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Board of Trustees Meeting Minutes, February 14, 1973

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**THIRTY-FIRST MEETING
FEBRUARY 14, 1973**

ROLL CALL

The Board of Trustees met on Wednesday, February 14, 1973, in Room 051, University Center, Wright State University, Dayton, Ohio.

The meeting was called to order by the chairman, Mr. Robert S. Oelman at 12:45 p.m. The secretary called the roll: present were Dave Hall, Helen H. James, Harry P. Jeffrey, George W. Lucas, Robert S. Oelman, and Ray F. Ross. Harry K. Crowl, John E. Keto, and David L. Rike 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

Mr. Jeffrey moved to approve the minutes of the November 8, 1972, meeting. The motion was seconded by Mr. Hall and unanimously approved.

REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

There was no report of the chairman.

REPORT OF THE COMMITTEES OF THE BOARD OF TRUSTEES

Report of the Executive Committee Meeting

Mr. Oelman reported that the Executive Committee of the Board of Trustees met on December 5, 1972, and discussed three basic subjects: first, the status of the Medical Education Proposal and the joint resolution which was prepared by the presidents and representatives of the trustees of Central State, Miami University, and Wright State. It was agreed that the resolution was satisfactory and the board will be asked to ratify this resolution later in this meeting.

Mr. White reported on a meeting with Governor Gilligan and the presidents of other state universities, community colleges, and technical colleges. At that time, the governor pointed out that there would be little increase in the level of support for higher education in his pending budget message.

Mr. White reported that the Board of Regents expected to act in January to create a state general and technical college to serve the Miami, Shelby, and Darke County regions upon receipt of a request from the county commissioners to create such an institution of higher education.

Report of the Advisory Presidential Search Committee

Mr. Oelman read the following letter from Dr. Nicholas Piediscalzi, cochairman of the Advisory Presidential Search Committee:

February 14, 1973

“Mr. Robert S. Oelman
Chairman, Board of Trustees
Wright State University
Dayton, Ohio 45431

“Dear Mr. Oelman:

Advisory Presidential Search Committee Progress Report

“Since neither Dr. Keto nor I will be in Dayton when the Board of Trustees meets on February 14, I present this written progress report for your information.

“The committee, after having studied approximately 300 dossiers, invited twenty individuals to the campus for interviews. Practically every committee member was able to spend some time with each candidate. This task ended just recently.

“The committee narrowed the list of twenty candidates to a smaller number and now are in the process of conducting in-depth interviews of these candidates and their colleagues and students on their respective campuses. When this exercise is completed the committee will meet to narrow the list of candidates to a slate with a minimum of three names and a maximum of six for presentation to the Board of Trustees. It is our understanding that the board will invite these candidates to the campus for intensive interviews, and the Advisory Presidential Search Committee will assist the board in setting up and conducting these interviews.

“The committee operates according to the consensus principle. All final decisions will have the consensus of the entire committee.

“The committee feels it has some excellent prospective candidates for the presidency of Wright State University and that out of this group, it will develop a slate from which the Board of Trustees will be able to choose an

individual who will serve Wright State University with courage, strength, creativity and distinction.

“Sincerely,

Dr. N. Piediscalzi
Cochairman
Advisory Presidential Search Committee

NP/mmr”

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Report on Medical Planning Study

1. Acting President White reported that SB56 has been introduced which appropriates planning money for 1973-74 and 1974-75: \$613,000 for the biennium which the study requested and in addition \$6,000,000 for capital improvement. Mr. White reported that the deadline for the proposal of January 1, 1973, was met and Wright State has been asked to make a presentation of the study to the Ohio Board of Regents at their March 15 meeting. The proposal is currently in the hands of the governor, his staff, all of the legislators, and the Board of Regents.

Mr. White stated that a brochure on the medical proposal has been prepared which will be mailed out to all alumni in Ohio of Central State, Miami University, and Wright State University.

