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Board of Trustees Meeting Minutes, November 08, 1972

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<p>THIRTIETH MEETING NOVEMBER 8, 1972</p>

ROLL CALL

The Board of Trustees met on Wednesday, November 8, 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 Helen H. James, Harry P. Jeffrey, John E. Keto, George W. Lucas, Robert S. Oelman, and David L. Rike; Harry K. Crowl, Dave Hall, and Ray F. Ross were absent.

PROOF OF NOTICE OF MEETING

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

DISPOSITION OF MINUTES OF PREVIOUS MEETING

Reverend Lucas moved to approve the minutes of the September 26, 1972, meeting. The motion was seconded by Mr. Jeffrey and unanimously approved.

REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

Appointment of Acting Secretary to the Board of Trustees

Mr. Oelman suggested that during the period that Mr. F. A. White is serving as acting president of the university, that Mrs. Mildred H. Waddell be appointed acting secretary to the Board of Trustees. A motion was entertained to this effect.

Mr. Rike moved the appointment of Mrs. Waddell as acting secretary to the Board of Trustees. The motion was seconded by Dr. Keto and unanimously approved by voice vote.

Resolution for Mr. F. A. White

Mr. Oelman reported that at the last meeting of the board, Dr. Keto was requested to prepare a resolution in recognition of Mr. F. A. White as the

first employee of the university. The following resolution was prepared for the board's consideration:

RESOLUTION 73-3

WHEREAS Frederick A. White was and is the first employee of the Dayton Campus, of Miami University and the Ohio State University, the Wright State Campus, and Wright State University; and

WHEREAS ten years have passed since Mr. White was first employed to initiate the development and realization of this institution; and

WHEREAS Mr. White has earned the respect of students, faculty, and staff while:

Selecting the site for the institution;

Presiding over the planning and development of the campus;

Coordinating the formative efforts of the two parent universities;

Helping to select the first president;

Serving as business manager, treasurer, and the first vice-president of the university;

Serving as the first treasurer and now the secretary-treasurer of this Board of Trustees;

now, therefore, be it

RESOLVED that this board does express its profound appreciation to Mr. White for his tireless efforts and significant contributions on behalf of this institution over the course of the past ten years, and its confidence in his ability to meet the new challenges set before him as acting president; and be it further

RESOLVED that a suitably inscribed copy of this resolution be directed to Mr. White.

Mr. Jeffrey moved the adoption of the resolution for Mr. White in recognition of his many services to the university over the past ten years. Dr. Keto seconded the motion which was unanimously adopted by voice vote.

REPORT OF THE COMMITTEES OF THE BOARD OF TRUSTEES

Report of the Advisory Presidential Search Committee

Dr. Keto reported that the search committee has had a tremendous response in terms of solicitation of nominees for the presidency of Wright State University. As of the present date, the committee has received a total of 450 nominations. Of these 450 nominees, 107 declined to be considered as candidates, 267 accepted, and approximately 76 have not responded as to their acceptance or nonacceptance of the nomination. The committee has completed the first screening of 245 candidates as of its last meeting on October 26, 1972, and has selected 40 candidates for more critical evaluation. Interviews by the committee with candidates and evaluation by references are in process to establish a final list of candidates best qualified for the next president of Wright State.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Status of the Miami-Shelby-Darke Counties Branch Campus

President White reported that on October 11, 1972, the case involving the Miami-Shelby-Darke Counties branch campus was heard by the Court of Appeals with the Board of Regents as the appellant in the case and was represented by the Attorney General's office. President White noted the court's opinion whereby the opinion of the lower court was upheld in finding in favor of the Community College Board. The opinion does point out, however, that the present charter is illegal and must be modified by the Regents if the Regents decide to go the route of a community college. President White stated that the entire matter is up to the Board of Regents and the proposal for a branch campus as submitted by Wright State is still before the Regents. President White will continue to keep the Board of Trustees informed as matters develop.

Report on Medical Program: Ratification of Cooperation Agreements

President White submitted the following report from Dr. Robert Conley on the Medical Education Feasibility Study:

"The work of the planning committee is progressing slower than we would like but close enough to our projected schedule that we will complete the final draft for the legislature by January 1, 1973. We have had to make considerable revisions in our original outlines and volume content projections to develop a cohesive report. We have received a verbal report from our consultants, Gilgan Associates. In essence this report reaffirms our original conclusions concerning the feasibility of a school of medicine at Wright State. Briefly, the verbal report emphasized the high quality of the medical services available in the area, the ability of the area medical institutions to support a medical education program, the excellent community support base available, and the fact that we do not need a university-based hospital to support a medical education program in the area. In addition, we seem to have good general agreement on our present cost estimates in comparison with their projections.

