

YOUNGSTOWN STATE UNIVERSITY

Board of Trustees Meeting

Pollock House, 10:30 a.m.

Thursday, October 30, 1969

Agenda

a) Roll Call

b) Proof of Notice of Meeting

c) Disposition of the Minutes

d) Recommendations from the President of the University

1. Allocation of University Reserve Funds to Meet the Deficit in the Beeghly Health and Physical Education Building Construction Costs

e) Report by the President of the University

1. Urban Renewal Project Three - Project Ohio R-119
2. The State Instructional Grants Program
3. State Master Plan Study
4. Ohio Faculty Senate Membership
5. Report of Vice President for Administrative Affairs - (Enrollment)
6. Report of Vice President for Financial Affairs

- A. Financial Report
- B. Insurance Report
- C. Gifts and Grants Report
- D. Property Report

f) Report of Committees of the Board

g) Communications, Petitions and Memorials

1. Resolution in Memoriam of Mr. Ullman

h) Unfinished Business

i) New Business

1. Appointments to Committees of the Board

j) Time of Next Meeting

Thursday, January 22, 1970

BEEGHLY HEALTH AND PHYSICAL EDUCATION CENTER

This building was approved by Health, Education and Welfare for construction on December 29, 1966, for Youngstown University based on a revised application for one million dollars of federal funds for a total project cost of three and one-half million dollars. The private university contributed two and one-half million dollars. On September 1, 1967, Youngstown University became Youngstown State University. Funds were set aside in the "Agreement of Transition" through the Youngstown Educational Foundation and Youngstown University to complete the project. The project was delayed because Urban Renewal Two land did not become available until September 1969. During the three-year delay estimated construction costs have increased to five million dollars according to studies made by a professional consulting firm.

Discussions with Chancellor Millett of the Ohio Board of Regents and subsequent conferences with legislators, as reported to this Board, indicated that sufficient funds (approximately \$1.5 million) to meet the difference in the project costs would be forthcoming from other capital projects to be approved by the legislature. The approved bill does not permit this latitude. The Chancellor understands the problem and suggests that the University use the necessary funds from reserves to complete the project and he will be sympathetic to future requests and shall support them to a financially equal amount.

These funds from reserves will complete those obligations to the Department of Health, Education and Welfare which are the dollars to be expended, the square footage of the building and equipment for the building. Contracts must be awarded before December 31, 1969, to comply with Health, Education and Welfare requirements. Although bids will be received on October 28, 1969, the precise amount of money necessary to complete the project will not be known until all bids and alternates are considered and evaluated.

As approval of such contracts will be coordinated with various State Agencies, some prior approval by this Board is suggested. Therefore, the following resolution is presented:

"BE IT RESOLVED, that the President and Vice President for YR 1970 Financial Affairs be hereby authorized to transfer to the Beeghly Physical Education Center Equipment, Furnishings and Contingency Reserve (established by this Board on April 10, 1968 - Resolution YR 1968-10) sufficient funds from existing reserve accounts to accommodate the difference between the monies available for this project (two and one-half million in Youngstown University and Youngstown Educational Foundation, one million federal funds through Health, Education and Welfare) and the actual cost of the project."

OHIO BOARD OF REGENTS
INSTRUCTIONAL GRANTS PROGRAM

In accordance with the provisions of Section 3333.12 of the Ohio Revised Code enacted into law by the 108th Ohio General Assembly in 1969, the Ohio Board of Regents will begin administration of an Ohio Instructional Grants Program for undergraduate students enrolled in the academic year 1970-71. This announcement outlines the essential arrangements for the administration of this program as they are planned at the present time.

Purpose of Program

The Ohio Instructional Grants Program is a financial aid program intended to assist Ohio students having exceptional financial need enrolled as undergraduates in an eligible Ohio institution of higher education.

Ohio Instructional Grants are not awarded upon the basis of scholarship as such, but on the basis of relative financial need. The grants are awarded to the average as well as to the superior student.

Ohio Instructional Grants will be available for those enrolling for the first time in September, 1970, and for those students who will be enrolling in September, 1970, as sophomores, juniors, and seniors.

Ohio Instructional Grants are not expected to meet all the costs of college attendance for an individual student. These grants are intended to serve as an additional source of student financial assistance along with all other current forms of assistance, such as scholarships, grants-in-aid, Educational Opportunity Grants, work payments, and student loans.

- 2 -

Eligible Students

To be eligible for an Ohio Instructional Grant a student must:

1. Be a resident of Ohio.
2. Be enrolled as a full-time undergraduate student in an eligible Ohio institution of higher education.
3. Be making "appropriate progress" toward an associate degree or a bachelor's degree.
4. Not be enrolled in a course of study leading to a degree in theology, religion, or other field of preparation for a religious profession.

Size of grants - Instructional charges over \$1,000

For Ohio students enrolled in eligible institutions where the total instructional charges for two semesters or three quarters are \$1,000 or more, the Ohio Instructional Grants vary from \$100 to a maximum of \$900, and will be calculated from tables adopted by the Ohio General Assembly. (See Tables of Grants) Adjusted effective income of the family and number of dependent children in the family will be the primary factors used to establish grant size.

Size of grants - Instructional charges under \$1,000

For Ohio students enrolled in eligible institutions where the total instructional charges for two semesters or three quarters are under \$1,000, the Ohio Instructional Grants vary from \$50 to a maximum of \$300, and will be calculated from tables adopted by the Ohio General Assembly. (see Tables of Grants) Adjusted effective income of the family and number of dependent children in the family will be the primary factors used to establish grant size.

- 3 -

Application Procedure

The Ohio Board of Regents will not accept any applications from students directly.

An Ohio student planning to enroll or enrolled in an eligible Ohio institution of higher education on a full-time basis should apply for an instructional grant through the financial aid office of the college or university where he or she is enrolled or expects to enroll.

The student will obtain an application form at his or her high school, or from the college in which he or she is enrolled. The student's parents or legal guardian, (or the emancipated student or student who is head of a family) must file a confidential financial statement with either the College Scholarship Service or the American College Testing program. Automatic consideration for an Ohio Instructional Grant will be given upon review by the Financial Aid Officer. The form for preparing and filing this confidential information may also be obtained from college guidance counselors in high schools or from the student aid office of the college or university where a student is enrolled or plans to enroll.

The student aid office of a college or university will receive a summary of family financial circumstances as calculated by the College Scholarship Service or by the American College Testing program. The student aid office will calculate the grant to which a student is entitled, based upon the adjusted effective income as shown on this summary and upon the number of dependent children in the family.

Method of Payment

The student will receive the Ohio Instructional Grant for which he is eligible through the financial aid office, and the grant will be applied to the instructional charges of the college or university attended by the student.

The grant will be paid for an entire academic year of three quarters or two semesters. If the grant recipient is not continuously enrolled for the academic year, the college or university will be expected to refund to the State of Ohio the unused balance of the grant made on behalf of the student.

If funds should not be available for all grant awards as determined by colleges and universities and as approved by the Ohio Board of Regents, Section 3333.12 of the Revised Code provides that preference in the awarding of grants shall be made in the following order: (1) freshmen, (2) sophomores, (3) juniors, and (4) seniors.

Definitions

1. To be considered an Ohio resident, a student must maintain as his place of permanent residency the home of his parents or guardians who are domiciled in Ohio. An undergraduate student over 21 years of age or an "emancipated" student under 21 years of age will be considered an Ohio resident if he or she has taken action which clearly indicates the establishment of a domicile in Ohio.

2. A full-time student is one enrolled in a degree curriculum of an eligible college or university for courses providing not less than twelve quarter or semester hours toward award of the degree, or its equivalent.

3. "Appropriate progress" toward an associate degree or bachelor's degree means that the student is maintaining a grade point average or other

standards of achievement considered by the college or university as satisfactory progress toward receipt of the degree sought by the student.

4. Instructional charges include the tuition fee of a privately sponsored college or university, the instructional fee and the general fee of a state-assisted college or university, and any fee of a privately sponsored college or university comparable to the general fee of a state-assisted institution.

5. An Eligible Institution is (1) a public institution of higher education or (2) a privately sponsored, non-profit higher education institution having a certificate of authorization issued by the Ohio Board of Regents.

Students may apply for an instructional grant only through the college, university, community college, technical institute, or university branch where they are enrolled or have been accepted for enrollment.

6. Adjusted effective income of a student's family will be determined initially by the college or university where a student applies for admission or where a student is currently enrolled. Adjusted effective income will be calculated upon the basis of the parents' confidential statement of family income and family financial circumstances as provided in accordance with one or the other of the two nationally known and widely used procedures: that of the College Scholarship Service or that of the American College Testing program. Adjusted effective income of a family in general means gross family earnings less federal income taxes paid, less any extraordinary medical expense, less any other extraordinary or emergency expense, less housekeeping expenses for a working mother, but plus an allowance for property and other assets which a family may own. The purpose in the calculation of adjusted effective income is to determine the reasonable income of a family, including reasonable earnings by the student himself, available for support of a student in attending an institution of higher education.

Tables of Grants

Ohio Instructional Grants will be determined according to the following tables

Where Total Instructional Charges are \$1,000 or more

ADJUSTED EFFECTIVE INCOME*	TABLE OF GRANTS				
	MAXIMUM GRANT \$900				
	NUMBER OF DEPENDENT CHILDREN				
	1	2	3	4	5 or more
BELOW \$3,000	\$900	\$900	\$900	\$900	\$900
\$3,001-\$3,500	750	900	900	900	900
\$3,501-\$4,000	650	900	900	900	900
\$4,001-\$4,500	500	800	900	900	900
\$4,501-\$5,000	400	650	900	900	900
\$5,001-\$5,500	250	500	700	900	900
\$5,501-\$6,000	100	400	650	750	900
\$6,001-\$6,500	-	300	500	650	750
\$6,501-\$7,000	-	150	400	550	650
\$7,001-\$7,500	-	-	300	450	550
\$7,501-\$8,000	-	-	200	350	500
\$8,001-\$8,500	-	-	100	300	450
\$8,501-\$9,000	-	-	-	200	300
\$9,001-\$9,500	-	-	-	100	200
\$9,501-\$10,000	-	-	-	-	150
OVER \$10,000	-	-	-	-	-

Where Total Instructional Charges are less than \$1,000

ADJUSTED EFFECTIVE INCOME*	TABLE OF GRANTS				
	MAXIMUM GRANT \$300				
	NUMBER OF DEPENDENT CHILDREN				
	1	2	3	4	5 or more
BELOW \$3,000	\$300	\$300	\$300	\$300	\$300
\$3,001-\$3,500	250	300	300	300	300
\$3,501-\$4,000	225	300	300	300	300
\$4,001-\$4,500	175	275	300	300	300
\$4,501-\$5,000	150	225	300	300	300
\$5,001-\$5,500	100	175	250	300	300
\$5,501-\$6,000	50	150	225	250	300
\$6,001-\$6,500	-	100	175	225	250
\$6,501-\$7,000	-	50	150	200	225
\$7,001-\$7,500	-	-	100	150	200
\$7,501-\$8,000	-	-	75	125	175
\$8,001-\$8,500	-	-	50	100	150
\$8,501-\$9,000	-	-	-	75	125
\$9,001-\$9,500	-	-	-	50	100
\$9,501-\$10,000	-	-	-	-	50
OVER \$10,000	-	-	-	-	-

*See definition of Adjusted Effective Income, above

October 30, 1969, Agenda Item e)4

COPY

THE OHIO FACULTY SENATE

MEMORANDUM

October 8, 1969

To: Members of the OFS Steering Committee

From: Mike Moore, Chairman

Although the budget for higher education has been passed for the biennium, I'm sure that you have been aware of other, equally pressing issues before us. A top state official has said that there is a void in the educational leadership in this state (speaking of the NEA, but applicable elsewhere). Chancellor Millett has announced that the Master Plan for higher education needs updating and revising and that he wants the faculty involved; a proposal has been made in Columbus to eliminate waiver of fees for dependents of faculty. And so on.

Kent State's senate unanimously ratified the OFS Constitution and By-Laws last Saturday. This, together with ratification by Clark County Technical Institute, Lakeland Community College, University of Toledo, Ohio University and Bowling Green gives us over 25 delegates toward the 40 delegate minimum. Ohio University has already chosen its delegates. It has been very encouraging to hear not only of the number of unanimous ratifications but of the fact that administrations and trustees at various schools have gotten behind OFS, both formally and informally.

The issues are before us, particularly the opportunity to participate on a statewide scale to review the Master Plan. The schools are adopting the Constitution and it appears to be only a matter of time before we're operative. But alongside the need to give the Constitution full and reasonable consideration is the need to get to the work that awaits us, to deal with the issues that brought us together in the first place last February. If I can help you in any way, let me know. Let me hear from you at any rate as to how things look at your school for OFS. (My new telephone number: 419-372-2039).

The Faculty Affairs Committee recommends to the Senate of
Youngstown State University

- 1) approval of the proposed Constitution and Bylaws of the Ohio Faculty Senate (that is, the adoption of the "Enabling Resolution" contained in the Preamble),
- 2) that the electors of representatives to the Ohio Faculty Senate shall be those faculty eligible for election to the Youngstown State University Senate plus department chairmen, and
- 3) that those eligible for election as representatives to the Ohio Faculty Senate shall be the electors.

Copies of the proposed Constitution of the Ohio Faculty Senate and Bylaws of the Ohio Faculty Senate are available in the Faculty Affairs Committee file in the Library and from members of the committee including its chairman, Ray Hurd, in the Mathematics Department. Senate members are reminded that the Preamble ("Enabling Resolution") and parts of the Constitution were attached to the Senate Minutes of April 4, 1969.

The Committee noted that organizations exist for top University administrators (Inter-University Council), Academic Deans, Business Managers, and other administrative personnel. The Ohio Faculty Senate, the committee felt, should allow for expression of teaching faculty which lead to recommendations #2 and #3 above.

SUMMARY of CONSTITUTION and BYLAWS
of the
OHIO FACULTY SENATE

ARTICLE I NAME

The name of the organization created by this CONSTITUTION and its BYLAWS shall be known as THE OHIO FACULTY SENATE (OFS).

ARTICLE II PURPOSES

The purposes are identical to those attached to Senate minutes of April 4 except that purpose #2 and #3 are deleted.

ARTICLE III MEMBERSHIP

Public Institutions who report to the Board of Regents and receive substantial financial support for the State of Ohio are eligible to send one representative plus an additional representative for each 6000 FTE or major portion of 6000 FTE. This apparently would entitle Youngstown State University to three representatives.

ARTICLE IV MEETINGS

Regular meetings of the Senate must be held not any less often than once per quarter and special meetings may be called.

ARTICLE V STRUCTURE

This article calls for the maintenance of a permanent office and the employment of an executive secretary and suitable staff at the earliest possible date. The officers, their duties, and method of election are spelled out.

ARTICLE VI PROCEDURES

The article provides details for such matters as quorum, agenda, parliamentary procedure, voting records, accounting, and committees.

ARTICLE VII FINANCE

Institutions wishing to participate in OFS should be prepared to participate financially with their fair share. The BYLAWS specify that the maximum assessment to be \$.15 per FTE student. (An institution of 12,000 FTE could be assessed no more than \$1800).

Page #3
October 10, 1969

Summary of Constitution and Bylaws
of the Ohio Faculty Senate

ARTICLE III RATIFICATION

Ratification takes place with a 2/3 majority vote approving the "Enabling Resolution" contained in the PREAMBLE to the CONSTITUTION. The organization is officially created upon ratification by enough institutions to assure 40 delegates.

ARTICLE IX AMENDMENTS

The CONSTITUTION and BYLAWS must be approved or rejected in their entirety. Proposed amendments may be presented to the OFS after it is created, should that take place.

RESOLUTION

YR 1970-

The great loss suffered by the University, its Trustees, Officers, Faculty and Students upon the death of CARL W. ULLMAN, on October 11, 1969 is of deep concern to the members of this Board.

As a Trustee, and as Treasurer and Chairman of the Finance Committee of Youngstown State University, and of its predecessor, The Youngstown University, since March 1944, Mr. Ullman was always generous with his time and talents, wise in his counsel and advice and helpful to all concerned in the many problems brought to his attention.

The members of this Board respected him for his ability and liked him as a man. His death is a severe loss to this Board. It is ordered that this expression of the Board's feeling and its sympathy for the members of his family be entered upon the minutes of this meeting and that copies of this resolution be sent to the members of his immediate family.

October 14, 1969

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Gentlemen:

This notice is to remind you that at the meeting of Trustees held on June 26, 1969, you determined that your next meeting would be held on Thursday, October 30, 1969.

Such meeting will convene at 10:30 a.m. at the Pollock House. Dr. Pugsley's office will furnish a copy of the agenda for such meeting to each of you.

