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Board of Trustees Meeting Minutes, April 04, 1972

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**TWENTY-SEVENTH MEETING
APRIL 4, 1972**

ROLL CALL

The Board of Trustees met on Tuesday, April 4, 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: Dave Hall, Harry P. Jeffrey, John E. Keto, George W. Lucas, Richard O. Michael, Robert S. Oelman, and David L. Rike.

Harry K. Crowl and Ray F. Ross 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 February 10, 1972, meeting. The motion was seconded by Dr. Keto and unanimously adopted.

REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

The Chairman made no report to the Board.

REPORT OF THE COMMITTEES OF THE BOARD OF TRUSTEES

Executive Committee Report on Educational Television

Mr. Oelman reported that on March 15, the Executive Committee met with President Golding and members of his staff to discuss the

University's participation in the operation of educational television, Channel 16.

At that meeting the Executive Committee reached several conclusions which Mr. Oelman communicated to Mr. Richard Hull, Chairman of the Ohio Educational Television Network Commission, Chancellor Millett, the Presidents of Central State University and Miami University, and Mr. David Fornshell, Executive Director of the Ohio Educational Television Network Commission, in a letter dated March 16, 1972. The following conclusions were agreed upon:

(1) Wright State should be licensed as the prime operator of the channel because, as the major state-assisted university in the Dayton area, it will be looked upon by the citizens as responsible for the quality of programming.

(2) It will be more efficient to vest responsibility for the management of the staffing and programming functions in one organization rather than have management shared equally by three universities, each with different interests.

(3) Since, in April 1969, the Dayton-Miami Valley Consortium Board of Trustees voted that Wright State University should become the licensee of an educational television channel to act on behalf of the entire Consortium, the University would be willing to extend the facilities of Channel 16 to any of the members of the Consortium, which includes Central State, for any reasonable production input within their capabilities and desires.

(4) Wright State would also be willing to cooperate fully with Miami University, the operator of Channel 14, in the same manner in which the university would cooperate with all other members stations of the Ohio Educational Television Network Commission. This would include sharing locally produced programs of a general interest.

(5) Finally, in the event that the Commission insists that a consortium of Central State, Miami University and Wright State operate Channel 16, the Board of Trustees believes that Wright State should be designated as being most responsible and responsive to the needs of the Greater Dayton Area and as having the greatest stake in recognizing and fulfilling the needs of the community. However, Wright State would be amenable to having another institution so designated if it appears to be more appropriate.

Mr. Oelman stated that President Golding had informed him that the letter containing the Committee's conclusions has been sent to Mr. Hull and that he was awaiting the Commission's response.

The President and the Executive Committee will continue to keep the members of the Board of Trustees informed as these matters develop

Academic Affairs Committee

Request of Steering Committee for Academic Representation

Dr. Keto reported that at the last Board of Trustees meeting on

February 10, 1972, the Steering Committee of the Academic Council had requested the opportunity of meeting with the Academic Affairs Committee of the Board to discuss areas of mutual interest.

Accordingly, an informal dinner meeting with the Steering Committee was held on March 16, 1972, with the President, Vice President *and* Provost, and Vice-President *and* Director of Student Services also attending. There was an informative exchange of viewpoints on the interrelationships among the Board of Trustees, the Academic Council and its Steering Committee, and other activities of the University.

The Sabbatical Leave Policy and the action and position of the Board of Trustees taken a year ago was reviewed to point out that the Board had acted in particular support of the continuance of a Sabbatical Leave Program for the University under circumstances at a time when the overall state program was in legislative jeopardy. It was agreed that relations among the Board, the Steering Committee, and the Academic Council would be reviewed with respect to resolutions of the Council which were not agreed to by the President but were referred by him to the Board for its review and disposition.

It was the reaction of all attendees that this had been a very worthwhile meeting and should be continued on a periodic basis to provide a closer relationship between the Board and other segments of the University community.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Confirmation of the Mail Ballots

1. *Union Agreements*

President Golding reported that because of the need for a consummation of the agreement with the American Federation of State, County, and Municipal Employees, copies of the agreement were distributed to members of the Board at the last meeting with a request for their vote by mail. Since unanimous approval of the Union agreement was received, President Golding now requested formal ratification of the agreement.

