

OHIO UNIVERSITY  
ATHENS, OHIO 45701

BOARD OF TRUSTEES

April 26, 1982

TO: Those listed below\*

FROM: Robert E. Mahn, Secretary, Board of Trustees *Robert E. Mahn*

SUBJECT: Minutes of the April 3, 1982, Meeting of the Board

Enclosed for your file is a copy of the April 3 minutes.  
The draft of the minutes will be presented for approval at the next  
stated meeting of the Board.

REM:vg

Enclosure

\*Chairman and Members of the Board

Mr. Johnson

Mr. Axline

Dr. Ping

✓ Mr. Mahn (2)

Dr. Bruning

Mr. Peebles

Mr. Kurlinski

Dr. Harter

Mr. Kennard

Archivist (2)

Resident Auditor

Mr. Burns

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

Saturday, April 3, 1982, 10:00 A.M.

Room 319, Alden Library, Ohio University Campus  
Athens, Ohio

I. ROLL CALL

All members were present, namely, Milton J. Taylor, Chairman, G. Kenner Bush, Vice Chairman, Frank C. Baumholtz, Priscilla S. D'Angelo, Dean W. Jeffers, J. Grant Keys, William D. Rohr, Fritz J. Russ and Donald A. Spencer.

Robert P. Axline, Jr., who sits with the Board by invitation as President of the Ohio University Alumni Board of Directors, was present. President Charles J. Ping and Secretary Robert E. Mahn were present.

II. APPROVAL OF MINUTES OF THE MEETING OF  
January 30, 1982

Mr. Keys moved that the minutes be approved as distributed. Mr. Jeffers seconded the motion. Approval was unanimous.

III. COMMUNICATIONS, PETITIONS AND MEMORIALS

Secretary Mahn reported that none had been received.

IV. ANNOUNCEMENTS

There were no announcements.

## V. REPORTS

### A. President Ping

#### 1. PROVOST SEARCH

President Ping reported that the Search Committee had recommended four candidates to him for consideration and that, following his review, he had offered the post to Dr. James L. Bruning, who had accepted. He stated that Dr. Bruning's experience, background and favorable rapport with faculty had been major considerations in his selection. He also said Dr. Bruning had shown strong leadership at the department, college and university levels and was an accomplished researcher and scholar.

#### 2. WITHDRAWAL OF FINANCIAL SUPPORT

President Ping reviewed the efforts to cope with the massive withdrawal of state financial support. He emphasized the need of the Board to understand the dimensions of the problem, including the added impact of the massive withdrawal of federal financial aid funds. The consequences of the latter, he said, would be explained by Vice President Harter.

### B. Dr. Harter

#### 1. FINANCIAL AIDS

Dr. Harter used four charts to illustrate the impact of reduced federal, state and campus-based student financial aid. She pointed to "Ohio University's Recommendations for Revision," which are being forwarded to state and federal legislators, public officials and professional associations. She emphasized the urgency of action in support of continued funding by stating that 65 percent of our students depend on some form of financial aid.

The charts distributed by Dr. Harter follow:

OHIO UNIVERSITY  
 POTENTIAL EFFECTS OF REDUCED FEDERAL, STATE, AND  
 CAMPUS-BASED STUDENT FINANCIAL AID  
 1981-82 Through 1983-84

<u>Type of Aid</u>	<u>Current 1981-82</u>	<u>Projected 1982-83</u>	<u>Projected 1983-84</u>	<u>Difference 1981-82 vs. 1983-84</u>	<u>% (Decrease)</u>
<u>Pell, OIG, CWS, SEOG, NDSL, Soc.Sec., Other</u>					
Number of Individual Awards	8,616	8,056	5,456	(3,160)	(36.6%)
No. of Students Receiving Aid	5,979	5,527	3,730	(2,249)	(37.6%)
Dollars of Combined Aid Listed Above	<u>\$10.04 mil.</u>	<u>\$7.58 mil.</u>	<u>\$4.80 mil.</u>	<u>(\$5.24 mil.)</u>	<u>(52.2%)</u>
 <u>GSL - Undergraduate</u>					
Avg. Loan Amt. Received Per Student	\$1,959	\$1,691	\$1,691*	(\$268)	(13.7%)
Dollars of GSL (Undergraduate)	<u>\$13.50 mil.</u>	<u>\$12.34 mil.</u>	<u>\$12.34 mil.*</u>	<u>(\$1.16 mil.)</u>	<u>( 8.6%)</u>
 TOTAL DOLLARS FOR ALL AID/LOANS	 <u>\$23.54 mil.</u>	 <u>\$19.92 mil.</u>	 <u>\$17.14 mil.</u>	 <u>(\$6.40 mil.)</u>	 <u>(27.2%)</u>
 <u>GSL - Graduate</u>					
Number of Student Loans	600				
Avg. Loan Amt. Received Per Student	\$3,263	ALAS**	ALAS**		
Dollars of GSL (Graduate)	<u>\$1.96 mil.</u>				

\*Assumes the reductions in GSL for 1982-83 will remain the same for 1983-84, unless in-school interest subsidy is eliminated.

\*\*The proposed replacement program for GSL graduate and professional students is ALAS, Auxiliary Loans to Assist Students.

26

CASE STUDIES OF THE IMPACT OF PROPOSED SFA BUDGET REDUCTIONS  
ON 1983-84 AWARDS

In-state dependent undergraduate:

Income of \$22,261; total family contribution \$1,296; need of \$3,363.

<u>1981-82 Award</u>		<u>1983-84 Award</u>	
BEOG	\$ 396	PELL	\$ -0-
CWS	900	CWS	900
NDSL	750	NDSL	750
SEOG	<u>270</u>	SEOG	<u>-0-</u>
Total	\$2,316	Total	\$1,650

In-state dependent undergraduate:

Income of \$5,021; total family contribution \$917; need of \$3,742.


<u>1981-82 Award</u>		<u>1983-84 Award</u>	
OIG	\$ 828	OIG	\$ 828
BEOG	1,408	PELL	1,408
CWS	600	GSL	1,451
NDSL	480	FEES	-160
GSL	1,451		
FEES	<u>-87</u>		
Total	\$4,680	Total	\$3,527

In-state dependent undergraduate:

Income of \$25,477; total family contribution \$2,049; need of \$2,610.

<u>1981-82 Award</u>		<u>1983-84 Award</u>	
BEOG	\$ 146	PELL	\$ -0-
CWS	900	CWS	-0-
NDSL	740	NDSL	-0-
GSL	2,500	GSL	2,500
FEES	<u>-150</u>	FEES	<u>-275</u>
Total	\$4,136	Total	\$2,225

IMPACT OF PROPOSED TRANSFER  
OF GRADUATE STUDENTS FROM GSL TO ALAS  
FOR 1982-83

	<u>GSL</u>	vs.	<u>ALAS</u>
Avg. Loan Principal - 1st year	\$ 3,600		\$ 3,600
- 2nd year	3,600		4,400
-3rd year	<u>3,600</u>		<u>5,200</u>
Total Loan Principal over 3 years	\$10,800		\$13,200
Less: In-school Fees & Interest Payments over 3 years	<u>1,188</u>		<u>3,604</u>
Dollars received while in-school after payment of interest/fees	<u>\$ 9,612</u>		<u>\$ 9,596</u>
Total Repayment after graduation	\$21,967		\$24,568
Plus: In-school Fees & Interest	<u>1,188</u>		<u>3,604</u>
Total Indebtedness	<u>\$23,085</u>		<u>\$28,172</u>
ALAS per cent higher cost than GSL		 <u>22%</u>	

IF APPROVED IN THEIR PRESENT FORM, PRESIDENT REAGAN'S BUDGET PROPOSALS WOULD HAVE THE FOLLOWING EFFECT ON STUDENT AID PROGRAMS AT OHIO UNIVERSITY:

	<u>POTENTIAL REDUCTIONS BY 1983-84</u>
PELL GRANT	1,453 awards to students
COLLEGE WORK STUDY	502 campus jobs for students
SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT	403 awards to students
OHIO INSTRUCTIONAL GRANT (as affected by STATE STUDENT INCENTIVE GRANT)	256 awards to students
SOCIAL SECURITY EDUCATIONAL BENEFITS	500 awards to students
OTHER	46 awards to students
ESTIMATE OF POTENTIAL LOSS:	<u>3,160</u> awards to students
ESTIMATE OF POTENTIAL DOLLAR LOSS	<u>\$5.24</u> million
GUARANTEED STUDENT LOANS	<u>\$1.16</u> million
TOTAL POTENTIAL DOLLAR LOSS:	<u>\$6.40</u> million

#### OHIO UNIVERSITY'S RECOMMENDATIONS FOR REVISION

1. Consider \$20,000 maximum income for Pell eligibility and increase maximum award to \$1,800.
2. Allow graduate and professional students to remain eligible for Guaranteed Student Loans (GSL).
3. Continue current policy of not charging students interest on loans while they are in school.
4. Increase the College Work-Study allocation.

In reacting to the "Recommendations for Revision," Dr. Russ suggested that the programs were overly complex, creating the possibility of inequities in aid allocation. President Ping agreed, stating that President Reagan's proposals offered an opportunity for correctives. Higher education, he said, should have taken the initiative in this.

President Ping commended student leaders for their efforts to make the financial needs and concerns of the University known. He complimented student leaders Gregg Moore and Joe Dan Johnson for their initiative in this effort.

President Ping commented on the effort to create a link between Dr. Harter's reports and planning documents. He explained that massive infusion of federal funds had caused the withdrawal of support by states to remain hidden, and expressed concern that as a result the land-grant tradition of higher education opportunities for all is suffering.

Dr. Russ urged that our "Recommendations for Revision" to state and federal legislators and officials include a plea for a simplified program to assure fair treatment of all aid applicants.

Chairman Taylor thanked President Ping and Dr. Harter for their reports.

## VI. UNFINISHED BUSINESS

The Secretary reported no unfinished business.

## VII. NEW BUSINESS

Chairman Taylor stated that Board committees had, at their respective meetings, discussed the matters being presented to the Board. Chairmen, or committee members designated by them, presented the matters for action.

### A. BUDGET, FINANCE AND PHYSICAL PLANT COMMITTEE MATTERS (Mr. Jeffers, Chairman of Committee)

Mr. Jeffers stated that the three resolutions dealing with financial arrangements for 1982-83 had been discussed in detail at committee meetings the preceding day. He said they represented the consequences of state and national fiscal problems. He stressed the importance of UPAC's work and complimented all who had had a part in planning to date, expressing the hope that the University would fare better financially than appeared possible now.



1. Preliminary 1982-83 General Planning Report

Mr. Jeffers moved approval of the resolution. Mr. Spencer seconded the motion. Approval was unanimous.

RESOLUTION 1982--614

WHEREAS, the Ohio University Board of Trustees has been granted the full power and authority on all matters relative to the administration of the University,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees receives the "Preliminary 1982-83 General Program Planning Report" recommended by the President and approves the outline of the 1982-83 budget plan.

**Interoffice Communication**

**Date:** March 18, 1982

**To:** Dr. Charles J. Ping, President

**From:** James L. Bruning, Acting Provost

**Subject:** PRELIMINARY 1982-83 GENERAL PROGRAM PLANNING REPORT OF THE UNIVERSITY PLANNING ADVISORY COUNCIL

Planning and budgeting activities at Ohio University have been exceptionally difficult during the past two budget development cycles. In contrast to previous years, the economic uncertainty that pervades state-level planning, plus the delays in developing and adequately funding a permanent state budget have made the efforts of our own process more tentative in their assumptions and recommendations. As a result, for the second consecutive year, the following report of the planning and budgeting process for fiscal 1982-83 must be viewed as a description of work in progress. As the State's financial and budgeting situation becomes more certain, additional reports will be submitted which detail likely income, expenditure, and planning assumptions and recommendations.

The Athens General Program of Ohio University includes Graduate Programs, Student Services, Operations and University Relations. A detailed report of the planning and budgeting proposals for these units is attached. There are three other major divisions of the University, which, while part of the overall planning process, are budgeted separately and which carry out separate planning activities. The basic assumptions and recommendations for these parallel those of the Athens General Program in that a range of income options is proposed with compensation increases the same among all units of the University. These units and the primary budget option proposed for each are: Medical Education (\$7,370,000), Regional Higher Education (\$10,890,000), and the Dormitory and Dining System Auxiliary (\$17,705,000). When income and expenditures for restricted (grants and contracts) and designated funds of \$20,777,000 are included, the total University budget will approximate \$121,688,000.

bcv

OHIO UNIVERSITY PROGRAM PLANNING REPORT  
March 29, 1982

During 1981-82 institutions of higher education in the State of Ohio experienced dramatic changes in state support which made orderly planning extremely difficult. As a result of a delay in the passage of the state appropriations bill, the University was forced to begin FY 1981-82 operating under a reduced spending plan rather than the Trustees' approved budget. In November 1981, the legislature finally agreed upon a compromise appropriations bill, which was signed into law as ASHB 694. This appropriations bill contained an increase in state support for the Athens General Program of \$2,116,000 beyond the \$27,080,000 subsidy proposed in the budget plan approved by the Trustees in June of 1981. Based on this anticipated increase in revenue, the University Planning Advisory Council prepared to recommend a revised budget which included a compensation increase for faculty and staff; a corresponding reduction in student fees; funding for increased library acquisitions; funding for repair and maintenance of campus facilities; purchase of badly needed departmental supplies and equipment; provisions for partial replacement of the reductions in federal support for student employment; and an increase in the number of course offerings in areas of high student demand. Less than two months after preparation of this revised plan, the state budget director announced that state income was falling far short of projections and that, in the absence of dramatic changes to increase revenue or reduce expenditures, the State of Ohio would experience a deficit of nearly one billion dollars by the end of the current biennium. To meet this deficit, underspending directives have been issued with the expectation of a total yearly underspending rate of 8.9% being needed to balance the state budget by June 30. Since only three months remain in FY 1981-82, underspending will have to exceed 25% for that period if the budget is to be balanced.

As a result of the dramatic downward revision of state subsidy estimates, the University Planning Advisory Council began discussions in January 1982, of how to make the necessary reductions. As a result of these discussions, it was determined that (1) none of the recommendations for additional expenditures could be made, (2) all available University reserve funds would have to be utilized, plus (3) an additional 1 1/2% underspending by all units at Ohio University would be necessary to meet the budgetary crisis.

Prospects for 1982-83

Current projections by the state budget director indicate that reductions of 16.3% in ASHB 694 appropriations will be needed to balance the state budget during FY 1982-83. While the governor has advocated a temporary increase in taxes to make up for this expected deficit, there is no indication that a solution to increase revenues will be adopted in the near future. Unless there is a dramatic improvement in the economy or new tax legislation is enacted, the funding situation for higher education will remain precarious. It is within this context of uncertain economic climate that the University Planning Advisory Council has had to function.

### Enrollment Projections

Enrollments have increased at Ohio University during the last six years and in June 1981 increased to the point where, for the first in time ten years, admissions had to be closed. While these increases present evidence of a return to enrollment stability at Ohio University, it is crucial to note that the pool of available high school graduates in Ohio peaked at a high of 173,000 in June of 1979 but declined to 163,000 in June of 1981. The 18-21 year old cohort will continue to shrink during the next several years making it increasingly important to monitor other factors when forecasting enrollments. Statewide projections indicate an enrollment decrease of as much as 20% by the year 1990. Additionally, the prospect of reduced federal financial aid to students is real and, if enacted, is likely to reduce further the number of students who can afford to attend college.

Throughout the planning process, admissions data for Ohio University are carefully monitored to validate earlier projections and detect unanticipated changes in application rates, attrition patterns or shifts in program enrollments. The fall headcount projections on which the 1982-83 budget is based are presented in Appendix A. There will be a continuous review and update of enrollment projections during the next months as more information becomes available.

### GENERAL PROGRAM INCOME BUDGET

The income for the Athens general program budget is derived from three major sources: student based instructional subsidies from the state, student tuition and fees, and other income from investment interest, indirect cost recovery from grants and miscellaneous sources.

The uncertainty surrounding the Ohio economy and the level of state support for higher education precludes the development of a single income estimate for the 1982-83 fiscal year. Consequently, three income budgets are proposed which represent varying estimates concerning the level of state support. It is within the context of these three levels of state funding that the charges to students are based.

#### 16.3% Reduction In State Appropriation

The most conservative income estimate assumes a projected 16.3% reduction from the support levels contained in the current appropriations act. If state support is reduced by 16.3%, it will be necessary to increase tuition by \$60, the general fee by \$10, and the non-resident surcharge by \$30 to fund an operating budget which supports only continuing base expenditures, mandated cost increases, and minimal compensation increases. These changes represent a 14% increase in basic student charges.

It is important to note that the operating plans, which will be possible with this level of income, contain no resources for immediate funding of any of the planning proposals evaluated and recommended by the University Planning Advisory Council. Additionally, no resources will be available to fund other major University-wide needs which have been identified.