Yours very truly
Hugh W. Manchester
Secretary to the Board of Trustees
of Youngstown State University

HWM MM

Copies of the above notice were mailed on October 14, 1969 to:

William J. Brown
The Youngstown Vindicator
Vindicator Square
Youngstown, Ohio 44503

Carl W. Ullman, President
Dollar Savings and Trust Company
Youngstown, Ohio 44503

Dr. B. B. Burrowes
529 North Avenue
Youngstown, Ohio 44503

Robert E. Williams
Youngstown Sheet & Tube Co.
Youngstown, Ohio 44501

Carl L. Dennison
Butler, Wick & Company
6th Floor, Union Natl. Bank Bldg.
Youngstown, Ohio 44503

Raymond J. Wean, Jr.
Wean United, Inc.
North River Drive, N. E.
Warren, Ohio 44480

John N. McCann, MD
2722 Mahoning Avenue
Youngstown, Ohio 44509

John A. Saunders
General Fireproofing Company
East Dennick Avenue
Youngstown, Ohio 44504

Clarence J. Strouss
Northwestern Mutual Life Ins. Co.
Dollar Bank Building
Youngstown, Ohio 44503

Dr. Albert L. Pugsley, President
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44503

Hugh W. Manchester

MINUTES OF MEETING
of
BOARD OF TRUSTEES
YOUNGSTOWN STATE UNIVERSITY

Pollock House, 10:30 a.m. Thursday, October 30, 1969.

Pursuant to action taken at the meeting held on June 26, 1969, and the foregoing Notice, mailed by the Secretary to all Trustees on October 14, 1969, the thirteenth meeting of the Board of Trustees of Youngstown State University convened at 10:30 o'clock a.m. on Thursday, October 30, 1969 at Pollock House.

Trustees present included Clarence J. Strouss, Chairman, Dr. Bertie B. Burrowes, Carl L. Dennison, Dr. John N. McCann, Raymond J. Wean, Jr. and Robert E. Williams. Trustees William J. Brown and John A. Saunders were absent.

Other persons 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, Philip A. Snyder, Director of University Relations, Mrs. Marian Webster, the President's Secretary, and Hugh W. Manchester, Secretary to the Board.

ITEM I - Proof of Notice of Meeting.

Evidence was presented that due notice of the meeting had been mailed by the Secretary on October 14, 1969 to all Trustees and that copies of the agenda and supplementary data (copies of which are attached to these minutes), had been mailed to all Trustees by the President's Office on October 23, 1969.

ITEM II - Minutes of the Meeting of June 26, 1969.

Copies of the minutes of the eleventh meeting of Trustees held on June 26, 1969 had been furnished to all Trustees and there being no suggested additions or corrections, the same were approved, upon motion made by Mr. Wean, seconded by Mr. Williams and duly carried; and such minutes were signed by the Chairman and attested by the Secretary.

ITEM III - Allocation of Reserve Funds to meet Deficit
in the funds available for construction of Beeghly
Health and Physical Education Building.

Supplementing the data furnished with the agenda, Dr. Pugsley reported that about 26 separate proposals relating to construction of the proposed Health and Physical Education Building had been opened on October 28, 1969, and that the bids were presently under review and study. He submitted copies of a report furnished by the Architects, a copy of which is attached to these minutes. The summary of such report, and other costs, indicate that the costs of construction may be:

General, Joseph Bucheit & Sons	\$3,368,000
Plumbing, Heating & Ventilating (combined) Scholl-Choffin Co.	1,129,000
Electrical, Lake Erie Electric Co.	415,000
Folding Bleachers and stage, Hasley-Waller, Inc.	<u>87,843</u>
Total of law bids	\$4,999,843
Architects' fees, about	<u>203,932</u>
Possible contingencies	<u>50,000</u>
Total possible costs	\$5,253,775

It was reported that before any contracts for construction can be let, the awards must be approved by Federal officials; that the contracts for construction must be made by The Youngstown University, pursuant to its Agreement and Plan of Transition of August 15, 1967 with the Ohio Board of Regents; that such contract calls for the conveyance of a completed building to the State of Ohio for use by Youngstown State University; and permits changes in the plans by the Trustees of Youngstown State University should they deem changes advisable. Funds available to The Youngstown University for such purpose, including \$1,000,000 in Federal grants, are limited to about \$3,500,000, and approximately \$1,750,000 in additional funds will be needed to complete construction in accordance with existing plans and specifications.

After discussion Mr. Wean moved for adoption, the following resolution:

"WHEREAS, pursuant to the Agreement and Plan of Transition, dated August 15, 1967, by and between The Youngstown University and the Ohio Board of Regents (which agreement was approved by the Attorney General of Ohio, by the City of Youngstown and by decree of the Common Pleas Court of Mahoning County, Ohio, entered November 20, 1967, in Case No. 180,341), The Youngstown University is obligated to acquire lands known as Phase II

of the Youngstown Urban Renewal Project and to construct thereon, as soon as reasonably possible a Health and Physical Education Building in accordance with certain plans and specifications therefor, and to expend for such improvement not to exceed \$2,500,000 plus whatever funds are made available for such purpose by agencies of the United States Government (including \$1,000,000 committed therefor pursuant to the Higher Educational Facilities Act of 1963); and by such agreement The Youngstown University agreed to abide by decisions of the Trustees of Youngstown State University as respects any substantial changes in the plans and specifications for such building; and

WHEREAS, title to the lands in Phase II area needed for such building were not conveyed to The Youngstown University by the City of Youngstown until a deed therefor was delivered on August 22, 1969; and bids from contractors could not be opened by The Youngstown University for construction in accordance with the plans and specifications therefor until October 28, 1969; and it appears that The Youngstown University will be short approximately \$1,750,000 unless the plans and specifications are substantially changed.

NOW, THEREFORE, BE IT RESOLVED by this Board of Trustees that The Youngstown University be and it is hereby requested to proceed with construction of such building in accordance with existing plans and specifications therefor, using such funds as it may have available or committed therefor (estimated to be \$3,500,000);

That The Youngstown University be and it is hereby requested to let contracts for the construction of such building, subject to concurrence by all proper officials including officials of the Department of Health, Education and Welfare of the United States; and

BE IT FURTHER RESOLVED, that the President and Vice President for Financial Affairs be hereby authorized to transfer to the Beeghly Physical Education Center Equipment, Furnishings and Contingency Reserve (established by this Board by Resolution YR 1968-10) sufficient funds from existing reserve accounts to accommodate the difference between the monies available to The Youngstown University for this project and the actual cost of the project; and to expend therefrom such amounts as may be needed to complete and equip such building in accordance with the

existing plans and specifications therefor, so that the same may be completed by The Youngstown University and conveyed to the State of Ohio as required by such Agreement and Plan of Transition."

The motion was seconded by Dr. Burrowes, and after further discussion was carried by the unanimous vote of all Trustees present.

It was pointed out that Dr. Pugsley and Mr. Rook, as President and Business Manager of The Youngstown University, had been authorized by its Members and Trustees to do all things required for full performance by The Youngstown University of its obligations under the Agreement and Plan of Transition, and that this would include authority to let the contracts for construction of such building.

Mr. Williams then moved for adoption the following resolution:

"RESOLVED, that the Board of Trustees of Youngstown YR 1970-3 State University does hereby approve of the award by The Youngstown University, acting through its President, Albert L. Pugsley, and its Business Manager, Joseph S. Rook (pursuant to authority conferred upon them by its members and trustees at meetings held on August 14, 1967 and December 18, 1967) of contracts for the construction of the proposed Health and Physical Education Building by those contractors who have submitted the lowest and best bids therefor as determined by such officers of The Youngstown University, upon the recommendations of the architects, George Tanner Smith & Associate Architects and C. Robert Buchanan and Associates, and upon the concurrence of proper officials of the Department of Health, Education and Welfare."

The motion was seconded by Mr. Wean, and was carried by the unanimous vote of all Trustees present.

ITEM IV - Reports by the President and Vice Presidents.

Dr. Pugsley reported concerning:

- (A) The gift of a new flag pole by The Youngstown Sheet and Tube Company and the gift of \$2,500 to the Library Fund by the Raymond J. Wean Foundation.
- (B) He also reported that due to changes in national goals, Phase III of the Youngstown Urban Renewal

Plan for the University is no longer within the goals of present National Planning. He is still hopeful, however, and is soliciting the assistance of various officials of the Department of Health, Welfare & Education, members of the House and Senate, and various officials of the City of Youngstown to the end that the Phase III area may be made available for use by the University.

- (C) He commented upon the Instructional Grants Program to be administered, commencing in the fall of 1969, by the Ohio Board of Regents. Such program will provide for state subsidies to certain students. A detailed description of the plan is attached, as part of the data submitted with the agenda.
- (D) Dr. Pugsley reported that the Ohio Board of Regents expects soon to revise its Master Plan for Higher Education in Ohio and intends to work through many committees, which it will select from the faculty and staff of various State institutions; also that an independent group of teaching personnel from various institutions, which is headed by Mike Moore as Chairman, is in the process of organizing "The Ohio Faculty Senate" and expects to participate in the preview of the Master Plan. He submitted a memorandum dated October 8, 1969 relative to The Ohio Faculty Senate, a request, dated October 20, 1969 from Raymond W. Hurd, Chairman of the Faculty Affairs Committee of Youngstown State University, which requests formal participation by the Youngstown State University Faculty in The Ohio Faculty Senate and funding of the expenses to be involved; also copies of his letter of October 20, 1969 to Chancellor Millett and the latter's reply dated October 22, 1969, and his own suggestion as to proper action by the Board. Copies of such documents are attached to these minutes.

After discussion Dr. McCann moved as follows:

"Resolved that the matter of possible formal YR 1970-4 participation and funding by Youngstown State University of faculty participation in The Ohio Faculty Senate be tabled."

The motion was seconded by Mr. Dennison, and carried by unanimous vote of all Trustees present.

Dr. Coffelt, Vice President for Administrative Affairs, reported concerning:

- (A) Enrollment, submitting a report (copy attached to these minutes), which showed a Head Count of 14,762, and Fall Time Equivalent Enrollment of 11,692 as of the fall of 1969. This compares with 14,115 Head Count and 11,128 Fall Time Equivalent as of fall, 1968, an increase of about 5%. The graduate school increase is about 55%, to 575.
- (B) Authority to test the radio facilities WYSU was received on October 22, 1969. Testing commenced (7:00 to 11:00 p.m.) on October 23 on a temporary basis and preliminary reports are that the facilities are working well. A fall schedule of broadcasts, noon to midnight, will commence soon. Copy of the first Program Listing, with plans through December, 1969, is attached to these minutes.
- (C) Joseph S. Rook, Vice President for Financial Affairs, submitted and commented upon the following reports (copies of which are attached to these minutes):
 - (1) Financial Report for the year ended June 30, 1969 (unaudited) (28 pages).
 - (2) Statement of Income and Expense for the Quarter ending September 30, 1969 and Schedule of Investments and Savings Accounts for same period (2 pages).
 - (3) Report on Insurance and Real Property for 1969 (28 pages).
 - (4) Report re Gifts and Grants for the year ended June 30, 1969 (1 page).
 - (5) Report re Student Financial Aids for 1969-70, as of September 30, 1969 (2 pages).

ITEM V - Memorials

Mr. Wean moved for adoption the following resolution:

"The great loss suffered by the University, its YR 1970-5 Trustees, Officers, Faculty and Students upon the death of CARL W. ULLMAN, on October 11, 1969 is of deep concern to the members of this Board.

As a Trustee, and as Treasurer and Chairman of the Finance Committee of Youngstown State University, and of its predecessor, The Youngstown University, since March, 1944, Mr. Ullman was always generous with his time and talents, wise in his counsel and advice and helpful to all concerned in the many problems brought to his attention.

The members of this Board respected him for his ability and liked him as a man. His death is a severe loss to this Board. It is ordered that this expression of the Board's feeling and its sympathy for the members of his family be entered upon the minutes of this meeting and that copies of this resolution be sent to the members of his immediate family."

The motion was seconded by Mr. Williams and carried by the unanimous vote of all Trustees present.

ITEM VI - Committee Appointments.

Mr. Strouss, as Chairman of the Board, announced the appointment of the following committees (per Section 9 of Article III of the By-laws).

Budget and Finance Committee

Robert E. Williams, Chairman
William J. Brown
Raymond J. Wean, Jr.

Building Committee

John Saunders, Chairman
Carl L. Dennison
William J. Brown

Goals Committee

William J. Brown, Chairman
Dr. B. B. Burrowes
Dr. John McCann

Community College Committee

Dr. John McCann, Chairman
Dr. B. B. Burrowes
Carl L. Dennison

Upon motion made by Mr. Wean, seconded by Dr. Burrowes, and carried by unanimous vote of all Trustees present, the Board approved the Chairman's appointments of members to such committees. YR 1970-6

ITEM VII - Election of Treasurer.

Mr. Williams, on behalf of the Nominating Committee, reported that such Committee recommended the appointment of Carl L. Dennison as Treasurer of the University, to fill the vacancy caused by the death of Carl W. Ullman.

Mr. Williams moved that Carl L. Dennison be YR 1970-7 appointed as Treasurer of the University. The motion was seconded by Dr. McCann, and carried by unanimous vote of all Trustees present.

ITEM VIII -

Dr. Burrowes reported concerning a meeting recently held in Columbus, which he attended with Dr. Pugsley, and at which Dr. Millett and a number of University Presidents were in attendance.

ITEM IX - Time for next meeting.

In accordance with the action taken on June 26, 1969, it was determined that the next regular meeting of the Board would be held on Thursday, January 22, 1970.

There being no further business to come before the meeting the same was, upon motion duly adopted, adjourned at noon.

Clarence J. Strouss Jr.

 Chairman

Attest:

Hugh V. Manchester

 Secretary

	Type of Award	Number of Awards	Total of Awards For Academic Year	Dispersed Fall Quarter	Dispersed Winter Quarter	Dispersed Spring Quarter
(1)	11. Penna. State Rehab. (L000001-28)	28	\$ 9,717.25	\$ 3,980.00		
	12. YSU Student Loan (M000001-88)	88		12,077.00		
(1)	13. YSU Athletic Scholarship (N000001-141)	141	67,350.00	20,979.00		
(4)	14. Miscellaneous (Q000001-79)	79	53,209.20	15,705.00		

NOTES

- (1) These awards are for tuition and fees or a percentage thereof. The total of fees for some students for the year is not in all cases known, therefore, this total is an approximation based on fall quarter dispersions and other available data.
- (2) These awards are contingent upon appropriation of appropriate funds by the Pennsylvania Legislature, therefore, dispersion has not been made to students. Upon receipt of these funds by the University, we will reimburse students for fall quarter fees up to approximately one-third of total award.
- (3) Represents only those Pennsylvania Higher Education Assistance Agency Loans for which the checks showed the University as payee; a small percentage of Pennsylvania Higher Education Assistance Agency Loans made to Youngstown State University students.
- (4) Includes Catholic Diocese Scholarships, PL 815 awards to dependents of Veterans, and other types of awards.

GLOSSARY OF ABBREVIATIONS

NDSL	-	NATIONAL DEFENSE STUDENT LOAN
EOG	-	EDUCATIONAL OPPORTUNITY GRANT
NSL	-	NURSING STUDENT LOAN
YEF	-	YOUNGSTOWN EDUCATION FOUNDATION
LEEP	-	LAW ENFORCEMENT EDUCATION PROGRAM
YSU	-	YOUNGSTOWN STATE UNIVERSITY
PHEAA	-	PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY

RESOLUTION

YR 1970

WHEREAS, pursuant to the Agreement and Plan of Transition, dated August 15, 1967, by and between The Youngstown University and the Ohio Board of Regents (which agreement was approved by the Attorney General of Ohio, by the City of Youngstown and by decree of the Common Pleas Court of Mahoning County, Ohio, entered November 20, 1967, in Case No. 180,341), The Youngstown University is obligated to acquire lands known as Phase II of the Youngstown Urban Renewal Project and to construct thereon, as soon as reasonably possible a Health and Physical Education Building in accordance with certain plans and specifications therefor, and to expend for such improvement not to exceed \$2,500,000 plus whatever funds are made available for such purpose by agencies of the United States Government (including \$1,000,000 committed therefor pursuant to the Higher Educational Facilities Act of 1963); and by such agreement The Youngstown University agreed to abide by decisions of the Trustees of Youngstown State University as respects any substantial changes in the plans and specifications for such building; and

WHEREAS, title to the lands in Phase II area needed for such building were not conveyed to The Youngstown University by the City of Youngstown until a deed therefor was delivered on August 22, 1969; and bids from contractors could not be opened by The Youngstown University

for construction in accordance with the plans and specifications therefor until October 28, 1969; and it appears that The Youngstown University will be short approximately \$1,750,000 unless the plans and specifications are substantially changed;

NOW THEREFORE BE IT RESOLVED by this Board of Trustees that The Youngstown University be and it is hereby requested to proceed with construction of such building in accordance with existing plans and specifications therefor, using such funds as it may have available or committed therefore (estimated to be \$3,500,000),

That The Youngstown University be and it is hereby requested to let contracts for the construction of such building, subject to concurrence by all proper officials including officials of the Department of Health Education and Welfare of the United States; and

BE IT FURTHER RESOLVED, that the President and Vice President for Financial Affairs be hereby authorized to transfer to the Beeghly Physical Education Center Equipment, Furnishings and Contingency Reserve (established by this Board by Resolution YR 1968-10) sufficient funds from existing reserve accounts to accommodate the difference between the monies available to The Youngstown University for this project and the actual cost of the project; and to expend therefrom such amounts as may be needed to complete and equip such building in accordance with the existing plans and specifications therefor, so that the same may be completed by The Youngstown University and conveyed to the State of Ohio as required by such Agreement and Plan of Transition.

RESOLUTION

YR 1970

RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve of the award by The Youngstown University, acting through its President, Albert L. Pugsley, and its Business Manager, Joseph S. Rook (pursuant to authority conferred upon them by its members and trustees at meetings held on August 14, 1967 and December 18, 1967) of contracts for the construction of the proposed Health and Physical Education Building by those contractors who have submitted the lowest and best bids therefor as determined by such officers of The Youngstown University, upon the recommendations of the architects, George Tanner Smith & Associate Architects and C. Robert Buchanan and Associates, and upon the concurrence of proper officials of the Department of Health, Education and Welfare.

