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Board of Trustees Meeting Minutes, December 13, 1971

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TWENTY-FIFTH MEETING
DECEMBER 13, 1971

ROLL CALL

The Board of Trustees met on Monday, December 13, 1971, in Room 051, University Center, Wright State University, Dayton, Ohio.

The meeting was called to order by the Chairman, Mr. Robert S. Oelman, at 2:00 p.m. In the absence of the Secretary, Mr. F. A. White, the Chairman appointed Mrs. Mildred H. Waddell as Secretary pro tempore. The roll was called:

Present were: Dave Hall, Harry P. Jeffrey, George W. Lucas, Richard O. Michael, Robert S. Oelman, David L. Rike, and Ray F. Ross. Harry K. Crowl and John E. Keto were absent.

PROOF OF NOTICE OF MEETING

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

DISPOSITION OF MINUTES OF PREVIOUS MEETING

Mr. Jeffrey moved to approve the minutes of the October 5, 1971, meeting. The motion was seconded by Mr. Rike and unanimously adopted.

REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

Introduction of New Board Member

The Chairman introduced Mr. Ray F. Ross and welcomed him to his first meeting of the Board of Trustees. Mr. Ross was appointed to the Board by Governor John J. Gilligan on August 9, 1971.

Announcement of Appointment of Standing Committees

In accordance with Article 3, Section 1 of the By-laws, the Chairman confirmed the following appointments previously made to the Standing Committees of the Board of Trustees:

Executive Committee

Mr. Robert S. Oelman (ex officio), Chairman
Dr. John E. Keto
Mr. Harry P. Jeffrey
Mr. George W. Lucas
Mr. Richard O. Michael

Academic Affairs Committee

Dr. John E. Keto, Chairman
Mr. George W. Lucas
Mr. Richard O. Michael
Mr. David L. Rike
Mr. Robert S. Oelman (ex officio)

Administration and Development Committee

Mr. Harry P. Jeffrey, Chairman
Mr. Harry K. Crowl
Mr. David L. Rike
Mr. Dave Hall
Mr. Robert S. Oelman (ex officio)

Building and Grounds Committee

Mr. Richard O. Michael, Chairman
Mr. Harry K. Crowl
Mr. David L. Rike
Mr. Ray F. Ross
Mr. Robert S. Oelman (ex officio)

Resolution Commending Dr. Hardy

At the last meeting of the Board, it was requested that a resolution be prepared commending Dr. Edgar E. Hardy for his services to the University and as Vice Chairman of this Board. The following resolution was presented for adoption.

RESOLUTION 72-9

WHEREAS Edgar E. Hardy was appointed by Governor James A. Rhodes in 1965 to serve as a member of the Wright State Campus Advisory Committee; and

WHEREAS Dr. Hardy was appointed to the initial Board of Trustees of Wright State University by the Governor in 1967; and

WHEREAS Dr. Hardy has served with outstanding distinction and

insight in the capacities of Vice Chairman of the Board of Trustees, Chairman of the Academic Affairs Committee, and as a member of the Executive Committee of the Board until his appointment to this Board did expire; therefore be it

RESOLVED that this Board extend to Dr. Hardy its sincere thanks for his dedicated service to Wright State University in its formative years; and be it further

RESOLVED that this Board urge Dr. Hardy to continue his counsel and services related to the objectives of Wright State University and its affiliated organizations; and be it further

RESOLVED that the Secretary be directed to send a suitably inscribed copy of this Resolution to Dr. Hardy.

Mr. Jeffrey moved the adoption of the resolution commending Dr. Hardy for his services to the University. The motion was seconded by Mr. Lucas and unanimously adopted.

REPORT OF THE COMMITTEES OF THE BOARD OF TRUSTEES

Building and Grounds Committee Meeting

The Chairman of the Building and Grounds Committee, Mr. Richard O. Michael, reported that, at a meeting of the Building and Grounds Committee and other members of the Board of Trustees on November 16, 1971, a full sized panel of the proposed finish for the vertical section of the Library building was examined. Upon the advice of Mr. Don Hisaka and representatives of the architectural firm of Lorenz, Williams, Williams, Lively, and Likens, it was concluded that the concrete mix and aggregate size and the form liner approved at an earlier meeting of the Building and Grounds Committee should be reconfirmed and that the final finish would be by chisel cut which would remove the fluting almost flush with the bottom surfaces of the form liner.

Recent concrete pours on the Creative Arts building indicate that the contractors should replace the pine surfaced plywood with fir surfaced plywood as quickly as possible. It was further agreed that the previous decision to sand blast both interior and exterior exposed surfaces should be reconfirmed.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Status of Legislation

President Golding reported that the Ohio General Assembly approved the appropriations and tax bill. Although there has not been an opportunity to see a copy of the bill as passed, it will be

necessary for the University to take a special look at the budget since the appropriations bill passed will not be at the same level of support as the original version of HB 475.