Mr. Lucas moved the ratification of the agreement with the American Federation of State, County, and Municipal Employees. Dr. Keto seconded the motion and by roll call vote the agreement was unanimously approved.

2. *Extended Employee Insurance Benefits*

President Golding reported that the University has made the following additional improvements in its employee insurance benefit program:

- a. Extend the Blue Cross coverage to include diagnostic service and emergency care of illness and disease (in addition to the current coverage for injuries).

b. Extend the Blue Shield maximum benefit to \$450 (from \$300) with a corresponding increase in the maximum payment of charges for anesthesia.

c. Increase the face value of life insurance for classified employees under age 65 to \$10,000 (presently \$4,000) and to \$5,000 for employees aged 65 or older (presently \$2,000). This change will cause a directly corresponding increase in the benefits allowable under the accidental death and dismemberment policy.

In order for the university to enter into agreements with the insurance company in time for these new benefits to take place by April 1, it was necessary to submit the issue to the Board by mail ballot. Since unanimous approval was received, President Golding now requested formal ratification of the Extended Employee Insurance Benefits.

Mr. Hall moved the ratification of the mail ballot for the Extended Employee Insurance Benefits. Mr. Rike seconded the motion and by roll call vote it was unanimously approved.

Status of Tri-County Branch Campus

President Golding reported that the University's request for the establishment of a branch campus in the Miami, Shelby, Darke counties area was tabled by the Board of Regents at its meeting of March 24, 1972.

An action brought by the Miami, Shelby, Darke counties Community College District Trustees has been filed in the Common Pleas Court of Miami County to determine whether or not the Ohio Board of Regents has the authority to require passage of a local tax levy as a prerequisite to creation of a community college. The action also asked the court to restrain the Regents from approving a Wright State University branch campus in Miami, Shelby, or Darke counties during the period of the injunction. It is expected that a hearing will be held on May 11, 1972, and President Golding will keep the Board of Trustees advised of any further events as they transpire.

Report on Medical Program

President Golding gave a status report on the Medical Program. An amendment to Senate Bill 457 which includes \$100,000 each to the University of Akron and to Wright State University for the planning of a program leading to the degree of doctor of medicine has been introduced. The Bill, including the amendment, has passed the Senate and is now being heard in the Finance Committee in the House of Representatives.

A number of representatives from the University and the medical community have testified in favor of the proposal and letters from the Chamber of Commerce and the Greater Dayton Area Development Council have been presented to the Committee. President Golding will keep the Board advised of the outcome of this Bill.

Schedule of Fees and Charges for 1972-73

President Golding reported that the budgetary situation requires some changes in the proposed schedule of student instructional fees, as shown in the accompanying table. The principal item is the five percent increase in the undergraduate instructional fee from \$195 to \$205 per quarter for a full-time student. This fee is within the guidelines established by the legislature and is \$5.00 under the allowable maximum, which has been adopted by several of the other state universities. An increase is also shown for the part-time undergraduate fee.

No change is recommended for the undergraduate general fee which would remain at \$45, or \$5 below the maximum. No change is recommended for the graduate instructional fee of \$260 or for the graduate general fee.

President Golding recommended that the Incidental Fee for persons attending classes either under the Educational Benefits policy or with Registration Fee Certificates be increased to \$5 per credit hour from the current rate of \$4.

Schedule of Quarterly Fees

	Western		
	Main Campus	Ohio Branch	Piqua Academic Center
Undergraduate Students			
<i>Part-time/one through 11 hours/per hour</i>			
Instructional and General Fee	\$ 22.00	\$ 20.00	\$ 19.00
Non-Ohio Resident Tuition/ added to above	\$ 25.00	\$ 25.00	\$ 25.00
<i>Full-time/12 through 18 hours</i>			
Instructional Fee	\$205.00	\$205.00	\$205.00
General Fee	45.00	20.00	9.00
Instructional and General Total	\$250.00	\$225.00	\$214.00
Non-Ohio Resident Tuition/ added to above	\$300.00	\$300.00	\$300.00
<i>Full-time/19 or more hours</i>			
Instructional and General Fee	\$250.00	\$225.00	\$214.00
<i>plus</i> per hour in excess of 18	22.00	20.00	19.00
Non-Ohio Resident Tuition/ added to above	\$300.00	\$300.00	\$300.00
<i>Incidental Fee/per credit hour</i>			
Persons taking courses under the Educational Benefits policy, or with Registration Fee Certificate	\$ 5.00	\$ 5.00	\$ 5.00
Graduate Students			
<i>Part-time/one through 11 hours/per hour</i>			
Instructional and General Fee	\$ 24.00	\$ 23.00	\$ 22.00

