

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND FORTY-THIRD MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, June 5, 1998

The Board of Trustees met at its regular monthly meeting on Friday, June 5, 1998, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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June 5, 1998 meeting, Board of Trustees

The Chairman, Mr. Celeste, called the meeting of the Board of Trustees to order on June 5, 1998, at 11:05 a.m. He requested the Secretary to call the roll.

Present: Theodore S. Celeste, Chairman, Michael F. Colley, George A. Skestos, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Daniel M. Slane, Robert M. Duncan, Soraya Rofagha, and Allyson Lowe. Fred L. Dailey, Director of the Ohio Department of Agriculture, was also in attendance.

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INTRODUCTION OF NEW TRUSTEES

Mr. Celeste:

It gives me a great deal of pleasure to officially welcome our new Trustees to their first meeting today. Allyson M. Lowe, a graduate student, is replacing Mark Berkman on the Board, and has been appointed by the Governor to serve a two-year term. Allyson received her undergraduate degree from Miami University, where she also served as a student trustee. She is a Columbus native, currently working on her Ph.D. in political science, with a major emphasis in comparative politics and a minor in women's studies.

Robert M. Duncan, is no stranger to the University, the city, or the State. Bob has spent his career in service to the citizens of Ohio. Bob is a native of Urbana, Ohio, and is a former judge of the Franklin County Municipal Court, justice of the Supreme Court of Ohio, judge of the United States Court of Appeals for the Armed Forces, and judge of the United States District Court for the Southern District of Ohio. He is a retired partner of the law firm Jones, Day, Reavis and Pogue.

Bob earned both his Bachelor of Science and Juris Doctor degrees from The Ohio State University. And, as most of you know, he also served as Vice President, General Counsel and Secretary of the Board of Trustees here at the University. Governor Voinovich appointed Bob to replace Alex Shumate on this Board and he will serve a nine-year term -- ending May 13, 2007.

We are delighted to welcome you both and look forward to working closely with you.

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PRESIDENT'S REPORT

Mr. Celeste:

Before I call on Dick for his report, I would like to express the Board's heartfelt gratitude to him for the superb leadership that he has provided during this time of transition. You have steered a true course and maintained the momentum for this University, and for that we are very grateful.

On a personal note, Dick, you have been most helpful to me as I prepared for the role of chairing this Board. One of my very special, personal joys has been having the opportunity to work with you during this transition period. I thank you and appreciate it.

Dr. Richard Sisson:

Thank you very much, all of you, and thank you, Mr. Chairman.

PRESIDENT'S REPORT (contd)

Dr. Sisson: (contd)

We are only one week away from spring commencement. None of us who were there will ever forget last year's downpour! This year, we expect a beautiful day. We also expect 40,000 proud family and friends to join the graduates in the stadium. To better communicate with the students and their guests, we have established a Commencement website. It advises bringing a poncho, seat cushion, and a good attitude!

While you are on the web, you might take a look at The Science Coalition homepage. The Science Coalition is an alliance of 416 organizations and institutions whose mission is to sustain the federal government's historic commitment to university-based science research. Each week the coalition features a university and this week it highlights Ohio State. This site gives excellent visibility to our research activities.

We used the Internet to broadcast the University Distinguished Lecture by Richard Steckel. We know that viewers logged-on from places as far flung as Germany, Canada, Sweden, and Argentina, just to mention a few. Clearly, new technology is changing the way education is available to people.

The effective use of technology is one of three challenges we face in broadening access to higher education, according to the most recent report of the Kellogg Commission on the Future of State and Land-Grant Universities. Maintaining affordability and achieving diversity are two other challenges.

Both Brit Kirwan and I are members of the Commission, and we had a hand in fashioning, and were privileged to sign, the recent report on Student Access. Among its recommendations to improve access and diversity is a call to build new partnerships with kindergarten through grade 12 -- something Ohio State is heavily engaged in already. It recommends better articulation agreements to ease transfers, particularly with community colleges, and it suggests that we be consumer-friendly and more efficient in moving students toward their academic goals.

We heard a report on that with respect to Ohio State earlier today. It is apparent to me that our leadership agenda and institutional priorities are consistent with, and, in many ways, even well ahead of, many of the suggestions of this report and also of the Report of the Carnegie Foundation on Teaching.

This Board has before it today a number of important personnel actions. I am delighted that Professor David Andrews will assume the deanship of the College of Human Ecology. He is beginning his fourth year at Ohio State, and has given significant, outstanding leadership to the 4-H program. David, will you stand and be recognized?

Professor Carroll Glynn will direct the School of Journalism and Communication. Her credentials are strong in both areas and include a stint as a working journalist. She is coming to us from Cornell University where she chaired the communication department. Exceptional people want to be part of Ohio State!

Later in this meeting we will introduce and honor two Distinguished University Professors. Dear friends and colleagues of mine, Professor Jessie Au, in Pharmacy and other places, and Professor Rich Petty, in Psychology and the new chair of that department, will be honored.

PRESIDENT'S REPORT (contd)

Dr. Sisson: (contd)

This month, we were delighted with the *Columbus Dispatch* story about our British history faculty. I will remind you that the lead line of Scott Powers' story read: "If history programs were football teams, the latest recruiting season would have Ohio State University talking about a national championship."

The Department of History recruited Geoffrey Parker from an endowed chair at Yale -- and he also had an appointment at the University of Oxford in England -- and Barbara Hanawalt, an outstanding, distinguished historian from the University of Minnesota. They join a group of British historians that has a most distinguished international reputation. They, indeed, may be the best in the world.

The College of Mathematical and Physical Sciences has been similarly successful. We just recruited the Director of Penn State's Center for Environmental Chemistry and Geochemistry to a senior faculty position in our Department of Chemistry. Patrick Hatcher is a world-renowned geochemist and will be very important in a larger initiative in this area of Ohio State.

Noel Cressie will join our Department of Statistics in a broader program in digital and mathematical imaging. He is a Fellow of the American Statistical Association and currently holds a Distinguished Professorship in Liberal Arts and Sciences at Iowa State.

That we are able to attract and retain such exceptional teachers and senior scholars is evidence of our growing reputation. I have only given you one slice of what has been going on at Ohio State this last year.

At the same time, others look to Ohio State for leadership. We will miss the contributions and great spirit of Dean Nancy Zimpher. We wish her well in the chancellorship of the University of Wisconsin at Milwaukee. Her appointment is a tribute not only to her own substantial skills, but also to her colleagues and this institution. And can you believe that Nancy and I graduated from the same high school!

Joe Alutto of the Fisher College will provide strong direction as Executive Dean for the professional colleges, a position that Nancy also leaves. And I am especially pleased that Professor William Baeslack will serve as Interim Vice President for Research. Bud is an exceptional scholar and administrator who has worked closely with the leadership in this area for some time. I know that he will keep the momentum moving forward as interim vice president.

Of course, one of the most important personnel decisions reached this month was the selection of Scott Sommer of Avon Lake, Ohio, as Ohio State's 49th Drum Major. Scott has been assistant for two years, and this fall will lead The Best Damn Band in the Land down the field.

I am pleased to recognize the accomplishments of Ohio State's Speech and Debate team. At the National Forensics Tournament, we were the only school to achieve excellence in both speech and debate, besting everyone in the Ivy League, the Big Ten, and elsewhere in the country for comprehensive strength!

Ohio State finished eighth in the nation in speech and was runner-up in debate. This is our best finish since 1984. Two members of this strong team finished among the top 15 overall speakers in the country, and I have asked them to join us here today.

PRESIDENT'S REPORT (contd)

Dr. Sisson: (contd)

Theresa Jascob of Stony Ridge, Ohio, is a graduating senior majoring in Agricultural Communication. At the national competition, she finished eleventh in pentathlon, was a semifinalist in impromptu, took fourth place in rhetorical criticism, and third place in persuasion. She is now trying to persuade someone to hire her after graduation! Theresa, thank you so much.

Colin O'Brien from Massilon, Ohio, placed third in pentathlon, was a quarterfinalist in rhetorical criticism, a semifinalist in the Lincoln/Douglas debate, finished sixth in impromptu, and is the National Champion in Extemporaneous Speaking! Colin is one of our 1998 Outstanding Seniors and is off to Yale University's law school in the fall. I must say, I am very proud of him also as an outstanding political scientist. Colin, our congratulations and kudos to you.

With Theresa and Colin is Ryan Hershberger, program coordinator for the Forensics Program, and one of the team coaches. Please join me in congratulating the whole team and Ryan.

Mr. Chairman, much of this good news could not be possible without the inspired leadership and committed support of our friends. This university and all of higher education lost a great friend this month with the passing of John Berry. John chaired this Board and, most recently, co-chaired our Affirm Thy Friendship Campaign. We presented John with the university's Everett Reese Medal last month to honor his exceptional philanthropy. He leaves a legacy of citizenship and service.

We also remember today Terel Tinsley, a freshman from Decatur, Georgia, who died last Sunday. I want to salute the staffs of our residence halls and the health center for their response to this tragic death. Our thoughts are with Terel's friends and family at this difficult time.

Mr. Chairman, that concludes my report.

Mr. Celeste:

Thank you, Mr. President. Before we begin, let's take a moment to think about that.

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CONSENT AGENDA

Mr. Celeste:

The Consent Agenda is now before the Trustees and we will pull out resolutions #9 and #12 for separate votes. Unless there are any objections, I would like to ask for a motion to approve the remaining fourteen resolutions.

APPOINTMENT/REAPPOINTMENTS TO THE MARION CAMPUS BOARD

Resolution No. 98-146

Synopsis: Approval of nominees to The Ohio State University-Marion Campus Board is proposed.

WHEREAS the Board of Trustees on July 8, 1994, approved the establishment of The Ohio State University-Marion Board; and

APPOINTMENT/REAPPOINTMENTS TO THE MARION CAMPUS BOARD (contd)

WHEREAS it has been previously stipulated that "the board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment and reappointment to the Marion Campus Board for the term as specified, effective July 1, 1998:

Appointment of Private Citizen

Deb Martin, 3-year term

Appointment of Student Member

Alisha Spaid, 1-year term

Reappointments

John Mizick, 3-year term

Fred White, 3-year term

RENAMING OF DEPARTMENT

Resolution No. 98-147

WHEREAS the Department of Zoology recognizes the need to rename itself in order to more accurately reflect its research and teaching mission; and

WHEREAS "Zoology" is no longer the standard name for similar departments in major universities across the nation; and

WHEREAS "Zoology" is a narrow field of inquiry that doesn't encompass the Department's mission; and

WHEREAS the expertise of the Department lies within three overlapping areas of study: evolution, ecology, and organismal biology; and

WHEREAS the Department established priorities and followed a pattern of agreed upon procedures to identify a new name, resulting in the proposed "Department of Evolution, Ecology, and Organismal Biology;" and

WHEREAS the proposed name is similar to other major programs across the country and reflects the current names of the relevant scientific society and national ranking category; and

WHEREAS the Department's process for choosing a new name has been properly consultative both within and beyond the unit; and

WHEREAS the proposed change has the approval of the Council on Academic Affairs, and was approved by the University Senate at its May 2, 1998 meeting:

NOW THEREFORE

BE IT RESOLVED, That the above mentioned departmental name change is hereby approved, effective immediately.

**APPOINTMENTS TO THE ENGINEERING EXPERIMENT STATION
ADVISORY COUNCIL**

Resolution No. 98-148

WHEREAS the Engineering Experiment Station is under the control of the Board of Trustees of The Ohio State University; and

WHEREAS according to statute 3335.27 of the Ohio Revised Code, there shall be an advisory council made up of the director of the Engineering Experiment Station and six members appointed by the Board, chosen from the faculty of the College of Engineering; and

WHEREAS this Engineering Experiment Station Advisory Council "shall select suitable subjects for investigation, apportion the available funds, and with the consent of the Board may provide for the dissemination of the results to the people of the state;"

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of Interim President Richard Sisson, pursuant to the request of David B. Ashley, Dean and Director, College of Engineering, Engineering Experiment Station, The Ohio State University Board of Trustees, acting in accordance with the requirements of the Ohio Revised Code Section 3335.27, hereby appoint the following individuals to serve on the Engineering Experiment Station Advisory Council:

<u>Name</u>	<u>Title</u>	<u>Proposed Term</u>
Glenn S. Daehn	Professor of Materials Science and Engineering	3 years (6/1/98 - 5/31/2001)
William E. Wolfe	Professor of Civil and Environmental Engineering and Geodetic Science	3 years (6/1/98 - 5/31/2001)

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 98-149

Synopsis: Approval of the following amendments to the Rules of the University Faculty are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on May 2, 1998:

Amended Rules

3335-47-03 Probationary service, duration of appointments for regular faculty.

