Board of Trustees Meeting Minutes 1961-05-27

Bowling Green State University

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For a part-time student a combined fee of $25.00 per semester hour, which covers the registration fee, incidental fee, and administrative service charge. The nonresident fee for a part-time student is $10 per semester hour.

A nonresident student is permitted to continue in school on the basis of the Nonresident Fee which was in effect at the time of his first enrollment; provided, of course, that he is continuously enrolled from year to year through to his graduation.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, and voted by Messrs. Rodgers, Schwyn, Bachman, and Ernsthausen that the following minor charges be approved, effective immediately:

A charge of $40.00 to be paid by each student submitting a doctoral dissertation, to cover the cost of microfilming the dissertation for permanent reference.

A copyright charge of $5.00 plus 1½ cents per page for two positive microfilm copies (minimum charge of $2.75) for each student who wishes to copyright his doctoral dissertation.

An activity charge of $25.00 for each student enrolled in the Summer Mathematics Institute (1961) or the Mathematics Institute -- Academic Year 1961-62.

The President called to attention of members of the Board the contents of a letter he had received from Daniel W. Reddin III, City Attorney of Bowling Green, written on behalf of the City Council. The City Council of Bowling Green proposed the relocation of Thurston Avenue in the area immediately to the north of Wooster Street and continuing to a point near the entrance to the University parking lot, the construction costs to be borne by the University. President McDonald pointed out that there are two properties in the area involved in the proposed relocation of Thurston Avenue which have not yet been acquired by the University.

Mr. Bachman and Mr. Schwyn were named members of a special committee to work with University officials in studying the matter of the proposed relocation of Thurston Avenue.

The Board of Trustees then proceeded with the election of officers to serve during the ensuing year and until successors are elected.

It was moved by Mr. Ernsthausen, seconded by Mr. Donnell, that the incumbent officers of the Board of Trustees be re-elected for the year 1961-62. By unanimous vote the officers of the Board were re-elected, as follows: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary.

It was moved by Mr. Donnell, seconded by Mr. Bachman, that the awarding of the following honorary degrees, as recommended by the faculty Committee on Honorary Degrees and confirmed by a majority vote of the members of the faculty, be approved:

June 4, 1961:

Henry J. Crawford
Doctor of Laws

Hazel K. Stiebeling
Doctor of Humane Letters

August 24, 1961:

Dr. Albert B. Sabin
Doctor of Science in Medicine

The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

President McDonald reported the following purchases of property by the Bowling Green University Housing Commission:

<table>
<thead>
<tr>
<th>Date Acquired</th>
<th>Purchased From</th>
<th>Description</th>
<th>Purchase Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 10, 1961</td>
<td>Romaine and Mary Kent</td>
<td>Inlot #3590</td>
<td>$8,500.00</td>
</tr>
<tr>
<td>February 10, 1961</td>
<td>John F. Cook</td>
<td>Inlot #3576</td>
<td>12,500.00</td>
</tr>
<tr>
<td>April 22, 1961</td>
<td>Ormy O. Sternaman, Administrator</td>
<td>Inlot #3591</td>
<td>9,000.00</td>
</tr>
<tr>
<td>April 29, 1961</td>
<td>Delmer and Grace Lahman</td>
<td>Inlots #3592, 3593, #3594 (four-unit apartment building)</td>
<td>30,000.00</td>
</tr>
</tbody>
</table>

It was moved by Mr. Ernsthausen, seconded by Mr. Donnell, that emeritus status as indicated be awarded the following:
The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

Mr. Bachman presented the following Inter-University Council: Memorandum of Agreement by State University Presidents and Trustees as Amended on March 22, 1961:

We, the undersigned presidents and trustee representatives of Ohio's six State-supported institutions of higher learning, recognize the grave responsibilities resting upon us and our colleagues for efficient, economic, and farsighted plans and programs of higher education in Ohio. We believe these responsibilities can be met by close cooperation on a voluntary basis through a strengthened Inter-University Council giving dedicated and comprehensive consideration to the many problems of common concern. We believe that policies formulated by the Council will most effectively achieve a sound statewide system of higher education in Ohio and at the same time be equitable and helpful to each of the institutions.