	Main Campus	Celina Campus	Piqua Center
Non-Ohio Resident Tuition/ added to above/per hour <i>Full-time/12 through 18 hours</i>	\$ 25.00	\$ 25.00	\$ 25.00
Instructional Fee	\$260.00	\$260.00	\$260.00
General Fee	25.00	11.00	5.00
Instructional and General Total	\$285.00	\$271.00	\$265.00
Non-Ohio Resident Tuition/ added to above <i>Incidental Fee/per credit hour</i>	\$300.00	\$300.00	\$300.00
Persons taking courses under the Educational Benefits policy, or with Registration Fee Certificate	\$ 5.00	\$ 5.00	\$ 5.00

Mr. Jeffrey moved the adoption of the proposed changes for the schedule of fees effective with the Fall Quarter 1972-73 academic year. Mr. Lucas seconded the motion and by roll call vote the Schedule of Fees and Charges was unanimously adopted.

Report on Ohio Instructional Grants

President Golding reported that Chancellor Millett has informed him that for the 1971-72 academic year, Ohio Instructional Grants funded by the State have been disbursed as follows:

\$7,926,795 to 9,408 students attending private institutions of higher education in Ohio.

\$7,022,236 to 18,304 students attending State-assisted institutions of higher education.

Approval of Promotion and Tenure

President Golding reported that on March 20, 1972, the attached recommendations from the Promotion and Tenure Committee were sent to the members of the Board of Trustees for approval with his endorsement.

Subsequently, each member of the Board was polled by telephone, and the informal vote was unanimously in favor of approving these recommendations.

The proposed promotions and grants of tenure, if confirmed by the Board at this meeting, would be effective at the beginning of the next Fall Quarter, unless otherwise indicated on the list.

Mr. Rike moved that the Board formally confirm the attached list of the recommendations of the University Promotion and Tenure Committee. The motion was seconded by Mr. Michael and unanimously approved by roll call vote.

From Instructor to Assistant Professor

Robert M. Correale (English) 9-1-71

Paul G. Merriam (History) 9-1-71

Richard A. Page	(Psychology)
Jo-Ann M. Sherwin	(Geology)
F. Richard Swann	(History) 9-1-71
John P. Thatcher	(Sociology, Anthropology, Social Work)
Harvey M. Wachtell	(History) 1-5-72
Robert A. Wagley	(Administrative Sciences & Finance)
Anni J. Whissen	(Modern Languages)

From Assistant Professor to Associate Professor

Cecile E. Cary	(English)
Norman R. Cary	(English)
James A. Dillehay	(Education)
Thomas G. Evans	(Administrative Sciences & Finance)
Rust F. Gray, Jr.	(Administrative Sciences & Finance)
Robert J. Hay	(Biological Sciences)
Cynthia K. King	(Classics)
Ernest F. Koerlin	(Art)
Thomas W. Listerman	(Physics)
Raymond L. Must	(Art)

From Associate Professor to Full Professor

Gary C. Barlow	(Art Education)
Dean S. Eiteman	(Administrative Sciences & Finance)
O. Elizabeth Harden	(English)
Roger G. Iddings	(Education)
John V. Murray	(Management)
Nicholas Piediscalzi	(Religion)

Appointment with Tenure

Peter W. Bacon	(Administrative Sciences & Finance)
Abe J. Bassett	(Speech and Theatre)
Marlene K. Bireley	(Education)
Myron K. Cox	(Administrative Sciences & Finance)
Lawrence J. Cross	(Sociology, Anthropology, Social Work)
R. Gene Eakins	(Speech and Theatre)
Hal D. Gaddis	(Education)
Lilburn P. Hoehn	(Education)
J. Eugene Kangas	(Management)
John C. Pool	(Economics)
Al F. Guinn	(Music)
Malcolm L. Ritchie	(Engineering)
Andrew P. Spiegel	(History)
Karel Toman	(Geology)

