

MINUTES OF MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, December 13, 1985

Pursuant to Resolution YR 1986-20 and to Notices mailed on the 26th day of November, 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 seventh) 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, Frank C. Watson and Dr. Earnest Perry. Earl W. Brauninger and Michael I. Monus 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 35 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 November 26, 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, Thomas Thompson, President of YSU-ACE, and to Miss Patricia Tkacik, Director, YSU Alumni Association. Such evidence precedes these Minutes.

ITEM II - Minutes of Meetings Held on October 18, 1985

Copies of the draft of the Minutes of the Meeting of the Board of Trustees held on October 18, 1985 had been mailed to each Trustee, to the President, Provost, Vice President Personnel Services, and the Executive Director of Facilities.

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. Geletka 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 1986-21

WHEREAS, new appointments have been made subsequent to the October 18, 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. Watson, had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution duly adopted:

WHEREAS, Resolution YR 1980-34 provides YR 1986-22 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

1. Dr. Humphrey, President, reported concerning the following matter:

A. Report of Dean Victor A. Richley

Dr. Humphrey called upon and introduced Dr. Victor A. Richley, Dean of the College of Applied Science and Technology, who presented a review of the various programs and an update of the Collage of Applied Science and Technology.

Dean Richley called upon and introduced Dr. John Yema, Chairman of the Department of Allied Health; Dr. Violet F. Boggess, Chairman of the Department of Business Education and Technology; Dr. Lawrence E. Cummings, Chairman of the Department of Criminal Justice; Dr. William O. Barsch, Chairman of the Department of Engineering Technology; Dr. Mary J. Beaubien, Chairman of the Department of Home Economics and Dr. Patricia A. McCarthy, Chairman of the Department of Nursing.

Each of the chairpersons gave a brief description of the programs in their department.

At the conclusion of the reports, several Trustees had questions concerning the School and its many excellent programs.

2. Dr. Gillis, Provost, reported concerning the following matters:

A. Selective Excellence Programs

The Selective Excellence Programs funded through the Board of Regents have been carefully considered by the Academic Administration at Youngstown State University. The following is a status report on those programs by category.

EMINENT SCHOLARS PROGRAM - The University is not applying for a grant under this program because of the requirement of a \$500,000 match from non-state funds, to provide a chair.

SELECTIVE EXCELLENCE GRANTS - The University is eligible to apply for one (1) grant at the two-year program level and five (5) grants at the baccalaureate or higher level. Proposals are being submitted from programs in Art, Graphic Design, Chemistry, History, Mathematics, Music, and Respiratory Therapy.

PRODUCTIVITY IMPROVEMENT PROGRAM - The University is eligible to submit one grant proposal in this area. One has been submitted to train faculty in the use of microcomputers in the College of Applied Science and Technology. The amount requested for this grant is \$100,000.

ACADEMIC CHALLENGE AWARDS - The University is eligible to receive 1% of its subsidy to promote programs in quality through a minimum supplementation of their budget of 10% or more. Proposals are being submitted for this money for programs in:

Administration and Secondary Education	\$ 98,197
Biological Sciences	115,004
Computer Science	96,355
Elementary Education	89,468
English	59,502
Management	202,587
Speech Communication	29,968

RESEARCH CHALLENGE AWARDS - A partial match of monies received from non-state agencies in support of fundamental research is available. The University is eligible to receive about \$80,000 by submission of a proposal which would seed research capable of generating projects of a nature fundable by outside parties. A proposal will be developed for this money.

B. Status of Program Reviews and Approvals

While the Ohio Board of Regents has acknowledged receipt of the University's proposal for a new program in Educational Administration and Policy leading to the Doctorate in Philosophy and the Chancellor indicated that the Board of Regents will be looking very closely at the request, no schedule of its consideration by the Regent's Advisory Council on Graduate Studies has been noted or received to date.

The restructuring of the existing program in Criminal Justice in the College of Applied Science and Technology received no objections from the Ohio Board of Regents and because of the nature of them, did not require full Board of Regents approval for implementation.

The University's proposed B.A. program in Telecommunication Studies has been reviewed by a committee assigned by the Ohio Board of Regents and their comments on revision have been provided to the Department for consideration.

C. Association for Continuing Higher Education

On August 16, 1985, the University was notified that its application for institutional membership in the Association for Continuing Higher Education was accepted. This follows a site visit in May.

