

2-10-1972

## Board of Trustees Meeting Minutes, February 10, 1972

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**TWENTY-SIXTH MEETING  
FEBRUARY 10, 1972**

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**ROLL CALL**

The Board of Trustees met on Thursday, February 10, 1972, 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. The Secretary called the roll.

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

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**PROOF OF NOTICE OF MEETING**

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

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**DISPOSITION OF MINUTES OF PREVIOUS MEETING**

Mr. Jeffrey moved to approve the minutes of the December 13, 1971, meeting. The motion was seconded by Dr. Keto and unanimously adopted.

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**REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES**

The Chairman made no report to the Board.

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**REPORT OF THE COMMITTEES OF THE BOARD OF TRUSTEES**

Academic Affairs Committee

Dr. Keto reported that several members of the Committee have

reviewed the proposed policy on Employee Educational Benefits. This policy is an updating of the 1970 policy required by recent changes in legislation. It does not change substantially the existing policy of providing educational benefits for employees and their dependents, and the Committee recommends that the Board approve this policy which will be presented by the President later in this meeting.

Dr. Keto also reported that the Academic Affairs Committee was informed by Mr. Pollock, Vice-President and Director of Student Services, and Dr. Spiegel, Vice-President and Provost, that the Steering Committee of the Academic Council has expressed a desire to meet with members of the Board of Trustees to discuss areas of mutual interest. Members of the Academic Affairs Committee are most willing to meet with the Steering Committee at a mutually convenient time and request that the President and Provost make the necessary arrangements.

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## REPORT OF THE PRESIDENT OF THE UNIVERSITY

### New Campus Site Selection Report and Recommendation

At the December 13, 1971, meeting of this Board, President Golding reported on the possibility of Wright State University being invited to establish a branch campus in the Miami, Shelby, Darke counties area. At that time, President Golding was authorized by the Board to negotiate for a suitable site in the event the communities involved overwhelmingly supported the proposed branch campus.

Since mid-November, many letters of support have been received from Chambers of Commerce, community leaders, educators, private citizens, and industries in the three county area.

As a result of the encouraging level of support, a committee was formed of six interested citizens from Miami, Shelby and Darke counties to serve as a Site Selection Committee. The committee consisted of two citizens from each county:

Mr. Thomas Shipley, Chairman	Shelby County	Sidney
Mr. Karl Freytag	Shelby County	Sidney
Mr. Richard Breaden	Darke County	Greenville
Mr. Howard Baughman	Darke County	Greenville
Mr. Charles Secoy	Miami County	Troy
Mr. John Scarbrough	Miami County	Piqua

The purpose of the committee was to examine all feasible locations within the three-county area which might be available and suitable for the location of a branch campus of the University.

The following criteria were established for the site selection:

1. A minimum of 100 acres;
2. Adequate drainage;
3. Availability of gas, water, electricity, and sewage disposal;
4. Location near the center of population of the three-county area;

5. Adequate road network from all major centers of population;
6. The possibility of annexation by a local community in order to assure fire and police protection as well as utilities;
7. Since it is a requirement of the Board of Regents that the local community supply the land for a branch campus, any proposed site should possess such desirable features as to stimulate local funding;
8. Inclusion of the sites recommended in the Community College Survey, so the committee might take advantage of the work previously done by interested community members.

Six sites were actively investigated:

- The Jackson site in Miami County, east of Piqua;
- The Experimental Farm site in Miami County at the southwest edge of Troy, and adjacent lands;
- The Looney Road site in Miami County, east of Piqua;
- The Decker site in Miami County, north of Piqua;
- The Marshall Monnier site in Shelby County in Clinton Township;
- The Greenville Falls site, southwest of Covington in Miami County.

On January 27, 1972, President Golding received a written report from the committee, endorsed by all of its members, recommending a site of approximately 163 acres located on Looney Road, east of Piqua as the site for a new branch campus.

Some of the reasons given for this recommendation are as follows:

1. The Looney Road site is located within six miles of the tri-county population center projected to 1983. Some other sites were close to the population center but were not as accessible by automobile.
2. The Looney Road site is the most conveniently located with respect to I-75. It is served by two interstate exits; from the South, U.S. 36 is the exit, from the north, County Road 25-A is the exit. In both cases the distance traveled from the Interstate is less than one mile.
3. The site will also be convenient to U.S. 36 from the West due to a proposed beltway to by-pass Piqua to the north and which will pass adjacent to the north boundary of the Looney Road site.
4. An adjoining tract of approximately 32 acres is available which would raise the total area to 195 acres.
5. A forty acre site with a lake, adjoining the 30 acre tract, can be used as a Nature Center by the branch campus community.
6. A Resolution (No. C-5169) was adopted by the Piqua City Commission on February 7, 1972, expressing its intention to install water and sewer service if the Looney Road site is selected by Wright State.

