



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

February 3, 1984

Dr. Thomas A. Shipka, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Dr. Shipka:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held November 18, 1983.

The 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.

xc: Dr. Neil D. Humphrey
Dr. Taylor Alderman
Patricia D. Martin,
Secy. to Dr. John J.
Coffelt



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

February 3, 1984

Mr. Raymond McElroy, President
YSU Chapter of OCSEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mr. McElroy:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held November 18, 1983.

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.

xc: Dr. Neil D. Humphrey
Dr. Taylor Alderman
Patricia D. Martin,
Secretary to Dr. John
J. Coffelt



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

February 3, 1984

Mrs. Judith Parmenter
YSU Alumni Director
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mrs. Parmenter:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held on November 18, 1983.

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 "Franklyn S. Bennett".

Secretary to the Board of Trustees

FSB:EVT
Enc.

xc: Dr. Neil D. Humphrey
Patricia D. Martin, Secy.
to Dr. John J. Coffelt

MINUTES OF MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, February 3, 1984

Pursuant to Resolution YR 1984-35 and to Notices mailed on the 18th day of January, 1984 by the Secretary to the Board to each Trustee, a copy of which precedes these Minutes (with copies to the Acting President of the University, the Presidents of the YSU Chapter of the OEA and the YSU Chapter of OCSEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, to the Legal Services Officer of the University and to the Executive Director of YSU Alumni Association) a regular meeting (ninety-fourth) of the Board of Trustees of Youngstown State University convened in the Board Room in the Tod Administration Building.

All nine Trustees were present at the meeting, to-wit: Earl W. Brauninger, Paul M. Dutton, Dr. Thomas D. Y. Fok, Dr. John F. Geletka, Edgar Giddens, William J. Lyden, Mrs. Emily P. Mackall, William G. Mittler, and Frank C. Watson.

Also present were Dr. Neil D. Humphrey, Acting President, Dr. Bernard T. Gillis, Provost, Dr. Taylor Alderman, Vice President Personnel Services, Edmund J. Salata, Dean Administrative Services, Dr. Lawrence E. Looby, Associate Vice President Public Services, Dr. Charles A. McBriarty, Associate Vice President, Student Services, Philip A. Snyder, Director University Relations, Franklin S. Bennett, Secretary to the Board of Trustees, and Patricia D. Martin, Secretary to the President. Also present were approximately 35 deans, members of the faculty, students and members of the news media.

Frank C. Watson, 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 January 18, 1984 by the Secretary, to each of the nine Trustees and to the Acting President, and that copies had also been mailed to the Presidents of the YSU chapters of OEA and OCSEA, to Alan R. Kretzer, Special Counsel, to Theodore R. Cubbison, Legal Services Officer and to Mrs. Judith Parmenter, Director, YSU Alumni Association. Such evidence precedes these Minutes.

ITEM II - Minutes of Meeting Held on November 18, 1983

Copies of the draft of the Minutes of the Meeting of the Board of Trustees held on November 18, 1983 had been mailed to each Trustee, to the President, the Acting President, Provost, Vice President Personnel Services, the Dean of Administrative Services, the State Examiner, the Special Counsel and the Legal Services Officer.

ITEM III - Recommendations of the Acting 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 Mr. Dutton and seconded by Mr. Lyden, 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 1984-36

WHEREAS, new appointments have been made subsequent to the November 18, 1983 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1983-84 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 Mrs. Mackall 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 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

YR 1984-37

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 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 Acting President and Other Officers of the University

1. Dr. Humphrey, Acting President, reported concerning the following matters:

A. Presentation of Facility Master Plan by Richard Fleischman Architects, Inc.

Mr. Richard Fleischman of Richard Fleischman Architects, Inc. presented a slide presentation with individual analysis

added by Mr. William Brubaker, Mr. Thomas Syrakis, and Mr. James Boniface of the Facility Master Plan for Youngstown State University. The presentation was approximately one hour in length and was followed by several questions from the Trustees.

Dr. Humphrey suggested that proper procedure would be to refer the report to the Building and Property Committee for further consideration including a public hearing and then come back to the Board of Trustees for final action.

Formal action was not necessary and by consensus the report was referred to the Building and Property Committee for further consideration.

EXECUTIVE SESSION

The Trustees retired into Executive Session at 2:40 p.m. for about forty-five minutes, 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.

B. Student Services Report by Dr. McBriarty

Dr. Humphrey, Acting President, called upon Dr. McBriarty, Associate Vice President, Student Services who reported concerning the following matters:

Confirmation was recently received that Dr. Robert Glennen, President of Western New Mexico University, will be visiting the campus on March 1-2. Dr. Glennen is a proponent of "Intrusive Counseling" which he has described in articles appearing in Research in Education, College Student Journal, The School Counselor. Most recently, he authored a chapter entitled "Effective Outcome Measures of Intrusive Advising Programs," found in the book A New Look At Successful Programs, published last March.

Dr. Glennen's campus visit will serve at least two purposes. First, he will present the merits of "Intrusive Counseling" to interested members of the university community. Opportunities for discussion of intrusive counseling with Dr. Glennen will follow the presentation.

Secondly, Dr. Glennen will serve as a consultant, reviewing two Student Services programs utilizing intrusive

counseling concepts. During this second phase of his visit, Dr. Glennen will take a close look at the Student Serving Students program and the pilot Student Retention Program. In addition to meeting with the students and staff involved in these two programs, he will be provided with information and data generated by both programs.

Included in the materials that will be provided to Dr. Glennen is a recent report on the Student Serving Students program. Last quarter Dr. Humphrey appointed an ad hoc committee to study the Students Serving Students program to help determine its effectiveness and whether or not it was achieving the goals set for the program when it was conceived in 1980. Members of this committee included Michelle Blum (Graduate Student), Mary Ann Echols (Minority Student Services), Dean Victor Richley (C.A.S.T.), Dean Bernard Yozwiak (A & S), and Dr. Fred Feitler (Foundations of Education), who served as Chairman.

Dr. McBriarty reported that he was pleased that a person of Dr. Glennen's stature will be able to spend two days sharing his expertise with us and looks forward to his visit and the results of his consultation.

2. Dean Salata, Dean Administrative Services, reported concerning the following matters:

A. Correction in Descriptor's Project No. 11

Dean Salata stated to the Board of Trustees that there was a correction to be made on Item F (2a), Page 2 of the Descriptor's Project No. 11 of the 1984-1986 biennium in that a change from \$150,000 on the last line should be made to \$177,500.

B. Bids for Remodelling of Engineering Science Building

Bids for the remodelling of the Engineering Science Building to provide for the Geology Department are expected to be taken in early March.

C. Bids for Ward Beecher Project

Bids for the balance of the Ward Beecher Project are planned to be taken in mid-May.

D. Bids for High Tech Project

Bids for the High Tech Project are planned to be received in mid to late March.

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

A. AACSB Accreditation Exit Report on Williamson School of Business Administration

A recent visit of a team representing the American Assembly of Collegiate Schools of Business for the purpose of initial accreditation occurred on December 5-7, 1983. In general, the school was praised for its facilities, curricula, library, and administrative support. Several weaknesses were discussed at the exit interview dealing with faculty and the distribution of doctoral teaching. The full report will be rebutted wherever possible and what corrections can be made will be done prior to the Spring Meeting of the Assembly.

B. Bachelor of Science in Applied Science Degree in Allied Health

The University Academic Senate has previously approved this degree and curriculum but it had been held in the Academic Affairs Committee of the Board until planning had been sufficiently completed. With the now projected deactivation of the one-year program in Respiratory Therapy, it would seem a propitious time to request the Ohio Board of Regents to approve this degree program. Accordingly, upon assembling current data on potential student demand and cost impact, it will be brought to the Academic Affairs Committee of the Board for possible action.

C. Generic Bachelor of Science in Nursing

The College of Applied Science and Technology is processing through the University Academic Senate the curriculum and program for a Generic Bachelor of Science in Nursing program. Because of the necessity to process programs through the Ohio Board of Regents, a significant lead time is necessary. The program was considered by the University Academic Senate but was recommitted to the Curriculum Committee. Upon approval of this Generic Bachelor of Science

program and curriculum through the University Senate, Dr. Gillis will request approval of a resolution from the Board for this program.

D. Tenure Awarded to Faculty

Tenure recommendations for the 1984-85 academic year resulted in eight faculty being granted tenure effective with the Fall quarter. Each was recommended by the department faculty, the department chairman, and the dean without exception.

E. Ohio Board of Regents Approves Program in Labor Relations

The Ohio Board of Regents at their meeting on December 16, 1983, approved Youngstown State University's proposed new degree program, Bachelor of Arts in Labor Relations.

