

11-19-1973

Board of Trustees Meeting Minutes, November 19, 1973

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THIRTY-SIXTH MEETING
NOVEMBER 19, 1973

ROLL CALL

The Board of Trustees met on Monday, November 19, 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 Harry K. Crowl, Dave Hall, Helen H. James, Harry P. Jeffrey, John E. Keto, George W. Lucas, Robert S. Oelman, Ray F. Ross, and Paul Tipps.

PROOF OF NOTICE OF MEETING

The chairman reported that the meeting had been called by written notification and that all members of the board were present.

DISPOSITION OF MINUTES OF PREVIOUS MEETING

Mr. Jeffrey moved to approve the minutes of the September 14, 1973, meeting. The motion was seconded by Reverend Lucas and, by voice vote, the minutes were unanimously approved.

REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

Resolution for Mr. David L. Rike

Mr. Oelman reported that at the last meeting of the board, it was requested that a resolution be prepared commending Mr. David L. Rike for his services to the university. Mr. Oelman called for a motion to adopt the following resolution:

RESOLUTION 74-4

WHEREAS David L. Rike was appointed by Governor James A. Rhodes in 1970 to serve an unexpired term as a member of the Wright State University Board of Trustees; and

WHEREAS Mr. Rike has served with outstanding distinction and faithful

attendance as a member of the Academic Affairs Committee, the Administration and Development Committee, and the Building and Grounds Committee of the Board until his appointment to this Board did expire; therefore be it

RESOLVED that this Board extend to Mr. Rike its sincere appreciation for his dedicated services to Wright State University; and be it further

RESOLVED that this Board urge Mr. Rike to continue his services related to the objectives of Wright State University and its affiliated organizations; and be it further

RESOLVED that the Secretary be directed to send a suitably inscribed copy of this Resolution to Mr. Rike.

Mr. Jeffrey moved the adoption of the resolution. The motion was seconded by Mr. Crowl and unanimously approved by voice vote.

Acceptance of Alumni Gift to the University

Mr. Oelman acknowledged the presence of Mr. Darrell Vickers, president of the Wright State University Alumni Association. Mr. Vickers, on behalf of the Alumni Association, presented to the university in honor of the forthcoming inauguration of Wright State's second president a signed, limited-edition lithograph by Salvador Dali.

On behalf of the university Mr. Oelman formally accepted the gift and expressed appreciation to the Alumni Association for this work of art by an internationally known artist. Mr. Oelman asked Mr. Vickers for a brief summary of the activities of the Alumni Association. Mr. Vickers reported that the association was organized in the summer of 1970 with some 75 members. Currently, the association has approximately 500 members. Mr. Vickers expressed the hope that the Alumni Association will play an important role in the university's development.

Report on Plans for the Library Dedication and Inauguration Ceremonies

Mr. Oelman reported that preparations for the Inauguration/Library Dedication on November 27, 1973, are now being finalized.

Invitations were sent out to the Wright State trustees, Ohio Board of Regents, all presidents of Ohio colleges and universities, Ohio legislators, librarians from all areas of the state of Ohio, Dayton area community leaders, and the faculty and staff of Wright State.

Replies are still arriving and are yet to be tallied. Admission tickets will be mailed by the end of this week, at which time a full accounting will be made.

The governor, as Wright State's guest of honor, will give a major address on education as part of the dedication portion of the ceremony.

All faculty members and those staff members with degrees have been invited to march in the inaugural procession.

Announcement of the Standing Committees of the Board of Trustees

Mr. Oelman announced that the following members have been appointed to the standing committees of the Board of Trustees for 1973-74 and that former members of the Board of Trustees are being asked to serve on committees in an advisory capacity.