President Golding reported on a visit to his office by Mayor Ivan Terrell of the City of Troy in which Mayor Terrell presented a letter authorized by the City Council of Troy indicating the intent of the City to raise money for the purchase of suitable land, the

Experimental Farm Site, for a branch campus. A request was made to President Golding to delay the decision until such time that the City of Troy could see its way clear to raise funds for the purchase of the land. President Golding stated that the request would be presented to the Board for its consideration. The Board of Trustees unanimously favored making a decision at this meeting since any further delay might prove detrimental to the entire project of the proposed branch campus.

While each of the six sites has some favorable features, only the Looney Road location now offers the best combination of all the possible needs for a campus site. Such factors include the size, availability, suitability, and appearance of the land, fine access by good highways and roads, and the assurance of availability of utilities.

In the opinion of President Golding and also the committee, none of the five other sites offers the combination of advantages of the Looney Road site. The Troy land is not yet available, although there has been good assurance of utilities being provided. In Covington there is an option on good land, but a fund raising drive would be necessary to purchase it, and a substantial sum would have to be spent for utilities connections. The remaining three sites do not offer the desired advantages of location and accessibility.

A still further advantage of the Looney Road site is the immediate availability of the land, through the generosity of the Hartzell-Norris Charitable Trust of Piqua. By letter of February 4, President Golding was informed by Mr. G. W. Hartzell, Sr. that the Trust has purchased the 163 acre Looney farm and the adjoining 32 acre tract in the hope that Wright State would choose the site for a branch campus. The Trust has offered what is expected to be an adequate amount, reserving a portion of the acreage for the location of a possible vocational high school, an arrangement that would be an advantage to the new branch campus.

Monies for capital expenditures for construction of adequate facilities are dependent on action taken on a capital appropriation bill before the Ohio General Assembly during the next two or three months. President Golding expressed the hope of receiving sufficient capital allocations to permit Wright State to proceed immediately with the plans for branch campus construction.

President Golding stated that a number of persons deserve recognition for their work which has led to this report and recommendation. President Golding publicly acknowledged the work of Mr. Shipley and his committee for their time and dedication, and expressed the University's indebtedness to Mayor Ivan Terrell and Director of Public Service and Safety, Marlen Reber of Troy for their efforts in working with the Wright State staff in preparing information about the Experimental Farm site and Mr. Tom McFadden and his colleagues for their comprehensive study on

the Greenville Falls site near Covington.

President Golding recommended that the Board go on record as favoring the establishment of a new branch campus at the Looney Road site in Miami County, east of Piqua.

Mr. Lucas moved to authorize the President to make a formal request of the Ohio Board of Regents to approve the establishment of a new branch campus, in the Miami, Shelby, and Darke counties area, and also to authorize the President to enter into negotiations on behalf of the Board of Trustees to locate the proposed branch campus at the Looney Road site in Miami County, east of Piqua, Ohio, subject to receiving an offer of an adequate tract of land for this purpose. The motion was seconded by Mr. Crowl and by roll call vote was unanimously adopted.

#### **Amended Substitute H.B. 475**

President Golding reported, for information purposes only, that distribution was made to each member of the Board of the following selected excerpts from the new state appropriation act, Amended Substitute H.B. 475, which was approved by the Governor on December 20, 1971.

The same information was distributed at an earlier date to the faculty and unclassified staff, and an open meeting was held to discuss the faculty and staff's reactions and to answer questions.

President Golding further stated that of particular interest to the Board are the sections dealing with Waiver of Fees, Sabbatical Leaves, the Governance Provision, Student Fees, Subsidy Rates, and appropriations for 1971-73.

#### **Educational Television and Public Service Broadcasting**

President Golding reported that the degree of Wright State's participation in Educational Television for the Dayton area is still uncertain due to a number of complicated issues, including:

1. the final acquisition of Channel 16 by the Ohio Educational Television Network Commission and its subsequent transfer to an institution or a consortium of institutions in the Dayton area;
2. the lack of studio equipment and facilities at Wright State thus preventing live input from the Dayton area, and
3. the continuing uncertainty of sources of operating funds.