(A) through (B) unchanged.

(C) (1) unchanged.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

(2) During a probationary period a faculty member shall be reviewed annually in accordance with this rule and with policies of the tenure initiating unit, college and university. The annual review should encompass the faculty member's performance in teaching, in scholarship, and in service; as well as evidence of continuing development. The involvement of tenure initiating unit faculty in annual reviews is strongly encouraged. External evaluations of the faculty member's work, required for tenure and promotion reviews, may be obtained for any annual review if judged appropriate by the faculty review body or tenure initiating unit chair. The tenure initiating unit chair shall inform probationary faculty members at the time of initial appointment, and in a timely fashion each year thereafter, when the annual review will take place and provide a copy of the office of academic affairs dossier outline to be completed by the faculty member in reporting accomplishments to date. At the completion of the review the tenure initiating unit chair shall provide the faculty member and the dean of the college with a written assessment of the faculty member's performance and professional development ~~and an indication as to whether the faculty member will be reappointed for an additional year.~~ The assessment should include both strengths and weaknesses, as appropriate. ~~IF THE CHAIR'S RECOMMENDATION IS TO REAPPOINT THE FACULTY MEMBER TO ANOTHER PROBATIONARY YEAR OF SERVICE, THAT RECOMMENDATION SHALL BE FINAL. A RECOMMENDATION FROM THE CHAIR TO NOT REAPPOINT THE FACULTY MEMBER TO ANOTHER PROBATIONARY YEAR REQUIRES A REVIEW THAT FOLLOWS FOURTH YEAR REVIEW PROCEDURES (SEE PARAGRAPH (G) OF THIS RULE) AND THE DEAN SHALL MAKE THE FINAL DECISION IN THE MATTER.~~ All annual review letters to date shall become a part of a faculty member's dossier for subsequent annual reviews during the probationary period, including the review for promotion and tenure.

(3) and (4) unchanged.

(D) through (F) unchanged.

(G) Probationary appointments may be terminated DURING ANY PROBATIONARY YEAR BECAUSE OF ~~for~~ inadequate performance or INADEQUATE professional development. ~~When~~ AT ANY TIME OTHER THAN THE FOURTH YEAR REVIEW OR MANDATORY REVIEW FOR TENURE,
A nonrenewal DECISION ~~is based on the faculty member's performance or professional development, it~~ must be based on the results of a ~~regular annual review or mandatory review for tenure~~ FORMAL PERFORMANCE REVIEW CONDUCTED IN ACCORD WITH FOURTH YEAR REVIEW PROCEDURES AS SET FORTH IN PARAGRAPH (C)(3) OF THIS RULE. NOTIFICATION OF NONRENEWAL MUST BE CONSISTENT WITH THE STANDARDS OF NOTICE SET FORTH IN RULE 3335-47-08 OF THE ADMINISTRATIVE CODE.

3335-47-04 Promotion and tenure review procedures.

(A) and (B) unchanged.

(C) (1) Unchanged.

(2) The dean of a college shall have a standing faculty promotion and tenure committee which is advisory to the dean. Members shall not participate in the review of cases from their own ~~department~~ DEPARTMENT(S). The college promotion and tenure committee shall prepare a written report of its assessment and vote for inclusion in the dossier. The dean shall prepare a separate written assessment of the case and recommendation for the provost for inclusion in the dossier. As soon as the college promotion and tenure committee report and dean's letter have been completed, the candidate should be notified in writing of the completion of the college level review and of the availability of these reports. The candidate may request a copy of these reports. The candidate may provide the dean with written comments on the college review for inclusion in the dossier within ten calendar days of notification of the

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

completion of the review. The college promotion and tenure committee and/or dean may provide written responses to the candidate's comments for inclusion in the dossier. Only one iteration of comments on the college level review is permitted. The dean shall forward the dossier, along with all evaluations and reports, to the provost.

- (3) The senior vice president and provost shall have a standing faculty promotion and tenure committee which is advisory to the provost. Members shall not participate in the review of cases from their own college DEPARTMENT(S). Normally, the provost shall refer cases to this committee for advice only when there is concern regarding the appropriateness of lower level recommendations, when there are unclear or inconsistent recommendations from previous levels of review, or when all previous recommendations are negative. The university promotion and tenure committee shall prepare a written report of its assessment and vote for inclusion in the dossier.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty be adopted as recommended by the University Senate.

HONORARY DEGREES

Resolution No. 98-150

Synopsis: The awarding of honorary degrees to William Lumb and Donald Shackelford is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of an honorary degree as listed below:

William V. Lumb

Doctor of Science

and

WHEREAS pursuant to paragraph (C) of rule 3335-3-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommended to the Board of Trustees awarding of an honorary degree as listed below:

Donald B. Shackelford

Doctor of Business
Administration

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

PERSONNEL ACTIONS

Resolution No. 98-151

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the May 1, 1998 meeting of the Board, including the following Appointments, Concurrent Appointments, Appointment/Reappointment of Chairpersons/Director, Leaves of Absence Without Salary, Professional Improvement Leaves, Promotions/Tenure/Reappointments, and Emeritus Titles, as detailed in the University Budget be approved.

Appointments

Name: DAVID ANDREWS
Title: Dean
College: Human Ecology
Effective: July 1, 1998
Salary: \$123,648.00
Present Position: Director of Extension, 4-H Youth Development and Professor, Department of Human Development and Family Science

Name: WILLIAM A. BAESLACK III
Title: Interim Vice President for Research
Office: Research
Effective: May 19, 1998
Salary: \$160,008.00
Present Position: Associate Dean, Research and College Development, College of Engineering and Professor, Department of Industrial, Welding and Systems Engineering

Name: MABEL G. FREEMAN
Title: Interim Director
Center: University Honors Center
Effective: July 1, 1998
Present Position: Associate Director, University Honors Center

Name: WILLIAM S. MARRAS
Title: Professor (The Honda Chair in Transportation)
Department: Industrial, Welding and Systems Engineering
Term: July 1, 1998 through June 30, 2003

Name: MARCIA P. MICELI
Title: Professor (The Robert and Anne Hoyt Designated Professorship in Management)
Department: Management and Human Resources
Term: October 1, 1998 through September 30, 2003

Concurrent Appointments

Name: JOSEPH A. ALUTTO
Title: Executive Dean for the Professional Colleges
Term: July 1, 1998, through June 30, 2001
Present Position: Dean of The Max M. Fisher College of Business

Name: GREGORY H. WILLIAMS
Title: Professor (The Carter C. Kissell Professorship in Law)
Effective: July 1, 1998
Present Position: Dean and Professor, College of Law, and Professor, Department of Political Science

PERSONNEL ACTIONS (contd)

Appointments of Chairperson/Director

July 1, 1998 through June 30, 1999

Agricultural, Environmental and
Development Economics

Marvin T. Batte*

July 1, 1998 through June 30, 2002

School of Journalism and Communication

Carroll Glynn

Reappointment of Chairpersons

July 1, 1998 through September 30, 2002

English

James P. Phelan

October 1, 1998 through September 30, 2002

Finance

Stephen A. Buser

*Interim

Leaves of Absence Without Salary

NANCY B. RAPOPORT, Associate Dean and Associate Professor, College of Law, effective July 16, 1998, through July 15, 2000, to accept the position as Dean of the University of Nebraska College of Law.

PHILIP T. K. DANIEL, Associate Professor, School of Educational Policy and Leadership, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999, to accept a teaching position at the University of Minnesota.

LINDSAY R. JONES, Associate Professor, Division of Comparative Studies in the Humanities, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999, to accept a foreign professorship at the University of Tsukuba, Tsukuba, Japan.

LINDA H. RUGG, Associate Professor, Department of Germanic Languages and Literatures, effective Autumn Quarter 1998, to teach at the University of California-Berkeley Scandinavian Studies Department.

NANDINI RAGHAVAN, Assistant Professor, Department of Statistics, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999, to accept a visiting researchship at the National Institute of Statistical Sciences.

VALARIE L. WILLIAMS, Assistant Professor, Department of Dance, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999, to become a candidate for the Notator Training Program at the Dance Notation Bureau in New York City.

Leave of Absence Without Salary--Continuation

TASNEEM CHIPTY, Assistant Professor, Department of Economics, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999, to continue her visiting position at Brandeis University.

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves

RAYMOND H. DOMINICK, Professor, Department of History (Mansfield Campus), effective Winter Quarter 1999.

BELTON M. FLEISHER, Professor, Department of Economics, effective Winter Quarter and Spring Quarter 1999.

KATHRYN A. JAKES, Professor, Department of Consumer and Textile Sciences, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999.

CAROL A. LYONS, Professor, School of Teaching and Learning, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999.

ROBERT J. PERRY, Professor, Department of Physics, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999.

ROGER D. CHERRY, Associate Professor, Department of English, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999.

KARIN L. DAHL, Associate Professor, School of Teaching and Learning, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999.

EVELYN B. FREEMAN, Associate Professor, School of Teaching and Learning, effective Winter Quarter and Spring Quarter 1999.

JANET H. HICKMAN, Associate Professor, School of Teaching and Learning, effective Winter Quarter and Spring Quarter 1999.

JAY S. KIM, Associate Professor, Department of Management and Human Resources, effective Autumn 1998, Winter and Spring 1999.

VLADIMIR M. SLOUTSKY, Associate Professor, School of Teaching and Learning, effective Autumn Quarter 1998, Winter Quarter and Spring Quarter 1999.

FERNAND A. HAYOT, Senior Research Scientist, Department of Physics, effective Autumn Quarter 1999 and Winter Quarter 2000.

Professional Improvement Leave--Cancellation

SHEIKH A. AKBAR, Associate Professor, Department of Materials Science and Engineering, effective Autumn Quarter 1998, and Winter Quarter and Spring Quarter 1999.

Professional Improvement Leave--Change in Dates

CAROLE K. FINK, Professor, Department of History, change leave from Autumn Quarter 1998, to Winter Quarter 1999.

Emeritus Titles

SANDRA E. MCCORMICK, School of Teaching and Learning, with the title Professor Emeritus, effective June 1, 1998.

GEORGE M. KREPS, Agricultural Technical Institute, with the title Associate Professor Emeritus, effective July 1, 1998.

