

2-9-1977

Board of Trustees Meeting Minutes, February 09, 1977

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Fifty-second Meeting, February 9, 1977

I. ROLL CALL

The Wright State University Board of Trustees met on February 9, 1977 in Room 155 B & C, University Center, Wright State University, Dayton, Ohio.

The meeting was called to order by the Chairman, Mr. Harry P. Jeffrey, at 9:00 a. m. The Secretary called the roll:

Present: Harry P. Jeffrey
 John E. Keto
 Helen H. James
 Frederick R. McConnaughey
 George W. Lucas
 Albert H. Sealy
 John F. Torley

Absent: Ray F. Ross
 Armistead W. Gilliam, Jr.

II. PROOF OF NOTICE OF MEETING

The Chairman reported that the meeting had been called by written notification and that a quorum was present.

III. DISPOSITION OF MINUTES OF PREVIOUS MEETING

Rev. Lucas moved the approval of the minutes of the December 15, 1976 meeting. The motion was seconded by Mrs. James and the minutes were unanimously approved by voice vote.

IV. EXECUTIVE SESSION

- A. The Board discussed personnel matters before the University.
- B. The Board discussed real estate matters.
- C. The Board discussed legal matters relating to pending court action.

V. REPORT OF THE PRESIDENT OF THE UNIVERSITY

A. Ohio Board of Regents

1. Capital Improvements Committee

President Kegerreis reported on the recent actions of the Regents Capital Improvements Committee.

2. Lifelong Learning

President Kegerreis reported on his appointed chairmanship of a statewide committee on lifelong learning.

B. Ohio Teacher Education and Certification Advisory Commission

President Kegerreis commented on his membership on this commission.

C. The Energy Situation

President Kegerreis reported on the current status of the university's energy requirements and the consequences of recent short supplies. At the present time, the University is in reasonably good shape because almost all of our heating is now based on oil. We have had to cancel most activities at the Kettering Center because it uses gas heat. The Warner House, which houses our Early Childhood Education program has been shut down. We have had to move the state swimming meet to Ohio State University because we could not guarantee the officials that the pool would be heated to normal temperatures. We are nearly ready to shift the pool heating from gas to oil. Since Wright State University does not own the Kettering Center, we cannot afford to shift its system from gas to oil.

D. Resolution on Payment of Wages

President Kegerreis explained the need for a resolution to allow the payment of employees during short-term closing of the University in emergency situations.

Mr. Jeffrey asked for the record, how long was the University closed for emergency purposes? Dr. Andrew P. Spiegel said that we have been closed two days due to weather and bad driving conditions, and one-half day by order of the Governor. Dr. Kegerreis explained that although the University was officially closed on emergency days, people such as road crews, security and maintenance staff were on campus during these times.

RESOLUTION 77-15

WHEREAS, there are times when, for unforeseen but specific reasons, the President may close the University, and

WHEREAS, the payment of employees during such times of closing must be based upon the procedures adopted by this Board, therefore be it

RESOLVED, that the President of the University will determine all policies concerning payment of wages of personnel during periods that the University is closed for emergencies as declared by the President.

Dr. Keto moved (Rev. Lucas seconded) adoption of the resolution authorizing the President to determine policy on payment of employees when the University is closed. The motion was unanimously approved by roll call vote.

V. E. Bolinga Black Cultural Resources Center

1. Special Report

President Kegerreis introduced Dr. Arthur Thomas who presented a special report to the Board on the Bolinga Black Cultural Resources Center. On behalf of the Board, Mr. Jeffrey thanked Dr. Thomas for his achievements in the West Dayton community and congratulated him for a job well done.

F. School of Medicine and Joint Advisory Committee Report

President Kegerreis introduced Dean Beljan who presented the following report.

Without question, the most significant event of the past month was the site visit of a four man survey team representing the Liaison Committee on Medical Education. While the team is only now preparing their report for consideration at the April LCME meeting, we are optimistic that a positive recommendation will be forthcoming and that the full committee will endorse the recommendations of the survey team. It is safe to say that the visiting team was very impressed with the remarkable overall progress made in slightly more than two years and the continued specific development of curriculum, faculty and facilities. We expect our rapid growth to continue as we move forward to full accreditation (possibly as early as 1980). The continued policy of annual review by the LCME for newly-developing schools is expected next November as part of the continuing accreditation process.

January, 1977 also saw the School of Medicine visited by a survey team from the Veterans Administration Central Office. This group was primarily concerned with planned renovation of the building presently occupied by the School of Medicine at the Dayton Veterans Administration Center and further expansion of Brown Hospital to provide additional educational space. After extensive review of the proposed renovation program submitted to the Veterans Administration, it was decided that the most efficient and cost-effective approach would be to forego any major changes in the existing building. This facility will be used to accommodate interim needs and, wherever possible, long-term requirements provided no building improvements are required. The VA Engineering Service has been charged with the development of an appropriate lease and the definition of charges for heat, light and building maintenance. The principal focus of the team was to prepare a construction program to make available additional educational space in close proximity to Brown Hospital, using the presently-authorized funding of 4.7 million dollars. This project will address joint needs of the Hospital and the School of Medicine. The facility will include an amphitheater, overnight facilities for clerks and residents, animal facilities, laboratories, offices, and conference space and classrooms. The building should be available in 1981.

