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Board of Trustees Meeting Minutes, November 09, 1967

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WRIGHT STATE UNIVERSITY
Official Proceedings of the
Second Meeting of the Board of Trustees
November 9, 1967

I. CALL TO ORDER

The Board of Trustees met on Thursday, November 9, 1967, at 3:00 P. M. , in the Library Building, Wright State University, Dayton, Ohio.

The meeting was called to order by Chairman Oelman, who requested that Vice-chairman Hardy conduct the remainder of the meeting. Dr. Hardy directed the Secretary pro tempore to call the roll.

Present: Harry Jeffrey
George W. Lucas
John E. Keto
Edgar E. Hardy
Theodore F. Olt
James M. Cox, Jr.
Eugene W. Kettering
Robert S. Oelman

Absent: Mike M. Liskany

The Secretary pro tempore noted that the meeting had been properly called by written notification and that a quorum was present.

II. MINUTES

The minutes of the previous meeting were approved with two amendments:

1. On page 10, delete the word "Kiskany" and insert the word "Liskany. "
2. On page 29, following "October 5, 1967, " insert the following paragraph:

"The motion was seconded by Mr. Cox. There being no further nominations and no amendments to the motion, a roll call vote was taken. Seven affirmative votes were cast in favor of the motion and the election of Dr. Golding as President. No negative votes were cast. In addition, the Chairman read a letter from Dr. Keto recommending Dr. Golding for the office of President. In deference to Mr. Jeffrey, the roll call was left open in order to allow him to cast his ballot upon return to the country."

The Secretary pro tempore was directed to so correct the minutes of the previous meeting.

III. ELECTION OF THE PRESIDENT

Pursuant to action at the October 5, 1967, meeting, Rev. Lucas suggested that those Board members who were unable to attend the first meeting of the Board be given an opportunity to cast their votes for the office of President of the University. Dr. Keto and Mr. Jeffrey each cast a vote for Dr. Golding as President. Vice-chairman Hardy declared the election of Dr. Golding to be unanimous.

IV. REPORT OF THE CHAIRMAN

Dr. Hardy noted the fine attendance of Board members at the meeting and requested similar interest during the coming months.

The next meeting of the Board was set for Friday, December 15, 1967, at 10:00 A. M. Dr. Golding will inform the Board members of the place.

Dr. Hardy requested that Dr. Golding regularly supply each Board member with information concerning the University by sending copies of news releases, publications, campus newspapers, and special memorandum reports to each one.

V. COMMITTEE REPORTS

Dr. Hardy, as Chairman of the Academic Affairs Committee of the Board, submitted the following report:

Report and Recommendations of the
ACADEMIC AFFAIRS COMMITTEE
to the
BOARD of TRUSTEES

For Consideration at the November 9, 1967 Meeting

Subject: Voluntary Organizations at Wright State
University

We herewith submit to the Board for its consideration a draft of Policy Statement concerning voluntary organizations at Wright State University. Further time will be required to develop specific Regulations concerning the same subject matter.

At the present time, to the best of our information, the following organizations are active at Wright State University:

Faculty Organizations

American Association of University Professors
(Dayton Chapter)

Wright State University Federation of Teachers
Local 1785, American Federation of Teachers

Wright State University Women

Student Organizations

Eleanor Brown Corps
Inter-Varsity Christian Fellowship
Christian Science College Organization
C. O. D. E. (pending Student Senate action)
Geology Club
Phi Eta Tau
American Institute of Physics
Spanish Club
Collegiate Young Democrats
Mask and Quill

Alpha Phi Omega (National Honory College Theatrics
Fraternity)
Wright State University Amateur Radio Club
Debate Club of Wright State University
Music Educator's National Conference
W. S. U. Chapter of the Society for the Advancement
of Management (pending Student Senate action)
Student Education Association
Psychology Club
History Club
Student Government
Interclub Council
Soccer Club
Sailing Club

The committee, working closely with the President of the University, has drawn up a policy which stresses a liberal approach and great freedom. In fact, we wish to encourage lawful responsible, voluntary university-related organizations. At the same time, we are stressing the principles of "freedom for all"; that is, equal treatment and equal rights; thus opportunity for freedom must be equal for all. We also feel that it must be stressed that at no time should the university become a sanctuary for lawlessness nor should it condone bad manners.

