

### Policy on Affiliated Entities

In recent years, many public universities in Ohio have participated in the creation of affiliated non-profit entities (“Affiliated Entities”) to pursue business-related activities in support of their university missions. This policy provides a framework for establishing Affiliated Entities at Ohio University and a procedure for the ongoing monitoring of their activities and the University’s relationships with them by the Board of Trustees. Existing Affiliated Entities shall comply with the management and oversight-related requirements of this policy.

#### *A. Definition of an Affiliated Entity*

An Affiliated Entity is:

1. a legal entity that is separate from the University;
2. formed or operated to support a public purpose that is consistent with the mission of the University; and
3. created, controlled, or strongly influenced by the University and/or receives significant support from the University in the form of funds, staff or other resources.

#### *B. Creation of Affiliated Entities*

University resources may be used to establish or support Affiliated Entities, subject to review and approval by the Board of Trustees. The Board may approve the creation of an Affiliated Entity upon a written recommendation from the President, which should address the proposed Affiliated Entity’s purpose and objectives, corporate and governance structure, scope of activities, budget and business plan, and associated risks. Particular attention should be paid to the level of University involvement and control and to the financial or other resources committed to the Affiliated Entity. In preparing the recommendation, the President should ensure that the Executive Vice President and Provost, the Vice President for Finance and Administration and the Office of Legal Affairs have been consulted.

#### *C. Guiding Principles for Affiliated Entities at Ohio University*

In its decisions relating to approval and ongoing oversight of Affiliated Entities, the Board of Trustees will be guided by the following principles:

1. An Affiliated Entity may be established to promote, enable, sponsor, or complement educational, scientific, research, charitable, health-care related, cultural activities, or community and regional service activities for the benefit of the University and in a manner consistent with the University’s mission.

2. Affiliated Entities must be managed in a manner consistent with their own enabling documents and the University's purpose, mission, and procedures.
3. Affiliated Entities must use sound fiscal and accounting procedures.
4. The details of the University's relationship with each Affiliated Entity – including the University's oversight of the Affiliated Entity – shall be memorialized in a memorandum of agreement that must be approved by the President.
5. While Affiliated Entities may be heavily dependent upon the University at their inception, their business strategy should include a plan for achieving self-sufficiency within a reasonable period of time. The memorandum of agreement with the University should include milestones for the achievement of financial and organizational independence.
6. Directors, officers and employees of an Affiliated Entity must adhere to the highest standards of ethics. Each Affiliated Entity must adopt and enforce an appropriate conflict of interest policy.

Existing Affiliated Entities shall promptly comply with appropriate management and oversight requirements described above, including execution of appropriate memoranda of agreement with the University.

The President will provide to the Board an annual report on the activities of Affiliated Entities and their progress in achieving the goals for which they were created. The report shall include information concerning the compensation of the Entity's employees. The President may recommend the dissolution of Affiliated Entities that are no longer viable or that are not serving their intended purposes.

#### ***D. Oversight of Affiliated Entities***

Affiliated Entities will be created to engage in private sector business activities that complement the University's mission. To achieve this goal, they must maintain a requisite degree of independence and separateness from the University. At the same time, because they will be supported with University resources, the University must exercise an appropriate level of oversight over their activities. The University's interests will be protected as follows:

1. Affiliated Entity articles of incorporation, bylaws and similar founding documents may require that a majority of the corporate board be comprised of individuals nominated by the President of the University ("University Directors"). If the University does not have a majority, the bylaws may require the affirmative vote of a supermajority including at least one University Director to approve certain significant corporate actions such as:
  - a. amendment of the articles of incorporation and bylaws;

- b. dissolution of the corporation or sale, lease or disposition of substantially all of its assets;
- c. creation or dissolution of subsidiaries;
- d. approval of budgets; and
- e. incurring significant legal or financial obligations.

2. The University Directors who are University employees will receive letters of appointment from the President confirming that service on the Affiliated Entity board of directors is within the scope of their University duties. The letters of appointment will instruct the University Directors to consult with appropriate offices and individuals regarding significant corporate actions.

The letters of appointment will advise University Directors that in performing their fiduciary obligation to act in the best interest of the Affiliated Entity, they will be responsible for ensuring that:

- a. the corporation is governed and managed in compliance with state and federal law and in conformance with its articles of incorporation and regulations;
  - b. prudent business judgment is exercised in the performance of all corporate activities;
  - c. the corporation complies with the terms of its agreements with the University;
  - d. University resources are used in compliance with terms under which they are provided;
  - e. the corporation complies with the terms of agreements entered into with other governmental units and private business entities; and
  - f. corporate management and employees adhere to the highest standards of ethical business behavior.
3. Affiliated Entities will enter into a memorandum of agreement with the University that states the amount and appropriate use of grants, loans or other resources provided by the University to the corporation and requirements for repayment of loans or distribution to the University of excess revenue. The memorandum of agreement shall require the Affiliated Entity to procure or

otherwise arrange for appropriate directors' and officers' insurance for its directors and officers. The memorandum of agreement also must require the Affiliated Entity to submit an annual report to the University in a form to be determined by the Vice President for Finance and Administration. At a minimum, such reports should include the following:

- a. financial statements and footnotes;
- b. audit procedures (either audited statements or AUP as determined by University);
- c. 990/990-T and/or respective required tax filings;
- d. annual budget reports;
- e. disclosure of contingent liabilities and litigation;
- f. minutes from board meetings; and
- g. disclosure of significant events that change financial profile or operations of the organization.

*Resolution, Ohio Transformation Group*

Trustee King moved to approve the resolution to create the Ohio Transportation Group, seconded by Trustee Simmons. The motion passed with six Trustees voting for, and Trustee Goodman voting against. Trustee Lake was not present for the vote.

**AUTHORIZATION FOR CREATION OF A NEW UNIVERSITY  
AFFILIATE – OHIO TRANSFORMATION GROUP**

**RESOLUTION 2015 -- 3479**

**WHEREAS**, the Board of Trustees has adopted the Policy on Affiliated Entities to regulate the establishment, management and oversight of business entities that are affiliated with the University, to ensure that they are created and operate in a manner

consistent with the University's mission, the founding documents of the entity, prudent and ethical business practices and Ohio law;

**WHEREAS**, the President has recommended the establishment of a new affiliate, to be known as OHIO Transformation Group, that will serve as a strategic planning entity for projects intended to improve the communities in which the University maintains a presence throughout Ohio; and

**WHEREAS**, the proposal for OHIO Transformation Group reflects a prudent business plan for accomplishing objectives that will advance the University's mission, includes appropriate means for University oversight and is consistent with the Policy on Affiliated Entities.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby authorizes the establishment of the affiliated entity OHIO Transformation Group (or similar name available for use by a corporate entity under state and federal law), and authorizes and directs the President and/or his designees to perform such actions and execute such documents as may be necessary or desirable to effect the establishment of this entity;

**BE IT FURTHER RESOLVED** that OHIO Transformation Group is hereby directed to make annual and other periodic reports to the Board of Trustees in accordance with the Policy on Affiliated Entities;

**BE IT FURTHER RESOLVED** that the relationship between OHIO Transformation Group and the University be memorialized in a memorandum of agreement and that the entity shall operate in accordance with that agreement; and

**BE IT FURTHER RESOLVED** that the Board of Trustees hereby authorizes the President to nominate appropriate officers and employees of the University and others to serve as directors of OHIO Transformation Group, with such University officers and employees representing the University in this capacity as part of their official duties and responsibilities to the University, entitling them to any immunity, indemnity, insurance and representation to which University officers and employees are entitled.

*Resolution, Emergency Repairs College of Fine Arts and Education*

Trustee King noted that there was an emergency resolution added following posting of the agenda materials. Trustee Wolfort moved, Trustee Scholl seconded, the motion carried.

**APPROVAL TO PROCEED WITH CONSTRUCTION FOR  
THE COLLEGES OF FINE ARTS AND EDUCATION HEATING  
DISTRICT EMERGENCY REPAIRS –  
DESIGN THROUGH CONSTRUCTION PHASES**

**RESOLUTION 2015 -- 3480**

**WHEREAS**, during the May 2015 steam shutdown, the University discovered conditions in the utility tunnels that serve the buildings of the Colleges of Fine Arts and Education that require immediate repair before the system can be restarted;

**WHEREAS**, these buildings are currently without domestic hot water and a source of heat and repairs must be completed before the 2015-2016 heating season;

**WHEREAS**, for the Colleges of Fine Arts and Education Heating District Emergency Repairs – Design through Construction Phases project, University administration requests approval for the total project budget of \$2,000,000 and seeks authorization for expenditures of \$2,000,000 to undertake design, construction and to complete the project to be funded by Energy Infrastructure Project debt;

**NOW THEREFORE, BE IT RESOLVED** that the Ohio University Board of Trustees approves the request described above, authorizes the receipt of appropriate bids or proposals and authorizes the President or his designee to accept and award contracts within the total project budget identified.

Trustee King noted that the Resources Committee received a report from Ms. Mary Jane Darby and Mr. Rob Kanzer of Prager & Co., LLC, Investment Bankers. The

firm is providing debt management and analysis services previously provided by Beth Greene, former university Director of Debt Management, and Prager was also selected to provide cash management services to the University, working with the University's Director of Treasury Management on the Century Bond and Central Bank initiatives.

Trustee King reported that information was circulated to the Trustees concerning a Building Plaque Policy. She noted that further discussion of this policy is expected to occur at the August meeting.

The Resources Committee recommended passing the following Consent Agenda Items:

- Consent, Construction Projects Approval – Schematic Design
- Consent, Construction Projects Approval – Construction
- Consent, Richland Avenue AEP Easement
- Consent, Dublin Integrated Education Center - Capital Spending Authorization
- Consent, Creation of a New University Affiliate – OHIO Transformation Group

### Academics Committee

Trustee Scholl reported on the proceedings of the Academics Committee. The Committee began by acting on the Consent Agenda items. All of the following items were moved forward for consideration by the full board.

- Consent, Faculty Fellowship Awards
- Consent, Emerita/Emeritus Recommendations
- Consent, Regional Coordinating Council Appointments
- Consent, Schoonover Institute for Storytelling and Social Change
- Consent, Master of Education in Teaching and Learning
- Consent, HTC Geological Sciences Bachelor of Science
- Consent, Rehabilitation Counseling Name Change
- Consent, Department of Health Sciences and Professions Name Change

- Consent, Major and Degree Program Reviews
  - A&S Department of History
  - CHSP School of Nursing
  - RCENT Department of Chemical and Biomolecular Engineering
  - RCENT Department of Civil Engineering
  - RCENT Department of Industrial and Systems Engineering
  - RCENT Department of Mechanical Engineering
  - RCENT School of Electrical Engineering and Computer Science

Trustee Scholl reported that Vice President for Student Affairs (VPSA) Ryan Lombardi provided the Division of Student Affairs Dashboard to the Academics Committee. Some highlights of the report include:

- Significant decline in reports of high-risk drinking activities since 2009
- The Student Review and Consultation Committee reviews student behavioral concerns. The Committee has experienced an increase in cases reviewed, And on a related note, there has been an increase in numbers of students seeking support from Counseling and Psychological Services.

