

MINUTES OF SPECIAL MEETING  
of  
BOARD OF TRUSTEES  
YOUNGSTOWN STATE UNIVERSITY

Pursuant to written notice mailed to each Trustee on October 8, 1969 by the President, at the request of the Chairman of the Board, a special meeting of trustees of Youngstown State University (the twelfth meeting) convened at Kilcawley Center at noon on Wednesday, October 15, 1969, for the purpose of reviewing the proposed Caudill, Rowlett & Scott campus plans and to consider further a possible agreement with Mahoning County Community College relative to operation of a Technical and Community College program in Canfield Township.

Trustees present included William J. Brown, Dr. Bertie B. Burrowes, Carl L. Dennison, Dr. John N. McCann, John A. Saunders, Clarence J. Strouss, and Raymond J. Wean, Jr. Robert E. Williams was absent and Carl W. Ullman had died on October 11, 1969. Others present included Dr. Albert L. Pugsley, President, Dr. William H. Coffield, Vice President for Academic Affairs, Dr. John H. Coffelt, Vice President for Administrative Affairs, Joseph S. Rook, Vice President for Financial Affairs, Hugh W. Manchester, Secretary to the Board, and Louis E. Finlay and Jack DeBartolo, representatives of Caudill, Rowlett & Scott.

Mr. Strouss presided, as Chairman.

Dr. Pugsley reported first that his conversations with Urban Renewal officials at both the Chicago regional offices and the Washington offices indicate that such officials believe that recent changes in the national goals will probably result in the cancelling out of plans by the City of Youngstown to acquire the Phase III area for redevelopment as a University area, unless some federal funds already committed to Youngstown can be shifted for use in acquiring and clearing the Phase III land area. He also reported that the funds appropriated by the General Assembly of Ohio for new buildings for Youngstown State University could not be used toward meeting expected increased costs of the Physical Education Building because such building is to be constructed by The Youngstown University; but that it may be possible to use some reserve funds of Youngstown State University to meet such increased costs.

Mr. Finlay and Mr. DeBartolo, of Caudill, Rowlett & Scott then presented, by use of slides, diagrams and discussion an extensive informal review of such firm's proposed report concerning plans for facilities which will be needed to properly serve an expected 22,000 full-time equivalent students at the Youngstown location by 1985. Their proposals were discussed, and some effects of the possible nonavailability of the Phase III land area and the possible use of a

land area in Canfield Township were also discussed. Messrs. Finlay and DeBartolo then retired from the meeting.

The trustees continued in executive session, continuing discussions as to the possibility of some satisfactory agreement with Mahoning County Community College relative to furnishing and operating facilities for offering a Technical and Community College teaching program.

After full discussion, upon motion unanimously agreed upon by all trustees present, it was determined that

"The Committee on relations with the Mahoning County Community College should continue to negotiate with representatives of such college and report back to this board as to the conditions which might be included in a written agreement if some of the facilities were to be located in Canfield Township."

YR - 1970 - 1

The Chairman announced that such Committee hereafter would include Dr. John McCann, as Chairman, Dr. Burrowes and Mr. Dennison.

There being no further business, the meeting was duly adjourned at 3:30 o'clock P.M.

ATTEST:

Clarence J. Strauss Jr.  
Chairman

Hugh W. Manchester  
Secretary