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Board of Trustees Meeting Minutes, February 20, 1975

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**FORTY-SECOND MEETING
FEBRUARY 20, 1975**

ROLL CALL

The Wright State University Board of Trustees met on Thursday, February 20, 1975, in Room 155B 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 Armistead W. Gilliam, Jr., Dave Hall, Helen H. James, Harry P. Jeffrey, George W. Lucas, John E. Keto, Fred McConnaughey, and Robert S. Oelman. Ray F. Ross 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

Mrs. James moved the approval of the minutes of the December 1974 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

**Resignation of Mr. Paul Tipps and Introduction of
New Trustee, Mr. Armistead W. Gilliam, Jr.**

Mr. Oelman reported that Mr. Paul Tipps resigned from the Wright State University Board of Trustees. In appreciation of Mr. Tipps' services to the university and the Board of Trustees, Mr. Oelman asked the trustees to consider the following proposed resolution:

RESOLUTION 75-12

WHEREAS Mr. Paul Tipps was appointed by Governor John J. Gilligan in July 1973 as a member of the Wright State University Board of Trustees; and

WHEREAS Mr. Tipps has served as a member of the Executive Committee, the Administration and Development Committee, and as Chairman of the Student Affairs Committee until his resignation; be it therefore;

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

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

Mr. Jeffrey moved the adoption of the resolution. The motion was seconded by Mrs. James, and unanimously adopted by voice vote.

Introduction of New Trustee, Mr. Armistead W. Gilliam, Jr.

Mr. Oelman introduced Mr. Armistead Gilliam, Jr., who was appointed to fill Mr. Tipps' unexpired term of office. Mr. Gilliam is a partner in the law firm of Smith and Schnacke and is active in community and civic affairs.

Appointment of New Chairman of the Student Affairs Committee

Mr. Oelman noted that the resignation of Mr. Tipps created a vacancy of chairman of the Student Affairs Committee of the Board of Trustees and Reverend Lucas was appointed to fill this vacancy.

Resignation of Mr. F. A. White

Mr. Oelman announced that a letter of resignation as secretary of the Board of Trustees has been received from Mr. F. A. White, asking to be relieved of his duties as secretary, effective April 30, 1975. Mr. Oelman accepted with regret Mr. White's letter of resignation and expressed appreciation of Mr. White's many years of service to the university.

Mr. Jeffrey moved the acceptance of Mr. White's resignation. The motion was seconded by Mrs. James and, by voice vote, the motion was unanimously accepted.

Appointment of Dr. Jerry Hubschman as Secretary to the Wright State University Board of Trustees

Mr. Oelman appointed Dr. Jerry Hubschman to fill the vacancy as secretary to the Wright State University Board of Trustees, effective May 1, 1975.

REPORT OF COMMITTEES OF THE BOARD OF TRUSTEES

There were no committee reports.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Status Report of the School of Medicine and the Joint Universities Advisory Committee

President Kegerreis made the following report on the status of the School of Medicine:

Faculty recruitment has continued as the primary focus for the dean's activities; the recruitment of departmental chairmen and program directors has received the primary emphasis. All of the preclinical program directors have been identified:

Dr. H. Ira Fritz, Program Director, Biological Chemistry

Dr. Samuel Kolmen, Program Director, Physiology

Dr. Robert Reece, Program Director, Medicine in Society

Dr. Robert Wheat, Program Director, Microbiology

Dr. Antonio Zappala, Program Director, Anatomy

Several of the very important clinical chairmanships have also been filled:

Dr. James Funkhouser, Chairman, Pathology

Dr. Emanuel Kauder, Chairman, Pediatrics

Dr. John Lindower, Chairman, Pharmacology

Dr. Douglas Longenecker, Chairman, Family Practice

Dr. Nicholas Thompson, Chairman, Obstetrics and Gynecology

As announced earlier, Dr. J. Robert Suriano has accepted the position of Associate Dean, Student Affairs/Admissions. With these appointments, active recruitment of basic science and clinical faculty is being undertaken on an accelerated scale.

Of primary importance is the designation of chairmen in surgery, medicine, and psychiatry. Filling these three positions is the primary recruitment goal during the next three months.

There have also been several additions to the staff. Of particular note is the appointment of Mr. Frederic Stewart as Coordinator of Public Information and Communications and Mr. Allen Pope as Coordinator of Special Projects. Efforts are continuing to identify a Coordinator of Grants and Contracts as well as an individual to assume responsibility for general development efforts for the School of Medicine. Several individuals have been interviewed as Director of Animal Resources and we hope to be able to also fill this position within the next month.

We are pleased to announce that negotiations have been successfully concluded with Miami University to appoint three faculty members to the School of Medicine.

With the designation of a critical mass of faculty members, chairmen, and program directors, regular meetings are being held to undertake detailed planning and development of the School of Medicine including executive committee, faculty and staff meetings. A one-day curriculum

retreat is scheduled for April 26th, at which time further formal planning and organization of the medical education program will be undertaken.

Detailed planning of the medical education building has continued. Meetings have also been held with representatives of the local Veterans Administration Center and the staff of the Veterans Administration central office to address educational facilities for use in the medical education program at the Dayton Veterans Administration Center. Temporary space has been obtained at the Dayton Veterans Administration Center to house cadavers as well as equipment being purchased for the educational program.

Even with the doubling of space at the Kettering Center to support the medical education program, inadequate space continues to be a major problem. There exists a critical need for significant additional space to house faculty, provide research facilities, and allow storage for the additional equipment acquisitions. Continuing efforts are being made to resolve these problems.