President Nixon's Wage-Price Freeze, Phase II, Effective November 14, 1971

The President reported that since the universities were not permitted to pay salary increases to nine month employees which included mostly faculty, as soon as the freeze was lifted on November 14, the University lifted the freeze on pay increases. If permitted, the University will make retroactive salary payments to cover the period from September 1, 1971 to November 14, 1971.

Residency Requirements

President Golding reported that the Ohio Board of Regents have had before them revisions in the definition of the rule to be applied in determining Ohio residency for students. Legislation has just been enacted by the Ohio General Assembly to permit the Ohio Board of Regents to enact such rules but the Regents have not had time to meet since then. President Golding recommended the adoption of the following residency rule and the repeal of the residency rule adopted at the March 19, 1970, meeting, with both actions to be effective with the start of the Summer Quarter 1972 and subject to adoption of this rule by the Board of Regents in the interim:

RESIDENCY RULE

Ohio Resident

In determining whether or not an enrolled student is an Ohio resident for purposes of the appropriation subsidy, each state-assisted institution shall make a determination of fact in accordance with these standards:

1. A dependent student shall be considered to be a resident of Ohio if his or her parents or legal guardian have resided in Ohio for 12 consecutive months or more immediately preceding enrollment, or if his or her parents reside in Ohio at the time of enrollment and at least one of the parents is gainfully employed on a full-time basis in Ohio.
2. A student shall be considered to be an Ohio resident regardless of the place of residence of the parents or legal guardian at the time of enrollment if the student resides in Ohio and has resided in the state for 12 consecutive months or more immediately preceding enrollment and if the student presents satisfactory evidence that the parents or legal guardian have not contributed to his or her support during the preceding 12 months and do not claim him or her as a dependent for federal government income tax purposes.
3. A student shall be considered to be an Ohio resident regardless of the place of residence of the parents or legal guardian at the time of

enrollment if the student is gainfully employed on a full-time basis and resides in Ohio, and is pursuing a part-time program of instruction and if there is reason to believe that the student did not enter Ohio primarily for the purpose of enrolling in an Ohio institution of higher education.

4. The residency status of a married student shall be determined without regard to the residency status of the student's spouse.

5. A person in military service or the dependent of a person in military service shall be considered to be a resident of Ohio during the period of time when that person is on active duty status in Ohio and has established a residence in Ohio.

6. A person who enters upon active duty status in the military service as a resident of Ohio and the dependent children of such a person shall be considered to be residents of Ohio if they provide proof of continued domicile in Ohio and of continued eligibility to vote in Ohio.

7. A student classified as a resident of Ohio whose parents or legal guardian move their residence to another state shall be considered to be a resident of Ohio until completion of the degree program in which the student is currently enrolled.

8. A student who at the time of enrollment enters the State of Ohio from another state for the primary purpose of enrolling in an Ohio institution of higher education shall be considered to be a non-resident student, and shall continue to be so considered during the period of continuous enrollment as a full-time student in an Ohio institution of higher education.

9. An alien student admitted to the United States on a student visa or other temporary visa shall be considered to be a non-resident student. An alien holding an immigrant visa may establish Ohio residency in the same manner as a citizen of the United States.

10. A student classified as a nonresident student may be reclassified as a resident of Ohio for higher education subsidy purposes if:

a. the dependent student presents conclusive evidence that his or her parents or legal guardian have established a residence in Ohio and at least one of the parents is gainfully employed on a full-time basis in Ohio;

b. the student, in addition to demonstrating financial independence from parents, presents clear and convincing evidence of exceptional circumstances justifying a change in classification because of having established a separate residence in Ohio for 12 months or more preceding the request for reclassification and because of having made a definite commitment to enter into gainful employment in Ohio upon completion of a degree program within the ensuing 12 months.

Mr. Lucas moved the adoption of the above residency rule and the repeal of the residency rule adopted at the March 19, 1970, meeting

of this Board, with both actions to be effective with the start of the Summer Quarter 1972 and subject to approval of the revised rule by the Ohio Board of Regents. The motion was seconded by Mr. Hall and unanimously adopted by voice vote.

Announcement of Ohio Board of Regents Approval of a B.A. Degree in Urban Studies

President Golding reported that the proposal for a Bachelor of Arts degree in Urban Studies for Wright State was approved by a unanimous vote of the Board of Regents at its meeting on November 19, 1971, and that the University would now proceed to implement the program in a manner consistent with the proposal which this Board received and approved at the October 5, 1971 meeting.

