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**THIRTY-SEVENTH MEETING
JANUARY 16, 1974**

ROLL CALL

The Board of Trustees met on Wednesday, January 16, 1974, in Room 155 A-B-C, 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, John E. Keto, George W. Lucas, Robert S. Oelman, Ray F. Ross, and Paul Tipps. Harry K. Crowl was 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. Ross moved to approve the minutes of the November 19, 1973, meeting. The motion was seconded by Mrs. James and, by voice vote, the minutes were unanimously approved.

REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

Library Dedication and Inauguration Ceremonies

Mr. Oelman reported that two significant events have taken place since the last regular meeting of the Board on November 19, 1973.

On November 27, 1973, Dr. Robert J. Kegerreis was inaugurated as the second president of the university, and attached for the record is President Kegerreis's inaugural address. The ceremony was combined with the dedication of the magnificent new library which will add tremendously to the academic and cultural future of the university. The university was honored to have had Governor John J. Gilligan as the principal speaker at the dedication ceremony.

The University in the Uncertain Seventies
Inaugural address of Dr. Robert J. Kegerreis
Second President of Wright State University
November 27, 1973

Governor Gilligan, Chancellor Norton, Mr. Oelman, Chairman, and members of the Board of Trustees of Wright State University, members of the Board of Regents, colleagues and members of the Wright State community of faculty, students, and staff, distinguished guests and friends of Wright State University:

I have greatly appreciated the greetings which have been addressed to me today and the expressions of support which have come to me during recent months.

Every university and college in Ohio looks forward to the remainder of this decade of the 70s with mixed feelings. On the one hand most of these institutions have successfully weathered a pressure-packed transition period in which they left behind somewhat reluctantly the spectacular growth period of the 1960s and entered the relative stability of the early 70s. But there is uncertainty ahead. Historic patterns of enrollment are shifting. Fewer male students are registering at universities than has been the case heretofore. The entire set of variables with which university administrators contend has developed a greater fluidity and unpredictability than we'd like. Inflationary pressures strike heavily at the universities and our total costs rise faster than traditional modes of income support can follow.

But this is not an occasion today for wringing hands or for crying wolf. It is more appropriate for expressions of confidence and strong resolve. Wright State University is still brimming with youthful vigor and confident about its future both in terms of its place in the university system of Ohio and in the support expressed by the citizens of this area. In view of the conspicuous trend, in which universities are moving more toward service to their communities, this historically good relationship with its neighbors which Wright State has developed bodes well for it in the uncertain 70s.

Indeed, one of the most rewarding aspects of approaching the presidency of Wright State is the knowledge that there is a demonstrated record of consistent public support for the university. It began with a spectacular burst of enthusiasm 10 years ago in the remarkable fund drive that furnished \$3 million to the University of Dayton and another \$3 million to Wright State.

To use the somewhat sterile language of the financial analyst, that \$3 million investment had very significant leverage because the value of the university buildings alone has grown to more than \$40 million. But the important element to recognize is that a high level of community support continues today!

In this connection it gives me great pleasure and satisfaction to announce that the Thomas B. Fordham Foundation has given \$500,000 to the new medical school at Wright State. The presidents of our cooperating

institutions—Dr. Lionel Newsom of Central State University, and Dr. Phillip Shriver of Miami, both of whom are here today—have agreed with the donor to allocate this magnificent gift to the establishment of the Fordham Medical Library at the new school.

I believe there is significant, as well as historical, interest in the fact that seven years ago another local family fund had a central role in the building of the university's main library. At that time the Kettering Fund gave more than a quarter of a million dollars to accelerate the acquisition program of the fledgling University Library at a most critical point in its development. In a few minutes we shall dedicate the handsome new library building but implicit in our celebration is the recognition of both the significance and the essentiality of these local private gifts to this public university. Public funds are not enough to build a first-rate public university. There should be, indeed there must be, private funds available for a variety of programs and facilities if new state universities are to reach the level of quality that citizens expect.