D. National Council on the Accreditation of Teacher Education

The reaccreditation visitation of the teacher education programs within the School of Education took place October 20-23, 1985. The exit report appeared to assure the reaccreditation of all of the programs in the School. A rejoinder has been sent to the minor objections.

E. Dietetic Technician Program Accreditations

The American Dietetic Association's Dietetic Technician Committee of the Commission on Accreditation upon meeting September 10-13, 1985 has voted to continue the program's status as Probationary Approval. Requested revisions are to be submitted to the American Dietetic Association Department of Education by February 1, 1986 for review at the April, 1986 meeting.

F. North Central Association Accreditation

The reaccreditation visit for our Regional accreditation by the North Central Association has been tentatively scheduled for February, 1988.

G. Faculty Honors, Publications and Recognitions

Dr. Robert L. Rollin and Dr. Mark Walker (ret.) of the Dana School of Music have again been selected as the recipients of an American Society of Composers, Authors and Publishers Award, this time for 1985-86.

Mr. Al Bright has won Top Honors in the 46th and 47th Area Artist's Annual Exhibit at the Butler Institute of American Art.

3. Mr. Salata, Executive Director of Facilities, reported concerning the following matters:

A. University Inn Project

Two proposals were received December 12, 1985 and are presently being evaluated.

B. Industrial History Museum - \$3,800,000

The Associated Architects, Raymond J. Jaminet and Michael Groves, have started their work. The City of Youngstown is going forward with the necessary land acquisition and construction is planned to begin in May, 1986.

C. Ward Beecher Renovation Project - \$14,000,000

One-half of the laboratories and offices for Chemistry and Biology will begin moving December 16, 1985 and should be ready for classes in January, 1986. This will occupy the south building which will also contain a new student lounge and 150 seat auditorium.

D. Meshel Hall - \$15,000,000

The Computer Center on the fourth floor should be completed December 30, 1985 and classrooms ready for occupancy January 6, 1986. Dedication of Meshel Hall is set for January 31, 1986.

E. Wood Gym Floor

This project at Stambaugh Stadium is now complete.

F. Physical Plant Renovation Project - \$1,400,000

The project program has been approved by the Ohio Board of Regents. The University has requested a list of architects for consideration from the Department of Administrative Services.

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 1986-23 Board of Trustees requires that the transfer of Unallocated Reserve funds be subject to approval by the Board of Trustees; and

WHEREAS, the changes in the University travel regulations have increased the cost of travel for student recruitment and other necessary travel; and

WHEREAS, increased course offerings at off-campus locations have caused increased costs for public relations, advising, printing of University materials, and other related activities; and

WHEREAS, the unbudgeted expenses were incurred in installation of telephones in Dana Hall to accommodate student support programs; and

WHEREAS, it is believed desirable to supplement the Student Services budget to provide for attendance by staff and students at the National Conference on the Freshman Year Experience at the University of South Carolina and to provide a computer software package which enables a terminal in the Mathematics department to give

audio directions to visually-handicapped students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University hereby approves the transfer from the Unallocated Reserve, University Operations Budget, of \$23,139 as follows:

- \$ 3,180 to the Instruction and Department Research Transfer account for the funding of increased travel costs;
- \$15,000 to the Education Outreach department for the funding of various support activities for off-campus courses;
- \$ 1,444 to the telephone account for installation costs related to Student Services occupancy of Dana Hall; and
- \$ 3,515 to the Vice President--Student Services account for equipment and travel expenses.

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 Concerning Transfer of Unallocated Reserve (General Fee Funds) FY 1985-86

WHEREAS, the 1985-86 Budget approved by YR 1986-24 the Board of Trustees requires that the transfer of Unallocated Reserve funds be subject to approval by the Board of Trustees; and

WHEREAS, there is a demonstrated need for additional funds to provide payment to directors of University Theatre productions;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the transfer from the Unallocated Reserve, General Fee funds, of \$2,000 to the University Theatre

budget for the purpose of payments to directors of theatrical productions and does approve the amended budget (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. Watson reported that the Building and Property Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution Concerning Steam Services

WHEREAS, the agreement for provision of YR 1986-25 steam to the University by Youngstown Thermal Corporation dated November 1, 1980, expires December 19, 1985; and

WHEREAS, on October 31, 1985, the Youngstown City Council passed Ordinance No. 85-552 which purports to "freeze" negotiations between the University and Youngstown Thermal Corporation; and

WHEREAS, the continuation of the existing contract for an extended period of time is not known to be in the best interests of the parties to that contract;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University to extend the November 1, 1980 agreement on a month-to-month basis and directs him to explore all alternative provisions available to the University for the provision of steam and report his findings and recommendations to the Building and Property Committee of this Board.