Executive Committee

Mr. Robert S. Oelman (ex officio), chairer
Dr. John E. Keto
Mr. Harry P. Jeffrey
Mr. George W. Lucas
Mr. Harry K. Crowl
Mr. Paul Tipps

Academic Affairs Committee

Dr. John E. Keto, chairer
Mr. George W. Lucas
Mrs. Helen H. James
Mr. Robert S. Oelman (ex officio)
Dr. Edgar Hardy, advisory member
Dr. Ira Fritz, faculty member—1 year
Dr. Byron Weng, faculty member—2 years
Dr. Mark Fabrycy, faculty member—2 years

Administration and Development Committee

Mr. Harry P. Jeffrey, chairer
Mr. Harry K. Crowl
Mr. Paul Tipps
Mr. Dave Hall
Mr. Robert S. Oelman (ex officio)
Mr. David L. Rike, advisory member

Building and Grounds Committee

Mr. Dave Hall, chairer
Mrs. Helen H. James
Mr. Ray F. Ross
Mr. Harry P. Jeffrey
Mr. Robert S. Oelman (ex officio)
Mr. Richard Michael, advisory member

Student Affairs Committee

Mr. Harry K. Crowl, chairer
Mr. Paul Tipps

Mrs. Helen H. James
Mr. Ray F. Ross
Mr. George W. Lucas
Mr. Robert S. Oelman (ex officio)
Mr. Eric Wahner, student member
Ms. Jamie Gregory, student member
Mr. Alexander Roberts, student member

REPORT OF THE COMMITTEES OF THE BOARD OF TRUSTEES

Ad Hoc Committee Report and Recommendations— Policy for Union Recognition

Mr. Oelman stated that at the last meeting of the Board of Trustees, an ad hoc committee was appointed to consider the policy for union recognition. Mr. Ross and Mr. Jeffrey were asked to serve on that committee and Mr. Oelman requested Mr. Jeffrey to make the committee's report.

Mr. Jeffrey reported that the committee has had three meetings but has met with only one of the union representatives although representatives of AFSCME and OCSEA were invited to attend. The committee has worked out a tentative policy draft which will be submitted to the board for consideration. However, the committee recommended that another meeting be held in an attempt to get representatives from both unions in attendance before the committee submits its draft of the recommended policy to the board for consideration. The board concurred in the committee's request for another meeting.

Report on Student Affairs Committee Meetings

Mr. Crowl, chairman of the Student Affairs Committee, reported that since the last meeting of the Board of Trustees, the committee has held two meetings, has reviewed the operations of a number of the student service departments, has discussed with the student members of the committee some of their concerns, and has received an extensive report on student characteristics and organizations. A copy of this report was distributed to all members of the board. The committee has also discussed the resolution concerning discontinuing the nondegree application fee and the change in the health form requirement.

Mr. Crowl reported that the students and the trustees of this committee have expressed great satisfaction with the creation and function of the Student Affairs Committee.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

University Status Report

President Kegerreis reported that there are many elements affecting the health and well-being of the university. In recent years fiscal affairs have ordinarily dominated the scene. The financial condition of the university is very sound. The university expects to be able to stay within the budget

during the current fiscal year and accumulate a modest surplus as a cushion against the inevitable increasing demands of the next fiscal year, the second year of the current biennium.

Enrollment has increased again this quarter, and the headcount on the main campus for fall quarter is 11,624, an increase of 3.6% over last year at this time. The university has continued to show an increase in the number of graduate students and for the first time has exceeded a total graduate enrollment of 2,500. The distribution of students is shifting proportionately from the freshmen and sophomore years to upper class and graduate levels.

President Kegerreis stated that the Advisory Search Committee for the dean of the School of Medicine is hard at work and has shown great dedication during the tedious activities of the past few months. The committee has accumulated an extraordinarily well-qualified group of candidates and interviews have started. The search is on schedule.

Approval of Associate of Arts Degree

President Kegerreis reported that the board has been given a proposal for a program leading to the Associate of Arts degree for the Western Ohio Branch Campus. This two-year degree is designed to permit entry by the student into the four-year baccalaureate programs here at Wright State University or at other four-year institutions at the junior level. All credits earned are transferable into the Wright State University four-year program.