Classified Employees' Pay Increase

President Golding reported that the pay increases for classified employees which were originally authorized by Senate Bill 147 have been submitted to the Pay Board and a decision rendered. The

results were that the Pay Board offered to the State of Ohio a choice between a 7% pay raise retroactive to November 14, 1971, or an approximate 10% increase that would take effect on March 5, 1972. The Governor chose the latter alternative and these mandated pay raises were placed into effect by all state institutions including the universities. In view of this action, President Golding recommended the adoption of the following resolution:

RESOLUTION 72-17

RESOLVED that the pay raises for classified employees of Wright State University, as specified by Senate Bill 147 and approved by the Pay Board, be ratified.

Mr. Hall moved the adoption of the above resolution on pay increases for classified employees. The motion was seconded by Mr. Rike and by roll call vote it was unanimously adopted.

Personal Services Budget

President Golding reported that a complete Personal Services Budget was sent to each member of the Board for consideration. In order to issue necessary new contracts for vacancies which may subsequently be filled, and to prepare notices of salary changes and updated continuing agreements for unclassified employees, President Golding recommended the approval of the Personal Services Budget as submitted and that the President be authorized to make minor adjustments as necessary. President Golding stated that a complete budget including capital requests and non-salaried expenditures will be issued for Board approval prior to the beginning of the next fiscal year.

Mr. Lucas moved the adoption of the Personal Services Budget and that the President be authorized to make minor adjustments to this budget as needed. Mr. Michael seconded the motion and by roll call vote it was unanimously adopted.

Confirmation of Faculty and Staff Appointments and Changes

President Golding reported that since the last meeting of the Board of Trustees, the following administration appointments and changes of faculty and staff to the University have been made and that he recommended their confirmation.

BROWN, ANNA SUE, is appointed Head of Cataloging, University Library, effective April 1, 1972.

BURNS, MARTHA P., is appointed Head of Processing, University Library, vice Anna Sue Brown, effective April 1, 1972.

DORN, JACOB H., is appointed Director of the Wright State University Honors Program, effective April 1, 1972.

GLEASON, JAMES J., is appointed Chairman, English Department, College of Liberal Arts, effective March 15, 1972 (Ref. Exec. Memo 71-21, 11-1-71).

- HEILAND, CONSTANCE R., has been appointed Staff Assistant, Office of Environmental Studies, College of Science and Engineering, effective February 1, 1972 (Ref. Exec. Memo 71-23, 12-1-71).
- HENDERSON, GAY D., is relieved of her duties as Information Consultant, University Library, and is appointed Head of Selection and Bibliography, University Library, effective April 1, 1972 (Ref. Exec. Memo 71-13, 9-1-71).
- JACOBS, NAOMI R., is appointed Instructor of Library Administration and a Bibliography Librarian, University Library, effective March 1, 1972.
- LEMP, WILLIAM M., is appointed Broadcast Technician, Media Resource Services, University Library, effective March 15, 1972.
- O'CONNELL, ROBERT J., is relieved of his duties as Staff Assistant, Office of the Budget, and Assistant Director, Institutional Research, and is appointed Manager of Stores, Purchasing Department, vice Mr. Ronald L. Oldiges, effective March 13, 1972 (Ref. Exec. Memo 71-14, 10-1-71).
- OLDIGES, RONALD L., is relieved of his duties as Assistant Manager of Purchases, is continued as Manager of Transportation, Purchasing Department, and is appointed Assistant Director of Purchasing, Purchasing Department, effective March 13, 1972 (Ref. Exec. Memo 69-3, 3-24-69 and Exec. Memo 70-7, 7-1-70).
- SIZER, RUTH R., is appointed Staff Assistant, Office of Professional Laboratory Experiences, College of Education, effective April 1, 1972.
- SUTCH, VICTOR D., is appointed Acting Chairman, Department of History, College of Liberal Arts, vice Dr. Eugene R. Craine, effective March 7, 1972 (Ref. Exec. Memo 67-6, 9-1-67).
- VON DER EMBSE, THOMAS J., is appointed Chairman, Department of Management, College of Business and Administration, vice Mr. Herman A. Waggener, Acting Chairman, effective March 27, 1972 (Ref. Exec. Memo 71-13, 9-1-71).
- WEBB, JOHN P., is appointed Coordinator of Information Services, University Library, vice Linda L. Krantz, effective April 1, 1972 (Ref. Exec. Memo 71-12, 8-1-71 and Exec. Memo 70-9, 8-1-70).

