

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND TWO HUNDRED AND EIGHTY-SECOND MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, May 1, 1992

The Board of Trustees met at its regular monthly meeting on Friday, May 1, 1992, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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May 1, 1992 meeting, Board of Trustees

The Chairman, Mr. Teaford, called the meeting of the Board of Trustees to order on May 1, 1992, at 10:50 a.m. He requested the Secretary to call the roll.

Present: Hamilton J. Teaford, Chairman, John J. Barone, Deborah E. Casto, John W. Kessler, Milton A. Wolf, Leslie H. Wexner, Alex Shumate, Theodore S. Celeste, Michael F. Colley, David A. Tonnies, and Kristen Cusack.

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**ELECTION OF OFFICERS
BOARD OF TRUSTEES**

Resolution No. 92-114

Mr. Scott read the Nominating Committee's report in which the following slate of officers were recommended:

WHEREAS pursuant to paragraph (B) of rule 3335-1-02 of the Administrative Code, the officers of the Board are to be elected at the May meeting to take office immediately following adjournment of the meeting (May 1, 1992) and shall hold their office through the May 1993 meeting:

NOW THEREFORE

BE IT RESOLVED, That the following slate of officers for 1992-93 be elected:

John J. Barone, Chairperson

Deborah E. Casto, Vice Chairperson

Madison H. Scott, Secretary

James L. Nichols, Treasurer

Upon motion of Mr. Celeste, seconded by Mr. Wexner, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

Mr. Teaford:

My congratulations to John and Debbie. John, I think you wanted to say something --

Mr. Barone:

I would like to tell the Board members that Mr. Scott will forward their committee assignments to them sometime next week.

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PRESIDENT'S REPORT

President Gee:

Good morning. Today, May 1, is an important day in the life of this university. On May 1, 1878, the state legislature changed the name of The Ohio Agricultural and

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Mechanical College to The Ohio State University. No longer "Ohio A & M," we became Ohio State, and ever after would have a capital "T" "The" as part of our name.

It was in May 1870 that the Board of Trustees first met, and May Trustee meetings have proven interesting through the years. It was at a May meeting in 1916 that the Trustees authorized the purchase of an automobile for the use of President Thompson.

In May 1885, the Trustees authorized spending fifty dollars for equipping a gymnasium "for the young ladies." Of course, today, you could not buy a pair of Reeboks for that, as we all know! And at the May Trustees meeting in 1881, your esteemed predecessors decided that the electric light was not practical for the university at that time. Imagine how they would feel about FAX machines!

The Archives also report that it was in May 1918 that the faculty voted in favor of the four quarter plan of study. We are coming up on the 75th anniversary of the quarter calendar and I have just one word for that celebration: Semester!

As we begin the month, I want to note that on our campuses, spring is notable for the year-end recognitions and honors that are bestowed on students, faculty, and staff members. As you heard in this morning's committees, we are beginning Honors Week, when the class recognition societies and other groups will reward achievement.

This past month, we honored faculty with the Alumni Distinguished Teaching Award and the Distinguished Scholar Award. As you know, I arrived unannounced in the classrooms of the recipients and surprised them with the news of their honor. It was obvious, by the way, that the students were thrilled for them, or maybe the students were just glad that we interrupted their lecture!

Since their department chairs were in on the planning, in many cases, their colleagues joined us for the occasion. Rather than simply mailing a letter of announcement, these celebrations seemed a much more appropriate way to acknowledge the importance of teaching and research at this institution.

In April, we also presented the Ohio State Awards for public broadcasting excellence. These awards, given by WOSU stations, are the oldest awards in the field and are considered quite prestigious in the industry. The General Motors Volunteers Spirit Awards this week honored three students for outstanding service to the community and the campus.

We just completed Parent's Weekend and are in the midst of Greek Week. Tomorrow is the Medieval and Renaissance Festival.

"In Black and White: Dress from the 1920s to Today" opened at the Wexner Center and highlights Ohio State's Historic Costume and Textiles Collection.

Ohio State also is one of the sponsors of an exhibit at the Upper Arlington Municipal Building titled: "The Perpetrators." It is a Holocaust Remembrance of 43 works of art by Professor Emeritus Sid Chavetz.

As you can tell from these few highlights, spring is very busy on the campuses. And this year even more so as our faculty, staff, and students -- especially students -- have become involved in the state budget process. On April 15, rallies were held on our campuses in which voice was given to our concerns about state support for higher

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education. Then, on April 22, Ohio State students joined with others from across the state, marching to the State House and sending a message about the importance of education.

I want to publicly say how helpful our student government leaders have been in this effort, as well as our student trustees. They have represented Ohio State as our students always do and so exceptionally well.

I know that today is the last meeting for Undergraduate Student Government president Matt Markling. And I want to publicly remark on Matt's effective and dedicated leadership not only on our campus, but also among the student leaders of the state. Let me also recognize John Hilbert who is the incoming president of USG. John, if you will stand and be recognized by everyone. I want to also note that I have visited bars with John.

I also want to note that Sophia Paige is completing her term as president of the Interprofessional Council. All of you, of course, have known Sophia as one of our Trustees. An exceptional, exceptional person who represented this university so well and is now going on for her residency in California. We will miss her very much.

We are fortunate to have strong student voices at a time when student voices are so very critical. The message of concern about the extent of possible reductions in state support for higher education has been carried forward in many ways this month. I have talked to every audience I can find -- and some I should not have! -- about the impact of the budget decisions ahead. From editorial boards around the state, to parents, our alumni, community groups in every way possible, we are working hard to reinforce the message of Ohio State's role in the future success of this state.

Vice President Shkurti's report on this subject reflects the importance of our efforts. In this forum today, I want to thank the hundreds of faculty members, staff members, students, alumni, parents, and friends of Ohio State who have joined us by raising their voices and communicating with the political leadership in this state.

And while saying "thank you," I want to especially express my appreciation to David Tonnies for his marvelous service to Ohio State. As most of us know, David's efforts on behalf of this university did not begin with his appointment to the Board, rather, they began the day he arrived. For eight years, from undergraduate freshman student to leaving our medical school, he has shown consistent commitment to quality and his willingness to serve. I would say he has had an enormous impact for the good of this university. It was not that long ago that soon-to-be Dr. Tonnies was one of our Outstanding Seniors. I am confident that there are many more recognitions ahead in the world for David Tonnies. And, David, to you, we all say a very great thank you.

As I participate in the many recognition events of the spring, I am impressed by the quality of work and continued spirit of our university. Because of that, I remain optimistic about our future.

And, Mr. Chairman, this is the last meeting at which I will be sitting beside you to give this report. Of course, I would rather be sitting beside you here than at basketball or football games, as you all know.

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But let me note publicly what I noted last evening, and that is that Joel Teaford has been a remarkable beacon of commitment to this institution. Joel is a graduate of Wesleyan University, a graduate of Harvard Law School, and as a non-alumna of this university has shown absolute dedication to what we are, what we will be, and our desire to become that much better. In every way and in every place he has indicated that dedication. So today, I join all of your colleagues, Joel, in thanking you for the great service that you have rendered.

Mr. Chairman, that completes my report.

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RESEARCH FOUNDATION REPORT

Ms. Casto:

I am pleased to report that the increase in research funding received by The Ohio State University Research Foundation continues to show real growth. At tab 1 you will see that the award level for the period, July through March, is 27.78 percent above the same period last year. Through the first three quarters of this fiscal year, we have received 87.1 percent of the total funding received during last fiscal year, 1991. The number of awards received for the current period has increased from 1,023 to 1,140.

At tab 2 you will find expenditure summaries. It is noteworthy that the expenditures for all sponsor categories, except other non-federal, are running ahead of the same period last year by about 9 percent.

Some projects of special interest which were funded in the month of March are listed in tab 3. I thought you might be interested that the three projects presented in this section are all examples of multi-disciplinary teams attacking basic health problems. The National Center for Nursing Research funding will look at early intervention as a way of reducing cardiovascular disease in African-American children. The Muscular Dystrophy study is testing a potential method of correcting the missing protein defect in MD patients as preliminary work to gene transfer therapy. At tab 4 is the list of all projects funded in March.

At tab 5 you will find three interesting articles on indirect costs and how they relate to sponsored research. That completes my report, Mr. Chairman.

Mr. Barone:

I want to note that Ms. Casto has done a wonderful job in succeeding me on this very important Research Foundation Board. Research is acutally the backbone of the University and a necessity. She has done a wonderful job on that Board.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS

Resolution No. 92-115

Synopsis: Approval of the following reports on contracts, grants, and gifts and the summary for March 1992 is proposed.

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WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, other agencies, alumni, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts and grants are received through The Ohio State University Research Foundation, the Engineering Experiment Station of The Ohio State University, and The Ohio State University Development Fund:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein, and the acceptance of the reports from the Engineering Experiment Station, and The Ohio State University Development Fund during the month of March 1992 be approved.

