

MINUTES OF MEETING
of
BOARD OF TRUSTEES
of
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, June 7, 1985

Pursuant to Resolution YR 1985-70 and to Notices mailed on the 22nd day of May, 1985 by the Secretary to the Board to each Trustee, a copy of which precedes these Minutes (with copies to the President of the University, the President of the YSU Chapter of the OEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, to the Legal Services Officer of the University and to the Executive Director of YSU Alumni Association) a regular meeting (one-hundred and third) 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. John F. Geletka, Edgar Giddens, William J. Lyden, Mrs. Emily P. Mackall, Michael I. Monus, Dr. Earnest Perry and Frank C. Watson.

Also present were Dr. Neil D. Humphrey, President, Dr. Bernard T. Gillis, Provost, Dr. Taylor Alderman, Vice President Personnel Services, Edmund J. Salata, Executive Director of Facilities, Dr. Lawrence E. Looby, Vice President for Institutional Advancement, Dr. Charles A. McBriarty, Vice President, Student Services, Philip A. Snyder, Director University Relations, Franklin S. Bennett, Secretary to the Board of Trustees, and 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 May 22, 1985 by the Secretary, to each of the nine Trustees and to the President, and that copies had also been mailed to the President of the YSU chapter of OEA, to Alan R. Kretzer, Special Counsel, to Theodore R. Cubbison, Legal Services Officer and to Mrs. Patricia Tkacik, Director, YSU Alumni Association. Such evidence precedes these Minutes.

ITEM II - Minutes of Meeting Held on February 8, 1985

Copies of the draft of the Minutes of the Meeting of the Board of Trustees held on February 8, 1985 had been mailed to each Trustee, to the President, Provost, Vice President Personnel Services, the Executive Director of Facilities, the State Examiner, the Special Counsel and the Legal Services Officer.

ITEM III - Recommendations of the President of the University

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

1. Resolution to Ratify Faculty/Staff Appointments

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

WHEREAS, 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 1985-71

WHEREAS, new appointments have been made subsequent to the February 8, 1985 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1984-85 Budget and with the University policy on Equal Employment Opportunity.

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

2. Resolution Accepting Gifts

After a Motion, which was made by Mr. Dutton 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 YR 1985-72 that the President shall compile a list of gifts to the University for each meeting of the Board of Trustees and present the list accompanied by his recommendation for action by the Board; and

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

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

BE IT FURTHER RESOLVED, that the Board of Trustees concurs in the acceptance of all research and public service grants and contracts included in Exhibit B.

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

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

A. Litigation Against Youngstown State University et al.

Dr. Humphrey called upon Attorney Alan Kretzer, Special Counsel for the University appointed by the Attorney General of Ohio, to report to the Board on a lawsuit filed on behalf of Charles W. Altman against the University and others.

Attorney Kretzer reported to the Board that in 1981 the Ohio legislature enacted Ohio Revised Code §125.081 which requires state agencies and institutions to set aside for bidding by minority business enterprises only a number of

purchases of goods and services which equals approximately 15% of the aggregate value of the purchases in each fiscal year. In compliance with this law, Youngstown State University has set aside contracts for bidding by minority business enterprises in many of the categories of purchases of goods and services. The categories selected or set aside have been determined within established Youngstown State University administrative criteria. Included within the categories which have been set aside for bidding by minor business enterprises has been the contracting for janitorial and cleaning services.

Attorney Kretzer further reported to the Board that on May 4, 1984, Charles W. Altman, a stockholder and officer of Youngstown Window Cleaning, Inc., filed suit in the United States District Court against Youngstown State University claiming that compliance with the law by Youngstown State University resulted in damages to him. The thrust of his claim is that compliance with the set aside provision of the law resulting in the exclusion of his company from bidding constitutes reverse discrimination against him.

Responsive pleadings have been filed on behalf of the University seeking the dismissal of the case on the basis that the University, as an instrumentality of the State of Ohio, cannot be sued in federal courts because it shares the immunity of the State of Ohio.

On May 3, 1985, Judge White granted the University's Motion to Dismiss the suit but granted a Motion filed by Mr. Altman to amend his Complaint to seek injunctive relief against the President and Board of Trustees. The Court held that Mr. Altman could not seek monetary relief from the Defendants but would have to go to the Court of Claims therefore. However, the Court ruled that Mr. Altman could seek injunctive relief to ascertain whether the University's application of state law conforms with the U.S. Constitution's equal protection clause.

On May 23, 1985, a hearing was held before Judge White to determine whether a preliminary injunction should be issued restraining Youngstown State University from entering into contracts which had been set aside for bidding by minority business enterprises for the janitorial and cleaning services of a number of the University buildings. It was the claim of the Plaintiff that the statute intends the goal of 15% of total purchases being awarded to minority enterprises must be accomplished by limiting set asides to 15% in each category rather than achieving the statutory requirement through setting aside 15% of the aggregate purchase of good and services.

The University's position in the most recent proceeding consisted of explaining in detail and introducing evidence in support of the manner in which the University has applied the pertinent statute to its operations. It was pointed out to the Board of Trustees that the statute has been deemed to be lawful and enforceable and because the University believes that the manner in which the statute has been applied is consistent with the requirements of the law, it is requested that the relief sought be denied.

Subsequent to this hearing, the University has put a hold on the issuance of cleaning and janitorial service contracts pending further determination by the Court.

Attorney Kretzer then reported to the Board that just prior to its meeting on this date, he was informed by the District Court in Cleveland that Judge White had ruled against a preliminary injunction and that the University may now proceed to contract with minority contractors as before.

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

A. Computer Services Long Range Plan

The Computer Services Long Range Plan has been distributed to the faculty. A copy for each of the Board of Trustees members has been made available.

B. Williamson School of Business Administration Accreditation

Dean H. Robert Dodge of the Williamson School of Business Administration has presented a report to the Academic Affairs Committee on the status of procedures being followed to secure accreditation of the Williamson School of Business Administration. He shared with the Committee a written report covering the subject and a proposed timetable to be followed in securing accreditation. Dean Dodge reported on a Faculty meeting held May 14, 1985 and specifically on the questions of the Faculty's commitment to seek American Assembly of Collegiate Schools of Business (AACSB) accreditation. Dean Dodge reported that the Faculty at this meeting, without dissent, agreed on the following four points:

- (1) They are committed to teaching larger sections where feasible in terms of administration support.
- (2) They are committed to research.

- (3) They are committed to recruiting Faculty.
- (4) They are receptive to the teaching of courses in two-year programs.

The AACSB Committee of that School indicated that it would be helpful to secure the services of a consultant from the AACSB to give us advice and support and to help in making the final determination of whether or not an application should be filed and when it should be filed.

The timetable for seeking accreditation from the AACSB was discussed, and subject to advice of a consultant, could begin data assembly for a self-study as early as Fall Quarter 1986.

The Academic Affairs Committee has given encouragement to moving forward in our efforts toward accreditation.

The document strategy, and timetable for the AACSB Accreditation will be distributed to the faculty of the Williamson School of Business Administration.

C. Procedure for the Approval of New Academic Programs

The President had drafted an internal procedure for the approval of new academic programs. The Deans have reviewed this procedure and approve of it with the suggestion that the Ohio Board of Regents guidelines for format be used to avoid duplication of effort. The procedure must be integrated with the protocols currently in existence for the University Academic Senate, the Graduate Council and the Ohio Board of Regents.

D. Proposed Development of a Doctorate Degree

The documents outlining a proposed Ph.D. degree in Educational Administration and Policy have been developed. These should fulfill and exceed the procedural requirements for Phase I mentioned above. The Academic Affairs Committee of the Board has given its concurrence and it will be sent to the Ohio Board of Regents providing an early alert. It then will proceed to Phase II, submitting the program to Graduate Council, before seeking full Board of Trustees' approval.

E. Continued Approval of Master's Degree Programs

The Graduate Council and the Dean of Graduate Studies recommended without qualification the continuation of the Master of Science in Electrical Engineering, the master's programs offered by the Department of Administration and

Secondary Education, and the master's program in Music and Mathematical and Computer Sciences for a five-year period. The Provost has concurred in those recommendations.

F. Faculty Promotions

A list of faculty promotions to be effective with the contracting of those faculty for the next academic year was given as an information item to each Trustee.

G. Distinguished Professorship and Watson Merit Awards

Ten Distinguished Professorship Awards were given at the annual Honors Convocation ceremonies on May 14, 1985. The awardees, who each received a check for \$1,250 were as follows:

Dr. Mary Alice Budge - Department of English
Dr. Janet E. Del Bene - Department of Chemistry
Dr. Charles G. Gebelein - Department of Chemistry
Mrs. Carolyn Martindale - Department of English
Mr. Michael T. Moseley - Department of Art
Dr. Robert L. Rollin - Dana School of Music
Dr. James P. Ronda - Department of History
Dr. Anthony E. Sobota - Department of Biological Sciences
Dr. Edward B. Tokar - Foundations of Education Department
Dr. John B. White - Dept. of Sociology, Anthropology & Social Work

In addition, at those ceremonies two Watson Merit Awards of \$1,000 each were given to chairpersons who had provided significant administrative service over a period of years. The awardees were:

Dr. Frank A. D'Isa - Department of Mechanical Engineering
Mr. Richard C. Mitchell - Department of Art

H. Research Professorships for 1985-86 AY

A listing of the research professorships awarded by the Graduate Dean upon recommendation by the Research Professorship Screening Committee are:

Javid Alam, Civil Engineering
Peter Beckett, Psychology
Frederick Blue, History
Ramaswami Dandapani, Mathematical & Computer Sciences
Charles Gebelein, Chemistry
James Houck, English
Zbigniew Piotrowski, Mathematical & Computer Sciences
Robert Rollin, Dana School of Music

Lauren Schroeder, Biological Sciences
Anthony Sobota, Biological Sciences
Ronald Tabak, Physics
Joseph Waldron, Criminal Justice

Competition for these awards was even stiffer this time than in prior years.

I. Ohio Teacher Education and Certification Action

The State Board of Education, by letter from the Superintendent of Instruction, Franklin B. Walter, has informed the University on April 9, 1985, that its request to offer certification in the area of school administrator preparation has been approved. It also acknowledged the efforts undertaken by Youngstown State University to address the new standards and requirements prior to the effective date of September 1, 1985.

J. Status of Program Reviews and Approvals

Youngstown State University has four (4) programs submitted for review and program approval to the Ohio Board of Regents.

Master of Health Services

June 27, 1984 - Six months' early notice submitted.

