

Cutler Hall
Ohio University
Athens, Ohio
June 5, 1953

A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, at 2 p.m. June 5, 1953.

The following members were present: Messrs. Gordon K. Bush, Fred H. Johnson, Fred W. Crow, Joseph B. Hall, H. E. Frederick, Harvey B. Jordan, John W. Galbreath and C. Don McVay. Also present were President John C. Baker, Messrs. Carr Liggett, B. T. Grover, L. F. Lausche, and Paul R. O'Brien.

The meeting was called to order by the chairman, Gordon K. Bush. It was moved by Mr. Hall, seconded by Mr. Crow, that the minutes of the meeting held on March 13, 1953, be approved as sent out by the Secretary. This motion carried unanimously.

The Secretary presented the following Memorial to Dean Irma E. Voigt.

May 9, 1953, Ohio University suffered a severe blow in the death of the Dean of Women Emeritus, Dr. Irma E. Voigt. For almost four decades Dean Voigt served the University and the community. As first dean of women and one of the first such deans in our country she soon made her post one of the most significant on the campus.

Her interests were widespread: Founder of Cresset (now Mortar Board), she established the first college chapter of campus Red Cross, she was founder and adviser to the college YWCA and National President of the American Association of University Women and National Association of the Deans of Women, to mention only a few of the most important positions that she held.

Dean Voigt loved young people and was devoted to their interests. She was a staunch defender of their activities even when those activities showed the changes from the old patterns of a quarter of a century ago. She founded the Campus Affairs Committee which has come to play such a dominant part in the extra-curricular activities of students on the campus. Her advice was sought not only by the girls but also by many men students.

Her place and dynamic personality cannot be filled. Her memory will long remain with the thousands who knew her. Therefore, be it resolved:

That we record with grief the passing of Dean Voigt and that a copy of this resolution be spread on the minutes of the Board of Trustees of Ohio University and furthermore that a copy of this resolution be sent to her brother-in-law and sister, Mr. and Mrs. Claude Foulks and to her companion and devoted friend, Dr. Edith Wray and to the latter's mother, Mrs. Mary Wray.

It was moved by Mr. Galbreath, seconded by Mr. McVay, that this Resolution be adopted. This motion carried unanimously.

Oppler Hall
Ohio University
Athens, Ohio
June 2, 1923

A regular meeting of the Board of Trustees of Ohio University was held in the

Trustees' room, Oppler Hall, Athens, Ohio, at 2 p. m., June 2, 1923.

The following members were present: Messrs. Gordon H. Bush, Fred H. Johnson,

Fred W. Crow, Joseph B. Hall, H. A. Frederick, Harvey B. Jordan, John W. Callahan,

and C. Don McVey. Also present were President John C. Baker, Messrs. Carl Abbott,

B. T. Grover, L. F. Harshbarger, and Paul E. O'Brien.

The meeting was called to order by the chairman, Gordon H. Bush. It was moved

by Mr. Hall, seconded by Mr. Crow, that the minutes of the meeting held on March 13, 1923,

be approved as sent out by the secretary. This motion carried unanimously.

The secretary presented the following memorial to Dean Irma E. Voigt:

May 9, 1923, Ohio University suffered a severe blow in the death
of the Dean of Women, Irma E. Voigt. For almost four decades
Dean Voigt served the university and the community. As first dean of women
and one of the first such deans in our country she soon made her post one
of the most significant on the campus.

Her interests were widespread: Founder of Greece (now former
Board), she established the first college chapter of Camps Red Cross,
she was former and adviser to the college YMCA and National Association
of the American Association of University Women and National Association
of the Deans of Women, to mention only a few of the most important posi-
tions that she held.

Dean Voigt loved young people and was devoted to their interests.
She was a staunch defender of their activities even when those activities
showed the changes from the old patterns of a century ago.
She founded the Campus Activities Council which has come to play such a
dominant part in the extra-curricular activities of students on the campus.
Her advice was sought not only by the girls but also by many men students.

Her place and dynamic personality cannot be filled. Her memory
will long remain with the thousands who knew her. Therefore, be it
resolved:

That we record with grief the passing of Dean Voigt and that a
copy of this resolution be spread on the minutes of the Board of Trustees
of Ohio University and furthermore that a copy of this resolution be sent
to her brother-in-law and sister, Mr. and Mrs. Claude J. Baker and to her
competent and devoted friend, Dr. H. A. Frederick, and to the latter's mother,
Mrs. Mary.

It was moved by Mr. Callahan, seconded by Mr. McVey, that this resolution be

adopted. This motion carried unanimously.

The Secretary presented a resolution memorializing Mr. E. C. Eikenberry.

E. C. EIKENBERRY

"In recognition of the long and untiring service of Mr. E. C. Eikenberry as a member of the Board of Trustees of Ohio University, the Board at its annual meeting in Athens, Ohio, on June 5, 1953, wishes to express its sense of personal loss in the death of Mr. Eikenberry and its appreciation of his services as a member and officer of the Board.

"A life trustee, he came to the Board at the pleasure of Governor James M. Cox, and since 1913 has served the Board loyally and given of his talents to his profession and to his community.

"Be it therefore resolved that this expression of appreciation of the Board and officers of this institution become a part of the permanent records and be presented with condolences to the members of his family."

It was moved by Mr. Crow, seconded by Mr. Galbreath, that this resolution be adopted. It was unanimously adopted.

The Secretary presented a communication from Governor Frank J. Lausche reappointing John W. Galbreath to the Board of Trustees of Ohio University for a term to begin May 16, 1953, and to end May 14, 1960.