Trustee Scholl indicated that Trustee Goodman requested an in-depth discussion among Trustees occur on handling issues of sexual misconduct.

Trustee Scholl noted that there were a number of Standing Reports and Updates, including: the Tobacco Free Campus Update, the Program Review Process Update, FY15 Certificate Approvals, and the Promotion and Tenure Update

Academic Quality Initiatives that were discussed by the Committee include: AQIP, Enrollment, College Credit Plus, and Retention Initiatives.

### *Governance Committee*

Trustee Janelle Simmons reported on the proceedings of the Governance Committee. She began by providing a brief report on Trustee attendance at the

Association for Governing Boards annual meeting in April. She also noted that the Governance Committee is working on revisions to the Board bylaws. The proposed changes will be sent to the Trustees and brought forward for action in the August meeting.

Trustee Simmons moved to approve the resolution to elect President Roderick J. McDavis as President, Trustee Goodman seconded, the motion carried.

## **ELECTION OF PRESIDENT**

### **RESOLUTION 2015 -- 3481**

**RESOLVED** that Roderick J. McDavis be elected President of Ohio University for the year beginning July 1, 2015, and ending June 30, 2016.

Trustee Simmons moved to approve the resolution to elect Stephen Golding as Treasurer, Trustee Goodman, the motion carried.

## **ELECTION OF TREASURER**

### **RESOLUTION 2015 -- 3482**

**RESOLVED** that Stephen Golding be elected Treasurer of Ohio University for the period beginning July 1, 2015, and ending June 30, 2016.

### Audit Committee

Trustee Victor Goodman provided an overview of the proceedings from the Audit Committee.

Jeffrey Davis, Chief Audit Executive, provided an update on the Internal Audit Office operations. Topics included an update on the FY15 audit plan, construction auditing and the FY16 Audit Plan. Trustee Goodman noted that Keith Martinez and Danny Sklenicka of Plante Moran provided the Audit Committee with an update on the FY 2015 audit.

*Resolution, FY16 Internal Audit Plan*

Trustee Goodman moved for the approval of the FY16 Internal Audit Plan, seconded by Trustee King, the motion carried.

**INTERNAL AUDIT, ANNUAL AUDIT PLAN**

**RESOLUTION 2015 -- 3483**

**WHEREAS**, the Board of Trustees of Ohio University has established an independent, objective assurance and appraisal activity to evaluate and improve effectiveness of risk management and internal management controls; and

**WHEREAS**, the Board of Trustees has approved an Ohio University Internal Office Charter requiring Board of Trustees authorization of an annual audit plan initiated to evaluate internal management controls; and

**WHEREAS**, the Chief Audit Executive charged with initiating audits pursuant to the plan proposes an annual audit plan for authorization by the University Trustees; and

**WHEREAS**, the proposed plan will be conducted during the period of July 2015 through June 2016; and

**WHEREAS**, time for unplanned special projects is separately allotted in the audit plan. Further revisions to the plan will be administratively reviewed and approved by the President and the Chair of the Audit Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Ohio University Board of Trustees does authorize the proposed audit plan.

Trustee Goodman reported that the Board voted in executive session to receive a report from Matthew Dalton Director of Data Security.

## Executive Committee

Chair Anderson reported on the proceedings of the Executive Committee. She began by offering a resolution to approve the hiring of David R. Moore as the Secretary to the Board of Trustees.

Chair Anderson moved, Trustee Lake second the motion, the motion carried.

### **SECRETARY TO THE BOARD OF TRUSTEES**

#### **RESOLUTION 2015 -- 3484**

**WHEREAS**, the Board has reviewed the results of the search conducted to fill the position of Secretary to the Board of Trustees; and

**WHEREAS**, the Board has determined that Dr. David R. Moore is exceptionally well qualified to fill this position;

**NOW THEREFORE, BE IT RESOLVED** that the President is authorized to offer the position of Secretary to the Board of Trustees to Dr. David R. Moore and to negotiate and execute an appropriate employment agreement effective July 1, 2015.

Chair Anderson shared that the Committee agreed to move forward the three Honorary Degree nominees, and to keep those resolutions on the Consent Agenda.

Chair Anderson reported that the Trustees received a report on the Student Investment Group. She noted that there would be a request at a future meeting to move the source of these investment funds from the Foundation to the University.

The Executive Committee report also included a report from VPFA Golding on Presidential Housing. This included information regarding the accommodations offered by OHIO's peer institutions. The report also included information regarding the cost of repairs for 29 Park Place. Chair Anderson noted that Mr. Golding would have a report to the Trustees in the near future.

Chair Anderson reported that the Trustees also engaged in an evaluation of President McDavis' performance, pursuant to the Board Policy for Annual and Comprehensive Presidential Performance Reviews. As provided in that policy, Chair Anderson will prepare a memorandum addressed to the president to summarize the board's discussions on the annual performance review.

Chair Anderson provided an oral summary of the Board's evaluation of the President. The Trustees all agree that President McDavis has done an outstanding job this past year. Chair Anderson conveyed many positive comments from individual Trustees concerning Dr. McDavis' leadership. In general, the Board reports it is very happy with the performance of both the President and Mrs. McDavis in service to Ohio University.

## **CONSENT AGENDA**

Trustee Scholl moved to accept the Consent Agenda, Trustee Wolford seconded, and the motion carried.

### **APPROVAL TO UNDERTAKE DESIGN FOR ALDEN LIBRARY ROOF REPLACEMENT AND APPROVAL FOR THE SITE PLAN FOR THE DUBLIN CAMPUS SURFACE PARKING ADDITION**

#### **RESOLUTION 2015 -- 3485**

**WHEREAS**, for the Alden Library Roof Replacement project, University administration requests approval for the total project budget of \$2,200,000 and seeks authorization for expenditures of \$235,000 to undertake design. Total project

budget to be funded by FY2015 Deferred Maintenance Debt (\$300,000) and State Appropriations (\$1,900,000);

**WHEREAS**, for the Dublin Campus Surface Parking Addition project, the Board of Trustees approved a total project budget of \$780,000 and authorized expenditures of \$780,000 (2015-3454), and University administration requests approval of the site plan to complete the project to be funded by Internal Reserves (\$630,000) and Dublin Campus Department Funding (\$150,000);

**NOW THEREFORE, BE IT RESOLVED** that the Ohio University Board of Trustees authorizes the receipt of bids or proposals and the President or his designee to accept and award contracts within the total project budgets identified.

**APPROVAL TO PROCEED WITH CONSTRUCTION FOR  
THE BENTLEY HALL ROOF REPLACEMENT,  
THE BUSH AIRPORT MAINTENANCE PLAN: 7/25 RUNWAY  
REHABILITATION BUDGET AMENDMENT,  
THE COLLEGE GREEN PAINTING AND WOOD REPAIR BUDGET  
AMENDMENT,  
THE CLIPPINGER HALL ROOF REPLACEMENT,  
THE CRAWFORD HALL BATHROOM RENOVATION BUDGET  
AMENDMENT,  
THE MORTON HALL ROOF REPLACEMENT,  
THE MULTIPHASE CORROSION CENTER OFFICE ADDITION  
BUDGET AMENDMENT,  
THE READ HALL ROOF REPLACEMENT BUDGET AMENDMENT,  
THE OUE HEALTH AND PHYSICAL EDUCATION CENTER ROOF  
REPLACEMENT,  
EIPi: THE GAS LINE UPGRADES BUDGET AMENDMENT,  
EIPi: TEMPORARY CAMPUS BOILERS BUDGET AMENDMENT,  
AND EMERGENCY CAMPUS REPAIRS FUNDS ESTABLISHMENT**

**RESOLUTION 2015 -- 3486**

**WHEREAS**, for the Bentley Hall Roof Replacement project, University administration requests approval for the total project budget of \$575,000 and seeks authorization for expenditures of \$575,000 to undertake design, construction and to complete the project to be funded by FY2016 Deferred Maintenance Debt (\$150,000) and State Appropriations (\$425,000);

**WHEREAS**, for the Bush Airport Maintenance Plan: 7/25 Runway Rehabilitation project, the Board of Trustees previously approved a total project budget of \$2,400,000 and authorized expenditures of \$136,905 (2015-3454), and University administration seeks to amend the total project budget of \$2,400,000 by \$336,905 for a new total project budget of \$2,736,905 and seeks approval to increase the previously authorized expenditure amount of \$136,905 by \$2,600,000 to undertake construction and complete the project to be funded by Institutional Reserves/10% Airport Match (\$250,055) and 90% FAA (\$2,486,850);

**WHEREAS**, for the College Green Painting and Wood Repair project, the Capital Funding and Priorities Committee previously approved a total project budget \$750,000 and authorized expenditures of \$750,000 (prior to approval matrix implementation), and University administration seeks to amend the total project budget of \$750,000 by an additional \$110,500 for a new total project budget of \$860,500 to undertake construction and complete the project to be funded by State Appropriations (\$750,000) and FY2016 Deferred Maintenance Debt (\$110,500);

## **CAPITAL SPENDING AUTHORIZATION FOR THE DUBLIN INTEGRATED EDUCATION CENTER**

### **RESOLUTION 2015 -- 3487**

**WHEREAS**, in March 2014, the Board of Trustees approved a ground lease (2014-3388) to accomplish the development of what is now called The Integrated Education Center, an 86,000-square-foot facility that includes an auditorium, library and student lounge, as well as classrooms, labs, conference rooms and offices on the ground floor for use by the Physician Assistant program;

**WHEREAS**, the ground lease was executed with Dublin Bobcat I, LLC, a subsidiary of The Daimler Group, Inc., to develop, own, and manage the facility;

**WHEREAS**, in conjunction with the ground lease, the University entered into a space lease with Dublin Bobcat I, LLC, to lease office, classroom, and laboratory space in the facility;

**WHEREAS**, in order to lower lease costs, the University pre-purchased certain developer improvements with a value of \$3,500,000 to design and construct infrastructure to support operation of the building;

**WHEREAS**, the College of Health Sciences and Professions has directly purchased and funded \$4,200,000 in major items such as lab, audio visual and IT equipment, and furniture using college unrestricted reserves;

**WHEREAS**, the University has agreed to make \$900,000 of additional tenant improvements to be repaid according to provisions of a sublease agreement with Columbus State Community College;

**WHEREAS**, University administration requests approval for the total project budget of \$8,600,000 for the procurement of identified components of tenant improvements, major equipment, and related infrastructure costs funded by University Reserves (\$4,400,000) and the College of Health Sciences and Professions (\$4,200,000);

**NOW THEREFORE, BE IT RESOLVED** that the Ohio University Board of Trustees authorizes project capital spending within the total project budget identified.