Upon motion of Ms. Casto, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

Summary

MARCH 1992

<u>Source</u>	<u>7/1/90-3/31/91</u>	<u>7/1/91-3/31/92</u>	<u>MARCH 1992</u>
The Ohio State University Research Foundation	\$91,315,218.03	\$116,678,421.36	\$11,433,223.08
Engineering Experiment Station	\$ 5,434,306.00	\$ 4,647,051.00	\$ 553,136.00
OSU Foundation and Development Fund	\$ 37,818,034.00	\$ 37,863,522.00	\$ 3,375,568.00

The Ohio State University Development Fund

Establishment of Named Funds

The Dr. Ernest W. Johnson Professorship Fund (Support research and physical medicine rehabilitation)	\$ 52,035.02
The Pauline A. Weaver Scholarship Fund (Scholarships - College of Human Ecology)	\$ 24,000.00
The Pastoral Care Endowment Fund (Support research, programs and pastoral care faculty and staff positions)	\$ 20,000.00
The Donald L. Keffer Endowed Scholarship Fund (Scholarships - College of Optometry)	\$ 15,727.50

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The Sue Ann Longenecker Endowed Scholarship Fund (Scholarships - Dental Hygiene Program)	\$ 15,610.00
The Lawrence A. Kaufman Athletic Scholarship Fund (Scholarships for students holding a running back position on the men's varsity football team)	\$ 15,000.00
The Ross County 4-H Endowment Fund (Scholarships and awards)	\$ 15,000.00
The John V. Spalla Athletic Scholarship Fund (Scholarships - members of the varsity football team)	\$ 15,000.00

Change in Name and Description of Named Funds

From: The John G. Boutselis Fund in Obstetrics and Gynecology
To: The John G. Boutselis, M.D., Chair Fund in Gynecology

From: The Rebecca and Laura Hazard Scholarship Fund
To: The Rebecca Hazard Inkrott and Laura Hazard Brockway Scholarship Fund

From: The Ohio Association of Real Estate Boards Scholarship
To: The Ohio Association of Realtors, Inc. Scholarship Fund

Change in Description of Named Funds

Arthur E. Baggs Memorial Fund
The V. Ray Frederick Memorial Scholarship Fund
The Thomas Huxley Langlois Research Fellowship
The Paul D. Morrill Memorial Lecture Fund
The Franz Theodore Stone Laboratory Scholarship Fund
The Franz Theodore Stone Laboratory Sustaining Fund
The Franz Theodore Stone Laboratory Visiting Professorship Fund

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REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Description of Named Funds

The Dr. Ernest W. Johnson Professorship Fund

The Dr. Ernest W. Johnson Professorship Fund was established May 1, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from friends and colleagues in honor of Dr. Ernest W. Johnson (B.A., Biological Sciences, 1948; M.D., 1952; Master, Medical Science, 1957).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be returned to the principal until such time as the funding level for the professorship reaches \$500,000, whereupon the annual income shall be used to support research and physical medicine rehabilitation in the Department of Physical Medicine, College of Medicine.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Medicine, Chairperson of the Department of Physical Medicine, or Ernest W. Johnson Society representative in order to carry out the desire of the donors.

The Pauline A. Weaver Scholarship Fund

The Pauline A. Weaver Scholarship Fund was established May 1, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the estate of Pauline A. Weaver (B.S.H.E. '28).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for scholarships for students enrolled in the College of Human Ecology. Selection of the scholarship recipient(s) shall be made by the Dean of the College of Human Ecology, or their designee, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

May 1, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Description of Named Funds (contd)

The Pastoral Care Endowment Fund

The Pastoral Care Endowment Fund was established May 1, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from friends of the Pastoral Care Department and the William Cooper Procter Fund of the Episcopal Diocese of Southern Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support research, programs and pastoral care faculty and staff positions, with preference given to an Episcopal chaplain, as determined by the Director of Pastoral Care in consultation with the administration and Executive Director of University Hospitals.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director of Pastoral Care, the administration, and the Executive Director of University Hospitals in order to carry out the desire of the donors.

The Donald L. Keffer Endowed Scholarship Fund

The Donald L. Keffer Endowed Scholarship Fund was established May 1, 1992, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Dr. Donald L. Keffer (B.S., Optometry, 1942) of Lancaster, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarship awards to students enrolled in the College of Optometry who have demonstrated academic ability and a need for financial assistance. Recipients shall be named annually, but may be eligible for renewed awards. The award recipients shall be selected by the Dean of the College of Optometry in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

May 1, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Description of Named Funds (contd)

The Sue Ann Longenecker Endowed Scholarship Fund

The Sue Ann Longenecker Endowed Scholarship Fund was established May 1, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from her friends and colleagues so that they might express their sorrow upon the death on May 31, 1991, of a very special friend and colleague.

The fund is designed to commemorate the life and career of Ms. Longenecker (Certificate, Dental Hygiene, 1976; B.S.Ed. '77). Students under the tutelage of Sue Ann will remember her ability to create a learning environment that challenged them to become critical thinkers and creative problem solvers.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The scholarship awards shall be made to students based primarily on merit and at the discretion of the Director of the Dental Hygiene program in consultation with the University Committee on Student Financial Aid. The students shall have demonstrated (1) a high degree of academic potential, (2) scholastic ability, and (3) enthusiasm for learning. Should income from this fund not be awarded in any given year, then the income is to be added to the fund's principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

The Lawrence A. Kaufman Athletic Scholarship Fund

The Lawrence A. Kaufman Athletic Scholarship Fund was established May 1, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Lawrence A. Kaufman (B.S.Pharm. '68; B.S., Microbiology, 1963) of Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to help fund the scholarship costs for student athletes who hold a running back position on the men's varsity football team and who are pursuing undergraduate degrees at The Ohio State University. Selection of the recipient(s) shall be made by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

May 1, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Description of Named Funds (contd)

The Ross County 4-H Endowment Fund

The Ross County 4-H Endowment Fund was established May 1, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Ross County 4-H Committee and other friends of the Ross County 4-H Program.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Ross County 4-H Program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members, volunteer leaders and friends of 4-H; sponsoring seminars and programs; and purchasing material or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Ross County. All expenditures from this fund shall be approved by the Ross County 4-H Committee and the professional in charge of the Ross County 4-H Program.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

The John V. Spalla Athletic Scholarship Fund

The John V. Spalla Athletic Scholarship Fund was established May 1, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the family, friends and the estate of John V. Spalla (B.A., Political Science, 1970) of Montgomery County, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the grant-in-aid scholarship costs of student athletes who are members of the varsity football team and are pursuing undergraduate degrees at The Ohio State University. Recipients shall be selected by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Director of Athletics in order to carry out the desire of the donors.

May 1, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change of Name and Description of Named Funds

The John G. Boutselis, M.D. Chair Fund in Gynecology

The John G. Boutselis Fund in Obstetrics and Gynecology was established November 1, 1974, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Dr. and Mrs. John G. Boutselis, M.D. (Master, Medical Science, 1956) of Columbus, Ohio. The name and description were revised May 1, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be returned to the principal until the funding level required for the chair reaches \$1,250,000 whereupon the annual income shall be used to support a faculty chair position in gynecologic oncology in the Department of Obstetrics and Gynecology as recommended by the Chairperson of the Department of Obstetrics and Gynecology and the Dean of the College of Medicine to the Provost and approved by the Board of Trustees.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Medicine, Chairperson of the Department of Obstetrics and Gynecology, or program administrative officer in order to carry out the desire of the donors.

The Rebecca Hazard Inkrott and Laura Hazard Brockway
Scholarship Fund

The Rebecca and Laura Hazard Scholarship Fund was established February 7, 1986, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Francis E. Hazard (Ph.D., Education, 1973), Dean and Director of The Ohio State University Campus at Marion, in honor of his daughters, Rebecca (Ph.D., 1988) and Laura (A.A., 1982; B.S.H.E., 1984). The name and description were revised May 1, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income and additional gifts shall be added to the principal until such time as the principal reaches \$15,000. Thereafter, twenty percent (20%) of the annual income shall be added to the fund's principal. The remaining eighty percent (80%) of the annual income shall be used to provide scholarships in the College of Human Ecology at either the graduate or undergraduate level. This scholarship shall be awarded by the University Committee on Student Financial Aid upon the recommendation of the College of Human Ecology Scholarship Committee or its successor.

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REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change of Name and Description of Named Funds (contd)

The Rebecca Hazard Inkrott and Laura Hazard Brockway
Scholarship Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

The Ohio Association of Realtors, Inc. Scholarship Fund

The Ohio Real Estate Scholarship Fund was established March 3, 1947, with gifts to The Ohio State University Development Fund from the Ohio Association of Real Estate Boards as well as individuals, companies and organizations interested in encouraging young men and women to prepare themselves for the profession of realtor by pursuing the real estate courses of study at The Ohio State University. The name of the fund was changed to The Ohio Association of Real Estate Boards Scholarship on August 18, 1948. The name and description were revised May 1, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide undergraduate and graduate scholarships. Recipients shall be selected by the Dean of the College of Business upon the recommendations from the Ohio Association of Realtors, Inc. and in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer with preference being given to the field of real estate.