Wright State has undeniably enjoyed a brilliant first decade. It owes a debt to its pioneer faculty and staff, a young, hard-working, admirably enthusiastic group; and to its first president, Dr. Brage Golding, who experienced the joy and pain of leading the university through the turbulent early years; and also to Fred White, our senior vice-president and first employee; and a further debt to the persevering trustees and to the generous public of Western Ohio and the greater Miami Valley.

But the first decade is past. Given this background, where does the university go and how does it go as it enters the last six years of the 1970s—those “uncertain seventies”?

How Does It Go?

Wright State University is still growing and should reach 15,000 students by 1980. The current growth rate is modest—it allows the university to plan carefully and to undertake only those new programs that can be justified on the basis of evident student need and manageable risk. At the same time, the mission of a modern urban university is to provide new analyses and approaches to pressing social problems when it can be demonstrated that the university is clearly the best equipped institution to forge a coherent response.

The state university must tread a precisely defined track in these complex matters. It is an educational institution, *not* a social agency. It does not undertake social action—it undertakes social research. It develops educational programs, not political programs—it may study politics but it should not be *in* politics. It may properly study religions and the experience of religion in society but it may not preach. It may offer courses in philosophical, social, religious, and political doctrines, but it must not indoctrinate.

The limitations are really not restrictions upon the university's mission—rather they are bases for the liberation of the university. By adopting these fundamental concepts, the university is able to safeguard the environment

of the scholar, to shield the teacher from unwarranted interference, to protect the researcher, to insure academic freedom—the indispensable ingredient. In other words, only by being responsible and accountable can the state university maintain its public support while avoiding absolute public control. There is a very delicate balance between the independence of scholarly thought on the one hand and the accountability to society on the other.

Where Does the University Go?

Taking into account the emerging strengths of the university, the academic areas of growth and promise, and the probable demands of our regional society—I have attempted to synthesize and summarize four goals of the university.

First, further bolster and develop our already comprehensive baccalaureate programs in the humanities, the social sciences, the arts, the basic and applied sciences, the business disciplines, education, the health sciences, and the allied health fields including environmental sciences.

Further, we seek to do our part at our Western Ohio Branch Campus and on the main campus to accelerate our development of selected two-year programs, both those of terminal character and those which may lead later to the baccalaureate.

Second, very carefully and judiciously develop new graduate programs. We have a state-supported community college in Dayton which has effectively absorbed what would have been a considerable growth in our freshman and sophomore classes. We consider Sinclair Community College as our partner in this regard and are working closely with them. Not having to care for further expansion at the entry end of our system leaves us free to respond more exactly to expanding needs at the graduate level, where a 15 percent increase in students occurred this year. In terms of the ratio between graduate and undergraduate students, we are second in the state, just behind the Ohio State University. One in five of our students is at the graduate level, and the proportion is increasing.

The greater Dayton metropolitan area is noted for its intensive concentration of technologically advanced industrial firms and defense related establishments. The graduate programs can be seen against this background to be avenues for retreading, for reorientation, for beginning second careers, and for expanding one's professional career opportunities.

These citations are evidence of the fact, as well as the policy of the university, that our academic programs reflect our public service objective, that we respond legitimately to demands from our area. This concern will be our guideline for further growth and development of graduate programs in close consultation with the chancellor, his staff, and the Board of Regents. We fully realize and we concur in the need for considerably more attention to be given in the future to the criteria and justification for proposals for graduate education.

Third, respond deliberately and forthrightly to the conspicuous need for education in the health sciences and in closely related disciplines. There is

no social field in which higher education is more clearly called upon for intelligent planning and preparation. No doubt remains that the patterns of basic health care are going to change importantly during the time of the careers for which our students are now training.

Wright State has begun its response. Our School of Nursing is underway, as are our baccalaureate programs in both medical technology and environmental health. These program areas are almost certain to grow in the years ahead.