**RESOLUTION TO APPROVE AN EASEMENT FOR CONSTRUCTION  
AND RELOCATION OF  
ELECTRIC FACILITIES**

**RESOLUTION 2015 -- 3488**

**WHEREAS**, the City of Athens is making a series of improvements to and along Richland Avenue, which are intended to improve safety, ease traffic flow and enhance sightlines; and

**WHEREAS**, to facilitate this work, American Electric Power (AEP) and the City of Athens have requested an easement from the University to construct, relocate and maintain electric lines and related equipment along Richland Avenue, as depicted on the attached drawing; and

**WHEREAS**, the City's improvements to Richland Avenue will enhance and restore an important thoroughfare to the University's campus.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby approves the granting of an easement to AEP or its affiliate to allow for construction, relocation and maintenance of electric lines and related equipment in the area depicted in the attached drawing, upon terms and conditions negotiated and approved by the President or his designee.

**BE IT FURTHER RESOLVED** that the President or his designee is hereby authorized to execute the relevant easement and related documents in accordance with Ohio law.

## **FACULTY FELLOWSHIP AWARDS**

### **RESOLUTION 2015 -- 3489**

**WHEREAS**, the proposed 2015-2016 Faculty Fellowship Leaves listed below have been reviewed in accordance with University policy and found to be meritorious.

**THEREFORE, BE IT RESOLVED** that the listed leaves be approved, and

**BE IT FURTHER RESOLVED** that the Executive Vice President and Provost may approve changes in the conditions of the fellowships, but not the total number of fellowships granted for the academic year.

College/Reg. Campus	Department	First Name	Last Name	Term(s)	Brief Description of Leave
<b>College of Arts and Sciences</b>	Dept. of Biological Sciences	Elizabeth	Crockett	Fall and Spring	Develop collaboration and plan for the first permanent exhibit on the biology of Antarctic fishes at a major public aquarium.
<b>College of Arts and Sciences</b>	Dept. of Biological Sciences	Patrick	Hassett	Spring	Advance two research projects: an NSF collaborative grant with Dr. Jose Giner of SUNY-ESF; research developed from an earlier collaboration with Dr. EL Crockett of Ohio University.
<b>College of Arts and Sciences</b>	Dept. of Biological Sciences	Donald	Miles	Fall and Spring	Expand research on responses of reptiles and amphibians to climate change and human-altered environments.
<b>College of Arts and Sciences</b>	Dept. of Classics & World Religions	Lynne	Lancaster	Fall and Spring	Work on book project with a working title of "Late Antique Vaulted Architecture in the Roman Empire from Constantine to Justinian."
<b>College of Arts and Sciences</b>	Dept. of English	Loreen	Giese	Fall	Complete final chapter of book. Travel to London to finish the primary research in the London Metropolitan Archives and the British Library.
<b>College of Arts and Sciences</b>	Dept. of English	Katarzyna	Marciniak	Fall and Spring	Work on book project, "Lenin in Los Angeles: Socialist Hauntology."
<b>College of Arts and Sciences</b>	Dept. of English	Dinty	Moore	Spring	Complete a book manuscript, "The (Not So) Divine Comedy. A Prose Re-envisioning of Dante's Epic Journey."
<b>College of Arts and Sciences</b>	Dept. of English	Albert	Rouzie	Fall and Spring	Build upon previous research of the Writing Studies-centered curriculum with a series of case studies of individual students over two semesters of English 1510 - Writing and Rhetoric.
<b>College of Arts and Sciences</b>	Dept. of Env. & Plant Biology	Allan	Showalter	Spring	Develop a new research area in my lab involving medicinal plants. Collaborate with colleague in Porto, Portugal on the role of arabinogalactan proteins in plant cell walls on pollen growth and development.
<b>College of Arts and Sciences</b>	Dept. of Env. & Plant Biology	Sarah	Wyatt	Spring	Enhance knowledge of "big data" science. Work with the GeneLab at NASA Ames Research Center, Mountain View, CA. Contribute to the setup of infrastructure related to the GeneLab initiative and using their data analysis tools and

College/Reg. Campus	Department	First Name	Last Name	Term(s)	Brief Description of Leave
					infrastructure to enhance analysis of data generated in OU lab.
<b>College of Arts and Sciences</b>	Dept. of Geological Sciences	David	Kidder	Fall	Research distinguishing the hothouse climate state from cooler greenhouse and icehouse states and their effects on ancient oceans.
<b>College of Arts and Sciences</b>	Dept. of History	Miriam	Shadis	Fall and Spring	Complete research and draft a manuscript for book project "Mothers, Daughters, Sisters, Saints: Gender and State Formation in Early Medieval Portugal." Visit Portuguese archives and libraries.
<b>College of Arts and Sciences</b>	Dept. of Linguistics	Liang	Tao	Fall and Spring	Complete 3 manuscripts out of both linguistic studies and experimental studies on language development in Mandarin Chinese and reading development by native Mandarin speakers and Mandarin Chinese learners.
<b>College of Arts and Sciences</b>	Dept. of Mathematics	Wei	Lin	Fall and Spring	Visit other programs to learn from their teaching and research activities and establish new connections and collaborations with them.
<b>College of Arts and Sciences</b>	Dept. of Modern Languages	R Christopher	Coski	Spring	Complete translation of a 600-page French-language scholarly work, by Pierre-Andre Burton, "Aelred of Rievaulx (1110-1167): An Existential and Spiritual Biography."
<b>College of Arts and Sciences</b>	Dept. of Modern Languages	Barbel	Such	Spring	Continue and expand research on German-Jewish writer and Holocaust survivor Alfred Gong (1921-80). Prepare for publication Gong's unpublished novel Die Entmenschlichungsmaschine (The De-humanizations Machine).
<b>College of Arts and Sciences</b>	Dept. of Physics & Astronomy	Justin	Frantz	Fall and Spring	Perform and complete formal process of joining the ATLAS Collaboration based at the Large Hadron Collider at CERN, Switzerland.

College/Reg. Campus	Department	First Name	Last Name	Term(s)	Brief Description of Leave
<b>College of Arts and Sciences</b>	Dept. of Physics & Astronomy	Martin	Kordesch	Fall and Spring	Research at the Naval Research Laboratory in Washington DC.
<b>College of Arts and Sciences</b>	Dept. of Physics & Astronomy	Eric	Stinaff	Fall	Develop and grow new sample structures, pursue new research avenues, including photonic crystals and sensor architectures, strengthen collaboration with researchers at the Naval Research Lab in Washington, DC.
<b>College of Arts and Sciences</b>	Dept. of Political Science	Susan	Burgess	Fall and Spring	Consolidate recently published articles on radical politics into two book-length manuscripts and an edited volume.
<b>College of Arts and Sciences</b>	Dept. of Political Science	Michael	Burton	Fall and Spring (deferred to 2016-17)	Extend the reach of skills and scholarship as they relate to strategic thinking in political settings.
<b>College of Arts and Sciences</b>	Dept. of Political Science	Andrew	Ross	Spring	Research and writing a new book entitled "Global Sensitivity: Mediated Empathy and Political Connectivity in The Digital Age."
<b>College of Arts and Sciences</b>	Dept. of Psychology	Claudia	Gonzalez-Vallejo	Fall and Spring	Serve as Visiting Professor at the University of Chile, Cognitive Science Department. Complete manuscript, submit grant to National Science Foundation (NSF).
<b>College of Arts and Sciences</b>	Dept. of Sociology & Anthropology	Diane	Ciekawy	Spring	Complete a book manuscript entitled "The Magic of Arrested Development: Kajiwe's Uganda War Kuvoyera Movement in Coastal Kenya."
<b>College of Arts and Sciences</b>	Dept. of Sociology & Anthropology	Howard	Welser	Fall and Spring	Complete four in-progress research papers. Develop and implement a system for distributed organizational control in a major technological organization.
<b>College of Business</b>	Dept. of Marketing	Yong	Wang	Spring	Literature review and synthesis, data collection in multiple emerging markets, and statistical analysis and validation of results, for research project tentatively named "A Study of How Global Industrial Brands Build Customer Equity in Emerging Markets."

College/Reg. Campus	Department	First Name	Last Name	Term(s)	Brief Description of Leave
<b>College of Business</b>	School of Accountancy	Ann	Gabriel	Spring	Complete research projects currently in process and research and evaluate opportunities for Masters of Accountancy (MAcc) programs in the Columbus area.
<b>College of Fine Arts</b>	School of Art + Design	Arthur	Werger	Fall and Spring	Further professional activities in the medium of intaglio printing; prepare for 3 solo exhibitions and numerous group exhibits; visiting artist residencies and workshops include a month long residence at School of Art & Design in Halle, Germany.
<b>College of Fine Arts</b>	School of Dance, Film, and Theater	Tresa	Randall	Fall	Complete three additional chapters of a book manuscript on German-American choreographer and educator Hanya Holm and prepare the manuscript for review by Oxford University Press.
<b>College of Fine Arts</b>	School of Dance, Film, and Theater	Louis-Georges	Schwartz	Fall and Spring	Develop a book "Cinema Hostis." Complete archival work in Paris, Oakland, and New York. Stage approximately 12 experimental screenings called Common Cinema Laboratories.
<b>College of Health Sciences and Professions</b>	Dept. of Social & Public Health	Jennifer	Chabot	Spring	Serve as Fulbright U.S. Scholar All Discipline Teaching Award recipient at Hamilton, Ontario at McMaster University.
<b>College of Health Sciences and Professions</b>	School of Rehab. & Communication Sci.	David	Russ	Spring and Summer	Learn two new experimental techniques: muscle proteomics and using dissociated single muscle fibers to assess excitation-contraction coupling. Submit grant proposals.
<b>Ohio University Chillicothe</b>	Dept. of Mathematics	Lakhdar	Hammoudi	Spring	Finish translation and analysis of the Arabic 1427 CE mathematics book "Key to Arithmetic" by Al-Kashi in collaboration with Professor Nuh Aydin from Kenyon College.
<b>Ohio University Chillicothe</b>	Dept. of Political Science	Nicholas	Kiersey	Fall and Spring	Complete a current book project entitled "Negotiating Crisis: Neoliberal Power in Austerity Ireland."