President Golding expressed the hope that some of these issues will be clarified at meetings currently taking place between representatives from Wright State and the appropriate state personnel.

Representative Tony Hall has been attempting to help Wright State obtain educational television for the Dayton area. If Channel 16 is available to the State, money will come from the State Department of Education for daytime programming only. Funds will not be available for evening programming which the community is interested in for adult educational purposes. Mr. Hall proposed that in

the period between the time the station becomes operable, (which could be sometime this month) and the first of July, the three state universities in this area, Miami University, Central State, and Wright State use money from their current operating budget to get the evening programming started. It is estimated the cost would be approximately \$30,000 for the three state schools to jointly do this, with a promise from Mr. Hall that money for the next year's biennium, starting July 1, would be available from some, as yet unnamed State source. Consequently, President Golding assured Mr. Hall that the matter would be presented to the Board for its consideration.

President Golding recommended that the Board authorize the expenditure of a sum not to exceed \$10,000 from the unappropriated funds of the University for the support of evening educational television programming for the Dayton area under the following conditions:

1. That action be initiated to transfer title and license for Channel 16 from the Ohio Educational Television Network Commission to an institution or consortium of institutions in the southwest Ohio area. This could be Wright State, Central State, Miami University, etc.
2. That, if there is a consortium of institutions involved, each of the members share in the operating costs,
3. That before Wright State or the other institutions spend money from their operating funds, adequate funding for the purpose not be available by the Commission or other outside sources, and
4. That assurance be given by state officials of the availability of operating funds after July 1, 1972.

Mr. Jeffrey moved to authorize the President to expend up to \$10,000 for operating expenses for evening educational television programs between now and July 1, 1972, under conditions as outlined in the above recommendations by President Golding. The motion was seconded by Mr. Hall and unanimously approved by roll call vote.

#### **University Calendar for 1972-73 and 1973-74**

President Golding presented to the Board the attached proposed Calendar for the Academic Years 1972-73 and 1973-74. The proposed Calendar has been reviewed by the appropriate University administrative officers and was approved by the Academic Council on January 10, 1972.

In an attempt to do more advanced planning and reduce the cost of printing, the University requested Board approval to publish its first two-year Academic Calendar for the Undergraduate Catalogue.

President Golding recommended the adoption of the 1972-73 and 1973-74 Calendar as presented.

*Academic Calendar for 1972-73 and 1973-74**1972-73**Fall Quarter*

- Sept. 25 Monday—Classes begin  
 Oct. 23 Monday—Holiday, University closed  
 Nov. 22 Wednesday—Classes end at 4:00 p.m. for Thanksgiving weekend. \*University closed until 7:00 a.m., Monday, November 27.  
 Dec. 9 Saturday—Classes end at 5:00 p.m.  
 Dec. 11-16 Monday through Saturday—Final exams. (Saturday is for Saturday classes only.)

*Winter Quarter*

- Jan. 4 Thursday—Classes begin  
 Feb. 19 Monday—Presidents Day, University closed  
 Mar. 14 Wednesday—Classes end 4:00 p.m.  
 Mar. 14-20 Wednesday - Tuesday—Final exams begin at 4:00 p.m., Wednesday, Mar. 14; evening exams only on Thursday, March 15; Friday, Saturday, Monday and Tuesday for day exams.

*Spring Quarter*

- Mar. 26 Monday—Classes begin  
 May 28 Monday—Memorial Day, University closed  
 June 4 Monday—Classes end at 4:00 p.m.  
 June 4-9 Monday - Saturday—Final examinations begin at 4:00 p.m., Monday, June 4; evening exams only on Tuesday, June 5; Wednesday, Thursday, Friday and Saturday for day exams.  
 June 10 Sunday - Commencement

*Summer Quarter*

- June 18 Monday - A & C Terms begin  
 July 4 Wednesday - Independence Day, University closed  
 July 25 Wednesday - A Term ends  
 July 26 Thursday - B Term begins  
 August 29 Wednesday - B & C Terms end

*Number of Class Weeks not including Finals*

	<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	<i>S</i>
Fall	10	11	11 (10 eve.)	10	10	10
Winter	9	10	10 (9 eve.)	10	10	10
Spring	10 (9 eve.)	10	10	10	10	10
Summer	C 11	11	10	10	10	10
	A 6	6	5	5	5	5
	B 5	5	5	5	5	5

} includes  
 } finals

\*October 9, 1972, Columbus Day, is not observed on that date, but is observed on November 24 when the University is closed.