December 26, 1984 - Additional information requested.

January 14, 1985 - Request made for Faculty Vitae.

April 26, 1985 - Faculty Vitae submitted.

Bachelor of Science in Allied Health

Currently under review. Some questions have been raised and they will be sent to the University for a response.

Bachelor of Science in Applied Science - Retailing:
Fashions and Interiors

Review is proceeding under Mr. John Tafel.

Bachelor of Science in Telecommunications Studies

This program is held for review until a new Baccalaureate Review Committee is formed by the Ohio Board of Regents. It is one of the first to be reviewed after the Committee is formed.

K. Admission Requirements, Williamson School of Business Administration

By Board policy, changes in requirements for Admission into particular undergraduate curricula, which are more selective than those of the University, require approval by the faculty of the School, its Dean, the Provost and the President.

The freshman are to be admitted to Pre-Business using the same admission criteria as currently used for any Business curriculum. Transfer students are to be admitted to Pre-Business after completion of 24 q.h. with C.P.A. of 2.25 if they do not have an ACT score of 17 or more or an SAT score of .850 or more and having completed pre-college math requirements similar to freshman admittees. Admission to upper division status with a business major requires 96 q.h. with a CPA of 2.25 or more, and completion of English 550, 551 and all School of Business Administration lower division "tool" courses with minimum grades of "C" in each.

L. Dean of Fine and Performing Arts

The search for a new Dean of Fine and Performing Arts has been completed. The Resolution for New Appointments and Promotions which the Board approves includes the appointment of Dr. Timothy J. Lyons. He will be available August 15, 1985. Dr. Lyons is currently Chairperson, Department of Cinema and Photography, at Southern Illinois University at Carbondale, Illinois. He has previously been Chairman of the Department of Radio-Television-Film at Temple University and in the School of Communications at the University of Houston.

M. Continued Accreditation of the Dental Hygiene Program

At its May 1985 meeting, the Commission on Dental Hygiene adopted a resolution containing accreditation approval of the University's Dental Hygiene Program. The next on-site evaluation is scheduled for 1988.

N. Faculty Honors, Publications and Recognitions

Dr. Morris Slavin, professor emeritus of history at the University has received the Ohio Academy of History's annual publication award for his book, The French Revolution in Miniature, published by Princeton University Press. It examines the social and economic impact of the French Revolution on the Droits-de-l'Homme section of Paris.

The American Chemical Society has selected the ACS Student Affiliates Chapter at Youngstown State University for special recognition because of the quality of its activities. This award brings the student affiliates and the University mention in the Chemical & Engineering News, the Society's national newsmagazine. The chapter advisor is Dr. Daryl Mincey. The student chapter president is Mr. Daniel J. Ackerson.

0. Council for Advancement and Support of Education Award

The Council for Advancement and Support of Education has awarded the English Department a Bronze Medal in the Category of High School/College Partnerships for its entry on Articulation, which include Project ARETE and the English Festival. The projects bring together university professors and teachers from 19 area high schools in the assessment and improvement of student writing (Project ARETE) and students and teachers from 124 secondary schools in the recognition of excellence in student writing (English Festival).

3. Dr. Lobby, Vice President for Institutional Advancement, reported on the following matter:

A. New Director of WYSU-FM

Dr. Lobby introduced the new director of WYSU-FM, Mr. Bob Peterson, to the Board of Trustees. Mr. Peterson described his background and thanked the Board for the opportunity to serve as Director of WYSU-FM.

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

A. Pending Projects

Mr. Salata reported that there is presently under contract approximately \$32,000,000 worth of work. He also reported that by the end of August there will be an additional \$3,600,000 under contract and an additional \$8,000,000 of projects are under design or in the project development stage.

B. Ward Beecher Hall Renovation

Mr. Salata reported that the Ward Beecher Hall renovations are progressing on schedule and that presently 30% of the overall work has been completed. He stated that this job is scheduled for completion in September of 1986.

Due to the nature of the projects, the University is encountering a variety of unforeseen problems that are being resolved as the project moves along. The reported water damage resulting from a heavy storm and damage from the flooding of the Physics Department was fairly severe. The job of correcting this damage and restoring the premises is that of the contractor, The Casey Company.

C. Harry Meshel Hall

Mr. Salata reported that this project is ahead of schedule and that the project completion date is December, 1985. He further reported that overall completion is approximately 65%.

Orders are being placed at the present time for the computer equipment and furniture.

D. Campus Security Building

The final inspection will be held for this project on June 11, 1985 and it is anticipated that the campus security force will be relocated on or by June 17, 1985.

E. Electric Chiller Installation Project

Chillers for this project are to be delivered early next week and it is hoped that start-up of the equipment will be by mid-July.

F. Concrete Rehabilitation

It is reported that this project is approximately \$240,000 in value and it will be started early in July. Completion is scheduled for the middle of September, 1985.

G. Campus Irrigation

It was reported that this project was \$160,000 in value and it will be started late in June. Completion for this project is scheduled for the middle of August, 1985.

H. Roof Rehabilitation Project

It was reported that this project was \$900,000 in value and completion is scheduled for mid-September, 1985.

ITEM V - Reports of the Committee of the Board

1. Personnel Relations Committee

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

a. Resolution to Modify Pay for Sergeants

WHEREAS, it is believed that Substitute House Bill 309 will soon be enacted into law; and YR 1985-73

WHEREAS, if enacted, House Bill 309 will authorize the University to modify pay levels for classified Civil Service employees who are not part of a collective bargaining unit certified by the State Employment Relations Board; and

WHEREAS, the University in 1984 negotiated specified pay increases for Campus Security officers below the rank of Sergeant, but had no authority to modify the pay of Sergeants;

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the base rates of pay for Sergeants serving in the Campus Security Department shall be as specified on Exhibit C attached hereto, effective at the beginning of the first pay period after enactment into law of Substitute House Bill 309.

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

2. Building and Property Committee

Mr. Lyden reported that the Building and Property Committee was recommending five Resolutions for adoption by the Board. He then called on Mr. Salata to explain the final steps to be taken with regard to the Long Range Facilities Development Plan formulated by Richard Fleischman Architects, Inc.

Mr. Salata described the procedures followed to date and specifically covered the various recommendations proposed by this report. Mr. Salata pointed out to the Board that the plan was modified by the administration in certain respects and he described these various changes in detail.

After several questions from individual Trustees, Mr. Lyden read and moved for adoption the following Resolution:

a. Resolution Concerning Long Range Facilities Development Plan

WHEREAS, in February, 1983, the University commissioned the firm of Richard Fleischman Architects, Inc. to undertake a planning study which would re-evaluate the University's existing long range facilities development plan; and YR 1985-74

WHEREAS, the resulting report was presented to the Board of Trustees in February, 1984, and the Board accepted the plan for further study and instructed the administration to develop recommendations, hold hearings, and return to the Board for further action; and

WHEREAS, the University administration presented its tentative recommendations to the Building and Property Committee in December, 1984, ("Exposure Draft #2") and it was agreed that the draft should be made public and hearings held; and

WHEREAS, after appropriate advertising and circulation of Exposure Draft #2, three hearings were held which involved faculty, staff, students, individuals and institutions near the campus, and the President's Advisory Committee on Facility Planning (an off-campus, public group); and

WHEREAS, after those hearings, certain modifications were made in the Administration's recommendations and discussed with the Building and Property Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and adopt the administration recommendations contained in the document titled "The Youngstown State University Long Range Facilities Development Plan" (Exhibit D) to be used to guide future capital improvements and di-

rects that the balance of the Fleischman report be consulted whenever consideration is given to substantial changes of space utilization within buildings but that the Fleischman recommendations for such use or change in use not be considered binding.

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 reported to the Board that Mr. K. Anthony Hayek of K. Anthony Hayek Associates and Dr. David Lewis and Mr. Raymond Gindroz of Urban Design Associates would present their report concerning the Youngstown Convocation Center Study Plan to the Board of Trustees.

These three gentlemen then presented an extensive report to the Board on their joint study of a convocation center for the City of Youngstown.

The report called for a 123,000 square foot convocation center to be located on the south side of West Wood Street, west of North Hazel Street. It was established that the University was serving in this study as a conduit for the funding approved earlier by the State of Ohio.

After several questions from Board members, Mr. Lyden then read and moved for adoption the following Resolution:

b. Resolution Concerning the Youngstown Convocation Center Study Plan

WHEREAS, H.B. 552 approved by the State YR 1985-75 Legislature in November, 1981 appropriated \$250,000 for the Youngstown Convocation Center Study; and

WHEREAS, funds were released by the State Controlling Board and the firm of K. Anthony Hayek was selected to furnish the consultant services and authorized by the Ohio Department of Administrative Services to proceed with the study; and

WHEREAS, considerable input was obtained from individuals and groups throughout the community; and

WHEREAS, a Convocation Center study team consisting of representatives from:

Youngstown State University; City of Youngstown; Youngstown Chamber of Commerce; Youngstown Board of Trade; Youngstown Revitalization Foundation; Youngstown Council of Churches; Young Women's Christian Association; Diocese of Youngstown; and Youngstown Board of Education was formed to serve as an advisory group to assist in the development of the study; and

WHEREAS, the Hayek firm has completed the study and submitted their findings and recommendations; and

WHEREAS, the consultant's findings and recommendations have been concurred in by the Convocation Center study team;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby receive the study findings and recommendations and authorizes the University administration to submit copies of the report to the various public and private agencies and individuals as appropriate.

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.

President Humphrey stated that he wanted to publicly thank Mr. Hayek, Mr. Lewis and Mr. Gindroz for an excellent study and that they and their associates had gone far beyond what their contract had called for in contacting and interviewing a very large number of groups and interested parties. Dr. Humphrey also complimented Mr. Salata for his input and help in the project.

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

c. Resolution Concerning Pollock House and University Inn

WHEREAS, because of the status of plans YR 1985-76 to remodel the Voyager Motel on Federal Plaza and open the Central Plaza Hotel in 1985, the Board of Trustees on February 8, 1985 instructed the administration to hold

in abeyance the Pollock House project until the June meeting of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby instruct the University administration to complete the preparation of the necessary request for proposals;

BE IT FURTHER RESOLVED, that the Board hereby instructs the administration to invite private investors and operating companies to submit proposals, pursuant to the request for proposals, for the rehabilitation and expansion of the Pollock House and its operation as a University Inn.

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.

