

3-25-1969

## Board of Trustees Meeting Minutes, March 25, 1969

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WRIGHT STATE UNIVERSITY  
Official Proceedings of the  
Eleventh Meeting of the Board of Trustees  
March 25, 1969

I. CALL TO ORDER

The Board of Trustees met on Tuesday, March 25, 1969, at 2:30 p. m., in Fawcett Hall, Wright State University, Dayton Ohio.

The meeting was called to order by Chairman Oelman. The Secretary called the roll:

Present: Harry P. Jeffrey  
John E. Keto  
George W. Lucas  
Richard O. Michael  
Robert S. Oelman

Absent: James M. Cox, Jr.  
Edgar E. Hardy  
Eugene Kettering  
Mike M. Liskany

II. PROOF OF NOTICE

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

III. MINUTES

Without objection the Minutes of the February 3, 1969, meeting were approved as they had been distributed to Board members.

#### IV. REPORT OF THE CHAIRMAN

##### A. Senate Confirmation of Messrs. Jeffrey and Michael.

The Chairman announced that on February 11, 1969, the Ohio Senate confirmed the Governor's re-appointment of Harry P. Jeffrey to the Wright State University Board of Trustees for a nine-year term expiring June 30, 1977. On February 13, 1969, the Ohio Senate confirmed the appointment of Richard O. Michael to a term ending June 30, 1972, vice Theodore Olt.

##### B. Appointment of Attorney.

The Chairman read a letter from Ohio Attorney General Paul Brown appointing David C. Greer as Special Counsel to the Attorney General to represent Wright State University. The Chairman expressed the Board's pleasure and congratulations to Mr. Greer.

##### C. Inaugural Brochure.

The Chairman noted the distribution to Board members of a post-inaugural brochure containing the Inaugural Address and the lectures presented in the Inaugural Colloquium.

##### D. Retirement of Dr. Keto.

The Chairman expressed the compliments of the Board to Dr. Keto upon his recent retirement as Chief Scientist, Aeronautical Systems Division, USAF Wright-Patterson Air Force Base.

#### V. COMMITTEE REPORTS

Mr. Michael reported as Chairman of the Building and Grounds Committee that the committee had met and considered the establishment of a policy for the naming of University buildings and facilities. Policies of other universities had been collected and examined for suggestions toward establishing Wright State University policy.

Following further discussion of this matter, Mr. Michael moved the adoption of the following Resolution:

RESOLUTION 69-23

WHEREAS it is the desire of the Board of Trustees of Wright State University to honor appropriately those who have made contributions of service, scholarship, property, facilities, or prestige to this University; and

WHEREAS the naming of rooms, laboratories, buildings, streets, and other physical facilities located on the campus of this University is deemed an appropriate method of honoring such persons; and

WHEREAS the Board of Trustees wishes to secure views and recommendations from those affiliated with and interested in this University as to persons who should so be honored; now therefore be it

RESOLVED that a Committee on the Naming of Facilities be established to consist of the following:

One member of the student body to be selected annually by the Student Senate;

One member of the faculty to be selected annually by the Academic Council;

One member of the administrative staff to be selected annually by the President;

One member who is an alumnus of the University to be selected by the Chairman of the Board of Trustees annually;

The President of the University who shall serve as an ex-officio member; and be it further

RESOLVED that the Committee on the Naming of Facilities shall solicit suggestions for the names of persons who should be so recognized and honored by the University, shall review such names and their contribution to the University, and shall make suggestions to the President of the University for his review and submission, together with his recommendation, to the Board of Trustees; and be it further

RESOLVED that the Committee on the Naming of Facilities shall keep a permanent record book, which shall be retained in the Office of the President, in which shall be set forth biographical information concerning any person for whom any facility shall be named.

The motion was seconded by Dr. Keto and unanimously adopted.

