

2. Proposed Additional Delegation of Authority to Chancellors 01

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The President proposes additional delegations of authority to the Chancellors to facilitate and further decentralize University operations. 02
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The functions proposed to be delegated to Chancellors are those that can be acted upon more expeditiously at the their level, covering such areas as academic matters, scholarships, appointments, budget, contracts, donations, fixing of miscellaneous fees, and housing rules. 08
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For the Board's consideration and approval. 15
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(Please see for the details of the Proposed Delegation of Authority to Chancellors filed at the OSU Records.) 17
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Board action: Approval of the proposed additional delegation of authority to Chancellors, except II, B, 7 (page 2) of the document, specifically the approval of transfer to permanency of assistant professors and instructors, since such authority has not yet been delegated to the President. 22
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3. Proposal to Establish a Provident Fund for U.P. Faculty and Staff 33

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The President proposes to establish a Provident Fund for U.P. faculty and staff. (Please see details of the proposal filed at the OSU Records.) 34
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The concept of a provident fund is enthusiastically endorsed by the faculty and staff. (See resolutions filed at the OSU Records.) 42
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For the Board's consideration and approval. 46