Mr. White commented on the Report of the Board of Regents' Committee on Expanded Medical Education which was made at the Regents' January 19, 1973, meeting.

2. Approval of Joint Resolution on Medical Education by the Boards of Trustees of Central State, Miami University, and Wright State University.

Mr. White recommended that the board take formal action on the following Joint Resolution for Medical Education by Central State, Miami University, and Wright State University which the Executive Committee of the board and the Boards of Trustees of both Central State and Miami University have approved.

RESOLUTION 73-6

Joint Resolution on Medical Education
by the Trustees of Central State University,
The Trustees of Miami University,
and the Trustees of Wright State University

WHEREAS, the General Assembly of the State of Ohio, by Amended Substitute Senate Bill 457, has recognized the need for expanding publicly

supported medical education in southwestern Ohio, and therefore has appropriated funds to Wright State University for preparation of detailed plans for medical education based upon existing hospital facilities in the Dayton metropolitan area; and

WHEREAS, Central State, Miami, and Wright State Universities are desirous of providing a quality medical educational experience for the student body of the School of Medicine at Wright State University, hereafter referred to as the School of Medicine, at minimal cost by utilizing the physical and teaching facilities at Central State, Miami, and Wright State Universities and at existing hospitals, and providing parts of the student body training in these universities and hospitals, by making available to students the knowledge and experience of physicians involved primarily in clinical medicine; and

WHEREAS, Central State, Miami, and Wright State Universities recognize the mutual benefits which will arise through direct association in relation to the aforesaid proposed School of Medicine;

THEREFORE, in consideration of their mutual interest in the establishment of the School of Medicine and conditioned upon the Ohio General Assembly appropriating necessary funding for the aforesaid School of Medicine, BE IT RESOLVED:

THAT the Presidents and Trustees of Central State and Miami Universities agree in principle to cooperate with the President and Trustees of Wright State University in the planning and development of the School of Medicine.

THAT Central State, Miami and Wright State Universities agree that the administrative and financial responsibility shall reside with Wright State University.

THAT an appointment of the Dean of the School of Medicine shall be made by the President and Trustees of Wright State University in consultation and with the concurrence of the Presidents of Central State and Miami Universities.

THAT an advisory committee to the Board of Trustees of Wright State University shall be established consisting of seven members as follows: two representatives each (one of whom may be a trustee) from Central State, Miami and Wright State Universities and the Dean of the School of Medicine (ex-officio) which will address itself, in addition to other matters, to the development and/or modification of existing undergraduate premedical programs to enable suitably prepared students to apply for entry into the School of Medicine after completion of the third year of undergraduate study. The committee will further recognize in its planning for the premedical phase of the education program the special needs of minority, women, rural and small town students. The universities further agree to work together to develop programs and curricula to encourage and enable their students to pursue a medical education, particularly emphasizing family practice. This committee shall also assist in the planning, development and review of the School of Medicine programs. The committee shall meet at least once quarterly.

THAT Wright State University recognizes the probability of a continuing need for expanding the proposed medical education program. At such time as the incoming first-year medical class shall exceed sixty students, the Dean of the School of Medicine, acting on the recommendation of the advisory committee and with the approval of Central State and Miami Universities and the Ohio Board of Regents, may develop the biomedical instruction portion of the program at other locations, assuming a favorable cost analysis of the proposed expansion program and legislative funding of the expanded program. Any such program will be under the supervision and direction of the Dean of the School of Medicine.

THAT the admissions committee of the School of Medicine shall include at least one representative each from Central State, Miami, and Wright State Universities to act on the acceptance of students to the School of Medicine. The representatives must meet the criteria established by the Dean of the School of Medicine for faculty membership in the School of Medicine and the students must meet the established criteria for medical school admission as determined by medical school accreditation agencies and/or associations.

THAT the Presidents of Central State, Miami, and Wright State Universities may proceed immediately to establish a cooperative relationship enabling, but not limited to, mutual exchange of staff and faculty members and the development of cooperative research endeavors among the three universities for purposes relative to medical education.