Confirmation of Faculty and Staff Appointments and Changes

President Golding reported that, since the last meeting of the Board, thirteen administrative appointments and changes of faculty and staff to the University have been made. He recommended confirmation of the following:

BLOCK, MALCOLM, has been appointed Director, Health Services, effective October 12, 1971. In this capacity he will report to the Vice President *and* Director of Student Services.

BOWEN, ADRIAN E., is relieved of his duties as Assistant Treasurer, effective December 1, 1971 (Ref. Exec. Memo 69-3, 3-24-69).

BROWN, JAMES E., has been appointed Assistant Basketball Coach, Intercollegiate Athletics, effective October 15, 1971 and continuing until February 28, 1972.

BYERS, KEITH E., is relieved of his duties as Assistant Director of Admissions, effective December 11, 1971 (Ref. Exec. Memo 70-11, 10-1-70).

CHRISTENSON, MARTHA F., has been relieved of her duties as Staff Assistant, Office of Environmental Studies, College of Science and Engineering, effective November 12, 1971 (Ref. Exec. Memo 71-14, 10-1-71).

GLEASON, JAMES J., has been appointed Acting Chairman, Department of English, College of Liberal Arts, vice Dr. Eugene B. Cantelupe, effective October 5, 1971 (Ref. Exec. Memo 71-14, 10-1-71).

KAGNER, ARLENE L., has been appointed Assistant Director, Health Services, effective October 12, 1971.

KISER, KIMMERLY H., is appointed Acting Chairman, Department of Art, College of Liberal Arts, vice Mr. Joseph L. Fitzpatrick, effective December 1, 1971 (Ref. Exec. Memo 69-8, 9-2-69).

MOHR, DONALD J., in addition to his other duties, has been appointed Baseball Coach, Intercollegiate Athletics, vice Mr. John

K. Ross, effective August 10, 1971 (Ref. Exec. Memo 71-11, 7-1-71 and 71-8, 5-1-71).

SIMON, STEPHEN H., has been appointed Assistant Director, Handicapped Student Services, effective October 13, 1971.

SPETTER, ALLAN B., has been appointed an Assistant Dean, College of Liberal Arts, effective December 1, 1971.

WILSON, JAMES E., has been appointed an Assistant Director of Admissions, Office of Admissions, effective October 13, 1971 (Ref. Exec. Memo 71-14, 10-1-71).

Effective December 1, 1971, the BURSAR will report to the Controller.

Mr. Jeffrey moved the confirmation of the thirteen appointments and changes. The motion was seconded by Mr. Rike and unanimously adopted.

Report on Unemployment Compensation

President Golding reported that beginning January 1, 1972, the University, by Federal statute as implemented by state law, will be required to enter the Unemployment Compensation program. The state-assisted universities have collectively engaged the services of Gates-McDonald Company to review the claims and advise the Universities in their administration. Since contributions to the program will be on a performance basis rather than a flat percentage basis of salaries paid, it is uncertain until Wright State gains some experience just how much this will add to the annual operating budget. President Golding further stated that this cost could reach an annual expenditure of \$100,000 for which the University must make provisions in the budget.

Revised Travel Regulations

President Golding reported that the policy to govern reimbursable travel by University personnel has been revised. The proposed policy has been reviewed by many interested persons on campus, including the Academic Deans. President Golding recommended approval of the following revised policy on travel.

Travel Expense Reimbursement Policy and Regulations Applicable to All University Personnel

I. Policy Statement

In order to accomplish the stated purposes of the University, the University has provided: (1) authorization of its personnel to engage in travel and (2) budgetary funds for reimbursement of ordinary and necessary costs related thereto.

Reimbursement requests from University personnel will be

honored if the incident of travel received proper prior authorization and the expenditures incurred were in accordance with the guidelines included in the following regulations.

These regulations apply to all University-related travel expenditures, from operating budgets, construction funds, and Federal, private, and other grants (unless the grantor specifically authorizes in writing that a different policy shall apply). It is the responsibility of the Project Director to be familiar with the travel regulations of the grantor.

II. Regulations

A. Travel Authorization Form

1. All travel for which reimbursement of expense will be claimed must be approved in advance of the travel by the Vice President, Dean, or Director responsible for the budgetary source of funds from which the expense will be paid. To insure the traveler of reasonable reimbursement for approved travel expenditures, the authorization should be forwarded for certification of available funds to the Controller prior to incurring the travel expense.
2. Detailed instructions accompany the Travel Authorization Form which describe its use.

B. Travel Expense Report

1. This form must be used for processing every request for reimbursement for travel expenditures.
2. Detailed instructions accompany the Travel Expense Report which describe its use.