1973-74

*Fall Quarter*

- Sept. 24 Monday—Classes begin
- Oct. 22 Monday—Holiday, University closed
- Nov. 21 Wednesday—Classes end at 4:00 p.m. for Thanksgiving weekend.  
\*University closed until 7:00 a.m. Monday.
- Dec. 8 Saturday—Classes end at 5:00 p.m.
- Dec. 10-15 Monday-Saturday—Final examinations. (Saturday is for Saturday classes only.)

*Winter Quarter*

- Jan. 3 Thursday—Classes begin
- Feb. 18 Monday—Presidents Day—University closed
- Mar. 13 Wednesday—Classes end at 10:00 p.m.
- Mar. 14-20 Thursday - Wednesday—Final examinations. Evening exams only on Thursday, March 14; day exams on Friday, Saturday, Monday, and Tuesday; evening exams on Wednesday, March 20.

*Spring Quarter*

- Mar. 25 Monday—Classes begin
- May 27 Monday—Memorial Day, University closed
- June 1 Saturday—Classes end at 5:00 p.m.
- June 3-8 Monday-Saturday—Final examinations. (Saturday for classes meeting only on Saturdays.)
- June 9 Sunday—Commencement

*Summer Quarter*

- June 17 Monday—A&C Terms begin
- July 4 Thursday—Independence Day, University closed
- July 23 Tuesday—A Term ends
- July 24 Wednesday—B Term begins
- August 27 Tuesday—B&C Terms end

*Number of Class Weeks not including Finals*

	<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	<i>S</i>
Fall	10	11	11 (10 eve.)	10	10	10
Winter	9	10	10	10	10	10
Spring	9	10	10	10	10	10
Summer	A 6	6	5	4	5	5
	B 5	5	5	5	5	5
	C 11	11	10	9	10	10

) includes  
finals

\*October 8, 1973, Columbus Day, is not observed on that date, but is observed on November 23 when the University is closed.

Dr. Keto moved to adopt the 1972-73 and 1973-74 Calendar as presented. The motion was seconded by Mr. Jeffrey and unanimously adopted by voice vote.

### Policy Statement on Employees' Educational Benefits

At the June 17, 1970, meeting, the Board established a new policy on the waiver of fees to employees, their spouses, dependents, and selected other persons such as graduate assistants and cooperating teachers.

Since that time, a close watch has been kept on the use of this privilege. President Golding made the following summary report for the Board's information.

#### Fees Waived Schedule

	<i>Grad.</i>	<i>Staff</i>	<i>Fee</i>		
	<i>Asst.</i>	<i>Benefits</i>	<i>Cert. (1)</i>	<i>Other (2)</i>	<i>Total</i>
Summer '71	\$ 2,820	\$ 4,606	\$ 5,931	\$ 2,745	\$16,102
Fall '71	9,051	12,184	5,129	10,605	36,969
Winter '71	9,613	12,859	5,361	3,574	31,407
Spring '71	9,093	13,238	5,050	3,442	30,823
Summer '72	6,961	7,915	11,359	4,910	31,145
Fall '72	22,121	19,764	11,423	3,493	56,801

(1) Cooperating Teachers

(2) Seniors in Medical Technology

Special Summer Programs

Continuing Education Courses

President Golding called to the attention of the Board the growing number of employees and their families who make use of this benefit, along with the number of graduate assistants and cooperating teachers who receive support from the University for services rendered.

The recent appropriation bill (Am. Sub. H.B. 475) limits boards of trustees of state-assisted institutions of higher education from authorizing fee waivers except those authorized by law. The Act specifically authorizes boards of trustees to provide for payments to students for service rendered and to budget income for staff benefits.

In order to bring Wright State's practices into conformity with both the letter and spirit of the new legislation, President Golding recommended the following new policy Statement of Employee Educational Benefits policy which would rescind previous Board actions.

The new policy would not establish any new benefits previously granted nor would it remove any benefits already authorized. It merely authorizes the President to propose an Employees' Educational Benefit Fund as a regular part of the budget, and delegates responsibilities to the President to issue Guidelines to implement the

Fund's operation. If this policy is approved, new Guidelines to take effect on June 15, 1972, would be issued.