There is also the new medical school. The plan for the Wright State University School of Medicine which we are currently implementing in cooperation with Central State University and Miami University recognizes very clearly the conspicuous need today (and for an unknown number of years ahead) for primary-care physicians.

For the first time a medical school has been established for the express purpose of concentrating on community medicine, on family practice, on primary care, on the emerging concept of the health care team which almost inevitably must be managed by a primary-care physician. This medical school and its students will work throughout their educational experience in close touch with the community, in neighborhood clinics, in disadvantaged areas, in doctors' offices, and in the existing hospitals of the area to enable our students to become intimately aware of community medical practice and problems. They will be encouraged by a variety of environmental influences and educational designs to stay, in greater numbers than ever before, in the field of family practice and community medicine. In saying all this we acknowledge that Ohio could not support a plan for a medical school such as ours without the continued existence of the more comprehensive programs offered at the established medical schools at Case Western Reserve University, the Ohio State University, the University of Cincinnati, and the Medical College of Ohio. Finally, regarding the new medical school, there has been nothing in my experience in higher education in which I have believed more deeply or about which I have been more confident, both as to its educational efficacy and as to its rewarding investment potential for Ohio taxpayers.

Fourth, concentrate more of our planning resources on perhaps the greatest challenge on the horizon for higher education—the growing realization that lifelong education will become commonplace by the end of the century. In a new book called *Patterns for Lifelong Learning*, published just two weeks ago, Hesburgh, Miller, and Wharton put the issue succinctly in this way: “Educational offerings will be expanded to accommodate an increasing demand for external degrees, individualized off-campus study, correspondence study programs and other modes of reaching the varied interests of students. While this growth will be welcome and should be encouraged, much more has to be done. Educational means must be multiplied and made more accessible than is now the case.”

As a partial response, Wright State hopes to announce early in 1974 a major step forward in our cooperative program to offer courses and

workshops that will upgrade and keep professionally current the engineering and science community in this region. But there is more to do. Chancellor Norton, in speaking to a class of June graduates at Kent State University this year, said:

“In all probability you will have a *continuing* involvement with higher education deeper than any college generation before. Simply to keep in your field, you will probably be renewing your educational involvement with universities from time to time.”

At Wright State we realize that we're probably going to encounter some new problems as we make higher education available and attractive to nonconventional students, but we must keep trying—the costs of errors are within limits and the potential for satisfaction on both sides is well worth the risk.

These, then, are our four immediate objectives: further to refine our undergraduate programs, to enlarge judiciously our graduate educational programs, to develop greater capabilities in the health sciences, and to make significant strides in offering *lifelong* educational opportunity at Wright State.

In all these endeavors I shall encourage my colleagues at the university to be alert continually for the potential for joy and personal pleasure in university service, for the small daily satisfactions, for the saving grace of humor, for the long exhilarating look ahead.

One thing more. Both Wright State University and I are used to uncertainty, to stress, and to success that is tempered by occasional failure. We look to the remainder of the uncertain seventies, not with apprehension or timidity, but with zestful anticipation, with an actual eagerness to begin the university's second decade. We see the period ahead as one in which Wright State, working hard to reach those four primary goals, will become recognized as a regional university of the first rank.

I pledge myself enthusiastically to the task and I call on all those assembled here for their participation and support. Thank you.

REPORT OF THE COMMITTEES OF THE BOARD OF TRUSTEES

There were no committee reports.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Status Report of the Medical School

President Kegerreis reported that the development of the School of Medicine is continuing, although somewhat behind the original schedule. Since the last meeting of the trustees, the Board of Regents and the Controlling Board approved the request for \$150,000 for development of the final plans and the architectural work necessary to proceed to the bidding phase on the expansion of the biological science facility which is referred to as Phase II. The final plans will be submitted to the state architect by the end of this month, and President Kegerreis solicited the

board's authorization to proceed with planning of the medical sciences building (Phase III).