Change in Description of Named Funds

Arthur E. Baggs Memorial Fund

The Arthur E. Baggs Memorial Fund was established February 14, 1961, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund in memory of Arthur E. Baggs. The description was changed May 4, 1989, and was revised again May 1, 1992.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

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REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Funds (contd)

The annual income shall be used for a scholarship to an outstanding undergraduate student with interest in pursuing a major in the ceramic arts with the equivalent of high school chemistry as a prerequisite. Suggested studies are to include investigation of basic vessel tradition of glaze chemistry, craftsmanship, and aesthetics. The selection of the recipient will be made by the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors. It is the donors' expressed desire to fund activities related to one of the following curricula in order of preference: industrial design, music, photography and cinema, art history.

The V. Ray Frederick Memorial Scholarship Fund

The V. Ray Frederick Memorial Scholarship Fund was established April 4, 1986, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from family and friends in memory of V. Ray Frederick, a former student at Franz Theodore Stone Laboratory. The description was revised May 1, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships to students from another institution who enroll in the Franz Theodore Stone program and/or out-of-state undergraduate and/or graduate students who have demonstrated academic excellence and/or need for financial assistance, to study at the Franz Theodore Stone Laboratory. The selection of the recipients shall be made by the Director of Stone Laboratory upon the recommendation of the F. T. Stone Laboratory Scholarship Committee and in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer responsible for Lake Erie teaching, research and service in order to carry out the desire of the donors.

The Thomas Huxley Langlois Research Fellowship

The Thomas Huxley Langlois Research Fellowship was established December 5, 1986, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the family of Thomas Huxley Langlois and from alumni, faculty and friends of the Franz Theodore Stone Laboratory and the College of Biological Sciences. The description was revised May 1, 1992.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

May 1, 1992 meeting, Board of Trustees

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Funds (contd)

The Thomas Huxley Langlois Research Fellowship (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for support of one or more research fellowships for scholarly work at the F. T. Stone Laboratory. The Director of the Laboratory, in consultation with a research committee composed of members of his/her faculty, will have sole authority to authorize expenditures from the fund as approved by the Senior Vice President for Academic Affairs and Provost.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer responsible for Lake Erie teaching, research and service in order to carry out the desire of the donors.

The Paul D. Morrill Memorial Lecture Fund

The Paul D. Morrill Memorial Lecture Fund was established September 5, 1986, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Alice B. Morrill, Columbus, Ohio, and friends in memory of Paul D. Morrill, retired Assistant University Architect. The description was revised May 1, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to underwrite the costs of lectures for the Department of Architecture. Appropriate promotional efforts will be given to each presentation. Expenditure of funds shall be at the recommendation of the Chairperson of the Department of Architecture and approved by the Director of the School of Architecture.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

The Franz Theodore Stone Laboratory Scholarship Fund

The Franz Theodore Stone Laboratory Scholarship Fund was established September 2, 1983, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Friends of Franz Theodore Stone Laboratory. The description was revised May 1, 1992.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

May 1, 1992 meeting, Board of Trustees

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Funds (contd)

The Franz Theodore Stone Laboratory Scholarship Fund (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships for undergraduate and/or graduate students, who have demonstrated academic excellence and/or need for financial assistance, to study at the Franz Theodore Stone Laboratory. The selection of the recipients shall be made by the Director of Stone Laboratory upon the recommendation of the F. T. Stone Laboratory Scholarship Committee and in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer responsible for Lake Erie teaching, research and service in order to carry out the desire of the donors.

The Franz Theodore Stone Laboratory Sustaining Fund

The Franz Theodore Stone Laboratory Sustaining Fund was established December 8, 1983, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Friends of the Franz Theodore Stone Laboratory. The description was revised May 1, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for those purposes which will sustain and enrich the research, teaching and service programs and facilities of the Franz Theodore Stone Laboratory. Expenditure of the annual income shall be made upon the authorization of the Director of the Franz Theodore Stone Laboratory in consultation with the Board of Directors of the Friends of Stone Laboratory and with the approval of the Senior Vice President for Academic Affairs and Provost.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer responsible for Lake Erie teaching, research and service in order to carry out the desire of the donors.

May 1, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Funds (contd)

The Franz Theodore Stone Laboratory
Visiting Professorship Fund

The Franz Theodore Stone Laboratory Visiting Professorship Fund was established September 7, 1984, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Friends of Franz Theodore Stone Laboratory. The description was revised May 1, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more visiting professorships to enrich the instructional program at the Franz Theodore Stone Laboratory. The selection of the recipients shall be made in accordance with University procedures for appointment of visiting faculty and upon the recommendation of the Director of the Franz Theodore Stone Laboratory, the appropriate department chairperson, and the Senior Vice President for Academic Affairs and Provost.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer responsible for Lake Erie teaching, research and service in order to carry out the desire of the donors.

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HOSPITALS BOARD REPORT

Mr. Barone:

The Hospitals Board and its Professional Affairs/Education/Research Committee both met on Thursday, April 23.

The Professional Affairs Committee moved into Executive Session for a confidential review of quality and resource indicators and a case study. In open session, Dr. Bush reported on progress toward establishment of an integrated practice group. Dr. Mekhjian reported on medical staff activities.

The Committee also received updates on the Risk Management program, employee certification, vacancy and turnover rates, and activities to ensure that the Hospitals will be in compliance with new standards when the Joint Commission on Accreditation of Healthcare Organizations makes its next site visit in November 1993.

May 1, 1992 meeting, Board of Trustees

HOSPITALS BOARD REPORT (contd)

Mr. Barone: (contd)

The first order of business for the Hospitals Board was to receive Committee reports. Next we received and endorsed the recommendation of the Nominating Committee that Susan Insley, Jack Havens, Dr. John Kramer, and Donald Shackelford be reappointed to 3-year terms on the Hospitals Board. We are also requesting a 3-year Emeritus appointment for Pete Klisares. Susan Insley was nominated as Chairman for next year, and Donald Shackelford was nominated as Vice Chair. It was announced that Dr. Grayce Sills has agreed to chair the Professional Affairs Committee; David Lauer will chair the Administrative/Operations Committee; and William Bennett will chair the Strategic Planning Committee. On behalf of the Hospitals Board, Mr. Fraley has sent a letter formally requesting the Board appointments previously mentioned.

The Hospitals Board presented a framed resolution to Mrs. Charlotte Immke in recognition of the dedicated service of her late husband, Len.

The Board received reports on patient statistics and financial performance of University Hospitals and the James Cancer Hospital. Our receivables have been reduced to 73 days, versus 100 days last June 30 and a target of 85 for this year.

We also received a report on news coverage of the Hospitals; an overview of the first three months of the University's managed healthcare initiative; development of the operating budget for the coming fiscal year; and updates on Certificate of Need projects, construction and renovation, and safety statistics.

Mr. Teaford:

I want to say, having served on the Hospitals Board, that Mr. Celeste and Mr. Barone must have done a hell of a job to get those receivables down to 73 days. That is truly a marvelous accomplishment and I think Reed Fraley may have had something to do with that.

Mr. Barone:

Mr. Fraley is not here today, but Mr. Celeste and I can vouch that there is not a harder worker in the whole University than Reed Fraley.

We are also recommending the following resolutions:

UNIVERSITY HOSPITALS BOARD REAPPOINTMENTS

Resolution No. 92-116

Synopsis: Approval of the reappointments of University Hospitals Board members is proposed.

WHEREAS the Board of Trustees on November 30, 1979, approved the establishment of a University Hospitals Board; and

WHEREAS the membership of the Hospitals Board was approved on April 4, 1980, and has been subsequently amended; and

May 1, 1992 meeting, Board of Trustees

WHEREAS the term of four general public members of the Hospitals Board has expired:

NOW THEREFORE

BE IT RESOLVED, That the following individuals be reappointed as general public members of the University Hospitals Board, for a three-year term, effective May 1, 1992:

John F. Havens
Susan J. Insley
John G. Kramer, D.D.S.
Donald B. Shackelford

Upon motion of Mr. Barone, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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UNIVERSITY HOSPITALS BOARD EMERITUS APPOINTMENT

Resolution No. 92-117

Synopsis: Approval of emeritus status to a Hospitals Board member is proposed.

WHEREAS pursuant to bylaw 3335-93-01 of the University Hospitals Board Bylaws, the Board of Trustees may designate emeritus Hospitals Board members; and

WHEREAS Pete A. Klisares has finished completing his third and final term as a Hospitals Board member; and

WHEREAS he has been a dedicated member whose leadership has been invaluable, particularly in development of the medical center's strategic planning processes; and

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of the Hospitals Board and the President, the title of Hospitals Board Member Emeritus be conferred upon Mr. Pete A. Klisares, for a three-year period, effective May 1, 1992.

Upon motion of Mr. Barone, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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May 1, 1992 meeting, Board of Trustees

AGRICULTURAL AFFAIRS COMMITTEE REPORT

Mr. Celeste:

The Agricultural Affairs Committee of the Board of Trustees had a whirlwind trip and meeting on April 22, 1992, at the Piketon Research and Extension Center in Piketon, Ohio. Bob Rades greeted those attending and gave a brief introduction to the Center.

The Piketon Research and Extension Center, appropriated in the 1986 capital budget and first occupied in 1991, is a unique facility since it combines research and extension programming under one roof. Six major program areas are targeted at the Piketon Research and Extension Center to serve the needs of South-Central Ohio. These are Forestry, Economic Development, Water Quality, Horticulture, Water Management, and Aquaculture.