Mr. Michael moved the confirmation of the above appointments and changes. The motion was seconded by Mr. Jeffrey and by voice vote, the appointments and changes were unanimously confirmed.

Approval of Tennis and Softball as Varsity Sports

President Golding reported that the Athletic Council has recommended the approval by the Board of Trustees of tennis and softball as varsity sports beginning in the Fall of 1972. The total cost of \$7,475 (Tennis, \$3,000; Softball, \$4,475) has been budgeted. President Golding stated his support of this recommendation and urged its approval by the Board now that adequate facilities are available on campus to support these sports. Both sports will afford

the University the opportunity to have women students participate in athletics.

Mr. Jeffrey moved the approval of tennis and softball as varsity sports. The motion was seconded by Dr. Keto and by voice vote it was unanimously approved.

Consortium for Higher Education Religion Studies (CHERS)

President Golding reported that at the meeting on February 3, 1969, the Board of Trustees adopted Resolution 69-19 which approved the participation of Wright State in an eleven member Consortium for Higher Education Religion Studies (CHERS), which is a cooperating group of institutions of higher education which offer religious studies as part of their curriculum.

Dr. Andrew P. Spiegel, the Vice-President *and* Provost has received a request from Dr. Nicholas Piediscalzi, Chairman of the Religion Department, to terminate Wright State's membership in CHERS due to the differences in emphasis between the Wright State department and the other members of CHERS. Wright State's department emphasizes the development of new forms of studying religion as an academic subject, while the staff of CHERS seems to be more interested in developing programs for the professional training of the clergy.

President Golding recommended that the Board accept the recommendation of the Religion Department as approved by the Provost and repeal Resolution 69-19 (February 3, 1969) which provides Wright State's participation in CHERS.

Dr. Keto moved the repeal of Resolution 69-19 (February 3, 1969) and to authorize the withdrawal of Wright State from the Consortium for Higher Education Religion Studies effective 1971-72 academic year. The motion was seconded by Mr. Rike and by voice vote unanimously approved.

Authority to Grant Easement for Sanitary Sewers to the City of Fairborn

Mr. White reported that the City of Fairborn, Ohio, has requested an easement for the construction and maintenance of a sanitary sewer across the northwest corner of the University property extending from Col. Glenn Highway to Kauffman Avenue. Mr. White stated that the easement would not interfere with any of the current operations of the University nor would it conflict with the present Master Campus Plan for University buildings, inasmuch as it is located in the Skyway Park area where only parking lots are envisioned. It was necessary to submit the proposal to the Chicago Regional Office of the Department of Health, Education, and Welfare and approval by the Board should be contingent upon a positive response from the Department of Health, Education, and Welfare. The City of Fairborn has cooperated fully with the University in its development to this

point and no reason can be seen for not granting this easement. Mr. White recommended that the Board authorize the Secretary-Treasurer to complete the arrangements for this action.

Mr. Jeffrey moved the approval of the grant of an easement to the City of Fairborn contingent upon approval by the Department of Health, Education, and Welfare for the construction and maintenance of sanitary sewer across University property as set forth in the proposed easement deed. The motion was seconded by Mr. Michael and it was unanimously approved by voice vote.

Acceptance of Gifts and Donations

Mr. White reported that since the last meeting of the Board of Trustees, the University has received the following two gifts and donations and recommended acceptance.