## VI. REPORT OF THE PRESIDENT

### A. Personal Service Budget for 1969-70.

Dr. Golding presented each Board member with a copy of the proposed Personal Services Budget for 1969-70. The budget total of \$6,271,950 represents a 47.1 percent increase over personal services expenditures for the 1968-69 fiscal year. Adoption of the Personal Services Budget is necessary in order that University employees may be informed of salaries for the coming fiscal year and that contracts may be issued.

Following discussion, Mr. Lucas, moved the adoption of the recommended Personal Services Budget in the amount of \$6,271,950, with the provision that the President may make such adjustments as may be in his judgment in the best interest of the University, and that a final version of the entire budget will be submitted to the Board prior to the start of the fiscal year 1969-70.

The motion was seconded by Dr. Keto. The Chairman called for a roll call vote. The members voted as follows:

Mr. Jeffrey	Aye
Dr. Keto	Aye
Mr. Lucas	Aye
Mr. Michael	Aye
Mr. Oelman	Aye

The Secretary reported five Ayes, no Nays. The Chairman declared the motion adopted.

### B. Graduate Admissions Fee.

Dr. Golding read the following motion adopted by the Graduate Council on February 26, 1969:

Effective July 1, 1969, all graduates of Wright State University who are applying for admission to the Graduate Division should be charged an application fee of \$5.00. All other students applying for admission to the Graduate Division should be charged an application fee of \$10.00. These fees are not refundable.

Dr. Golding endorsed this recommendation from the Graduate Council and noted that the costs involved in processing applications to the Graduate Division justified the establishment of an admissions fee.

Mr. Michael moved the adoption of the following Resolution:

#### RESOLUTION 69-24

BE IT RESOLVED that all graduates of Wright State University applying for admission to the Graduate Division shall be charged a non-refundable admission fee of five dollars; and be it further

RESOLVED that all other persons applying for admission to the Graduate Division shall be charged a non-refundable admission fee of ten dollars; and be it further

RESOLVED that these fees shall be effective July 1, 1969.

The motion was seconded by Mr. Jeffrey. The Chairman called for a roll call vote. The members voted as follows:

Mr. Jeffrey	Aye
Dr. Keto	Aye
Mr. Lucas	Aye
Mr. Michael	Aye
Mr. Oelman	Aye

The Secretary reported five Ayes, no Nays. The Chairman declared the motion adopted.

#### C. Confirmation of Appointments.

Dr. Golding recommended the confirmation of the following five appointments to the administrative staff of the University:

1. Mr. Ronald L. Oldiges has been appointed Assistant Manager of Purchases, effective February 1, 1969.

2. Mr. Merle D. Burris has been appointed Lead Programmer, Data Processing, effective February 20, 1969.
3. Mr. Elwood L. Kissell has been appointed Lead Systems Analyst, Data Processing, effective March 10, 1969.
4. Mr. Adrian E. Bowen is appointed Assistant Treasurer effective April 1, 1969.
5. Mr. Arlo D. Ragan, Jr. is appointed Controller, effective April 1, 1969.

Mr. Jeffrey moved the confirmation of the five appointments.

The motion was seconded by Dr. Keto and unanimously adopted.

D. Resignation of Dean Black.

Dr. Golding reported that Dean Joseph B. Black, Jr., of the Division of Business Administration has resigned his position effective this summer to become President of Kemper Military Academy.

Mr. Oelman requested that the President convey the regrets and best wishes of the Board to Dean Black upon his departure.

E. Leaves of Absence.

Dr. Golding recommended the confirmation of two requests for leaves of absence, as follows:

Theodore Atsalis, Assistant Professor, Music Department, for the 1969-70 academic year, to complete his residency requirement for the D.M.A. degree at the University of Cincinnati.

Harper A. Roehm, Assistant Professor, Accountancy Department, currently on leave for the 1968-69 academic year, to be extended to June 15, 1970, to complete his dissertation at Florida State University.

Dr. Keto moved the confirmation of the two leaves of absence.

The motion was seconded by Mr. Lucas and unanimously adopted.

