

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND TWO HUNDRED AND NINETIETH MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, March 12, 1993

The Board of Trustees met at its regular monthly meeting on Friday, March 12, 1993, at The Ohio State University Hale Black Cultural Center, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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March 12, 1993 meeting, Board of Trustees

The Chairman, Mr. Barone, called the meeting of the Board of Trustees to order on March 12, 1993, at 10:30 a.m. He requested the Secretary to call the roll.

Present: John J. Barone, Chairman, Deborah E. Casto, John W. Kessler, Milton A. Wolf, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, Kristen Cusack, and Hiawatha N. Francisco, Jr.

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## PRESIDENT'S REPORT

President Gee:

Ladies and gentlemen, I am pleased that we could all be here together today and I am delighted that we are meeting in the Frank W. Hale Jr. Black Cultural Center. I particularly want to thank Vice Provost for Minority Affairs David Williams for his support and effort in allowing us to have these accommodations available; and Larry Williamson, Director of the Center, who does a remarkable job. Not only does Larry run the center, but he has taken on an extra responsibility of working with our movable art displays which appear on a regular basis in Bricker Hall. Again, thanks to Larry and everyone. We are terribly sorry that we disrupted your day. This is a place that is ordinarily filled with students, but nonetheless we appreciate the opportunity to be here today. A feature of this center, for which Ohio State receives much community recognition, is a very active program of exhibitions as I indicated to you. They add significantly to this campus and to the quality of life for all of our students.

Today, I am happy to report to this Board a number of significant honors and awards Ohio State has captured over the past few weeks. Dr. Harald Vaessin, assistant professor of molecular genetics, has just been awarded the Sloan Research Fellowship, one of the most prestigious awards for researchers in North America. Only 90 such awards were given this year. Professor Vaessin is doing basic research on the nervous system of the fruit fly. [I'm not going to make any jokes about that, but I have often wondered what makes the fruit fly nervous!] His basic research on the development of the nervous system can possibly help us understand the same process in vertebrates as well. He teaches the core graduate course in developmental biology.

And, let me add that he has been at Ohio State just one year. He joined our faculty because of the outstanding reputation of our biotechnology program and our distinguished faculty in the area of molecular biology. And, Joan, I might add that this is a good example of how five or six years ago we invested in creating a biotechnology program and now we are attracting the type of faculty members that are joining us. I think this is something that we can take pride in and we ought to use this as yet another example of the investment policy that we are making in this University.

Ohio State's faculty in family relations and human development have received national attention for the A. Sophie Rogers Laboratory for Child and Family Studies in the College of Human Ecology. This laboratory pre-school program was cited in *Education Week* magazine as one of the nation's most successful in using a flexible preschool curriculum that fosters creativity and involvement in children under 5 years of age. The Rogers preschool program is an excellent example of the

## PRESIDENT'S REPORT (contd)

President Gee: (contd)

synergy of teaching and research as it trains undergraduates as teachers and provides a setting for graduate research in early childhood development and education. I happen to know that it is a wonderful program. I don't know if David Williams is here, but I know that his daughter, Samatha, is in that program and he was telling me about it the other day.

I am also pleased to report that Dr. Michael Para, professor of internal medicine and professor of medical microbiology and immunology, has been named national co-chair of the Phase I and II Working Groups of Health Professionals who are formulating research and scientific priorities for fighting the HIV virus. Dr. Para assumes a critical leadership role in the national initiative to identify and approve new anti-HIV treatments. And as we all know, Michael is one of the leading researchers in this area in the country and has brought distinguished activities to this University.

Outstanding faculty, such as those I have just mentioned, are important in attracting very talented students to this university. Last week, the University Honors Center hosted more than 600 high school seniors -- students in the top 3 percent of their class -- in competition for 10 presidential and 40 medalist scholarships. Each of these students has already been designated a University Scholar. They spent two hours responding to essay questions. The day was designed to allow the students to interact with faculty and current students informally at meals, and by visiting classes, laboratories, and centers. Many faculty members assisted in this recruitment effort. Professor David Hothersall, director of the University Honors program, informed me that this year, nearly 80 percent of the students invited to be part of this top Ohio State scholarship competition participated, coming from 18 states, including one student from Hawaii.

Last evening, several members of this Board had the opportunity to meet some of the exceptional undergraduate students. And those of us that were there were truly impressed. I know we were all impressed with the range of their academic interests and co-curricular involvements, the energy and activity that they are bringing to this institution. As we noted last evening, from conducting senior thesis research in Senegal to creating drug and steroid education programs for youth, these students reflect the breadth of the institution and contribute significantly to its quality.

I want to announce that Kate Mueller who was with us last night, a sophomore from Altamont Springs, Florida, has been named a National Endowment for the Humanities Younger Scholar. Only 82 students across the country received this honor as the most promising undergraduates in the humanities. Kate is working with Professor Dan Farrell in the Department of Philosophy.

Just last Monday, *USA Today* announced that William Taylor, a student in the College of Business, finished fourth in the nation in the AT&T Collegiate Investment Challenge. Between November and March, he turned an imaginary \$500,000 into \$1.1 million, finishing only \$100,000 behind the winner. The members of this Board might be interested to know that William has not yet taken the finance department investment class -- but I suspect, Mr. Ambassador, he is going to be highly recruited for that class!

### **PRESIDENT'S REPORT (contd)**

President Gee: (contd)

Rex Holman, a senior in business from Upper Arlington and Kevin Randleman, a junior in Arts and Sciences from Sandusky, both are Big Ten Champion wrestlers. The Big Ten Diver of the Year is Yoshi Sakata, a physical education major who came to Ohio State from Tsukuba, Japan. He came here by the way to work with the Big Ten Diving Coach of the Year, Vince Panzano. Add to these accomplishments, the Big Ten Indoor Track title we won this last week. By the way with some small caveat note -- the last time we won the conference title indoors, Howard Bevis was president of the university! And, of course, I must mention how proud we are of the women's basketball program. Our winter sports programs are entering NCAA competitions over the next few weeks, and we look for big things from them.

Finally, I want to report that yesterday and later today, I have the pleasure of invading the classrooms of some of our very best and brightest faculty, completely by surprise again, to award them either the Alumni Award for Distinguished Teaching or the Distinguished Scholar Award. By next Tuesday, we will have notified the 14 winners in this way. From History 152 to Agricultural Education 631, the students have enjoyed these occasions to honor outstanding teaching and scholarship.

I would just add a caveat to that, Mr. Chairman. Yesterday, I went into the Agricultural Education building to give an outstanding teaching award to one of our young faculty members. There were two young people standing out in the hallway and this woman asked me, "What are you doing?" And I whispered, "I am here to give a teaching award." And she said, "To whom?" When I mentioned the name, she absolutely screamed. It turned out that she was the one I was giving the award to. She slipped down the hall to confer with her students. It was a surprise to her and I had not had anyone scream like that before, but it was great fun. Mr. Chairman, this completes my report.

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### **REPORT ON THE JAMES CANCER HOSPITAL**

Mr. Barone:

At this time I would like to call on Dr. David Schuller, for a report on the James Cancer Hospital.

