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Board of Trustees Meeting Minutes, April 11, 1973

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**THIRTY-SECOND MEETING
APRIL 11, 1973**

ROLL CALL

The Board of Trustees met on Wednesday, April 11, 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 2:00 p.m. The secretary called the roll: present were Dave Hall, Helen H. James, Harry P. Jeffrey, George W. Lucas, Robert S. Oelman, David L. Rike, and John E. Keto; Harry K. Crowl 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

Dr. Keto moved to approve the minutes of the February 14, 1973, meeting. The motion was seconded by Mr. Rike and unanimously approved.

REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

Status Report--Presidential Search

Mr. Oelman reported that the Advisory Presidential Search Committee has recommended a slate of candidates to be considered by the board and that the trustees were proceeding with interviews of these candidates as rapidly as feasible. Mr. Oelman stated that the names of the candidates would not be released at this time since the board did not wish to endanger the availability of any of the candidates recommended by the Advisory Presidential Search Committee.

Revision of Article VII of the Faculty Constitution

Mr. Oelman reported that the board had received a revision of Article VII of the Faculty Constitution on the ruling of termination of faculty members. This document has been referred to the Academic Affairs Committee for their consideration and a report will be made at a subsequent meeting of the Board of Trustees.

Comments on Events at Wright State

Mr. Oelman commented on several athletic activities regarding Wright State. Congratulations were extended to Mrs. Diane Turnbull who won first place in Inter Table Tennis, Women's Singles, American College Union International which was held at Bradley Union, Peoria, Illinois. Mr. Oelman further commented on the recognition that the basketball team has brought to Wright State and the Dayton community, and complimented the team and Coach Ross for the excellent 17-5 record for the season.

REPORT OF THE COMMITTEES OF THE BOARD OF TRUSTEES

There were no committee reports.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Report on the Medical Planning Study

Mr. White made a brief status report on the planning study for a medical program at Wright State.

Approval of Preliminary Budget Summary 1973-74

Mr. White reported that at this time of the year it is customary to submit the budget for next year to the board for approval. This action enables the university to issue new contracts for filling vacancies and to prepare notices of salary changes and updated continuing employment agreements for faculty and staff.

The university has experienced serious budgetary problems this year, and the board will recall the major midyear revision which produced adjustments of \$1,450,000 to expenditure levels, and expectations are to eradicate nearly all of the forecast operating deficit during the remainder of the fiscal year.

In preparing the proposed budget for fiscal year 1973-74, there are difficulties both in predicting enrollments and in determining the probable state subsidy levels. For the three major income determinants, the projections are: an increase of slightly less than one percent, a subsidy increase of five percent, and student fee increases of modest proportion depending on legislative action.

On the expenditure side, plans are for salary increases in the range of four to five percent, and to make reductions in other expenses in many of

the operational areas. The university was forced to cut more than \$2,000,000 from the requests for expenditures next year. Once allowance is made for the effect of inflation, the resulting expenditure levels represent a barely continuing level of operations on the instructional side of the university and a decline in the level of supporting services.

Mr. White further stated that this year, for the first time, the university worked through the final budgetary process with the assistance of a Budgetary Review Committee, which represented our three major constituencies—students, faculty, and staff. This committee worked faithfully and arduously and made a significant contribution to the difficult task of providing a balanced budget for 1973-74. The members of the committee were:

Dr. Marc Low, chairman of the Steering Committee of the Academic Council

Dr. Thomas Evans, Department of Administrative Sciences and Finance

Dr. Carl Becker, Department of History

Dr. Darold Engbretson, assistant director of Counseling Services

Mr. Gregory Heuser, student

Mrs. Mary Ellen Burns, staff

At this point Mr. Oelman commended them for the fine service they have given to the university.

In examining the attached budget, the board noted that the percentage of expenditures devoted to departmental instruction has advanced this year while the percentage devoted to administrative support services has declined. It is the normal practice to include in the budget a sum of \$300,000-\$400,000 designated as a discretionary fund, and Mr. White requested that the reserves which were appropriated to balance the current 1972-73 budget be committed as a contingency reserve for 1973-74 with the expectation that any operating surplus be used prior to utilizing such reserves. Mr. White also requested that the president be authorized to limit expenditures and transfer funds within the major categories of the budget in order to respond to shifts in income and necessary expenditures during the fiscal year. The board will be kept informed of developments in enrollment analyses and other matters which may change the estimates of income and expenditure.

