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Board of Trustees Meeting Minutes, March 21, 1974

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<p>THIRTY-EIGHTH MEETING MARCH 21, 1974</p>

ROLL CALL

The Board of Trustees met on Thursday, March 21, 1974, in room 155 B and 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 Harry K. Crowl, Helen H. James, John E. Keto, George W. Lucas, Robert S. Oelman, Ray F. Ross, and Paul Tipps. Harry P. Jeffrey and Dave Hall were absent.

PROOF OF NOTICE OF MEETING

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

DISPOSITION OF MINUTES OF PREVIOUS MEETING

Mr. Crowl moved to approve the minutes of the January 16, 1974, 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

The chairman made no report to the board.

REPORT OF THE COMMITTEES OF THE BOARD OF TRUSTEES

Report of the Academic Affairs Committee Meeting

Dr. Keto reported that on February 7, 1974, the Academic Affairs Committee held a meeting to discuss the continued revision of Article VII, Policy and Procedures for the Granting of Promotion and Tenure at Wright State. Also, two other items on the agenda were granting curricular opportunities for senior citizens on a no-cost basis and the proposed accountability statement of the Governance Document. There was nothing

further reported at this meeting on the University Governance Document. Time permitted only a brief discussion of curricular opportunities for senior citizens, and it was agreed that the university administration would prepare a proposal on such a program for subsequent consideration by the Academic Affairs Committee and the Board of Trustees. Article VII was extensively discussed and as a result of the discussions the task group working on the revisions of Article VII has submitted to the committee, through the executive vice-president and provost, a new draft of Article VII. The committee is taking this new draft into consideration and will make recommendations to the board at a subsequent meeting.

Ad Hoc Committee Report and Recommendations of a Policy for Union Recognition—Resolutions 74-9 and 74-10

Mr. Ross reported that the committee has met with representatives of the AFSCME and OCSEA, and that the representatives were provided an opportunity to furnish oral and written recommendations to the proposed policy on recognition of employee organizations.

On February 7, 1974, Mr. Jeffrey and Mr. Ross met with Dr. Spiegel and made changes to the proposed policy which would appear to satisfy the concerns of both the university administration and the aforementioned employee groups. Accordingly, the committee recommends to the Board of Trustees the adoption of the following resolution establishing a policy on recognition of any employee group at Wright State University.

This proposed resolution is followed by a supplemental resolution providing for a one-time exception to that portion of the policy requiring proof of 30% employee interest before recognition procedures would be instituted for the reason stated above. This one-time exception is recommended because of past informal recognition granted both to AFSCME and OCSEA through payroll deductions for dues payment.

RESOLUTION 74-9

Establishing a policy concerning recognition of any organization as representative of any group or segment of Wright State University employees.

WHEREAS, the Board of Trustees of Wright State University is vested with the government of Wright State University by Chapter 5332 of the Ohio Revised Code; and

WHEREAS, the Board of Trustees has determined that a policy and procedures are necessary for the recognition of any organization or organizations as the representative, for any purpose, of any unit, segment, and/or group of Wright State University employees;

THEREFORE BE IT RESOLVED by the Board of Trustees of Wright State University, that:

1. Employees of Wright State University may form, join, or assist in any way any organization (labor organization, union, professional association,

etc.) or refuse to participate in such activities, as each employee may determine.

2. No organization of any type shall be accorded status as the representative of any unit, group and/or segment of any employees for any purpose whatsoever, following the effective date of this policy, unless such organization has been accorded such status as a result of following the procedure hereinafter set forth.

3. An Administrator or Administrators, herein referred to as Administrator, shall be designated by the President, as the representative of the University to receive and process all inquiries or correspondence from any organization (whether such organization is a labor organization, union, professional organization, etc.) desiring status as the representative for any purpose of any unit, segment, or group of Wright State University employees.

4. No request for status as the representative of any unit, segment, or group of Wright State University employees, including requests from any organization(s) currently recognized as the representatives of any unit, group or segment of Wright State University employees which desire to continue such status, shall be processed unless such request is supported by at least thirty percent (30%) of the total employees in the unit, segment, or group of employees which are affected by such request. Such support shall be evidenced in writing in some objective manner (signed and dated membership applications, signed and dated petitions, etc.), as submitted to, approved and verified by an independent agency or individual not in the employ of Wright State University mutually agreeable to the Administrator and the organization(s) involved.