### **Policy Statement on Employee Educational Benefits**

In the belief that the best interests of the University will be served by policies which permit and encourage employees, their spouses and dependents, to enroll for course work at the University, the Board of Trustees hereby authorizes the President of the University to establish, on June 15, 1972, an Employees' Educational Benefit Fund as a regular part of the University Budget. The purpose of the Fund is to provide a benefit to University employees who enroll for course work at Wright State under the provisions of the Code of Regulations, Section 3.07, and to provide a similar privilege to their spouses and dependents. The Benefit shall consist of the payment of a portion of their educational expenses while engaged in course work at the University. The Fund will also provide a Benefit for services rendered the University by graduate students and cooperating teachers.

In order to accomplish the purposes of the Fund and to equitably allocate its resources, the President of the University is hereby authorized to submit timely budgets for the Employees' Educational Benefit Fund for approval by the Board, and to establish and periodically review administrative guidelines to govern its operation. These guidelines shall determine the eligibility of employees, their spouses and dependents, and other persons, and procedures, limitations, conditions and other restrictions pertaining to the use of the Fund.

Consistent with the Board's continuing interest in matters pertaining to employee welfare and benefits for services rendered, the President of the University shall make an annual report to the Board concerning expenditures of the Fund, and an evaluation of the degree to which the Fund promotes the objectives of this Board policy.

Dr. Keto moved to repeal Board Resolutions 68-16 (Dec. 15, 1967), 69-1 (Sept. 25, 1968), 69-15 (Nov. 26, 1968), 70-31 (June 17, 1970), and moved to adopt the Policy Statement on Employees' Educational Benefits. The motion was seconded by Mr. Crowl and unanimously adopted by roll call vote.

### **Naming of Building at Western Ohio Branch Campus**

President Golding reported on the request from Mr. Roger Stauffer, Director of the Western Ohio Branch Campus, on behalf of the Board of Trustees of the Western Ohio Educational Foundation, recommending that the Phase I Building at the branch campus be named Dwyer Hall. The Western Ohio Educational Foundation not only started what is now the Western Ohio Branch Campus but also

raised the funds to purchase the new site for the campus. Mrs. Minnie Dwyer was a benefactress in this fund raising campaign.

This recommendation was turned over to the Committee on the Naming of Facilities. The Committee reported back its recommendation for approval of this request.

Mr. Crowl moved that the Board of Trustees accept the recommendation of the Western Ohio Educational Foundation that the first building on the Western Ohio Branch Campus be named Dwyer Hall in honor of Mrs. Minnie Dwyer. The motion was seconded by Mr. Hall and unanimously adopted by voice vote.

### Confirmation of Faculty and Staff Appointments and Changes

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

CARTER, ROGER N., is appointed an Assistant Director of Admissions, Office of Admissions, with primary responsibility for graduate admissions, effective January 1, 1972.

GERMANN, DAVID H., is appointed an Assistant Director of Admissions, Office of Admissions, effective January 1, 1972 (Ref. Exec. Memo 71-23, 12-1-71).

GILES, CHARLES E., is appointed General Accountant Trainee, Controller's Office, effective February 1, 1972.

GOROWARA, KRISHAN K., is appointed Assistant Dean, College of Science and Engineering, effective January 3, 1972.

HUTCHINGS, BRIAN L., in addition to his other duties, is appointed Acting Associate Dean, College of Science and Engineering, effective January 1, 1972. Dr. Hutchings will assume primary responsibility for the planning and development of allied health programs (Ref. Exec. Memo 68-5, 7-1-68).

KEGERREIS, ROBERT J., in addition to his other duties, is appointed Assistant Treasurer of Wright State University, effective February 1, 1972 (Ref. Exec. Memos 71-23, 12-1-71, 71-13, 9-1-71, 71-11, 7-1-71).

ROMITO, EDWIN L., has been relieved of his duties as Assistant Controller, Controller's Office, effective January 12, 1972 (Ref. Exec. Memo 70-14, 12-1-70).

STUCKMAN, RALPH E., is appointed Coordinator of Student Teaching Programs, Western Ohio Branch Campus, effective January 5, 1972.

The CONTROLLER'S OFFICE will report to the Vice President *and* Director of Administration and Assistant Treasurer, effective February 1, 1972.

Mr. Lucas moved the confirmation of the above appointments and changes. Dr. Keto seconded the motion and by voice vote it was unanimously adopted.