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

d. Resolution Concerning Revised Six-Year Capital Improvement Program - Fiscal Years 1987-1992

WHEREAS, the Ohio Board of Regents has requested each state college and university to submit Capital Improvements requests for the FY 1987-1992 period by no later than June 21, 1985; and

WHEREAS, the Fleischman Facility plan as modified by administration recommendations has been presented and accepted by the Board of Trustees; and

WHEREAS, recommendations in the approved campus facility plan are included in the University's Capital Improvements request for the FY 1987-1992 period;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby adopt the Capital Improvement Project Request in Exhibit E.

BE IT FURTHER RESOLVED, that the University administration is hereby authorized to submit, in conformity with the Chancellor's instructions, a request for inclusion in the Board of Regents' combined proposals: \$4 million for instructional equipment replacement, \$3 million for data processing equipment, and \$1,500,000 for asbestos abatement projects.

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:

e. Resolution Concerning Land Acquisition

WHEREAS, When the Facility Planning Study YR 1985-78 was authorized, the University suspended land acquisition except by specification of the Board; and

WHEREAS, a Long Range Facility Development Plan is under consideration by the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that upon adoption of the Long Range Facility Master Plan by the Board of Trustees, the administration is authorized to resume acquisition of properties which are determined to be important to the future development of the University, consistent with the objectives of the approved Long Range Facility Plan and subject to specific approval by the Board of Trustees Building and Property Committee;

BE IT FURTHER RESOLVED, that said acquisitions proceed on a "willing-seller, willing-buyer" basis as owners express a desire to sell their properties to the University.

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.

3. Budget and Finance Committee

Mr. Brauninger reported that the Budget and Finance Committee was recommending eight Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution Concerning Non-Mandatory Transfers

WHEREAS, the Special Projects have been YR 1985-79 managed in 1984-85 in conformity with Board of Trustees' directive; and

WHEREAS, the review of activity in those projects during FY 85 has been completed and monies available for allocation have been identified, subject only to final closing adjustments of FY 85 accounts; and

WHEREAS, the Budget and Finance Committee of the Board of Trustees has reviewed the administration's report and recommends approval; and

WHEREAS, the Board of Trustees has earlier directed that there be no increase in either the Instructional Fee or the General Fee in either 1984-85 or 1985-86 and, therefore, adequate reserves must be maintained to make that feasible without undue interruption of activities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby:

1. Approve the fiscal year 1985 year-end transfers, allocations, and projects identified as "Non-Mandatory Transfers as of June 30, 1985, and Special Projects and Contingency Reserves for 1985-86"; and
2. Recognize that the report is based on preliminary information prior to final closing entries in the FY 1985 books and, therefore, authorize any adjustments necessary at closing, plus or minus, to occur in the University Operation - Fund One, Contingency Reserve Fund.

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

Mr. Brauningner then stated that because of a possible conflict of interest, he would not take any part in the next item of business. He requested that the Secretary to the Board of Trustees read the following Resolution. After Mr. Bennett read the Resolution, it was moved by Mr. Lyden that it be adopted.

b. Resolution Concerning Official Depository

WHEREAS, Article IX, Section 10, of the Policies of the Board of Trustees of Youngstown State University provides that all University monies shall be deposited in a state or national bank which has its main office in the City of Youngstown and complies with Section 1101.01 of the Ohio Revised Code, and that the Board of Trustees shall designate such bank as the official depository for University funds for a two-year period beginning July 1 of each odd-numbered year; and

YR 1985-80

WHEREAS, The Dollar Savings and Trust Company, the Mahoning National Bank, the Society Bank of Eastern Ohio, and Bank One of Eastern Ohio were invited to submit bids to serve as the official depository and to provide VISA and Master Charge card services; and

WHEREAS, on May 10, 1985, bids were received, publicly opened and later reviewed by the Budget and Finance Committee, an analysis of which is attached hereto as Exhibit F; and

WHEREAS, Bank One of Eastern Ohio has agreed to extend the 1983-85 contract for the months of July and August, 1985;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby designates Bank One of Eastern Ohio to serve as the official depository and to provide credit card services for the period September 1, 1985 through June 30, 1987, and authorizes the administration to contract for services

for that period in conformity with the invitation to submit bids and the actual bid submitted; and

BE IT FURTHER RESOLVED, that the official depository shall hypothecate an amount equal to the monies deposited which are in excess of the amount insured by the Federal Deposit Insurance Corporation and the securities pledged shall be as provided in Section 135.18 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes Neil D. Humphrey, President, and Richard L. Glunt, Controller, as authorizing signatures on the payroll account, student refund account, and operating account and authorizes Martha Clark Briley and Eugene O'Hara, The Prudential Insurance Company of America, as the authorized signatures on the medical insurance claims account; and

BE IT FURTHER RESOLVED, that the Board of Trustees expresses its appreciation to all the banks which responded to the "Request for Proposal."

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

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

c. Resolution Concerning General Equipment Reserve

WHEREAS, the Board of Trustees established a General Equipment Reserve for previously unbudgeted equipment deemed necessary; and YR 1985-81

WHEREAS, the volume of materials required to be sterilized before disposal has increased substantially; and

WHEREAS, the purchase of computer terminals and microcomputers has created a need for proper furniture for their use;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve use of \$71,599 and the following allocations from the General Equipment Reserve:

\$50,000 - to the Biological Sciences Department for the purchase and installation of an autoclave;

\$21,599 - to instructional departments and academic support offices as listed on the attached Exhibit G.

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

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

d. Resolution to Amend 1984-85 Parking Services Budget

WHEREAS, the 1984-85 Youngstown State University budget provided for a Parking Services budget of \$750,327; and YR 1985-82

WHEREAS, additional expenditures for student wages will be necessary to properly staff the parking facilities in accordance with the Safety Protocol approved by the President; and

WHEREAS, additional operating expenditures have been necessary to operate and properly maintain the parking facilities; and

WHEREAS, there is sufficient income to provide for the additional expenditures;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve an increase of \$49,673 in the Parking Services budget for the purpose of providing for necessary expenditures for student wages and operating expenses as shown on Exhibit H.

The Motion was seconded by Mrs. Mackall and, after discussion, received the affirmative vote of all Trustees pres-

ent. The Chairman declared the Motion carried and the Resolution adopted.

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

e. Resolution Concerning Athletic Department
Summer Basketball Camp for 1985

WHEREAS, the scheduling of a Basketball Camp by the Youngstown State University Athletic Department is believed to be in the best interests of the University and the participants; and YR 1985-83

WHEREAS, estimative budgets, which are entirely dependent upon the revenues earned from registration fees, have been presented for the camp; and

WHEREAS, the appropriate administrative officers and the Budget and Finance Committee have reviewed these budgets and recommend approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the Summer Basketball Camp for 1985, authorizes fees to be charged as provided in the budgets attached as Exhibit I and authorizes the estimative budget of \$8,000 for the Basketball Camp, provided those amounts or more are received in fees;

BE IT FURTHER RESOLVED, that it is the stated intention of the Board of Trustees that no more be spent on this camp than is received in fees and that should more be expended, it shall become a liability of the 1985-86 Intercollegiate Athletic budget and a report concerning the fact shall be made to the Board of Trustees.

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.

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

f. Resolution Concerning Independent Audit

WHEREAS, the Auditor of State has agreed to an independent audit of Board of Trustees for the fiscal years ending June 30, 1985, 1986, and 1987; and YR 1985-84

WHEREAS, a Request for Proposal (RFP) to do these audits was prepared by University staff in cooperation with the Auditor of State's staff and the RFP was sent to local Certified Public Accounting firms and to the "Big Eight" national firms; and

WHEREAS, proposals were received from eight firms and publicly opened May 22, 1985, and have been reviewed by the University administration, the Auditor of State's staff, and the Budget and Finance Committee of the Board of Trustees, an analysis of which is attached hereto as Exhibit J;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby concur in the award of a contract for audit services for fiscal years 1985, 1986, and 1987 to Ernst & Whinney for a total price of \$128,000 in conformity with the University's Request for Proposal (#85-1).

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.

President Humphrey next called on Dr. G. L. Mears, Director of Budget and Institutional Studies who gave a summary of the proposed 1985-1986 Budget. After questions from the Trustees, Mr. Dutton read and moved for adoption the following Resolution:

g. Resolution Concerning 1985-86 Budget

WHEREAS, the Youngstown State University Budget for 1985-86, including the projected revenues and proposed expenditures for each fund, has been reviewed in detail by the Budget and Finance Committee of the Board; YR 1985-85

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby approve the 1985-86 Budget for Youngstown State University and that such approval includes:

1. The Organizational Chart as included in the budget document (and it shall be understood that such chart shall require Board approval should changes be desired at the level of those reporting directly to the President; however, the President shall have the authority to approve changes below that level);
2. Salaries for 1985-86 for all full-time faculty and professional/administrative positions, as included in the "Salary Working Papers, 1985-86," and that Civil Service salaries will be set after negotiations with YSU-ACE are completed and individual salaries may be adjusted as classifications are changed;
3. Nine-month salary minima and maxima for 1985-86 for faculty included in the bargaining unit, as follows:

Professor	\$29,838	\$49,532
Assoc. Professor	25,503	42,334
Assist. Professor	21,797	36,183
Instructor		
With Ph.D.	18,630	30,926
Without Ph.D.	17,732	29,435

(Faculty with the doctorate are employed at the Assistant Professor rank or above.)

4. Each continuing faculty member of bargaining unit shall receive a salary increase of 9.59 percent subject to the salary maxima specified above;
5. Salaries for Limited Service Faculty at the per workload hour rate of \$330 for those with baccalaureates, \$375 for those with masters, and \$410 for those with doctorates;

6. Graduate Assistants' salaries at \$4,125 per academic year in all academic disciplines;
7. Hourly wage rates of \$3.35 per hour for all student employment except as noted below;
8. Hourly wage rates of \$6.00 per hour for all student Research Assistants;
9. The authority to approve expenditures and make transfers within the budget shall be as described in the budget document, noting especially the following items of control:
 - A. Absolute position control shall be in effect and each pay period either the incumbent is paid or the proportional amount intended for that full-time, regular position for the pay period is transferred to the Unallocated Reserve; except that the President shall have the authority to approve the transfer of monies budgeted for a position to another position which is either a temporary replacement of the budgeted position, or is a new position created by virtue of a change in classification in the budgeted position which results in discontinuance of the budgeted position;
 - B. It shall require the approval of the Board of Trustees for transfer of monies from the Unallocated Reserve in any fund; and
10. All Professional/Administrative positions are exempt from the overtime compensation provisions of Section 124.18 of the Ohio Revised Code.
11. Official titles of Professional/Administrative staff are those listed on Appendix Exhibit I.

