

PROB

MINUTES OF BOARD OF TRUSTEES OF OHIO UNIVERSITY MEETING OCTOBER 30, 1956

A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on Tuesday, October 30, 1956, at 10 a.m., Chairman Jordan called the meeting to order at 10 a.m. with the following members present: Messrs. Gordon K. Bush, Fred H. Johnson, John W. Galbreath, C. Don McVay, Joseph B. Hall, and Harvey B. Jordan. Mr. H. E. Frederick was absent and Mr. Fred Crow was unable to attend because of illness.

Also present were Messrs. John C. Baker, President of Ohio University; Luverne F. Lausche, Business Manager; Brandon T. Grover, Assistant to the President; and Paul R. O'Brien, Secretary of the Board.

It was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried, that the minutes of the June 8, 1956, meeting be approved as distributed by the Secretary.

The following communication from Governor Frank J. Lausche was presented by the Secretary.

STATE OF OHIO

EXECUTIVE DEPARTMENT
OFFICE OF THE GOVERNOR
Columbus

I, Frank J. Lausche, Governor of the State of Ohio, do hereby reappoint Joseph B. Hall, Cincinnati, Hamilton County, Ohio, as a member of the Board of Trustees of Ohio University, Athens, for a term to begin June 4, 1956, and to end May 14, 1963.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio, to be affixed, at Columbus, this 4th day of June, in the Year of Our Lord, One Thousand Nine Hundred and Fifty-six.

(signed) Frank J. Lausche
Governor

All members of the Board expressed their congratulations to Mr. Hall.

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MINUTES OF BOARD OF TRUSTEES OF OHIO UNIVERSITY MEETING OCTOBER 30, 1950

A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on Tuesday, October 30, 1950, at 10 a.m.

Chairman Jordan called the meeting to order at 10 a.m., with the following members present: Messrs. Gordon K. Bush, Fred H. Johnson, John W. Calbreath, E. Don McKay, Joseph B. Hall, and Harvey E. Jordan. Mr. H. B. Frederick was absent and Mr. Fred Crow was unable to attend because of illness.

Also present were Messrs. John C. Baker, President of Ohio University; Lawrence F. Lusche, Business Manager; Brandon T. Grover, Assistant to the President; and Paul H. O'Brien, Secretary of the Board.

It was moved by Mr. Johnson, seconded by Mr. Hall, and unanimously carried, that the minutes of the June 8, 1950, meeting be approved as distributed by the Secretary.

The following communication from Governor Frank J. Lausche was presented by the

Secretary.

STATE OF OHIO
 EXECUTIVE DEPARTMENT
 OFFICE OF THE GOVERNOR
 Columbus

I, Frank J. Lausche, Governor of the State of Ohio, do hereby appoint Joseph B. Hall, Cincinnati, Hamilton County, Ohio, as a member of the Board of Trustees of Ohio University, Athens, for a term to begin June 1, 1950, and to end May 31, 1953.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed at Columbus, this 4th day of June, in the Year of Our Lord One Thousand Nine Hundred and Fifty-six.

(signed) Frank J. Lausche
 Governor

All members of the Board expressed their congratulations to Mr. Hall.

The Secretary then presented a copy of the Will of Dr. Philip Zenner, deceased, of Cincinnati, Ohio. Item 19 of this Will reads as follows:

"My departed sister, Julia Friday, wished to give a sum of money for the benefit of the people of Athens, Ohio, in memory of her husband, Leopold Friday, but died before carrying out that intention. To give effect to her wish and in memory of her and her husband and my brother, Henry Zenner, who, because of their lives and works, were highly esteemed by the people of Athens, their home town, and also because of my interest in my alma mater, the Ohio University, as the people of Athens have free access to the library of said University, I hereby give and bequeath to such officials as may have control of the library of said University the sum of Ten Thousand (\$10,000.00) Dollars to be used by them in such way or ways for said library as they shall determine."

Mr. Hall moved, seconded by Mr. Galbreath, and unanimously carried, that this fine bequest from Dr. Philip Zenner be accepted by the Trustees.

The Secretary then presented a letter from Fred W. Crow, Jr., informing the Board of Trustees that his father, Fred W. Crow, was ill and would be unable to attend the meeting of the Board October 30, 1956. It was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried that the Secretary of the Board of Trustees write a letter to Fred Crow expressing the regret of all members present, and wishing him a speedy recovery.

The Secretary presented a report of appropriations and balances as of October 30, 1956.