A great university, such as we want Wright State to be, must be a focal point of new ideas and, therefore, freedom of speech must not only be practiced inside the classroom, but it must be the very atmosphere in which the university exists. Liberty must not deteriorate into license, however, and the very objectives of leadership in the intellectual sphere, the very great role that the university must play in the community, must consider at all times the special responsibility that faculty, students, and all university personnel have in setting a shining example for others in our society.

Labor unions may be among the voluntary organizations on campus. The special legal status of these organizations is of importance and for this reason we have appended a copy of the opinion of the Attorney General (No. 67-083), dated

August 14, 1967, as well as the comments of our attorney, Mr. Frederick Young. We feel that these legal provisions are not in conflict with the basic policy which we recommend for all voluntary campus organizations.

In essence, then, as you will note from the Policy Statements, we recommend an informality of procedure and encouragement of campus organizations with great stress on "freedom for all", with particular emphasis that "freedom for all" safeguards the rights of all groups as well as individuals.

* * * *

POLICY

1. Freedom of organizational activity -- We encourage the formation and operation of lawful, voluntary university-related organizations of various kinds. Faculty, students, and other university personnel may conduct their activities at Wright State University without interference, as a general provision. Groups may assemble and express themselves fully as individuals. There should be no question that the rights and freedoms of individuals and groups in the University are as great as any enjoyed by private persons in this country. These rights are rights for all -- all citizens, all students, all faculty members, all members of the university family.

Actions must be responsible, constructive, and in concert with the rights of others. Opportunity for freedom must be equal for all. The right of one group must not wrong another. -- Only in this fashion can true freedom be achieved.

2. Informality of procedure -- Formal processes of approval have a tendency to gradually minimize the freedoms of groups and individuals; they imply administrative consent, and consent implies the prerogative of withholding consent. This University will informally deal courteously with all of the people of the University. No formal recognition of any group is contemplated.

3. University facilities and services -- In the interest of free speech and assembly, the University will do everything it can reasonably do to make available to each lawful, voluntary, university-related organization the kinds of meeting places and facilities that they require for their purposes. On an equal basis, all such organizations should reasonably be able to expect the use of the university rooms or outdoor spaces on this campus, provided that such use does not preclude other organizations or individuals from having equal privileges and provided it does not interfere with the main functions of the university: teaching and the advancement of knowledge.

The emphasis should be upon informality, openness, and equal treatment. In this connection, as a general rule, special service should not be provided for any voluntary organization that is not regularly provided for all others.

4. Limitations -- The only way to preserve freedom is to be sure that everyone has it. No organization will be expected to exercise its freedoms in such a way that it would interfere with similar freedoms for other organizations or other individuals. In no case should the activities of the voluntary organization interfere with the business of the University, which is to teach and to advance knowledge. The University cannot become a sanctuary for illegal activities or for activities whose main purpose is to offend the sensibilities of others.

To summarize, it is a policy of this University to stress academic freedom and freedom of expression. Broadly, we encourage individuals to organize to pursue university-related goals. It is our policy to deal with all these organizations as informally as possible, provided they do not interfere with the freedom of others or the main goals of the university: to teach and to advance knowledge.

* * * *

LEGAL POWERS OF WRIGHT STATE UNIVERSITY WITH RESPECT TO UNIONS

Special Counsel presented a copy of the Opinion of the Attorney General (No. 67-083), dated August 14, 1967. Syllabus of that opinion is as follows:

1. The Ohio State University may establish a grievance procedure for its employees which would be available to all employees on equal terms.
2. The Ohio State University may not negotiate or enter into a contract with a labor union providing for wages, hours, working conditions or other conditions of employment for university employees.
3. The Ohio State University may discuss and listen to the position of a labor union on working conditions and other conditions of employment which are not subject to the requirements of the Ohio Civil Service Laws.
4. The Ohio State University may not recognize any labor union as a bargaining agent of its university employees for the purpose of establishing contract terms for such employees.
5. The Ohio State University may recognize a labor union for the purpose of the check-off of union dues as authorized by Section 9.41, Revised Code.

* * * *

The laws governing the administration of Wright State University are almost identical to those governing The Ohio State University. Therefore, under this Opinion of the Attorney General, the law is clear for the time being:

1. The university may not recognize any one labor union, in a formal or official sense, as the exclusive agent for collective bargaining in behalf of the employees. The university may recognize such a union, in an informal or unofficial sense, for purposes of discussion.
2. The university may, if it chooses, provide the administrative service of check-off of union dues.