The month also saw the General Accounting Office complete its review of the School of Medicine under Public Law 92-541. While the actual exit interview will not be scheduled for several months, informal discussions have indicated that no substantive problems have been identified. The review apparently was charged with defining the level of support provided by the grant to the School of Medicine and the potential viability of the program without grant support. The obvious conclusion, of course, is that the Veterans Administration provides a major component of the School's operating budget at this time. The principal question raised by the study group related to the acquisition and use of equipment purchased under the Veterans Administration grant. This relatively minor point should be easily resolved, particularly after the Medical Education Building, presently under construction, is completed and occupied.

The School of Medicine was in the process of occupying the new Medical Sciences Building at the time of the LCME visit. While many things are yet to be completed, the building is, in fact, operational. The administrative offices have been moved to campus from the VA, Student Affairs/Admissions has been relocated from the Kettering Center and the library collection has been removed from the Dayton-Montgomery County Library to the new campus facility. We expect that further refinements and adjustments will take place over the next several months.

We have continued to develop the professional service plan (University Medical Services Association, Inc.) The articles of Incorporation have been filed and an Executive Director, Mr. Richard A. Grossi, recruited from the University of Connecticut School of Medicine. We have also initiated a search for suitable downtown professional office space to house the actual practice group. There is every expectation at this time that the Association will be operational by mid-year.

The School of Medicine has also continued to pursue the development of the Ambulatory Teaching Facilities. Meetings have been held with representatives of various State offices to determine the need for special legislation to facilitate the joint School of Medicine/participating hospital efforts. A request for planning monies and architect selection for the campus facility has been submitted to the State of Ohio and we are awaiting formal action.

The School of Medicine progresses well with its general development. Clinical faculty recruitment and the planning of the third year curriculum continue to receive primary emphasis at this phase of our development. Planning calls for the development of the third year curriculum to be completed by June.

Finally, the Admissions Committee is now processing applications for admission to our second entering class. At this time, approximately 2400 applications have been received. Of these, half are from Ohio residents; twenty percent of these are from women, ten percent from minority groups and less than two percent from veterans. With expected favorable action by the LCME, we expect to enroll an augmented class of the same quality as the charter class.

V. G. Faculty Salary Ranges

President Kegerreis reported that on December 11, 1974 the Board last approved a revised salary scale for full-time nine-month faculty. It was now necessary to consider another revision of these ranges in order to continue to maintain and attract qualified faculty. He recommended approval of the following revised salary ranges for faculty.

RESOLUTION 77-16

BE IT RESOLVED, that the approved salary ranges for nine-month faculty at Wright State University shall be as follows:

	<u>Current</u>	<u>Proposed</u>
Instructor and Senior Instructor	9,000 - 15,000	9,500 - 16,000
Assistant Professor	11,500 - 19,000	12,500 - 21,000
Associate Professor	14,500 - 23,000	16,000 - 25,000
Professor	17,500 - open	19,000 - open

Twelve month faculty, including medical, are not covered by the salary ranges.

and be it further

RESOLVED, that this salary scale supersedes that adopted on
December 11, 1974.

Mr. McConnaughey moved (Dr. Keto seconded) adoption of the resolution on revised faculty salary ranges. The motion was unanimously approved by roll call vote.

V. H. Ten Year Faculty-Staff Recognition

President Kegerreis reported that each year we honor, with a short recognition ceremony and reception, those faculty and staff who have been with Wright State University for ten years. Since the last meeting of the Board, we have recognized thirty-four (34) colleagues for this service. He believed the Board would be interested in learning the names of those recently honored.

Norman S. Anon
Professor, Economics; Director,
Center for Economic Education

Madeline H. Apt
Assoc. Professor, Education;
Coordinator, Foundation Studies,
Education

Richard S. Bambic
Manager, Computer Projects
Development

Rubin Battino
Professor, Chemistry

Barbara Dreher
Assoc. Professor, Communication

Robert Earl
Assoc. Professor, Education

Barbara Foster
Assoc. Professor, Music

H. Ira Fritz
Assoc. Professor
Biological Chemistry

James J. Gleason
Assoc. Professor, English

Krishan Gorowara
Prof. and Chairman, Mathematics

Glenn T. Graham
Assoc. Professor, Education

O. Elizabeth Harden
Professor, English

Joseph W. Hemskey
Assoc. Professor, Physics

Ronald F. Hough
Assoc. Professor and Chairman
Philosophy

Willard J. Hutzell
Assoc. Professor, Political Science
Dean, College of Continuing and
Community Education

David J. Karl
Professor, Chemistry

Horace W. Lanford
Professor, Management

Raymond Lewkowicz
Assoc. Professor, Mathematics

Ilaine B. Lieberman
Asst. Professor, Social Work

Clifford T. McPeak
Asst. Professor and Program
Coordinator, Health, Physical
Education and Recreation,
Education

Paul G. Merriam
Assoc. Professor, History
Asst. Dean, College of
Liberal Arts

Donald J. Mohr
Athletic Director, Intercollegiate
Athletics; Director of Intramural
Sports and PE Building
Administration

James A. Noel
Professor, Geology

Ronald L. Oldiges
Assoc. Director, Purchasing
and Transportation Services

Benjamin H. Richard
Assoc. Professor, Geology

Harper A. Roehm
Assoc. Professor, Accountancy

David Sachs
Professor, Mathematics

Clyde C. Schrickel
Assoc. Professor, Management

Harold Silverman
Professor, Education

F. Richard Swann
Asst. Professor, History

Harvey Wachtell
Asst. Professor, History

Gordon L. Wise
Assoc. Professor, Marketing

Paul J. Wolfe
Assoc. Professor, Physics

Robert J. Young
Asst. Professor, Music

V. I. Dayton Citizens Advisory Board

President Kegerreis reported on the current status of his citizens advisory group and its role in the integration of the Dayton school system.