Mr. O'Brien presented a report of accounts which can be summarized as follows:

REPORT OF ACCOUNTS FOR MONTH ENDING MAY 31, 1953

	<u>Annual Appropriation</u>	<u>Vouchers Issued</u>	<u>Cash Balance</u>	<u>Outstanding Orders</u>	<u>Unencumbered Balance</u>
Personal Service	\$2,114,701.56	1,954,598.55	160,103.01	717.48	159,385.53
Maintenance	462,524.63	402,831.60	59,693.03	32,310.88	27,382.15
Rotaries	<u>771,062.75</u>	<u>342,470.80</u>	<u>428,591.95</u>	<u>16,630.26</u>	<u>411,961.69</u>
Grand Total	\$3,348,288.94	2,699,900.95	648,387.99	49,658.62	598,729.37

The Chairman called for a report of standing committees.

Mr. McVay asked Mr. Grover to present the report for the Athletics and Public Relations Committee.

The Secretary presented a resolution memorializing Mr. A. O. Eikenberry.

A. O. EIKENBERRY

"In recognition of the long and untiring service of Mr. A. O. Eikenberry as a member of the Board of Trustees of Ohio University, the Board at its annual meeting in Athens, Ohio, on June 5, 1923, wishes to express its sense of personal loss in the death of Mr. Eikenberry and its appreciation of his services as a member and officer of the Board.

"As life passed, he came to the Board as the pleasure of Governor James M. Cox, and since 1913 has served the Board loyally and given of his talents to his profession and to his country.

"The Board therefore resolved that this expression of appreciation to the Board and officers of this institution become a part of the permanent records and be presented with condolences to the members of his family."

It was moved by Mr. Grover, seconded by Mr. Galbreath, that this resolution

be adopted. It was unanimously adopted.

The Secretary presented a communication from Governor Frank J. Lausche regarding the Ohio University for a term to begin May 16, 1923, and to end May 16, 1924.

Mr. O'Brien presented a report of accounts which can be summarized as follows:

REPORT OF ACCOUNTS FOR MONTH ENDING MAY 31, 1923

Unreconciled Balance	Outstanding Orders	Cash Balance	Vouchers Issued	Approved Appropriations	Actual Expenditures
152,382.23	717.18	160,103.01	1,254,292.55	1,211,701.56	1,211,701.56
27,382.15	32,310.88	59,693.03	402,231.50	402,231.50	402,231.50
111,700.69	18,990.26	182,291.92	325,170.80	325,170.75	325,170.75
292,722.37	10,658.62	412,387.99	2,022,900.95	2,022,900.91	2,022,900.91
					Grand Total

The Chairman called for a report of standing committees.

Mr. Boyer asked Mr. Grover to present the report for the Athletics and Public

Relations Committee.

Mr. Grover reported that schedules were played in the following sports: football, basketball, wrestling, swimming, baseball, track, tennis, and golf. He reported that Ohio University won the Mid-American Conference Title in swimming, baseball, and golf. He presented the 1953 football schedule listing 9 games, 5 away from home and 4 at home.

At the conclusion of his report, Mr. Grover was asked to report on the radio facilities for next season's football games. He presented a report showing that it would cost Ohio University approximately \$6,500 to broadcast all 9 of the games. Under the present arrangements with Station WJEH, Gallipolis, the station assumed all of this cost and presents the University with a \$250 scholarship at the end of the season.

It was suggested by the members of the Board that before next season's contract is signed with Station WJEH, a serious attempt be made to increase the amount donated by the radio station for a scholarship.

Mr. Frederick reported that the Executive Committee had not held a meeting.

Mr. Hall reporting for the Faculty Relations Committee said that the present salary ranges approved by the Trustees at their meeting in June, 1952, were inadequate and that in order to maintain a good faculty at Ohio University the following salary ranges should be approved:

Professors	\$5,000 to \$7,800
Associate Professors	4,200 to 6,500
Assistant Professors	3,600 to 5,700
Instructors	3,200 to 4,800

It was moved by Mr. Galbreath, seconded by Mr. Hall, that the foregoing salary ranges for the academic staff be approved. This motion was unanimously approved.

Mr. Hall reported that the group life insurance carried by Ohio University for the faculty was inadequate and that a further attempt should be made to increase this group life insurance. It was moved by Mr. Hall, seconded by Mr. Jordan, that the group life insurance for the faculty be given further study and a new plan be prepared and presented to the Trustees at their next meeting. This motion carried unanimously.

Mr. Grover reported that schedules were given in the following order: football, basketball, wrestling, swimming, baseball, track, tennis, and golf. He reported that Ohio University won the Mid-American Conference title in swimming, baseball, and golf. He presented the 1953 football schedule listing 9 games, 5 away from home and 4 at home.

At the conclusion of his report, Mr. Grover was asked to report on the radio facilities for next season's football games. He presented a report showing that it would cost Ohio University approximately \$5,500 to broadcast all 9 of the games. Under the present arrangements with Station WUAB, Gallipolis, the station assumed all of this cost and presents the University with a \$250 scholarship at the end of the season. It was suggested by the members of the board that before next season's contract is signed with Station WUAB, a serious attempt be made to increase the amount donated by the radio station for a scholarship.

Mr. Frederick reported that the Executive Committee had not held a meeting. Mr. Hall reporting for the Faculty Relations Committee said that the present salary ranges approved by the Trustees at their meeting in June, 1952, were inadequate and that in order to maintain a good faculty at Ohio University the following salary ranges should be approved:

Professors	\$5,000 to \$7,800
Associate Professors	4,200 to \$6,500
Assistant Professors	3,600 to 5,700
Instructors	2,200 to 4,800

It was moved by Mr. Galtbreath, seconded by Mr. Hall, that the foregoing salary ranges for the academic staff be approved. This motion was unanimously approved. Mr. Hall reported that the group life insurance carried by Ohio University for the faculty was inadequate and that a further attempt should be made to increase this group life insurance. It was moved by Mr. Hall, seconded by Mr. Jordan, that the group life insurance for the faculty be given further study and a new plan be prepared and presented to the Trustees at their next meeting. This motion carried unanimously.