### **Appointment of Some of the Wright State University Research Institute, Inc. Board of Directors**

President Golding reported that while the Wright State University Research Institute, Inc. has been incorporated for some time, its staff and Board of Directors have never been fully implemented. It is important now that an organizational meeting be held in the near future since there are in effect some operations under the auspices of the Institute. Under the Code of Regulations of the Institute which were filed with the Articles of Incorporation, certain appointments and duties are incumbent upon this Board of Trustees. Although the Research Institute is an independent corporation, its Code of Regulations require that this Board appoint one member from the Board of Trustees of the University as a representative on the Research Institute Board of Directors. President Golding recommended the appointment of Dr. John E. Keto as the Board of Trustees representative.

Mr. Hall moved the appointment of Dr. John E. Keto as the representative of the Board of Trustees of Wright State University on the Wright State University Research Institute Board of Directors. The motion was seconded by Mr. Crowl and by voice vote was unanimously adopted.

In accordance with the seventh paragraph of Article III, Section I of the Code of Regulations of the Research Institute, which requires this Board of Trustees to prescribe the manner of election of faculty representatives on the Board of Directors of the Wright State University Research Institute, Inc., President Golding recommended that the manner of election of faculty representatives be as follows:

One of such faculty member shall be the Chairman of the University's Research Council. This recognized research policy body of the University shall nominate not less than five members of the faculty for the initial appointments from which the Board of Trustees of the University shall select three to serve as Directors of the Wright State University Research Institute, subject to prior approval of the Dean of the College from which each faculty member is chosen, for terms as outlined in the Wright State University Research Institute Code of Regulations. In subsequent years three faculty members shall be nominated by the Research Council, one of whom shall be appointed by the Board of Trustees for a term of three years.

Dr. Keto moved the adoption of the foregoing manner of election of faculty representatives on the Board of Directors of the Wright State University Research Institute, Inc. The motion was seconded by Mr. Rike and by voice vote was unanimously adopted.

President Golding reported that in anticipation of this action by the Board of Trustees of the University, the present Chairman of the

Research Council, Dr. Brian Hutchings, has submitted as candidates for consideration by the Board of Trustees the names of five faculty members. Accordingly, President Golding recommended that from this list the following faculty members be named as Directors under the rule established above:

<i>Name</i>	<i>Term</i>
Dr. Robert T. Conley	Three Years
Dr. Nicholas Piediscalzi	Two Years
Dr. Malcolm L. Ritchie	One Year

At an organizational meeting to be called in the near future, the six public members should be appointed by the Board of Trustees of the University after consultation with the ex-officio members and members appointed at this meeting.

Mr. Hall moved the appointment of the members of the Board of Directors of the Wright State University Research Institute, Inc., as follows: Dr. Robert T. Conley for a term of three years; Dr. Nicholas Piediscalzi for a term of two years; and Dr. Malcolm L. Ritchie for a term of one year with the effective appointment date of February 10, 1972. The motion was seconded by Mr. Crowl and by voice vote it was unanimously adopted.

#### **Annual Financial Report**

Mr. White reported that a copy of the Annual Financial Report had been distributed to each of the Board members. Dr. Keto asked if it were possible to obtain a summary of the annual financial report. It was determined that this was possible and it was agreed that a summary report would be provided for the Board members.

#### **Acceptance of Gifts and Donations**

Mr. White reported that since the last meeting of the Board of Trustees the University has received the following three gifts and Mr. White recommended that these gifts be formally accepted by the Board:

1. From Mrs. Juanita H. Kemp, \$1,000 to be deposited to the Harry S. Kemp Short-Term Loan Fund;
2. From Mr. and Mrs. Aaron S. Cook, \$250 for Cook Short-Term Loan Fund. This contribution is being matched by the NCR Foundation's Matching Gifts Program;
3. From WHIO Radio-Television, one radio control board and a turntable for the radio control room. This equipment, which is valued at approximately \$4,000, has been accepted on behalf of the Wright State University Radio Club, WWSU.

Mr. Jeffrey moved the acceptance of these gifts. The motion was seconded by Mr. Hall and by voice vote the gifts were unanimously accepted.

**Authorization for Power of Attorney—  
Gates-McDonald and Company**

Mr. White reported that at the December 13, 1971, meeting of the Board, President Golding reported that, beginning January 1, 1972, the University, by Federal statute as implemented by state law, would 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. Mr. White recommended that the Vice President and Treasurer *and* Secretary to the Board of Trustees be authorized to execute a power of attorney authorizing the Gates-McDonald Company to represent Wright State before the Ohio Bureau of Employment Services.