"At this meeting you have several cooperation agreements available for your consideration as follows:

- St. Elizabeth's Medical Center
- Greene Memorial Hospital
- Cox Heart Institute

"We expect that the agreement with Kettering Memorial Hospital will be presented and approved by their board on November 14. We have letters from the Dayton Veterans Administration Medical Center, Wright-Patterson Air Force Base Medical Center, and the Aerospace Medical Research Laboratories. These organizations, through their respective area administrators, have indicated their willingness to participate. The formal agreement in contractual form will have to be submitted to the

appropriate federal agency after we have State of Ohio approval to proceed. In a similar manner, the Fels Research Institute has submitted a letter from its director expressing its projected role and board position. As you will recall, the Kettering Research Laboratory already has a cooperation agreement with us and an extension of this agreement is not necessary.

“Outstanding agreements at this time are:

- Children’s Medical Center
- Good Samaritan Hospital
- Miami Valley Hospital
- The Community Hospital of Springfield and Clark County
- Mercy Medical Center

“We have received supporting letters from Dettmer Hospital (Troy), Piqua Memorial Hospital (Piqua), and Stouder Memorial Hospital (Troy), as well as the Dayton-Montgomery County General Health District. We have not concluded our negotiations with either Miami University or Central State University but certainly we would hope to be able to reach an agreement with them within the next month. They have been working diligently with the planning committee.

“With regard to the development of the proposal itself, we have completed in draft form Volume III, the documentation volume. This volume is about 650 pages in length and the text material has been returned to each cooperating organization for checking, corrections, etc. A table of contents for this volume is attached. It is pertinent to note that we have received biographical materials from over 400 physicians, biochemists, microbiologists, anatomists, physiologists, and related scientists specifically interested in assisting in this program at time levels ranging from voluntary part-time to full-time. This community response and total capability is no less than astounding. We are very encouraged by this response.

“Volume II, the proposal proper, is well along in preparation. We hope to have all but one section in draft form and available by the end of this week. Three sections have been copy edited and are ready for final typing. I should mention that the staff of seven has been working extremely long and hard hours and even with this kind of effort we are just about keeping our heads above water. We hope to be able to have available the edited draft proposal copy for review and comment within two weeks.”

President White noted that at the September 26, 1972, meeting of the board, three documents of cooperation and intent were approved in principle as the bases for cooperation with area institutions in the operation of the proposed Wright State University School of Medicine, and recommended that the Board of Trustees ratify the cooperation agreements with St. Elizabeth’s Medical Center, Greene Memorial Hospital, the resolution from the Cox Heart Institute, and that the vice-president and treasurer be authorized to enter into any similar subsequent agreements with other hospitals and institutions.

Reverend Lucas moved the ratification of the cooperation agreement with St. Elizabeth's Medical Center, Greene Memorial Hospital, the resolution from the Cox Heart Institute, and the authorization to the vice-president and treasurer to enter into similar subsequent agreements. The motion was seconded by Dr. Keto and unanimously approved by roll call vote.

Fall Enrollment and Budgetary Situation

President White reported that the main campus headcount is lower than predicted, although it is nearly 200 more than last year's count, and that the trend toward an annual increase in full-time students has been temporarily halted. Full-time students account for 52 percent of the student body this year, down slightly from last year. Another trend was temporarily reversed this year when the average credit hour load for part-time students declined from 5.24 hours to 5.04, and the over-all credit hour load decreased from 10.20 to 9.99. When this drop in credit hour load is applied to the student population it represents a loss of 2,300 credit hours, or 157 FTE students. President White stated that the net result of not meeting the enrollment expectations is to:

1. Increase our budgeted deficit in the form of student fees not earned, and
2. Produce an even greater loss in the form of state subsidy, the latter loss exaggerated by the Regents' decision to distribute subsidy as earned by each university rather than the guarantee of the full amount appropriated to the university that Dr. Millett offered last winter and that was incorporated into our current budget.