Mr. White recommended the adoption of the following resolution:

RESOLUTION 73-9

BE IT RESOLVED that the Wright State University Current Operating Budget for Fiscal Year 1973-74, presented to this Board on April 11, 1973, be adopted and the amounts therein be appropriated; and be it further

RESOLVED that the University President may limit the expenditure of such funds within any given category and may transfer any such funds within the various major budget categories whenever this may be in the best interests of the University.

1973-74 INCOME SUMMARY

	Budgeted 1972-73	Revised 1972-73	Estimated 1973-74
I. Instruction and General			
A. Unrestricted			
Main Campus			
State Subsidy	\$ 9,095,050	\$ 8,514,538	\$ 9,165,891
Instruction and General	6,428,820	5,990,311	6,581,382
Miscellaneous Student Fees	319,450	319,450	338,300
Miscellaneous	<u>1,078,606</u>	<u>1,029,762</u>	<u>1,128,606</u>
Total	\$16,921,926	\$15,854,061	\$17,214,179
Western Ohio Branch Campus	\$ 919,200	\$ 788,900	\$ 961,964
Piqua Academic Center	<u>\$ 355,259</u>	<u>\$ 256,688</u>	<u>\$ 304,463</u>
Total Instruction and General—Unrestricted	\$18,196,385	\$16,899,649	\$18,480,606
B. Instruction and General—Restricted	<u>55,265</u>	<u>55,265</u>	<u>32,270</u>
Total Instruction and General	\$18,251,650	\$16,954,914	\$18,512,876
II. Research	446,513	446,513	101,049
III. Public Service	11,000	11,000	11,000
IV. Auxiliary Enterprises	2,297,183	2,297,183	2,173,083
V. Student Aid	1,836,943	1,661,683	1,661,683
VI. Plant Fund	--	--	--
Grand Total	<u>\$22,843,289</u>	<u>\$21,371,293</u>	<u>\$22,459,691</u>

1973-74 EXPENDITURE SUMMARY

	Budgeted 1972-73	Revised 1972-73	Budgeted 1973-74
I. Instruction and General			
A. Unrestricted			
1. Departmental Instruction	\$ 8,721,780	\$ 8,231,456	\$ 9,118,315
2. Instructional Services	1,459,080	1,292,226	1,410,164
3. Libraries	871,898	746,113	704,502
4. Plant Operation	1,782,884	1,602,322	1,798,138
5. Student Services	995,544	930,611	1,021,176
6. General Expense	1,486,220	1,382,775	1,349,403
7. General Administration	<u>1,545,465</u>	<u>1,410,089</u>	<u>1,111,500</u>
Total Main Campus	\$16,862,871	\$15,595,592	\$16,513,198
8. Western Ohio Branch Campus	1,040,377	951,193	1,106,034
9. Piqua Academic Center	<u>351,525</u>	<u>258,048</u>	<u>253,659</u>
Total Instruction and General—Unrestricted	\$18,254,773	\$16,804,833	\$17,872,891
B. Restricted	<u>35,265</u>	<u>35,265</u>	<u>23,270</u>
Total Instruction and General	\$18,290,038	\$16,840,098	\$17,896,161
II. Research	446,513	446,513	101,049
III. Public Service	62,046	62,046	84,548
IV. Auxiliary Enterprises	2,403,734	2,403,734	2,248,715
V. Student Aid	1,910,340	1,719,727	1,719,727
VI. Plant Fund	<u>186,467</u>	<u>186,467</u>	<u>223,316</u>
Grand Total	<u><u>\$23,299,138</u></u>	<u><u>\$21,658,585</u></u>	<u><u>\$22,273,516</u></u>

