5-3-1963

Board of Trustees Meeting Minutes 1963-05-03

Bowling Green State University

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Attest: rvw

warehouse buildings for various purposes, such as research requiring large spaces and for additional classrooms and laboratories. It is conceivable that a sewage treatment plant could eventually become both a laboratory for educational and research purposes; that it be maintained; that, if any sale of the land is made, the profits from the arrangement could be made with the United States Army to provide the instruction for that type of operation. After due notice had been given, the following Trustees met in the Board Room of the Administration Building at 2:00 p.m., May 3, 1963: Carl Schwyn, President; Sumner Canary, Vice President; Alva Bachman, Secretary; Mr. Anita Ward, Messrs. James C. Donnell, and John Ernsthausen. Also present were Dr. Ralph G. Harshman, Dr. K. H. McFall, Mr. E. J. Kreischer, and Dr. F. E. Beatty, representing the University, and Mr. George Wilson, Director of Industrial Development of the State of Ohio, met with a representative from the Surplus Properties Department of the Department of Health, Education, and Welfare in Washington, D. C.

After due notice had been given, the following Trustees met in the Board Room of the Administration Building at 2:00 p.m., May 3, 1963: Carl Schwyn, President; Sumner Canary, Vice President; Alva Bachman, Secretary; Mrs. Anita Ward, Messrs. James C. Donnell, and John Ernsthausen. Also present were Dr. Ralph G. Harshman, Dr. K. H. McFall, Mr. E. J. Kreischer, and Dr. F. E. Beatty, representing the University, and Mr. George Wilson, Director of Industrial Development of the State of Ohio, met with a representative from the Surplus Properties Department of the Department of Health, Education, and Welfare in Washington, D. C.

President Harshman informed the Board that University officials were contacted by Representative Charles Kurfeiss and Senator Tennyson Guyer relative to the availability of the Rossford Army Depot. It was deemed advisable to investigate the possibility of the use of this facility by Bowling Green State University. As a part of the investigation Dr. K. H. McFall, Mr. E. J. Kreischer, and Mr. F. E. Beatty, representing the University, and Mr. George Wilson, Director of Industrial Development of the State of Ohio, met with a representative from the Surplus Properties Department of the Department of Health, Education, and Welfare in Washington, D. C.

Dr. McFall stated that the Rossford Army Depot, consisting of 886.53 acres and containing 103 buildings, is bounded by Oregon Road, Glenwood Road, State Route 795, and the Toledo Terminal Railroad. By present routes the southern edge of the Depot is approximately 16 miles north from the Bowling Green State University campus. The northern half of the Depot composed of 410 acres contains 35 structures, including warehouses, National Activities Building, and Administration Building. There are pads of cement surfaces which can be used for parking. There are spurs of railroad track for access of heavy freight to the warehouses. By remodeling and the installation of partitions, the National Activities Building could provide fifteen classrooms, five laboratories, fifteen seminar rooms, and fifteen offices. The Administration Building could provide offices and seminar rooms. There are four classrooms in the building housing the Packaging School.

It would appear that approximately 410 acres at the northern end of the Rossford Army Depot could, with adequate funds for reconstruction and remodeling of buildings, serve as a center for an engineering technological type institution to prepare technologists in an integrated program of two or three years length. If adequate funds are made available for the needed remodeling in the National Activities Building, for the purchase of equipment, and the purchase of office equipment for the Administration Building, it would be possible to open an educational center by using these two buildings. If the Packaging School were to remain in Northwestern Ohio, a contractual arrangement could be made with the United States Army to provide the instruction for that type of operation. After the start of an engineering technological institution, it is possible that conversion could be made of some of the warehouse buildings for various purposes, such as research requiring large spaces and for additional classrooms and laboratories. It is conceivable that a sewage treatment plant could eventually become both a laboratory for technologists in sanitary engineering, as well as a treatment plant. If an application to secure this portion of the Depot were approved, the 410 acres would be given to the University on the condition that it be used for educational and research purposes; that it be maintained; that, if any sale of the land is made, the profits from...
the sale would revert to the United States Government; and that use would be made of the facility for the purpose of advancement of the educational opportunity of Ohio youth. There would be no charge for the facilities other than the cost of deeds, surveys, appraisals, etc. After twenty years there would be no restrictions on the use of the property and a freeholder deed would be given to the University. Dr. McFall stated that the availability provides Bowling Green State University with an opportunity to meet the needs of a segment of the population for which there is little or no educational opportunity available in a non-profit institution in Ohio.