MONTHLY REPORT AS OF OCTOBER 30, 1956

	<u>Annual Appropriation</u>	<u>Vouchers Issued</u>	<u>Cash Balance</u>	<u>Outstanding Orders or Contract</u>	<u>Unencumbered Balance</u>
Personal Service	\$3,285,137.00	\$919,170.99	\$2,365,966.01	\$41,794.75	\$2,324,171.26
Maintenance	406,360.00	105,361.29	300,998.71	40,076.70	260,922.01
Rotaries	<u>892,570.23</u>	<u>192,809.17</u>	<u>699,761.06</u>	<u>-0-</u>	<u>699,761.06</u>
Totals	\$4,584,067.23	\$1,217,341.45	\$3,366,725.78	\$81,871.45	\$3,284,854.33

The Secretary then presented a copy of the Will of Dr. Philip Kemmer, deceased, of Cincinnati, Ohio. Item 19 of this Will reads as follows:

"I have departed after, Julia Friday, wished to give a sum of money for the benefit of the people of Athens, Ohio, in memory of her husband, Leopold Friday, but died before carrying out that intention. To give effect to her wish and in memory of her and her husband and my brother, Henry Kemmer, who because of their lives and works, were highly esteemed by the people of Athens, their home town, and also because of my interest in my alma mater, the Ohio University, as the people of Athens have free access to the library of said University, I hereby give and bequeath to said officials as may have control of the library of said University the sum of ten thousand (\$10,000.00) Dollars to be used by them in such way or ways for said library as they shall determine."

Mr. Hall moved, seconded by Mr. Galbraith, and unanimously carried, that this

line bequest from Dr. Philip Kemmer be accepted by the trustees.

The Secretary then presented a letter from Fred W. Crow, Jr., informing the

Board of Trustees that his father, Fred W. Crow, was ill and would be unable to attend

the meeting of the Board October 30, 1956. It was moved by Mr. Hall, seconded by

Mr. Johnson, and unanimously carried that the Secretary of the Board of Trustees write

a letter to Fred Crow expressing the regret of all members present, and wishing him a

speedy recovery.

The Secretary presented a report of appropriations and balances as of October 30,

1956.

MONTHLY REPORT AS OF OCTOBER 30, 1956

Appropriation	Vouchers Issued	Cash Balance	Outstanding Orders or Contract	Unencumbered Balance
Personal Services	\$219,170.99	\$2,357,966.01	\$17,794.75	\$2,384,874.26
Maintenance	102,361.29	300,998.71	10,076.70	260,225.01
Salaries	125,804.17	699,761.06	-	699,761.06
Totals	\$447,336.45	\$3,358,725.78	\$27,871.45	\$3,386,624.33

The Secretary also presented the Operating Budget Request that had been submitted to the Director of Finance for the 1957-59 Biennium which showed the following requests:

OPERATING BUDGET REQUEST FOR 1957-1959
Compared to 1956-57 Appropriation

	<u>1957-58 Request</u>	<u>1958-59 Request</u>	<u>1956-57 Appropriation</u>
PERSONAL SERVICE	\$4,330,200	\$4,634,200	\$3,470,137
MAINTENANCE	<u>519,300</u>	<u>519,300</u>	<u>386,360</u>
TOTAL PERSONAL SERVICE & MAINTENANCE	\$4,849,500	\$5,153,500	\$3,856,497

The Secretary then presented the following report explaining how the current salaries would be met from current appropriations. He pointed out that it would be necessary to transfer \$165,000 from accumulated student fees and also \$20,000 from F-9 Other in the Maintenance appropriation.

SALARIES

1956-1957

A-1 Salary Appropriation	\$2,143,137.00
A-1 Student Fees	1,112,000.00
Transfer from Accumulated Excess Student Fees	165,000.00
Transfer from F-9 Other	<u>20,000.00</u>
TOTAL AVAILABLE FOR SALARIES	\$3,440,137.00
Needed for Current Payrolls	<u>3,439,711.83</u>
	\$ 425.17

The Secretary then presented the following report showing the outstanding indebtedness as of October 1, 1956, of all the dormitories and the indebtedness of the Physical Education and Inter-Collegiate Athletics Department.

17.

The Secretary also presented the Operating Budget Request that had been submitted to the Director of Finance for the 1957-58 Biennium which showed the following requests:

OPERATING BUDGET REQUEST FOR 1957-1958
Compared to 1956-57 Appropriation

1956-57 Appropriation	1957-58 Request	1958-59 Request	
23,170,137	24,631,200	24,330,200	PERSONAL SERVICE
282,360	219,300	219,300	MAINTENANCE
23,852,497	24,850,500	24,549,500	TOTAL PERSONAL SERVICE & MAINTENANCE

The Secretary then presented the following report explaining how the current salaries would be met from current appropriations. He pointed out that it would be necessary to transfer \$152,000 from accumulated student fees and also \$20,000 from F-9 Other in the maintenance appropriation.

SALARIES

1956-1957

42,142,137.00	A-1 Salary Appropriation
1,112,000.00	A-1 Student Fees
162,000.00	Transfer from Accumulated Excess Student Fees
20,000.00	Transfer from F-9 Other
<u>43,436,137.00</u>	TOTAL AVAILABLE FOR SALARIES
3,139,711.83	Needed for Current Payrolls
40,296,425.17	

The Secretary then presented the following report showing the outstanding indebtedness as of October 1, 1956, of all the dormitories and the indebtedness of the Physical Education and Inter-Collegiate Athletics Department.