BE IT FURTHER RESOLVED, that because the 1985-86 budget has been developed utiliz-

ing assumptions about the Instructional Subsidy to be received from the State of Ohio and the General Assembly has not yet acted upon 1985-86 appropriations and is expected to pass one or more 30 day extensions of the present level of state appropriation, this University budget and all its expenditure commitments shall be subject to reconsideration when the General Assembly enacts an appropriation bill and it is signed into law by the Governor.

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. Brauninger then called on Mrs. Mackall who made the following statement:

"The Resolution concerning fees and other charges is five pages long and every Board member and all attending this meeting have a copy.

I wish to note that tuition for 1985-86 -- that is, the instructional fee and the general fee -- remains exactly the same as has been for the past two years. There is no increase in tuition nor in any other fees except charges related to board and room in Kilcawley Residence Hall. For students living in Kilcawley Residence Hall, the board and room rate will be increased \$75 for the academic year, or just over 3%.

In view of the length of the Resolution, the fact that everyone has a copy, and that there are so few changes, I will read only the 'action' paragraphs, as follows:

NOW, THEREFORE, BE IT RESOLVED, that the combination of the instructional fee and the general fee shall be identified as 'tuition' and the rates listed in the resolution for tuition, nonresident tuition surcharge, special purpose fees, service charges, and fines shall be effective starting Fall Quarter, 1985, and all rates shall remain in effect until changed by the Board of Trustees.

Mrs. Mackall then moved for adoption the following Resolution:

h. Resolution Concerning Fees and Other Charges

WHEREAS, Ohio law provides that Boards of Trustees of state-assisted institutions of higher education shall supplement state subsidies by income from charges to students ". . . including an instructional fee for educational and associated operational support of the institution and a general fee for noninstructional services . . ." and ". . . the instructional fee and the general fee shall encompass all charges for services assessed uniformly to all enrolled students . . ."; and

WHEREAS, Ohio law provides that "Each board may also establish special purpose fees, service charges, and fines as required; such special purpose fees and service charges shall be for services or benefits furnished individual students or specific categories of students and shall not be applied uniformly to all enrolled students."; and

WHEREAS, Ohio law provides that "A tuition surcharge is to be paid by all students who are not residents of Ohio."; and

WHEREAS, Ohio law provides that "Each state-assisted institution of higher education in its statement of charges to students shall separately identify the instructional fee, the general fee, the tuition charge, and the tuition surcharge."; and

WHEREAS, 1985-86 budget planning has proceeded sufficiently that revenues can be projected and the need for student fees established.

NOW, THEREFORE, BE IT RESOLVED, that the combination of the instructional fee and the general fee shall be identified as "tuition" and the following rates for tuition, nonresident tuition surcharge, special purpose fees, service charges, and fines shall be effective starting Fall Quarter, 1985, and all rates shall remain

in effect until changed by the Board of Trustees.

TUITION

Instructional Fee (Including Audit)

Part-time undergraduate student, 1 to 11 credits	\$ 32 per credit
Full-time undergraduate student, 12 to 16 credits	\$ 375 per quarter
Undergraduate credits in excess of 16 credits per quarter	\$ 32 per credit
Graduate Students, all credits	\$ 37 per credit

General Fee

Part-time student, 1 to 11 credits	\$ 6 per credit
Full-time student, 12 credits or more	\$ 70 per quarter

NONRESIDENT TUITION SURCHARGE

Part-time student, 1 to 11 credits	\$ 27 per credit
Full-time student, 12 to 16 credits	\$ 325 per quarter
Credits in excess of 16 credits per quarter	\$ 27 per credit

SPECIAL PURPOSE FEES, SERVICE
CHARGES AND FINES

Performance Music Fee - Tuition plus	\$ 14 per credit
International Student Fee	\$ 65 per quarter
Application Fee (undergraduate only)	\$ 20
Change of Registration Fee	\$ 6
Credit by Examination Fee	\$ 20 per course
Graduation Fee	\$ 25
Matriculation Fee (Graduate School)	\$ 20
Proficiency Examination Fee	\$ 10
Transcript Fee	\$ 3 per copy
Student Locker Rental	\$ 3 per academic yr.
Thesis Binding Charge	\$ 10
Health and Physical Education Locker and Towel Charge:	
Student registered for H&PE course	No Charge
All others authorized to use facilities	\$ 5 per quarter
Lock Replacement Charge	\$ 3
Towel Replacement Charge	\$ 2

Health and Physical Education	
Activity Charge:	
Variable to cover cost in specified courses	
Charge set by and paid to vendor.	
Diploma Mailing Charge (Not assessed those attending Commencement)	\$ 5
Registration Withdrawal Fee	\$ 10
Diploma Replacement Charge	\$ 20
ID Replacement Charge	\$ 5
ID Validation Sticker Replacement Charge	\$ 3
Late Registration Fee	\$ 30
Late Payment Fee	\$ 15
Returned Check or Credit Card Fee	\$ 12

Library Fines:

- (1) Overdue book: \$.10 per day to maximum of \$5 plus cost of book replacement, including a \$10 processing charge.
- (2) Overdue reserve book: \$.55 per day to a maximum of \$5 plus cost of book replacement, including a \$10 processing charge.
- (3) Unauthorized removal of closed reserve book: \$.55 per day to maximum of \$5 plus cost of book replacement, including a \$10 processing charge, plus \$5.

Child Development Laboratory Charge	\$ 25 per quarter
Elementary Education Reading Specialist Charge	\$ 50 per quarter
Early Childhood Practicum Charge	\$ 25 per quarter
Dental Hygiene Clinic Charge	\$ 5 per treatment
ROTC Activity Fee	\$ 4 per quarter
Military Equipment Deposit	\$ 10
Parking Permit Charge	\$ 20 per quarter
Per entrance without permit	\$ 1
Residence Hall	
Academic Year:	
Room and Board	\$2,265 academic year

(Payable \$755 per Quarter except that an extra \$100 is charged the first Quarter of residency and the Spring

Quarter is reduced by \$100.
 If a resident does not stay
 through the Spring Quarter,
 the \$100 is forfeited.)

Residence Hall Improvement Fee (applicable to all residents)	\$ 75 academic year
Security Deposit (paid first Quarter of occupancy)	\$ 50
Single Room Surcharge	\$ 100 per quarter
Summer Session:	
Room - per five-week session	\$ 125
Security Deposit	\$ 50
Single Room Surcharge - per five-week session	\$ 25
Voluntary Board Plan for Students Not Living in Kilcawley Residence Hall:	
Academic Year:	
Five-Day Plan	\$ 389 per quarter
Seven-Day Plan	\$ 459 per quarter
Intramural Team Deposit	\$ 10
Intramural Team Protest Charge	\$ 5
Neon Mailing Charge	\$ 10
Neon Printing Charge (if not registered Winter Quarter nor graduating during academic year)	\$ 20
Nonstudent Library Card Deposit	\$ 25
Library Carrel Key Deposit	\$ 10
Parking Violation Fine (Class I - all violations except those in Class II) (Fine doubled if not paid within 10 days of issuance of ticket.)	\$ 5
Parking Violation Fine (Class II) Parking in a Handicap Zone without proper permit. Parking at a No Parking sign, Tow Away Zone, Loading Zone, Official Use Only sign, Fire Lane, or in the Campus Core area. (Fine doubled if not paid within 10 days of issuance of ticket.)	\$ 13

BE IT FURTHER RESOLVED, that the President
 of Youngstown State University or his

designee shall have the authority to approve:

1. fees of noncredit courses, institutes, and workshops and for preparatory training at the Dana School of Music, all offered or coordinated through the Department of Continuing Education.
2. ticket prices for admission of the public to intercollegiate athletic games and to student music or dramatic productions;
3. service charges for loans to students;
4. charges for use of University facilities by non-University groups or organizations; and,
5. a special fee for an "Executive Sequence--Masters of Business Administration" program if such program is established. It shall be understood that such a fee, if authorized, shall be placed in a special fund which shall provide for all related costs of the program and that the budget for such fund shall be subject to approval in the same manner as are other University operating budgets; and

BE IT FURTHER RESOLVED, that in all cases the revenue generated by such fees and charges shall be expended in conformity with appropriately approved budgets. It shall be understood that: (a) prices of books and other items for sale in the Bookstore, Kilcawley Center, and through vending machines shall be established in conformity with good business practices by the managers of those units; (b) charges for unreturned or damaged equipment checked out to a student shall be established by the cognizant department head to cover the depreciated value of the equipment and a penalty charge to cover processing costs; (c) for such charges as noted in (a) and (b) above the approval of

neither the President nor the the Board of Trustees shall be required; and (d) the President or his designee shall have the authority to designate parking facilities by location or by time which may be utilized either without charge or for a returned charge.

BE IT FURTHER RESOLVED, that fines which are authorized in this resolution may be assessed against nonstudents who are authorized to use University services as well as against students; and, the rates detailed in this resolution shall replace the rates adopted in Resolution YR 1984-93 and in any other resolution in conflict, and it shall continue to be the policy of this Board to review and adopt all fees, service charges, and fines annually, usually in the spring, in order that students and others are informed as to rates for the coming year and budgets may be finalized; and

BE IT FURTHER RESOLVED, that if a student is permitted to withdraw from the University or if a student reduces his or her academic load, a refund of the tuition (i.e. the instructional fee and the general fee), of the nonresident tuition surcharge, the performance music fee, and the international student fee, where applicable, shall be made in conformity with the following schedule; however, for those withdrawing from the University, the registration withdrawal fee shall be assessed and paid and the student identification card shall be surrendered before the refund is paid.

<u>DATE OF ACCEPTANCE BY BURSAR</u>	<u>ACADEMIC QUARTER</u>	<u>SUMMER SESSION</u>
1st - 6th day	75% of fee	50% of fee
7th - 12th day	50% of fee	No refund
13th - 18th day	25% of fee	No refund
19th day and thereafter	No refund	No refund

Beginning the first day of each academic term excluding Sundays.

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.

President Humphrey pointed out to the Board that there would be a small adjustment in the Day Care fee since this matter had been considered and a decision made just yesterday by the Student Affairs Committee effecting the fee.