F. Reactivation of the M.S. in Electrical Engineering Program

A letter was sent from the University on December 7, 1983, notifying the Ohio Board of Regents of reactivation of the master's degree program in electrical engineering and the intended enrollment of new students in the Fall of 1984.

G. Academic Senate Recommendation on Athletic Scheduling During Final Examination Week

The University Academic Senate, at its meeting on December 7, 1983, passed a resolution that the athletic director and the administration take every necessary step to insure that no regularly scheduled athletic events, including the holiday tournaments, but not including post-season games, be held during final examination week. This also means that student-athletes are to miss no part of examination week due to travel for an athletic event. Accordingly, a resolution has been prepared setting forth a recommended policy.

H. Eminent Scholars and Program Excellence Grants

While Youngstown State University did not receive any of the Eminent Scholars matching grants, we have indicated our intent to apply and have applied for a number of the Program Excellence Grants which do not require matching amounts.

I. Operational Calendar for 1984-85 Academic Year

Noted on the Operational Calendar is the celebration of Martin Luther King's birthday at its appropriate time in 1985. While this is not required until 1986 by federal statutes, the University will observe it, nevertheless.

J. Winter Commencement Speaker

The commencement speaker for the Winter graduation ceremonies will be Senator Oliver Ocasek. Commencement will be held at 10:00 a.m. on Saturday, March 24, 1984 in Beeghly Center.

K. Faculty Publications and Grant Awards

A special grant was awarded recently to the University by the Ohio Board of Regents to support an Early English Composition Assessment Program in the amount of \$29,418. In addition, the University was awarded \$2,500 to assist and collaborate with two other institutions whom the awarding committee felt would benefit from the demonstrated quality of the program at Youngstown State University. Those two institutions to receive our assistance will be Belmont Technical College and the Belmont Campus of Ohio University.

L. Approval Letter from State Department of Education

The University has received the letter from the State Department of Education approving all programs of preparation for teachers.

ITEM V - Reports of the Committees of the Board

1. Personnel Relations Committee

Mr. Dutton reorted that the Committee was recommending four Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution to Ratify Personnel Agreement

WHEREAS, Dr. John R. White, Professor of Sociology, Anthropology and Social Work, received the Doctor of Philosophy degree from the University of Oregon in 1974,

YR 1984-38

and did not receive a \$500 increase in faculty salary for the following year, to which he was entitled under the terms and provisions of the 1973-75 Agreement between the YSU-OEA;

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the Agreement entered into between the University and Dr. White, attached hereto as Exhibit C, be and is hereby ratified.

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

Mr. Dutton next read and moved for adoption the following Resolution:

b. Resolution to Modify Faculty Member's Salary

WHEREAS, Dr. Javed Alam, Assistant Professor of Civil Engineering, has received the Doctor of Philosophy degree from Case Western Reserve University and is therefore entitled to an increase in salary in accordance with the provisions of the Agreement between Youngstown State University and the Youngstown State Chapter of the Ohio Education Association; YR 1984-39

THEREFORE, BE IT RESOLVED, that Dr. Alam's 1983-84 9-month faculty salary is hereby increased by \$1,250 to \$26,445 in recognition of the completion of his doctoral degree.

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

Mr. Dutton next read and moved for adoption the following Resolution:

c. Resolution to Revise Policy on Non-University Employment

WHEREAS, a review of Article III, Section 9 of the Policies of the Board of Trustees has indicated the need to revise said policy in order to define more precisely the rights and responsibilities of Professional/Administrative staff in this area; YR 1984-40

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that Article III, Section 9 of the Policies of the Board of Trustees be and is hereby revised and retitled "Policy on Consulting," appended hereto as Exhibit D.

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.

Mr. Dutton next read and moved for adoption the following Resolution:

d. Resolution Concerning Ohio Revised Code 4117

WHEREAS, Ohio Revised Code 4117, the comprehensive public sector collective bargaining bill enacted in 1983 to become fully effective on April 1, 1984, explicitly permits at O.R.C. 4117.09(C) the negotiation of a "fair share fee" to be paid by all members of a bargaining unit who choose not to join the employee organization recognized as exclusive representative of the members of the bargaining unit; and YR 1984-41

WHEREAS, O.R.C. 4117 further provides that the "fair share fee" may be equal to the regular membership dues of the employee organization recognized as exclusive representative, and may be deducted from the pay of non-members of the em-

ployee organization without written authorization by said non-members;

WHEREAS, O.R.C. 4117 further provides that current and existing Agreements negotiated in Ohio between public-sector employers and recognized exclusive representatives are valid for the term of said Agreement; and

WHEREAS, the 1982-86 Agreement between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association provides at Article 19.6 that all members of the bargaining unit who are not members of said Association shall pay to the Association a service fee equal to regular membership dues, and provides further at Article 21 that said Agreement shall conform in all respects to statutes duly enacted during the term of said Agreement and relating to terms and conditions thereof;

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that effective April 1, 1984 the service fee provided for by Article 19.6 of the Agreement between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association shall be deducted from the pay of non-members of said Association, as certified by said Association, and forwarded to said Association, in accordance with the provisions of O.R.C. 4117.09 (C) for the 1983-84 year as a whole.

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.

2. Building and Property Committee

Mr. Lyden stated that the Building and Property Committee had determined to recommend the adoption of two Resolutions by the Board of Trustees.

Mr. Lyden next read and moved for adoption the following Resolution:

a. Resolution Concerning Revised Six-Year Capital Improvement Program

WHEREAS, the Board of Trustees conditionally adopted a capital improvement project request for the six-year period 1984-1990 and directed that as soon as the campus facility plan being prepared by Richard Fleischman Architects, Inc. is complete, the President should return to the Board with recommendations for any modifications of the plan; and

WHEREAS, the Fleischman facility plan has been presented and accepted for further study by the Board of Trustees; and

WHEREAS, the President does recommend certain modifications in the plan which have been reviewed by the Board's Building and Property Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby adopt the revised 1984-1990 Capital Improvement Project Request in Exhibit E and notes that eventual action on the facilities master plan by the Board of Trustees may cause further modification.

BE IT FURTHER RESOLVED, that the President is hereby authorized to submit, in conformity with Chancellor's instructions, a request for inclusion in Board of Regents combined proposals of \$340,000 for handicapped access improvements, \$2 million for instructional equipment replacement, and \$3 million for data processing equipment.

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

Mr. Lyden next read and moved for adoption the following Resolution:

b. Resolution Concerning Transfer From Unallocated Reserve for Telephone Specifications

WHEREAS, a feasibility study has been prepared by consultants concerning revision of the University's telephone service and such study has been accepted by the Building and Property Committee of the Board of Trustees; and YR 1984-43

WHEREAS, the next logical step is preparation of bid specifications anticipating purchase of a \$1 million telephone system, the evaluation of the bids, and evaluation of completed work; and

WHEREAS, the estimated cost of such additional consultation is \$19,375 and this has not been budgeted and cannot be charged against the capital improvement project budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the transfer of \$19,375 from the Unallocated Reserve of University Operation (Fund One) to the Independent Contractor object code of the Purchasing Department budget for the purposes stated.

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

3. Budget and Finance Committee

Mr. Giddens stated that the Budget and Finance Committee had determined to recommend the adoption of eight Resolutions by the Board of Trustees.

He then read and moved for adoption the following Resolution:

a. Resolution Concerning College Work-Study

WHEREAS, notification has been received YR 1984-44 from the U.S. Department of Education that the College Work-Study Program award to Youngstown State University has been adjusted upward to \$150,000 for 1983-84; and

WHEREAS, an additional \$4,558 of institutional matching funds will be required to take advantage of this increased Federal award; and

WHEREAS, it is in the best interests of the University and its students that these student aid monies be accepted and properly utilized.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the transfer of \$4,558 from the University Operation Contingency Reserve to the YSU Match: Federal Work-Study Program fund.

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

Mr. Giddens next read and moved for adoption the following Resolution:

b. Resolution Concerning the Allocations of Equipment Replacement Reserve Fund Monies

WHEREAS, it is recognized that there is YR 1984-45
a need to replace capital equipment in an
orderly manner; and

WHEREAS, funds in the amounts of \$1,293,666
and \$958,281 were allocated in fiscal years
1983 and 1984, respectively, but will not
be sufficient to permit the replacement of
capital equipment scheduled for replace-
ment in those years (see Exhibit F); and

WHEREAS, it is recognized that if addi-
tional allocations of monies are made from
the Equipment Replacement Reserve Fund it
will require larger than scheduled trans-
fers to the fund in future years; and

WHEREAS, the Equipment Replacement Reserve
Fund has a current uncommitted balance of
\$1,220,000.

