

8-1-1971

Board of Trustees Index, 1971 through 1972

Follow this and additional works at: https://corescholar.libraries.wright.edu/archives_trustees_minutes



Part of the [Educational Leadership Commons](#)

Repository Citation

(1971). Board of Trustees Index, 1971 through 1972. .
https://corescholar.libraries.wright.edu/archives_trustees_minutes/60

This Minutes is brought to you for free and open access by the University Archives at CORE Scholar. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of CORE Scholar. For more information, please contact corescholar@www.libraries.wright.edu, library-corescholar@wright.edu.

INDEX

- Academic Affairs Committee: report of, 83, 103; appointments to, 62
- Academic Calendar, 1972-73, 1973-74, adopted, 91
- Academic Council, membership increased, 123
- Accountancy, Department of, gift to, 75
- Administration and Development Committee, appointments to, 62
- Administrative changes, confirmation of, 8, 50, 66, 93, 110
- Administrative Sciences and Finance, Department of: created, 11; gift to, 75
- Advisory Presidential Search Committee, report, 122
- Affirmative Action Program, ratified, 17
- Amended Substitute H.B. 457, 183
- Amended Substitute H.B. 475, 87
- American Building Service, contract ratified, 114
- American Federation of State, County, and Municipal Employees, agreement ratified, 105
- Amoco Production Company, gift accepted, 113
- Anon, Norman S., gift accepted, 179
- Appeals Board, charter, 6
- Appointments: Board of Trustees, 48; board committees, 62; faculty and staff, confirmation of, 8, 50, 66, 93, 110, 130; special policeman, 28
- Armed Forces Communications and Electronic Association, gift accepted, 178
- Bacon, Peter W., appointment with tenure, 109
- Baker, William D., replaced, 9
- Bales, Howard E., gift accepted, 179
- Bank depositories, new, 72, 73, 74, 96
- Barlow, Gary C., promoted, 109
- Bassett, Abe J., appointment with tenure, 109
- Batra, Prem, research grant, 30
- Battino, Rubin, research grant, 180
- Beckdahl, Walter, government grant, 181
- Becker, Carl, gift accepted, 179
- Bell, Ruth L., appointment, 8
- Benzing, Mrs. Robert J., gift accepted, 179
- Bireley, Marlene K., appointment with tenure, 109
- Block, Malcolm, appointment, 66
- Board of Trustees: appointments to, 48, 61; election of officers, 48; committee appointments, 62
- Bonds, 45, 132, 154, 168, 174
- Bowen, Adrian E., release, 66
- Bowersox, Richard A., appointment, 8
- Bowman, Richard L., appointment, 8
- Brehm Laboratory: authorization of architect's contract, 35; construction contracts ratified, 114
- Brown, Anna Sue: appointment, 110; replaced, 110
- Brown, James E., appointment, 66
- Brownstein, Lindalee, release, 130
- Buckrham, Clifton E., release, 50
- Budget: 1971-72, adopted, 17; 1972-73, adopted, 130
- Building and Grounds Committee: report, 48, 63; appointments to, 62
- Bukalski, Peter J., appointment, 52
- Burkhart, David L., release, 130
- Burns, Martha P., appointment, 8, 110
- Burris, Merle D., title changed, 8
- Bush, Andrew J., appointment, 8