It was the consensus of the Board of Trustees that the officials of the University should make application for the acquisition of the Rossford Army Depot as stipulated in the following Resolution:

WHEREAS, the property known as Rossford Ordnance Depot located in Wood County, Ohio, and owned by the United States and described briefly as follows:

An area of land consisting of 886.53 acres (of which 4.41 represent easements) approximately two miles in length between Oregon Road and Glenwood Road and Ohio State Route #795 and the Toledo Terminal Railroad and containing approximately 103 buildings.

Said property has been declared surplus and is subject to sale by General Services Administration for disposal for educational purposes by the Secretary of Health, Education, and Welfare under the Federal Property and Administrative Services Act of 1949, as amended, and the rules and regulations promulgated pursuant thereto; and

WHEREAS, Bowling Green State University has been requested by the Director of Industrial Development of the State of Ohio to obtain said property (approximately 410 acres and easements designated at Parcel #1 by General Services Administration) for the establishment of an educational and research center in accordance with the requirements of said Act and the rules and regulations promulgated thereunder; and

WHEREAS, Bowling Green State University desires to cooperate with the Department of Industrial Development in promoting research and furthering the education opportunities for the youth of Ohio consistent with funds appropriated by the General Assembly of Ohio for such purpose; and

WHEREAS, the United States has declared its intention of disposing of the property to one agency; and

WHEREAS, Bowling Green State University wishes to cooperate with the State of Ohio, Department of Education, and Welfare or his authorized representative, and the Attorney General of Ohio, may require in connection with the disposal of said property under said Act and the rules and regulations promulgated pursuant thereto; and

BE IT FURTHER RESOLVED that Bowling Green State University and any agency of said University cooperate with the Department of Industrial Development and any of the several other departments of the State of Ohio in the filing of an application with the General Services Administration to obtain as area designated as Parcel #1 for educational use upon the subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare or his authorized representative, and the Attorney General of Ohio, may require in connection with the disposal of said property under said Act and the rules and regulations promulgated pursuant thereto; and

BE IT FURTHER RESOLVED that Bowling Green State University, be and is hereby authorized, for and in behalf of Bowling Green State University, to perform any and all acts which may be necessary to carry out the foregoing resolution.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the above Resolution be adopted. The following members voting "aye": Bachman; Canary; Donnell; Ernsthausen; Schwyn; Ward. The motion carried.

Because of limited time, the report of the Trustees Committee on Student Affairs was not discussed. It was deemed advisable that further study should be given to the report and that it should be included in the agenda at the next meeting of the Board of Trustees.

The following personnel changes and recommendations for promotions of members of the University staff were reported to the Board:

Resignations

Faculty:

Vircio L. Barnhill, Instructor in English, effective June 2, 1963
Judy (Mikelli) Bohren, Instructor in Health and Physical Education, effective June 2, 1963
Marie Campbell, Associate Professor of English, effective June 2, 1963
Michael E. Ramon, Assistant Professor of Romance Languages and Chairman of the Department, effective July 17, 1963
Aida K. Tomeh, Assistant Professor of Sociology, effective July 17, 1963

Administration:

Andrew Buynameck, Head Resident, effective June 30, 1963
Florence Currier, Dean of Women, effective August 15, 1963
Ronald Geiser, Assistant Sports Information Director, effective June 30, 1963
Carl Shaw, Counseling Center, effective August 22, 1963
Emerson C. Shuck, Dean of the College of Liberal Arts, effective June 30, 1963

Leaves of Absence

Charles Ameringer, Assistant Professor of History, leave of absence for academic year 1963-64 to accept a visiting professorship at Pennsylvania State University.