The School of Medicine has received funds from the State of Ohio to assist in the development of the Family Practice program. An application has been submitted to the Department of Health, Education and Welfare for a grant to assist in the recruitment of students from underserved areas, and during the next several months, several similar applications will be submitted.

An application is also being prepared for submission to the D.H.E.W. for a health manpower facilities construction grant of \$2.5 million to assist in the construction program of the Medical Sciences/Health Sciences Library complex.

Within the next few weeks, active development of the SOHMET (Subregional Organization for Health Manpower Education and Training) will also be initiated.

President Kegerreis then referred to Dean Beljan, who made a brief report on the activities of the Joint Universities Advisory Committee.

Approval of Promotion and Tenure for Faculty on the Main Campus and the Western Ohio Branch Campus

President Kegerreis presented the following list of recommendations of the University Promotion and Tenure Committee for granting promotions and tenure to faculty on the main campus and also the Western Ohio Branch Campus. President Kegerreis recommended the board's approval of the list to be effective with the fall quarter, 1975, unless otherwise indicated.

From Instructor to Senior Instructor

- *Kenton E. Strickland/with tenure Geology
- *Carol J. Hagan/with tenure English
- *Ronald E. Rife/with tenure Mathematics
- *Arthur A. Molierno/with tenure English

From Instructor to Assistant Professor

| | |
|-----------------------------|------------------------|
| *Lela M. Holmes/with tenure | Library Administration |
| Beverly Gaw | Speech Communication |
| Thomas Macaulay | Art |
| Francis Yu | Library Administration |
| Donna M. Deane | Nursing |

From Assistant Professor to Associate Professor

| | |
|----------------------|-------------------------------------|
| Michael J. Cleary | Administrative Sciences and Finance |
| Gordon Constable | Management |
| Thomas D. Dovel | Marketing |
| Louis Imundo | Management |
| H. A. Waggener | Management |
| Jeanne H. Ballantine | Sociology |
| Kanti Kotecha | Political Science |
| Karlis Racevskis | Modern Languages |
| William J. Steinohrt | Music |
| Larry A. Crum | Computer Science |
| Richard J. Bethke | Engineering |
| J. F. Thomas, Jr. | Physics |
| *John F. Myron | Management |
| Dennis Badaczewski | Education |
| Thomas Matczynski | Education |

From Associate Professor to Full Professor

| | |
|---------------------|---|
| Herbert E. Brown | Marketing |
| Edward A. Nicholson | Management |
| Peter S. Bracher | English |
| Thomas R. Whissen | English |
| Paul M. Serve | Chemistry |
| James P. Uphoff | Education |
| Rita S. Tilton | Education and Administrative Science and Finance |
| James A. Dillehay | Education |

Appointments with Tenure

| | |
|--------------------------|---|
| Billy Friar | Engineering |
| Warner R. Wilson | Psychology |
| Billy J. Franklin | Sociology, Anthropology, and Social Work |
| Frank A. Stickney | Management |
| James M. Daily | Management |
| Charles J. Hartmann, Jr. | Administrative Sciences and Finance |
| Leon E. Winslow | Computer Science |
| James D. Lucas | Biological Sciences |

| | |
|-------------------------|-------------------------------------|
| Raul A. Deju | Geology |
| Edward M. Levine | Art |
| Charles R. Berry | History |
| Clair R. Tettermer | Library Administration |
| Richard R. Scott | Engineering |
| Andrew W. Lai | Administrative Sciences and Finance |
| Herman A. Waggener, Jr. | Management |
| Robert A. Wagley | Administrative Sciences and Finance |
| *John F. Myron | Management |
| James L. Walker | Political Science |
| John P. Thatcher, Jr. | Anthropology |
| Martin G. Arbagi | History |
| Howard R. Jarrell | Library Administration |
| Joseph A. Gatton | Education |

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

Reverend Lucas moved the approval of the list of faculty recommended for promotions and tenure on the main campus and the Western Ohio Branch Campus as listed above to be effective with the fall quarter 1975, unless otherwise indicated. The motion was seconded by Mrs. James and, by roll call vote, the motion was unanimously approved.

Ratification of Mail Ballot—Consortium Agreement with Central State University and Miami University for the Operation and Development of Channels 14 and 16

President Kegerreis reported that on January 3, 1973, mail ballots were forwarded to the trustees on the question of the following resolution authorizing the president of Wright State to enter into a consortium agreement with Central State University and Miami University for the operation and development of Channels 14 and 16.

RESOLUTION 75-13

BE IT RESOLVED that the Wright State University Board of Trustees do hereby confer upon the President of Wright State University, Dr. Robert J. Kegerreis, the authority to sign any or all documentation of the University Regional Broadcasting, Inc., as a representative of Wright State University.

The Boards of Trustees of both Central State and Miami Universities have adopted a similar resolution and have approved the agreement which was forwarded along with the mail ballot. The Articles of Incorporation of University Regional Broadcasting has been signed by the three universities and forwarded to the Secretary of State and should be returned with the incorporation notice either today or tomorrow.

Of the nine ballots mailed, eight "yea" votes were returned. One ballot was not returned due to the resignation of one trustee at that particular time.

President Kegerreis requested the board's ratification of the mail ballots. Mrs. James moved the ratification of the mail ballots authorizing the president to enter into a consortium with Central State and Miami Universities for the operation and development of Channels 14 and 16. The motion was seconded by Reverend Lucas, and unanimously approved by roll call vote.