OUTSTANDING DORMITORY INDEBTEDNESS AS OF OCTOBER 1, 1956

<u>Year Issued</u>	<u>Rate</u>	<u>Date Retired</u>	<u>Original Amount</u>	<u>Amount Outstanding</u>
1939	2-3/4%	1959	\$ 210,000	\$ 36,000
1948	-0-	1963	500,000	252,500
1950	2-1/2	1971	1,000,000	865,000
1952	3-1/4	1982	1,200,000	1,185,000
1953	3-3/4	1978	1,200,000	1,140,000
1954	3-3/8	1981	2,000,000	2,000,000
1955	3 & 3-1/8	1994	3,500,000	3,500,000
			<u>\$9,610,000</u>	<u>\$8,978,500</u>

PHYSICAL EDUCATION INDEBTEDNESS

1929	4%	1957	\$ 150,000	\$ 700	- Football Stadium
1955	3%	1965	350,000	315,000	- Indoor Practice Bldg.

* * * * *

It was moved by Mr. Jordan, seconded by Mr. Hall, that the foregoing reports be accepted and approved. This motion carried unanimously.

President Baker was called upon for his report.

President Baker explained that all the planning of the University depends upon the enrollment. The current enrollment of 6,840 places us next to Ohio State University in size, among the other State universities in Ohio, and that our percentage of increase has been greater during the past three years than any other major university in the United States. This increase is hard to explain, however, the following factors contributed to this increase:

- (1) Our construction of good dormitories to house our students.
- (2) Our Sesquicentennial was very important in getting the name of Ohio University before many people in Ohio.
- (3) Our faculty compares favorably with any in the state, and these people make a good impression when they visit high school seniors.
- (4) Our students seem happy and they carry this back to their home towns and interest other students in attending Ohio University.

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OUTSTANDING DEBITORY LIABILITIES AS OF OCTOBER 1, 1952

Year Issued	Date	Original Amount	Outstanding Amount
1952	2-3-18	\$ 210,000	\$ 210,000
1952	2-3-18	200,000	200,000
1952	2-3-18	1,000,000	852,000
1952	2-3-18	1,200,000	1,187,000
1952	2-3-18	1,200,000	1,110,000
1952	2-3-18	2,000,000	2,000,000
1952	2-3-18	2,200,000	2,200,000
1952	2-3-18	2,200,000	2,200,000
		\$ 2,210,000	\$ 2,210,000

PHYSICAL EDUCATION LIABILITIES

1952	2-3-18	1,120,000	700 - Football Stadium
1952	2-3-18	350,000	212,000 - Indoor Practice Bldg.

It was moved by Mr. Jordan, seconded by Mr. Hall, that the foregoing reports be

accepted and approved. This motion carried unanimously.

President Baker was called upon for his report.

President Baker explained that all the planning of the University depends upon the

enrollment. The current enrollment of 6,840 places us next to Ohio State University

in size, among the other state universities in Ohio, and that our percentage of increase

has been greater during the past three years than any other major university in the

United States. This increase is hard to explain, however, the following factors con-

tributed to this increase:

(1) Our construction of good dormitories to house our students.

(2) Our governmental was very important in getting the name of Ohio University

before many people in Ohio.

(3) Our faculty compares favorably with any in the state, and these people make a

good impression when they visit high school seniors.

(4) Our students are happy and they carry this back to their home towns and in-

terest other students in attending Ohio University.

President Baker reported that over a year ago the Ohio College Association, an association composed of the privately endowed colleges in Ohio and the municipal and state colleges and universities, employed Mr. John Dale Russell to study the needs of Ohio's higher education in order to meet future enrollment trends.

The so-called Russell Report contained the following recommendations:

1. Ohio needs more universities offering programs leading to the Ph.D. degrees as there are only about three in Ohio offering work at this level and in order to keep our supply of college teachers coming, it is necessary to increase the number of Ph.D. degrees awarded.
2. Mr. Russell suggests that the best way to meet the large number of students of college age in the immediate future is by the establishment of community colleges as branches of existing colleges and universities throughout the state.

Mr. Russell further points out that the fine relations between the state and privately endowed schools in Ohio are very unusual; in most states there is a lack of cooperation between the privately endowed schools and the state and municipal colleges and universities. Mr. Russell feels that this fine feeling of cooperation will do much to solve the future enrollment problem.

Mr. Russell further points out that there are 52 accredited colleges in Ohio. This number includes 4 municipal universities, 6 state colleges and universities, and 42 privately endowed schools. The 42 private schools now enroll 55% of our student population and the municipal and state schools enroll 45%. He feels that this ratio of students should remain between the private schools and the public schools; however, many of the private schools do not seem ready to increase their enrollment as much as will be necessary. He pointed out that the municipal schools can double or triple their enrollment without too much increase in their physical plant as they do not have a housing or feeding problem. There is also some thought that the municipal schools may attempt to obtain state aid.

President Baker notes that Ohio University can go to ten or twelve thousand students were in Athens and with the Branches we can double this number of students. President Fawsett of Ohio State University feels that Ohio State should commence to open Branches in the near future.