Mr. Kessler:

Mr. Chairman, before Dr. Schuller starts, I would like to mention to the Board that several years ago when Shirley Bowser or Joel Teaforde was Chairperson, we set up the Oversight Committee of the Cancer Hospital Board. John Barone and I have had the pleasure of representing this Board on that Oversight Committee since its inception. I must tell all of our Board members, particularly our newer Board members, that several years ago if you would have asked us what our major concern of the University is as Board of Trustees it would have been the Cancer Hospital.

**REPORT ON THE JAMES CANCER HOSPITAL (contd)**

Mr. Kessler: (contd)

It is with great pride that -- if I may John -- on behalf of John Barone and myself, compliment Dennis Smith, Dave Schuller, and the whole staff for the wonderful job they have done. From the nurses to the staff who admit the patients, we are very, very proud of what they have done -- not only Central Ohio, but for the whole midwest region -- in setting up this Comprehensive Cancer Hospital at Ohio State University. I also must add that we are connected with the University Hospitals, and the cooperation between the two institutions is wonderful. I am real proud to mention this because we think Dave, Dennis, and the whole staff have done just a great job.

Mr. Barone:

I have to say that back then Trustee Kessler was not smiling the way he is this morning. I think it reflects the fact of the fine job that you, the associates, and doctors have done not only in the James Cancer Hospital, but the University Hospitals. I personally also wish to congratulate you, Dr. Schuller, and Mr. Smith as well. I think the success is self-evident.

Dr. David Schuller:

Thank you very much for your kind comments and I appreciate the opportunity to come and give you an update this morning. The Cancer Hospital is now in its third year of operation. I would like to mention, for those new on the Board, that even though we do work closely with University Hospitals, this facility has a direct reporting relationship to the President and the Board independent of University Hospitals. This organizational model was necessary so that it qualified for an exemption from the Medicare Prospective Payment System as described by the healthcare finance administration. The University Trustees Oversight Committee is the Hospital's governing board, with Trustees Barone and Kessler serving as its members. Mr. Kessler currently serves as Chair of the Oversight Committee.

The first year of operation produced a \$10 million loss, which was slightly in excess of what the original financial projections predicted, and this was partially explained by the six-month delay in opening as the result of the water pipe breakage. The second year of operation brought substantial improvement with a loss that was considerably less than what was originally projected. Now in the third year, we hope to at least break even. In the first half of this '92-'93 fiscal year, the Hospital is surpassing all income projections. Assuming a similar level of activity for the second half of this fiscal year, it is projected that net revenue will exceed expenses at the end of this fiscal year of operation. We are achieving that goal some two years earlier than the original financial projections.

At each of its meetings, the Oversight Committee receives reports on continuous quality improvement that assess all aspects of patient care and the quality of service provided our patients. A means of assessing this satisfaction has been developed by University Hospitals' administrative personnel, which is now being used in the Cancer Hospital. Every patient admitted to the James Cancer Hospital or seen in the Ambulatory Oncology Center has an opportunity to complete a patient satisfaction survey. The Hospital continues to receive high scores in areas of patient satisfaction that include the patients' assessment of their overall stay, as well as their extreme satisfaction with nursing and physician care.

## **REPORT ON THE JAMES CANCER HOSPITAL (contd)**

Dr. Schuller: (contd)

We are now in the implementation phase of our strategic plan which was completed approximately one year ago. A number of objectives and goals outlined by this strategic plan have already been attained in these past six months. These objectives include the successful opening of another 17-bed unit within the Cancer Hospital, bringing a total number of staff beds to 123. Based on the number of patient beds, the James Cancer Hospital is now the fifth largest of the exempt cancer hospitals in the United States. We have worked jointly with University Hospitals and entered into affiliation agreements with six regional community hospitals. The Cancer Hospital is currently in the process of implementing a state-wide library contact program which brings cancer educational materials to the citizenry of Ohio, and has also initiated a program with Block Buster Video to create cancer educational video tapes for free distribution at all Block Buster Video stores nationwide.

The Comprehensive Cancer Center, the James Cancer Hospital and Research Institute, is one of only nine centers to receive national cancer institute funded feasibility grants to establish a brain tumor research center. We are working with the leaders of that program to develop interdisciplinary, ambulatory, and in-patient care programs. The Oversight Committee has recently approved \$450,000 to attain a stereotactic radiosurgery unit, which will expand the treatment capabilities of the clinician investigators in this brain tumor program. We recognize the importance of rehabilitation of our patients and accordingly have established a multidisciplinary comprehensive rehabilitation team. This group has been charged with developing a program that will meet all of the rehabilitative needs of our patients, as well as address the issues of how we might proactively deal with minimizing the morbidity associated with the disease and its treatment.

The Comprehensive Cancer Center is the organizational framework that includes more than 200 faculty members involved with cancer research from eleven different colleges. A considerable amount of the basic research as well as all of the clinical research is housed within the James Cancer Hospital and Research Institute. The Comprehensive Cancer Center has recently been notified that it has received a fundable priority score for the construction of additional cancer laboratories juxtaposed to the existing cancer labs on the third and fourth floors of Wiseman Halls. However, there are currently no funds for distribution in the National Cancer Institute budget to make this award. We are hopeful that construction funds will be available in next year's NCI budget.

An interdisciplinary group of basic scientists and clinicians has received funding to study new treatment approaches for bladder cancer research. This is the only NCI funded project like this in the United States. We continue to maintain a strong presence in taxall research and have recently received approval to study treatment efficacy in patients with head and neck cancers as well as breast cancer. Currently in the United States there are only three taxall treatment programs available for head and neck cancer and sixteen for breast cancer. In the last year, four new clinician investigators have been recruited to our cancer program, which brings the total of newly recruited faculty with cancer expertise to twenty-one since 1989. Since this past July we have received forty-six grants totalling almost \$3 million in additional support to the cancer program. The total annual amount of external peer reviewed support for the cancer program is now in excess of \$22 million.

## **REPORT ON THE JAMES CANCER HOSPITAL (contd)**

Dr. Schuller: (contd)

In summary, our finances have stabilized, the quality of our care is excellent, and externally sponsored research continues to grow. The administration of the James Cancer Hospital and Research Institute appreciates the leadership of the Oversight Committee and will continue a vigorous and aggressive pursuit of achieving the objectives and goals outlined in our strategic plan. Thank you for your attention.

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## **RESEARCH FOUNDATION REPORT**

Mr. Celeste:

A summary of the Grants and Contracts received by The Ohio State University Research Foundation during the month of January may be found at Tab 1 in your Research Foundation Report. The awards for the period July through January are down about 7 percent. However, awards from federal sponsors are up 4.2 percent.

As mentioned last month, award dollars can fluctuate up and down from month-to-month because of timing of funding for major multi-year projects.

At Tab 2 you will find expenditure summaries for the month of January. Expenditures are continuing a modest increase of 6.6 percent as they track the increase in awards last year.

Some new projects of special interest that were funded in the month of January are listed at Tab 3. This week I visited with Professor Ing-Ming Chiu and his molecular biology laboratory in the Department of Internal Medicine and received a blitz course in gene splicing and cloning. Dr. Chiu recently received a \$200,000 award from the American Cancer Society to identify the critical gene responsible for preventing cells from becoming cancerous in acute nonlymphocytic leukemia patients.