J. Approval of Promotion for Faculty

President Kegerreis reported that the Board had before them the list of recommendations of the University Promotions and Tenure Committee for the granting of promotion to Faculty. This list includes actions effective on both our main campus and at the Western Ohio Branch Campus.

President Kegerreis recommended approval of the list to be effective with the Fall Quarter 1977 unless otherwise indicated.

From Associate Professor to Full Professor

Frank A. Stickney	Management
Carl V. Benner	Education
Robert D. Earl	Education
Hal D. Gaddis	Education
Carl M. Becker	History
A. K. M. Aminul Islam	Anthropology
Byron S. J. Weng	Political Science
*Raymond K. Bartholomew	Family Practice
Sue C. Cummings	Chemistry
Frank W. Harris	Chemistry
Donald J. Schaefer	Computer Science

From Assistant Professor to Associate Professor - with Tenure

Robert Premus	Economics
John C. Talbott	Accountancy
Dorothy R. Winkeljohn	Education
Oris C. Amos	Education
William E. Collie	Education
Ruth B. Schumacher	Education
Mary Lou White	Education
Leland D. Bland	Music
David M. Matual	Modern Languages
Herbert T. Neve	Religion
*Paul G. Carlson	Postgraduate Medicine and Continuing Education
*D. Methven Cathro	Pediatrics
Suzanne M. Falco	Nursing
Paul J. Taylor	Chemistry

From Instructor to Assistant Professor

Arthur J. Fehrenback	Accountancy
Marie L. Lobo	Nursing
Julia B. George	Nursing
Agnes M. Bennett	Nursing
Arthur A. Molitierno	English at WOBC - Previously granted Tenure 9-1-75

* In the Wright State University School of Medicine, promotion does not carry tenure.

Mrs. James moved (Mr. Torley seconded) endorsement of the faculty members recommended for promotion. The motion was unanimously approved by roll call vote.

V. K. Endorsement of I-675

President Kegerreis said that hearings just ended in the City of Dayton regarding the completion of I-675. He asked the Board's guidance and support for the university's position on the extension of I-675 southward to at least U. S. 35. He said that Wright State University will soon be asked to participate in hearings by the Transportation Coordinating Committee. He explained that there has been a seven to eight year delay beyond the original expected completion date. The campus was originally located here on the assumption that I-675 was going to be constructed on schedule. Both Wright State and Wright Patterson Air Force Base contend that the road system serving their area is inadequate, and they both endorse the acceleration of the completion of this project. The future traffic load demands that I-675 be completed to U. S. 35 now, and eventually to I-75 south of the Dayton Mall.

Mr. Jeffrey entertained a motion that the Board of Trustees endorse the completion of I-675 and authorize the President to take any public action in connection therewith as he may find appropriate.

The motion was made by Dr. Keto (Rev. Lucas seconded) and adopted unanimously by voice vote.

V. L. Bank Resolutions

President Kegerreis reported that from time to time we are required by our banks to bring to you for adoption, certain formal resolutions of authorization. There are seven (7) such resolutions before you today. Four of these are for the Third National Bank of Dayton. Of these, two relate to the Nursing Loan Fund and two for the National Direct Student Loan. In addition, we have corporate resolutions of deposit for The First Federal Savings and Loan Association, the Gem City Savings Association and the Citizens Federal Savings and Loan Association of Dayton. (See attached resolutions.)

President Kegerreis recommended adoption of these resolutions.

Mr. Jeffrey said in light of the routine nature of the seven bank resolutions before the Board, he suggested that following an appropriate motion, a single roll call vote be taken for all at the same time.

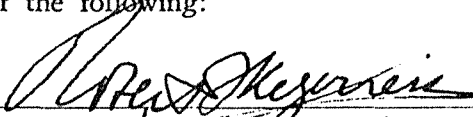
Rev. Lucas moved (Mrs. James seconded) adoption of the seven (7) banking resolutions before them at that time. The motion was unanimously adopted by roll call vote (Mr. Torley abstained).

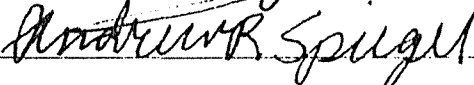
RESOLUTION FOR FACSIMILE SIGNATURES

77-17

I, the undersigned, hereby certify to The Third National Bank and Trust Company of Dayton, Ohio, that I am the Secretary of the Board of Trustees for Wright State, Univ. a corporation duly organized and existing under the laws of the State of Ohio; that the following is a true copy of a resolution duly adopted by the Board of Directors of said corporation at a meeting duly held on the 9th day of February, 19 77, at which a quorum was present; and that such resolution has not been rescinded or modified:

RESOLVED: That The Third National Bank and Trust Company of Dayton, Ohio, as a designated depository of this corporation, be and it is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following:


Robert J. Kegerreis
 President

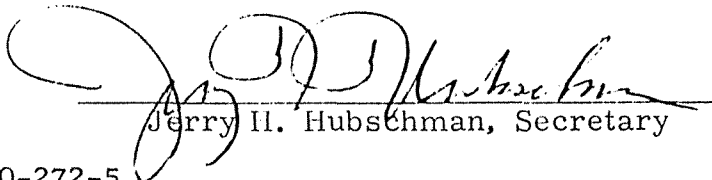

Andrew P. Spiegel
 Treasurer

and The Third National Bank and Trust Company of Dayton, Ohio, shall be entitled to honor and to charge this corporation for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with The Third National Bank and Trust Company of Dayton, Ohio, by the Secretary or other officer of this corporation. "Facsimile signature" as used herein means any signature not made directly by hand, including (but not limited to) signatures made by stamp, plate, or any signature writing machine.

