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Board of Trustees Meeting Minutes, May 07, 1975

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FORTY-THIRD MEETING
MAY 7, 1975

ROLL CALL

The Wright State University Board of Trustees met on Wednesday, May 7, 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 2:40 p.m. The secretary called the roll. Present were Helen H. James, Harry P. Jeffrey, John E. Keto, George W. Lucas, Fred McConnaughey, and Robert S. Oelman. Armistead W. Gilliam, Dave Hall, and Ray F. Ross were absent.

Although Mr. Gilliam was unable to attend this meeting, he authorized Mr. Oelman to cast his votes by proxy.

PROOF OF NOTICE OF MEETING

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

DISPOSITION OF MINUTES OF PREVIOUS MEETING

Dr. Keto moved the approval of the minutes of the February 20, 1975 meeting. The motion was seconded by Reverend Lucas and the minutes were unanimously approved by voice vote.

REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

Resolution Commending Mr. F. A. White and Naming Him Senior Vice-President Emeritus

Mr. Oelman reported that Mr. Fred White retired April 30, 1975, after many years of faithful service to the university and the community. Mr. Oelman presented the following resolution for approval in recognition of Mr. White's faithful service.

RESOLUTION 75-14

WHEREAS Mr. Frederick A. White was appointed on October 1, 1962, as Business Manager and the first employee of the then Dayton Campus of The Ohio State and Miami Universities, and

WHEREAS Mr. White worked diligently for the establishment of the new campus and the construction of the first building and all other buildings that followed, and

WHEREAS Mr. White was appointed as the first Treasurer of the University in 1967, serving as both Business Manager and Treasurer, and

WHEREAS Mr. White, in addition to his many duties, served untiringly as Secretary/Treasurer of the Wright State University Board of Trustees, Treasurer of the Wright State University Foundation, Inc., and Treasurer of the Wright State University Research Institute, Inc., and

WHEREAS Mr. White was appointed as the first Vice President of the University in 1970, and

WHEREAS concurrently with the resignation of Dr. Brage Golding, Mr. White was appointed Acting President in 1972, and served in that capacity until the appointment of Dr. Robert J. Kegerreis as President in 1973, and

WHEREAS Mr. White was then appointed Senior Vice President and Director for Development, therefore be it

RESOLVED that the title "Senior Vice President Emeritus" be conferred upon Mr. White in recognition of his outstanding leadership and dedicated service to Wright State University.

Mr. Jeffrey moved the adoption of the resolution commending Mr. White and conferring upon him the title "Senior Vice President Emeritus." The motion was seconded by Dr. Keto and the motion was unanimously approved by roll call vote.

REPORT OF THE COMMITTEES OF THE BOARD OF TRUSTEES

There were no committee reports at this time.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

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

President Kegerreis reported that during the past three months, the School of Medicine has continued its rapid growth, with faculty development still receiving the primary emphasis. In the basic science area, the search for a chairman of microbiology has been resumed subsequent to the withdrawal of Dr. Robert Wheat. In the interim, Dr. J. Robert Suriano has been appointed acting chairman.

We are pleased to have identified Robert Stuhlman, D.V.M. as director of animal resources, Dr. Bertil Larson as acting chairman of ophthalmology, Dr. James F. Schieve as associate dean for hospital affairs, Dr. Leon Cudkowicz as chairman of medicine and Dr. Richard Burk as

chairman of physical medicine and rehabilitation. We are also hopeful that the chairman of psychiatry will be identified in the next few weeks. An intensive search for the chairman of surgery is continuing.

With the identification of most of the critically-important departmental chairmen, regular meetings are being held to discuss curriculum and program development. A first-year curriculum committee has been appointed and a curriculum retreat was held in late April to set objectives and goals for the medical education program.

The Veterans Administration central office has approved the formal affiliation agreement between the Dayton V.A. Center and the School of Medicine. A Deans' Committee has been established to guide the various interactions and joint developments between the two institutions, and has met twice since its formation. Members of the faculty and staff of the School of Medicine have also been appointed to several committees within the V.A. Center to further facilitate program development. Design of the Medical Education Building, to be constructed at the Dayton V.A. Center with monies made available under our assistance grant, has also been completed. Planning calls for the bidding and award of contracts to be accomplished in July, 1975 with beneficial occupancy scheduled for June, 1976.