College/Reg. Campus	Department	First Name	Last Name	Term(s)	Brief Description of Leave
<b>Ohio University Chillicothe</b>	Educational Studies	Mary	Trube	Spring	Develop a text, with working title Global Early Childhood Education: Programs and Practices, suitable for undergraduate and graduate programs, and used as primary text for EDEC 2600 Global Early Childhood Programs.
<b>Ohio University Lancaster</b>	Professional Studies Division	Christine	Wolfe	Fall	Conduct research into experiences of K-12 school principals in Ohio's Appalachian counties. Conduct face-to-face interviews to learn about their experiences as educators in a region with robust cultural constraints and significant geographic and economic challenges.
<b>Ohio University Zanesville</b>	Dept. of Biology	Tarig	Higazi	Spring	Teach and perform research with undergraduate students at the Prince Sultan Military College of Health Sciences in Dhahran Kingdom, Saudi Arabia.
<b>Ohio University Zanesville</b>	Dept. of Mathematics	Viet Dung	Nguyen	Spring	Carry out research on some open problems of the Representation Theory of Artinian rings. Main focus will be work on the Pure Semisimplicity Conjecture.
<b>Ohio University Zanesville</b>	School of Nursing	Sally	Fusner	Fall	Complete a comprehensive curriculum review of the OU associate director of nursing (ADN) programs.
<b>Patton College of Education</b>	Dept. of Counseling & Higher Education	Christine	Bhat	Fall and Spring	Develop research projects on cyberbullying and prevention initiatives with international partners.
<b>Patton College of Education</b>	Dept. of Educational Studies	Gordon	Brooks	Fall	Develop software to add scale analysis and exploratory factor analysis functionality to applicant's TAP software.
<b>Patton College of Education</b>	Dept. of Educational Studies	Jaylyne	Hutchinson	Spring	Focus on the processes of gender identity development, utilizing participatory philosophical methods - culminating in draft book manuscript
<b>Patton College of Education</b>	Dept. of Teacher Education	Eugene	Geist	Spring	Write a book for NAEYC currently under contract. Work on collecting data and implementing a program that was recently put forward in a

College/Reg. Campus	Department	First Name	Last Name	Term(s)	Brief Description of Leave
					Konneker Grant.
<b>Russ College of Engineering and Technology</b>	School of Elec. Engineering & Computer Sci.	Wojciech	Jadwisienczak	Fall and Spring	Research innovative semiconductor nanostructure growth and characterization. Materials growth will be conducted at the University of Puerto Rico (UPR).
<b>Scripps College of Communication</b>	E.W. Scripps School of Journalism	Aimee	Edmondson	Fall	Complete archival research, interviews, and to finish a book manuscript examining libel law and its evolution in the 1960s.
<b>Scripps College of Communication</b>	E.W. Scripps School of Journalism	Yusuf	Kalyango	Spring	Work on a book project with colleague examining challenges journalists in various countries experience, as they work under difficult conditions, to maintain their journalism core principles of independence.
<b>Scripps College of Communication</b>	School of Communication Studies	Jerry	Miller	Spring	Complete research focusing on the impact of political debates, with an emphasis on emotional appeals, use of reported speech and the creation of appeals defining what is meant by being American.

Historical Information		
Academic Year End	Number Awarded	Number Taken
<b>2012</b>	40	40
<b>2013</b>	43	40
<b>2014</b>	58	61*
<b>2015</b>	42	40
<b>2016</b>	47	tbd

\*three leaves were deferred from 2012-13

## FACULTY AND ADMINISTRATIVE EMERITI AWARDS

### RESOLUTION 2015 -- 3490

**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.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby approves emeritus/emerita status for the following individuals upon their retirement from Ohio University.

First Name	Middle Name	Last Name	College/Unit	Years of Service	Emeritus/Emerita Title
Elliot	Marc	Abrams	College of Arts and Sciences	30	Professor Emeritus of Anthropology
Don	E.	Adleta	College of Fine Arts	20	Professor Emeritus of Art
Huzoor		Akbar	Heritage College of Osteopathic Medicine	34	Associate Professor Emeritus of Pharmacology
Paul	E.	Cadamagnani	Heritage College of Osteopathic Medicine	35	Professor Emeritus of Internal Medicine
Elizabeth	Fuller	Collins	College of Arts and Sciences	23	Professor Emerita of World Religions
Marsha	Lyn	Dutton	College of Arts and Sciences	17	Professor Emerita of English
Teresa	Jean	Franklin	Patton College of Education	17	Professor Emerita of Educational Studies
Thomas	Rudy	Franz	College of Arts and Sciences	45	Professor Emeritus of Spanish
Christine		Freeman	College of Arts and Sciences	28	Assistant Professor Emerita of English
AnnCorinne		Freter-Abrams	College of Arts and Sciences	29	Professor Emerita of Anthropology
Mary	Ann	Goetz	Ohio University Zanesville	28	Assistant Professor Emerita of Nursing
Claudia	Lee	Hale	Scripps College of Communication	25	Professor Emerita of Communication Studies

Norma	Jean	Humphreys	College of Fine Arts	19	Assistant Dean Emerita of the College of Fine Arts
Peter	W.	Klein	Russ College of Engineering & Technology	24	Professor Emeritus of Engineering Technology and Management
<b>First Name</b>	<b>Middle Name</b>	<b>Last Name</b>	<b>College/Unit</b>	<b>Years of Service</b>	<b>Emeritus/Emerita Title</b>
G.	Daniel	Lassiter	College of Arts and Sciences	27	Professor Emeritus of Psychology
Raymie	E.	McKerrow	Scripps College of Communication	20	Professor Emeritus of Communication Studies
Joan	Scanlon	McMath	Patton College of Education	25	Professor Emerita of Teacher Education
Jennie		Nelson	College of Arts and Sciences	13	Associate Professor Emerita of English
Michael	G.	Nern	Ohio University Zanesville	28	Associate Professor Emeritus of English
Robert	E.	Peppers	College of Fine Arts	25	Professor Emeritus of Art
Myra	Kathleen	Rose-Grippa	College of Health Sciences & Professions	29	Professor Emerita of Nursing
Madeleine	Denise	Scott	College of Fine Arts	35	Professor Emerita of Dance
Brian	D.	Shapiro	Finance and Administration	30	Information Technologist Emeritus
Mark	A.	Shatz	Ohio University Zanesville	32	Professor Emeritus of Psychology
Rick	C.	Shriver	Ohio University Zanesville	23	Associate Professor Emeritus of Electronic Media
Joseph	Warren	Slade, III	Scripps College of Communication	25	Professor Emeritus of Media Arts and Studies, Central Region Humanities Center Director Emeritus
Frederick	Littleton	Toner	College of Arts and Sciences	19	Professor of Emeritus of French

## APPOINTMENT TO REGIONAL COORDINATING COUNCILS

### RESOLUTION 2015 -- 3491

**BE IT RESOLVED** by the Ohio University Board of Trustees that the following persons be appointed to membership on the Coordinating Council at each of the regional campuses of Ohio University.

#### Ohio University - Chillicothe

- Joseph A. Uhrig            For a one-year term beginning July 1, 2015, and ending at the close of business June 30, 2016, vice Mike Haller who resigned.
- Tim Nusbaum              Reappointment of a second three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018.
- Carvel Simmons            Reappointment of a third three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018.

#### Ohio University - Eastern

- Julie R. Selmon            For a three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018, vice Neil Ritchie, whose term expired.

#### Ohio University - Lancaster

- Marie C. Ward              For a three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018, vice Robert Walker, whose term expired.

Robert Clark Reappointment of a third three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018.

Angela Krile Reappointment of a second three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018.

### **Ohio University - Southern**

W. Mack Anderson For a three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018, vice Sandy Carroll, whose term expired.

D.R. Gossett For a three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018, vice Dianne Clement, who resigned.

Tyler W. Walters For a three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018, vice Robert Compton, whose term expired.

Joe Freeman Reappointment of a third three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018.

### **Ohio University - Zanesville**

John W. Imes For a three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018, vice Thomas Lyall, whose term expired.

Diane L. Jones For a three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018, vice Donna Adornetto, whose term expired.

Bryan Chandler Reappointment of a second three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018.

Judy Rebic

Reappointment of a third three-year term beginning July 1, 2015, and ending at the close of business June 30, 2018.

**VICE PRESIDENT FOR RESEARCH AND CREATIVE ACTIVITY  
BARBARA GERALDS SCHOONOVER INSTITUTE FOR  
STORYTELLING AND SOCIAL IMPACT**

**RESOLUTION 2015 -- 3492**

**WHEREAS**, faculty and staff in the Scripps College of Communication have established a unique and successful program in digital storytelling, and

**WHEREAS**, the establishment of the Barbara Gerald Schoonover Institute for Storytelling and Social Impact will allow Ohio University to become an international leader in the use of narrative and emerging technologies to impact society, and

**WHEREAS**, the proposed Institute has the support of the Executive Vice President and Provost, Vice President for Research and Creative Activity, Dean of the Scripps College of Communication and the Director of the School of Communication Studies.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Ohio University hereby approves the establishment of the Barbara Gerald Schoonover Institute for Storytelling and Social Impact.

**PATTON COLLEGE OF EDUCATION  
DEPARTMENT OF TEACHER EDUCATION  
MASTER OF EDUCATION IN  
TEACHING AND LEARNING**

**RESOLUTION 2015 -- 3493**

**WHEREAS**, the Department of Teacher Education in the Patton College of Education has developed a Master of Education degree in Teaching and Learning, and

**WHEREAS**, the proposed program has completed University Curriculum Council approval, and

**WHEREAS**, the proposed three-semester degree is designed for individuals

- Who do not teach in traditional elementary or secondary schools and are not seeking licensure; and
- Who are interested in concepts related to teaching and learning, whether domestic or international; and
- Who may teach in higher education or offer professional development and training to businesses, or work in an international educational setting.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Ohio University hereby approves offering the Master of Education in Teaching and Learning in the Department of Teacher Education in the Patton College of Education

**HONORS TUTORIAL COLLEGE &  
DEPARTMENT OF GEOLOGICAL SCIENCES  
BACHELOR OF SCIENCE IN  
GEOLOGICAL SCIENCES**

**RESOLUTION 2015 -- 3494**

**WHEREAS**, the Department of Geological Sciences in the College of Arts and Sciences has developed a Bachelor of Science degree in Geological Sciences for students enrolled in the Honors Tutorial College; and

**WHEREAS**, the proposed program has completed University Curriculum Council approval; and

**WHEREAS**, the proposed degree program

- Will offer high-achieving students a curriculum focused on geology and allied sciences; and
- Will provide opportunity to work one-on-one with faculty in tutorial sessions and in research toward public dissemination of the outcomes at a professional venue; and
- Will offer students opportunities toward graduate school and/or employment in industry or government, such as oil and gas, mining, and geological surveys.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees of Ohio University hereby approves offering the Bachelor of Science in Geological Sciences by the Department of Geological Sciences through the Honors Tutorial College.