<u>Category</u>	Income Estimate With ASHB 694 Reduced by 16.3%
State Subsidy	\$27,901,000
Paybill	1,119,000
Student Fees (\$60-10-30)	31,627,000
Other Income	<u>4,299,000</u>
	\$64,946,000

Since it is necessary to initiate these initial expenditure plans with the start of the fiscal year, it is proposed that this income alternative be adopted and later modified if increased subsidy from the state is forthcoming. In order to fund continuing base expenditures, student fees will need to be increased substantially to compensate for the loss of state support. While seemingly unavoidable, fee increases of this magnitude pose serious implications for the exposed state-level goal of broad access by young Ohio citizens to post-secondary educational opportunity.

#### 10% Reduction In State Appropriation

A second income alternative is presented in the event the appropriations bill should be reduced by approximately 10%. This eventuality would enable Ohio University to limit the student fee increases to \$50 for tuition, \$10 for the general fee, and \$30 for the non-resident surcharge. The proposed fee changes for this income estimate represent a 12% increase in basic student charges.

<u>Category</u>	Income Estimate With ASHB 694 Reduced by 10%
State Subsidy	\$30,001,000
Paybill	1,203,000
Student Fees (\$50-10-30)	31,204,000
Other Income	<u>4,381,000</u>
	\$66,789,000

This level of income will permit needed additional increases for faculty and staff compensation plus funding of the planning pool proposals. Both of these expenditures are of the highest priority.

### 5% Reduction In State Appropriations

A reduction in state subsidy of 5% coupled with a student fee increase of \$40-\$10-\$30 will generate additional income to permit the funding of the items noted above plus a limited number of expenditures representing University-wide needs. The proposed fee changes for this income estimate represent a 10% increase in basic student charges.

<u>Category</u>	<u>Income Estimate With ASHB 694 Reduced by 5%</u>
State Subsidy	\$31,668,000
Paybill	1,270,000
Student Fees (\$40-10-30)	30,781,000
Other Income	<u>4,445,000</u>
	\$68,164,000

The university-wide needs identified, which could begin to be addressed with the above income level, include items such as increases in equipment and supplies budgets to offset the ravages of inflation; increased library support; funds for major equipment replacement and capital improvements; minority graduate student recruitment; research support; and an increase in the University reserve.

While comparative fee increase data are not publicly available, it is fairly certain that the range of fee increases proposed by Ohio University will approximate those of other institutions faced with the same prospects for loss of State support. The proposed fee schedules for the several income options are presented in Appendix B.

### GENERAL PROGRAM EXPENDITURE ALLOCATIONS

#### 16.3% Reduction In State Appropriations

The data presented in Table I display the proposed expenditures which are possible under the various income estimates. With the income available when State support is reduced 16.3%, cumulative expenditures in the amount of \$64,946,000 are possible. The expenditure plan based on a 16.3% income reduction begins with the ongoing base expenditure authorizations from the current year plus adjustments for fee increases to reflect the increased costs of various fee waiver programs. Two proposed changes in the funding relationship between the Dormitory and Dining Auxiliary and the Athens general program budget will reduce this Athens general fund base for the coming year: (1) discontinuance, two years early, of the \$50,000 fee paid to the Residence and Dining Hall Auxiliary Fund for Lindley Hall rental; and (2) a shift of \$100,000 in the operating expenses of the Security department to the Residence hall Fund (by 1984-85, the residence hall budget will contribute a total of \$200,000 to the Security department budget to acknowledge the appropriate share of the costs of services rendered to the residence hall program).

TABLE I

## General Program Expenditure Plan

		<u>Cumulative Total</u>
<u>I. 16.3% Reduction In State Appropriations</u>		
Base Budget		\$60,495,000
Reduction of Rental Payments for Lindley Hall	\$( 50,000)	
Mitigation of Security to Residence Hall System	( 100,000)	
Sub-total	\$( 150,000)	\$60,345,000
<u>Necessary Increases to Base Budget:</u>		
Annual Civil Service Step	\$ 157,000	
82-83 Civil Service Paybill	1,277,000	
Purchased Utilities	370,000	
New Buildings (Utilities/custodial-Parks Hall)	35,000	
Sub-Total	\$1,839,000	\$62,184,000
<u>High Priority Expenditures:</u>		
Faculty & Staff Compensation (7%)	\$2,012,000	
Market Demand Salary Adjustment	300,000	
Arts & Sciences Summer by Assignment	25,000	
Summer Part-time Teaching Rate Increase (\$425, \$400, \$375, \$350)	120,000	
GA Stipend Rate Increase (up minimum to \$3,600)	205,000	
Alternatives to Federal Student Aid	100,000	
Sub-Total	\$2,762,000	\$64,946,000
<u>II. 10% Reduction In State Appropriations</u>		
Additional Compensation (2%)	\$ 575,000	
UPAC Planning Pool	600,000	
Sub-Total		\$66,121,000
<u>III. 5% Reduction In State Appropriations</u>		
<u>Other Expenditures:</u>		
Allocation for 300-900 object expenditures	550,000	
Major Equipment Replacement	400,000	
Library Adjustment	200,000	
Minority Recruitment	50,000	
Capital Improvements	130,000	
University Reserve Increased to 1% of Budget	260,000	
Cash Flow Contingency	275,000	
Research Committee	50,000	
Graduate Student Senate Allocation	2,500	
OU Press Base Stabilization	30,000	
Sub-Total	\$1,947,500	\$68,069,500

Other adjustments to the continuing base spending authorization include increased expenditures which either are mandated by law or those over which the university has little control. These include the costs of pay increases for civil service employees, increased costs of purchased utilities and the additional new operating costs of bringing Parks Hall and the Konneker Alumni Center into the Athens General Program budget plan.

A second category of expenditures proposed for funding represent important activities which must be initiated with the beginning of the fiscal year if their full effects are to be realized during the coming year. These proposed expenditures were ranked as top priority by the Planning Advisory Council. They include (1) minimal faculty and staff compensation increases averaging seven percent; (2) market salary adjustments to address the problems of recruiting and retaining faculty in areas where salaries are far below competitive levels; (3) a phased removal of Arts & Sciences faculty from the requirement to teach Summer School by assignment; (4) increased summer and part-time teaching rates; (5) an increase in the graduate assistant stipends by an average of \$100 per quarter and (6) a student internship and employment program to partially off-set the loss of various forms of federal student aid.

#### 10% Reduction In State Appropriations

If the reduction in state appropriations should approximate 10% it is proposed by the Planning Advisory Council that an additional 2% be allocated to increase faculty and staff compensation to a total of 9%. This high priority recommendation is in recognition of the progressive deterioration in the level of faculty and staff compensation at Ohio University in comparison to comparable institutions in Ohio.

In addition to funding the compensation increase, the increased income will also permit funding of the highest ranked planning pool proposals. The members of UPAC carefully considered over 60 proposals which requested needed personnel, program support, equipment and supplies. Those proposals were evaluated and ranked by UPAC according to their contribution to university programs and goals. The proposals recommended for funding are presented in priority order in Appendix C.

#### 5% Reduction In State Appropriations

The remaining items presented in Table I represent university-wide needs which are recommended for funding should the State appropriation be reduced by only 5%. To assist the provost in selecting expenditure proposals from this list to be implemented as new resources become available members of UPAC ranked various items in priority order. This was accomplished by dividing some of the larger expenditures into smaller units and ranking the resulting list. Among the top priority items proposed for funding were (1) increases for purchase of badly needed supplies and equipment, (2) partial funding of a reserve for the purchase of large equipment items which exceed the capacity of given units to accomplish, (3) increased funding for the university library, (4) minority graduate student recruitment and (5) capital improvements.



## MEDICAL EDUCATION

The budget planning activities of the College of Osteopathic Medicine proceed independently but in tandem with those of the Athens General Program and Regional Higher Education. Basic planning assumptions regarding the state support and employee compensation are uniform among each of the three independent but coordinated planning activities of Ohio University.

## INCOME

Income available to the College of Medicine under three assumptions which correspond to those reported for the Athens General programs are presented in Table II. Reductions in state support which range to a high of 16.3% will require increases in medical student tuition of at least 15.0% to accommodate continuing base expenditures and mandated or uncontrollable cost increases. If State support is reduced 10%, student tuition will have to be increased 12.5%; and, in the event the level of State support is decreased by only 5%, student tuition charges would need to be increased by only 10.4%. The proposed fee schedules corresponding to the three income assumptions are presented in Appendix B.

TABLE II

OHIO UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE  
PROJECTED 1982-83 OPERATING INCOME  
MARCH 15, 1982

	ASHB 694 Reduced 5%	ASHB 694 Reduced 10%	ASHB 694 Reduced 16.3%
Instructional Subsidy	\$3,848,396	\$3,645,849	\$3,390,639
Developmental Subsidy	2,590,650	2,454,300	2,282,499
Clinical Subsidy	232,418	220,185	204,772
Tuition	1,083,309(1)	1,108,223(2)	1,134,060(3)
Out of State Surcharge	60,894(4)	60,894(4)	60,894(4)
Application Fees	7,500	7,500	7,500
Tuition Deposit Forfeitures	1,000	1,000	1,000
Civil Service Paybill	100,900	95,589	88,898
Other Income (OUMAI)	200,000	200,000	200,000
Total Projected Operating Income	\$8,125,067	\$7,793,540	\$7,370,262

- (1) Charges increased 10.4% or \$121 per student per quarter (tuition \$111; Gen. Fee \$10)  
 (2) Charges increased 12.5% or \$148 per student per quarter (tuition \$138; Gen. Fee \$10)  
 (3) Charges increased 15.0% or \$176 per student per quarter (tuition \$166; Gen. Fee \$10)  
 (4) Out of State Surcharge increased \$30 per student per quarter

NOTE: Increases in student general fees are not included in these projections since the OU-COM does not receive those fees.

## EXPENDITURES

### 16.3% Reduction In State Appropriations

The income available under a proposal which contains a reduction in state support by 16.3% and medical student tuition increases of 15.0% will sustain the basic ongoing costs of operating our basic medical programs but with only minimal accommodation of additional new needs. These increases beyond the base continuation expenditures of the current year will include (1) annual step advancement and mandated pay increases for civil service employees, (2) faculty and staff compensation increases of 7%, (3) increases in graduate student stipend rates of \$100 per quarter, (4) restoration of a commitment for medical library acquisitions which was reduced during the current year and (5) minimal support costs for five Basic Science faculty added to accommodate enrollment growth approved for the coming year.

### 10% Reduction In State Appropriations

In the event that state appropriations are reduced by 10% rather than the current state initiated proposal of 16.3%, the College of Medicine will be able to limit medical tuition increases to about 13% while also accommodating a minimal number of additional expenditures. These increased expenditures beyond those outlined above include (1) modest additional faculty and staff compensation of up to 2%, (2) the employment of six additional clinical faculty members needed for approved growth in medical enrollment, (3) the filling of several support staff vacancies now being held open due to the uncertain economic situation, (4) the purchase of a radiology unit for the newly renovated Parks Hall and (5) more complete support levels for the five additional faculty positions in Basic Science described above.

### 5% Reduction In State Appropriations

Reductions in state support for the College of only 5% will permit the limiting of medical tuition increases to 10.4%. Sufficient resources will be available under this income proposal to fund those expenditures described above, as well as (1) complete the furnishing and preparation of a patient waiting room for Parks Hall, and (2) to computerize the medical clinic payroll and accounts payable data systems.

## REGIONAL HIGHER EDUCATION

The Regional Higher Education programs employ a planning process very similar to the process used for the Athens General Programs. Funding proposals are accepted from Regional Higher Education budget units and evaluated by a planning advisory council that presents its budget recommendations to the Vice Provost.

## INCOME:

Table III below describes the income available under the three income assumptions common to all units of the University.

TABLE III

<u>Income Category</u>	<u>ASHB 694 Reduced 5%</u>	<u>ASHB 694 Reduced 10%</u>	<u>ASHB 694 Reduced 16.3%</u>
State Subsidy	\$ 6,454,000	\$ 6,114,000	\$ 5,686,000
Paybill	198,000	188,000	175,000
Student Fees	4,756,000	4,862,000	4,968,000
Other Income	<u>61,000</u>	<u>61,000</u>	<u>61,000</u>
Total	\$11,469,000	\$11,225,000	\$10,890,000

The student fee charges which correspond to each of these income proposals are presented in Appendix B.

## EXPENDITURES:

16.3% Reduction In State Appropriations

Reductions in state support which have been proposed at 16.3% will require tuition increases for regional campus students of 8.2%. The income afforded by this level of financial resources will sustain present base expenditures from the current year, mandated increases for civil service employees and anticipated increases in the cost of purchased utilities. Additionally, provision can be made for (1) compensation increases of 7% for faculty and staff employees, (2) cost increases associated with change in rates for summer and part-time teaching proposed for Athens campus personnel, and (3) a program of student aid to offset loss of federal support for students. This latter expenditure is the Regional campus counterpart to the proposal recommended for the Athens General Programs.

10% Reduction In State Appropriations

Funding available under this income proposal will enable the regional campus programs to accomplish two additional expenditure items. These include (1) an additional 2% increase for faculty and staff compensation bringing the total to 9%, and (2) the funding of Planning pool proposals for a total of nearly \$275,000.

5% Reduction In State Appropriations

With student tuition increases limited to about 2.7% and a reduction of only 5% in state instructional subsidy, the regional campuses can address several system-wide needs recommended by the Regional Planning Advisory Council. These include (1) a 10% increase in budget allocations to planning units for supplies and equipment, (2) an additional \$59,000 for supplies and equipment to be held as a cash flow contingency to offset state mandated reductions beyond 5%, (3) a modest reserve of \$20,000 for major equipment repair and replacement, (4) increases to the regional campus capital improvements budget of \$20,000, (5) an increased allocation of \$27,000 for library acquisitions and (6) an increase in the regional campus operating reserve to bring it to approximately one percent of the regional campus budget.

## Appendix A

SUMMARY OF ENROLLMENT PROJECTIONS  
FOR 1982-83 BUDGET PLANNING

	<u>1981 Actual</u>	<u>1982 Projection</u>	<u>Change</u>
<u>Athens Regular</u>			
Undergraduate	12,219	12,222	
Graduate	1,857	1,857	
Sub-Total	14,076	14,079	
Medical	243	296	
 TOTAL ATHENS REGULAR	 14,319	 14,375	 56
<u>Continuing Education</u>			
Undergraduate	129	140	
Graduate	60	65	
Sub-Total	189	205	16
 TOTAL MAIN AND C.E.	 14,508	 14,580	
<u>Branch</u>			
Undergraduate	5,231	5,401	
Graduate	476	507	
Sub-Total	5,707	5,908	201
 GRAND TOTAL ALL CAMPUSES	 20,215	 20,488	 273

## Appendix B

Schedule of Graduate and undergraduate  
Student Fees  
Athens Campus General Programs  
1981-82 to 1982-83

<u>Category</u>	Increase over Fall 1981		
	<u>Proposal A</u>	<u>Proposal B</u>	<u>Proposal C</u>
<u>Undergraduate</u>			
Tuition	60	50	40
General Fee	10	10	10
Non-resident Surcharge	30	30	30
<u>Graduate</u>			
Tuition	60	50	40
General Fee	10	10	10
Non-resident Surcharge	30	30	30

<u>Category</u>	Proposed Changes for 1982-83							
	<u>1981-82</u>		<u>Proposal A</u>		<u>Proposal B</u>		<u>Proposal C</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
<u>Undergraduate</u>								
Tuition	384	1152	444	1332	434	1302	424	1272
General Fee	110	330	120	360	120	360	120	360
Surcharge	567	1701	597	1791	597	1791	597	1791
<u>Graduate</u>								
Tuition	450	1350	510	1530	500	1500	490	1470
General Fee	110	330	120	360	120	360	120	360
Surcharge	567	1701	597	1791	597	1791	597	1791

Schedule of Fee Charges  
College of Osteopathic Medicine  
1981-82 to 1982-83

<u>Category</u>	Increase over Fall 1981		
	<u>Proposal A</u>	<u>Proposal B</u>	<u>Proposal C</u>
<u>Medical Enrollments</u>			
Tuition	167	137	112
General Fee	10	10	10
Non-resident Surcharge	30	30	30

<u>Category</u>	Proposed Changes for 1982-83							
	1981-82		Proposal A		Proposal B		Proposal C	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
Tuition	1063	3189	1230	3690	1200	3600	1175	3525
General Fee	110	330	120	360	120	360	120	360
Surcharge	567	1701	597	1791	597	1791	597	1791

Schedule of Fee Charges  
Regional Higher Education  
1981-82 to 1982-83

<u>Category</u>	Increase over Fall 1981		
	<u>Proposal A</u>	<u>Proposal B</u>	<u>Proposal C</u>
<u>Regional Campuses</u>			
Tuition	28	18	8
General Fee	2	2	2
non-resident Surcharge	30	30	30
<u>Portsmouth-Ironton</u>			
Tuition	28	18	8
General Fee	2	2	2
Non-resident Surcharge	0	0	0

<u>Category</u>	Proposed Changes for 1982-83							
	1981-82		<u>Proposal A</u>		<u>Proposal B</u>		<u>Proposal C</u>	
	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>	<u>Quarter</u>	<u>Annual</u>
<u>Regional Campus</u>								
Tuition	365	1095	393	1179	383	1149	373	1119
General Fee	45	135	47	141	47	141	47	141
Surcharge	567	1701	597	1791	597	1791	597	1791
<u>Portsmouth-Ironton</u>								
Tuition	350	1050	378	1134	368	1104	358	1074
General Fee	20	60	22	66	22	66	22	66
Surcharge	30	90	30	90	30	90	30	90



## Appendix C

## Pool Allocation Summary: Requests Totalling \$602,304

The following proposals were carefully reviewed by the University Planning Advisory Council and ranked in order of greatest priority.