I further certify that there is no provision in the Articles of Incorporation or Code of Regulations of said corporation limiting the power of the Board of Directors to pass the foregoing resolution, and that the same is adopted in conformance with the provisions of said Articles of Incorporation and Code of Regulations.

PLEASE PLACE
 IMPRESSION
 OF YOUR
 CORPORATE
 SEAL HERE

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 19th day of January, 19 77.


Jerry H. Hubschman, Secretary

CERTIFIED RESOLUTION

February 9, 1977 133

for

THE THIRD NATIONAL BANK & TRUST CO.

Dayton, Ohio

77-18

RESOLVED, That the Third National Bank & Trust Co. of Dayton be and the same is hereby designated as a depository for the bankable papers and funds of this corporation, including checks, drafts, and other current items, which shall be deposited in the name of this corporation endorsed with a rubber stamp or otherwise; and

That any such items, which may at any time be deposited with said Third National Bank & Trust Co., of Dayton without the endorsement of the corporation appearing thereon, this corporation authorizes the depository to supply the endorsement and hereby guarantees their payment; and

That

Robert J. Kegerreis President
Andrew P. Spiegel Treasurer

of this corporation or any of them are hereby authorized to sign on behalf of this corporation any and all checks, drafts, notes, acceptances and/or other instruments and/or orders for the payment and/or withdrawal of any and all moneys, credits, items and property at any time held by said Third National Bank & Trust Co. of Dayton for the account of this corporation; and

That said Third National Bank & Trust Co. of Dayton is hereby authorized and directed to honor and pay any such instruments in writing so drawn, when so signed, whether or not such instruments be payable to the order of any person or persons signing said checks, or of any such person or persons in their individual capacities, and whether or not such instruments are deposited to the individual credit of the person or persons signing said instruments, or to the individual credit of any such person or persons; and

That

Robert J. Kegerreis President
Andrew P. Spiegel Treasurer

of this corporation may execute and deliver in the name of the corporation, as endorser, any or all checks and/or drafts payable to or belonging to this corporation, and/or to cash same or any part thereof, and

That

Robert J. Kegerreis President
Andrew P. Spiegel Treasurer

of this corporation are hereby severally authorized to borrow from time to time in behalf of this corporation from the said Third National Bank & Trust Co. of Dayton such sums of money, for such times and upon such terms as may to them or either of them seem advisable, to sign and deliver on behalf of this corporation notes therefor, and to pledge all or any part of the assets of this corporation as security for such loans under such terms and conditions as may seem advisable to any of said persons; and

That

Robert J. Kegerreis President
Andrew P. Spiegel Treasurer

of this corporation or any of them are hereby authorized to endorse in the name of this corporation and to negotiate to the said Third National Bank & Trust Co. of Dayton all or any of the notes, bills receivable and accounts receivable held by this corporation upon such terms as may seem advisable to any of them; and

That all the foregoing authority vested in said persons shall continue until a certified copy of a resolution of this board revoking said authority is filed with the said Third National Bank & Trust Co. of Dayton by this corporation.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at a duly called meeting of the Board of ~~Directors~~ Trustees of

Wright State University, a corporation under the laws

of Ohio, held on the 9th day of February, 1977,

there being a quorum present and voting; and I do further certify that there is nothing in the regulations or by-laws of said corporation which in any way conflicts with the foregoing resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal

of the said corporation this 19th day of January, 1977

Jerry H. Hubsonman

Secretary

Wright State Univ. Nursing Loan Fund

09-000-272-5


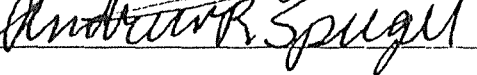
PLEASE PLACE IMPRESSION OF YOUR CORPORATE SEAL HERE

RESOLUTION FOR FACSIMILE SIGNATURES

77-19

I, the undersigned, hereby certify to The Third National Bank and Trust Company of Dayton, Ohio, that I am the Secretary of the Board of Trustees, Wright State Univ. a corporation duly organized and existing under the laws of the State of Ohio; that the following is a true copy of a resolution duly adopted by the Board of Directors of said corporation at a meeting duly held on the 9th day of February, 19 77, at which a quorum was present; and that such resolution has not been rescinded or modified:

RESOLVED: That The Third National Bank and Trust Company of Dayton, Ohio, as a designated depository of this corporation, be and it is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following:


	Robert J. Kegerreis President
	Andrew P. Spiegel Treasurer

and The Third National Bank and Trust Company of Dayton, Ohio, shall be entitled to honor and to charge this corporation for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with The Third National Bank and Trust Company of Dayton, Ohio, by the Secretary or other officer of this corporation. "Facsimile signature" as used herein means any signature not made directly by hand, including (but not limited to) signatures made by stamp, plate, or any signature writing machine.

