



COPY

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

April 27, 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 February 3, 1984 and a copy of the Minutes of the Special Meeting of the Board of Trustees held March 24, 1984.

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

Yours very truly,

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

Secretary to the Board of Trustees

FSB:EVT

Enc:

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



7
COPY

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

April 27, 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 February 3, 1984 and a copy of the Minutes of the Special Meeting of the Board of Trustees held March 24, 1984.

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



COPY

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

April 27, 1984

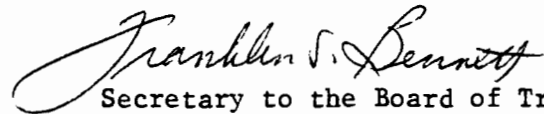
Mrs. Judith Parmenter
YSU Alumni Director
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

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 February 3, 1984 and a copy of the Minutes of the Special Meeting of the Board of Trustees held March 24, 1984.

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:EVI

Enc.

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

A F F I D A V I T

STATE OF OHIO)
) SS:
COUNTY OF MAHONING)

FRANKLIN S. BENNETT, being first duly sworn, deposes and says that on March 19, 1984, he deposited in the United States Mail, with \$ 1.72 postage attached to each envelope each marked "Certified Mail-Return Receipt Requested" and addressed to the following ten persons, each envelope with P. S. Form 3811 attached thereto, bearing Certified Numbers and addresses as listed on the following list:

<u>Name and Address</u>	<u>Certified Mail Number</u>
Mr. Earl W. Brauninger, Chairman Bank One of Youngstown, N. A. 6 Federal Plaza West Youngstown, Ohio 44503	P 447 794 494
Attorney Paul M. Dutton Mitchell, Mitchell & Reed 709 Bank One Building Youngstown, Ohio 44503	P 447 794 495
Dr. Thomas Fok Thomas Fok & Associates, Ltd. 3896 Mahoning Avenue Youngstown, Ohio 44515	P 447 794 496
Dr. John F. Geletka 5600 Mahoning Avenue Austintown, Ohio 44515	P 447 794 497
Mr. Edgar Giddens 448 Cleveland Street Youngstown, Ohio 44511	P 447 794 498
Mr. William J. Lyden, Business Manager, International Brotherhood of Electrical Workers Union Local 64 291 McClurg Road Youngstown, Ohio 44512	P 447 794 499

Name and Address

Certified Mail Number

Mrs. Emily P. Mackall
c/o Mackall Motors
995 North Market Street
East Palestine, Ohio 44115 P 447 794 500

Mr. William G. Mittler
General Manager
Youngstown Vindicator
Vindicator Square & West Boardman
Youngstown, Ohio 44503 P 447 794 501

Mr. Frank C. Watson, President
Youngstown Welding and Engineering Co.
3700 Oakwood Avenue
Youngstown, Ohio 44509 P 447 794 502

Dr. Neil D. Humphrey, Acting President
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555 P 447 794 503

and that he mailed five envelopes with 20 cents U. S. postage attached to each,
addressed to the following five persons at the following addresses:

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

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

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

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

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

Affiant says further that in each of the fifteen envelopes there
was a copy of a Call dated March 19, 1984 addressed to the Board of Trustees of

Youngstown State University, signed by Neil D. Humphrey Acting President, a copy of which is attached hereto marked "EXHIBIT A" and a letter addressed to all Trustees of Youngstown State University dated March 19, 1984 and signed by the Affiant as Secretary to the Board of Trustees, a copy of which is attached hereto marked "EXHIBIT B".

Affiant says further that attached hereto marked "EXHIBIT C" is a sheet to which is attached the ten "Return Receipts for Certified Mail" (PS Form 3800), showing the Receipt Numbers, Names and Addresses of the ten persons listed above as being addressees of Certified Mail; and that attached hereto marked "EXHIBIT D" are sheets to which are attached the ten PS Forms 3811 with dates and signatures which show the ten items of certified mail mentioned above were delivered to the addressees named, on the following dates as evidenced by signatures on such forms as follows:

<u>Certified No.</u>	<u>Addressees</u>	<u>Delivery Date</u>	<u>Signed by</u>
P447794494	Earl W. Brauninger	March 20, 1984	J. C. LeCicero
P447794495	Attorney Paul M. Dutton	March 20, 1984	M. Benton
P447794496	Dr. Thomas Fok	March 20, 1984	Mary Bittler
P447794497	Dr. John F. Geletka	March 20, 1984	Pam DiMichaelangelo
P447794498	Mr. Edgar Giddens	March 20, 1984	Edgar Giddens
P447794499	Mr. William J. Lyden	March 20, 1984	Marsha L. Lyden
P447794500	Mrs. Emily P. Mackall	March 20, 1984	R. B. Mackall
P447794501	Mr. William G. Mittler	March 20, 1984	Phillip Simboli
P447794502	Mr. Frank C. Watson	March 20, 1984	D. L. Soich
P447794503	Dr. Neil D. Humphrey	March 20, 1984	R. Moore

Franklin S. Bennett

SWORN to before me and subscribed in my presence this 21st day of March, 1984.

EVELYN V. THOMAS, Notary Public
State of Ohio
My Commission Expires April 8, 1984

Evelyn V. Thomas
Notary Public

YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

OFFICE OF THE PRESIDENT

March 19, 1984

TO: Board of Trustees of Youngstown State University
(through the Secretary)

In conformity with Article II, Section 2, of the Bylaws of the Board of Trustees, and upon the request of the Chairman of the Board, I am calling a Special Meeting of the Board of Trustees of Youngstown State University to be held in the Board Room in Tod Administration Building at 1:30 PM, Saturday, March 24, 1984, for the purpose of considering and acting upon the following:

- A. Executive Session Concerning Personnel Matters
- B. Report of Personnel Relations Committee
 - 1. Consideration of Resolution Concerning an Agreement between the University and NOPBA representing Campus Security Department Officers.
 - 2. Resolution Concerning Ohio Revised Code 4117 (as it relates to Professional/Administrative employees).
 - 3. Consideration of other personnel matters.

I request the Secretary to distribute copies of this notice in conformity with the Bylaws and previous practice.


Neil D. Humphrey
Acting President

pdm

EXHIBIT A



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

March 19, 1984

CERTIFIED MAIL

TO ALL TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

I am enclosing a copy of the Call by Dr. Neil D. Humphrey,
Acting President of the University for a Special Meeting of the Board
of Trustees to be held on:

SATURDAY, March 24, 1984 at 1:30 P.M. in the
BOARD ROOM IN TOD ADMINISTRATION BUILDING.

Very truly yours,

FRANKLIN S. BENNETT
Secretary to the Board of Trustees

FSB:EVT

Enc.

Copy to:

Each Trustee (9)

Dr. Neil D. Humphrey, Acting President

Dr. Thomas A. Shipka, President

YSU-OEA

Mr. Raymond McElroy, President

YSU Chapter of OCSEA

Theodore R. Cubbison, Esq.,

Legal Services Officer

Alan R. Kretzer, Esq.,

Legal Counsel

Mrs. Judith Parmenter, Executive

Director YSU Alumni Association

EXHIBIT B

P 447 794 494

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to	
Mr. Earl W. Brauninger	
Street and No.	
Bank One of Eastern Ohio N	
P.O., State and ZIP Code	
A. 6 Federal Plaza West Youngstown, Ohio 44503	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return Receipt Showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$

PS Form 3800, Feb. 1982

Postmark or Date	
------------------	--

P 447 794 497

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to	
Dr. John F. Geletka	
Street and No.	
5600 Mahoning Avenue	
P.O., State and ZIP Code	
Youngstown, Ohio 44515	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return Receipt Showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$

PS Form 3800, Feb. 1982

Postmark or Date	
------------------	--

P 447 794 500

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to	
Mrs. Emily P. Mackall	
c/o Mackall Motors	
Street and No.	
995 North Market Street	
P.O., State and ZIP Code	
East Palestine, Ohio 44411	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return Receipt Showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$

PS Form 3800, Feb. 1982

Postmark or Date	
------------------	--

EXHIBIT 

Yo, State

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- Show to whom and date delivered.....
 - Show to whom, date and address of delivery.....
 - RESTRICTED DELIVERY
Show to whom and date delivered.....
 - RESTRICTED DELIVERY.
Show to whom, date, and address of delivery \$.....
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mr. Earl W. Brauninger, Chairman
Bank One of Eastern Ohio, N. A.
6 Federal Plaza West, Youngstown, Ohio