THAT the three universities (Central State, Miami, and Wright State) support by the actions of their trustees, presidents, and staffs the legislation to be introduced to further the establishment of a medical school based on and conducive to the aims of this agreement, and that this agreement shall be made a part of the Wright State Medical Study Report.

ATTEST:

Secretary

By: _____

Chairman, Board of Trustees,
or his designee, Central
State University

ATTEST:

Secretary

By: _____

Chairman, Board of Trustees,
or his designee, Miami
University

ATTEST:

Secretary

By: _____

Chairman, Board of Trustees,
or his designee, Wright
State University

Mr. Jeffrey moved the approval of the Joint Resolution for Medical Education by Central State, Miami University, and Wright State University. The motion was seconded by Mr. Ross and unanimously approved by voice vote.

**Status of Miami, Shelby, Darke Counties Branch Campus
(State General and Technical College)**

Mr. White reported that the Ohio Board of Regents recommend that the three counties request the regents to create a state general and technical college, the first of its kind, which was created late in the last session of the General Assembly. It is a new two-year institution, teaching both technical and college parallel work for two years. The only difference between this new college and the community college is that it does not require any local tax base support. It will have a board of nine trustees to be appointed by the governor. In the recommendation to the county commissioners, the Ohio Board of Regents suggested that when the trustees are appointed that they ask Wright State University to cooperate by teaching the academic parallel first two-year courses but not the technical courses. Since that time Wright State has offered its assistance to the Board of Regents stating Wright State would cooperate, and has offered its services in helping to plan the first building for which \$4,000,000 has been appropriated.

Ratification of Revised Budget

Mr. White reported that the comprehensive revision of the 1972-73 budget has been completed, and the work of constructing the 1973-74 budget is well underway.

The changes in the current budget are shown in the attached exhibits, which compare the revised budget with the original budget as approved by the board early in 1972. Mr. White noted that total anticipated expenditures have been cut by \$1,450,000 and that the projected operating deficit was reduced by one-third, and recommended ratification of this budget revision.

SUMMARY

*1972-73 Main Campus Budget
(as of January 10, 1973)*

| | |
|-------------------------------|--------------------------|
| Beginning Deficit | \$ 609,833 |
| Reduced Income | 1,067,865 |
| Total Deficit | <u>\$ 1,677,698</u> |
| Budget Reductions | 1,267,279 |
| Net Reduction for Student Aid | 8,244 |
| Remaining Deficit | <u><u>\$ 402,175</u></u> |

EXPENDITURE SUMMARY

| | <i>Budgeted</i> 1972-73 | <i>Revised</i> 1972-73 |
|---------------------------------|----------------------------|---------------------------|
| <i>Main Campus</i> | | |
| Departmental Instruction | \$ 8,721,780 | \$ 8,231,456 |
| Instructional Services | 1,459,080 | 1,292,226 |
| Libraries | 871,898 | 746,113 |
| Plant Operation and Maintenance | 1,782,884 | 1,602,322 |
| Student Services | 995,544 | 930,611 |
| General Expense | 1,486,220 | 1,382,775 |
| General Administration | <u>1,545,465</u> | <u>1,410,089</u> |
| Total Main Campus | \$16,862,871 | \$15,595,592 |
| | | |
| Western Ohio Branch Campus | \$ 1,040,377 | \$ 951,193 |
| Piqua | <u>351,525</u> | <u>258,048</u> |
| Total Instruction | <u>\$18,254,773</u> | <u>\$16,804,833</u> |

Mr. Ross moved the ratification of the budget revisions. The motion was seconded by Reverend Lucas and unanimously ratified by roll call vote.

Approval of Promotion and Tenure

Mr. White reported that on February 2, 1973, the attached recommendations from the Promotion and Tenure Committee were endorsed and forwarded to the members of the Board of Trustees for their approval.