1973-74 INCOME-EXPENDITURE SUMMARY

INCOME:			
I.	Subsidy	\$ 9,805,755	
II.	Fees	7,522,245	
III.	Other	<u>5,131,691</u>	
	Total		\$22,459,691
EXPENDITURES:			
I.	Instruction and General		
A.	Unrestricted		
	1. Departmental Instruction	\$ 9,118,315	
	2. Instructional Services	1,410,164	
	3. Libraries	704,502	
	4. Plant Operation	1,798,138	
	5. Student Services	1,021,176	
	6. General Expense	1,349,403	
	7. General Administration	<u>1,111,500</u>	
	Total Main Campus	\$16,513,198	
	8. Western Ohio Branch Campus	1,106,034	
	9. Piqua Academic Center	<u>253,659</u>	
	Total Instruction and General—Unrestricted	\$17,872,891	
B.	Restricted	<u>23,270</u>	
	Total Instruction and General	\$17,896,161	
II.	Research	101,049	
III.	Public Service	84,548	
IV.	Auxiliary Enterprises	2,248,715	

V. Student Aid	1,719,727	
VI. Plant Fund	<u>223,316</u>	
Total		<u>22,273,516</u>
Surplus		\$ 186,175
Composition of Surplus:		
Western Ohio deficit		\$ (144,070)
Main Campus surplus		134,644
Piqua surplus		50,804
Public Service deficit		(15,990)
Auxiliary Enterprises surplus		<u>160,787</u>

1973-74 OPERATING BUDGET SOURCE AND USE OF FUNDS						
	Instructional and General	Research	Public Service	Auxiliary Enterprises	Student Aid	Plant Fund
A. RESOURCES						
Current Income	\$18,512,876	\$101,049	\$11,000	\$2,173,083	\$1,661,683	\$ --
Plus Transfers from:						
Instructional and General	<u> --</u>	<u> --</u>	<u> 57,558</u>	<u> 236,419</u>	<u> 58,044</u>	<u> 223,316</u>
Total Resources	<u>\$18,512,876</u>	<u>\$101,049</u>	<u>\$68,558</u>	<u>\$2,409,502</u>	<u>\$1,719,727</u>	<u>\$223,316</u>
B. COMMITMENTS						
Budgeted Expenditures	\$17,896,161	\$101,049	\$84,548	\$2,248,715	\$1,719,727	\$223,316
Plus Transfers to:						
Public Service	57,558	--	--	--	--	--
Auxiliary Enterprises	236,419	--	--	--	--	--
Student Aid	58,044	--	--	--	--	--
Plant Fund	<u> 223,316</u>	<u> --</u>	<u> --</u>	<u> --</u>	<u> --</u>	<u> --</u>
Total Commitments	<u>\$18,471,498</u>	<u>\$101,049</u>	<u>\$84,548</u>	<u>\$2,248,715</u>	<u>\$1,719,727</u>	<u>\$223,316</u>
Surplus or (Deficit)	\$ 41,378	\$ --	\$(15,990)	\$ 160,787	\$ --	\$ --
Composition of Surplus:						
Transfer from Reserve	144,070*	--	15,990	--	--	--
Available for Debt Retirement, Loan Repayment, or Reserve	<u> (185,448)**</u>	<u> --</u>	<u> --</u>	<u> (160,787)</u>	<u> --</u>	<u> --</u>
Balance	\$ --	\$ --	\$ --	\$ --	\$ --	\$ --

*Western Ohio deficit to be funded from reserves.

**Includes Main Campus surplus of \$134,644 and Piqua surplus of \$50,804 available for transfer to reserves.

Reverend Lucas moved the adoption of the resolution for the operating budget for Fiscal Year 1973-74 and authorization for the president to limit expenditures within any category of this budget, and to transfer funds within the major categories of this budget in the best interests of the university. The motion was seconded by Mr. Hall and unanimously approved by roll call vote.

Fee Refund Policy

Mr. White reported that in order to develop a fee refund policy which is comparable to the refund policies of the other state universities in Ohio, it is necessary to modify the present policy by eliminating the 90 percent refund for the first week of classes and to broaden the 80 percent refund time to encompass the first two weeks of classes. Mr. White recommended the adoption of the following resolution:

RESOLUTION 73-10

RESOLVED that the fee refund policy is as follows:

A. For Fall, Winter, Spring, and Summer C Quarters:

1. A refund of 100% shall be made to those students who withdraw or drop all classes prior to the first class day for that term.
2. A refund of 80% shall be made to those students who withdraw or drop all classes beginning the first class day of that term and continuing through the fourteenth day of that term.
3. A refund of 60 percent shall be made to those students who withdraw or drop all classes after the fourteenth day of that term and continuing through the twenty-first day of that term.
4. A refund of 40 percent shall be made to those students who withdraw or drop all classes after the twenty-first day of that term and continuing through the 28th day of that term.
5. No refunds shall be made after the twenty-eighth day (the fourth week) of a term.