I thought you might also be interested to know that Professor Prabir Dutta in the Department of Chemistry has been funded by the National Aeronautics and Space Administration to study the synthesis of microporous materials in microgravity. These materials have applicability to sensor technology, electronics, and optics. These studies are preliminary investigations aimed at defining an experiment for a future space shuttle flight.

In another study, Professor Shirley O'Bryant in the Department of Family Relations and Human Development has received funding from the American Association of Retired Persons Andrus Foundation to study older men's adjustment to widowhood and the effects of remarriage on their well-being.

At Tab 4 is the list of all projects funded in January. Tab 5 includes press releases issued by University Communications highlighting recent research activity, including some that the President has talked about.

**REPORT OF RESEARCH CONTRACTS AND GRANTS**

Resolution No. 93-94

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for January 1993 are presented for Board acceptance.

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

WHEREAS such monies are received through The Ohio State University Research Foundation and the Engineering Experiment Station of The Ohio State University:

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 during the month of January 1993 be approved.

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

Summary

JANUARY 1993

<u>Source</u>	<u>7/1/91-1/31/92</u>	<u>7/1/92-1/31/93</u>	<u>January 1993</u>
The Ohio State University Research Foundation	\$ 95,919,523.66	\$ 89,196,948.02	\$ 7,521,915.68
Engineering Experiment Station	\$ 4,033,083.00	\$ 5,324,200.00	\$ 557,469.00

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**HOSPITALS BOARD COMMITTEE REPORT**

Mr. Skestos:

Mr. Chairman, here is the following summary of activities during the month of February 1993. The Professional Affairs/Education/Research Committee met on February 18. The Committee adjourned into executive session to hear a report on the Quality and Resource Management activities in the Department of Psychiatry. Dr. William Bay reviewed the hospital-wide quality and resource management indicators, including a case review and comparative national data. He also reported on the work of the Correction Unit Clinical Advisory Committee.

In open session the Committee received the reports of the Medical Director and the Chief of Staff. The Director of Physician Relations reported on initiatives to build and strengthen relationships with community physicians and the Hospitals' residents. Mr. Fraley presented quarterly highlights of Human Resources' activities and information gained through exit interviews.



### **HOSPITALS BOARD COMMITTEE REPORT (contd)**

Mr. Skestos: (contd)

The Administrative/Operations Committee met one week later on February 25. After reviewing the Financial Statement, the Committee received a report on Internal Operations. We also learned that the Joint Commission on Accreditation of Healthcare Organizations intends to begin on July 1, 1993, conducting one-day, unannounced visits to selected institutions. I might add that our University Hospitals has the highest accreditation given, which is a three-year accreditation period. We are presently about halfway through that and can expect these unannounced inspections sometime after July. All of the departments are gearing up for this and hopefully they will continue to receive the high accreditation that they have had in the past.

The Hospitals are acquiring a new radio system to improve internal and external communications during emergency situations. We have had a failure in the phone system and our backup didn't work too well, so we are in the process of acquiring a new one that will adequately take care of our needs. Mr. Fraley presented multiple comparisons between University Hospitals and other teaching and community hospitals. Those comparisons indicate that our pricing, staff productivity, and operating costs are extremely competitive with all teaching hospitals and moderately competitive with other large, non-teaching hospitals. In order to attract other managed healthcare contracts and market the University's healthcare system we must maintain quality, continue to control operating costs, and follow through with our strategic pricing efforts.

In a meeting on February 25, the Hospitals Board discussed a medical staff personnel issue both in executive session and in open session. In addition, the Hospitals Board approved the recommendation of the Administrative/Operations Committee to authorize a contract for a sixth-floor addition to the SICU project.

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### **AGRICULTURAL AFFAIRS COMMITTEE REPORT**

Mr. Colley:

Mr. Chairman, the members of the Agricultural Affairs Committee met twice since the last meeting of the Board. At the first meeting we reviewed the College's mission and vision statements. This week we met with 32 leaders from the College, OSU Extension administrators, department chairs from the Colleges of Agriculture and Human Ecology, and the Vice President's administrative cabinet. We focused on two major topics: internal marketing and outreach to the community. Mr. Chairman, I have asked the Secretary to include a more detailed report in the records.

Finally, we wish to commend Dr. Moser on his outstanding leadership in the College and for his obvious rapport with his colleagues.

(See Appendix XXVII for complete context of Agricultural Affairs Report, page 617.)

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**ACADEMIC AFFAIRS COMMITTEE REPORT**

Mr. Kessler:

The Academic Affairs Committee met this morning and heard an interesting report on the Assessment of Institutional Quality by Associate Provosts Nancy Rudd and Don Dell. The Committee is also recommending the following resolutions:

**CREATION OF THE DEPARTMENT OF  
SPEECH AND HEARING SCIENCE**

Resolution No. 93-95

Synopsis: The Academic Affairs Committee recommended the creation of the Department of Speech and Hearing Science in the College of Social and Behavioral Sciences.

WHEREAS the faculty of the Division of Speech and Hearing Science have requested the designation of the Division be changed to the Department of Speech and Hearing Science in the College of Social and Behavioral Sciences; and

WHEREAS the College of Social and Behavioral Sciences has reviewed the proposal and endorses it strongly; and

WHEREAS recruitment of both faculty and students will be enhanced by departmental status; and

WHEREAS the Division meet the required qualitative and quantitative requirements for departmental status as outlined in University Faculty Rule 3335-3-34; and

WHEREAS this proposed change has the approval of the Council on Academic Affairs; and was approved by the University Senate at its February 27, 1993 meeting:

NOW THEREFORE

BE IT RESOLVED, That the proposal to create the Department of Speech and Hearing Science within the College of Social and Behavioral Sciences, effective immediately, is hereby approved.

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

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**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY**

Resolution No. 93-96

Synopsis: The Academic Affairs Committee recommended the approval of the following amendments to the Rules of the University Faculty.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on December 7, 1991 and February 27, 1993:

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)**

Amended Rules

3335-3-35 Chairpersons of departments, directors of schools.\*

- (A) The chairperson of each department and the director of each school, shall be the administrative head, respectively, of the department or school. The department chairperson and the director of a school perform a dual function. In addition to being the administrative head of the department or school, the chairperson or director represents the faculty of the department or school in dealing with the dean or others in the university administration. Upon the nomination of the president, the board of trustees shall appoint each chairperson and director for a term of four years subject to the annual review provisions of rule 3335-3-17 of the administrative code. A chairperson or director shall be eligible for reappointment. In selecting a chairperson or director, the president shall confer with the dean of the college involved. The dean, in turn, will consult with the faculty of the department or school on all campuses, as well as other appropriate university officials. Department chairpersons and directors of schools report to the deans of their colleges.
- (B) The president may remove a chairperson or director during a four-year term after consultation with the voting faculty and dean of the unit involved. The views of the faculty shall be given substantial weight in arriving at any decision to remove a chairperson or director from office.
- (C) The duties of the chairperson of a department or the director of a school shall be as follows:
- (1) To have general administrative responsibility for its program, subject to the approval of the dean of the college.
  - (2) To develop in consultation with the faculty a pattern of administration. This pattern of administration shall be made available to all present and prospective members of the faculty of the department or school, and a copy shall be deposited in the office of the dean of the college and in the office of the senior vice president for academic affairs and provost.