NOW, THEREFORE, BE IT RESOLVED, that the
Board of Trustees of Youngstown State Uni-
versity does hereby approve the transfer
of \$768,400 from the Unallocated Reserve
of the Equipment Replacement Fund for the
purpose of reducing the backlog of equip-
ment replacement purchases, to transfer
accounts in that fund, under the control
of the Principal Administrative Officers
as follows: Executive Vice President,
\$4,000; Provost, \$722,500; Dean of Admini-
strative Services \$40,900; and Associate
Vice President for Public Services, \$1,000.

BE IT FURTHER RESOLVED, that the President
is directed to further review the Equip-
ment Replacement Reserve concepts with the
objective of modifying the scheduled re-
placement where practicable and improving
the cost estimates in order that the con-
cept of the reserve can be continued with-
in the financial ability of the University
to fund the reserve.

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.

Mr. Giddens next read and moved for adoption the following Resolution:

c. Resolution Concerning General Equipment Fund

WHEREAS, the Board of Trustees has a Special Project Fund called "General Equipment" which is to provide for equipment and furniture items not otherwise budgeted; and YR 1984-46

WHEREAS, the administration has identified furniture in the Cushwa Building and the Engineering Science Building student lounges, including the bridge between these two buildings, which needs repair or replacement and this need has not been otherwise budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the expenditure of up to \$15,000 for such repair or replacement and for such expenditures to be charged to the "General Equipment" Special Project Fund.

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.

Mr. Giddens next read and moved for adoption the following Resolution:

d. Resolution Concerning Miscellaneous Transfers from the Unallocated Reserve

WHEREAS, the 1983-84 Operating Budget adopted by the Board of Trustees provides that transfers out of the Unallocated Re- YR 1984-47

serve require approval of the Board of Trustees; and

WHEREAS, it has been necessary to employ temporary personnel to provide continuity of services in the absence of permanent employees due to illness and accidents; and

WHEREAS, it is necessary to provide funds to pay a one-time salary adjustment to a full-service faculty member to provide funds for adjustments due to reclassifications of employees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby authorize the transfer of \$28,700 from the Unallocated Reserve University Operations budget as follows: to the Provost's Contingency Account, \$18,400; to the Reserve for Salary Adjustments \$9,000; and to the Provost's Transfer Account, \$1,300 to be made available for Student Wages in accounts under his jurisdiction.

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

Mr. Giddens next read and moved for adoption the following Resolution:

e. Resolution Concerning Transfer from the Unallocated Reserve for Limited Service Faculty

WHEREAS, the 1983-84 Operating Budget YR 1984-88 adopted by the Board of Trustees provides that transfers out of the Unallocated Reserve require approval of the Board of Trustees; and

WHEREAS, there presently are 10.67 full-time equivalent vacancies, budgeted at \$277,026, in the authorized full-service faculty positions; and

WHEREAS, limited service faculty are used to provide instruction when full-service faculty positions are vacant; and

WHEREAS, the full-service faculty vacancies are expected to continue for the remainder of the 1983-84 academic year.

NOW, THEREFORE, BE IT RESOVLED, that the Board of Trustees does hereby authorize the transfer of \$81,744 from the Unallocated Reserve, University Operation, to the Provost's transfer account to provide for additional limited service faculty needs for the winter and spring academic quarters.

The Motion was seconded by Mrs. Mackall and, after discussion, received the affirmative vote of eight of the Trustees present, Mr. Dutton abstaining. The Chairman declared the Motion carried and the Resolution adopted.

Mr. Giddens next read and moved for adoption the following Resolution:

f. Resolution Concerning Transfer from the General Fee Fund Unallocated Reserve

WHEREAS, \$52,000 has been budgeted from General Fee monies in 1983-84 for Day Care Services; and YR 1984-49

WHEREAS, \$5,055 of 1982-83 Day Care Services were not processed until after the 1982-83 books were closed and this expense was charged to the 1983-84 budget; and

WHEREAS, if this amount had been charged to the 1982-83 budget that budget would have been exceeded; and

WHEREAS, if the 1983-84 Day Care budget is not supplemented, the plan approved for 1983-84 will not be implemented.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby transfer \$5,055 from the Unallocated Reserve of the 1983-84 General Fee fund to the Day Care fund.

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

Mr. Giddens next read and moved for adoption the following Resolution:

g. Resolution Concerning Transfer for the Thomas Alva Edison Partnership Program

WHEREAS, in separate action, the Board of Trustees has authorized a "letter of intent," to be sent concerning the Thomas A. Edison Partnership Program; and YR 1984-50

WHEREAS, resources should be available to facilitate preparation of the complete proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the transfer of \$10,180 from the Unallocated Reserve of Fund One, University Operation, to a special account titled "Edison Partnership Program" in conformity with the budget attached as Exhibit G.

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

Dr. Humphrey stated that since the Independent Audit had been presented to the Budget and Finance Committee by a representative of Arthur Anderson & Company, it was proper and appropriate that the Board of Trustees formally accept the same.

Mr. Giddens next read and moved for adoption the following Resolution:

h. Resolution Concerning Independent
Audit for FY 1983

WHEREAS, the independent audit for the period July 1, 1982 through June 30, 1983, has been completed by Arthur Andersen & Co. and an unqualified opinion was issued; and YR 1984-51

WHEREAS, the "Memorandum Regarding Accounting Procedures, Internal Control and Other Matters as of June 30, 1983" (i.e. the "Management Letter") and the University administration's response have been reviewed by the Budget and Finance Committee of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby accept the audit for fiscal year 1983 as prescribed by Arthur Andersen & Co. and directs that it be distributed as soon as it is released by the Auditor of State.

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. Student Affairs Committee

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

5. Academic Affairs Committee

Mrs. Mackall stated that the Academic Affairs Committee had determined to recommend the adoption of two Resolutions by the Board of Trustees but that one of these Resolutions was conditioned on the approval of the Academic Senate, specifically the Resolution authorizing the award of the Bachelor of Science in Nursing (BSN) degree. Since the Academic

Senate failed to approve the Resolution, it was withdrawn and removed from the Agenda.

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

a. Resolution on Athletic Scheduling
During Final Examination Week

WHEREAS, the principal purpose of a student attending Youngstown State University is for their education, and YR 1984-52

WHEREAS, the final examination week is a critical assessment of their educational achievements and no impediment should purposefully be set to interfere with that assessment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University adopts a new Section No. 5 under Article V of its policies as attached hereto as Exhibit H.

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.

6. Public Services Committee

Mr. Mittler stated that the Public Services Committee had determined to recommend the adoption of two Resolutions by the Board of Trustees.

Mr. Mittler then read and moved for adoption the following Resolution:

a. Resolution to Authorize the Rental
of Space on the WYSU-FM Radio Tower

WHEREAS, Youngstown State University YR 1984-53
currently operates a noncommercial FM
radio station and transmits its signal

from an antenna located on a 250 foot tower; and

WHEREAS, the Federal Communications Commission has encouraged the sharing of space on towers between radio and television stations; and

WHEREAS, both public and private interests have expressed an interest in using the WYSU-FM tower for placing microwave communication equipment on it.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby adopt Section 2.2, Article IX, of the Policies of the Board of Trustees as set forth in Exhibit I attached hereto.

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

Mr. Mittler next read and moved for adoption the following Resolution:

b. Resolution Concerning The Thomas Alva Edison Partnership Program

WHEREAS, Youngstown State University YR 1984-54 recognizes as part of its responsibility the need to offer its services to the region; and

WHEREAS, Youngstown State University seeks to form a partnership with various interests to resolve problems that are critical to the community; and

WHEREAS, the Youngstown State University staff has explored submitting to the Ohio Department of Development a proposal for funding under the "Thomas Alva Edison Application Center Program"; and

WHEREAS, a letter of intent must be submitted by February 13, 1984 and a proposal by April 17, 1984.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Acting President to forward the letter of intent; and

BE IT FURTHER RESOLVED, that the Acting President shall transmit a copy of the final proposal to the Board of Trustees at its April, 1984 meeting for its approval.

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.

ITEM VI - Communications, Memorials

Dr. Humphrey reported that there were no communications or memorials other than those furnished to each Trustee prior to the meeting.

ITEM VII - Unfinished Business

There was no unfinished business.

ITEM VIII - New Business

There was no new business.

ITEM IX - Time and Place of Next Regular Meeting

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

"RESOLVED that the next regular meeting of the Board of Trustees of Youngstown State University be held in the Board Room in Tod Administration Building on Friday, April 27, 1984 at 3:00 p.m." YR 1984-55

The meeting was duly adjourned at 4:15 p.m.