Dr. Hardy moved as follows:

That the Board of Trustees approve the report of the Academic Affairs Committee on the subject of voluntary university-related organizations, as representing the interim policy of the University on this subject; and that the Academic Affairs Committee be further directed to prepare a preliminary draft of a Code of Regulations for the University, including but not limited to regulations

on the subject of voluntary organizations; and that the Committee be authorized to consult with representatives of the University administration, the faculty, students, and such other sources as they may deem desirable in the course of preparation of such draft; and that the Committee be directed to report to the Board as early as may be feasible .

The motion was seconded by Mr. Cox and unanimously approved.

There were no other Committee Reports.

VI. PRESIDENT'S REPORT

A. Inter-University Council.

Dr. Golding reported that the Inter-University Council of Ohio has extended an invitation to Wright State University to become a member of that Council. The Council is an unofficial body consisting of the president, business manager, and one member of the Board of Trustees of each of the state universities. The purpose of the Council is to advance the causes of higher education through the interrelation of action on the part of the state universities; to advance the common interest of the universities; and to minimize the competitive relationships among them. Membership on the Council implies:

1. The right of Wright State University representatives to attend Council meetings and to participate;
2. Mutual understanding that proposed legislation affecting more than one of the represented universities will be reviewed by the Council before any public position is taken by any one member to the Council;
3. Mutual understanding that before submission to the Attorney General for a legal opinion, the initiating institution shall notify all other members;
4. Acceptance of financing the secretariat of the Council through assessments on the member institutions in proportion to the operating appropriation of each.

Dr. Golding recommended as follows:

I consider this to be a useful organization and would regard it as being in the best interest of Wright State University to

accept membership. I do have one minor reservation regarding the constitutional provision on opinions of the Attorney General: Wright State does have and will have some matters pending with the Attorney General which can be of no concern to other universities, and therefore we should accept this requirement only as applying to legal matters of concern to the state university system generally. With this proviso, I recommend acceptance of the invitation to join.

Dr. Keto moved the acceptance of the invitation to join the Inter-University Council, with the proviso as recommended by Dr. Golding.

The motion was seconded by Mr. Oelman and unanimously approved.

B. Confirmation of Appointments.

Dr. Golding reported as follows:

On October 6, 1967, I issued Executive Memorandum No. 67-7, which provides in part for the appointment of three deans and two acting deans. The members of the Board of Trustees had been informally notified in advance of my forthcoming nominations with respect to these appointments.

I recommend action of the Board of Trustees confirming the following appointments:

1. Mr. Warren H. Abraham, Dean of the Division of Continuing Education.
2. Dr. F. Norwood Marquis, Dean of the Division of Education.
3. Dr. J. B. Black, Jr., Dean of the Division of Business Administration.
4. Dr. Jack A. Redden, Acting Dean of the Division of Science and Engineering.
5. Dr. Philip Bordinat, Acting Dean of the Division of Liberal Arts.

On September 1, 1967, I issued Executive Memorandum No. 67-6, announcing to the faculty and staff several administrative appointments and changes in the categories of department chairmen, acting department chairmen, and key administrative staff in the Executive Office. I recommend action of the Board of Trustees confirming the following appointments and changes:

1. Dr. Philip Bordinat, in addition to his other duties, has assumed temporary responsibility as Acting Chairman of the Department of Sociology, effective June 16, 1967.
2. Dr. Eugene R. Craine was appointed Chairman of the Department of History vice Dr. Edward Cox, Acting Chairman, effective July 1, 1967.
3. Dr. Norman S. Anon, appointed Acting Chairman of the Department of Economics as of September 1, 1966, was appointed Chairman of the Department of Economics effective September 1, 1967.
4. Dr. Robert Conley was appointed Chairman of the the Department of Chemistry vice Dr. Gordon Skinner, Acting Chairman, effective September 1, 1967.
5. Dr. Robert Dolphin, Jr., was appointed Chairman of the Department of Finance, effective September 1, 1967.
6. Dr. Horace W. Lanford, Jr., was appointed Chairman of the Department of Management, effective September 1, 1967.
7. Dr. Donald F. Pabst was appointed Chairman of the Department of Accountancy, effective September 1, 1967.
8. Dr. Jack A. Redden, in addition to his other duties, has assumed temporary responsibility as Acting Chairman for the Department of Psychology vice Dr. Sherwin J. Klein, coordinator, effective September 1, 1967.