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2. Dr. Russell suggests that the best way to meet the large number of students of college age in the immediate future is by the establishment of community colleges as branches of existing colleges and universities throughout the state.
3. Dr. Russell further points out that the close relations between the state and privately endowed schools in Ohio are very unusual; in most states there is a lack of cooperation between the privately endowed schools and the state and municipal colleges and universities. Dr. Russell feels that this feeling of cooperation will do much to solve the future enrollment problem.

Dr. Russell further points out that there are 25 accredited colleges in Ohio. This number includes 4 municipal universities, 6 state colleges and universities, and 15 privately endowed schools. The 15 private schools now enroll 25% of our student population and the municipal and state schools enroll 75%. He feels that this ratio of students should remain between the private schools and the public schools; however, many of the private schools do not seem ready to increase their enrollment as much as will be necessary. He pointed out that the municipal schools can double or triple their enrollment without too much increase in their physical plant as they do not have a housing or feeding problem. There is also some thought that the municipal schools may attempt to do

President Baker notes that Ohio University can go to ten or twelve thousand students in Athens and with the branches we can double this number of students. President Fawcett of Ohio State University feels that Ohio State should commence to open branches in the near future.

President Baker ~~then~~ reported that our Lancaster and Ironton Branches which just started this year seem to be successful, particularly the Lancaster Branch. President Baker further pointed out that one-fourth of the students enrolled in our Branches would probably not be in school today if it were not for the Branches. The native mental capacity of our Branch students, as a rule, is equal to that of our campus students. Four of the thirteen students elected to the Phi Beta Kappa fraternity last year on the campus had started their education in one of our Branches. It was further reported that Miami University now has five Branches. They are located in Norwood, Dayton, Middletown, Hamilton, and Piqua. These Branches have a total enrollment of about 2,200; however, most of these are part-time students and the hours taught are about one-fifth of the number of hours taught in our Branches. The Ohio University Branches are self-supporting and at \$10 an hour are very sound financially. In the future we should have more full-time students in the Branches. The Branch faculty was originally all from our campus; however, due to the increase in the number of courses taught we are now using many faculty members from the privately endowed schools located near our Branches. Muskingum College, Capital University, Denison, and Marshall College all furnish faculty for the nearby Branches. We also have been able to obtain some teachers from the high schools who are qualified to teach college work and we have obtained some chemists and certain other specialists from industrial plants nearby who have been a great help in furnishing faculty for the local Branches. At the present time we have no intention of requesting State aid for the Branches.

Mr. Galbreath inquired if our future anticipated enrollment was based on facts, or guess. It was pointed out that enough babies are already born and in the school systems to double our enrollment by 1967, provided the same per cent that now attends college continues to do so.

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Mr. Galbreath inquired if our future anticipated enrollment was based on facts or guess. It was pointed out that enough babies are already born and in the school systems to double our enrollment by 1927, provided the same per cent that now attends college

continues to do so.

Mr. Galbreath then inquired if we were obtaining any benefits from the Waverly Atomic Energy Plant. The President reported that it was the reverse in the case of this plant as the management there has been asking us to establish courses in Waverly.

Mr. Galbreath reported that he feels we have done a good job with our Branches, but that we should limit them to Southern Ohio.

President Baker reported that Mr. Gubitz is now visiting New York State and Pennsylvania to obtain information on their Branch Colleges and their Technical Institutes for high schools. It is the consensus of opinion of those educators who have studied the question that the average high school should not attempt to teach a college academic course, but the high school field should be in establishing Technical Institutes that would take care of some students who are not qualified for regular college academic work.

President Baker further pointed out that the most important factor of the Branches is that their credits are accepted in any school in the country because the name of Ohio University is on the credits. For this reason we have been very particular in keeping the quality of the Branch work on a par with that done on the campus.

Our Ph.D. program in chemistry is moving along as expected and Mr. John Dale Russell, who conducted the study of the needs of Ohio's higher education, was delighted that we had moved in this direction. We hope to be ready to establish a Ph.D. in speech and in education in the near future.

President Baker reported that our moving into the Ph.D. field was one of the most popular moves that has been made since he has been at Ohio University, and he hoped to be ready in the future to start the Ph.D. program in physics and English.

Mr. Galbreath then inquired if we were obtaining any benefits from the recovery

Atomic Energy Plant. The President reported that it was the reverse in the case of this plant as the management there has been asking us to establish courses in recovery. Mr. Galbreath reported that he feels we have done a good job with our branches,

but that we should limit them to Southern Ohio.

President Baker reported that Mr. Gupta is now visiting New York State and Pennsylvania to obtain information on their Branch Colleges and their Technical Institutes for high schools. It is the consensus of opinion of those educators who have studied the question that the average high school should not attempt to teach a college academic course, but the high school field should be in establishing Technical Institutes that would take care of some students who are not qualified for regular college academic work. President Baker further pointed out that the most important factor of the Branches is that their credits are accepted in any school in the country because the name of Ohio University is on the credits. For this reason we have been very particular in keeping the quality of the Branch work on a par with that done on the campus.

Our Ph.D. program in chemistry is moving along as expected and Mr. John Dale Russell, who conducted the study of the needs of Ohio's higher education, was delighted that we had moved in this direction. We hope to be ready to establish a Ph.D. in speech and in education in the near future. President Baker reported that our moving into the Ph.D. field was one of the most popular moves that has been made since he has been at Ohio University, and he hoped to be ready in the future to start the Ph.D. program in physics and metallurgy.