These resolutions are based upon the profound conviction that effective and economic higher-education service for Ohio can be provided best by voluntary cooperation on the part of the State-supported institutions in Ohio, each governed by its own board of trustees with responsible autonomy under the laws of the State. We believe further that diversity of institutions, recognizing fully the individuality and traditions of each institution, is indispensable to a sound state system of higher education.

We believe that no one of our institutions can be strong and effective unless the entire system of state-supported institutions of higher learning is strong and effective. From long and intimate association, we are convinced that the major aim of each of our six institutions is to provide the best possible higher education as an effective unit in a fully coordinated Statewide effort, placing common goals above conflicting institutional interests and preferences.

In these beliefs, we have prepared the following resolution and recommend its adoption by the boards of trustees of Bowling Green State University, Kent State University, Miami University, Ohio University, The Ohio State University, and Central State College.

BE IT RESOLVED:

1. The reconstituted Inter-University Council of Ohio shall consist of the president and one trustee from each of the six institutions, the trustee to be designated by the board of trustees of the particular institution. Each of the 12 members of the Council shall have one vote which shall be cast in person by the member in attendance at a regularly called meeting of the Council. A minimum of 7 votes shall be required for the adoption of a policy or course of action by the Council, but every reasonable effort shall be made to achieve a unanimous vote. At all sessions, each designated trustee shall be entitled to an equal voice and vote on any matter.

2. The Council shall consider all items identified as matters of common concern with respect to policy and action, including the following: educational programs and degrees, with the understanding that previously announced action by boards of trustees of individual institutions regarding education programs which are now fully supported and operative shall not be changed by the Council; financial requests; student fees for both on-campus and branch instruction; faculty salaries; admission policies; establishment of new branch programs; extension or expansion of existing branch programs; other items of common concern. Decisions of the Council shall be formulated in such manner as to permit the greatest degree of institutional freedom consistent with the common good. Council decisions shall be transmitted as recommendations to the boards of trustees of the six member institutions. Responsible implementation of the Council's decisions rests upon the good faith, integrity, cooperation, and mutual confidence of the trustees and presidents of the member institutions. A council decision not mutually acceptable shall be considered further at later meetings of the Council in an effort to secure unanimous agreement on the matter involved. Pending and during such reconsideration by the Council, each institution shall avoid any new action adverse to the original decision of the Council.

3. A permanent central office with an executive secretary and staff shall be established in Columbus to further the work of the Council, financed jointly by the member institutions in proportion to their respective State tax appropriations for current expense. The executive secretary and staff shall be employed by the Council and shall be responsible directly to the Council.

4. Dates for meetings of the Council shall be established in advance on the basis of a definite schedule determined by the Council. The time and place of the first meeting of the revised Council shall be decided by consensus of the presidents. Written notice of time and place for each meeting shall be transmitted by mail at least ten days in advance to each member of the Council.

5. Agenda for all meetings shall be determined in advance by the Chairman of the Council in consultation with the Executive Secretary. A listing of all items to be considered shall be attached at the meeting, together with explanatory material and appropriate data, shall be attached to the written advance notice of the meeting as provided in resolution 4. Only by unanimous consent shall an item be considered at a Council meeting which was not included in the advance listing of agenda transmitted with notice of the meeting.

6. The Executive Secretary shall be responsible for objective studies which will furnish adequate data as a basis for consideration of items on the Council agenda, and shall also be responsible for assembling annually complete statistical data with respect to enrollment, class size, educational and general budgets, faculty salaries, and other items as directed by the Council. The central office shall serve as a channel through which statistical information from the institutions shall be transmitted to all institutions and, upon order of the Council, shall be made available to the Governor, to the Director...
of Finance, and to committees of the General Assembly. The Executive Secretary shall transmit forms and requests for institutional data through the president of each member institution.

7. Proposed or pending legislation affecting more than one member institution shall be reviewed by the Council before any public position is taken on such legislation. Legislation affecting only one institution shall not come under this provision.