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

4. Personnel Relations Committee

Dr. Perry reported that the Personnel Relations Committee had no report.

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, March 21, 1986
Friday, June 13, 1986

EXECUTIVE SESSION

The Trustees retired into Executive Session at 4:05 p.m. for about two hours, after a Motion duly made, seconded and carried for the purpose of considering matters relating to the employment of personnel before returning to the open meeting in the Board Room.

ITEM X - Time and Place of Next Regular Meeting

There being no further business, on Motion made by Mr. Lyden, seconded by Mr. Watson, 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 1986-26 of the Board of Trustees of Youngstown State University be held in the Board Room in the Tod Administration Building on Friday, March 21, 1986 at 3:00 p.m.

The meeting was duly adjourned at 6:00 p.m.


Chairman

ATTEST:


Secretary to the Board of Trustees

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF DECEMBER 13, 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>
Aboul-Ela, Jean	Assistant Professor	Home Economics	1/06/86	\$12,855	9 (9-Month Base:\$21,797)	
Luttrell, Jeffrey R.	Catalog Librarian	Maag Library	11/1/85	\$15,811	12 (12-Month Base:\$23,900)	Reassignment from Microforms and Research Librarian.
Beronja, Debra N.	Assistant Reference Librarian	Maag Library	11/1/85	\$11,709	12 (12-Month Base:\$17,700)	Reassignment from Classified Civil Service.
Krankota, Patricia L.	JTPA Grant Coordinator	Cushwa Center for Industrial Development	11/1/85	\$4,500	12	Externally funded through 12/31/85.

**YOUNGSTOWN STATE UNIVERSITY
GIFT LIST
AS OF 12-13-85**

<u>CONTRIBUTOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<u>ANNUAL FUND CAMPAIGN</u>		
Teera Achariyopaopan	10.00	Undesignated
Domonic J. Aimino	10.00	Undesignated
Ronald Albert	20.00	YSU Alumni Association
Phyllis Ashley	100.00	YSU Scholarship Fund
Joseph M. Baich	25.00	Undesignated
Mary Baldine	10.00	YSU Scholarship Fund
Edward J. Baldwin	20.00	Undesignated
Thomas Bancroft	10.00	Athletics
William Barnhart	25.00	Athletics/Matching Gift
Dr. & Mrs. William Barsch	50.00	Engineering Technology
Richard Benner	100.00	Undesignated
Atty. Franklin S. Bennett	200.00	Undesignated
Robert M. Birch	100.00	Undesignated/Matching Gift
Michael E. Bistrica	25.00	YSU Scholarship Fund
Laura Boich	25.00	Athletics/Football
Hedy Brales	25.00	YSU Scholarship Fund
Cynthia Bruno	40.00	Scholarships
Dennis J. Carr	25.00	Undesignated
Mr. & Mrs. Wm. B. Carson	20.00	Undesignated
Forrest J. Cavalier	50.00	Undesignated

ANNUAL FUND CAMPAIGN, Continued

Philip R. Cassella	10.00	Undesignated
Helen M. Chambers	50.00	YSU Scholarship Fund
Robert G. Christmas	20.00	School of Engineering
Harry J. Clark	100.00	School of Engineering
Mr. & Mrs. Nicholas Coiro	20.00	Undesignated
Robert E. Colwell	20.00	YSU Alumni Association
Victoria B. Conrad	15.00	Undesignated
Robert DeHoff	50.00	Undesignated
Dr. Janet DeBene	100.00	Arts & Sciences
Dr. Nino Di Iullo	250.00	Athletics
Lt. Col. Phil M. DiPiero	100.00	Undesignated
Eleanor M. Donnan	10.00	YSU Alumni Association
T. E. Draewell	12.00	Undesignated
Richard S. Eberhardt	25.00	YSU Alumni Association
John V. Edwards	25.00	Athletics
Robert M. Fitzgerald	25.00	YSU Scholarship Fund
Michael Foxman	20.00	MBA Program
Frank J. Gajdosik	25.00	Undesignated
Dr. Bruce A. Goldman	25.00	YSU Scholarship Fund
Stephen P. Goryanec, Jr.	25.00	YSU Scholarship Fund
Mr. & Mrs. John Greaf	25.00	Undesignated
Louis M. Greco	25.00	YSU Scholarship Fund
Lynn Haug	10.00	Undesignated
Donna R. Hemberger	15.00	School of Engineering
Philip P. Hickey	100.00	Undesignated