**PATTON COLLEGE OF EDUCATION  
NAME CHANGE FOR THE  
REHABILITATION COUNSELING PROGRAM**

**RESOLUTION 2015 -- 3495**

**WHEREAS**, the Department of Counseling and Higher Education in the Patton College of Education has proposed a name change for the Rehabilitation Counseling program to the Clinical Rehabilitation Counseling program, and

**WHEREAS**, the proposed name change has completed approval through the University Curriculum Council, and

**WHEREAS**, the proposed name change:

- reflects a combined identity between the dual accreditation of Rehabilitation Counseling from the Council of Rehabilitation Education (CORE) and the accreditation of Clinical Mental Health Counseling from the Council for Accreditation of Counseling and Related Education Programs (CACREP); and
- will not impact program hours, resources or faculty.

**NOW THEREFORE, BE IT RESOLVED** that the Rehabilitation Counseling program be renamed the Clinical Rehabilitation Counseling program.

**COLLEGE OF HEALTH SCIENCES AND PROFESSIONS  
NAME CHANGE FOR THE  
DEPARTMENT OF HEALTH SCIENCES AND PROFESSIONS**

**RESOLUTION 2015 -- 3496**

**WHEREAS**, the Department of Health Sciences and Professions in the College of Health Sciences and Professions has proposed a name change to the Department of Interdisciplinary Health Studies; and

**WHEREAS**, the proposed name change has completed approval through the University Curriculum Council; and

**WHEREAS**, the department currently includes:

- 1) Bachelor of Science in Integrated Healthcare Studies (BS6357);
- 2) Certificate in Global Health-Undergraduate (CTCLHL);
- 3) Certificate in Global Health-Graduate (CTGLHG); and

**WHEREAS**, the following programs will relocate from the Department of Social and Public Health to the Department of Interdisciplinary Health Sciences:

- 1) Certificate in Clinical Informatics (CTCING);
- 2) Certificate in African Community Health (CTACHG);
- 3) Certificate in Gerontology-Undergraduate (CTGERO);
- 4) Certificate in Gerontology-Graduate (CTGERG); and

**WHEREAS**, the prefix HSP will be changed to IHS.

**NOW THEREFORE, BE IT RESOLVED** that the Department of Health Sciences and Professions be renamed the Department of Interdisciplinary Health Studies.

## **MAJOR AND DEGREE PROGRAM REVIEWS**

### **RESOLUTION 2015 -- 3497**

**WHEREAS**, the continuous review of academic programs is essential to the maintenance of quality within an educational institution; and

**WHEREAS**, Ohio University has had for many years a rigorous program of internal review; and

**WHEREAS**, Section 67 of Am. Sub. H.B. 694 requires the college and university Board of Trustees to “initiate on-going processes for the review and evaluation of all programs of instruction presently conducted by the institutions for which they are responsible.”

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Ohio University hereby accepts the program reviews for the following seven programs:

College of Arts and Sciences

- Department of History

College of Health Sciences and Professions

- School of Nursing

College of Engineering and Technology

- Department of Chemical and Biomolecular Engineering
- Department of Civil Engineering
- Department of Industrial and Systems Engineering

- Department of Mechanical Engineering
- School of Electrical Engineering and Computer Science

## **HONORARY DEGREE AWARD**

### **RESOLUTION 2015 -- 3498**

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

**Cheryl J. Hurley, Honorary Doctor of Letters**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Ohio University approves the degree recommended be conferred at an appropriate time in the future.

**Ms. Cheryl J. Hurley**

As the President and Chief Executive of the Library of America, Cheryl J. Hurley has been responsible for the preservation and celebration of America's historic literary works. The Library of America, a nonprofit publishing house, has collected and published over 300 volumes of writing by American writers both familiar and underappreciated, in order to protect American voices that may otherwise be silenced by time's passage.

Ms. Hurley, a 1969 graduate of Ohio University (B.A., English) has overseen the Library of America since its inception in 1979, she has worked to cultivate a love of literature in casual readers who may be picking up an author's work for the first time. With thoughtful curation of an author's writings, Ms. Hurley has been able to show that in addition to providing enjoyment to the reader, literature is essential to understanding the American historical and cultural landscape.

Ms. Hurley is also committed to publishing original works, without the editing or censorship that may have occurred in the author's own era. The goal is to present the

works as the author initially intended. Additionally, Ms. Hurley campaigns tirelessly to ensure that the entirety of the Library of America's collection is supported by philanthropy that will allow each work to stay in print in perpetuity.

Under Ms. Hurley's guidance, the Library of America also has collected scores of firsthand accounts to capture eras and subjects that transformed America, and provide a narrative history. These collections glean the writing of Americans both illustrious and unknown, from diaries, songs, letters, news reports, and memoirs, and contribute to a greater understanding of major American trials as they affected everyday people. Events examined include the Civil War, World War II, the Vietnam War, slavery, immigration, civil rights, and the writing of the American Constitution.

For her commitment to leading the effort to preserve great literature for future generations, for providing an intimate lens through which to view history and literature, and for her dedication to promoting philanthropy in the arts, Ms. Cheryl J. Hurley is an excellent candidate for an honorary degree.

## **HONORARY DEGREE AWARD**

### **RESOLUTION 2015 -- 3499**

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

**James M. Abraham, Doctor of Public Service**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Ohio University approves the degree recommended be conferred at an appropriate time in the future.

**Brigadier General James M. Abraham**

With 76 years of service to Ohio University, Brig. Gen. James M. Abraham has established himself as a dedicated advocate for his alma mater. Brig. Gen. Abraham earned both of his bachelor's degrees from Ohio University, in electrical and industrial engineering, in 1943 and 1948, respectively.

In the interim between earning these two degrees, Brig. Gen. Abraham served in the European theater during World War II under Gen. Robert S. Patton, Jr. He fought on Omaha Beach in the invasion of Normandy, for which he earned multiple military honors, including: the Legion of Merit; four Bronze Stars; three Meritorious Service Medals; three Army Commendation medals; the Normandy Medal; and the French diploma of appreciation.

He has remained committed to both the development and enrichment of military leadership and to Ohio University. Brig. Gen. Abraham is credited with the development and implementation of the nation's first Simultaneous Membership Program (SMP), an initiative that eliminated the inherent contractual conflict for concurrent service in multiple branches of the military. The SMP also allowed National Guard and Reserve Officer Training Corps (ROTC) cadets to earn a full tuition waiver.

The overwhelming success of the pilot program's first year, in 1977, was singularly responsible for the continuation of the ROTC program at Ohio University, which the United States Army had previously slated for deactivation. In addition, the achievements of the program were noted by Governor Jim Rhodes, who then expanded the program to all public universities in Ohio. The program that Brig. Gen. Abraham championed was used as a blueprint when other states adopted the SMP.

In addition to his contributions to military enrichment, Brig. Gen. Abraham is also one of the founders of the Ohio University's first radio station, WOUB, in 1943. He was later named the chief engineer of the station. In 1980, Brig. Gen. Abraham became a founding member of the advisory board for the Russ College of Engineering and Technology, on which he still serves as a tireless advocate for the development of students in science, technology, engineering and mathematics

(STEM) fields. He has further proven his commitment establishing ten undergraduate scholarships at Ohio University.

For his commitment to country, academics, and community, as well as his campaign to develop the nation's future generations of military, intellectual, and community leaders, Brig. Gen. James M. Abraham has marked himself as an exceptionally worthy recipient of an honorary degree.

## **HONORARY DEGREE AWARD**

### **RESOLUTION 2015 -- 3500**

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

**John Lewis Gaddis, Honorary Doctor of Humane Letters**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Ohio University approves the degree recommended be conferred at an appropriate time in the future.

**John Lewis Gaddis, Ph.D.**

Dr. John Lewis Gaddis is a revered historian whose body of work has resulted in numerous academic awards. His publications on American foreign policy, the Cold War, security, and strategy are considered to be among the most respected in the field. His work is credited with shaping much of the discussion regarding the Cold War, and is widely regarded as being essential to the greater understanding of the era. The New York Times has declared him "the Dean of Cold War Historians." A faculty member of Ohio University for twenty-eight years, and now on faculty at Yale University, Dr. Gaddis is a Distinguished Professor of History and the founder of the Contemporary History Institute, of which he was also director during his time at Ohio University. His OHIO students regarded him as an outstanding and esteemed professor in the classroom.

Dr. Gaddis has earned many honors and awards for his work, including: the Bancroft Prize, which he won for his first book, *The United States and the Origins of the Cold War* (1972); the National Historical Society Prize; the Harry S. Truman Book Award for his book *The Cold War: A New History* (2005); the National Book Critics Circle Award; the 2011 American History Book Prize; the National Humanities Medal, presented to him by President George W. Bush; and the 2012 Pulitzer Prize for his biography *George F. Kennan: An American Life*. Dr. Gaddis has also received multiple visiting professorships and fellowships, including the Wilson Center Fellowship and the Guggenheim Fellowship. He was both the Eastman Professor and the Harmsworth Professor of American History at the University of Oxford.

For his extensive and vital contributions to the study of American foreign policy, his tireless dedication to excellence in teaching and research, and his guidance of future generations of scholars and historians, Dr. John Lewis Gaddis is exceptionally qualified to receive an honorary degree from Ohio University.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

There was no new business.

#### COMMUNICATIONS, PETITIONS, AND MEMORIALS

President McDavis announced that this was the last meeting for Board Secretary Pete Mather, and read a certificate of appreciation acknowledging Secretary Mather's service to the Board and University.

#### ANNOUNCEMENT OF NEXT STATED MEETING DATE

Secretary Mather announced that the next Board of Trustees meeting will be held on August 27<sup>th</sup> in Dublin, Ohio. The retreat will be held on the following day.

#### ADJOURNMENT

Chair Anderson adjourned the meeting at 12:19pm

## APPENDIX

### Ohio University Board of Trustees

#### Joint Committee Meeting

June 25, 2015

Present: Board Chair Sandra J. Anderson, Trustees David Wolfort, Janetta King, Kevin B. Lake, N. Victor Goodman, Dave Scholl, Janelle Simmons, Cary Cooper, National Trustee Peggy Viehweger, Student Trustee Sharmaine Wilcox, Faculty Representatives David Thomas and Ben Stuart, President Roderick J. McDavis, and Board Secretary Pete Mather

Chair Anderson convened the meeting at 9:33am.

The Joint Committee Meeting included four topics: 2016 Operating Budget, Capital Budget, The Ridges Framework Plan, and the Governor's Task Force on Affordability and Efficiency

#### *FY2016 Capital Budget*

President McDavis provided a backdrop to the FY16 Ohio University Budget discussion, indicating that conversations are ongoing in Columbus regarding the state budget. Executive Vice President and Provost Pam Benoit highlighted challenges to the current business model: pressures to maintain affordability, contraction in the pool of domestic students, and the need for investment in facilities and technology.