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

Mr. White then recommended confirmation of the promotions and grants of tenure, to be effective at the beginning of the next fall quarter, unless otherwise indicated on the list.

Mr. Hall moved the confirmation of the attached list of the recommendations of the University Promotion and Tenure Committee. Mrs. James seconded the motion which was unanimously approved by roll call vote.

From Instructor to Assistant Professor

| | |
|--------------------|---------------------------|
| Carol Sue Adams | (Chemistry) 1-4-73 |
| Catherine Albanese | (Religion) 9-1-72 |
| Donald J. Beelick | (Philosophy) |
| Emilie T. Cannon | (Modern Languages) 9-1-72 |
| Patrick D. Cassady | (Mathematics) 9-1-72 |
| Gay D. Henderson | (Library Administration) |
| Arnold Dean Howell | (Education) 9-1-72 |
| Clifford T. McPeak | (Education) |
| Leslie Melamed | (Psychology) 1-4-73 |
| Frederic S. Meyers | (Speech and Theatre) |

| | |
|------------------------|--|
| Ellen M. Murray | (Sociology, Anthropology, and Social Work) |
| Marie-Luise Schoenfeld | (Modern Languages) 9-1-72 |
| Michael J. Smith | (Chemistry) 9-1-72 |
| Dorothy R. Winkeljohn | (Education) 9-1-72 |
| John P. Webb | (Library Administration) |

From Assistant Professor to Associate Professor

| | |
|----------------------|---------------------------------------|
| Robert W. Adams | (Political Science) |
| Carl M. Becker | (History) |
| Carl V. Benner | (Education) |
| James E. Brandeberry | (Engineering) |
| Robert M. Correale | (English) |
| Sue C. Cummings | (Chemistry) |
| S. Joseph Emanuel | (Education) |
| Eric L. Friedland | (Religion) |
| Robert W. Haessler | (Administrative Sciences and Finance) |
| George T. Hankins | (Engineering) |
| Ronald F. Hough | (Philosophy) |
| James M. Hughes | (English) |
| George J. Kantor | (Biological Sciences) |
| William J. King | (Classics) |
| Kenneth F. Kramer | (Geology) |
| Samuel C. Ling | (Physics) |
| William S. McCormick | (Engineering) |
| Won Joon Park | (Mathematics) |
| Byron S. Weng | (Political Science) |
| David R. Wood | (Physics) |

From Associate Professor to Full Professor

| | |
|-------------------|-------------|
| William C. Fenton | (Music) |
| David J. Karl | (Chemistry) |

Appointment with Tenure

| | |
|-------------------------|---|
| Khurshid Ahmad | (Administrative Sciences and Finance) |
| Kenneth H. Brookshire | (Psychology) |
| Eugene B. Cantelupe | (English) |
| Leonard Cargan | (Sociology, Anthropology and Social Work) |
| George H. Crampton | (Psychology) |
| Harold M. Hollingsworth | (History) |
| Aminul Islam | (Sociology, Anthropology and Social Work) |
| Myrtle Korenbaum | (Sociology, Anthropology and Social Work) |
| Arthur C. MacKinney | (Management and Psychology) |
| John H. Park | (Modern Languages) |
| Robert F. Rolsten | (Engineering) |
| Ronald G. Schmidt | (Engineering and Geology) |
| Alphonso L. Smith | (Mathematics) |
| Willis M. Stoesz | (Religion) |

Victor D. Sutch (History)
 Donald R. Swanson (English)
 Thomas J. Von der Embse (Management)
 Gordon L. Wise (Marketing)

Report on Winter Quarter Enrollment

Mr. White reported that the winter quarter enrollment summary 1972-73 is as follows:

Winter 1973/Main Campus

| | <i>Undergraduate</i> | <i>Graduate</i> | <i>Total</i> |
|-----------|----------------------|-----------------|--------------|
| Full-time | 5,191 | 307 | 5,498 |
| Part-time | <u>3,295</u> | <u>1,556</u> | <u>4,851</u> |
| Total | 8,486 | 1,856 | 10,341 |