Library Acquisitions \$75,000

The request for increased funding for library acquisitions has been the library's number one priority for several years but has never received adequate funding due to the 3% base budget restriction imposed. This allocation represents an addition to the Library's acquisitions budget needed to support existing university programs. This would include such items as new journal subscriptions, back issues of journals, and extra texts. Without these additional funds to offset inflation, the accreditation of some university programs may be threatened.

Teaching in Computer Science (Arts & Sciences) \$40,000

Funding for one full-time faculty member in computer science, including benefits, is needed for this academic area. This is in response to the increased demand for Computer Science courses and to strengthen the curriculum for Computer Science majors while building a basis for a graduate program. Increasing the teaching resources in computer science is seen as necessary to meet current and future demands by OU students for computer technology skills.

Student Wages to Offset Workstudy Loss (Library) \$20,000

Currently, the Library depends heavily on work-study students. Without these students the library would not be able to maintain current services. During the past year, library hours had to be cut back due to the reduction in Federal support of the work study program, resulting in fewer student workers for the library. This expenditure will allow the library to hire student workers to offset the reduction in Federal funds.

Computerized Interlibrary Loan System (Library) \$16,000

The interlibrary loan system is an essential service in meeting the quantitative and qualitative standards necessary to qualify academic programs. Borrowing requests on behalf of OU users during the past year increased 41%, while requests from other institutions to borrow OU materials increased 22%. The result of this sharply increasing activity is that postage charges for shipping materials and charges for increased usage of the OCLC interlibrary loan system have soared. To permit effective continuation of this valuable service, these funds will be used for increased computer usage charges, increased shipping charges, and for an additional half-time civil service position.

Disk Memory for Hewlett-Packard Computer (Information Systems) \$15,000

The Hewlett-Packard 3000 Computer is the only computer system on campus dedicated totally to interactive student instructional support. Based on a projected increase in usage of computer services, this expenditure is needed to expand the disk storage and increase access. The amount of this expenditure represents only part of the cost; the other portion will be covered by the Information Systems operating budget.

Computer Instructional Laboratory (Business) \$39,000

Twenty microcomputers plus the software and supplies needed to support the equipment are the one-time-only component of this expenditure. An additional \$2,000 would be needed as a continuing maintenance cost. This would allow the College of Business to provide a high quality professional educational experience for both undergraduate and graduate students in computer competency.

OCLC/OHIONET Technical Service Charges Increase (Library) \$25,000

Currently the Library participates in a national online database that permits sharing of the cataloging effort among 2400+ participants nationwide instead of forcing our Library to uniquely catalog each book acquired. During the past six years, the use of the system has increased dramatically. This expenditure will be used to cover costs associated with this increased use.

Academic Advancement Center (University College) \$11,592

Due to a shift in the Regents model for funding developmental education in the state, the Academic Advancement Center has experienced a \$40,000 loss in funds. This expenditure will help to cover that loss so that this important service can be continued. This program is vital to the university's improved retention record.

Maintenance of Automated Circulation System (Library) \$17,300

Financing by the 1804 Fund and external support has provided for an automated circulation system. Beginning July 1, 1982, warranties will expire and maintenance of both hardware and software will have to be contracted by the library. This expenditure is to cover the maintenance costs for this system. Provision of maintenance agreements is essential for the smooth functioning of any equipment and to assure the availability of service.

Self-Instructional Laboratory Support (Library) \$6,765

The Self-Instructional Laboratory was established to support academic courses. All materials in the Lab are produced or obtained at the direct request of faculty. This expenditure includes the following equipment purchases: two slide/tape units, videocassette player and monitor, and a cassette duplicator.

Two Computer Science Graduate Student Stipends (Arts & Sciences) \$8,400

This high demand area requires additional graduate student teaching assistance as well as increasing the graduate student pool. While there is no formal graduate program in Computer Sciences, there is a Computer Science option in the Master's Degree program in Mathematics. Because of the need for teaching assistance in the Computer Science area, it is proposed that two stipends be made available to the Mathematics Department with the provision that these be used to aid in the teaching of Computer Science.

High Ability Student Recruitment (Honors College) \$365

This is to cover postage costs for recruitment materials which are mailed to high ability high school students. Students to be contacted have test scores in the upper half of one percent nationally. Many of them will be named to National Merit Scholarships and most will be seeking a challenging educational experience.

Tutorial Support for Academic Departments (Honors College) \$4,800

Originally departments participating in the Honors tutorial program were reimbursed for instructional services by \$800 per student. Due to recurring financial uncertainty, this amount was reduced to \$780. This expenditure will restore the original funding level of \$800 per student for instructional services.

Faculty Professional Development in Computer Technology (Business) \$4,600

Increasing faculty expertise in business computer use is accomplished in three stages with this expenditure: basic skills workshops on campus, seminar on computer usage for research and instruction on campus, and off-site attendance at advanced seminars for computer systems by selected faculty. The college is making a concentrated effort to alter curriculum and increase the computer competency of students. At the same time, many faculty need to be updated to help them more fully integrate the potential of computers into their course work and utilize computer capability in their own research.

Reading Clinic Implementation (Education) \$17,500

The establishment of a reading clinic at Ohio University for the diagnosis and remediation of reading and related learning problems, will provide a service both for the surrounding community and for graduate students in education. Community members who want or need such services will be able to receive them and graduate students in training will have clients with whom to work. This expenditure represents the salary for a coordinator of the clinic and a clerk/typist.

Director of Communication Management Program--1/2 time  
Teaching Replacement (Communication) \$10,000

Currently, the Communication Management program is staffed by a part-time faculty member whose department receives no reimbursement for covering his normal teaching load. This allocation will cover the expense of having a faculty member in the College serve as Director of this new and increasingly popular program.

Technician Support for Engineering Programs (Engineering) \$30,500

Two staff technicians will be hired to support the undergraduate laboratories and research activities in the College of Engineering, one electronics technician and an electromechanical technician are needed. Additional costs of these two positions will be covered by the college operating budget. As the activity of the Engineering faculty increases to serve more students, additional technical services are needed to maintain current offerings.

Mining Systems Engineering Faculty Position (Engineering) \$33,500

One faculty position in Mining Systems Engineering is needed to help reach the goal of accreditation for the Mining Systems Engineering program by 1986. The faculty member will provide specialized mining courses for the first two years of the curriculum, help with advanced courses, and bolster research capabilities.

Compustat Database Computer Tapes (Business) \$4,000

This allocation will allow the College of Business to receive Standard and Poor's Annual financial and operating data on 2,800 American companies. This extremely useful resource will be available for faculty use in classroom instruction.

Upkeep of Weather Facsimile Machine for Geography (Arts & Sciences) \$4,629

An 1804 award for a weather analysis and forecasting laboratory has been granted. This allocation of funds is for the on-going costs of operating and maintaining the primary piece of equipment in this laboratory, the National Weather Facsimile Machine. This will insure that the laboratory will be able to fulfill its instructional and service mission.

InCo Teaching (2/3 time) and Directing Forensics (1/3 time)  
(Communication) \$10,000

To reduce the close out problem in many classes and to continue the nationally recognized Forensics activity, this position will help respond to the high demand for teaching services in Interpersonal Communication.

Travel Funds for Forensics (Communication) \$1,000

This highly recongized student and instructional activity receives minimal support from the university. This will increase the team's ability to attend national tournaments and maintain Ohio University's national reputation in competitive communication events.

Performance Support (Fine Arts) \$10,000

This expenditure is to cover the cost of performances in music, theatre, and dance. The performance represents the culmination of the teaching/learning process in the major and is required for graduation. Box office receipts help defray expenses; however, costs are increasing beyond the ability of ticket sales to cover. Items such as music scores, purchase of scripts and payment of royalties are included.

Electronic Mailing System (Operations) \$12,000

During the last several years, the mail processing equipment has depreciated and been overworked so that replacement equipment is necessary. Such equipment as scales, postage meters, sorting tables, and racks will update the equipment currently in use in order to minimize down time and increase productivity.

Visual Communication/Photo Journalism 300-900 Budget (Communication) \$3,000

These two programs have to date received no permanent funding from the university to cover costs of operation. They are both relatively new programs that have attracted great student interest resulting in a significant increase in student majors in the past two years. This amount will begin to cover normal operating costs.

New Roof--Kantner Hall (Operations) \$20,000

Repair of this roof is needed to prevent leakage. This building is currently used for theatre productions, theatre offices, and InCo offices.

Postage Cost for Catalogue (University Relations) \$ 1,800

An increase of 65% in the 2nd class postage costs has resulted in this unit's decreased ability to cover the cost of mailing undergraduate and graduate catalogues to recruit students. This allocation will cover this increase postage cost so that services can continue uninterrupted.

Equipment Upgrade for Radio and Audio Studio (Communication) \$8,150

In the Spring of 1980, UPAC provided the School with funds to refurbish the academic audio studios. In the year between drafting the proposal and the posting of bids for equipment, inflation increased the costs so drastically that several items had to be deleted from the package. This expenditure would allow the school to upgrade current instructional services. This high demand academic unit has greater usage of equipment each year due to increased number of majors.

Vehicle for HPER Team Transport (Health & Human Services) \$15,000

This expenditure will be used to purchase a van to transport students in Recreation Studies Programs. The current van is 22 years old and has in excess of 225,000 miles and has been judged inoperable.

OU Slide Show (Student Affairs) \$8,999

The current slide show used by admissions and recruitment counselors is outdated and in need of redevelopment. A professionally developed updated slide show about the university is crucial to our recruitment efforts. A slide show on Ohio University will enable not only the office of Admissions and office of Alumni Relations to gain increased visibility for the institution, but would be utilized by other administrative and academic departments.

Supplies and Maintenance for Graphics Laboratory in Journalism  
(Communication) \$3,500

During the past two years the Journalism School has received equipment from the 1804 Fund as well as private donations. This expenditure is to cover the maintenance cost for upkeep on this equipment. This equipment is essential for instruction in news reporting, news editing and graphics.

Library Acquisitions For Non-European Languages (Arts & Sciences) \$1,800

Currently courses are taught on Arabic, Swahili, Chinese and Indonesian languages. This expenditure is to increase the library holdings in these areas to support the instructional activities. Additionally, this would help to cover the gap in funding from the discontinued Indonesian grant.

Increased Operating Budget (Fine Arts) \$30,000

This allocation will cover increased costs in Art, Theatre, Visual Communication, and the Trisolini Gallery for equipment and supplies. A part of this expenditure matches the request from Communication to support the 300-900 budget in Visual Communication.

Equipment Replacement (Fine Arts) \$24,400

The purchase of such equipment as photography lab equipment, woodshop/sculpture materials, a clay mixer, dry mount machine, and camera equipment would be covered by this expenditure. This will allow various units in Fine Arts to upgrade current instructional services.

Fall Research Committee Competition (Graduate & Research Programs) \$12,000

Currently, the OU Research Committee reviews proposals and makes awards for research in the Spring of each year. The demand for research funds far exceeds the available funds. This expenditure will allow the research committee to have a second award program in the fall of each year to encourage research activities of the OU faculty.

Purchase of 100 Gas Cylinders for Chemistry (Arts & Sciences) \$15,000

The purchase of this equipment will allow the Chemistry department to avoid increasing demurrage costs. These cylinders are used for the storage of pure and mixed gases and are currently rented. This is a continued maintenance cost of the Chemistry labs for instructional and research activities.

Purchase of One Petrographic Microscope for Geology (Arts & Sciences) \$4,800

Currently, the Geology Department owns 11 petrographic microscopes but will need additional microscopes for increased enrollment in classes next year. Six undergraduate and graduate level classes will require full-time use of petrographic microscopes for most lab periods. In addition, a significant number of graduate students use these microscopes for research programs. It is not feasible to assign more than two students to one microscope due to the significant amount of out of class time that the student must use the microscope.

One Graduate Appointment for the Institute of Local Government Administration and Rural Development (Arts & Sciences) \$3,600

This new program needs additional assistance in providing educational and research opportunities for OU faculty and students as well as providing service to local government in the Appalachian counties in Ohio. This allocation will provide one graduate student assistantship to this program.

Faculty Position in School of Theatre (Fine Arts) \$12,228

This expenditure will provide for one or two quarter appointments within a two year cycle of six terms of a visiting professor in one of the following areas: Acting, directing, playwriting, and production design. This is the second quarter of support for this visiting rotational appointment, the first quarter of support being funded by UPAC last year.

Power Sweeper (Operations) \$10,000

With the large number of streets and acres of parking lots and garages, it is imperative that the Physical Plant have automated equipment to sweep the streets, parking lots and garages. This expenditure is to be used to replace an outdated surplus street sweeper. Funeral services for the current piece of equipment have been scheduled.

Student Activities Commission Funding (Student Affairs) \$11,175

Over the past five years, the Student Activities Commission's budget has increased 5% while program funding proposals have risen 83%. Such activities as the Student Lecture Series, The Society for Professional Journalists, Black Student Computer Science Assembly, and the Student Sociological Organizations have had to curtail activities due to a lack of funding. Co-curriculum activities are an important part of education and university life. In order to improve campus life in the future and recruit students, it is necessary to support our 220 student organizations adequately.

## 2. Proposed 1982-83 Tuition and Fee Schedule

Mr. Jeffers moved approval of the resolution. Mr. Baumholtz seconded the motion. Approval was unanimous.

### RESOLUTION 1982--615

WHEREAS, the General Assembly adopted Am. Sub. H.B. 695 (Appropriation Bill) November 15, 1981, and

WHEREAS, the Office of Budget and Management reported January 14, 1982 that state revenues are overestimated and predicted a shortfall approximating \$1 billion by June 30, 1983, and

WHEREAS, the office of Budget and Management has publicly stated that, without new taxes, the amount appropriated for fiscal 1982-83 must be reduced 16.3 percent,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees adopt a schedule of fees to partially offset the proposed 16.3 percent reduction in state support to fund university programs, and approves the attached Fee Schedule A effective Summer Quarter 1982.

BE IT FURTHER RESOLVED that should the General Assembly take action prior to July 1, 1982 to increase revenues available to support appropriation approved in Am. Sub. H. B. 694, the following fee schedules shall be adopted.

1. Less than 10 percent reduction in state support - Fee Schedule B shall be adopted.
2. Less than 5 percent reduction in state support - Fee Schedule C shall be adopted.

BE IT FURTHER RESOLVED that should the General Assembly take action after the start of fiscal year 1982-83 to reduce the proposed reduction of 16.3 percent, the board will review the available resources during the academic year and make appropriate adjustments to the fee schedule.