Frank C. Watson
Chairman

ATTEST:

Franklin J. Bennett
Secretary to the Board
of Trustees

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF February 3, 1984

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>ANNUAL SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Daggett, William W.	Instructor	Accounting and Finance Department	1/03/84	\$13,154	9 (9-Month Base:\$21,375)	Temporary/Terminal.
Harper, John R., Jr.	Assistant Director	Computer Center	1/03/84	\$14,962	12 (12-Month Base:\$29,925)	
Garchar, George R.	Research Project Manager	Center for Urban Studies	2/01/84	\$ 7,477	12 (12-Month Base:\$18,000)	
Sohn, Sangwon	Assistant Professor	Industrial Engineering Department	1/03/84	\$16,874	9 (9-Month Base:\$27,650)	
Janovic, Michael J.	Instructor	Marketing Department	1/03/84	\$13,685	9 (9-Month Base:\$22,425)	Temporary/Terminal.
Bryan, Susan K.	Instructor	Mathematical and Computer Sciences Department	1/03/84	\$ 9,917	9 (9-Month Base:\$16,250)	Temporary/Terminal.
Chiles, Robert	Instructor	Mathematical and Computer Sciences Department	1/03/84	\$ 9,917	9 (9-Month Base:\$16,250)	Temporary/Terminal.
Burden, Annette M.	Instructor	Mathematical and Computer Sciences Department	1/03/84	\$ 9,917	9 (9-Month Base:\$16,250)	Temporary/Terminal.
Ali, Rao A.	Instructor	Economics Department	1/03/84	\$ 9,917	9 (9-Month Base:\$16,250)	Temporary/Terminal.
Williams, Barbara A.	Assistant Coordinator (Developmental Education: Reading Laboratory)	Developmental Education	1/09/84	\$ 7,500	12 (12-Month Base:\$15,600)	Temporary replacement for J. Sonnett while on LWOP.

Board of Trustees Meeting, February 3, 1984

**YOUNGSTOWN STATE UNIVERSITY
RESOLUTION ACCEPTING GIFTS
as of February 3, 1984**

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Exxon Education Foundation	\$ 150	Unrestricted
Anonymous	210	Unrestricted
Dr. Morris Slavin	2,500	History Department
Mr. & Mrs. Glenn Graff	300	YSU Scholarships
J. Ford Crandall Scholarship Fund	15,000	YSU Scholarships
Mr. & Mrs. Thomas Kenyhercz	500	Chemistry Department
Walter E. Watson Foundation	2,000	Faculty Awards
Mahoning National Bank	350	YSU Athletic Department
Ms. Cathy Ann Reed	30	WSBA - Accounting Dept.
Mr. & Mrs. Robert E. Hoagland	15	YSU Scholarships
East Liverpool City Hospital	100	WSBA - Management Dept.
Express Health Care	Medical Training Supplies, Valued at \$8,050	YSU Athletic Department
Penguin Club	Computer Equip.	YSU Athletic Department
WYTV	Filming Equip. Valued at \$5,000	YSU Athletic Department
Dr. Norman Gearhart	10 Digital Meters Valued at \$680	Physics & Astronomy
Mr. Kenneth M. Lloyd	Scale Model of Ohio Seaway - South	Youngstown State University
Alfred M. & John C. Clark	10 Shares E. I. Dupont DeNemours & Co. Stock	Career Services

Agenda Item D.2.
Exhibit B

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Lakeview Local School District	\$ 30	YSU English Festival
Howland Classroom Teachers Assn.	30	"
St. Matthias School	30	"
Stanton Middle School	30	"
St. Josephs Home & School Assn.	30.	"
Warren City School District	30	"
South High Booster Club	30	"
Hubbard High School English Faculty	45	"
Oberlin Women's Club	30	"
North High School	30	"
Volney Rogers School	30	"
Bristol Local School	30	"
Holy Family Home & School Assn.	30	"
Sharon High School Student Council	30	"
Mathews School P.T.A.	30	"
St. Brendan Home & School Assn.	30	"
St. Christine School	30	"
Fitch High School P.T.A.	30	"
New Castle Federation of Teachers	30	"
Hubbard Education Association	30	"
Mother of Sorrows School	30	"
Mary I. Hoffman	20	"
Western Reserve School P.T.O.	30	"

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Karen C. Chikosky	\$ 5	WYSU
Sidney Greenberg	25	"
Jackqueline Bibo	35	"
Andrew L. Mahon	25	"
Mary Marcu	20	"
Florence Meyer	20	"
Mr. & Mrs. George Call	25	"
David M. Gildersleeve	20	"
James R. Case	60	"
Bessie Defendiefer	25	"
Geraldine Houck	20	"
Raymond Johnson	50	"
Frances Greenberg	100	"
Mary Gresham	50	"
Mr. & Mrs. Harold Rosenblum	50	"
Gertrude Schafer	15	"
Raymond J. Thomas	20	"
Richard E. Bare	25	"
Rebecca Borthwick	30	"
Constance R. Conger	35	"
Mrs. Frederick S. Coombs Jr.	52	"
Sarah Duncan	20	"
W. E. Durstine	25	"
Dr. & Mrs. Theodore A. Grauel	50	"
Mr. & Mrs. Myron B. Groves	50	"
Anna Higgins	25	"
Frederick R. Robsel	25	"
Richard W. Rymer	150	"
Anne I. Suliot	40	"
Mrs. Pauline Botty	25	"
Patricia Brugler	20	"
F. J. Casey	20	"

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Paul M. Gustafson	\$ 40	WYSU
Jim Hildebolt	10	"
William Hunt	10	"
Elwyn V. Jenkins	50	"
Alma V. Ladd	20	"
Florence Laitman	20	"
Frances H. Layton	25	"
Steve Lewark	30	"
Roderic B. MacDonald	50	"
Rev. & Mrs. Robert Moore	80	"
Mr. & Mrs. Rudolf Rainer	25	"
George J. Random	20	"
Carol M. Ross	25	"
Lowell J. Satre	35	"
Alan Spitler	10	"
Harold M. State	25	"
John E. Suddes	50	"
Mary Spalay	20	"
W. H. Thompson	20	"
Henry C. Vanderhoeven	30	"
A. Prentice Van Iderstine	25	"
Arthur D. Wolfcale Jr.	50	"
Mr. & Mrs. E. Abel	25	"
Mrs. Lena Advasio	10	"
Karl T. Baumgartel, M.D.	25	"
Alice H. Cooper	5	"
Maryann Cox	20	"
Robert E. Doyle	5	"
Mr. & Mrs. James M. Elias	25	"
Vasile Gheorghui	30	"
Mrs. Virginia R. Gregor	50	"
Dennis Gulyas	25	"

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
William E. Himes	\$ 25	WYSU
Lu Ann L. Hissom	20	"
Robert E. Hopkins	20	"
Mrs. Richard Jones	25	"
Paul A. Knights	30	"
Mr. & Mrs. Mark Kutsko	20	"
William Leitkam	25	"
Beth F. Long	25	"
Mr. & Mrs. Marvin Lukin	20	"
Marion R. Marshall	20	"
Charles B. Schaff	50	"
Mr. & Mrs. Werner Schultz	60	"
Mrs. D. W. Smith	20	"
Dr. Donald G. Stett	75	"
Leonard T. Thomae	20	"
Dr. & Mrs. Thomas J. Touris	25	"
John Wagoner, Jr.	10	"
Homer B. Warren	15	"
William G. Abell, Jr.	25	"
Dr. & Mrs. William Bunn, Jr.	100	"
Mr. & Mrs. Stephen Chikosky	20	"
Dr. & Mrs. Hershel Cooper	60	"
Rocco Guido-Interior Design	100	"
Arthur D. Lodge	50	"
Fred Oppermann	25	"
R. W. Stypula, M.D.	25	"
Dorothy J. Smith	20	"
M. A. Young Foundation	100	"
Alan J. Grain	20	"
Marjorie Stanley	10	"
Emmett E. Anderson	20	"
Rocco Bernard	30	"
Emilie P. Brady	20	"

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Dr. & Mrs. Ludwig Koukal	\$ 50	WYSU
Jane F. Lamb	100	"
Elliot P. Legow	48	"
Frank M. Magyar	25	"
Dr. George Sprogis	25	"
Adam Stey	20	"
Dr. C. Watanakunakorn	25	"
Theresa Whitfield	25	"
Karres Hoyt Wilson	15	"
Mr. & Mrs. Robert Gourley	25	"
Ardith Henderson	5	"
Nancy Childress	100	"
Paul Kalinchak	20	"
Christopher Thomas, M.D.	275	"
Orpha H. Towers	60	"
Dave Wojtowicz	40	"
David Collela	35	"
Jon Cverna	20	"
Carlos A. Ricotti, M.D.	20	"
Mrs. H. J. Shoemaker	50	"
Barbara & Earl Adams	25	"
Larry Barnhart	20	"
Fred Fusco	20	"
Mrs. Frank Offutt	100	"
Mrs. Ernest Polley	20	"
Karen & Scott Rodenbaugh	10	"
Anne Schirck	25	"
Jack Stein	20	"
John Anderson	25	"
Mr. & Mrs. William Baker	100	"
William Bennett	10	"
Norman Giust	25	"
Donald Buckey	30	"
Fr. Donald L. Feicht	10	"