- Business and Professional Women's Club of Dayton, gift accepted, 28
- Byers, Keith E., release, 66
- Calendar, academic, 1972-73, 1973-74, adopted, 91
- Camp Kern Branch, Dayton YMCA, ratification of agreement, 58
- Campus Utilization Board, established, 27
- Cantelupe, Eugene B.: appointment, 8, 50; introduced to board, 12; replaced, 66; government grant, 98
- Capital funds, appropriation of, 54, 181
- Capital improvement funds, appropriation of, 116
- Carder, Ralph L.: appointment, 8; title changed, 50
- Carter, Roger N., appointment, 93
- Cary, Cecile E., promoted, 109
- Cary, Norman R., promoted, 109
- Chait, William, gift accepted, 179
- Chao, Joseph T., appointment, 130
- Chappelle, Yvonne J., leave of absence, 50
- Charles F. Kettering Research Laboratory, affiliation established, 71
- Christenson, Gregory M., replaced, 52
- Christenson, Martha F.: appointment, 50; release, 66
- Clark, Robert L., release, 8
- Classified Employees' Pay Increase, 109
- Clodfelter, John L., appointment, 50
- Code of Regulations, Section 3.07, amended, 69
- Colbert, Charles L., research grant, 76
- Coliseum Building, ratification of contract, 56
- Committees, Board of Trustees, appointments to, 48
- Computer, acquired from University of Cincinnati, 123
- Computer Sciences, Department of, created, 52
- Consortium for Higher Education Religion Studies, university's withdrawal from, 112
- Conley, Robert T.: appointment, 95; government grant, 97; research contract, 30, 113
- Contracts: architect's, 35, 182; Biological Sciences Building, 183; Brehm Laboratory, 114; construction, 31, 114, 183; construction change orders, 77; Creative Arts Center, 33; custodial care, Millett Hall, 114; Physical Education Building, 31; Piqua Central High School, 35; research, ratification of, 29, 57, 75, 97, 113, 180; Skyway Park, 183
- Stebbins Field House, 34
- Controller's Office, 93
- Cook, Mr. and Mrs. Aaron S., gift accepted, 95
- Cooper, John G., appointment, 8
- Correale, Robert M., promoted, 108
- Counseling Services, title changed, 11
- Cox, Myron K., appointment with tenure, 109
- Craine, Eugene R., replaced, 111
- Creative Arts Center, bids ratified, 33
- Cross, Lawrence J., appointment with tenure, 109
- Crowl, Harry K., committee appointment, 62
- Cummings, Sue C., research grant, 57
- Davenport, Kenneth A., appointment, 8
- Deahl, Bettyruth, appointment, 50
- Dillehay, James A., promoted, 109
- Dixon, Robert D., appointment, 8, 50
- Dodson, James T.: gift accepted, 179; government grant, 29, 97
- Dolphin, Robert, Jr., appointment, 8
- Donations, acceptance of, 28, 56, 75, 95, 113, 178
- Ducks, Unlimited, gift accepted, 28
- Dwyer, Minnie, 93
- Eakins, R. Gene, appointment with tenure, 109
- Earl, Robert D., replaced, 51
- Easement for sanitary sewers, granted to City of Fairborn, 113
- Edmonds, Frederick E., appointment, 50
- Educational Opportunity Grants, State Auditor's report, 99
- Educational television, 79, 87, 103, 121
- Eiteman, Dean S., promoted, 109
- Ellison, John W.: appointment, 8; release, 50
- Employee Educational Benefits Policy, revised, adopted, 92
- Engebretson, Darold E.: appointment, 8; government contract, 180
- English, Master's degree program, presented, 130

