

MINUTES OF MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, October 18, 1985

Pursuant to Resolution YR 1986-13 and to Notices mailed on the 2nd day of October, 1985 by the Secretary to the Board to each Trustee, a copy of which precedes these Minutes (with copies to the President of the University, the President of the YSU Chapter of the OEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, and to the Executive Director of YSU Alumni Association) a regular meeting (one-hundred and sixth) of the Board of Trustees of Youngstown State University convened in the Board Room in the Tod Administration Building.

Seven Trustees were present at the meeting, to-wit: Paul M. Dutton, Dr. John F. Geletka, Edgar Giddens, William J. Lyden, Mrs. Emily P. Mackall, Michael I. Monus and Dr. Earnest Perry. Earl W. Brauninger and Frank C. Watson were absent.

Also present were Dr. Neil D. Humphrey, President, Dr. Bernard T. Gillis, Provost, Dr. Taylor Alderman, Vice President Personnel Services, Dr. Lawrence E. Looby, Vice President for Institutional Advancement, Dr. Charles A. McBriarty, Vice President, Student Services, Philip A. Snyder, Director University Relations, Franklin S. Bennett, Secretary to the Board of Trustees, and Rose Butler, Secretary to the President. Also present were approximately 30 deans, members of the faculty, students and members of the news media.

Paul M. Dutton, Chairman of the Board, presided.

ITEM I - Proof of Notice of Meeting

Evidence was available to establish that due notice of the meeting had been mailed on October 2, 1985 by the Secretary, to each of the nine Trustees and to the President, and that copies had also been mailed to the President of the YSU

chapter of OEA, to Alan R. Kretzer, Special Counsel, and to Mrs. Patricia Tkacik, Director, YSU Alumni Association. Such evidence precedes these Minutes.

ITEM II - Minutes of Meetings Held on August 30, 1985 and October 10, 1985

Copies of the draft of the Minutes of the Meetings of the Board of Trustees held on August 30, 1985 and October 10, 1985 had been mailed to each Trustee, to the President, Provost, Vice President Personnel Services, the Executive Director of Facilities, the State Examiner and the Special Counsel.

ITEM III - Recommendations of the President of the University

Dr. Humphrey recommended that two Resolutions be adopted by the Trustees.

1. Resolution to Ratify Faculty/Staff Appointments

After a Motion which was made by Dr. Perry and seconded by Mr. Giddens, had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution duly adopted:

WHEREAS, the Policies of the Board of Trustees direct the President to appoint such employees as are necessary to effectively carry out the operation of the University; and

YR 1986-15

WHEREAS, new appointments have been made subsequent to the August 30, 1985 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1985-86 Budget and with the University policy on Equal Employment Opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify and confirm the appointments as listed in Exhibit A attached hereto.

2. Resolution Accepting Gifts

After a Motion, which was made by Mr. Lyden and seconded by Mr. Giddens, had received the affirmative vote of each

Trustee present, the Chairman declared the following Resolution duly adopted:

WHEREAS, Resolution YR 1980-34 provides YR 1986-16 that the President shall compile a list of gifts to the University for each meeting of the Board of Trustees and present the list accompanied by his recommendation for action by the Board; and

WHEREAS, the President has reported that the gifts as listed in Exhibit B attached hereto are being held pending acceptance and he recommends their acceptance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby accept these gifts on behalf of Youngstown State University and instructs the President to acknowledge such acceptance to the donors and to express our gratitude for their generosity to the University.

ITEM IV - Reports of the President and Other Officers of
the University

Dr. Humphrey reported to the Board that there would be no report from Dr. Gillis, Provost, nor Dr. McBriarty, Vice President, Student Services and that he would give a report from Mr. Salata, Executive Director of Facilities, who was absent from the community. He then called on Dr. Looby for his report.

1. Dr. Looby, Vice President for Institutional
Advancement, reported concerning the following matters:

A. Gifts and Grants

Dr. Looby reported that to date this year the University has received \$177,462 in gifts and grants including \$122,895 raised in the Annual Fund Campaign. Included in the later figure was a \$93,000 endowment gift received from Alice Wick Hall honoring her father, Myron C. Wick, Jr. The annual income from this endowment will be used in three scholarships, two in the physical sciences and one in engineering. Dr. Looby also reported that other gifts included \$10,000 from Mrs. Irene Parthemos for scholarships, \$11,050 from the Hine Memorial Fund for the Dental Health Program, and \$2,500 from Michael Iberis (with a \$2,500 matching gift from Ohio Bell Telephone Company) for athletics.

Dr. Looby described other matching gifts and challenge grants given by local banks and individuals.