We had a very quick tour of a variety of areas, including: the Reservoir Model, which illustrated the new longer-life design; the Groundwater Model showing underground cross-flows; in the Soils Lab, we were shown soil cores, sliced every four inches to show changes from topsoil down to gravel layers, an impressive display; and we toured the Horticulture Research Greenhouses.

Both above-ground, trickle tube and subsurface drainage tile irrigation methods were demonstrated at the Water Management site. Particularly interesting was the aquaculture ponds and building tour that displayed trout, yellow perch, walleye, and catfish that were among the species being raised. The aquaculture project, we believe, has great potential as a new agricultural industry for Ohio.

And, finally, the MSEA (Management Systems Evaluation Area) site was our last stop. This is a federally funded project, is a cooperative effort between a number of agencies, and is designed to monitor the effects of standard farming practices on underground water quality.

Following the tour, we met with several local people at the Emmitt House in Waverly, who are very supportive of the efforts at the Piketon Research and Extension Center. That concludes my report, Mr. Chairman.

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ACADEMIC AFFAIRS COMMITTEE REPORT

Ms. Casto:

This morning we heard from Dr. Ada Demb, who has recently just come to us to be head of International Affairs. In her report, she gave statistics such as: four of our five area centers are among the 12 best in the country -- so recognized through grants as National Resource Centers; 20 percent of International Studies majors are honors students, the highest percentage in the College of Social and Behavioral Sciences; our MUCIA projects are worth approximately \$5 million; and dozens of faculty have introduced themselves to her during the past 3 months, to inform her of their independently initiated projects -- many in eastern Europe.

Dr. Demb is looking forward to her tenure here at Ohio State and asked if she could come back and see us at a later date when she feels that her feet are more on the ground.

May 1, 1992 meeting, Board of Trustees

ACADEMIC AFFAIRS COMMITTEE REPORT (contd)

Ms. Casto: (contd)

Also, we heard from Peter van Deventer about the Interest Group on Global Understanding (IGGU). It is a grass roots organization here at Ohio State, which has been active since the summer of 1991, identifying issues related to the internationalization of Ohio State. We wish him success in the future; I very much admire his spirit.

Also in the Academic Affairs Committee meeting, Dr. Hayes discussed information about Indirect Costs that the University charges on externally funded research projects. This topic is receiving a great deal of attention at the national level as a result of claims that universities have been overcharging government grants and contracts. We were pleased to learn that Ohio State has not had any disputes with our Health and Human Services auditors concerning overcharging on prior year activities.

The Office of University Budget Planning has the responsibility for negotiating and developing the indirect cost rate charged to research grants and contracts. We are currently in the process of preparing the Indirect Cost proposal for FY 1993 and beyond. Our current indirect cost rate of 47 percent is significantly lower than rates at most private institutions such as Stanford (74 percent) and M.I.T. (62 percent) and even lower than the University of Michigan whose rate is 59 percent.

Indirect costs are real costs beyond the direct costs charged to external grants and contracts. Direct costs include graduate student stipends, supplies, equipment maintenance, and travel. The amount of indirect costs recovered during FY 91 was \$25.4 million. The projected FY 92 recovery will be \$27.7 million, an increase of 9.1 percent. These funds are used to offset actual expenses such as use allowance (wear and tear on buildings, equipment), physical plant operations (utilities, power, repairs), administration (university-wide, departmental, and college), libraries, and sponsored programs administration (OSURF).

This is a very timely subject, because it has been so controversial in the news. I was glad to get the report that we had and we are very proud. Thank you, Dr. Hayes.

The Academic Affairs Committee is also recommending the following resolutions:

DEGREES AND CERTIFICATES - SPRING QUARTER COMMENCEMENT

Resolution No. 92-118

Synopsis: The Academic Affairs Committee recommended the approval of degrees and certificates for Spring Quarter Commencement.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees, the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

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BE IT RESOLVED, That the degrees and certificates be conferred on June 12, 1992, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

Upon motion of Ms. Casto, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution with eight affirmative votes cast by Messrs. Barone, Kessler, Wolf, Wexner, Shumate, Celeste, Colley and Ms. Casto and an abstention by Mr. Teaford.

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PERSONNEL ACTIONS

Resolution No. 92-119

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the April 3, 1992 meeting of the Board, including the following Appointments, Appointment of Chairpersons, Reappointment of Chairpersons, Leaves of Absence Without Salary, and Emeritus Titles as detailed in the University Budget be approved.

Appointments

Name: LOREN V. GEISTFELD
Title: Acting Dean
College: Human Ecology
Effective: March 21, 1992
Salary: \$86,652.00
Current Position: Associate Dean, College of Human Ecology and Professor, Departments of Family Resource Management, Textiles and Clothing, and Agricultural Economics and Rural Sociology

Name: RANDALL B. RIPLEY
Title: Acting Dean
College: Social and Behavioral Sciences
Effective: April 1, 1992
Salary: \$98,952.00
Current Position: Professor, Department of Political Science

Appointment of Chairpersons

October 1, 1992 through September 30, 1996

Anthropology
Economics

Frank E. Poirier
Masanori Hashimoto

Reappointment of Chairpersons

October 1, 1992 through September 30, 1996

Communication
Division of Speech and Hearing Science

Joseph M. Foley
Lida G. Wall

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PERSONNEL ACTIONS (contd)

Leaves of Absence Without Salary

STEVEN B. SCHWARZKOPF, Assistant Professor, Department of Psychiatry, effective April 1, 1992, through March 31, 1993, to do research work at the University of Rochester.

ALAN D. VIARD, Assistant Professor, Department of Economics, effective July 1, 1992 through June 30, 1993, to work as a staff economist at the Joint Committee on Taxation of the United States Congress in Washington, D.C.

Emeritus Titles

DONALD W. GOOD, College of Arts and Sciences--Administration and Department of English, correct title to Assistant Dean and Secretary, and Associate Professor Emeritus, effective March 1, 1992.

LAWRENCE HERMAN, College of Law, with the title Professor Emeritus, effective March 1, 1992.

MICHAEL H. KLAPPER, Department of Chemistry, with the title Professor Emeritus, effective March 1, 1992.

JOAN R. LEITZEL, Department of Mathematics, with the title Professor Emeritus, effective March 1, 1992.

LEE M. MODJESKA, College of Law, with the title Professor Emeritus, effective March 1, 1992.

DONALD C. CAVIN, Department of Educational Services and Research, with the title Associate Professor Emeritus, effective March 1, 1992.

WILLIAM E. SNYDER, University Library (Newark Campus), with the title Instructor Emeritus, effective March 1, 1992.

Upon motion of Ms. Casto, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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RESOLUTIONS IN MEMORIAM

Resolution No. 92-120

Synopsis: The Academic Affairs Committee recommended the approval of seven Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

Mary Maurine Millican

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 13, 1992, of Mary Maurine Millican, Associate Professor Emeritus in the Department of Textiles and Clothing, College of Human Ecology.

RESOLUTIONS IN MEMORIAM (contd)

May 1, 1992 meeting, Board of Trustees

Mary Maurine Millican (contd)

Mary Millican was born February 11, 1926, in Loving, Texas. She received her early training at Loving and Graham High Schools. She then received her B.S. in Bacteriology and Chemistry in 1948, and her M.S. in Home Economics in 1953 at the University of Texas. She worked as a researcher in the Laboratory for Cotton and in the marketing section of cotton fiber analysis at the University of Texas from 1952-55.

Mary Millican joined the faculty of textiles and clothing in the Department of Home Economics in October 1955. Professor Millican was thorough and well prepared for her field. She had real talent in the design applied to clothing as well as a sound background in science. Professor Millican was considered a remarkable teacher and faculty member. Her standards for herself and others were high. She was quite successful in helping the students raise their own standards rather than imposing her own.

Professor Millican demonstrated excellent leadership in the study and revision of undergraduate clothing courses. Her scholarly approach to teaching and commitment to excellence were a strength to the Department of Textiles and Clothing. Her dedicated work on the development and maintenance of the Historic Costume Collection was a significant contribution to the department and the college.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Kenneth E. Naylor

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 10, 1992, of Kenneth E. Naylor, Professor in the Department of Slavic and East European Languages and Literatures.

Kenneth E. Naylor, Jr. was born February 27, 1937, in Philadelphia, Pennsylvania. He received his bachelor's degree in French from Cornell University in 1958 and his master's degree in general linguistics from Indiana University in 1960. While at Indiana University, he began to study Slavic with the person who became his mentor and friend, Professor Edward Stankiewicz. When Professor Stankiewicz moved to the University of Chicago, Kenneth Naylor went with him. He spent a year studying at the University of Novi Sad in Yugoslavia with the renowned Yugoslav linguist Pavle Ivic. After returning to Chicago he finished his doctorate in Slavic linguistics in 1966. His dissertation was on the Cakavian dialect of Serbo-Croatian, and Serbo-Croatian linguistics remained in the center of his scholarly activity for the rest of his life.