F. Blue Cross/Blue Shield Coverage for Employees.

Dr. Golding proposed that effective July 1, 1969, the University assume the cost of Blue Cross/Blue Shield individual coverage for eligible employees not covered by another plan. This program was originally designed for the classified employees of the University. The matter was also brought to the attention of the Faculty Affairs Committee of the Academic Council, which studied the matter carefully and recommended that the coverage be extended to all employees. This new fringe benefit is worth approximately nine dollars per month per employee and the total cost of the package for the next fiscal year is estimated at \$54,000.

Dr. Golding recommended that the Board endorse this fringe benefit in principle, and permit him to provide a detailed program at the next Board meeting.

Mr. Jeffrey moved the adoption of Dr. Golding's recommendation.

The motion was seconded by Dr. Keto and unanimously adopted.

G. New Master of Science Degrees.

Dr. Golding gave the Board proposals for the establishment of two new Master of Science programs -- one in Geology and one in Teaching, Earth Science. The Geology program is to be offered by the Geology Department, and the Teaching, Earth Science is to be offered jointly by the Division of Education and the Geology Department. In response to questions Dr. Golding explained that funds to support these two new programs were not included in the Proposed Personal Services Budget considered earlier, and that new Masters level programs usually meant increased funds for personnel, laboratories, and library holdings.

Dr. Golding noted that the Graduate Council had considered and recommended approval of both of these programs. He endorsed the recommendation of the Graduate Council and said that upon attainment of Board approval the proposals would be submitted to the Board of Regents for final approval.

Mr. Jeffrey moved the approval of the proposals for Master of Science programs in Geology and Teaching, Earth Science.

The motion was seconded by Dr. Keto and unanimously adopted.

#### H. Intercollegiate Athletics.

Dr. Golding reported that the Athletic Council has given consideration to the establishment of additional intercollegiate athletic programs. Golf, track, and basketball have been proposed in addition to continuation of the soccer program started this year. The Athletic Council is to meet with the Student Senate to ascertain student sentiment on increasing student service fees in order to pay for the additional athletic programs. Hopefully a proposal will be ready for the next Board meeting.

#### I. Research Organization and Institute Proposal.

Dr. Golding presented the Board with a Proposal for the Establishment of a Research Organization at Wright State University. The proposal was drafted by the Faculty Research Committee, and it calls for a Research Institute and a Research Council, which Council would be charged with designing a proposal for a Research Park. Dr. Golding recommended that the Board receive the proposal and refer it to an appropriate committee of the Board for consideration.

Without objection the Chairman referred the Proposal to the Academic Affairs Committee of the Board and directed the President to express the appreciation of the Board to Dr. Noel and the members of the Faculty Research Committee.

#### J. The Division of Liberal Arts.

Dean William Baker of the Division of Liberal Arts described activities of the Division, emphasizing the attainment of new departmental chairmen in the Departments of English, Sociology, and Political Science. He also spoke of new curriculum developments as Wright State adopts its own programs in lieu of the curricula established under the auspices of Miami University. He mentioned several new areas of research the Liberal Arts faculty intends to pursue.

Dr. Keto suggested the conduct of research into the area of linguistics and communication between and among men in different fields of study and computers.

#### K. Spring Quarter Enrollment.

Dr. Golding reported that after one full day of registration for the Spring Quarter an estimated 6,250 students were enrolled. He emphasized that this was a preliminary figure which would be altered

considerably by late registrations and drop-outs. This is a drop of approximately 14 percent from the Winter Quarter, which is close to the predicted decrease.

C. Ratification of Research Contracts.

Mr. White reported that through the Office of Research Development Wright State faculty members have entered into six additional contracts for research. He recommended the ratification of the following six contracts:

Project 124 - Early Development of American Marsupials in Vitro - Sub Grant of Project No. 116 NSF Institutional Grant - 12/1/68 through 11/30/69 - \$700.00-- Dr. Ira Fritz.

Project 125 - The Isotopic Composition of Strontium in Naturally Occurring Rocks - Sub Grant of Project No. 116 NSF Institutional Grant - 12/1/68 through 11/30/69--\$740.00-- Dr. Paul Pushkar.