2. Dr. Humphrey, President, reported concerning the following matters:

A. Teacher to Teacher

Dr. Humphrey reported receipt of a letter from Chancellor William B. Coulter commending Professors Gratia Murphy, John Mason, Gary Salvner, and Barbara Brothers for their work to strengthen the teaching of writing in the Mahoning County and Youngstown City schools. The work of these English Department faculty resulted in a book, Teacher to Teacher, which is expected to benefit English teachers throughout Ohio, according to Chancellor Coulter.

B. WYSU-FM

The Board's attention was directed to a copy of a memorandum from Dr. Looby to Dr. Alfred Owens, Chairman of the Department of Speech, Communication and Theatre and a report thereon from Mr. Robert Peterson, Director of WYSU-FM concerning new efforts of WYSU-FM to involve students in the station's activities, especially through courses in the Speech Communication and Theatre Department.

C. Annual Reports

Dr. Humphrey next discussed with the Board the Summary of Annual Reports for the year ended June 30, 1985. These were summaries of more detailed reports prepared by Mr. James McCullom.

The first of these reports covered a comparison of aid provided students of YSU for the year 1983-84 as compared to the year 1984-85. This aid (including student employment aid) increased by more than two million dollars during the year 1984-85.

Other reports involved disposal of surplus equipment during the year and a complete inventory of all real property, including land and buildings, as of June 30, 1985. The last item of the Report listed all insurance carried by the University and a history of claims made against those policies. It was noted by the Board that the vast majority of claims were for benefits paid under hospitalization and health insurance coverage which are standard and normal claims in almost any business enterprise. Accident and damage claims were noted to be minimal.

3. Dr. Humphrey, reporting for Mr. Salata, commented on the following matters:

A. Pollock House - University Inn Project

"Request for Proposal" forms have been distributed to interested parties and potential bidders on the Pollock House project. Legal ads were placed in the Youngstown Vindicator, Cleveland Plan Dealer and Columbus Dispatch alerting all other interested parties in the project.

A Prospective Developer's conference will be held November 4, 1985 at 2:00 p.m. and proposals will be due December 12, 1985 at 2:00 p.m.

B. Industrial Museum Project

This is a \$3,800,000 project and Mr. Raymond J. Jaminet of Youngstown and internationally known architect, Michael Graves of New Jersey, have been selected by the Building and Property Committee to be associate architects.

The project is expected to begin in mid-May 1986 and take one year to construct.

The museum will be operated by the Ohio Historical Society and the Building and Property Committee involved representatives of that organization in making the choice of architects for the project.

C. North Annex Renovation Project

This is a \$480,000 project and bids will be opened for it by the Ohio Department of Public Works on October 24, 1985. The project includes interior and exterior renovations to the North Annex, along with mechanical system improvements to the North Annex, the Campus Security Building, and the Alumni House.

D. Jones Hall - Tod Hall Renovation Projects

These two projects total \$637,000 and bids were received on September 4, 1985. The bids exceeded the project budget. The project is being rebid on October 24, 1985. Necessary revisions have been made and the administration feels that the rebids should be within the project budget.

E. Meshel Hall

Construction on this project is expected to be completed by mid-November. This will be followed by installation of equipment and furnishings in November and December of 1985.

The Computer Center will relocate from Tod Hall to Meshel Hall on November 22, 1985.

The facility will be ready for classes and laboratories by the winter quarter, January 6, 1986.

F. Ward Beecher Project

This project is on schedule and the next move will occur in December, 1985. The Chemistry and Biology Departments will relocate into permanent labs and offices in the recently renovated Building 14 (the south portion) and also begin occupation of the 20,000 square foot additional space added to the former "Breezeway" area.

The total project completion is planned for September, 1986.

Dr. Humphrey complimented the faculty and staff for the excellent cooperation and patience they have exhibited during this extensive project. He pointed out that it is extremely difficult to utilize a building such as this through a remodeling process.

At the conclusion of Dr. Humphrey's remarks, Chairman Dutton commented that the increasing aid provided students this year is dramatic proof of the University's continuing effort to be helpful and competitive in attracting students to the campus.

ITEM V - Reports of the Committees of the Board

1. Academic Affairs

Dr. Geletka stated that the Academic Affairs Committee had no report.

2. Budget and Finance

Mrs. Mackall reported that the Budget and Finance Committee was recommending two Resolutions for adoption by the Board. She then read and moved for adoption the following Resolution:

a. Resolution Concerning Transfer of Unallocated Reserve (University Operations Budget) FY 1985-86

WHEREAS, the 1985-86 Budget approved by YR 1986-17 Board of Trustees requires that the transfer of Unallocated Reserve funds be approved by the Board of Trustees; and

WHEREAS, federally mandated requirements for auditing of student grant applications have substantially increased the clerical work load of the Scholarships and Financial Aids department; and

WHEREAS, the Computer Center's mainframe computer will require an additional controller and four multiplexers for maximum efficiency due to the number of additional terminals being added and the cost exceeds amounts budgeted;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve and direct the transfer from the Unallocated Reserve (University Operations budget) of \$1,600 to the Scholarships and Financial Aids department for the purpose of providing for classified Civil Service overtime salaries and fringe benefits, and \$19,600 to the Computer Center budget for equipment.