Confirmation of Administrative Appointments and Changes

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

ABRAHAM, WARREN H., has resigned as Dean of the College of Continuing and Community Education and has been appointed Vice-Provost for Special Studies, effective February 1, 1975 (Ref. Exec. Memo. 7-10, 9-1-70).

ATWATER, DAVID S., in addition to his other duties, is appointed Court of Claims Coordinator for the University, and shall serve as Liaison between the University and the Office of the Attorney General with regard to any claims filed against the University, effective January 22, 1975 (Ref. Exec. Memo. 74-8, 6-1-74).

CRIST, STEVEN, has been appointed Consultant to the Vice-President and Director of Planning and Development, effective December 15, 1974.

FISHER, PAULA, has been appointed Administrative Assistant for Student Affairs/Admissions, School of Medicine, effective February 10, 1975.

FUNKHOUSER, JAMES W., has been appointed Chairman of the Department of Pathology, School of Medicine, with the rank of Clinical Professor, effective January 1, 1975.

HUTZEL, WILLARD J., has been appointed Acting Dean of the College of Continuing and Community Education, and will continue as Director of the Eugene W. Kettering Center, effective February 1, 1975 (Ref. Exec. Memo. 74-9, 7-1-74).

KOLMEN, SAMUEL N., has been appointed Program Director and Chairman, Department of Physiology, School of Medicine, with the rank of Professor, effective December 1, 1974.

KOLMEN, SAMUEL N.'s appointment is corrected to read Chairman, Department of Physiology, College of Science and Engineering and Program Director of Physiology, School of Medicine with the rank of Professor, effective December 1, 1974 (Ref. Exec. Memo. 75-1, 1-2-75).

LEWIS, ELIZABETH, has been appointed Office Manager, School of Medicine, effective February 3, 1975.

LONGENECKER, DOUGLAS P.'s rank as Professor is corrected to read Associate Professor of Family Practice, Chairman of Department of Family Practice, School of Medicine (Ref. Exec. Memo. 74-16, 11-1-74).

McINTOSH, ELBA M., has resigned as Academic Advisor, effective

- January 31, 1975 (Ref. Exec. Memo. 72-8, 7-1-72).
- MOLITIERNO, ARTHUR A., has been appointed Acting Director of the Piqua Resident Credit Center, effective January 22, 1975.
- REECE, ROBERT D., has been appointed Program Director, Fifth Program Area, with the rank of Associate Professor of Medical Ethics, School of Medicine, effective January 1, 1975.
- RIDENOUR, RAYMOND, has resigned as Assistant Basketball Coach, Intercollegiate Athletics, effective December 31, 1974 (Ref. Exec. Memo. 74-9, 7-1-74).
- STRONG, RUSSELL A.'s title is corrected to read Director of News and Information Services, effective November 21, 1974 (Ref. Exec. Memo. 74-18, 12-1-74).
- SURIANO, J. ROBERT, has been appointed Associate Dean for Student Affairs and Admissions, School of Medicine, with the rank of Professor, effective January 1, 1975.
- THOMPSON, NICHOLAS J., has been appointed Chairman of the Department of Obstetrics and Gynecology, School of Medicine, with the rank of Clinical Professor, effective January 1, 1975.
- WHITE, ANNA's name is corrected to read Dr. Ann White; appointed Media Consultant, University Library with the rank of Assistant Professor of Library Administration, effective January 1, 1975 (Ref. Exec. Memo. 75-1, 1-2-75).
- The OFFICE OF CAREER PLANNING AND PLACEMENT is hereby established, effective February 1, 1975. Mr. Craig P. Rider is appointed Director and is relieved of his duties as Coordinator of Placement, effective February 1, 1975 (Ref. Exec. Memo 74-10, 8-1-74). In the capacity of Director he will oversee all career planning and placement activities. He will report directly to the Executive Director of Student Administrative Services.
- The SCHOOL OF GRADUATE STUDIES, formerly the Division of Graduate Studies, has been established in accordance with Board of Trustees action of December 11, 1974 (Ref. Exec. Memo. 67-9, 11-22-67).

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

Ratification of Research Contracts and Grants

President Kegerreis reported that since the last meeting of the Board of Trustees, Wright State has received the following research contracts and grants through the Office of Research Development, and he recommended that the board ratify these research contracts and grants:

*Project #374—A New Governmental (City Board of Education)
Research Agreement*

Title: "Evaluation of the Extended Day and Community Schools

Program of the Dayton Public Schools"
Duration: December 6, 1974 through May 31, 1975
Sponsor: Dayton Public Schools
Supervisors: Drs. Hal Gaddis and Roger Iddings
Amount: \$1,750
Abstract: To monitor and evaluate the effectiveness of the Home, School, and Adult Education Program of the Dayton Public Schools.

Project #375—A New Governmental (City Board of Education) Research Agreement

Title: "Tutorial Aid Program and Diagnostic—Prescriptive Teacher Program"
Duration: December 6, 1974 through July 31, 1975
Sponsor: Dayton Public Schools
Supervisors: Drs. Hal Gaddis and Roger Iddings
Amount: \$4,025
Abstract: Training of graduate student monitors for purpose of visitation and data collection for use in the analysis of the tutorial aid and diagnostic-prescriptive education program.

Project #376—A New Governmental (State) Public Service Agreement

Title: "Develop Geological Mapping of Greene and Montgomery Counties"
Duration: January 1, 1975 through July 15, 1975
Sponsor: Ohio Department of Natural Resources
Supervisor: Dr. Ronald Schmidt
Amount: \$3,200
Abstract: To prepare geologic mapping of Greene and Montgomery Counties of Ohio.