OHIO UNIVERSITY  
 FEE SCHEDULE  
 EFFECTIVE SUMMER QUARTER 1982  
 ATHENS CAMPUS

	<u>Approved</u> 1981-82	<u>Proposed</u> 1982-83	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate</u> (11-20 hours inclusive)			
Instructional	\$ 384	\$ 444	\$ 60
General	110	120	10
Non-Resident Surcharge	567	597	30
<u>Medical</u>			
Instructional	1,063	1,230	167
General	110	120	10
Non-Resident Surcharge	567	597	30
<u>Graduate</u> (9-18 hours inclusive)			
Instructional	450	510	60
General	110	120	10
Non-Resident Surcharge	567	597	30
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	49	56	7
Non-Resident	105	115	10
<u>Graduate</u>			
Ohio Resident	69	78	9
Non-Resident	139	152	13
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	24	27	3
Non-Resident	53	58	5
<u>Graduate</u>			
Ohio Resident	42	47	5
Non-Resident	82	89	7

OHIO UNIVERSITY

FEE SCHEDULE

EFFECTIVE SUMMER QUARTER 1982

REGIONAL CAMPUSES, IRONTON AND PORTSMOUTH

	<u>Approved</u> 1981-82	<u>Proposed</u> 1982-83	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate</u> (11-20 hours inclusive)			
Regional Campuses:			
Instructional	\$365	\$393	\$28
General	45	47	2
Non-Resident Surcharge	567	597	30
Ironton and Portsmouth:			
Instructional	350	378	28
General	20	22	2
Non-Resident Surcharge	30	30	-0-
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Regional Campuses:			
Ohio Resident	39	42	3
Non-Resident	91	94	3
Ironton and Portsmouth:			
Ohio Resident	34	37	3
Non-Resident	37	40	3
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Regional Campuses:			
Ohio Resident	19	20	1
Non-Resident	45	46	1
Ironton and Portsmouth:			
Ohio Resident	19	20	1
Non-Resident	19	20	1

OHIO UNIVERSITY  
 FEE SCHEDULE  
 EFFECTIVE SUMMER QUARTER 1982  
 ATHENS CAMPUS

	<u>Approved 1981-82</u>	<u>Proposed 1982-83</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate (11-20 hours inclusive)</u>			
Instructional	\$ 384	\$434	\$ 50
General	110	120	10
Non-Resident Surcharge	567	597	30
<u>Medical</u>			
Instructional	1,063	1,200	137
General	110	120	10
Non-Resident Surcharge	567	597	30
<u>Graduate (9-18 hours inclusive)</u>			
Instructional	450	500	50
General	110	120	10
Non-Resident Surcharge	567	597	30
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	49	55	6
Non-Resident	105	114	9
<u>Graduate</u>			
Ohio Resident	69	77	8
Non-Resident	139	151	12
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	24	27	3
Non-Resident	53	57	4
<u>Graduate</u>			
Ohio Resident	42	47	5
Non-Resident	82	89	7

OHIO UNIVERSITY

FEE SCHEDULE

EFFECTIVE SUMMER QUARTER 1982

REGIONAL CAMPUSES, IRONTON AND PORTSMOUTH

	<u>Approved</u> <u>1981-82</u>	<u>Proposed</u> <u>1982-83</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate (11-20 hours inclusive)</u>			
Regional Campuses:			
Instructional	\$365	\$383	\$ 18
General	45	47	2
Non-Resident Surcharge	567	597	30
Ironton and Portsmouth:			
Instructional	350	368	18
General	20	22	2
Non-Resident Surcharge	30	30	-0-
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Regional Campuses:			
Ohio Resident	39	41	2
Non-Resident	91	93	2
Ironton and Portsmouth:			
Ohio Resident	34	36	2
Non-Resident	37	39	2
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Regional Campuses:			
Ohio Resident	19	20	1
Non-Resident	45	46	1
Ironton and Portsmouth:			
Ohio Resident	19	20	1
Non-Resident	19	20	1

## OHIO UNIVERSITY

## FEE SCHEDULE

EFFECTIVE SUMMER QUARTER 1982

## ATHENS CAMPUS

	<u>Approved</u> <u>1981-82</u>	<u>Proposed</u> <u>1982-83</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate (11-20 hours inclusive)</u>			
Instructional	\$ 384	\$ 424	\$ 40
General	110	120	10
Non-Resident Surcharge	567	597	30
<u>Medical</u>			
Instructional	1,063	1,175	112
General	110	120	10
Non-Resident Surcharge	567	597	30
<u>Graduate (9-18 hours inclusive)</u>			
Instructional	450	490	40
General	110	120	10
Non-Resident Surcharge	567	597	30
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	49	54	5
Non-Resident	105	113	8
<u>Graduate</u>			
Ohio Resident	69	76	7
Non-Resident	139	150	11
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Ohio Resident	24	26	2
Non-Resident	53	57	4
<u>Graduate</u>			
Ohio Resident	42	46	4
Non-Resident	82	87	5

OHIO UNIVERSITY

FEE SCHEDULE

EFFECTIVE SUMMER QUARTER 1982

REGIONAL CAMPUSES, IRONTON AND PORTSMOUTH

	<u>Approved 1981-82</u>	<u>Proposed 1982-83</u>	<u>Change</u>
<u>Full-Time Students</u>			
<u>Undergraduate (11-20 hours inclusive)</u>			
Regional Campuses:			
Instructional	\$365	\$373	\$ 8
General	45	47	2
Non-Resident Surcharge	567	597	30
Ironton and Portsmouth:			
Instructional	350	358	8
General	20	22	2
Non-Resident Surcharge	30	30	-0-
<u>Part-Time Hours</u>			
<u>Undergraduate</u>			
Regional Campuses:			
Ohio Resident	39	40	1
Non-Resident	91	92	1
Ironton and Portsmouth:			
Ohio Resident	34	35	1
Non-Resident	37	38	1
<u>Excess Hours</u>			
<u>Undergraduate</u>			
Regional Campuses:			
Ohio Resident	19	20	1
Non-Resident	45	46	1
Ironton and Portsmouth:			
Ohio Resident	19	20	1
Non-Resident	19	20	1

3. Proposed 1982-83 Residence and  
Dining Hall Budget and Rate Increase

Mr. Baumholtz commended Dr. Harter and her staff for a fine report and moved approval of the resolution. Mr. Bush seconded the motion. Approval was unanimous.

**Interoffice Communication**

Date: March 19, 1982

To: President Charles Ping  
and Members of the Ohio University Board of Trustees

From: Dr. Carol Harter, Vice President and Dean of Students *Carol Harter*

Subject: Proposed 1982-83 Residence and Dining Hall Budget and Rate Increase

As I reported to you in January, the residence and dining hall program continues to represent a relatively healthy financial picture. Moreover, projected occupancy for the next few years indicates the real potential for maintaining fiscal solvency in the immediate future.

As you might expect, however, inflationary considerations, particularly as they affect civil service wages, raw food, and utilities, continue to mandate cost increases to students. We believe we can meet the demands of inflation (as well as begin to contribute to longer-range problems projected in the financial plan) by proposing an 8.5% increase in rates for all services provided by the Residence and Dining Hall system.

In addition to meeting basic service requirements, the proposed budget contains expenditure items aimed at enhancing the educational and physical environment in the residence halls. An enhancement pool was established (similar to last year's) and various proposals competed for funding. An attachment to the budget document describes the activities staff and students found most attractive and worthy of special support. Most of the projects require one-time-only financial support and will, we believe, visibly enhance the residential experience for students.

Two other items merit your notice: we propose that an additional \$100,000 be allocated to the repair and replacement reserve and \$426,700 be carried forward to the 1983-84 budget in anticipation of the tighter financial future projected in the long-range plan.

CCH/rs



OHIO UNIVERSITY  
Residence and Dining Hall Current Auxiliary Fund  
Financial Premises for the 1982-83 Budget  
March 15, 1982

Rate Increase Request:

A proposed rate increase averaging 8.5% has been applied to all room, apartment and board charges.

Income Consideration:

In addition to the above rate increases, certain other categories have been increased correspondingly:

- a. Workshops
- b. Linen service
- c. Snack bar, catering and banquets, and guest meals
- d. Guest housing

Facility Utilization:

All available residence halls will be operative for the 1982-83 academic year. Crook Hall will be used as guest housing until the start of construction and renovation for the College of Engineering. A section of Scott Quadrangle will be utilized as guest housing after Crook Hall is closed.

Occupancy Levels:

	<u>Fall Quarter</u>	<u>Yearly Average</u>	<u>Retention %</u>
1981-82 Budget - student residents (Revised Sept. 1981)	6,851	6,478	94.56
- dining hall students	6,500	6,122	94.18
1982-83 Budget - student residents	6,709	6,383	95.14
- dining hall students	6,359	5,991	94.21

Fall Quarter occupancy and retention based upon 1980-81 actual adjusted for recent occupancy projections.

Cost Containment Measures:

Cost containment efforts maintained over the last six years are to be continued for fiscal year 1982-83.

Inflationary Consideration:

The following inflationary increases have been applied to the 1981-82 budgeted or forecasted operating expenditures:

Average civil service (includes both the 11/15/81 and the 6/27/82 pay bill increases) . . . . .	23.0%
Contract salaries . . . . .	7.0%
Resident Assistant Wages . . . . .	7.0%
Raw Food . . . . .	12.5%
Utilities (average) . . . . .	16.5%
All other expense areas (includes all indirect cost except civil service salaries . . . . .	5.0%

The overall inflation increases amount to approximately 13.8%.

Repair and Replacement Reserve:

The Residence and Dining Hall Auxiliary will continue the efforts in establishing a modest repair and replacement reserve by designating \$100,000 for this purpose this fiscal year. The amount has been reduced to recognize increased costs associated with the long range plan for the residence and dining halls.

New Program Pool:

The auxiliary shall continue the planning process developed last year which provided a pool of money to fund special requests from the operating departments (see attached).

OHIO UNIVERSITY  
RESIDENCE AND DINING HALL  
CURRENT AUXILIARY FUND  
1982-83 PROPOSED BUDGET  
March 15, 1982

	1981-82 Trustee Approved Budget	1981-82 Revised Budget Sept. 1981	1982-83 Proposed Budget
Income :			
Residence Halls	\$ 9,028,500	\$ 9,185,500	\$ 9,810,100
Dining Halls	<u>7,157,800</u>	<u>7,314,500</u>	<u>7,894,900</u>
Total Income	<u>16,186,300</u>	<u>16,500,000</u>	<u>17,705,000</u>
Operating Expenditures			
Residence Life	986,500	977,532	996,400
Director of Residence Services	174,100	171,700	175,700
Housing Office	249,500	241,961	263,800
Upholstery and Sewing Shop	129,200	123,718	140,700
Laundry	189,600	171,086	183,600
Housekeeping	1,994,600	1,982,648	2,354,500
Food Service	5,364,500	5,247,124	5,917,100
Direct Maintenance	944,400	917,758	1,096,700
Purchased Utilities	2,079,800	2,000,700	2,281,800
Capital Improvements	332,300	360,492	274,000
Other Administrative and Legal	105,800	106,700	119,200
General Fund Indirect Cost	1,168,100	1,152,075	1,438,800
Unemployment Compensation	63,600	63,600	62,600
Repair and Replacement Reserve	150,000	150,000	100,000
Pay Bill Contingency	-	503,541	-
Other Contingencies	50,000	50,000	67,500
*New Program Pool	<u>111,200</u>	<u>-</u>	<u>100,000</u>
Total Operating Expenditures	<u>14,093,200</u>	<u>14,220,635</u>	<u>15,572,400</u>
Net Income from Operations	2,093,100	2,279,365	2,132,600
Interest on Debt Service Reserve	<u>287,600</u>	<u>287,600</u>	<u>308,700</u>
Total Net Income before Debt Service	2,380,700	2,566,965	2,441,300
Debt Service - Mandatory	<u>2,380,700</u>	<u>2,380,700</u>	<u>2,373,500</u>
Net Income (Deficit)	-	186,265	67,800
Beginning Fund Balance	<u>-</u>	<u>172,677</u>	<u>358,900</u>
Ending Fund Balance	<u>\$ -</u>	<u>\$ 358,942**</u>	<u>\$ 426,700**</u>

\*See Attachment for 1982-83 proposals. In the revised September budget, planning pool funds for 1981-82 were allocated back to the appropriate operating departments.

\*\*See long-range plan attached.

OHIO UNIVERSITY  
Residence and Dining Hall  
Current Auxillary Fund  
Revised Long Range Forecast  
January 1982

	<u>1982-83</u>		<u>1983-84</u>		<u>1984-85</u>		<u>1985-86</u>		<u>1986-87</u>
<b>OCCUPANCY</b>	6,709		6,684		6,571		6,472		6,394
		<u>Changes</u>		<u>Changes</u>		<u>Changes</u>		<u>Changes</u>	
Income	\$17,521,500	\$(74,500)	\$17,447,000	\$(253,500)	\$17,193,500	\$(222,000)	\$16,971,500	\$(174,600)	\$16,796,900
Operating Expenditures	<u>15,388,900</u>	<u>(147,900)</u>	<u>15,241,000</u>	<u>(35,200)</u>	<u>15,205,800</u>	<u>(81,000)</u>	<u>15,124,800</u>	<u>(205,600)</u>	<u>14,919,200</u>
Net Income from Operations	2,132,600		2,206,000		1,987,700		1,846,700		1,877,700
Interest on Debt Service Reserve	<u>308,700</u>		<u>308,700</u>		<u>308,700</u>		<u>308,700</u>		<u>308,700</u>
Total Net Income before Debt Service	2,441,300		2,514,700		2,296,400		2,155,400		2,186,400
Debt Service-Mandatory	<u>2,373,500</u>		<u>2,382,800</u>		<u>2,380,000</u>		<u>2,375,600</u>		<u>2,379,400</u>
Net Income	67,800		131,900		(83,600)		(220,200)		(193,000)
Beginning Fund Balance	<u>358,900</u>		<u>426,700</u>		<u>558,600</u>		<u>475,000</u>		<u>254,800</u>
Ending Fund Balance	<u>\$ 426,700</u>		<u>\$ 558,600</u>		<u>\$ 475,000</u>		<u>\$ 254,800</u>		<u>\$ 61,600</u>

1/26/82  
prb

RESOLUTION 1982--616

WHEREAS, sustained effort has been made to achieve financial stability for Ohio University's dormitory and dining hall auxiliary while still providing necessary services for student residents, and

WHEREAS, the dormitory and dining hall auxiliary is legally obliged to budget for all operating expenses and debt service obligations by means of fees which are collected from students who use the residential and dining hall facilities, and

WHEREAS, the dormitory and dining hall auxiliary fund is experiencing additional expense due to inflation and service costs, a series of new rate structures has been developed for rooms, board, married student apartments, and other services which will generate additional revenue, and

WHEREAS, the executive officers of the University have reviewed and evaluated the recommended increases in conjunction with a proposed budget for the 1982-83 fiscal year, and have concluded that the rates are commensurate with projected costs of operation, they hereby recommend that the following rate changes be approved.

ROOM RATES - (QUARTERLY)

	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
Single	\$452.00	\$488.00
Single Staff	406.00	438.00
Double - Standard	365.00	394.00
Double - New South Green	406.00	438.00
Triple	303.00	327.00
Quad	342.00	369.00
Boyd Hall Large Single	463.00	500.00

BOARD RATES - (QUARTERLY)

	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
14-Meal flexible plan	\$350.00	\$382.00
20-Meal plan	375.00	409.00

MARRIED STUDENT APARTMENT RENTAL RATES - (MONTHLY)

Wolfe Street

<u>APARTMENT TYPE</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
Efficiency, furnished	\$175.00	\$190.00
1 Bedroom, furnished	200.00	217.00
Bedroom, nursery, furnished	220.00	239.00
2 Bedroom, furnished	245.00	266.00



MARRIED STUDENT APARTMENT RENTAL RATES - (MONTHLY)

Mill Street

<u>APARTMENT TYPE</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
1 Bedroom, unfurnished	\$225.00	\$244.00
1 Bedroom, furnished	255.00	277.00
2 Bedroom, unfurnished	265.00	288.00
2 Bedroom, furnished	295.00	320.00

WHEREAS, the 1982-83 budget incorporates Board of Trustee action on room and board rates for the next fiscal year, and

WHEREAS, the executive officers of the University have reviewed the financial premises and the 1982-83 budget and recommend its adoption,

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees does hereby adopt the 1982-83 Residence and Dining Hall Fund Budget including rate increases dated April 3, 1982.

ROOM AND BOARD RATES

	1981-82 Quarterly Rate	Total Increase	1982-83 Quarterly Rate
Standard Single Room	\$452.00	\$36.00	\$488.00
Single Staff Room	406.00	32.00	438.00
Standard Double Room	365.00	29.00	394.00
New South Green Double Room	406.00	32.00	438.00
Triple	303.00	24.00	327.00
Quad	342.00	27.00	369.00
Boyd Hall Large Single Room	463.00	37.00	500.00
Board - 14-Meal Flexible Plan	350.00	32.00	382.00
Board - 20-Meal Plan	375.00	34.00	409.00
-----			
Linen Service	\$17.00	\$1.00	\$18.00
Garage Parking	38.00	1.00	39.00

MARRIED STUDENT APARTMENTS

Apartment Type	1981-82 Monthly Rental	Total Increase	1982-83 Monthly Rental
<u>Wolfe Street Apartments</u>			
Efficiency, furnished	\$175.00	\$15.00	\$190.00
One-Bedroom, furnished	200.00	17.00	217.00
Bedroom, Nursery, furnished	220.00	19.00	239.00
Two-Bedroom, furnished	245.00	21.00	266.00
<u>Mill Street Apartments</u>			
One-Bedroom, unfurnished	225.00	19.00	244.00
One-Bedroom, furnished	255.00	22.00	277.00
Two-Bedroom, unfurnished	265.00	23.00	288.00
Two-Bedroom, furnished	295.00	25.00	320.00



GENERAL STATEMENT  
RESIDENCE AND DINING HALL PLANNING PROCESS

The Residence and Dining Hall Auxiliary continued the planning process developed last year which provided a pool of money to fund special requests from the operating departments. Total projects funded last year amounted to \$111,199 with \$93,199 being one time expenditures which do not increase the budget base. The planning pool was originally established at \$100,000 and provides a method for funding new program dimensions and/or upgrading established programs. All departments submitting requests carefully documented how the requests reflected the short and long range goals which had been approved by the Vice President and Dean of Students. During the course of this fiscal year, Dr. Harter carefully reviewed the requests with auxiliary staff, student affairs directors and a student advisory committee. As was the case last year, proposals received priority if they strengthened educational programming for residential students, presented a plan to increase income and reduce cost, or demonstrated the ability to improve the quality of the environment.

The following projects have been designated for funding for FY 82-83 in accordance with the prescribed guidelines.