The Motion was seconded by Dr. Perry and, after discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

Mrs. Mackall next read and moved for adoption the following Resolution:

b. Resolution to Amend 1985-86 Intercollegiate Athletics Budget

WHEREAS, the 1985-86 Youngstown State University Budget provided for an Intercollegiate Athletics budget of \$2,151,336; and YR 1986-18

WHEREAS, there is a demonstrated need for microcomputer equipment and software for ticket management and accounting and for donor records management; and

WHEREAS, it is deemed prudent to provide catastrophic accident insurance coverage for student athletes; and

WHEREAS, the Intercollegiate Athletics Contingency fund balance is at a level

substantially above the required minimum amount;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and direct the transfer of \$14,150 from the Intercollegiate Athletics Contingency Reserve to the Intercollegiate Athletics operating budget for the purpose or providing funds for the purchase of microcomputer hardware and software and for the purchase of catastrophic insurance coverage for student athletes; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the amended Intercollegiate Athletics budget as shown in Exhibit C.

The Motion was seconded by Mr. Giddens and, after discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

3. Building and Property Committee

Mr. Lyden, reporting for Mr. Watson, stated that the Building and Property Committee had no report.

4. Personnel Relations Committee

Dr. Perry reported that the Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution to Rescind Resolution YR 1985-73

WHEREAS, the Board of Trustees of Youngstown State University on June 7, 1985 adopted Resolution 1985-73, which provided for pay increases for Sergeants in Campus Security; and

WHEREAS, the University administration, after consultation with the Personnel Relations Committee, has reclassified all Sergeants to University Law Enforcement Supervisors, in conformity with a recent court decision on this issue; and

WHEREAS, the reclassification of said employees supersedes the provisions of Resolution 1985-73;

THEREFORE, BE IT RESOLVED by the Board of Trustees of Youngstown State University that Resolution 1985-73 be and is hereby rescinded.

The Motion was seconded by Dr. Geletka and, after discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

5. Public Services Committee

Mr. Monus stated that the Public Services Committee had no report.

6. Student Affairs Committee

Mr. Lyden stated that the Student Affairs Committee had no report.

ITEM VI - Communications, Memorials

No formal communications or memorials were presented. A list of information had been furnished to each Trustee for information purposes prior to the meeting.

ITEM VII - Unfinished Business

There was no unfinished business.

ITEM VIII - New Business

There was no new business.

ITEM IX - Suggested Dates for Regular Meetings 1985-86

Dr. Humphrey suggested the following dates for regular meetings in the next fiscal year:

Friday, December 13, 1985
Friday, March 28, 1986
Friday, June 13, 1986

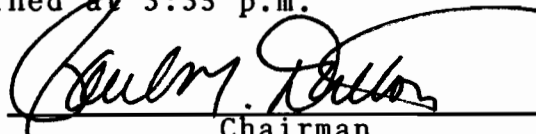
It was noted that the meeting previously suggested for February 7, 1986 would be deleted.

ITEM X - Time and Place of Next Regular Meeting

There being no further business, on Motion made by Mr. Lyden, seconded by Mrs. Mackall, which was carried by the affirmative vote of each Trustee present, the Chairman declared the following Resolution adopted:

"RESOLVED that the next regular meeting YR 1986-20 of the Board of Trustees of Youngstown State University be held in the Board Room in the Tod Administration Building on Friday, December 13, 1985 at 3:00 p.m.

The meeting was duly adjourned at 3:35 p.m.



Chairman

ATTEST:



Secretary to the Board
of Trustees

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF October 18, 1985

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Smolen, Dianne M.	Assistant Professor	Nursing	9/15/85	\$24,000	9	
Shaffer, Marybeth Dawn	Assistant Professor	Allied Health	9/15/85	\$22,000	9	
Phillips, Sharon L.	Instructor	Nursing	9/15/85	\$18,000	9	Renewal beyond 1987-88 is contingent upon completion of MSN with PMHN clinical specialty.
Mapely, Gordon	Assistant Dean	College of Arts and Sciences	9/03/85	\$31,092	12 (FY 85-86 12-Month Base: \$37,600)	Three-year contract.
Hanson, LuEtt	Instructor	Speech Communication and Theatre	9/15/85	\$18,420	9	Temporary/Terminal.
McHugh, Francis A.	Enterprise Counselor	Cushwa Center for Industrial Development	9/03/85	\$19,846	12 (12-Month Base:\$24,000)	Externally Funded.
Roetter, Randy K.	Assistant Athletic Trainer/Temporary	Intercollegiate Athletics	9/11/85	\$11,574	9 (9-Month Base:\$12,750)	Temporary replacement for Rubesich while on LWOP through 5/15/86.
Hashmi, Mahmud Ul Hasan	Assistant Professor	Marketing	9/15/85	\$27,195	9	Temporary/Terminal.
Hupp, Frederick J.	Instructor	Business Education and Technology	9/15/85	\$20,500	9	Renewal for 1986-87 is contingent upon acceptance into doctoral program; Renewal beyond 1988-89 is contingent upon completion of coursework, (ABD).