Approval of this program was given by the Academic Council at its regularly scheduled meeting in June 1972.

Implementation of this degree program will utilize the existing course structure of the university and, thus, only minimal additional costs are anticipated. President Kegerreis recommended approval of the proposed Associate of Arts degree contingent upon approval by the Ohio Board of Regents.

Dr. Keto moved the approval of the Associate of Arts degree as stated above. The motion was seconded by Mrs. James and was unanimously approved by roll call vote.

Approval of a Proposal for a Master of Music Degree

President Kegerreis reported that the Department of Music has proposed a new Master of Music in Music Education degree program which has been approved by all appropriate faculty and administrative bodies within the university.

The program will fill a need for low-cost graduate study in music in a geographical area where none is available in any school within commuting distance.

The principal thrust of the degree program is to improve teaching in public schools. The graduate students will engage in a balanced study of music education, music history, and literature, theory and performance, arranged with individual student goals and needs taken into account. The sequences of course offerings will accommodate both part-time and full-time students.

The Department of Music hopes to implement this program in the summer of 1974. The present staff can handle beginning phases of the degree; no new faculty will be required for the first year of the program. The department plans to add two faculty members over a four-year period, one in the second and one in the fourth year of the program.

President Kegerreis recommended approval of this program contingent upon approval by the Ohio Board of Regents.

Reverend Lucas moved the approval of the Master of Music in Music Education degree. The motion was seconded by Mr. Hall and unanimously approved by roll call vote.

Ratification of Telecasting Agreement

President Kegerreis reported that on October 24, 1973, the university entered into an agreement with AVCO Broadcasting Corporation for telecasting the university's 1973-74 basketball games with the following: Northern Kentucky State College, Urbana College, and Cleveland State University. Telecasting these events will not incur any expense to the university and AVCO will pay the university \$3,000 for exclusive telecast rights. President Kegerreis recommended the board's confirmation of this agreement.

Mr. Tipps moved the confirmation of the telecasting agreement with AVCO Broadcasting Corporation for the 1973-74 basketball games as outlined above. The motion was seconded by Mr. Crowl and unanimously approved by roll call vote.

Ratification of Servicemen's Opportunity College Agreement

President Kegerreis reported that the Servicemen's Opportunity College (SOC) concept has been jointly developed by educational representatives of each of the armed services, the Department of Defense, and a number of higher education associations. The SOC project seeks to identify and designate an extensive network of colleges and universities committed to making postsecondary education more readily available to service men and women in ways consistent with their service assignments.

In recognition of the unique educational problem confronting many active-duty service men and women in obtaining their educational goals and in acceptance of Wright State's institutional responsibility to remove any unnecessary barriers, the university hereby concurs in the SOC criteria and is in the process of applying for designation as a Servicemen's Opportunity College. President Kegerreis recommended that the board ratify the application and that the president be authorized to continue negotiations for the designation of the university as a Servicemen's Opportunity College.

Dr. Keto moved the ratification of the university's application for designation as a Servicemen's Opportunity College and that the President be authorized to continue negotiations to that end. The motion was seconded by Reverend Lucas and unanimously approved by voice vote.

Ratification of Extension of Insurance of Buildings

President Kegerreis reported that following written requests for bids to continue building and contents and other insurance coverages here, at Celina and at Piqua, Atkinson Dauksch Agencies, Inc. of Columbus, and the Home Insurance Company of New York who held the previous contract were again selected by reasons of lower bid and more extensive coverage to furnish such protection for a three-year-plus period from October 27, 1973, to January 1, 1977. All Dayton campus and Celina campus buildings are insured. President Kegerreis recommended ratification of the following insurance package.