5. In the event it is determined that a valid request has been filed by any organization, any other organization or organizations which have previously indicated an interest in representing the employees who may possibly be included in the unit, group, or segment of employees potentially involved in the request, shall be advised of the filing of such request and shall be permitted to participate in further proceedings with respect to such request, as hereinafter set forth, only upon submission of a request, in writing, for such participation to the Administrator, within twenty (20) days after being advised of the filing of the initial request, supported by at least ten percent (10%) of the total employees in the unit, segment, or group of employees which may be affected by such initial request as determined by the Administrator. Such support shall also be evidenced in writing in some objective manner (signed and dated membership applications, signed and dated petitions, etc.) as submitted to, approved, and verified by the independent agency or individual not in the employ of Wright State University selected pursuant to Paragraph 4 of this Policy. Any other organization shall also be permitted to participate upon submission of a request, in writing, for such participation to the Administrator within twenty (20) days after the filing of the initial request, supported by at least ten percent (10%) of the total employees in

the unit, segment, or group of employees which may be affected by such initial request as determined by the Administrator. Such support shall also be evidenced in writing in some objective manner (signed and dated membership applications, signed and dated petitions, etc.) as submitted to, approved, and verified by the independent agency or individual not in the employ of Wright State University selected pursuant to Paragraph 4 of this Policy.

6. Within thirty (30) days after it is determined that a valid request has been filed by any organization, the Administrator shall commence proceedings to determine the composition of the unit, segment, or group of employees of the University to be involved in further proceedings with respect to such request and any other requests which are timely filed and verified. Such proceedings shall include, but shall not be limited to, conferring with representatives of the organization(s) which have filed such valid request(s), other persons or organizations who may be affected by such request(s), and other members of the administration of Wright State University in an effort to reach agreement regarding the composition of the appropriate unit.

7. In the event the representative(s) who have filed such valid requests and the Administrator are unable to reach agreement regarding the composition of the appropriate unit, the Administrator shall request the American Arbitration Association to submit to such representative(s) and to the Administrator a listing of individuals qualified to serve as a Hearing Officer and to issue findings of fact and recommendations to the Board of Trustees of Wright State University. The individual selected to serve as such Hearing Officer shall be selected in accordance with Rule 12 of the Voluntary Labor Arbitration Rules of the American Arbitration Association, subject to the limitation that if an appointment cannot be made from any list submitted, the Tribunal Administrator designated by the American Arbitration Association shall not have the power to make an appointment without submitting an additional list or lists, as the situation may be, to such representative(s) and the Administrator.

8. The Hearing Officer so selected shall have the duty to inquire fully into all matters in issue concerning the appropriate unit and necessary to obtain a full and complete record of the positions of the representative(s) and the Administrator concerning the appropriate unit, and to issue thereafter proposed findings of fact, conclusions, and recommendations to the Board of Trustees of Wright State University. The Board of Trustees shall thereafter review the matter and after affording each party who participated in the proceedings before the Hearing Officer with the opportunity to present their positions with regard to the proposed findings of fact, conclusions, and recommendations of the Hearing Officer shall determine the appropriate composition of any unit, group, or segment of employees to be involved in further proceedings with respect to such request(s).

9. No individual shall be included in the composition of any unit, group, or segment, if such individual is deemed to be a supervisor, administrator,

department chairman, department head, or confidential employee. No individual employed as a security officer of Wright State University shall be included in any unit, group, or segment of other employees of the University. In determining the appropriate composition of any unit, group, or segment of employees for purposes of this Policy, the Hearing Officer shall consider such factors as the Hearing Officer shall deem relevant and significant, with the objective that the appropriate unit shall be the most appropriate unit and shall include the largest possible group of employees having common status or a community of interest. To the fullest extent possible, any unit found to be an appropriate unit shall not fragment employees into departmental or other similar units, groups, or segments. As used in this Policy, the term "supervisor" means any individual having authority, in the interest of Wright State University or its Board of Trustees, to hire, transfer, suspend, lay off, recall, promote, discharge, assign, reward, or discipline other employees, or responsibly to direct them, or to adjust their grievances, or effectively to recommend such action, if in connection with the foregoing the exercise of such authority is not of a merely routine or clerical nature, but requires the use of independent judgment.

10. In the event a Hearing Officer is selected pursuant to Paragraph 7 of this Policy, such Hearing Officer shall thereafter be the presiding officer at any elections held pursuant to this Policy with regards to the request which initiated the selection of such Hearing Officer, provided, however, such Hearing Officer's authority shall at all times be limited as set forth in Paragraph 8 of this Policy.

11. In the event it is determined that an appropriate unit, group, or segment exists and a participating organization(s) have a proper verification of the showing of interest (see items 4 and 5) among the employees found properly included in such a unit, group, or segment, the Administrator is thereafter directed that a secret ballot election be conducted. Verification of the showing of interest shall be made as follows:

(a) In the event no hearing officer has been selected pursuant to Paragraph 7 by an independent agency or individual in the employ of Wright State University selected pursuant to Paragraph 4, or

(b) In the event a hearing officer has been selected pursuant to Paragraph 7 by such a hearing officer.