4. Student Affairs Committee

Mr. Dutton stated that the Student Affairs Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution Concerning Student Code

WHEREAS, the Code of Student Rights, Responsibilities, and Conduct (Code) has undergone revision; and

WHEREAS, this revision included the addition of two new articles; and

WHEREAS, the Code and its articles are adopted by the Board of Trustees by reference in the Policies of the Board of Trustees of Youngstown State University in Article V, Section 2;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby revise Article V, Section 2 of the Policies of the Board of Trustees of Youngstown State University (Exhibit K) to reflect the new articles in the Code.

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

5. Academic Affairs Committee

Mr. Giddens stated that the Academic Affairs Committee was recommending five Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution to Authorize Conferral
of an Honorary Degree

WHEREAS, Margaret H. Cushwa has an out- YR 1985-88
standing record of philanthropy, public
service, and humanitarianism;

NOW, THEREFORE, BE IT RESOLVED, that the
Board of Trustees of Youngstown State Uni-
versity does hereby authorize and direct
the granting and conferral of the degree
Doctor of Laws (LL.D.), honoris causa,
upon Margaret H. Cushwa with all of the
rights and privileges attendant thereto.

The Motion was seconded by Mr. Brauninger and, after dis-
cussion, received the affirmative vote of all Trustees pre-
sent. The Chairman declared the Motion carried and the Reso-
lution adopted.

Mr. Giddens next read and moved for adoption the follow-
ing Resolution:

b. Resolution to Confer Emeritus Status

WHEREAS, Article III, Section 27 of the YR 1985-89
Policies of the Board of Trustees provides
for conferral of emeritus status upon fac-
ulty and professional/administrative staff
who retire from the University following
at least ten years of meritorious service
and are recommended by the President of
the University;

THEREFORE, BE IT RESOLVED, by the Board of
Trustees of Youngstown State University
that those faculty and professional/ad-
ministrative staff members listed on Ex-
hibit L attached hereto are hereby granted
the emeritus title designated thereon.

The Motion was seconded by Mr. Brauninger and, after dis-
cussion, received the affirmative vote of all Trustees pre-
sent. The Chairman declared the Motion carried and the Reso-
lution adopted.

Mr. Giddens next read and moved for adoption the follow-
ing Resolution:

c. Resolution to Approve Faculty Improvement
Leaves for Chairpersons

WHEREAS, Article III, Section 25, Policies of the Board of Trustees of Youngstown State University provides for the award by the Board of Trustees of Faculty Improvement Leaves to academic department chairpersons upon the recommendation of the President; and YR 1985-90

WHEREAS, such awards have been recommended by the Provost to the President and by the President to the Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that a Chairpersons Faculty Improvement Leave for the 1985-86 academic year is hereby approved for Dr. George D. Beelen, Chairperson of the History Department in the College of Arts and Science and that a Chairpersons Faculty Improvement Leave for the Winter and Spring Quarter of the 1985-86 academic year is hereby approved for Dr. Donald H. Mathews, Chairperson of the Marketing Department in the Williamson School of Business Administration.

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:

- d. Resolution Ratifying Changes in the Charter and Bylaws of the Academic Senate

WHEREAS, the Board of Trustees of Youngstown State University has previously approved the Charter and Bylaws of the Academic Senate by resolution, with the understanding that, in compliance with the authority and responsibilities vested in the Board by law, the Charter, Bylaws and all actions of the Academic Senate are subject to the Board's right to review and approve, or reject; and YR 1985-91

WHEREAS, the Academic Senate has seen fit to amend its Charter, Article III and

amend Bylaw 4 as attached hereto as Exhibit M; and

WHEREAS, such amendments are to expedite the workings of the Academic Senate and the President and Provost have concurred in the above mentioned amendments;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify, accept and approve the aforesaid changes, additions, and amendments to the Charter and Bylaws of the Youngstown State University Academic Senate.

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

e. Resolution for Amending Retention Requirements of the University

WHEREAS, Article VIII, Section I, of the YR 1985-92 Youngstown State University Board of Trustees Policies provides for the Board of Trustees to establish appropriate rules and regulations governing the requirements for undergraduate admission to, retention in, and graduation from the University; and

WHEREAS, the University Academic Senate has recommended at its meeting of March 6, 1985, that some modifications be made in the retention policies; and

WHEREAS, the Provost and the President have concurred in the recommendations;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown State University Board of Trustees does hereby approve those changes as shown in Exhibit N and hereby directs their inclusion in the Undergraduate Bulletin and the Ohio Administrative Code for the University.

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.

6. Public Services Committee

Dr. Geletka reported the following on behalf of the Public Services Committee:

Report on the Annual Fund Campaign

"Its history and heritage of excellence will serve Youngstown State University well as this institution embarks on a new program during the next fiscal year.

In light of the budgetary constraints, the Board at its February meetings authorized the administration to augment the state-supported and general fee portions of the University budget by obtaining financial support from the private sector through a new, aggressive fund raising effort. In order to carry that task, Dr. Humphrey has now proposed to the Public Services Committee the implementation of a comprehensive Annual Fund Campaign.

The administration believes that solid support indeed exists among the foundations, corporate leaders, the alumni as well as the faculty and staff.

The Public Services Committee has unanimously endorsed the plan and concurs with the establishment of a \$300,000 goal for 1985-86. Based on the efforts already underway, particularly by Intercollegiate Athletics, the goal can be achieved.

Since this does not require Board action, it is being passed on for informational purposes only."

Dr. Geletka next reported that the Public Services Committee was recommending two Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution Concerning Television
Commercials Utilizing Athletic Personnel

WHEREAS, Athletic Personnel are occasionally invited to participate in the production of advertising commercials and a campus scene is used as a backdrop; and YR 1985-93

WHEREAS, such commercials may also serve to advertise YSU sports events;

NOW, THEREFORE, BE IT RESOVLED, that the Board of Trustees of Youngstown State University does hereby amend Article IX, Section 2, of the Policies of the Board of Trustees as included in Exhibit O.

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. Geletka next read and moved for adoption the following Resolution:

b. Resolution Concerning Athletic Promotions

WHEREAS, various promotional methods are YR 1985-94 used to encourage public attendance at YSU athletic events and such promotions are believed necessary and desirable in order to reduce the share of the cost of athletics borne by the student body; and

WHEREAS, various business firms and associations are interested in cooperating with the University in such promotions;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the use of promotions provided that they are in compliance with Ohio law, are conducted in a manner consistent with the community's standards, and are safe and do not endanger persons or property.

BE IT FURTHER RESOLVED, that the Board directs that a schedule of rotation be developed in order that the one business or product not be utilized a second time without competitors being given an opportunity to participate.

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

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

ITEM VII - Unfinished Business

Mr. Watson requested the Secretary to read the following Resolution of Appreciation:

Resolution of Appreciation

WHEREAS, for nine years WILLIAM G. MITTLER YR 1985-95 has devoted both time and talent in his effort to serve the best interests of Youngstown State University, its students, faculty and staff; and

WHEREAS, for nine years he served on the Personnel Committee of the Board, four years as Chairman, as well as serving on many other Standing Committees and was for six years the University representative on the Skeggs Foundation; and

WHEREAS, in addition to participating in the deliberations of many meetings, he has also devoted much additional time and effort in solving various personnel problems of the University; and

WHEREAS, the term of Mr. Mittler as a Trustee of Youngstown State University ended in May, 1985 and his friendly assistance, cooperation and advice will be greatly missed by the other members of this Board;

NOW, THEREFORE, BE IT RESOLVED, that the members of this Board express their appreciation for his assistance and advice, his constant willingness to promote the welfare and best interests of the students, faculty and staff as well as the general community served by the University; and further that a copy of this Resolution be furnished to Mr. Mittler.

After the Resolution was read by Mr. Bennett, a Motion was made by Mr. Dutton and seconded by Mrs. Mackall and received the affirmative vote of each Trustee present. The Chairman declared the Resolution duly adopted.

Mr. Watson made note of Mr. Mittler's outstanding attendance record at Board and Committee meetings during his nine-year term.

ITEM VIII - Election of Officers

Mr. Giddens reported for the Nominating Committee that the Committee wished to nominate the following to serve for the next year, as Officers of the Board:

Paul M. Dutton as Chairman
Dr. Earnest Perry as Vice Chairman

There were no other nominations, and after a Motion made by Mr. Giddens, seconded by Mr. Brauninger and carried the affirmative vote of all Trustees present, the Chairman declared the following Resolution adopted:

"RESOLVED that the nominations be closed YR 1985-96 and that Paul M. Dutton be elected Chairman of the Board and that Dr. Earnest Perry be elected Vice Chairman of the Board, each to serve for the ensuing year and until their successors are elected and qualified."

ITEM IX - Suggested Dates for Regular Meetings 1985-86

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

Friday, August 30, 1985
Friday, October 11, 1985
Friday, November 22, 1985
Friday, January 24, 1986
Friday, March 7, 1986
Friday, April 25, 1986
Friday, June 12, 1986

ITEM X - Time and Place of Next Regular Meeting

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

"RESOLVED that the next regular meeting YR 1985-97 of the Board of Trustees of Youngstown State University be held in the Board Room in Tod Administration Building on Friday, August 30, 1985 at 3:00 p.m.

The meeting was duly adjourned at 5:45 p.m.