3. ARTICLE DESCRIPTION: 44503
REGISTERED NO. CERTIFIED NO. INSURED NO.
P447794494

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent

DATE OF DELIVERY: MAR 20 1984

4. ADDRESS (Complete only if requested)

5. UNABLE TO DELIVER BECAUSE:

POSTMARK: YOUNGSTOWN, OHIO MAR 20 1984

Yo, State

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- Show to whom and date delivered.....
 - Show to whom, date and address of delivery.....
 - RESTRICTED DELIVERY
Show to whom and date delivered.....
 - RESTRICTED DELIVERY.
Show to whom, date, and address of delivery \$.....
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Attorney Paul M. Dutton
Mitchell, Mitchell & Reed
709 Bank One Bldg., Youngstown, Ohio

3. ARTICLE DESCRIPTION: 44503
REGISTERED NO. CERTIFIED NO. INSURED NO.
P447794495

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent

DATE OF DELIVERY: 3/20/84

4. ADDRESS (Complete only if requested)

5. UNABLE TO DELIVER BECAUSE:

POSTMARK: YOUNGSTOWN, OHIO MAR 20 1984

☆GPO : 1979-500-408

1. The following service is requested (check one.)

- Show to whom and date delivered.....
- Show to whom, date and address of delivery.....
- RESTRICTED DELIVERY
Show to whom and date delivered.....
- RESTRICTED DELIVERY.
Show to whom, date, and address of delivery \$.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Dr. Thomas Fok, Thomas Fok & Associates, Ltd.-3896 Mahoning Avenue, Youngstown, Ohio 44515

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
P447794496

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY: 3/20/84

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK: YOUNGSTOWN, OHIO MAR 20 1984

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1. The following service is requested (check one.)

- Show to whom and date delivered.....
- Show to whom, date and address of delivery.....
- RESTRICTED DELIVERY
Show to whom and date delivered.....
- RESTRICTED DELIVERY.
Show to whom, date, and address of delivery \$.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Dr. John F. Geletka
5600 Mahoning Avenue
Youngstown, Ohio 44515

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
P447794497

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY: 3/20/84

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK: YOUNGSTOWN, OHIO MAR 20 1984

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1. The following service is requested (check one.)

- Show to whom and date delivered.....
- Show to whom, date and address of delivery.....
- RESTRICTED DELIVERY
Show to whom and date delivered.....
- RESTRICTED DELIVERY.
Show to whom, date, and address of delivery \$.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mr. Edgar Giddens
448 Cleveland Street
Youngstown, Ohio 44511

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
P 447794498

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY: 3/20/84

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK: YOUNGSTOWN, OHIO MAR 20 1984

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

EXHIBIT D.

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)

Show to whom and date delivered.....

Show to whom, date and address of delivery.....

RESTRICTED DELIVERY
Show to whom and date delivered.....

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.\$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mr. William J. Lyden, Business Manager
International Brotherhood of Electric
1 Workers Union Local 64-291 McClurg

3. ARTICLE DESCRIPTION: Road, Youngstown, Ohio
REGISTERED NO. CERTIFIED NO. INSURED NO.
P447794499 44512

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent
William J. Lyden

DATE OF DELIVERY *3/20/84* POSTMARK

5. ADDRESS (Complete only if requested)

Post for date

Show to whom and date delivered.....

Show to whom, date and address of delivery.....

RESTRICTED DELIVERY
Show to whom and date delivered.....

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.\$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Dr. Neil D. Humphrey, Acting
President, Youngstown State
University-410 Wick Ave., Youngstown

3. ARTICLE DESCRIPTION: Ohio 44555
REGISTERED NO. CERTIFIED NO. INSURED NO.
P447794503

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent
R. M. M...

DATE OF DELIVERY *3/20/84* POSTMARK
MAR 20 1984

5. ADDRESS (Complete only if requested)

UNABLE TO DELIVER BECAUSE:

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)

Show to whom and date delivered.....

Show to whom, date and address of delivery.....

RESTRICTED DELIVERY
Show to whom and date delivered.....

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.\$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mrs. Emily P. Mackall, c/o
Mackall Motors
995 North Market Street, East

3. ARTICLE DESCRIPTION: Palestine, Ohio
REGISTERED NO. CERTIFIED NO. INSURED NO.
P447794500 44415

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent
Emily P. Mackall

DATE OF DELIVERY *3-20-84* POSTMARK
EAST PALESTINE MAR 20 1984

5. ADDRESS (Complete only if requested)

UNABLE TO DELIVER BECAUSE:

Show to whom and date delivered.....