Project 126 - The Mechanism of the Aminomercuration Reaction - Sub Grant of Project No. 116 NSF Institutional Grant - 12/1/68 through 11/30/69--\$750.00--Dr. George Hess.

Project 127 - Edward Bradford Titchener: His Life and System - Sub Grant of Project No. 116 NSF Institutional Grant - 12/1/68 through 11/30/69--\$450.00--Dr. Rand B. Evans.

Project 128 - Control of Oxygen Polarization on Element Fractionation between Coexisting Phases - Sub Grant of Project No. 116 NSF Institutional Grant - 12/1/68 through 11/30/69-- \$700.00--Dr. Kenneth Kramer.

Project 132 - Endocrine Control of Metamorphosis in Larval Shrimp -- National Science Foundation--1/1/69 through 12/31/70-- \$14,600.00--(WSU Cost Sharing Guaranteed \$4,401.00)--Dr. Jerry H. Hubschman.

Mr. Lucas moved the ratification of the foregoing six contracts.

The motion was seconded by Mr. Keto. The Chairman called for a roll call vote. The members voted as follows:

Mr. Jeffrey	Aye
Dr. Keto	Aye
Mr. Lucas	Aye
Mr. Michael	Aye
Mr. Oelman	Aye

The Secretary reported five Ayes, no Nays. The Chairman declared the motion adopted.

M. Capital Improvements Report.

Mr. White reported that both the Board of Regents and the Governor's Capital Improvement Program recommend appropriation of \$6,000,000 to Wright State University for Capital Improvements in the 1969-71 biennium with \$12,000,000 recommended for appropriation in the following years, 1971-1975.

1. Library - Information Center.

Based upon the assumption that \$5,000,000 will become available for the first phase of the Library-Information Center building, the University has been in contact with the State Architect and has been working with a committee composed of Faculty members of the academic divisions. Four architectural firms were interviewed as to their capabilities and approach to such type of building, and it is the recommendation of this ad hoc committee that the University use a local architectural firm for the convenience of day-to-day working arrangements and that another architectural firm be used as design consultant. This has been discussed with the State Architect who is in agreement. Mr. White recommended that the Board approve entering into preliminary contracts in a sum not to exceed \$2,500 with the firm of Lorenz, Williams, Williams, Lively and Likens, a local architectural firm; and Don M. Hisaka & Associates, a Cleveland architectural firm.

Mr. Jeffrey moved that the University officials be authorized to enter into preliminary arrangements with the firm of Lorenz, Williams, Williams, Lively, and Likens and Don Hisaka Associates to do preliminary planning for a Library-Information Center Project in a sum not to exceed \$2,500.00.

The motion was seconded by Dr. Keto. The Chairman called for a roll call vote. The members voted as follows:

Mr. Jeffrey	Aye
Dr. Keto	Aye
Mr. Lucas	Aye
Mr. Michael	Aye
Mr. Oelman	Aye

The Secretary reported five Ayes, no Nays. The Chairman declared the motion adopted.

## 2. Loop Water System and Well Development.

Mr. White explained the need for the development of a Loop Water System and Water Well. On a map of the campus he indicated the planned route and how it fits into future campus development. The project will cost an estimated \$190,000, funds for which are available through current appropriations in House Bill 886. Mr. White requested Board approval to enter into this project with Heapy and Associates as design engineers.

Dr. Keto moved that the University officials be authorized to request the release of \$190,000 by the Controlling Board and to proceed with a loop water project with the firm of Heapy and Associates to be employed to develop such a system.

The motion was seconded by Mr. Lucas. The Chairman called for a roll call vote. The members voted as follows:

Mr. Jeffrey	Aye
Dr. Keto	Aye
Mr. Lucas	Aye
Mr. Michael	Aye
Mr. Oelman	Aye

The Secretary reported five Ayes, no Nays. The Chairman declared the motion adopted.