The insurance package includes:

<i>Amount</i>	<i>Description</i>	<i>Annual Premium</i>
\$40,452,750	Blanket Building and Contents: 90% Coin-surance and Agreed Amount Clause, will provide at least 90% of replacement cost if building is replaced or repaired; actual cash value if it is not. Perils: Fire, lightning, windstorm, hail, extended coverage and special coverage. Deductible: \$1,000 each occurrence.	
\$250,000	Blanket Extra Expense: \$295.00 All locations. Provides compensation in event that physical damage to location of a University operation requires re-location with consequent increased cost. Perils: As above. Deductible: None.	
\$300,000	Loss of Business Income: \$50,000 each 30 days with \$300,000 aggregate	\$183.00

<i>Amount</i>	<i>Description</i>	<i>Annual Premium</i>
	Locations: Allyn Hall Cafeteria, University Center and Student Center Bookstore. Perils: As above. Deductible: None.	
\$950,000	Tuition Fees Limit: 1. \$600,000 Residence Hall 2. \$ 50,000 Piqua Aca- demic Center 3. \$300,000 315 S. Main Street and Dwyer Hall, Celina Coinsurance: 80% Perils: As above. Deductible: None.	\$485.00
	Inland Marine: Deductible/Limit	\$1,192.00
Type		
Fine Arts	\$100.00/\$ 50,000	
Audio-Visual	100.00/ 80,000	
Musical Instruments	10.00/ 100,000	
Hand Tools	100.00/ 25,000	
Meteorological	100.00/ 20,000	
Theatrical	100.00/ 25,000	
Comments:		
	1. All risk insurance including mysterious disappearance.	
	2. Loss adjusted on agreed amount basis.	
	3. Premium provisional only. Adjusted annually based on monthly inventory reports.	
	Comprehensive General Liability:	\$60.00
Entities:		
	Wright State University Research Institute, Inc.	
	Wright State University Foundation, Inc.	
Limits:		
	\$1,000,000 Each occurrence of bodily injury and/or property damage.	
	Total Annual Premium:	\$21,719.00

Dates	Summary of Premiums Charges
10-27-73 to 1-1-74	\$ 3,931.00
1-1-74 to 1-1-75	21,719.00
	\$25,650.00 Inception Premium
1-1-75 to 1-1-76	21,719.00
1-1-76 to 1-1-77	21,719.00
	\$69,088.00

*The premium charge for this coverage should be paid from other than state funds, as, for instance, WSU Foundation monies because the Ohio Revised Code does not permit use of state funds for this purpose.

Mr. Hall moved the ratification of the insurance package as outlined above. The motion was seconded by Reverend Lucas and by roll call vote, the motion was unanimously approved.

Bank Resolution for Establishing the Nursing Loan Fund

President Kegerreis reported that Resolution 70-34 which was adopted by the Board of Trustees at its meeting on June 17, 1970, established an account with the American National Bank and Trust Company of Chicago for processing and collection of the NDSL funds. The university has just recently established an additional account with this bank to handle the Nursing Loan Fund, and President Kegerreis recommended ratification of the following resolution authorizing this additional account with the American National Bank and Trust Company of Chicago.

RESOLUTION 74-5

BE IT RESOLVED that an account of Wright State University be opened and/or maintained with the American National Bank and Trust Company of Chicago, to be captioned or designated:

Wright State University—Nursing Loan Fund
Colonel Glenn Highway
Dayton, Ohio 45431

and it (including its correspondent banks) is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in the University's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing the signature or signatures of any of the following:

Frederick A. White
Robert J. Kegerreis

and the American National Bank and Trust Company of Chicago (including its correspondent banks) shall be entitled to honor and to charge this University for all such checks, drafts or other orders, regardless

of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the American National Bank and Trust Company of Chicago by the Board of Trustees Secretary, the President and Treasurer, or other officer of this corporation.

Mrs. James moved the ratification of the above resolution establishing an account with the American National Bank and Trust Company of Chicago for the processing of the Nursing Loan Fund. The motion was seconded by Dr. Keto and by roll call vote, the motion was unanimously approved.