Project #377—A New Governmental (Board of Education) Public Service Agreement

Title: "Cooperative Program in Education and Urban Problems"
Duration: October 20, 1974 through June 30, 1975
Sponsor: Dayton Board of Education, Model Cities Education Component
Supervisor: Dr. Arthur Thomas
Amount: \$1,500
Abstract: A seminar in Urban Problems—Cooperative Program with Bolinga Center (WSU) and the Model Cities Education Component (Board of Education).

Project #378—A New Governmental Research Contract

Title: "Perceptual Research for Computer Generated Displays"
Duration: January 2, 1975 through January 2, 1976
Sponsor: Wright-Patterson Air Force Base Hdqtrs. 4950th Test Wing

Supervisor: Dr. Malcolm Ritchie
Amount: \$80,000
Abstract: This program is divided into Tasks A and B. In each task there are multiple phases covering identification of independent and dependent variables and development of experimental plan for development and display of data accumulation. Tasks A and B run simultaneously with A being completed in six months.

Project #379—A Renewal of a Governmental Research Grant

Title: "Reactions of Polydentate Thioiminato Metal Complexes"
Duration: January 1, 1975 through December 31, 1975
Sponsor: National Heart and Lung Institute
Supervisor: Dr. Sue Cummings
Amount: \$15,461
Abstract: Research on series of new synthesized compounds to achieve new reversibility of oxygenation. Evaluation of thermodynamic changes being measured by quantitative gas measurement techniques.

Project #380—A New Private Research Grant

Title: "An Energetic Evaluation of Cardiac Contraction"
Duration: January 1, 1975 through December 31, 1975
Sponsor: American Heart Association, Miami Valley Chapter
Supervisor: Dr. Chandler Phillips
Amount: \$6,200
Abstract: This portion is a research associate grant. A companion grant of \$3,800 is made to the University of Dayton Research Institute (Grant-in-Aid). This is a transfer of part of the original grant to U.D.R.I.

Project #381—A New Governmental Instructional Grant

Title: "Artists, Critics, Photographers and Craftsmen in Residence Program—Filmmaker"
Duration: September 1, 1975 through June 15, 1976.
Sponsor: National Endowment for the Arts
Supervisor: Dr. Edward Levine
Amount: \$1,500
Abstract: The need for an intermedia program in professional experimental film and video can be accomplished with the expertise provided by a professional artist in this media.

Project #382—A New Governmental Research Contract

Title: "Properties of Superalloys"
Duration: January 8, 1975 through June 30, 1975
Sponsor: Wright-Patterson Air Force Base Hdqtrs. 4950th Test Wing
Supervisor: Dr. M. N. Menon

Amount: \$12,825
Abstract: To establish relationship between microstructure and mechanical properties of advanced high strength superalloys having special applications in Air Force Engineering programs.

Project #296—A Renewal of a Private Research Grant

Title: "Storage Polymers in Group A Streptococci from Active Infections"
Duration: February 1, 1975 through January 31, 1976
Sponsor: Dayton Area Heart Association
Supervisor: Dr. Charles R. McFarland
Amount: \$3,500
Abstract: Active infections will be examined to determine the storage polymers in Group A Streptococci from active infections.

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

Ratification of School of Nursing Contracts

President Kegerreis reported that the governing bodies of the following clinical agencies which the School of Nursing will be using for this current academic year have approved agreements between their agency and the Wright State University School of Nursing:

Children's Psychiatric Hospital
Covenant House Jewish Home for the Aged
Greene County Public Health Department
Children's Medical Center
Lourdes Hall Nursing Home
Greene Memorial Hospital
Saint Elizabeth Medical Center
Good Samaritan Hospital
Miami Valley Hospital Society
Heathergreen Nursing Home

President Kegerreis further stated that similar to last year's contracts, the agreements set forth the responsibilities of the university, the responsibilities of the agency, and the joint responsibilities of the university and the agency. Copies of the agreements are available for the board's review and for the signatures of the president and officers of the board. President Kegerreis recommended the board's ratification of these agreements.

Dr. Keto moved the ratification of the contracts for the School of Nursing. The motion was seconded by Mr. McConnaughey and, by roll call vote, the motion was unanimously approved.

Presentations—Creative Arts Center

President Kegerreis called upon Dr. Eugene Cantelupe, dean of the College of Liberal Arts, who introduced the following four department chairmen:

- Mr. Edward Levine, Art Department
- Dr. Gary Barlow, Art Education
- Dr. William Fenton, Music Department
- Dr. Abe Bassett, Theatre

Department chairmen made brief reports on their respective departments and distributed the following charts and fact sheets.

CAC Building and the Art Program

Student Credit Hours:

| | |
|----------------|----------------|
| <u>1971-72</u> | <u>1973-74</u> |
| 2281 | 2978 |

The average section size has stayed the same.
 1971-74 34% change in credit hours
 40% since 1973.

Majors:

| | |
|----------------|----------------|
| <u>1971-72</u> | <u>1973-74</u> |
| 139 | 154 |

Student Registration:

| | |
|----------------|----------------|
| <u>1971-72</u> | <u>1973-74</u> |
| 641 | 809 |

New Programs:

| | |
|-------------|-----------------------------------|
| Lithography | Video |
| Silkscreen | Photography |
| Film | Expansion of sculpture facilities |

Gallery Program:

1. Attendance averages over 200 a week
2. Brought into the community exhibitions and artists of national and international reputation.