Mr. Hall discussed the granting of honorary degrees during the Sesquicentennial Year. The long established policy of the Board of Trustees of Ohio University against the granting of honorary degrees was discussed. It was moved by Mr. Hall, seconded by Mr. Galbreath, that the Board consider the granting of honorary degrees during the Sesquicentennial Year. The motion carried unanimously.

Mr. Hall called on President Baker to explain the Cutler Society.

President Baker explained that this was a society of the superior students of Ohio University with the following purposes:

1. To try to assist these students to make their careers at Ohio University an intellectual experience commensurate with their superior abilities.
2. To bring to a faculty group the challenge of concrete problems in the education of superior students.
3. To explore jointly the means of creating a stimulating intellectual climate at Ohio University.

President Baker pointed out that this group would have a dinner meeting once a month, and that he was attempting to obtain the money to pay the registration fees of these students so that membership in the Cutler Society would carry a financial prize as well as the academic honor of belonging to this society.

It was moved by Mr. Frederick, seconded by Mr. Crow, that the Board of Trustees enthusiastically approve the establishment of the Cutler Society at Ohio University. This motion carried unanimously.

President Baker recommended that Mr. Frank Dilley and Mr. Floyd Dixon, who are past the retirement age for administrative officers, be granted an extension of one year. Mr. Johnson moved, seconded by Mr. Hall, that Mr. Dilley and Mr. Dixon be granted an extension of one year to remain in their administrative capacities. This motion carried unanimously.

Mr. Hall discussed the granting of honorary degrees during the Bicentennial Year. The long established policy of the Board of Trustees of Ohio University against the granting of honorary degrees was discussed. It was moved by Mr. Hall, seconded by Mr. Galbreath, that the Board consider the granting of honorary degrees during the Bicentennial Year. The motion carried unanimously.

Mr. Hall called on President Baker to explain the Gutter Society. President Baker explained that this was a society of the superior students of Ohio University with the following purposes:

1. To try to assist these students to make their careers at Ohio University an intellectual experience commensurate with their superior abilities.
2. To bring to a faculty group the challenge of concrete problems in the education of superior students.
3. To explore jointly the means of creating a stimulating intellectual climate at Ohio University.

President Baker pointed out that this group would have a dinner meeting once a month, and that he was attempting to obtain the money to pay the registration fees of these students so that membership in the Gutter Society would carry a financial price as well as the academic honor of belonging to this society.

It was moved by Mr. Frederick, seconded by Mr. Cox, that the Board of Trustees enthusiastically approve the establishment of the Gutter Society at Ohio University. This motion carried unanimously.

President Baker recommended that Mr. Frank Dille and Mr. Floyd Nixon, who are past the retirement age for administrative officers, be granted an extension of one year. Mr. Johnson moved, seconded by Mr. Hall, that Mr. Dille and Mr. Nixon be granted an extension of one year to remain in their administrative capacities. This motion carried unanimously.

Mr. Frederick asked Mr. O'Brien to report for the Finance Committee.

Mr. O'Brien reported that the Operating Appropriation had been approved by the House of Representatives for the same amount as was recommended by the Governor. A complete discussion of the prospects of obtaining our present request followed, and the administrative officers of the university were urged to take every step possible to see that our present request was not cut in any way.

Mr. O'Brien reported that the Additions and Betterments Appropriation Request had been cut from \$4,800,000 to \$999,000. The present request that has been approved by the House Finance Committee consists of the following:

G-1	Lands	\$280,000
G-2	Buildings	
	Commerce Classroom Building	864,000
G-31	Capital Equipment	
	Equipment for Buildings	40,000
G-31	Elevator - Cutler Hall	15,000

Mr. O'Brien then presented the attached formal Bond Resolution.

Mr. O'Brien then presented the attached formal Board Resolution. The House Finance Committee consists of the following:

Mr. O'Brien reported that the additional and betterments appropriation request had been cut from \$800,000 to \$299,000. The present request that has been approved by the House Finance Committee consists of the following:

- U-31 Lands \$ 80,000
- U-32 Buildings
- U-31 Capital Equipment
- U-31 Elevator - Outer Hall \$ 15,000

Mr. O'Brien then presented the attached formal Board Resolution.

Mr. O'Brien reported that the additional and betterments appropriation request had been cut from \$800,000 to \$299,000. The present request that has been approved by the House Finance Committee consists of the following:

It was moved by Mr. Hall, seconded by Mr. Jordan, that this resolution be approved. This motion was unanimously approved by a roll call vote, all members voting yes.

It was moved by Mr. Hall, seconded by Mr. Frederick, that the Treasurer of Ohio University be instructed to call outstanding bonds before maturity from any surplus accumulated in the dormitory funds, and that the 2 $\frac{1}{2}$ % dormitory revenue issue and the 3-3/4% issue just approved be called in equal amounts. This motion carried unanimously.

Mr. O'Brien reported that the retirement systems are insisting that Ohio University issue the bonds by August 31, 1953. We would not need this money until next year and we would have to pay interest on it.

It was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried, that the Treasurer be permitted to invest surplus dormitory construction account money in short-term notes and to obtain the best interest rate possible in safe investments in order to recover part of the interest on this money.

Mr. Bush reported for the Inter-University Council Committee that he had been discouraged with several of the meetings, but in the long run the council seemed to be operating satisfactorily due probably to the fact that we now have a Constitution and By-Laws.

There was no report from the Library Committee.

Mr. Johnson reported for the Planning, Building, and Land Purchase Committee. He presented recommendations of the State Architect and Engineer, on dormitories No. 4 and No. 5 on the East Green at Ohio University, as follows:

It was moved by Mr. Hall, seconded by Mr. Jordan, that this resolution be approved.

This motion was unanimously approved by a roll call vote, all members voting yes.

It was moved by Mr. Hall, seconded by Mr. Reber, that the Treasurer of Ohio

University be instructed to call outstanding bonds before maturity from any surplus acco-

unted in the dormitory funds, and that the \$25,000 dormitory revenue issue and the \$-34,000

issue just approved be called in equal amounts. This motion carried unanimously.