Cancellation of Nonmatriculant Application Fee

President Kegerreis reported that at the last meeting, the board confirmed the schedule of quarterly fees which included a \$5.00 nonmatriculant application fee. The paperwork for which this fee was enacted is being greatly simplified by the Admissions and Registrar's offices. Upon recommendation of the administration to encourage taking of occasional courses by non-degree-seeking students, President Kegerreis recommended that the \$5.00 application fee be discontinued, effective with the 1973-74 winter quarter.

Mr. Tipps moved the discontinuance of the \$5.00 nonmatriculant fee effective with the winter quarter 1973-74. The motion was seconded by Mrs. James and, by roll call vote, the motion was unanimously approved.

Authorization of Executive Vice-President's Signature

President Kegerreis requested that the executive vice-president be authorized to sign documents obligating the university. This would include contracts, vouchers for capital expenditures, agreements, purchase orders, budget transfers, and any other documents that obligate the university administratively.

Mr. Hall moved that the executive vice-president be authorized to sign documents that obligate the university administratively. The motion was seconded by Mr. Jeffrey and, by roll call vote, the motion was unanimously approved.

Acceptance of the University's Annual Financial Report

President Kegerreis reported that copies of the Annual Financial Report for the 1972-73 fiscal year have been distributed to the members of the board. This report has been prepared in accordance with the State Auditor's manual and reflects a sound current financial situation. President Kegerreis recommended acceptance of this report and that it be filed with the records of the Board of Trustees.

Mrs. James moved the acceptance of the university's Annual Financial Report. The motion was seconded by Mr. Hall, and by roll call vote, the motion was unanimously approved.

Approval of Plans for Widening Colonel Glenn Highway

President Kegerreis reported that early in the history of Wright State Campus and continuing as it became Wright State University, Greene County commissioners have been urged to widen Colonel Glenn Highway, as this has been and continues to be one of the major causes of traffic problems in the area.

By earlier concurrence of this board, it was agreed that since the campus would benefit from this improvement, land would be furnished on the north side of Colonel Glenn Highway for the widening project. The project has now become a reality and plans have been submitted to the university and the Ohio Department of Public Works for their concurrence as title to the land is in the State of Ohio and the necessary easement must be granted by that agency. President Kegerreis recommended that the board approve the plans submitted on November 2, 1973, and that the Department of Public Works be so notified.

Reverend Lucas moved the approval of the plans as submitted to the university on November 2, 1973, for the widening of Colonel Glenn Highway and that the Ohio Department of Public Works be so notified. The motion was seconded by Mr. Tipps and unanimously approved by voice vote.

Resolution Changing Admissions Health Form Requirement

President Kegerreis recommended the adoption of the following resolution changing the requirement of a medical examination and health history for all new students. This change is part of an ongoing effort to make admission to the university as easy as possible for new students, while still providing proper safeguards for the health of our resident and handicapped students.

RESOLUTION 74-6

BE IT RESOLVED that each student who resides in the University residence halls and each handicapped student who is admitted to the University shall have a medical examination conducted by a licensed physician or shall submit a health history, as required by the University Health Service. At the discretion of the University Health Service, other individual students may be required to have a physical examination, or to submit a statement of medical history on a form provided by the University, and be it further

RESOLVED that the Resolution be effective this date; and be it further

RESOLVED that Resolution 68-43, adopted February 13, 1968, and Resolution 70-10, adopted November 14, 1969, and Resolution 71-28, adopted May 27, 1971, are hereby repealed.

Mrs. James moved the adoption of the resolution as presented. The motion was seconded by Mr. Hall and by voice vote the motion was unanimously approved.