Mr. Jordan suggested that we move physics ahead of speech on the Ph.D. program, but it was pointed out that facilities for the establishment of this program in physics are not adequate at the present time, while our speech facilities are in good shape.

The President reported that he had appointed a committee on extra curricular activities. He hoped that this committee will come up with some recommendations that will lead to the development in our students a more serious interest in their studies. He hoped that the fraternities and sororities will take the lead in developing this interest in the students' studies. He further reported that some fraternities have already ready recognized this serious deficiency and have established a rule that at anytime the chapter falls below the all-men's average at the University for two consecutive years, the fraternity charter will be revoked.

The President also reported that a committee to study the future of Ohio University had been appointed in order to help determine what areas we should emphasize in the future and what areas should be de-emphasized.

He further reported that the reputation of Ohio University will be enhanced throughout Ohio by the appointment of good faculty members, and much care has been taken in the selection of new faculty during the past few years. He further reported that the present public relations program carried on by the University now should be continued.

President Baker reported that his activities with the UN ECSOC required his being away from the campus a lot during the past year. He asked the Board of Trustees for a frank discussion of their wishes and thoughts on his absence from the campus.

Mr. Bush, Mr. Jordan, Mr. Hall, Mr. Galbreath, and Mr. Johnson all spoke on this matter and their thoughts were summed up by Chairman Jordan in the following points:

The Board of Trustees has complete confidence in John C. Baker.

His experiences with the State Department and the guests he has brought to the campus have been a great benefit to the students of Ohio University.

Mr. Jordan suggested that we have physics ahead of speech on the H.D. program but it was pointed out that facilities for the establishment of this program in physics are not adequate at the present time, while our speech facilities are in good shape.

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He hoped that the fraternities and sororities will take the lead in developing this interest in the students' studies. He further reported that some fraternities have already recognized this serious delinquency and have established a rule that at anytime the chapter falls below the all-men's average at the University for two consecutive years, the fraternity charter will be revoked.

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President Baker reported that his activities with the UM ECSCC required his being away from the campus a lot during the past year. He asked the Board of Trustees for a frank discussion of their wishes and thoughts on his absence from the campus.

Mr. Bush, Mr. Jordan, Mr. Hall, Mr. Galbreath, and Mr. Johnson all spoke on this matter and their thoughts were summed up by Chairman Jordan in the following pointer:

The Board of Trustees has complete confidence in John C. Baker.

His experiences with the State Department and the guests he has brought to the campus have been a great benefit to the students of Ohio University.

Any contribution Ohio University can make toward world peace will more than offset any loss incurred by the absence of the President.

3 The President's wishes should be the determining factor in how much time should be devoted to outside activities.

It was suggested that the President might be relieved of some detail work by the establishment of an office of Vice President as the University's enrollment becomes larger.

President Baker thanked his present staff for carrying on while he was away, and reported that nothing of importance had been neglected because of his absence.

The Chairman called for the reports of the Standing Committees.

Mr. McVay reported that he had no special report on the Athletics and Public Relations Committee. In response to questions by several members of the Board, Mr. Grover was called upon for a short report on the present football situation.

Mr. Grover outlined the following points: (1) We are not satisfied with our football record for this year. (2) We have complete confidence in our coaching staff's ability. (3) The coaching staff may be a bit complaisant. (4) We are failing to obtain our fair share of the better athletes from Ohio high schools. (5) In order to overcome this lack we have organized a group of alumni of Ohio to look over and recommend high school athletes. This program is co-ordinated by our coaching staff. Mr. Grover reported that we lost five of our first string football players between spring practice and this fall due to illness, injuries, and some failing to return to school because of financial reasons.

Mr. Grover was asked to have a complete report on the athletic situation at the next meeting of the Board of Trustees.

The Board recessed for lunch at the President's home at 12:15, and reconvened at 1:30 p.m.

any contribution Ohio University can make toward world peace will more than offset any loss incurred by the absence of the President.

The President's wishes should be the determining factor in how much time should be devoted to outside activities.

It was suggested that the President might be relieved of some detail work by the establishment of an office of Vice President at the University, a position which becomes larger.

President Baker thanked his present staff for carrying on while he was away, and

reported that nothing of importance had been neglected because of his absence.

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Mr. Moyer reported that he had no special report on the Athletics and Public Relations

Committee. In response to questions by several members of the Board, Mr. Grover was called

upon for a short report on the present football situation.

Mr. Grover outlined the following points: (1) We are not satisfied with our foot-

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share of the better athletes from Ohio high schools. (5) In order to overcome this lack

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Mr. Grover was asked to have a complete report on the athletic situation at the next

meeting of the Board of Trustees.

The Board recessed for lunch at the President's home at 12:15, and reconvened at

There being no report from the Executive Committee, Mr. Hall was called upon for the report of the Faculty Relations Committee. Mr. Hall reported that our faculty salaries had been improved over the past year, but these salaries are still low compared to salaries in industry with comparable training. He further reported that distribution among ranks at Ohio University was satisfactory; that we have fewer professors than Kent State, Miami University, or Bowling Green State University.