Winter 1972/Main Campus

| | | | |
|-----------|--------------|--------------|--------------|
| Full-time | 5,250 | 249 | 5,499 |
| Part-time | <u>3,342</u> | <u>1,408</u> | <u>4,750</u> |
| Total | 8,592 | 1,657 | 10,249 |

All Campuses 1973

| | | | |
|-----------|--------------|--------------|--------------|
| Full-time | 5,477 | 311 | 5,788 |
| Part-time | <u>3,868</u> | <u>1,680</u> | <u>5,548</u> |
| Total | 9,345 | 1,991 | 11,336 |

All Campuses 1972

| | | | |
|-----------|--------------|--------------|--------------|
| Full-time | 5,551 | 250 | 5,801 |
| Part-time | <u>3,989</u> | <u>1,517</u> | <u>5,506</u> |
| Total | 9,540 | 1,767 | 11,307 |

Mr. White further noted that undergraduate enrollment is down slightly from 1972, but that graduate enrollment is up by 224 students.

New Varsity Sports

Mr. White reported that the expected completion of the new physical education building this spring will make it possible to increase the varsity athletic programs, as well as physical education and recreation programs. The athletic director and the Athletic Council have carefully planned the reasonable development of varsity athletics consistent with the concerns of the university in finances and recruiting players for various sports.

Mr. White concurred with the recommendations of the Athletic Council that the board approve the following new varsity sports:

1. Cross country for men
2. Volleyball for women
3. Basketball for women
4. Swimming

Mrs. James moved the approval of the new varsity sports. The motion was seconded by Mr. Hall and unanimously approved by roll call vote.

Student Government at the Western Ohio Branch Campus

Mr. White reported that the Code of Regulations of Wright State University was adopted prior to the establishment of the Western Ohio Branch Campus. Recently, a question has been raised concerning the status of student government on the Celina campus. A student government organization has been in operation at Celina for several years with the approval of their faculty and administration, and with the knowledge of the Division of Continuing Education and the Student Services officers of the university. In order to remove any further doubt about the proper establishment of student government of the Celina campus, a resolution is proposed that clearly enables the students on that or any other branch campuses to establish their separate student government organization.

Mr. White recommended the adoption of the following resolution:

RESOLUTION 73-7

BE IT RESOLVED that the Code of Regulations of the Wright State University Board of Trustees, Sections 4.02, 4.03, 4.04, dealing with the Student Body, shall not preclude the establishment of separate student representative assemblies on the main campus and the branch campuses, under the guidelines of these sections.

Reverend Lucas moved the adoption of the resolution. The motion was seconded by Mr. Ross and unanimously approved by voice vote.

Confirmation of Faculty and Staff Appointments and Changes

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

ABRAMS, LAWRENCE J., Director of Landscape Management and Development, will report to Mr. Allen E. Haveman, Business Manager, for the portion of his time which is devoted to landscape management and campus development and will report to Mr. F. A. White, Vice President *and* Treasurer for the portion of his time devoted to off-campus development (Ref. Exec. Memo 72-8, 6-1-72).

BRINKMAN, CHARLES, is relieved of his duties as General Accountant, Controller's Office and is appointed Financial Systems Coordinator, Controller's Office, effective December 1, 1972 (Ref. Exec. Memo 69-8, 9-2-69).

Mr. Brinkman, in addition to his other duties, has been appointed Acting Payroll Accountant, vice Mr. Clyde W. Vaughan, effective December 1, 1972 (Ref. Exec. Memo 72-11, 8-1-72).

CLARK, M. CAROL, has been relieved of her duties as Staff Assistant, Office of Communications, and is appointed Assistant Director of

Communications, effective January 1, 1973 (Ref. Exec. Memo 70-11, 10-1-71).