Mr. O'Brien reported that the retirement systems are installing their Ohio University

share the bonds by August 31, 1953. He would not need this money until next year and

we would have to pay interest on it.

It was moved by Mr. Hall, seconded by Mr. Johnson, and unanimously carried, that

the Treasurer be permitted to invest surplus dormitory construction account money in

short-term notes and to obtain the best interest rate possible in safe investments

in order to recover part of the interest on this money.

Mr. Bush reported for the Inter-University Council Committee that he had been

discouraged with several of the meetings, but in the long run the council seemed to

be operating satisfactorily and probably to the fact that we now have a Constitution

and by-laws.

There was no report from the Library Committee.

Mr. Johnson reported for the Planning, Building, and Land Purchase Committee. He

presented recommendations of the State Architect and Engineer, on dormitories No. 4 and

No. 5 on the East Green at Ohio University, as follows:

STATE OF OHIO
DEPARTMENT OF PUBLIC WORKS
Ohio Departments Building
Columbus 15, Ohio

June 1, 1953

Board of Trustees
Ohio University
Athens, Ohio

Attention: L. F. Lausche, Business Manager
P. R. O'Brien, Treasurer

Re: Dormitories No. 4 and No. 5
Ohio University
Athens, Ohio

Gentlemen:

Bids were received in the office of the Division of State Architect and Engineer on May 29, 1953 for the above project.

After a careful examination of the bids received on the above, I wish to make the following recommendation:

ITEM 1. GENERAL CONTRACT -	Knowlton Construction Co. Bellefontaine, Ohio
For the sum of	\$592,300.00
ITEM 1-A, ALT. A FINISHING FOURTH FLOOR	
Add, for the sum of.....	30,750.00
ITEM 1-B, ALT. B SHADES AND CURTAIN RODS	
Add, for the sum of.....	1,200.00
ITEM 1-C, ALT. C SHADES AND RODS, FOURTH FLOOR	
Add, for the sum of.....	150.00
ITEM 1-F, ALT. F. METAL PICTURE MOLD	
Add, for the sum of.....	2,000.00
ITEM 1-G, ALT. G METAL PICTURE MOLD, FOURTH FLOOR	
Add, for the sum of.....	480.00
TOTAL CONTRACT, for the sum of.....	\$626,880.00

ITEM 2. PLUMBING CONTRACT -	The National Co., Inc. 219 King Ave. Columbus, Ohio
For the sum of.....	\$ 65,400.00

ITEM 2-L, Alt. L FOURTH FLOOR	
Add, for the sum of.....	2,700.00

TOTAL CONTRACT, for the sum of..... 68,100.00

STATE OF OHIO

DEPARTMENT OF PUBLIC WORKS

Ohio Department Building

Columbus 12, Ohio

June 1, 1933

Board of Trustees
Ohio University
Athens, Ohio

Attention: P. A. O'Brien, Treasurer
A. E. Lawrence, Business Manager
Ohio University
Athens, Ohio
Formatories No. 1 and No. 2

General

Bids were received in the office of the Division of State Architect and Engineer on May 22, 1933 for the above project.

After a careful examination of the bids received on the above, I wish to make the following recommendation:

ITEM 1 - GENERAL CONTRACT -		Hamilton Construction Co. Bellevue, Ohio \$332,500.00
For the sum of	
ITEM 1-A, ALL A	
FINISHING FOURTH FLOOR	
Add for the sum of	\$ 30,750.00
ITEM 1-B, ALL B	
SHADES AND CURTAIN ROPE	
Add for the sum of	1,200.00
ITEM 1-C, ALL C	
SHADES AND ROPS, FOURTH FLOOR	
Add for the sum of	150.00
ITEM 1-E, ALL E	
HEAVY PICTURE MOLD	
Add for the sum of	2,000.00
ITEM 1-G, ALL G	
HEAVY PICTURE MOLD, FOURTH FLOOR	
Add for the sum of	450.00
TOTAL CONTRACT for the sum of	\$336,950.00
ITEM 2 - FINISHING CONTRACT -		The National Co., Inc. 519 King Ave. Columbus, Ohio \$ 67,400.00
For the sum of	
ITEM 2-I, ALL I	
FOURTH FLOOR	
Add for the sum of	2,700.00
TOTAL CONTRACT for the sum of	\$339,650.00

ITEM 3. HEATING CONTRACT -

The Gesling Company
Lancaster
Ohio
\$ 41,800.00

ITEM 3-M, ALT. M
FOURTH FLOOR

Add, for the sum of..... \$ 4,500.00

TOTAL CONTRACT, for the sum of..... \$ 46,300.00

ITEM 4. ELECTRIC CONTRACT

Westgate Electric Construction Co.
487 S. Dakota Ave.
Columbus, Ohio

For the sum of..... \$ 29,346.00

ITEM 4-N, ALT. N
FOURTH FLOOR

Add, for the sum of..... 2,790.00

TOTAL CONTRACT, for the sum of..... \$ 32,136.00

I recommend the above as being the lowest and best bids received.

Upon receipt of approval of the above recommendation, I will prepare Contracts with the above Contractors in the stated amounts.

Kindly issue encumbrance estimates to cover the above and send to the office of the Division of State Architect and Engineer as soon as possible, also Controlling Board release covering these contracts.

Yours very truly,
Department of Public Works
/s/ Clyde L. Moyer
Director

CLM:r

Mr. Johnson moved, seconded by Mr. Hall, and unanimously carried, that the bids as outlined above be accepted.

Mr. Johnson presented an option to purchase two lots on Ullum Street, lots Nos. 1033, and 1034, for \$850.00, from Pete and Ruth Bachtis. Mr. Johnson moved that these two lots be purchased from appropriations in G-1 Lands, in House Bill 672. This motion was seconded by Mr. Hall, and unanimously carried.