The Advisory Search Committee is continuing its screening of candidates for the dean of the School of Medicine. In-depth interviews with ten candidates have been completed, and the results submitted to the Search Committee, which is composed of the presidents of Wright State, Central State, and Miami Universities. The selection process should be concluded by mid-February. President Kegerreis further stated that in order to be officially considered as a "developing" medical school, once the dean is appointed, the Council on Medical Education will be notified and at the same time, subject to the board's approval, the first steps in the accreditation procedure will be initiated.

Plans for the submission of applications under various federal grants and assistance programs are being made as they become identified. In particular, the administration is interested in an award under Public Law 92-451, "The Veterans Administration Medical School Assistance and Health Manpower Training Act of 1972" as well as assistance under any extension of the Department of Health, Education, and Welfare "Comprehensive Health Manpower Training Act of 1971." President Kegerreis requested the authorization to:

1. proceed with planning of the medical sciences building (Phase III);
2. apply to appropriate agencies for assistance in the development of the School of Medicine; and
3. initiate the necessary actions to obtain accreditation for the School of Medicine.

Mr. Jeffrey moved that the president be authorized to proceed with the plans as outlined above. The motion was seconded by Reverend Lucas and unanimously approved by roll call vote.

Ratification of Agreement between the Trustees of Wright State University and the Trustees of Edison State General and Technical College

President Kegerreis reported that on May 3, 1973, the Board of Trustees held a special meeting at which the major item of business was the naming of a second president for the university. At that meeting the board also informally discussed, approved, and subsequently executed the proposed agreement between the trustees of Wright State University and West Central State General and Technical College.

The name of that college has been changed to Edison State General and Technical College and since the board has not formally ratified this agreement, President Kegerreis recommended formal ratification at this time with the name changed accordingly.

Mrs. James moved the ratification of the agreement between the trustees of Wright State University and Edison State General and Technical College. The motion was seconded by Mr. Ross and unanimously approved by roll call vote.

Ratification of the Academic Calendar for 1974-75

President Kegerreis reported that in accordance with the Wright State University Code of Regulations, the faculty has proposed the following 1974-75 Academic Calendar by action of the Academic Council on January 7, 1974. President Kegerreis approved the proposed Academic Calendar for 1974-75 and recommended the board's ratification.

Fall Quarter (September 23-December 14, 1974)

September 23 Monday, classes begin
 October 28 Monday, holiday (Veterans Day)
 November 27 Wednesday, classes end for Thanksgiving weekend at 4 p.m.

December 7 Saturday, classes end at 5:00 p.m.

December 9-14 Monday-Saturday, final exams

Winter Quarter (January 6-March 21, 1975)

January 6 Monday, classes begin

February 17 Monday, holiday (Presidents Day)

March 14 Friday, classes end at 5:00 p.m.

March 15-21 Saturday-Friday, final exams

Spring Quarter (March 31-June 14, 1975)

March 31 Monday, classes begin

May 26 Monday, holiday (Memorial Day)

June 7 Saturday, classes end at 5:00 p.m.

June 9-14 Monday-Saturday, final exams

June 15 Sunday, commencement

Summer Quarter (June 18-August 25, 1975)

June 18 Wednesday, classes begin

July 4 Friday, holiday

July 22 A Term ends

July 23 B Term begins

August 25 B and C Terms end (or August 22)

Reverend Lucas moved the ratification of the 1974-75 Academic Calendar as approved by the Academic Council on January 7, 1974. The motion was seconded by Dr. Keto and unanimously approved by voice vote.

Proposed Revision of Salary Ranges for Faculty

President Kegerreis reported that on September 26, 1972, the Board of Trustees approved salary ranges for fully affiliated faculty on three-quarter year contracts. The current ranges that were approved, together with proposed new ranges, are reflected in the following tabulation. Because of the high degree of inflation that has occurred during the past year, the proposed ranges provide more flexibility which is needed to retain and recruit faculty. President Kegerreis recommended the board's approval of the proposed salary ranges effective at the start of the 1974-75 academic year.