- Environmental Studies, Office of, created, 11
- Equal Educational and Employment Opportunity Policy, ratified, 17
- Evans, Sally A., title change, 130
- Evans, Thomas G., promoted, 109
- Evans, William D.: appointment, 9; replaced, 51
- Executive Committee: report, 103; appointments to, 62
- Faculty, appointments, 8, 50, 66, 93, 110, 130; salaries, 183
- Fath, David K., appointment, 8, 50
- Fee schedule, 1971-72 academic year, presented, 12; 1972-73, 128
- Fees and charges, schedule of, 1972-73, adopted, 108
- Felger, Arline K., appointment, 9
- Financial Report, annual, 95
- Fink, Douglas S., appointment, 48
- Finkleman, Mrs. Max, gift accepted, 179
- First National Bank, Celina, designated depository, 72
- Fitzpatrick, Joseph L., replaced, 66
- Frommeyer, L. Ronald, appointment, 9
- Gaddis, Hal D.: appointment, 51; appointment with tenure, 109
- Gates-McDonald and Company, authorization for power of attorney, 96
- Genealogical Society, gift accepted, 28
- General Memorandum No. 3 - Amended, ratified, 17
- Geology, Department of, gift to, 113
- Germann, David H., appointment, 93
- Gifts, acceptance of, 28, 56, 75, 95, 113, 178
- Giles, Charles E., appointment, 93
- Gleason, James J., appointment, 66, 110
- Golding, Brage, resignation, 117
- Gorowara, Krishan K., appointment, 93
- Grants, research, ratification of, 29, 57, 75, 114, 180
- Graphic Services, change of title and transfer to University Publications, 11
- Gray, Rust F.: appointment, 9; replaced, 51; promoted, 109
- Greene County Fish and Game Association, gift accepted, 28
- Grenzebach, Paul W., appointment, 51
- Guinn, Al F., appointment with tenure, 109
- Gulf Oil Corporation, gift accepted, 56
- Hall, Dave: appointment, 48; committee appointment, 62
- Hall, Perry, government grant, 57
- Hanson, Harvey, government research grant, 180
- Harden, O. Elizabeth: appointment, 51; promoted, 109
- Hardy, Edgar E.: expiration of term of office acknowledged, 48; resolution commending, 62
- Harris, Frank, research contract, 29
- Hartmann, Charles J.: appointment, 9; replaced, 51
- Hay, Robert J., promoted, 109
- Heiland, Constance R., appointment, 111
- Henderson, Gay D.: appointment, 51, 111; release, 111
- Henry, Robert L., appointment, 131
- Hoehn, Lilburn P., appointment with tenure, 109
- Hollingsworth, Harold M., gift accepted, 179
- Hough, Ronald F., appointment, 51
- Hutchings, Brian L.: appointment, 93; research grant, 75
- Hutchins, Donald L., release, 51
- Iddings, Roger G., promoted, 109
- Inglar, Charles W., resolution commending, 2
- Investments, report on, 79, 117, 182
- Jacobs, Naomi R., appointment, 111
- Jeffrey, Harry P., committee appointment, 62
- Johnson, Richard A., appointment, 51
- Kagner, Arlene L., appointment, 66
- Kangas, J. Eugene, appointment with tenure, 109
- Kasten, Mrs. Duane F., gift accepted, 179
- Kegerreis, Robert J.: appointment, 9, 51, 93; introduced to board, 12
- Kemp, Juanita H., gift accepted, 95
- Keto, John E.: election of, 48; committee appointments, 62
- Kettering Research Laboratory, affiliation established, 71
- King, Cynthia K., promoted, 109

- Kiser, Kimmerly H., appointment, 66
 Kmetec, Emil, research grant, 98, 181
 Knasiak, Theresa J., release, 9
 Koch, Elenore A.: appointment, 9;
 replaced, 52
 Koerlin, Ernest F., promoted, 109
 Kowalski, Robert A., release, 9
 Kramer, Kenneth F., appointment, 9
 Krantz, Linda L.: appointment, 9;
 replaced, 111
 Kraus, Jerry G., appointment, 9
- Larkins, James E., government grant,
 30, 75
 Lemp, William M., appointment, 111
 Library and Communication Science,
 Department of, created, 52
 Lipton, Claire M., appointment, 9
 Liskany, Michael M., resignation, 1
 Listerman, Thomas W.: appointment,
 9, 51; replaced, 11; promoted, 109
 Lowe, Edward E., appointment, 28
 Lucas, George W., committee
 appointments, 62
- McCune, Eunice P., title change, 131
 McFarland, Charles R.: public service
 contract, 98; research grant, 98, 114
 MacKinney, Arthur C.: appointment,
 9; introduced to board, 12
 McLeary, Larry, appointment, 51
 McPherson, N. C., Jr., gift accepted,
 179
 Mad River Township Local Board of
 Education, ratification of contract
 for use of Stebbins Field House, 34
 Malone, Philip G., government grant,
 76
 Mandrel Industries, gift accepted, 178
 Maneri, Carl C.: replaced, 8;
 government contract, 76
 Marquette, Carl H., release, 9
 Marshall, James, gift accepted, 179
 Marx, Patricia J.: release, 9;
 government grant, 29, 30
 Master's degree program in English,
 presented, 130
 Medical program, 101, 106, 124
 Merriam, Paul G.: gift accepted, 179;
 promoted, 108
 Meyer, Kent L., appointment, 10
 Michael, Richard O., committee
 appointments, 62; expiration of
 term of office, 183
 Mikels, Carol J., appointment, 131
 Milheim, Robert T.: appointment, 51;
 replaced, 9
- Mohr, Donald J., appointment, 10, 66
 Montgomery County Agricultural
 Society, ratification of contract for
 use of Coliseum Building, 56
 Munch, Arthur R., replaced, 51
 Murray, John V.: appointment, 51;
 replaced, 52; promoted, 109;
 introduced to board, 12
 Must, Raymond L., promoted, 109
- Nataraj, S., gift accepted, 179
 National Defense Student Loans,
 State Auditor's report, 99
 Nesbitt, Patricia M., release, 10
 New campus site selection report, 84
 Newlin, Harold I., Jr., appointment, 10
 Newman Center, access to, 58
 Noel, James A.: appointment, 10;
 replaced, 9
 Ntukogu, Cyril A., appointment, 52
 Nussbaum, Noel, government research
 grant, 180
- O'Connell, Robert: appointment, 52,
 111; release, 111
 Oelman, Robert S.: election of, 48;
 committee appointments, 62
 Office of Environmental Studies,
 created, 11
 Officers, Board of Trustees, election
 of, 47
 Ohio Educational Television
 Commission, purchase of equipment
 from, 54
 Ohio Instructional Grants, report
 on, 108
 Oldiges, Ronald L.: appointment, 111;
 replaced, 111
 Ombudsman, approved, 124
 Osborne, Donald L., appointment, 10
- Page, Richard A., promoted, 109
 Parkhill, Earl E., appointment, 10
 Parking, changes in areas and
 charges authorized, 116
 Paulson, Neil A., release, 10
 Petty cash fund, increase authorized,
 45
 Petty Geophysical Engineering
 Company, gift accepted, 179
 Physical Education Building,
 construction contracts, 31
 Physics, Department of, gift to, 113
 Piediscalzi, Nicholas: appointment,
 95; promoted, 109
 Piqua Central High School,
 ratification of contract, 35