REPORT OF PROPOSALS
for the
BEEGHLEY PHYSICAL EDUCATION CENTER
YOUNGSTOWN STATE UNIVERSITY
(Youngstown University)

OHIO PROJECT NO. OHIO 4-5-00318-0

Prepared by
C. Robert Buchanan & Associates
George Tanner Smith & Associate Architects
Architects

REPORT OF PROPOSALS

INTRODUCTION:

The following report represents the tabulation of proposals for construction of the Beeghly Physical Education Center at the Youngstown State University (Youngstown University) Youngstown, Ohio.

Proposals were received on October 28, 1969 at 12:00 Noon and publicly read and tabulated. A total of twenty-eight proposals were received in the following classifications:

- General Construction
- Plumbing Construction
- Heating, Ventilating and Air Conditioning Construction
- Combined Plumbing, Heating, Ventilating and Air Conditioning Construction
- Electrical Construction
- Folding Bleachers and Stage

The tabulations included in this report represent the apparent low bidders in each classification, and a final or total summary of the proposals. The recommendations of the associated architects follows these tabulations.

A complete tabulation form is enclosed for your information.

Respectfully submitted,

C. ROBERT BUCHANAN & ASSOCIATES
GEORGE TANNER SMITH & ASSOCIATE ARCHITECTS

APPARENT LOW BIDDERS

I. GENERAL CONTRACT: Jos. Buchelt & Sons
4040 Simon Road
Youngstown, Ohio

1) Bid Package - Gymnasium Core	\$ 2,392,000.00
2) Bid Package - Swimming Pool - Classrooms	976,000.00
3) Total Bid Package - Gym, Swim Pool, Classrooms	<u>3,368,000.00</u>

Alternates on Total Bid Package (All deduct)

1-G Painting	\$ 4,400.00
2-G Agg. Finish	55,000.00
3-G Floor Tile	21,000.00
4-G Glass	6,200.00
5-G Equipment	36,500.00
6-G Painting	10,000.00
7-G Health Area	4,100.00
8-G Glass	17,175.00

II. PLUMBING CONTRACT: Dougherty Mitchell, Inc.
6960 Market Street
Youngstown, Ohio

1) Bid Package - Gymnasium Core	\$ 215,000.00
2) Bid Package - Swimming Pool - Classrooms	75,000.00
3) Total Bid Package - Gym, Swim Pool, Classrooms	<u>290,000.00</u>

Alternates on Total Bid Package (All deduct)

7-P Health Area	\$ 500.00
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III. HEATING, VENTILATING, AIR CONDITIONING CONTRACT: Scholl-Choffin Company
168 N. Meridian Rd.
Youngstown, Ohio

1) Bid Package - Gymnasium Core	\$ 639,000.00
2) Bid Package - Swimming Pool - Classrooms	200,000.00
3) Total Bid Package - Gym, Swim Pool, Classrooms	<u>839,000.00</u>

Alternates on Total Bid Package (All deducts)

7-H Health Area	\$ 7,500.00
9-H A/C Classrooms	14,000.00
10-H A/C Gym	60,000.00

APPARENT LOW BIDDERS - ContinuedIV. COMBINED PLUMBING, HEATING, VENTILATING, AIR CONDITIONING CONTRACT:

Special Note: The proposal received from Conti Plumbing & Heating Co., of Lowellville, Ohio indicated the following on his proposal:

1) Bid Package - Gymnasium Core	\$ 1,190,000.00
2) Bid Package - Swim Pool, Classrooms	690,000.00
3) Total Bid Package - Gymnasium, Swim Pool, Classrooms	<u>500,000.00</u>

The Total Bid Package quotation as noted above appears to be in error. Mr. Conti has indicated that he will submit a letter explaining this apparent error.

For purposes of this report, therefore, the following proposal is included as the apparent low bidder:

Scholl - Choffin Company
168 N. Meridian Rd.
Youngstown, Ohio

1) Bid Package - Gymnasium Core	\$ 855,000.00
2) Bid Package - Swimming Pool, Classrooms	274,000.00
3) Total Bid Package - Gymnasium, Swim Pool, Classrooms	<u>1,129,000.00</u>

Alternates on Total Bid Package (All deduct)

7-P Health Area	\$ 200.00
7-H Health Area	7,400.00
9-H A/C Gym	13,500.00
10-H A/C Classrooms	58,000.00

V. ELECTRICAL CONTRACT: Lake Erie Electric, Inc.
P.O. Box 186
Lorain, Ohio

1) Bid Package - Gymnasium Core	\$ 355,000.00
2) Bid Package - Swimming Pool, Classrooms	60,000.00
3) Total Bid Package - Gymnasium, Swim Pool, Classrooms	<u>415,000.00</u>

Alternates on Total Bid Package (All deduct)

7-E Health Area	\$ 1,400.00
9-E A/C Classrooms	100.00
10-E A/C Gym	500.00

APPARENT LOW BIDDERS - Continued

VI. <u>FOLDING BLEACHERS & STAGE CONTRACT:</u>	Haseley-Waller, Inc. 2791 Euclid Heights Blvd. Cleveland, Ohio	
1) Folding Bleachers and Stage		\$ <u>87,843.00</u>
VII. <u>SUMMARY:</u>		
<u>GENERAL:</u> Jos. Buchelt & Sons		\$ 3,368,000.00
<u>PLUMBING:</u> Dougherty Mitchell, Inc.	\$ 290,000.00	}
<u>HTG., VENT., A/C:</u> Scholl-Choffin Co.	<u>839,000.00</u>	
Total	\$ 1,129,000.00	
<u>COMBINED PLUMBING, HTG., VENT., A/C:</u> Scholl-Choffin Co.	1,129,000.00	1,129,000.00
<u>ELECTRICAL:</u> Lake Erie Electric Co.		415,000.00
<u>FOLDING BLEACHERS & STAGE:</u> Haseley-Waller, Inc.		<u>87,843.00</u>
Total		\$ 4,999,843.00

RECOMMENDATION:

In light of the current bidding climate and labor market of the Youngstown area, the Architect's are immensely pleased with the proposal received. The quotations are grouped well with a reasonable spread from low to high bidder. In addition, the apparent low bidders, as outlined in this report, represent some of the finest construction firms in the area.

As a matter of interest, the total construction figure of \$4,999,843.00 represents the following square footage and cube footage prices:

$$\frac{4,999,843.00}{183,000 \text{ sq. ft.}} = \$27.31 \text{ per square foot}$$

$$\frac{4,999,843.00}{4,242,000 \text{ sq. ft.}} = \$1.18 \text{ per cubic foot}$$

Both of these figures are equal to or below the current prices for facilities of this type currently under construction, as reported in the Construction Index.

If finances are available, the Architect's strongly recommend the acceptance of the apparent low bidders as follows:

<u>General Construction</u>	
Jos. Bucheit & Sons Company	\$ 3,368,000.00
<u>Combined Plumbing, Heating, Ventilating, Air Conditioning</u>	
Scholl-Choffin Company	1,129,000.00
<u>Electrical Construction</u>	
Lake Erie Electric Company	415,000.00
<u>Folding Bleachers & Stage</u>	
Haseley-Waller, Inc.	87,843.00

In reference to the Plumbing, Heating, Ventilating and Air Conditioning work, it should be noted that the total of the separate plumbing proposal (Dougherty-Mitchell, Inc.) and Heating, Ventilating and Air Conditioning proposal (Scholl-Choffin Company) is exactly equal to the combined proposal as received by the Scholl-Choffin Company. The owner, of course, has the option of accepting either of these two combinations. However, for ease of administration and scheduling the Architect's recommend the acceptance of the single combined proposal of the Scholl-Choffin Company.

OHIO BOARD OF REGENTS
INSTRUCTIONAL GRANTS PROGRAM

In accordance with the provisions of Section 3333.12 of the Ohio Revised Code enacted into law by the 108th Ohio General Assembly in 1969, the Ohio Board of Regents will begin administration of an Ohio Instructional Grants Program for undergraduate students enrolled in the academic year 1970-71. This announcement outlines the essential arrangements for the administration of this program as they are planned at the present time.

Purpose of Program

The Ohio Instructional Grants Program is a financial aid program intended to assist Ohio students having exceptional financial need enrolled as undergraduates in an eligible Ohio institution of higher education.

Ohio Instructional Grants are not awarded upon the basis of scholarship as such, but on the basis of relative financial need. The grants are awarded to the average as well as to the superior student.

Ohio Instructional Grants will be available for those enrolling for the first time in September, 1970, and for those students who will be enrolling in September, 1970, as sophomores, juniors, and seniors.

Ohio Instructional Grants are not expected to meet all the costs of college attendance for an individual student. These grants are intended to serve as an additional source of student financial assistance along with all other current forms of assistance, such as scholarships, grants-in-aid, Educational Opportunity Grants, work payments, and student loans.

- 2 -

Eligible Students

To be eligible for an Ohio Instructional Grant a student must:

1. Be a resident of Ohio.
2. Be enrolled as a full-time undergraduate student in an eligible Ohio institution of higher education.
3. Be making "appropriate progress" toward an associate degree or a bachelor's degree.
4. Not be enrolled in a course of study leading to a degree in theology, religion, or other field of preparation for a religious profession.

Size of grants - ⁷Instructional charges over \$1,000

For Ohio students enrolled in eligible institutions where the total instructional charges for two semesters or three quarters are \$1,000 or more, the Ohio Instructional Grants vary from \$100 to a maximum of \$900, and will be calculated from tables adopted by the Ohio General Assembly. (See Tables of Grants) Adjusted effective income of the family and number of dependent children in the family will be the primary factors used to establish grant size.

Size of grants - Instructional charges under \$1,000

For Ohio students enrolled in eligible institutions where the total instructional charges for two semesters or three quarters are under \$1,000, the Ohio Instructional Grants vary from \$50 to a maximum of \$300, and will be calculated from tables adopted by the Ohio General Assembly. (see Tables of Grants) Adjusted effective income of the family and number of dependent children in the family will be the primary factors used to establish grant size.

- 3 -

Application Procedure

The Ohio Board of Regents will not accept any applications from students directly.

An Ohio student planning to enroll or enrolled in an eligible Ohio institution of higher education on a full-time basis should apply for an instructional grant through the financial aid office of the college or university where he or she is enrolled or expects to enroll.

The student will obtain an application form at his or her high school, or from the college in which he or she is enrolled. The student's parents or legal guardian, (or the emancipated student or student who is head of a family) must file a confidential financial statement with either the College Scholarship Service or the American College Testing program. Automatic consideration for an Ohio Instructional Grant will be given upon review by the Financial Aid Officer. The form for preparing and filing this confidential information may also be obtained from college guidance counselors in high schools or from the student aid office of the college or university where a student is enrolled or plans to enroll.

The student aid office of a college or university will receive a summary of family financial circumstances as calculated by the College Scholarship Service or by the American College Testing program. The student aid office will calculate the grant to which a student is entitled, based upon the adjusted effective income as shown on this summary and upon the number of dependent children in the family.

- 4 -

Method of Payment

The student will receive the Ohio Instructional Grant for which he is eligible through the financial aid office, and the grant will be applied to the instructional charges of the college or university attended by the student.

The grant will be paid for an entire academic year of three quarters or two semesters. If the grant recipient is not continuously enrolled for the academic year, the college or university will be expected to refund to the State of Ohio the unused balance of the grant made on behalf of the student.

If funds should not be available for all grant awards as determined by colleges and universities and as approved by the Ohio Board of Regents, Section 3333.12 of the Revised Code provides that preference in the awarding of grants shall be made in the following order: (1) freshmen, (2) sophomores, (3) juniors, and (4) seniors.

Definitions

1. To be considered an Ohio resident, a student must maintain as his place of permanent residency the home of his parents or guardians who are domiciled in Ohio. An undergraduate student over 21 years of age or an "emancipated" student under 21 years of age will be considered an Ohio resident if he or she has taken action which clearly indicates the establishment of a domicile in Ohio.

2. A full-time student is one enrolled in a degree curriculum of an eligible college or university for courses providing not less than twelve quarter or semester hours toward award of the degree, or its equivalent.

3. "Appropriate progress" toward an associate degree or bachelor's degree means that the student is maintaining a grade point average or other

standards of achievement considered by the college or university as satisfactory progress toward receipt of the degree sought by the student.

4. Instructional charges include the tuition fee of a privately sponsored college or university, the instructional fee and the general fee of a state-assisted college or university, and any fee of a privately sponsored college or university comparable to the general fee of a state-assisted institution.

5. An Eligible Institution is (1) a public institution of higher education or (2) a privately sponsored, non-profit higher education institution having a certificate of authorization issued by the Ohio Board of Regents.

Students may apply for an instructional grant only through the college, university, community college, technical institute, or university branch where they are enrolled or have been accepted for enrollment.

6. Adjusted effective income of a student's family will be determined initially by the college or university where a student applies for admission or where a student is currently enrolled. Adjusted effective income will be calculated upon the basis of the parents' confidential statement of family income and family financial circumstances as provided in accordance with one or the other of the two nationally known and widely used procedures: that of the College Scholarship Service or that of the American College Testing program. Adjusted effective income of a family in general means gross family earnings less federal income taxes paid, less any extraordinary medical expense, less any other extraordinary or emergency expense, less housekeeping expenses for a working mother, but plus an allowance for property and other assets which a family may own. The purpose in the calculation of adjusted effective income is to determine the reasonable income of a family, including reasonable earnings by the student himself, available for support of a student in attending an institution of higher education.

Tables of Grants

Ohio Instructional Grants will be determined according to the following tables

Where Total Instructional Charges are \$1,000 or more

ADJUSTED EFFECTIVE INCOME*	TABLE OF GRANTS				
	MAXIMUM GRANT \$900				
	NUMBER OF DEPENDENT CHILDREN				
	1	2	3	4	5 or more
BELOW \$3,000	\$900	\$900	\$900	\$900	\$900
\$3,001-\$3,500	750	900	900	900	900
\$3,501-\$4,000	650	900	900	900	900
\$4,001-\$4,500	500	800	900	900	900
\$4,501-\$5,000	400	650	900	900	900
\$5,001-\$5,500	250	500	700	900	900
\$5,501-\$6,000	100	400	650	750	900
\$6,001-\$6,500	-	300	500	650	750
\$6,501-\$7,000	-	150	400	550	650
\$7,001-\$7,500	-	-	300	450	550
\$7,501-\$8,000	-	-	200	350	500
\$8,001-\$8,500	-	-	100	300	450
\$8,501-\$9,000	-	-	-	200	300
\$9,001-\$9,500	-	-	-	100	200
\$9,501-\$10,000	-	-	-	-	150
OVER \$10,000	-	-	-	-	-

Where Total Instructional Charges are less than \$1,000

ADJUSTED EFFECTIVE INCOME*	TABLE OF GRANTS				
	MAXIMUM GRANT \$300				
	NUMBER OF DEPENDENT CHILDREN				
	1	2	3	4	5 or more
BELOW \$3,000	\$300	\$300	\$300	\$300	\$300
\$3,001-\$3,500	250	300	300	300	300
\$3,501-\$4,000	225	300	300	300	300
\$4,001-\$4,500	175	275	300	300	300
\$4,501-\$5,000	150	225	300	300	300
\$5,001-\$5,500	100	175	250	300	300
\$5,501-\$6,000	50	150	225	250	300
\$6,001-\$6,500	-	100	175	225	250
\$6,501-\$7,000	-	50	150	200	225
\$7,001-\$7,500	-	-	100	150	200
\$7,501-\$8,000	-	-	75	125	175
\$8,001-\$8,500	-	-	50	100	150
\$8,501-\$9,000	-	-	-	75	125
\$9,001-\$9,500	-	-	-	50	100
\$9,501-\$10,000	-	-	-	-	50
OVER \$10,000	-	-	-	-	-

*See definition of Adjusted Effective Income, above

COPY

THE OHIO FACULTY SENATE

MEMORANDUM

October 8, 1969

To: Members of the OFS Steering Committee

From: Mike Moore, Chairman

Although the budget for higher education has been passed for the biennium, I'm sure that you have been aware of other, equally pressing issues before us. A top state official has said that there is a void in the educational leadership in this state (speaking of the NEA, but applicable elsewhere). Chancellor Millett has announced that the Master Plan for higher education needs updating and revising and that he wants the faculty involved; a proposal has been made in Columbus to eliminate waiver of fees for dependents of faculty. And so on.

Kent State's senate unanimously ratified the OFS Constitution and By-Laws last Saturday. This, together with ratification by Clark County Technical Institute, Lakeland Community College, University of Toledo, Ohio University, and Bowling Green gives us over 25 delegates toward the 40 delegate minimum. Ohio University has already chosen its delegates. It has been very encouraging to hear not only of the number of unanimous ratifications but of the fact that administrations and trustees at various schools have gotten behind OFS, both formally and informally.

The issues are before us, particularly the opportunity to participate on a statewide scale to review the Master Plan. The schools are adopting the Constitution and it appears to be only a matter of time before we're operative. But alongside the need to give the Constitution full and reasonable consideration is the need to get to the work that awaits us, to deal with the issues that brought us together in the first place last February. If I can help you in any way, let me know. Let me hear from you at any rate as to how things look at your school for OFS. (My new telephone number: 419-372-2039).