Coordinator of Academic Programs in Residence Halls \$15,000

To receive funds to cover a half-time appointment (salary plus benefits) for a Coordinator of Academic Programs in the halls. Responsibilities would include coordinating tutorial sessions, workshops, staff-in-service training, and pre-registration academic advising.

East Green Study Lounges (3) \$15,000

To provide furnishings (study carrels/desks, tables, lamps, couches, etc.) to three study lounges located on the East Green.

New South Green Programming/Study Space \$15,000

To provide for the costs of renovating a room for programming/study space. The renovation costs will include heat, lights, drapes, wall covering, etc.

Computers \$20,000

To provide funds for the purchase of computer equipment and pay for a G.A. in establishing a computer center in a dorm for use by resident students. This would help in creating greater computer literacy for students and help in developing programs between the Auxiliary and academic departments.

Adopt-a-Prof \$878

To provide departmental funds that would enable each RA and ARD to have a guest meal ticket to bring a faculty member to dinner in the dining halls. After the dinner the faculty member would return to a hall for informal discussion.

General Statement - Residence and Dining Hall Planning Process

<u>Awards/Recognition</u>	\$2,000
To provide funds for recognition banquets/receptions to recognize outstanding student (individual and group) efforts in academic achievement, educational, cultural, social and recreational programming and service projects.	
<u>In-Service Training</u>	\$2,400
To allocate \$100 to each hall/complex staff to assist with individual out-of-pocket expenses associated with training retreats. Evaluations of these retreats have shown them to be a most viable means of motivating, rejuvenating and training of individual hall staffs.	
<u>Security Peepholes</u>	\$9,851
To purchase peepholes to be installed in all residence hall room doors. This has been frequently requested by students, and it is anticipated that these peepholes would enhance occupant safety, reduce theft and deter vandalism.	
<u>Security Aide Rainwear</u>	\$658
To provide funds for the purchase of lightweight, durable rainwear for the Security Aides. This would help protect both the aides and their equipment.	
<u>Summer Grounds Program</u>	\$20,000
To hire ten students to do grounds clean up and beautification in Auxiliary locations. This includes weeding, tree and shrub trimming, painting, landscaping, etc., at needed sites (particularly East Green).	
<u>Family Housing Recreation Equipment</u>	\$4,000
To purchase playground and recreational equipment for the married student complexes. Currently, demand is high for such equipment and the condition of existing equipment is poor. The benefits derived would provide safe equipment essential to the physical and mental well being for all residents.	
<u>All Campus Picnic</u>	\$2,000
To provide funds for the continuation of last year's proposal for a campus-wide picnic. Last year's picnic seemed to be successful and enjoyed and appreciated by everyone who attended. The menu would remain the same.	
Total Residence and Dining Hall Planning Pool -----	<u>\$106,787</u>

The projects that have been approved for funding do indeed have the potential to enhance the quality of life for students in the residence halls. It is understood that the continuation of the planning pool is dependent upon the overall budget strength of the Residence and Dining Hall Auxiliary.

#### 4. Naming of Engineering Complex

Mr. Jeffers invited Dr. Russ, a graduate of the College of Engineering, to present the resolution.

Dr. Russ said it was an honor to present the resolution. He described Mr. Stocker, a fellow engineering alumnus, as a friend of the University, a great engineer, innovator, inventor, successful businessman and a counselor to many. Dr. Russ also cited Mr. Stocker's service on the Board of Trustees, Ohio University Fund Board and College of Engineering Board of Visitors, and Mrs. Stocker's active support of and participation in Mr. Stocker's many activities. Dr. Russ then moved approval of the resolution, which Mr. Rohr seconded. Approval was unanimous.

RESOLUTION 1982--617

WHEREAS, the building currently named CROOK HALL is being renovated and new construction added for the purpose of providing instructional and research space for the College of Engineering and Technology, and

WHEREAS, the Trustees wish to honor two people who brought distinction to themselves and Ohio University, and

WHEREAS, Ohio University is enjoying the benefits of the contributions of this husband and wife whose support one for another in university-related projects was truly unique, and

WHEREAS, their contributions were evidenced in diverse ways, including membership in such bodies as the Ohio University Board of Trustees, the Ohio University Fund Board of Trustees, the Ohio University National Alumni Board of Directors, and the College of Engineering and Technology Board of Visitors, and

WHEREAS, the College of Engineering has recommended the naming of the building in recognition of the significant contributions of these distinguished alumni to the development and enhancement of the College's and University's academic programs,

THEREFORE, BE IT RESOLVED that the building be named the C. Paul and Beth K. STOCKER ENGINEERING AND TECHNOLOGY CENTER.

5. Granting of Authority to President to Negotiate  
Renewal of Specified Easements

Mr. Spencer moved approval of the resolution. Mr. Keys seconded the motion. Approval was unanimous.

**Interoffice Communication**

**Date:** March 19, 1982

**To:** The President and Board of Trustees.

**From:** John F. Burns, Director of Legal Affairs.



**Subject:** Renewal of Utility Easements.

During the next few months a series of easements to utility companies that service the Athens and Regional Campuses are due to expire and are subject to the Board of Trustees approval for renewal.

The University staff has entered into a new administrative procedure with the State's Department of Administrative Services/Bureau of Real Estate and the utility companies to insure the University has adequate notice of the expiration of particular easements and adequate time for negotiations and execution of a renewal easement before the expiration date occurs.

In order to facilitate this the University staff is requesting that the Board of Trustees approve renewal of each particular easement as far in advance as possible; with such approval being subject to the President's final approval as to the terms and conditions of each easement as has been the usual practice.

At this meeting we have six easements that are to be renewed:

(1) to the Columbus and Southern Ohio Electric Co. for a pole line, 20' in width to service the West State Street area. This easement is to be renewed for another fifteen (15) years at a compensation rate to be approved by the President.

(2) to the Columbus and Southern Ohio Electric Co. for service to Radar Hill, which we lease from the Athens Mental Health Center. This easement is to be renewed for another fifteen (15) years; and since it will be serving an Ohio University facility the compensation will be \$1.00 as it directly benefits the University. Also, this renewal will be beneficial to development of this area as a Research and Technology Park that the Board of Trustees is being asked to authorize a part of the lands to be transferred to Ohio University from the Department of Mental Health.

(3) to the East Ohio Gas Co. for a 30" gas transmissions line over the Ohio University Belmont Regional Campus. This easement will be renewed for fifteen (15) years, and the compensation rate will be approved by the President.

(4) to the Ohio Power Company for the Barnock Road Sub-Station on the Ohio University Belmont Regional Campus. The renewal will be for a period of fifteen (15) years, and the compensation rate will be approved by the President.

(5) to the City of Zanesville for a 16" water line 15' in width over the Ohio University Zanesville Regional Campus. The period of this renewal will be approved by the President and the compensation will be \$1.00 as it directly benefits the University.

(6) to the City of Athens for an 8" water line and pump station to serve the east side of Athens; this easement is in the area of the Athens Mall, and as it directly benefits the University, the compensation will be \$1.00, and the President will approve the period of renewal.

In accordance with the new procedure, the attached resolution has been prepared for your review and adoption to authorize the President to initiate negotiations and approve the terms and conditions of each easement renewal.

Thank you very much and if you have any questions please contact me.

---

cc: Mr. Gene Peebles, Vice President for Operations  
Mr. Alan Geiger, Director, Planning Office.

RESOLUTION 1982--618

WHEREAS, the President and the Ohio University Board of Trustees is empowered to grant easements in accordance with Section 123.01(9) of the Ohio Revised Code, and

WHEREAS, the Board of Trustees has granted certain easements that are about to expire and for which renewals have been requested; and

WHEREAS, the Board of Trustees has reviewed the basic nature and purpose of these easements to be renewed; specifically,

(1) to the Columbus and Ohio Electric Company for service to the West State Street area (State No. 963)

(2) to the Columbus and Southern Ohio Electric Company for service to Radar Hill, which the University leases from the Department of Mental Health (State file No. 1027).

(3) to the East Ohio Gas Company for a 30" gas transmission line over the Ohio University-Belmont Regional Campus (State file No. 760).

(4) to the Ohio Power Company for the Bannock Road Sub-Station on the Ohio University-Belmont Regional Campus (State file No. 1032).

(5) to the City of Zanesville for a 16" water line on the Ohio University-Zanesville Regional Campus (State file No. 984).

(6) to the City of Athens for a 8" water line and pump station in the area of the Athens Mall (State file No. 907).

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the President of Ohio University, or his designee, to enter into negotiations to establish the terms or conditions of these renewal easements, including the period of renewal and compensation to Ohio University; and hereby authorizes the President of the University to approve the final terms and conditions for these renewal easements and have them executed in accordance with the provisions of state law.



6. Granting of Authority to President to Negotiate  
Agreement with State Department of Mental  
Health Leading to State-owned Land being  
Assigned to Ohio University.


Mr. Jeffers described this as an exciting opportunity for University and community cooperation, and one which would permit the University to influence the direction of development of unused facilities. Mr. Spencer recalled past efforts by Mr. Johnson to assure use of the area for the benefit of the University, an effort that should not be overlooked.

Mr. Jeffers moved approval of the resolution. Mr. Bush seconded the motion. Approval was unanimous.

**Interoffice Communication**

Date: March 23, 1982

To: The President and Board of Trustees.

From: John F. Burns, Director of Legal Affairs 

Subject: Development of Athens Mental Health Center Land.

During the last few months the Athens County Urban Development Corporation (ACCURDC), a non-profit corporation, headed by Mr. O.E. (Andy) Anderson, has been discussing with officials of the Athens Mental Health Center (AMHC) and the State Department of Mental Health (DMH), with the assistance of the Governor's Office, a plan to restore and develop for commercial and community uses the unused facilities of the AMHC. Their efforts reached the point where some restoration and development seems likely; however, they have encountered a legal problem that limits their possible long term leases of the area they intended to develop to fifteen (15) years.

The University has discussed this matter with Mr. Anderson and members of the ACCURDC and, subject to the Board's approval, the University can be of assistance by entering into a Transfer of Jurisdiction Agreement with DMH, which will give the University control of the uses of the land. Under this arrangement the University can grant leases for twenty-five (25) to eighty (80) years, with each lease being dependent on the type of development and the legal and financial flexibility necessary to carry out a development project.

Further, the AMHC land is the primary site location for potential development of a Research and Technology Park and the University is very interested in acquiring certain lands for this project. President Ping has appointed Dean William F. Dorrill to chair a Committee to review and investigate the possibility of such a Research and Technology Park, and that Committee is currently working at its task and is to report this spring.

I have attached a small topographical map of the AMHC grounds, and have delineated by a bold lines the general areas of AMHC lands that are currently available for the ACCURDC redevelopment and the Research and Technology Park. The DMH has indicated its willingness to make this property available to both the ACCURDC and the University; and the parties are presently attempting to negotiate this arrangement to insure the questions of boundaries, compensation to DMH, utilities, appropriate uses, etc. are defined in the parties mutual interest.

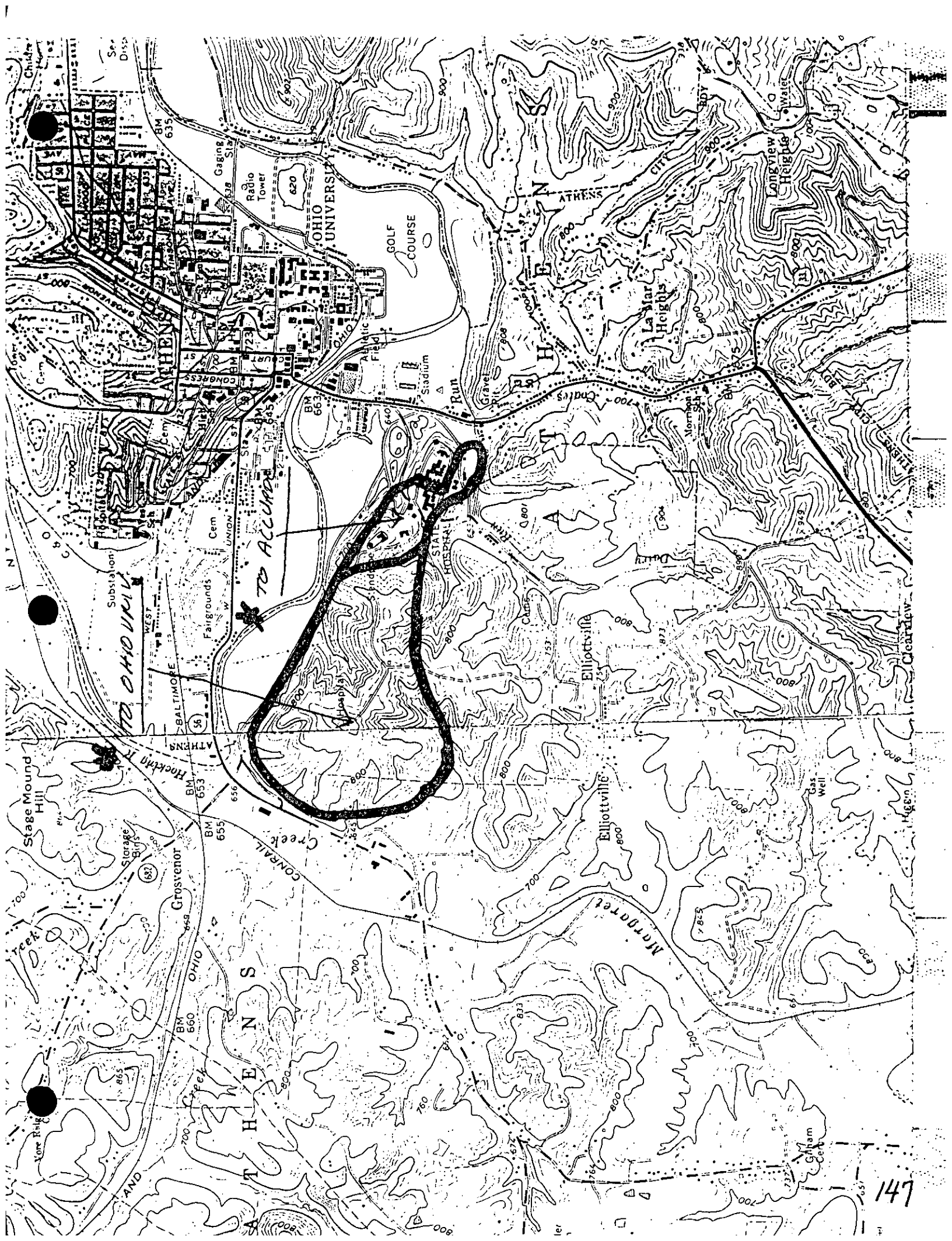
As aforementioned, the basic arrangement to accomplish this will be for the University to enter into a Transfer of Jurisdiction agreement with DMH to transfer jurisdiction of the designated state land presently under the control of DMH to control of Ohio University; and the University will then lease a portion of the area, generally described on the attached map, to the ACCURDC for twenty-five (25) years. Further, as more development takes place and as the Research and Technology Park develops, the University can grant leases in appropriate circumstances up to the eighty (80) year period.

Basically, this mechanism allows the parties, particularly the University, a wide-range of flexible options to assist in the development of this area in the interest of the State, the Athens Community and the University.

The University staff requests that the Board of Trustees consider the attached resolution that would authorize the President to initiate negotiations with the DMH to enter into a Transfer of Jurisdiction agreement and with the ACCURDC to enter into a twenty-five (25) year lease for development of the abandoned facilities. Ohio law requires that the Board of Trustees approve the purposes of the lease we will grant to the ACCURDC; and while it is not legally required, the University staff would also request the Board of Trustees to grant specific authorization to the President to negotiate the Transfer of Jurisdiction agreement. Also, as has been our general procedure, the President of the University will be delegated the authority to give final approval to the terms and conditions for both the Transfer of Jurisdiction Agreement and the lease to ACCURDC.

Everyone involved from the Athens Community and University view this as an extremely good opportunity to enter into an exciting and productive project; and, although there is not guarantee of success, the University staff recommends the Board of Trustees give the President approval to proceed with these negotiations and enter into a Transfer of Jurisdiction Agreement with the DMH and a lease with the ACCURDC once the President has approved the final terms and conditions.  
for these arrangements.

Thank you and if you have any questions I will be available to answer them.



TO ACCORD

TO OHIO UNIV

RESOLUTION 1982--619

WHEREAS, the Athens County Community Urban Redevelopment Corporation (ACCURDC) has entered into negotiations with the State Department of Mental Health (DMH) and the Athens Mental Health Center (AMHC) to redevelop the unused facilities of the AMHC for commercial and community uses, and

WHEREAS, the DMH has indicated a willingness to enter into a Transfer of Jurisdiction Agreement with Ohio University to transfer control of a portion of the AMHC lands for the use and benefit of Ohio University for purposes of development, and

WHEREAS, the Ohio University is desirous of sponsoring and developing a Research and Technology Park on this land, and

WHEREAS, under the law of the State of Ohio relating to development of State land the Ohio University Board of Trustees has authority to grant long-term leases.