In summary, Wright State began the year with an internal main campus operating deficit of \$610,000 which was offset by a transfer of reserves partly built up in the first year of the current biennium. The university now faces a drop in budgeted income of \$1,227,000. The budget review, now in progress, has already produced savings of \$363,000 and every effort will be made to continue the process until the situation again becomes fiscally acceptable and manageable.

Center for Law School Advising and Consortium Activities

President White reported that the Center for Law School Advising and Consortium Activities has been established at Wright State for students who are interested in the study of law. Students will be able to receive counseling and information about courses (not limited to law courses) that are offered at member institutions of the Dayton-Miami Valley Consortium.

The center will offer a reference library of law school catalogs and related materials, and will also jointly sponsor special programs with the Dayton Bar Association. The center will offer assistance in preparing for the Law School Admissions Test. President White recommended ratification of the establishment of the center.

Mr. Jeffrey moved the ratification of the establishment of the Center for

Law School Advising and Consortium Activities. The motion was seconded by Mrs. James and unanimously approved by voice vote.

Western Ohio Branch Campus Parking Fee

President White reported that with the opening of the new campus for the Western Ohio Branch at Celina the problem of providing parking for students and employees at that campus must be considered. A committee of branch administrators, faculty, and students have proposed that those working there and/or attending classes there, be charged a flat rate of four dollars per quarter for parking and traffic services. The proposed system has been designed as simply as possible: each person who works or attends classes at the campus automatically will be charged the four dollars per quarter, the only exceptions being those who have already paid a parking fee at the main campus. No decals will be issued, and only a bare minimum of parking regulations will be adopted. The funds raised by this fee will be used solely for maintenance and improvement of parking facilities at that campus.

President White recommended the adoption of the following resolution:

RESOLUTION 73-4

BE IT RESOLVED that all students, faculty, and other employees at the Western Ohio Branch Campus be charged four dollars (\$4.00) per quarter for parking privileges; with the exception that any person who has paid for and has received a current parking permit for the main campus shall be exempt from payment of this fee; and be it further

RESOLVED that all revenues derived from this source shall be used solely for the maintenance and/or improvement of parking facilities at the Western Ohio Branch Campus; and be it further

RESOLVED that this parking fee shall become effective with the start of the winter quarter of the 1972-73 academic year.

Mr. Rike moved that the above resolution for parking fees for the Western Ohio Branch Campus be adopted. The motion was seconded by Mrs. James and unanimously adopted by roll call vote.

Resolution Requesting State Subsidy for Services for Disabled Students

President White reported that there is a critical need in Ohio for the provision of facilities and services of higher education to physically disabled individuals. Wright State University has taken a leadership role in this field—a task it is uniquely capable of performing because of the planned characteristics of its physical plant and the efforts of the university to provide supportive physical and educational services.

This fall approximately 375 disabled students from Ohio are enrolled and attending classes. The disabilities range from severe (quadraplegia, paraplegia, and visual impairment) to mild (diabetes, and epilepsy). A Handicapped Students Services Program has been established to meet the

special needs of these students. Operating costs for the current year will exceed \$80,000. In addition, an estimated \$125,000 of federal and state funds have been invested in the university for special features of the physical plant to accommodate these students.

To date program costs have been met with university current operating funds, and with federal funds made available through the Department of Health, Education, and Welfare and the Ohio Rehabilitation Services Commission. Federal funding was established to initiate programs and to provide financial support for an estimated five-year period. Due to changes in the federal legislation, there has been a reduction in federal support and the anticipated total lack of funds in the near future, despite a rapidly increasing disabled student population.

President White recommended the adoption of the following resolution which requests the Ohio Board of Regents to establish a support (special subsidy) program in addition to the university's regular subsidy to guarantee continuation for the support of these special services for disabled students.