Page #1
October 10, 1969

The Faculty Affairs Committee recommends to the Senate of
Youngstown State University

- 1) approval of the proposed Constitution and Bylaws of the Ohio Faculty Senate (that is, the adoption of the "Enabling Resolution" contained in the Preamble),
- 2) that the electors of representatives to the Ohio Faculty Senate shall be those faculty eligible for election to the Youngstown State University Senate plus department chairmen, and
- 3) that those eligible for election as representatives to the Ohio Faculty Senate shall be the electors.

Copies of the proposed Constitution of the Ohio Faculty Senate and Bylaws of the Ohio Faculty Senate are available in the Faculty Affairs Committee file in the Library and from members of the committee including its chairman, Ray Hurd, in the Mathematics Department. Senate members are reminded that the Preamble ("Enabling Resolution") and parts of the Constitution were attached to the Senate Minutes of April 4, 1969.

The Committee noted that organizations exist for top University administrators (Inter-University Council), Academic Deans, Business Managers, and other administrative personnel. The Ohio Faculty Senate, the committee felt, should allow for expression of teaching faculty which lead to recommendations #2 and #3 above.

SUMMARY of CONSTITUTION and BYLAWS
of the
OHIO FACULTY SENATE

ARTICLE I NAME

The name of the organization created by this CONSTITUTION and its BYLAWS shall be known as THE OHIO FACULTY SENATE (OFS).

ARTICLE II PURPOSES

The purposes are identical to those attached to Senate minutes of April 4 except that purpose #2 and #3 are deleted.

ARTICLE III MEMBERSHIP

Public Institutions who report to the Board of Regents and receive substantial financial support for the State of Ohio are eligible to send one representative plus an additional representative for each 6000 FTE or major portion of 6000 FTE. This apparently would entitle Youngstown State University to three representatives.

ARTICLE IV MEETINGS

Regular meetings of the Senate must be held not any less often than once per quarter and special meetings may be called.

ARTICLE V STRUCTURE

This article calls for the maintenance of a permanent office and the employment of an executive secretary and suitable staff at the earliest possible date. The officers, their duties, and method of election are spelled out.

ARTICLE VI PROCEDURES

The article provides details for such matters as quorum, agenda, parliamentary procedure, voting records, accounting, and committees.

ARTICLE VII FINANCE

Institutions wishing to participate in OFS should be prepared to participate financially with their fair share. The BYLAWS specify that the maximum assessment to be \$.15 per FTE student. (An institution of 12,000 FTE could be assessed no more than \$1800).

Summary of Constitution and Bylaws
of the Ohio Faculty Senate

ARTICLE III RATIFICATION

Ratification takes place with a 2/3 majority vote approving the "Enabling Resolution" contained in the PREAMBLE to the CONSTITUTION. The organization is officially created upon ratification by enough institutions to assure 40 delegates.

ARTICLE IX AMENDMENTS

The CONSTITUTION and BYLAWS must be approved or rejected in their entirety. Proposed amendments may be presented to the OFS after it is created, should that take place.

**YOUNGSTOWN STATE UNIVERSITY**

YOUNGSTOWN, OHIO 44503

October 20, 1969

Dr. Albert L. Pugsley, President
Youngstown State University
Youngstown, Ohio

Dear Sir:

In view of the recommendation of the Faculty Affairs Committee and favorable action taken by the Senate on the participation of Youngstown State University Faculty in the Ohio Faculty Senate, I formally request that you proceed with the necessary steps to seek University funding. As you know, the rate will not be established until a later time, but cannot exceed \$.15 per FTE student.

This request may well be unnecessary or it may more appropriately have come from another source. Should this be the case, please disregard this letter, but I did want to follow through with any responsibility of the Committee I represent.

Sincerely,

Raymond W. Hurd
Chairman
Faculty Affairs Committee

RWH/bst

cc: Vice-President Coffield
Dr. Philip Hahn
Dr. Clyde Vanaman

OCT 21 1969

OFFICE

October 20, 1969

Chancellor John D. Millett
Ohio Board of Regents
88 E. Broad Street
Columbus, Ohio 43215

Dear John:

The Ohio Faculty Senate is representative only of the faculty of the University and not of the entire institution. Membership is not institutional in the usual sense of the word and their constitution calls for an established fee based upon the number of full-time equivalent students. There may be occasions when the position of the Ohio Faculty Senate is contrary to the position of the presidents of state institutions and boards. The question that has been bothering me is whether the University can pay from institutional funds a membership fee over which it as an institution has no control since the fee is set by the organization without total institutional representation (only faculty representation) and/or whether the University should pay the travel expenses in addition thereto when the faculty representatives are expected to attend OCF meetings.

Enclosed is a copy of an October 8, 1969 memorandum to the OCF Steering Committee. It implies that OFS will be a participant in your master plan development. My understanding is that faculty participation would instead come through the appointment of faculty members to committees established by you. I think that OFS is trying to acquire some justification by inference in this matter.

I think it is a foregone conclusion that OFS will become an organization and I also conclude that each university probably will have to bear the full costs thereof, but I wanted to be sure that such a policy would not be in conflict with any state requirement or rule.

I am informed that in the event the universities do approve the payment of membership and travel for faculty members involved in the Ohio Faculty Senate organization that they will also be requested to respond to similar payments for the Ohio Civil Service Employees Association and possibly other organizations including unions.

Chancellor John D. Millett
October 20, 1969
Page 2

The dues of the Ohio Faculty Senate organization are defined as being levied to support a full-time paid secretary, office structure, and expenses pertaining thereto. The University Senate of our institution on October 17 voted to approve membership in the organization and requested clarification on the extent of University financing for these activities. I would appreciate your reaction to these matters.

Cordially,

A. L. Pugsley

ALP/slh

Enclosure

OHIO BOARD OF REGENTS

88 East Broad Street, Room 770
Columbus, Ohio 43215 614-469-2575



John D. Millett, Chancellor

John Marshall Briley, Chairman
Robert F. Doolittle, Vice Chairman
Maceo Richard Clarke, Secretary
Paul E. Belcher
Edward E. Davis
Jacob O. Kamm
Robert Lazarus, Sr.
George J. Tankersley
William H. Zimmer

October 22, 1969

President A. L. Pugsley
Youngstown State University
Youngstown, Ohio 44503

Dear Al:

Thanks very much for sending along the information about the Ohio Faculty Senate. It seems to me the very designation of this organization is unfortunate, since it is entirely a voluntary and unofficial organization.

There have been one or two attempts made to involve me in the formation and development of this Ohio Faculty Senate, but I have rejected all of these efforts. I was asked to review the proposed constitution of the Faculty Senate, and I refused to do this, saying that this was entirely an unofficial and informal arrangement which was up to the participants and not up to me or this agency.

The official arrangement of the Board of Regents is one with a Faculty Advisory Committee. Moreover, the designation of the faculty member to serve on this Faculty Advisory Committee has been left entirely in the hands of each individual university. This is the only formal arrangement which has been set up, and it does not involve any expense to the institutions other than the time when the faculty member may be away from the campus and the transportation arrangements, if any, which may be made on his behalf.

It rather looks to me as if the existence of this Faculty Advisory Committee is being used as an excuse to create some kind of new faculty body on an inter-university basis. If this is the case, then it seems to me that this is being done informally, unofficially, and without any status of any kind insofar as the Board of Regents is concerned. Furthermore, it seems to me that any such unofficial arrangement ought to be financed by faculty members on an individual basis rather than through institutions as institutions.

Sincerely yours,


John D. Millett
Chancellor
dh

OCT 2 1969
PRESIDENT'S OFFICE

The Trustees have received the recommendation of the Youngstown State University Senate to consider favorably the Ohio Faculty Senate membership. After careful study, the Trustees believe that membership in such an organization is a matter for financing by faculty members on an individual basis rather than through institutions as institutions. If travel is involved the University will evaluate requests for travel connected with this organization under its travel policies of travel support to professional organizations in which individual memberships are held.

Youngstown State University
Institutional Research

Enrollment Report
Fall 1969

October 20, 1969

Summary of Head-Count Statistics (14th Day of Classes)

	Fall 1968			Fall 1969			
	Men	Women	Total	Men	Women	Unknown	Total
Freshman	3,810	2,182	5,992	4,220	2,340	47	6,607
Sophomore	2,160	1,096	3,256	1,941	1,026	30	2,997
Junior	1,745	785	2,530	1,622	739	37	2,398
Senior	1,252	448	1,700	1,476	603	18	2,097
Graduate	198	172	370	276	294	5	575
Other	170	97	267	55	33	0	88
<hr/>							
Arts & Sciences	2,971	1,934	4,905	2,413	1,437	39	3,889
Bus. Adm.	3,554	460	4,014	3,508	278	31	3,817
Education	503	1,685	2,188*	997	2,228	32	3,257*
Engineering	1,459	17	1,476	1,409	11	14	1,434
Music	172	92	264	173	103	1	277
Tech. & Comm.	478	420	898	814	684	15	1,513
Graduate	198	172	370	276	294	5	575
<hr/>							
Totals:							
Head-Count	9,335	4,780	14,115	9,590	5,035	137	14,762
F.T.E. Enr.	11,128	11,692

*Excludes those Secondary Education Majors tabulated in the School or College of their Academic Major Field.

YOUNGSTOWN STATE UNIVERSITY

FINANCIAL REPORT

for the year ended

JUNE 30, 1969

410 WICK AVENUE
YOUNGSTOWN, OHIO 44503

YOUNGSTOWN STATE UNIVERSITY

Balance Sheet

June 30, 1969

Assets

Current funds:

General:

Cash	\$ 1,740,325
Investments, at cost (market value \$2,029,895) - (Schedule A-1)	2,000,929
Interest receivable	38,743
Accounts receivable (less allowance for doubtful accounts \$25,000) - (Schedule A-2)	88,032
Inventories, at cost (Schedule A-3)	14,948
Prepaid expenses and deferred charges	2,032
Due from current restricted funds	34,694
Due from agency funds	5,974
Total general	<u>3,925,677</u>

Auxiliary enterprises:

Cash	\$ 330,895
Investments, at cost (market value \$124,801) - (Schedule A-1)	121,005
Interest receivable	3,796
Accounts receivable (Schedule A-2)	5,099
Inventories, at cost (Schedule A-3)	274,797
Prepaid expenses and deferred charges	2,569
Total auxiliary enterprises	<u>738,161</u>

Restricted:

Cash	161,839
Accounts receivable (Schedule A-2)	65,600
Total restricted	<u>227,439</u>
Total current funds	<u>\$ 4,891,277</u>

Liabilities and Fund Balances

Current funds:

General:

Encumbrances	\$ 1,367,705
Accounts payable	29,581
Payroll deductions	116,062
Accrued expenses-STRS	43,994
Accrued expenses-PERS	10,682
Accrued Workmen's Compensation Insurance	5,888
Deferred income	601,110
Fund balance-appropriated (Exhibit C)	<u>1,750,655</u>
Total general	3,925,677

Auxiliary enterprises:

Encumbrances	\$ 67,843
Room deposit fees	15,250
Accounts payable	5,300
Fund balances (Exhibit D)	<u>649,768</u>

Total auxiliary enterprises 738,161

Restricted:

Due to current general fund	34,694
Fund balances (Exhibit E)	192,745
Total restricted	<u>227,439</u>
Total current funds	<u>\$ 4,891,277</u>

(Continued)

YOUNGSTOWN STATE UNIVERSITY

Balance Sheet, Continued

June 30, 1969

Assets, Continued

Loan Funds	
Cash	\$ 51,703
Accounts receivable	13,163
Accounts receivable-NDSLFL	810,937
Total loan funds	<u>875,803</u>
Plant funds:	
Unexpended plant funds:	
Cash	1,421,986
Investments, at cost (market value \$4,285,600) - (Schedule A-1)	4,218,374
Interest receivable	67,226
Total unexpended plant funds	<u>5,707,586</u>
Investment in plant: (Schedule I-3)	
Land	\$ 635,681
Improvements other than buildings	95,718
Buildings	12,843,337
Moveable equipment	<u>4,503,661</u>
Total investment in plant	<u>18,078,397</u>
Total plant funds	<u>23,785,983</u>
Agency funds:	
Cash	<u>99,289</u>
Total agency funds	<u>99,289</u>
Total assets	<u>\$29,652,352</u>

Liabilities and Fund Balances, Continued

Loan Funds:	
Fund balances: (Exhibit F)	\$
National Defense Student Loan Fund	851,545
Other	24,258
Total loan funds	<u>875,803</u>
Plant funds:	
Unexpended plant funds:	
Fund balances: (Exhibit I)	
Plant additions	5,407,586
Maintenance and improvements	300,000
Total fund balances	<u>5,707,586</u>
Total unexpended plant funds	<u>5,707,586</u>
Investment in plant:	
Fund balances:	
Land	\$ 635,681
Improvements other than buildings	95,718
Buildings	12,843,337
Moveable equipment	<u>4,503,661</u>
Total investment in plant (Exhibit I)	<u>18,078,397</u>
Total plant funds	<u>23,785,983</u>
Agency funds:	
Due to current general fund	5,974
Fund balances (Exhibit J)	93,315
Total agency funds	<u>99,289</u>
Total liabilities and fund balances	<u>\$29,652,352</u>

YOUNGSTOWN STATE UNIVERSITY

Statement of Current Income, Expenditures and Changes
in the Unappropriated Current General Fund

Year ended June 30, 1969

	<u>Total</u>	<u>General</u>	<u>Restricted</u>
Current income:			
Instruction and general (Schedule B-1):			
Governmental appropriations	\$ 7,250,000	7,250,000	-
Student fees (and tuition)	6,871,926	6,871,926	-
Private gifts and grants	13,383	-	13,383
Governmental grants	17,303	-	17,303
Recovery of indirect expenses relating to organized research and public service	2,160	2,160	-
Other	273,301	273,301	-
Total instruction and general	<u>14,428,073</u>	<u>14,397,387</u>	<u>30,686</u>
Organized research:			
Governmental grants	9,314	-	9,314
Total organized research	<u>9,314</u>	<u>-</u>	<u>9,314</u>
Public service:			
Governmental grants	69,671	-	69,671
Total public service	<u>69,671</u>	<u>-</u>	<u>69,671</u>
Auxiliary enterprises	<u>1,231,110</u>	<u>1,231,110</u>	<u>-</u>
Student aid:			
Private gifts and grants	208,019	-	208,019
Governmental grants	369,041	-	369,041
Total student aid	<u>577,060</u>	<u>-</u>	<u>577,060</u>
Total current income	<u>16,315,228</u>	<u>15,628,497</u>	<u>686,731</u>
Current expenditures:			
Instruction and general (Schedule B-2):			
Departmental instruction	6,677,413	6,664,758	12,655
Instructional services	206,550	206,550	-
Libraries	514,824	505,911	8,913
Plant operation and maintenance	1,597,354	1,597,354	-
Student services	462,364	462,364	-
General expenses	562,910	558,792	4,118
General administration	638,429	633,429	5,000
Total instruction and general	<u>10,659,844</u>	<u>10,629,158</u>	<u>30,686</u>
Organized research	<u>13,905</u>	<u>4,591</u>	<u>9,314</u>
Public services:			
Institutes and workshops	3,311	-	3,311
Other	66,360	-	66,360
Total public services	<u>69,671</u>	<u>-</u>	<u>69,671</u>
Auxiliary enterprises	<u>\$ 1,299,407</u>	<u>1,299,407</u>	<u>-</u>

(Continued)

YOUNGSTOWN STATE UNIVERSITY

Statement of Current Income, Expenditures and Changes
in the Unappropriated Current General Fund, Continued

	<u>Total</u>	<u>General</u>	<u>Restricted</u>
Student aid			
Scholarships and fellowships	\$ 423,384	928	422,456
Other	161,646	7,042	154,604
Total student aid	<u>585,030</u>	<u>7,970</u>	<u>577,060</u>
Total current expenditures	<u>12,627,857</u>	<u>11,941,126</u>	<u>686,731</u>
Excess of current income over current expenditures	<u>3,687,371</u>	<u>3,687,371</u>	<u>-</u>
Appropriations to (from) other funds:			
Appropriated current general fund - net (Exhibit C)	(150,845)	(150,845)	-
Current auxiliary enterprises fund - excess of income over expenditures (Exhibit D)	(68,297)	(68,297)	-
Auxiliary enterprises	252,110	252,110	-
Loan funds	18,779	18,779	-
Unexpended plant funds (Exhibit I)	3,500,174	3,500,174	-
Agency funds	135,450	135,450	-
Total appropriations	<u>3,687,371</u>	<u>3,687,371</u>	<u>-</u>
Excess of current income over current expenditures and appropriations	-	-	-
Unappropriated current general fund balance, July 1, 1968	<u>-</u>	<u>-</u>	<u>-</u>
Unappropriated current general fund balance, June 30, 1969	<u>\$ -</u>	<u>-</u>	<u>-</u>