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Benedict C. Franzetta	\$ 25	WYSU
Bob Hillgreen	25	"
Steve E. Keister	200	"
Jean McCulloch	15	"
Lowell Nickel	15	"
Dan N. Olson	50	"
Myron Ullman	100	"
Dr. Hugh Bennett	25	"
Julia Catchpole	50	"
Karsn S. Chikosky	5	"
Carol Farnum	20	"
Lois Tamplin	50	"
Women's Committee for Children's Concerts	25	"
Marilyn Moore	25	"
T. J. Sennett, Sr.	10	"
Joseph Talega	20	"
Isadore Mendel, M.D.	100	"
C. H. Owsley	25	"
Alice H. Cooper	5	"
Mrs. D. W. Smith	20	"
Margaret Starbuck	50	"
Zell Dray	60	"
Harold Heinaman	15	"
Mr. & Mrs. Donald Peterson	50	"
Gerald Kessler	25	"
Francis Bartolic	25	"
Sonja Wagner	5	"
James A. Deiwert	20	"
Martin Posner	50	"
Helen E. Rockwell	15	"
Herbert E. Thompson	25	"
Rosemarie A. Kascher	10	"
Dr. Raymond Biswanger, Jr.	20	"

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Ardith Henderson	\$ 10	WYSU
Irving Oehler	100	"
Roger B. Lamson	25	"
Judith R. Collens	50	"
Arthur Waldman Family	200	"
William M. Blough	20	"
Karen S. Chikosky	5	"
Nathan Ginsburg, M.D.	20	"
Mr. & Mrs. William Farragher	25	"
F. Harvey Morse, Jr.	15	"
Daniel Scudier	60	"
Mrs. R. C. Sewall	15	"
Joselyn Darling	1	"
Louis Paskoff	100	"
Warren Luce	20	"
Mrs. D. W. Smith	20	"
Alice Cooper	5	"
David M. Simpson, M.D.	40	"
Nancy James Stillwagon	35	"
L. N. Ozeroff, M.D.	10	"
Mary E. Patton	20	"
John Stubbles	40	"
Total WYSU Contributions	\$ 6,616	
Other Cash Contributions	<u>21,155</u>	
Total Cash Contributions	\$ 27,771	

Board of Trustees Meeting, February 3, 1984

Supplement to Gift List - Agenda Item D. 2., Exhibit B

- (1) A scholarship fund in memory of Atty. Eugene Green, a Youngstown area labor union specialist. (An endowment.)

Attorney Joseph Schiavoni	\$ 250
Mrs. Tomar Green	1,000
Cloppert, Portman & Sauter, Attorneys At Law	500
Attorney Robert Murphy	250
Green, Schiavoni, Murphy, Haines & Sgambati Co., L.P.A.	1,000
Ohio State Council of Carpenters	1,000
Ohio Education Association	1,000
	<u>\$5,000</u>

- (2) A scholarship fund for students selected by the Buckeye Elks of Youngstown.

Strouss Department Stores	\$2,500
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YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

AGREEMENT

1. This is an Agreement by and between Youngstown State University (hereafter the University) and Dr. John R. White, Professor of Sociology, Anthropology and Social Work (hereafter the Faculty Member).
2. The Faculty Member received the Doctor of Philosophy degree from the University of Oregon in 1974, was a member of the University's faculty at that time, and did not receive an increment in his salary for 1974-75 in recognition of completion of his degree, as was provided by the 1973-75 Agreement between the University and the Youngstown State University Chapter of the Ohio Education Association, which in 1974 governed the salary of the Faculty Member.
3. In consideration of the terms of this Agreement, the Faculty Member agrees for himself, his executors, his administrators, and his assigns, to release and forever discharge the University for all claims, demands, damages, actions and causes of action whatsoever relating to his acquisition of said Doctor of Philosophy Degree in 1974.
4. The University agrees to increase the Faculty Member's 1983-84 9-month salary base by \$8,044, for 1983-84 only, to a 9-month salary of \$39,284. The University further agrees that that Faculty Member's 1983-84 9-month faculty salary base, for establishing a 1984-85 9-month faculty salary base, shall be \$32,035.
5. The Faculty Member agrees that his 1983-84 9-month salary base, for purposes of establishing a 1984-85 9-month faculty salary base, as well as pay for teaching in summer, 1984, shall be \$32,035.
6. This Agreement shall be subject to and contingent upon ratification by the University's Board of Trustees. However, if said Board of Trustees does not ratify this Agreement at its next regular meeting following execution of this Agreement, said Agreement shall be null and void.

John R. White

The Faculty Member
Dr. John R. White
Professor, Sociology, Anthropology
and Social Work

Bernard T. Gillis

The University
Dr. Bernard T. Gillis
Provost

Frederick Blue

(Witness)

Jan. 24, 1984

(Date)

Seymour Alderman

(Witness)

1-24-84

(Date)

ARTICLE III, SECTION 9

POLICIES OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

~~Section 9. Policy on Non-University Employment~~

~~Since the continued value of a faculty member is to a high degree dependent upon his growth as a creative worker in his field, it is desirable that he be encouraged to carry on constructive professional work, to support professional organizations both national and local, and to contribute to public service. Such efforts, if rightly undertaken, will not only increase the value of the individual as an educator but also afford the University legitimate and desirable recognition. However, the full-service faculty member's first obligation is to the University, and each shall hold paramount the duty to maintain the quality of his University work, and each shall avoid the dangers of overtaxing his energies with any undue burden of outside activities, and each shall adhere to instructional schedules and other definite University commitments, including student advisement.~~

~~It shall be the policy of the University to comply with the Auditor of State's regulations concerning extramural employment by full-service employees. No full-service faculty or staff member may engage in extramural employment, if, by doing so, it prohibits him from rendering full service to the University during the term of his employment.~~

POLICY ON CONSULTING

"CONSULTING" BY UNIVERSITY PROFESSIONAL/ADMINISTRATIVE STAFF IS THE PROVIDING OF PROFESSIONAL ADVICE OR SERVICE FOR PAY TO SOME INDIVIDUAL OR ENTITY OTHER THAN THE UNIVERSITY. IT IS RECOGNIZED THAT SOME CONSULTING ACTIVITIES MAY BE MUTUALLY BENEFICIAL TO THE STAFF MEMBER AND TO THE UNIVERSITY, THROUGH GIVING THE INDIVIDUAL PROFESSIONALLY ENRICHING EXPERIENCE AND THE UNIVERSITY THE ENHANCED SERVICES OF THE STAFF MEMBER AND FAVORABLE PUBLICITY AND VISIBILITY. FURTHER, EACH STAFF MEMBER HAS THE RIGHT TO CONSULT, SO LONG AS CONSULTING

ACTIVITIES DO NOT INTERFERE WITH THE PERFORMANCE OF HIS OR HER UNIVERSITY DUTIES, AND SO LONG AS THE CONSULTING DOES NOT INVOLVE A CONFLICT OF INTEREST.

FOR A TRIAL PERIOD OF ONE YEAR, THE FOLLOWING GUIDELINES SHALL BE IN EFFECT:

1. A PROFESSIONAL/ADMINISTRATIVE STAFF MEMBER MAY ENGAGE IN CONSULTING ACTIVITIES
 - A. OUTSIDE NORMAL WORKING HOURS;
 - B. WHEN THE INDIVIDUAL IS ON VACATION OR APPROVED LEAVE, OTHER THAN SICK LEAVE, FROM THE UNIVERSITY; AND
 - C. IN EXCEPTIONAL CIRCUMSTANCES, AT OTHER TIMES FOR WHICH THE STAFF MEMBER HAS OBTAINED PRIOR, SPECIFIC APPROVAL FROM THE APPROPRIATE PRINCIPAL ADMINISTRATIVE OFFICER, PROVIDED THAT THE AGGREGATE AMOUNT OF CONSULTING TIME IS HELD BELOW THE LEVEL WHICH WOULD INTERFERE WITH THE INDIVIDUAL'S UNIVERSITY RESPONSIBILITIES;
2. CONSULTING ACTIVITIES MAY INVOLVE THE USE OF MAAG LIBRARY HOLDINGS. OTHER UNIVERSITY FACILITIES, SUPPLIES, EQUIPMENT, OR OTHER RESOURCES MAY BE UTILIZED IN CONSULTING ACTIVITIES ONLY IF PRIOR ARRANGEMENTS, INCLUDING REIMBURSEMENT TO THE UNIVERSITY FOR THE USE OF SUCH RESOURCES, ARE MADE WITH THE APPROPRIATE PRINCIPAL ADMINISTRATIVE OFFICER AND AGREED TO IN WRITING BY BOTH PARTIES; AND
3. CONSULTING ACTIVITIES SHOULD NOT INCLUDE SERVICES NORMALLY PROVIDED BY THE UNIVERSITY AS A PART OF ITS USUAL OPERATION, PARTICULARLY WHEN THE CONSULTANT MAKES THE DECISION TO PROVIDE THE SERVICE AS AN INDEPENDENT CONTRACTOR RATHER THAN THROUGH NORMAL OPERATIONS OF THE UNIVERSITY.