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF October 18, 1985

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Corbe', Claudia	Coordinator of Student Field Experiences	School of Education	9/23/85	\$18,062	10 (10-Month Base: \$19,500)	Temporary replacement for Angle through 6/15/86.
DeFrance, Carolyn M.	Coordinator of Student Support Programs	Special Student Services	10/7/85	\$13,958	12 (12-Month Base: \$19,000)	Position funded for three years.
Stephan, Sandra W.	Assistant Professor	English	9/15/85	\$21,797	9	Revised; PhD received.
White, Nancy	Assistant Professor	Psychology	9/15/85	\$21,797	9	Revised; PhD received.
Ivan, Arlene	Academic Advisor/ Temporary	School of Education	9/16/85	\$13,469	12 (12-Month Base: \$17,000)	Temporary reassignment from Classified Civil Service to replace Steines on LWOP through 6/30/86.

**YOUNGSTOWN STATE UNIVERSITY
GIFT LIST
AS OF 10-18-85**

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<u>ANNUAL FUND CAMPAIGN</u>		
Florence Amon	\$ 25	Undesignated
Bernice Anderson	10	YSU Alumni Association
Anonymous	50	Undesignated
Rosemarie Balko	20	Undesignated
Michael Bestic	25	YSU Scholarship Fund
Laura Boich	25	Athletics/Football
Marilou Bonte	20	School of Education
George Bowles	100	WYSU-FM
Wayne Brodman	5	Undesignated
M. Ethel Brown	10	Undesignated
Elizabeth Button	25	Undesignated
Hayden Cain	100	YSU Alumni Association
Michael Calautti, Jr.	10	Undesignated
Kenneth Carey	25	Undesignated
Sister Ambrose Chuchvara	10	Undesignated
Atty. C. A. Covington, Jr.	100	Undesignated
Richard Crepage	50	Undesignated
Ruth Cruikshank	25	YSU Scholarship Fund
Donald Culp	25	Undesignated
Steve Cvetkovich	25	Undesignated
James Davelli, Jr.	10	YSU Alumni Association
Cynthia Davis	25	YSU Scholarship Fund
Ronald Davison	10	Undesignated
Ralph Dillon	100	YSU Alumni Association
Frank Dixon, Jr.	10	Undesignated
John Donchess	20	School of Business
Mrs. Otis Douglass	10	YSU Alumni Association

Agenda Item D.2.
Exhibit B

ANNUAL FUND CAMPAIGN, Continued

Michael Dunphy	\$ 10	YSU Scholarship Fund
Nancy Felton	50	Undesignated
Robert Ferro	50	Undesignated
W. J. Fitzsimons	200	YSU Scholarship Fund
Samuel Frasco	20	YSU Scholarship Fund
John Gonda	25*	YSU Scholarship Fund
Justine Greenman	100	YSU Scholarship Fund
Roger & Darlene Hack	25	Undesignated
Alice Wick Hall	93,000***	YSU Scholarship Fund
William Hammill	5	Undesignated
Mary Lou Hamilton	20	Undesignated
Brigitta & Stephen Hanzely	25	WYSU-FM
Florence Harshman	50	YSU Scholarship Fund
Floyde Haynes	25	Undesignated
Alice Hoffman	5	Undesignated
Gilbert James, Jr.	1,000***	Undesignated
Eva Jeffries	20	YSU Scholarship Fund
Mary Jevons	20	Undesignated
Nancy Johnson	20	YSU Scholarship Fund
Thomas Joseph	50	Undesignated
Paul Kistler	20	WYSU-FM
Mildred Klapack	10	Undesignated
J. J. Koss	20	WYSU-FM
Donald & Karin Leone	25	YSU Scholarship Fund
James Lewis	25	Undesignated
Monica Lovre	15	YSU Scholarship Fund
Agnes Lynch	5	YSU Scholarship Fund
Dr. & Mrs. William Martin	100*	School of Education
Kathleen McGuire	20	YSU Alumni Association
David McIlrot	10	Undesignated
Carla Mellott	10	Undesignated
Genevieve Meshot	25	Undesignated
Jeanne Morrisey	10	WYSU-FM