Such an election shall be conducted by an impartial individual in the employ of Wright State University selected as follows:

(a) In the event no hearing officer has been selected pursuant to Paragraph 7 by agreement of the Administrator and the participating organization(s) or from a list of individuals furnished by either the American Arbitration Association and the Federal Mediation and Conciliation Service utilizing selection procedures acceptable to the Administrator and the organization(s) participating in the selection of such an impartial individual, or

(b) In the event a hearing officer has been selected pursuant to Paragraph

7 by such a hearing officer.

12. In any election conducted pursuant to this authority, all employees in the unit determined to be appropriate shall be afforded the opportunity to vote by secret ballot on the question whether they desire to be represented by any one of the participating organizations or by no such organization, with the form of the ballot to be used to be similar to ballots used for such purposes by the National Labor Relations Board. All balloting shall be conducted on the campus of Wright State University during the regular work hours of employees in the unit, group, or segment of employees determined to be appropriate. There shall be no mail ballots. Only individuals on the list of eligible voters, which shall include all employees in the unit determined to be appropriate who are on the payroll of the University on the payroll ending immediately prior to the direction of the election, and as made available to the participating organizations at least ten (10) days in advance of the election, who are also employed on the date of the election and who appear at the polling place(s) during the election, may cast ballots in the election.

13. The fees and expenses incurred in the holding of any hearings or in conducting any election pursuant to this authority, including but not limited to the fees and expenses of the Hearing Officer or the impartial party selected to verify any showing of interest and to preside at the election, shall be shared in equal shares by the organization(s) participating in any such election and the University.

14. In the event more than fifty percent (50%) of the total employees properly included in the unit, group, or segment of employees determined to be appropriate and voting in the election, cast valid ballots indicating their desire to be represented by a particular participating organization as their representative, such selection shall be certified by the individual presiding at such election.

15. In the event an election is conducted and more than two (2) choices are on the ballot and none of the choices receives more than fifty percent (50%) of the valid votes cast in the election, a run-off election shall be held under the same procedures applicable to the initial election among the two (2) choices on the initial ballot receiving the highest plurality of votes. In the event more than fifty percent (50%) of the total employees properly included in the unit, group, or segment of employees determined appropriate and voting in such run-off election cast valid ballots indicating their desire to be represented by a particular participating organization as their representative, such selection shall be certified by the individual presiding at the election.

16. The President shall authorize members of the administrative staff and others to negotiate with any organization certified as having received votes from fifty percent (50%) of the valid votes cast by any election conducted pursuant to this Policy, concerning matters of mutual concern affecting employment at Wright State University, subject, however, to the limitation and understanding that the authority of such representatives of the University shall be limited to making recommendations to the Trustees

of Wright State University. The Trustees of Wright State University shall have the sole authority to approve or reject any recommendations submitted before the same shall be implemented or incorporated in any finalized agreement between the parties.

17. In the event more than fifty percent (50%) of the total employees properly included in the unit, group, or segment of employees determined to be appropriate by the Administrator voting in any election conducted pursuant to this Policy do not select any participating organization as their representative, the results of such election and such fact shall be certified by the individual presiding at the election.

18. This Policy is effective on March 21, 1974, and thereafter, until revised, changed, or amended by the Board of Trustees or affected by operation of law.

19. No more than one election (except for a run-off election as provided in Paragraph 15) among the employees in any unit, group, or segment of employees determined to be appropriate shall be conducted during any twelve (12)-month period.

20. No request from any organization for status as the representative of any unit, group, or segment of employees of Wright State University shall be processed unless such organization agrees in writing to be bound by this Policy. No request from any organization to participate in any preceding conducted pursuant to this Policy shall be valid or processed unless such organization agrees in writing to be bound by this Policy.

21. The President may make determinations regarding procedural matters and other matters related to this Policy, not inconsistent with the provisions of this Policy.

22. In the event a representative is accorded status pursuant to the provisions of this Policy, the status of such representative, as such, shall be effective:

(a) for the period of one (1) year following the date of the certification of the results of the election in which such representative is selected, or

(b) for the stated duration of any agreement finalized between such representative and Wright State University, if such be effective for any period of time up to three (3) years in duration or for the period of three (3) years if such agreement finalized between such representative and Wright State University is effective for a period of time of over three (3) years.