I further certify that there is no provision in the Articles of Incorporation or Code of Regulations of said corporation limiting the power of the Board of Directors to pass the foregoing resolution, and that the same is adopted in conformance with the provisions of said Articles of Incorporation and Code of Regulations.

PLEASE PLACE
IMPRESSION
OF YOUR
CORPORATE
SEAL HERE

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 19th day of January, 19 77.


Jerry H. Hubschman, Secretary

RESOLUTION 77- 21

We, the undersigned officers of

Account No. 10-207296

WRIGHT STATE UNIVERSITY

pursuant to proper authorization as set forth on the reverse hereof, hereby apply on its behalf for membership and a {savings investment} account in the

Citizens Federal Savings & Loan Association of Dayton

and for the issuance of evidence of membership in the approved form. Receipt is hereby acknowledged of a copy of the charter and by-laws of said Association. Specimens of our signatures are affixed below and the Association is hereby authorized to act without further inquiry in accordance with writings bearing _____ of such signatures unless and until it has been notified of any change of officers and of further authorization for other individuals to sign, together with a specimen of the signature of each such individual.

Signature Andrew P. Spiegel Title Treasurer
Signature Arlo W. Ragan Title Controller
Signature Robert Kegerreis Title President
Signature _____ Title _____

Dated _____ Introduced By _____

RESOLUTION

of the WRIGHT STATE UNIVERSITY
RESOLVED, 3640 Colonel Glenn Hwy. 45431

That the hereinafter designated officers are hereby authorized to open a {savings investment} account for this institution and to invest its funds from time to time with

Citizens Federal Savings & Loan Association of Dayton

and that said association is hereby authorized to act without further inquiry in accordance with writings bearing the signatures of the such officers, unless and until it has been notified of any change of officers and of further authorization for other individuals to so sign, together with a specimen of the signature of each such individual.

ANDREW P. SPIEGEL Title Treasurer
ARLO RAGAN, Title Controller
ROBERT KEGERRIS Title President
Title _____

IT IS HEREBY CERTIFIED that the above named officers have been duly elected to the offices set opposite their respective names, that they hold such offices at this time, that their true signatures appear on the reverse hereof, and that the above resolution is not a violation of our articles of association or by-laws and was duly adopted at a meeting of the board held on the 9th day of February 1977.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and the seal of this institution, this 19th day of February 1977
[Signature] Secretary

RESOLUTION 77- 22

Certified Copy of Resolution From: Wright State University
(Name of Organization)

A Corporation or An Unincorporated Organization: The undersigned being the Secretary of the above organization, certifies that the following resolution has been duly adopted by the Board of Directors or other governing body of said organization in conformity to law and to its articles, regulations, by-laws or other internal rules and is presently in full force and effect:

January 19, 1977

Resolved, that Andrew P. Spiegel (Date) [Signature] (Secretary) Treasurer
(Name) (Title)
and [Signature] (Name) Controller (Title)
(Name) (Title)
and _____ (Name) _____ (Title)
and _____ (Name) _____ (Title)

O C FORM 133 1-73

CORPORATE RESOLUTION

(over)

are hereby designated as the authorized representatives of this organization for the purpose of executing a Gem City Savings Association application and signature card in the form attached hereto and of dealing with said passbook or certificate account as provided therein and in this resolution; that, all instruments deposited in said account may be endorsed by rubber stamp or otherwise and, if any are deposited without such endorsement, this organization guarantees payment and authorizes the Association to supply the missing endorsement.

That said authorized representatives are authorized to (1) make withdrawals from said account and sign all instruments and orders for such withdrawals; (2) endorse all checks and other instruments representing withdrawals of any part or all thereof or the payment of any interest thereon even if endorsed to themselves as individuals; (3) endorse all checks and other instruments payable to or belonging to the organization and to cash any part or all thereof, all in the manner indicated on the attached card; and (4) borrow money from said Association using the proceeds of said account as security, and execute all instruments and orders for obtaining such secured loans.

That this resolution revokes all prior resolutions and that this authority shall continue until a certified copy of a duly adopted resolution revoking same is filed with the Association.

(over)

RESOLUTION 77- 23

Account No. 1-00 777-11
 C O. 23695

Wright State University

Type Name of Organization _____
 hereby applies for a savings account in

First Federal Savings and Loan Association

and for the issuance of evidence thereof. Specimens of the signatures of those authorized to make withdrawals from said account and to act in connection therewith are indicated below, and you are authorized to act upon the request of said organization bearing any one of such signatures, including, but without limiting the generality of the foregoing, the pledging of this account in whole or in part as security for any loan made by you to said organization, until you receive written notice of the authorization of others to sign for it together with specimen signatures of such person or persons. You are authorized to supply any endorsement for the organization on any check or other instrument tendered for this account and you are hereby relieved of any liability in connection with collection of such items which are handled by you without negligence, and you shall not be liable for the acts of your agents, sub-agents or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.

Wright State University 1/3/77

Name of Organization _____ Date _____

(Principal Activity) _____

By Andrew Spiegel Treas Arlo D. Ragan Controller

Authorized Signature _____ Title _____ Authorized Signature _____ Title _____

By _____

Authorized Signature _____ Title _____ Authorized Signature _____ Title _____

SC - IE, SVA - Savings Account for Corporation or Voluntary Association with Resolution AS & AS 3/75 (7390)

RESOLUTION

RESOLVED, That the funds of the undersigned be and the same are hereby authorized to be added to or paid into a savings account in

First Federal Savings and Loan Association

and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization as indicated below by any one person or persons, whose signatures appear below. Said institution further is authorized to accept a pledge of all or any part of said account as security for any loan made by it to said organization and executed in its name by the signatory parties indicated in the preceding sentence. Said institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.