For purposes of defining minimum content, the following shall be included in the pattern of administration:

- (a) A statement requiring the chair to provide a schedule of all regular faculty meetings (see rule 3335-5-18 of the Administrative Code) to all faculty members before the start of each quarter, semester, or session.
- (b) A statement requiring the chair to maintain minutes of all faculty meetings and to maintain records of all other actions covered by the pattern of administration.
- (c) A statement that the chair will consult with the faculty as a whole on all policy matters, and that such consideration will, whenever practicable, be undertaken at a meeting of the faculty as a whole.
- (d) A statement recognizing in principle the presumption favoring majority faculty rule on all matters covered by the pattern of administration. This statement shall further provide that whenever majority faculty rule is not followed, the department or faculty chairperson, or school director, or dean and director of a regional campus, whichever is the case, shall explain the reasons for the departure to enhance communication and to facilitate understanding within the department. Where possible, this statement of reasons shall be provided before the departure occurs. This explanation shall outline

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)**

Amended Rules (contd)

the decision of the majority of the faculty, the decision of the department or faculty chairperson, or school director, or dean and director of the regional campus, whichever is the case, and the reasons the decisions differ. The explanation shall be communicated to the faculty in writing, where possible, or at a faculty meeting, with an opportunity provided for faculty to comment.

- (e) A statement affirming that the faculty shall be consulted in the initiation and in the review and selection of new faculty members for appointment.
- (f) A statement explaining how faculty duties and responsibilities in instruction, scholarship, and service are to be assigned and distributed equitably.

Balance unchanged.

3335-5-486 Council on enrollment and student progress.

(A) Membership.

The council on enrollment and student progress shall consist of sixteen members.

- (1) Nine regular faculty.
  - (a) Three regular faculty appointed by the president. The term of service is three years. Appointed members are eligible for reappointment.
  - (b) Six regular faculty appointed by the executive committee of the faculty council or elected by the faculty council in accordance with procedures specified in faculty rule 3335-5-48 (B)(2). The term of service is three years.
- (2) Six students.
  - (a) Two graduate students selected by the council of graduate students. The term of service is one year.
  - (b) Two professional student selected by the inter-professional council. The term of service is one year.
  - (c) Two undergraduate students selected by the undergraduate student government. The term of service is one year.
- (3) One administrator. The senior vice president for academic affairs and provost, or designee, non-voting, to serve as administrative liaison for the council.

(B) Duties and responsibilities.

- (1) Initiate recommendations and review proposals with regard to policies which affect the characteristics of the student body. The council shall address issues with regard to enrollment planning for undergraduate, graduate, and professional student enrollment. In addition, the council shall address issues related to undergraduate students in regard to

**AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)**

Amended Rules (contd)

recruitment, competitive admissions, intra-university transfers, financial aid, and retention, and coordinate any resulting actions with issues concerning graduate and professional students. Recommendations and advice will be provided to appropriate administrators and offices.

- (2) Initiate recommendations and review proposals with regard to policies which affect the processes by which undergraduate students enroll, register, and carry out other administrative functions related to the completion of their coursework and/or degree requirements. Recommendations and advice shall be provided to appropriate administrators and offices.
- (3) Initiate recommendations and review proposals with regard to policies and procedures pertinent to students' passage through the institution, including, but not limited to, the university calendar, student records, approval of transfer credit, and quarter-end validation procedures.
- (4) Encourage the collection of data and participate in the analysis of data which will support the development of informed policies on issues within the council's domain and include a summary of such data in the annual report to the senate.
- (5) Serve as a channel of communication for the work of all other committees, permanent and ad hoc, which address issues within the domain of the council of enrollment and student progress and establish regular mechanisms by which such committees report regularly to the council on enrollment and student progress and through it to the university senate.

(C) Organization.

- (1) The chairperson and chairperson-elect shall be elected from among the faculty members. The chairperson-elect shall serve as vice-chairperson.
- (2) Reports by this council to the president, other than those made through the senate, shall be made through the senior vice president for academic affairs and provost.
- (3) As a standing committee of the senate, this council is also governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty be adopted as recommended by the University Senate.

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

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**HONORARY DEGREES**

Resolution No. 93-97

Synopsis: The Academic Affairs Committee recommended the awarding of an honorary degree to Willy Burgdorfer.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of an honorary degree as listed below:

Willy Burgdorfer

Doctor of Science

NOW THEREFORE

BE IT RESOLVED, That the above honorary degree be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

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

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**PERSONNEL ACTIONS**

Resolution No. 93-98

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the February 4, 1993 meeting of the Board, including the following Appointment, Appointment of Chairpersons, Reappointment of Principal Administrative Official, Leave of Absence Without Salary, Professional Improvement Leaves, Emeritus Titles, and Medical Staff Appointments/Reappointment (The Arthur G. James Cancer Hospital and Research Hospital) as detailed in the University Budget be approved.

Appointment

Name: FENG-SHENG HSUEH  
Title: Professor (Bliss M. and Mildred A. Wiant Designated Professorship in Chinese Literature and Culture)  
Department: East Asian Languages and Literatures  
Effective Period: October 1, 1993 - September 30, 1996  
Salary: N/A  
Present Position: Acting Chair and Professor, Department of East Asian Languages and Literatures

Appointment of Chairpersons

January 1, 1993 through June 30, 1996

Materials Science and Engineering

Robert H. Wagoner

March 1, 1993 through March 31, 1993

Surgery

William L. Smead\*

March 12, 1993 meeting, Board of Trustees

### **PERSONNEL ACTIONS (contd)**

#### Appointment of Chairpersons (contd)

April 1, 1993 through June 30, 1997

Surgery

Ronald M. Ferguson

\*Acting

#### Reappointment of Principal Administrative Official

R. REED FRALEY, Executive Director of University Hospitals and Associate Vice President for Health Services, effective March 1, 1993, through February 28, 1997, pursuant to rule 3335-3-17 of the Administrative Code.

#### Leave of Absence Without Salary

MOHAMMED I. EL-NAGGER, Professor, Department of Electrical Engineering, effective October 1, 1992 through November 30, 1992, for personal reasons.

#### Professional Improvement Leaves--Change in Dates

DAGMAR C. G. LORENZ, Professor, Department of Germanic Languages and Literatures, change dates from Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993, to Autumn Quarter 1992.

TIN-LUN (JASON) HO, Assistant Professor, Department of Physics, change dates from Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993, to Winter Quarter, Spring Quarter, and Autumn Quarter 1993.

#### Emeritus Title

JOE D. PITTMAN, Ohio State University Extension, with the title Associate Professor Emeritus, effective March 12, 1993.

#### Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute)

November 20, 1992 through June 30, 1993

EVANS, CYNTHIA BETH, M.D., Associate Attending, Obstetrics and Gynecology  
SAMUELS, PHILIP, M.D., Associate Attending, Obstetrics and Gynecology

January 21, 1993 through June 30, 1993

BROWN, DAVID ALAN, M.D., Associate Attending, Surgery -- Thoracic & Cardiovascular  
KOSLOSKE, ANN MARY, M.D., Associate Attending, Pediatric Surgery  
HUNEKE, ALLEN LOUIS, M.D., Associate Attending, Obstetrics and Gynecology

March 12, 1993 meeting, Board of Trustees

### **PERSONNEL ACTIONS (contd)**

Medical Staff Reappointment (The Arthur G. James Cancer Hospital and Research Institute)

January 21, 1993 through June 30, 1993

WILLIAM L. SMEAD, M.D., Associate Attending, Surgery

Upon motion of Mr. Kessler, 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. 93-99

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.