Dr. Naylor was an assistant professor at the University of Pittsburgh from 1964 to 1966, when he moved to The Ohio State University. He was promoted to Associate Professor in 1969 and to Professor in 1975. He was a guest lecturer on linguistics in Poland in 1965 and a guest Professor at the Institute for South Slavic languages of the University of Novi Sad in the spring of 1982. At The Ohio State University, Dr. Naylor taught a wide variety of classes in Slavic linguistics, Serbo-Croatian and Macedonian language, and on the Slavic peoples and cultures. He was a frequent guest on the WOSU radio program, "The Soviet Union and Eastern Europe in Perspective," and often gave lectures on various topical questions. At the time of his death, Dr. Naylor was the Acting Director of

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the Center for Slavic and East European Studies at The Ohio State University.

Dr. Naylor was the recipient of awards, grants, and fellowships from many sources, including the countries of Yugoslavia and Bulgaria, the ACLS, the Fulbright program, and others. He was a founding member of the American Association for Southeast European Studies and served as its President in 1973. He was the founder and editor of the first six issues of the journal *Balkanistica*; he was also editor of two issues of the *American Bibliography of Slavic and East European Studies* and co-editor of eight volumes of the journal *Folia Slavica*. Especially noteworthy among his professional service, were his ten years as Secretary-Treasurer of the American Committee of Slavists. He served on numerous committees and advisory panels at all levels of The Ohio State University and rendered outstanding service. He will be sorely missed at The Ohio State University for his knowledge and perspectives in this work.

Professor Naylor's own research centered on the Serbo-Croatian language and Slavic linguistics in general. The overwhelming majority of his seventy articles were on Serbo-Croatian and Balkan linguistics; several were on the other Slavic languages and a number were bibliographical surveys. He also had a strong interest in and a deep knowledge of the politics, history, and culture of Yugoslavia. This knowledge showed in his presentations and classes, which inspired many students to take an active interest in the South Slavic languages. At the time of his death, he had four students writing dissertations in this area.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Richard Carl Nelson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 3, 1992, of Richard Carl Nelson, Professor Emeritus in the Department of Physics.

Richard C. Nelson was born in Stillwater, Minnesota, on May 1, 1915. He received his AB in 1935 and his Ph.D. in 1938 from the University of Minnesota, Department of Plant Physiology. After receiving his Ph.D. he held several different industrial positions, one as a chemist and one as a spectroscopist. Following three years as research associate at Northwestern University, he joined the faculty of The Ohio State University in 1949 to work in the area of biophysics as a member of the Physics Department. He remained in this position until his retirement in 1978. He continued to do some research for a few years after he became Professor Emeritus.

Professor Nelson was a scientist and researcher into the very complicated complex of phenomena involved in the behavior of electrons in organic solids, photoconductivity of dyes, and dye sensitization of photoprocesses. Spectral sensitization by dyes is of great importance in photography and in life processes such as photosynthesis. Although sensitization by dyes was discovered as long ago as 1873, the knowledge of electron behavior in solids at that time and for long after was totally inadequate for understanding the process. The problems Professor Nelson worked on have remained complex and difficult down to the present time. Instead of looking for easier problems that might more readily lead to publishable results, he persisted throughout his research career in seeking better understanding of the electron and photon processes taking place in organic solids and involved in dye sensitization. In approaching these complex questions, he and his students viewed them from many different directions and made many different kinds of observations in order to develop a coherent picture of the processes involved.

May 1, 1992 meeting, Board of Trustees

During his tenure at The Ohio State University, Professor Nelson continued to have significant industrial associations. His work was well recognized by industry; for one five-year period his salary at The Ohio State University was paid entirely by a grant from Eastman Kodak Company. His research results were reported in a substantial body of published papers. He was elected a Fellow of the American Physical Society.

Professor Nelson had a rather unusual combination of abilities, as plant physiologist, as chemist, as physicist, and he was a careful and persistent experimenter. These were almost uniquely appropriate qualifications for achieving significant progress in a lifetime of research that was dedicated to understanding the connections between our knowledge of the physical universe and the biological processes supporting life.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Doris L. Snook

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 4, 1992, of Doris L. Snook, Assistant Professor Emeritus of the Cooperative Extension Service.

Professor Snook was born January 12, 1910, in Lebanon, Ohio. She completed her B.S. in Home Economics in 1931 at The Ohio State University and the M.S. in Home Economics in 1946 at Purdue University.

Doris L. Snook began her Extension Career in Ohio when she joined the faculty at The Ohio State University in 1936 as a Home Demonstration Agent in Training in Shelby County. She left this position in January of 1939 to accept the position of Home Demonstration Agent in Seneca County. On October 15, 1945, she resigned from the Extension Service to do her graduate work at Purdue. She returned in 1946 as the Home Demonstration Agent in Franklin County. She held this position until 1954 when she resigned to accept an Extension position at Penn State University. She returned to The Ohio State University in 1958 as an Extension Specialist in Housing and Furnishings. She held this position until her retirement on June 30, 1967.

Professor Snook's contributions in providing excellent Extension educational programs during her career earned her the respect and admiration of her co-workers.

On behalf of the University community, the Board of Trustees expresses its sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Lockwood Thompson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 27, 1992, of Lockwood Thompson, former member of the Board of Trustees of The Ohio State University.

RESOLUTIONS IN MEMORIAM (contd)

May 1, 1992 meeting, Board of Trustees

Lockwood Thompson (contd)

Mr. Thompson was born in Cleveland, Ohio, in 1902, and was a graduate of Williams College and Harvard Law School. He established himself as a prominent member of the legal community, an outstanding citizen and devoted supporter of the Cleveland Public Library system. Mr. Thompson served on the Board of Trustees of The Ohio State University from 1938 through 1943 and again from 1946 through 1951.

Mr. Thompson's years of service to Ohio State was only one facet of his dedication to public learning. He served three terms, fourteen years, as a trustee of the Cleveland Public Library Board. He also served as the Library Board's President from 1964 to 1969. During his tenure, the library achieved national status as a model public library system. In 1968, Mr. Thompson established a library endowment fund in honor of his parents to support the library's purchase of materials on art. He began his third appointment to the Library Board in 1990 at the age of 88.

In addition to his lifelong support of the public library, Mr. Thompson was a member of the State's first liquor control board in 1933, served on the Cuyahoga County Board of Elections from 1938 to 1940, chaired the Committee for Fair Employment Legislation, which led to the Ohio Fair Employment Act of 1951, served as a Cuyahoga County appellate judge from 1951 through 1952, was general counsel to the Ohio Turnpike Commission in 1956, and served on the City of Cleveland's Board of Ethics from 1964 through 1975. He also earned five battle stars while serving in Africa and Europe during World War II.

On behalf of the University community, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's sympathy.

Joseph Treiterer

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 19, 1992, of Joseph Treiterer, Professor Emeritus in the Department of Civil Engineering.

Joseph Treiterer was born December 7, 1918, in Grafrath Obb, Germany. His career in Civil Engineering began in 1949 after completing his degree in civil engineering at the Technical University of Munich. He entered the industrial world serving as a consulting engineer in bridge construction, reconstruction of industrial plants, and housing projects. In addition to this role, he joined the Technical University of Munich as a research assistant and was at the forefront of the development of the City Traffic and Urban Transportation program. Upon receiving his Doctor of Engineering Degree, Professor Treiterer focused his interest in traffic engineering, becoming an expert in this area of civil engineering.

During the latter portion of his graduate studies, Dr. Treiterer accepted a position as City Engineer with the city of Windhoek in South West Africa. While employed by the city of Windhoek, Dr. Treiterer was responsible for various aspects of civil engineering: roads, water supply, sewage plants, airport, public transport system, and chief traffic police. In addition to these duties, in 1956, he served as head of the Traffic and Safety Division of the National Institute for Transportation and Road Research and became a part-time lecturer and extramural examiner at the University of Pretoria.

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RESOLUTIONS IN MEMORIAM (contd)

Joseph Treiterer (contd)

In 1963, he joined the faculty of The Ohio State University, Department of Civil Engineering. During the next 23 years, Dr. Treiterer was honored with guest professor invitations at the London University College, the Technical Universities of Berlin, Karlsruhe, Munich, and the Eidgenoessiche Technical University of Zuerich. He was also a consultant for the development of airports in Denmark and West Germany. His committee memberships included the freeway Operations Committee of the Transportation Research Board, and the Fellowship Program of the International Road Federation. His technical achievements include the development of a method for the use of a helicopter based camera system for aerial traffic surveys and measurements, a method and the equipment for weighing vehicles in motion, and a patent for an automatic traffic control and guidance system.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Richard H. Zimmerman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 15, 1992, of Richard H. Zimmerman, Professor Emeritus in the Department of Mechanical Engineering.

Richard Zimmerman was born November 6, 1922, in Smithville, Ohio. He attended Fenn College in Cleveland where he completed his Bachelor of Mechanical Engineering degree in 1943. From 1943 through 1945, he worked at NACA (now NASA) Lewis Research Center on gas turbines. He also served as a part-time instructor in the physics laboratory at Fenn College. In 1946 he joined The Ohio State University as an Instructor of Mechanical Engineering, and completed his Master of Science degree in 1948. From 1948 until his retirement, he served the Department and the University as an Assistant Professor, Associate Professor, and Professor. He became an authority on gas turbines, thermodynamics and energy conversion and was elected a Fellow of the American Society of Mechanical Engineering. His colleagues and students considered him an outstanding teacher capable of inspiring his students to seek more knowledge. He received the University's Alumni Award for Distinguished Teaching in 1960, the initial year of this award.