RESOLUTION 74-10

WHEREAS, at the time the Board of Trustees adopted its *Policy Concerning Recognition*, the American Federation of State, County, and Municipal Employees is recognized as the representative of its members who are classified employees of Wright State University and the Ohio Civil Service Employees Association is acknowledged as the representative of its members who are classified employees of Wright State University;

BE IT THEREFORE RESOLVED that at the request of either of these organizations, the Administrator may commence proceedings to determine

which of these organizations, if either, shall be the representative of the classified employees in the unit, group, or segment determined to be appropriate in accordance with the *Policy Concerning Recognition* and to direct the holding of an election in accordance with such *Policy Concerning Recognition*. Neither the American Federation of State, County, and Municipal Employees nor the Ohio Civil Service Employees Association shall be required to submit any showing of interest to participate in this election.

AND BE IT FURTHER RESOLVED that this exception is applicable only to the aforementioned situation and does not establish any precedent for any like or related situations in the future.

Mr. Tipps moved the adoption of the resolution establishing a policy for the recognition of any organization as representative of any group or segment of the university's employees. Mr. Tipps further moved the adoption of the supplemental resolution, to be effective immediately. The motions were seconded by Mrs. James and unanimously approved by voice vote.

Report of the Student Affairs Committee

Mr. Crowl reported that since the last meeting of the Board of Trustees, the Student Affairs Committee of the board has met and reviewed the report of the student ombudsman operation, presented by Mr. Robert Carr, copies of which were distributed to members of the committee. The committee had some concerns about the handling of reserved parking violations. Mr. Don Buckwalter, assistant director of safety for parking services, explained the university's vehicle impoundment policy, approved under Section 6.a. Motor Vehicle Regulations by the Board of Trustees, August 1973. Henceforth, the Department of Parking Services will pursue a more vigorous impoundment policy, particularly in relation to unauthorized vehicles in 24-hour reserved spaces for the handicapped. An impoundment area will be located on campus.

General fee income and student services expenditures were discussed. A comparative summary of student activity expenditures at other state universities was requested to be presented to the board for their information.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Confirmation of the Appointment of the Dean of the School of Medicine and Vice-Provost of the University

President Kegerreis announced that the appointment of John R. Beljan as founding dean of the School of Medicine and vice-provost of the university was made at a 9:30 a.m. press conference on Tuesday, March 19, at Wright State University.

Dr. Beljan was one of three candidates recommended by the twenty-member Advisory Search Committee. The selection was made by

Presidents Kegerreis of Wright State University, Shriver of Miami, and Newsom of Central State University.

Dr. Beljan will have a dual appointment at Wright State University as professor of surgery in the medical school and of biomedical engineering in the College of Science and Engineering.

Dr. Beljan will assume his post on July 1, 1974. In the interim, Dr. Beljan will function in a consultative capacity in guiding early program development. President Kegerreis recommended that the board confirm this appointment effective immediately as outlined above.

Reverend Lucas moved the confirmation of the appointment of Dr. John R. Beljan as the founding dean of the School of Medicine and vice-provost of the university to be effective immediately as outlined above. The motion was seconded by Mrs. James and was unanimously approved by roll call vote.

Confirmation of the Selection of the Architect for the Medical Science Facility (Phase III)

President Kegerreis reported that the Architectural Selection Committee, after interviewing architectural firms as approved by the Division of Public Works, recommended that the firm of Richard Levin Associates, Inc., Dayton, Ohio, be authorized to provide complete architectural and engineering services for the medical sciences building (Phase III). The Office of the State Architect and Engineering concur in this selection.

Mr. Tipps moved the confirmation of the architectural firm of Richard Levin Associates, Inc. to provide the architectural and engineering services for the medical sciences building (Phase III). The motion was seconded by Dr. Keto and, by roll call vote, the motion was unanimously approved.

Ratification of the Easement for Widening Colonel Glenn Highway

President Kegerreis reported that subsequent to the approval of plans for the widening of Colonel Glenn Highway at the November 19, 1973, meeting of this board and notification to the Department of Public Works, easements to Greene County have been prepared and executed by the president and secretary of the board. President Kegerreis recommended ratification of these easements.

Dr. Keto moved the ratification of the easements to Greene County for the widening of Colonel Glenn Highway. The motion was seconded by Mr. Crowl and, by roll call vote, the motion was unanimously approved.

Approval of Promotion and Tenure for Faculty Members

President Kegerreis reported that after following the procedures established in the university, the following lists of faculty have been recommended for approval for promotion and granting of tenure effective with the fall quarter 1974 unless otherwise indicated.