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

C. EMMAJO SHEARER, College of Dentistry, with the title Assistant Professor-Clinical Emeritus, effective July 1, 1998.

Promotions, Tenure, and Reappointments

ARTS

PROMOTION TO PROFESSOR

Wayne E. Carlson, Industrial, Interior & Visual Communication Design - effective July 1, 1998

Malcolm H. Cochran, Art - effective October 1, 1998

Judith K. Delzell, School of Music - effective July 1, 1998

Thomas H. Wells, School of Music - effective October 1, 1998

Jon R. Woods, School of Music - effective July 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Marc C. Ainger, School of Music - effective October 1, 1998

C. Ruth King, Art - effective October 1, 1998

Don H. Krug, Art Education - effective October 1, 1998

Laura N. Lisbon, Art - effective October 1, 1998

Paul D. Sanders, School of Music, Newark - effective October 1, 1998

BIOLOGICAL SCIENCES

PROMOTION TO PROFESSOR

David M. Bisaro, Molecular Genetics - effective October 1, 1998

Charles J. Daniels, Microbiology - effective October 1, 1998

Kathleen E. Kendrick, Microbiology - effective October 1, 1998

P. Larry Phelan, Entomology - effective July 1, 1998

Richard T. Sayre, Plant Biology - effective October 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Tien-Hsien Chang, Molecular Genetics - effective October 1, 1998

K. Mark Coggeshall, Microbiology - effective October 1, 1998

MAX FISHER COLLEGE OF BUSINESS

PROMOTION TO PROFESSOR

Stephen L. Mangum, Management & Human Resources - effective October 1, 1998

Rakesh V. Vohra, Management Sciences - effective October 1, 1998

Richard A. Young, Accounting & Management Information Systems - effective October 1, 1998

DENTISTRY

PROMOTION TO PROFESSOR

Raymond A. Kuthy - effective July 1, 1998

Stephen Wilson - effective July 1, 1998

DENTISTRY
REGULAR CLINICAL

PROMOTION TO ASSOCIATE PROFESSOR

Gregory M. Ness - effective July 1, 1998

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

DENTISTRY
REGULAR CLINICAL (contd)

PROMOTION TO ASSOCIATE PROFESSOR AND REAPPOINTMENT

Robert G. Rashid - effective July 1, 1998 & July 1, 1999

REAPPOINTMENT

Daniel E. Jolly - effective July 1, 1999
Beverly A. McClure - effective July 1, 1999
Joseph R. O'Neil - effective July 1, 1999
Henry L. Page, Jr. - effective July 1, 1999
Robert C. Vessels - effective July 1, 1999
Jeannie M. Vickery - effective July 1, 1999

EDUCATION

PROMOTION TO PROFESSOR

Evelyn B. Freeman, School of Teaching & Learning - effective October 1, 1998
Sandra A. Stroot, School of Physical Activity & Educational Services - effective October 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Cynthia B. Dillard, School of Teaching & Learning - effective July 1, 1998
Joseph E. Wheaton, School of Physical Activity & Educational Services - effective October 1, 1998

ENGINEERING

PROMOTION TO PROFESSOR

Stanley C. Ahalt, Electrical Engineering - effective October 1, 1998
Dennis A. Guenther, Mechanical Engineering - effective October 1, 1998
Christopher Jekeli, Civil & Environmental Engineering & Geodetic Science - effective October 1, 1998
Noriko Katsube, Aerospace Engineering, Applied Mechanics & Aviation - effective October 1, 1998
Jeffrey M. Kipnis, School of Architecture - effective October 1, 1998
Marc E. Posner, Industrial, Welding & Systems Engineering - effective October 1, 1998
William E. Wolfe, Civil & Environmental Engineering & Geodetic Science - effective October 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Anish Arora, Computer & Information Science - effective October 1, 1998
Mary J. Harrold, Computer & Information Science - effective October 1, 1998
Kurt W. Koelling, Chemical Engineering - effective October 1, 1998
Ahmet Selamet, Mechanical Engineering - effective October 1, 1998

TENURE

Rongxing Li, Civil & Environmental Engineering & Geodetic Science - effective October 1, 1998

FOOD, AGRICULTURAL & ENVIRONMENTAL SCIENCE

PROMOTION TO PROFESSOR

Tom K. Danneberger, Horticulture & Crop Science - effective July 1, 1998
Michael E. Davis, Animal Sciences - effective July 1, 1998
Karen M. Mancl, Food, Agricultural & Biological Engineering - effective July 1, 1998
Joseph S. Ottobre, Animal Sciences - effective July 1, 1998
Ian M. Sheldon, Agricultural, Environmental & Development Economics - effective October 1, 1998
William P. Weiss, Animal Sciences - effective July 1, 1998

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

FOOD, AGRICULTURAL & ENVIRONMENTAL SCIENCE (contd)

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

R. Marc Sulc, Horticulture & Crop Science - effective July 1, 1998

EXTENSION

PROMOTION TO ASSOCIATE PROFESSOR

Robert L. Horton - effective July 1, 1998

Scott D. Kleon - effective July 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Mark W. Mechling - effective July 1, 1998

PROMOTION TO ASSISTANT PROFESSOR WITH TENURE

Christopher D. Penrose - effective July 1, 1998

Jerold R. Thomas - effective July 1, 1998

Betty J. Wells - effective July 1, 1998

HUMANITIES

PROMOTION TO PROFESSOR

Marilyn J. Blackwell, Germanic Languages & Literatures - effective October 1, 1998

Richard Davis, Near Eastern Languages & Cultures - effective October 1, 1998

Valerie B. Lee, English - effective October 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Scott L. Dewitt, English, Marion - effective October 1, 1998

Allison B. Gilmore, History, Lima - effective October 1, 1998

Rebecca L. Haidt, Spanish & Portuguese - effective October 1, 1998

E. Kay Halasek, English - effective October 1, 1998

Elizabeth V. Hume, Linguistics - effective October 1, 1998

William F. Roorbach, English - effective October 1, 1998

Jennifer C. Terry, Division of Comparative Studies in the Humanities - effective October 1, 1998

Fernando Unzueta, Spanish & Portuguese - effective October 1, 1998

Luke A. Wilson, English - effective October 1, 1998

Karen A. Winstead, English - effective October 1, 1998

HUMAN ECOLOGY

PROMOTION TO ASSOCIATE PROFESSOR

Golden Jackson-Mergler, Consumer & Textile Sciences - effective October 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Suzanne B. Haring, Human Development & Family Science - effective October 1, 1998

Julianne M. Serovich, Human Development & Family Science - effective July 1, 1998

LAW

PROMOTION TO PROFESSOR

Edward B. Foley - effective August 16, 1998

Nancy B. Rapoport - effective August 16, 1998

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

LAW (contd)

PROMOTION TO PROFESSOR WITH TENURE

Peter P. Swire - effective August 16, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Kathy N. Northern - effective August 16, 1998

LIBRARIES

PROMOTION TO PROFESSOR

James K. Bracken - effective July 1, 1998

Marjorie E. Murfin - effective July 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR

Norma J. Bruce - effective July 1, 1998

Carol M. Powell - effective July 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Mohamed H. Zehery, Lima - effective July 1, 1998

PROMOTION TO ASSISTANT PROFESSOR

Melvon L. Ankeny - effective July 1, 1998

PROMOTION TO ASSISTANT PROFESSOR WITH TENURE

Eric H. Schnell - effective July 1, 1998

MATHEMATICAL & PHYSICAL SCIENCES

PROMOTION TO PROFESSOR

Eric A. Braaten, Physics - effective October 1, 1998

Randall L. Dougherty, Mathematics - effective October 1, 1998

Peter D. March, Mathematics - effective October 1, 1998

Bishun D. Pandey, Mathematics, Marion - effective October 1, 1998

Robert J. Scherrer, Physics - effective October 1, 1998

Elizabeth A. Stasny, Statistics - effective October 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Andras Nemethi, Mathematics - effective October 1, 1998

Richard W. Pogge, Astronomy - effective October 1, 1998

Barbara S. Ryden, Astronomy - effective October 1, 1998

Xiaotong Shen, Statistics - effective October 1, 1998

Linn D. Van Woerkom, Physics - effective October 1, 1998

David H. Weinberg, Astronomy - effective October 1, 1998

MEDICINE AND PUBLIC HEALTH

PROMOTION TO PROFESSOR

Thomas L. Clanton, Internal Medicine - effective October 1, 1998

Gregory J. Cole, Cell Biology, Neurobiology & Anatomy - effective October 1, 1998

John J. Enyeart, Pharmacology - effective October 1, 1998

Mitchell L. Henry, Surgery - effective July 1, 1998

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

MEDICINE AND PUBLIC HEALTH (contd)

PROMOTION TO PROFESSOR (contd)

Pravin T. P. Kaumaya, Obstetrics & Gynecology - effective October 1, 1998
John T. Kissel, Neurology - effective July 1, 1998
Arthur R. Strauch, Cell Biology, Neurobiology & Anatomy - effective October 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR

Robert M. Dephilip, Cell Biology, Neurobiology & Anatomy - effective July 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Daniel M. Clinchot, Physical Medicine & Rehabilitation - effective July 1, 1998
James C. Lang, Otolaryngology - effective October 1, 1998
Jen H. Lucas, Physiology - effective July 1, 1998
Clay B. Marsh, Internal Medicine - effective July 1, 1998
Mark A. Morse, School of Public Health - effective October 1, 1998
John D. Oberdick, Cell Biology, Neurobiology & Anatomy - effective October 1, 1998
Gary A. Smith, Pediatrics - effective July 1, 1998
Michael C. Thomasgard, Pediatrics - effective July 1, 1998
Martin A. Turman, Pediatrics - effective July 1, 1998

MEDICINE AND PUBLIC HEALTH
REGULAR CLINICAL

PROMOTION TO PROFESSOR

William J. Barson, Pediatrics - effective July 1, 1998
Katalin I. Koranyi, Pediatrics - effective July 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR

Elmahdi Elkhammas, Surgery - effective July 1, 1998
Charles J. Love, Internal Medicine - effective July 1, 1998
David A. Orsinelli, Internal Medicine - effective July 1, 1998
Sheryl A. Pfeil, Internal Medicine - effective July 1, 1998
Carol J. Potter, Pediatrics - effective July 1, 1998
Ray C. Wasielewski, Surgery - effective July 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR AND REAPPOINTMENT

Brent C. Behrens, Internal Medicine - effective July 1, 1998 & July 1, 1999
Daniel M. Cohen, Surgery - effective July 1, 1998 & July 1, 1999
Gregory M. Eaton, Internal Medicine - effective July 1, 1998 & July 1, 1999
Linda S. Gray, Internal Medicine - effective July 1, 1998 & July 1, 1999
Harrison G. Weed, Internal Medicine - effective July 1, 1998 & July 1, 1999

REAPPOINTMENT

James A. Arnett, Physical Medicine & Rehabilitation - effective July 1, 1999
Peter B. Baker, Pathology - effective July 1, 1999
Rosalind J. Batley, Physical Medicine & Rehabilitation - effective July 1, 1999
William H. Bay, Internal Medicine - effective July 1, 1999
Michael Blumenfeld, Obstetrics & Gynecology - effective July 1, 1999
Carl P. Boesel, Pathology - effective July 1, 1999
Brian L. Bowyer, Physical Medicine & Rehabilitation - effective July 1, 1999
Michael E. Falkenhain, Internal Medicine - effective July 1, 1999
Richard A. Fischer, Surgery - effective July 1, 1999
Bhagwandas Gupta, Anesthesiology - effective July 1, 1999

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

MEDICINE AND PUBLIC HEALTH
REGULAR CLINICAL (contd)

REAPPOINTMENT (contd)

Adam B. Hessel, Internal Medicine - effective July 1, 1999
Geri D. Hewitt, Obstetrics & Gynecology - effective July 1, 1999
Carmen J. Julius, Pathology - effective July 1, 1999
Rao P. Lingam, Anesthesiology - effective July 1, 1999
Wanda L. McEntyre, Physical Medicine & Rehabilitation - effective July 1, 1999
Donald F. Middendorf, Internal Medicine - effective July 1, 1999
Jay W. Moore, Pathology - effective July 1, 1999
Subir Nag, Radiology - effective July 1, 1999
Richard N. Nelson, Emergency Medicine - effective July 1, 1999
Rodney V. Pozderac, Radiology - effective July 1, 1999
Robert J. Ragosin, Radiology - effective July 1, 1999
Amanda M. Rauck, Pediatrics - effective July 1, 1999
David E. Roberts, Internal Medicine - effective July 1, 1999
J. Patrick Ross, Surgery - effective July 1, 1999
Ronald J. Siegle, Otolaryngology - effective July 1, 1999
Robert M. Taylor, Neurology - effective July 1, 1999
Karl S. Theil, Pathology - effective July 1, 1999
James C. Tober, Surgery - effective July 1, 1999
Herman A. Tolbert, Psychiatry - effective July 1, 1999
Jeffrey E. Weiland, Internal Medicine - effective July 1, 1999

NURSING

PROMOTION TO PROFESSOR

Carol W. Kennedy, Community, Parent-Child, & Psychiatric Nursing - effective October 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Karen L. Ahijevych, Adult Health & Illness Nursing - effective October 1, 1998
Debra K. Moser, Adult Health & Illness Nursing - effective October 1, 1998

REAPPOINTMENT

Jo Ellen Lee, Community, Parent-Child, & Psychiatric Nursing - effective July 1, 1999

OPTOMETRY

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Karla S. Zadnik - effective July 1, 1998

REAPPOINTMENT

Gregory W. Good - effective July 1, 1999

PHARMACY

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Jon C. Schommer - effective July 1, 1998

SOCIAL & BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR

Sarah T. Boysen, Psychology - effective October 1, 1998

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

SOCIAL & BEHAVIORAL SCIENCES (contd)

PROMOTION TO PROFESSOR (contd)

John J. Skowronski, Psychology - effective October 1, 1998

Elke U. Weber, Psychology - effective October 1, 1998

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Felipe Aguero, Political Science - effective October 1, 1998

Janet M. Steffensmeier, Political Science - effective October 1, 1998

Elizabeth E. Cooksey, Sociology - effective October 1, 1998

Susan L. Kline, School of Journalism & Communication - effective October 1, 1998

William L. MacDonald, Sociology, Newark - effective October 1, 1998

Thomas E. Nelson, Political Science - effective October 1, 1998

Masao Ogaki, Economics - effective October 1, 1998

SOCIAL WORK

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Carla M. Curtis - effective October 1, 1998

VETERINARY MEDICINE

PROMOTION TO PROFESSOR

Daral J. Jackwood, Veterinary Preventive Medicine - effective July 1, 1998

Michael D. Lairmore, Veterinary Biosciences - effective July 1, 1998

VETERINARY MEDICINE

REGULAR CLINICAL

PROMOTION TO ASSOCIATE PROFESSOR

Barbara L. Oglesbee, Veterinary Clinical Sciences - effective July 1, 1998

REAPPOINTMENT

Valerie K. Bergdall, Veterinary Preventive Medicine - effective July 1, 1999

Margaret A. Masterson, Veterinary Preventive Medicine - effective July 1, 1999

Elysse A. Orchard, Veterinary Preventive Medicine - effective July 1, 1999

RESOLUTIONS IN MEMORIAM

Resolution No. 98-152

Synopsis: Approval of four Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

Jack L. Beal

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 24, 1998, of Jack L. Beal, Professor Emeritus in the College of Pharmacy.