From 1962-65 he was part of the American team who went to India to help organize and teach in the Mechanical Engineering Department of the Indian Institute of Technology in Kanpur. In 1965 Professor Zimmerman was appointed the first Dean of the University College. He joined the Administration of the University in 1970, and served as an Executive Assistant to the President and Director of Budget and Resource Planning during 1972-75.

Professor Zimmerman returned to the Department of Mechanical Engineering in 1976, won the MacQuigg and Alumni Teaching Awards, and began a new career in Computer Aided Design (CAD). He rapidly became an expert in the field and after his retirement from the Department in 1979, took his expertise to the University of Puerto Rico, where with a grant from IBM he set up a laboratory for CAD.

He loved the authenticity of the local people, both in India and in Puerto Rico, and made lasting friendships in both places. Those who knew him well, appreciated his keen powers of observation, depth of his analysis, his untiring service to the University and were touched by his deep humanity.

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RESOLUTIONS IN MEMORIAM (contd)

Richard H. Zimmerman (contd)

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in its loss. It is directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family an expression of the Board's heartfelt sympathy.

Ms. Casto:

I would especially like to pay tribute to Lockwood Thompson, who was a former member of the Board of Trustees of The Ohio State University.

Mr. Teaford:

I am forced to note that Lockwood Thompson was like me, a graduate of the Harvard Law School and did not go to Ohio State either, but he gave great service to this University. And, by the way, if I am around as many years after I was initially appointed as he was, the last year I would serve on this Board would be 2028.

Upon motion of Ms. Casto, seconded by Mr. Barone, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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Ms. Casto:

Mr. Chairman, I would like to say that it has been such a pleasure to serve with you. Your enthusiasm has carried over to my spirit of participation on this campus, and I have enjoyed your tenure very much.

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STUDENT AFFAIRS COMMITTEE REPORT

Mr. Tonnies:

This morning we had a presentation overviewing the 1992 Honors Week which runs from May 1-8. The report was given by Brett Miller and Patty Lerch who are now new members of Sphinx Honors Society and they were linked today during our meeting.

Many outstanding people have been a part of the honors programs and the class honorary system at Ohio State. The objective of Honors Week 1992 is to spotlight the achievements and contributions of these people, both the contributions that they have made here on The Ohio State University campus and in the community beyond Ohio State. Coordinating "the most public ceremonies" of each of the seven class honoraries into a seven-day period, honors their tradition in history of each of these organizations.

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STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Tonnie: (contd)

Almost 200 students are linked or tapped into the six upper class honoraries each year and 400 attain membership into the freshman honorary. Members of each of these groups are represented in Association of Ohio State Class Honoraries. This group helps in conducting combined effort projects and acts as a means of communication between the honoraries. Some of these projects include the Leaders for the 21st Century Speakers Series, Mortar Board/Sphinx Faculty Appreciation Dinner, Romophos/Mirrors Bowling Tournament, and Leadership Ohio State.

We then heard reports from the student government leaders. We met John Hilbert earlier today during the meeting who is the new USG president. He highlighted several USG projects and events during the quarter and spoke of future events. He, as did Sean Tipton, President of the Council of Graduate Students, expressed concern over the financial concerns in the state budget and their impact upon students. President Gee alluded to that earlier in his comments.

Sophia Paige reviewed the recent proceedings at the College of Law regarding the concerns the Black Law Students Association has with the College's current academic climate. She stated that Judge Duncan and his office will investigate the allegations of inequity that have been brought forth by those students. The Board will be kept up to date with these proceedings.

The Committee is recommending an expression of appreciation for Matt Markling. Unfortunately he is not here today, so I will read this for him:

EXPRESSION OF APPRECIATION

Resolution No. 92-121

Synopsis: The Student Affairs Committee recommended an Expression of Appreciation to Matthew J. Markling.

WHEREAS Matthew J. Markling, a junior majoring in Political Science and Economics, has served as President of the Undergraduate Student Government during the past year; and

WHEREAS he has carried out his responsibilities with a high degree of integrity and professionalism; and

WHEREAS Matthew has worked tirelessly in various Undergraduate Student Government roles to represent the undergraduate students of this institution and in bringing their concerns to the attention of this Board; and

WHEREAS his commitment to furthering the missions and goals of The Ohio State University has been displayed in countless ways over the past year:

NOW THEREFORE

BE IT RESOLVED, That this Board expresses to Matthew J. Markling its thanks and appreciation for his dedicated leadership and service to The Ohio State University and wishes him happiness, good health, and success in his future endeavors.

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Upon motion of Mr. Celeste, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

If there are no questions this completes my report.

Mr. Chairman, as this is my last meeting as a Student Trustee, I'd like to take this opportunity to thank everyone here for allowing me to participate in the growth and development of this University over the past eight years. I've been involved in various campus activities and organizations, but none as important or as time consuming as The Ohio State University Board of Trustees.

My two-year term as a Trustee has been an education in and of itself and an extraordinary way to finish my years of University service. It is going to be difficult to leave a place that has been so special to me -- a place where I was part of a close-knit family. However, I take with me a wealth of invaluable leadership experience, wonderful memories, and a tremendous education. Quite a bargain even at today's prices. I hope I have given back to Ohio State a fraction of what it has given me.

I will continue my medical career as a Resident of Orthopedic Surgery at Allegheny Hospital in Pittsburgh, Pennsylvania. Who knows, perhaps I will again don the scarlet and gray, after my training is complete, as a faculty member in the College of Medicine. I know Dr. Tzagournis' spine is shivering right now as I mention that.

In closing, I hope the old adage is true, "that old trustees never truly leave, they just keep calling for football tickets." I wish everyone the best and I'll see you at graduation.

Mr. Teaford:

I want to say on behalf of this Board, that David's service to this Board was extraordinary in every way. He was a very important contributing member to this Board, and we very much appreciate his service. On behalf of the Board I would like to present you, David, with a small token -- this plaque which reads: "David A. Tonnie, Student Member, The Ohio State University Board of Trustees, 1990-1992. In appreciation to David A. Tonnie for his dedication, commitment, and praiseworthy service to The Ohio State University."

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INVESTMENTS COMMITTEE REPORT

Amb. Wolf:

The Investments Committee heard the monthly Endowment Summary Report for the period March 20, 1992 through April 17, 1992. The market value of the Endowment Fund on April 17 was \$405.300 million. This total was about \$2.9 million below the March 20, 1992 market value. The changes in asset allocations to the investment advisors that were approved by this Board in March have been carried out and now the market value of the equity portion of the Endowment Fund has increased to \$265.7 million, while the fixed income portion has increased to \$115.8 million. Conversely, as you might expect, the cash portion has decreased to \$5.6 million. I am pleased to report that net new additions to the Endowment Fund for April total \$709,000.00.

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Since July 1, 1991, which is the beginning of the fiscal year, the Endowment Fund has increased over \$54 million. Net new additions were just over \$25.7 million which was a new one year high, and the net change in market value accounted for an additional \$32.3 million. The current asset allocation for the Endowment Fund is 59 percent invested in equities, 24 percent in fixed income securities, 9 percent in real estate, and 8 percent in cash equivalents.

We also heard the Quarterly Endowment Report for March 31, 1992, which is located in the agenda book. It was indicated that the Endowment Fund earned a 6.8 percent total return for fiscal year '91, which put Ohio State in the 56 percentile of all university endowment funds. I will say that that 56 percentile comes about because of the inclusion of our real estate portfolio in there which dilutes the intensity of our activity in the fixed income and equity security markets.

However, and more significantly, the 10-year annual return of 14 percent for the Ohio State endowment outperformed the average public endowment, the average Big Ten endowment, and the average mid-sized endowment, and places us in the top 23 percent of all endowment funds in the country. It should also be noted that the endowments gift flow rate of 7.4 percent increased slightly in fiscal year '91, while the overall trend of all endowment funds had a decrease of 1.5 percent.

Finally, with a market value of \$351 million at June 30, 1991 -- recognizing it's \$405 million now -- The Ohio State University had the 34th largest total endowment fund in the country and the 6th largest public university endowment fund. That concludes the first phase of this report.

The second phase of our report requires action by this Board, Mr. Chairman. It has to do with changes in the relationships between the University Foundation and the University Development Fund with the Board of Trustees and the Investments Committee.

As you will recall in July 1991, we adopted recommendations on ways to make more effective use of the University Foundation as the primary fund raising and gift receipt organization for the University, thereby assuring effective coordination of the Foundation's activities with the responsibilities of this Board. The recommended change is to the Foundation's Articles of Incorporations and regulations have been made and now have been formally adopted by the Foundation Board. The executive summary and detailed changes are included in our agenda book under the Investments Committee tab.

The resolution is, I think, the final piece in implementing these changes. It specifically provides that two members of the Foundation Board will become ex-officio members of our Investments Committee, with the right to vote on matters involving only the investment of the Foundation funds. The resolution and changes in the Foundation were discussed in our Investments Committee meeting this morning.