C. General Provisions

1. Round trips of over 500 miles by private automobile will be reimbursed to a maximum of the lowest possible air fare. In case of public transportation, ticket receipts must be presented with the expense report. Two or more persons traveling to the same destination are encouraged to travel together if this results in a lower cost to the University.
2. Meals and lodging expenses incurred in the course of travel may be reimbursed. Cost differences in geographic areas are recognized and personnel of the University are requested to be prudent and economical in their spending. Receipts or invoices must be presented with the expense report.
3. Registration fees for conferences or meetings may be reimbursed. Care should be taken to exclude from meal reimbursement requests any meals that are included with a registration fee. Where possible, the printed program or registration receipt should be presented with the expense report.
4. Other miscellaneous expenses incurred in the course of travel may be reimbursed. Rental of equipment, meeting rooms, recruitment expenditures, and other necessary and reasonable expenses may be reimbursed. Receipts or cancelled tickets must be presented with the expense report.

5. No individual is authorized to obligate the University for travel expenses prior to or during a particular incident of travel without appropriate authorization and certification; otherwise, the individual is liable for all such expenses.
6. Exclusions: Certain forms of required travel by University personnel are best handled by alternate procedures. Travel by student teacher supervisors, personnel traveling to academic centers or branch campus locations, or travelers having frequent local area travel as a regular part of their work requirement should use the Wright State University local travel expense form. For local Dayton area travel on an infrequent basis, the petty cash procedure for reimbursement should be used. Where specific questions arise concerning the best method to follow, the University Travel Office should be consulted.
7. Budgetary limitations and operating unit policies may be more restrictive than these University guidelines.

Mr. Michael moved the adoption of the travel regulations. The motion was seconded by Mr. Lucas and unanimously adopted by roll call vote.

Amendment to Section 3.07—Outside Activities

President Golding reported that Section 3.07 of the Wright State Code of Regulations gives the President authority to approve requests of full-time faculty and other unclassified employees who propose to engage in any business, employment, or vocation outside their authorized duties to the University.

Each year an increasing number of requests are received from employees who wish to enroll for course work at the University. There is a need to issue guidelines to govern a variety of problems which have arisen, including the amount of classwork approved for full-time employees and the conditions under which classes may be taken during working hours.

President Golding recommended the following amendment to Section 3.07 to extend the authorization of the President to cover requests from classified employees (not previously covered) and from all classifications of employees who wish to engage in formal studies.

Mr. Ross moved to amend Section 3.07 of the Code of Regulations to read as follows (additions are underlined):

*Outside Activities of Faculty Members and Other
Unclassified Employees and Classified Employees*

Any full-time faculty member or other unclassified employee or
classified employee proposing to engage in any business, employ-

ment, vocation, or *formal study*, outside of his authorized duties in the University, or to accept appointment to other positions of trust or responsibility, or otherwise to divert his interest and attention from University duties, shall do so only with the prior consent of the President *or his designees*. The President shall promulgate procedures whereby applications for such consent shall be processed. In the evaluation of such applications the foremost considerations shall be: (1) the best interests of the University, in terms of the Official Purposes of the University; (2) professional advancement of the applicant; and (3) public service that might be rendered by the granting of such consent.

The motion was seconded by Mr. Hall and unanimously adopted by roll call vote.

Commendation for Patrolman

President Golding reported the incident in which Patrolman Calvin Leon Reese exhibited exceptional valor and recommended the adoption of the following resolution as recognition of Mr. Reese by the Board of Trustees for the entire University community.

RESOLUTION 72-10

WHEREAS Mr. Calvin Leon Reese, on the night of November 9, 1971, in the course of his campus patrol duties exposed himself to personal danger and risk in an effort to save the life of a traffic accident victim; and

WHEREAS Mr. Reese, upon witnessing the two-car accident which occurred at the entrance to the Wright State Campus, in rapid succession; radioed for aid; obtained a fire extinguisher; approached the flaming vehicle; observed that the driver had been knocked unconscious into the back seat; and, with the help of two others, removed the driver from the flaming vehicle; and

WHEREAS Mr. Reese, as a Wright State University Security Officer, performed admirably in this emergency situation; therefore be it

RESOLVED that this Board does commend Calvin Leon Reese for excellence in the performance of his duties and exemplary consideration of the value of human life; and be it further

RESOLVED that duly authenticated copies of this Resolution be presented to Mr. Reese and inserted in his personnel file.

Mr. Lucas moved the adoption of the above resolution commending Patrolman Calvin Leon Reese for exceptional valor. The motion was seconded by Mr. Rike and unanimously adopted.

Consideration of Relationships with Other Research Facilities

President Golding reported that at the June 17, 1970, meeting the

Board of Trustees, by Resolution 70-29, approved an agreement in principle between the University and the Kettering Foundation to establish a working agreement with a new nonprofit organization, the Charles F. Kettering Research Laboratory.