The design of the Medical Sciences/Medical and Health Sciences Library Building, which is to be constructed on campus, was completed and bids opened the latter part of April. We are pleased that the bids were below estimate, and that ground can be broken and construction begun within the next several weeks. The second stage of this project, consisting primarily of the library portion, will be implemented after the supplemental appropriation (presently pending before the Ohio General Assembly) is approved. To further assist in the development of this total facility, an application for assistance in constructing and equipping the project has been submitted to the U.S. Department of Health, Education, and Welfare.

Because of the explosive growth and development of the School of Medicine, there is a pressing need for additional office space. An interim step will make available a portion of the lobby area of the Kettering Center for additional staff offices. We expect that this space problem will be greatly alleviated by beneficial occupancy of the Biological Sciences Buildings in early August, and with the development of additional space at the Dayton Veterans Administration Center.

The Office of Student Affairs/Admissions has developed the first student-oriented brochure. This will be available for distribution within a matter of days and will be used to announce the charter class. We anticipate receiving the first applications for admission during the summer; space is being prepared in the Kettering Center to house the admissions office. Significant progress has also been made in appointing the actual Admissions Committee. A series of programs is being developed to educate the committee in admissions philosophy, evaluation and selection procedures.

The most significant development during the next few months will

undoubtedly be the visit of the Liaison Committee on Medical Education in late July. At that time the site team will address the question of provisional accreditation for the School of Medicine. Formal action on the site team recommendation will be taken in October; upon an expected favorable recommendation, the School of Medicine may officially admit the charter class.

Even at this early date, we are particularly gratified by significant progress made in the Department of Family Practice. In addition to the chairman, two and one-half full-time equivalent faculty have been recruited. We consider this to be an outstanding accomplishment by the chairman in light of the short national supply of physician-educators qualified in the specialty area. The department has also initiated a series of continuing education programs for the practicing physicians, and has developed a program to prepare practicing physicians for their teaching role in the undergraduate medical education program.

Finally, the School of Medicine has begun to appoint voluntary faculty from among the interested community physicians. Thirty-seven such appointments are now being processed in the Department of Pediatrics, seven in the Department of Obstetrics and Gynecology, seventy-three in the Department of Medicine, twelve in the Department of Ophthalmology, eighty-six in the Department of Surgery, and ninety in the Department of Family Practice. Over the next several months, additional appointments are anticipated, in these as well as in other departments.

Review of Contracts by State Auditor for all Employees in Institutions of Higher Education

President Kegerreis reported that on February 14, 1975, the State Auditor's office directed all examiners to review contracts for all employees in the institutions of higher education in Ohio. Written contracts for administrators, staff, and faculty (unclassified positions) will be mandatory beginning with the new biennium.

The directive stated that, in order to provide a clear audit trail and establish responsible accountability, any new contracts prepared or entered into from this date must provide for the following items:

1. Payment contingent on availability of funds
2. Percentage of time required for the job
3. Off campus work provisions and procedures
4. Schedule of salary payments
5. Credentials clause

The directive has been reviewed with our resident examiners. Based upon those discussions, it was agreed that our current complement of contract forms for administrators, faculty, and unclassified staff meets the (above) guidelines for accountability.

Each contract form must be approved by the Board of Trustees and so recorded in the minutes. These forms will be assembled and presented to the board for approval at the June 12, 1975 meeting.

Admissions—Registrations Report; Spring Quarter 1974-75

President Kegerreis reported that undergraduate applications for admission finished 32 percent ahead of last year. No significant changes were expected prior to the fourteenth day report. The new freshmen and transfer totals were especially encouraging as was the large number of continuing students who changed from nondegree to degree status. Graduate applications were up five percent although the total actually admitted was almost exactly the same as last spring.

Through the first week of late registration, our enrollment continued to show an increase of 10.6 percent. The biggest increases were in full-time undergraduate students (12.0 percent) and part-time graduate students (15.6 percent). For the comparable period last year, students had registered for 100,208.5 credit hours. This spring, they have registered for 113,363.0 credit hours, an increase of 13,154.5 credit hours or 13.1 percent.

Last year for the spring quarter, there were 27 new, 250 transfer, and 103 not direct from high school undergraduate nondegree students. The comparable figures for this quarter are 27 new, 291 transfer, and 130 not direct from high school for a total of 448, an increase of 68 students or 17.8 percent.