RESOLUTION 73-5

WHEREAS education of the physically disabled student should be an integral part of the program of higher education in the State of Ohio; and

WHEREAS the provision of special services to the physically disabled to enable them to attend institutions of higher education requires the expenditure of funds not normally incurred by institutions; and

WHEREAS Wright State University has become a leader among universities in the design of its physical plant and in the development of services specifically designed for the physically disabled; and

WHEREAS the funding of such programs by the federal government has proven in the past to be irregular, uncertain, and poorly timed for the proper planning and management of a Handicapped Services Program at this university; therefore be it

RESOLVED that the Wright State University Board of Trustees does recognize the importance of a continuing positive program designed to aid the disabled student enrolled in this university; and to this end pledges such financial support as is needed and as can be funded through university resources; and be it further

RESOLVED that this Board of Trustees does appeal to the Ohio Board of Regents for the establishment of a supplementary subsidy program for state-supported institutions of higher education operating handicapped student services programs; and be it further

RESOLVED that this Board of Trustees does recommend to the Ohio Board of Regents that such subsidy program consist of payment to the universities according to the following schedule:

1. For each severely disabled Ohio student enrolled in the fall quarter: \$500 (severe disabilities include quadraplegics, paraplegics, double amputees, those confined to wheelchairs, deaf, multiple disabled, and the visually impaired);

2. For each moderately disabled student enrolled in the fall quarter: \$150 (moderate disabilities to include single amputees, hearing loss, heart condition, and the use of braces and crutches);

3. For each mildly disabled student enrolled in the fall quarter: no support requested due to limited need for special services (mild disabilities to include epileptics and diabetics);

be it further

RESOLVED that the secretary of this Board of Trustees is directed to forward copies of this resolution to the Ohio Board of Regents and to the Board of Trustees of each state-supported institution of higher education in Ohio.

Dr. Keto moved the adoption of the resolution to the Board of Regents for a supplementary subsidy program for handicapped students attending state-assisted universities. The motion was seconded by Reverend Lucas and was unanimously approved by roll call vote.

Status of Affirmative Action Program

President White reported on the increased emphasis being placed upon the Affirmative Action Program in all areas of the university.

In addition to his other duties, Vice-President and Provost Andrew P. Spiegel is serving as acting director of the program. Dr. Spiegel has appointed the following assistant directors: Mrs. Patricia O'Brien, representing the classified and unclassified staff; Mr. Alphonso Smith, representing the faculty; and Alexander Roberts as the student representative.

Dr. Spiegel is meeting frequently with the Affirmative Action Council to achieve full implementation of the plan and to respond promptly to problems as they arise.

Confirmation of Faculty and Staff Appointments and Changes

President White reported that since the last meeting of the board, the following administrative appointments and changes affecting departments, faculty, and staff of the university have been made, and President White recommended confirmation of these appointments and changes.

BOLDS, PRISCILLA D., has been relieved of her duties as Teacher Certification Advisor, College of Education, vice Miss Catherine L. Stofer effective September 30, 1972 (Ref. Exec. Memos 72-13, 9-1-72 and 72-6, 5-1-72).

BOWMAN, RICHARD L., has been appointed Assistant Director of the Physical Plant for Maintenance and Repair-New Construction, effective August 17, 1972 (Ref. Exec. Memo 71-11, 7-1-71).

BOZELL, THOMAS R., has been appointed Program Coordinator, University Center effective September 25, 1972.

BROWN, JAMES E., in addition to his other duties, has been appointed Field Representative in the Office of Admissions, vice Mr. Donald J.

Mohr, effective September 1, 1972 (Ref. Exec. Memos 72-13, 9-1-72 and 71-11, 7-1-71).

BUKALSKI, PETER J., has been relieved of his duties as Acting Chairman of the Department of Library and Communications Science, University Library, effective October 1, 1972 (Ref. Exec. Memo 71-13, 9-1-71).

A CENTER FOR LAW SCHOOL ADVISING AND CONSORTIUM ACTIVITIES has been created, effective October 1, 1972. The center will provide a central source of information for students who are interested in the study of law, or who seek information about courses at member institutions of the Dayton-Miami Valley Consortium.

CHMELIR, LYNN K., has been appointed Head of Selection and Bibliography, University Library, vice Mrs. Gay D. Henderson, effective September 1, 1972 (Ref. Exec. Memos 72-8, 7-1-72 and 72-4, 4-1-72).

COOPER, AMY D., has been relieved of her duties as Assistant Catalog Librarian and has been appointed Head of Cataloging, University Library, effective September 1, 1972, vice Mrs. Gay D. Henderson (Ref. Exec. Memos 72-13, 9-1-72 and 72-11, 8-1-72).

The DIVISION OF COMMUNICATION AND INFORMATION is hereby created, effective October 1, 1972. This new academic division will have responsibility for the M.S. degree in Library and Communication Science and existing undergraduate programs in library science, media education, and television. In the near future the division will move into other communication fields including journalism, information science, and other related fields.