As a result of subsequent discussions with Mr. Robert Chollar, Chairman and President of the Foundation, and Dr. Russel T. Jordan, Director of the Kettering Research Laboratory, it was agreed that the Laboratory would remain under the Kettering Foundation. Therefore it is recommended that the Board of Trustees approve the following resolution:

RESOLUTION 72-11

WHEREAS the Board of Trustees of Wright State University has agreed to an affiliation between the Charles F. Kettering Research Laboratory and Wright State University while preserving the independence of each, for the purposes of:

strengthening the close association which has been established between the University and the Kettering Research Laboratory;
encouraging and providing the opportunity for Kettering Research Laboratory personnel, as adjunct faculty to the University, to participate in appropriate teaching programs and to act as research advisors for undergraduate and graduate level research projects;
providing the opportunity for University personnel, including professorial staff, graduate, and undergraduate students to use the facilities of the Kettering Research Laboratories and participate in research programs at that institution;
providing a vehicle for the close association of the personnel of both institutions to work side-by-side to enhance the academic and research environment of both institutions; and
for other purposes related to those set forth above; therefore be it further

RESOLVED that Wright State University and its personnel agree to an affiliation with the Charles F. Kettering Research Laboratory of Yellow Springs, Ohio, to carry forth the respective education and research missions of the two institutions in a cooperative manner while preserving the autonomy of each, where joint efforts between scientific investigators form a natural basis for the advancement of human knowledge.

Mr. Rike moved that the Board of Trustees approve this joint agreement with the University and the Kettering Research Laboratory. The motion was seconded by Mr. Lucas and unanimously adopted.

Authorization to Enter into Construction Contracts for the Brehm Laboratory

President Golding reported that final plans have been submitted to

the State Architect for the Brehm Laboratory, and with the receipt on December 7, 1971, of a Title I Grant in the amount of \$188,341 from the Department of Health, Education, and Welfare, the University expects to advertise for and accept bids by early February. Because this Board may not meet prior to awarding contracts, President Golding recommended that authorization be granted the Vice President and Treasurer to enter into construction contracts as recommended by the State Architect and Director of Public Works, such contracts to be subsequently ratified by this Board.

Mr. Jeffrey moved that the Vice President and Treasurer be authorized to enter into construction contracts for the Brehm Laboratory as recommended by the State Architect and Director of Public Works with such contracts to be subsequently ratified by this Board. The motion was seconded by Mr. Lucas and unanimously adopted by roll call vote.

Bank Resolutions

President Golding recommended the adoption of the following three resolutions designating three additional banks as proper depositories for the funds of the University as follows: The First National Bank of Celina, Celina, Ohio; the Piqua National Bank, Piqua, Ohio; and the Unity State Bank, Dayton, Ohio.

RESOLUTION 72-12

BE IT RESOLVED that the First National Bank of Celina, Ohio, is hereby designated as a depository of the funds of this organization; and that said depository is authorized to place to the credit of the account or accounts of this organization any funds, checks or other bankable items delivered to it for deposit for such account whether or not endorsed with the name of this organization by rubber stamp, mechanical or other signature, and any such endorsement by whomsoever affixed shall be the endorsement of this organization; and be it further

RESOLVED that all drafts, checks, or other instruments or orders drawn against the account or accounts of this organization in the said depository shall be signed by either of the following: President or Vice President and Treasurer; be it further

RESOLVED that the depository is hereby authorized to accept or pay or apply, without limit as to amount, and without inquiry or regard as to the application of the same, any draft, check, instrument or order for the payment of money drawn on such account or accounts which bears the signature or signatures now or hereafter authorized including such as may be to the order of any person whose signature appears thereon or of any other officer, or officers, agent, or agents, of this institution, which may be deposited with or delivered or transferred or presented to the depository or to

any other person, firm or corporation, for the personal credit or account of any such officer or agent; and the depository shall not be liable for any disposition which any such officer or agent shall make of all or any part of such draft, check, instrument or order for the payment of money or the proceeds thereof, notwithstanding that such disposition may be for the personal account or benefit, or in payment of the individual obligation of any such person to the depository or otherwise; and be it further

RESOLVED that a certified copy of these resolutions be delivered to the said First National Bank of Celina and that they shall remain in full force and effect until written notice of modification or termination shall have been received by the First National Bank of Celina.