Mr. Hall reported that F. H. McKelvey, Director of Summer Sessions and the Extension Division, had been granted a two-year leave of absence from Ohio University, effective November 1, 1956, to go to Guatemala for the United States Department of Education.

Mr. Hall moved that Mr. McKelvey's leave of absence be approved and recognized for deposits into the State Teachers Retirement System, and that Mr. McKelvey be paid a nominal amount while on this leave to cover reports he would send to the campus, and that this amount should not exceed \$150. Mr. Johnson seconded and the motion carried unanimously.

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Mr. Hall reported that Clark E. Myers, Dean of the College of Commerce, had resigned, effective June 30, 1957, to accept a position establishing an Executive Development Program in the University of Lausanne, Lausanne, Switzerland.

Mr. Hall also reported Frank Jones, our Librarian, had also resigned to accept a position as Librarian in the Peabody Institute, Baltimore, Maryland.

The Secretary was then called upon for a report of the group health insurance for the faculty. He reported that we are now in the process of obtaining information from several insurance companies relative to this insurance, but at this time no recommendations were ready for the Board of Trustees.

The Secretary reported that Ohio University now had available for faculty and employees 27 apartments and 29 houses. These range in size from two-room apartments to eight-room houses. They are all occupied at the present time. He further reported that all new faculty members had been housed this fall; 22 of them in university housing; 23 in private housing where arrangements had been made by the University Housing Office; and 23 in private housing where the Director of Housing assisted in making arrangements for faculty members.

Mr. Hall reported that Professor Emeritus James P. Porter, who was drawing supplemental retirement pay approved by the Trustees at a previous meeting, had died on September 15, 1956. Mr. Hall moved that the \$500 due Professor Porter's beneficiary under this supplemental grant be paid from the dividend received from the Lincoln National Life Insurance policy carried on faculty of Ohio University, provided there is no legal difficulty in making this payment. Mr. Johnson seconded and the motion carried unanimously.

Mr. Hall reported that Clark A. Myers, Dean of the College of Commerce, had re-
signed effective June 30, 1957, to accept a position establishing an executive de-
velopment program in the University of Indiana, Lawrence, Indiana.

Mr. Hall also reported from Jones, our Librarian, that also resigned to ac-
cept a position as Librarian in the Peabody Institute, Baltimore, Maryland.

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the faculty. He reported that we are not in the process of obtaining information from
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housing; 23 in private housing where arrangements had been made by the University
Housing Office; and 23 in private housing where the Director of Housing assisted in
making arrangements for faculty members.

Mr. Hall reported that Professor Emeritus James F. Porter, who was drawing a retire-
ment retirement pay approved by the Trustees at a previous meeting, had died on
September 15, 1956. Mr. Hall moved that the \$200 due Professor Porter's beneficiary
under this supplemental grant be paid from the dividend received from the Lincoln
National Life Insurance policy carried on faculty of Ohio University, provided there
is no legal difficulty in making this payment. Mr. Johnson seconded and the motion

carried unanimously.

The Secretary ~~then~~ reported that the application for federal loans for dormitory purposes was still pending awaiting the acquisition of the Lash lands. He also reported that no application for married student housing had been filed awaiting the acquisition of the final piece of land for this project.

Mr. Lausche ~~then~~ showed the Trustees the plans prepared by William Davis, an architect in Cleveland, for married student housing.

Mr. Galbreath suggested that no married student housing be built unless it was possible to convert this married student housing into dormitory housing at some future time.

Mr. Bush reported for the Inter-University Council Committee that all of the state universities were requesting \$66,000,000 in state money for the next biennium. This compared to \$48,000,000 requested for the current biennium. Ohio University's share of this request is 11.3% of the total, or \$7,458,000.

Mr. Bush reported that the universities were requesting \$47,000,000 for this biennium from the funds derived from the bond sale approved at the 1955 general election. Ohio University's share of this request is \$5,520,000, the same amount as requested for the previous biennium. In addition to this all of the state universities are requesting \$5,000,000 additions and betterments from the regular appropriation. Ohio University's share of this request is \$600,000.

The Secretary then reported for the Library Committee that the lighting previously requested had been installed and was satisfactory. The Librarian also reports a need for additional space as all of the chairs in the Library are occupied many evenings during the week and it is necessary to turn students away.

The secretary then reported that the application for Federal loans for construction purposes was still pending awaiting the acquisition of the land. He also reported that no application for married student housing had been filed awaiting the acquisition of the final piece of land for this project.

Mr. Jansine then showed the trustee the plans prepared by William Davis, an architect in Cleveland, for married student housing.

Mr. Jansine suggested that no married student housing be built unless it was possible to convert this married student housing into dormitory housing at some future time.

Mr. Bush reported for the Inter-University Council Committee that all of the state universities were requesting \$2,000,000 in state money for the next biennium. This compared to \$1,500,000 requested for the current biennium. Ohio University's share of this request is 11.3% of the total, or \$225,000.