The name of the Division of Communication and Information has been changed to the DIVISION OF INFORMATION AND COMMUNICATION STUDIES, effective February 1, 1973 (Ref. Exec. Memo 72-14, 10-1-72).

The title of the Security Office has been changed to DIVISION OF POLICE AND SECURITY, DEPARTMENT OF SAFETY, effective December 16, 1972.

DODDS, CHRISTOPHER D., has been appointed Director of Foundation Development and Alumni Affairs effective January 2, 1973.

Dodds will report to Mr. White as Vice President *and* Treasurer for the portion of his time which is devoted to development of outside sources of funds for the Wright State University Foundation, Inc. and will report to Mr. O. Edward Pollock, Vice President *and* Director of Student Services, for that portion of his time devoted to alumni affairs.

DYER, LARRY A., has been appointed Television Studio Director, Instructional Television, University Library, effective December 18, 1972.

GORMAN, W. JOSEPH, has been appointed Assistant Controller—General Accountant, Office of the Controller, effective January 17, 1973.

McFARLAND, CHARLES R., has been appointed Coordinator, Medical Technology Program, effective January 4, 1973. Dr. McFarland will report to the Chairman, Department of Biological Sciences.

Dr. McFarland will be responsible for the development of the lecture-laboratory component of the Intern Year on campus. He will also continue to coordinate the university's Medical Technology Program with the affiliated School of Medical Technology at the Community Hospital of Springfield and Clark County, Good Samaritan Hospital, Kettering Medical Center, Miami Valley Hospital, and St. Elizabeth Medical Center.

MACKLIN, F. ANTHONY, has been appointed, on a part-time basis, Editor of *Film Heritage* magazine with the rank of Adjunct Associate Professor, College of Liberal Arts, effective October 1, 1972.

Film Heritage magazine is a quarterly journal devoted to the analysis and interpretation of film. The journal has been published by the University of Dayton for the past seven years. Wright State University will assume responsibility for the publication of *Film Heritage* starting with its next issue.

PANOCH, JAMES V., has been appointed Field Coordinator of the Public Education Religion Studies Center effective January 1, 1973 (Ref. Exec. Memo, 72-16, 11-2-72).

SEAVER, CHARLES D., is appointed Director of Physical Plant, vice, Mr. Allen E. Haveman, effective January 16, 1973 (Ref. Exec. Memo 72-13, 9-1-72).

In this capacity Mr. Seaver will report to the Business Manager, and will be responsible for the maintenance, repair and upkeep of all physical

facilities at Wright State University, Main Campus, with the exception of Landscape Management.

SIMS, CARL M., has been appointed Police Sergeant, Division of Police and Security, Office of Safety, effective December 16, 1972.

The Division of Police and Security will report to Mr. Carl M. Sims who in turn will report to the Director of Safety.

SUTCH, VICTOR, who has been Acting Chairman of the Department of History, is appointed Chairman of the Department of History, College of Liberal Arts, effective January 1, 1973 (Ref. Exec. Memo 72-3, 4-1-72).

WADDELL, MILDRED H., in addition to her other duties, has been appointed Acting Secretary to the Board of Trustees, vice Mr. F. A. White, effective November 8, 1972 (Ref. Exec. Memo 71-4, 2-1-71).

WOODBURY, JANICE E., is relieved of her duties as Counselor, Counseling Services, and has been appointed Assistant Director, Office of Financial Aid, effective December 1, 1972 (Ref. Exec. Memo 71-14, 10-1-71).

Mrs. James moved the confirmation of the administrative appointments and changes. The motion was seconded by Mr. Hall and unanimously approved by voice vote.

Appointment of a Special Policeman

Mr. White reported that the university has changed the title of the Security Office to the Division of Police and Security, Department of Safety, effective December 12, 1972, and has employed a police sergeant, Mr. Carl M. Sims. Mr. White recommended adoption of the following resolution:

RESOLUTION 73-8

RESOLVED that the following person be appointed to the position of Police Sergeant:

Carl M. Sims

and be it further

RESOLVED that this Police Sergeant shall take an oath of office, shall wear the badge of office, and shall give bond in the amount of one thousand dollars to the State for the proper and faithful discharge of his duties.