**DESIGNATION OF THE UNIVERSITY FOUNDATION AS
PRIMARY FUNDRAISING AND GIFT RECEIPT ORGANIZATION**

Resolution No.

92-122

Synopsis: The Investments Committee recommended that The Ohio State University Foundation be designated the primary fundraising and gift receipt organization for the University in accordance with Resolution No. 92-5.

WHEREAS The Ohio State University Development Fund was created by the Board of Trustees of The Ohio State University in December 1937 to be the official agency for the solicitation and receipt of

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gifts to The Ohio State University; and

WHEREAS over the last 55 years the Development Fund has greatly benefited the University and been instrumental in the growth and success of the institution, and the University has been particularly well served by the many dedicated men and women who, as members of the Board of Directors and volunteers of the Fund, have given their time, talent, and energy in support of the University; and

WHEREAS in December 1984, the Board of Trustees authorized the establishment of The Ohio State University Foundation as a nonprofit corporation to advance the interest of the University by conducting and supporting activities which benefit or carry out the purposes of the University; and

WHEREAS in July 1991, the Board of Trustees adopted recommendations for the reorganization and realignment of The Ohio State University Foundation to enhance the Foundation's effectiveness in promoting the best interest of the University and ensure the effective coordination between the Foundation and the Board of Trustees; and

WHEREAS appropriate changes to the Articles of Incorporation and Code of Regulations of the Foundation now have been adopted by the required votes of the Foundation's Board of Directors, to be effective immediately, to make the Foundation the primary fundraising and gift receipt organization for the University:

NOW THEREFORE

BE IT RESOLVED, That The Ohio State University Foundation is hereby designated as the primary fundraising and gift receipt organization for the University and will perform those functions in accordance with the revised Articles of Incorporation and Code of Regulations of the Foundation; and

BE IT FURTHER RESOLVED, That The Ohio State University Development Fund will continue as a gift receipt organization for gifts to The Ohio State University; and

BE IT FURTHER RESOLVED, That two members of the Foundation Board of Directors, appointed in accordance with the revised Regulations of the Foundation, shall be ex-officio members of the Board of Trustees Investments Committee, with full power to vote on any matter respecting the management and investment of Foundation funds; and

BE IT FURTHER RESOLVED, That the Articles of Incorporation and the Code of Regulations of the Foundation as amended and as set forth in Attachment A are hereby approved.

Upon motion of Amb. Wolf, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXIX for background information, page 1163.)

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FISCAL AFFAIRS COMMITTEE REPORT

Mr. Shumate:

The Fiscal Affairs Committee met this morning and Vice President Shkurti presented an update on the FY 1992 budget. Mr. Shkurti reported that the University has already absorbed a reduction of \$18 million in state aid for this year. Mr. Shkurti also reported

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on the status of state funding for the next year, FY 1993.

The University is preparing for a variety of scenarios for reduction in state aid. Scenarios ranging from 3 percent to 23 percent in possible reductions. The impact of these reductions would fall primarily on the University's work force. For example, a reduction of 15 percent in state support would cause the elimination of more than 1,000 jobs on the Columbus campus alone.

Mr. Shkurti, would you like to add anything to this report?

Mr. Shkurti:

Thank you, Mr. Shumate. I think it's important to point out that it has been the University's policy, through what now will begin the third year of budget cuts, to not embellish or otherwise exaggerate the impact of the budget cuts on the University or what the numbers mean. We will continue to be consistent with that as a public institution in Ohio.

On the other hand, I think it is vitally important that as officials of the University, we let you, the Board, and the public know exactly what is in store, as best we can, regarding the impact of possible budget cuts. Now the state had not made a decision yet on how it will deal with its budget problems for the fiscal year beginning July 1, 1992. There are a variety of scenarios out there and we are preparing for them.

One of the most common scenarios that the state is looking at would result in a 15 percent reduction in Ohio State University's state support from what was originally appropriated for the next fiscal year. That would cost the University \$41 million, by our estimates. That translates to the loss of approximately 1,000 jobs. Now those are positions, not people. Some of those positions are vacant and that is how we would hope to manage these reductions. Layoffs would result from a job reduction of that size of an unknown amount, but they would result. That would be on top of the 360 positions that were eliminated from the round of budget cuts we took last year.

The impact on the University, in terms of our programs and services we offer our students and the community, would be severe. It is also important to realize that it would have an impact on the economy of Central Ohio and the State of Ohio. The Ohio State University is the second largest employer in Central Ohio. Our employees pay \$28 million annually in state and local income taxes. If the 1,000 positions are abolished and not filled, that is 1,000 less people paying taxes, that is 1,000 people less shopping in area stores and supermarkets, and that is 1,000 less people looking for better apartments and homes.

The University will be prepared to do whatever it takes to meet our budget cut requirements as they come down from the state. We will protect the academic core in doing that, but I don't think there should be any illusions that what the state does will not be without cost to the University, to its mission and without cost to the State of Ohio.

Mr. Wexner:

I think -- maybe not with just the Trustee hat on, but as a resident of Central Ohio -- that we should reach out to the Central Ohio community, the Central Ohio Chamber of Commerce, and other organizations and institutions. There would be dancing in the

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streets if an employer came to this city and created a 1,000 jobs of the caliber that we're talking about eliminating. Forget about the role of the University in the academic, intellectual stimulation to the State. I don't think the Mayor and Legislators in Central Ohio recognize the impact of 1,000 people unemployed and the leveraging -- there is a multiplying effect on Central Ohio. I think it's a potential disaster.

Mr. Teaford:

Thank you. Mr. Shumate, would you please continue.

Mr. Shumate:

Let me begin, on behalf of the Board, by welcoming our new Vice President for Business and Administration, Janet Pichette, to her first Board of Trustees meeting. The following resolutions are proposed:

**WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS
JANUARY - MARCH 1992**

Resolution No. 92-123

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University, adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, provides that the President and/or Vice President for Business and Administration may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists, or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Administration has submitted a report on waivers of competitive bidding requirements granted for the period of January-March 1992:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of January-March 1992 is hereby accepted.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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SALE OF REAL PROPERTY

Resolution No. 92-124

67.26 ACRES IN GALLIA COUNTY

Synopsis: The Fiscal Affairs Committee recommended the sale of approximately 67 acres of unimproved real property located in Morgan Township of Gallia County.
WHEREAS in December 1986, the Board of Trustees acquired by gift from Vaughn and Frieda

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Siegenthaler approximately 67.26 acres of unimproved real property located in Morgan Township of Gallia County, Ohio; and

WHEREAS under the terms of the gift, the property is to be sold, with the net proceeds used to support the College of Agriculture; and

WHEREAS the appraised value of this property is \$17,000.00, and Richard E. and Alice M. Lytle of Toledo, Ohio, have offered to purchase the property, including mineral rights, for \$18,000.00; and

WHEREAS the appropriate University offices have determined that this sale of property is in the best interest of the University, and it is the desire of this Board to accept this offer and sell all of the University's right, title, and interest in this property:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized, in the name of the Board of Trustees, to sell all of the University's right, title, and interest in this property to Richard E. and Alice M. Lytle at a price of \$18,000.00 upon such terms and conditions as are deemed to be in the best interest of the University.

Upon motion of Mr. Shumate, seconded by Mr. Barone, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXX for background material and map, page 1199.)

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**LEASE OF LAND AND BUILDING SPACE TO
THE OHIO STATE UNIVERSITY ALUMNI ASSOCIATION**

Resolution No. 92-125

Synopsis: The Fiscal Affairs Committee recommended the long-term lease of land and building space to The Ohio State University Alumni Association.

WHEREAS The Ohio State University is deeply appreciative of the support, dedication, loyalty, promotion, service, and advocacy provided to the University by The Ohio State University Alumni Association; and

WHEREAS in recognition of and to foster this special relationship between the University and the Association, the University has provided and desires to continue to provide space on the campus for the Association to carry out its business activities; and

WHEREAS the Association has outgrown its facilities in the Fawcett Center for Tomorrow and in December 1990 the Board of Trustees authorized the employment of architects and the request for construction bids for the design and construction of an addition to the Fawcett Center for Tomorrow and the renovation of the existing Alumni House in the east wing of the Fawcett Center to provide additional space and an integrated facility to meet the current and future needs of the Association; and

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WHEREAS the capital costs of this project will be funded by the Association, with the facilities to be owned by the University and occupied by the Association under a long-term lease as outlined in the accompanying background information; and

WHEREAS the appropriate University offices have determined that this long-term lease is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized, in the name of the Board of Trustees, to negotiate and enter into a long-term lease to The Ohio State University Alumni Association of the existing space in the Fawcett Center occupied by the Association and land and building space for an addition, upon the terms as outlined in the accompanying background information and upon such other terms and conditions as are deemed to be in the best interest of the University.

Upon motion of Mr. Shumate, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXXI for background material, page 1203.)

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EASEMENT

Resolution No. 92-126

**THE OHIO POWER COMPANY
NEWARK CAMPUS**

Synopsis: Authorization to grant an easement for electric service to the Ohio Power Company on University property located on the Newark Campus is proposed.