Mr. Johnson presented an option to purchase property from Walter O. Smith, located at 26 North McKinley Avenue, consisting of two lots totaling 189 foot frontage by 165 ft., and an 8-room frame house for \$7,000.00. Mr. Johnson explained that this property adjoins our golf course on the north-west corner, and he recommended its purchase. It was moved by Mr. Johnson, seconded by Mr. Hall, that this property be purchased from an appropriation for G-1 Land when and if we received it in the 1953-54 appropriation. This motion carried unanimously.

The Geating Company
Lancaster
Ohio
\$1,800.00

ITEM 3. HARTING CONTRACT

ITEM 3-A, ALT. 1
FOURTH FLOOR

For the sum of \$1,800.00
TOTAL CONTRACT for the sum of \$1,800.00

Westgate Electric Construction Co.
487 1/2 Dakota Ave.
Columbus, Ohio
\$2,346.00

ITEM 4. ELECTRIC CONTRACT

ITEM 4-A, ALT. 1
FOURTH FLOOR

For the sum of \$2,346.00
TOTAL CONTRACT for the sum of \$2,346.00

I recommend the above as being the lowest and best bids received.

Upon receipt of approval of the above recommendation, I will prepare contracts with the above contractors in the stated amounts.

Kindly issue encumbrance estimates to cover the above and send to the office of the Division of State Architect and Engineer as soon as possible, also controlling board release covering these contracts.

Yours very truly,
Department of Public Works
Walter L. Meyer
Director

Chief

Mr. Johnson moved, recorded by Mr. Hall, and unconditionally carried, that the bids as

outlined above be accepted.

Mr. Johnson presented an option to purchase two lots on Union Street, lots nos. 1022 and 1024, for \$850.00, from Pete and Ruth Pachita. Mr. Johnson moved that these two

lots be purchased from appropriations in G-1 lands, in House Bill 675. This motion was

seconded by Mr. Hall, and unconditionally carried.

Mr. Johnson presented an option to purchase property from Walter O. Smith, located at 26 North McKinley Avenue, consisting of two lots totaling 189 foot frontage by 125 ft.

and an 8-room frame house for \$7,000.00. Mr. Johnson explained that this property adjoins our golf course on the north-west corner, and he recommended the purchase. It was moved

by Mr. Johnson, seconded by Mr. Hall, that this property be purchased from an appropriation for G-1 land when and if we received it in the 1927-28 appropriation. This motion carried unconditionally.

Mr. Johnson then presented a tentative option to purchase property owned by Mr. Arthur Stewart, of Albany, Ohio, adjoining our athletic field. The property consists of frontage on Richland Avenue of 97½ feet by 90 feet on the north side, with 160 feet in the rear and 233 feet on the south side. The price is \$6,500.00.

It was moved by Mr. Galbreath, seconded by Mr. Crow that this property be purchased from funds that may be appropriated in G-1 Lands in the new A & B Appropriation Bill. This motion carried unanimously.

There was a discussion regarding the location of the new classroom building which is included in the A & B Appropriation as recommended by the House Finance Committee. It was pointed out that three possible locations are on the corner of Court and President Streets on the area that is now located the Student-Faculty Grill, a house occupied by university housekeepers, and three dormitory cottages. This area is approximately 130 feet by 135 feet.

Another location is on the campus, next to the library, facing both Court and Union Streets, with a gate to the campus through the building, replacing the present gate.

The third possibility is on the front of the campus.

After a rather lengthy discussion, it was decided to defer any action on this location at the present time, and it was suggested that the members of the Board study these locations and this question would be presented at the next meeting of the Board.

Mr. Lausche reported that the footbridge was now in use, and that the Student Center would be available for student use when school opened in the fall, and that the architect had promised to complete plans on the girls' dormitory in time to be advertised the first of August, and the bids would be available for the September meeting of the Trustees.

Mr. Lausche reported that he had contacted Mr. Perry of the architectural firm of Perry, Shaw, and Hepburn, Kehoe and Dean, of Boston Massachusetts, and Mr. Lausche had seen the preliminary drawings of the proposed chapel. Mr. Perry plans to bring these drawings to Ohio within the next couple of weeks.

Mr. Lausche reported that the golf course would be available for limited play next fall when school opens.

Mr. Johnson then presented a tentative option to purchase property owned by Mr. Arthur Stewart, of Albany, Ohio, adjoining our athletic field. The property consists of frontage on Richard Avenue of 275 feet by 90 feet on the west side, with 100 feet in the rear and 233 feet on the north side. The price is \$6,500.00.

It was moved by Mr. Calbreath, seconded by Mr. Crow that this property be purchased from funds that may be appropriated in C-1 lands in the new A & B Appropriation Bill. This motion carried unanimously.

There was a discussion regarding the location of the new classroom building which is included in the A & B Appropriation as recommended by the House Finance Committee. It was pointed out that three possible locations are on the corner of Court and President Streets on the area that is now located the Student-Faculty Guild, a house occupied by university housekeepers, and three dormitory cottages. This area is approximately 130 feet by 135 feet.

Another location is on the campus, next to the library, facing both Court and Union Streets, with a gate to the campus through the building, replacing the present gate.

The third possibility is on the front of the campus.

After a rather lengthy discussion, it was decided to defer any action on this location at the present time, and it was suggested that the members of the Board study these locations and this question would be presented at the next meeting of the Board.

Mr. Lusche reported that the footbridge was now in use, and that the Student Center would be available for student use when school opened in the fall, and that the architect had proposed to complete plans on the girls' dormitory in time to be advertised the first of August, and the bids would be available for the September meeting of the Trustees.

Mr. Lusche reported that he had contacted Mr. Perry of the architectural firm of Perry, Shaw, and Keppner, Keene and Bean, of Boston Massachusetts, and Mr. Lusche had seen the preliminary drawings of the proposed chapel. Mr. Perry plans to bring these drawings to Ohio within the next couple of weeks.

Mr. Lusche reported that the golf course would be available for limited play next fall when school opens.

Mr. Lausche also reported that the face-lifting on Howard Hall would be completed by the time school started this fall.