Mr. Lucas moved that the Vice President and Treasurer *and* Secretary to the Board of Trustees be authorized to execute a power of attorney authorizing the Gates- McDonald Company to represent Wright State before the Ohio Bureau of Employment Services. The motion was seconded by Mr. Jeffrey and by roll call vote was unanimously adopted.

**Bank Resolution**

Mr. White recommended the adoption of the following resolution, designating the Springfield Bank, Springfield, Ohio, as a proper depository for the funds of the University:

*RESOLUTION 72-16*

BE IT RESOLVED that the Springfield Bank of Springfield, 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 this resolution be delivered to the said Springfield Bank and that they shall remain in full force and effect until written notice of modification or termination shall have been received by the Springfield Bank of Springfield, Ohio.

Mr. Crowl moved the adoption of the above resolution. The motion was seconded by Mr. Rike and unanimously adopted by roll call vote.

#### **Ratification of Research Contracts and Grants**

Mr. White reported that, since the last meeting of the Board of Trustees the University, through the Office of Research Development, has entered into nine research contracts and grants.

Mr. White recommended ratification of the following contracts and grants:

##### *Project #200—New Instructional Grant*

Title: "Two Categories of Library Funding - (1)Specialized Purposes \$500, (2)General Purposes \$2,000"  
Duration: December 14, 1971 through June 30, 1972  
Sponsor: Dayton-Miami Valley Consortium and Higher Education Funding  
Supervisor: Mr. James T. Dodson  
Amount: Sponsor \$2,500

##### *Project #201—New Government and Public Service Contract*

Title: "Evaluation of the Montgomery County Public Defender and Pre-Trial Release Program"  
Duration: December 1, 1971 through November 30, 1972  
Sponsor: Miami Valley Council of Governments  
Supervisor: Mr. James Walker  
Amount: Sponsor \$5,999

##### *Project #202A—New Government General Grant*

Title: "Institutional Grant for Science"  
Duration: December 3, 1971 until expended  
Sponsor: National Science Foundation

Supervisor: Dr. Robert T. Conley  
Amount: Sponsor \$14,690

*Project #202B—New Government General Grant*

Title: "Institutional Grant for Science"  
Duration: December 3, 1971 until expended  
Sponsor: National Science Foundation  
Supervisor: Dr. Eugene Cantelupe  
Amount: Sponsor \$1,000

*Project #203—New Government Construction Grant*

Title: "Laboratory for Environmental Studies"  
Duration: Through completion of building  
Sponsor: Department of Health, Education, and Welfare, Office of Education  
Supervisor: Mr. Frederick A. White  
Amount: Sponsor \$188,341

*Project #204—New Government and Public Service Instructional Grant*

Title: "Training for Advanced Lay Leadership (TALL)"  
Duration: January 1, 1972 through December 31, 1972  
Sponsor: Ohio Board of Regents  
Supervisor: Dr. Harold Silverman  
Amount: Sponsor \$19,000

*Project #205—New Private Research Grant*

Title: "Storage Glycogen in Group A Streptococcus Pyogenes"  
Duration: January 1, 1972 through December 31, 1972  
Sponsor: American Heart Association—Miami Valley Heart Chapter  
Supervisor: Dr. Charles R. McFarland  
Amount: Sponsor \$6,200

*Project #206—New Private Research Grant*

Title: "Purine Metabolism in Cultured Mammalian Heart Cells"  
Duration: January 1, 1972 through December 31, 1972  
Sponsor: American Heart Association—Miami Valley Heart Chapter  
Supervisor: Dr. Emil Kmetec  
Amount: Sponsor \$9,610

Wright State University Research Institute Grant (for record only)

*Project #2—New Private Public Service Contract*

Title: "Screening of Bacterial Cultures for the Detection of Group A beta hemolytic Streptococci"  
Duration: January 1, 1972 through December 31, 1972

Sponsor: Dayton Area Heart Association

Supervisor: Dr. Charles McFarland

Amount: Sponsor \$7,000

Mr. Rike moved the ratification of the above research contracts and grants. Mr. Crowl seconded the motion and by roll call vote the motion was unanimously adopted.

### **Ratification of Sewer Easement**

Mr. White reported that at the March 19, 1971, meeting of the Board of Trustees, authorization was granted to the Vice-President and Treasurer to take such steps as may be necessary to grant sewer easements along a portion of the northern boundary of the campus to the R. J. Peebles Builders, Inc., subject to ratification by the Board at a later date. Agreements have been completed through the Department of Public Works for granting a twenty five (25) year easement to the City of Fairborn, Ohio for the R. J. Peebles Builders, Inc., effective December 17, 1971, to provide service within the City of Fairborn, Ohio. Mr. White recommended ratification of this easement.