ANNUAL FUND CAMPAIGN, Continued

Larry E. Hogan	25.00	School of Business
David Hvisdak	10.00	Electrical Engineering
Jon M. Janosik	20.00	Business Education and Technology
Jonnie B. Johnson	50.00	YSU Scholarship Fund
Donald M. Jones	10.00	Undesignated
James & Sarah Kalbasky	25.00	Undesignated
Ned J. Kaufman	50.00	Undesignated
David L. Korb	20.00	School of Business
Atty. Alan R. Kretzer	250.00	\$100 Eugene Green Scholarship Fund \$100 Athletics \$50 YSU Scholarship Fund
James F. Kuba	20.00	School of Business
Steve R. Kurowsky	25.00	Chemistry
Martha G. Laughlin	15.00	Undesignated
Diane Lee	10.00	WYSU-FM
John J. Leskovyansky	100.00	Undesignated
Alice Lipsick	5.00	Undesignated/YSU Alumni Association
Marie A. Lorubbio	25.00	School of Education
Calliope Loury	5.00	YSU Alumni Association
William D. Malone, Jr.	5.00	School of Engineering
Gordon Mapely	24.00	Undesignated
Marathon Oil Foundation	50.00	Scholarships/Matching Gift
William L. Martin	100.00	Undesignated
John Masternick	100.00	Undesignated
Eleanor A. Mazur	10.00	Undesignated

ANNUAL FUND CAMPAIGN, Continued

Anne McMahon	20.00	Undesignated
Marianne G. Mellinger	50.00	Undesignated
Edward J. Morgan	20.00	Undesignated
Joseph P. Morgan	500.00*	YSU Alumni Association
John C. Nedwill	5.00	Undesignated
Mr. & Mrs. Nick Nicola	25.00	YSU Scholarship Fund
Fred Owens	20.00	WYSU-FM
Bea Pachuta	10.00	WYSU-FM
David M. Pasquinelli	30.00	Engineering/Matching Gift
Lorraine L. Patton	25.00	Undesignated
Daniel Pissini	20.00	Undesignated
Mr. & Mrs. James Polko	10.00	YSU Scholarship Fund
John P. Popovec	250.00	Undesignated
Martha Jane Powers	25.00	Undesignated
Dr. Fred J. Quatro	100.00	Athletics
Frank L. Quinn	25.00	Undesignated
Michael T. Ramos	10.00	Psychology Department
Douglas R. Sage	10.00	Undesignated
John R. Schnell	20.00	Maag Library
James Schrode	500.00*	Undesignated/Matching Gift
Kriss A. Schueller	25.00	YSU Scholarship Fund
David C. Seery	10.00	School of Engineering
William A. Serjak	25.00	School of Engineering/ Matching Gift
David B. Simons	50.00	YSU Scholarship Fund
Michael L. Slavens	30.00	Undesignated

ANNUAL FUND CAMPAIGN, Continued

<u>Bill Snyder</u>	50.00	Undesignated
Robert J. Stanko	20.00	Undesignated
Mary Agnes Starr	25.00	YSU Scholarship Fund
Dr. & Mrs. Anthony Stocks	500.00*	Graduate School
Walter C. Stoner	100.00	Undesignated
Theodore Susko	50.00	WYSU-FM
Gary D. Swanson	10.00	Undesignated
Mark A. Tirpack	10.00	Electrical Engineering
Lawrence E. Urban	100.00	Undesignated
Jeffrey L. Veltre	100.00	School of Education
Andrew Voytik	15.00	Undesignated
John Walsh	10.00	Undesignated
Cameron D. Watkins	50.00	Undesignated
Dr. Kenneth A. White, Jr.	50.00	School of F & P A
George B. Woodman	25.00	Undesignated
YSU-OEA	100.00	YSU Scholarship Fund
Kazmer S. Yacher, Jr.	15.00	Scholarships
Francis Colabine	20.00	WYSU-FM
Mr. & Mrs. Mike Michael	75.00	School of Business
Joseph S. Kosek	25.00	School of Business/Matching Gift
Robert T. Buzga	15.00	YSU Scholarship Fund/Matching Gift
Eugene L. Bulgozdy	100.00	Chemistry Dept./Matching Gift
Sheila Routh	25.00	WYSU-FM
George B. Conner	25.00	Undesignated