Dr. Beal was born on a farm near Harper, Kansas, July 7, 1923. He entered the University of Kansas School of Pharmacy in 1941, but like many pharmacy students of his era, Dr. Beal's education was

RESOLUTIONS IN MEMORIAM (contd)

Jack L. Beal (contd)

interrupted by World War II. He served as a medical laboratory technician in the U.S. Army Medical Corps from 1943-46, returning to the University of Kansas where he received his B.S. and M.S. degrees in pharmacy in 1948 and 1950.

That same year, Jack Beal sought opportunity for advanced study at the nascent graduate program at The Ohio State University College of Pharmacy, working under Dean Bernard V. Christensen, who served as his major advisor. His doctoral dissertation (1952), "The Effect of Selected Hormones on the Alkaloidal Yield of Datura tatula (Linne')," initiated a lifelong passion for exploring the connections between classical pharmacognosy, natural products chemistry, and biochemistry. Hired as an assistant professor at Ohio State that same year, he gradually transformed the traditional instruction in pharmacognosy to a modern series of courses. Dr. Beal embarked upon an intensive period of research, which resulted in over 120 scientific publications, directed 28 graduate students at both the master's and doctoral level, and supervised 17 postdoctoral researchers drawn to his laboratories from every corner of the globe. During his more than thirty years of active research, he isolated 175 different alkaloids in crystalline form, 80 of which were isolated for the first time.

Promoted to Associate Professor in 1958 and Professor in 1963, Dr. Beal took on administrative responsibilities as Assistant Dean under Dean Albert H. Soloway in 1978, reluctantly abandoning his beloved elective course in microscopy. He became Associate Dean for Graduate Studies and Research three years later, retiring in 1986.

Over his long career, Jack Beal served as President (1962-63) of the American Society of Pharmacognosy and a member of its Executive Committee (1972-75); Chairman of AACP's Conference of Teachers of Graduate Instruction (1967); Secretary (1965-70), Vice Chairman, Chairman-elect, and Chairman (1970-73) of the Academy of Pharmaceutical Sciences' Section of Pharmacognosy and Natural Products, and a member of the Editorial Board of the Journal of Natural Products Chemistry (Lloydia) from 1966 to 1975, serving as Editor of the Journal from 1977 to 1984. He was also honored as a National Science Foundation Faculty Fellow (1958-59); a Visiting Scientist at the University of Baghdad (Fulbright Fellow, 1961); a Fellow of the Academy of Pharmaceutical Research and Sciences (1971); an Honorary Member of the American Society of Pharmacognosy (1984); and held memberships in Rho Chi, Sigma Xi, Phi Lambda Upsilon, Kappa Psi, and Rho Pi Phi (honorary member). Until 1992, he maintained an active license as a registered pharmacist in Kansas.

In 1981, Dr. Beal organized an Alumni Society for the College's 4,000 alumni, and became a lifetime member of its Governing Board in 1987. His interest in the College of Pharmacy, its programs, and alumni earned him the College's Distinguished Alumni Award (1987) and its Vision Award (1995), the University's Centennial Service Award (1970), and Distinguished Service Award (1990), and the Alumni Association's Josephine Sitterle Failer Award (1996). In 1994, the College established the Jack L. Beal Chair in Pharmacognosy and Natural Products Chemistry in his honor.

On behalf of the University, the Board of Trustees expresses to the family of Dr. Beal its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

John W. Berry

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 20, 1998, of John W. Berry, former chairperson and member of the Board of Trustees of The Ohio State University (1981-90).

John W. Berry was born in on July 8, 1922, in Dayton, Ohio. He graduated from Dartmouth College with a bachelor of arts degree in 1944, and while serving in the U.S. Army, he also attended the Louisiana State University, School of Engineering. In 1940, he began his career with Loren M. Berry

RESOLUTIONS IN MEMORIAM (contd)

John W. Berry (contd)

and Co., which pioneered the use of "yellow pages" for telephone directory advertising, becoming president in 1963 and chair and CEO in 1973. By 1986, when the firm was sold to BellSouth, it had grown to be the second-largest telephone directory advertising sales firm in the United States. Since 1983 he had been chairman of Berry Investments, Inc., Dayton, OH, a privately-held company that sells wholesale sporting goods and manufactures microwave motion detection devices. Mr. Berry was also chairman of a subsidiary company, AcuSport Corporation of Bellefontaine, OH.

Mr. Berry served on The Ohio State University Board of Trustees from 1981-90, and during his tenure he saw the University through its first \$1 billion budget and the 1985-90 Capital Campaign, which raised \$460 million in private gifts for University projects and programs. John Berry's support and involvement with The Ohio State University extended well beyond his appointment as a Trustee. He served as honorary co-chair of the 1995-2000 University Campaign and was a member of the National Campaign Executive Committee.

In addition to his service, John Berry was a generous benefactor to Ohio State, and in 1985 he established the Berry Chair of New Technologies in Marketing. In recognition of his support, an auditorium and an atrium in the new Fisher College of Business complex have been named for Mr. Berry.

Mr. Berry's community involvement included service on the boards of the University of Dayton, the Air Force Museum Foundation, the U.S. Business and Industrial Council, the Dayton Chamber of Commerce, United Way of Dayton, the Dayton Urban League, Society Bank of Cleveland, ITT World Directories, New York, and the Dayton Foundation. He was also past director of the Republican Finance Committee, Montgomery County, OH, and the Republican National Finance Committee, Washington, DC.

The Ohio State University presented Mr. Berry with a Distinguished Service Award in 1995, the Everett D. Reese Medal, and an honorary Doctor of Business Administration degree in 1997. He also held honorary degrees from the University of Rio Grande, the University of Dayton, and Dartmouth College.

On behalf of the University community, the Board of Trustees expresses to the family of John Berry its deepest sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Paul C. Bowers

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 31, 1998, of Paul C. Bowers, Assistant Professor Emeritus in the Department of History.

Professor Bowers was born on August 22, 1934, in Charlotte, North Carolina. He received a B.A. from Duke University in 1956, a master's degree in theology from Union Theological Seminary in 1959, and a Ph.D. from Duke University in 1965. He joined the Department of History at The Ohio State University in 1963, and retired as Assistant Professor Emeritus in 1991.

Among his students, both graduate and undergraduate, Paul Bowers was known for his polished, informative, and stimulating teaching. He also endeared himself to generations of students for his wise and gentle counseling. He left a powerful impression upon the University community, the Central Ohio community, and the teaching profession.

Professor Bowers was an American historian expert in the American Revolution and the early republic. At the time of his death, he had just finished the last of a number of publications on founding figures in Ohio, the Midwest, and the Old Northwest.

RESOLUTIONS IN MEMORIAM (contd)

Paul C. Bowers (contd)

On behalf of the University community, the Board of Trustees expresses its sympathy and understanding to his family and friends. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees as an expression of the Board's heartfelt sympathy.

Robert Lang

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 27, 1998, of Robert Lang, Instructor Emeritus in the Ohio State University Extension.

Mr. Lang was born February 9, 1899, in Woodsfield, Ohio. He completed his B.S. in 1924 in Agriculture at The Ohio State University.

Bob Lang began his Extension career in Ohio on July 15, 1924 as the County Extension Agent, Agriculture in Hocking County. On January 1, 1930, he became the County Extension Agent, Agriculture in Belmont County. He held this position until his retirement on July 31, 1962.

His contributions in providing excellent Extension educational programs during his career earned him the respect and admiration of his co-workers and associates throughout the state and nation.

On behalf of the University community, the Board of Trustees expresses its sympathy and understanding to his family and friends. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 98-153

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for April 1998 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of April 1998 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 98-154

Synopsis: The report on the receipt of gifts and the summary for April 1998 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

REPORT ON UNIVERSITY DEVELOPMENT (contd)

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of The Carter C. Kissell Professorship in Law and The Robert and Anne Hoyt Designated Professorship in Management; and

WHEREAS this report includes the establishment of nine (9) new named endowed funds and amendments to three (3) endowed fund:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of April 1998 be approved.

TOTAL UNIVERSITY PRIVATE SUPPORT
July-April
1996-97 Compared to 1997-98
GIFT RECEIPTS BY DONOR TYPE

	Dollars July through April		
	<u>1996-97</u>	<u>1997-98</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$ 18,233,700	\$13,990,631	-23%
Alumni (From Bequests)	<u>9,250,435</u>	<u>6,893,583</u>	-26%
Alumni Total	\$ 27,484,135	\$ 20,884,214	-24%
Non-Alumni (Current Giving)	\$10,687,872	\$ 8,698,845	-19%
Non-Alumni (From Bequests)	<u>2,469,500</u>	<u>6,107,489</u>	147%
Non-Alumni Total	\$ 13,157,372	\$ 14,806,334	13%
Individual Total	\$40,641,507	\$ 35,690,548	-12% ^A
Corporations/Corp. Foundations	\$20,557,760	\$26,037,491	27% ^B
Private Foundations	\$9,321,138	\$ 9,226,312	-1%
Associations & Other Organizations	<u>\$ 3,174,717</u>	<u>\$ 2,659,458</u>	-16% ^C
Total	\$73,695,122	\$73,613,809	0%

NOTES

- A Individual giving is down 13%. During July-April last year, 349 individuals had given \$10,000 or more (\$26 million). Within this group was one estate gift of \$7 million. This year during the same period 374 individuals had given \$10,000 or more but the total is \$23.0 million.
- B Gifts of \$10,000 or more from corporations are up more than \$5.0 million over the first ten months last year.
- C Last year by this time 41 organizations or associations had given at the \$10,000 or more level (\$2.4 million). This year the total is \$1.8 million from 71 organizations or associations.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-April (contd)

1996-97 Compared to 1997-98 (contd)

GIFT RECEIPTS BY PURPOSE

<u>Change</u>	Dollars July through April		
	<u>1996-97</u>	<u>1997-98</u>	<u>%</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$ 10,029,098	\$ 16,580,475	65%
Faculty Support	\$ 6,575,352	\$ 8,568,563	30%
Program Support	\$ 41,966,193	\$ 27,549,118	-34%
Student Financial Aid	\$ 7,259,061	\$ 12,773,821	76%
Annual Funds-Colleges/ Departments	\$ 6,521,694	\$ 6,600,395	1%
Annual Funds-University	\$ <u>1,343,724</u>	\$ <u>1,541,437</u>	15%
Total	\$ 73,695,122	\$ 76,613,809	0%

GIFT ADDITIONS TO ENDOWMENT

<u>Change</u>	Dollars July through April		
	<u>1996-97</u>	<u>1997-98</u>	<u>%</u>
	\$31,258,659	\$29,931,005	-4%

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
Frank L. Tosi Memorial Scholarship Fund (Scholarships - College of Dentistry - Provided by gifts from the Frank L. Tosi Trust).		\$50,000.00	\$50,000.00