Mr. Bush reported that the universities were requesting \$17,000,000 for this biennium from the funds derived from the bond sale approved at the 1957 general election. Ohio University's share of this request is \$2,250,000, the same amount as requested for the previous biennium. In addition to this all of the state universities are requesting \$5,000,000 additional and determined from the regular appropriation. Ohio University's share of this request is \$600,000.

The secretary then reported for the Library Committee that the library previously requested had been installed and was satisfactory. The librarian also reports a need for additional space as all of the chairs in the library are occupied many evenings during the week and it is necessary to turn students away.

Mr. Bush reported for the Planning, Building, and Land Purchase Committee. Mr. Bush moved, seconded by Mr. Hall, and unanimously carried, that the following properties be purchased by Ohio University:

1. A house and lot located at 28 Wolfe Street, from Mrs. Frances Blomfelt, for \$6,000.
2. A house and three lots located at 188 University Terrace, from Mr. and Mrs. John E. Carmichael, for \$11,500.
3. A house and part of lot No. 917, located at 9 Wolfe Street, from Howard McClain, for \$7,500.

Mr. Bush then presented an offer to sell, from Mrs. Ethel Brown, three old houses and approximately two acres of land located on Richland Avenue, for \$22,000. He pointed out that this was the same property upon which we had an option to purchase at \$18,000 about a year ago. We failed to exercise our option at that time because of the lack of funds. There was a general discussion of this option; and it was finally decided that Ohio University needed this property, but the price was too high. It was then moved by Mr. Galbreath, seconded by Mr. Bush, that the Director of Public Works be authorized to commence condemnation proceedings on this property. This motion carried unanimously.

Mr. Bush ~~then~~ presented the following Options:

1. The Orvil Martin property at 16 Brown Street for \$8,000.
2. The Mary T. Noss property at 48 University Terrace, for \$32,500
3. The Mary V. Kasler property on McKinley Avenue for \$8,750.

Mr. Bush pointed out that these properties were all reasonably priced and that they should be owned by Ohio University for future expansion; however, we do not have sufficient funds in our appropriation to purchase these properties at the present time. Mr. Bush moved, seconded by Mr. Hall, that the purchase of the above properties be approved by the Board of Trustees, and that the Administrative Officers be authorized to make any reasonable arrangements possible with the owners pledging the purchase of these properties from the first land money that becomes available in the next session of the legislature. This motion carried unanimously.

Mr. Bush reported for the Planning, Building, and Land Purchase Committee, Mr. Bush moved, seconded by Mr. Hall, and unanimously carried, that the following properties be purchased by Ohio University:

1. A house and lot located at 28 Wolfe Street, from Mrs. Frances Biemelt, for \$6,000.
2. A house and three lots located at 128 University Terrace, from Mr. and Mrs. John R. Camichael, for \$11,500.
3. A house and part of lot No. 917, located at 9 Wolfe Street, from Howard McClain, for \$7,500.

Mr. Bush then presented an offer to sell, from Mrs. Ethel Brown, three old houses and approximately two acres of land located on Highland Avenue, for \$25,000. He pointed out that this was the same property upon which we had an option to purchase at \$13,000 about a year ago. We failed to exercise our option at that time because of the lack of funds. There was a general discussion of this option, and it was finally decided that Ohio University needed this property, but the price was too high. It was then moved by Mr. Galbreath, seconded by Mr. Bush, that the Director of Public Works be authorized to commence condemnation proceedings on this property. This motion carried unanimously.

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1. The Orvil Martin property at 16 Brown Street for \$8,000.
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Mr. Bush pointed out that these properties were all reasonably priced and that they should be owned by Ohio University for future expansion; however, we do not have sufficient funds in our appropriation to purchase these properties at the present time. Mr. Bush moved, seconded by Mr. Hall, that the purchase of the above properties be approved by the Board of Trustees, and that the Administrative Officers be authorized to make any reasonable arrangements possible with the owners pending the purchase of these properties from the first land money that becomes available in the next session of the legislature. This motion carried unanimously.

Mr. Bush ~~then~~ reported that the cafeteria in Shively Hall will be ready for operation after the Christmas vacation and that the Addition to the Engineering Building and the Indoor-Practice Building were under construction and were progressing satisfactorily. He reported that Jefferson Hall was progressing, but he feared it would not be available by September 1, 1957.

The Board ~~then~~ discussed the importance of having Jefferson Hall open by the time school started in 1957, and urged that every step be taken to have the contractor complete this building in time for the opening of school next fall.

It was reported that the bids on the Chapel would be opened on November 1, and that the plans for the Education Building and Life Science Building had progressed through the preliminary planning.

There followed a discussion of the naming of the Science Building in which Chemistry is taught. It was finally moved by Mr. Hall, seconded by Mr. Bush, that this building be named The Chemistry Building, and so designated by a proper bronze tablet. This motion carried unanimously.