ANNUAL FUND CAMPAIGN Continued

<u>W. Samuel Grist</u>	10.00	YSU Alumni Association
David R. Hopes	25.00	YSU Scholarship Fund/School of Business
Hassan A. Ronaghy	20.00	YSU Scholarship Fund
Bernard J. Kortz	10.00	School of Business
Thomas P. Voitus	20.00	YSU Alumni Association
Margaret R. Filaccio	25.00	School of Business
NRC, Inc.	25.00	Undesignated/Matching Gift
Linda J. Bradley	30.00	Undesignated
Rev. Richard C. Belsan	25.00	YSU Scholarship Fund
Conrad Balazs	20.00	Undesignated
Thomas S. Mirante III	10.00	Undesignated
Dr. Adam Costarella	100.00	School of Engineering
Samuel A. Norling	100.00	School of Engineering
Anthony E. Sobota	100.00	YSU Scholarship Fund
Donald H. Mathews	25.00	Dr. Ilajejan Feldmiller Scholarship Fund
Nicholas DeCarbo	25.00	Undesignated
Bege K. Bowers	10.00	Arts & Sciences
Carol Kamens	100.00	Maag Library
William & Edna Goodwin	10.00	Secretarial Program
George Garchar	10.00	YSU Scholarship Fund
Michael S. Herman	20.00	YSU Scholarship Fund
Jim Moore	20.00	Undesignated
William D. Hanna	15.00	Undesignated/Matching Gift
C. Louise Sellaro	50.00	School of Business
Patricia Krankota	20.00	Undesignated

ANNUAL CAMPAIGN, Continued

Robert J. Wolanin	25.00	School of Business
Fred F. Paulenich	10.00	English Department
Total Cash	\$ 7,136.00	
Pledges		
Dr. Bernadette Angle	\$ 10.00	School of Education
Mr. & Mrs. George Beelen	540.00*	Arts & Sciences
Atty. Pauline E. Botty	100.00	Undesignated
Mr. Forrest J. Cavalier	150.00	Undesignated
Dr. & Mrs. H. Robert Dodge	500.00*	Business School/Dean
Dr. Christopher Faiver	12.00	Undesignated
Dr. & Mrs. Thomas D. Y. Fok	1,000.00**	Undesignated
Ms. Lois M. Hopkins	90.00	WYSU-FM
Mr. & Mrs. William Livosky	600.00*	Undesignated
Mr. & Mrs. Tom Martindale	500.00*	YSU Scholarship Fund
Mr. Samuel Marzullo	25.00	Undesignated
Dr. & Mrs. Charles McBriarty	500.00*	Undesignated
Mr. & Mrs. James E. McCollum	36.00	Undesignated
Dr. Howard D. Mettee	35.00	College of Arts & Sciences
Mr. & Mrs. James D. Miller	500.00*	Undesignated
Ms. Carmelita Olesky	22.50	WYSU-FM
Mr. Stewart C. Paskalis	100.00	YSU Scholarship Fund
Col. John Petri, Jr.	75.00	Undesignated
Ms. Yvonne A. Petrella	100.00	School of Business
Mr. David L. Russell	75.00	WYSU-FM
Mr. Norman Wathen	60.00	Undesignated

Pledges Continued

Mr. Fred UTTom	130.00	WYSU-FM
Dr. & Mrs. G. L. Mears	180.00	Undesignated
Mr. Timothy L. Wilson	70.00	Undesignated
Mrs. Rose M. Butler	140.00	School of F & P A
Ms. Karol J. Satrum	240.00	Undesignated
Mr. Paul C. Peterson	100.00	Undesignated
Dr. & Mrs. David T. Stephens	150.00	Arts & Sciences
Mr. John Buoni	36.00	YSU Scholarship Fund
Ms. MaryBeth Shaffer	60.00	Undesignated
Mr. T. Humphrey	100.00	Undesignated
Ms. Eileen Greaf	60.00	Undesignated
Ms. Laurie Harig	24.00	Financial Aid/Dental Hygiene
Ms. Maryann Landers	<u>20.00</u>	Undesignated
Total Pledges	\$6,340.50	