	<i>Rank</i>	<i>Minimum</i>	<i>Maximum</i>
Current Range	Instructor	\$ 8,500	\$13,000
Proposed Range		8,500	13,700
Current Range	Asst. Prof.	10,500	16,500
Proposed Range		11,000	17,300
Current Range	Assoc. Prof.	12,500	19,000
Proposed Range		13,100	20,000
Current Range	Professor	15,500	
Proposed Range		16,300	

Mr. Hall moved the approval of the faculty salary ranges as proposed above to become effective at the start of the 1974-75 academic year. The motion was seconded by Dr. Keto and unanimously approved by roll call vote.

Resolution for Promotion and Tenure at the Western Ohio Branch Campus

President Kegerreis reported that there is no specific promotion and tenure policy for faculty assigned to the Western Ohio Branch Campus. In order to clarify the promotion and tenure policy for the branch campus and also further recognize the autonomy of the branch campus, President Kegerreis recommended the adoption of the following resolution:

RESOLUTION 74-7

BE IT RESOLVED that the faculty at the Western Ohio Branch Campus be considered for promotion and tenure under the rules established as outlined in the *Faculty Handbook*. And, be it further

RESOLVED that promotion and tenure granted to such faculty shall be limited to their appointment at the Branch Campus and shall not apply toward any subsequent appointment to the Main Campus.

Dr. Keto moved the adoption of the above resolution which sets forth the basis for granting promotion and tenure to the faculty at the Western Ohio Branch Campus. The motion was seconded by Mrs. James and unanimously approved by roll call vote.

Resolution for Unused Sick Leave for Retiring Classified Employees

President Kegerreis reported that in 1972, the state legislature passed a law providing for employees paid by the state auditor upon their retirement to be paid in cash for one-fourth of the value of accrued but unused sick leave. This authorization was not extended to employees of state agencies who are not paid by the state auditor. Thus, university employees were excluded.

The past Legislature in Amended Substitute Senate Bill #31 provided that all other employees covered by Section 143.29 of the Ohio Revised Code (specifically classified employees) at the time of their retirement receive pay for all or part of their unused sick leave to the extent

consistent with the policy in effect in the employing unit.

Wright State University has no policy for conversion of unused sick leave upon retirement of its classified employees. In the interest of uniformity with other state agencies and with the understanding of what other universities are doing, President Kegerreis recommended that the Board of Trustees adopt a resolution that will authorize the payment for sick leave for classified employees upon retirement as follows:

RESOLUTION 74-8

BE IT RESOLVED that employees in the Classified service upon retirement from active service with the University and with ten or more years of service with the State of Ohio, shall be compensated in an amount not to exceed one-fourth the value of accrued sick leave credit based on the employee's rate of compensation at the time of retirement. And be it further

RESOLVED that the maximum payment for any employee shall be 240 hours. And be it further

RESOLVED that the payment for sick leave under this policy eliminates all sick leave credit of the employee at the time of retirement and payment will be made only once to any employee.

Mr. Ross moved the adoption of the above resolution for unused sick leave for retiring classified employees. The motion was seconded by Dr. Keto and unanimously approved by roll call vote.

Acceptance of State Auditor's Report—Educational Opportunity Grants

Mr. White reported that as secretary to the Board of Trustees, he received a report dated September 24, 1973, from the office of the auditor of state of the examination of the Educational Opportunity Grants Program of Wright State University for the period of January 1, 1970 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 Educational Opportunity Grants Program, Wright State University, as of June 30, 1972. Mr. White recommended the board's acceptance of the auditor's report.

Mr. Hall moved the acceptance of the state examiner's report of the examination of the records and accounts of the Educational Opportunity Grants Program. The motion was seconded by Mr. Tipps and unanimously approved by roll call vote.

Confirmation of Faculty and Staff Appointments and Changes

President Kegerreis reported that since the last meeting of the Board of Trustees the following ten administrative appointments and changes have

been made and recommended that the board confirm these appointments and changes.