Change in Name and Description of Named Endowed Fund

From: Richard Delaney Athletic Scholarship Fund
To: Richard L. and Altony A. Delaney Athletic Scholarship Fund

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Endowed Funds

The Lois M. Jones Fellowship Fund in Geological Sciences
 The Fred R. Taylor Scholarship Fund

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Professorship</u>			
The Carter C. Kissell Professorship in Law (Support for Professorship in the College of Law - Provided by a gift from Carter A. Kissell)		\$750,000.00	\$750,000.00
<u>Establishment of Designated Professorship</u>			
The Robert and Anne Hoyt Designated Professorship in Management (Support for Designated Professorship in Max M. Fisher College of Business - Provided by gifts from Robert and Anne Hoyt)		\$37,500.00	\$37,500.00
<u>Establishment of Endowed Named Funds</u>			
The Herbert J. Block Family Cancer Research Endowment Fund (Support of Cancer Research at the Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Research Institute).		\$260,000.00	\$260,000.00
The Elsie Alberty Scholarship Fund in Curriculum Studies (Financial assistance for doctoral students - College of Education - Provided by gifts from the estate of Elsie Salzer Alberty)		\$243,468.19	\$243,468.19
The Judy Bunting Cheerleaders Scholarship Fund (Scholarships - Department of Athletics - Provided by an anonymous gift)		\$100,000.00	\$100,000.00
The Tobi Goldoftas Fluid Power Fund (Support of Fluid Power Technology at the Agricultural Technical Institute - Provided by gifts from The Northeast Ohio Fluid Power Educational and Charitable Foundation)		\$57,864.17	\$57,864.17
The Robert B. Horton Athletic Scholarship Fund (Scholarships - Department of Athletics - Provided by gifts from Robert B. Horton)		\$30,690.09	\$30,690.09

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Endowed Named Funds (contd)</u>			
The Paul E. Bryant Athletic Scholarship Fund (Scholarships - Department of Athletics - Provided by gifts from Paul E. Bryant)		\$30,000.00	\$30,000.00
The Lois M. Jones Endowment for Cancer Research Fellowships (Fellowships and Program Support - Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Research Institute - Provided by gifts from Lois M. Jones)		\$26,231.25	\$26,231.25
The Leggett Family Fund (Scholarships - Department of Computer and Information Sciences - Provided by gifts from Ernest and Esther Leggett and members of their family)	\$16,487.19		\$16,487.19
Total	\$16,487.19	\$1,585,753.70	\$1,602,240.89

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

ESTABLISHMENT OF NAMED ENDOWED FUND

Frank L. Tosi Memorial Scholarship Fund

The Frank L. Tosi Memorial Scholarship Fund was established June 5, 1998, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Frank L. Tosi Trust. Dr. Tosi was a 1948 graduate of the College of Dentistry and practiced in Steubenville, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for students with need who may or may not be at the top of their class academically, but show great promise with the physical/technical side of dentistry, that is one who is artistic and/or creative with their hands, i.e. good crown and bridge work. Scholarship recipients will be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$50,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN NAME AND DESCRIPTION OF NAMED ENDOWED FUND

Richard L. and Altony A. Delaney Athletic Scholarship Fund

The Richard Delaney Athletic Scholarship Fund was established September 5, 1986, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund by family and friends in honor and in memory of Richard L. Delaney, Ohio State Associate Athletic Director, 1970-1985, and his wife Altony A. Delaney. The name and description were changed June 5, 1998.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for undergraduates in good standing who are participating in a varsity sports program. Selection of the recipient(s) is to be made by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to the recommendations from the appropriate administrative official of the University who is then directly responsible for the athletic program at The Ohio State University in order to carry out the desire of the donor.

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUNDS

Lois M. Jones Fellowship Fund in Geological Sciences

The Lois M. Jones Fellowship Fund in Geological Sciences was established March 7, 1986, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Lois M. Jones (B.S. Arts & Sciences 1955; M.S. Chemistry 1959; Ph.D. Geology 1969) of Westerville, Ohio. The fund was revised June 5, 1998.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more one-year doctoral student fellowship(s) in the Department of Geological Sciences (the Department) with equal consideration given to all eligible candidates including women, and students in the Byrd Polar Research Center. Selection of fellowship award recipients shall be based on proven academic ability and anticipated potential in the field of geological sciences, and shall be made by the Chairperson of the Department in consultation with the Chairperson of Graduate Studies Committee in the Department.

Any unused income shall be used to (1) support the summer employment of graduate students within the Department; (2) support graduate student fees and travel expenses associated with attending scientific conferences related to his/her respective research; (3) support visiting lecturer(s), as selected by the graduate students in the Department, to present program(s) of interest to the student community; or (4) returned to the principal of this fund.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the principal and accumulated income from this fund shall be transferred to the Lois M. Jones Endowment for Cancer

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUNDS (contd)

Lois M. Jones Fellowship Fund in Geological Sciences (contd)

Research Fellowships. If the need for this latter fund has ceased to exist or so diminished as to provide unused income, then another use for the former fund shall be designated by the Board of Trustees in consultation with the Chairperson of the Department, the Chairperson of Graduate Studies Committee in the Department, and the Dean of Mathematical & Physical Sciences in order to carry out the desire of the donor.

The Fred R. Taylor Scholarship Fund

The Fred R. Taylor Scholarship Fund was established May 7, 1976, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from friends and associates in honor of Fred R. Taylor (B.S.Ed. '50) who distinguished himself as an outstanding teacher and coach for eighteen years. In April 1996, a major gift was added to the fund which represents proceeds from the banquet honoring the 1960 National Championship Basketball Team. The fund was revised June 5, 1998.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the student-athlete grant-in-aid scholarship cost of student athletes who are members of the men's varsity basketball team. Recipients will be selected by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official who is then directly responsible for scholarships in order to carry out the desire of the donors.

THE OHIO STATE UNIVERSITY FOUNDATION

ESTABLISHMENT OF PROFESSORSHIP

The Carter C. Kissell Professorship in Law

The Carter C. Kissell Professorship in Law was established June 5, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from Carter C. Kissell (B.A. '25, J.D. '27), of Chagrin, Falls, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund a professorship in the College of Law with a preference that this fund shall support the Office of the Dean. Selection shall be made by the Office of Academic Affairs upon the recommendation of the College of Law.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF PROFESSORSHIP (contd)

The Carter C. Kissell Professorship in Law (contd)

designated by the Foundation Board as recommended by the Dean of the College of Law in order to carry out the desire of the donor.

\$750,000.00

ESTABLISHMENT OF DESIGNATED PROFESSORSHIP

The Robert and Anne Hoyt Designated Professorship in Management

The Robert and Anne Hoyt Designated Professorship in Management was established June 5, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts designated for support of The Max M. Fisher College of Business from contributions from Robert and Anne Hoyt.

The annual income shall be used to fund the teaching, research, and service activities of the Hoyt Professor. Selection shall be made by the Dean of The Max M. Fisher College with formal approval by the Provost and University Board of Trustees.

The Robert and Anne Hoyt Designated Professorship in Management will be funded for five years from Fisher College resources. This professorship will ultimately become a permanent endowed fund via proceeds from the donor's estate.

\$37,500.00

ESTABLISHMENT OF NAMED ENDOWED FUNDS

Herbert J. Block Family Cancer Research Endowment Fund

The Herbert J. Block Family Cancer Research Endowment Fund for the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute was established June 5, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the Herbert J. Block of Bexley, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support cancer research at the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute at The Ohio State University as approved by the Director of The Arthur G. James Cancer Hospital and Research Institute, the Director of the Comprehensive Cancer Center, and the Vice President of Health Sciences. Any unused income shall be returned to the principal of this fund.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Director of The Arthur G. James Cancer Hospital and Research Institute, the Director of the Comprehensive Cancer Center, and the Vice President for Health Sciences in order to carry out the desire of the donors.

\$261,700.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Elsie Alberty Scholarship Fund in Curriculum Studies

The Elsie Alberty Scholarship Fund in Curriculum Studies was established June 5, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to The Ohio State University Foundation from the estate of Elsie Salzer Alberty (M.A. Education 1949; Ph.D. Education 1952), Professor Emeritus, College of Education. Dr. Alberty had a long and distinguished career at Ohio State and was regarded with the highest esteem by her students and colleagues.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall provide financial assistance to doctoral students in curriculum studies in education policy and leadership.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Dean of the College of Education in order to carry out the desire of the donor.

\$243,468.19

Judy Bunting Cheerleaders Scholarship Fund

The Judy Bunting Cheerleaders Scholarship Fund was established June 5, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from an anonymous friend of the University and the cheerleader squad.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more undergraduate scholarships in the cheerleading program. The recipients must have a demonstrated record of leadership, citizenship and community service. Recipients who are drug abuse free shall be selected by the Director of Athletics in consultation with the Cheerleader Squad Advisor and in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the Director of Athletics in order to carry out the desire of the donor.

\$100,000.00

Tobi Goldoftas Fluid Power Fund

The Tobi Goldoftas Fluid Power Fund was established June 5, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from The Northeast Ohio Fluid Power Educational and Charitable Foundation.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

Tobi Goldoftas Fluid Power Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Fluid Power Technology at the Agricultural Technical Institute as follows: one-half of the annual income shall be used to support emerging priorities for fluid power programs and activities and one-half of the income shall be used to award scholarships to students enrolled in the Fluid Power Technology. Scholarship recipients shall be selected in consultation with the University Committee on Student Financial Aid. The designation of the annual income shall be made by the Director of the Agricultural Technical Institute in consultation with the Fluid Power Technology Coordinator.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$57,864.17

The Robert B. Horton Athletic Scholarship Fund

The Robert B. Horton Athletic Scholarship Fund was established June 5, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Robert B. Horton (D.D.S. '55), of Cincinnati, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the student-athlete grant-in-aid scholarship costs of student athletes who are members of the men's and women's varsity golf teams pursuing undergraduate degrees at The Ohio State University. Recipients shall be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the Director of Athletics in order to carry out the desire of the donor.

\$30,960.09

The Paul E. Bryant Athletic Scholarship Fund

The Paul E. Bryant Athletic Scholarship Fund was established June 5, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Paul E. Bryant of Coshocton, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Paul E. Bryant Athletic Scholarship Fund (contd)

The annual income shall be used to supplement the student-athlete grant-in-aid scholarship costs of a student athlete who is a linebacker on the football team pursuing an undergraduate degree at The Ohio State University. Recipients shall be selected by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the Director of Athletics in order to carry out the desire of the donor.

\$30,000.00

Lois M. Jones Endowment for Cancer Research Fellowships

The Lois M. Jones Endowment for Cancer Research Fellowships was established June 5, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Lois M. Jones, (B.S. Arts & Sciences 1955; M.S. Chemistry 1959; Ph.D. Geology 1969), of Westerville, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more one or two-year doctoral student fellowship(s) in cancer research at the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute (the CCC and The James, respectively) with equal consideration given to all eligible candidates including women. Selection of fellowship award recipients shall be based on proven academic ability and anticipated potential in the cancer research field, and shall be made by the Director of The James, the Director of the CCC, and the Dean of the College of Medicine and Public Health (the College) in consultation with the Vice President for Health Sciences. Existing fellow may be considered for a second award.

Any unused income shall be used to (1) support the summer employment of graduate students at the CCC-James; (2) support graduate student fees and travel expenses associated with attending scientific conferences related to his/her respective research; (3) support visiting lecturer(s), as selected by at least three graduate students as appointed by the Director of The James, the Director of the CCC and the Dean of the College, to present program(s) of interest to the student community; or (4) returned to the principal of this fund.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Director of The Arthur G. James Cancer Hospital and Research Institute, the Director of the Comprehensive Cancer Center, the Dean of the College of Medicine and Public Health and the Vice President for Health Sciences in order to carry out the desire of the donor.