8. Before any question is submitted to the Attorney General for written legal opinion, formal or informal, the initiating institution shall notify the executive secretary of the Council, who shall immediately advise all presidents of the pending problem and proposed request.

9. The operations of the Inter-University Council under the structure and plans promulgated by the resolutions shall be carefully reviewed and evaluated by the Council itself and by the respective boards of trustees of the member institutions. A brief but comprehensive summary of the Council's operations and recommendations during the 1961-63 biennium shall be prepared by the Executive Secretary and submitted in tentative form to the Council by November 1, 1962. Included with the summary shall be a report of actions taken by each member institution in response to the Council's recommendations. Analysis and comments by the Council with respect to further steps in meeting Ohio's needs in higher education shall also be included in the report. After review and confirmation by the Inter-University Council, the report shall be printed for transmittal to the Governor and members of the General Assembly of Ohio to all trustees of the member institutions, and to others whom the Council may designate for this purpose.

10. As soon as practicable, the revised Council shall arrange for comprehensive study and revision of the constitution and by-laws of the Inter-University Council to incorporate the principles set forth in the preceding resolutions and to strengthen the structure and activities of the Council. The redrafted constitution and by-laws of the Council shall then be transmitted to the boards of trustees of member institutions for consideration. Upon ratification by the six boards of trustees, the redrafted constitution and by-laws shall become effective. In the meantime the revised Council as described in resolution 1, above shall take such steps as it deems necessary to implement these resolutions.

The proposed agreement was discussed at length by the Board. It was recognized that freedom of action by the University would tend to be restricted under the agreement, but that the University could voluntarily withdraw from the Inter-University Council at any time.

It was moved by Mr. Schwyn, seconded by Mr. Ernsthausen, that "The Inter-University Council: Memorandum of Agreement by State University Presidents and Trustees as Amended March 22, 1961," be approved as read. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the University new appointments for 1961-62 be approved and confirmed as transmitted to members of the Board by the President of the University. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that Section 4 of the University Motor Vehicle Regulations be repealed and that the following paragraph be substituted therefor:

SECTION 4. A student who has been found guilty of numerous, persistent, and/or flagrant violations of traffic regulations--either those of the State of Ohio, of the City of Bowling Green, or of the University--may be denied the use of his car for a specified period, or required to send his car home and refrain from driving any automobile for a specified period of time, or fined up to $25.00, or any combination of these penalties.

The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

President McDonald pointed out that the University faces serious problems with respect to securing necessary utilities services during the next few years. It was moved by Mr. Schwyn, seconded by Mr. Ernsthausen, that the President of the Board of Trustees appoint a special committee to study the utilities services needed at reasonable cost, to meet with the Bowling Green City Council for discussion of these matters, and to submit findings and recommendations to later meetings of the Board. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn. Mr. Rodgers appointed the following persons to serve on the committee: Mr. Schwyn; Mr. Bachman; Mr. Kreischner.

kk

Attest:

President

Secretary

Bowling Green, Ohio
June 5, 1961

The Board of Trustees of Bowling Green State University met at the University on June 5, 1961, at 4:00 p.m. in the City of Bowling Green, Ohio, the date, time, and place duly established for the holding of such meeting.

The following members of the Board were present: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; John F. Ernsthausen; J. C. Donnell, II. Also present at the meeting were the following administrative officers of the University: R. H. McFall, Vice President; Emerson C. Shuck, Dean of the College of Liberal Arts; William F. Schmelts, Dean of the College of Business Administration; John E. Gee, Dean of the College of Education; Lloyd A. Helms, Dean of the Graduate School.

Mr. Rodgers announced that the meeting had been called for the purpose of ascertaining the facts with respect to the employment of Dr. Sherman M. Stanage, Assistant Professor of Religion and Philosophy and Chairman of the Department.

At the request of Mr. Bachman, Dr. McFall outlined the factors taken into consideration in the employment of Dr. Stanage and the decision not to offer him an appointment after the academic year 1961-62. Dr. McFall...