9. Mr. David S. Atwater was appointed Director of Institutional Research, Executive Offices, effective September 15, 1967.

Prior to the start of the present academic year, I had designated a number of additional departmental chairmen, acting departmental chairmen, and key administrative staff. I recommend action of the Board of Trustees confirming the following:

1. Dr. Lawrence Hussman, Acting Chairman, Department of English.
2. Dr. Robert E. Cecile, Acting Chairman, Department of Government.
3. Dr. James E. Larkins, Acting Chairman, Department of Modern Languages.
4. Dr. Jerry H. Hubschman, Acting Chairman, Department of Biology.
5. Mr. Bruce W. Lyon, Director of Student Activities.
6. Mr. Alton L. Brown, Director of Communications.
7. Dr. Charles E. Wales, Staff Assistant, Executive Offices (part-time basis; in addition to academic duties.)

It should be understood that all administrative appointments made prior to my appointment and unchanged since then are hereby confirmed by the Board and will be reflected in subsequent contracts to be issued by Wright State University.

Mr. Oelman moved that the academic and administrative appointments submitted by Dr. Golding be confirmed. The motion was seconded by Rev. Lucas and unanimously approved.

C. Award of a Posthumous Degree.

Dr. Golding reported on the recent death of Mark Schramm, a senior student in the Division of Business Administration. Mr. Schramm had accelerated his academic program in order to acquire a baccalaureate degree prior to the commencement of lengthy surgery to correct an advancing physical disability. Mr. Schramm had been on the Dean's list for academic achievement for the past three trimesters; was performing successfully in all of his courses; and would have completed his degree requirements this December. Dean Black, on behalf of the faculty of the Division of Business Administration, has recommended the posthumous award of a baccalaureate degree in business administration to Mr. Schramm. Dr. Golding endorsed the recommendation of Dean Black to the Board of Trustees. Mr. Jeffrey moved the adoption of the following resolution pursuant to Dr. Golding's recommendation:

RESOLUTION 68-9

WHEREAS, the recent death of Mr. Mark Schramm, a distinguished student of business administration, is a grievous loss to the people of this University, and

WHEREAS, Mr. Schramm achieved a record of true academic excellence under conditions of extreme hardship and physical disability, which were due to his final illness, throughout his years in this University, and

WHEREAS, by the most strenuous effort during the last years of his life, Mr. Schramm reached the stage at which his baccalaureate degree requirements would have been met at the end of this academic term during which his life ended, and

WHEREAS, the steadfastness and the intellectual capabilities of this extraordinary young man symbolize the high purposes which have attended the founding of this new University itself, now therefore be it

RESOLVED, that the first baccalaureate degree to be awarded by Wright State University shall be granted posthumously to

MARK SCHRAMM

in the Spring commencement of the year 1968, in accordance with such laws and policies as shall be in effect governing such degrees in this University at such time.

This motion was seconded by Rev. Lucas and unanimously approved.

D. Colors and Seal.

Dr. Golding reported as follows:

A joint committee of faculty, staff, and students has been at work for some time on the selection of official colors of the University, and on the design of an official seal.

I am very pleased to report today that the Director of Student Activities has communicated to me, on October 31, the finding of the committee that the official colors should be gold and hunter green on white. We have available today samples of these colors in order that they might be considered by the Board.

I believe it would be appropriate to act on this matter today, in order that decals and other items involving the official colors can be ordered. In the meantime, we are proceeding with design of the official seal, and we shall bring a recommended design to the Board as soon as possible, at a subsequent meeting.

Mr. Olt moved as follows:

That the colors, hunter green and gold on white, as recommended on this date by the President on behalf of the special committee on the selection of official colors, and as represented by color samples displayed in this meeting, be adopted as the official colors of the University.

The motion was seconded by Rev. Lucas and unanimously approved.

Mr. Olt expressed the appreciation of the Board to the members of the Committee on Colors and Seal.

E. Naming of Buildings and Quadrangle.

Dr. Golding reported as follows:

It would be desirable to designate permanent names for the remaining three of the first four buildings of the University, and perhaps also to name the quadrangle itself. Until this is done, these buildings must be referred to by number, or by functional names such as "Science" or "Liberal Arts;" the latter kinds of designations are not precise nor suitable because mixed activities are conducted in each building.