From Instructor to Assistant Professor

Ralph L. Carder

Library Administration

Lois A. Cook/with tenure	Chemistry
Ruth H. King/with tenure	Education
R. J. Larson/with tenure	Geology
Margaret A. Roach	Library Administration

From Assistant Professor to Associate Professor

Henry B. Andrews	Education
Merrill L. Andrews	Physics
Theodore N. Atsalis	Music
Raymond R. Baird	Psychology
*Charles L. Belna	Mathematics
Joseph P. Castellano	Accountancy
Diane E. Frey	Education
Frank W. Harris	Chemistry
Brian M. Kruger	Psychology
Philip G. Malone	Geology
Tapas Mazumdar	Mathematics
Martin K. Moss	Psychology
Gary B. Pacernick	English
David G. Poff	Music
John R. Ray	Geography
Robert D. Reece	Religion
Harper A. Roehm	Accountancy
H. Mitchell Simpson	Physics
Gordon L. Wise	Marketing
*Ralph Stuckman	Education

From Associate Professor to Full Professor

Marlene K. Bireley	Education
Beatrice F. Chait	Education
Robert D. Dixon	Computer Science
Jacob H. Dorn	History
Lilburn Hoehn	Education
Horace W. Lanford	Management
John J. Treacy	Economics
Thomas J. Von der Embse	Management

Appointment with Tenure

Donald J. Beelick	Philosophy
William D. Evans	Administrative Sciences and Finance
Mark Z. Fabrycy	Economics
Arlene F. Foley	Biological Sciences
L. Ronald Frommeyer	Library Administration
C. Bryan Gregor	Geology

*Promotion and tenure limited to the Western Ohio Branch Campus and will not apply toward any subsequent appointment to the main campus.

Edgar H. Hemmer	Administrative Sciences and Finance
Andrew J. Kuntzman	Biological Sciences
R. J. Larson	Geology
Ilaine Lieberman	Sociology, Anthropology and Social Work
William J. McGrath	Administrative Sciences and Finance
Clifford T. McPeak	Education
Paul C. Magill	Music
Paul G. Merriam	History
Ellen Murray	Sociology, Anthropology and Social Work
Edward A. Nicholson	Management
Patricia Olds	Music
F. Richard Swann	History
Jerry J. Throckmorton	Accountancy
Harvey Wachtell	History
Anni Whissen	Modern Languages
Martha H. Wurtz	Music
Robert J. Young	Music

Mrs. James moved the approval of promotion and granting of tenure to faculty as outlined above. Reverend Lucas seconded the motion and, by roll call vote, the motion was unanimously approved.

Confirmation of Agreement for the Disposition of the Western Ohio Branch Campus Downtown Property

President Kegerreis reported that when the Western Ohio Branch Campus was created, the properties in Celina, title of which was held by the Western Ohio Educational Foundation, were deeded to the Board of Trustees of Wright State University to be held in trust.

With the occupation of the present site of the new Western Ohio Branch Campus building, these properties in Celina are no longer needed. Therefore, in a friendly suit in the Court of Common Pleas, Mercer County; the Western Ohio Educational Foundation requested that the properties be returned to the Foundation for disposition as it sees fit for the development of the Western Ohio Branch Campus on the North Shore of Grand Lake St. Marys. By judgment entry dated February 11, 1974, the Court ruled in favor of the Western Ohio Educational Foundation. The action was approved by the Office of the Attorney General of Ohio, and President Kegerreis recommended the board's confirmation of the action.

Dr. Keto moved the confirmation of the above action. Mr. Ross seconded the motion and, by voice vote, the motion was unanimously approved.

Confirmation of Faculty and Staff Appointments

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

ALLEN, WALKER M., JR., has resigned as Coordinator of Recruiting, Office of Admissions, effective January 31, 1974 (Ref. Exec. Memo 73-26, 11-1-73).

BOCKRATH, LYNDA, has been appointed Editorial Assistant and Proofreader, University Publications, effective February 1, 1974.

BROOKS, GROVER, was appointed Reference Librarian, University Library, with the rank of Instructor of Library Administration, effective September 1, 1973 (Ref. Exec. Memo 73-19, 7-1-73).

GILES, CHARLES E., is appointed Assistant Controller—Grants and Contracts Accounting, effective February 16, 1974 (Ref. Exec. Memo 72-15, 11-1-72).

HAGANS, MARILYN E., is relieved of her duties as Part-time Academic Advisor, Part-time Clinical Instructor, School of Nursing, and has been appointed to develop library acquisitions for the School of Nursing, effective January 1, 1974, through June 30, 1974 (Ref. Exec. Memo 73-16, 5-1-73).

HAVEMAN, ALLEN E., has resigned his duties as Business Manager and is appointed Consultant to the Director of Physical Plant, and Consultant to the Director of Campus Planning and Construction, effective February 11, 1974 (Ref. Exec. Memo 71-8, 4-1-71).