Wright State University

Name of Organization _____
Andrew P. Spiegel, Treasurer Arlo D. Ragan, Controller

By _____ By _____

Authorized Signature _____ Title _____ Authorized Signature _____ Title _____

By " " " " " " " "

Authorized Signature _____ Title _____ Authorized Signature _____ Title _____

I certify that I am duly elected and acting secretary of the above-named organization, and that the foregoing is a true and correct copy of a resolution adopted by said organization at a regular or duly called special meeting at which a quorum was present, and that said organization is authorized to take such action, and that the signatures above and on the reverse side hereof are the true signatures of the persons authorized to sign as indicated in connection with said account.

This, the 19th day of January, 19 77

Signature [Signature] Secretary _____ (Corporate Seal)

V. M. Confirmation of Administrative Appointments and Changes

President Kegerreis reported that since the last meeting of the Board of Trustees, the following administrative appointments and changes have been made, and he recommended the Board's confirmation of these appointments and changes.

Administrative Appointments

1. Mr. Ritchie Thomas has been appointed University Librarian, University Library, effective December 11, 1976; vice Mr. John Williams, Acting Dean, University Library (ref. Exec. Memo. 76-16, 11-1-76).
2. Robert A. Weisman, Ph.D. has been appointed Professor and Program Director, Biological Chemistry, School of Medicine, and Professor and Chairman, Biological Chemistry, College of Science and Engineering, effective January 15, 1977.
3. Dr. Matthew F. Melko has been appointed Chairman, Department of Sociology, Anthropology and Social Work, with the rank of Professor of Sociology, College of Liberal Arts, effective September 1, 1976.
4. Dr. William R. Wells has been appointed Chairman, Department of Engineering, with the rank of Professor of Engineering, College of Science and Engineering, effective January 3, 1977.
5. Dr. John Williams has been appointed Assistant University Librarian for Public Service, University Library, effective December 11, 1976 (ref. Exec. Memo. 76-16, 11-1-76); vice Assistant Dean of the University Library for Public Services, University Library.
6. Dr. Ann White has been appointed Director of Media Services for University Library, effective December 11, 1976 (ref. Exec. Memo. 74-14, 8-1-74); vice Assistant Dean of the University Library.
7. Mr. George Vangellow has been appointed Executive Director, Wright State University School of Medicine Foundation, and Assistant to the Dean for Development, School of Medicine, effective January 1, 1977.
8. Dr. Lilburn Hoehn has been appointed Director, Office of Faculty Development, in addition to his current responsibilities, effective January 1, 1977.

9. Donald C. Thomas, Ph.D., has been appointed Contracts and Grants Manager, Wright State University School of Medicine, and Associate Director, Research Services, Wright State University, effective February 1, 1977.
10. Joseph D. Alter, M.D., has been appointed Acting Chairman, Department of Community Medicine, School of Medicine, effective November 15, 1976 (ref. Exec. Memo. 76-9, 7-1-76); vice Ronald D. Hamilton, M.D., resigned (ref. Exec. Memo. 76-9, 7-1-76).
11. David P. Nicholson, M.D., has been appointed Director of the Group in Pulmonary Diseases, Department of Medicine, School of Medicine, effective November 19, 1976 (ref. Exec. Memo. 75-6, 4-1-75).
12. Ms. Sue Campbell has been appointed Assistant to the University Librarian, effective December 11, 1976 (ref. Exec. Memo. 74-12, 10-1-74); vice Assistant to the Dean, University Library.
13. Mr. Gary R. Shearer has been appointed Broadcast Engineer, Telecommunications, effective September 27, 1976.
14. Mr. Paul R. Stafford, Jr., has been appointed Broadcast Engineer, Telecommunications, effective October 18, 1976.

Organizational Changes

1. The Office of Faculty Development is hereby established effective January 1, 1977.

Resignations and Leaves

1. Dr. R. Fred Rolsten has resigned as Assistant Dean, College of Continuing and Community Education, effective December 31, 1976, and continues as Assistant Dean, College of Science and Engineering, (ref. Exec. Memo. 75-8, 6-2-75).
2. Miss Charlotte Willard has resigned as Director of the News Bureau, News and Information Services, effective November 30, 1976 (ref. Exec. Memo. 76-9, 7-1-76).
3. Mr. James M. Stitt has resigned as Broadcast Engineer, Telecommunications, effective October 29, 1976 (ref. Exec. Memo. 75-1, 5-1-75).
4. Mr. John Clodfelter has resigned as Counselor, University Counseling Services, effective January 8, 1977 (ref. Exec. Memo. 71-13, 9-1-71).

Mr. McConnaughey moved (Mrs. James seconded) confirmation of the above administrative appointments and changes. The motion was unanimously approved by roll call vote.

V. N. Ratification of Grants and Contracts

President Kegerreis reported that since the last meeting of the Board of Trustees the Office of Research Services has received the following contracts and grants. These total \$124,628.50 of which \$106,178 is for support of various research programs and the remainder in support of a number of instructional activities. He recommended ratification of these contracts and grants.