The Secretary ~~then~~ presented a proposed contract by the City of Athens for fire protection covering the University property outside of the City. This called for payment by the University of \$600 annually to the City of Athens, plus \$100 per unit of motorized fire equipment used for the first hour, or part thereof, for each and every said unit of equipment used in answering each emergency call. The University also agrees to pay an additional \$50 per unit for each additional hour the equipment is used on an emergency call. It was moved by Mr. Galbreath, seconded by Mr. Hall, and unanimously carried, that the Administrative Officers of the University be authorized to enter into this contract with the City of Athens.

Mr. Bush then reported that the estimate for the building was \$1,000,000.00 and that the building was under construction and was progressing satisfactorily. He reported that the building was progressing and he feared it would not be available by September 1, 1957.

The Board then discussed the importance of having the building open by the time school started in 1957 and urged that every step be taken to have the building complete this building in time for the opening of school next fall.

It was reported that the bids on the building would be opened on November 1, and that the plans for the Education Building and Life Science Building had progressed through the preliminary planning.

There followed a discussion of the naming of the building in which Chemistry was suggested. It was finally moved by Mr. Hall, seconded by Mr. Bush, that this building be named The Chemistry Building, and so designated by a proper bronze dedication. This motion carried unanimously.

The Secretary then presented a proposed contract by the City of Athens for fire protection covering the University property outside of the City. This called for payment by the University of \$600 annually to the City of Athens, plus \$100 per unit of workload. The equipment used for the first hour, or part thereof, for each and every said unit of equipment used in answering each emergency call. The University also agreed to pay an additional \$50 per unit for each additional hour the equipment is used on an emergency call. It was moved by Mr. Gilchrist, seconded by Mr. Hall, and unanimously carried, that the Administrative Officers of the University be authorized to enter into this contract with the City of Athens.

A discussion of the Ohio University Branch fees followed. It was pointed out that these students have missed a lot of the extra-curricular life of the University which is actually part of their education and that some attempt should be made to establish some extra-curricular activities at the Branches. In order to do this, it was moved by Mr. McVay, seconded by Mr. Johnson, that effective September, 1956, \$1 per hour be transferred from the regular registration fee for the Branches to an Athletic, Lecture, and Entertainment Fund to be set up as this Fund is handled on the campus at Athens. This motion carried unanimously.

The Chairman ~~then~~ appointed a Committee consisting of Fred Johnson and Don McVay, to go into the financial structure of the Branches. The Chairman then called the roll of those present for a general discussion.

President Baker reported that the opportunity of Dean Myers to establish an Executive Development Course at the University of Lausanne in Switzerland was a very fine recognition of the quality of our Executive Development Course here. The President also reported that our Librarian, Frank Jones' resignation to go to the Peabody Institute in Baltimore was a personal matter and that Mr. Jones has been very happy with his salary and working conditions at Ohio University.

The President ~~then~~ reported that the Ohio Valley Improvement Association had requested that Ohio University have a representative on this group. It was the consensus of the Board that this would be proper and should be done.

President Baker ~~then~~ reported that he was establishing an Ohio University forum to interest the students in the discussion of international relations, and that he would have a report on this forum at the next meeting of the Trustees.

A discussion of the Ohio University-Financial issues followed. It was pointed out that these students have missed a lot of the extra-curricular life of the University which is actually part of their education and that some attempt should be made to establish some extra-curricular activities at the Finches. In order to do this, it was moved by Mr. Kevay, seconded by Mr. Johnson, that effective September, 1956, \$1 per hour be transferred from the regular registration fee for the Finches to an Alpha Iota lecture and entertainment fund to be set up as this fund is handled on the campus at Athens. This motion carried unanimously.

The Chairman then appointed a committee consisting of Fred Johnson and Tom Kevay, to go into the financial structure of the Finches. The Chairman then called the roll of those present for a general discussion.

President Baker reported that the opportunity of Tom Kevay to establish an Executive Development Course at the University of Lawrence in Switzerland was a very fine recognition of the quality of our Executive Development Course here. The President also reported that our Librarian, Frank Jones, resignation to go to the Peabody Institute in Baltimore was a personal matter and that Mr. Jones has been very happy with his salary and working conditions at Ohio University.

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President Baker then reported that he was establishing an Ohio University forum to interest the students in the discussion of international relations, and that he would have a report on this forum at the next meeting of the Trustees.

Mr. Jordan remarked that the gift by Mr. Galbreath of the Memorial Chapel was the finest thing that has ever happened to Ohio University.

All members of the Board of Trustees expressed their deep gratitude to Mr. John W. Galbreath for the fine gift of the Memorial Chapel to Ohio University. It was pointed out that this meets a great need in a public institution and that a Chapel is the rallying point for students who want to meditate.

President Baker reported that the Campus Religious Council is very enthusiastic about this fine gift. He also pointed out that this would be a most beautiful building as Mr. Perry, the architect, is one of the most distinguished architects in the country, and that Ohio University will always owe John Galbreath their deepest thanks.

There being no further business, the meeting was adjourned.

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Here being no further business, the meeting was adjourned.

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George Cunningham
 FX 12345
 FX 2018

Mr. Jordan - No. 17218

8:15 - 9:00 - Athens -
 23557
 Jordan - 8:15