FINALLY, IT IS ACKNOWLEDGED THAT POTENTIAL CONFLICT OF INTEREST AS IT APPLIES TO PUBLIC-SECTOR STAFF MEMBERS IS A COMPLEX AND SENSITIVE ISSUE; A UNIVERSITY STAFF MEMBER WHO HAS QUESTIONS ABOUT THE PROPRIETY OF EXTRAMURAL ACTIVITIES FOR PAY IS ADVISED TO SEEK THE COUNSEL OF HIS OR HER PRINCIPAL ADMINISTRATIVE OFFICER.

THROUGHOUT THE ONE-YEAR TRIAL PERIOD, THE RELEVANT PRINCIPAL ADMINISTRATIVE OFFICER WILL CAREFULLY MONITOR, RECORD, AND REPORT THE EXTENT OF EACH PROFESSIONAL/ADMINISTRATIVE STAFF MEMBER'S CONSULTING ACTIVITIES.

9.1 Supplemental Payment to Employees for Teaching and Consulting

On occasion it is appropriate to have employees perform services above and beyond their normal scope of duties; and to pay employees for these additional services. It is the general policy of the University, however, that the formal assignments of employees to additional duties for supplemental compensation will not be approved as a routine manner or on a regular basis; rather, such assignments will be utilized to enable the University to deal with short-range staffing problems involving unusual circumstances, unanticipated difficulties, or situations in which normal staffing practices will not suffice. Supplementary payments to an employee during any fiscal year may not exceed the lesser of 20% of his or her base salary or \$4,000. Supplementary payment to persons so employed is authorized under the conditions stipulated in Appendix I.

YOUNGSTOWN STATE UNIVERSITY

1984-90 Capital Improvement Project Request

Project Descriptors

January 6, 1984

1984-86 Biennium

1. Utilities and Renovations -- \$987,951 (R)

Replace the existing Centrix Telephone System with a new interconnect system tied to leased Ameritech trunks to achieve payback in five years (estimate).

2. Health and Physical Education Facility -- \$1,950,471 (R)

Install a security system, erect a track equipment storage building, tie the Beeghly Physical Education Center to the central chilled water system, and install a V.A.V. system and other energy conservation and miscellaneous improvements.

3. Institution for Advance Applied Science and Technical Studies -- \$11,406,000 (R)

Provide computer related laboratories and classrooms and house the CPU units necessary for all computer related instructional programs.

4. Ward Beecher Renovation -- \$9,336,000 (R)

Replace existing unit ventilator system with a V.A.V. system, replace lab hood exhaust system and renovate existing space, install energy efficient control system.

5. Maag Library and Jones Hall Energy Conservation Measures and Emergency Power Supply -- \$405,558 (R)

Install physical and mechanical systems, modify duct work and valves, install economizers, dampers, fans, and control system along with an emergency generator system.

6. Disciple House/Carriage House Renovations -- \$157,269 (R)

Remodel existing building to provide needed space, install a new roof, insulated windows, lighting, heating, and air conditioning. Interior renovations and emergency generator.

(R) = Reappropriation from House Bill No. 552

7. Cushwa Energy Conservation (CAST Building Sky Light) -- \$125,000 (R)

Modify and upgrade control system including valves, motors, dampers, thermostats, and ducts and install direct digital controls.

8. Land Acquisition -- \$600,600 (R)

Purchase property pursuant to the Facilities Master Plan in providing for outdoor classrooms, student recreation, parking and Physical Plant facilities.

9. Youngstown Steel Museum Planning -- \$300,000 (R)

To establish a museum to house the exhibits, equipment, literature, documents, and other related items from the steel making era, representative of the steel making process.

10. Lincoln Avenue Parking Deck Rehabilitation -- \$1,750,000

With continued expected heavy utilization, the completion of the rehabilitation program as recommended by the engineering firm of Barber and Hoffman will replace or repair deteriorated prestressed concrete beams, double tees, corroded bearing plates, splice plates, and load transfer connection to the two lowest levels of the deck for increased structural integrity and reduced operating maintenance costs. With completion of the work, the life expectancy as per the Barber and Hoffman report is 20 years.

11. Energy Conservation Projects -- \$1,500,000

This appropriation would allow the University to continue upgrading of building mechanical systems and retrofit energy projects. The following buildings are included: Tod Administration, Cushwa Hall, Bliss Hall, Arts & Sciences Building, Jones Hall, Engineering Science Building, and Kilcawley Student Center. The estimated cost avoidance is \$150,000 annually.

12. Code Compliance Project -- \$5,500,000

Renovations to various major University buildings to enclose stairways, provide adequate and safe exits, upgrade sprinkler systems, add standpipe systems, improve fire resistant construction and alarms; all projects to upgrade University buildings to current Ohio Basic Building Codes.

(R) = Reappropriation from House Bill No. 552

13. Ceramics Lab/Theatre Instruction -- \$800,000

The current facility for the ceramics and sculpture labs is Clingan Waddell, a building far below YSU standards and Ohio Building Code compliance. Additional facilities are needed for property, scenery, costume storage, and theatre design. This project provides for constructing an addition to Bliss Hall that will contain ceramic and sculpture labs, theatre design, instructional classroom, and property, scenery, and costume storage. Project will increase energy conservation and decrease operating costs.

14. Roof Renovations -- \$1,500,000

The project will include repairs and complete roof replacement warranted by the deterioration, aging, and weathering of roofing materials, flashing, and roof accessories on various campus buildings that will reduce maintenance and protect the balance of the buildings from further deterioration.

15. Utility Upgrade Projects -- \$2,000,000

Upgrade of the electrical looping and distribution system and installing an additional electrical transformer. Exterior lighting in perimeter building sites and water sprinkler and fire protection in all buildings will be upgraded.

16. Building Renovations -- \$3,200,000

Building renovations to various major University buildings; all projects will reduce operating costs, conserve energy, improve safety, extend and/or preserve the life expectancy of buildings.

17. Central Utility Plant Refurbishing -- \$2,000,000

A general upgrading and replacement of the Phase I cooling units and cooling tower and increased insulation and rehabilitation of the tunnel distribution system. The cooling units and related equipment will have outlived their normal useful life expectancy and need replaced for operating efficiency, reliability, and energy conservation.

18. Physical Plant Building Renovation -- \$1,400,000

This project will include upgrading and renovating the existing facilities in order to meet standard codes, add fire and safety measures and provide additional required space. The work will insure continued utilization of the building with safe working conditions, protection of the building and its contents, and it will also reduce maintenance and utility costs.

19. Youngstown Steel Museum -- \$2,700,000

To establish a museum to house the exhibits, equipment, literature, documents, and other related items from the steel making era, representative of the steel making process.

20. Land Acquisition -- \$249,400

Purchase property pursuant to the Facilities Master Plan in providing for outdoor classrooms, student recreation, parking, and Physical Plant facilities.

1986-88 Biennium

1. Energy Conservation Projects -- \$1,500,000

A general upgrading of building mechanical systems, related controls, and equipment with emphasis on state-of-the-art controls, heat recovery systems, and energy management software to provide maximum utilization of utilities with maximum economy of operation.

2. Central Utility Plant and Utility Distribution System Projects -- \$3,000,000

General upgrade of utility distribution system including additional insulation and rehabilitation of distribution system, valve replacement, tunnel improvement, continued improvement of exterior lighting and general utility system improvement. Upgrade and replace Central Utility Plant Phase 2 cooling units and cooling tower. This equipment will have outlived normal useful life expectancy and need replacement for operating efficiency, reliability, and energy conservation. Extend utility distribution system to Alumni House, North Annex, and Carriage House to reduce operating costs, improve safety conditions, and extend life expectancy of buildings.

3. Building Renovations -- \$2,000,000

Continued space renovations in academic areas including carpet replacement, miscellaneous painting, interior renovations, campus graphics, concrete repairs, masonry restoration to improve safety and extend the life expectancy of campus buildings.

4. Engineering Science Building Renovations -- \$7,500,000

A general upgrading and renovation of exterior and interior finishes, windows, additional insulation, replace building transformers, switchgear, and motor control center. All changes and renovations to accommodate improved environment for classrooms, laboratory areas, and offices consistent with current and proposed academic programs and necessary major space revisions.