Frank C. Watson
Chairman

ATTEST:

Franklin D. Bennett
Secretary to the Board
of Trustees

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF June 7, 1985

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Leipheimer, Robert E.	Assistant Professor	Biological Sciences	9/15/85	\$21,797	9	
Bartolomucci, Donald A.	Assistant Football Coach	Intercollegiate Athletics	4/4/85	\$13,096	12 (12-Month Base: \$15,000)	February 15--Feb. 14 cylce.
Maraffa, Thomas A.	Assistant Professor	Geography	9/15/85	\$21,797	9	
Craig, Joanne L.	Academic Advisor	School of Education	5/1/85	\$5,246	12 (12-Month Base: \$15,500)	Temporary replacement for Steines from 5/1/85--8/30/85.
Usip, Ebenge E.	Assistant Professor	Economics	9/15/85	\$23,000	9	
Viehe, Fred W.	Assistant Professor	History	9/15/85	\$21,797	9	
Smith, Lester W.	Associate Professor	Mechanical Engineering	9/15/85	\$40,306	9	Renewal; regular basis.
Peterson, Robert W.	Director	WYSU-FM	7/1/85	\$31,700	12	Promotion .
Smith, Rose Marie	Secretary to the Vice President-- Personnel Services	Vice President--Personnel Services	9/1/85	\$14,767	12 (12-Month Base: \$17,775)	Temporary replacement for Scacchetti; 9/1/85-- 6/30/86.
Romero, Judy	Assistant Director	Scholarships and Financial Aids	4/15/85	\$22,200	12	Temporary reassignment from 4/15/85--4/14/86.
Lyons, Timothy J.	Dean	College of Fine and Performing Arts	8/15/85	\$45,841	12 (12-Month Base: \$52,275)	

Agenda Item D.1.
Exhibit A

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF June 7, 1985

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Bouquet, Kathleen A.	Staff Auditor	Internal Audit	3/4/85	\$5,558	12 (12-Month Base: \$17,000)	
Arlow, Peter	Associate Professor	Management	3/25/85	\$11,317	9 (9-Month Base: \$36,779)	
Stephan, Sandra W.	Instructor	English	9/15/85	\$19,547	9	If PhD received on or before 9/15/85, revised contract will be issued for rank of Assistant at \$21,797. Non-renewable if PhD is not completed by 9/15/86.
Green, Gary L.	Instructor	English	9/15/85	\$19,547	9	If PhD received on or before 9/15/85, revised contract will be issued for rank of Assistant at \$21,797. Non-renewable if PhD is not completed by 9/15/86.
Naberezny, Jon M.	Acting Dean	College of Fine and Performing Arts	3/4/85	\$19,890	12	Temporary reassignment through 6/30/85.
Wainio, Donna J.	Secretary	President's Office	7/1/85	\$18,600	12	Temporary replacement for Martin for 7/1/85--6/30/86; may revert back to Classified Civil Service.
Iyer, Muralidharan R.	Instructor	Engineering Technology	9/15/85	\$21,000	9	Renewal; regular basis. contingent upon INS clearance; tenure contingent upon acceptance into doctoral program.

**RESOLUTION ACCEPTING GIFTS
AS OF JUNE 7, 1985**

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Johnson & Johnson Co.	\$ 1,000	Chemistry Department
Sanray Corporation	5,000	YSU Scholarships
Mrs. Eugene Green	1,000	Eugene Green Memorial Scholarship Fund
The Vindicator Printing Co.	500	Annual Youngstown Vindicator Award
The Cafaro Company	4,500	Williamson School of Business-Shopping Mall Research Center
Harold Segall, M.D.	300	Candace Gay Memorial Award Fund
Perkin-Elmer Corporation	4,608	Unrestricted
Ernst & Whinney Foundation	75	Williamson School Business
N.L.R.B. Labor Law Seminar	1,000	Eugene Green Memorial Scholarship Fund
Tektronix Corp.	5,960	Unrestricted
Mr. James Delaney	30	Williamson School of Business-Accounting
Mr. Gerald DeNicholas	100	Deloitte Haskins & Sells Scholarship Fund
Mr. Daryl L. Hatch	25	"
Mr. Allyn R. Adams	25	"
Peoples Savings	750	Art Department
RMI	Metallurgical Research-Development Equipment	School of Engineering
Total	\$ 24,873	

Intercollegiate Athletics

Mr. Sam Colucci	\$ 300	Men's Basketball
John F. Geletka, D.D.S.	500	Men's Basketball
Central Park West, Inc.	200	Men's Basketball
Mr. John Fleming	500	Men's Basketball
The Cafaro Company	250	Men's Basketball
Attorney Paul M. Dutton	500	Men's Basketball
J. M. Kline, M.D.	500	Men's Basketball
Superior Beverage Group, LTD	1,000	Men's Basketball
A. P. O'Horo Company	500	Men's Basketball
Mr. Edward J. DeBartolo, Jr.	2,000 2,000 1,000	Men's Basketball Football Women's Basketball
Automatic Vendors, Inc.	1,000	Golf Team
Warren Molded Plastics, Inc.	1,000	Golf Team
Mr. Richard M. Stash	100	Basketball Program
Easco Aluminum	5,000	Athletic Department
Mr. Michael I. Monus	5,000	Athletic Department
Dr. John F. Geletka	5,000	Athletic Department
Automatic Vendors	1,000	Athletic Department
Total	<u>\$ 27,350</u>	

Pledges

Automatic Vendors	\$ 1,000	Athletic Department
Mr. William G. Lyden	1,000 (annually)	Athletic Department
Mr. Michael D. Monus	2,500	Athletic Department
Dr. & Mrs. R. J. Edwards	500	Football & Basketball Programs
Atty. Edward A. Flask and Atty. Carmen A. Policy	500 (2 years)	Football & Basketball Programs
Mr. Tim Merrifield	500 (4 years)	Men's Basketball

Pledges, continued

Mr. Bernie Kosar	\$ 500 (4 years)	Athletic Department
First Federal S&L	500 (per year for 2 years)	Athletic Department
Mr. Henry P. Nemenz	5,000 (\$1,000 for 5 years)	Girls' Basketball Program
Sanray Corporation	2,500 (per year for 3 years)	Athletic Department

1985 YSU ENGLISH FESTIVAL CONTRIBUTIONS

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>
Abey Studios, Inc.	\$ 360
Adams Junior High School	30
Houghton Mifflin Company	287
Deanna C. Wish, Curator	150
Altrusa Club of Youngstown	50
Anonymous	100
Arby's	231
Avon Books	308
Random House, Inc.	338
Bank One	950
Bantam Books, Inc.	415
Andrew & Gloria Bayowski III	25
Beaver Local Middle School Reading Honors Club	30
Berkley Publishing Group	192
Boardman Center Middle School PTA	30
Boardman Glenwood Middle School PTA	25
Friends of Boardman Library Branch	40

ENGLISH FESTIVAL, continued

Ruth J. Brayer	\$ 15
Bristolville High School Parents Interested in Education	30
Dr. Barbara Brothers	100
Burger King	78
Leonard and Shirley Caccamo	150
The Cafaro Company	200
Canfield PTO	30
Cardinal Mooney Confederation of Teachers	30
Champion Local School District	30
Chaney High School	35
Commercial Shearing, Inc.	150
B. Dalton Booksellers	1,500
Davis & Davis, Attorneys at Law	30
Delacorte Press	144
East High School Honor English Students	30
East Junior High School PTA, Warren	30
Farmers National Bank, Canfield	120
First Federal Savings & Loan Association of Youngstown	150
First Federal Savings Bank, Girard	150
Candace Gay Memorial Awards Fund	300
T. Geoffrey Gay, Susan Marie Bean	150
GF Furniture Systems	90
Gorant Candies, Inc.	89

ENGLISH FESTIVAL, continued

Greenville Education Association	\$ 30
Hartford PTO	30
Hayes Junior High School Community Relations Board	25
Mary Irene Hoffman	20
Holy Family School	30
Dorothy Honey	50
Howland Classroom Teachers Association	30
Hubbard Education Association	50
Hubbard High School English Faculty	30
IBM	50
Lakeview High School, Cortland	30
Lakeview Middle School, Cortland	30
Leetonia Ruritan Club	30
Mahoning National Bank	150
Mathews PTA, Vienna	30
Ethel Adams Maxim	15
MacDonald's	168
McKinley Federal Savings & Loan Association of Niles	150
Random House, Inc.	198
Dr. Gratia Murphy	50
New American Library, Inc.	413
Newton Falls PTA	30
North Junior High School	30
Oberlin Women's Club, Youngstown	30

ENGLISH FESTIVAL, continued

Alyce and Geno Parisi	\$ 30
J. C. Penney Company	150
Princeton Junior High School	25
Organization of Protestant Men	180
Quota Club of Youngstown	50
Random House, Inc.	269
The Rayen Boosters, The Rayen School	30
The Rayen School Student Council	30
Reed Middle School PTA	35
G.D. Ritzy's, Inc.	150
Charles B. and Mary Alice Schaff	50
Sharon High School Student Council	30
South High School Booster Club	30
Springfield Intermediate School	30
St. Anthony Home and School Assoc.	30
St. Brendan Home and School Assoc.	30
St. Christine School	30
St. Edward School	30
St. Joseph Home & School Assoc.	30
St. Matthias Home & School Assoc.	30
St. Rose School	30
B.F. Stanton Middle School PTA	30
Christine and W. Dale Stefanski	30
Paula and D. Kim Stefanski	30
Strouss	150

ENGLISH FESTIVAL, continued

The Three Arts Club	\$ 25
The Tribune Chronicle	150
Twice-Loved Books and Gallery	150
Pilot Food Service, YSU Campus	150
Judith Varveris	75
Viking Penguin, Inc.	501
Random House, Inc.	179
Volney Rogers Junior High School	30
Warner Books	174
Merrian-Webster, Inc.	287
Wellsville City School District	30
Wendy's	39
Western Reserve Bank, Lowellville	150
Wester Reserve High School PTO	30
Woodrow Wilson School PTA	30
Youngstown Diocesan Conferation of Teachers	90
The Youngstown Playhouse	168
Total	<u>\$12,688</u>

YSU 1985 Physics Olympics

Pasco Scientific Co. Basic Statics Laboratory System	\$ 450
Mr. Timothy Montgomery Pocket Computer	70
Central Scientific Co. 3 Gift Certificates	150
Central Scientific Co. 30 Posters	30
Anonymous Gift Certificate	50
Texas Instruments Programmable Calculator	50
East Ohio Gas Co. Gift Certificate	50
Frey Scientific Co. Bicycle Wheel Gyroscope	58
Sargent-Welch Science Co. Gift Certificate	30
Bill Sheridan & Associates Portable Multimeter	15
Dr. S. Hanzely CRC Handbook 2 Books	20 9
Freeman Publishing Co. 4 Books	40
Ohio Section of Am. Assoc. of Physics Teachers Book	15
WYSU-FM 30 Rulers	15
Mah. Valley Society of Professional Engineers Gift Certificate	25
Total	<u>\$ 1,076</u>

WYSU-FM

Ms. Karen Chikosky	\$	15
Mr. William Farragher		60
Mr. Raymond Johnson		10
Mr. Gary Richards		50
Ms. Patricia Seckler		5
Mr. Julian Senko		15
Ms. Alice Cooper		10
Mrs. D.W. Smith		60
Ms. Gretchen Seman		25
Ms. Ardith Henderson		15
Mr. Robert Hammell		59
Mr. Paul Carney		60
Mr. John Gall		30
Mr. Ronald Towns		50
Ms. Mary Gresham		25
Mr. Edward S. Rienarth		25
Goodyear Aerospace Corp.		50
Ms. Dorothea W. James		10
Ms. Colleen McGarry		26
Anonymous		35
Mrs. Cecilia Abel		30
Ms. Helen Adamiak		20
Mrs. Barbara Adams		30
Mr. Donald Alber		30
Ms. Esther Alexandrowicz		35
Mr. Emmett E. Anderson		25
Mr. & Mrs. Frank Anzellotti		50
Mr. & Mrs. William Baker		100
Mr. French Ball		30
Mrs. Phyllis Barolsky		35
Ms. Shirley Barlett		50
Mr. Bret Bartosh		5