Confirmation of Promotions for Two Faculty Members

President Kegerreis reported that the following faculty members are recommended for promotion from instructor to assistant professor:

Harden P. Ballantine

Martin R. Motes

If these recommendations are approved, the effective date will be retroactive to the fall quarter, 1973. The retroactive promotion of instructor to assistant professor is authorized under the provisions of Administrative Memorandum 72-5, dated April 7, 1972. These two instructors received their terminal degrees since the January 1973, meeting of the University Promotion and Tenure Committee. President Kegerreis recommended the board's approval of these promotions.

Mr. Jeffrey moved that the board formally confirm the two promotions. The motion was seconded by Mr. Crowl and by voice vote the motion was unanimously approved.

Confirmation of Faculty and Staff Appointments and Changes

President Kegerreis reported that since the last meeting of the Board of Trustees the following administrative appointments and changes have been made. President Kegerreis recommended that the board confirm these appointments and changes.

ALLEN, WALKER, has assumed full-time duties as Coordinator of Recruiting, effective October 17, 1973, and is relieved of his duties as Director of Admissions (Ref. Exec. Memo. 72-13, 9-1-72).

BROWN, ROBERT, has been appointed Superintendent of Grounds, Landscape Management and Development Department, effective October 15, 1973.

BUCHANAN, DEBORAH A., is appointed an Academic Advisor, University Division, effective October 8, 1973.

BULUGARIS, STAMATIS, is appointed Wrestling Coach, Intercollegiate Athletics, on a part-time basis, effective October 1, 1973 through February 28, 1974.

CHAIT, BEATRICE F., will devote full time to the responsibilities of Director of the Division of Teacher Education (Ref. Exec. Memo 72-14, 10-1-72), and is therefore, relieved of her duties as Director of Laboratory Experiences in Education, effective September 1, 1973.

CLEARY, MICHAEL, is appointed Assistant Dean, College of Business and Administration, effective September 24, 1973.

COLEMAN, BRENDA J., is appointed an Academic Advisor, University Division, effective October 8, 1973.

COOPER, AMY D., has resigned as Head of Cataloging, University Library, with the rank of Instructor of Library Administration, effective October 31, 1973 (Ref. Exec. Memo. 72-14, 10-1-73).

GERMANN, DAVID H., has resigned as Assistant Director of Admissions, effective September 30, 1973 (Ref. Exec. Memo. 72-1, 1-1-72).

HENDERSON, GAY D., is relieved of her duties as Assistant Dean of the

- University Library and is appointed Bibliography Librarian, University Library, effective September 1, 1973 (Ref. Exec. Memo. 73-19, 7-1-73).
- HUBBARD, JOSEPHINE B., has resigned as Academic Advisor, University Division, effective September 28, 1973 (Ref. Exec. Memo. 73-20, 8-1-73).
- HUTCHINGS, BRIAN, has been appointed Acting Dean, College of Science and Engineering, effective September 20, 1973 (Ref. Exec. Memo. 73-19, 7-1-73).
- LOW, MARC E., has been appointed Assistant Dean of the College of Science and Engineering, effective October 1, 1973.
- NEIMAN, JUDITH, is relieved of her duties as Director of Advisors, University Division, as of September 24, 1973 (Ref. Exec. Memo. 73-19, 7-1-73), and is appointed Assistant to the Executive Vice-President and Provost, effective September 24, 1973.
- POLLOCK, O. EDWARD, in addition to his other duties, is appointed Acting Director of Admissions, effective October 17, 1973 (Ref. Exec. Memo. 70-7, 7-1-70).
- RIGHTER, WILMA W., is appointed Director of Advisors, University Division, effective October 1, 1973 (Ref. Exec. Memo. 71-8, 4-1-71).
- ROSSMILLER, JOHN D., has been appointed Assistant to the Chairman of the Department of Biological Sciences, effective October 1, 1973.
- SEJAS, KAREN A., has been appointed Assistant Director of Admissions, effective October 26, 1973.
- SPANIER, EDWARD J., is appointed Associate Director of Planning for Health Affairs, effective September 1, 1973, and is relieved of his duties as Assistant Dean of the College of Science and Engineering (Ref. Exec. Memo. 72-8, 7-1-72).
- VON DER EMBSE, ALLECIA R., has been appointed Executive Assistant to the Liberal Arts Committee on Humanities and Health, effective September 1, 1973.
- WRIGHT, CAROLYN, has been appointed Assistant Director, Bolinga Center, effective September 8, 1973.
- WYNKOOP, PEGGY L., is appointed Women's Volleyball Coach, Inter-collegiate Athletics, on a part-time basis, effective October 1, 1973 through December 31, 1973.
- Dr. Keto moved the confirmation of the above appointments and changes. The motion was seconded by Mr. Tipps and by roll call vote the motion was unanimously approved.