HEALY, DENIS F., with rank of Assistant Professor, was appointed Acting Chairman, Department of Marketing, effective January 1, 1974, vice Dr. Herbert E. Brown (Ref. Exec. Memo 70-10, 9-1-70).

HEILAND, CONSTANCE R., has resigned as Staff Assistant, Office of Environmental Studies, effective January 31, 1974 (Ref. Exec. Memo 72-3, 3-1-72).

HUWELL, SANDRA E., is appointed Head of Processing, University Library, effective February 4, 1974.

KOMASARA, DIANE F., was appointed Serials Bibliographer, University Library, with the rank of Instructor of Library Administration, effective January 1, 1974.

KROHNE, DAVID K., has resigned as Publications Editor, University Publications, effective March 31, 1974 (Ref. Exec. Memo 72-11, 8-1-72).

O'CONNELL, ROBERT J., is appointed Assistant Director of Purchases for Materials Management, Purchasing Department, effective February 1, 1974 (Ref. Exec. Memo 72-4, 4-1-72).

PROULX, LIONEL A., is appointed Assistant Director of Personnel Administration, effective February 1, 1974, in addition to his other duties.

RAY, JOHN, is appointed Chairman of the Department of Geography, College of Liberal Arts, effective March 1, 1974.

WALBRIDGE, SHARON L., is appointed Head of Cataloguing, University Library, with the rank of Assistant Professor of Library Administration, effective February 25, 1974.

Reverend Lucas moved the confirmation of the above appointments and changes. Dr. Keto seconded the motion and, by voice vote, the motion was unanimously approved.

Ratification of Research Contracts and Grants

President Kegerreis reported that the Institutional Grant for Science awarded to Wright State University January 3, 1973, was reawarded in support of "starter grants" to members of the university faculty in support of research and other scholarly activity relevant to the goals of the National Science Foundation. These "seed grants" should lead to more extensive support from the extramural sources. A competition for these funds was closed on August 1, 1973, and awards were made on December 31, 1973, as follows:

Project #284—Dr. Larry G. Arlian, Biological Sciences, "Ambient Water Vapor Activity as an Extrinsic Environmental Factor Regulating Feeding Rate of Stored Product Insects and Mites" \$1,000.

Project #285—Dr. Raymond Baird, Psychology, "Developmental Study of Recall of Complex Clause-Containing Sentences" \$760.

Project #286—Dr. Thomas Listerman, Physics, "Investigation of the Energy Bond of Dilute Substitutional Indium Alloys by Means of Positron Annihilation—Equipment Grant" \$1,000.

Project #287—Dr. Robert A. Morgan, Biological Sciences, "The Role of Uterine Secretions in the Regulation of Blastocyst Development in the Mouse" \$1,000.

Project #288—Dr. Michael J. Smith, Chemistry, "Chemical Speciation—The Effect of Synthetic Complexing Agents on the Toxicity of Cadmium, Mercury, Copper, and Lead to Algae in Aquatic Ecosystems" \$1,000.

Project #289—Dr. Paul J. Taylor, Chemistry, "Liquid Crystals as Liquid Phases in Liquid Chromatography" \$1,000.

Project #290—Dr. John J. Treacy, Economics, "Effects of Measuring External Costs and Reclamation Policy in Strip Mining" \$1,000.

Project #291—Drs. George A. Watkins and George Hankins, Sociology and Engineering, "Impact of Population Change on Environmental Resources: A Case Study of Dayton, Ohio, SMSA" \$1,000.

President Kegerreis further reported that Wright State has received the following additional research contracts and grants through the Office of Research Development and President Kegerreis recommended the ratification of these research contracts and grants:

Project #292—A New Government General Research and Instructional Grant

Title: "Institutional Grant for Science"
Duration: December 31, 1973 through December 31, 1974
Sponsor: National Science Foundation
Supervisor: Dr. Andrew P. Spiegel
Amount: Sponsor \$6,800

Project #293—A Renewal Government Library Grant

Title: "Dayton-Miami Valley Consortium Library Funding"
Duration: January 1, 1974 through December 31, 1974

Sponsor: Office of Education—Library Division through the Dayton-Miami Valley Consortium
Supervisor: L. Ronald Frommeyer
Amount: Sponsor \$2,777

Project #294—A New Village Government Public Service Instructional Contract

Title: "A Comprehensive Hydrologic Study of Yellow Springs"
Duration: January 1, 1974 through December 31, 1974
Sponsor: Yellow Springs Village
Supervisor: Dr. Raul Deju
Amount: Sponsor \$2,322
Indirect Costs
Allowance \$ 375