Executive Vice President and Provost Pam Benoit highlighted the most pressing challenges from the 2015 Education Advisory Board Provost Survey. They include:

- Developing a sustainable business model in the face of lean budgets
- Enfranchising faculty in the new budget reality and fostering an academic culture that embraces innovation
- Aligning the institution around student success by creating accountability for student retention and graduation
- Making the right investments in next generation learning

EVPP Benoit noted several specific financial pressures at Ohio University, including supporting students through financial aid and controlling educational costs; maintaining competitiveness of faculty and staff compensation; investment in strategic priorities and expansion of programs; and dealing with deferred maintenance backlog and process improvement upgrades.

EVPP Benoit reviewed the programs that are supporting these initiatives, including the OHIO Guarantee, student aid enhancements through scholarship and need-based grant programs; program expansion; the faculty compensation program and COMP 2014; Century Bond, deferred maintenance and central bank; innovation strategy; housing development plan; and undergraduate advising and other student success initiatives.

Vice President for Finance and Administration Steve Golding then reviewed the top budget drivers for FY16. On the revenue side, that included tuition and fees, SSI, and endowment. Expenses are driven

primarily by employee compensation, capital improvements, and programmatic investments. VP Golding noted that Athens undergraduate enrollment growth adds \$1.1M to FY16 (accounting for financial aid), while guaranteed and continuing tuition adds \$4.9M. HCOM enrollment growth in Athens, at Dublin and Cleveland also add to revenue. Revenues from the state are projections at this time. VP Golding noted that the current forecast calls for an increase of \$14.6M from FY15 by the state, with the increase partially attributed to increase of degrees conferred and course completion. VP Golding noted that the budget increase discussed in Columbus at this time is not reflected on the revenue line of the materials provided to the Board, but if passed as presently constituted would add another \$1M to the 183.7M reflected in the materials. Mr. Golding also noted that revenue from endowment and annual giving has increased each year since 2011, including a \$2.3M increase in spending allocation from FY15 to FY16. Based on questions from Trustee Viehweger, Mr. Golding provided background on how decisions have been made regarding administrative costs for endowment and annual giving.

On the expense side, employee compensation is the largest driver, with a \$33M increase from FY15 to FY16. The rise in cost corresponds to the projected 2% raise pool, the faculty compensation plan, a 1% equity pool, and increased healthcare costs. In response to a question from Chair Anderson, VP Golding indicated that compensation increases that are contractually binding are moving forward. Other increases will be contingent upon the state budget. Mr. Golding noted that the compensation increase is expected to show up on employees' pay in September. However, it will be retroactive to July 1<sup>st</sup>. In response to additional questions regarding the commitment to insuring the Board's previous action to bring faculty salaries to the top quartile of state salaries, VP Golding and EVPP Benoit discussed pressures on the budget and other important considerations. However, Dr. Benoit reiterated that the commitment to compensation is a strong priority.

Capital improvement costs include the century bond service, including the energy infrastructure project at \$4.1M and deferred maintenance (\$2.6M); and CIP major debt service, with the largest cost going to Housing Phase I (\$5.9M) and McCracken Hall (\$1.3M). New programmatic investments include the new Dublin Integrated Education Center, the Innovation Strategy, Instructional Innovation, Dual Enrollment Programs, and the University Calendar. VP Golding noted that the \$100M Investment Strategy is an important aspect of the financial and programmatic strategy. He noted that the Investment Strategy is supported by the decision to budget at 98%, and supports academic and research programs, student success programs, infrastructure, and community and economic development.

EVPP Benoit announced to the Board that the University has applied for and received designation as an Innovation and Economic Prosperity University by the Association of Public and Land-grant Universities, in recognition of its strong commitment to economic engagement. OHIO is one of 18 U.S. institutions this year to receive the designation, which acknowledges universities working with public and private sector partners in their states and regions to support economic development through a variety of activities, including innovation and entrepreneurship, technology transfer, talent and workforce development, and community development. OHIO received the designation after submitting an application that went through a rigorous independent review process by a panel of reviewers representing other universities and also national nonprofit and industry partners.

Dr. Benoit mentioned that OHIO now qualifies to submit an application for APLU's 2015 Innovation and Economic Prosperity University Awards, which will be given out at the association's annual meeting in November.

### *Capital Improvement Plan Budget (CIP)*

The Six-Year CIP covering the period from FY2015 – FY2020 was approved by the Board in November 2013. Each year, the Trustees have an opportunity to revisit the plan, and decide on projects slated for the current year.

EVPP Benoit discussed prioritization, including financial feasibility, deferred maintenance, and programmatic impact. Dr. Benoit pointed out that the FY16 Capital Plan includes: Active and In-Progress Projects; Deferred Maintenance Priorities; Recurring, Renewal, and Residual Projects; and Major Building Renovations and Programmatic Rehabilitation. Dr. Benoit noted that the next Six-Year CIP would coincide with the presentation of the draft Campus Master Plan to the Board of Trustees in January 2016.

VPFA Golding highlighted projects completed in 2015:

- Allen Student Advising Center
- Bobcat Depot
- HCOM Cleveland
- Lindley Hall
- Tupper Hall
- Energy Infrastructure
  - Chiller 2 Replacement
  - Mulberry Street and Park Place Tunnel Repairs
  - Annual Steam Shutdown

Mr. Golding described four project “buckets.” Previously approved projects and deferred maintenance have already been developed and are underway. Projects involving major building renovation and programmatic rehabilitation and long term visioning projects are in need of additional review by the Board. The Board materials include a list of all ongoing projects, which include several academic buildings, residential areas, parking areas, roads, and energy infrastructure.

VPFA Golding shared that a number of projects involving major building renovations are included in the Comprehensive Master Plan and have not yet been scheduled, as matters related to design, swing space, and financial availability are under development. Mr. Golding also reviewed examples of projects related to future visioning. These include an Auxiliaries Center, Ridges Development, Daycare Expansion, Real Estate Strategies, College of Business Expansion, Sook Academic Center, Campus Recreation Improvements, and an Arts and Education Center.

Mr. Golding shared the FY16 Annual CIP, and indicated that this would come forward as a resolution to the Resources Committee later in the day. The funding sources for each of the projects were presented (i.e., Century Bond, State, or Institutional Gifts). The projects were also categorized as Approved/In Progress; Deferred Maintenance; and Recurring Capital Lines, General Renewals, and planned Biennial Spending.

The FY17 – FY18 State Capital Submission would occur at the end of the calendar year, and the Six Year Capital Improvement Plan was currently being developed, with attention to Financial Feasibility, Maintenance and Programmatic Priorities, and Metric Reviews (Age Balance, Back Log).

### *The Ridges Framework Plan Update*

Shawna Bolin, Director of University Planning & Space Management and Dr. Joe Shields, VP for Research and Creative Activity & Dean of the Graduate College, presented on the Ridges Framework Plan. VP Shields reviewed composition of the Ridges Advisory Committee, in particular acknowledging the leadership of Dr. Ben Stuart and Donna Goss in chairing the building and land subcommittees. Dr. Shields also provided an update on the visioning process for this important asset for the campus.

Ms. Bolin overviewed the Ridges as an asset for the University and discussed goals and objectives of the Framework Plan. Those include identifying programs for buildings and land that support the strategic mission of Ohio University; stabilize and protect worthy structures; make the Ridges accessible for appropriate uses; utilize sustainable development strategies; engage the local community; develop clear site organization for the overall property; capitalize on partnerships to facilitate implementation; and redevelop the Ridges as a natural extension of the campus structure.

Ms. Bolin reviewed different “land zones,” including a Land Lab, Tier 1 Development, Dairy Lane Corridor, Tier 2 Development, and the Historic Green. She reviewed recommendations and possibilities for each of these zones.

Ms. Bolin also noted that the buildings are adaptable for mixed-use occupants from office to conference to residential and more. In order to deem most appropriate use, it is important to establish an understanding of the physical condition, significance, suitability, and adaptability of the structures.

VP Shields noted that the project could require years or decades due, in part, to the cost of building renovations and infrastructure such as parking and utilities. He also noted that strong connection between the Ridges Framework Plan and the Comprehensive Master Plan. As specific uses are identified, partnerships and financial options will be explored. Dr. Shields closed by reviewing the planning timeline, culminating with the Comprehensive Master Plan Approval in January through March 2016.

### *Governor’s Task Force on Affordability and Efficiency in Higher Education*

Vice President of Finance and Administration Steve Golding stated that the Task Force has been established to review and recommend ways in which state-sponsored institutions can be more efficient, offering education of equal or higher value while decreasing costs. Institutions of higher education are expected to develop recommendations related to operating efficiencies, revenue generation and student affordability by October 1, 2015.

Target areas identified by The Task Force include:

- Efficiencies, such as administrative staffing; shared services; benefits review; organizations of departments; teaching loads (non-research faculty)
- Structure, such as low-enrollment and low performing programs; and co-locations of colleges and regional programs
- Innovative Funding, such as asset utilization; time to degree; and other revenue sources

VP Golding noted that a proposal for an institutional initiative, endorsed by the President’s Council, was already underway to examine efficiency and affordability options. The OHIO process will include a Campus Steering Committee, comprised of deans, chairs and directors, faculty, administrative and classified staff, administrators and students.

VP Golding highlighted the point that, in order to meet the institutional objectives identified by the Board of Trustees, OHIO will need to raise the revenue side of the balance sheet.

VP Golding reviewed the project plan or process, which includes identifying target areas of opportunity both for efficiencies and revenue enhancements. The process would include a 10-year retrospective review of revenues, expenditures, and attention to growth areas. Mr. Golding shared the process timeline, with final recommendations coming forward in late September.

Chair Anderson Adjourned the meeting of the Joint Committee.



**Resources Committee Meeting  
June 25, 2015, 1:30 pm**

Committee Chair Janetta King called the meeting to order at 2:00 pm. Other board members present included Trustee Janelle Simmons, Trustee Sandy Anderson, Trustee KB Lake, Trustee David Wolford, Student Trustee Sharmaine Wilcox, Faculty Representative Ben Stuart, and President Roderick J. McDavis.

- **Sustainability Reporting**

VP Golding reminded that this report was originally scheduled for March and got delayed to this meeting. He introduced Elaine Goetz, Sustainability Specialist in the Office of Sustainability. Ms. Goetz reported that the STARS (Sustainability Tracking, Assessment and Reporting System) reporting presented today is new for the University – this is OHIO’s first reporting through STARS. STARS reporting, which runs on an every three year cycle, assesses the performance and progress on the existing University Sustainability Plan. OHIO received a silver rating which is an excellent first year reporting outcome. Strengths noted in the report included the OU Foundation SIAC – Sustainable Investing Advisory Committee. There are several Ohio peers participating in the STARS rating system and a report of IUC schools will be compiled for the board. It was noted that there should be more

communication on the website and to prospective students regarding Sustainability successes, as well as more outreach to students across campus to encourage their involvement.