WYSU-FM, continued

Mr. Robert Bates	25
Ms. Ruth Bauman	20
Mrs. John Beeghly	20
Ms. Eleanor Beers	20
Dr. Hugh N. Bennett	35
Mrs. Patricia Benton	20
Mr. George Bernardich	20
Mrs. Gladys Blaumblatt	20
Ms. Barbara Brock	35
Ms. Marilyn Biles	60
Ms. Wilma Black	10
Mr. Thomas S. Blair	25
Mr. Frank Blystone	20
Mrs. Laura Boich	20
Mrs. Wray Brady	35
Mrs. Grace Brandes	20
Mr. Gene Brewer	30
Ms. Lucille Brosend	30
Atty. Robert F. Burkey	50
Mrs. Emily Call	40
Ms. Ida Callan	20
Mr. Joseph Camerino	15
Dr. J. H. Canady	50
Ms. Jeanne Carlson	25
Dr. Robert Carr	30
Mr. Noel Carroll	35
Mr. J. A. Coakley, Jr.	15
Mrs. A. E. Cockman	35
Mr. Robert Coe	50
Dr. Irwin Cohen	30
Mr. David W. Comstock	15
Mrs. Constance Conger	60
Rev. Phillip Conley	30
Ms. Alice Cooper	5

WYSU-FM, continued

Mr. Raymond Courtney	50
Ms. Maryann Cox	35
Mr. & Mrs. David Currie	15
Ms. Anne Darling	10
Mrs. Eleanor Daub	20
Mrs. Ben Defendeifer	25
Mrs. Robert Detwiler	25
Mrs. Donald Durr	50
Mr. James Ervin	100
Mr. John H. Evans	20
Mr. Dennis Finneran	50
Bishop Fred Franzetta	30
Mr. David Gildersleeve	50
Dr. Alan & Margaret Gittis	35
Mrs. Jeanne W. Goebel	40
Dr. Ronald Gould	35
Dr. Theodore Grauel, Jr.	75
Ms. Tomar Green	20
Mr. Sidney W. Greenberg	25
Mrs. Irene Halverstadt	55
Ms. Florence Harshman	30
Mr. Harold Henderson	15
Mr. Jim Hildebolt	35
Mrs. Elizabeth Hines	30
Mr. Andrew Hohos	50
Mr. Robert E. Hopkins	30
Dr. James Houck	25
Ms. Shelley Huston	25
Mr. & Mrs. Howard Inblum	15
Mr. & Mrs. Fred Johns	100
Ms. Mary Ann Karas	25
Mrs. Joyce Ketcham	35
Mr. Paul C. Kistler	30
Ms. Laura Klippel	50
Mrs. Robert Hanahan	50

WYSU-FM, continued

Mr. Conrad Koehler	30
Ms. Julia Kohut	25
Mr. John Kolar, Jr.	35
Dr. & Mrs. Frank Krautter	35
Atty. Alan R. Kretzer	20
Mr. R.V. Laton	20
Mrs. James Lambert	25
Mr. & Mrs. James Latham	30
Dr. Glorianne Leck	100
Mr. Elliot Legow	30
Mr. William Leitkam	25
Rev. John Lettau	35
Mrs. William Lightbody	20
Mrs. Arlene Marinucci	20
Ms. Marian McConkey	25
Dr. Isadore Mendel	300
Rev. Laurie Miller	35
Mr. Tom Lyden	25
Mr. John Manton	50
Ms. Florence Meyer	30
Mr. Vernon Mook	40
Ms. Marilyn Moore	35
Mr. Clyde Morris	50
Mr. F. Harvey Morse, Jr.	25
Mrs. J. D. Neuman	35
Mr. Fred Oppermann	20
Mr. Wendell Orr	30
Mrs. Herbert Osgood	20
Ms. Shelia Ozeroff	30
Mr. Ben Pantalone	50
Mr. Roger Paroz	35
Mr. & Mrs. John Penman	50
Mr. John Peterson	50
Mr. C.A. Pierce	50

WYSU-FM, continued

Mr. Earl Pittman	25
Mrs. Mildred Politsky	30
Mr. Herbert Pridham	100
Mrs. Esther M. Rice	25
Mr. Edward Rienenrth	100
Ms. Betsy Roll	30
Dr. James Ronda	20
Mr. Timothy J. Rosenberger	20
Mr. Harold Rosenblum	50
Mr. & Mrs. Alex Rosenthal	25
Ms. Carol Ross	35
Dr. & Mrs. Ronald Roth	50
Mr. & Mrs. Jack Russell	15
Mr. & Mrs. Charles B. Schaff	50
Ms. Gertrude Schafer	15
Ms. Victoria Schmeisser	20
Mr. Bill Schuster	5
Ms. Bernadine Sebrell	35
Mrs. Olga Senedak	25
Ms. Ruth Shook	50
Mr. Wendall Slaughaupt	50
Dr. Morris Slavin	30
Mr. Lester Smith	35
Mrs. W. T. Smith	15
Mrs. Flora Sniderman	50
Mr. Alan Spitaler	15
Ms. Marjorie Stanley	10
Ms. Katherine Swan	30
Rev. Arthur Swinehart	30
Mrs. Don Synnestvedt	20
Ms. Esther Szakach	25
Mr. Leonard T. Thomae	20
Mrs. Robert Thomas	25
Mr. John Toelken	30

WYSU-FM, continued

Mr. James Vincent	50
Mr. Elmer Weitz	25
Mr. John Wissinger	30
Mr. Duane Workman	35
Mr. A. Prentice VanInderstine	25
Mrs. Sonia Waldman	20
Dr. Eric J. Wingler	35
Mr. Arthur Wolfcale	50
M. A. Young Foundation	100
Mr. Edward Zacharias	100
Mrs. Sue Zipay	60
Anonymous	5
Mr. Richard Ames	35
Mrs. Betty Bieri	10
Dr. Edwin Bishop	50
Ms. Juanita Gillis	100
Mr. Rocco Bernard	30
Ms. Judith Collens	100
Mr. David Comstock	15
Mr. David Dale	30
Mr. H. Walter Damon	13
Dr. Narciso Domingo	30
Mr. Louis Epstein	50
Ms. Sue Finnerty	25
Mr. Irwin Gertzog	25
Mr. Aaron Grossman	60
Mr. Caryl Hammer	30
Mr. Raymond Harris	35
Ms. Anna Higgins	30
Mrs. Shirley Hite	20
Mr. William Holt	10
Dr. Bill Hulsopple	30
Mr. Kermit Johns	25
Dr. Arlington Kuklinca	250

WYSU-FM, continued

Ms. Jean Kurtz	20
Mrs. Karen Lamson	25
Dr. James LaPolla	35
Mrs. John Long	20
Mr. Jesse Massaro	10
Mr. Fredric O'Connor	25
Mr. James Patrick	50
Mr. Robert Perkins	30
Mr. Reuben Rader	30
Mr. David Robinson	30
Atty. Michael Rosenberg	100
Ms. Ellen F. Ross	20
Ms. Ida Scheetz	4
Mr. Steven Schildcrout	20
Mrs. Carol Schultz	30
Mr. William Scullin	35
Ms. Bernadine Sebrell	35
Mr. Frank Serraino	35
Mr. C. W. Sigmier	50
Mr. David Simpson	30
Mr. Robert Slaughter	20
Mrs. D. W. Smith	20
Kessler Corporation	250
Mr. George Stahl	50
Mr. Michael Suhovecky	25
Ms. Alma Thomas	10
Mrs. Pearl Ulicny	50
Ms. Alice Wilkinson	10
Ms. Sally Yanowitz	35

Total WYSU-FM Contributions

\$ 8,602

Grants & Contracts (External Funding)
 July 1, 1984 - May 22, 1985

<u>YSU Department</u>	<u>External Funding Source</u>	<u>Agency Amount</u>	<u>YSU Match</u>	<u>Total</u>
Urban Studies	Youngstown Vindicator	\$ 6,884	\$ -0-	\$ 6,884
Urban Studies	Youngstown Area United Way	3,750	-0-	3,750
Urban Studies	Youngstown Vindicator	1,000	-0-	1,000
Urban Studies	Fraternal Order of Police	4,500	-0-	4,500
Urban Studies	Area Agency on Aging	3,200	-0-	3,200
Urban Studies	Mahoning County Board of Commissioners	6,850	-0-	6,850
WYSU-FM	Corporation for Public Broadcasting	81,888	-0-	81,888
Continuing Education	Mahoning County Mental Health Board	16,052	-0-	16,052
Administration	Ohio Department of Development	40,000	29,767	69,767
Biological Sciences	Ohio Water Service	7,600	-0-	7,600
Biological Sciences	Ocean Spray Cranberry	24,200	-0-	24,200
Home Economics	Ohio Cancer Consortium	4,650	-0-	4,650
Urban Studies	Ohio Department of Development	283,000	-0-	283,000
Urban Studies	Ohio Bureau of Employment Services	55,000	-0-	55,000
Urban Studies	Youngstown Area Chamber of Commerce	104,000	53,000	157,000
Urban Studies	Ohio Board of Regents	50,000	-0-	50,000
Urban Studies	Inter-Institutional Research Program	60,000	-0-	60,000
Total		<u>\$752,574</u>	<u>\$ 82,767</u>	<u>\$835,341</u>

RECAP

Intercollegiate Athletics	\$ 27,350
1985 English Festival	12,688
1985 Physics Olympics	1,076
WYSU-FM	8,602
Grants & Contracts	835,341
Other	24,873
Total	<u>\$909,930</u>

NOTE

Contribution of \$5,000 from T. R. Cubbison to Youngstown State University Foundation for the establishment of the B. Carol Cubbison Music Scholarship Fund. Future contributions of not less than \$5,000 per year will be made so that a total of not less than \$25,000 shall have been contributed to this fund.