I recommend that the Board consider naming this initial complex the "Founders' Quadrangle," which would dedicate this first complex to the many local citizens who founded the University; and that a suitable plaque be erected to this effect in the mall among the buildings. Thus, after the University development has extended far beyond the present complex, the later generations would be reminded that this complex is where the undertaking started.

I further recommend that the remaining three buildings, yet unnamed, be named for the other three of the principal leaders of the movement to establish the University, as follows:

Building 2 -- Oelman Hall
Building 3 -- Millett Hall
Building 4 -- Fawcett Hall

It will be remembered that Mr. S. C. Allyn, for whom Building 1 was named, was co-chairman with Mr. Oelman of the fund-raising drive which made the project possible. At that time Dr. John D. Millett, present Chancellor of the Ohio Board of Regents, was President of Miami University; he, together with Dr. Novice Fawcett of The Ohio State University,

led the efforts of the two parent universities to implement the plan. It seems suitable that the four buildings comprising the original Founders' Quadrangle be named for the four individuals who exercised the principal leadership in the establishment of the University.

I recommend that the Board so resolve, and that the resolution be officially communicated to each of the individuals so honored.

Rev. Lucas moved adoption of the following resolution:

RESOLUTION 68-10

WHEREAS, the initial complex of buildings of Wright State University now nears completion, and

WHEREAS, these four great structures comprise an integrated quadrangle, which should be remembered as the place of origin of the University and its programs long after the developed campus shall have grown far beyond this original site, and

WHEREAS, it is fitting that this original quadrangle be an active and functioning memorial to the thousands of citizens of the Miami Valley region who gave of their talents and their wealth in order to establish this University, and

WHEREAS, it is fitting that these first four buildings be identified with the names, respectively of the four men who lent extraordinary leadership to the founding of this University, and

WHEREAS, the first of such buildings already has been designated most appropriately, as "Allyn Hall," in recognition of the leadership of Mr. S. C. Allyn, who contributed so greatly to the establishment of the University, now therefore be it

RESOLVED, that the second of such buildings to be erected shall henceforth be known as "Oelman Hall," in honor of Robert S. Oelman, Co-Chairman of the Combined University Building Fund which launched this University, and first Chairman of its Board of Trustees, and be it further

RESOLVED, that the third of such buildings to be erected shall henceforth be known as "Millett Hall," in honor of John D. Millett, who served, at the time of founding of this University, as President of Miami University, whence came the original programs in liberal arts, education, and business administration, and be it further

RESOLVED, that the fourth of such buildings to be erected shall henceforth be known as "Fawcett Hall," in honor of Novice G. Fawcett, who served, at the time of founding of this University, as President of The Ohio State University, whence came the original programs in science and engineering, and be it further

RESOLVED, that the President of Wright State University is hereby directed to erect, at a central location in the quadrangle, a suitable permanent engraving, designating this place as the Founders' Quadrangle, dedicated to all of the people of the Miami Valley Region who participated in the founding of this University; and that he be further directed to place upon these buildings appropriate permanent engravings, setting forth the respective identity and dedication of each.

The motion was seconded by Mr. Jeffrey and approved by seven votes, Mr. Oelman abstaining.

F. Communication from the Academic Council on Tuition Waivers for Faculty, Staff and Their Families.

Dr. Golding distributed to the Board copies of a report from the Academic Council, recommending that the University adopt a policy of granting tuition waivers for faculty, staff and their families. Dr. Hardy suggested that the report be taken under advisement with the understanding that the current policy of the University, which does provide for a partial waiver of fees for eligible persons, be continued until the Board takes formal action.

G. University Business Management.

1. Transition Consultant Study.

Mr. White reported that pursuant to action taken by the Board of Trustees on October 5, 1967, Price Waterhouse & Co. has been retained as consultants to the University. Copies of a

proposal made by Price Waterhouse & Co. were distributed to the Board members. Mr. Oelman moved adoption of the following resolution:

RESOLUTION 68-11

RESOLVED: that the President and Business Manager be authorized to enter into a contract with Price Waterhouse & Co. for Phase 1 of the proposal submitted by Price Waterhouse & Co., entitled "Short-Range Steps Required to Become Administratively Independent -- Results of a Preliminary Study dated October 31, 1967," and presented to this Board.

The motion was seconded by Dr. Hardy and unanimously approved.