NOW, THEREFORE, BE IT RESOLVED, the Ohio University Board of Trustees hereby authorizes the President or his designee to enter into negotiations with the DMH for the purpose of establishing a Transfer of Jurisdiction Agreement to allow the University to develop the portion of AMHC land presently available for development and enter into negotiations with the ACCURDC for the purpose of entering into a twenty-five (25) year lease to redevelop certain unused facilities of the AMHC for commercial and community purposes; and further, the President of the University be hereby authorized to approve the final terms and conditions of the Transfer of Jurisdiction Agreement and lease to ACCURDC and arrange for execution in accordance with State law.

B. EDUCATIONAL POLICIES COMMITTEE MATTERS  
(Mr. Rohr, Chairman of Committee)

1. Planning Pool Allocations

Mr. Rohr thanked Dr. Bruning and his staff for their work in preparing the report and explaining its contents at the meeting the the committee. He stated that although pool allocation recommendations were part of the "Preliminary 1982-83 General Program Planning Report" which had been considered by the Budget, Finance and Physical Plant Committee, that the concurrence of the Educational Policies Committee was desirable because of the direct implications for the educational program of allocations from the pool.

Mrs. D'Angelo presented the resolution and moved its approval. Mr. Keys seconded the motion. Approval was unanimous.

RESOLUTION 1982--620

WHEREAS, the Educational Policies Committee has carefully reviewed Appendix C: "Pool Allocation Summary" of the "Preliminary 1982-83 General Program Planning Report" as recommended by the President,

NOW, THEREFORE, BE IT RESOLVED that the Committee does hereby recommend the implementation of these recommendations if funds are available.

2. Emeritus Awards

Mr. Bush moved approval of the resolution. He stated that the eighteen persons being recommended had provided a combined total of over 400 years of quality service to Ohio University.

Mr. Keys seconded the motion. Approval was unanimous.

RESOLUTION 1982 --621

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

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

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

John H. Adams, Assistant Professor Emeritus of Industrial Technology

Robert E. Baker, Professor Emeritus of Journalism

Robert Bovenizer, Dean Emeritus, Belmont Campus

Mary Doxsee, Associate Professor Emerita of Home Economics

John Evans, Professor Emeritus of Education

Robert G. Helsel, Professor Emeritus of Mathematics

L. Eugene Jennings, Professor Emeritus of Music

Dale Mattmiller, Associate Professor Emeritus of Health, Physical Education and Recreation

Helen MacKenzie, Professor Emerita of English

Robert Roe, Professor Emeritus of English

Thomas Sarchet, Professor Emeritus of Industrial Technology

James N. Schmidt, Professor Emeritus of English

Gilbert Schneider, Associate Professor Emeritus of Linguistics

Howard I. Shull, Professor Emeritus of Industrial Technology

Ralph D. Smith, Professor Emeritus of Industrial and Systems Engineering

James E. Snyder, Associate Professor Emeritus of Health, Physical Education and Recreation

Thomas Stubbs, Assistant Dean Emeritus, Belmont Campus

Robert M. Wren, Associate Professor Emeritus of Health, Physical Education and Recreation

OHIO UNIVERSITY  
INTER-OFFICE COMMUNICATION

DATE March 17, 1982

TO James Bruning, Acting Provost

c/o David Stewart

FROM T. R. Robe, Dean, College of Engineering and Technology *TR Robe*

SUBJECT Emeritus Nominations

Attached are four departmental nominations for Emeritus status for the faculty retiring at the end of the current academic year 1981-82. The faculty are:

Dr. Howard I. Shull, Professor, Industrial Technology

✓ Mr. John H. Adams, Assistant Professor, Industrial Technology

Mr. Thomas Sarchet, Professor, Industrial Technology

Mr. Ralph D. Smith, Professor, Industrial and Systems Engineering

I wish to support each of these nominations for this recognition as each of these faculty members has served Ohio University long and faithfully. In total their combined service to the University and to the College of Engineering and Technology totals 103 years.

TRR:jcy

attachments

Approved *James L. Bruning*  
James L. Bruning, Acting Provost


Date 3/18/82



OHIO UNIVERSITY  
INTER-OFFICE COMMUNICATION

DATE March 16, 1982

TO Dr. T. R. Robe, Dean, College of Engineering and Technology

FROM Dr. Menno DiLiberto, Chairman, Department of Industrial Technology 

SUBJECT Emeritus Status for Mr. John H. Adams, Assistant Professor, Industrial Technology Department

On behalf of the Industrial Technology Department I request Emeritus status for Mr. John H. Adams, who will retire at the end of the Spring Quarter, 1982.

Mr. Adams has taught in the department for a period of 25 years in a variety of different areas related to Industrial Technology. His teaching responsibilities have always been met with a high degree of efficiency. Students who have had him for courses have profited from his excellent teaching techniques; and in many cases personal counseling.

His knowledge of content within his areas of expertise has always been up-to-date as a result of his professional affiliations. In addition, his ability to maintain laboratory equipment with a minimum of repair and maintenance has made quite a contribution to the department through the years.

He has also served the community well as a consultant whenever called upon in areas related to his area of expertise.

Mr. Adams has served the department well as a member of different committees throughout the years. He has been actively involved in Industrial Arts Education functions throughout the state and within the local area.

OHIO UNIVERSITY/College of Communication

Athens, Ohio 45701

Office of the Dean

March 18, 1982

TO: James Bruning, Acting Provost  
FROM: Paul E. Nelson, Dean, College of Communication  
SUBJECT: Emeritus Status - Dr. Robert Baker



On behalf of the School of Journalism and the College of Communication, I wish to recommend to you that emeritus status be conferred on Robert Baker, Professor in the School of Journalism, who retires on June 30, 1982.

Dr. Baker has been a respected member of the faculty of the School of Journalism since 1970 and has been Acting Director of the School of Journalism.

Dr. Baker has earned emeritus status, and I so recommend it.

Approved \_\_\_\_\_ Date \_\_\_\_\_

James L. Bruning, Acting Provost

Interoffice Communication

Date: March 18, 1982

To: J. David Stewart, Associate Provost

From: James C. Bryant, Vice Provost, Regional Higher Education

Subject: Emeritus Status for Dr. E. R. Bovenizer

After communication with the faculty and staff at the Belmont County Campus, I recommend Dr. E. R. Bovenizer receive Emeritus Status at this campus.

Dr. Bovenizer joined Ohio University July 1, 1957. He has served the University in the position of Assistant Dean on the Athens Campus for Off-Campus Academic Programs before being appointed Director and later Dean of the Belmont County Campus.

Bob's activities in the Belmont, Harrison and Monroe county areas have contributed substantially to the delivery of post-secondary education to these areas. In addition to his professional activities, Bob has served outstandingly in the community, particularly in Rotary and the Methodist Church.

His activities, especially in the area of cooperation with Belmont Technical College and delivering academic programs to industry, have brought credit to the University. Over the years he has also performed creditably on numerous University and Regional Higher Education committees.

Approved    
 Disapproved

James L. Bruning Date 3/18/82  
James L. Bruning, Acting Provost

OHIO UNIVERSITY  
INTER-OFFICE COMMUNICATION

DATE March 16, 1982

TO Hilda Richards, Dean, College of Health and Human Services

FROM Shirley Slater, Director, School of Home Economics

*Shirley Slater*  
*Hilda Richards*

SUBJECT Professor Emeritus Status for Mary Doxsee.

Mary Doxsee, Associate Professor of Home Economics, will retire from Ohio University at the end of the 1982-82 academic year. She has given 27 years of dedicated service to the School of Home Economics. Mary has demonstrated the highest level of professional competence and commitment. She has given unselfishly of herself and her talents beyond the call of duty. Mary has been a superior teacher at both the undergraduate and graduate levels. She is held in high esteem by students who nominated her for university professor this year.

Mary has served as graduate coordinator for the past two years and did an outstanding job of handling applications and contacting graduate students. She spent extra time making phone calls and arrangements for many graduate students. She has also worked with many international students.

Mrs. Doxsee has given service to the community and the university at large. She has served on a variety of college and university committees. Mary is known for her professionalism, her dependability and her high standards. She has given support and encouragement to many, many students. She has provided support and stability to the faculty and administration of the School of Home Economics. As an administrator and co-worker, I cannot express the importance of Mary's contributions and loyalty. She has added a rare and valuable dimension to the School of Home Economics, the College of Health and Human Services and Ohio University.

We, the faculty members in the School of Home Economics, unanimously recommend Mary Doxsee for emeritus status.

SS/lis

Approved

*James L. Bruning*  
James L. Bruning, Acting Provost

Date

3/18/82

Interoffice Communication

Date: December 8, 1981

To: Dr. James Bruning, Acting Provost

*Allen Myers*  
From: Allen Myers, Dean, College of Education

Subject: Emeritus Status for Dr. John J. Evans, Professor of Education and Director of Field Experience

I would like to recommend Dr. John J. Evans for Emeritus Status as a Professor of Education and Director of Field Experience. Dr. Evans has been endorsed for Emeritus Status by the School of Curriculum and Instruction and the Director.

Dr. John J. Evans will retire following twenty-five and one-half years of service to Ohio University on December 31, 1981. Dr. Evans established himself as a well respected and efficient professor and administrator in the College, University and Community at large. He has designed, developed and implemented innovative and exemplary techniques for administering student teacher orientation; supervision of student teachers; seminars; and the evaluation of laboratory experiences at both undergraduate and graduate levels. He directed the development of student teaching in centers throughout Southeastern Ohio and in the greater Cleveland area.

Over a period of forty-one years, John has given an extraordinary amount of service to his profession both in the College of Education, and in school-related activities throughout Ohio.

Dr. Evans co-authored a source-book for Student Teaching Seminars entitled, Developing Perspective for Teaching, Simon & Schuster, 1971, Revised 1973. He has written for publications of the Association for Student Teaching, the Ohio Council on Teacher Education and the Ohio Education Association. He served for several years as chairman of the National Publications Committee devoted to editing publications of the Association of Teacher Educators.

John has been very active in professional organizations at local, state and national levels, serving twice as State President of the Ohio Association of Teacher Educators and as President of the Ohio Association for Higher Education.

AM/jb

Attachment: Vita

Approved

*James L. Bruning*  
James L. Bruning, Acting Provost

Date

*3/18/82*

Ohio University

Interoffice Communication

Date: March 16, 1982

To: Bill Dorrill, Dean, Arts & Sciences

From: Donald O. Norris, Chairman, Department of Mathematics *don*

Subject: Nomination for Emeritus Professor

I want to take this opportunity to nominate Robert G. Helsel for Emeritus Professor.

Bob came to Ohio University in 1968 for the explicit purpose of building a PhD program in Mathematics. It is to his credit that the program was in place by 1970. This was no easy task to accomplish.

When Bob took over the Department it had a large staff of non-PhD's and its course offerings were mainly at the undergraduate level with a smattering of graduate courses. By 1972, he had revitalized the faculty with the addition of high quality young mathematicians as well as a number of high-quality senior mathematicians. He handled the problem of reducing the number of non-PhD staff with considerable sensitivity. The Department came alive with the addition of a full-fledged graduate offering, seminars and invited speaker program.

In my opinion, the fact that we have a PhD program is due to his efforts and leadership. The base that he provided is the base upon which we are building a stronger department. His leadership has provided the impetus for the future and I believe his efforts should be recognized in the form of an Emeritus Professorship.

DON/um



APPROVED:

*W F Dorrill*

William F. Dorrill, Dean

Approved:

*James L. Bruning*  
James L. Bruning, Acting Provost

Date

3/18/82

OHIO UNIVERSITY  
Inter-Office Communication

DATE March 17, 1982

TO James Bruning, Acting Provost  
FROM Henry H. Lin, Dean, College of Fine Arts  
SUBJECT Emeritus Recommendation - Dr. L. Eugene Jennings

It is my pleasure to recommend that Dr. L. Eugene Jennings, Professor of Music, be awarded Emeritus status upon the occasion of his early retirement effective at the end of spring quarter, 1981-82. Dr. Jennings is a noteworthy scholar whose distinguished career at Ohio University began in 1950. In a teaching career spanning more than 32 years, his dedication to the University has been evidenced in his enthusiastic approach to guiding the careers of his students.

Dr. Jennings has served the University most willingly and capably in university-wide committee roles as well as within the School of Music where he has served on nearly every departmental committee.

Dr. L. Eugene Jennings served for many years as the coordinator of the entire graduate program within the School of Music. His role as teacher and leader of colleagues and students has been especially beneficial to the College of Fine Arts and to the entire University.

I join his colleagues in recommending that Dr. Jennings receive Emeritus status as recognition of his highly successful career at Ohio University.

HHL/BFM/b

Attachment: Vita

Approved James L. Bruning Date 3/16/82  
James L. Bruning, Acting Provost

Ohio University

**Interoffice Communication**

**Date:** March 5, 1982

**To:** President Ping  
Members, Board of Trustees

**From:** Carol Harter, Vice President and Dean of Students *Carol Harter*

**Subject:** Emeritus Status for Dr. Dale Mattmiller

As some of you are already aware, Dr. Dale Mattmiller, currently Coordinator of Unified Health Services, has decided to retire from his full-time position at Ohio University on June 30, 1982. Those of you who know him and know of his extraordinary skill and outstanding service to Ohio University will share both my dismay at this announcement as well as sincere best wishes for the Mattmiller's in the future. (Fortunately for us Dr. Mattmiller does plan to continue some part-time activity with Ohio University.)

Given the superb service Dr. Mattmiller has consistently provided over his nineteen year career at Ohio University, it gives me great pleasure to recommend that you grant him Emeritus status. As a teacher, administrator, and physician, Dale Mattmiller is most deserving of this honor.

A brief resumé is included for your information.

CCH/rs

Approved

*James L. Bruning*  
James L. Bruning, Acting Provost

Date

*3/18/82*



OHIO UNIVERSITY  
COLLEGE OF ARTS AND SCIENCES  
ELLIS HALL  
ATHENS, OHIO 45701

DEPARTMENT OF ENGLISH  
LANGUAGE AND LITERATURE

March 17, 1982

William F. Dorrill, Dean  
College of Arts and Sciences  
Ohio University  
Athens, Ohio 45701

Dear Dean Dorrill:

I am indeed pleased to recommend Professor Helen MacKenzie for emeritus status. In her teaching here since 1966 she has consistently been one of the truly superior teachers of Ohio University--revered by her students and colleagues alike.

Her department, university, and community service have been exemplary. I remember with special fondness her years on the Administrative Committee and her chairing of the Undergraduate Committee.

Her professional and scholarly activities are also commendable.

The attached copy of her personal data form amply documents why I enthusiastically recommend Helen MacKenzie for Professor Emeritus. We will all be enriched by her continued association with Ohio University.

Sincerely,

*James E. Davis*

James E. Davis  
Chair

Attach

APPROVED: *Wm. F. Dorrill*  
William F. Dorrill, Dean

Approved *James L. Bruning* Date *3/18/82*  
James L. Bruning, Acting Provost

OHIO UNIVERSITY  
COLLEGE OF ARTS AND SCIENCES  
ELLIS HALL  
ATHENS, OHIO 45701

DEPARTMENT OF ENGLISH  
LANGUAGE AND LITERATURE

March 17, 1982

William F. Dorrill, Dean  
College of Arts and Sciences  
Ohio University  
Athens, Ohio 45701

Dear Dean Dorrill:

It is with great pleasure that I recommend Professor Robert Roe for emeritus status. He has served this department longer than any other present member, having come here in 1953 as an instructor.

Professor Roe's teaching, service, and his rapport with students and colleagues have been superior. The most frequently used word describing him has been "gentleman." A very apt description.

His latest personal data form (attached) gives more detail concerning why his future association with Ohio University in his new status will be most valuable.

Sincerely,

*James E. Davis*

James E. Davis  
Chair

Attach

APPROVED: *Wm F. Dorrill*  
William F. Dorrill, Dean

Approved *James L. Bruning* Date 3/18/82  
James L. Bruning, Acting Provost

OHIO UNIVERSITY  
INTER-OFFICE COMMUNICATION

DATE March 17, 1982

TO James Bruning, Acting Provost  
c/o David Stewart  
FROM T. R. Robe, Dean, College of Engineering and Technology *T.R. Robe*  
SUBJECT Emeritus Nominations

Attached are four departmental nominations for Emeritus status for the faculty retiring at the end of the current academic year 1981-82. The faculty are:

- Dr. Howard I. Shull, Professor, Industrial Technology
- Mr. John H. Adams, Assistant Professor, Industrial Technology
- ✓ Mr. Thomas Sarchet, Professor, Industrial Technology
- Mr. Ralph D. Smith, Professor, Industrial and Systems Engineering

I wish to support each of these nominations for this recognition as each of these faculty members has served Ohio University long and faithfully. In total their combined service to the University and to the College of Engineering and Technology totals 103 years.