5. Beeghly Physical Education Building Renovations -- Phase II
-- \$3,500,000

The project will renovate exterior and interior finishes, and remodel and renovate interior spaces to improve interior environment, provide safe teaching areas, and secure storage, and reduce maintenance costs, upgrade pool area and equipment, renovate north and south entrances and lobbies.

6. Cushwa Building Renovations -- \$3,800,000

General upgrade, improvement and renovation to various classrooms, laboratories, and offices to improve the efficiency and function of instructional space consistent with the recommendations of the Facilities Master Plan.

7. Arts and Sciences Building Renovations -- \$600,000

Renovation of existing general instruction spaces to accommodate relocated laboratories and services that will consolidate Continuing Education, Developmental Education and some student services as per Facilities Master Plan.

8. Pedestrian Connector -- Ward Beecher Science Hall to Engineering Science Building -- \$360,000

The construction of an enclosed pedestrian connector from Ward Beecher Science Hall to Engineering Science Building to provide a link between three largest and most utilized classroom/lab buildings; Cushwa, Engineering Science Building, and Ward Beecher. The pedestrian connector will improve safety and security, reduce operating costs and improve pedestrian circulation between buildings as recommended by Facilities Master Plan.

9 Campus Landscaping -- Spring and Elm Streets and Lincoln Avenue -- \$1,500,000

With the vacating of Spring Street from Fifth Avenue east to Bryson Street, Elm Street north to Madison Avenue expressway access road, and Lincoln Avenue from Wick Avenue west to Phelps Street, the installation of new service driveways, walkways, landscaping, lighting, and irrigation will reduce through campus thoroughfares, improve pedestrian circulation and safety through further consolidation of the campus.

10. Land Acquisition -- \$500,000

Continued land purchase to provide outdoor classrooms, student recreation areas, intramural fields, and adjacent parking facilities consistent with recommendations of Facilities Master Plan.

1988-90 Biennium

1. Energy Conservation Projects -- \$1,000,000

The continued upgrading of all existing building mechanical systems, controls and related equipment to maintain maximum efficiency of operations, reduce energy costs, and provide highest degree of comfort with utility cost avoidance.

2. Central Utility Plant and Utility Distribution System Projects -- \$1,750,000

Continued maximum utilization of utilities through upgraded electrical distribution, exterior lighting, and tunnel distribution system to reduce operating and maintenance costs. Extend the utilization and life expectancy of campus utilities that serve all buildings.

3. Building Renovations -- \$1,750,000

Continued space renovations in academic areas including carpet replacement, miscellaneous painting, interior renovations, campus graphics, concrete repairs, and masonry restoration to improve safety and extend the life expectancy of campus buildings.

4. School of Education Renovations -- \$2,500,000

Renovation of existing classrooms and offices including window replacement, additional insulation, masonry restoration, electrical switchgear and transformer upgrade, exterior and interior finishes upgrade to improve operating costs, reduce maintenance expenditure, and increase life expectancy of the building.

5. Old Arts and Sciences Building Renovations or Demolition and Development as per Master Plan -- \$1,000,000

Comprehensive renovation of the entire structure with emphasis on code compliance, mechanical and electrical equipment replacement, and rehabilitation of exterior and interior finishes to extend the life expectancy and expected utilization of the building. Demolition of existing old Arts and Sciences and construction of amphitheater and sculpture court complete with walkways, steps, landscaping, lighting, and terraces as per recommendations of Facilities Master Plan.

6. Bliss Hall Renovations -- \$550,000

Renovations to building consistent with academic programs, improve original design inadequacies, and provide general rehabilitation of deteriorated interior and exterior finishes including an appropriate exhibition space, additional lockers and storage space, hydraulic orchestra pit, stair renovations, wooden dance floor area, additional painting and printing instructional space with storage, and production announcement enclosure and graphics.

7. Surface Parking Renovation -- \$1,500,000

General upgrading of all substandard surface parking lots including Smokey Hollow area, visitor lots (new and existing) and northern lot options with associated landscaping, lighting, paving, curbing, drainage, fencing, controls, graphics and walkways.

8. Outdoor Classrooms Phase I -- \$1,500,000

To install Health and Physical Education, intramural and recreational outdoor classrooms and fields including all landscaping, fencing, demolition, walkways and equipment to increase substandard quantity of appropriate land dedicated to Health and Physical Education utilization.

9. Maag Library Addition -- \$3,500,000

A building addition to provide additional area for serials, reference, study space, stack space, shelving, document storage, carrel area, multi-purpose meeting room, and bibliographics instruction room consistent with continued documented increase of building traffic and use, and increased library collections and microformat items.

January 3, 1984

YOUNGSTOWN STATE UNIVERSITY

Summary

1984-1990 Capital Improvement Project Request

1984-86 Biennium

1. Utilities and Renovations	987,951 (R)
2. Health & Physical Education Facility	1,950,471 (R)
3. Institution for Advanced Applied Science and Technical Studies	11,406,000 (R)
4. Ward Beecher Renovation	9,336,000 (R)
5. Maag Library and Jones Hall Energy Conservation Measures and Emergency Power Supply	405,558 (R)
6. Disciple House/Carriage House Renovations	157,269 (R)
7. Cushwa Energy Conservation (Cast Building Sky Light)	125,000 (R)
8. Land Acquisition	600,600 (R)
9. Youngstown Steel Museum Planning	300,000 (R)
10. Lincoln Avenue Parking Deck Rehabilitation	1,750,000
11. Energy Conservation Projects	1,500,000
12. Code Compliance Project	5,500,000
13. Ceramics Lab/Theatre Instruction	800,000
14. Roof Renovations	1,500,000
15. Utility Upgrade Projects	2,000,000
16. Building Renovations	3,200,000
17. Central Utility Plant Refurbishing	2,000,000
18. Physical Plant Building Renovation	1,400,000
19. Youngstown Steel Museum	2,700,000
20. Land Acquisition	249,400

TOTAL 1984-86 BIENNIUM

\$47,868,249

(R) = Reappropriation from House Bill No. 552

Agenda Item F.2.a.
Exhibit E

January 3, 1984

YOUNGSTOWN STATE UNIVERSITY

Summary

1984-1990 Capital Improvement Project Request

1986-88 Biennium

1. Energy Conservation Projects	\$ 1,500,000
2. Central Utility Plant and Utility Distribution System Projects	3,000,000
3. Building Renovations	2,000,000
4. Engineering Science Building Renovations	7,500,000
5. Beeghly Physical Education Building Renovations -- Phase II	3,500,000
6. Cushwa Building Renovations	3,800,000
7. Arts and Sciences Building Renovations	600,000
8. Pedestrian Connector -- Ward Beecher Science Hall to Engineering Science Building	360,000
9. Campus Landscaping -- Spring and Elm Streets and Lincoln Avenue	1,500,000
10. Land Acquisition	<u>500,000</u>
TOTAL 1986-88 BIENNIUM	\$24,260,000

January 3, 1984

YOUNGSTOWN STATE UNIVERSITY

Summary

1984-1990 Capital Improvement Project Request

1988-90 Biennium

1. Energy Conservation Projects	\$ 1,000,000
2. Central Utility Plant and Utility Distribution System Projects	1,750,000
3. Building Renovations	1,750,000
4. School of Education Renovations	2,500,000
*5. Old Arts and Sciences Building Renovations or Demolition and Development as per Master Plan	1,000,000
6. Bliss Hall Renovations	550,000
7. Surface Parking Renovation	1,500,000
8. Outdoor Classrooms Phase I	1,500,000
9. Maag Library Addition	<u>3,500,000</u>
TOTAL 1988-90 BIENNIUM	<u>\$15,050,000</u>
TOTAL FOR THREE BIENNIA	<u>\$87,178,249</u>