1. From the Amoco Production Company of Denver, Colorado, a large collection of electronic equipment for the Geology Department, for use in seismic geodetic studies. Basic units are a Sequential Office Analysis System EIC-800 with the Magnetic Playback Equipment necessary to evaluate sounding techniques. Additional components include Power Supplies, Amplifiers, Oscilloscope, Transformer, and items essential to the utilization of this equipment. Seismic studies made in the field can then be interpreted readily by this office equipment from the data records. Appraised value of this equipment is \$82,435.12 with a purchase value of \$249,000.

2. From Dr. Hans J. Stocker, his backfile of physics journals, *Physical Review*, complete from 1962-1969 and *Physical Review Letters* complete from January 1966 to July 1970. These journals will be used in the Physics Department.

Mr. Hall moved the acceptance of the gift and donation to the University. The motion was seconded by Mr. Rike and by voice vote unanimously approved.

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 two research contracts and grants.

Mr. White recommended ratification of the following contract and grant.

Project #105—Continuation Government Research Contract

Title: "Research on Mechanisms of Thermal and Oxidative Degradation of New High Temperature Polymers"

Duration: March 1, 1972 through April 1, 1973

Sponsor: Wright-Patterson Air Force Base, Air Force Materials Laboratory

Supervisor: Dr. Robert T. Conley

Amount: Sponsor \$31,804

Project #207—New Private Research Grant

Title: "Storage Polymers in Group A Streptococcus from Active Infections

Duration: February 1, 1972 through January 31, 1973

Sponsor: Dayton Area Heart Association

Supervisor: Dr. Charles McFarland

Amount: Sponsor \$7,000

Mr. Lucas moved the ratification of the research contract and grant. The motion was seconded by Mr. Rike and unanimously adopted by roll call vote.

Ratification of Contract for Custodial Care—Millett Hall

Mr. White reported that the University has been exploring for some time a reduction in costs and an improvement in service that possibly could be obtained by utilizing the services of a contractor for custodial work. The recently concluded agreement with the AFSCME Union cleared the way for undertaking a formal public request for bids and the subsequent award of a six-month's contract to the lowest and best bidder for custodial services in Millett Hall.

Mr. White stated that the necessary performance bond and insurance certificates have been received, and recommended ratification of the contract between the University and American Building Services, Inc., in the amount of \$28,800 for custodial service in Millett Hall for the period April 1, 1972, to September 30, 1972.

Mr. Rike moved the ratification of the custodial service contract with American Building Services, Inc., for Millett Hall. The motion was seconded by Mr. Hall and by roll call vote, it was unanimously adopted.

Ratification of Contracts for Brehm Laboratory

Mr. White reported that at the December 13, 1971, meeting of the Board of Trustees, the Vice-President *and* Treasurer was authorized to enter into construction contracts as recommended by the State Architect and the Department of Public Works for the Brehm Laboratory with subsequent ratification of the contracts by the Board.

After careful consideration and upon the recommendations of the State Architect and the Department of Public Works of all bids received, Mr. White recommended the approval of awarding contracts to the following contractors whose bids were the lowest and best:

Contractor

Bid

Estimate

B. G. Danis Company,
Division of Danis Industries Corp.
1801 East First Street
Dayton, Ohio 45403

<i>Contractor</i>	<i>Bid</i>	<i>Estimate</i>
Item #1—General Contract	\$366,000.00	\$340,000.00
Alt. G-1 (Delete Planting)	- 8,300.00	- 3,000.00
Alt. G-3 (Delete Finish Work)	- 8,200.00	- 1,250.00
Alt. G-4 (Delete Glasshouse)	- 20,000.00	- 5,000.00
Total General Contract	\$329,500.00	\$330,750.00

Jerry Seubert Co.
427 Irving Avenue
Dayton, Ohio 45409

Item #2—Plumbing Contract	\$ 81,490.00	\$100,000.00
Alt. P-2 (Delete Glasshouse)	- 2,000.00	- 275.00
Total Plumbing Contract	\$ 79,490.00	\$ 99,725.00

Carl E. Ware dba
Ware-Shearer Co.
1600 Springfield Street
Dayton, Ohio 45403

Item #3—Heating and Air Conditioning Contract	\$ 62,807.00	\$ 75,000.00
Alt. M-1 (Delete Glasshouse)	- 7,022.00	- 850.00
Total Heating and Air Conditioning Contract	\$ 55,785.00	\$ 74,150.00