Gerald G. Eggert, Assistant Professor of History, leave of absence for the first semester of the academic year 1963-64 to accept a visiting professorship at the University of Michigan.

Robert Golom, Associate Professor of Psychology, leave of absence for the academic year 1963-64 to accept a visiting professorship at the University of California.

Brian Sutten-Smith, Associate Professor of Psychology, leave of absence for the academic year 1963-64 to accept a visiting professorship at Clark University.

Bernard Rabin, Associate Professor of Education, leave of absence for the academic year 1963-64 to pursue planned advanced study and research at the University of Michigan.

Promotions

Donald Longworth, Associate Professor of Sociology, to the rank of Professor of Sociology.

Elton C. Ringer, Comptroller and Assistant Professor, to Comptroller and Associate Professor.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the above resignations be accepted and the requests for leaves of absence and promotions of University staff members be approved. The following persons voting "aye": Bachman; Canary; Donnell; Ernsthausen; Schwyn; Ward. The motion carried.

Dr. McFall, at the request of President Harshman, explained that it would be necessary to develop an operating budget for the fiscal year 1963-64 before the next regularly scheduled meeting of the Board of Trustees in October. Since the amount of funds to be appropriated by the General Assembly could not be determined until later, it was recommended that the President be authorized to develop an operating budget for Education and General Expenditures for the fiscal year 1963-64 based on percentages of funds appropriated by the General Assembly as described in the following proposed resolution:

WHEREAS, it is necessary that the operating budget for Bowling Green State University for the fiscal year 1963-64 be developed before the next meeting of this Board in October, and

WHEREAS, it can not be determined at this time the amount of funds to be appropriated by the General Assembly nor the amount of balances accruing on June 30, 1963, from the current operating budget, and

WHEREAS, a preliminary study of the financial needs for the University for said budget has been presented to this Board,

NOW THEREFORE BE IT RESOLVED, that President Harshman be authorized to develop an operating budget for Education and General Expenditures for the fiscal year 1963-64. Funds appropriated by the General Assembly will be budgeted in the following approximate percentages:

BY PROGRAMS:

| Departmental Instruction | 62.5 |
| Library | 4.2 |
| Student Services | 6.6 |
| General Institutional Expense | 2.8 |
| Staff Benefits | 3.7 |
| Plant Operation and Maintenance | 13.7 |
| General Administration | 6.3 |
| TOTAL | 100.0 |

FURTHER, that said appropriation of funds by object as established by the General Assembly of Ohio be made in the approximated percentages as follows:

BY OBJECT:

| Personal Service | 78.5 |
| Maintenance | 16.8 |
| Equipment | 4.7 |
| TOTAL | 100.0 |

BE IT FURTHER RESOLVED, that President Harshman be authorized to supplement the operating budget with estimated income from Other Funds and balances accruing on June 30, 1963.

BE IT FURTHER RESOLVED, that the President of the University be directed to provide the members of this Board with the said proposed operating budget as soon as practicable after it can be determined the amount of state appropriations, other anticipated revenues and balances which can be used legally for such purpose.

It was moved by Mr. Donnell, seconded by Mr. Canary, that the above Resolution be adopted. The following persons voting "aye": Bachman; Canary; Donnell; Ernsthausen; Schwyn; Ward. The motion carried.

Mr. Kreischer, upon the request of President Harshman, presented the following progress report on capital improvements:

Administration Building - The final inspection is scheduled for sometime during the week of May 12, 1963. The building should be available for occupancy about June 10, 1963.

Dormitory Dining Hall - This building should be ready for use in September 1963.
Addition to Kohl Hall - There is a possibility that this addition will not be available for occupancy in September 1963. A meeting is scheduled with the contractors for next week to determine the completion date.