B. For Summer A and Summer B Terms:

1. A refund of 100% shall be made to those students who withdraw or drop all classes prior to the first class day for that term.
2. A refund of 80% shall be made to those students who withdraw or drop all classes beginning the first class day of that term and continuing through the seventh day of that term.
3. A refund of 40% shall be made to those students who withdraw or drop all classes after the seventh day of that term and continuing through the fourteenth day of that term.
4. No refunds shall be made after the fourteenth day of a term.

AND BE IT FURTHER RESOLVED this resolution shall become effective September 1, 1973.

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

Certification Fee—Real Estate Courses

Mr. White reported that due to changes in the regulations of the Ohio Real Estate Commission, many real estate salesmen and brokers are auditing real estate courses offered at Wright State University, and that students demand considerably more services from faculty members than the usual auditing students due to state certification requirements. Mr. White had provisionally approved the establishment of a certification fee to cover the cost of these extra faculty services and now recommends that the board formally approve this fee of \$25.00 which will be charged to auditing students in FIN 331, 332, 433, and 434 who wish to have their satisfactory completion of these courses certified to the Ohio Real Estate Commission. Mr. White stated that the fee would be charged over and above the normal audit fee, at the time of registration.

Mrs. James moved the approval of the certification fee to auditing students as stated. The motion was seconded by Mr. Rike and by roll call vote the motion was unanimously adopted.

Course Audit Charge

Mr. White reported that the present charge of \$15.00 per course for audit courses is well below that of most other public and private institutions in the area. In many instances the auditing student requires almost as much time and effort of the faculty as a person taking the course for credit. Mr. White recommended approval of the following resolution establishing a charge for audit courses at \$10.00 per course hour:

RESOLUTION 73-11

RESOLVED that the Course Audit Charge be established at the rate of \$10.00 per course hour, effective with the Fall Quarter 1973, unless otherwise specified and continuing until modified by the Board of Trustees.

Reverend Lucas moved the adoption of the resolution. The motion was seconded by Mr. Jeffrey and unanimously approved by roll call vote.

Amended Policy Statement on Employees' Educational Benefits, February 1972

Mr. White reported that each year there are a number of workshops conducted by the Division of Continuing Education that have direct relationship to some job responsibilities of university employees. Traditionally, these courses have not been open to employees as a benefit; rather, the employee had to pay the full cost of attendance. A review of the present policy has resulted in a request for modification to include provisions for the university to pay a portion of the cost of those workshops that have a direct relationship to the employees' job responsibilities. Because some of the workshops also provide for personal growth, Mr. White proposed that the university pay seventy-five percent (75%) of

the fee established for the workshop, and recommended approval of the following resolution:

RESOLUTION 73-12

RESOLVED that if the Department of Personnel Administration, acting under the direction of the Vice-President and Director of Administration, approves a workshop or courses as being job related, that the university pay seventy-five percent (75%) of the fee established for an approved course, under the Employees' Educational Benefits policy.

Mr. Hall moved the adoption of the resolution. The motion was seconded by Reverend Lucas and unanimously approved by roll call vote.

Biological Sciences Facility

Mr. White reported that at the June 6, 1972, meeting of the Board of Trustees, authorization was granted to enter into a contract for architectural services with a firm to design the \$2,000,000 biological sciences facility as recommended by the director of public works.

Wright State has entered into a contract with the firm of Richard Levin Associates in the amount of \$121,645.60 as the associate architect's fee and Mr. White requested confirmation of the contract.

Dr. Keto moved the confirmation of the contract for architectural services for the biological sciences facility with the firm of Richard Levin Associates. The motion was seconded by Mr. Rike and unanimously approved by roll call vote.

Confirmation of Mr. Ted Purvis as Appointing Authority for Classified Personnel

Mr. White reported that the president has customarily delegated his appointing authority for staff employment to the director of personnel simply by issuing an appropriate executive memorandum. Recent cases involving sister universities have brought to the administration's attention the need for a specific board action which would ratify this delegation of the president's authority. Therefore, Mr. White recommended the adoption of the following resolution:

RESOLUTION 73-13

Pursuant to the authority granted in Section 2.01L of the University Code of Regulations, Theodore B. Purvis, Jr., Director of Personnel Administration, is delegated to serve as appointing authority with respect to all positions in the classified services.