* Denotes President's Associates

**Denotes Trustees' Council

OTHER CONTRIBUTIONS

Mr. & Mrs. Sam J. Delbene	\$ 32.00	Alumni Association
	18.00	Physics Department
Dow Chemical Company	2,000.00	Scholarships/Chemical Engineering Department
The Youngstown Country Club	600.00	Dana School of Music
Dr. Terry Buss	Gemini 15 Dot Matrix Printer (Value \$599)	Center for Urban Studies
Square D. Company	Lab Equipment Value (\$4,283)	Engineering Technology
Total Other	<u>\$ 2,650.00</u>	
Total Equipment	\$ 4,882.00	

WYSU-FM CASH CONTRIBUTIONS

Cecilia Abel	\$ 25
Helen Adamiak	25
Jim Aiken	20
Pastor F. Alber	25
Anonymous	25
Mr. & Mrs. Douglas Babyak	20
Margaret K. Baker	100
Steve Bartolec	20
Mary J. Beaubien	50
John Beeghly	30
Rocco Bernard	20
George Bernardich	20
Frederick Blue	20
Dorothy Brown	35
Dr. M. G. Brown	50
Norma L. Cale	35
Mr. & Mrs. George Call	50
Kathleen A. Cullum	10
Marilyn Chuey	35
Bob Clevenger	30
Robert Coe	100
Mrs. J. L. Collenn	100
Constance Conger	50
Frederick Coobs, Jr.	60
Alice Cooper	10
Alan Crain	50
James D. Donalies	50
Sally Duncan	35
Rev. Sandor Farkas	5
Carol Fulton	30
Lois Frost	35
Alfonso Garcia	50
David Gildersleeve	50

Norman Giust	30
Mr. & Mrs. Bill Gorman	20
Dr. Ron Gould	35
Dr. Theodore A. Grauel	100
Sidney Greenburg	25
Mary E. Gresham	10
Mary V. Hare	50
Dr. & Mrs. E. Thomas Harnish	100
Ardith Henderson	5
Robert Hendrickson	50
Jim Hildebolt	20
Richard Hite	20
Elena Hiatt Houlihan	20
Andrew Hohos	50
Mr. & Mrs. Richard Holz	50
John Hulber	20
Dr. Bill Hulsopple	35
Eleanor E. Jones	35
Rosemarie Kascher	30
Mr. & Mrs. Charles Ketcham	50
James Kling	50
Conrad J. Koehler	35
Kirk Kupensky	3
Jane F. Lamb	100
Charlotte Malkin	25
William Manevich	100
Mathew T. Manos	20
John Manton	50
Harriet Marsh	20
Marian Marshall	25
Jean W. McAfee	50
Bill McMasters	20
Dorothy Mettler	50
John T. Muller, Jr.	50

John Noga	50
Mrs. Herbert Osgood	20
Mrs. E. W. Polley	25
Martin Jay Posner	50
A. D. Powers	50
Rabbi David Powers	100
Robert F. Saborsky	15
John E. Sakas, Jr.	10
Gertrude H. Schafer	15
Charles Schaff	50
Ida Scheetz	20
Mr. & Mrs. Werner Schultz	30
Mary Louise Schwing	50
Sharp Lumber Company	100
Marilyn Sheridan	25
Natalie Simchick	20
Mrs. D. W. Smith	20
Dorothy J. Smith	20
Helen T. Smith	20
Homer S. Taylor	25
Laurence Soges	30
Marjorie C. Stanley	20
Margaret Starbuck	75
H. E. W. Nick Sturm	250
John E. Suddes	25
Sister Betty Sundry	20
Esther Szakach	50
Leonard J. Thomae	20
Mrs. Paul Thomas	35
Mr. & Mrs. Bill Thompson	50
John R. Toelken	30
Dr. & Mrs. Thomas Touris	35
Louise K. Tschugunov	10
Margaret A. Tuta	20

Irwin Urling	25
Billy Wilcox	20
Dr. Eric Wingler	35
Helen L. Wolfcale	50
Duane S. Workman	50
Robert Acherman	5
Barbara Amstutz	35
Mr. & Mrs. Jim Baker	50
Rosena Barr	5
Ruth Bauman	25
Laura B. Boich	20
Charlotte M. Brown	10
Dr. & Mrs. William Bunn	100
Mrs. Terry Buss	10
Herve Corb�	30
Binnie Cortese	15
Raymond Courtney	50
Mary Ann Cox	35
Vera Crispin	50
Robert Crispin	50
Marilyn Durr	25
Dr. Earl E. Eminhizer	10
Dr. Jim Enyeart	100
Louis Epstein	100
Paul Farwell	35
Evelyn W. Felsenthal	25
Werner S. Fisher	10
Eric Gonano	50
Judith Gross	10
Mr. & Mrs. Myron Groves	50
Mrs. Jack C. Harris	25
William Holt	10
Raymond Johnson	10
Jeannine M. Lambert	25