- Piqua National Bank,
Piqua, designated depository, 72
- Pool, John C., appointment with
tenure, 109
- Power, Robert J., replaced, 8, 51
- Promotions and Tenure, list of, 108
- Proposal for a Bachelor of Arts in
Urban Studies: received for study,
27; accepted, 50
- Quinn, Daniel F., appointment, 10
- Reaume, Rev. Michael, S.M., Newman
Center, 58
- Receiving Facility, authorization of
architect's contract, 35
- Reed, Thomas L., appointment, 10
- Reese, Calvin, resolution commending,
70
- Residency Rule, adopted, 64
- Resolutions
- 68-16, repealed, 92
 - 68-31, rescinded, 28
 - 69-1, repealed, 92
 - 69-15, repealed, 92
 - 69-19, repealed, 112
 - 70-31, repealed, 92
 - 70-32, repealed, 128
 - 72-1, authorizing the Treasurer to
submit a proposal to HUD for a
debt service grant, 36
 - 72-2, fees and charges to students
effective with Fall Quarter 1972,
13; repealed, 128
 - 72-3, commending Charles W. Ingler
for services to the university and
to the board, 2
 - 72-4, establishing Campus Utilization
Board, 27
 - 72-5, appointment of special
policeman, 28
 - 72-6, note resolution, series 1971, 37
 - 72-7, clarification of administrative
titles, 53
 - 72-8, purchase of Channel 16 studio
equipment, 54
 - 72-9, commending Dr. Edgar E.
Hardy, 62
 - 72-10, commending Patrolman
Calvin Reese, 70
 - 72-11, establishing affiliation with
Charles F. Kettering Research
Laboratory, 71
 - 72-12, fund depository, 72
 - 72-13, fund depository, 73
 - 72-14, fund depository, 74
 - 72-15, appropriation and transfer
of funds, 76
 - 72-16, fund depository, 96
 - 72-17, pay raises for classified
employees, 110
 - 72-18, Schedule of Quarterly
Fees, Fall 1972, 125
 - 72-19, Operating Budget, fiscal
1972-73, 128
 - 72-20, providing for authorization,
issuance, and sale of General
Receipts Bonds, 132
 - 72-21, authorizing execution of
Grant Agreement, 154
 - 72-22, providing for issuance, sale,
and award of General Receipts
Refunding Notes, Series 1972, 168
 - 72-23, providing for issuance, sale,
and award of General Receipts
Refunding Notes, Series 1972A,
174
 - 72-24, appropriation of capital
improvement funds, 181
 - 72-25, contracts for Skyway Park,
183
 - 72-26, contracts for architectural
and engineering services,
biological sciences building, 183
- Richards, Don E., release, 131
- Riding Club, agreement with Camp
Kern Branch of Dayton YMCA
ratified, 58
- Rike, David L., committee
appointments, 62
- Risacher, Joanne, appointment, 10
- Ritchie, Malcolm L.: appointment, 95;
appointment with tenure, 109;
gift accepted, 178; research
contract, 31
- Rivers, W. Burch, appointment, 10
- Romito, Edwin L., release, 93
- Ross, John K., replaced, 10, 66
- Ross, Ray F.: appointment, 48;
committee appointment, 62;
introduced to board, 61
- Rubin, Stanford E., release, 10
- Ruggieri, Lawrence T., release, 10
- Salaries, faculty, 183
- Sanitary sewers, easement for granted
to City of Fairborn, 113
- Schedule of Fees and Charges, 1972-73,
adopted, 108
- Schmaus, David G., appointment, 131
- Schmidt, Ronald G.: appointment,
11; government contract, 57, 58