WHEREAS the Ohio Power Company has requested a 15-year easement consisting of a strip of land approximately 15 feet in width and 1,575 feet in length for the installation of underground electric service to the Central Ohio Technical College building at the Newark Campus; and

WHEREAS the appropriate University offices have recommended that this easement be granted:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request the Deputy Director of Public Works of the Department of Administrative Services to act for and on behalf of the University in developing the necessary legal instruments to provide for this easement.

Upon motion of Mr. Shumate, seconded by Mr. Barone, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXXII for map, page 1205.)

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EASEMENT

Resolution No. 92-127

**YODER LANDS, INC. ACCESS TO LEACH FIELD
AT GWYNNE FARMS**

Synopsis: Authorization to grant an easement to Yoder Lands, Inc. for access to the leach field at 1570 State Route 38 Northeast, London, Ohio, is proposed.

WHEREAS Yoder Lands, Inc. has requested the granting of a 25-year easement consisting of a strip of land approximately ten feet in width and 450 feet in length for access to the leach field located north of and adjacent to the Molly Caren Agricultural Center at the Gwynne Farms; and

WHEREAS this leach field serves Mr. Yoder's residence and the University will receive in-kind payment from Mr. Yoder by having access to and use of the lane to his residence, allowing the University convenient access to its fields in the area; and

WHEREAS the appropriate University offices have recommended the approval of this easement:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request the Deputy Director of Public Works of the Department of Administrative Services, pursuant to his statutory duties, to act for and on behalf of the University in developing the necessary legal instruments to provide for this easement.

Upon motion of Mr. Shumate, seconded by Mr. Barone, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix LXXIII for map, page 1207.)

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Ms. Pichette:

The picture that you see before you is what the work of art looks like. The action before you, again, today is the deaccession of the work of art known as Isolt and Erwin Frey was the sculptor.

The sculptor's widow was trying at the time of her death to reassemble all of his works of art and the estate now, in her name, has been continuing that work, and contacted the University when someone informed them that we had this work of art. Upon research, it was discovered that the University may not have had clear ownership of the sculpture. So we believe it is the proper thing at this time to return it to the estate.

Robert Stearns, Executive Director of the Wexner Center, is here and could give you any background. If you have don't have any questions, I will ask for your approval.

Mr. Shumate:

Robert, would you like to address the Committee on this subject?

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Mr. Robert Stearns:

Thank you. I would like to address the Board, not because there is really any question in our mind that this is the appropriate thing to do, but because I believe this is the first time that the deaccessioning of a work of art has come before the Trustees. It is appropriate for the Trustees of the University to understand the relationship with objects in its collections, whether they are any where on campus or in the Wexner Center for the Arts, ultimately as guardians of those objects of art.

I would like just to briefly define the words that we are using. A museum may acquire a work of art by buying it, but it accessions the work to its collection when it identifies it with a particular catalogue number and determines that that work of art is thoroughly known and understood to be what it is understood to be. All research has been done, ownership is clear and understood, and the sale or transfer or gift of deed of the work to the museum is clearly outlined by documents.

Now the reason that this is important is more because when a museum proceeds to deaccession a work of art, equally or even more rigorous work must be done to determine that this action is being taken carefully. Deaccession is the removal of a work of art from the collection of a museum. Then once it is deaccessioned and the collection number is removed from it, it may then be disposed of, which is to say be given away or be sold. So the words like acquire, accession and deaccession, and dispose of have very specific meanings.

There are very particular guidelines which professional practices in museums prescribe to staffs and to boards of trustees, which I would like to submit more to the record of this Committee and to the Board of Trustees for further study on the subject of deaccessioning so that that is understood. In the future, we expect that we probably will deaccession works from the collection for the purpose of raising funds to purchase new works to focus the purposes of the collection for study and exhibition. So it will be important in the future to understand exactly what the details of this process are.

Mr. Shumate:

What is the actual size of this piece of art?

Mr. Stearns:

It is approximately 60 inches high, about 5 feet.

Mr. Shumate:

Out of curiosity, is there an estimated value?

Mr. Stearns:

The only estimated value that I have was given about 20 to 25 years ago, was approximately \$3,000.00.

Mr. Shumate:

So you would be recommending to the Board through our Vice President any

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procedures and policies that we should follow in this area?

Mr. Stearns:

What we need from the Board of Trustees is an agreement to allow the return of this work -- the deaccessioning of the work and the return of it to the family of the artist, who is the widow that we are speaking of.

Mr. Shumate:

Right, that is our specific action today. But looking prospectively, one of my questions is what would we have done differently or should we have done differently at the time of the original transaction for future action by the Board?

Mr. Stearns:

Exactly. What should happen is that a work would come into the collection through the recommendation of my professional staff and me to you, as a Board, and a transaction of sale, purchase, or gift is executed. This was not done in this particular case. It was considered to be abandoned property and no one knew who it belonged to. About 20 years ago someone gave it a number and accessioned it to the collection without sufficient research.

Mr. Shumate:

OK. Any other questions?

DEACCESSION OF THE SCULPTURE ISOLT

Resolution No. 92-128

Synopsis: The Fiscal Affairs Committee recommended the deaccession of the sculpture Isolt, by Erwin Frey, from the permanent collection of the Wexner Center for the Arts.

WHEREAS the sculpture Isolt (1933), created by Erwin Frey, has been in the possession of The Ohio State University since at least 1960, when it was catalogued and added to the University's permanent collection; and

WHEREAS before 1960 the sculpture had been on loan by the artist to the Ohio Historical Society and remained a part of the University's collection after the Ohio Historical Society relocated off campus; and

WHEREAS the University's acquisition of this work and the accession of the work as a part of the University's permanent collection were made without sufficient information and documentation; and

WHEREAS the Estate of Mrs. Erwin Frey has asserted ownership of the sculpture and requested its return; and

WHEREAS the appropriate University offices have determined that such deaccession is in the best interest of the University:

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NOW THEREFORE

BE IT RESOLVED, That the sculpture Isolt (1933, Georgia marble, by Erwin Frey) be deaccessioned from the University's permanent collection; that the University is hereby authorized to relinquish and transfer to the Estate of Grace Frey all of the University's right, title, and interest in this work; and that the Vice President for Business and Administration, in consultation with the Director of the Wexner Center for the Arts, be authorized to negotiate and execute any agreements or other documents necessary to effect this deaccession and transfer.

Upon motion of Mr. Shumate, seconded by Mr. Barone, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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President Gee:

As all of you know, today is Joel's last day of service as Chairman of our Board and may well be his last day of service as a member of our Board, because his term is completed as of this month. As I indicated to you before, he has been a remarkable servant of the University, a truly dedicated Trustee of the institution, and has served it very well as its Chairman. I can say that having had the pleasure of serving with him over this past year.

Joel, on behalf of your colleagues and, certainly, on behalf of the whole University family that you have so entitled, so empowered, and so graced, we present to you a very small token of our appreciation -- a gavel made from wood that was part of the original University Hall, indicating your service on the Board and your chairmanship.

I would also like to say that I see Mrs. Teaford in the back, soon to be Dr. Teaford. Meg, we would like you to stand and also be recognized at this time.

Mr. Teaford:

Thank you, Mr. President. Of course, I cannot resist one last chance to say a few things. I very much want to express my appreciation to this Board. I have over these nine years seen this Board grow into a vital institution which is greatly, I think, serving this University. The broad support and involvement that I had from all of you this year was indeed appreciated by me and makes me leaving happy in the knowledge that this Board will continue to lead this University in a very great way.

I cannot resist one last admission as we have to deal with these awful budget cuts, which the President recently so well characterized. It is essential we protect the core of this University. But in 1992, in a land-grant institution it is also essential that we appreciate that part of the core which is affirmative action. We can look around the fringes of our table and see that there is a real commitment on the part of this University to affirmative action, as we look at our vice presidents. And I know that that is where the President's heart is, but we must remember that we cannot go forward without demonstrating that an educational institution holds as one of its highest obligations access for all of this country's citizens.

I also want to thank soon-to-be Dr. Teaford for her support to me in this job. And I thank you all for your friendship and your support. Thank you.

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REPORT - UNIVERSITY'S INVESTMENT PORTFOLIO

Resolution No. 92-129

RESOLVED, That the report on the University's Investment Portfolio, dated April 17, 1992, as submitted to the Investments Committee of the Board of Trustees, be received and filed with the official records of the Board.

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**REPORT - UNIVERSITY'S ENDOWMENT FUND
QUARTERLY REPORT**

Resolution No. 92-130

RESOLVED, That the quarterly report on the University's Endowment Fund, dated March 31, 1992, as submitted to the Investments Committee of the Board of Trustees, be received and filed with the official records of the Board.

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**THIRD QUARTER REPORT -
1991-92 CURRENT FUNDS BUDGET**

Resolution No. 92-131

RESOLVED, That the third quarter report on the 1991-92 Current Funds Budget, dated May 1, 1992, as submitted to the Fiscal Affairs Committee of the Board of Trustees, be received and filed with the official records of the Board.

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Thereupon the Board adjourned to meet Friday, June 5, 1992, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Madison H. Scott
Secretary

Hamilton J. Teaford
Chairman