Ralph Bergman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 2, 1993, of Ralph Bergman, Assistant Professor Emeritus in the Ohio State University Extension.

Professor Bergman was born June 16, 1912, in Bryan, Ohio. He completed his B.S. in Agriculture Education in 1935 and his M.A. in 1950 at The Ohio State University.

Ralph Bergman began his Extension career in Ohio when he joined the faculty at The Ohio State University on June 16, 1957, as the County 4-H Agent in Logan County. He held this position until his retirement on June 30, 1973.

Professor Bergman's contributions in providing excellent Extension educational programs during his career earned him the respect and admiration of his co-workers and associates throughout the state. He served on numerous committees and wrote several articles pertaining to youth development throughout his career.

On behalf of the University community, the Board of Trustees expresses its sympathy and understanding to his wife, as well as friends. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees as an expression of the Board's heartfelt sympathy.

John W. Hevener

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 26, 1993, of John W. Hevener, Associate Professor Emeritus in the Department of History at The Ohio State University Lima Campus.

Professor Hevener was born in Dunmore, West Virginia, on March 21, 1933. He held the B.A. and M.A. degrees from Marshall University and, in 1971 received his Ph.D. from Ohio State, where he



**RESOLUTIONS IN MEMORIAM (contd)**

John W. Hevener (contd)

held the William Green Memorial Fellowship as a graduate student. He taught high school in McArthur and Hamilton Township (Columbus), Ohio, and from 1966 to 1970 served in the history department of Wisconsin State University, Whitewater. In 1972, he began teaching at Mankato State College in Minnesota, and then in the fall of 1975, he joined the faculty at the Lima Campus. He served there until he took emeritus status in 1991.

Professor Hevener was well known in the field of American labor history. He was the author of Which Side Are You On? The Harlan County Coal Miners, 1931-39 (University of Illinois Press, 1979), for which he was recognized in 1978 by being presented the W.D. Weatherford Award for that year. Professor Hevener was a particularly beloved teacher who in his seventeen years at Lima made a major impact upon many students and left important institutional contributions at the Lima Campus and within the University generally. He was also a respected ambassador of the University to the Lima community, being very active in his church and serving for a number of years on the executive committee of the Allen County Democratic Party.

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.

Verl L. House

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 9, 1992, of Verl L. House, Professor Emeritus in the Department of Molecular Genetics.

Professor House was born April 10, 1919. He received a bachelor's degree in zoology from the University of California at Berkeley in 1941. After serving with the U.S. Army from 1943-46, he returned to Berkeley and received a master's degree in zoology in 1948 and a Ph.D. in 1950.

After teaching at Johns Hopkins, and Virginia Polytechnic Institute, Dr. House came to Ohio State as an associate professor of zoology and entomology in 1958. In 1965 he served as consultant to the Indian Summer Institutes in Biology, sponsored by USAID. From 1966-67, he served as Associate Director of Fellowships, National Academy of Sciences-National Research Council, Office of Scientific Personnel, Washington, DC. He became a professor of genetics in 1967 and retired in 1980.

Professor House served on a variety of college and university committees, including the Committee for the Establishment of a Graduate Program in Genetics at The Ohio State University, the Colleges of the Arts and Sciences Honors Committee, and the Task Force for a Program in General Biology, College of Biological Sciences.

Professor House was a member of several professional societies, including Sigma Xi, the American Genetics Society, the Society of American Zoologists, and the American Society of Human Geneticists. He was also a Fellow of the Ohio Academy of Sciences.

Professor House's research interest was physiological genetics with emphasis on developmental aspects of gene expression. He advised numerous graduate students and was the author or co-author of 41 scholarly papers. He initiated and taught courses in General Genetics, and the Nature of Gene Action.

**RESOLUTIONS IN MEMORIAM (contd)**

Verl L. House (contd)

On behalf of the University, the Board of Trustees expresses to the family of Professor House its deep sympathy and sense of understanding of 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.

Elton F. Paddock

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 27, 1992, of Elton F. Paddock, Professor Emeritus in the Department of Molecular Genetics.

Professor Paddock was born December 11, 1913. He received his B.A. from Whittier College in 1936 and his Ph.D. in genetics from the University of California at Berkeley in 1942. He came to Ohio State in 1946 and retired in 1985.

He initiated and taught Genetics 631, the Cytological Basis of Genetics; Genetics 632, Plant Genetics; and Genetics 730, Cytogenetics.

Professor Paddock was a member of various scientific and honorary societies. He was a Fellow of the Ohio Academy of Science and a consultant to the United States Agency for International Development. He advised many graduate students, both Master's and Ph.D. candidates and was the author of numerous scientific articles on biology and genetics. He was a member of the Senior Chorus at Barber-Roselea, Columbus Alumni Chapter of SPEBSQSA, and Eagles Scouts.

On behalf of the University, the Board of Trustees expresses to the family of Professor Paddock its deep sympathy and sense of understanding of 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.

William C. Smith

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 28, 1993, of William C. Smith, Associate Professor in the Ohio State University Extension.

Professor Smith was born June 24, 1948, in Conneaut, Ohio. He completed his B.S. in Education in 1970 at The Ohio State University and his Master's in Ag. Education in 1978 at Kent State University. He was currently working on his Ph.D. in Education from The Ohio State University.

William Smith began his Extension career in Ohio when he joined the faculty at The Ohio State University on October 16, 1970 as the County 4-H Agent in Geauga County. On February 16, 1974, he became the County 4-H Extension Agent in Columbiana County. He held this position until he became the Area 4-H Agent for the Canfield Area on March 1, 1979. On June 1, 1985 he transferred to the Southwest District as the District 4-H Specialist and held this position until his death.

Professor Smith's contributions in providing excellent Extension 4-H educational programs during his career earned him the respect and admiration of his co-workers, peers, volunteer advisors, 4-H members and associates throughout the state as well as the nation. He served on numerous committees and wrote several articles pertaining to youth development throughout his career.

**RESOLUTIONS IN MEMORIAM (contd)**

William C. Smith (contd)

On behalf of the University community, the Board of Trustees expresses its sympathy and understanding to his wife, children, and parents as well as friends. It was directed that this resolution be inscribed in the minutes of the Board of Trustees as an expression of the Board's heartfelt sympathy.

Ted Suie

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 17, 1992, of Ted Suie, Ph.D., Professor Emeritus, Department of Ophthalmology.

Dr. Suie was born on June 20, 1923, in Akron, Ohio. He earned a Bachelor's Degree in Biology from Akron University in 1949. He received a Masters and Ph.D. in Microbiology from The Ohio State University.

Dr. Suie was a faculty member in the Department of Ophthalmology for 35 years. He also held a courtesy appointment with the Department of Microbiology in the College of Biological Sciences. He served on many College of Medicine committees including the Animal Research Committee, Curriculum Committee, the Committee on Faculty and Alumni Programs, and the University Campus Campaign.