ANNUAL FUND CAMPAIGN, Continued

David Mosti	\$ 15	School of Business
John Murynski	15	Undesignated
Frank Nolasco	20	Athletics
Miriam Nallon	50	YSU Scholarship Fund
Nicholas Pacura	10	YSU Scholarship Fund
Irene Parthemos	10,000***	YSU Scholarship Fund
Anne Peck	10	YSU Scholarship Fund
Gloria Petrosky	10	YSU Scholarship Fund
James Phillips	20	Undesignated
Edgar Powell	25*	Undesignated
Thomas Racich	30	WYSU-FM
J. Robert Ray	15	YSU Scholarship Fund
Wean Foundation	1,000***	WYSU-FM
Timothy Rohr	50	School of Engineering
Dominic Roselli	25	Undesignated
Russell Ross	20	Undesignated
David Rowe	20	Undesignated
Mary Sauer	10	Undesignated
Aurora Sebastiani	15	Undesignated
Mary Anne Seman	10	Undesignated
David Shattuck	10	Undesignated
Thomas Shipka	500**	Undesignated
Ralph Skerratt	300	Athletics/YSU Alumni Assn
Donald Smith	20	Undesignated
Metrechia Soper	10	YSU Scholarship Fund
Nick Sostaric	20	Undesignated
Nancy Sprockett	10	Undesignated
Norman St. John	10	Fine & Performing Arts
James Struthers	25*	Undesignated
John Talkowski	400*	Undesignated
Phyllis Tear	100	Undesignated
Wayne Tiedeman	25	Scholarships
James Toti	15	School of Education

ANNUAL FUND CAMPAIGN, Continued

Patricia Vecchione	\$ 10	Student Employment
Julie Vernal	10	School of Education
Robert Villani	10	YSU Alumni Association
Gerald Wills	10	Undesignated
Kibler Associates	50	YSU Scholarship Fund
Frederick Romeo	50	YSU Scholarship Fund
Mary Jane Lewis	10	Undesignated
Cheryl Visconti	20	Undesignated
John Yensick	25	YSU Scholarship Fund/Ath.
Esther Coleman	5	Undesignated
Frank Boston	25	School of Education
Jeffery Bees	50	YSU Alumni Association
Mary Snyder	10	Undesignated
Christopher M. Burba	50	Athletics/Football
Ann Cliness	20	YSU Scholarship Fund
Vincent J. Caswell	10	School of Engineering
Paul M. DeCapua	20	YSU Alumni Association
Clarence Dunham	25	Undesignated
Mr. & Mrs. Laddie J. Fedor	25	Undesignated
Donald F. Finn	10	Undesignated
Ann Walsh Fogoros	25	WYSU-FM
Robert Garcar, Jr.	10	School of Engineering
Robert A. Herman	5	Undesignated
The Hine Memorial Fund	11,050	Dental Hygiene Program
Drs. Sanford & Sally Hotchkiss	500**	Maag/Continuing Education
Grace Jones	25	YSU Scholarship Fund
Mary Jane Lewis	10	Undesignated
Joseph A. Luarde	50	Undesignated
Timothy J. Lyons	500**	Fine & Performing Arts
Andrew Mikolay	10	Undesignated
Michael R. Mintus	20	School of Business
Larry Nicastro	10	WYSU-FM
Mark & Michele Pease	10	YSU Alumni Association

ANNUAL FUND CAMPAIGN, Continued

Dr. & Mrs. Victor A. Richley	\$ 500**	CAST
Attorney Bert Rigelhaupt	250	YSU Scholarship Fund
Judge Sidney Rigelhaupt	250	YSU Scholarship Fund
Ray B. Rubrake, Jr.	25	YSU Scholarships
Dr. & Mrs. Bernard J. Yozwiak	500**	College of Arts & Sciences
Total Annual Campaign	<u>\$122,895</u>	

Pledges

Dr. & Mrs. Taylor Alderman	\$ 750**	Maag Library
Mr. & Mrs. Donald W. Byo	500**	Dana School of Music
Dr. & Mrs. Lawrence Looby	500**	\$150 Undesignated \$100 Basketball \$250 WYSU-FM
Dr. & Mrs. James Scriven	500**	Undesignated
Dr. & Mrs. George Sutton	560**	School of Engineering
Dr. & Mrs. Louis Zona	200	Undesignated
Dr. & Mrs. David Ruggles	504**	School of Education
Phil Hirsch	500**	Undesignated
Tom Cullivan	200	Scholarships-School of Bus.
Lillian Hromiko	50	College of Arts & Sciences
Michael Iberis	2,500***	Athletics
	2,500	Matching Ohio Bell Gift
Dr. & Mrs. Bernard T. Gillis	500**	Undesignated
William Snyder	<u>36</u>	WYSU-FM
Total Pledges	\$ 9,800	