Financial Statistics: Student Aid Grant Expenditures

President Kegerreis reported that Wright State University compares favorably with publicly controlled institutions and universities in terms of student aid expenditures. During 1973-74, Wright State student aid expenditures of \$930,378 were 4.3 percent of total current funds expenditures of \$21,617,210. For all publicly controlled institutions in the United States, student aid grants in 1973-74 were 3.7 percent of total expenditures. For universities, the figure was 4.3 percent.

Included in the \$930,378 Wright State total are direct payments to graduate assistants of \$418,605; graduate fee waivers of \$128,667; tuition reductions of \$82,404 for university employees and their eligible family members; fellowships, scholarships, athletic grants-in-aid, stipends, and fee certificates of \$211,423; and Wright State's 20 percent contribution of \$89,279 to the College Work-Study Program.

Not included in the \$930,378 total are \$636,000 in external monies for which the university acted as an agent in distribution. These monies include Supplemental Educational Opportunity Grants, the 80 percent federal contribution to the College Work-Study Program, donor-designated grants, and other smaller awards.

During 1973-74, the university Office of Financial Aid administered \$2,434,749 in all programs—grants, loans, scholarships, and employment. To date for 1974-75, this figure is \$2,471,029. For 1975-76, university allocations from federal and state programs, the bulk of the financial aid money available, should be considerably larger with increases in both

College Work-Study and Supplemental Educational Opportunity Grant Programs. The small decrease in National Direct Student Loan allocations will be offset by an allowable carryover from this year.

Although not the largest part of the financial aid program, university-sponsored scholarships have increased yearly from \$30,000 in 1973-74 to \$45,000 in 1974-75 and \$69,000 in 1975-76.

Authorize President and Executive Vice-President to Enter into Contracts for Medical Sciences Building, Phase III, as Recommended by the State Architect

President Kegerreis reported that the Medical Sciences Building, Phase III, has been bid and the totals of all bids are below the state architect's estimates. A request for final approval from the Ohio Board of Regents will be made at its May 16 meeting. If approved by the regents, we expect to request release of funds from the Controlling Board in late May. Therefore, it is recommended that the board confirm the attached contract bids in the amounts specified subject to minor adjustments which might be negotiated by the state architect's office. The approval of this building is requested at this time so that our schedule can be maintained for the opening of the medical school.

Mrs. James moved the confirmation of the contract bids as specified and recommended by the state architect and pending subsequent approval by the Ohio Board of Regents. The motion was seconded by Reverend Lucas and was unanimously approved by roll call vote.

**Budget Recap
April 29, 1975
Medical Science Building
Phase IIIA**

<i>General Contract</i>	\$1,289,300
Alternate G2 Sound Clouds and Auditorium Carpet	44,600
Alternate G3 Temporary Construction	11,800
Alternate G6 Carpeting	24,300
Alternate G7 Wall Finishes	15,000
Alternate G8 Tunnel	110,000
Alternate G9 Outdoor Amphitheatre	38,000
Total General	\$1,533,000
 <i>Laboratory Equipment Contract</i>	 \$ 82,167
Alternate EQ1 Equipment for Cadaver Storage	108,300
Total Equipment	\$ 190,467
 <i>Plumbing Contract</i>	 \$ 166,500
Alternate P2 Outside Utilities	13,500
Alternate P3 Tunnel	4,700
Alternate P4 Storm Sewer	21,000
Total Plumbing	\$ 205,700

<i>Mechanical Contract</i>	\$ 417,180
Alternate H2 Duct Sound Control	9,280
Alternate H3 Exhaust Duct Coatings	1,670
Alternate H4 Tunnel	565
Total Mechanical	\$ 428,695

<i>Electrical Contract</i>	\$ 300,000
Alternate E2 Additional Feeder to Close Primary	15,100
Alternate E3 Tunnel	13,500
Alternate E4 Exterior Lighting	37,100
Total Electrical	\$ 365,700

Total Contracts **\$2,723,562**

Associate Architect's Fee @7.13%		\$ 194,189.97
State Architect's Fee:		
\$ 100,000 @ 1% =	\$ 1,000.00	
\$ 400,000 @ 0.75% =	3,000.00	
\$ 500,000 @ 0.50% =	2,500.00	
\$1,723,562 @ 0.25% =	<u>4,308.91</u>	
	\$10,808.91	10,808.91

Miscellaneous:

Tri City Engineering Survey	\$ 1,203.43	
Acoustical Consultant	5,100.00	
60 Sets Blue Prints (\$1,116.00) (Include in State Architect's Fee)		
Columbus Citizen Journal	286.88	
Relocate Telephone Cable (Ohio Bell)	<u>3,555.71</u>	
		<u>10,146.02</u>
		\$2,938,706.90
Movable Equipment		425,000.00*
Permanent Fixed Seating (to be bid by WSU)		<u>60,000.00*</u>
		\$3,423,706.90
Contingencies		\$ 76,293.10*
Total		\$3,500,000.00

*Note: Movable Equipment, Miscellaneous and Contingencies lumped together on Controlling Board request per Louis Baptiste of State Architect's Office, April 30, 1975.

Approval of University Budget for 1975-76

Since the last meeting of the Board of Trustees, the university budget process has been completed. A proposed balanced budget has been distributed to the board for prior consideration. President Kegerreis recommended that the following resolution be adopted:

RESOLUTION 75-15

BE IT RESOLVED that the Wright State University Operating Budget for

Fiscal Year 1975-76, presented to this Board on May 7, 1975, be adopted and the amounts therein be appropriated; and be it further

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

Reverend Lucas moved the adoption of the resolution for the operating budget for fiscal year 1975-76. The motion was seconded by Mr. McConnaughey and was unanimously approved by roll call vote.

Confirmation of Administrative Appointments and Changes

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

ABRAMS, LAWRENCE J., has resigned as the Director of Landscape Management effective March 31, 1975 (Ref. Exec. Memo. 74-16, 11-1-74).

BACHTELL, RICHARD S., has been appointed Operations Manager, Radiological Research Laboratory, effective April 1, 1975.

BOCKRATH, LYNDA N., has resigned as Editorial Assistant and Proofreader, University Publications, effective March 7, 1975 (Ref. Exec. Memo. 74-4, 3-1-74).

BORUM, REGINA, has been appointed Administrative Assistant to the Dean, School of Medicine, effective March 19, 1975.

BROWN, ROBERT, has been appointed Acting Director for Campus Maintenance with responsibilities to include landscape, grounds, roads, and parking lot maintenance, effective April 1, 1975.

CASTELLANO, JOSEPH P., has been appointed Acting Chairman, Department of Accountancy, College of Business and Administration, effective April 1, 1975.

CHISAMORE, DAVID R., has been appointed Academic Systems Programmer-Program Consultant, Research and Instruction Computation Center, effective March 3, 1975.

COLBERT, CHARLES, has been appointed Director of Radiological Research Laboratory and relieved of his duties as principal investigator, effective April 1, 1975.

COLLIE, WILLIAM, has been appointed Co-Director of Public Education Religion Studies Center (PERSC) effective April 1, 1975.

FRANKE, JOSEPH, has resigned as Financial Assistant to the Assistant Dean for Administration, School of Medicine, and has been appointed Manager of Support Services, School of Medicine, effective April 1, 1975 (Ref. Exec. Memo. 74-11, 9-1-74).

FRITZ, H. IRA, has been appointed Chairman of the Department of Biological Chemistry, College of Science and Engineering, in addition to his responsibilities as Program Director of Biological Chemistry, School