Mr. Jeffrey moved the ratification of the easement which was completed through the Department of Public Works to the City of Fairborn for the R. J. Peebles Builders, Inc., to provide water and sewer service within the City of Fairborn. Dr. Keto seconded the motion and by voice vote the motion was unanimously adopted.

### **State Auditor's Report on National Defense Student Loans**

#### **State Auditor's Report on Educational Opportunity Grants Program**

Mr. White reported that a report dated December 14, 1971, has been received from the office of the Auditor of State of the examination of the National Defense Student Loan Program for the period of July 1, 1969 to June 30, 1970. The complete report is on file for examination. The following is the auditor's opinion on the financial statements:

#### *"Auditor's Opinion on Financial Statements*

The Board of Trustees  
Wright State University

We have examined the balance sheet of the National Defense Student Loan Fund, Wright State University as of June 30, 1970, and the related statement of income and expense and fund balance for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and the audit guides prescribed by the Department of Health, Education and Welfare and accordingly included such tests of the accounting records and other such auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying adjusted balance sheet and statement of income and expense and fund balance present fairly the financial position of the National Defense Student Loan Fund, Wright State University at June 30, 1970, and the results of the operation for the year then ended, in conformity with generally accepted accounting principals [sic] applied on a basis consistent with that of the preceding year."

Mr. White recommended acceptance of the State Examiners report.

Mr. Jeffrey recommended the acceptance of the report of the examination of the National Defense Student Loan Program. Dr. Keto seconded the motion and by voice vote it was unanimously accepted.

Mr. White reported that a report dated December 14, 1971, from the office of the Auditor of State of the Examination of the Educational Opportunity Grants Program for the period of July 1, 1968 to June 30, 1970.

The following is the Auditor's opinion on financial statements and the complete report is on file for examination.

*"Auditor's Opinion on Financial Statements*

The Board of Trustees  
Wright State University

We have examined the balance sheet of the Educational Opportunity Grants Program, Wright State University as of June 30, 1970, and the related statement of income and expense and fund balance for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and the audit guides prescribed by the Department of Health, Education and Welfare, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying adjusted balance sheet and adjusted statement of income and expense and fund balance present fairly the financial position of the Educational Opportunity Grants Program, Wright State University at June 30, 1970 and the results of its operations for the year then ended, in conformity with generally accepted accounting principals [sic] applied on a basis consistent with that of the preceding year."

Mr. White recommended acceptance of the State Examiner's report.

Mr. Crowl moved the acceptance of the State Examiner's report of the examination of the Educational Opportunity Grants Program at Wright State. Mr. Hall seconded the motion and by voice vote it was unanimously accepted.

## Progress Report of Projects Under Construction

Mr. White made the following report of the buildings now under construction on the main campus.

### *Library Building*

All concrete work is at a standstill due to weather conditions;  
Boiler and duct work in the basement 50% complete;  
Second Floor is 35% complete.

### *Physical Education Building*

No significant progress during the last six weeks;  
On January 1, 1972, 70% of the basement walls were completed;  
25% of gym walls were completed;  
Due to heavy rains, a 60 foot concrete block wall was lost; however,  
it has been restored.

### *Creative Arts Building*

The Controlling Board has released the money for the additional floor. However, due to weather conditions, there has been little progress on this building during the last six weeks.

## Report of Investments

Mr. White reported that the statement on University investments, dated January 31, 1972, as submitted to the Trustees of the Board, was received and ordered to be filed with the official records of the Board.

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## UNFINISHED BUSINESS

### Medical Program

Prior to adjournment, Dr. Keto asked to be updated on the medical program and inquired whether or not funding from the State for the program had been received. President Golding responded by saying that funds had not been received. However, \$50,000 was appropriated to the Ohio Board of Regents to look into medical education for the State of Ohio. President Golding also stated that he had already spoken to the Chancellor regarding Wright State's great interest in medical education and that Wright State wished to be included in the decision making of this program. President Golding further stated that there has been no response from the Chancellor as to his plans.

**NEW BUSINESS**

The Chairman announced that the next meeting would be held on Tuesday, April 4, 1972

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**ADJOURNMENT**

The meeting was adjourned at 3:40 p.m.

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Robert S. Oelman, Chairman  
(signed)

ATTEST:

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Frederick A. White, Secretary-Treasurer  
(signed)