* Denotes matching gift

** Denotes President's Associates

***Denotes Trustees' Council

WYSU-FM

Dorothy Clemens	\$	25
Alice Cooper		5
Goodyear Tire & Rubber Co.		50
Ardith Henderson		10
Raymond Johnson		10
J. Bernard Kope		30
Mrs. D. W. Smith		20
Vincent Forte		80
Carol F. Schultz		30
Total WYSU-FM	\$	260

OTHER CONTRIBUTIONS

	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
Estate of Helen R. Rorick	\$ 1,000	YSU Scholarship Fund
Dr. & Mrs. Max Malkoff	1,000	Eugene Green Memorial Scholarship Fund
The Florence S. Beecher Foundation	9,900	Ward Beecher Planetarium
Ms. Mary L. Yeckley	100	Ward Beecher Planetarium
The Standard Oil Co.	5,000 5,000	Mechanical Engineering Chemical Engineering
John J. Turner, M.D.	100	Athletic Department
Lyden Oil Co.	500	Athletic Department
Mr. Ken Burdman	10	Athletic Department
Deloitte Haskins & Sells Fdn.	130 175	Accounting & Finance Dept. Deloitte Haskins & Sells Scholarship Fund
Mr. Norman Armstrong, Jr.	500	Athletics
Intel Corporation	Electronics Equip.	Electrical Engineering
Total- Other Contributions	<u>\$ 23,415</u>	

GRANTS & CONTRACTS (External Funding)

<u>YSU Department</u>	<u>External Funding Source</u>	<u>Agency Amount</u>	<u>YSU Match</u>	<u>Total</u>
Continuing Education	Mental Health Board (648)	\$17,092	\$ -0-	\$17,092
Administration	Ohio Department of Development	4,000	17,016	21,016
Total Grants & Contracts		<u>\$21,092</u>	<u>\$17,016</u>	<u>\$38,108</u>

RECAP

Annual Fund Campaign	\$122,895	
WYSU-FM	260	
Other Contributions	23,415	
Grants & Contracts	<u>21,092</u>	
Total Gifts		\$167,662
Total Pledges		9,800
Total - All Gifts & Pledges		<u><u>\$177,462</u></u>

Youngstown State University
 Intercollegiate Athletics Financial Resources
 Fiscal Year 1985-86

	<u>1985-86</u>	<u>Adjustments</u>	<u>Revised 1985-86</u>
Balance Forward	\$ 15000	\$ -	\$ 15000
General Fee Allocation	1274000		1303135
<u>Earned Income:</u>			
Football Tickets	194468	-	194468
Basketball Tickets	140960	-	140960
Guarantees	40500	-	40500
Program Advertising	18000	-	18000
Program Sales	8800	-	8800
Ohio Valley Conference	2800	-	2800
Concessions/Vending	55000	-	55000
Scoreboard Messages	5000	-	5000
Miscellaneous	10255	-	10255
	<hr/>	<hr/>	<hr/>
Total Earned Income	\$ 475783	-	\$ 475783
<u>Other Resources:</u>			
Scoreboard	\$ 15000	-	\$ 15000
Non Mandatory Transfers:			
General Fee Fund Balance	142000	-	142000
Intercollegiate Athletics Contingency fund	0	14150	14150
Scholarship Gifts	53000	-	53000
Discounts/Complimentary Admission	143418	-	143418
Special Events/Tournaments	4000	-	4000
	<hr/>	<hr/>	<hr/>
Total Other Resources	\$ 357418	\$14150	\$ 371568
	<hr/>	<hr/>	<hr/>
Total Resources	<u>\$2151336</u>	<u>\$14150</u>	<u>\$2165486</u>

Youngstown State University
Intercollegiate Athletics Budget Summary
Fiscal Year 1985-86