YOUNGSTOWN STATE UNIVERSITY

Statement of Changes in the Appropriated Current General Fund Balances

Year ended June 30, 1969

	<u>Total</u>	<u>Reserve for working capital</u>	<u>University improvements fund</u>	<u>Rental and equipment fund</u>	<u>University organized research</u>	<u>Student aid reserve</u>
Balance, July 1, 1968	\$ <u>1,901,500</u>	<u>1,500</u>	<u>1,200,000</u>	<u>700,000</u>	<u>-</u>	<u>-</u>
Transfer to (from) unappropriated current general fund:						
Transferred from the unappropriated current general fund by action of the Governing Board for purposes designated	549,155			500,000	21,122	28,033
Returned to the unappropriated current general fund to support expenditures for purposes designated	<u>700,000</u>			<u>700,000</u>		
Total	<u>(150,845)</u>	<u>-</u>	<u>-</u>	<u>(200,000)</u>	<u>21,122</u>	<u>28,033</u>
Balance, June 30, 1969	\$ <u>1,750,655</u>	<u>1,500</u>	<u>1,200,000</u>	<u>500,000</u>	<u>21,122</u>	<u>28,033</u>

YOUNGSTOWN STATE UNIVERSITY
 Statement of Changes in the Current
 Auxiliary Enterprises Fund Balance
 Year ended June 30, 1969

Excess (deficit) of income over expenditures from year's operations:		
Residences - Students (Schedule D-1)		\$ 49,367
Dining halls and cafeterias (Schedule D-3)		3,635
Student center (Schedule D-4)		(18,167)
Bookstores (Schedule D-5)		52,935
Intercollegiate athletics (Schedule D-6)		(229,999)
Other (Schedule D-8)		<u>73,932</u>
Total		<u>(68,297)</u>
Fund balance, July 1, 1968		465,955
Transfer in of activities' fees from current general fund to:		
Student center	\$ 21,000	
Intercollegiate athletics	<u>231,110</u>	<u>252,110</u>
Fund balance, June 30, 1969		<u>\$649,768</u>

YOUNGSTOWN STATE UNIVERSITY
 Statement of Changes in Current Restricted Fund Balances
 Year ended June 30, 1969

Balance, July 1, 1968		\$ 109,716
Additions:		
Gifts and Grants	\$ <u>790,415</u>	
Total additions		<u>790,415</u>
Total available		900,131
Deductions:		
Expenditures (Exhibit B):		
Instruction and general	30,686	
Organized research	9,314	
Public services	69,671	
Student aid	<u>577,060</u>	
Total expenditures	<u>686,731</u>	
Returned to contributors or grantors	<u>20,655</u>	
Total deductions		<u>707,386</u>
Balance, June 30, 1969		\$ <u><u>192,745</u></u>

YOUNGSTOWN STATE UNIVERSITY
 Statement of Changes in Loan Fund Balances
 Year ended June 30, 1969

Balance, July 1, 1968, consisting of:		
National defense student loan fund		\$ 780,990
Other		<u>3,208</u>
Total		<u>784,198</u>
Additions:		
Gifts and grants	\$ 137,573	
Interest on notes	<u>7,935</u>	
Total additions		<u>145,508</u>
		929,706
Deductions:		
National defense loan cancellations	49,801	
Notes written off	<u>4,102</u>	
Total deductions		<u>53,903</u>
Balance, June 30, 1969, consisting of:		
National defense student loan fund	851,545	
Other	<u>24,258</u>	
Total		<u>\$ 875,803</u>

YOUNGSTOWN STATE UNIVERSITY
Statement of Changes in Plant Fund Balances
Year ended June 30, 1969

	Unexpended plant funds				Retirement of indebtedness funds			Investment in plant	Total
	Plant additions	Renewals and replacements	Maintenance and improvements	Total	Debt service	Debt service reserve	Total		
Balance, July 1, 1968	\$ 1,279,313	-	703,291	1,982,604	-	-	-	10,841,941	12,824,545
Additions:									
Government appropriations	-	-	-	-	-	-	-	-	-
Gifts and bequests	-	-	-	-	-	-	-	925	925
Expended or appropriated from:									
Current general fund (Exhibit B)	4,003,465	-	(403,291)	3,600,174*	-	-	-	7,183,969	10,784,143
Current auxiliary enterprises fund (Exhibit D)	-	-	-	-	-	-	-	53,752	53,752
Unexpended plant fund	-	-	-	-	-	-	-	-	-
Debt retired	-	-	-	-	-	-	-	-	-
Income from temporary investments	124,808	-	-	124,808	-	-	-	-	124,808
Total additions	<u>4,128,273</u>	<u>-</u>	<u>(403,291)</u>	<u>3,724,982</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>7,238,646</u>	<u>10,963,628</u>
	<u>5,407,586</u>	<u>-</u>	<u>300,000</u>	<u>5,707,586</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>18,080,587</u>	<u>23,788,173</u>
Deductions:									
Expenditures	-	-	-	-	-	-	-	-	-
Debt service:									
Retirement of bonds	-	-	-	-	-	-	-	-	-
Interest on other charges	-	-	-	-	-	-	-	-	-
Plant assets written off or otherwise disposed of	-	-	-	-	-	-	-	2,190	2,190
Total deductions	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>2,190</u>	<u>2,190</u>
Balance, June 30, 1969	\$ <u>5,407,586</u>	<u>-</u>	<u>300,000</u>	<u>5,707,586</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>18,078,397</u>	<u>23,785,983</u>

* Includes \$100,000 derived from excess encumbrances in the current general fund at the close of fiscal year 1967-68.

YOUNGSTOWN STATE UNIVERSITY
Statement of Agency Fund Balances
June 30, 1969

<u>Name</u>	<u>Amount</u>
Neon	\$51,568
Jambar	(3,422)
ROTC corps fund	276
ROTC military equipment deposit	1,036
ROTC uniform account	678
Dana artists series	7,430
Dana concert choir	192
Madrigal Singers	95
Penguin Review	2,120
Student activities	25,211
Alumni activity	171
Kilcawley Crest	75
State guaranteed loan	(2,340)
University assistance fund	6,000
Kilcawley Club	1,023
International Students Visitors Program	1,266
Survey of city voters	(1)
Ernst and Ernst Faculty Seminar	838
Ohio Music Education Association	155
Athletic insurance - Reimbursable	(211)
Senior Class Gift	1,155
Total agency funds	<u>\$93,315</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Investments

June 30, 1969

CURRENT FUNDS

<u>Description</u>	<u>Rate or yeild</u>	<u>Due Date</u>	<u>Face value</u>	<u>Market value</u>	<u>Cost or contributed value</u>
General:					
United States Treasury	6.148%	10- 2-69	\$ 447,000	439,825	433,107
United States Treasury	6.070	10- 2-69	1,493,000	1,469,336	1,447,184
United States Treasury	6.866	12-26-69	125,000	120,734	120,638
Total general				<u>\$2,029,895</u>	<u>2,000,929</u>
Auxiliary enterprises:					
United States Treasury	6.332	7- 3-69	115,000	114,939	111,319
United States Treasury	6.221	9-18-69	10,000	9,862	9,686
Total auxiliary enterprises				<u>124,801</u>	<u>121,005</u>
<u>PLANT FUNDS</u>					
Unexpended:					
United States Treasury	6.332	7- 3-69	685,000	684,639	663,073
United States Treasury	6.255	7-31-69	200,000	198,923	193,676
United States Treasury	6.245	7-31-69	400,000	397,845	387,348
United States Treasury	6.342	9- 4-69	600,000	593,026	580,764
United States Treasury	6.221	9-18-69	490,000	483,226	474,590
United States Treasury	6.136	10- 2-69	200,000	196,796	196,795
United States Treasury	6.164	10-23-69	300,000	294,093	294,093
United States Treasury	6.043	10-30-69	200,000	195,904	193,890
United States Treasury	5.950	10-30-69	400,000	391,934	387,968
United States Treasury	6.218	11-28-69	200,000	194,783	193,678
United States Treasury	6.176	11-28-69	300,000	292,232	290,586
United States Treasury	6.866	12-26-69	375,000	362,199	361,913
Total unexpended				<u>\$4,285,600</u>	<u>4,218,374</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Accounts Receivable
 June 30, 1969

	<u>0-30 days</u>	<u>30-60 days</u>	<u>60-90 days</u>	<u>Over 90 days</u>	<u>Total</u>	<u>Allowance for doubtful accounts</u>	<u>Net</u>
Current funds:							
General:							
Students	\$ 44,151			47,845	91,996	25,000	66,996
Faculty and staff	521				521		521
General	18,087				18,087		18,087
Federal Government	2,160				2,160		2,160
Youngstown University receivable	268				268		268
Total general	<u>65,187</u>	<u>-</u>	<u>-</u>	<u>47,845</u>	<u>113,032</u>	<u>25,000</u>	<u>88,032</u>
Auxiliary enterprises:							
Kilcawley Cafeteria	1,649				1,649		1,649
Bookstores	3,450				3,450		3,450
Total auxiliary enterprises	<u>5,099</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>5,099</u>	<u>-</u>	<u>5,099</u>
Restricted:							
Federal Government	65,600				65,600		65,600
Total restricted	<u>65,600</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>65,600</u>	<u>-</u>	<u>65,600</u>
Total	<u>\$135,886</u>	<u>-</u>	<u>-</u>	<u>47,845</u>	<u>183,731</u>	<u>25,000</u>	<u>158,731</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Inventories

June 30, 1969

Current funds:		
General:		
Office supplies		\$ 14,948
Total general		<u>14,948</u>
Auxiliary enterprises:		
Books	\$246,749	
Miscellaneous merchandise	<u>28,048</u>	
Total auxiliary enterprises		<u>274,797</u>
Total		<u>\$289,745</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Current Income - Instruction and General
 Year ended June 30, 1969

	Favorable (Unfavorable) variance	Total	General	Restricted
Governmental appropriations:				
State	\$ 670,000	7,250,000	7,250,000	-
Student fees (and tuition):				
Instructional and general	304,135	4,701,635	4,701,635	-
Student services	16,936	1,067,436	1,067,436	-
Tuition	12,586	786,961	786,961	-
Application and matriculation	(19,026)	118,974	118,974	-
Other	29,920	196,920	196,920	-
Total student fees	<u>344,551</u>	<u>6,871,926</u>	<u>6,871,926</u>	<u>-</u>
Private gifts and grants:				
Restricted	13,383	13,383	-	13,383
Total private gifts and grants	<u>13,383</u>	<u>13,383</u>	<u>-</u>	<u>13,383</u>
Government grants	17,303	17,303	-	17,303
Recovery of indirect expenses relating to organized research:				
Government projects	2,160	2,160	2,160	-
Other:				
Income from temporary investments	203,524	203,524	203,524	-
Rental of educational plant	1,158	1,158	1,158	-
Locker, towel, and equipment fees	3,076	3,076	3,076	-
Commissions - vending machines and telephones	15,012	15,012	15,012	-
Miscellaneous	14,531	50,531	50,531	-
Total other	<u>237,301</u>	<u>273,301</u>	<u>273,301</u>	<u>-</u>
Total other income - instruction and general	<u>\$1,284,698</u>	<u>14,428,073</u>	<u>14,397,387</u>	<u>30,686</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Current Expenditures - Instruction and General

Year ended June 30, 1969

	Favorable (Unfavorable) variance	Total	General	Restricted
Departmental instruction:				
College of Arts and Sciences	\$ 271,131	4,191,674	4,179,371	12,303
School of Business Administration	189,476	664,419	664,419	-
School of Education	71,598	438,420	438,420	-
School of Engineering	97,723	612,918	612,918	-
School of Music	28,063	377,072	376,720	352
Graduate School	56,974	45,974	45,974	-
Technical and Community College	107,622	346,936	346,936	-
Total departmental instruction	<u>822,587</u>	<u>6,677,413</u>	<u>6,664,758</u>	<u>12,655</u>
Instructional services:				
Audio-visual service	1,866	8,134	8,134	-
Computer laboratory	120,163	111,837	111,837	-
Other	(86,579)	86,579	86,579	-
Total instructional services	<u>35,450</u>	<u>206,550</u>	<u>206,550</u>	<u>-</u>
Library	<u>90,176</u>	<u>514,824</u>	<u>505,911</u>	<u>8,913</u>
Plant operation and maintenance:				
Administration	(94,013)	151,852	151,852	-
Janitorial service	18,505	366,027	366,027	-
Repairs of buildings	364,525	332,488	332,488	-
Care of grounds	37,795	60,857	60,857	-
Utilities-purchased	(103,580)	229,765	229,765	-
Campus security	20,122	135,312	135,312	-
Operation of motor vehicles	(11,658)	25,907	25,907	-
Other	(133,050)	295,146	295,146	-
Total plant operation	\$ <u>98,646</u>	<u>1,597,354</u>	<u>1,597,354</u>	<u>-</u>

(Continued)

YOUNGSTOWN STATE UNIVERSITY

Schedule of Current Expenditures -
Instruction and General, Continued

	Favorable (Unfavorable) variance	Total	General	Restricted
Student services:				
Dean - Admissions and Records	\$ 28,432	3,225	3,225	
Dean of Men	9,666	22,161	22,161	
Dean of Women	13,145	26,639	26,639	
Health service	7,770	14,111	14,111	
Counseling and guidance	16,242	34,988	34,988	
Admissions office	12,186	83,384	83,384	
Registrar's and records office	12,929	176,144	176,144	
Placement service	4,967	10,946	10,946	
Administration of student aid	25,097	64,685	64,685	
Student activities	381	108	108	
Other	11,821	25,973	25,973	
Total student services	<u>142,636</u>	<u>462,364</u>	<u>462,364</u>	<u>-</u>
General expenses:				
Alumni office	16,989	23,890	23,890	
Public relation's office	(2,946)	72,940	72,940	
Public events	15,292	14,470	14,470	
Publications	63,371	57,537	57,537	
Memberships	3,701	3,740	3,740	
Lectures and artists	14,354	13,548	9,430	4,118
Data processing	(111,938)	260,954	260,954	
Mailing department	(20,800)	35,905	35,905	
Other general services	64,067	79,926	79,926	
Total general expenses	<u>42,090</u>	<u>562,910</u>	<u>558,792</u>	<u>4,118</u>
General administration:				
Board of trustees	(728)	12,131	12,131	
President's office	488	67,791	62,791	5,000
Vice-President Academic Affairs	5,605	55,433	55,433	
Vice-President Administrative Affairs	28,315	45,623	45,623	
Vice-President Financial Affairs	41,133	87,775	87,775	
Director of Institutional Research	9,362	19,296	19,296	
Bursar's office	32,577	134,390	134,390	
Controller's office	12,119	152,345	152,345	
Purchasing office	31,295	35,790	35,790	
Personnel office	40,296	25,839	25,839	
Other	984	2,016	2,016	
Total general administration	<u>201,446</u>	<u>638,429</u>	<u>633,429</u>	<u>5,000</u>
Total current expenditures - instruction and general	<u>\$1,433,031</u>	<u>10,659,844</u>	<u>10,629,158</u>	<u>30,686</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Income and Expenditures -
 Residences - Students

Year ended June 30, 1969

	Favorable (Unfavorable) variance	<u>Actual</u>
Income:		
Room rentals:		
Student	\$ 36,111	179,811
Other	5,602	26,602
Miscellaneous	(17,302)	20,198
Total income	<u>24,411</u>	<u>226,611</u>
Expenditures:		
Administrative and general:		
Salaries	123	7,557
Staff benefits	(330)	881
Office supplies	710	490
Telephone and telegraph	134	16
Other	3,231	1,669
Total administrative and general	<u>3,868</u>	<u>10,613</u>
Room service:		
Laundry	690	6,702
Total room service	<u>690</u>	<u>6,702</u>
Student meals:		
Student meals - residents	(55,815)	130,815
Student meals - non residents	22,255	8,545
Total student meals	<u>(33,560)</u>	<u>139,360</u>
Operation and maintenance of plant:		
Cleaning and maintenance supplies	4,296	204
Heat, light, power and water	(2,180)	2,180
Repairs	(12,193)	17,193
Total operation and maintenance of plant	<u>(10,077)</u>	<u>19,577</u>
Resident services	(152)	992
Total expenditures	<u>(39,231)</u>	<u>177,244</u>
Excess of income over expenditures \$	<u>(14,820)</u>	<u>49,367</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Income and Expenditures -
Dining Halls and Cafeterias

Year ended June 30, 1969

	Favorable (Unfavorable) <u>variance</u>	<u>Actual</u>
Income:		
Sales commissions	\$(19,802)	10,198
Expenditures:		
Administrative and general:		
Office supplies	327	173
Other	449	1
Total administrative and general	<u>776</u>	<u>174</u>
Operation and maintenance of plant:		
Cleaning and maintenance supplies	(257)	257
Heat, light, power and water	(2,182)	2,182
Repairs	2,340	1,160
New equipment	(240)	2,790
Total operation and maintenance of plant	<u>(339)</u>	<u>6,389</u>
Total expenditures	<u>437</u>	<u>6,563</u>
Excess of income over expenditures	\$(19,365)	<u>3,635</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Income and Expenditures -
Student Center

Year ended June 30, 1969

	Favorable (Unfavorable) variance	Actual
Income:		
Activities' fees	\$(21,010)	-
Total income	<u>(21,010)</u>	<u>-</u>
Expenditures:		
Administrative and general:		
Sales	70	10,510
Staff benefits	(313)	594
Office supplies	(361)	611
Other	82	693
Total administration and general	<u>(522)</u>	<u>12,408</u>
Center activities:		
Recreation rooms	<u>1,541</u>	<u>2,759</u>
Operation and maintenance of plant:		
Cleaning and maintenance supplies	321	679
Repairs	<u>(1,321)</u>	<u>2,321</u>
Total operation and maintenance of plant	<u>(1,000)</u>	<u>3,000</u>
Total expenditures	<u>19</u>	<u>18,167</u>
Excess of income over expenditures	<u>\$(20,991)</u>	<u>(18,167)</u>