\$26,231.25

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

Leggett Family Fund

The Leggett Family Fund was established June 5, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Ernest William Leggett (B.S. 1948) and Esther Wilson Leggett (B.S. 1945) of Columbus, Ohio; Mary Lohmeyer Leggett (Attended 1985); Anne Leggett McDonald (B.A. 1969) and Gerard McDonald; Robert Michael Leggett (B.S. 1972) and Susan Shuttleworth Leggett (B.A. 1972, M.B.A. 1976); Joe Allan Leggett (Attended 1970) and Trula Collins Leggett; James Randolph Leggett (B.S. 1975) and Kim Christy Leggett; Jane Leggett Burris (Attended 1975) and William L. Burris (Attended 1975); Sally Leggett McNamee (B.S. 1979) and Patrick M. McNamee (B.S. 1991); Thomas Steven Leggett (B.S. 1981); Donald Scott Leggett (B.A. 1985, M.A. 1989); Amy Leggett Ware (B.S. 1986) and Vincent Ware (B.A. 1990).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income from the Leggett Family Fund will be used for the Ernest William (Bill) Leggett, Jr. (B.S. 1970; Ph.D. 1977) Scholarship. The fund will provide undergraduate scholarship(s) for third and fourth year Ohio State University students from the state of Ohio enrolled in Computer and Information Sciences carrying a 3.0 or higher grade point average. Recipients will be selected by the Department of Computer and Information Sciences in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the Chair of the Department of Computer and Information Sciences in order to carry out the desire of the donors.

\$16,487.19
(Grandfathered)

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 98-155

**RHODES HALL -- LABORATORY ROBOTICS
BLANKENSHIP HALL PHASE II**

Synopsis: Authorization to employ an architect/engineering firm and request construction bids for the Rhodes Hall -- Laboratory Robotics and Blankenship Hall Phase II projects is requested.

WHEREAS the University Hospitals desires to proceed with the renovation of space on the third floor of Rhodes Hall to house the Laboratory Robotics system; and

WHEREAS this Board approved proceeding with design and construction of this project at the meeting on February 6, 1998; and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS (contd)**

WHEREAS the project budget has been revised necessitating additional approvals; and

WHEREAS the revised total estimated project cost is \$1,225,200 and the total estimated construction cost is \$1,000,000, with funding provided by University Hospitals; and

WHEREAS the University desires to proceed with renovation of space in Blankenship Hall to house offices for Finance, Controller, Accounting, Accounts Payable, Financial Systems, Financial Training, Equipment Inventory, Indirect Costs, Internal Audit, Commencement/Official Events, and Wexner Security; and

WHEREAS the total estimated project cost is \$5,030,000 and the total estimated construction cost is \$3,500,000, with funding provided by Central University funds:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for the Rhodes Hall – Laboratory Robotics and Blankenship Hall Phase II projects; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids for the Rhodes Hall – Laboratory Robotics and Blankenship Hall Phase projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time.

(Appendix LII for maps, page 961.)

ADOPTION OF THE UNIVERSITY TRANSPORTATION AND PARKING PLAN

Resolution No. 98-156

Synopsis: Adoption of the proposed University Transportation and Parking Plan is proposed.

WHEREAS the Board of Trustees recognizes that the University's transportation and parking operations and facilities are of critical importance in providing the physical environment for accomplishing the University's mission and enhancing the quality of life for students, faculty, staff, and visitors; and

WHEREAS The University's Division of Transportation and Parking Services is and should remain a self-supporting auxiliary unit charged with responsibility for fostering effective and efficient transportation on campus and the provision of parking as one key element of a balanced and multi-modal approach to campus transportation; and

WHEREAS especially over the last decade demands on transportation and parking services have greatly increased, with major new capital projects, growth in the number and types of educational and related services, and increasing needs to ensure appropriate and adequate transportation, transit, and parking services; and

WHEREAS to ensure the ability to meet these needs, the University undertook, in 1997, a comprehensive transportation and parking study, through formation of a University-wide parking advisory team, with assistance from Sasaki Associates, Inc.; and

ADOPTION OF THE UNIVERSITY TRANSPORTATION AND PARKING PLAN (contd)

WHEREAS as a result of this study various alternative recommendations were developed and reviewed through an extensive and participatory process involving faculty, staff, and student organizations and constituencies as well as through open forums; and

WHEREAS the recommended alternative developed through this University-wide consultation provides for increased transit to the University community, improved maintenance for transit and parking operations, improved safety for parking facilities, and plans for 3,000 additional structured parking spaces:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the proposed Phase 1 of the University Transportation and Parking Plan as presented, including the parking rates for 1998-99 as submitted, and directs the Office of Business and Administration and the Division of Transportation and Parking Services to proceed, consistent with established University decision-making procedures, with implementation of Phase 1 and additional planning activities provided for in the Plan; and

BE IT FURTHER RESOLVED, That, during 1998-99, the Office of Business and Administration review, through the Coordinating Council, progress in implementing Phase 1 and actions as necessary for approval of Phases 2 and 3.

(Appendix LIII for background information, page 963.)

**AUTHORIZATION TO FUND THE OHIO HEALTH ALLIANCE FOR
ADMINISTRATIVE SERVICES ASSOCIATED WITH MEDICARE EXTRA**

Resolution No. 98-157

Synopsis: Approval for The Ohio State University to continue to participate in the OhioHealth Alliance for the purpose of offering a Medicare plan (Medicare Extra) and to fund the Alliance in the amount of \$1,125,000.00 is proposed.

WHEREAS the Board of Trustees previously determined that participation of The Ohio State University in a demonstration Medicare managed care program through membership in the OhioHealth Alliance would be advantageous for the Medical Center; and

WHEREAS The Ohio State University Board of Trustees previously authorized the expenditure of up to \$1 million from the University Hospitals funds for the purpose of implementing Medicare Extra; and

WHEREAS The Ohio State University Hospitals Board has recommended an additional \$1,125,000.00 be spent from University Hospitals funds for the purpose of supporting Medicare Extra; and

WHEREAS The Ohio State University Hospitals Board and the Board of Trustees have determined that the funds to be used to support such a managed care program will be fair consideration for the value and benefits received by the University:

NOW THEREFORE

BE IT RESOLVED, That the University is authorized to spend an additional \$1,125,000.00 from University Hospitals funds for the purpose of further implementation of Medicare Extra.

(Appendix LIV for background information, page 967.)

INTERIM BUDGET

Resolution No. 98-158

Synopsis: The authorization to make expenditures in 1998-99 is proposed.

WHEREAS having approved salary raises, the University has not yet finalized its operating budget for Fiscal Year 1998-99; and

WHEREAS it is necessary to continue University expenditures, including payment of faculty and staff, prior to the time that the Current Funds Budget for 1998-99 is developed and adopted:

NOW THEREFORE

BE IT RESOLVED, That the University be authorized to make expenditures consistent with the level of resources approved for Fiscal Year 1997-98 pending the adoption of the Current Funds Budget for 1998-99; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, and to file these materials with the official records of this University.

**ADOPTION OF THE OHIO STATE UNIVERSITY SHARE OPTION PLAN
AND GRANT OF OPTIONS UNDER THE PLAN**

Resolution No. 98-159

Synopsis: The adoption of The Ohio State University Share Option Plan and the grant of options to William E. Kirwan are recommended.

WHEREAS The Ohio State University desires to attract and retain highly qualified and experienced employees; and

WHEREAS alternate forms of compensation are needed to attract and retain highly qualified and experienced employees; and

WHEREAS the appropriate University offices have determined that the adoption of the Plan and grant of options is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That (i) the Board of Trustees hereby adopts The Ohio State University Share Option Plan (the "Plan") and related documents in the form as filed with the Secretary of the Board of Trustees, subject to such changes in language as may be made with the advice of legal counsel; (ii) the administrator of the Plan shall be the Vice President of Finance and the Provost; and

BE IT FURTHER RESOLVED, That (i) options shall be granted on July 1, 1998 to each of the following key employees for the number of total shares set opposite each employee's name below; (ii) the exercise price of each of these options shall be the price determined in section 6 of the Plan; and (iii) the term of each of these options shall be the ten-year period beginning July 1, 1999.

<u>Name</u>		<u>Total Shares</u>
William E. Kirwan		1,000

Upon motion of Mr. Skestos, seconded by Ms. Longaberger, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Celeste, Colley, Skestos, Patterson, Sofia, and Slane, and Judge Duncan, and Ms. Longaberger.

**OSU STUDENT HEALTH INSURANCE
PLAN YEAR 1998-99**

Resolution No. 98-160

WHEREAS this Board awarded the insurance contract to Central Benefits Mutual Insurance Company following a competitive bid process, effective Autumn Quarter 1989 for an initial two (2) year term, subject to renewal thereafter; and

WHEREAS the Student Health Insurance Committee obtained the assistance and expertise of University & Professional Resources, Inc., a local insurance consulting firm; and

WHEREAS after consideration of the expressed needs and concerns of the students who purchase the insurance, the Student Health Insurance Committee of the Council on Student Affairs has recommended -- and the Council has ratified that recommendation -- that the current contract be renewed for one year at the specific rates to provide the existing benefits plus major benefit improvements to include:

- (1) Improving the prescription drug benefit under the indemnified portion of the plan to reflect no deductible or co-insurance, no pre-existing condition exclusion, addition of oral contraceptives, using a \$10 co-pay per prescription;
- (2) Expanding the prescription drug benefit at Student Health Services by covering all claims over the current \$300 maximum benefit using a \$5 co-pay per prescription and extending the oral contraceptives benefit to spouses using a \$5 co-pay per prescription;
- (3) Adding a vision care benefit that provides a comprehensive eye examination every 12 months through VSP's national network of member doctors using a \$15 co-pay and discounts on eye ware;
- (4) Reducing premium rates for all enrollment categories;

WHEREAS this plan is fully funded by student premiums and will be available on an optional basis to all registered students for the following proposed Quarterly Premium Rates:

<u>Classification</u>	<u>Current Quarterly Rates 1997-98</u>	<u>Proposed Quarterly Rates 1998-99</u>
Student	\$191	\$187 (2.09%_)
Student & Spouse	\$504	\$479 (4.96%_)
Student & Children	\$509	\$484 (4.91%_)
Student, Spouse, & Children	\$686	\$650 (5.25%_)

Appropriate rates have also been derived from the quarterly rate for students on a semester system, and for periods of continuing coverage while not registered as a student; and

WHEREAS after review of the past three years of premium distribution to Central Benefits compared to incurred claims, the Student Health Insurance Committee has recommended use of a contingent premium arrangement to help manage larger than projected Central Benefits gains:

NOW THEREFORE

BE IT RESOLVED, That Central Benefits Mutual Insurance Company be approved for renewal of the Student Health Insurance Contract effective Autumn Term 1998, for a period of one (1) academic year. The contract will provide the benefits now available under the terms of the 1997-98 contract together with the aforementioned benefit improvements; and

BE IT FURTHER RESOLVED, That since the plan has not been out to bid since 1988 that the Student Health Insurance Committee be authorized to request plan bids for the 1999-2000 plan year in accordance with established University procedures. Bidding the plan will ensure that plan rates are competitive in the insurance market and appropriate to our history of claims experience.

**OSU STUDENT HEALTH INSURANCE
PLAN YEAR 1998-99 (contd)**

Upon motion of Judge Duncan, seconded by Mr. Slane, the Board of Trustees adopted the foregoing resolution with seven affirmative votes, cast by Messrs. Celeste, Colley, Patterson, Sofia, and Slane, and Judge Duncan, and Ms. Longaberger, and an abstention by Mr. Skestos.

(See Appendix LV for background information, page 969.)

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EASEMENTS

Resolution No. 98-161

THE OHIO EDISON COMPANY
MARION CAMPUS, MARION, OHIO;
COLUMBUS AND SOUTHERN ELECTRIC COMPANY
2160 WEST CASE ROAD;
OHIO BELL TELEPHONE COMPANY
MOLLY CAREN AGRICULTURAL CENTER; and
MARION COUNTY COMMISSIONERS
MARION CAMPUS, MARION, OHIO

Synopsis: Authorization to grant four easements across University property is proposed.