4016E2	<u>A New Governmental Research Grant</u>
Title:	Econometric Model
Duration:	12/8/76 through 6/30/77
Sponsor:	City of Dayton, City Manager's Office of Management and Budget
Supervisor:	Dr. Mark Fabrycy, Professor, Department of Economics
Amount:	\$5,500
Abstract:	To update the base data and a reestimation of all econometric equations included in the Dayton Econometric Forecasting Model
4013A2	<u>A Renewal of a Governmental Instructional Grant</u>
Title:	Developmental Education - Celina Campus
Duration:	10/1/76 through 6/30/77
Sponsor:	Ohio Board of Regents
Supervisor:	Dr. James K. Uphoff, Professor, Education, and Dean of Branch Campuses
Amount:	\$9,708
Abstract:	Counseling and tutoring of disadvantaged students.

3678H2 A Renewal of A Governmental Research Grant

Title: Thermodynamic Studies on Model Oxygen Carriers

Duration: 1/1/77 through 12/31/77

Sponsor: National Heart, Lung, and Blood Institute

Supervisor: Dr. Sue Cummings, Associate Professor, Chemistry; Acting Associate Dean, School of Graduate Studies

Amount: \$30,627

Abstract: The synthesis and characterization of a series of cobalt (II) complexes, which contain coordinated pentadentate ketoiminato and thioiminato ligands, will be completed and their reactivity toward molecular oxygen will be investigated.

3676Y2 A New Private Research Contract

Title: Evaluation of Subsurface Geological Conditions at a Proposed Landfill Site

Duration: 12/6/76 through 1/31/77

Sponsor: Systems Technology Corporation

Supervisor: Dr. Frederick Paillet, Assistant Professor, Geology

Amount: \$450

Abstract: To establish subsurface conditions as they relate to aquifers and possibility of contamination by a landfill operation for waste disposal.

3963EO A Continuation of a Governmental Instructional Contract

Title: Wright State League of IGE (Individually Guided Education) Schools

Duration: 8/1/76 through 5/30/77

Sponsor: Western Ohio School Districts *

Supervisor: Dr. James Dillehay

Amount: \$8,742.50

Abstract: Services in support of the Individually Guided Education League are to be performed by the College of Education for the participating Schools.

* Trotwood, Wayne, Urbana, Northeastern, St. Mary's, St. Henry, and Springfield.

4379YO A New Private Research Grant

Title: Sympathectomy and Pulmonary Responses to Hypoxia

Duration: 1/1/77 through 12/31/77

Sponsor: American Heart Association, Miami Valley Heart Chapter

Supervisor: Dr. Alan Tucker, Assistant Professor, Physiology, School of Medicine

Amount: \$9,992

Abstract: To study the role of sympatholytic drugs on the sympathetic nerves and the relationship that may exist by pulmonary responses to acute hypoxia.

4378YO A New Private Research Grant

Title: Computer Operator in Training

Duration: 12/1/76 through 12/1/77

Sponsor: Dayton Area Heart Association

Supervisor: Dr. E. L. Stanley, Head, Clinical Research
and Services; Acting Head, Computer Services,
School of Medicine

Amount: \$3,000

Abstract: To fund the training of a computer operator in
specific operations conducted at the Cox Heart
Institute.

4380YO A New Private Research Grant

Title: Sympathetic Regulation of Intrarenal Blood Flow

Duration: 1/1/77 through 12/31/77

Sponsor: American Heart Association, Miami Valley
Heart Chapter

Supervisor: Dr. Robert W. Gotshall, Assistant Professor,
Physiology, School of Medicine

Amount: \$10,000

Abstract: Graded stimulation of the renal nerves will be
used to examine the role of the sympathetic
nervous system in determining the intrarenal
distribution of renal blood flow. Dogs will be
used at 5 levels of stimulation.

4381YO A New Private Research Grant

Title: Learned Control of Coronary Blood Flow

Duration: 1/1/77 through 12/31/77

Sponsor: American Heart Association, Miami Valley
Heart Chapter

Supervisor: Dr. Frederick A. Ernst, Intervention
Director, Chief of Psychology Section,
School of Medicine

Amount: \$10,364

Abstract: A study and further replication studies are to
be made on the basis of previously shown
operant learning on induced bi-directional
changes in coronary flow. A precise study
of the environmental circumstances is to be
made.

4610YO A New Private Research Grant

Title: Effects of Haloalkanes on Myocardial
Metabolism

Duration: 1/77 through 1/78

Sponsor: American Heart Association, Miami Valley
Heart Chapter

Supervisor: Dr. George R. Peterson, Assistant Professor,
Biological Chemistry and Pharmacology,
School of Medicine

Amount: \$6,000

Abstract: The object of the research is to examine the manner
in which halogenated alkanes influence the metabo-
lism of high energy phosphate compounds in the
myocardium.

3679K2 A New Governmental Research Grant

Title: Aircraft Parameter Extraction Using Unsteady Aerodynamic Force Models

Duration: 2/15/77 through 2/14/78

Sponsor: U. S. Air Force Office of Scientific Research, Bolling AFB

Supervisor: Dr. William R. Wells, Professor and Chairman, Department of Engineering

Amount: \$30,245

Abstract: The proposed research involves the employment of an aerodynamic force model based on the physical principle of Prandtl's lifting line theory and trailing vortex concept. A maximum likelihood algorithm shall be developed which employs an unsteady aerodynamic model for transient responses.

Mrs. James moved (Mr. Torley seconded) ratification of the above grants and contracts. The motion was unanimously approved by roll call vote.