Since the Division of Communication and Information has assumed all of the duties and responsibilities of the Department of Library and Communication Sciences and the Instructional Services unit of the University Library, these units hereby cease to exist.

The Division of Communication and Information will be under the guidance of a Director who will report to a committee consisting of the Deans of the four colleges, the Dean of the Division of Graduate Studies, the Director of the University Library, and the Provost.

DOHERTY, ELIZABETH P., has been appointed a Systems Analyst, University Library, effective September 18, 1972.

FOSTER, BARBARA F., has been appointed Instructor of Library Administration and Information Consultant and Specialists, Black Cultural Resources Center, University Library, effective October 16, 1972.

GILES, CHARLES E., is relieved of his duties as General Accountant Trainee, Office of the Controller and is appointed Restricted Funds Accountant, Office of the Controller effective November 1, 1972 (Ref. Exec. Memo 72-2, 2-1-72).

HARTMANN, CHARLES J., has been appointed Director, Center for Law School Advising and Consortium Activities, effective October 1, 1972.

KLARQUIST, RITA G., is appointed Assistant Budget Director, effective October 2, 1972.

McLEARY, LARRY, is relieved of his duties as part-time Soccer Coach,

Sports Information Director, and Athletic Trainer, effective November 13, 1972 (Ref. Exec. Memo 71-13, 8-1-71).

MEYER, KENT L., in addition to his other duties, has been appointed Assistant Director, Administrative Computer Services Center, vice Mr. Thomas L. Reed, effective October 20, 1972 (Ref. Exec. Memo 71-11, 7-1-71).

MICHEL, ROBERT C., is relieved of his duties as Assistant Controller, Controller's Office, effective November 3, 1972 (Ref. Exec. Memo 70-4, 4-1-70).

O'BRIEN, M. PATRICIA, in addition to her other duties, is appointed an Assistant Director, Affirmative Action Programs, effective October 1, 1972 (Ref. Exec. Memo 71-4, 2-1-72). In this capacity Mrs. O'Brien will be concerned with nonacademic staff.

The OFFICE OF CAMPUS PLANNING AND CONSTRUCTION will report to the Vice-President *and* Director of Administration, effective November 1, 1972 (Ref. Exec. Memo 70-11, 10-1-70).

PIEDISCALZI, NICHOLAS, and UPHOFF, JAMES, in addition to their other duties, are appointed codirectors of the Public Education Religion Studies Center, effective October 1, 1972 (Ref. Exec. Memo 68-5, 7-1-68).

The PUBLIC EDUCATION RELIGION STUDIES CENTER is hereby created, effective October 1, 1972. The purpose of this center is to encourage and facilitate increased and improved instruction about religion in the public schools of the United States within the limitations established by the Supreme Court. The center will be under the guidance of two codirectors who will report to the provost.

RIDENOUR, RAYMOND, has been appointed an Assistant Basketball Coach, Intercollegiate Athletics, on a part-time basis, effective October 1, 1972 through May 31, 1973.

RIVERS, W. BURCH, is relieved of his duties as Assistant Director of Personnel Administration effective November 1, 1972 (Ref. Exec. Memos 72-14, 10-1-72 and 71-10, 6-1-71).

ROBERTS, ALEXANDER W. Jr., is appointed an Assistant Director of Affirmative Action Programs, effective October 1, 1972. In this capacity Mr. Roberts will be concerned with students.

SCHMALBERG, AARON, is appointed Assistant Professor of Library Administration and Acting Director, Division of Communication and Information, effective October 1, 1972.

SMITH, ALPHONSO L., in addition to his other duties, is appointed an Assistant Director of Affirmative Action Programs, effective October 1, 1972 (Ref. Exec. Memo 72-8, 7-1-72). In this capacity Mr. Smith will be concerned with faculty.

SPIEGEL, ANDREW P., in addition to his other duties, has been appointed Interim Director of Affirmative Action Programs, vice Mr. W. Burch Rivers, effective September 11, 1972 (Ref. Exec. Memo 70-10, 9-1-70).

VARN, BENJAMIN F., is appointed Tennis Coach, Intercollegiate

Athletics, on a part-time basis, effective October 1, 1972 through May 31, 1973.

WHITE, FREDERICK A., in addition to his other duties, is appointed Acting President, vice Dr. Brage Golding, effective October 1, 1972 (Ref. Exec. Memos 71-13, 9-1-71, 71-11, 7-1-71, 71-8, 4-1-71, 69-8, 9-2-69).