RESOLUTION 72-13

BE IT RESOLVED that the Piqua National Bank of Piqua, Ohio, is hereby designated as a depository of the funds of this organization; and that said depository is authorized to place to the credit of the account or accounts of this organization any funds, checks or other bankable items delivered to it for deposit for such account whether or not endorsed with the name of this organization by rubber stamp, mechanical or other signature, and any such endorsement by whomsoever affixed shall be the endorsement of this organization; and be it further

RESOLVED that all drafts, checks or other instruments or orders drawn against the account or accounts of this organization in the said depository shall be signed by any one of the following: President or Vice President and Treasurer; be it further

RESOLVED that the depository is hereby authorized to accept or pay or apply, without limit as to amount, and without inquiry or regard as to the application of the same, any draft, check, instrument or order for the payment of money drawn on such account or accounts which bears the signature or signatures now or hereafter authorized including such as may be to the order of any person whose signature appears thereon or of any other officer or officers, agent, or agents, of this institution, which may be deposited with or delivered or transferred or presented to the depository or to any other person, firm or corporation, for the personal credit or account of any such officer or agent; and the depository shall not be liable for any disposition which any such officer or agent shall make of all or any part of such draft, check, instrument or order for the payment of money or the proceeds thereof, notwithstanding that such disposition may be for the personal account or benefit, or in payment of the individual obligation of any such person to the depository or otherwise; and be it further

RESOLVED that a certified copy of these resolutions be delivered

to the said Piqua National Bank and that they shall remain in full force and effect until written notice of modification or termination shall have been received by the Piqua National Bank.

RESOLUTION 72-14

BE IT RESOLVED that the Unity State Bank of Dayton, Ohio, is hereby designated as a depository of the funds of this organization; and that said depository is authorized to place to the credit of the account or accounts of this organization any funds, checks or other bankable items delivered to it for deposit for such account whether or not endorsed with the name of this organization by rubber stamp, mechanical or other signature, and any such endorsement by whomsoever affixed shall be the endorsement of this organization; and be it further

RESOLVED that all drafts, checks or other instruments or orders drawn against the account or accounts of this organization in the said depository shall be signed by any one of the following: President or Vice President and Treasurer; be it further

RESOLVED that the depository is hereby authorized to accept or pay or apply, without limit as to amount, and without inquiry or regard as to the application of the same, any draft, check, instrument or order for the payment of money drawn on such account or accounts which bears the signature or signatures now or hereafter authorized including such as may be to the order of any person whose signature appears thereon or of any other officer, or officers, agent, or agents, of this institution, which may be deposited with or delivered or transferred or presented to the depository or to any other person, firm or corporation, for the personal credit or account of any such officer or agent; and the depository shall not be liable for any disposition which any such officer or agent shall make of all or any part of such draft, check, instrument or order for the payment of money or the proceeds thereof, notwithstanding that such disposition may be for the personal account or benefit, or in payment of the individual obligation of any such person to the depository or otherwise; and be it further

RESOLVED that a certified copy of these resolutions be delivered to the said Unity State Bank of Dayton, Ohio, and that they shall remain in full force and effect until written notice of modification or termination shall have been received by the Unity State Bank of Dayton, Ohio.

Mr. Hall moved the adoption of the foregoing three resolutions. Mr. Lucas seconded the motion which was unanimously adopted by roll call vote.

Appropriations for Minor New Construction

President Golding stated that, although we are operating under austere conditions, certain capital expenditures for minor new

construction are necessary to make available much needed additional facilities, as classrooms, faculty offices, traffic and parking lot improvements, office rearrangement, roadways, storage space, instructional equipment, and for other items in support of essential operations. The original FY 1971-72 budget appropriation for minor new construction was \$64,240. President Golding recommended that an additional \$60,000 be appropriated resulting in a total appropriation of \$124,240 for this fiscal year.

Mr. Rike moved the appropriation of \$60,000 as recommended. Mr. Jeffrey seconded the motion and it was unanimously adopted by roll call vote.

Acceptance of Gifts and Donations

President Golding reported that, since the last meeting of the Board of Trustees, the University has received a \$2,000 gift from the Armco Foundation for the Department of Administrative Sciences and Finance and the Department of Accountancy for the furthering of education within these disciplines.

Mr. Jeffrey moved the acceptance of the gift. Mr. Rike seconded the motion and it was unanimously adopted by roll call vote.

Ratification of Research Contracts and Grants

President Golding reported that, since the last meeting of the Board of Trustees, the University, through the Office of Research Development, has entered into five research contracts and grants, one being a renewal and one being an extension of a contract.