- **Resolution, Other Fees Approval**

VP Golding recognized those who have worked together so diligently on moving the processes for operating and capital budgeting forward – SAVP Finance and Administration Deb Shaffer, Budget Director Chad Mitchell, and SAVP Information Technology and Administrative Operations Joe Lalley. He reviewed that the FY16 University and Capital budgets were discussed in detail as part of the Joint committee session earlier in the day and that the next 3 resolutions pertain to those discussions.

VP Golding discussed the other student fees included in the first resolution – HCOM Instructional Fee, Regional Campus fees, Off-campus programs and various other student fees. He noted that if the state budget passes as it is currently configured, none of the undergraduate fee increases for continuing students will go into effect since there will be a state zero percent (0%) tuition cap for undergraduate students not part of the Fall 2015 Guarantee cohort.

**Trustee King moved to recommend approval to the full board of the Fee Schedules and Exhibits A through F for FY16 rates effective Fall Semester 2015; Trustee Wolfort provided a second, unanimous approval.**

- **Resolution, FY16 Capital Improvement Plan Approval**

**Trustee King moved to recommend approval to the full board of the FY2016 Capital Improvement Plan; Trustee Anderson provided a second, unanimous approval.**

- **Resolution, FY16 University Budget Approval**

Trustee King clarified that there will likely be no need to institute budget cuts based on the news so far from the state regarding the FY16/17 state biennial budget. VP Golding assured the Trustees that any adjustments made to the budget following the June meeting approvals will be reported at the August meeting.

**Trustee King moved to recommend approval to the full board of the FY2016 University Budget; Trustee Simmons provided a second, unanimous approval**

- **Consent, Construction Projects Approval – Schematic Design**

SAVP Joe Lalley provided a brief summary of the request to undertake schematic design for two projects. VP Golding pointed out the symbol accompanying the first project information designating funding provided via Century Bond proceeds. This symbol will be attached to all Century Bond funded projects.

**The Committee recommended that the Schematic Design resolution be retained on the Consent Agenda for the June 26, 2015 Board of Trustee meeting.**

- **Consent, Construction Projects Approval – Construction**

SAVP Lalley provided a brief summary of the twelve projects included as part of the Construction request including 5 roof replacement projects, an airport runway project, College Green painting and window repair, 2 Energy Infrastructure Projects (EIP) and establishment of a \$1.5M Emergency Campus Repairs Fund.

For many deferred maintenance projects, Mr. Lalley noted that funding information may identify 90% State funding with 10% from Century Bond proceeds. The Century Bond funds allow for projects getting started while Controlling Board approval is secured for the state funds.

The establishment of an Emergency Campus Repairs Fund of \$1.5M is being requested to provide available funding to react to emergencies, pending future board meeting approval of a fully developed project. This will accelerate the schedule for repairs. Replenishment of the Emergency funds will occur when the full project is approved by the board.

Regarding the University's commitment to alternative energy solutions, SAVP Lalley stated that the University's reliance on steam has made moving away from fossil fuels difficult. Many options and solutions for optimizing fuel alternatives and favorable utility pricing are being explored, studied, and considered. A rigorous process is underway and metrics are in place – examples include successful EPA permitting, eliminating coal as a fuel source by December 31, 2015, and attaining 20% renewable fuel sources on campus by 2020 – and are continually being evaluated. Eliminating coal as a fuel source will reduce the University's carbon footprint by 48%.

**The Committee recommended that the Construction resolution be retained on the Consent Agenda for the June 26, 2015 Board of Trustee meeting.**

- **Resolution, Colleges of Fine Arts and Education Heating District Emergency Repairs**

Mr. Lalley brought forward a resolution to provide approval for funding the emergency heating district repairs for the section which services Seigfred and McCracken Halls. The need for immediate repairs was discovered during the May 2015 steam shutdown and those repairs must be complete by the start of the Fall 2015 heating season.

**Trustee King moved to recommend approval to the full board of the Colleges of Fine Arts and Education Heating District Emergency Repairs; Trustee Simmons provided a second, unanimous approval.**

- **Consent, Richland Avenue AEP Easement**

SAVP Lalley described the need for the Richland Avenue AEP Easement to allow for the ongoing upgrades to Richland Avenue.

**The Committee recommended that the resolution approving granting of the Easement for Construction and Relocation of Electric Facilities to AEP in connection with the Richland Avenue improvements be retained on the Consent Agenda for the June 26, 2015 Board of Trustee meeting.**

- **Resolutions, Residence Hall Namings (4)**

Mr. Ryan Lombardi, Vice President Student Affairs, introduced Jenny Hall-Johns, Dean of Students, and Pete Trentacoste, Director of Residential Housing, to discuss the process of identifying naming options for the four residence halls. Working since January 2014, the naming committee researched significant contributors to Ohio University's history, striving to recognize those who could be recognized for 'firsts' at Ohio University.

**Trustee King moved to recommend approval to the full board to name one New Phase I Residence Hall the Arthur D. Carr Hall; Trustee Simmons provided a second, unanimous approval.**

**Trustee King moved to recommend approval to the full board to name one New Phase I Residence Hall the Evelyn Coulter Luchs Hall; Trustee Simmons Anderson provided a second, unanimous approval.**

**Trustee King moved to recommend approval to the full board to name one New Phase I Residence Hall the Claude R. Sowle Hall; Trustee Anderson provided a second, unanimous approval.**

**Trustee King moved to recommend approval to the full board to name one New Phase I Residence Hall the Tomoyasu and Sumiko Tanaka Hall; Trustee Simmons provided a second, unanimous approval.**

- **Consent, Dublin Integrated Education Center - Capital Spending Authorization**

VP Golding discussed the development of the Integrated Education Center in Dublin and the building and leasehold improvements and major equipment and furniture purchases necessary to support the operation of the building and tenants. A total of \$8.6M has been or will be spent on improvements to that developer-owned building to accommodate university occupancy and/or reduce future operating lease expense.

**The Committee recommended that the Dublin Integrated Education Center Capital Spending Authority resolution be retained on the Consent Agenda for the June 26, 2015 Board of Trustee meeting.**

- **Resolution, Affiliated Entities Policy**

Mr. John Biancamano, General Counsel, discussed the Affiliated Entities Policy. The policy deals with accountability and guidelines for affiliates, requiring that they operate according to Ohio law, in a business-like manner and serve the mission of the university. Missions for universities have evolved beyond teaching, research, and service to include economic development for the regions they serve. This policy calls for board review and approval requirements and establishes principles for sound accounting and reporting, including annual reporting by the President to the University Board of

Trustees. It is an expectation that any affiliate should have a plan for attaining self-sufficiency. The policy is applicable to all existing as well as newly created entities.

**Trustee King moved to recommend approval to the full board of the Policy on Affiliated Entities; Trustee Lake provided a second; the motion passed with an abstention by Trustee Wolfort.**

- **Consent, Creation of a New University Affiliate – OHIO Transformation Group**

Mr. John Biancamano, General Counsel, discussed the establishment of a new University-affiliated entity – OHIO Transformation Group. VP Golding discussed possible projects that this entity would facilitate such as development on the Ridges, initiatives emanating from the work of OU4C, accessing federal and state grants not available to public entities, entering into partnerships for community projects or property development.

Included among currently existing affiliated entities of the university are TechGrowth and two non-profit corporations created under grants to the Heritage College. The board has had discussion in the past of the possible need for affiliate entities for real estate transactions.

**Trustee King moved to recommend approval to the full board of the Creation of a New University Affiliate – OHIO Transformation Group; Trustee Anderson provided a second; the motion passed with an abstention by Trustee Wolfort.**

- **Annual Debt Capacity Update**

Ms. Shaffer introduced Ms. Mary Jane Darby and Mr. Rob Kanzer from Prager & Co., LLC, Investment Bankers. The firm is providing financial advisory services, a portion which was previously provided by Beth Greene, former Director of Debt Management, and also to provide services which we can no longer receive directly from our Bond Investment Bankers following the new Municipal Advisor Rules. Prager will also assist with cash flow and liquidity modeling, working with the University's Director of Treasury Management on the Century Bond and Central Bank initiatives.

Based on the favorable rating agency commentary during the 2014 issuance, the market position of the University, and the strong strategy and fiscal discipline behind the transactions which have stressed some ratios (Century Bond/Deferred Maintenance Strategy), Prager feels that it is possible for the University to secure additional debt of \$150-200M over the next five years while maintaining the current (AA3/A+) credit ratings. Risks that may jeopardize this analysis include: weakening of the State of Ohio's financial health, decline in state support, lower enrollments or reductions in net tuitions to support operations, and impacts arising from the implementation of GASB 68 (state pension liability recording) compliance.

SAVP Shaffer noted that there were no surprises in this debt capacity report. There is no new debt planned in FY16. The 6-Year CIP that will be brought to the board in the fall will reflect cash needs and the need for additional borrowing.

- **Building Plaque Policy**

VP Golding asked the trustees to review the recommendations contained in the Building Plaque Policy handout and will bring it back for further discussion with the Board in August.

- **Advancement Update**

The Advancement Update will be added to the President's Report at tomorrow morning's full board meeting.

At 4:00 pm meeting was adjourned.

## **University Academics Committee Thursday, June 25, 2015**

Present were Trustees Dave Scholl, Cary Cooper, and N. Victor Goodman; Faculty Representative David Thomas; and National Trustee Peggy Viehweger.

Trustee Scholl called the meeting to order at 1:55 PM.

Trustee Scholl requested that the order for the Academics Committee agenda be modified so that the Committee could dedicate sufficient and quality time to issues of a more strategic nature. Thus, this meeting considered consent agenda items first, followed by dashboards, updates/reports and then strategic discussions and initiatives.

To that end, the committee Chair highlighted each Consent Agenda item and asked Trustees if there were any questions regarding the consent agenda items.

- Consent Agenda, Faculty Fellowship Awards – identifying professional opportunities for 27 faculty and staff.  
Trustees asked about the cost of fellowship leaves. Executive Vice President and Provost (EVPP) Pam Benoit noted that the absence of faculty due to fellowship leaves must be at no added cost to the department or university.
- Consent Agenda, Emerita/Emeritus Recommendations – recognizing exemplary service to 47 individuals.
- Consent Agenda, Regional Coordinating Council Appointments – 8 new appointees plus several re-appointments.
- Consent Agenda, Schoonover Institute for Storytelling and Social Change
- Consent Agenda, Master of Education in Teaching and Learning  
Trustees asked why this degree is being added and how that can be done without cost. EVPP Benoit responded that there are no new courses being created. This is for students who are not pursuing teaching certifications and will focus on those seeking professional opportunities in the higher education setting.