Grants—Three artist-in-residence:

- sculptor/sculpture
- photographer
- film and video

Art Education

Basic Information:

- A. The primary task of Art Education lies in the preparation of teachers and human services personnel for public school art programs, agency and clinic work, and for other related job fields.
 The Art Education program includes work in philosophy and methodology; in craft areas applicable to the public and private school setting; in practicum, lab, and clinic experiences; and in courses

offered at both the undergraduate and graduate levels.

- B. The following data were reported for the fall quarter, 1974-5:
1. Art Education major students enrolled were:
Full-time: 54; Part-time: 29; Total: 83
 2. Elementary Education major students with a concentration in Art Education:
Full-time: 5; Part-time: 2; Total: 7
 3. Graduate students in Art Education enrolled for the fall:
Full-time: 8; Part-time: 30; Total: 38
There are also 32 graduate students who are not enrolled during this particular quarter but will continue work in the winter, spring, and summer quarters. There are currently a total of 70 graduate students in Art Education.
- C. All Elementary Education students are required to complete 6 quarter hours of Art Education courses (AED 231 and AED 331). The numbers of students taking these courses within a year's time are listed below:
1. Winter '74 to winter '75: 271 Elementary Education students enrolled in Art Education 231
 2. Winter '74 to winter '75: 269 Elementary Education students enrolled in Art Education 331
- The Art Education faculty teaches these "service" courses for the Elementary Education major. In addition, other courses (such as AED 223) are designated as "recommended electives" for the Elementary Education major. For the Elementary Education major who desires additional coursework in Art Education, a concentration of 33 quarter hours was designed specifically to meet this need.

New Program of Study:

- A. The Art, Art Education, and Special Education student may elect a course in "Art Education for the Special Student" at the undergraduate or graduate level, and the graduate student may elect a concentration in Art Therapy which may be built into his master's work.
- B. Writing is now underway for a master's degree in Art Therapy. This specialized field of study is an outgrowth of the summer program (in existence for the past four years) in Art Therapy with handicapped children and adults. This anticipated program is planned to develop a new source of students, and we have already received inquiries regarding this program and procedures for admittance to W.S.U., such as:
 1. Seven colleges and universities within Ohio are now referring students who are interested in Art Therapy to W.S.U.
 2. Fourteen universities from outside of Ohio (from nine states and Canada) have requested information.
 3. Forty individuals outside of Ohio have requested information about W.S.U. as a result of their interest in this specialized

program; these requests have come from individuals in seventeen different states.

4. The National Art Education Association headquarters is forwarding all requests for information on Art Therapy to W.S.U. Art Education area.

Creative Arts Center Facilities:

- A. For Art Education, the new building is functional, aesthetically pleasing, and meets specific needs of our program. In addition to on-campus work, we go into the community for work in public schools; teachers and students in schools also come to campus. The Creative Arts Center is attractive to these visitors and they are impressed with the classrooms, the exhibition spaces, and the working areas.
- B. In the Saturday Clinic, handicapped students and their parents come to the Art Education rooms. These students are able to move around well, and they work in large, bright, and open rooms. The parents have conferences in specially designated rooms, and are able to visit current exhibits while waiting for the child's therapy session to end.
- C. During the dedication festivities in the building, over 800 persons attended the Art Education functions (dinner, exhibits, seminars, and conferences) and the responses to these activities and the "atmosphere" of the new building were extremely positive. Art Education faculties from Miami University, the University of Cincinnati, Ohio State University, Ohio University, the University of Dayton, Sinclair Community College, the State University of New York at Buffalo, and art supervisors and directors from Dayton, Columbus, Cincinnati, and other art education and education personnel all expressed views that the facilities and exhibits and program were most impressive.

Department of Music

The Department of Music is a member of the National Association of Schools of Music and the degree programs are designed according to the recommendations of this accrediting body.

The objectives of the department are as follows:

Music on the campus of Wright State University must serve several functions: to provide opportunities for the general education in music for the amateur, to provide for public performance in musical organizations for all, and to provide specialized curricula for serious students of music who are qualified to pursue careers as performers or teachers of music.

Degrees Offered:

- B. Mus. in Performance, Music Theory and Music Education;
- B.A. in Music; M.Mus. in Music Education

Faculty:

Thirteen full-time; fourteen part-time

Number of Majors:

| | | |
|----------------|----------------|----------------|
| <u>1974-75</u> | <u>1973-74</u> | <u>1972-73</u> |
| 143 | 111 | 109 |

Number of Graduates: (B.Mus.)

| | |
|-------|-----------|
| 1968 | 1 |
| 1969 | 1 |
| 1970 | 7 |
| 1971 | 2 |
| 1972 | 5 |
| 1973 | 10 |
| 1974 | <u>14</u> |
| Total | 40 |

Music in General Education (nonmajors): Courses taught in music literature for general education and the elementary education major:

| Academic Year | Number of Courses | Enrollment |
|---------------|-------------------|------------|
| 1973-74 | 33 | 1243 |
| 1972-73 | 35 | 1294 |
| 1971-72 | 28 | 908 |

Performance Ensembles: majority of membership are nonmusic majors

| | |
|---------------|--------------------------------|
| Symphony Band | Chorus |
| Concert Band | Chamber Singers |
| Stage Band | Men's Glee Club |
| Varsity Band | Women's Chorus |
| Brass Choir | University/Community Orchestra |

Performances (Student recitals, faculty recitals, concerts):

Creative Arts Center: 1973-74

| | |
|----------------|----------|
| Fall quarter | 15 |
| Winter quarter | 15 |
| Spring quarter | 28 |
| Summer quarter | <u>5</u> |
| Total | 63 |

Touring Ensembles:

University Symphony Band

University Chamber Singers

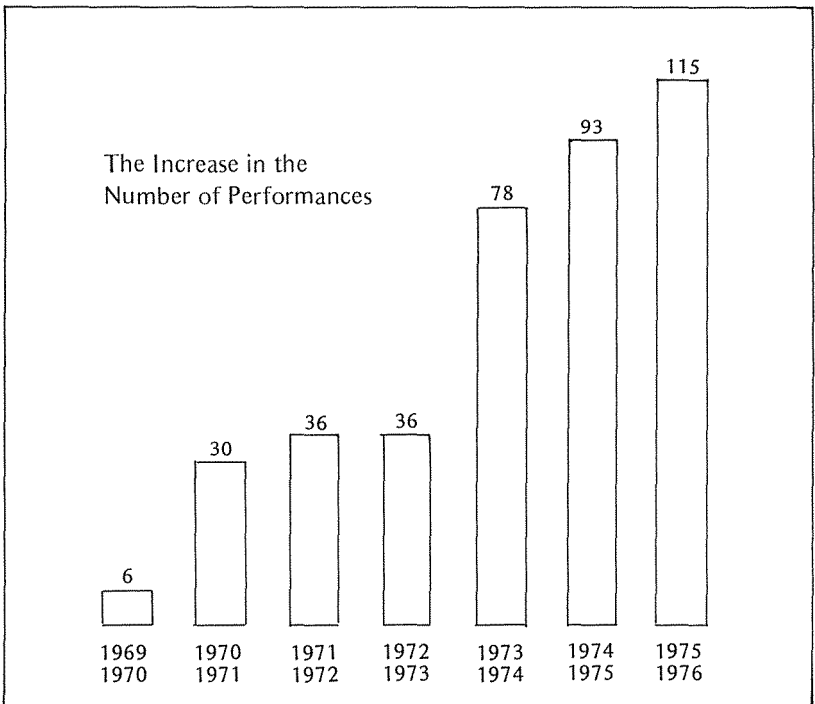
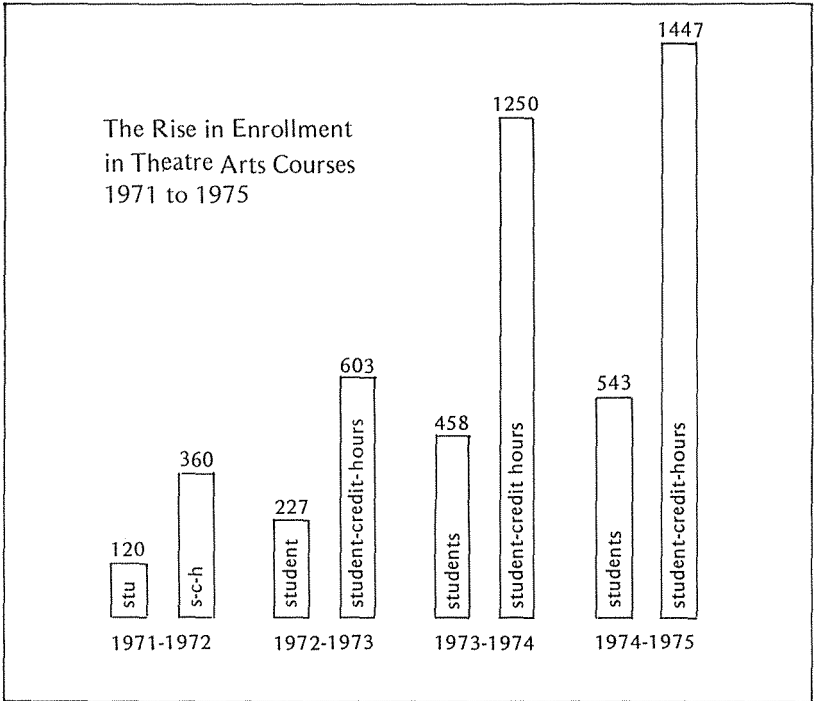
University Brass Choir

Tours have included local schools, colleges, churches and civic organizations. In addition, the chamber singers have presented a spring concert tour each year since 1972 and two European tours: Spain and Portugal (1973) and Germany and Austria (1974).

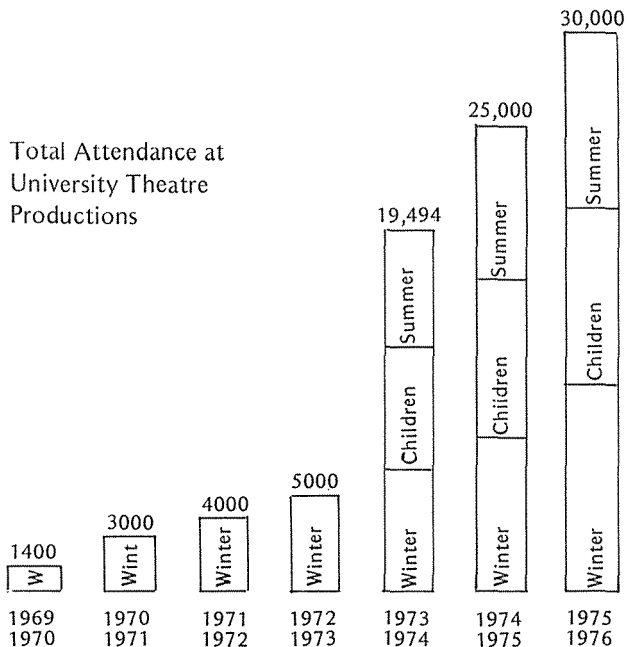
Community Relations:

The department has sponsored conferences and clinics for music educators and music studio teachers in the region and state. In addition, the Creative

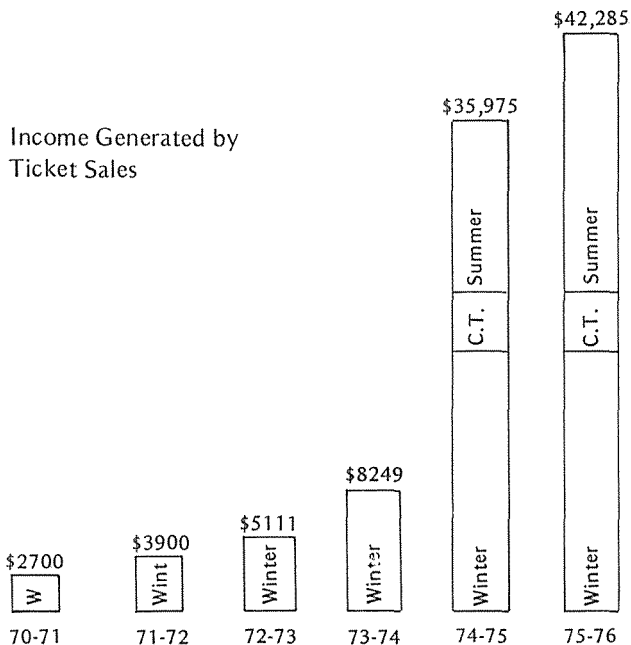
Theatre



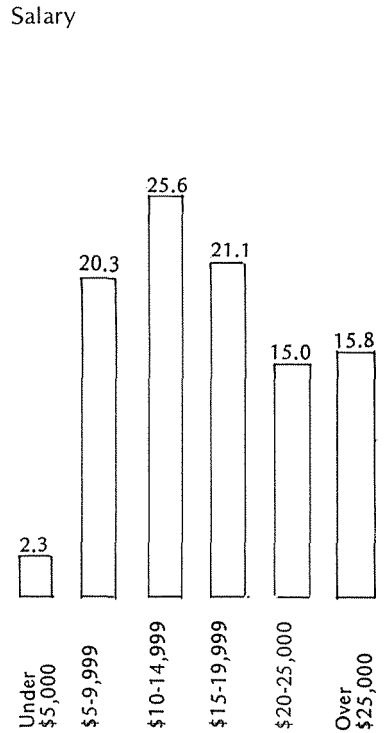
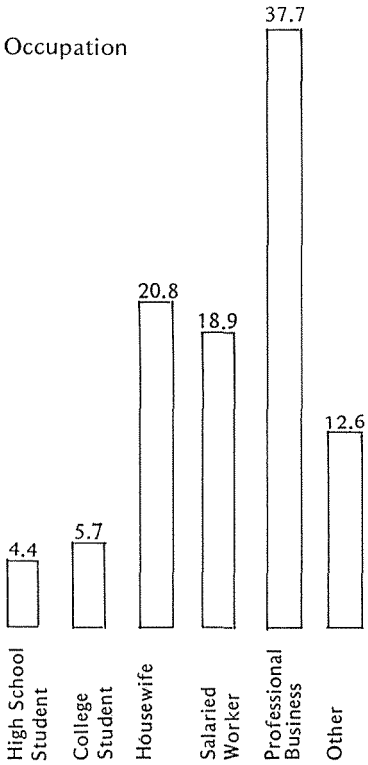
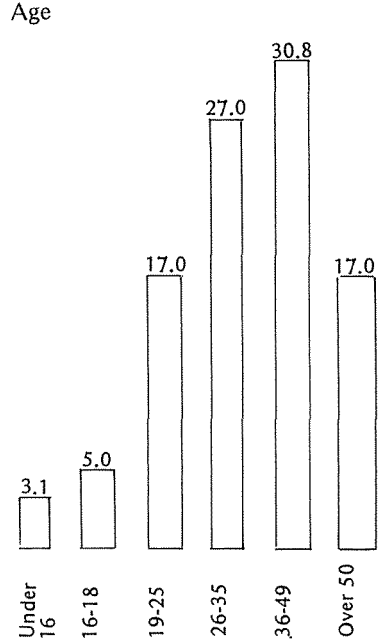
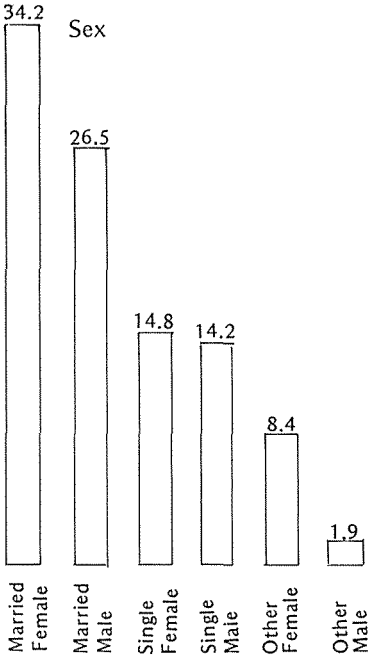
Total Attendance at University Theatre Productions



Income Generated by Ticket Sales



Audience Analysis—May, 1974



Arts Center has been used frequently during this "Commemorative Year" by numerous musical organizations within the Greater Dayton Community. There have also been numerous requests for reservations for nonmusical events which are scheduled through the dean of Liberal Arts and the chairman of the department.

Mr. Oelman expressed the board's appreciation to Dean Cantelupe and the department chairmen for the very fine presentations.