Project #295—A New Private Public Service Grant

Title: "Iceberg Sculpture"
Duration: February 1, 1974 until expended
Sponsor: Beerman Foundation, Inc.
Supervisor: Robert Sibbison
Amount: Sponsor \$1,000

Project #296—A Renewal Private Research Grant

Title: "Storage Polymers in Group A Streptococcus from Active Infections"
Duration: February 1, 1974 through January 31, 1975
Sponsor: Dayton Area Heart Association
Supervisor: Dr. Charles McFarland
Amount: Sponsor \$7,000

Project #297—A New Government Research Grant

Title: "System for Assessing Skeletal Health from Radiographs"
Duration: April 1, 1974 through March 31, 1975
Sponsor: National Institute of Health-National Institute of Arthritis, Metabolism, and Digestive Diseases
Supervisor: Dr. Charles Colbert
Amount: Sponsor \$66,076
WSU 5%
Indirect Costs
Allowance 58% S & W by summary notice

Mr. Crowl moved the ratification of the above research contracts and grants. Mrs. James seconded the motion and by roll call vote, the motion was unanimously approved.

Resolution to the Ohio Public Facilities Commission for the Biological Sciences Building (Phase II)

President Kegerreis reported that in accordance with the Board of Regents

Standard Operating Procedures, it is necessary that this board execute a resolution as requested by the Ohio Public Facilities Commission with respect to the release of capital improvement appropriations for the biological sciences building (phase II). President Kegerreis recommended the adoption of the following resolution:

RESOLUTION 74-11

BE IT RESOLVED by the Board of Trustees of Wright State University as follows:

Section 1. The President or the Senior Vice-President and Treasurer of the University is hereby authorized to complete and sign on behalf of the University, Ohio Public Facilities Commission forms Nos. 101 and 101a for any or all of the projects for the University (including projects jointly planned with other public institutions of higher education) provided for, by, or pursuant to the appropriations made under Senate Bill No. 457 enacted by the 109th General Assembly (and such projects provided for, by, or pursuant to appropriations made in future enactments of Ohio General Assemblies).

Section 2. This Board of Trustees agrees to permit the Ohio Public Facilities Commission to use the sites for the purpose of said projects, the boundaries of which are shown in the plans for such projects, for so long as the respective notes, if any, and bonds issued to finance such projects shall be outstanding.

Section 3. The University and this Board of Trustees in its behalf, agrees to undertake performance of the functions and responsibilities of a using governmental agency, and of a designated governmental agency to the extent it is such, as provided in the Regulations of the Ohio Public Facilities Commission and any applicable leases, agreements, or rules of the Commission, with respect to the aforesaid projects.

The above is a certified true copy of a resolution adopted by the Board of Trustees of the Wright State University on March 21, 1974.

F. A. White, Secretary (signed)

Reverend Lucas moved the adoption of the resolution as requested by the Board of Regents with respect to the release of capital improvement appropriations. Mr. Crowl seconded the motion. By roll call vote, the motion was unanimously approved.

Progress Report of Projects under Construction

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

Creative Arts Building

The general contractor is attempting to complete all work by April 4. The electrical contractor cannot complete his portion of the contract because of a delay in the delivery of the dimming equipment.

Biological Sciences Building (Phase I)

The concrete has been placed for the first floor and forming has started for the second floor. Reinforcing steel is scheduled for the second floor on April 1. Poor delivery on reinforcing steel may cause a delay on final completion of this project on schedule.

Biological Sciences Building (Phase II)

This project is being advertised for a bid opening on April 16.

Medical Sciences Building (Phase III)

The Medical Sciences Building is in the first stage of architectural planning. Funds were released for this phase at a recent Board of Regents and Controlling Board meeting.

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, and President Kegerreis recommended the board's formal acceptance of these gifts:

1. From the Meteorological Lab at Wright-Patterson Air Force Base, to Environmental Studies, a major collection of research materials in meteorology and atmospheric science relevant to environmental research. The collection is quite complete and is composed of almost 50,000 individual microfiche cards with an average of 15 pages of material on each card or 750,000 pages of printed material with data and references from every country in the world. These materials are valued at approximately \$25,000 and will be housed in the Brehm Laboratory.

2. From the Greene County Easter Seal Society for Crippled Children and Adults, to the Handicapped Students Division of the Physical Education Department, two aluminum bowling ball ramps and one wooden ramp for wheelchair access to bowling lanes. The cost of this equipment is \$197.40 and it is being used at the Beaver-Vu Bowling Lanes for a handicapped students' weekly bowling program.