Central Heating Plant - Bids on the structure will be taken early in the summer and boilers will be installed during the winter, provided money is available. The estimated cost of the structure is $800,000. It is imperative that the boilers be in operation by the fall of 1964.

Athletic Facility - The first phase, including a baseball diamond, twelve tennis courts, fence, and irrigation is scheduled to be completed this summer. Four golf greens are to be relocated for requirement courses in Health and Physical Education and for recreational use.

1963 Residential Center - The progress of the project has been slow because of subsoil conditions, but work on the project is now on schedule.

Mr. Donnell inquired about the use of the present Administration Building. Mr. Kreischer reported that money was not available for major changes, but that University personnel would remove some of the temporary partitions this summer to provide additional classrooms. The building should be available for use this fall for instruction and faculty offices.

Dr. Harshman announced that four persons from the instructional staff would be retiring at the close of the academic year and one member of the administrative staff is scheduled to retire August 15. It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the following persons be given emeritus status: Dr. Herschel Litherland, Professor Emeritus of Education; Dr. George Snyder, Professor Emeritus of Education; Dr. Harry Spangler, Associate Professor Emeritus of Music; and Miss Mable Drummond, Associate Professor Emeritus of Romance Languages. It was also recommended that Mrs. J. J. Currier be given the title of Honorary Dean of Women. The following persons voting "aye" on both recommendations: Bachman; Donnell; Ernsthausen; Schwyn; Ward.

Since there is a question concerning whether or not Bowling Green State University can indemnify a private company, it was moved by Mr. Canary, seconded by Mrs. Ward, that the offer of the Ohio Fuel Gas Company to execute the proposed bill of sale covering the transfer of gas lines be rejected. The following persons voting "aye" on both recommendations: Bachman; Canary; Donnell; Ernsthausen; Schwyn; Ward. Mr. Bachman abstaining. Motion carried.

Dr. Harshman stated that the residence at 838 East Wooster is not adequate to serve as a residence for the President of the University. He felt that it was necessary to provide an adequate place of residence for the president and his family. Upon investigation it was felt advisable to recommend that the residence at 815 Ridge Street owned by the Bowling Green University Housing Commission, now serving as the Home Management House, be remodeled for use as the residence of the President of the University.

It was moved by Mrs. Ward, seconded by Mr. Canary, that the following resolution authorizing an agreement with the Bowling Green University Housing Commission to provide for the housing of the President of the University and his family adjacent to the campus, requiring the residency of the President thereat, and providing for other matters incidental thereto, including the "Agreement to Rent" be approved.

RESOLUTION authorizing an agreement with the Bowling Green University Housing Commission to provide for the housing of the President of the University and his family adjacent to the campus, requiring the residency of the President thereat, and providing for other matters incidental thereto.

WHEREAS, the University has for many years provided a residence for the President of the University and his family, and the University is scheduled to complete in September 1963 a new residence designed for the President and his family to reside immediately after completion; and

WHEREAS, for the benefit of the University, it has been the practice of the University to require that the President reside at the residence furnished to him on or in close proximity to the campus of the University so that he will be better able to perform his functions as President and so that he will be more accessible and may more expeditiously perform such functions, and for the further reason that such residence shall be more accessible for such functions as may be conducted thereto by the President in his capacity as an officer of the University; and

WHEREAS, the residence currently being provided by the University for such purpose is highly inadequate and that immediate action must be taken by this Board to provide a satisfactory residence; and

WHEREAS, Bowling Green Housing Commission now owns a residence situated on the southeast portion of Out Lot No. 83 in the City of Bowling Green, which is adjacent to the campus of the University and which residence will be suitable for the President and his family upon the completion of certain remodeling and equipping of such residence; and

WHEREAS, the Board of Trustees of Bowling Green State University, acting under the provisions of Chapter 3341 of the Revised Code of Ohio and consistent with the practice of all Universities of the State of Ohio to provide such a residence on or in close proximity to their campuses; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University:

Section 1. That the President and the Secretary of the Board of Trustees be, and they hereby are authorized to enter into an agreement with the Bowling Green University Housing Commission for such purposes;
the purposes aforesaid on behalf of the University. Such agreement shall be substantially in the form of
the Agreement to be submitted to this meeting, with such changes and additional provisions as the afore-
said officers may approve, provided that such changes and additions shall not be substantially dis-
advantageous to the University, and provided further that the initial quarterly payments, or equivalent
thereof, provided for in such Agreement shall not exceed $750.00 and that the term of such Agreement shall
not exceed twenty years.

Section 2. That upon the completion of the remodeling and equipping of the aforesaid residence,
and until further direction of this Board with respect thereto, the President shall be required to
reside at such residence, and such requirement shall be a condition of his continuing employment by
the University.

Section 3. That in the event that the Bowling Green University Housing Commission shall issue
bonds, notes or other evidences of indebtedness to provide funds to remodel and equip the aforesaid
residence or to repay interim financing or other moneys temporarily made available for such purpose, the Treasurer of the University is hereby authorized to purchase such bonds, notes or other evidences of indebtedness in principal amount not exceeding $30,000.00, maturing in not
more than 20 years from the date of such purchase and at a price producing an interest yield of not
less than 3 per cent per annum. For such purchase, the Treasurer is authorized to apply unencumbered
local funds of the University which are lawfully available for purposes of such investment.

AGREEMENT TO RENT

This Agreement entered this day of , 1963, between BOWLING GREEN STATE UNIVERSITY (herein called the "University") and BOWLING GREEN UNIVERSITY HOUSING COMMISSION (herein called the "Commission"),

WITNESSETH:

WHEREAS, the University is in need of additional facilities to provide housing for members of the
administration and faculty of the University adjacent or in close proximity to the campus of the Uni-
versity, and has particular and immediate need for such housing facilities for the President of the
University and his family; and

WHEREAS, the Commission owns land adjacent to the campus of the University described as follows:

Situated in the County of Wood in the State of Ohio, and in the City of Bowling Green, being part of Out Lot Number 83 and being more particularly described as follows:

Commencing at the Southeast corner of Out Lot Number 83 in the City of Bowling Green, Wood County, Ohio, thence north 340 feet, thence west 440 feet, thence south 340 feet to the south line of said lot, thence east 440 feet to the place of beginning,

which land has situated thereon a residence building and accessory facilities (the said land, building
and other improvements thereon, now existing or hereafter made, are herein called the "Premises"); and

WHEREAS, the Premises are suitable for the housing of the President of the University and his
family upon the completion of certain remodeling, improvement and equipping referred to below; and

WHEREAS, the Commission is agreeable to the undertaking of such remodeling, improvement and
equipping and the renting of the Premises to the President or other members of the administration or
faculty of the University;

NOW, THEREFORE, IN CONSIDERATION of the mutual terms and conditions herein contained, the
parties agree as follows:

Section 1. The Commission shall remodel, improve and equip the Premises in accordance with the
plan and specifications hereinafter approved by the representatives of the Commission and the University,
as the same shall be revised and further detailed with their joint approval, and to complete such project
by September 1, 1963 or such later date as may be consented to in writing on behalf of the University;
provided the Commission shall have on hand or shall acquire through the issuance of bonds, notes or
other evidence of indebtedness sufficient moneys available for such purpose under the provisions of
Chapter 3347 of the Revised Code of Ohio.

Section 2. For a period of years, commencing September 1, 1963, the Commission agrees
to rent the Premises to the President of the University or such other member of the administration or
faculty of the University as the University may from time to time hereafter designate in writing,
for the housing of them and their families, but solely under the terms and provisions of this Agree-
ment.