President Golding recommended ratification of the following contracts and grants:

Project #196—Renewal of a Government Research Grant

Title: Tetracycline Resistance in *Staphylococcus aureus*"
Duration: November 1, 1971 through October 31, 1972
Sponsor: National Institute of Allergy and Infectious Disease,
Public Health Service, Department of Health, Education
and Welfare
Supervisor: Dr. Brian L. Hutchings
Amount: Total \$26,505
Sponsor 26,505

Project #197—New Government and Public Service Grant

Title: "New Careers Program"
Duration: September 1, 1971 through August 31, 1972
Sponsor: Ohio Board of Regents
Supervisor: Dr. James E. Larkins
Amount: Total \$26,758 Sponsor
Sponsor 26,758

Project #198—New Government and Public Service Contract

Title: "Presentation of the Third International Symposium on
Multivariate Analysis"
Duration: November 1, 1971 through September 1, 1972
Sponsor: Wright-Patterson Air Force Base, Headquarters 4950th
Test Wing (Tech) AFSC
Supervisor: Dr. Carl Maneri
Amount: Total \$15,000
Sponsor 15,000

Project #199—Extension of a Government Research Grant

Title: "College Teachers Academic Year Extensions of Re-
search Participation Grant"
Duration: October 28, 1971 through October 31, 1973
Sponsor: National Science Foundation
Supervisor: Dr. Philip G. Malone
Amount: Total \$2,000
Sponsor 2,000

Wright State University Research Institute Grant (for record only)

Project #1—New Private Research Grant

Title: 'Efficacy of Chemotherapeutic Ligands for Bone Disease
by Measuring Bone Weight, Size and Density from
Radiographs with a Film/Scanner Computer System'
Duration: December 1, 1971 through November 30, 1972
Sponsor: Easter Seal Research Foundation
Supervisor: Dr. Charles Colbert
Amount: Total \$9,890
Sponsor 9,890

Mr. Ross moved the ratification of the foregoing research contracts and grants. Mr. Hall seconded the motion which was unanimously approved by roll call vote.

Appropriation from June 30th Financial Report

President Golding recommended the adoption of the following Resolution appropriating and transferring funds as recommended by Price Waterhouse & Co., Accountants. These actions are in accordance with standard accounting procedures and requirements imposed by the State Auditor for completion of the June 30, 1971, financial report.

RESOLUTION 72-15

WHEREAS the operation, control, and efficient management of certain University functions may best be served by expenditure in funds other than the General Fund, and by providing that the funds

generated by certain functions be set aside for the continued use of each of them in a rotary fund; therefore be it

RESOLVED that the following amounts be appropriated:

Excess of income over expenditures from Auxiliary Enterprise operations—requiring transfer from unappropriated General Fund to current Auxiliary Enterprise Fund	\$15,685
Fees and subsidy earned by Center on Economic Education—requiring transfer from unappropriated General Fund to Current Restricted Fund	\$52,609
University portion of National Defense Student Loan Fund—unappropriated General Fund to Loan Fund	\$32,982
Debt service charges collected through Auxiliary Enterprises—unappropriated General Fund to Plant Funds—(Retirement of Indebtedness Section)	\$210,874
Portion of Western Ohio Branch Campus General Fee reserved for future development— unappropriated General Fund to Appropriated General Fund (Western Ohio Branch Campus)	\$13,104
Excess of expenditure over income for Intercollegiate Athletics—unappropriated General Fund to Current Auxiliary Enterprise Fund	\$49,823
Excess of expenditure over income for Parking Services operations—unappropriated General Fund to Current Auxiliary Enterprise Fund	\$29,155
Excess of expenditure over income for miscellaneous Auxiliary Enterprises— unappropriated General Fund to Current Auxiliary Enterprise Fund	\$282

Mr. Rike moved the adoption of the resolution as presented above. Mr. Michael seconded the motion and by roll call vote it was unanimously adopted.

Progress Report of Projects under Construction

President Golding reported that all of the projects under construction on the main campus are moving along satisfactorily with the exception of some delay in concrete pouring because of weather conditions. The building at the Western Ohio Branch Campus is under roof and is progressing according to schedule.

Change Orders to Construction Contracts

President Golding reported that the following Change Orders to existing construction contracts were found to be necessary and have been approved by the State Architect. President Golding recommended approval of these Change Orders.

CHANGE ORDERS: LIBRARY

<i>Chg.</i>			
<i>Order#</i>	<i>Description</i>	<i>Amount</i>	<i>Total</i>
G-1	Dirt moving & compaction, Access Road	\$23,879.00	\$23,879.00
G-2	Hardware changes	2,529.00	2,529.00
G-3	Changes in elevator hoistway	166.21	166.21
P-1	Increase in size of sewer & main pumps to meet new specifications	807.00	
	Extend sewer & water mains	\$12,504.92	
	TOTAL		\$13,311.92
P-2	Furnish all necessary labor & material for installation of new 8" valve box in new water service line	326.16	326.16
P-3	New location of 3" drains from cooling tower	30.00	30.00

CHANGE ORDERS: PHYSICAL EDUCATION BUILDING

G-1	Construction Access Road	\$ 5,243.00	
	Hardware changes	780.78	6,023.78
G-2	Washed gravel for bank run gravel under slabs on grade	1,111.00	1,111.00
G-3	Planting, blacktop walk & gravel	2,131.00	2,131.00