WHEREAS the Ohio Edison Company has requested a 25-year renewal easement consisting of a strip of land ten feet in width for a 12 KV transmission line and for a primary tap to serve University buildings on the Marion Campus; and

WHEREAS the electric service will benefit the University; and

WHEREAS the Columbus and Southern Ohio Electric Company has requested a 25-year renewal easement consisting of a strip of land ten feet in width for electric power lines to serve University buildings at Don Scott Field; and

WHEREAS this easement will serve University property; and

WHEREAS the Ohio Bell Telephone Company has requested a 25-year easement consisting of a strip of land five feet in width and 8,662± feet in length to install an underground fiber optic cable along State Route 38 at Arbuckle Road at the Molly Caren Agricultural Center; and

WHEREAS this easement will serve University property and private property; and

WHEREAS the Ohio Bell Telephone Company will compensate the University with a lump sum payment of \$500.00 in consideration of the granting of this easement; and

WHEREAS the Marion County Commissioners have requested a 25-year renewal easement consisting of a strip of land 1,347 feet in length and 20 feet in width for the purpose of installing and maintaining a 30-inch storm sewer; and

WHEREAS this easement will benefit the University; and

WHEREAS the appropriate University offices have recommended the approval of these easements:

NOW THEREFORE

EASEMENTS (contd)

BE IT RESOLVED, That the Vice President for Business and Administration be authorized to request the Deputy Director of Public Works of the Department of Administrative Services, pursuant to his/her statutory duties, to act for and on behalf of the University in developing the necessary legal instruments to provide for these easements.

Upon motion of Mr. Slane, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolution with seven affirmative votes, cast by Messrs. Celeste, Colley, Skestos, Patterson, Sofia, and Slane, and Ms. Longaberger, and an abstention by Judge Duncan.

(See Appendix LVI for maps, page 979.)

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FOUNDATION BOARD REPORT

Ms. Longaberger:

On behalf of my colleagues, Mr. Brennan and Mr. Sofia, who serve with me on the Foundation Board, I would like to briefly report on the May meeting of The Ohio State University Foundation Board of Directors. We have three items of significance to report today.

First, we have established an Advisory Council -- and a description of the Council is in your notebooks immediately preceding Tab 1 -- to recognize the contributions of former directors and also provide them with the opportunity for their continued involvement in an advisory capacity. They will be invited back to the campus once a year. Our two newly approved emeritus board members are Mr. Richard Leet and Mr. Edwin Dodd. They are the first two members of the Advisory Council.

The second item is the committee structure. The list of members of the various committees of the Foundation Board is in your notebook, once again, immediately preceding Tab 1. We are very fortunate to have the continuing involvement of John G. McCoy, Frank Wobst, and Dave Sharrock, on the Investments Committee for the Board of Trustees.

And finally, we have some new board members. The most recent addition to the Board of Directors of the Foundation are: Vincent T. Aveni, of Cleveland, Ohio, James D. Klingbeil, of San Francisco, California, Thomas A. Mann, of Chagrin Falls, Ohio, Patricia Duke Robinson, of Troy, Ohio, and John M. Shepherd, of Cincinnati, Ohio. Please note that there are biographical sketches of each of these new members, once again, immediately preceding Tab 1 in your notebook.

That concludes my report, Mr. Chairman.

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STUDENT GOVERNMENT REPORTS

Mr. Josh Mandel:

I have already had the opportunity to talk with many of you, so I look forward to expanding our interactions in the coming year. This past month within USG has been one of transition. As the officials took the oath of office on May 20, we have been working steadfast to appoint people to our cabinet and also to University committees.

STUDENT GOVERNMENT REPORTS (contd)

Mr. Mandel: (contd)

USG coordinated a racial issues program in the Hale Black Cultural Center in cooperation with the Office of Human Resources. This program brought students, faculty, staff, and administrators together to discuss the pressing diversity issues of the University and what direction Ohio State should be heading.

Also, members of USG participated in the Mortar Board Senior Honors Society's Community Roots Project by revitalizing a plot of land in the University district at the corner of Sixteenth Avenue and Waldeck.

USG is now working with representatives from the Office of Business Management and Transportation and Parking Services, regarding the fate of bus services considering the potential new parking plan. Among our recommendations were that buses run counter circular routes and that Transportation and Parking be more active in transporting students to University, athletic, and entertainment events.

Members of USG teamed up with staff at the Student Wellness Center to conduct a faculty-student relations program, at which participants discussed alcohol consumption on Ohio State's campus and what role faculty and staff should play in this regard.

The annual African-American Heritage Festival was held on May 16, at which USG members were marshals. Throughout the year, USG members have been meeting with representatives from the Ohio State Police, Columbus Police, and the NAACP in order to open communications and better plan for such large events.

USG members have also been meeting with Ms. Rofagha, to help coordinate a Council of Student Organization Presidents. This Council will be chaired by Vice President Williams, with contributions from Don Stenta, the director of Student Organization Services. The Council hopefully will be convened near the beginning of Autumn Quarter.

We also have begun an initiative to establish food services on campus west of the Olentangy River. With approximately 3,200 students and 870 faculty and staff on the agricultural campus every day, USG feels that there should be food services available to members of the University community working and studying there. Therefore, we have begun talking with Vice President Moser and Tim Keegstra, who coordinates food services within the dining commons, on this matter.

We have also been working to expand our relationship with the Office of University Development and will be working with John Iverson, from Student Affairs Development, to help develop the USG alumni and also develop initiatives within Student Affairs.

The Undergraduate Student Government is dedicated to increasing its contribution to the momentum of the University and we look forward to working with the Board of Trustees and the entire community in the coming year. We would also like to thank those people in the past year who have supported us.

The Council of Graduate Students is organizing a trip to Washington, DC, in just a few weeks. Graduate, professional, and undergraduate students will travel to Capitol Hill to meet with Ohio legislators. Their discussions will surround the reauthorization of the Higher Education Act, as a part of the National Association of Graduate and Professional Students Lobby Day. We are delighted that new Student Trustee Allyson Lowe is joining us in this effort.

STUDENT GOVERNMENT REPORTS (contd)

Mr. Mandel: (contd)

On June 30, CSG will say goodbye to their staff assistant of 21 years, Patricia Nichols, who is retiring. They would like to thank Pat for her many years of hard work and dedication. Plans are underway for her retirement party.

The Interprofessional Council is planning its summer conference for its officers, members of its senate, and the judiciary committee. The conference will be held on August 15.

They are also pleased to announce that they will be joining the National Association of Graduate and Professional Students in sending representatives to Washington with CGS. And, finally, they are hoping to be moving to a new office sometime soon.

Thank you very much. Are there any questions?

Mr. Celeste:

Josh, thank you very much. We look forward to working with you this next year and can see that the transition hasn't slipped a beat. We appreciate the work.

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UPDATE ON THE ENROLLMENT MANAGEMENT REPORT

Ms. Longaberger:

Earlier this morning, the Student Affairs Committee heard a report on the enrollment management issues presented jointly by the Offices of Academic Affairs and Student Affairs. Ohio State has, in recent years, made a vigorous commitment to attracting students who are well able to take advantage of all of the strengths of this comprehensive and excellent research University, and systematic recruitment efforts have been bringing in an even stronger freshman class. At this time, all indications are that next year's class will, once again, be the strongest ever entering Ohio State.

In order to serve all of our students well, it is important that we continue to enhance our academic programs, as well as our support services, so that we maintain an appropriate and ever-improving balance between the quality of our student body and the quality of the experience that they receive. The University does keep careful track of student persistence and graduation rates, and has been developing programs to enhance and improve both of those.

For the next year, some of those important initiatives include: completing the computer wiring of all of the residence halls, the establishment of a collection of living-learning communities here on campus, the development of an inter-connected series of programs around the theme of student leadership, and continued enhancement of academic advising. The Committee on Student Affairs will be in a position to report more fully on these projects at a meeting of the full Board, probably in the fall.

I would also like to take time to acknowledge Kermit Hall, David Williams, and Martha Garland, for their leadership in working on this mission-critical project, we appreciate it greatly.

That concludes my report, Mr. Chairman.

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**PRESENTATION OF THE DISTINGUISHED UNIVERSITY
PROFESSORS AWARDS**

Mr. Celeste:

We now have the pleasure of bestowing our University's highest honor, the 1998 Distinguished University Professor Award to two of our outstanding faculty members.

Dr. Ray will introduce our honorees in just a minute, but first, let me ask the families of Professors Au and Petty to stand and be recognized. We know that your support helped make this award possible and we want to thank you for all that you did.

And now, Dr. Ray, will you please introduce the 1998 Distinguished University Professors.

Dr. Edward Ray: [video presentation]

Thank you, Mr. Chairman. Before we begin, I would like to mention the names of the selection committee members and acknowledge their fine efforts: Deborah Merritt, professor in the College of Law; Larry Brown, a 1996 Distinguished University Professor and the chair of the Department of Geography; Bruce Bursten, a 1997 Distinguished University Professor in the Department of Chemistry; L.S. Fann, a 1996 Distinguished University Professor and chair of the Department of Chemical Engineering; and Brian Joseph, professor in the Department of Linguistics.

Now for this year's recipients -- Professor Jessie Lai-Sim Au is a professor of pharmacy, medicine, and biomedical engineering. She holds two doctorates, one in pharmaceuticals and one in clinical pharmacy, and is internationally recognized for her exceptional accomplishments in pharmaceutical and cancer research. Her extraordinary breadth of interest in training in both clinical and basic sciences have allowed Professor Au to excel in the difficult task of transforming her laboratory discoveries into clinical applications.

She has published more than 200 papers and abstracts that span a wide range of problems in cancer therapy and her work has provided a breakthrough in understanding the principles that govern regional cancer therapy. Professor Au's research has been recognized with a Research Career Development Award and a Merit Award from the National Institutes of Health, The Ohio State University's Distinguished Scholar Award, and appointment to the Dorothy M. Davis Chair in Cancer Research.

Professor Au is a dedicated and inspiring teacher both in the classroom and in the laboratory. Students have said that her guidance and encouragement have helped them accomplish more than they thought they could possibly achieve.

Professor Au also has a distinguished record of service to The Ohio State University and to her profession. She has been a major service contributor to Ohio State's Comprehensive Cancer Center since her arrival at the University in 1983, and served as the Center's deputy director from 1994 to 1997. She has served on numerous University committees, including the Provost's Advisory Committee, and has served on several National Institutes of Health advisory committees and study sections, as well as on many national advisory councils on cancer research.

Professor Au it is with great pride that we name you an Ohio State University Distinguished University Professor.

Our second recipient is Professor Richard E. Petty, chair of the Department of Psychology. He is a leader in the field of social psychology and perhaps best known for having developed the most widely accepted theory of how processes of

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PROFESSORS AWARDS (contd)**

Dr. Ray: (contd)

persuasion succeed in shaping and changing attitudes. The Elaboration Likelihood Model of Persuasion has set the pace for research in this area for the past decade.

Professor Petty has been a principle investigator for grants from the National Science Foundation and the National Institute of Mental Health. He has authored, co-authored or edited seven books, and published more than 150 articles and book chapters. Professor Petty has proven himself to be a dedicated teacher and mentor, and his graduate students have excelled professionally under his tutelage.

Professor Petty is a fellow in four American Psychological Association Divisions: personality and social psychology, consumer psychology, health psychology, and general psychology; and is a fellow of the American Association for the Advancement of Science. He is also a recipient of The Ohio State University Distinguished Scholar Award.

Professor Petty has served the discipline in several leadership roles, including the editorship or editorial board membership of the four top journals in social and general psychology. He also has been an advisor to the National Academy of Sciences, the National Science Foundation, the National Institutes of Health and other federal agencies on matters of national public policy.

Rich, it is with great pride that we name you an Ohio State Distinguished University Professor.

[Video Presentation.]

Mr. Chairman, before we proceed, I would like to thank David Hoover, from University Communications, and Kirsten Brackney, from the Office of Academic Affairs, for their help in putting the video together.

I would now like to invite each of the honorees to share with you their experiences as faculty here at Ohio State, particularly about institutional support for faculty excellence. We will hear from both of our honorees first and then perhaps the Board will have some questions or comments. Jessie, would you like to start us off?

Dr. Jessie Au:

First, thank you for giving us this opportunity to talk to you. We were asked to look at two questions: 1) What is the one thing that Ohio State is doing right to promote excellence at the University? and 2) What is the one thing that can be improved on? So I will start with the first question.

I have been here 15 years, so I basically have spent my entire academic career here. I came in as an assistant professor and, of course, being here today I think that I can provide some historical perspective as to where things are. Prior to coming to Ohio State, I spent seven years at the University of California at San Francisco, where I obtained both of my doctorates. UCSF is one of the most renowned universities in the world. So I think that is a good way to compare and to see what are truly excellent and outstanding universities.