Mr. Ross moved the adoption of the foregoing resolution. The motion was seconded by Mr. Jeffrey and by roll call vote the motion was unanimously adopted.

Ratification of Religious Heritage of America

Mr. White reported that at the September 26, 1972, meeting, the board approved the establishment of a Public Education Religion Studies Center and accepted a grant from the W. Clement and Jesse V. Stone Foundation, through the Religious Heritage of America as the sponsoring agent, in the amount of \$88,000.00, with the initial grant for the first quarter of \$26,000.00.

Mr. White noted that the center has been established and recommended confirmation of the agreement between the Trustees of Wright State University and the Executive Committee of Religious Heritage of America, Inc.

Reverend Lucas moved the ratification of the contract with Religious Heritage of America, Inc. The motion was seconded by Mr. Hall and unanimously approved by roll call vote.

Ratification of Research Contracts and Grants

Project #238—New Government Research Contract

Title: "Research on Visual Information Processing of Complex Information"
Duration: December 15, 1972 through December 14, 1973
Sponsor: USAF-AFSC, Hq. 4950th Test Wing 4950/PMMB
Supervisor: Dr. Allan J. Pantle
Amount: Sponsor \$22,300

Project #239—Renewal Agreement for Private Research

Title: "Virulence and Stored Glycogen in Group A. Streptococci"
Duration: January 1, 1973 through December 31, 1973
Sponsor: Miami Valley Chapter-American Heart Association
Supervisor: Dr. Charles McFarland
Amount: Sponsor \$6,060

Project #240—Continuation of a General Government Grant

Title: "Institutional Grant for Science"
Duration: January 1, 1973 through until expended
Sponsor: National Science Foundation
Supervisor: Dr. Robert Conley
Amount: Sponsor \$7,873

Project #241—New Government Research Grant

Title: "Reactions of Polydentate Thioiminato Metal Complexes"
Duration: January 1, 1973 through December 31, 1975
Sponsor: National Institutes of Health
Supervisor: Dr. Sue Cummings
Amount: Sponsor \$46,811

Project #242—Renewal of a Government Instructional and Public Service Contract

Title: "New Careers Training Agreement for Rehabilitation Aides"
Duration: January 8, 1973 through June 8, 1973
Sponsor: Ohio Rehabilitation Services Commission
Supervisor: Perry L. Hall
Amount: Sponsor \$7,944

Project #243—New Government Grant (Combination of Instruction and Production)

Title: "Program for an Artist-in-Residence—Sculpturing"
Duration: September 24, 1972 through December 8, 1973
Sponsor: National Endowment for the Arts
Supervisor: Dr. Edward Levine
Amount: Sponsor \$1,500

Project #177—Renewal of a Government Instructional and Public Service Contract

Title: "Vocational Counseling for Veterans"
Duration: January 1, 1973 through December 31, 1973
Sponsor: Veterans Administration
Supervisor: Dr. Darold Engebretson
Amount: Sponsor Estimated \$10,000

Research Institute Project #1—Renewal of a Private and Public Service Contract

Title: "Screening of Bacterial Cultures for the Detection of Group A beta hemolytic streptococci"
Duration: January 1, 1973 through December 31, 1973
Sponsor: Dayton Area Heart Association
Supervisor: Dr. Charles McFarland
Amount: Sponsor Estimated \$10,000

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

Progress Report on Projects Under Construction

Mr. White made the following report on the projects under construction:

Library

The computer area in the basement was accepted for occupancy on February 5, 1973, and the computers started arriving on February 7 for installation and check out. The total building is 83 percent complete. The skylight and exterior glass should be completed by February 28 which will permit construction on the interior finishing of the building. The library will be ready for occupancy in early April.