WIGAL, LEWIS R., has been relieved of his duties as Broadcast Engineer, Media Services, University Library, effective September 29, 1972 (Ref. Exec. Memo 70-6, 6-1-70).

Correction: BOLDS, PRISCILLA D., has been appointed Teacher Certification Advisor, College of Education, vice Miss Catherine L. Stofer, effective September 30, 1972 (Ref. Exec. Memos 72-14, 10-1-72, 72-13, 9-1-72, and 72-6, 5-1-72).

Correction: CHAIT, BEATRICE F., in addition to her other duties, has been appointed Director of the Division of Teacher Education, College of Education, effective September 1, 1972 (Ref. Exec. Memo 72-13, 9-1-72).

Correction: HENDERSON, GAY D., has been appointed an Assistant Director of the University Library, effective August 1, 1972 (Ref. Exec. Memo 72-13, 9-1-72).

Reverend Lucas moved the confirmation of the above appointments and changes. The motion was seconded by Mr. Jeffrey and unanimously approved by voice vote.

Authorization to Enter into Architectural Contracts for Renovation of Buildings

President White reported that Senate Bill 457 appropriates \$850,000 for utilities and renovations. The scope of the work to be accomplished with this appropriation includes partitioning of the basement, first, and second floors of Millett Hall for offices and classrooms subsequent to the move of the library to the new building.

In addition, the work will include an additional elevator in Allyn and Fawcett Halls, replacement of the main frames and controls on the Millett elevators, construction of a handicapped entrance into Millett Hall, and construction of a tunnel between Fawcett and the University Center. A breakdown of the cost for renovation of these buildings and the construction of the tunnel was submitted to members of the board. Mr. White recommended that the vice-president and treasurer be authorized to enter into architectural contracts with Eugene W. Betz Associates as approved by the state architect.

Mr. Rike moved that the vice-president and treasurer be authorized to enter into architectural contracts with Eugene W. Betz Associates for renovation of buildings and construction of the tunnel as outlined above and approved by the state architect. The motion was seconded by Mr. Jeffrey and unanimously approved by roll call vote.

Ratification of Research Contracts and Grants

President White reported that since the last meeting of the Board of Trustees, the university, through the Office of Research Development, has entered into four research contracts and grants.

President White recommended ratification of the following contracts and grants:

Project #200—Renewal of a Government Library Grant

Title: "Library Division DMVC Funding"
Duration: October 9, 1972 through June 30, 1973
Sponsor: Higher Education-Miami Valley Consortium
Supervisor: Ronald Frommeyer
Amount: Sponsor \$3000

Project #235—New Private Instruction Grant

Title: "Public Education Religion Studies Center"
Duration: October 1, 1972 through December 31, 1972
Sponsor: Religious Heritage of America
Supervisor: Drs. Piediscalzi and Uphoff
Amount: Sponsor \$26,000

Project #236—New Private Research Grant

Title: "Synthesis of Soluble Polyimides"
Duration: January 1, 1973 through until expended
Sponsor: Research Corporation
Supervisor: Dr. Frank Harris
Amount: Sponsor \$2500

Project #237—New Private Research Grant

Title: "Synthesis and Study of Potential Oxygen-Carrying Thioiminate Metal Complexes"
Duration: January 1, 1973 through until expended
Sponsor: Research Corporation
Supervisor: Dr. Sue C. Cummings
Amount: Sponsor \$2500

Mr. Jeffrey moved the ratification of the above research contracts and grants. The motion was seconded by Reverend Lucas and unanimously confirmed by roll call vote.

Fifth Annual Report—Office of Research Development

President White presented the following annual report from the Office of Research Development:

"Fiscal year 1972 was an outstanding year. The amount awarded, \$969,184, was but \$14,649 short of equalling the fiscal year 1970, the

best total awarded in a single year. As you may read below, fiscal year 1972 exceeded fiscal year 1970 in the amount awarded for use in a single year. Details of the individual awards are contained in the accompanying table, Awards During Fiscal Year 1972. Awards for the last three years may be compared as follows:

	<i>Awards During Fiscal Year 1972</i>		
	<i>FY 1970</i>	<i>FY 1971</i>	<i>FY 1972</i>
Research	\$556,798	\$391,117	\$384,525
Other	427,035	224,856	584,659
Total	\$983,833	\$615,973	\$969,184

“When the research awards of fiscal year 1970, \$556,798, and fiscal year 1972, \$384,525, are both reduced to dollars awarded per 12-month period, fiscal year 1970 becomes \$335,466 and fiscal year 1972 becomes \$367,803.