- of Medicine, effective January 1, 1975 (Ref. Exec. Memo. 74-16, 11-1-74).
- HALLER, BETTY, has been appointed Programmer/Analyst, Computer Projects Development, effective April 1, 1975.
- HOLBROOK, JERRY, has been appointed Assistant Basketball Coach, Intercollegiate Athletics, effective April 1, 1975.
- HOLLEY, SHARON L., has resigned as Administrative Assistant to the Dean, School of Medicine, effective March 31, 1975 (Ref. Exec. Memo. 74-8, 6-1-74).
- JACKSON, J. MARCUS, has been appointed Head Basketball Coach, Intercollegiate Athletics, effective April 1, 1975.
- LLOYD, PHYLLIS B., has been appointed Development Director for University Regional Broadcasting, Inc., Telecommunications, effective April 1, 1975.
- MCGUIRE, M. C., has been appointed Assistant Baseball Coach, Intercollegiate Athletics, part-time, effective March 1, 1975 through May 31, 1975.
- MERKS, DAVID, has been appointed Mechanical Engineer, Physical Plant, effective March 31, 1975.
- NICHOLSON, DAVID P., has been appointed Professor of Internal Medicine, School of Medicine, effective December 1, 1974.
- OLDIGES, RONALD L., has been appointed Associate Director of Purchasing and Transportation Services, vice Assistant Director of Purchases and Manager of Transportation (Ref. Exec. Memo. 72-4, 4-1-72).
- PABST, DONALD F., has resigned as Chairman, Department of Accountancy, College of Business and Administration, and has been appointed Associate Dean, College of Continuing and Community Education, effective April 1, 1975 (Ref. Exec. Memo. 67-6, 9-1-67).
- POPE, ALLEN, has been appointed Special Projects Coordinator, School of Medicine, effective March 15, 1975.
- PRICE, EVELYN L., has resigned as Administrative Assistant at the Western Ohio Branch Campus, and has been appointed Coordinator of Student Services at the Western Ohio Branch Campus, effective February 4, 1975 (Ref. Exec. Memo. 73-23, 9-1-73).
- REIGELSPERGER, DANIEL, has been appointed Payroll Accountant, effective February 1, 1975.
- RUSS, RAYMOND, has been appointed Assistant Director of Purchasing, effective April 1, 1975 (Ref. Exec. Memo. 69-9, 9-29-69).
- STEWART, FREDERIC M., has been appointed Coordinator of Public Information and Communications, School of Medicine, effective March 1, 1975.
- TEBBETTS, ILSE, has been appointed Administrative Assistant, Radiological Research Laboratory, effective April 1, 1975.
- THOMAS, ARTHUR, has resigned as Assistant Dean of the College of Continuing and Community Education for Community Programs, and has been appointed Assistant Professor of Post-Graduate Medicine and

Continuing Education, School of Medicine, effective January 1, 1975, in addition to his duties as Director of Bolinga Black Cultural Resources Center (Ref. Exec. Memo. 73-19, 7-1-73).

UPHOFF, JAMES K., has resigned as Co-Director of Public Education Religion Studies Center (PERSC) effective April 1, 1975 (Ref. Exec. Memo. 73-9, 2-7-73), but continues his responsibilities as Dean of Branch Campuses.

WHITE, ANN, is appointed Acting Assistant Dean of the University Library for Media Services effective April 1, 1975, and is relieved of her duties as Media Consultant, University Library (Ref. Exec. Memo. 75-2, 2-3-75).

ZAPPALA, ANTONIO, has resigned as Assistant Dean of the School of Medicine and has been appointed Chairman, Department of Anatomy, College of Science and Engineering, and Program Director in Anatomy for the School of Medicine, effective January 1, 1975 (Ref. Exec. Memo. 74-10, 8-1-74).

The Department of Purchases and General Services has been changed to DEPARTMENT OF PURCHASING AND GENERAL SERVICES effective April 1, 1975.

The Motor Vehicles Department has been changed to the DEPARTMENT OF TRANSPORTATION SERVICES effective April 1, 1975.

Instructional Television, formerly part of the University Library, is renamed TELECOMMUNICATIONS effective April 1, 1975, and will report administratively to Dr. Jerry Hubschman, Associate Provost. Dr. Clair Tettemer will continue as Director of Telecommunications and Interim Director of University Regional Broadcasting, Inc., and is relieved of his duties as Assistant Dean of the University Library for Media Services (Ref. Exec. Memo. 74-12, 10-1-74).

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

Confirmation of Appointment with Tenure for Leon Cudkowicz, M.D., Professor of Medicine, Wright State School of Medicine

President Kegerreis requested the board to confirm the appointment *with tenure* for Leon Cudkowicz, M.D., as Professor of Medicine. His appointment will fill a very important chair in the School of Medicine. Dr. Cudkowicz is an international authority in pulmonary medicine. His abilities have been attested to by a variety of sources and supported by the local medical community.

Dr. Keto moved confirmation of the appointment of Dr. Leon Cudkowicz. The motion was seconded by Reverend Lucas and was 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. It was recommended that the board ratify these research contracts and grants.

Project #383—A New Private Research Contract

Title: "The Determination of Oxygen Transfer Rates for Air Diffusers"
Duration: November 4, 1974 through December 31, 1974
Sponsor: Universal Fabric Marketing Corporation
Supervisor: Dr. Michael J. Smith
Amount: \$125
Abstract: Work includes the fabrication of the necessary transfer vessels for the determination of oxygen transfer rates.