Show to whom, date and address of delivery.....

RESTRICTED DELIVERY
Show to whom and date delivered.....

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.\$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Frank C. Watson, President
Youngstown Welding & Engineering Co.
700 Oakwood Avenue, Youngstown, Ohio

3. ARTICLE DESCRIPTION: Ohio 44509
REGISTERED NO. CERTIFIED NO. INSURED NO.
P447794502

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent
F. C. Watson

DATE OF DELIVERY *3/20/84* POSTMARK
MAR 20 1984

5. ADDRESS (Complete only if requested)

UNABLE TO DELIVER BECAUSE:

Show to whom and date delivered.....

Show to whom, date and address of delivery.....

RESTRICTED DELIVERY
Show to whom and date delivered.....

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.\$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mr. William G. Mittler, General
Manager-Youngstown Vindicator
Vindicator Square & West Boardman

3. ARTICLE DESCRIPTION: Youngstown, Ohio 44503
REGISTERED NO. CERTIFIED NO. INSURED NO.
P447794501

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent
Phillip S. S...

DATE OF DELIVERY *3/20/84* POSTMARK
YOUNGSTOWN OH BOX DIV. MAR 20 1984

5. ADDRESS (Complete only if requested)

UNABLE TO DELIVER BECAUSE:

EXHIBIT D.

MINUTES OF SPECIAL MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Saturday, March 24, 1984

Pursuant to a call by the Acting President, dated March 19, 1984, and to Notices sent by the Secretary of the Board by certified mail on March 19, 1984 to each Trustee, copies of which precede these Minutes (with copies to the Acting President of the University, the Presidents of the YSU Chapter of the OEA and YSU Chapter of OCSEA, to Alan R. Kretzer, Special Counsel to the Attorney General of Ohio, to the Legal Services Officer of the University and to the Executive Director of the YSU Alumni Association) a special meeting (ninety-fifth) of the Board of Trustees of Youngstown State University convened at 1:30 p.m. on Saturday, March 24, 1984 in the Board Room in the Tod Administration Building.

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

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, Alan R. Kretzer, Special Counsel to the Attorney General of Ohio, Franklin S. Bennett, Secretary to the Board of Trustees, and Patricia D. Martin, Secretary to the President. Also present were approximately 25 other persons, including deans, members of the faculty, and members of the news media.

Frank C. Watson, Chairman of the Board, presided.

ITEM I - Proof of Notice of Meeting

An Affidavit of the Secretary to the Board was available, with official post office forms attached, which showed that copies of the Acting President's call of the special meeting dated March 19, 1984 and the Secretary's Notice of the meeting dated March 19, 1984 were mailed by certified mail to each Trustee and the Acting President on March 19, 1984 and by regular mail to the Presidents of the YSU Chapters of OEA and OCSEA, Theodore R. Cubbison, Legal Services Officer, Attorney Alan R. Kretzer, and to the Executive Director of the Alumni Association; that the Acting President and all nine Trustees received their Notices on March 20, 1984.

ITEM II - Recommendations of the Acting President of the University

Dr. Humphrey recommended that one Resolution be adopted by the Trustees.

1. Resolution Accepting Gifts

After a Motion, which was made by Mr. Lyden and seconded by Mrs. Mackall, 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 1984-56

WHEREAS, the President has reported that the gifts as listed in Exhibit A 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 do-

nors and to express our gratitude for their generosity to the University.

BE IT FURTHER RESOLVED, that because the next meeting of the Board of Trustees is April 27, 1984 and the annual English Festival is April 4, 5, and 6, 1984, and more gifts in the form of prizes and/or cash are expected; all gifts received after this report with regard to this program are hereby accepted and that a complete list of such gifts will appear on the agenda of the next Board of Trustees' meeting.

EXECUTIVE SESSION

The Trustees retired into Executive Session at 1:35 p.m. for about an hour and a half, 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 IV - Reports of the Committees of the Board

1. Personnel Relations Committee

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

a. Resolution Concerning Ohio Revised Code 4117

WHEREAS, under the provisions of Ohio Revised Code 4117, certain non-supervisory Professional/Administrative staff members of the University are entitled to participate in collective bargaining;

THEREFORE, BE IT RESOVLED, by the Board of Trustees of Youngstown State University that in the event said staff members wish to engage in collective bargaining there shall be created a separate bargaining unit limited to such non-supervisory Professional/Administrative staff members as it is concluded by the Board of Trustees that this group has a com-

munity of interest separate from other bargaining units.