CHANGE ORDERS: RECEIVING FACILITY

	Furnish labor, material & equipment to accomplish additional excavation & extra foundation work required on project	\$ 1,665.18	\$ 1,665.18
P-1	Additional installation of 6" sewer pipe from building to nearest manhole	2,047.00	2,047.00

CHANGE ORDERS: WESTERN OHIO BRANCH CAMPUS

HV-1	Reinstate individual zone controls	\$ 850.00	
	Retain original sizes for outdoor air, return air and relet air dampers	1,240.00	
	Install one wall recessed cabinet heater	770.00	
	TOTAL		\$ 2,850.00

CHANGE ORDERS: WESTERN OHIO BRANCH CAMPUS*Chg.*

<i>Order #</i>	<i>Description</i>	<i>Amount</i>	<i>Total</i>
E-2	Provide electrical connection to one heater	\$ 106.93	\$ 106.93

Mr. Lucas moved the approval of the Change Orders as stated above. Mr. Jeffrey seconded the motion and it was unanimously adopted by roll call vote.

Report on Investments

President Golding noted that the report on the University's Investments, dated November 30, 1971, as submitted to the Trustees of the Board, was received by the Board and ordered to be filed with the official records of the Board.

Education Television and Public Service Broadcasting

With the approval of the Chairman and the members of Board of Trustees, SPresident Golding read into the record the following statement on Educational Television and Public Service Broadcasting in the Dayton area which he planned to release immediately following this meeting of the Board.

"Educational Television and public broadcasting, in the form desired by most people, is a dead issue in Dayton for the foreseeable future. Despite our willingness to do so, Wright State University is unable to improve the situation."

This was the reaction of Wright State University President Brage Golding to the latest development in the efforts to secure public television service for the Dayton area: denial of operating funds by the General Assembly for university ETV stations.

"Dayton will still get an ETV signal on Channel 16," Golding said, "perhaps sometime in January. Channel 16 will rebroadcast programs from Miami University in Oxford but there will be no locally originated programming. Since the transmitter will be operated by remote control, I see no need for the Miami-Central State-Wright State consortium which had been planned to operate the station.

"The license for Channel 16 is being held by the Ohio ETV Network Commission in Columbus. I will strongly urge that it be retained by that office until money is made available for operation of the transmitter and to equip the television studios being built in Wright State's new library. At that time the license should be transferred to Dayton."

President Golding added, "I greatly regret the legislature's action in withdrawing without notice the relatively small amount of money which had been previously allocated for television programming.

Many people have spent much time during the past two years making careful plans to bring locally oriented public television to the Dayton area.

"The loss will be the public's loss."

UNFINISHED BUSINESS

There was no unfinished business brought before the Board.

NEW BUSINESS

President Golding reported on the status of the community college situation in the Shelby, Miami, and Darke county areas and that he, with Dean Warren Abraham and Dr. Andrew Spiegel has met with representatives of these counties. The President stated the possibility of Wright State being asked to establish a branch campus there. However, the President made note that Wright State would not make a request to the Chancellor of the Ohio Board of Regents for a branch campus unless the community overwhelmingly requested it. The President further stated that in order for Wright State to establish a branch campus, the community would have to acquire suitable land. Studies have shown that post secondary education is necessary in that area with much of the emphasis being in technical education as well as preparation for a baccalaureate program. Since it is quite possible that Wright State will be asked to establish a branch campus, the President recommended that the Board authorize either the President or the Vice President and Treasurer to negotiate for suitable land in the area for the establishment of a branch campus and that in the event of consummation of a land acquisition, the President would consult with the Executive Committee of the Board of Trustees.

Mr. Lucas moved the recommendation for negotiations regarding the establishment of a branch campus in the Miami, Shelby, and Darke county areas. The motion was seconded by Mr. Jeffrey and unanimously adopted by roll call vote.

President Golding distributed copies of the summary of the proposal for a Medical School to the two new members of the Board, Mr. Hall and Mr. Ross.

The Chairman, Mr. Robert S. Oelman, made mention of the fact that President Golding had completed five years as President of Wright State. The Chairman commended Dr. Golding on the splendid job he has done. President Golding thanked the Chairman for his remarks and thanked the Board of Trustees and Staff for the fine support they have given him and the University.

Date of the Next Meeting

Thursday, February 10, 1972, was suggested for the date of the next

meeting with Wednesday, February 16, 1972, as the alternate date.

ADJOURNMENT

The meeting was adjourned at 3:22 p.m.

Robert S. Oelman, Chairman
(signed)

ATTEST:

Frederick A. White, Secretary-Treasurer
(signed)