Section 3. In consideration of the agreements of the Commission herein contained, the University
agrees that during the term provided in Section 2 hereof, the University will pay to the Commission from
Available Revenues of the University quarterly sum of $ on the first day of each March, June, September
and December of each year, commencing September 1, 1963. As used in this agreement the

"Available Revenues" means such unencumbered moneys in the Treasury of the University from time
to time lawfully available for the purposes of the respective payments and expenditures by the University
provided for herein; provided, however, that nothing in this Agreement shall require or be deemed to
require the University to make any payments or expenditures from moneys required by law to be deposited
to the Treasury of the State of Ohio, or from moneys appropriated or to be appropriated to the University
by the General Assembly of the State of Ohio except for such moneys as may, in the discretion of such
section of the University or under the control of its Board of Trustees, or shall constitute a claim against or lien upon any property of the State of Ohio or any property of the
University.
the President of the University or any other member of the faculty or administration of the University occupying the Premises. Appropriate adjustment shall be made in the quarterly payments provided for in Section 3 to cover increases in real estate taxes, special assessments or insurance premiums to be paid by the Commission with respect to the Premises, provided that such insurance and insurance premiums shall be reasonable in amount.

Section 5. In lieu of the payments provided for in Section 3 hereof, the University shall have the right at any time after September 1, 1963 to pay to the Commission such amount as shall be necessary to retire the bonds, notes or other written instruments issued by the Commission pursuant to Section 3347.04 of the Revised Code of Ohio with respect to the Premises, and the Commission shall apply such money to such retirement at the earliest date possible and shall promptly thereupon convey the Premises to the State of Ohio for the use and benefit of the University in the manner provided in Section 3347.08 of the Revised Code of Ohio.

Section 6. Notwithstanding any provision hereof, this Agreement shall terminate at such time as the Premises shall be conveyed by the Commission to the State of Ohio for the use and benefit of the University as provided in Section 3347.08 of the Revised Code of Ohio, and any quarterly payment provided for in Section 3 shall be prorated to such date of termination.

Section 7. This Agreement may be terminated by either party hereto upon written notice thereof given to the other if the recipient of such notice shall be in default of any obligation imposed upon it hereby and shall not have corrected such default within sixty (60) days after written notice to it of such default.

Section 8. The representatives of the Commission and of the University, respectively, for purpose of the giving or receiving of any notices, consent or approval hereunder shall be the Chairman of the Commission and the Treasurer of the University.

BOWLING GREEN STATE UNIVERSITY

By

BOWLING GREEN UNIVERSITY HOUSING COMMISSION

By

The following persons voting "aye": Bachman, Canary, Donnell, Ernsthausen, Schwyn, Ward. The motion carried.

Dr. Harshman stated that the next regularly scheduled meeting of the Board of Trustees was the first Friday in October, but that it would be necessary for the Board to meet prior to that date, probably the last week in July, after the adjournment of the legislature. The date will be announced.

There being no further business, it was moved by Mr. Bachman, seconded by Mrs. Ward, that the meeting be adjourned. The motion was unanimously carried.

The following personnel changes were reported to the Board:

<table>
<thead>
<tr>
<th>New Appointments</th>
<th>Administration</th>
</tr>
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<tbody>
<tr>
<td>Salary</td>
<td>Type Contract</td>
</tr>
<tr>
<td>Gerald M. Arndt, Assistant Dean of Men (new position)</td>
<td>$8,500 (10 Mos.)</td>
</tr>
<tr>
<td>Martha Echman, Office Assistant, Provost's Office (Replaces Norma Fanning)</td>
<td>$5,400 (12 Mos.)</td>
</tr>
<tr>
<td>Jerry Fischer, Assistant Sports Information Director (Replaces Ronald Galser)</td>
<td>$5,600 (12 Mos.)</td>
</tr>
<tr>
<td>Ardaeth Gilmore, Office Assistant, College of Liberal Arts</td>
<td>$4,500 (12 Mos.)</td>
</tr>
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</table>

Attest:

Secretary

BOWLING GREEN, OHIO

July 22, 1963