TRR:jcy

attachments

Approved

*James L. Bruning*  
James L. Bruning, Acting Provost

Date

*3/18/82*

OHIO UNIVERSITY  
INTER-OFFICE COMMUNICATION

DATE March 16, 1982

TO Dr. T. R. Robe, Dean, College of Engineering and Technology

FROM Dr. Memmo DiLiberto, Chairman, Department of Industrial Technology *MDL*

SUBJECT Emeritus Status for Mr. Thomas C. Sarchet, Professor, Industrial  
Technology Department

On behalf of the Industrial Technology Department I request Emeritus status for Mr. Thomas C. Sarchet, who will retire at the end of the Spring Quarter, 1982.

Mr. Sarchet has taught in the department for a period of 27 years devoting most of his efforts in the area of Engineering Graphics.

His students have indicated his excellent teaching capabilities as well as his unselfish giving of his time in advising any student.

He had a book published on the use of the "slide rule" which was used at Ohio University for many years. He also made a series of instructional television tapes for teaching of the slide rule. Mr. Sarchet was always up-to-date with regard to his area of expertise attending workshops and professional meetings. His one sabbatical leave was spent learning about "Computer Graphics" which resulted in his developing and teaching a course in that area.

He has been a diligent and conscientious worker throughout his professional career as well as in the many contributions he made to the University, College, and Department committees.

In the community he has been known to give unselfishly of himself in a variety of organizations especially as a singing soloist in the Methodist Church.

OHIO UNIVERSITY  
COLLEGE OF ARTS AND SCIENCES  
ELLIS HALL  
ATHENS, OHIO 45701

DEPARTMENT OF ENGLISH  
LANGUAGE AND LITERATURE

March 17, 1982

William F. Dorrill, Dean  
College of Arts and Sciences  
Ohio University  
Athens, Ohio 45701

Dear Dean Dorrill:

What a personal satisfaction it is to be able to recommend Professor James N. Schmidt, current director of the Creative Writing Program, emeritus status! His attached personal data form amply indicates the basis for my enthusiasm.

Professor Schmidt has been associated with Ohio University since 1965. During all of those years he has maintained a very active publishing career while teaching full course loads and often adding administrative duties. He has always been one I could call on when I needed a job done well.

Professor Schmidt's latest personal data form (attached) amply documents why his continued association with Ohio University in his new status will be so valuable.

Sincerely,

*James E. Davis*  
James E. Davis  
Chair

Attach

APPROVED: *W. F. Dorrill*  
William F. Dorrill, Dean

Approved *James L. Bruning* Date *3/18/82*  
James L. Bruning, Acting Provost

Interoffice Communication

Date: March 16, 1982

To: Dean William F. Dorrill, College of Arts and Sciences

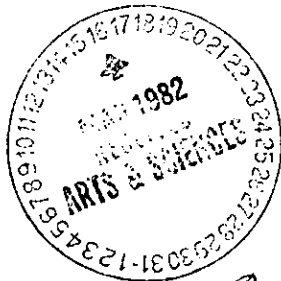
From: Dr. James Coady, Chairman, Linguistics Department *JC*

Subject: Dr. Gilbert Schneider, Emeritus

Dr. Gilbert Schneider will be taking "early" retirement at the end of this academic year. On behalf of the Linguistics Department I would like to most enthusiastically recommend that he be granted emeritus status.

He first joined Ohio University in 1964 and was specifically recruited for his expertise in African languages and culture derived from his fifteen years of services in West Africa as a missionary. He has continued to be a most valuable asset in that regard. His work in West African Pidgin English, in particular, is of great scholarly value in the field of Pidgins and Creoles. His Ph.D. in Linguistics is from the Hartford Seminary Foundation and he subsequently helped found the present Department of Linguistics and served as its chairman for two years. He is well known in this community for his presentations on a number of topics generally describing the relationship between language and culture.

His personal qualities have earned him great and enduring respect from his peers and students. In sum, he is a gentleman, a humanist, and a scholar.



APPROVED: *W. F. Dorrill*  
William F. Dorrill, Dean

March 16, 1982  
Date

Approved *James L. Bruning* Date 3/18/82  
James L. Bruning, Acting Provost

OHIO UNIVERSITY  
INTER-OFFICE COMMUNICATION

DATE March 17, 1982

TO James Bruning, Acting Provost  
c/o David Stewart

FROM T. R. Robe, Dean, College of Engineering and Technology *TR Robe*

SUBJECT Emeritus Nominations

Attached are four departmental nominations for Emeritus status for the faculty retiring at the end of the current academic year 1981-82. The faculty are:

- ✓ Dr. Howard I. Shull, Professor, Industrial Technology
- Mr. John H. Adams, Assistant Professor, Industrial Technology
- Mr. Thomas Sarchet, Professor, Industrial Technology
- Mr. Ralph D. Smith, Professor, Industrial and Systems Engineering

I wish to support each of these nominations for this recognition as each of these faculty members has served Ohio University long and faithfully. In total their combined service to the University and to the College of Engineering and Technology totals 103 years.

TRR:jcy  
attachments

Approved

*James L. Bruning*  
James L. Bruning, Acting Provost

Date

*3/18/82*

OHIO UNIVERSITY  
INTER-OFFICE COMMUNICATION

DATE March 16, 1982

TO Dr. T. R. Robe, Dean, College of Engineering and Technology

FROM Dr. Menno DiLiberto, Chairman, Department of Industrial Technology *MDL*

SUBJECT Emeritus Status for Dr. Howard Shull, Professor, Industrial Technology Department

Dr. Shull has taught in the department for a period of 26 years in the area of Power Mechanics and Power Transmission. He has taught both undergraduate and graduate courses within the department.

Dr. Shull has served the industrial education area as an officer in state professional organizations as well as contributed to the writing of a state guide for "power mechanics" in secondary schools. Some research was done in the area of fuel consumption in automobiles.

He has been extremely active in local and statewide activities with the First Presbyterian Church of Athens; and as Associate Grand Patron of the Grand Chapter of Ohio, Order of the Eastern Star, traveling over 36,000 miles in Ohio representing the Grand Chapter of Ohio.



OHIO UNIVERSITY  
INTER-OFFICE COMMUNICATION

DATE March 17, 1982

TO James Bruning, Acting Provost  
c/o David Stewart

FROM T. R. Robe, Dean, College of Engineering and Technology *T.R. Robe*

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TRR:jcy  
attachments

Approved

*James L. Bruning*  
James L. Bruning, Acting Provost

Date

3/18/82

Interoffice Communication

Date: March 17, 1982

To: Dr. James L. Bruning, Acting Provost

From: Robert L. Williams, *RLW* Chairman, Department of Industrial & Systems Engineering

Subject: Emeritus Status for Professor Ralph D. Smith

On behalf of the Department of Industrial & Systems Engineering, I am recommending Emeritus status for Professor Ralph D. Smith who will begin early retirement at the end of Spring Quarter, 1982. Professor Smith has had a successful career including industrial experience, teaching, and administration and will continue to be an asset to Ohio University and the community.

The following information is offered in support of our recommendation.

1. Length of Service

Professor Smith has served Ohio University since 1957 as Assistant and Associate Professor of Mechanical Engineering, as Dean of Regional Campus Programs, and as Professor of Industrial & Systems Engineering.

2. Teaching Accomplishments

Professor Smith teaches courses in engineering economics, industrial plant design, maintenance systems design, project planning, work design, and introductory industrial engineering courses. His student evaluations are always good and he is frequently sought out by alumni when they return to campus.

3. Service to Ohio University

With great consistency, Professor Smith has given his time and energy to the programs of the University. He has spent untold hours counseling students on academic and also on general topics. He has been the advisor for the student chapter of the Institute of Industrial Engineers for many years. He has participated in continuing education programs for engineers in industry and in professional engineering refresher courses.

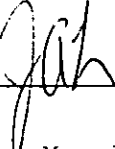
4. Other Accomplishments

Professor Smith has been professionally employed by a number of industrial firms and has consulted with local companies. He is a member of Tau Beta Pi, the engineering honor society.

OHIO UNIVERSITY  
INTER-OFFICE COMMUNICATION

DATE October 26, 1981

TO Dean Hilda Richards, College of Health & Human Services

FROM James A. Lavery 

SUBJECT Emeritus Status - Mr. James E. Snyder


Mr. James E. Snyder, Associate Professor in the School of Health, Physical Education and Recreation, served Ohio University with distinction for twenty-eight years. During his twenty-eight years at Ohio University, he served as an assistant coach in both football and basketball and Head Basketball Coach.

As Head Basketball Coach, Mr. Snyder compiled a win-loss record of 354-245, had twenty-one winning seasons, and seven Mid American Conference Basketball Championships. His 1963-64 team, with a 21-6 record, advanced to the National Collegiate Athletic Association Mid East Regional basketball championships. Mr. Snyder has also been elected a member of Ohio University's Hall of Fame.

In addition to his dedicated efforts on behalf of Ohio University's Intercollegiate Athletic Department, Mr. Snyder was a highly skilled and popular faculty member whose academic responsibilities span the professional preparation programs in Health, Physical Education and Recreation and the Physical Education Activity Programs.

Mr. James E. Snyder is recommended for Emeritus Status by both the faculty of The School of Health, Physical Education and Recreation and the coaches and staff of the Department of Intercollegiate Athletics. I wish to add my personal recommendation that Mr. Snyder be awarded the status of Associate Professor Emeritus at Ohio University.

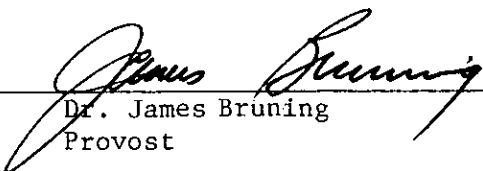
Approved

  
Dr. Hilda Richards, Dean  
College of Health & Human Services

Date

10/27/81

Approved

  
Dr. James Bruning  
Provost

Date

10/29/81

JAL/jh

Interoffice Communication

Date: March 18, 1982

To: J. David Stewart, Associate Provost

From: Victor L. Rutter, Acting Assistant Dean, OU-Belmont County  
Claude R. Colvin, Associate Professor, OU-Belmont County

Subject: Emeritus Status for Mr. Thomas C. Stubbs

The faculty of Ohio University-Belmont County have unanimously voted to support Mr. Thomas C. Stubbs to Emeritus Status. Mr. Stubbs joined Ohio University September 1, 1964 and his many years of unselfish, unassuming and unruffled leadership has provided what this faculty consider the two most essential elements that administrators can offer an institution; economic stability and respect for the academic and instructional integrity of its faculty.

He has been an outstanding successful member of the faculty, both in his excellent teaching skills and in his leadership. His guidance to both students and colleagues are highly respected. He has contributed substantially to the delivery of post-secondary education in the three county area, Belmont, Harrison and Monroe.

Tom's cooperation, service to students and fellow administrators was evident in his numerous responsibilities. Also his pleasing personality was an outstanding characteristic.

In our judgment Mr. Stubbs has demonstrated sufficient professional service and dedication to Ohio University to be granted Assistant Dean Emeritus - Belmont County Campus.

Approved    
Disapproved

*James L. Bruning*  
James L. Bruning, Acting Provost

Date 3/18/82

njr

**OHIO UNIVERSITY**  
**INTER-OFFICE COMMUNICATION**

DATE October 26, 1981

TO Dean Hilda Richards, College of Health and Human Services

FROM Dr. James A. Lavery, Director, The School of HPER

SUBJECT Emeritus Status - Mr. Robert M. Wren

Mr. Robert M. Wren, Associate Professor in The School of Health, Physical Education and Recreation, served Ohio University with distinction for twenty-four years. During his twenty-four years at Ohio University, he served as Head Baseball Coach, Assistant Athletic Director, Assistant to the Dean of Men, and an Assistant Coach in both Football and Basketball.

As Head Baseball Coach, Mr. Wren developed Ohio University into a major collegiate power. He compiled a win-loss record of 464-160-6, had 13 All-American players, 26 players were named to the first team in the Mid-American Conference, professional contracts were signed by 54 players, and his teams won 11 Mid-American Conference Baseball Championships. In his 24 years as Head Baseball Coach his teams never had a losing season. Mr. Wren's athletic accomplishments have gained him recognition by being elected to Ohio University's Hall of Fame, The National Collegiate Athletic Association's Baseball Hall of Fame and Ohio High School Hall of Fame.

Incorporated in Mr. Wren's duties as Head Baseball Coach was the responsibility for recruiting student athletes to Ohio University. In conjunction with his student athlete recruiting trips would be meetings and visiting with other high school students interested in Ohio University. Mr. Wren was instrumental in recruiting hundreds of students to Ohio University. His success in recruiting students was so evident that that at the time of his retirement from coaching and teaching he assumed the duties of Assistant Director of Admissions at Ohio University.

Dean Richards  
Re: Mr. Robert M. Wren  
Page - 2 -

In addition to his dedicated efforts, on behalf of Ohio University's Intercollegiate Athletic Department, Mr. Wren was a highly skilled and popular faculty member whose academic responsibilities spanned the professional preparation programs in Health, Physical Education and Recreation and the Physical Education Activity Programs.

Mr. Robert M. Wren is recommended for Emeritus Status by both the faculty of The School of Health, Physical Education and Recreation and the staff of the Department of Intercollegiate Athletics. I wish to add my personal recommendation that Mr. Wren be awarded the status of Associate Professor Emeritus at Ohio University.

Approved Hilda Richards Date 10/27/81  
Dr. Hilda Richards, Dean  
College of Health and  
Human Services

Approved James Bruning Date 10/29/81  
Dr. James Bruning, Provost

### 3. Faculty Fellowship Awards

Mr. Rohr moved approval of the resolution. Mr. Baumholtz seconded the motion. Approval was unanimous.

#### RESOLUTION 1982--622

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

THEREFORE, BE IT RESOLVED that the attached University Faculty Fellowships for 1981-83 are approved.

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

FACULTY FELLOWSHIPS - 1982-83

<u>NAME</u>	<u>DEPARTMENT</u>	<u>LEAVE DATES</u>	<u>PURPOSE</u>
COLLEGE OF ARTS AND SCIENCES			
Charles Alexander	History	Spring	To complete the manuscript for a book entitled <u>Ty Cobb: A Vying Spirit</u>
Christa Bausch	Sociology & Anthropology	Fall, Winter Spring	Completion of the manuscript for a reference work entitled <u>Other Women: An Anthropological Bibliography of Women in Non-Industrial Societies</u> and to do additional research in the anthropology of women
Frank Cronin	English	Fall, Winter	To research technical writing in business, industry, and education as applied to the teaching of composition.
Ronald Downey	Zoology & Microbiology	Winter	The development of new techniques of enzyme analysis and to prepare an article on nitrate reductase
Bruce Ergood	Sociology & Anthropology	Winter, Spring	To investigate the differing social organizational forms in sugar mill towns in northwest Argentina
Dana Hewins	Economics	Fall, Winter Spring	To do research in managerial economics in the areas of shut-down decision, cost theory, and corporate pricing policies
Ray Lane	Physics	Fall, Winter Spring	To study theoretical nuclear structure calculations and to develop the capability of using nuclear model codes on computers at other laboratories via telephone links
Paul Lewis	Psychology	Fall, Winter Spring	To research and write a book on the training of draft animals



Patricia Richard	Political Science	Spring	To conduct research in preparation for the development of a reader on science policy in the United States
Mark Rollins	English	Winter, Spring	To engage in research in Greece of classical mythology and culture
Larry Snyder	Mathematics	Winter, Spring	To acquire additional knowledge of computer science, with particular emphasis on pedagogical methods
Bruce Steiner	History	Winter	To conduct research for a book-length study of colonial New England Anglicanism
Robert Whealey	History	Winter, Spring	To do research and writing on Spanish Oil diplomacy from 1927-41

## COLLEGE OF BUSINESS ADMINISTRATION

Warren Reininga	Accounting, Finance and Quantitative Methods	Winter	To work in a public accounting firm in order to acquire experience in the areas of inventory, cash control, fixed assets, cost accounting, investments and materiality decisions
Harvey Tschirgi	Management, Marketing and Production	Fall	To continue research on the perceptions of several professional groups about the meaning of their work roles

## COLLEGE OF EDUCATION

Robert Barcikowski	SABSEL	Winter	To upgrade computer skills and prepare a manuscript for a book on multivariate statistics
Barbara van der Veur	Curriculum and Instruction	Fall, Winter Spring	To pursue additional training in clinical psychology as it pertains to the teaching of reading

COLLEGE OF ENGINEERING AND TECHNOLOGY

Nicholas Dinos	Chemical Engineering	Fall, Winter Spring	To gain additional experience in the chemical engineering industry and to develop new courses for the Department of Chemical Engineering
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COLLEGE OF FINE ARTS

David Prince	Film	Fall, Winter Spring	Research into videodisc computer programming and documentary and narrative film production
Gary Schwindler	Art	Fall, Winter Spring	To undertake an intensive program in South India of gathering field data on medieval stone sculpture

COLLEGE OF HEALTH AND HUMAN SERVICES

Lynn Simon	HPER	Spring	To engage in a study of existing biomechanics laboratories to determine the types of equipment being utilized and the techniques being employed in research
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4. Program in Physical Therapy

Mr. Keys requested the privilege of moving approval of the resolution because of a personal interest. He recounted his experience following a serious accident when through physical therapy the use of his arm which he was told would atrophy was restored to him. Mr. Spencer seconded the motion. Approval was unanimous.