- Science and Engineering, College of, gifts to, 178
- Scovic, Stephen P.: appointment, 10; release, 10
- Seiger, Marvin, research grant, 29
- Sewer easement to City of Fairborn for R. J. Peebles Builders, Inc., 99
- Shearer, Anne B., appointment, 10
- Sherwin, Jo-Ann M., promoted, 109
- Silverman, Harold: release, 11; government grant, 98, 180
- Simon, Stephen H., appointment, 67
- Sizer, Ruth R., appointment, 111
- Skinner, Gordon B., leave of absence, 52
- Smartt, James F., appointment, 11
- Smith, Reed M.: leave of absence, 52; replaced, 52
- Society of Automotive Engineers, Inc., gift accepted, 178
- Softball, approved as varsity sport, 111
- Special policeman: appointment of, 28; resolution commending, 70
- Spetter, Allan B., appointment, 67
- Spiegel, Andrew P., appointment with tenure, 109
- Springfield Bank, Springfield, designated depository, 96
- Staff, confirmation of appointments, 8, 50, 66, 93, 110, 130
- Standing committees, Board of Trustees, appointments announced, 62
- State Examiner: report of financial records, 54; report of College Work-Study Program, 54
- Stebbins Field House, ratification of contract, 34
- Steele, Carolyn A., release, 11
- Stocker, Hans J., gift accepted, 113
- Stofer, Catherine L., appointment, 131
- Stuckman, Ralph E., appointment, 93
- Student Conduct Procedures document: text, 3; adopted, 3
- Sutch, Victor D., appointment, 111
- Swann, F. Richard, promoted, 109
- Tennis, approved as varsity sport, 111
- Thatcher, John P., promoted, 109
- Thobaben, Robert G., appointment, 52
- Thomas, Betty J., release, 11
- Toman, Karel, appointment with tenure, 109
- Travel regulations: revised, 67; adopted, 69
- Tri-County Branch Campus, 106, 123
- Unemployment Compensation, 67
- Union agreements, ratified, 105
- Unity State Bank, Dayton, designated depository, 74
- University Center, resolutions to refinance, 132
- University of Cincinnati, computer acquired from, 123
- University Professor, defined, 51
- University Testing, incorporated as part of Counseling Services, 11
- Urban Studies, proposal for a Bachelor of Arts: received for study, 27; accepted by the board, 50; approved by Board of Regents, 66
- Varsity sports, new, approved, 111
- Von der Embse, Thomas J., appointment, 111
- Wachtell, Harvey M., promoted, 109
- Wade, Robert J., release, 11
- Wage-price freeze, president's report concerning, 49, 64
- Waggener, Herman A.: appointment, 52; replaced, 111
- Wagley, Robert A., promoted, 109
- Walker, James, government contract, 97
- Ward, Richard R.: appointment, 11; replaced, 9
- Webb, John P., appointment, 111
- Western Ohio Branch Campus: building lease, 45; naming of Dwyer Hall, 59, 93
- Wetmore, Thomas H.: appointment, 52; replaced, 50
- WHIO Radio-Television, gift accepted, 95
- Whissen, Anni J., promoted, 109
- White, Frederick A.: appointment, 11, 52; election of, 48; government grant, 98
- Willis, Craig D.: appointment, 11; introduced to board, 12
- Wilson, James E., appointment, 67
- Wolf, Milton T., release, 11
- Woodbury, Janice E., appointment, 52
- WSU Radio Club, WWSU, gift to, 95
- WSU Research Institute, Inc., directors appointed, 94
- Yu, Francis C., appointment, 11
- Zwetschke, Earl T., appointment, 52