Mr. Lausche reported that he had been unable to obtain any satisfaction from the B & O Ry. relative to an installation of a flasher light at the crossing on University Terrace and that he had requested the Public Utilities Commission of Ohio to require the erection of a flasher light at this crossing.

It was reported that two fraternities have been receiving steam heat from the university steam lines and that several other fraternities and sororities have requested the use of the university steam for heating their houses. There was a general discussion of this problem and it was the consensus of opinion that this was an administrative problem, and no formal action by the Trustees was required.

Mr. Johnson presented the recommendation of the Building Committee on the naming of the two new men's dormitories and the girls' dormitory for which the plans are being drawn. The Building Committee recommended that one of the men's dormitories be named the FRED W. BUSH HALL, the other men's dormitory be named the DR. T. R. BIDDLE HALL, and the proposed girls' dormitory be named VOIGT HALL. At this point Chairman Bush left the meeting and there was a general discussion of the proposed names. It was then moved by Mr. Johnson, seconded by Mr. Frederick, that the recommendations of the Building Committee be accepted in the naming of the new dormitories, but that any announcement of the naming be deferred until a later date to be determined by the administrative authorities.

Mr. Johnson reported that there have been objections from various students and alumni relative to the functional name "Student Center" assigned the new Classroom and Recreation Building. A general discussion of the functional name for the building which had previously been named by the Board of Trustees followed. It was moved by Mr. Johnson, seconded by Mr. Frederick that the functional name of the building shall be OHIO UNIVERSITY CENTER. This motion carried.

Mr. Lausche also reported that the face-lifting on Howard Hall would be completed by the time school started this fall.

Mr. Lausche reported that he had been unable to obtain any satisfaction from the B & O Ry. relative to an installation of a flasher light at the crossing on University Terrace and that he had requested the Public Utilities Commission of Ohio to require the erection of a flasher light at this crossing.

It was reported that two experiments have been receiving steam heat from the university steam lines and that several other experiments and activities have requested the use of the university steam for heating their houses. There was a general discussion of this problem and it was the consensus of opinion that this was an administrative problem, and no formal action by the trustees was required.

Mr. Johnson presented the recommendation of the Building Committee on the naming of the two new men's dormitories and the girls' dormitory for which the plans are being drawn.

The Building Committee recommended that one of the men's dormitories be named the THOMAS W. RUSH HALL, the other men's dormitory be named the DR. T. E. RIDGE HALL, and the proposed girls' dormitory be named WIGHT HALL. At this point Chairman Johnson left the meeting and there was a general discussion of the proposed names. It was then moved by Mr. Johnson, seconded by Mr. Frederick, that the recommendations of the Building Committee be accepted in the naming of the new dormitories, but that any announcement of the naming be deferred until a later date to be determined by the administrative authorities.

Mr. Johnson reported that there have been objections from various students and alumni relative to the functional name "Student Center" assigned the new classroom and recreation building. A general discussion of the functional name for the building which had previously been named by the Board of Trustees followed. It was moved by Mr. Johnson, seconded by Mr. Frederick that the functional name of the building shall be OHIO UNIVERSITY CENTER.

This motion carried.

Mr. Johnson then reported on the Sesquicentennial Scholarship Fund drive which is now under way. He reported that approximately \$30,000.00 has been pledged, and that a meeting on the campus was scheduled for June 20 and 21. Mr. Johnson reported he had received excellent cooperation from all of the alumni members, however, he pointed out that it would take 100 per cent cooperation of the entire alumni group and if this is received he was sure that the Sesquicentennial Scholarship Fund drive would go over the goal of \$150,000.

President Baker then reported that the increased enrollment would require the using of the temporary office building and the temporary recreation hall to house men students for the semester commencing September, 1953. There was a general discussion of this, but the Trustees felt that this was an administrative policy and no action was taken by the Board.

The Chairman then presented a letter from the First Presbyterian Church of Athens, requesting the Trustees of Ohio University to issue a regular university deed to that part of Lot 18 on the Northeast corner of Court and Washington Streets in the City of Athens, Ohio, on which the Presbyterian Church is now located. There was a general discussion of this request and it was the consensus of the meeting that the Secretary should bring in a written Opin from the Attorney General that this deed could be issued legally, and that any action be deferred until the September meeting of the Trustees.

Mr. Grover reported that Dr. Blaine Goldsberry who had been Athletic Teams Physician for many, many years at a nominal salary, had retired from this position. He reported that the university planned sometime in the future to give an appreciation dinner for Dr. Goldsberry and Mr. Grover recommended that the following Resolution be passed by the Board of Trustees.

Mr. Johnson then reported on the Presidential Scholarship Fund drive which is now under way. He reported that approximately \$20,000.00 has been pledged, and that a meeting on the campus was scheduled for June 30 and 31. Mr. Johnson reported he had received excellent cooperation from all of the alumni members, however, he pointed out that it would take 100 percent cooperation of the entire alumni group and in this he received to be sure that the Presidential Scholarship Fund drive would go over the goal of \$50,000.

President Baker then reported that the increased enrollment would require the raising of the temporary office building and the temporary recreation hall to house new students for the semester commencing September, 1953. There was a general discussion of this but the trustees felt that there was an administrative policy and no action was taken by the board.

The Chairman then presented a letter from the First Presbyterian Church of Athens requesting the trustees of Ohio University to issue a regular university bond to that bond on lot 18 on the northeast corner of Court and Washington streets in the City of Athens, Ohio, on which the Presbyterian Church is now located. There was a general discussion of this request and it was the consensus of the meeting that the Secretary should bring in a written opinion from the Attorney General that this bond could be issued legally, and that any action be deferred until the September meeting of the trustees.

Mr. Grover reported that Dr. Elaine Goldberry who had been Athletic Team physician for many years as a nominal salary, had retired from this position. He reported that the university planned sometime in the future to give an appreciation dinner for Dr. Goldberry and Mr. Grover recommended that the following resolution be passed by the board of trustees.