YOUNGSTOWN STATE UNIVERSITY
Schedule of Income and Expenditures -
Bookstores

Year ended June 30, 1969

	Favorable (Unfavorable) <u>variance</u>	<u>Actual</u>
Income:		
Sales	\$(140,055)	812,445
Miscellaneous	1,071	1,571
Total income	<u>(138,984)</u>	<u>814,016</u>
Expenditures:		
Cost of sales	<u>110,555</u>	<u>669,445</u>
Selling, general, and administrative:		
Salaries and wages	(7,874)	59,474
Staff benefits	(2,763)	6,980
Office supplies	518	5,482
Telephone and telegraph	249	351
Advertising	1,185	315
Other	<u>1,238</u>	<u>1,462</u>
Total selling, general, and administrative	<u>(7,447)</u>	<u>74,064</u>
Operation and maintenance of plant:		
Maintenance and repairs - equipment	274	926
Equipment	(584)	16,584
Other	<u>(62)</u>	<u>62</u>
Total operation and maintenance of plant	<u>(372)</u>	<u>17,572</u>
Total expenditures	<u>102,736</u>	<u>761,081</u>
Excess of income over expenditures	\$(<u>36,248</u>)	<u>52,935</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Income and Expenditures -
Intercollegiate Athletics

Year ended June 30, 1969

	Favorable (Unfavorable) variance	Actual
Income:		
Activities' fees	\$(231,110)	-
Sports:		
Football	4,120	39,920
Basketball	7,042	22,742
Other	265	365
Total sports	<u>11,427</u>	<u>63,027</u>
Unallocable income:		
Income from investments	3,773	3,773
Total income	<u>(215,910)</u>	<u>66,800</u>
Expenditures:		
Administrative and general:		
Salaries and wages	(14)	36,854
Staff benefits	4,174	1,170
Office supplies	(2,269)	3,169
Telephone and telegraph	121	279
Other	21,415	116,428
Total administrative and general	<u>23,427</u>	<u>157,900</u>
Sports:		
Football	(27,088)	90,453
Basketball	(9,212)	30,658
Other	(4,562)	17,235
Total sports	<u>(40,862)</u>	<u>138,346</u>
Operation and maintenance of plant:		
Towel rental service	1,222	553
Total operation and maintenance of plant	<u>1,222</u>	<u>553</u>
Total expenditures	<u>(16,213)</u>	<u>296,799</u>
Excess of income over expenditures	\$(232,123)	<u>(229,999)</u>

YOUNGSTOWN STATE UNIVERSITY
Schedule of Income and Expenditures -
Parking Lots

Year ended June 30, 1969

	Favorable (Unfavorable) variance	Actual
Income:		
Total income	\$ <u>21,485</u>	<u>113,485</u>
Expenditures:		
Administrative and general:		
Salaries	1,794	33,146
Staff benefits	(67)	4,784
Office supplies	(443)	543
Total administrative and general	<u>1,284</u>	<u>38,473</u>
Operation and maintenance of plant:		
Maintenance and repairs -		
Building and grounds	<u>920</u>	<u>1,080</u>
Total operation and maintenance of plant	<u>920</u>	<u>1,080</u>
Total expenditures	<u>2,204</u>	<u>39,553</u>
Excess of income over expenditures \$	<u>23,689</u>	<u>73,932</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Changes in Current Restricted Fund Balances - by Fund

Year ended June 30, 1969

Classification	Purpose	Balance July 1, 1968	Additions Gifts and grants	Deductions		Balance June 30, 1969
				Expendi- tures	Other	
Instruction and general:						
Departmental instruction:						
National Science Foundation GY 5136 College of Arts and Sciences-Biology	Purchase of instructional scientific equipment	\$	16,000	11,838		4,162
National Science Foundation #3864 College of Arts and Sciences-Chemistry	Strengthening science education	1,422		465		957
Albert H. Kindler Fund School of Business Administration- Merchandising	Assistance for merchandising department		200			200
Boal's record collection School of Music	Complete and expand record library			352		(352)
Total departmental instruction		<u>1,422</u>	<u>16,200</u>	<u>12,655</u>	<u>-</u>	<u>4,967</u>
General administration:						
The Mural Fund	Mural in Engineering Building	3,350	25			3,375
Friends of the Library Fund	Gifts to library		3,913	3,913		
Title II-A Library Grant	Library book purchases	5,000		5,000		
Skeggs Lecture Series	Special lectures	118	4,000	4,118		
Distinguished Professors-Watson Foundation	Awards-President's discretion		2,000	2,000		
Alumni Development Fund	University improvements	25,635	2,780	3,000		25,415
Total general administration		<u>34,103</u>	<u>12,718</u>	<u>18,031</u>	<u>-</u>	<u>28,790</u>
Total instruction and general		<u>35,525</u>	<u>28,918</u>	<u>30,686*</u>	<u>-</u>	<u>33,757</u>
Organized research						
U.S. Army Research Grant-7991	Fundamental research in chemistry		18,660	226		18,434
National Science Foundation Grant-Chemistry	Scientific research grant		13,800	9,088		4,712
Total organized research		<u>-</u>	<u>32,460</u>	<u>9,314*</u>	<u>-</u>	<u>23,146</u>
Public services						
National Science Foundation #2148	New math instruction	264			264	
Upward Bound	College preparation	33,255	68,172	58,312		43,115
Family Plays	Special school plays	1,657	2,905	3,635		927
Inner-City Educational Workshop	City school improvement	(4,124)	10,000	3,311		2,565
Tutorial program	Provide tutorial services		15,002	4,413		10,589
Total public services		<u>\$ 31,052</u>	<u>96,079</u>	<u>69,671*</u>	<u>264</u>	<u>57,196</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Changes in Current Restricted Fund Balances - by Fund, Continued

Year ended June 30, 1969

Classification	Purpose	Balance July 1, 1968	Additions Gifts and grants	Deductions		Balance June 30, 1969
				Expendi- tures	Other	
Student aid:						
Scholarships and fellowships:						
PHEAA - Scholarship Fund	Scholarships	\$ 12,621	230,588	215,437	19,789	7,983
University Scholarship Funds	Scholarships	23,894	213,810	207,019	602	30,083
Total scholarships and fellowships		<u>36,515</u>	<u>444,398</u>	<u>422,456</u>	<u>20,391</u>	<u>38,066</u>
Other student aid:						
Educational Opportunity Grant	Student supplemental support	6,624	161,000	136,366		31,258
Law Enforcement Education Program	Grants for officers or law enforcement agencies		17,700	10,001		7,699
Henry Roemer Awards	Graduation awards		500	500		
Youngstown Vindicator Awards	Graduation awards		500	500		
College Work Study	Provide work for underprivileged students		8,860	7,237		1,623
Total other student aid		<u>6,624</u>	<u>188,560</u>	<u>154,604</u>	<u>-</u>	<u>40,580</u>
Total student aid		<u>43,139</u>	<u>632,958</u>	<u>577,060*</u>	<u>20,391</u>	<u>78,646</u>
Total		\$ <u>109,716</u>	<u>790,415</u>	<u>686,731</u>	<u>20,655</u>	<u>192,745</u>
			Instruc- tion and general	Organized research	Public services	Student aid
	*Source of funds:					
	Private gifts and grants	\$ 13,383	-	-		208,019
	Governmental grants and contracts	17,303	9,314	69,671		369,041
	Total	\$ <u>30,686</u>	<u>9,314</u>	<u>69,671</u>	<u>69,671</u>	<u>577,060</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Changes in Loan Funds - by Fund

Year ended June 30, 1969

Fund	Restriction	Balance July 1, 1968	Additions		Deductions- notes can- celled or written off	Balance June 30, 1969	Fund assets	
			Gifts and grants	Interest on notes			Cash	Notes Receivable
National defense student loan fund	Unrestricted	\$ 780,990	116,667	7,791	53,903	851,545	40,608	810,937
Other:								
Dean of Men's loan fund	Unrestricted	1,000	20	-	-	1,020	970	50
Dean of Women's loan fund	Unrestricted	1,000	40	-	-	1,040	594	446
Student education loan fund	Unrestricted	1,208	521	-	-	1,729	1,521	208
Nursing student loan fund	Restricted	-	10,000	-	-	10,000	2,519	7,481
Y. S. U. student loan fund	Unrestricted	-	10,000	144	-	10,144	5,166	4,978
Loans prior to September, 1967	Unrestricted	-	325	-	-	325	325	-
Total other		<u>3,208</u>	<u>20,906</u>	<u>144</u>	<u>-</u>	<u>24,258</u>	<u>11,095</u>	<u>13,163</u>
Total		\$ <u>784,198</u>	<u>137,573</u>	<u>7,935</u>	<u>53,903</u>	<u>875,803</u>	<u>51,703</u>	<u>824,100</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Changes in Unexpended Plant Fund Balances - by Fund

Year ended June 30, 1969

Fund	Balance July 1, 1968	Additions		Deductions expenditures	Balance June 30, 1969
		Appropriations from current general fund	Other*		
Plant additions:					
Buildings:					
Special Building Fund - Auxiliary enterprises	\$ 827,130	1,800,174#	54,690		2,681,994
Air conditioning	-	1,403,291**	44,620		1,447,911
Educational television	-	800,000	244		800,244
Total buildings	<u>827,130</u>	<u>4,003,465</u>	<u>99,554</u>	<u>-</u>	<u>4,930,149</u>
Movable equipment, furniture and library books:					
Beeghly physical education center	404,388		22,844		427,232
Student health center	47,795		2,410		50,205
Total movable equipment	<u>452,183</u>	<u>-</u>	<u>25,254</u>	<u>-</u>	<u>477,437</u>
Total plant additions	<u>1,279,313</u>	<u>4,003,465</u>	<u>124,808</u>	<u>-</u>	<u>5,407,586</u>
Maintenance and improvement funds:					
Building maintenance fund	<u>703,291</u>	<u>(403,291)**</u>			<u>300,000</u>
Total maintenance and improvement	<u>703,291</u>	<u>(403,291)</u>	<u>-</u>	<u>-</u>	<u>300,000</u>
Total unexpended plant funds	<u>\$1,982,604</u>	<u>3,600,174</u>	<u>124,808</u>	<u>-</u>	<u>5,707,586</u>

* Income from temporary investments.

** Transfer of beginning balance in building maintenance fund reappropriated to air conditioning fund.

Includes \$100,000 derived from excess encumbrances in the current general fund at the close of fiscal year 1967-68.

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Changes in
 Investment in Plant - by Investment

Year ended June 30, 1969

	Balance July 1, 1968	Additions			Debt retired	Deductions - plant assets written off or disposed of	Balance June 30, 1969
		Expended from Current funds	Unexpended plant fund	Appraised value of gifts			
Land:							
Campus	\$ 635,681	-	-	-	-	-	635,681
Improvements other than buildings:	68,295	27,423	-	-	-	-	95,718
Buildings:	6,697,968	6,145,369	-	-	-	-	12,843,337
Movable equipment, furniture and library books:							
General equipment	-	462,585	-	-	-	-	-
Office furniture and equipment	-	260,806	-	-	-	2,190	-
Maintenance equipment	-	9,495	-	-	-	-	-
Transportation equipment	-	15,354	-	-	-	-	-
Library books	-	316,689	-	-	-	-	-
Other	-	-	-	925	-	-	-
Total movable equipment	3,439,997	1,064,929	-	925	-	2,190	4,503,661
Net investment in plant	\$ 10,841,941	7,237,721	-	925	-	2,190	18,078,397

YOUNGSTOWN STATE UNIVERSITY
Statement of Income and Expenditures
Current General Fund
For the period July 1, 1968 to March 31, 1969

CURRENT INCOME

Instruction and general:		
State appropriation		\$ 5,270,000
Student fees		6,469,422
Other		171,634
Total current income		<u>\$ 11,911,056</u>

CURRENT EXPENDITURES

Instruction and general:			
Departmental instruction			\$ 4,092,213
General:			
Instructional services	\$	174,887	
Library		376,624	
Plant operation and maintenance		937,774	
Student services		320,406	
General expenses		207,242	
General administration		418,679	
Undistributed fringe benefits		<u>126,163</u>	
Total general			2,561,775
Organized research			922
Student aid			<u>1,870</u>
Total current expenditures			<u>6,656,780</u>
Excess of current income over current expenditures			5,254,276
Appropriation to (from) other funds:			
Auxiliary enterprises		252,110	
Current restricted funds		52,000	
Loan funds		7,779	
Plant funds		968,440	
Agency funds		<u>135,450</u>	
Total appropriations			<u>1,415,779</u>
Excess of current income over current expenditures and appropriations			<u>\$ 3,838,497</u>

BUDGETING SUMMARY

Estimated income for the fiscal year 1968-69			\$ 13,813,375
Less: Actual income to March 31, 1969			<u>11,911,056</u>
Uncollected portion of estimated income			<u>\$ 1,902,319</u>
Estimated income			\$ 13,813,375
Less: Appropriation expenditures	\$	8,072,559	
Encumbered appropriations		571,577	
Fund balance-appropriated		<u>3,678,195</u>	
Fund balance-unappropriated for the fiscal year 1968-69			<u>\$ 1,491,044</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Investments and Savings Accounts
 March 31, 1969

Current Funds

<u>Description</u>	<u>Rate or yield</u>	<u>Term</u>	<u>Due date</u>	<u>Face value</u>	<u>Cost</u>
Investments:					
General:					
U.S. Treasury bills	5.283%	180 days	4- 3-69	\$ 200,000	194,658
U.S. Treasury bills	5.279	180 days	4- 3-69	400,000	389,324
U.S. Treasury bills	5.457	180 days	4-24-69	300,000	291,723
U.S. Treasury bills	5.473	180 days	5- 1-69	200,000	194,466
U.S. Treasury bills	5.475	180 days	5- 1-69	100,000	97,232
U.S. Treasury bills	6.401	180 days	6-26-69	500,000	483,820
				<u>1,700,000</u>	<u>1,651,223</u>
Auxiliary enterprises:					
U.S. Treasury bills	6.332	180 days	7- 3-69	115,000	111,319
U.S. Treasury bills	6.221	180 days	9-18-69	10,000	9,686
				<u>125,000</u>	<u>121,005</u>
Plant Funds					
Unexpended:					
U.S. Treasury bills	5.475	180 days	5- 1-69	300,000	291,696
U.S. Treasury bills	5.573	180 days	5-29-69	500,000	485,990
U.S. Treasury bills	6.332	180 days	7- 3-69	685,000	663,073
U.S. Treasury bills	6.255	180 days	7-31-69	200,000	193,676
U.S. Treasury bills	6.245	180 days	7-31-69	400,000	387,348
U.S. Treasury bills	6.342	180 days	9- 4-69	600,000	580,764
U.S. Treasury bills	6.221	180 days	9-18-69	490,000	474,589
				<u>3,175,000</u>	<u>3,077,136</u>
Total investments				\$ <u>5,000,000</u>	<u>4,849,364</u>

Current Funds

Savings accounts:
 General

\$ 1,345,059

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

REPORT ON INSURANCE AND
REAL PROPERTY FOR 1969

INDEX

	<u>PAGE</u>
CERTIFICATION OF COVERAGES.....	25
 <u>CRIME COVERAGES</u>	
Employee Dishonesty.....	16
Forgery.....	16
Money and Securities Inside Premises.....	16
Money and Securities Outside Premises.....	16
Safe Burglary.....	16
 EQUIPMENT.....	 19
 <u>FINE ARTS</u>	
Schedule.....	18
 <u>GENERAL LIABILITY, UNIVERSITY OPERATIONS</u>	
Contractual Liability.....	12
Public Liability.....	11
Malpractice Liability.....	12
Slander, Libel, False Arrest, etc.....	12
 <u>GROUP INSURANCE</u>	
Blue Cross.....	24
Blue Shield.....	24
Hospital Expense.....	24
Life Insurance.....	23
Major Medical.....	23
Surgical Expense.....	24
 INVENTORY OF REAL PROPERTY.....	 26
 MUSICAL INSTRUMENTS.....	 17

(continued)

PHYSICAL PLANT

PAGE

Building and Contents..... 7
President's Home.....11
Schedule of Locations and Amounts..... 8

POLICEMEN'S BONDS

Concealed Weapons Bonds.....22
Faithful Discharge of Duty Bonds.....22
Schedule.....22

SPECIFIC COVERAGE

OFF CAMPUS LOCATIONS.....11

SUMMARY OF INSURANCE IN FORCE

SCHEDULE..... 4

VALUABLE PAPERS AND RECORDS

Books in Library.....18
Books in Other Buildings.....18

WORKMEN'S COMPENSATION.....23

This report is submitted in compliance
with the By-Laws and Regulations of
YOUNGSTOWN STATE UNIVERSITY concerning
insurance.

October 23, 1969

YOUNGSTOWN STATE UNIVERSITY
Joseph S. Rook
Vice President for Financial Affairs

BENJAMIN L. AGLER & COMPANY, INC.
William C. Orton
Secretary

CHANGES AND IMPROVEMENTS IN INSURANCE SINCEthe 1968-1969 period1. Major Medical Coverage

Major Medical coverage has been increased from a \$10,000 maximum to a \$25,000 maximum. The major medical rate per individual has been reduced from 1.59 to 1.55 each and the rate per family has been reduced from \$2.30 to \$2.25 per family per month.