Turner Electric, Inc.
2651 East River Road
Dayton, Ohio 45439

Item #4—Electrical Contract	\$ 59,000.00	\$ 70,000.00
Alt. E-2 (Delete Glasshouse)	- 1,850.00	- 840.00
Total Electrical Contract	\$ 57,150.00	\$ 69,160.00

Total Contracts Recommended \$521,925.00 \$573,785.00

Associate Architect's Fee:

\$521,925.00 X 6% =	\$ 31,315.50	\$ 31,315.50
Less amount previously encumbered (99-0314) -	12,828.00	
Additional Amount Required	\$ 18,487.50	

State Architect's Fee:

\$100,000.00 @1.00% =	\$ 1,000.00	
\$400,000.00 @0.75% =	3,000.00	
\$ 21,925.00 @0.50% =	109.63	
Total State Architect's Fee	\$ 4,109.63	\$ 4,109.63

Advertising and Plan Approval \$ 1,440.00

Project Contingencies \$ 51,550.87

<i>Contractor</i>	<i>Bid</i>	<i>Estimate</i>
Total Recommended	\$610,341.00	
Source of Funds:		
Gift	\$257,000.00	
Federal	183,341.00	
Local	170,000.00	
Total	\$610,341.00	

Mr. Rike moved the approval of awarding the above contracts to the contractors as recommended by the State Architect and Department of Public Works. The motion was seconded by Mr. Hall and unanimously approved by roll call vote.

Authorization to Proceed with New Parking Area and Charges

Mr. White reported that the effect of adding three major new buildings to the campus traffic system is to subtract from the number of parking spaces originally available and to add to the need for still more spaces. The expected modest increase in enrollment will also increase the demand for parking spaces by another 400-500 spaces.

An exhaustive study of alternatives has been made and the recommendation is to construct a major new parking area northeast of the service building to accommodate eventually nearly 2000 vehicles. This will necessitate cutting into some of the scrub woods. The first construction phase will be assisted on a one-time basis by a \$300,000 appropriation from the State. It was also concluded that a modest selective increase must be made in parking charges for users of the University vehicular traffic system as well as an adjustment in the classification of users effective for Fall 1972-73.

Further discussion followed and President Golding stated his opposition to cutting into the woods in order to create more parking spaces. President Golding stated that this is something the University has tried to avoid but may be forced to cut into the scrub woods for one reason only, the nearest available space to the academic complex. President Golding further stated that the best place for parking spaces would be the Skyway Park area. However, this area poses a number of problems since it is approximately a mile away from the main campus. President Golding recommended no cutting into the woods any more than would be absolutely necessary.

Mr. Rike moved that the President and the Treasurer be authorized to enter into contracts for the construction of a new parking area and to institute changes in parking charges as required. The motion was seconded by Mr. Hall and by roll call vote it was unanimously approved.

Appropriation of Capital Improvement Funds

Mr. White requested that the following appropriations be made from

undesignated Plant Funds: \$175,000 for the Brehm Laboratory; \$55,000 toward the treatment of the finishes on the Library and Creative Arts projects; \$19,000 for furnishings in the three special meeting rooms in the University Center; \$6,000 for miscellaneous expenditures. Total amount of request, \$255,000.

Dr. Keto moved the appropriation of the above amounts from the undesignated Plant Funds. The motion was seconded by Mr. Jeffrey and by roll call vote it was unanimously approved.

Report of Investments

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

Budget Review

In reference to the earlier report by President Golding on the Personal Services Budget, Mr. Oelman requested that Mr. Jeffrey, as Chairman of the Administration and Development Committee, together with Dr. Keto, review with the University administration the overall University budget at such time as the budget is ready.

UNFINISHED BUSINESS

There was no unfinished business brought before the Board.

NEW BUSINESS

Resignation of President

Mr. Oelman read the following statement.

“Dr. Brage Golding has informed the members of the Board of Trustees that he has accepted the presidency of San Diego State College in California, and will assume his new position at the start of the university’s next academic year.