Progress Report of Projects under Construction

President Kegerreis made the following report:

Biological Sciences Building

The excavation for the building has been completed and 30 percent of the column footer pads have been placed. Forming of the foundation walls has started but no concrete could be placed until additional steel is received. This is scheduled for the week of November 19, 1973.

Brehm Laboratory

The building has been accepted subject to correction of minor deficiencies. Final payment is being withheld pending completion of these items.

Creative Arts Building

The art/art education wing and the music wing of the creative arts building have been accepted with the exception of the concert hall which should be completed by December 1. The drama workshop of the theatre portion has been accepted and is occupied. The remainder of the building will probably not be completed until early 1974.

Library

The library is complete and occupied. The contractor is still required to correct some leakage in the building foundation and in the skylight. In addition, some difficulty is being experienced in the bond between the concrete and the carpeting. These items have been referred to the associate architect for correction by the contractors involved.

Modifications to Millett Hall

This project has been redesigned and is ready to be readvertised with bid openings in late December and the project started in early January. This should permit completion of the majority of the work by the start of the fall classes, 1974.

Ratification of Research and Instructional Contracts and Grants

President Kegerreis reported that since the last meeting of the Board of Trustees Wright State has received one renewal and one expanded government instructional grants; two renewal government research grants; and one new government research contract through the Office of Research Development. President Kegerreis recommended the ratification of the following:

Project #271—Expansion of a Government Instructional Grant

Title: "Training of Professional Personnel in the Education of the Handicapped"
Duration: July 1, 1973 through August 31, 1974
Sponsor: Department of Health, Education and Welfare—Office of Education
Supervisor: Dr. Marlene K. Bireley
Amount: Sponsor \$5,308 (additional funding)

Project #273—Renewal of a Government Research Grant

Title: "Tetracycline Resistance of Staphylococcus Aureus"
Duration: November 1, 1973 through October 31, 1974
Sponsor: National Institute of Allergy and Infectious Disease
Supervisor: Dr. Brian L. Hutchings

Amount: Sponsor \$35,371
WSU \$ 5,374
Indirect Costs
Allowance \$11,190

Project #274—Renewal of a Government Instructional Grant

Title: "Developmental Education Program"
Duration: September 18, 1973 through June 30, 1974
Sponsor: Ohio Board of Regents
Supervisor: Dr. Anne B. Shearer
Amount: Sponsor \$66,184

Project #275—New Government Instructional Contract

Title: "Teacher Education for Handicapped Children"
Duration: July 1, 1973 through June 30, 1974
Sponsor: Ohio Department of Education
Supervisor: Dr. Roger Iddings and Dr. Marlene Bireley
Amount: Sponsor \$12,100
WSU \$ 8,370

Project #276—Renewal of a Government Research Contract

Title: "Culture Development of Human and Guinea Pig Pancreatic Cells"
Duration: October 28, 1973 through October 27, 1974
Sponsor: National Cancer Institute
Supervisor: Dr. Robert J. Hay
Amount: Sponsor \$55,976

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

Acceptance of Gifts and Donations

President Kegerreis reported that since the last meeting of the Board of Trustees, the university has received the following gifts and donations. Mr. White recommended formal acceptance of these gifts and donations:

1. From Dr. Merrill Andrews, scientific abstracting journals, primarily for support of the College of Science and Engineering, with an approximate value of 192.00;
2. From Dr. Norman Anon, texts and monographs in the areas of economics and general business, primarily for the support of the College of Business and Administration, valued at approximately \$792.00;
3. From Dr. E. R. Torrence, medical journals to assist in the development of the planned medical school, valued at approximately \$1,273.00;
4. Several very substantial contributions have been made by local medical libraries to the development of the planned medical school. The

contributing libraries are as follows:

- Children's Medical Center Medical Library
- Kettering Medical Center Medical Library
- Miami Valley Hospital Medical Library
- St. Elizabeth's Hospital Medical Library

5. From Precision Control Products Corporation, a 8301-ND-Display Pump, Saturator, 12791-51-Meter Head Counter, and a 9000-Demonstrator (Feed tank with foot valve) valued at \$1,400.

6. From the Women's Auxiliary of the Miami Valley Society of Optometrists, a \$170 check for a tape recorder for blind and partially sighted students.

7. From Wright-Patterson Air Force Base Officers' Wives, \$1,150 for the purchase of tape recorder and tapes for Handicapped Student Services.

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

Acceptance of State Auditor's Report—College Work-Study Program

As secretary of the Board of Trustees Mr. White reported that the university has received a report dated September 11, 1973, from the auditor of state of the examination of the College Work-Study Program of Wright State University for the period of January 1, 1971 to June 30, 1972.

Examination was made in accordance with generally accepted auditing standards and the audit guides prescribed by the Department of Health, Education, and Welfare.

In the auditor's opinion, the adjusted balance sheet and adjusted statement of income and expense and fund balance present fairly the financial position of the College Work-Study Program, Wright State University, on June 30, 1972, and Mr. White recommended acceptance of the auditor's report.

Mr. Tipps moved to accept the state examiner's report of the examination of the records and accounts of the College Work-Study Program. The motion was seconded by Mrs. James and by voice vote the motion was unanimously approved.

Report of Investments

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

NEW BUSINESS

Presentation of the Wright Collection—November 18, 1973

Mr. Oelman asked President Kegerreis to report on the November 18, 1973, presentation to the library.

President Kegerreis reported that members of the Wright family, descendants of Orville and Wilbur Wright, came to the university and in a formal ceremony conducted by Dean Frommeyer and Dr. Nolan, the Wright Collection held by Mrs. Ivonette Miller, the niece of Orville and Wilbur Wright, was turned over on a loan basis with the possibility that eventually this may become the property of the university. President Kegerreis expressed the university's pleasure and appreciation for having this very valuable collection remain in Dayton in the archives of Wright State University's Library.

President Kegerreis noted that the university has purchased and placed in the main library a very heavily secured display case for the collection.

Mr. Jeffrey moved that the university express its gratitude to the members of the Miller family and other descendants of the Wright brothers for the privilege of being the temporary depository for this valuable collection.

The motion was seconded by Reverend Lucas and by voice vote was unanimously approved.

Date of Next Meeting

The chairman announced that the next meeting of the board will be held on Wednesday, January 16, 1974.

Other New Business

Mr. Oelman called for any additional discussion or comments.

Dr. Keto stated that in the past, the board has gone through a series of reports from the deans and chairmen of the various colleges and divisions within the university regarding their programs. This procedure was found to be very helpful, and Dr. Keto recommended that it might be well to consider continuation of these reports in order to keep the board up to date and to aid in the board's understanding of the various programs within the university.

Mr. Oelman acknowledged the helpfulness of this procedure and requested the president to look into this matter and determine the order in which this can be accomplished.

ADJOURNMENT

The meeting adjourned at 3:30 p.m.

(signed) _____

Robert S. Oelman, Chairman

ATTEST:

(signed) _____

F. A. White, Secretary