3. From Mrs. Carol Clark, to the Wright State University Riding Club, one western style riding saddle valued at \$125.00.

4. From the Salem Camera Company, to Wright State University, a quantity of photographic materials and toner, valued at approximately \$1,000.

5. To the University Library:

From Mr. James W. Poynter, a gift of journal volumes to be used by the engineering department, valued at approximately \$170.

From Mr. Melvin Seibel, a gift of monographic materials in a number of subject areas which will assist in developing the undergraduate collection, valued at approximately \$220.

From Mrs. Hogle and Dr. Hans Lieberman, two new gifts of medical

journals and books for the medical school, neither of which received formal evaluation.

In addition, the following two major contributions have been made by university departments:

From Dr. John Ray and the faculty of the Department of Geography, a gift of materials in the various subject areas of geography which will assist the undergraduate collection;

From Dr. Anni Whissen and the faculty of the Department of Modern Languages, a gift of foreign language monographs which will assist the undergraduate collection.

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

Acceptance of State Auditor's Report—National Defense Student Loan Program

Mr. White reported that as secretary of the Board of Trustees, he has received a report dated January 29, 1974, from the Office of the Auditor of State of the examination of the National Defense Student Loan Program of Wright State University for the period of July 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 National Defense Student Loan Program, Wright State University on June 30, 1972, and Mr. White recommended acceptance of the auditor's report.

Reverend Lucas moved the acceptance of the state auditor's report of the examination of the records and accounts of the National Defense Student Loan Program. Mr. Tipps seconded the motion and, by voice vote, the motion was unanimously approved.

Report of Investments

Mr. White reported that a list of the university's investments dated February 28, 1974, as submitted to the board, was received and ordered to be filed with the official records of the Board of Trustees.

NEW BUSINESS

Acquisition of Church Property

Mr. White reported that in 1966, a 2.7 acre tract of land on which a church was located displayed a "for sale" sign. Contact was made with Henry Bader, a realtor, who found the owner to be a splinter church group

in Springfield. Mr. Bader negotiated a purchase price of \$20,000 with the owner. At the same time, a trust was set up in Winter's Bank with three anonymous local foundations putting up \$7,000 each to cover the purchase.

The university converted the church to an art studio with a heavy press for lithograph work and has used it since that time and expects to continue to use it for this purpose.

Under the terms of the trust, the university could purchase the parcel at the original purchase price plus 3-1/2% interest. Meanwhile, the trust has paid the taxes and the university has paid \$30.00 per month rental for 1633 square feet of usable space.

A strip of land was recently purchased from the trust by the State Highway Department at which time the State Highway Department appraised the land at approximately \$38,000 not including the building and reimbursed the trust approximately \$4,000 for the strip which they purchased.

Mr. Apple, the Trust Officer at the Winter's National Bank who has been handling this matter has calculated a purchase price to the university for the remaining land and building of approximately \$21,700.

Mr. White recommended that the board grant approval to proceed to obtain an appraisal in addition to that received by the Highway Department and that the university officials be authorized to take the necessary steps to obtain Controlling Board approval to purchase the tract from appropriated general funds which are now available.

Mr. Ross moved the approval of obtaining an appraisal of the church property and the authorization to proceed with obtaining Controlling Board approval to purchase the tract of land as outlined above. The motion was seconded by Mr. Tipps and, by roll call vote, the motion was unanimously approved.

Medical School Advisory Committee

President Kegerreis stated that the agreement consummated among the three universities cooperating in the School of Medicine at Wright State University included a clause that created the universities' Medical School Advisory Committee. The committee will report to the Wright State University Board of Trustees on matters connected with the school and will provide information about the school to their respective universities.

This is a six-member committee consisting of two members from each university; from Miami University: Dean C. K. Williamson, College of Arts and Sciences, and Dr. Charles Vaughn, chairman and professor, Department of Zoology; from Central State University: Dr. Carl Jenkins, Board of Trustees, and Dr. Melvin Johnson, chairman, Department of Biology; and from Wright State University: Dr. Brian Hutchings, acting dean, College of Science and Engineering, and Dr. Robert T. Conley, vice-president and director of planning for health affairs.

Date of Next Meeting

Mr. Oelman reported that the date of the next meeting has been scheduled for Wednesday, May 15, 1974, at the Engineering and Science Institute of Dayton. September 24 or 25 were suggested dates for a board meeting to be held at the Western Ohio Branch Campus. President Kegerreis will check with the administrators at the branch campus for confirmation.

ADJOURNMENT

The meeting was adjourned at 3:15 p.m.

(signed) _____

Robert S. Oelman, Chairman

ATTEST:

(signed) _____

F. A. White, Secretary/Treasurer