2. Resolution on Obtaining Alcohol.

Mr. White reported that the Federal Government requires Board adoption of a special resolution designating certain persons as being responsible for the obtaining of alcohol for research purposes. Mr. Olt moved adoption of the following resolution:

RESOLUTION 68 - 12

RESOLVED: that this Board of Trustees, for itself and its duly constituted and elected successors, hereby constitutes and appoints Howard E. Bales and R. Donald Bell jointly and severally, the true and lawful attorneys for and in their names to execute all applications, notices, bonds, and other instruments, claims, offers in compromise, letters, writings, and papers, and to do all acts for them in dealing with the Internal Revenue Service in connection with matters relating to the laws, and regulations issued pursuant thereto, administered by the Alcohol and Tobacco Tax Division of the Internal Revenue Service; and that this Board of Trustees hereby authorizes the said attorneys to receive on their behalf any and all notices, papers, and letters from said Service in connection with all such matters, hereby giving and granting to

said attorneys full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, with full power of substitution and revocation, hereby ratifying and confirming all that said attorneys shall lawfully do or cause to be done by virtue hereof. Further, that said attorneys shall have the power to execute and revoke powers of attorney conferring like powers, in whole or in part.

The motion was seconded by Rev. Lucas and unanimously approved.

3. Title to Land.

Mr. White explained the necessity for having the title of lands of Wright State University transferred from Miami University and to clarify title now in the State of Ohio to show "for the use of Wright State University."

Dr. Keto moved the adoption of the following resolution:

RESOLUTION 68-13

RESOLVED: that our legal counsel take all steps necessary to initiate appropriate action to transfer and to clarify title to Wright State University of the lands comprising the Wright State University campus.

The motion was seconded by Mr. Olt and unanimously approved.

4. Highway Improvements.

Mr. White, with the aid of topographic maps, detailed the traffic situation surrounding the campus and directed the attention of the Board to problem areas and to the complexities of developing a coordinated traffic system on nearby roads. Mr. Oelman moved adoption of the following resolution:

RESOLUTION 68-14

WHEREAS, this is an urban university, already characterized by the great numbers of automobiles used by the students, the faculty, and staff in their movements in and around this campus, and

WHEREAS, serious congestion already occurs from time to time within and near to this campus, more and more frequently as the organization grows from year to year, and

WHEREAS, the existing road system serving this locality still remains unchanged from the time when it was built to serve an agricultural and suburban situation, and

WHEREAS, the necessary elapsed time, from the planning of highway improvements through their execution, is so great that a crisis in the management of this traffic now is almost inevitable, now therefore be it

RESOLVED, that the President of the University be directed to employ all appropriate means to bring about the execution, at the earliest possible time of no less than four-lane highway capacity on all sides of this campus, together with high-capacity interchanges at or near to all four corners of the campus; and that he be further directed to convey the most urgent representations of this Board of Trustees to the responsible officials of Greene County, the City of Fairborn, the State of Ohio, and the United States Government, that each of such jurisdictions carry forward such portions of such improvements as lie within their respective jurisdictions and capabilities, and be it further

RESOLVED, that the Trustees of Wright State University, singly and collectively, do hereby commit themselves to lend the President every appropriate assistance in the furtherance of these necessary improvements.

The motion was seconded by Mr. Cox and unanimously approved.

VII. UNFINISHED BUSINESS

Dr. Hardy directed the attention of the Board to the matter of election of a permanent Secretary of the Board, as a replacement for the Secretary pro tempore elected on October 5, 1967. Dr. Keto placed the name of Mr. Charles W. Ingler in nomination. The nomination was seconded by Dr. Hardy.

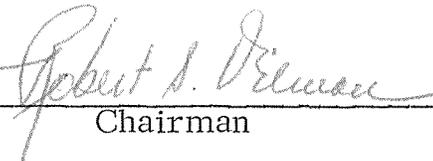
Mr. Olt moved the unanimous election of Mr. Ingler. The motion was seconded by Mr. Jeffrey and unanimously approved.

VIII. NEW BUSINESS

No new business was brought before the Board.

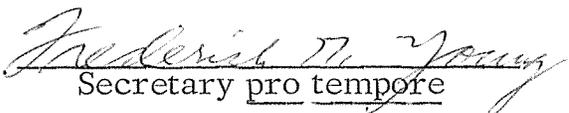
IX. ADJOURNMENT

The meeting was adjourned at 4:55 P. M.



Chairman

ATTEST:



Secretary pro tempore