Within the Department of Ophthalmology, Dr. Suie served as director of Ophthalmic Research, Graduate School Committee Chairman, and as a member of the Department Promotion and Tenure Committee. Dr. Suie was director of the Ophthalmic Microbiology Laboratory for 25 years. In this capacity, he trained many technicians in the field of Ophthalmic Microbiology.

Dr. Suie published over 60 papers in the major ophthalmology journals dealing with his research in eye microbiology and immunology. He was author of the manual "Microbiology of the Eye" published by the American Academy of Ophthalmology and served as a permanent instructor for the Academy for over 20 years. It is significant to note this in that Dr. Suie was the first non-ophthalmologist to become a member of the American Academy of Ophthalmology.

Dr. Suie received the Honor Award of the American Academy of Ophthalmology for teaching. He was also the recipient of the Cantacuzino Medal from the Government of Romania for his contributions for eye research.

On behalf of the University community, the Board of Trustees expresses to the family and friends of Dr. Suie its deepest sympathy. 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 realization of the loss that the family, the University and many friends and associates have sustained.

William V. Walton, Jr.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 29, 1992, of William V. Walton, Jr., Associate Professor Emeritus in the College of Dentistry (Periodontology).

### **RESOLUTIONS IN MEMORIAM (contd)**

William V. Walton, Jr. (contd)

Professor Walton was born in Woodsfield, Ohio, in 1899, the son of Woodsfield's mayor, the late William Walton. During World War I, he served as a private in the infantry. He attended The Ohio State University College of Dentistry from which he received his D.D.S. degree in dentistry in 1922. Initially, he practiced general dentistry and from 1928 to 1958 the specialty of periodontics with his brothers, Dr. Albert B. Walton and Dr. Leland V. Walton, who had a medical-dental practice on East Broad Street in Columbus. In 1953 he joined the faculty in the College of Dentistry as a part-time Instructor in Periodontics, and in 1955 became Assistant Professor in Periodontics. In 1958 he became a full-time faculty member with rank of Associate Professor, a position he held until his retirement on July 1, 1968.

Professor Walton was a member of many professional organizations, notably Omicron Kappa Upsilon, an honorary dental organization to which he was elected upon his graduation in 1922. Additionally, he was a member of the American Dental Association, the Ohio Dental Association and the Columbus Dental Association of which he was elected president 1927-1928.

Professor Walton was highly recognized as the designer of the first impression-molded latex mouthpiece in 1956, derivatives of which are widely used presently in the sports field to prevent injuries to the teeth and jaws. During his academic tenure from 1958 through 1968, he developed many teaching aids within his department to include dentoforms. He established the Sophomore Scaling Laboratory and Clinic Seminar; researched principle of ultrasonics as applicable to dentistry and established the Junior Ultrasonic Clinic Seminar; developed the individual Junior and Senior Periodontal Conference; wrote the clinic manual entitled, "An Aid to the Treatment of the Diseased Periodontium"; and worked with graduate students in clinic and seminar. During 1965, he chaired the Department of Periodontology. During his teaching years he earned the reputation as a tough professor but with a deep love for his students. Since he proudly possessed a large, white mustache, he was nicknamed, "The Walrus."

On behalf of the University, the Board of Trustees expresses to the family of Professor Walton its deep sympathy and sense of understanding of 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.

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

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### **STUDENT AFFAIRS COMMITTEE REPORT**

Ms. Cusack:

In the Student Affairs Committee meeting today we just began to scratch the surface on the issue of Academic Advising at Ohio State and you will be hearing a lot more about it in the future. Dr. Mac Stewart from University College, Dr. Martha Garland from the Department of History, Dr. Bob Arkin from Arts and Sciences, and Mr. Jay Yutzey from the College of Business came and discussed this issue with us. I am sure this is a subject that you have heard murmurs about and I could probably spend all day discussing this with you the different dynamics of academic advising at Ohio State and about improvements that could be made. But since you probably

**STUDENT AFFAIRS COMMITTEE REPORT (contd)**

Ms. Cusack: (contd)

don't want me to do that, I will just greatly oversimplify it by saying that I don't think we are currently furnishing our students with all of the aid that they could get from this University. I think there is a lot more that we could be doing in the area of academic advising. We will be working on that and giving you some more information as it comes in.

We also heard from the student government leaders. John Hilbert, from the Undergraduate Student Government, told us that the Assembly of the Undergraduate Student Government is currently moving around -- as we are as a Board -- getting out to the students. They have been to south campus, they went to the Mansfield Campus last week, and next quarter they will be at the Hale Center.

They are also participating in a High Street cleanup project, which they have done several times this quarter. This is where they go out into High Street and actually cleanup after a weekend activity. They are also planning a Student Government Organization President Leadership Conference. USG's elections are coming up and John's replacement will be selected April 6 and 7 on the Regional Campuses, and April 7 and 8 on Main Campus.

Also, the student governments have been busy selecting the five finalists to try and replace me. They have sent the finalists' names and information to the Governor who will hopefully be making the decision sometime soon.

Karen Duncan, from the Council of Graduate Students, spoke about a document -- which we should have all received or will be receiving soon -- which is their response to the local Managing for the Future Task Force Report. A couple of points that Karen highlighted and I would like to pass along were that the graduate students generally feel that the report was very good and had a lot of useful information. They did, however, have a few things that they would like to bring up as possible problems. On the issue of college structure they think that the number of faculty and the budget size are a poor organization for college structure -- a poor way to do that. They disagree with the elimination or the disbandment of the University Senate. And they noted that there was no mention or documentation of graduate student achievement in the section, "Documenting Academic Achievement." Also, Karen wanted me to note that there were no students on the local Managing For the Future Task Force.

Greg Gorospe, President of the Interprofessional Council, made his last report to us and we would like to thank him. His replacement will be starting very soon and they are planning on having a very well-planned transition this year, which is their first one in quite a while. They are really working to make the structure of IPC something that can be useful for the students in the professional schools. I would just like to congratulate Greg on his impending graduation and thank him for all of his help this year.

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## **INVESTMENTS COMMITTEE REPORT**

Amb. Wolf:

As you can see from the report, total giving from private sources is up 59 percent through the first seven months compared with the same period last year. Individual giving continues to be strong largely due to four major gifts totaling \$5.3 million.

The \$9 million gift-in-kind of cartoon art in December and the receipt of a \$3.2 million mainframe computer in January are responsible for the 133 percent increase in corporate giving. However, corporate giving would still be up 7 percent if these two gifts were factored out.

Private foundation giving is improving. We were down 25 percent at the end of December, but by the end of January we were down only 12 percent compared to last year.

I should also note that the totals reported constitute approximately \$43 million in new dollars, since only \$5.2 million of the total resulted from pledge payments on commitments made during The Ohio State University Campaign.

I would like to recommend to the Board the establishment of seven new named endowed funds totaling \$161,631.69 in restricted support to the University. These funds are listed behind the Development Tab in your Board books.

## **REPORT ON UNIVERSITY DEVELOPMENT**

Resolution No. 93-100

Synopsis: The report on the receipt of gifts and the summary for January 1993 are presented for Board acceptance.

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

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of seven (7) new named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of January 1993 be approved.