*Demolition and development cost -- \$650,000

YOUNGSTOWN STATE UNIVERSITY
EQUIPMENT REPLACEMENT RESERVE FUND
ESTIMATED CUMULATIVE SHORTFALL, FY1983 & FY1984

DEPARTMENT	1982-83 ADJUSTED ALLOCATION*	1982-83 EXPENDED	ESTIMATED SHORTFALL (1982-83)**	1983-84 ADJUSTED ALLOCATION	PROJECTED SHORTFALL (1983-84)**	PROJECTED CUMULATIVE SHORTFALL
Health & Phys. Ed.	\$ 3,781	\$ 1,117	\$ -	\$ 333	\$ -	\$ -
Biology	18,203	17,842	8,600	8,343	6,000	14,600
English	10,089	5,058	-	2,094	-	-
Foreign Languages	-	-	-	258	-	-
Mathematics	22,409	18,902	-	14,976	10,000	10,000
Chemistry	116,245	116,098	122,000	36,603	197,700	319,700
Geology	21,364	21,571	1,600	3,356	-	1,600
Physics	43,114	40,570	6,000	17,000	-	6,000
Psychology	2,586	2,280	1,000	-	-	1,000
Economics	1,850	466	-	382	-	-
History	1,152	1,158	350	354	-	350
Political Science	-	-	-	608	-	-
Sociology	-	-	-	711	-	-
Geography	-	-	-	587	-	-
Management	-	-	-	-	-	-
Advertising & Pub. Rel.	858	409	-	-	-	-
Marketing	1,464	1,441	600	273	-	600
Foundations of Ed.	8,268	6,382	-	-	-	-
Counseling	570	570	300	735	-	300
Chemical Engineering	131,505	125,268	85,000	68,142	45,000	130,000
Civil Engineering	33,915	33,619	26,000	80,561	20,000	46,000
Electrical Engineering	81,799	81,490	36,000	23,757	15,000	51,000
Industrial Engineering	2,739	2,163	1,000	8,923	5,000	6,000
Mechanical Engineering	8,328	8,155	3,000	-	-	3,000
Speech	3,735	1,970	-	3,461	1,500	1,500
Art	1,510	1,508	1,000	264	-	1,000
Music	-	-	-	21,782	12,000	12,000
Home Economics	1,024	975	350	540	-	350
Business Ed. & Tech.	37,157	37,016	8,000	54,161	15,000	23,000
Engineering Tech.	828	827	1,000	761	-	1,000
Allied Health	3,726	2,988	3,000	1,235	-	3,000
Criminal Justice	577	541	-	1,113	-	-
Dean-C.A.S.T.	-	-	-	-	-	-
Dean-A. & S.	-	-	-	417	-	-
Dean-Education	-	-	-	1,672	-	-
Dean-Engineering	1,395	1,297	1,500	3,743	-	1,500
Media Center	57,266	56,623	10,000	52,339	10,000	20,000
Library	26,935	18,467	-	188,564	69,000	69,000
Computer Center	247,922	246,948	-	15,093	-	-
Office of the Provost	-	-	-	942	-	-

YOUNGSTOWN STATE UNIVERSITY
EQUIPMENT REPLACEMENT RESERVE FUND
ESTIMATED CUMULATIVE SHORTFALL, FY1983 & FY1984

DEPARTMENT	1982-83 ADJUSTED ALLOCATION*	1982-83 EXPENDED	ESTIMATED SHORTFALL (1982-83)**	1983-84 ADJUSTED ALLOCATION	PROJECTED SHORTFALL (1983-84)**	PROJECTED CUMULATIVE SHORTFALL
Physical Plant-Admin.	\$ 17,276	\$ 8,171	\$ -	\$ 3,989	\$ 1,600	\$ 1,600
Maint. & Rep. of Bldgs.	19,795	18,799	6,000	10,992	7,400	13,400
Care of Grounds	3,417	3,416	-	7,336	4,700	4,700
Janitorial Services	-	-	-	1,566	5,000	5,000
Power Plant & Dist. System	1,249	1,249	-	865	900	900
Physical Plant-Other	935	935	-	1,377	300	300
Office Supplies & Services	-	-	-	8,079	-	-
Mailing Services	218	140	-	6,964	-	-
Motor Pool	49,104	49,075	8,000	26,836	7,000	15,000
Central Services	-	-	-	-	-	-
Asst. Provost-Acad. Serv.	1,784	1,430	-	3,184	-	-
Financial Aids	1,755	466	-	-	-	-
V.P.-Student Services	263	230	-	-	-	-
Internal Audit	499	156	-	412	-	-
Bursar	10,109	10,072	4,000	5,661	-	4,000
Exec. Vice President	-	-	-	-	-	-
Budget & Inst. Studies	-	-	-	407	-	-
Controller	1,390	1,390	-	440	-	-
Payroll	-	-	-	-	-	-
Campus Development	297	-	-	-	-	-
Purchasing	914	548	-	-	-	-
University Relations	4,177	4,177	1,000	775	-	1,000
Urban Studies	701	399	-	-	-	-
Telecomm-Radio	52,579	41,815	-	24,446	-	-
TOTAL	\$1,058,776	\$996,187	\$335,300	\$717,412	\$433,100	\$768,400

*Includes funds made available to Principal Administrative Officers for transfer to the departments.

**Estimates are based on information from Deans, department chairmen, and non-academic department heads.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

Thomas Alva Edison Grant Program
Proposed Budget
February 1984 - June 1984

		<u>Amount</u>
<u>Personal Services:</u>		
Salaries:		
Civil Service - Classified	130	\$ 1,000
Student Wages	140	300
Fringe Benefits	200	<u>280</u>
Total Personal Services		\$ 1,580
Operating Expenses:		
Office Supplies	310	\$ 100
Travel	410	500
Subscriptions	510	25
Publication of University Materials	530	100
Telephone - Local	550	100
Telephone - Long Distance	551	200
Postage	570	75
Independent Contractor	720	<u>7,500</u>
Total Operating Expenses		<u>\$8,600</u>
Total Personal and Operating		<u><u>\$10,180</u></u>

Article V. Student Rights and Responsibilities

Section 5. THE ATHLETIC DIRECTOR AND THE ADMINISTRATION SHOULD TAKE EVERY NECESSARY STEP TO INSURE THAT NO REGULARLY SCHEDULED ATHLETIC EVENTS, INCLUDING HOLIDAY TOURNAMENTS BUT NOT INCLUDING POST-SEASON GAMES BE HELD DURING FINAL EXAMINATION WEEK. THIS ALSO MEANS THAT STUDENT-ATHLETES ARE TO MISS NO PART OF EXAMINATION WEEK DUE TO TRAVEL FOR AN ATHLETIC EVENT.

Section 2.2 Authorization for Rental of Space on WYSU-FM's Tower

The use of Youngstown State University's radio tower shall be authorized by the President, or his designee, in accordance with the following Board of Trustees' policy.

The first priority for its use shall be given to WYSU-FM for delivering its service to the interests and needs of the Youngstown community. Second priority shall be given to Northeastern Educational Television of Ohio, (NETO); third priority shall be given to non-profit or governmental agencies; and fourth priority shall be given to non-university groups which are commercial organizations.

An appropriate lease agreement shall be negotiated between the University and the organization wishing to place equipment on the tower. At the end of the lease agreement period, the University reserves the right to renegotiate the lease, or offer tower space to other clients. Each agreement shall be for a minimum of five years.

Rates for the use of the tower space shall be established by the Board of Trustees. Appropriate Federal Communication Commission (FCC) authorization shall be secured. The WYSU-FM tower shall be inspected to determine if the structure can support additional equipment, and the costs for such inspection performed by a firm acceptable to the University shall be borne by the client.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

January 18, 1984

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 1:30 P.M. on Friday, February 3, 1984 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,

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

Secretary to the Board of Trustees

FSB:EVT

Copies of the above notice were mailed on January 18, 1984 to each of the Nine Trustees and to the Acting President, as listed on the reverse side of this page, and a copy was also mailed on the same date to each of the five others listed on the reverse side of this page.

A handwritten signature in cursive script that reads "Franklin S. Bennett".
Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Mr. Earl W. Brauning, Chairman
Bank One of Eastern Ohio
6 Federal Plaza West
Youngstown, Ohio 44503

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

Dr. Thomas Fok
Thomas Fok & Associates, Ltd.
3896 Mahoning Avenue
Youngstown, Ohio 44515

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. William G. Mittler, General Manager
Youngstown Vindicator
Vindicator Square & West Boardman
Youngstown, Ohio 44503

Mr. Frank C. Watson, President
Youngstown Welding & Engineering Co.
Box 2451
Youngstown, Ohio 44509

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

Dr. Thomas A. Shipka, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

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

Mr. Raymond McElroy, President
YSU Chapter of OCSEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Theodore R. Cubbison, Esquire
Legal Services Officer
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mrs. Judith Parmenter, Executive
Director-YSU Alumni Association
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

COPY

MEMO TO: DR. DAVID C. GENAWAY

LIBRARIAN

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

DATE: April 27, 1984

SUBJECT: Minutes of Meeting of the Board
of Trustees of Youngstown State
University held February 3, 1984
and
Minutes of Special Meeting of the
Board of Trustees held March 24,
1984

I am enclosing a xerox copy of the original

Minutes of the Board of Trustees meetings referred to above.

The original Minutes were approved, signed

and attested at today's meeting of the Board of Trustees.

F.S.B.

FSB:ECT

xc: Acting President Dr. Neil D. Humphrey
Provost Bernard T. Gillis
Frank C. Watson, Chairman of the Board
Patricia D. Martin, Secretary to
Dr. John J. Coffelt