BERRY, CHARLES R., is appointed Chairman, Department of History, College of Liberal Arts, effective January 1, 1974 (Ref. Exec. Memo 73-19, 7-1-73).

CARDER, RALPH L., is relieved of his duties as Acting Head, Instructional Materials Services, University Library, effective August 22, 1973, but remains Head, Media Productions and Media Consultant, University Library (Ref. Exec. Memo 73-19, 7-1-73).

CHMELIR, LYNN K., is relieved of her duties as Head, Selection and Bibliography, University Library, and is appointed Reference Librarian, effective November 1, 1973 (Ref. Exec. Memo 72-14, 10-1-72).

HARDEN, ELIZABETH, has been promoted to Associate Dean of the College of Liberal Arts, effective October 29, 1973 (Ref. Exec. Memo 71-14, 10-1-71).

JACKSON, ARNELLE, is appointed Women's Basketball Coach, Intercollegiate Athletics, part-time, effective December 1, 1973 through March 1, 1974.

JOHNS, PAMELA, is appointed Cheerleader Advisor, Intercollegiate Athletics, part-time, effective December 1, 1973 through March 1, 1974.

ROSENBERG, VIRGINIA D., has been appointed Assistant Director of Communications, effective November 15, 1973.

SPENARD, M. EMELDA, is appointed Financial Aid Counselor, Office of Financial Aid and Placement, effective November 28, 1973.

WHISSEN, ANNI, Acting Chairman of the Department of Modern Languages, has been appointed Chairman of the Department of Modern Languages, effective December 1, 1973 (Ref. Exec. Memo 72-13, 9-1-72).

YU, FRANCIS C., is relieved as Reference Librarian, University Library, and is appointed Head of Instructional Material Services—Public Services, University Library, effective August 22, 1973 (Ref. Exec. Memo 73-19, 7-1-73).

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

Construction Progress Report

President Kegerreis made the following report of the projects currently under construction:

Creative Arts Building

The building is 90 percent complete with the art wing and the music wing now occupied. Completion of the theatre is being delayed pending delivery of the Electro Controls dimming equipment. Electro Controls will not furnish a scheduled delivery date for their equipment.

Millett Hall Renovation

Bids were received on January 8, 1974, and all apparent low-bidders were under the state estimate. Total contracts should amount to approximately \$750,000.00 against our \$850,000.00 budget. Included among the alternates is a new elevator in Allyn Hall, Oelman Hall, and Fawcett Hall, together with complete renovation of the two elevators in Millett Hall.

Biological Sciences—Phase I

Column pads, footers, and about one-half of the basement wall are complete. The project is about three weeks behind schedule because of the inclement weather. Forming pads and scaffolding are on the job and the concrete work can continue once the weather stabilizes at 37° or above.

Biological Sciences—Phase II

The Controlling Board released \$150,000.00 in planning funds on January 7, 1974. The final drawings and specifications are now being prepared by Richard Levin Associates, Inc. preparatory to a bid opening date in late March.

Ratification of Research and Instructional Contracts and Grants

Since the last meeting of the Board of Trustees, Wright State has received one new government instructional contract agreement, one renewal government instructional grant, one new government public service general conference agreement, one new municipal instructional agreement, one renewal government research grant, one new state government grant, and one new government contract through the Office of Research Development. President Kegerreis recommended ratification of the research contracts and grants and the approval of the contract with the Engineering and Science Institute of Dayton, a copy of which is included in the official files of the Board of Trustees.

Project #277—A New Government Instructional Contract Agreement

Title: "Box-Office Manager Traineeship"
Duration: October 9, 1973 through May 5, 1974
Sponsor: Rehabilitation Services Commission of Ohio (OJT)
Supervisor: Dr. Abe Bassett
Amount: Sponsor \$ 650
 WSU \$ 2,000

Project #278—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. James Noel
Amount: Sponsor \$12,839

Project #279—A New Government Public Service General Conference Agreement

Title: "Working Conference Luncheon—Ohio Humanities Program"
Duration: October 16, 1973 through October 30, 1973
Sponsor: Ohio Program for the Humanities (NEH)
Supervisor: Dr. Eugene Cantelupe and Dr. Gustav Alexander
Amount: Sponsor \$ 453.50
WSU \$ 1,098.00 (est.)