Project #384—A Continuation of a Governmental Research Grant

Title: "System for Assessing Skeletal Health from Radiographs"
Duration: April 1, 1975 through March 31, 1977
Sponsor: National Institute of Arthritis, Metabolism, and Digestive Diseases
Supervisor: Dr. Charles Colbert
Amount: \$72,508
Abstract: A radiographic pilot project for assessing bone health and patient response to treatment for bone disease is to be demonstrated through a project to fully develop potential of the existing system for investigation in allied research.

Project #385—A New State Governmental Grant for Instructional Institute

Title: "The Development of Participatory Management and Group Decision Making Skills for Principals and Unit Leaders of the Western Ohio-WSU League of IGE Schools"
Duration: June 16, 1975 through June 27, 1975, plus fall follow-up
Sponsor: State of Ohio Department of Education
Supervisor: Dr. James Dillehay
Amount: \$20,335
Abstract: Eighty-three participating principals and unit leaders will be involved in an institute focusing on development of leadership skills with special attention to a participatory management approach.

Project #386—A Continuation of a Governmental Instructional Grant

Title: "Handicapped Student Services"
Duration: July 1, 1975 through June 30, 1976
Sponsor: Office of Education, Department of Health, Education, and Welfare
Supervisor: Miss Patricia Marx
Amount: \$85,000
Abstract: A program of services which provides access to higher

education and other opportunities for the complete development of handicapped students.

Project #387—A New Governmental Research Letter Agreement

Title: "An Inventory and Evaluation of the Geologic Environment of Yellow Springs, Ohio"
Duration: April 11, 1975 through April 15, 1976
Sponsor: Village of Yellow Springs, Ohio
Supervisors: Dr. Benjamin Richard and Dr. James A. Noel
Amount: \$3,618
Abstract: The need for relevant and detailed information concerning the physical environment becomes increasingly important as population increases and urban boundaries are expanded. This evaluation should prove useful in meeting some of the criteria of environmental protection as growth ensues.

Project #388—A New Governmental Instructional Grant

Title: "Special Grant from Educational Opportunity Center to Supplement Special Services Program"
Duration: April 15, 1975 through June 30, 1975
Sponsor: Dayton-Miami Valley Consortium—EOC
Supervisor: Dr. Anne Shearer
Amount: \$9,000
Abstract: (Title)

Project #389—A Renewal of a Governmental Public Service Contract

Title: "Counseling and Related Services for the Veterans Administration"
Duration: January 1, 1975 through January 1, 1976
Sponsor: Veterans Administration
Supervisor: Dr. Darold Engebretson
Amount: \$11,377.51 (\$94.98 per counselee)
Abstract: (Title)

Project #390—A New Private Research Grant

Title: "A Study of Bone Changes in Osteogenesis Imperfecta Patients under Treatment with Calcitonin and Vitamin C"
Duration: January 1, 1975 through December 31, 1975
Sponsor: Osteogenesis Imperfecta Foundation, Inc.
Supervisor: Dr. Charles Colbert
Amount: \$2,000
Abstract: As per title—x-ray studies of mineral deposition and growth.

Fellowships—Stipends

1. Selco Mining Corporation, Ltd., for a master's research project by Gerry Koschal under supervision of Dr. Paul Pushkar. Project involves

studies of petrology and mineralogy of certain rock types representing wall-rock alteration associated with zinc-copper orebodies at South Bay Mine. \$800 research grant plus \$500 for thin sections, plus room and board during visits to mine.

2. Selco Mining Corporation, Ltd., Toronto, Canada: Graduate Student Support Grant for Dennis Hull for \$1,300 for "Petrographic Analysis of the Wall Rocks of the Broullan Ore Body."

3. National Science Foundation awarded Richard Page a Postdoctoral Energy-Related Fellowship in the field of Psychology/Sociology at the University of British Columbia in Canada—\$12,000 a year stipend to Dr. Page, plus \$1,200 allowance to the University of British Columbia for educational and research costs of the fellowship.

4. National Endowment for the Humanities awarded a summer stipend of \$2,000 for the summer of 1975 to Dr. Catherine L. Albanese. This is for her study of the American Revolution as a religious experience and of its significance in molding America's national character and elevating the nation's origins to a civil religion.

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

Presentation—University Regional Broadcasting, Inc.