Gymnasium

The tartan floor and the bleachers in the main gym were completed on February 12, 1973. The remaining tartan floor should be complete within ten days. The natatorium has the sidewall ceramic tile completed, and the contractor has completed 50 percent of the grouting on the bottom to permit completion of the ceramic tile in the pool. The building is

approximately 85 percent complete and requires only interior finishing for occupancy. The exterior walks and ramps cannot be started until early spring when the ground dries out. Completion for occupancy remains the first week of April. Mr. White suggested that the board may wish to tour this facility at the next meeting of the board.

Creative Arts

The art wing and music wing are 75 percent complete and will be completed prior to the total structure by approximately three months. Forming for the final concrete placement for the concert hall was completed on February 9, 1973. Completion of the building is scheduled for early spring, 1973. A meeting was held on February 9 with the equipment suppliers, architects, contractors, and the theatre consultants at which time all outstanding shop drawings for the theatrical equipment were reviewed and approved. Equipment should begin arriving on February 19.

Brehm Laboratory

The basement and utilities have been completed. Brick work for the first floor is 50 percent complete and completion is dependent upon the weather. This building should be ready for occupancy in midsummer, 1973.

Biological Sciences Building

Siting and general interior configuration of this building has been tentatively agreed upon. The proposed tunnel interconnecting the academic area with the student center will start with an interconnect between Fawcett Hall and the biological sciences building. The remainder of the tunnel will be a part of the Millett Hall modifications. Contracts for the biological sciences building should be awarded prior to June 30, 1973, with scheduled completion for the building in the spring of 1975.

Utilities and Renovation

At a meeting on February 12, 1973, the architectural sketches of the proposed modifications in Millett Hall and Allyn Hall were approved in principle and reflect the following changes in both buildings:

The College of Business will move into the third and fourth floor of Allyn Hall.

The cafeteria will move from Allyn Hall to the basement of Millett Hall.

The basement, first, and second floors of Millett will be redesigned to accommodate classrooms, offices, and Publications.

Included in this project will be installation of an additional elevator in Allyn, Oelman, and Fawcett Halls, and complete rebuilding of the two elevators in Millett Hall.

Also included is the continuation of the tunnel in the biological sciences building to the student center.

Hopefully, the bulk of this work will be accomplished before the start of the fall quarter in 1973.

Acceptance of Gifts and Donations

Mr. White reported that since the last meeting of the Board of Trustees, the university has received some very valuable gifts and donations.

Mr. White noted that letters of appreciation have been sent to the donors and recommended formal acceptance of these generous contributions listed as follows:

1. From Dr. Carl C. Maneri, a donation of library materials estimated at a value of \$190.00.

2. From Mrs. Howard I. Hollander, camera equipment to be used in the University Library, which consists of a Bell and Howell 16mm camera, four lenses, carrying case, and projector. Total value of this gift is \$600.00.

3. From the Miami Valley Society of Optometric Wives a gift of \$150.00 for the purchase of a tape recorder for the visually impaired students.

4. From the First Church of Religious Sciences, the donation of a braille Bible and Christian records for our tape library.

5. From Mrs. Barber, a donation of the braille edition of *Contemporary Spanish*.

Mrs. James moved the acceptance of the above gifts and donations. The motion was seconded by Mr. Hall and unanimously approved by roll call vote.

Report of Investments

Mr. White reported that the report of the university's investments dated January 31, 1973, as submitted to the Board of Trustees, was received and ordered to be filed with the official records of the board.

UNFINISHED BUSINESS

No unfinished business was brought before the board.

NEW BUSINESS

Date of Next Meeting

Mr. Oelman requested the secretary to poll the members of the board to establish the next meeting on one of the following dates: March 27, 28, 29, 30, or after the first week in April, 1973.

ADJOURNMENT

The meeting was adjourned at 1:50 p.m.

ATTEST: (signed)
Robert S. Oelman, Chairman

(signed)
Mildred H. Waddell, Acting Secretary