Project #280—A New Municipal Instructional Agreement

Title: "Cooperative Program in Education and Urban Affairs"
Duration: October 3, 1973 through June 15, 1974
Sponsor: Dayton Board of Education—Model Cities Education Component
Supervisor: Dr. Arthur E. Thomas
Amount: Sponsor \$ 3,000
WSU \$ 5,570

Project #281—Renewal of a Government Research Grant

Title: "Reactions of Polydentate Thiorminato Metal Complexes"
Duration: January 1, 1974 through December 31, 1974
Sponsor: National Heart and Lung Institute (NIH)
Supervisor: Dr. Sue C. Cummings
Amount: Sponsor \$19,689 (including indirect costs)
WSU \$ 3,705

Project #282—A New State Government Grant

Title: "A Study of the Distribution of Taxonomy of Freshwater Ectoprocta in Ohio"
Duration: January 1, 1974 through December 31, 1974
Sponsor: Ohio Biological Survey
Supervisor: Dr. Timothy Wood
Amount: Sponsor \$1,200

Project #283—A New Government Grant

Title: "Photographer in Residence Program"
Duration: September 1, 1974 through June 30, 1975
Sponsor: National Endowment for the Arts
Supervisor: Mr. Edward Levine
Amount: Sponsor \$ 1,500
WSU \$ 1,850

Reverend Lucas moved the ratification of the research contracts and grants and the approval of the contract with the Engineering and Science

Institute of Dayton. The motion was seconded by Mrs. James and was unanimously approved by roll call vote.

Acceptance of Gifts and Donations

President Kegerreis reported that since the last meeting of the board, Wright State has received two contributions to the short-term loan fund as follows and recommended the board's acceptance of these gifts:

1. from Mr. and Mrs. Aaron S. Cook, a contribution of \$250 to be matched, under the NCR Foundation's Matching Gifts Program;
2. from Phi Theta Omega Sorority, a contribution of \$725.

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

Report of Investments

Mr. White reported that a report of the university's investments as of December 31, 1973, has been submitted to the board and ordered to be filed with the official records of the board.

UNFINISHED BUSINESS

The chairman acknowledged Mr. John Wilkins, who spoke on behalf of the American Federation of State, County, and Municipal Employees. Mr. Wilkins expressed the group's concern over not having an agreement with the university following the expiration of their former agreement and that the committee appointed by the Board of Trustees is not showing good faith by prolonging this matter. Mr. Wilkins requested that the board take action as soon as possible, that a time limit be established for negotiation, and that the board recommend to the university administration that the university resume negotiations with the American Federation of State, County, and Municipal Employees.

Mr. Ross responded and Mr. Jeffrey concurred that the Ad Hoc Committee on Labor Relations has met on two occasions and the Ohio Civil Service Employee Association's (OCSEA) representatives did not attend either meeting. A third meeting was held with representatives of both the American Federation of State, County, and Municipal Employees (AFSCME) and the Ohio Civil Service Employee Association (OCSEA) attending. The proposed resolutions were reviewed. However, the committee felt that another meeting would be necessary before final recommendations could be made to the Board of Trustees. This fourth meeting is in the planning stage and will be held as soon as possible. Both Mr. Ross and Mr. Jeffrey stated that the committee is proceeding in good faith, as rapidly as possible.

NEW BUSINESS

Date of Next Meeting

Mr. Oelman reported that the date of the next meeting has been scheduled for Thursday, March 21, 1974.

ADJOURNMENT

The meeting was adjourned at 3:18 p.m.

(signed)

Robert S. Oelman, Chairman

ATTEST:

(signed)

F. A. White, Secretary/Treasurer