- Consent Agenda, HTC Geological Sciences Bachelor of Science
- Consent Agenda, Rehabilitation Counseling Name Change
- Consent Agenda, Department of Health Sciences and Professions Name Change
- Consent Agenda, Major and Degree Program Reviews
  - A&S Department of History
  - CHSP School of Nursing
  - RCENT Department of Chemical and Biomolecular Engineering
  - RCENT Department of Civil Engineering
  - RCENT Department of Industrial and Systems Engineering
  - RCENT Department of Mechanical Engineering
  - RCENT School of Electrical Engineering and Computer Science

Trustees asked how issues identified during program reviews are addressed. EVPP Benoit responded that follow up is dependent on the issue identified and is done in a timely manner.

After a brief discussion, Trustee Scholl moved that the consent agenda items be moved forward for consideration by the full Board. There was unanimous concurrence.

### **Academic Quality – Dashboard**

- **Student Affairs Dashboard:**

Vice President for Student Affairs (VPSA) Ryan Lombardi introduced Student Affairs staff in attendance and provided an overview of the Division of Student Affairs, including its organizational structure, activities and collaborations in support of student success, support, engagement, and learning at Ohio University.

VPSA Lombardi noted that some numbers on the dashboard (which assesses 19 different parameters; provided in board materials) have increased due to the dashboard being a snapshot in time that was taken when the dashboard was due for the Board agenda. It is noteworthy that 88% of 1<sup>st</sup> year students are involved in extra-curricular activities, an indicator of early engagement that is expected to track to enhanced retention. Further, and as a result of various programs, the number of students reporting high-risk drinking activities has declined significantly since 2009. The Student Review and Consultation Committee (SRCC) reviews concerns when students are reported to exhibit behavior or communicate in a fashion that raises concern - for the student's welfare or for the welfare of others in the community. The SRCC has seen an increase, over time, in the number of cases they reviewed from 140 to 160. This is due largely to increased enrollment and to developing a caring campus climate and increased awareness.

VPSA Lombardi noted that Counseling & Psychological Services (CPS) client volume has increased to 21,000 since the snapshot for the dashboard was taken.

VPSA Lombardi noted that Greek life is still a very important part of the campus scene at Ohio and is supported. For example, students who do not have disciplinary issues on their records

can live in a Greek house beginning their second year, even though the university policy is that students must remain in student housing during the first two years.

VPSA Lombardi highlighted attainment of a key strategic enrollment goal - 25% of the incoming class is first generation college students – and various programs the university has instituted to address and support their unique needs.

VPSA Lombardi closed his presentation by emphasizing the significant and supportive collaboration his office receives across the entire campus that enhances the likelihood for student success at OHIO.

Trustees thanked Vice President Lombardi for his strong service to OHIO, and wished him good luck as he moves on to a new appointment at Cornell University.

Trustee Goodman asked that EVPP Benoit lead an in depth discussion on the University's sexual harassment policy. Trustee Scholl said that he would work with EVPP Benoit to add the topic to a future agenda.

### **Standing Reports and Updates**

- Tobacco Free Campus Update  
Interim Ombudsman Judy Piercy introduced the three year process overview and also provided a video, produced by University Communications and Marketing (UCM). Information in Chinese and Arabic will be posted on the website. Ms. Piercy reported that cessation classes and medication are available. Right now, e-cigarettes will not be allowed until the FDA changes its opinion. Trustees asked how rules would be enforced – and learned that the approach used will focus on attaining and maintaining a climate of “compliance,” not enforcement.
- Program Review Process Update  
EVPP Pam Benoit discussed the strategies the University has used to improve the process. Three changes were identified as new and leading to a much improved process. First, Dr. Barr-Meiej was appointed to head this effort. Second, the process itself has been streamlined. Third, better communication and easier access to relevant directives and information is available via a new, dedicated website. Program reviews will be much more consistent across the University's campuses. Internal reviewers, faculty within Ohio University, have been trained and participate in program reviews outside their own programs. By next fall the program review backlog should be completely cleared up.
- FY15 Certificate Approvals  
EVPP Benoit noted that certificate programs are in high demand, so the university is expanding the number of certificate programs and looking at options for stacking certificates on top of degree programs. EVPP reported that the total number of certificate programs at OHIO is 79.
- Promotion and Tenure Update  
Thirty eight (38) faculty were awarded promotion and/or tenure. The Trustees asked why the number of those receiving promotion and/or tenure was lower than previous years. EVPP

Benoit noted that this relative number is directly related to the number of faculty hired six years ago.

### **Academic Quality – Initiatives**

- AQIP Update – In summary, OHIO is on-track for a successful site visit by the reviewers in November 2015.

EVPP Benoit provided the committee with the AQIP overview with focus on Category 7 of the accreditation process (Measuring Effectiveness [ME]). ME involves how OHIO collects, analyzes, distributes, and uses data, information and knowledge, and use of Dashboards to manage the institution/organization and drive performance improvement. Multiple areas/items were identified, with two being highlighted - Office of Institutional Research and the use of Dashboards to monitor attainment of specific goals. Of special mention was University efforts to ensure that not only the colleges, but also the departments and schools tie their strategic plans to the university strategic plan. While activities in the departments and schools are in line with the university's strategic plan, that is not always expressed in their individual strategic plans and will be a point of future emphasis

- Enrollment Update – In summary, OHIO exceeded its fall 2015 enrollment goals for number and quality of student.

Vice Provost for Enrollment Management, Craig Cornell, provided the update. Mr. Cornell reported that when compared to enrollments with other institutions in Ohio, over 3 year and 1 year periods, OHIO is leading the state. Enrollments are up overall and the average high school GPA and ACT scores are also up. As is the case across the United States, there were fewer international student applications. However, international student admissions should hold steady. International student diversity is very good. Multicultural student growth is significant. In addition to the information provided in the agenda, Vice Provost Cornell noted, in response to a question by the Trustees, that 53% of Ohio University's admitted students did not qualify for or did not request need-based aid.

- College Credit Plus (CC+) – This state-mandated program is in its infancy and thus remains a work in progress with significant potential to support student success and affordability issues. Vice Provost Cornell provided this presentation. CC+ is legislation that replaces all of Ohio's post-secondary enrollment programs. Students in grades 7-12, who qualify for college admission, may take college courses. This is a good way to create pipeline opportunities and expose students to college coursework early. This is an opportunity to reduce student debt, but does create some financial strain on high schools, colleges and universities. Grades in CC+ courses will become a part of the student transcripts, as these students are admitted to a university, so poor grades in the courses could affect the students' admission to some institutions. Also, completing a class unsuccessfully could result in parents having to pay the cost of the class. The university is making every effort to ensure that students and their parents are informed. One program OHIO initiated is to reduce the cost of books, i.e., makes the cost of books the difference between the initial cost of the book and the value of the book once it is returned.

- Retention Initiatives Update – In summary, retention is taken very seriously as a measure of student success, and invokes multiple innovative strategies to improve on the goal. Elizabeth Sayers, Vice Provost for Undergraduate Education and Dean of University College, provided an overview of student retention efforts at Ohio University. Trustees were informed that OHIO’s retention rate (as defined by freshman returning for their sophomore year) increased 1.4% to 80.2% for Fall 2014. There are a number of new, as well as long-standing, initiatives focused on improving student success as measured by retention rate, both on the Athens campus and regional campuses. Highlights included:
  - MapWorks – an analytical tool that looks at multiple factors to identify “at-risk” students determine “full engagement”; tool is intended to provide and early warning system for students that may be/are “retention risks”;
  - Student Success Advisors – seven (7) new professionals have been hired to drive student success and retention;
  - First Generation Initiative – identifies ways to support the unique needs of students who are the first in their families to attend college;
  - Learning Communities – after a relatively slow start when begun in 1999, the learning communities have become a strong and key staple for improving student engagement and retention.

Trustees asked what a reasonable “best” retention rate would be, i.e., “what should we aspire to?” The question was referred to Barbara Wharton, Associate Provost for Institutional Research and Effectiveness. Currently, Ohio University is doing very well at 80%; however, some institutions with a similar profile to Ohio University reach 85-90%. Average is 74% in Ohio.

Trustee Scholl adjourned the meeting at 4:00 PM

## **Ohio University Board of Trustees**

### **Governance Committee**

#### **Minutes**

Thursday, June 24, 2015

Present were Chair Simmons, Trustees Cooper, Lake, Wolfort and Viehweger, Student Trustee Wilcox, Secretary to the Board Pete Mather and General Counsel John Biancamano.

The meeting was called to order at 4:16 PM

#### **1. Retreat 2015**

Secretary Mather reported that the Board retreat in August will be held at the Dublin Campus. The agenda is still being developed.

**2. Review of Board Bylaws**

Mr. Biancamano reviewed proposed changes to the Bylaws recommended by Trustee Cooper. He also mentioned a question raised by Trustee Goodman about Article III, Section 2, which refers to service as chair for up to three years.

The Committee asked Mr. Biancamano to delete the phrase “for a period up to three (3) consecutive years” from Article III, Section 2. He will prepare a new version of the amended Bylaws for final approval in August.

**3. Report on AGB Conference**

Chair Simmons and members of the Committee discussed the AGB Conference in Arizona. Six trustees, President McDavis and Secretary Mather attended. All found it to be a valuable educational experience.

**4. National Trustee Selection Update**

Secretary Mather reported that President McDavis has contacted potential candidates for the position of National Trustee. He hopes to make a final recommendation in August.

**5. Election of President**

The Committee approved a motion to nominate Roderick J. McDavis to serve as President for the coming year.

**6. Election of Treasurer**

The Committee approved a motion to nominate Steve Golding to serve as Treasurer for the coming year.

The Committee adjourned at 4:45 PM.



**AUDIT COMMITTEE MEETING  
OHIO UNIVERSITY – SOUTHERN CAMPUS  
Dingus Building, Room 100  
June 25, 2015 – 3:30 PM**

Trustee N. Victor Goodman, called the meeting to order at 4:10 p.m. Other committee members present were Trustee Janetta King and Trustee Dave Scholl. President Roderick McDavis and Trustee Sandra J. Anderson were also present.

**Internal Audit Update**

Jeffrey Davis, Chief Audit Executive, provided an update on the Internal Audit Office operations. Topics included an update on the FY15 audit plan, construction auditing and the FY16 Audit Plan.

Trustee Dave Scholl made a motion to approve a resolution accepting the annual audit plan. The motion was seconded by Trustee Sandra J. Anderson. Vote was unanimous.

**Plante Moran - FY15 Audit**

Keith Martinez and Danny Sklenicka of Plante Moran provided the Audit Committee with an update on the FY 2015 audit.

At 4:20 p.m. Trustee N. Victor Goodman motioned to adjourn to executive sessions. Trustee Janetta King seconded. The executive session was to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. R.C. 121.22(G)(6).

The committee unanimously voted to forward the FY15 Audit to the full Board.

There was no unfinished business.

Meeting adjourned at 5:05p.m.