“Dr. Golding is the first President of Wright State University and of course the only President this University has ever had. When he came to us on October 1, 1966, as President-Elect of this Campus, it was in the face of tremendous challenge, for the creation of a new university is not an easy thing in the initial and especially critical years. The record which the University has achieved under his leadership during its formative years is one of great accomplishment:

“—When Dr. Golding became President of Wright State, our enrollment was approximately 2500 students; today it is 12,000.

“—In the first year of his administration the faculty numbered 150; today it totals more than 450.

“—Dr. Golding took over the leadership of a single-campus institution; he leaves Wright State as a three-campus university as a

result of the new Celina campus and Piqua Academic Center.

“—From its modest start in many other ways, Wright State has become in a few short years an institution consisting of four colleges, three divisions, and a flourishing graduate school.

“—Other milestones of progress, occurring with increasing frequency, could be cited. One thinks of the program developed in health care and services, of the environmental studies now offered by the University, of the baccalaureate nursing program now getting under way, of an urban studies program, and of the efforts to establish an innovative medical program here.

“All of this has required strong administrative leadership, creative solutions to the difficult problems which any new institution faces, and the enthusiasm and sense of challenge which the chief executive officer of a progressive university must possess.

“Dr. Golding has brought to the task all of these qualities and more. He has translated into reality the dreams of this community for its own state university and he has transformed a neophyte institution into a strong university with a great future.

“We shall miss him greatly not only because of his outstanding professional accomplishments but because he has won a host of friends throughout the University community and in cultural, business, and other circles of the entire Miami Valley. The Board of Trustees wishes him every success as he assumes the leadership of one of the fine educational institutions on the west coast.

“In the near future the Board will be appointing a search committee composed of Board members, staff, faculty, and students to assist the Board in the search for a new University president. It will be our objective to name a successor at the earliest possible date so that the forward momentum established under Dr. Golding’s administration can be continued without abatement.”

Mr. Lucas spoke as follows:

“Mr. Chairman, I should like to move that we accept Dr. Golding’s resignation with sincere regret and that we express our appreciation for the task he has performed as President of this University. He came here when this was a branch campus of two other universities. Without precedent to follow, he aided the Board of Trustees as it evolved from an advisory board to a governing board; led in the recruitment of a well qualified faculty and staff; directed the growth of the student body both in size and in maturity; and governed this institution safely through a period of stress unlike any heretofore known by American Universities. Mr. Chairman, I feel that he has done a tremendous job!”

Mr. Hall seconded the motion as stated by Mr. Lucas. By voice vote the motion was unanimously approved.

Mr. Oelman asked Dr. Golding if he would like to respond.

President Golding responded as follows:

"Mr. Chairman and members of the Board and all my friends here. I knew I'd have to say something today and I'm glad to say that my family helped me word this response last night, they all contributed to it.

"In 1964 the Dayton campus of Miami and The Ohio State Universities was opened in one building. Now that campus is Wright State University, an educational enterprise of established reputation and great expectations. Wright State is well founded; it has secured and retained outstanding personnel, and it will continue to grow and prosper regardless of the coming or going of any one individual. I leave Wright State proud in the conviction that it will flourish—and happy that I have had the privilege of helping the University through its growing pains.

"I want to thank the Board present and past for its steadfast support of the University and of me. I could not have asked for a finer group of individuals with whom to work. Likewise, a dedicated and interested faculty and an eager student body have my gratitude for their vigorous pursuit of our common goals; and I want to pay tribute to the truly excellent staff that has worked wonders here in such a short time. In my remaining stay here, I hope that we can accomplish a number of pending projects of great importance to all of us and to the future growth of this University.

"My family and I have made many friends in the Dayton community and we have found that all of them have been strong supporters of the University. We know that their vision, effort, and generosity are responsible for its existence. I hope that all will permit me a certain degree of paternal satisfaction and pride in Wright State's continuing accomplishments. The University will always occupy a special place in my heart."

Mr. Oelman stated that the effective date of resignation would be on or about October 1, 1972

Date of Next Meeting

The Chairman announced that the next meeting would be held on June 6, 1972.

ADJOURNMENT

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

Robert S. Oelman, Chairman
(signed)

ATTEST:

Frederick A. White, Secretary-Treasurer
(signed)