	<u>SOC</u>	<u>1985-86</u>	<u>Adjustments</u>	<u>Revised 1985-86</u>
<u>Personal Services</u>				
Salaries:				
Prof./Admin. - Full-time	120	\$ 562780	\$ -	\$ 562780
Prof./Admin. - Part-time	121	50500	-	50500
Civil Service - Classified	130	80413	-	80413
CS Classified - Part-time/Temp.	131	2324	-	2324
CS Classified - Overtime	135	1200	-	1200
Student Wages	140	4863	-	4863
Student Stipends	185	25250	-	25250
Supplementary Payment	191	5851	-	5851
Occasional Service Payment	195	13185	-	13185
Total Salaries		\$ 746366	-	\$ 746366
Fringe Benefits	200	173839	-	173839
Total Personal Services		\$ 920205		\$ 920205
<u>Operating Expenses</u>				
Office Supplies	310	\$ 15205	-	\$ 15205
Athletic Supplies	360	36950	-	36950
Medical/Training Supplies	363	10000	-	10000
Travel	410	11100	-	11100
Recruiting Students	430	43000	-	43000
Athletic Scouting	442	2700	-	2700
Team Travel	447	180810	-	180810
Athletic Events - Food Service	448	5500	-	5500
Subscriptions, books, reports	510	175	-	175
Dues and Memberships	520	760	-	760
Publication of University Materials	530	20000	-	20000
Public Relations & Advertising	540	8000	-	8000
Game Films	541	10500	-	10500
Telephone - local	550	12600	-	12600
Telephone - long distance	551	15000	-	15000
Postage, freight, U.P.S. Charges	570	7000	-	7000
Complimentary Admission Tickets	580	80384	-	80384
Discounted Tickets	581	50234	-	50234
Maintenance & Repairs - Mov. Equip.	620	2700	-	2700
Day Cleaning & Laundry	623	5750	-	5750
Rental Facilities	640	13700	(12000)	1700
Insurance	710	8700	7000	15700
Independent Contractor	720	29380	-	29380
Security Services	725	15788	-	15788
Student Aid/Scholarships	740	468945	-	468945
Awards	743	0	-	0
Collection Expense	751	400	-	400
Guarantees - Athletic events	782	118050	-	118050
Comp. Tickets - Opponents	783	12800	-	12800
Pre-Season Practice	794	41000	-	41000
Miscellaneous - Other	799	4000	-	4000
Furniture and Furnishings	945	0	2200	2200
Office Machines	946	0	16950	16950
Reserve	999	0	-	0
Total Operating Expenses		\$ 1231131	\$ 14150	\$1245281
Total Departmental Budget		\$ 2151336	\$ 14150	\$2165486

Youngstown State University

Intercollegiate Athletics
Athletic Director's Office

	<u>SOC</u>	<u>1985-86</u>	<u>Adjustments</u>	<u>Revised 1985-86</u>
<u>Personal Services</u>				
Salaries:				
Prof./Admin. - Full-time	120	\$ 88780	\$ -	\$ 88780
Civil Service Classified	130	48693	-	48693
CS Classified - Part-time/Temp.	131	0	-	0
CS Classified - Overtime	135	200	-	200
Student Stipends	185	3000	-	3000
		<hr/>		<hr/>
Total Salaries		\$140673		\$140673
Fringe Benefits	200	36831		36831
		<hr/>		<hr/>
Total Personal Services		\$177504		\$177504
<u>Operating Expenses</u>				
Office Supplies	310	\$ 15205	\$ -	\$ 15205
Travel	410	11000	-	11000
Subscriptions, books, reports	510	100	-	100
Dues & Memberships	520	600	-	600
Game Films	541	0	-	0
Telephone - local	550	12600	-	12600
Telephone - long distance	551	15000	-	15000
Postage, Freight, U.P.S. Charges	570	3500	-	3500
Complimentary Admission Tickets	580	80384	-	80384
Discounted tickets	581	50234	-	50234
Maint. & Repairs - Moveable Equip.	620	2000	-	2000
Insurance	710	8700	7000	15700
Awards	743	0	-	0
Complimentary Tickets-Contracted				
Opponents	783	12800	-	12800
Furniture and furnishings	945	0	2200	2200
Office Machines	946	0	16950	16950
Reserve	999	0	-	0
		<hr/>		<hr/>
Total Operating Expenses		\$212123	\$26150	\$238273
		<hr/>		<hr/>
Total Departmental Budget		<u>\$389627</u>	<u>\$26150</u>	<u>\$415777</u>

Youngstown State University
 Intercollegiate Athletics
 Football
 Fiscal Year 1985-86

	<u>SOC</u>	<u>1985-86</u>	<u>Adjustments</u>	<u>Revised 1985-86</u>
<u>Personal Services</u>				
Salaries:				
Prof./Admin. - Full-time	120	\$165100	\$ -	\$165100
Prof./Admin. - Part-time	121	10000	-	10000
Student Wages	140	0	-	0
Student Stipends	185	3560	-	3560
Supplementary Payment	191	240	-	240
Occasional Service Payment	195	6884	-	6884
		<hr/>		<hr/>
Total Salaries		\$185784	\$ -	\$185784
Fringe Benefits	200	42811		42811
		<hr/>		<hr/>
Total Personal Services		\$228595	\$ -	\$228595
<u>Operating Expenses</u>				
Athletic Supplies	360	\$ 10000	\$ -	\$ 10000
Travel	410	0	-	0
Recruiting Students	430	20000	-	20000
Team Travel	447	53883	-	53883
Athletic Events - Food Service	448	1500	-	1500
Game films	541	10500	-	10500
Postage, Freight, U.P.S. Charges	570	2000	-	2000
Maint. & Repairs - Movable Equip.	620	0	-	0
Dry Cleaning and Laundry	623	1500	-	1500
Rental - Facilities	640	12000	(12000)	0
Independent Contractor	720	10500	-	10500
Security Services	725	9408	-	9408
Student Aid/Scholarships	740	251875	-	251875
Guarantees-Athletic Events	782	98000	-	98000
Pre-Season Practice	794	40000	-	40000
		<hr/>		<hr/>
Total Operating Expenses		\$521166	\$(12000)	\$509166
		<hr/>		<hr/>
Total Departmental Budget		<u>\$749761</u>	<u>\$(12000)</u>	<u>\$737761</u>



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

October 31, 1985

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the meeting of the
Board of Trustees held October 18, 1985.