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

SUMMARY

TOTAL UNIVERSITY PRIVATE SUPPORT

July-January  
1991-92 compared to 1992-93

GIFT RECEIPTS BY DONOR TYPE

Dollars	July through January		
	<u>1991-92</u>	<u>1992-93</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$ 6,856,301	\$10,096,001	47
Alumni (From Bequests)	<u>1,330,097</u>	<u>2,005,958</u>	51
Alumni Total	\$ 8,186,398	\$12,101,959	48
Non-Alumni (Current Giving)	\$ 4,433,546	\$ 5,410,339	22
Non-Alumni (From Bequests)	<u>1,278,150</u>	<u>2,035,539</u>	59
Non-Alumni Total	\$ 5,711,696	\$ 7,445,878	30
Individual Total	\$13,898,094	\$19,547,837	41
Corporations/Corp. Foundations	\$ 9,656,175	\$22,539,646	133
Private Foundations	\$ 4,044,277	\$ 3,563,867	(12)
Associations & Other Organizations	<u>\$ 2,705,726</u>	<u>\$ 2,534,258</u>	(6)
TOTAL	\$30,304,272	\$48,185,608	59

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

SUMMARY (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Funds

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
The Max A. Karr University Scholarship Fund (Merit scholarships - University Scholars)	\$30,650.65		\$30,650.65
The Robert C. Gossman & Associates Endowment Fund (Service Award - Medicine)	\$30,572.54		\$30,572.54
The Highland County 4-H Endowment Fund (Highland County 4-H Program)	\$25,958.00	\$ 1,060.00	\$27,018.00
The F. Peter and Gwendolyn Kautz Gross Scholarship Fund (Graduate Students Scholarships - College of Education)		\$20,000.00	\$20,000.00
The Pickaway County 4-H Endowment Fund (Pickaway County 4-H Programs)	\$16,709.00		\$16,709.00
The University School Endowment Fund (Grants for Ohio State University Graduate Students)	\$16,681.50		\$16,681.50

THE OHIO STATE UNIVERSITY FOUNDATION

Approval of Description and Establishment of Endowed Fund

The Richard and Karol Wells Scholarship Fund (General Scholarships)		\$20,000.00	\$20,000.00
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**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds

The Max A. Karr University Scholarship Fund

The Max A. Karr University Scholarship Fund was established March 12, 1993, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from the estate of Max A. Karr (B.S.Bus.Adm. '35) and a gift from Clara A. Karr, Livonia, Michigan, in memory of her husband.

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 merit scholarships for University Scholars. Should the fund grow sufficiently, it may be used to support Presidential Scholars, Distinguished Scholars, or Medalist Scholars. Students shall be selected based upon the criteria sanctioned by the Senior Vice President for Academic Affairs and Provost and administered by the University Honors Center 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 in order to carry out the desire of the donors.

\$30,650.65

The Robert C. Gossman & Associates Endowment Fund

The Robert C. Gossman & Associates Endowment Fund was established March 12, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Gossman family and friends.

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 senior medical students with The Robert C. Gossman & Associates Service Award. The minimum award shall be \$500. The Dean of the College of Medicine and a committee appointed by the Dean shall select the recipient. The Gossman family shall be notified of the award winner.

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 determined 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.

\$30,572.54

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The Highland County 4-H Endowment Fund

The Highland County 4-H Endowment Fund was established March 12, 1993, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from friends of Highland County 4-H.

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 Highland 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; purchasing material or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Highland County. All expenditures from this fund shall be approved by the Highland County 4-H Committee.

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 determined by the Board of Trustees with preference being given to recommendations from the Director of Ohio State University Extension in consultation with a committee representing the local 4-H donors in order to carry out the desire of the donors.

\$27,018

The F. Peter and Gwendolyn Kautz Gross  
Scholarship Fund

The F. Peter and Gwendolyn Kautz Gross Scholarship Fund was established March 12, 1993, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Mr. F. Peter Gross (M.A., Psychology '57) of Dublin, Ohio, in memory of Gwendolyn Kautz Gross (M.A., Education '66) and in honor of their joint experiences in education.

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 scholarship support for a graduate student(s) in the College of Education with demonstrated financial need who plans to serve public schools. The scholarship shall alternate annually between the school psychology and the school counseling and guidance programs. First preference shall be given to graduates of Ohio Wesleyan University. Selection of the scholarship recipient(s) shall be made by the Dean of the College of Education in consultation with the University Committee on Student Financial Aid. If the school psychology program ceases to exist, the annual income may be used to assist graduate students in the College of Education who plan a career working with special needs students and/or programs. If the school counseling and guidance programs cease to exist, the annual income shall be used to provide scholarship support to the school psychology program. If such program no longer exists, then the annual income shall be used to assist graduate students who plan a career working with special needs students and/or programs.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The F. Peter and Gwendolyn Kautz Gross  
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.

\$20,000

The Pickaway County 4-H Endowment Fund

The Pickaway County 4-H Endowment Fund was established March 12, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Pickaway County 4-H Committee and other friends of the Pickaway County 4-H Program.

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

The annual income shall be used to support the Pickaway County 4-H Programs. 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; purchasing material or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Pickaway County. All expenditures from this fund shall be approved by the Pickaway County 4-H Committee and the professional in charge of the Pickaway 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 determined by the Board of Trustees with preference being given to recommendations from the Director of Ohio State University Extension in consultation with a committee representing the Pickaway 4-H donors in order to carry out the desire of the donors.

\$16,709

The University School Endowment Fund

The University School Endowment Fund was established March 12, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from alumni, faculty and friends of the University School.

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.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The University School Endowment Fund (contd)

The annual income shall be used for grants to fund programs and projects incorporating the democratic tenets of the Philosophy and Practices of the University School as defined and published by the School in 1948. These programs and projects shall also address the multiple pressures and problems of schoolchildren of the late 1990s and beyond. Grant recipients must be Ohio State University graduate students in any discipline who have had experience as or are currently practicing educators in the K-12 grade levels.

Specific criteria for selecting grant recipients shall include, but not be limited to: (1) the demonstrated commitment of the candidate to encourage realistic, contemporary, quality educational practices throughout the state and nation; (2) the potential of the candidate's proposed project to improve education in schools; (3) the potential of candidate's proposed project to involve communities with their schools; and (4) the potential of methods into the educational process that might stimulate other practicing educators. The selection of candidates shall be made by the Dean of the Graduate School upon the recommendation of a committee of faculty members. Grants may be awarded for a second year provided the recipient reapplies and is selected by the dean and the faculty committee.

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 similar use for the school community shall be chosen by the Board of Trustees in consultation with the Dean of the Graduate School and a committee chosen from among the last ten grant recipients in order to carry out the desire of the donors.

\$16,681.50

THE OHIO STATE UNIVERSITY FOUNDATION

Approval of Description and Establishment of Endowed Fund

The Richard and Karol Wells Scholarship Fund

The Richard and Karol Wells Scholarship Fund was established March 12, 1993, by the Board of Trustees of The Ohio State University through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts designated for the support of the Office of Admissions and Financial Aid from Richard (B.S.Pharm. '56) and Karol (B.S.Ed. '58) Wells, Los Angeles, California.

Income provided by the Foundation shall be distributed to the Office of Student Financial Aid to be used to provide one or more scholarships for a student who (1) does not qualify for need based federal aid but still has difficulty meeting expenses to attend The Ohio State University, and (2) does not qualify for merit based aid but exhibits potential for success at The Ohio State University. Preference shall be given to entering freshmen and scholarships are renewable for up to twelve (12) quarters of satisfactory academic performance. Selection of the scholarship recipients shall be made by the University Committee on Student Financial Aid.