Major medical enrollment has increased from 626 individuals to 763 and from 444 families to 543 families.

2. Life Insurance

Life insurance enrollment has increased from 626 lives to 783 lives and the amount of life insurance has increased from \$7,314,500 to, \$9,990,000. The cost of life insurance has been reduced from .70 per month per \$1,000 of life insurance to .55 per month per \$1,000.00.

3. Boiler and Machinery Coverage

This coverage formerly covered nine boiler objects throughout the University at a limit of \$100,000 per accident. This protection has been improved to cover \$500,000 on a blanket basis and covers hot water boilers, metal steam piping, refrigeration systems of 100 tons and over, electric steam cookers and kettles, transformers of 250 KVA and over and miscellaneous electrical apparatus including panalboards and switchgear.

4. Athletic Teams and Medical Expense

This coverage formerly extended to the football team and basketball team. It has been improved to include not only basketball and football teams but golf, tennis, baseball, swimming and rifle teams also. Blanket medical expense has been increased from \$5,000 to \$10,000. Accidental death and dismemberment benefits for football and basketball have been increased from \$2,500 to \$5,000. In the other sports the accidental death benefit is \$2,500 and accidental dismemberment coverage is \$5,000.

5. Crime and Fidelity

Coverage for loss of money and securities inside the premises has been increased from \$10,000 to \$120,000. This will provide the coverage necessary for the registration period.

6. Buildings and Contents

The schedule of buildings and contents is adjusted annually to reflect changing values and increased replacement costs. After deletions of buildings no longer used and additions of new buildings and updating of values and current schedule totals \$18,251,900.00. The previous schedule was \$18,231,430.00. Coverage is written at 90% of this figure.

7. Blue Shield and Blue Cross

These coverages are presently being studied to eliminate duplication, to eliminate primary and secondary situations, and to develop a better coordination of benefits where there are two or more participating numbers in the same family.

8. Specific Miscellaneous Equipment

The miscellaneous equipment schedule is checked monthly so that the coverage is kept current. On August 1, 1968 the value of equipment was \$281,191.35. On July 1, 1969 the value of equipment was \$452,553.00. The coverage has been increased to reflect the increased values.

9. Policemen's Bonds

In October of 1968 there were 25 people bonded for faithful discharge of duty and to carry concealed weapons. There are presently 31 people bonded.

10. The Lincoln Project

Broad from builders risk coverage in the amount of \$1,200,000 has been provided to protect the new business administration building while under construction.

11. Radio Station WYSU

Radio station WYSU was added to the building schedule as of August 15, 1969 at a value of \$71,247.00.

SUMMARY OF INSURANCE

	<u>COST</u>
<u>Buildings and Contents</u> \$16,426,700 Coverage for one year	\$10,667.00
<u>Specific Coverage on Contents at 75-77</u>	
Wick Oval Avenue - one year	32.00
Contents at 323 N. Phelps Street	35.00
<u>Public Liability All Coverages</u> for one year	2,434.00
<u>Automobile Liability</u> including bodily injury, property damage and medical payments	2,856.00
<u>Automobile Physical Damage, all</u> coverages for one year	1,424.00
<u>Crime and Fidelity, all coverages</u> for one year	1,109.00
<u>Musical Instruments Coverage</u> for one year	114.00
<u>Valuable Papers and Records</u> for one year	396.00
<u>Fine Arts, value \$3,185</u> for one year	2.00

The above coverages are written in the Hartford Fire Insurance Company policy number 45MCA 100146. These coverages are serviced by the BENJAMIN L. AGLER & COMPANY, INC.

<u>Builders Risk Coverage for the</u> Lincoln Project, for one year	1,344.00
<u>Upward Bound Project of Y.S.U.</u> for one year	140.00

The builders risk coverage is written in the Hartford Fire Insurance Company policy 45FS 118531. The Upward Bound Project is written in the Hartford Accident and Indemnity Company policy number SY 137083. Both coverages are serviced by the BENJAMIN L. AGLER AND COMPANY, INC.

Miscellaneous Equipment

Values of 452,553.00 as of July 1, 1969 with premium adjustments quarterly, for one year	5,204.00
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This coverage is written in the Shelby Mutual Insurance Company, policy number IM9897067. Serviced by the Medbury Welch Agency.

Boiler and Machinery \$ 1,856.00
for one year

This coverage is written in the Hartford Steam Boiler Company policy 896075. Serviced by Benjamin L. Agler & Company, Inc.

Athletic Teams Accident and Medical Expense 3,290.14
for one year

This coverage is written in the Continental Casualty Company and serviced by the Charles C. Rudibaugh Agency.

Special Policemen's bonds 35.00
per bond per year

Concealed Weapons Bonds 10.00
per bond per year

All of the above bonds are written in the Hartford Accident and Indemnity Company and have various policy numbers. Service by the Benjamin L. Agler & Company, Inc.

Workmen's Compensation

.38 per \$100 of payroll paid to Workmen's Compensation Bureau quarterly. Service by the State of Ohio.

Life Insurance for Employees
.55 per \$1,000 per month

Major Medical Expense
1.55 Individuals monthly

2.25 Family monthly

The above coverages are written by the Equitable Life Insurance Society of the United States. Service is by the William Spencer Agency.

Hospital Expense (Blue Cross)
7.30 per month single
16.36 per month family

This coverage is underwritten by the Associated Hospital Service.

Surgical Expense (Blue Shield)

1.65 per month single

4.95 per month family

This coverage is underwritten by the Ohio Medical Indemnity Co.

Total Youngstown State University cost per year excluding Athletic Teams medical, policemen and concealed weapons bonds, Workmen's Compensation and all group coverages is as follows:

Policy Number MCA100146	\$19,027.00
Policy Number IM9897067	5,204.00
Policy Number 896075	<u>1,856.00</u>
	\$26,087.00

INSURANCE IN FORCE AT YOUNGSTOWN STATE UNIVERSITYI. PHYSICAL PLANTA. Building and Contents

Building and contents coverage is replacement cost and is provided on an all risk of loss basis. Once each year a current list of all locations and values is prepared. This schedule is amended from time to time as buildings are added and/or deleted.

This statement of values is prepared on a replacement cost basis. The amount of insurance is 90% of this total. The current total valuation filed is \$18,251,900.00. The present total amount of insurance is \$16,426,710.00. This amount of insurance is blanket over any and all locations. By the annual filing of this statement of values co-insurance is waived.

While this coverage is all risk it is subject to standard exclusions and \$100.00 deductible is applicable on any loss other than fire and lightning.

B. Underwriting Company

The underwriting company is the Hartford Fire Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 610 Mahoning Bank Building, Youngstown, Ohio.

C. Policy No. 45MCA100146

Policy No. 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium August 1, 1969 through August 1, 1970 is \$10,667.00.

D. Statement of Values

The current statement of values for building and contents follows:

ITEM	DESCRIPTION AND LOCATION OF PROPERTY	VALUES		
		<u>Buildings</u>	<u>Contents</u>	<u>Property In the Open</u>
1.	Youngstown State University Book Store 418 Wick Avenue	89,000.	23,000.	
2.	Central Hall 414 Wick Avenue	87,000.	50,000.	
3.	Clingan Waddell Hall 21 E. Rayen Avenue	288,000.	80,000.	
4.	Dana Recital Hall 39 Spring Street	154,000.	26,000.	
5.	Dana School of Music 616 Wick Avenue	113,000.	77,000.	
6.	Dana Studio R616 Wick Avenue	76,000.	23,000.	
7.	East Hall 412 Wick Avenue	189,000.	20,000.	
	Elm Street School 237 Grant Street	777,000.	100,000.	
9.	Executive Office 444 Wick Avenue	85,000.	10,000.	
10.	Ford Hall 547 Wick Avenue	161,000.	40,000.	
11.	First Christian Church 562 Wick Avenue		1,200.	
12.	Jones Hall 410 Wick Avenue	743,000.	192,000.	800.
13.	Kilcawley Dormitory 149 Spring Street	952,000.	75,000	
14.	Kilcawley Student Center 149 Spring Street	646,000.	150,000.	15,000.

ITEM NO	DESCRIPTION AND LOCATION OF PROPERTY	VALUES		
		Buildings	Contents	Property In the Open
15.	Linder House 643 Bryson Street	\$ 65,000.	\$ 11,900.	
16.	Library 515-523 Bryson Street	743,000.	672,000.	\$ 1,000.
17.	Tod Hall 515-523 Bryson Street	221,000.	309,000.	
18.	Publications Office 39 Spring Street	30,000.	6,000.	
19.	Pollock House Annex 603½ Wick Avenue	45,000.	2,000.	
20.	Pollock House 603 Wick Avenue	173,000.	26,000.	
21.	Rayen School 222 Wick Avenue	560,000.	300,000.	
22.	Ward Beacher Science Hall Corner Lincoln & Bryson	1,615,000.	372,000.	
23.	Old Science Building Corner Lincoln & Bryson	913,000.	372,000.	
24.	West Hall 416 Wick Avenue	98,000.	59,000.	
25.	Engineering Science Building 133 Arlington Street	4,432,000.	800,000.	
26.	Lighting poles and fixtures Various Locations on University Grounds			30,000.
27.	Arts and Sciences Building 521-525 Wick Avenue	900,000.	100,000.	
28.	Fences (various locations)			20,000.
29.	Parking Lot Offices (Various Locations) 8 @ 250	2,000.		
30.	Equipment Storage Building R. 634 Bryson Street	1,000.	2,000.	

31. Youngstown State University
Radio Station
547 Wick Avenue

Property
in Open

\$71,247.00

E. Specific Coverage

a. Specific Coverage in the amount of \$3,500 is carried on contents located at 323 N. Phelps Street. Coverage is Fire, Extended Coverage, Vandalism and Malicious Mischief. Premium of \$25.00 is included in the previous total.

b. Specific coverage in the amount of \$3,500 is carried on the contents at 75-77 Wick Oval. The Underwriting Company is the Aetna Insurance Company, Policy Number 68 99 13 effective May 1, 1969 to May 1, 1970. Premium is \$38.00.

c. Specific coverage is maintained on the President's home, 1010 Colonial Drive, Liberty Township in the amount of \$90,000.00 replacement cost. Coverage is underwritten by the Hartford Insurance Company group policy number 45H0107068, effective dates January 15, 1967 to 1970. Cost is \$275.00 annually.

d. Policy No. 45H0107068 also provides personal coverage for Dr. Pugsley. The above factor is only that which is applicable to University owned real estate.

II. GENERAL LIABILITY

UNIVERSITY OPERATIONS

A. Public Liability

Public Liability is carried in the amount of \$500,000.00 on an occurrence basis. This coverage includes all operations and all locations under the control of or used by the University. All personnel who function in any capacity such as agents, servants, employees, representatives are covered. This coverage includes but is not limited to the operation of elevators, rented football stadium, ROTC drill field, football practice field, parking lots and other property used, owned and controlled by the University.

B. Additional Insureds

The Trustees of Rayen School are named insureds. The City of Youngstown, Ohio is included as an insured with respect to sidewalk openings.

C. Contractual Liability

Liability assumed by the University through written contract with others is included.

D. Malpractice Liability

Incidental malpractice protection is provided for the rendering of, or failing to render medical, dental, surgical or nursing service or treatment.

E. Slander, False Arrest, etc.

This "personal injury" liability is included for false arrest, detention or imprisonment, malicious prosecution, libel, slander, defamation or violation of right of privacy, wrongful entry and eviction and invasion of right of occupancy. This coverage includes but is not limited to liability arising from campus newspaper, fraternities, sororities, assemblies, meetings, speeches, etc. The limit of coverage is \$500,000 and there is a 15% participation by the insured. Coverage extends to Youngstown State University and any executive officers acting within the scope of his duties.

F. Underwriting Company

The Underwriting Company is the Hartford Fire Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 610 Mahoning Bank Building, Youngstown, Ohio.

G. Policy Number 45MCA100146

Policy No. 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium through August 1, 1969 is \$2,094.00.

III AUTOMOBILE PUBLIC LIABILITY

A. Owned Vehicles

As in the general liability coverage automobile public liability is also carried on an occurrence basis with a \$500,000. limit. The coverage includes all automobiles owned by the University.

Once each year a current schedule of units is prepared, additions and/or deletions are made periodically. Coverage automatically is extended to newly acquired vehicles whether or not the schedule is actually amended.

Hired and Non-Owned Automobiles

The automobile public liability is extended to include liability arising or resulting from the use of vehicles hired or vehicles of others, used with the owners permission on University business.

C. Medical Payments

Medical payments coverage in the amount of \$2,000.00 per person is carried on all private passenger automobiles.

D. Uninsured Motorists Coverage

Uninsured motorist coverage in the amount of \$10,000.00 per person and \$20,000.00 per accident is included.

E. The Underwriting Company

The underwriting company is the Hartford Fire Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 610 Mahoning Bank Building, Youngstown, Ohio.

F. Policy Number

Policy Number 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium August 1, 1969 to August 1, 1970 is \$2,856.00.

IV AUTOMOBILE PHYSICAL DAMAGE

A. Comprehensive

This coverage is maintained on all vehicles and it provides coverage for losses other than collision. Coverage is for the actual cash value of the unit at the time of the loss on most units. On some units coverage is actual cash value up to a stated amount.

B. Collision Coverage

Coverage is maintained on most units subject to a \$100.00 Deductible.

C. List of Vehicles

A list of vehicles is prepared once each year showing the units and valuation as of that date. The current list is as follows:

ALL YOUNGSTOWN, OHIO

	<u>YEAR</u>	<u>MAKE</u>	<u>SERIAL NUMBER</u>	<u>MODEL</u>
1.	1967	International Bus	S183FS12447	S183
2.	1957	Dodge Bus	81871076	KS700
3.	1961	Ford Truck	F2 JH 152 739	F250
4.	1962	Homemade	None	Trailer
5.	1962	Ford Wagon	2G74W 100 356	Country Sedan
6.	1963	Ford Van	E14 SH 343 775	Econoline E143
7.	1963	Ford Wagon	3W74C 122 337	Country Sedan
8.	1966	Ford Wagon	6U74Y 176 801	74 Country Squire
9.	1967	Scout Snow Plow	780 907 G 170 340	800
10.	1967	Ford Sedan	7W54H 200 549	500
11.	1967	Ford Pick Up	F25YLB 20663	Style F250Y
12.	1968	Chevy Pick Up	CE248F161802	Fleetside CE2
13.	1968	Ford Ranch Wagon	8B72F190916	Custom 500
14.	1968	Chevy Van Truck	GS158P142763	CS1
15.	1968	Ford Ranch Wagon	8N72F150544	Ranch Wagon

<u>YEAR</u>	<u>MAKE</u>	<u>SERIAL NUMBER</u>	<u>MODEL</u>
16. 1968	Ford Sedan	8G51F208926	51 Custom
17. 1969	Chevy Van Truck	GS259P719818	GS2
18. 1969	Chevy Pick Up Truck	CE249F839806	Fleetside CE2
19. 1969	Ford Cab Dump Truck	F35YCE14277	F350Y
20. 1969	Plymouth Station Wagon	PL46 F9D 219 728	Custom Suburban PL 46
21. 1969	Plymouth Sedan	PE41 F9D 217 823	Fury I
22. 1969	Plymouth Station Wagon	PL46 F9D 219 727	Suburban Custom PL 46
23. 1969	Ford Station Wagon	9W76Y114515	Country Squire
24. 1969	Allis Chalmers Trailer	6855306MDL1154	

V. CRIME - FIDELITY COVERAGEA. Employee Dishonesty Coverage

Blanket Employee Dishonesty Coverage in the amount of \$300,000.00 is carried which provides protection from loss of money, securities and other property through fraudulent or dishonest act or acts committed by any of the employees acting alone or in collusion with others.

B. Coverage for Loss of Money and Securities Inside the Premises

Coverage for loss of money and securities by destruction, disappearance or wrongful abstraction thereof is maintained in the amount of \$120,000. Coverage is extended to banking premises or similar places of safe deposit.

C. Coverage Provided for Loss of Money and Securities Outside The Premises

Coverage is provided for loss of money and securities by the actual destruction, disappearance or wrongful abstraction thereof outside the premises in the amount of \$120,000. Coverage is included for a messenger, living quarters of a messenger and an armed vehicle company.

D. Coverage Against Forgery, etc.

Coverage against forgery, or alteration of on or in any check, draft, promissory note, bill of exchange or similar written promise, order or direction to pay a sum certain in money is carried in the amount of \$10,000.

E. Coverage for Property other than Money

In addition to the above there is coverage for loss of property other than money and securities by safe burglary or robbery within the premises or attempt thereat. Damage to the premises by safe burglary or robbery is also covered.

F. Loss of other Property

Loss of other property is covered by robbery or attempt thereat outside the premises of a messenger or of an armed motor vehicle company.

G. Increases in Coverage

The above coverages can be modified during the registration period to reflect any increased exposure.

H. Underwriting Company

The Underwriting Company is the Hartford Insurance Company Group and the Servicing Agency is the BENJAMIN L. AGLER & COMPANY, INC. of 610 Mahoning Bank Building, Youngstown, Ohio.

I. Policy Number 45MCA100146

Policy Number 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium August 1, 1969 through August 1, 1970 is \$1,109.00.