	<i>FY 1970</i>	<i>FY 1972</i>
Research	\$335,466	\$367,803
Other	427,035	584,659
Total	\$762,501	\$952,462

“By prorating multiyear awards over the entire period for which they were made, the following amounts were available:

Fiscal Year 1968 ½-year activity	\$ 155,262
Fiscal Year 1969 adjusted	344,643
Fiscal Year 1970 adjusted	892,500
Fiscal Year 1971 adjusted	845,973
Fiscal Year 1972 adjusted	\$1,035,744

“Project expenditures during the year were \$647,416, a 24.3 percent increase over fiscal year 1971. Expenditures for past years were:

Fiscal Year 1970	\$ 382,494
Fiscal Year 1971	520,825
Fiscal Year 1972	647,416

“Indirect costs recovered in fiscal year 1972 were \$146,539, a 38.4 percent increase over the previous year. Amounts recovered for indirect cost for the last three years were:

Fiscal Year 1970	\$ 77,583
Fiscal Year 1971	105,854
Fiscal Year 1972	146,539

“It was particularly encouraging to see a growth in faculty interest. There were 97 submissions (see Submission Information) and 43 awards in fiscal year 1972 as compared to 85 and 30 respectively in fiscal year 1971. While all the awards made in a fiscal year are not the result of submission made in the same year, an “apparent” success rate for fiscal year 1972 was 44.3 percent with 35.3 percent being the “apparent” success rate in fiscal year 1971.

“Considerable success was realized from efforts to obtain excess federal government equipment and donations of used equipment from industry. There is no exact way to place proper values on the equipment obtained. Government records indicate that equipment obtained from that source had a new value of \$17,675. Industrial equipment donated to the university had an estimated present value of \$228,440. The estimated values run about one-fourth the purchase price. Using this line of reasoning, WSU received equipment worth about \$1 million at the time of purchase. (See Equipment Acquired Table.)

“The successes obtained in fiscal year 1972 were the result of a team effort, interested faculty members working with a cooperative and efficient Office of Research Development. More proposals were submitted and more funds were received. It is only by continuing and expanding this team effort that growth in extramural funds can be maintained.

Sincerely,

REH:pw
Encl. Appendix Research Development”

R. E. Hay, Director

Dr. Keto moved that an appropriate compliment be given on behalf of the board to Dr. R. E. Hay, the faculty, and staff for the fine work accomplished in the area of Research Development. The motion was seconded by Mr. Rike and unanimously approved by roll call vote.

Progress Report of Projects under Construction

President White made the following progress report of the projects currently under construction:

Library

Concrete roof on the penthouse was poured on November 6, 1972 and the first part of the structural steel for the skylight is in place. Final painting has started in the basement area.

Physical Education Building

Roof has been completed. Ceramic tile has started on the pool area and the duct insulation is being installed in the gymnasium area so that final painting can be completed prior to installation of the gymnasium floor.

Creative Arts Building

Steel erection has started on the art-art education wing, and the roof concrete is 60 percent complete on the music wing. Contractor is attempting to dry-in the building before the onset of bad weather so that work can continue on this job.

Brehm Laboratory

Flexicore for the first floor and columns for the second floor are complete. Waterproofing and lightweight concrete on the first floor will

start on November 7, 1972. First five courses of the exterior brick are complete.

Parking Lot—Skyway

Pavement is complete with the exception of 1,000 tons of the second course. Sidewalk, curbing, and access road are complete with the exception of the final earth work, seeding, and sodding, which probably will not be completed until spring.

Report of Investments

The listing of the university's investments dated October 31, 1972, as submitted to the Board of Trustees, was received and ordered to be filed with the official records of the board.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Date of Next Meeting

The chairman announced that the next meeting would be held on Wednesday, January 10, 1973, at 2:00 p.m.

ADJOURNMENT

The meeting adjourned at 2:55 p.m.

(signed)

Robert S. Oelman, Chairman

ATTEST:

(Mrs.) Mildred H. Waddell,
Acting Secretary