The following report was made by Dr. Clair R. Tettemer on University Regional Broadcasting, Inc.

Structure

URB is a nonprofit corporation formed by Wright State University, Central State University, and Miami University. The affairs of the corporation are managed by a fifteen-member Board of Directors representing the member universities and the public at large.

Purpose

To provide high-quality educational television programs to the people of the Dayton-Miami Valley region. To do this the corporation will:

Own and operate WOET-TV, Channel 16 in Dayton, Ohio, and WMUB-TV, Channel 14 in Oxford, Ohio.

Provide instructional programs at all levels of learning. These will be to the elementary and high schools in conjunction with SOITA, Southwestern Ohio Instructional Television Association and to the post-secondary students with the College of Continuing and Community Education.

Initiate more locally produced and locally oriented programming. This will be made possible through program development of each of the three universities in their own telecommunication studios. URB itself will not have local program origination capability. It is intended that most local programming will be produced by one of the universities.

Use the two-way microwave systems interconnecting the three universities and most other universities in the state to develop a series of lessons or programs using elements from each university.

Development Status

URB was incorporated on February 20, 1975. Authorization for transfer of WOET-TV from the commission to University Regional Broadcasting was granted by the FCC on April 22, 1975. An application for the transfer of WMUB-TV, Channel 14 will be filed shortly.

On July 1, 1975, the Channel 16 license transfer will be completed. Active control of the programming, operation and financing of both transmitters will be assumed by URB. The programming, public information, development and administrative offices will be transferred to Dayton from Oxford. Day-to-day operations will continue to originate from Telecommunications at Miami University, but under the control of URB.

Between July 1, 1975, and June 30, 1976, URB will construct an operations center at the Channel 16 transmitter site. On July 1, 1976, all operations will transfer to Dayton.

Report of Wright State University Week

President Kegerreis reported that the week of April 28 was officially designated as "Wright State Week" and the day of April 30 designated as "Fred White Day."

The following events contributed to the week-long celebration:

On April 21, a press conference called by President Kegerreis was held in the University Center. At this time, the chamber presidents of seven sponsoring chambers (Tipp City, Vandalia, Xenia, Fairborn, Dayton, Beavercreek, and Kettering) and their mayors formally announced Wright State Week. The press conference was followed by a luncheon hosted by President Kegerreis for the mayors and chamber presidents.

A photographic display opened on April 28 in the downtown Winters Bank lobby telling the Wright State story. The Paul Laurence Dunbar book collection was presented to the Wright State University Library Special Collections by Mr. and Mrs. William Shepherd of Dayton, Ohio. The collection is on display in Rike's book department downtown.

On April 30, a retirement dinner honoring F. A. White, Senior Vice-President for Wright State University was held in the Biltmore Towers Ballroom. The proceeds from this event served to initiate the Frederick A. White Scholarship Fund. Four hundred people attended this event and approximately \$10,000 was contributed to the scholarship fund.

On May 1, a Newcomen Society Dinner honoring Wright State University was held in the Biltmore Towers Ballroom. This event was attended by about four hundred people.

May 3 and 4 were designated as Wright State Appreciation Days. The Fairborn Chamber of Commerce in conjunction with all area service clubs, as well as other chambers, set up events on the Wright State campus. The proceeds from these events went to the Frederick A. White Scholarship Fund.

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. Acknowledgements to the donors have been made and President Kegerreis recommended that the board formally accept these gifts and donations.

1. *James F. Overholser Papers*. Consist of five diaries, one map, and one manuscript of reminiscences, all kept during the Civil War by James Overholser, a soldier from Preble County. The material was donated by Mr. Joel F. Overholser, River Press Publishing Co., Fort Benton, Montana 59442.

2. *Andrew S. Iddings Papers*. Consists of seven large boxes of records and papers of the late Andrew Iddings, prominent Dayton businessman, lawyer, explorer, and chairman of the Metropolitan Housing Authority. Topics include exploration and travel, the Fyr Fyter Co., and public housing in Dayton. Donated by Mr. Jefferson Brooks Walters, 411 Volusia, Dayton, Ohio 45409.

3. *O. S. Kelly Company Records*. Consists of more than 150 linear feet of records of a Springfield, Ohio company dating back to the 1870s. At one time they were a major farm implement manufacturer and maker of steam tractors and threshing engines. Includes correspondence, financial and legal papers, and extensive photos, drawings and blueprints of machinery they manufactured. Donated by Mr. Thomas Ultes, President, O. S. Kelly Co., 318 East North Street, Springfield, Ohio 45503.