Any reductions in work force, classification, suspensions, or removals, shall be reviewed by the President or the Vice-President and Director of Administration before being placed into effect by the appointing authority.

Mr. Jeffrey moved the adoption of the above resolution. The motion was seconded by Reverend Lucas and unanimously adopted by voice vote.

Confirmation of Faculty and Staff Appointments and Changes

Mr. 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.

Mr. White recommended confirmation of these appointments and changes:

ATWATER, DAVID S., Director of Institutional Research, in addition to his other duties, is on loan, on a part-time basis, to the Inter-University Council as Executive Secretary effective January 29, 1973.

During the periods of Mr. Atwater's absence from the campus for the above duties, CYRIL NTUKOGU is appointed Acting Director of Institutional Research.

The position of Coordinator of Public Events, Office of Communications and Sports Information Director (Inter-collegiate Athletics) was vacated March 8, 1973 due to the death of JOSEPH B. BURNS. (Ref. Exec. Memo 72-11, 8-1-72).

CRAMPTON, GEORGE H., has been appointed Chairman, Department of Psychology, College of Science and Engineering, vice Dr. Kenneth H. Brookshire, deceased, effective March 15, 1973. (Ref. Exec. Memo 72-11, 8-1-72).

FROMMEYER, L. RONALD had his title changed from Director of the University Library, to Dean of the University Library, effective February 22, 1973 (Ref. Exec. Memo 72-11, 8-1-72).

GRAVES, VERNA, in addition to her other duties, is appointed Coordinator, Office of Special Programs for Women, effective March 7, 1973 (Ref. Exec. Memo 70-9, 8-1-70).

HOUGH, RONALD F., has been appointed Chairman of the Department of Philosophy, College of Liberal Arts, effective February 22, 1973 (Ref. Exec. Memo 71-13, 9-1-71).

KING, WILLIAM J., is appointed Chairman of the Department of Classics, College of Liberal Arts, effective February 22, 1973. Dr. King has been Acting Chairman of the Department of Classics, College of Liberal Arts, since October 1, 1971 (Ref. Exec. Memo 68-5, 7-1-68).

The OFFICE OF SPECIAL PROGRAMS FOR WOMEN is established within the Division of Continuing Education, effective March 7, 1973. The office is charged with the development and coordination of special courses and programs of particular interest to women.

VARN, SHARON L., has been appointed Tennis Coach, Intercollegiate Athletics, on a part-time basis, from March 15, 1973 through May 31, 1973.

WEBB, JOHN P., was promoted from Instructor to Assistant Professor, Department of Library Administration, effective with the start of the Fall Quarter 1973 (Ref. Exec. Memo 73-11 Amended, 2-20-73).

WYNKOOP, PEGGY L., has been appointed Softball Coach, Intercollegiate Athletics, on a part-time basis, from March 15, 1973 through May 31, 1973.

Mr. Rike moved the confirmation of the above appointments and changes. The motion was seconded by Dr. Keto and unanimously approved by voice vote.

Authority to Execute Easement to City of Fairborn for Marathon Oil Company Development

Mr. White reported that the City of Fairborn has entered into an agreement with Marathon Oil Company to furnish sewer and water lines to the latter's development across Colonel Glenn Highway, opposite the campus. As discussed with the board earlier, Fairborn will request an easement for such utilities across the eastern portion of the campus. The area for such an easement will be staked out to be certain that no significant trees or other natural resources of the campus would be disturbed by the installation. Mr. White stated that, furthermore, the lines to be installed will be sized to furnish utilities for any future construction which might be located on the eastern side of the campus. Mr. White requested authorization to enter into such an easement when the Building and Grounds Committee is satisfied that all of the requirements have been met. The Department of Public Works will process the easement and Mr. White will bring it to the board for ratification.

Dr. Keto moved the approval of authorizing the acting president to execute an easement to the City of Fairborn for the purpose as stated and recommended by the Building and Grounds Committee. The motion was seconded by Mr. Jeffrey and unanimously approved by voice vote.