RESOLUTION 1982--623

WHEREAS, there is a projected nation-wide need for physical therapy practitioners, especially in small and rural communities, and

WHEREAS, there is a social need for physical therapists to have a broad based education in the liberal arts and sciences at the undergraduate level, and

WHEREAS, Ohio University has the necessary resources and personnel to implement and staff the program.

THEREFORE, BE IT RESOLVED that the Board of Trustees approves the new degree program Master of Physical Therapy and directs the President to take the necessary steps to secure approval of this program by the Board of Regents.

## I. Physical Therapy Program Purpose and Degree

The administration and faculty of the College of Health and Human Services have made significant progress toward the development of a graduate-level professional degree program in physical therapy leading to the degree of Master of Physical Therapy. Given the geographic location of Ohio University and existing needs for physical therapy services in smaller communities and rural environments, the proposed program has been planned to prepare physical therapists for practice in rural health care environments. The program has been designed in response to the unique needs and responsibilities inherent in providing rural health care and the existing physical therapy needs of consumers in areas like Southeastern Ohio.

## II. Program Curriculum

As currently conceived, the curriculum will include major components related to basic and clinical sciences, physical therapy arts and sciences, health services administration, research and education with the intent of preparing graduates who are competent physical therapy practitioners and health care professionals. The curriculum reflects a systems-oriented, problem-solving design and includes didactic, laboratory and clinical components. Students enrolled in the Program are required to conduct an appropriate research study and prepare a thesis based on the study.

## III. National, Regional and Local Needs

The decision to develop a professional preparation program in physical therapy at Ohio University is based on several principles including verifiable need at the national and regional levels. While there are approximately 35,000 practicing physical therapists in the United States, manpower projections at national, regional and local levels point to the need to increase the available supply of physical therapy practitioners by a minimum of 65 percent to meet current and future demands.

Several factors have been cited which impact significantly on this demand.

- A. The population of the United States is growing older. Given that a greater proportion of people are reaching older age, there are increases in the numbers of people who suffer from diseases such as arthritis and strokes which are associated with the aging process.
- B. The Education for All Handicapped Children Act of 1975 which requires "free and appropriate public education for all handicapped children" has focused attention on the profession of physical therapy as one means of providing appropriate services to the orthopedically handicapped school age population.

- C. During the past five years, public participation in strenuous physical fitness programs has significantly increased the incidence of musculoskeletal injuries and thus created increased demands for physical therapy services.
- D. Increased attention by all members of allied health professions to prevention of illness and injury; increased authority for physical therapists to perform diagnostic procedures previously restricted to physicians; and, the emergence of health maintenance organizations have also contributed to increased demands for physical therapy services.

Available health manpower data and information related to trends in the organization and delivery of health care services indicate needs for physical therapists in all geographic areas of the country and all types of facilities involved in the planning and delivery of quality health care. Based on analysis of current patterns of distribution by geographic area and facility-type, however, the most acute needs for physical therapists appear to be in smaller communities and rural areas and in health care facilities, agencies, and organizations other than hospitals and rehabilitation centers.

#### IV. Prospective Enrollment

Twenty students will be admitted to the Program during the first year of implementation. Thereafter, twenty-four students will be admitted each year.

#### V. Available Faculty and Facilities

Faculty from the Colleges of Osteopathic Medicine, Health and Human Services, and Arts and Sciences will participate in the instructional program. The existing faculty is well-qualified in all areas related to basic, social, behavioral, and clinical sciences. Additional faculty, with expertise in physical therapy, will be required.

Adequate space for classroom and laboratory instruction has been identified in the University's Convocation Center. Support services within the University are more than adequate to meet the needs of the Program. A variety of clinical facilities has been identified in Southeastern Ohio sufficient to the clinical education demands of the Program. These sites include small general hospitals, mental health facilities, residential care facilities, public and private schools, ambulatory care clinics, and specialty clinics. Each is characteristic of health care delivery in rural environments, and ideally suited to the unique goals of the Ohio University Physical Therapy Program. Staff members in many of these facilities have been contacted and are enthusiastic about participation in the clinical education program.

## VI. New Faculty and Facilities

New program faculty will include a director, academic coordinator of clinical education and four individuals with expertise in appropriate areas of physical therapy content. The director has been recruited and joined the faculty in July, 1981. The academic coordinator was recruited and began employment in December, 1981. Other faculty members will be recruited when the Program is approved by the Board of Regents.

The instructional program requires the availability of a physical therapy laboratory-clinic. Plans for an appropriate facility have been developed, necessary equipment and supplies specified, and adequate financing secured. Based on projected schedules, renovation and development of this laboratory-clinic area can be completed and ready for utilization by Summer, 1982.

## VII. Projected Financial Needs

Financing for the two lead positions, for equipping the physical therapy laboratory, for recruiting faculty, etc. (a total of \$184,481), has been accessed and more than 70% of these funds derive from federal or private resources.

When the program is approved and full enrollment achieved (1984-1985), the total cost of operating this twelve-month program will be approximately \$377,969. Current state subsidy reimbursement levels adjusted for inflation, the historical subsidy return rate (87% of subsidy earned), and tuition payments will create revenues equal to expenses. Additionally, as a means to ensure financial viability of the program, fees generated by faculty members while serving patients in clinical settings (an estimated \$8,132) will be included in the budget and other grant monies (e.g. AHEC) will be utilized for as long as they exist.

## VIII. Program Advisors

The Institute for Health and Human Services Advisory Committee and a number of individuals, internal and external to Ohio University, have provided valuable assistance throughout the development of the Physical Therapy Program. To-date, twenty-seven individuals including representation from all appropriate responsibility areas of Ohio University; physical therapy education and practice in Ohio and other areas of the country; and all physical therapy educational programs in Ohio have been consulted in the development of the Program.

## IX. Program Approval

The Physical Therapy Program has been submitted to and approved by the University Curriculum Council and the Graduate Council. In addition, a declaration of intent to submit the Program for approval was forwarded to the Ohio Board of Regents in October 1981.

C. BOARD-ADMINISTRATION COMMITTEE MATTERS  
(Mr. Bush, Chairman of Committee)

1. Honorary Degrees

Mr. Keys moved approval of the resolution. Mr. Bush seconded the motion. Approval was unanimous.

RESOLUTION 1982--624

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

WHEREAS, it remains for the President to determine whether these persons wish to accept the award,

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

John H. McConnell	Doctor of Laws
Lee M. Rich	Doctor of Communication
Sol Taishoff	Doctor of Communication

MAR 15 1982

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Ohio University

## Interoffice Communication

Date: March 15, 1982

To: Dr. Charles J. Ping, President of Ohio University

From: Arthur Marinelli, Chairperson, Ohio University Honorary Degree Committee

Subject: Recommendations to the President for Awarding Honorary Degrees to John H. McConnell, Lee M. Rich, Sol Taishoff

Art

John H. McConnell

The Ohio University Honorary Degree Committee is pleased to recommend to you the name of John H. McConnell, Founder, Chairman and Chief Executive Officer of Worthington Industries Inc. of Columbus, Ohio. He is an outstanding business leader with a record of remarkable accomplishment. In recognition that people play a central role in an effective organization, he initiated an innovative profit sharing program and employee relations program for the Company. His books, experiments and innovative approaches provide valuable insights into improved managerial practice throughout industry and have contributed to the growth of knowledge in the field of management. He has received the American Marketing Association Outstanding Achievement in Marketing Award and been honored as the "Best Chief Executive" in the metal industry by The Wall Street Transcript. He has been active in assisting children as a Trustee of Children's Hospital in Columbus, Ohio and Buckeye Boys Ranch. The degree, Doctor of Laws, seems to be an appropriate honorary degree to give in this case.

Lee M. Rich

The Ohio University Honorary Degree Committee is pleased to recommend Lee M. Rich, Founder and President of Lorimar Productions, an organization which has become one of the leading television and film production companies in the United State. Under the guiding genius of this Ohio University graduate, Lorimar Productions has won no fewer than twenty four (24) Emmy Awards for such mardedly intelligent shows as "The Waltons", "Kaz" and the "The Blue Knight". The Company has produced such programs as "Sybil" and "Helter Skelter" which have made meaningful contributions to commerical television. The corporation has produced some of the most popular television programs of our time including "Dallas" "Knots Landing" "Flamingo Road", and "Eight is Enough". He has been a past recipient of the Ohio University Alumni Association Medal of Merit, and contributed his time and talents as a speaker and panelist during Communications Week. The degree, Doctor of Communications or Doctor of Laws, would seem to be an appropriate honorary degree to give in this case.



page 2.

Sol Taishoff

The Ohio University Honorary Degree Committee is pleased to recommend Sol Taishoff, Chairman of Broadcasting Publications and founder and editor of Broadcasting magazine, the leading publication of the broadcasting industry. His vision and leadership has helped shaped the broadcasting industry to one of prominence and respect. He has served as a champion of first amendment rights, and has courageously insisted that broadcasters meet their obligation to foster this right of freedom of expression. His contributions have been recognized by the Sigma Delta Chi Wells Memorial Key, Radio-Television News Directors Paul White Award, and the National Association of Broadcasters Distinguished Service Award. The honorary degree Doctor of Communication or Doctor of Laws would seem to be appropriate in this case.

## 2. Financial Aid Resolutions

Mr. Bush stated that discussion in Committee of the Whole had produced two resolutions reflecting the general concerns of Board members with the deteriorating funding situation in financial aid and general support.

### a. Federal

Mr. Keys moved approval of the resolution. Mr. Rohr seconded the motion. Approval was unanimous.

RESOLUTION 1982-- 625

WHEREAS, the federal Executive Budget would cut financial aid programs for students by more than 50 per cent;

WHEREAS, graduate and professional students would be excluded from the guaranteed student loan program;

WHEREAS, these reductions and changes would create economic barriers to University education;

WHEREAS, these policy changes run counter to the national effort to develop the talent essential to economic recovery and national security;

NOW, THEREFORE, BE IT RESOLVED that we, the Trustees of Ohio University, in keeping with our responsibility to support the institution's education mission and to maintain access for students at all income levels, do oppose such reductions and policy changes and urge the Congress of the United States, appealing especially to its Ohio members, to maintain a broad range of essential student support with particular attention to:

- Sustaining PELL grants at reasonable and fair funding levels and income limitations;
- Retaining graduate and professional students in the Guaranteed Student Loan program;
- Not charging in-school interest on need based loans; and
- Increasing the College Work Study allocation and maintaining Supplemental Educational Opportunity Grants Program.

BE IT FURTHER RESOLVED that this message be forwarded to all members of the Ohio Congressional delegation by the Chairman of the Board, and that the Board encourage and support maximum communication on this issue to members of Congress from the President, students and their parents, alumni, faculty and staff members of Ohio University.

b. State

Mr. Bush moved approval of the resolution. Mr. Jeffers seconded the motion. Approval was unanimous.

RESOLUTION 1982--626

WHEREAS, the reductions required to balance current estimates of income and the appropriations provided in Amended Substitute House Bill 694 will seriously undermine the ability of Ohio University and other institutions to contribute to the progress of the people of Ohio due to sharply curtailed resources;

WHEREAS, we see this issue as basic to our responsibilities as Trustees who hold the institution as a public trust;

NOW, THEREFORE, BE IT RESOLVED that this Board believes it is imperative that a compromise involving an increase in state taxes as well as budget reductions be developed by the General Assembly in the weeks immediately ahead.

BE IT FURTHER RESOLVED that this message be forwarded to all members of the Ohio General Assembly by the Chairman of the Board, and that the Board encourage and support maximum communication on this issue to members of the General Assembly from the President, students and their parents, alumni, faculty and staff members of Ohio University.

### VIII. ANNOUNCEMENT OF NEXT STATED MEETING DATE AND SITE

Chairman Taylor reminded members that the next meeting was scheduled for June 26, 1982, in Athens. Committee activities are scheduled for June 25.

### IX. GENERAL DISCUSSION--ROLL CALL OF MEMBERS

Mr. Axline reminded members that, with election of his successor scheduled for April, this was his last meeting with the Board. Members expressed appreciation for his regular attendance during his two-year term and his helpful counsel on many issues.

Each member and Mr. Axline expressed appreciation to retiring member J. Grant Keys for his effective service on the Board and for his many contributions to the University and the State, all of them reflective of his broad experience and perspective. Mr. Spencer, who came to the Board at the same time as Mr. Keys, characterized him as independent, cooperative, provocative, friendly, dedicated and loyal. He reminded members that six of the Keys children had graduated from Ohio University. Each member expressed the hope that friendship with Mr. and Mrs. Keys would continue and extended to them best wishes.

Mr. Axline added congratulations to Mr. Keys for his fine paintings which comprised the current exhibit at the President's home.

Mr. Keys expressed appreciation for the kind remarks about him. Membership on the Board, he said, had provided an opportunity to return to the University a portion of what he had received from it. He thanked University staff for its helpfulness during his tenure. He cited the good feeling he had that the tasks of the provost's office were in good hands with the appointment of Dr. Bruning.

Mr. Keys illustrated the impact of the conclusion of his term with the story about Patti McCafferty's wake. (Since the essence of the story can't be conveyed through the written word, it will have to be left to the memories of members.)

(For the record: Mr. Keys was appointed by Governor John J. Gilligan on June 21, 1974, for a term beginning February 22, 1974, and ending at the close of business on May 13, 1982, vice Robert B. McAlister, who resigned.

Mr. Keys served on each of the Board's committees and as vice chairman, 1977-78, and chairman, 1978-79. During his tenure 494 actions was taken. He served with sixteen members, namely Fred H. Johnson, Edwin L. Kennedy, William R. Morris, Jody Phillips, Charles E. Holzer, Jr., William L. Kircher, Dorothy S. Johns, William A. Lavelle, Donald A. Spencer, Milton J. Taylor, G. Kenner Bush, Dean W. Jeffers, William D. Rohr, Frank C. Baumholtz, Priscilla S. D'Angelo and Fritz J. Russ.)

Dr. Ping summarized the compliments of members with the statement that Mr. Keys and Mr. Axline provided perfect illustrations of the phrase "Ohio University is a great university in large part because many love it and give tirelessly to it."

Each member and Mr. Axline congratulated Dr. Bruning on being named Provost. Members recalled their first meeting with Dr. Bruning-- Mr. Baumholtz at an athletic event, Mr. Bush and Mr. Taylor at a meeting of the presidential search committee, and Mrs. D'Angelo at a meeting of the Educational Policies Committee. All recalled being favorably impressed with Dr. Bruning and of following with interest his advancement. Mr. Bush stated that it spoke well for the University to be able to promote from within after a national competitive search. Mr. Taylor cited Dr. Bruning's experience in planning as an excellent foundation for his new responsibilities.

Dr. Ping expressed appreciation to all who had participated in the Provost Search Committee for their effective work under its chairman, Dr. Frank Bernard.

Mr. Rohr congratulated Dr. Russ for having been selected Executive of the Year in the Dayton area.

#### X. ADJOURNMENT

Chairman Taylor, determining that there was no further business to come before the Board, declared the meeting adjourned at 12:10 P.M.

#### XI. CERTIFICATE OF SECRETARY

Notice of this meeting and its conduct was in accordance with Resolution 1975--240 of the Board, which resolution was adopted on November 15, 1975, in accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administration Procedures Act.

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Milton J. Taylor  
Chairman

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Robert E. Mahn  
Secretary

PRESIDENTS OFFICE

**Ohio University**  
**Public Information**  
Athens, Ohio 45701

APR 28 1982

Mrs. Peggy S. Black, director  
Telephone: 614/594-6043  
Night phone: 614/592-1707  
Press bulletin: 235-812  
4/27/82 PB

ATHENS, Ohio -- J. Grant Keys of Lorain was recently honored by Ohio University upon the completion of a nine-year term on the University's Board of Trustees.

A dinner for Keys was given by President and Mrs. Charles Ping in their Athens home for members of the board and the retiring trustee was given an Ohio University chair in appreciation for his service. Keys served as chairman of the board in 1978-79.

A special tribute to Keys has been an exhibition of his watercolors displayed for the month of April on the first floor of the home of President and Mrs. Ping. The collection includes 23 seascapes and landscapes done in recent years by the retiring trustee, who is a 1941 graduate of Ohio University. Six of the 12 children of Mr. and Mrs. Keys have also graduated from the university.

Keys, treasurer of Lorain County, has had a career in public office and has frequently combined his avocation in art with his interest in Democratic politics. He plans to include his pencil sketches of the Ohio campaigns of the Kennedys and Lyndon Johnson in a book about those years.

In 1953 Keys became the youngest man elected mayor of Elyria. He subsequently served three terms in that post and later held the cabinet position of director of highway safety under former Gov. Michael V. Di Salle. He has been active in numerous Democratic Party positions.

Keys was a founder of the Pioneer Federal Savings and Loan Association of Elyria and has held posts with the Elyria Building Company, Inc. and Piotron, Inc.