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.

At the request of Mr. Dutton, Chairman Watson then read the following Resolution:

b. Resolution Concerning the Presidency

WHEREAS, Dr. Neil D. Humphrey, Executive Vice President, has served as Acting President since September 1, 1983, in addition to his regular duties and has discharged those responsibilities in an exemplary manner; and YR 1984-58

WHEREAS, it is desirable to effect an orderly transition of authority for the Office of President in order that the provision of services and the operation of the University not be disadvantaged; and

WHEREAS, the Board of Trustees concludes that it is feasible to abolish the Office of Executive Vice President and reorganize the administration of the University.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby abolish the Office and position of Executive Vice President and promotes the incumbent of that position, Neil D. Humphrey, to the position of President of the University effective July 1, 1984.

Mr. Lyden then moved for adoption of the Resolution as read and the Motion was seconded by Mr. Giddens. After discussion, the Motion received the affirmative vote of six of the Trustees present, Mrs Mackall voting nay. The Chairman declared the Motion carried and the Resolution adopted.

There being no further business, on Motion duly made,
the meeting was adjourned at 3:10 p.m.

Frank C. Watson
Chairman

ATTEST:

Franklin S. Lennett
Secretary to the Board
of Trustees

Board of Trustees Meeting, March 24, 1984

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION ACCEPTING GIFTS
As of March 24, 1984

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Nashbar Associates, Inc.	Minicomputer System - Value \$60,500	Department of Mathematical & Computer Sciences
Beaver Local Middle School	\$ 10	English Festival
Friends of Boardman Branch Library	25	"
G.F. Furniture Systems	60	"
Hartford P.T.O.	30	"
I.B.M.	50	"
South Range Local School District	30	"
<u>The Tribune Chronicle</u>	150	"
Hayes Junior High School Community Relations Committee	25	"
Lakeview Local School District	30	"
Mr. & Mrs. Andrew E. Bayowski III	20	"
Boardman-Glenwood Middle School	30	"
Towne Management Co.	200	"
Canfield P.T.O.	30	"
Champion Local School District	30	"
Jean McFadden Jenkins	50	"
The Rayen School Boosters	30	"
Mr. & Mrs. Charles B. Schaff	50	"
Stephen A. Sedlacko	10	"
St. Edwards Home & School Assn.	30	"
Mr. & Mrs. W. Dale Stefanski	30	"
Judith Varveris	25	"
Wellsville Local School District	30	"
TOTAL CASH CONTRIBUTIONS (English Festival)	\$ 975	
TOTAL NONCASH CONTRIBUTION	\$ 60,500	



YOUNGSTOWN STATE UNIVERSITY

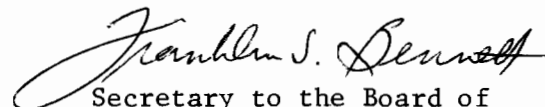
YOUNGSTOWN, OHIO 44555

March 27, 1984

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the Special
Meeting of the Board of Trustees held on March 24, 1984.

Yours very truly,


Secretary to the Board of
Trustees

FSB:EVT
Enc.
Copy to:
Each of Nine Trustees
Dr. Neil D. Humphrey, Acting President
Dr. Bernard T. Gillis, Provost
Dr. Taylor Alderman, Vice President
Personnel Services
Edmund J. Salata, Dean of Administrative
Services
Attorney Alan R. Kretzer, Legal Counsel
Attorney Theodore R. Cubbison, Legal Ser-
vices Officer
Mr. Fred W. Rich, State Examiner
Patricia Davis Martin, Secretary to
Dr. John J. Coffelt



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

April 27, 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 February 3, 1984 and a copy of the Minutes of the Special Meeting of the Board of Trustees held March 24, 1984.

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



COPY

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

April 27, 1984

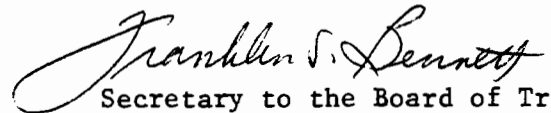
Mrs. Judith Parmenter
YSU Alumni Director
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

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 February 3, 1984 and a copy of the Minutes of the Special Meeting of the Board of Trustees held March 24, 1984.

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

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