Patent Policy Revision

Mr. White reported that at the Board of Trustees meeting on March 28, 1968, the board adopted Resolution 68-49 setting forth provisions of law and the corresponding policy of the university with regard to patents of discoveries and inventions made in connection with university-sponsored research. Section 3342.14 of the Ohio Revised Code which pertains to patents makes reference to faculty, employee, or student. The wording of the Wright State resolution does not include students and Mr. White, therefore, recommended that the resolution be amended to read:

“Therefore be it

“RESOLVED that the policy of Wright State University shall be when a member of its faculty, staff, or student (hereinafter referred to as the “inventor”) conceives a patentable discovery or invention (hereinafter referred to as an “invention”), to grant a share in the proceeds of the invention to the inventor in those situations in which the invention is clearly the property of the University. In those exceptional cases where the inventions do not appear to be the property of the University because the faculty, staff, or student member's research did not involve the use of University facilities, the University may assist the inventors in patenting and exploiting such inventions; and be it further

“RESOLVED that the President of the University be authorized and directed, in his discretion:

“1. To determine the position of the University in respect to the ownership of any invention under Ohio Revised Code Section 3345.14 or otherwise;

“2. To cause to be assigned to the Wright State University, the Wright State University Foundation, or any other appropriate University agency any invention, whether it is or is not conceived in the course of sponsored research, which he regards to be the property of the University; with a request to patent and exploit the invention and pay over to the inventor an appropriate share of the proceeds of the invention or in lieu of assignment to the appropriate University agency and to direct such other disposition of the invention as he deems appropriate;

“3. To assist the inventor in securing patent protection upon and exploiting such inventions in those exceptional situations where the inventions do not appear to him to be the property of the University by virtue of Ohio Revised Code Sec. 3345.14 or otherwise, and to approve the acceptance by the University of the offer by a member of the University upon condition that the University endeavor to patent and exploit the invention and pay over to the inventor an appropriate share of the net proceeds of the invention;

“4. To appoint such committee as he deems appropriate to advise and assist him in the discharge of his responsibilities hereunder.

“and be it further

“RESOLVED that the word “proceeds” as used herein shall mean any royalty or other periodic payment or lump sum, received for the right to utilize an invention, but not including any amount paid by the sponsor of a research project which is computed as a percentage of all or some of the costs of the project, whether or not denominated “overhead” and whether or not paid for the right to utilize an invention.

“The phrase “an appropriate share” as used herein shall mean normally 15 percent of gross, but this percent may be varied in specific instances if, in the President’s judgment, the circumstances call for a departure from the norm.

“The distinction between an invention on University time or in a University research program and an invention unrelated to University research or apart from University work may be difficult to define in generalization to cover all possible cases. In most cases the distinction should be clear; however, those doubtful cases will be referred for study and recommendation to the Committee authorized to advise the President on such matters.

“It shall be the responsibility of the faculty, staff, or student member properly to guard against a “conflict of interests” in each case and to keep official records of research concepts as they are conceived and are developed.

“The policy hereby established may be modified, altered, or revoked by

the Board of Trustees at any time, and nothing contained herein shall be considered as granting any property right to or creating any contract right in any member of the faculty, staff, or student in any invention or in the proceeds of any invention.”

Mr. Jeffrey moved the adoption of the above amendment to Resolution 68-49. The motion was seconded by Mr. Rike and unanimously approved by voice vote.

Ratification of Research Contracts and Grants

Mr. White reported that since the last meeting of the Board of Trustees the university, through the Office of Research Development, has entered into two research contracts and one agreement, and Mr. White recommended ratification of the following contracts and agreement:

Project #244—New Government and Public Service Contract

Title: “Prevention Drug Education Services”
Duration: January 1, 1973 through June 30, 1973
Sponsor: Ohio Bureau of Drug Abuse
Supervisor: Dr. Harold Silverman
Amount: Sponsor \$47,670

Project #245—New Private Research Grant

Title: “Development of Cell Strains from Human Exocrine Pancreas for Use in Model Studies of Carcinogenesis” (for supplies only)
Duration: July 1, 1972 through June 30, 1973
Sponsor: Ohio Division, American Cancer Society
Supervisor: Dr. Robert Hay
Amount: Sponsor \$2,000

Project Agreement—New Instructional Agreement with State of Ohio

Title: “Teacher Institutes, Dayton, Vandalia and Centerville”
Duration: September 1, 1973 through December 31, 1973
Sponsor: Ohio Department of Education
Supervisor: Dr. Roger Iddings
Amount: Sponsor \$46,800
Also tuition and stipend for 225 teachers

Mrs. James moved the ratification of the above research contracts and agreement. The motion was seconded by Mr. Rike and unanimously approved by roll call vote.