When I first came here -- and I do notice a difference, so I'm telling you the good news already -- there was really a major difference in culture. Coming from UCSF, where excellence is really expected, celebrated, and recognized -- in fact, I think the faculty all recognize that -- if you do not achieve excellence, you will not get respect

**PRESENTATION OF THE DISTINGUISHED UNIVERSITY
PROFESSORS AWARDS (contd)**

Dr. Au: (contd)

from your peers. When I came here 15 years ago, the culture was very different at OSU. It was noticeable to me because I came from a different environment and that is that OSU is a land-grant university. We have a mission for teaching and educating the Ohio public and so forth.

I have noticed much change in the last 5-7 years. I am sure that the seed had been planted earlier, and I attribute this change to the visionary and daring leadership that dared to say we believe in excellence, we promote excellence, and we put resources into promoting excellence. It is so natural to expect that. But, again, seeing the two different cultures, I now understand that it takes a lot of courage to change culture, and I see that happening now.

I do see that OSU is more and more on the map. We hear people talking about OSU. I believe that we will move to being a first tier school and that is my wish. I hope that I can see that in my professional career at OSU.

Having said that, how does one get there? In my opinion -- of course, money doesn't solve all problems -- there are opportunities at OSU that can benefit from having more resources. Here, again, we need leadership that is there to make those decisions for selective investment. We cannot be excellent in all of the programs that we have because it is not possible. However, we can choose programs that are either eminent now or preeminent and invest in those and bring them to national prominence, and I hope that the rest will follow.

Again, this is a cultural issue. It is not so much a dollar issue. If you put money in all of the programs that we have, then you again have this land-grant mentality. But if you select and say, "This is what we expect," and "This is what we celebrate," as you are doing today by recognizing us as Distinguished Professors, you are basically making a statement that excellence is expected and celebrated. I keep jawing on this because I think that it is not a small matter and I borrow that from my own personal experience.

It is not always easy for a leadership to come out and say, "We do promote that." I think Dean John Cassady has done an outstanding job in providing me with the resources that I need so that I can do my work and be here today. So that is the message that I hope to get across. There is one thing that I think the University has done right in the last so many years and that is starting to change the culture and putting us on the map.

In terms of what I think we can improve upon, there is one thing that troubles me and that is for a number of years now there has been this sentiment about pitting teaching against research. To me it's a real myth because I don't understand why the issue even comes up. Discovering new knowledge and disseminating new knowledge to me is a process in one. I don't see them as being separated.

On top of that, I had the opportunity to work with my teenage daughter in looking for a college for her. At first, she wanted to leave home and go somewhere else, so Ohio State is not in her thinking right now. But I know all of the rankings of the schools at this moment, and that is what I am saying. When I look at the top 25 schools in the country -- this is in the *USA News Report* that we all read -- all of those are major research universities. They are not known for their teaching. But if you look at all of the names on there, they are all high-powered research universities that have done well and have discovered a lot of new knowledge that has helped society to move forward.

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PROFESSORS AWARDS (contd)**

Dr. Au: (contd)

In my opinion, a good researcher is always a good teacher as well. What you have is basically selecting out people who are logical thinkers and also the personal trait of people who want to excel, and in that regard, they will do well regardless of whether it is research or teaching. So I really think that is an aspect.

I understand that as a public university we have a constituency that we need to answer to. However, if we wish to move to the first tier, we need to look at the ingredient for success and in my opinion it is all research-related. Discovery of new knowledge is considered a lot more important for the rankings and so forth. So, I would just like to point out that I hope the excellence in research doesn't mean that we have to feel guilty about not doing as much teaching as some of the other community colleges.

Thank you for your attention.

Dr. Richard Petty:

I am also delighted to be here this morning to be able to say a few words to the Board. As Jessie said, we were asked to talk a few minutes about the things that Ohio State is doing right in terms of its pursuit of excellence and things that it might be doing to hinder excellence.

First, what are we doing to facilitate excellence? I think one of the most important things that we do is that we continue to talk about excellence and we keep excellence on the front page -- so to speak. The fact that the Trustees clearly care about excellence and they care about hiring people -- even at the very highest levels, such as the next University president who cares about excellence -- is extremely important to the morale of the faculty and the students. So I think that talk and news stories about Ohio State pursuing excellence are really important. But, of course, if all there was was talk, we really wouldn't get very far.

The second thing that I like that the University does is that, at least on some occasions, it puts its money right where its mouth is, in terms of its pursuit of excellence. The Selective Investment Program -- that Jessie has already mentioned -- is a good example of this. As you know, Dick Sisson is a champion of this program.

There are a number of features of this program, but the hallmark is that it is an open University competition for resources to allow different units to pursue excellence. It is the kind of program that can really make a difference by encouraging units to think about excellence, how to achieve excellence, and then rewarding those units that have good plans for doing so.

There are other excellent University programs that help pursue excellence. Many of them relate to the recruitment and retention of both undergraduate and graduate students such as the University Fellowship Program, a very important program.

What are some of the frustrations in achieving excellence? My own personal frustration has to do with the fact that many in the public, and perhaps some within the University itself, fail to appreciate the linkage between the quality of our graduate programs and the quality of our undergraduate programs, or the quality of our research programs and the quality of our instructional programs.

For example, the benefits of attracting the very best graduate students are many.

**PRESENTATION OF THE DISTINGUISHED UNIVERSITY
PROFESSORS AWARDS (contd)**

Dr. Petty: (contd)

They range from well-appreciated ones, such as assisting faculty and conducting the highest quality research, to the less-appreciated one of enhancing the quality of the undergraduate experience. It seems that often in the media it is portrayed that when graduate students are engaged in instruction or interaction with undergraduates, quality suffers. But this depends, of course, in part at least, on the quality of the graduate programs and the quality of the graduate students who are in them.

Let me give you an example from the Social Psychology Program at Ohio State. This program is a fantastic graduate program. Every year the top graduating Ph.D. students in our program go on to become professors at some of the nation's best institutions. This year, for example, our top student was hired by Princeton to join their faculty, last year it was Northwestern, the year before this it was Yale, and so forth. This means, that in one academic year, these graduate students at Ohio State are teaching undergraduates at Ohio State and a few months later they are faculty members at Yale, Princeton, Northwestern, and places like that teaching undergraduates. They, are who are paying far more for their education, than is the case here.

I picked these institutions as examples because they are famous for selecting faculty who are not only top researchers, but also who are dedicated to the undergraduate teaching mission. So these examples imply that the quality of our graduate programs have direct implications for the quality of our undergraduate programs as well.

As a second frustration, let me say something briefly about our current budget process. As you know, budgets for units are set largely based on precedent with some increment or decrease over time. This means that if my department does a great job of attracting majors or doing some innovative instruction, there are really no direct or immediate implications for our budget. So over time, things can get out of balance. In general, I favor the current attempt on the part of Ed Ray and Bill Shkurti to rebase budgets at the University for units based on the quantity of what they do and the centrality of what they do to the University mission. I think all three of these criteria can be built into the budgeting system.

This suggests that just as there are selective investments, a very important program at the University, there is also a need for selective deinvestment. Right now, selective investment is paid for with a tax that is applied equally to all units on the campus. The tax should be selective so that the University can downsize in areas that do not meet the criteria of doing things that are important to the University. We have to make choices, as Jessie has already said. These choices are difficult, but if we are going to move to the next level, we need to make them.

Let me close by saying that I have 2 two-year old daughters. In sixteen years, if we are lucky, they will be ready for college -- at least I hope that they will be ready for college. When they are, it will be great if Ohio State has moved into the top echelon of public universities in the country. I think it's quite possible that if the correct choices are made, we can do this. Thank you.

Mr. Celeste:

Drs. Au and Petty, we thank you both for sharing your thoughts with us. We applaud you for your achievement and we find your examples to be another shining star in the constellation of excellence here at The Ohio State University. We appreciate it.

**PRESENTATION OF THE DISTINGUISHED UNIVERSITY
PROFESSORS AWARDS (contd)**

Mr. Celeste: (contd)

Do any other members of the Board have questions? Thank you very much. I would remind the members of the Board that there will be a luncheon in honor of Drs. Au and Petty after the Board meeting.

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PRESENTATION ON TUITION INCREASE

Mr. William Shkurti:

This issue has had quite a bit of extensive discussion on the campus, as a whole, and also in the Fiscal Affairs Committee this morning, so I will briefly summarize the reasons behind the resolution in five points.

Point one -- we have had testimony to that this morning -- is that OSU is an excellent value to Ohio's taxpayers, but it is not as well funded as its competitors. For example, if you would compare us with similar institutions nationally, our in-state undergraduate tuition averages less than \$364 per FTE student. If you compare us with public institutions, the difference is \$283 per student. That may not sound like a lot, but if you multiply it times 50,000 students, even in an institution of this size, that gets into a lot of money.

Let me also compare us with some other fine institutions in Ohio. For example, our annual resident undergraduate tuition is \$600 less than Ohio University, \$700 less than the University of Cincinnati, \$800 less than Kent State University, and \$1,800 less than Miami.

We are not proposing to raise tuition to the levels of Miami or any of these other institutions, but -- and this is my second point -- our students expect and deserve the same or better level of service as students in those institutions and elsewhere. We have heard from our students, and I think justifiably so, that we need to provide opportunities for them to interact with more of our finest faculty of the caliber of the people that we saw this morning, that we need to do more on academic advising, that we need to provide them with more opportunities to park their cars, and so forth.

Which leads to the third point that the combination of increased student fees, proposed this morning, and state support that has been given to us by the State legislature, will allow OSU to continue to make significant improvements in the quality of services to our students in Fiscal Year 1999. This would include such things as: bringing more faculty to the campus for both research and teaching; increasing scholarships, so that students who are on scholarships will be held harmless from the fee increases that we are proposing; to raise wages of student workers, so that those students who are working will have an opportunity to receive increased income for their work; to extend wiring to all of the residence halls where 85 percent of our freshmen live, so that they will have the opportunity to have access to the University's computer network; and to increase academic advising, so that our students can graduate more quickly and have some assistance in working through courses, and so forth.

That leads to the fourth point that the money has to come from somewhere. So the increased cost of all tuition and fees, to a resident undergraduate on the main campus for next year, will be \$401 if the proposal before you today is approved. That is about \$2 per day for a 10-week quarter. That is not an insignificant amount of money, but I think that it is an amount of money that will reap rewards for our

PRESENTATION ON TUITION INCREASE (contd)

Mr. Shkurti: (contd)

students over and over again -- not only while they are here, but in terms of the value of the degree they take with them from Ohio State University. That will be with them for the rest of their working lives.

And that leads to the fifth point, that although we are focusing on one year, in this particular case, in terms of what tuition and fees will be for the fall, that OSU's commitment to better serve its students and the people of Ohio is a long-term commitment that we will follow through for a number of years to continue to make this the excellent institution that we all know it can be and has already started to be.

So, Mr. Chairman, we recommend then the tuition and fees package included in the Board resolution for approval today and under State law, it will take a second vote at the July meeting. It will hopefully then be in effect for the 1998-1999 school year.

Mr. Celeste:

Thank you very much. Are there any questions?

1998-99 TUITION INCREASE

Resolution No. 98-162

Synopsis: The first phase of FY 1998-99 Tuition increases is being submitted for adoption.

WHEREAS it is the University's intent to ultimately increase the combined FY 1998-99 General and Instructional Fees for in-state undergraduates by 6.0 percent; and

WHEREAS current legislation requires a second separate vote for any tuition increases above 4 percent for the combined General and Instructional Fees for in-state undergraduates; and

WHEREAS a separate resolution will be presented at the July meeting to achieve the full 6.0 percent increase in General and Instructional Fees for in-state undergraduates:

NOW THEREFORE

BE IT RESOLVED, That General and Instructional Fees be increased by 4 percent for in-state undergraduates for FY 1998-99 pending a second vote at the July meeting to increase these fees by 6.0 percent.

Upon motion of Mr. Skestos, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Celeste, Colley, Skestos, Sofia, and Slane, and Judge Duncan, and Ms. Longaberger.

(See Appendix LVII for background information, page 983.)

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June 5, 1998 meeting, Board of Trustees

Thereupon the Board adjourned to meet Friday, July 10, 1998, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

William J. Napier
Secretary

Theodore S. Celeste
Chairman