Elliot Legow	50
J. Hunter LeSueur	50
Mr. & Mrs. John Long	20
Frank Madura	100
Hugh Manchester	50
George Manes	20
Cesidio Massaro	10
Marian McConkey	25
Colleen McGarry	52
Delber McKee	15
Bruce McKinnie	50
Dr. Isadore Mendel	250
Don Metzger	50
Florence Meyer	10
John Meyers, Jr.	10
Lilija Pencis	15
W. G. Quast	100
Mr. & Mrs. Benjamin Raber	50
Dennis Reynolds	35
Morton Sands	35
Lowell Satre	35
Gina M. Saulino	20
Charles B. Schaff	50
William Scullin	35
Homer Shaw	25
Ruth P. Shook	50
C. W. Sigmier	50
Harold M. State	25
Dr. Donald G. Stitt	35
Jim Stone	25
John Stubbles	50
Mrs. Don Synnestvedt	20
Kitty Szauter	15
Mary W. Thompson	50

Opal Toalston	20
Howard T. Welser	15
Richard Wright	50
YSU Jazz Society	20
Mrs. Robert Yopko	25
Lena Adovasio	10
Alter Associates	10
Suzanne Anzellotti	25
Leora Ashurst	15
Peter Baldino, Jr.	100
Ariel Barbisan	10
Wendell W. Binkley	15
Mrs. Thomas Blair	20
Beverly Bohach	10
Rebecca Borthwick	25
Ernest Brooks	25
Roy F. Buchman, Jr.	50
Ida M. Callan	60
Karen Chikosky	50
Dr. Albert Cinelli	25
Judith Dawson	20
Bessie Defendeifer	25
Robin DeWeese	10
Douglas Downie	25
Robert Edeburn	25
Jean M. Einstein	50
Mr. & Mrs. William Foster	100
H. G. Heinaman	25
Debra Hull	25
Alma Ingersoll	20
Albert Kindler	20
Frank Krautter	25
Dorothy E. Kundus	20
Merlin J. Luce	10

Lucille Marantz	25
Rick Miracle	15
Dr. Leonard N. Ozeroff	10
Earl Pittman	25
Margaret Pittman	25
Jane Pollis	20
George Random	20
Mary M. Reedy	25
Ed Repko	50
Jack Rispoli	25
Carol M. Ross	30
Calvin Routh	25
Thomas Sennett, Sr.	10
Barbara Sherwood	10
Elaine Shively	10
Mrs. Clarence Strouss, Jr.	100
Doris Tamarkin	100
Dr. Bernard Taylor	25
Orpha H. Towers	100
Robert Van Nuys	60
Dr. Kurt Wegner	50
Nancy Yauger	20
Mrs. Frank Bartolic	100
Dr. Leonard Barretta	100
William M. Blough	25
Dorothy Bolotin	25
Dr. J. H. Canady	50
Leslie Chain	35
Dr. Kwang Chang	25
Mary Ellen Dewiler	40
Marilynn Harrison	30
Jo Hattoon	20
Bob Hillgreen	25
Martha Holquist	50

Atty. Jim Kalasky	35
J. J. Kays	20
Mrs. Richard Kleeman	20
Charles Komp	25
Frank Krygowsky	20
William Leitkam	20
Mrs. William Lightbody	10
Andrew L. Mahon	20
Mrs. William McKelvey	25
Mary Francis McNicholas	35
Carol Mendoila	30
Eva Mergl	20
Kenneth Moore	25
John P. Moyer	50
Irving Oehler	50
Harriet Nesselbush	100
Mr. & Mrs. Gerald Palmer	10
Rev. James Ray	50
Louise Saley	20
Kathryn Savu	25
Henrietta Schaffer	25
John Shaw	30
Edward Schenk	5
Mrs. D. W. Smith	20
Elizabeth Stewart	20
Sam White	50
Dr. & Mrs. Milton Yarmy	25
Edward Zacharias	100
Dr. C. K. Brandeberry	25
Robert Bruya	20
Michael Byce	10
Rose Marie Cleary	25
David S. Conner	10
Alice H. Cooper	5