4. *Judge Merritt E. Schlafman Papers*. Consists of seventeen boxes of trial transcripts and broadcast notes from Dayton, 1937 to 1943. Judge Schlafman was the first judge in Dayton to have live broadcasts from his courtroom. Donated by Judge Merritt E. Schlafman, 20 West Whittier, Fairborn, Ohio 45324.

5. From Monsanto Research Corporation's Dayton laboratory, a shock tube and a number of accessories to Wright State for use in the chemistry department. Approximate value \$5,000.

6. From Mr. Daniel L. Patrick, an untitled bronze sculpture by Victor Zaikine. Appraised value \$3,200.

7. From Mr. R. H. Baumann, General Electric, Industrial Distributor, Pioneer/Dayton, the following list of instruments with a total value of \$1,041.10: 6 API Panel Meters, 4 API Meter Relays, 5 Simpson D/C Panel Meters, 3 Weston D/C Panel Meters, 6 G.E. D/C Panel Meters, 4 API D/C Panel Meters, 1 Simpson Pyrometer, 1 Jewell A/C Voltmeter, 1 Jewell D/C MV Meter, 2 Simpson D/C MA Meters, 1 Simpson D/C UA Meter, and 1 Simpson D/C Voltmeter.

8. From Mr. Robert W. Selden, a graduate student of Wright State, from Princeton, New Jersey, a collection of fossil reproductions with an approximate value of \$499.00.

9. From Dr. Jerry H. Hubschman, to enhance the work in aquatic biology, a boat, outboard motor, and trailer with a total estimated value of \$1,000.00 as follows: one Lyman 16' runabout, serial no. 48823; one

Evinrude 40 hp. electric start, serial no. 02892; one Gator 18' boat trailer, serial no. A26101.

10. *Dunbar Books*. The Special Collections department of the library has been given a collection of Paul Laurence Dunbar books by William and Mary Shepherd, 311 Enid, Dayton, 45429. Mr. Shepherd is a grandson of Dr. Henry A. Tobey, to whom Dunbar gave the books in gratitude for Dr. Tobey's aid and assistance to Dunbar's career. (Total value \$2,082.50)

11. *Glenn Thompson Papers*. The Archives has been given nineteen boxes of papers from former Journal-Herald editor Glenn Thompson. They cover all phases of his editorial career in Dayton, with much emphasis on his interests in conservation and ecology. Their coverage of the acquisition of the Warren Harding Papers by the Ohio Historical Society is also extensive, since Thompson served on the board of the society at that time. There is coverage of Ohio politics, particularly the Gilligan and Rhodes administrations and, of course, much information on the running of the newspaper, including letters to the editor and inter-office memos. Glenn Thompson's address is 4716 Fawnwood Road, Dayton, 45429.

12. *Strayer Store Records*. Consists of a very extensive series of records and papers of a commercial establishment dating to before the Civil War. Donated by Robert E. Strayer, Box 308, Degraff, Ohio, 43318.

13. *Patterson Field Postings*. Extensive series of a newspaper published at Wright-Patterson during World War II. Donated by H. A. Fischer, Fischer Publications, Inc., New Athens, Illinois, 62264.

Mr. McConnaughey moved the acceptance of these gifts and donations. The motion was seconded by Mrs. James and was unanimously approved by roll call vote.

Progress Report of Projects Under Construction

President Kegerreis made the following report on projects currently under construction.

Biological Sciences Building, Phase I

The work on this building is approximately 95 percent complete and acceptance of this facility is expected June 1, 1975.

Biological Sciences Building, Phase II

Work on this phase is approximately 75 percent complete and acceptance is expected approximately September 1, 1975.

Medical Sciences Building

As discussed earlier in the meeting, we expect to request release of funds from the Controlling Board in late May for this facility.

Report of Investments

President Kegerreis reported that a report of the university's investments,

dated April 30, 1975, has been received and will be filed with the official records of the Board of Trustees.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Date of Next Meeting

The next meeting of the Board of Trustees will be held on Thursday, June 12, 1975, at the Western Ohio Branch Campus.

ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

(signed)

Robert S. Oelman, Chairman

ATTEST:

(signed)

Jerry H. Hubschman, Secretary