## 3. Service Building.

Mr. White proposed that a Service Building of 10,000 gross square feet of metal construction be erected near the northern edge of the University property in proximity to the access road exit. The long-term use of the building is to be for maintenance of equipment and storage. However, until such time as a Fine Arts Building is constructed, it could be used as a center for instruction in the Fine Arts. Mr. White recommended that the University be authorized to request release of \$130,000 from the House Bill 886 appropriation through the Controlling Board. Mr. White also recommended the use of the architectural firm of Lorenz, Williams, Williams, Lively and Likens.

Mr. Lucas moved that the Business Manager and Treasurer be authorized to enter into an agreement with Lorenz, Williams, Williams, Lively and Likens and to request the release of \$130,000 by the Controlling Board from funds now available from HB 886.

The motion was seconded by Mr. Jeffrey. The Chairman called for a roll call vote. The members voted as follows:

Mr. Jeffrey	Aye
Dr. Keto	Aye
Mr. Lucas	Aye
Mr. Michael	Aye
Mr. Oelman	Aye

The Secretary reported five Ayes, no Nays. The Chairman declared the motion adopted.

#### 4. Hoagland House and Meteorological Station.

Mr. White proposed that the Hoagland House and barns be razed and that the concrete block structure at that site be retained as an instrumentation center for a meteorological station. He further recommended that the hand-hewn timber framework in the barn be used for a future shelter house in the vicinity of the Warner House. These proposals have received the concurrence of the Buildings and Grounds Committee of the Board.

Mr. Michael moved that the Business Manager and Treasurer be authorized to investigate the most economical means of razing the house and barns called the Hoagland property and to proceed with the project upon the approval of the Director of Public Works.

The motion was seconded by Mr. Jeffrey. The Chairman called for a roll call vote. The members voted as follows:

Mr. Jeffrey	Aye
Dr. Keto	Aye
Mr. Lucas	Aye
Mr. Michael	Aye
Mr. Oelman	Aye

The Secretary reported five Ayes, no Nays. The Chairman declared the motion adopted.

#### 5. Erwin Property.

Mr. White recommended that the Board authorize the expenditure of sufficient funds to perform minimal renovation on the Erwin House in order that its use may be changed from a rental property to appropriate University related usage.

Dr. Keto moved that the Business Manager and Treasurer be authorized to spend the minimum sum necessary to renovate the Erwin property.

The motion was seconded by Mr. Lucas. The Chairman called for a roll call vote. The members voted as follows:

Mr. Jeffrey	Aye
Dr. Keto	Aye
Mr. Lucas	Aye
Mr. Michael	Aye
Mr. Oelman	Aye

The Secretary reported five Ayes, no Nays. The Chairman declared the motion adopted.

## VII. UNFINISHED BUSINESS

### Research Project 105.

Mr. White reported that a mail vote had been taken on the ratification of Research Project 105. The project had been considered at the February 3, 1969, meeting of the Board, but only four positive votes were cast as Dr. Keto abstained because of possible conflict of interest. The results of the mail vote are as follows:

Mr. Cox	Aye
Dr. Hardy	Aye
Mr. Jeffrey	Aye
Mr. Kettering	Aye
Mr. Liskany	Aye
Mr. Lucas	Aye
Mr. Michael	Aye
Mr. Oelman	Aye

Mr. White recommended that the Minutes of this meeting show the ratification of Research Project 105. The Chairman concurred and directed that an appropriate entry be made in the Minutes.

## VIII. NEW BUSINESS

### University Center.

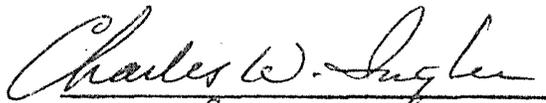
The Chairman noted the opening of the University Center and requested the Secretary to prepare and deliver an appropriate Resolution from the Board to the Director of the University Center.

IX. ADJOURNMENT

The meeting was adjourned at 4:20 p. m. The next meeting of the Board was scheduled for Tuesday, June 3, 1969.

  
Chairman

ATTEST:

  
Secretary