Marvel E. Flint	25
Arnold B. Freeman	10
Constance I. Fusco	20
Mary Ann Karas	25
Betty Lee S. Lawson	25
Mr. & Mrs. T. Gregory Naples	35
Leonard J. Rosenberg Agency	10
Albert Solomon	15
Martin Stolte	25

TOTAL WYSU-FM Cash Contributions **\$10,200**

WYSU-FM UNDERWRITING CONTRACTS

Barrett Cadillac	\$ 520	The Musik Makers
The Moonraker	1,000	Dinner Concert
Dr. N. Strum	260	BBC Science Magazine
J. J. Cafaro	2,600	FM in the AM
Blue Cross/Blue Shield	4,940	All Things Considered
Bank One of Eastern Ohio	2,600	Morning Edition
Bank One of Eastern Ohio	4,000	Challenge Grant
Mahoning National Bank	2,600	A Prairie Home Companion
Home Savings and Loan	2,000	Boston Pops
M. A. Young Foundation	260	New York Philharmonic
The Leon A. Beeghly Fund	2,500	Challenge Grant
TOTAL WYSU-FM Underwriting	\$23,280	

GRANTS & CONTRACTS (External Funding)

<u>YSU Department</u>	<u>Funding Source</u>	<u>Amount</u>	<u>YSU Match</u>	<u>Total</u>
Williamson School of Business Admin.	Cleveland Foundation	\$26,000	\$ 7,150	\$33,150
Urban Studies	Mahoning County Corrections Plan Board	7,500	-0-	7,500
Total Grants & Contracts		<u>\$33,500</u>	<u>\$ 7,150</u>	<u>\$40,650</u>

RECAP

Annual Campaign:				
Cash Contributions	\$ 7,136			
Pledges	<u>6,341</u>	\$ 13,477		
Other Contributions:				
Cash	\$ 2,650			
Equipment	<u>4,882</u>	7,532		
WYSU-FM:				
Cash Contributions	\$10,200			
Underwriting Contracts	<u>23,280</u>	33,480		
Grants & Contracts		<u>33,500</u>		
Total - All Gifts and Pledges		<u>\$ 87,989</u>		

Youngstown State University
University Theatre
Fiscal Year 1985-86

	<u>Standard Object Code</u>	<u>1985-86</u>	<u>Adjustment</u>	<u>Revised 1985-86</u>
<u>Resources:</u>				
General Fee Allocation		\$43,900	\$2,000	\$45,900
Ticket Sales		21,500	-	21,500
Total		<u>\$65,400</u>	<u>\$2,000</u>	<u>\$67,400</u>
<u>Expenditures:</u>				
Personal Services:				
Salaries -				
Limited Service Faculty	108	\$ 500		\$ 500
Student Wages	140	7,800		7,800
Supplementary Payments	191	13,200		13,200
Total Salaries		<u>\$21,500</u>		<u>\$21,500</u>
Fringe Benefits	200	2,138		2,138
Total Personal Services		<u>\$23,638</u>		<u>\$23,638</u>
<u>Operating Expenses:</u>				
Office Supplies	310	\$ 300		\$ 300
Miscellaneous Supplies	390	900		900
Dues and Memberships	520	25		25
Publication of Univ. Materials	530	2,300		2,300
Public Rel. and Advertising	540	5,500		5,500
Telephone - Local	550	400		400
Postage, Freight, UPS Charges	570	1,200		1,200
Complimentary Admin. Tickets	580	700		700
Independent Contractor	720	4,000	\$2,000	6,000
Miscellaneous - Other	799	26,437		26,437
Total Operating Expenses		<u>\$41,762</u>	<u>\$2,000</u>	<u>\$43,762</u>
Total Departmental Budget		<u>\$65,400</u>	<u>\$2,000</u>	<u>\$67,400</u>



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.

Franklin S. Bennett
Secretary to the Board of Trustees

MEMO TO: DR. DAVID C. GENAWAY

Librarian, YSU

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

JSB

RE: Minutes of the Board of Trustees
Meeting held December 13, 1985

DATE: March 21, 1986

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



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 21, 1986

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

Dear Dr. Henzely:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held December 13, 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
Dr. Taylor Alderman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 21, 1986

Mr. Thomas Thompson, President
YSU-ACE
Youngstown State University
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 December 13, 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



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 21, 1986

Miss Patricia A. Tkacik, Director
YSU 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 December 13, 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,

Secretary to the Board of Trustees

FSB:EVT

Enc.

copy: Dr. Neil D. Humphrey