Yours very truly,

Franklin S. Bennett

Secretary to the Board of Trustees

FSB:EVT
Enc.
Copy to:
Each of Nine Trustees
Dr. Neil D. Humphrey, President
Dr. Bernard T. Gillis, Provost
Dr. Taylor Alderman, Vice President
personnel Services
Edmund J. Salata, Executive Director
of Facilities
Attorney Alan R. Kretzer, Legal
Counsel



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

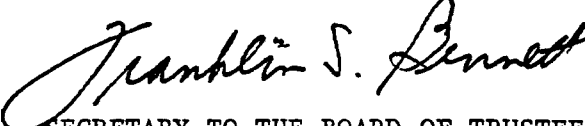
November 26, 1985

TO THE TRUSTEES OF YOUNGSTOWN
STATE UNIVERSITY

This notice is to advise that the next regular meeting of the Board of Trustees will be held at 3:00 P.M. on Friday, December 13, 1985 in the Board Room in Tod Administration Building.

Copies of the Agenda for the meeting will be furnished by the President's office.


Very truly yours,


FRANKLIN S. BENNETT

SECRETARY TO THE BOARD OF TRUSTEES

FSB:EVT

Copies of the above notice were mailed on November 26, 1985 to each of the Nine Trustees and to the President, as listed on the reverse side of this page, and a copy was also mailed on the same date to each of the four others listed on the reverse side of this page.


Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Mr. Earl W. Brauninger
237 Warner Road
Hubbard, Ohio 44425

Attorney Paul M. Dutton
Mitchell, Mitchell & Reed
709 Bank One Bldg.
Youngstown, Ohio 44503

Dr. John F. Geletka
5600 Mahoning Avenue
Austintown, Ohio 44515

Mr. Edgar Giddens
448 Cleveland Street
Youngstown, Ohio 44511

Mr. William J. Lyden, Business Manager
International Brotherhood of Electrical
Workers Union Local 64
291 McClurg Road
Youngstown, Ohio 44512

Mrs. Emily P. Mackall
9842 State Route 170
Rogers, Ohio 44455

Mr. Michael I. Monus, President
Tamco Distributors, Inc.
375 Victoria - P. O.Box 1588
Youngstown, Ohio 44501

Dr. Earnest Perry
1320 Belmont Avenue-Suite 2
Youngstown, Ohio 44504

Mr. Frank C. Watson, President
Youngstown Welding & Engineering Co.
Box 2461
Youngstown, Ohio 44509

Dr. Neil D. Humphrey, President
Youngstown State Iniversity
410 Wick Avenue
Youngstown, Ohio 44555

- - - - -

Dr. Stephen Henzely, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Attorney Alan R. Kretzer
Legal Counsel
1200 Wick Building
Youngstown, Ohio 44503

Miss Patricia A. Tkacik, Executive Director
YSU Alumni Association
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mr. Thomas Thompson, President
YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

COPY

MEMO TO: DR. DAVID C. GENAWAY

Librarian, YSU

FROM: FRANKLIN S. BENNETT, Secretary
to the Board of Trustees

JSB

RE: Minutes of Meeting of the Board
of Trustees held October 18, 1985

DATE: December 13, 1985

I am enclosing a xerox copy of the
original Minutes of the Board of Trustees meeting referred to above.

The original Minutes were approved,
signed and attested at today's meeting of the Board of Trustees.

F.S.B.

xc: Dr. Neil D. Humphrey, President
Dr. Bernard T. Gillis, Provost
Paul M. Dutton, Chairman of the Board



COPY

YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

December 13, 1985

Mr. Thomas Thompson, President
YSU-ACE
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mr. Thompson:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held October 18, 1985.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairman and attested.

Yours very truly,

A handwritten signature in cursive script that reads "Franklin S. Bennett".

Secretary to the Board of Trustees

FSB:EVT

Enc.

copy: Dr. Neil D. Humphrey



COPY

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

December 13, 1985

Miss Patricia A. Tkacik, Director
Youngstown State University Alumni Association
410 Wick Avenue
Youngstown, Ohio 44555

Dear Miss Tkacik:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held October 18, 1985.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairman and attested.

Yours very truly,

A handwritten signature in cursive script that reads "Franklin J. Bennett".

Secretary to the Board of Trustees

FSB:EVT

Enc.

copy: Dr. Neil D. Humphrey