DR. BLAINE R. GOLDSBERRY

In recognition of the long and faithful service of Dr. Blaine R. Goldsberry as a member of the Ohio University faculty, the Board of Trustees, at its annual meeting in Athens, Ohio, on June 5, 1953, wishes to express its sense of personal appreciation and gratitude.

From the early development of our Department of Intercollegiate Athletics, Blaine Goldsberry contributed not only his medical skill to our athletic teams, but also was a dominant force in building an outstanding academic, realistic, and sportsmanlike program of intercollegiate athletics. His loyal and distinguished service these many years, his vision, diligence, and modesty have been an inspiration to all. The Board gratefully recognizes that the program of athletics which he has helped establish at Ohio University benefited hundreds of young men and will benefit generations of students to come. His has always been an example of integrity in athletics and personal relations and of great loyalty to Ohio University.

Be it therefore resolved, that this expression of appreciation be transmitted to Doctor Goldsberry and that it be spread on the minutes of this Board.

It was moved by Mr. McVay and seconded by Mr. Galbreath and unanimously passed that this resolution be made a part of the minutes of the Board of Trustees of Ohio University, and that a copy of this resolution be sent to Doctor Goldsberry.

DR. BLAIR R. GOLDBERRY

In recognition of the long and faithful service of Dr. Blair R. Goldberry as a member of the Ohio University faculty, the Board of Trustees at its annual meeting in Athens, Ohio, on June 5, 1953, wishes to express its sense of personal appreciation and gratitude.

From the early development of our Department of Intercollegiate Athletics, Blair Goldberry contributed not only his medical skill to our athletic teams but also was a dominant force in building an outstanding academic, realistic, and sportsmanlike program of intercollegiate athletics. His loyal and disinterested service to these many years, his vision, diligence, and modesty have been an inspiration to all. The Board gratefully recognizes that the program of athletics which he has helped establish at Ohio University benefited hundreds of young men and will benefit generations of students to come. His has always been an example of integrity in athletics and personal relations and of great loyalty to Ohio University.

It is therefore resolved, that this expression of appreciation be transmitted to Doctor Goldberry and that it be spread on the minutes of this Board.

It was moved by Mr. Neway and seconded by Mr. Galbreath and unanimously passed that this resolution be made a part of the minutes of the Board of Trustees of Ohio University, and that a copy of this resolution be sent to Doctor Goldberry.

President Baker was then called upon for his report.

President Baker reported that the estimated enrollment of new students for 1953 is about 40 per cent higher than 1952. This on top of the 37 per cent increase of new students in 1952 over 1951 indicated that our overall enrollment was starting to increase several years before most people had predicted. The number of new students enrolled in 1950 was 1119; in 1951, 871; in 1952, 1194; and the prediction for 1953 is 1635. If this increase continues, Ohio University will have a total enrollment of 6,000 by 1960, provided we are able to house the students who apply.

The President further reported that the increase in enrollment would make more acute the faculty housing problem. It was suggested that a committee be appointed to study the faculty needs for housing before the next meeting of the Board of Trustees.

President Baker reported that our scholarship program is attracting a larger number of good students. The Deans' List for the first semester included the largest percentage of freshmen ever to be included. The percentage was 15.54 compared with 11.6 a year ago.

The President reported that we are conducting 12 workshops during this summer. Included in these workshops are (1) the High School Publications with an estimated enrollment of 400; the Music Clinic-Workshop, with an estimated enrollment of 250; (3) the Debate and Radio Workshop with an estimated enrollment of about 60; (4) the Elementary Education Workshop with estimated enrollment of 125; (5) the Economic Workshop with an estimated enrollment of 80; (6) the School Lunch Workshop with an estimated enrollment of about 30; (7) the Elementary Teachers of Music Workshop, with an estimated enrollment of 80; (9) the Guidance Procedures Workshop with an estimated enrollment of 70; (10) Dramatics for High School Teachers Workshop with an estimated enrollment of 20; (11) the Special Painting Classes; and (12) the Opera Workshop. There is also scheduled a Conservation Workshop with no estimate enrollment possible as this is a new workshop.

There have been very few changes made in the curriculum in the last few years. The major change has been the introduction of a course in social science, or citizenship in a modern world. This course has been very successful and is being developed further at the present time.

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President Baker reported that our scholarship program is attracting a larger number of

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of freshmen ever to be included. The percentage was 15.74 compared with 11.6 a year ago.

The president reported that we are conducting 12 workshops during this summer. In-

cluded in these workshops are (1) the High School Publications with an estimated enrollment

of 400; the Music Clinic-Workshop, with an estimated enrollment of 250; (2) the

Debate and Radio Workshop with an estimated enrollment of about 60; (3) the Elementary

Education Workshop with an estimated enrollment of 125; (4) the Economic Workshop with an

estimated enrollment of 80; (5) the School Lunch Workshop with an estimated enrollment of

about 30; (6) the Elementary Teachers of Music Workshop, with an estimated enrollment of

80; (7) the Guidance Procedures Workshop with an estimated enrollment of 70; (8) Practices

for High School Teachers Workshop with an estimated enrollment of 20; (9) the Special

Painting Classes; and (10) the Opera Workshop. There is also scheduled a Conservation

Workshop with no estimate enrollment possible as this is a new workshop.

There have been very few changes made in the curriculum in the last few years. The

major change has been the introduction of a course in social science, or citizenship in

a modern world. This course has been very successful and is being developed further at the

The President reported that next semester there will be a course in Great Books introduced. This somewhat follows the course established in Chicago, and there has been great demand for this course.

Special attention has been paid to the College of Applied Science, particularly to the Engineering Courses and they have all been accredited. Our Chemistry Department has been strengthened by the addition of new staff and the completion of the new chemistry building so that this department in cooperation with the College of Applied Science is in a position to offer instruction leading to a degree in chemical engineering by the addition of a few courses and the employment of one professor.