V. O. Report on Investments

President Kegerreis explained that a report on the University's investments dated January 31, 1977 had been received and distributed to the Board. This report has been filed with the official records of the Board of Trustees.

V. P. Acceptance of Gifts and Donations

President Kegerreis reported that since the last meeting of the Board of Trustees, the University has received the following gifts and donations. These gifts and donations have been acknowledged and he recommended the Board's formal acceptance of these gifts and donations.

1. From Mr. Frederick N. Young to the Archives and Special Collections of Wright State University Library, eleven record center boxes of files and records relating to Mr. Young's work in the Ohio State Legislature.

2. The Buick Division of the General Motors Corporation has donated a V-6 engine to the Department of Engineering. Dr. Rolsten was instrumental in obtaining the material. Transfer of the engine has been made to the fully equipped automotive laboratory at Central State University since Wright State does not have research space for such activities. This move reflects our growing cooperation in engineering with Central State University and enables both institutions to foster research in the automotive area.

The forms have been returned to the Buick Division together with a letter of appreciation.

3. The following is a list of donors of books to the University Library

Mrs. William Scutt
500 Winding Way
Kettering, Ohio 45429

Lt. Col. John K. Swann
2123 Crab Tree Drive
Dayton, Ohio 45431

Erich E. Soehngen
E. Soehngen and Associates
2506 Cross Country Road
Fairborn, Ohio 45324

Dr. William D. Warren
Wright State University
Dayton, Ohio 45431

Dr. Khurshid Ahmad
Wright State University
Dayton, Ohio 45431

Dr. William Steinhart
Wright State University
Dayton, Ohio 45431

Robert Broderson
2675 Coldsprings Road
Xenia, Ohio 45385

Mr. & Mrs. Paul Lane
505 Valewood Ct.
Englewood, Ohio 45322

Solomon F. Brokeshoulder
Post Office Box 265
Spring Valley, Ohio 45370

Dr. Thomas Matczynski
Wright State University
Dayton, Ohio 45431

Dr. Joseph Castellano
Wright State University
Dayton, Ohio 45431

McGraw-Hill
Information Systems Co.
Post Office Box 3057
Overlook Branch
Dayton, Ohio 45431

Dr. Robert M. Correale
Wright State University
Dayton, Ohio 45431

Edward Q. Moulton
Secretary
Board of Trustees
Ohio State University
Columbus, Ohio 43210

Dr. William Fenton
Wright State University
Dayton, Ohio 45431

P. C. Nair
912 Gawain Circle
West Carrollton, Ohio 45449

Barbara Ford-Foster
Wright State University Library
Dayton, Ohio 45431

James K. Fox
6912 Jonetta Street
Dayton, Ohio 45424

Emily Polasek
President
Albin Polasek Foundation, Inc.
633 Osceola Avenue
Winter Park, Florida 32789

Mr. T. L. Fultz
288 North King Street
Xenia, Ohio 45385

Mr. James Porter
324 Oak Forest Drive
Dayton, Ohio 45419

Maurice R. Katz
Attorney At Law
2915 Earlham Drive
Dayton, Ohio 45406

Eugene B. Power
President
The Power Foundation
2929 Plymouth Road
Ann Arbor, Michigan 48105

Mrs. Paul Katz
1710 Academy Place
Dayton, Ohio 45406

Rev. Lucas moved (Dr. Keto seconded) acceptance of the above gifts and donations. The motion was unanimously approved by roll call vote.

V. Q. Construction Status Report

President Kegerreis reported that listed below is the summary of the current construction projects.

ADMINISTRATIVE OFFICES, SERVICE BUILDING AND HAZARDOUS STORAGE BUILDING

Bids were opened on this project September 2, 1976 and were rejected because they were in excess of the estimate. The rebids were to be opened on January 28, 1977 but the opening was cancelled due to weather. The bids are now scheduled to be opened on February 9, 1977.

MEDICAL SCIENCES BUILDING

This building was accepted for occupancy on December 20, 1976. The punch list items will probably require 60-90 days to complete. Exterior grading and landscaping will not be completed until Spring.

UTILITIES MONITORING SYSTEM

Much of the equipment has arrived for the expansion of the Johnson Controls JC-80 utilities monitoring system. Contracts should be complete by the Summer of 1977.

RELOCATION OF THE FIRE HYDRANTS

300 ft. has been installed to permit construction of the Medical Sciences Parking Lot. The remainder of the work cannot start on this contract until Spring after the ground has thawed.

RENOVATION OF OELMAN AND FAWCETT HALLS

The bids are scheduled to be opened on this project February 25, 1977.

WOBC PARKING LOT

The reshaping of the Western Ohio Branch Campus parking lot and the construction of the turn-around into **Dwyer** Hall was completed before the Winter season. The asphalt surfacing of the lot will begin this Spring after the ground has thawed.

VI. UNFINISHED BUSINESS

Mr. Jeffrey reported that there was no unfinished business for consideration.

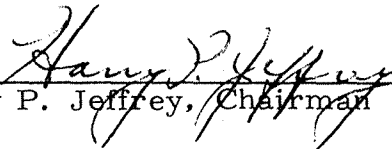
VII. NEW BUSINESS

A. Date of Next Meeting

Mr. Jeffrey announced that the next scheduled meeting of the Board will be on Wednesday, April 13, 1977.

VIII. ADJOURNMENT

Mr. Jeffrey adjourned the meeting at 11:45 a. m.



Harry P. Jeffrey, Chairman



Jerry H. Hubschman, Secretary