It became necessary for Mr. Oelman to depart and the meeting was turned over to Dr. John E. Keto.

Report of the 1974-75 Annual Giving Program

President Kegerreis made a report of the 1974-75 Annual Giving Program as submitted by Dr. Robert T. Conley, Director for Planning and Development. The following summary represents the information concerning gifts of cash, stock, and gifts in kind received by or reported to the Development Office from August 26, 1974, (beginning of annual giving fund) through January 31, 1975:

| | | |
|---|------------|--------------|
| <i>Total Number of Gifts</i> | | 372 |
| <i>Total Value, All Gifts</i> | | \$266,484.97 |
| (1) Gifts in Kind | 50,898.75 | |
| (2) Amount Received | 209,394.22 | |
| (3) Amount Pledged | 6,192.00 | |
| <i>Categorical Breakdown by Source</i> | | |
| (1) Alumni | 4,549.00 | |
| (2) Friends (includes Corporate Matching) | 258,328.22 | |
| (3) Parents | 1,532.00 | |
| (4) Faculty and Staff | 1,695.75 | |
| <i>Breakdown by Purpose (including Gifts of Kind)</i> | | |
| (1) General Scholarships | 17,047.00 | |
| (2) Library Improvement | 357.50 | |
| (3) Teaching Excellence | 3,244.50 | |
| (4) Facilities Development | 155.00 | |
| (5) Unrestricted | 6,083.00 | |
| (6) Medical School | 137,385.00 | |
| (7) Restricted Purposes | 102,212.97 | |

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 recommended that the board formally accept these gifts:

1. From Ms. Jane Hill, University Publications, for use in that department, 55-gallon drum of solvent which is used in exterior signage for reclaiming aluminum from old signs and 200 square feet of carpeting for the conference room in that department. Total value of gifts \$400.00.

2. From Spring Hill Nurseries Co., 6000 tulip bulbs valued at \$1,160.00.

3. From Mrs. Martha Ziemann, Dayton, Ohio, 205 hardbound volumes and 15 paperback volumes of engineering texts and professional proceedings, and numerous current electronics hardware books. Approximate value \$2,440.

4. From WHIO-TV, the following TV equipment:

| | |
|--|------------|
| 2—RCA TK-60 television camera chains @ \$3,000.00 | \$6,000.00 |
| 2—RCA TP 16 film projectors (modified for use with color) @ \$895.00 | \$1,790.00 |

Prices taken from Dick Tyrrell's Monday memo:

| | |
|--|------------|
| 2—RCA TD 3 camera pedestal @ \$1,500.00 | \$3,000.00 |
| 2—RCA mono. cradle head @ \$300.00 | 600.00 |
| 1—Zoomar lens Angenieux 10-1 | \$7,900.00 |
| 2—RCA headwheel assembly @ \$500.00 | \$1,000.00 |
| 2—RCA TRI-B video tape recorder @ \$2,000.00 | \$4,000.00 |

The following items were given to the university. However, no representative prices could be found. The prices shown are estimated.

| | |
|---|----------|
| 1—RCA TG-25 special effects generator | no value |
| 1—Custom built program switching console | no value |
| 4—RCA WP16-B power supply @ \$150.00 | 600.00 |
| 1—RCA Type 5800 regulated power supply @ \$100.00 | 100.00 |
| 2—Slide remote control unit | no value |

Total value of this equipment is approximately \$24,990.

5. From The Miami Valley Optometric Wives Auxiliary a large print typewriter for the university's Handicapped Student Services program.

6. From Mr. A. N. McDowell, vice president of Tenneco Oil Company of Houston, Texas, a complete set of "Geophysics" to the Department of Geology, approximate value \$522.00.

7. From Mr. Leonard Bocour of Bocour Artist Colors, Inc., Garnerville, New York, 23 paintings for the Art Gallery.

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

Progress Report of Projects Under Construction

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

Biological Sciences Building, Phase I

Two hundred-fifty horsepower air handling motors are scheduled for delivery on February 28, 1975 which will permit completion of the building's heating system by March 10, 1975. The only remaining interior item to be completed will be installation of additional laboratory equipment authorized through a change order which should be complete by March 15, 1975. This will permit acceptance of the building by April 1,

1975. Exterior work cannot be completed until spring.

Biological Sciences Building, Phase II

Scheduled completion for the building is July 11, 1975. It appears that the contractor will be able to meet this completion date. The roofing is scheduled for installation on April 1, 1975. Masonry will be complete March 7, 1975. Laboratory equipment is scheduled for delivery April 15, 1975. Permanent building electrical system will be activated March 15, 1975.

Medical Sciences Building

Basic plans and outline specifications have been approved by the Board of Regents and the state architect's office. Final plans and specifications, together with the bid documents, are now being prepared so that bid opening should be in May, 1975.

Report of Investments

President Kegerreis noted that the report of the university's investments, dated January 31, 1975, was received and will be filed with the official records of the Board of Trustees.

UNFINISHED BUSINESS

There was no unfinished business for discussion.

NEW BUSINESS

Mr. Gilliam expressed his appreciation for the warm welcome extended to him as a new trustee and stated that he looked forward to his work with the trustees, faculty, and students of the university.

Date of Next Meeting

The next meeting of the Board of Trustees will be held Wednesday, May 7, 1975, instead of April 22, as previously scheduled.

ADJOURNMENT

There being no further business for discussion, the meeting was adjourned at 3:40 p.m.

(signed) _____

Robert S. Oelman, Chairman

ATTEST:

(signed) _____

F. A. White, Secretary