\$20,000

**INVESTMENTS COMMITTEE REPORT (contd)**

Amb. Wolf:

The Investments Committee also heard the monthly Endowment Summary Report for the period January 15, 1993 through February 19, 1993. The market value of the Endowment Fund on February 19, 1993 was \$440.8 million. This total was approximately \$3.3 million below the January 15, 1993 market value. The market value of the equity portion of the Endowment Fund decreased \$6.9 million while the Fixed Income portion increased \$2.8 million during this reporting period. Net new additions to the Endowment Fund for February totalled \$1.3 million. I must add that since the closing date of these figures the market has shot up, as we all know, and these figures would be much more encouraging had we had an up-to-date figure.

Since July 1, 1992, the Endowment Fund has increased over \$38.8 million, including net new additions of \$12.6 million.

I would now like to direct your attention to page four of the Endowment Summary Report located in your agenda book. This new Asset Allocation Summary page indicates that the current asset allocation for the Endowment Fund is 60 percent invested in equities, 26 percent in fixed income, 8 percent in real estate, and 6 percent in cash equivalents. The bottom half of the page indicates that if real estate is backed out, the asset allocation would be 65 percent equities, 28 percent fixed income, and 7 percent cash.

The Investments Committee next heard a report on Endowment Fund Properties. It was noted that the \$38.4 million Endowment Real Estate Portfolio has a total annual return of 8.2 percent. That is just a statement of fact.

(See Appendix XXVIII for chart on Endowment Fund Property, page 619.)

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**FISCAL AFFAIRS COMMITTEE REPORT**

Mr. Shumate:

The Fiscal Affairs Committee met yesterday afternoon and we heard reports on: Deficit Reduction Plan, the State Funding Formula, Budget Themes and Priorities for Fiscal Year 1994, and Fiscal Year 1995-96 Capital Requests. Background information regarding these four items were previously mailed to all members of this Board. The Committee is also recommending the following resolutions:

**REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 93-101

MANSFIELD REGIONAL CAMPUS - UNIVERSITY DRIVE RESTORATION  
MANSFIELD REGIONAL CAMPUS - EISENHOWER CENTER BOILER SYSTEM

Synopsis: The Fiscal Affairs Committee recommended authorization to request construction bids for the listed projects.

**REQUEST FOR CONSTRUCTION BIDS (contd)**

**MANSFIELD REGIONAL CAMPUS - UNIVERSITY DRIVE RESTORATION  
MANSFIELD REGIONAL CAMPUS - EISENHOWER CENTER BOILER SYSTEM (contd)**

WHEREAS the University desires to proceed with the restoration of the deteriorated University Drive on the Mansfield Regional Campus; and

WHEREAS the total estimated project cost is \$145,000.00, and the total estimated construction cost is \$122,000.00; with design funding provided by the Mansfield Regional Campus (\$10,000) and the construction funds provided by House Bill 904 (\$135,000.00); and

WHEREAS the University desires to proceed with the replacement of two failing boilers and associated pumps and recovery tanks in the Eisenhower Memorial Center on the Mansfield Regional Campus; and

WHEREAS the total estimated project cost is \$97,500.00, and the total estimated construction cost is \$81,000.00; with design funding provided by Mansfield Regional Campus (\$7,500.00) and the construction funds provided by House Bill 904 (\$90,000.00);

NOW THEREFORE

BE IT RESOLVED, The President and/or Vice President for Business and Administration be authorized to request construction bids on these projects in accordance with established University procedures, and if satisfactory bids are received, to award contracts, with all actions to be reported to this Board at the appropriate time.

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

(See Appendix XXIX for maps, page 621.)

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Mr. Shumate:

The next item of business, Mr. Chairman, regards the transfer of jurisdiction for the Fawcett Center for Tomorrow and Mr. Shkurti is going to report on that.

Mr. Shkurti:

Thank you, Mr. Chairman. This last item on the Fiscal Affairs Committee agenda is authorization to transfer administrative responsibility for the Fawcett Center for Tomorrow from the Office of Business and Administration to the Office of Residence and Dining Halls. Vice President Pichette reviewed this matter with the Committee yesterday and the Fiscal Affairs Committee is recommending this action to provide the most effective use of this conference and hotel facility and to eliminate duplication of services.

I would emphasize that the transfer will have no affect on the WOSU stations, the Alumni Association or University Development which are housed in this building, and that all current Fawcett Center personnel will be transferred to Residence and Dining Halls. The transfer has the full support of the Offices of Business and Administration, Finance, and Student Services, and we seek your approval of this

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Mr. Shkurti: (contd)

administrative change and the necessary revisions in the University Rules to reflect this administrative realignment.

**TRANSFER OF MANAGEMENT OVERSIGHT FOR THE  
FAWCETT CENTER FOR TOMORROW**

Resolution No. 93-102

Synopsis: The Fiscal Affairs Committee recommended that management oversight responsibility for the Fawcett Center for Tomorrow be transferred from the Office of Business and Administration to the Office of Residence and Dining Halls.

WHEREAS the Fawcett Center for Tomorrow provides general conference facilities for the University and provides space for the WOSU Stations, University Development, and The Ohio State University Alumni Association; and

WHEREAS to ensure the most effective use of this facility to support the academic mission and eliminate duplication of services, the Office of Business and Administration and the Office of Student Affairs, in consultation with the other offices involved, have recommended that the Fawcett Center for Tomorrow should continue to be operated as an academic support auxiliary unit and should report to the Office of Residence and Dining Halls:

NOW THEREFORE

BE IT RESOLVED, That effective immediately, responsibility for management oversight for the Fawcett Center for Tomorrow be transferred from the Office of Business and Administration to the Office of Residence and Dining Halls in accordance with a memorandum of understanding to be entered into among the offices involved; and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Trustees be hereby authorized and directed to incorporate this change in the applicable sections of the Bylaws of the Board of Trustees and the Rules of the University Faculty.

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

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Mr. Barone:

Before adjourning the meeting, I would like to thank the staff of the Hale Black Cultural Center for the use of their facilities. It has been very pleasant having the Board meeting here.

President Gee:

I would like to recognize Lee Smith, Administrative Secretary of the Center. Lee has worked very closely with Mr. Scott and with all of us in making these arrangements. Lee, we just wanted you to come forward and to tell you how much we appreciated your help. You made it so easy, I think we will come back on a regular basis. Will you thank all of those who worked with you, Lee? I would really appreciate that.

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Mr. Scott:

Mr. Chairman, I have an announcement. Normally, we have our Board photograph taken in April, but because we are going to be away from the campus we will have the Board photograph in May. A suggestion -- please try to attend!

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**REPORT - UNIVERSITY'S ENDOWMENT FUND**

Resolution No. 93-

103

RESOLVED, That the report on the University's Endowment Fund, dated February 19, 1993, 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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Thereupon the Board adjourned to meet Friday, April 2, 1993, at the Ohio Agricultural Research and Development Center, Wooster, Ohio.

Attest:

Madison H. Scott  
Secretary

John J. Barone  
Chairman