Progress Report on Construction

Mr. White made the following report on the progress of projects currently under construction.

Library

Plate glass was removed and returned to Libby-Owens-Ford on April 5, 1973, for tempering. The glass should return to the job on April 19, 1973, after which the installation will require an additional ten days. Once the glass is reinstalled the carpeting can be installed and erection of the book stacks can start. This should permit the move of the library in June as originally scheduled.

Physical Education Building

The gym was accepted from the contractor on March 19, 1973, with the exception of the dance studio, squash and handball courts, and the natatorium, all of which will be complete within thirty days. Exterior landscaping and pavement cannot start until weather permits compacting the sub-base.

Creative Arts Building

The final concrete work on the music wing of the building is fifty percent complete. The music wing and art wing should be ready for occupancy in late June and the remainder of the building should be completed by September 1, 1973.

Brehm Laboratory

Masonry walls and the concrete roof have been completed. Built-up roof and the greenhouse will start as soon as the weather permits. Completion of this building should be late June 1973.

Biological Sciences Building

The preliminary plans have been reviewed and approved by the Department of Public Works. Issuance of the Invitation for Bids is scheduled for the first week of May.

Millett Renovations

Final plans for the modifications to Millett, the connecting tunnel between Fawcett Hall and the University Center, and installation of additional elevators in Allyn Hall, Oelman Hall, and Fawcett Hall have been reviewed by the departments who will be using modified space. Preliminary plans were approved by the Board of Regents and the Department of Public Works on April 5, 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.

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

1. From Mr. David Kingston a donation of back issues of several journals

to the Department of Physics. The donation consists of 13 issues of *Reviews of Scientific Instruments*, 64 issues of *American Journal of Physics* and 72 issues of *Journal of Applied Physics*. Total value of this gift is \$124.00.

2. Donations of library materials, with a total value of \$30,335.70, have been received from the following people: Dr. John Treacy, \$250.00; Mr. William S. Kroll, \$50.00; Mr. J. Ralph Fehr, \$100.00; Dr. Lonnie Ostrom, \$170.00; Ms. Diane Foster, \$350.00; Mrs. Stephen Kline, \$175.00; Judge Merritt E. Schlafman, \$29,240.70.

3. In view of the termination of the activities of Religious Instruction Association in favor of PERSC, the Board of Directors of Religious Instruction Association voted in an official meeting on December 18, 1972, to contribute the resources of the Religious Instruction Association to the Public Education Religion Studies Center at Wright State University in Dayton, Ohio. The items include those listed below, all of which are now in use at the PERSC office: Gestefax (vinyl stencil maker), Gestetuev Memeograph Machine, 3M Copy Machine, Victor Adding Machine, Folding Machine, Two Norelco Dictating Machines, Scriptomatic Addressing System, Tape Recorder, Storage Racks, Miscellaneous Office Supplies, and Reference Materials.

Mr. Rike moved the acceptance of the above gifts and donations. The motion was seconded by Reverend Lucas and by roll call vote was unanimously accepted.

Report of Investments

Mr. White stated that the report on the university's investments dated March 31, 1973, as submitted to the trustees of the board, 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

Mr. Oelman announced that the next meeting of the Board of Trustees will be held Monday, June 4, 1973, at 2:00 p.m.

Mr. Hall recommended that the board hold one of its meetings at the Celina campus sometime during the next fall quarter.

Consideration of Law School

Mr. White commented on the Miami University proposed law school and suggested that the board might wish to consider working with Miami and Central State University as a joint project. The board's response was affirmative and Mr. White will pursue the possibilities of a cooperative

project and make a report to the board at a subsequent meeting.

ADJOURNMENT

The meeting was adjourned at 3:45 p.m.

(signed)

Robert S. Oelman, Chairman

ATTEST:

(signed)

Mildred H. Waddell, Acting Secretary