Our faculty as a whole is satisfied and cooperative, however, it is imperative that we have substantial salary increases this year in order to keep the faculty morale where it now is. Approximately one out of three new faculty members employed remains as a permanent member of the staff. This turnover enables us to sift out and keep the better members of the faculty. We lose from time to time members we would like to keep.

Plans for our Sesquicentennial Year are moving along in good shape. President Eisenhower has been invited to speak at the June convocation when the Class of 1954 will receive their degrees. President Baker asked all possible help from Trustees in this matter.

It was moved by Mr. Hall, seconded by Mr. Frederick, and unanimously carried, that President Eisenhower be told that the Trustees enthusiastically joined with President Baker in inviting him to speak at the June 1954 Convocation.

A complete resume of the activities planned for the Sesquicentennial Year will be sent to the Trustees in a special memorandum at a later date.

Due to the fact that it will be necessary to demolish the present guest house, in order to enlarge the space for the new girls' dormitory, the house formerly used as the President's house will now be converted into a guest house. This will provide more space and be more suitable for this purpose than the one formerly used.

[The page contains extremely faint and illegible text, likely due to low contrast or poor scan quality. The text is organized into several paragraphs, but the individual words and sentences are not discernible.]

Mr. Grover was called upon to report on the students' activities and conduct during the Spring semester. He reported that there were no major incidents during the last semester and that the J-Prom and all spring activities had been conducted in a satisfactory manner.

President Baker then reported that there would be a demand for four times as many elementary teachers in the future as in the last five years. He reported that the Manahan Bill establishing scholarships for any high school graduate agreeing to teach in the elementary schools was pending in the Ohio legislature. The President pointed out some of the weaknesses in the Bill, but reported that Ohio University would not oppose the Bill, but he felt it would not accomplish the purpose for which it was intended.

He further reported that the colleges and universities will have a very serious teacher shortage within the next eight years. He feels that the only way to avert this shortage is to increase college salaries at the present time and try to develop a satisfactory faculty.

President Baker reported that he had been asked to act as a Director of the Economic and Social Council of the United Nations at a meeting to be held in Geneva, Switzerland on July 1, 1953, and lasting for six weeks. It was moved by Mr. Hall, seconded by Mr. Crow, that President Baker be urged to accept this appointment and that there be no reduction in his salary. This motion carried unanimously.

President Baker thanked the Trustees for their fine cooperation during the past year and reported that all in all it has been a very successful year.

It was moved by Mr. Jordan, seconded by Mr. McVay, that John C. Baker be elected President of Ohio University for the year commencing July 1, 1953, at an annual salary of \$18,000. This motion carried unanimously.

The Chairman called the roll of members for comment. There was no comment by any of the members.

Mr. Crower was called upon to report on the students' activities and conduct during the last semester and that the University and all spring activities had been conducted in a satisfactory manner.

President Baker then reported that there would be a demand for four times as many elementary teachers in the future as in the last five years. He reported that the University Bill establishing a commission for any high school graduate agreeing to teach in the elementary schools was pending in the Ohio legislature. The President pointed out some of the weaknesses in the Bill, but reported that Ohio University would not oppose the Bill, but he felt it would not accomplish the purpose for which it was intended.

He further reported that the colleges and universities will have a very serious teacher shortage within the next eight years. He feels that the only way to avert this shortage is to increase college salaries at the present time and try to develop a satisfactory faculty.

President Baker reported that he had been asked to act as a Director of the Economic and Social Council of the United Nations at a meeting to be held in Geneva, Switzerland on July 1, 1953, and lasting for six weeks. It was moved by Mr. Hall, seconded by Mr. Crow, that President Baker be urged to accept this appointment and that there be no reduction in his salary. This motion carried unanimously.

President Baker thanked the Trustees for their fine cooperation during the past year and reported that all in all it has been a very successful year. It was moved by Mr. Jordan, seconded by Mr. McVey, that John O. Baker be elected President of Ohio University for the year commencing July 1, 1953, at an annual salary of \$18,000. This motion carried unanimously.

The Chairman called the roll of members for comment. There was no comment by any of the members.

The Chairman called for election of officers for the next year.

It was moved by Mr. Johnson, seconded by Mr. Galbreath, that Mr. Frederick be elected Chairman of the Board of Trustees of Ohio University for the next year. This motion carried unanimously.

It was moved by Mr. McVay, seconded by Mr. Galbreath, that Mr. Hall be elected Vice-chairman of the Board of Trustees of Ohio University for the next year. This motion carried unanimously.

Mr. Hall nominated Mr. O'Brien, seconded by Mr. Frederick, to be Secretary of the Board of Trustees of Ohio University for the next year. This vote carried unanimously.

It was moved by Mr. Johnson, seconded by Mr. Hall, that Chairman Bush be given a vote of commendation for the fine manner in which he has fulfilled his post as Chairman of the Board of Trustees during the past year. This vote carried unanimously.

There being no further business, the meeting was adjourned.

Secretary, Board of Trustees
of Ohio University

The Chairman called for election of officers for the next year. It was moved by Mr. Johnson, seconded by Mr. Galbreath, that Mr. Frederick be elected Chairman of the Board of Trustees of Ohio University for the next year. This motion carried unanimously.

It was moved by Mr. Lewis, seconded by Mr. Galbreath, that Mr. Hall be elected Vice-Chairman of the Board of Trustees of Ohio University for the next year. This motion carried unanimously.

Mr. Hall nominated Mr. Graham, seconded by Mr. Frederick, to be Secretary of the Board of Trustees of Ohio University for the next year. This vote carried unanimously.

It was moved by Mr. Johnson, seconded by Mr. Hall, that Chairman Hall be given a vote of commendation for the fine manner in which he has fulfilled his post as Chairman of the Board of Trustees during the past year. This vote carried unanimously.

There being no further business, the meeting was adjourned.

Secretary, Board of Trustees
of Ohio University