VI. MUSICAL INSTRUMENTS

A. Coverage on Musical Instruments

Specific Coverage in the amount of \$35,533.00 is carried on musical instruments. Each instrument is scheduled showing the valuation and identifying numbers. This coverage is all risk. Periodically the schedule is reviewed and updated. There is an automatic pick up provision of newly acquired instruments.

B. Underwriting Company

The Underwriting Company is the Hartford Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 610 Mahoning Bank Building, Youngstown, Ohio.

C. Policy Number 45MCA100146

Policy Number 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium August 1, 1969 through August 1, 1970 is \$114.00.

VII. VALUABLE PAPERS AND RECORDS

A. Coverage on Papers and Records

Coverage is written on all risk basis subject to standard exclusions. Books and periodicals inside the Library building are covered with a limit of \$450,000. Library books and periodicals outside the building are covered to \$5,000.

B. Books, etc. in Other Buildings

Books and periodicals in all other buildings are covered to \$20,000.

C. Jones Hall

Coverage in Jones Hall is \$5,000.

D. Loss of Books

The loss of individual books shall be adjusted at \$3.00 each.

E. Underwriting Company

The Underwriting Company is the Hartford Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, inc. of 610 Mahoning Bank Building, Youngstown, Ohio.

F. Policy Number 45MCA100146

Policy No. 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium is \$396.00 annually.

VIII FINE ARTSA. Fine Arts Insurance

Fine Arts insurance is maintained in the amount of \$3,185.00 on five paintings located throughout the University. This coverage is "all risk" of loss covering the property while on exhibition or otherwise.

B. Schedule for Fine Arts and Amounts

The current schedule for Fine Arts and amounts follows:

<u>No.</u>	<u>Amount of Insurance</u>	<u>Title of Article and Location</u>	<u>Artist or Maker and Registration Number</u>
1.	\$135.00	Plant Entrance Purnell Road	Robert Bidner - 953-0-103
2.	200.00	Progress Purnell Road	Edmund Brucker - 950-0-101

- 3. \$250.00 Tapping a Furnace George P. Ennis-953-0-105
Purnell Room
- 4. 100.00 Mill Creek Scene James Wick
Executive Offices
444 Wick Avenue
- 5. 2,500.00 Phenomenon Lower Paul Jenkins
Left
Executive Offices

C. Underwriting Company

The underwriting company is the Hartford Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 610 Mahoning Bank Building, Youngstown, Ohio.

D. Policy Number 45MCA100146

Policy No. 45MCA100146 Effective August 1, 1968 to August 1, 1971. Premium August 1, 1969 through August 1, 1970 is \$2.00.

IX. SPECIFIC MISCELLANEOUS EQUIPMENT

A. Coverage

Coverage is written on an "all risk" basis. Equipment such as typewriters, adding machines, microscopes, dictaphones, amplifiers, projectors, recorders, etc. are scheduled in the policy. Notice of new additions is sent monthly by the Manager of Inventory Control and the new items are added to the schedule.

B. Addition to Schedule of Items

In addition to the schedule of items and their insurance value the policy specifies locations and the values at each location.

C. Insurance Value of Equipment

The total insurance value of equipment at all locations as of July 1, 1969 was \$452,553.00.

D. Underwriting Company

The Underwriting Company is the Shelby Mutual Insurance Company and the servicing agency is the Medbury Welch Agency of the Realty Building.

E. Policy Number

Policy Number IM9897067 effective July 1, 1969 through July 1, 1970. Premium for \$452,553.00 worth of equipment is \$5,204.00.

X. BOILER AND MACHINERYA. Coverage

Repair or Replacement coverage up to 500,000 is written on a blanket basis. Necessary state inspection and certification is done as required by regulatory authorities.

B. Current List of Scheduled Objects and Other Coverages as Follows:Metal Steam Piping

- | | |
|------------------|--------------------|
| 1. Incoming Line | Jones Hall |
| 2. Incoming Line | Cafeteria Building |

Hot Water Boilers

- | | |
|-----------|----------------|
| 1. Boiler | Pollock House |
| 2. Boiler | Pollock Garage |
| 3. Boiler | Dana Institute |

Refrigeration Systems 100 Tons and Over

- Absorption unit 230 ton Eng. Science Building
- Absorption unit 230 ton Eng. Science Building

Electric Steam Cookers and
Electric Steam Kettles

- | | |
|-----------------|--------------------|
| 1. Steam Kettle | Cafeteria Building |
| 2. Steam Cooker | Cafeteria Building |
| 3. Steam Cooker | Cafeteria Building |

Transformers 250 KVA and Over

1.	1,000 KVA	Eng. Science Building
2.	1,000 KVA	Cafeteria Building
3.	750 KVA	New Science Building
4.	665 KVA	Eng. Science Building
5.	250 KVA	Library Building
6.	250 KVA	Jones Hall

Miscellaneous Electrical Apparatus

Panalboards and switchgear coverage is provided at 25% of replacement cost and at 25% co-insurance.

C. Underwriting Company and Policy

The underwriting company is the Hartford Steam Boiler Company policy number 896075. Effective dates are September 9, 1969 to September 9, 1972. Annual premium is \$1,856.00.

XI. ATHLETIC ACCIDENT EXPENSEA. Football Team

The football team is provided each spring and each fall Blanket Medical Expense Coverage in the amount of \$10,000. Accidental death benefit and accidental dismemberment benefit is \$5,000.00. The medical expense coverage carries a \$100 deductible.

B. Other Sports

Coverage is provided for the sports of golf, tennis, baseball swimming, rifle, and basketball. Blanket Medical Expense in the amount of \$10,000 is provided. Accidental death benefit is \$2,500 and accidental dismemberment is \$5,000. The medical expense benefit for these sports is non-deductible.

C. Underwriting Company

The underwriting company is Continental Casualty Company Policy Number 59584820, effective dates are April 1, 1969 to April 1, 1970. Premium is \$3,290.14. The servicing agency is Charles C. Rudibaugh Agency, 706 Union National Bank Building, Youngstown, Ohio.

XII. SPECIAL POLICEMEN'S BONDS

A. Special Policemen - Faithful Discharge of Duty

Special policemen are bonded to the State of Ohio in the amount of \$10,000 for the faithful discharge of duty.

B. Special Policemen - Concealed Weapons

Special Policemen are bonded to the State of Ohio for the carrying of concealed weapons in the amount of \$1,000.

C. Listed below are the people covered for faithful discharge of duty and concealed weapons bonds:

- | | |
|----------------------------|-------------------------------|
| 1. Anthony Joseph Bond | 17. Jesse Majestic |
| 2. Robert Lee Brown | 18. Edward Andrew Mika |
| 3. William Clifford Comm | 19. James Leroy Miller |
| 4. Paul H. Cress | 20. Gale W. Mills |
| 5. Harold David Dampf, Jr. | 21. James Walter Morrison |
| 6. James Anthony DeAngelo | 22. Robert Lee Moschella |
| 7. James W. DeGarmo, Jr. | 23. George Joseph Nemes, Sr. |
| 8. James C. Evans | 24. Raymond D. Orlando |
| 9. John James Fabrizi, Jr. | 25. Bernard Patrick Philibin |
| 10. Nicholas John Ferrett | 26. Edward Pritchard |
| 11. William A. Fisher | 27. Joseph Samuel Rook |
| 12. Richard W. Friednamer | 28. Dominic A. Saulino |
| 13. Donald Thomas Hawkins | 29. Richard George Weber |
| 14. Joseph Hudak | 30. Randall A. Wellington |
| 15. Angelo Kissos | 31. Charles Edward Young, Sr. |
| 16. Nick Joseph Leonelli | |

D. Paul H. Cress

Paul H. Cress is also bonded to the City of Youngstown, Ohio for the faithful discharge of duty.

E. Underwriting Company is the Hartford Accident & Indemnity Company and the servicing agent is BENJAMIN L. AGLER & COMPANY, INC., 610 Mahoning Bank Building, Youngstown, Ohio. The cost of the faithful performance bond is \$35.00 each and the concealed weapons bond is \$10.00 each.

XIII. WORKMEN'S COMPENSATION INSURANCE

721

A. Workmen's Compensation Insurance

Workmen's Compensation insurance is maintained on all full time University employees. Benefits are paid to employees who sustain injury in the course of and arising out of their employment. Benefits are as scheduled and enumerated by the Industrial Commission of Ohio as required by the Ohio Workmen's Compensation Act.

B. Underwriting Company

The Underwriting Company is the Ohio Bureau of Workmen's Compensation. The local office is in the Realty Building, Central Square, Youngstown, Ohio.

C. Premium

Premium is paid quarterly at the present rate of .38 per \$100 of payroll.

XIV. EMPLOYEES GROUP INSURANCEA. Employees Group Insurance

Employees Group Insurance is maintained for the benefit of University employees. All full time employees are eligible to participate in this plan. Spouse and unmarried children under age 19 are eligible dependents. Unmarried children up to the age of 23 if they are dependent, and full-time students are included. Employees may enroll on a non-medical basis within 31 days after date of eligibility. Coverage is convertible to an individual basis upon leaving the employ of the University. A brief outline of the benefits follows:

a. Life Insurance

Life insurance in the amount of $1\frac{1}{2}$ times annual earnings adjusted to the next higher \$1,000. Subject to a maximum of \$75,000. This amount of insurance decreases in accordance with a pre-determined schedule on file with the University.

b. Major Medical Expense

This coverage is designed to pay a substantial amount toward the heavy expense of a serious accidental bodily injury or sickness not connected with employment. Benefits are 80% of all covered expense in excess of the Deductible up to a maximum of \$25,000. The deductible is \$500. Benefits begin during any one period of three months

or less when the expenses for the same or related causes exceed the deductible. Benefits continue for a two year period beginning on the date the deductible is satisfied.

c. Enrollment

In September 1969 there were 783 lives insured and a total of \$9,990,000 of life insurance in force. Cost of life insurance is .55 per month per \$1,000. There were 763 individuals enrolled in the Major Medical program at \$1.55 each per month and 543 families enrolled at \$2.25 per month.

d. Underwriting Company

Group Life and Major Medical expense coverage is underwritten by the Equitable Life Assurance Society of the United States. The servicing agency is the William Spencer Agency, Union National Bank Building, Youngstown, Ohio.

e. Hospital Expense

"Blue Cross" hospital expense insurance is carried which provides hospital services for a period of not exceeding 120 days for each hospitalization. The schedule of covered services is on file with the University and is very comprehensive and includes Maternity benefits.

f. Surgical Expense

Surgical Expense benefits are provided. The benefits range from \$5.00 to \$450.00 as provided by a schedule on file with the University.

g. "Blue Cross"

"Blue Cross" hospital expense is underwritten by the Associated Hospital Service, Inc. of Youngstown, Ohio.

h. "Blue Shield"

"Blue Shield" surgical expense is underwritten by the Ohio Medical Indemnity Company. Both the Associated Hospital Service, Inc. and the Ohio Medical Indemnity Company are located at 2400 Market Street, Youngstown, Ohio.

i. Cost of "Blue Cross" and "Blue Shield"

Cost of "Blue Cross" and "Blue Shield" per month.

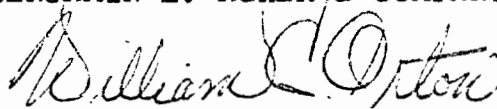
1. Blue Cross Single	\$ 7.30
2. Blue Cross Family	16.36
3. Blue Shield Single	1.65
4. Blue Shield Family	4.95

CERTIFICATION

This insurance report has been prepared by the Office of Financial Affairs of Youngstown State University and the Benjamin L. Agler and Company Agency together with other insurance agencies having coverage at Youngstown State University.

All coverages have been checked with the companies and agencies involved and this report is certified to be a true and accurate statement of insurance coverages in effect at Youngstown State University

BENJAMIN L. AGLER & COMPANY, INC.



William C. Orton, Secretary

INVENTORY OF REAL PROPERTY

In compliance with the By-Laws and Regulations of Youngstown State University concerning real property the attached inventory of real property is submitted. The inventory was prepared by the business manager of Youngstown State University and lists all property managed, owned, leased, rented or under option to the University and contains a general statement on the condition of each property.

Because of the close relationship that the report of real property bears to the report on insurance it is submitted in conjunction with the insurance report.

Youngstown State University
 Inventory of Real Property
 Buildings Report
 June 30, 1969

725

27.

Name	Gross Sq. Ft.	Year	Condition	Book Value**
*Arts & Science	30,137	1953	Satisfactory	\$
Bookstore	8,784	1962	Satisfactory	89,000
Central Hall	9,306	1945	Obsolete	87,000
Clingan-Waddell Hall	16,119	1927	Satisfactory	288,000
Dana Recital Hall	7,452	1908	Satisfactory	154,000
Dana School of Music	12,421	1923	Poor	113,000
Dana Studio	3,380	1923	Obsolete	76,000
East Hall	15,479	1895	Obsolete	189,000
School of Education	54,552	1949	Satisfactory	777,000
Engineering Science	171,385	1967	Satisfactory	4,432,000
Executives Offices	6,550	1914	Satisfactory	85,000
Ford Hall	9,576	1890	Obsolete	161,000
Jones Hall	40,427	1931	Satisfactory	743,000
Kilcawley Men's Res. Hall	49,280	1965	Satisfactory	952,000
Kilcawley Student Center	34,508	1965	Satisfactory	646,000
University Library	58,896	1953	Satisfactory	743,000
Linder House	2,332		Satisfactory	65,000
Tod Hall	14,280	1953	Satisfactory	221,000
Pollock Annex	3,087	1900	Obsolete	45,000
Pollock House	15,700	1900	Satisfactory	173,000
Student Publications Office	2,529	1923	Obsolete	30,000
*Rayen School	41,229	1909	Satisfactory	
Ward Beecher Science Hall	119,298	1958/66	Satisfactory	2,586,000
West Hall	10,710	1895	Obsolete	98,000
1010 Colonial Drive	3,200	1953	Satisfactory	<u>90,000</u>
				<u>\$12,843,000</u>

*Leased by the University

**To the Nearest Thousandth

Youngstown State University
Inventory on Real Property
Land Report
June 30, 1969

726

28.

Property	Square Footage	Acres
***Arts & Sciences	65,990	1.52
Ford Hall & Parking Lot	127,733	2.93
Pollock House	108,578	2.49
Clingan-Waddell	7,500	0.17
School of Education	93,528	2.15
Kilcawley Dorm & Student Center	185,076	4.25
Dana School	27,000	0.62
Engineering Science	112,836	2.59
Parking Lot-Arlington	229,805	5.28
Parking Lot-Wick Ave.	54,000	1.24
**1010 Colonial Dr.	90,117	2.06
*Bliss Estate	44,400	1.01
**Liberty Twp. Property	766,656	17.60
**Trumbull Aboretum Property	5,157,504	118.40
***Rayen Bldg.	92,771	2.10
410 Wick Ave., Bryson St. & Spring St.	342,381	7.86
Jones Hall		
East Hall		
Student Publications Office		
Ward Beecher Science Hall		
West Hall		
Library & Tod Hall		
Central Hall & Bookstore		
Executive Offices		

Land Valuations by Location & Acreage

Main Campus Area	29.59	\$565,481
*Within one mile from main campus	1.01	5,000
**More than one mile from main campus	138.06	<u>65,200</u>

Total Land Valuation \$635,681

***Leased by Institution

YOUNGSTOWN STATE UNIVERSITY
 Gifts and Grants Report
 Year Ended June 30, 1969

Restricted Gifts and Grants

Student Aid:

Youngstown Educational Foundation	\$110,179	
General Scholarships	103,631	
Pennsylvania Higher Education Assistance Agency Scholarships	230,588	
Educational Opportunity Grant	161,000	
Law Enforcement Education Program	17,700	
Henry Roemer Awards	500	
Youngstown Vindicator Awards	500	
College Work Study Program	8,860	
National Defense Student Loan Fund	154,381	
Nursing Student Loan Fund	<u>9,000</u>	
Total Student Aid		\$796,339

General Administration:

The Mural Fund	25	
Friends of the Library Fund	3,913	
Skeggs Lecture Series	4,000	
Distinguished Professors - Watson Foundation	2,000	
Alumni Development Fund	<u>2,780</u>	
Total General Administration		12,718

Departmental Instruction:

16,200

Private Gifts:

Rock Collection

925

Grand Total

\$826,182

YOUNGSTOWN STATE UNIVERSITY
 Student Financial Aids
 1969-70 Academic Year

STATUS AS OF 30 SEPT. '69

Type of Award	Number Of Awards	Total of Awards For Academic Year	Dispersed Fall Quarter	Dispersed Winter Quarter	Dispersed Spring Quarter
1. NDSL (A000001-599)	599	\$174,785.00	\$58,205.00		
2. EOG (B000001-326)	326	103,950.00	35,010.00		
3. NSL (C000001-25)	25	6,125.00	2,380.00		
4. YEF (D000001-565)	565	134,989.00	46,268.00		
5. LEEP					
a) Loans (E000001-7,9,12,14, 18,20,22,24,27)	21	15,375.00	5,125.00		
(1) b) Grants (E000008,13,19,21, 25,26,28,29)	9	2,250.00	610.00		
6. YSU Scholarship (F000001-273)	273	80,593.47	21,901.14		
(1) 7. YSU Remission (G000001-308)	308	60,000.00	19,036.00		
(2) 8. PHEAA Scholarship	463	326,634.00			
(3) 9. State Loans (J000001-32)	32	27,293.09	6,230.35		
(1) 10. Ohio State Rehab. (K000001-249)	249	133,524.00	34,973.00		