BASE PAY RATES FOR SERGEANTS

Effective June 6, 1985:

<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>	<u>Step 6</u>	<u>Step 7</u>
7.88	8.15	8.46	8.79	9.15	9.58	10.01

Effective June 9, 1985:

<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>	<u>Step 6</u>	<u>Step 7</u>
8.18	8.45	8.76	9.09	9.45	9.88	10.31

Effective July 1, 1985:

<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>	<u>Step 6</u>	<u>Step 7</u>	<u>Step 8</u>
8.53	8.80	9.11	9.44	9.80	10.23	10.66	10.96

Effective July 1, 1986:

<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>	<u>Step 6</u>	<u>Step 7</u>	<u>Step 8</u>
8.98	9.25	9.56	9.89	10.25	10.68	11.11	11.41

**THE YOUNGSTOWN STATE UNIVERSITY
LONG RANGE FACILITIES DEVELOPMENT PLAN**

In February, 1983, the University commissioned the firm of Richard Fleischman Architects, Inc., and its consultant team comprised of Perkins and Will, the Academy for Educational Development/Educational Facilities Laboratories, and Mosure & Syrakis Co., Ltd., to undertake a planning study which would reevaluate the University's existing long range facilities development plan. The resulting report was presented to the Board of Trustees on February 3, 1984. The Board accepted the plan for further study and instructed the administration to develop recommendations, hold hearings, and return the Fleischman report to the Board for further action.

The administration explored various aspects of the Fleischman report and discussed "Exposure Draft #2" with the Board's Building and Property Committee in December, 1984. It was agreed that that draft should be made public and hearings held. Three hearings were held: (1) 2 P.M., March 14, 1985, for faculty, staff, and students; (2) 5:30 P.M., March 14, 1985, for the general public; and (3) Noon, March 19, 1985, for the President's Advisory Committee on Facility Planning, plus representatives of the Buechner Foundation, Butler Institute of American Art, Arms Museum, International Institute, YSU Alumni Association, YSU Foundation, City of Youngstown, and nearby churches. The hearings were well advertised and well attended.

This report is the final version of the University administration's recommendations. In some cases it has been modified from "Exposure Draft #2" due to information developed in the hearings. The administration has dealt specifically with the "Site Units" and Fleischman's recommendations concerning those units. It is recommended that the following "Administration Recommendations" be approved by the Board of Trustees and used to guide future capital improvements. It is recommended that the balance of the Fleischman report be consulted whenever consideration is given to substantial changes of space utilization within buildings but that the recommendations for such use or change in use not be considered binding.



Neil D. Humphrey
President
Youngstown State University
April 5, 1985

Agenda Item F.2.a.
Exhibit D

SITE UNIT A (Page 26 of Fleischman Report)

Fleischman Recommendation No. 1. Acquire property north of Madison Avenue Freeway and develop 230 parking spaces.

Administration Recommendation: Reject the recommendation to acquire property north of Madison Avenue Freeway but seek additional parking in the area south of campus bounded by Lincoln, Wick, West Rayen, and Fifth avenues. Additional parking spaces are needed to serve the west end and south edge of the campus. Development of attractively landscaped lots in the first block south of Lincoln Avenue would be consistent with the planning for the "transition area", i.e., the area bounded by Lincoln, Wick, West Commerce and Fifth.

The Alternative of developing parking lots on the west side of Fifth Avenue should be rejected for several reasons. For one, the community west of Fifth has not been receptive to the expansion of the University into that area. In addition, Fifth Avenue is now a high volume street and will probably carry an increased amount of traffic in the future. The safety problems in large numbers of students crossing Fifth, or the expense of bridging it, combined with the lack of receptivity of the residents of the area justify the decision not to acquire property west of Fifth Avenue.

Fleischman Recommendation No. 2. Narrow the roadway on Elm Street bridge to accommodate southbound one-way traffic and a sheltered pedestrian walkway.

Administration Recommendation: Do not seek to have Elm Street made one-way nor to construct a sheltered walkway.

The logic of this recommendation is tied to the first recommendation but not entirely dependent upon it as there are numerous students, faculty, and others who live on the near north side and walk to campus or the Central Business District over the Elm Street bridge. Securing funding and permission for the extensive changes recommended seems improbable and not sufficiently productive.

Fleischman Recommendation No. 3. Elm Street south of the bridge should be narrowed to provide southbound access for commuter drop-off. Spring Street should be narrowed for one-way traffic from Elm to Bryson.

Administration Recommendation: Reject. (See No. 5.)

Fleischman Recommendation No. 4 . Reduce the parking lot north of the School of Education building (F6) to one row of cars and construct an east-west pedestrian walkway.

Administration Recommendation: Reject. The lot should be paved and improved and parking for two rows of cars provided. Pedestrian traffic through this area will be limited and can be through the parking lot.

Fleischman Recommendation No. 5. Spring Street should be abandoned from the access drive to parking lot F-2 to the Elm Street intersection. Additional parking spaces should be provided by modifying the remaining roadway.

Administration Recommendation: Propose to the City that Spring Street be abandoned between Elm and Fifth. The roadway would be removed between the F-2 access and Elm and the area landscaped. The remaining roadway (i.e., between F-2 entrance and 5th Avenue) should remain as is but become University property.

Fleischman Recommendation No. 6. Parking lot F-5 (east of Beeghly) and a section of Spring Street should be removed and a bus stop and commuter drop-off included in the open space.

Administration Recommendation: Reject. F-5 serves a useful purpose. The bus stop and commuter drop-off can be constructed utilizing a portion of the Spring Street/Elm Street intersection. The F-5 parking lot should, however, be further improved in appearance and the east side of Beeghly made more attractive.

Fleischman Recommendation No. 7. The paved outdoor recreation areas on the corner of Elm and Spring streets should be reduced in size and a small visitor parking lot established.

Administration Recommendation: Reject and leave area as is.

Fleischman Recommendation No. 8. Parking lots M-8, M-19, and M-20 should be enhanced by additional landscaping and restricted to faculty, staff, and residence hall parking. M-8 should be partitioned to provide a separate visitor parking lot. Construct a new parking lot north of Alumni House to be entered from Wick.

Administration Recommendation: M-8 has already been partitioned within the lot to provide visitor parking. M-19 is leased from the Holy Trinity Romanian Orthodox Church located at 626 Wick Avenue. A representative of that church has informed the University that the parking lot was not for sale by itself; however, if an offer were made for both the parking lot and the church building it would be given consideration. Consideration has been given to purchase this property, removal of the church building, and use of the space for a University purpose or for construction of the Industrial History Museum. Due to the objections raised to this idea and other important considerations, this is not proposed by the University administration. It is proposed that the University continue to lease M-19 from the Holy Trinity Romanian Orthodox Church.

Construction of a new lot north of the Alumni House with an entrance on Wick Avenue is not recommended. It would cause additional traffic problems on Wick Avenue and would add but a few parking spaces.

Restrictions concerning the use of these lots need not be discussed in this context.

Fleischman Recommendation No. 9. Remove the Central Service Building to provide additional visitor parking and open up the view of the campus core from Spring Street.

Administration Recommendation: Reject. It seems doubtful that replacing the view of this small building with the view of an enlarged parking lot would be an improvement. Furthermore, the building has just been rehabilitated and is needed.

Fleischman Recommendation No. 10. Reduce the metered parking on V-2.

Administration Recommendation: The parking space is needed and what is proposed would not appear to really improve the area aesthetically. It is proposed that three spaces be reserved in this lot for use related to the Campus Security Department (which will occupy an adjacent building summer, 1985) and the remainder of the lot continue to be metered short-term parking.

SITE UNIT B (Page 30 of the Fleischman Report)

Fleischman Recommendation No. 1. Acquire additional properties on Wick Oval and redevelop this area as an apartment complex suitable for student housing. Seek proposals from private developers. Assume 77 apartment units accommodating 350 to 400 students. Resident parking should occur in Lot M-4 (entered from Wick Avenue) or improved lots on Walnut.

Administration Recommendation: Concur with the basic concept. All but five lots in Wick Oval have been acquired. The use of some of this space for sorority and fraternity housing has been explored and formally rejected by the sororities. The feasibility of construction of "theme" residences (e.g., an International House and a residence for majors in the Dana School Music) will continue to be explored. Ohio Board of Regents' regulations concerning residence halls will be observed.

Fleischman Recommendation No. 2. Rehabilitate Pollock House for student apartments, a University Inn, or a special purpose facility. It is noted that if a private developer accomplished this, the work should qualify for a 25% Investment Tax Credit under the Economic Recovery Act of 1981.

Administration Recommendation: The Board of Trustees has approved the recommendation of an ad hoc committee that Pollock House be made available for rehabilitation by private developers as a University Inn, maintaining the architectural integrity of the house. This project should go forward summer, 1985.

Fleischman Recommendation No. 3. Construct a new street and an additional 36 apartment units housing 150 to 200 students along the northern edge of the Pollock House site.

Administration Recommendation: Development in Wick Oval as proposed in No. 1 above requires that either Spring Street be widened or the new street proposed be developed, or both, in order to have sufficient ingress and egress. This problem should be studied further before a conclusion is reached. Construction of additional housing should not proceed until the first phase in Wick Oval has been completed and the market adequately tested.

Fleischman Recommendation No's 4 & 5. The "Motel" should be demolished as soon as feasible and the area developed as "open space." The transmitting tower should be relocated to the vicinity of the Central Utility Plant. Develop a major, east-west pedestrian corridor from the campus to Smokey Hollow.

Administration Recommendation: It is assumed that it will be several years before the "Motel" is not needed; therefore, implementation of this recommendation would not be feasible in the foreseeable future. If the "Motel" becomes vacant or if it requires considerable improvement for its continued use this recommendation should be evaluated at that time.

SITE UNIT C (Page 34 of Fleischman Report)

Fleischman Recommendation No. 1. Widen Walnut Street to 36' and extend it northward to intersect with the Madison Avenue Freeway East Bound Service Road.

Administration Recommendation: A traffic and engineering study should be commissioned for this area in cooperation with the City. What is done on Walnut Street and on the service road impacts upon and is influenced by plans to widen Wick Avenue.

Fleischman Recommendation No. 2. Consolidate, surface, light, and landscape parking lots east of Walnut Street.

Administration Recommendation: These are the least popular of the University lots due to the distance from campus center and perceptions of higher personal risk. It is recommended, however, that

property acquisition be continued as pictured on page 35 (for C2) and once sufficient property is acquired the suggested improvements be built in logical stages.

Fleischman Recommendation No. 3. Construct a baseball field and stadium (bleachers) and multipurpose fields for academic and intramural use. Enclose site with fence and light. Stadium bleachers should include storage, locker room/restroom facilities.

Administration Recommendation: During the hearings held on Exposure Draft No. 2 of this response (3-14-85) a property owner at 270 Willard Avenue objected strenuously to this proposal. He has objected previously and has stated that he will never sell willingly. Proving necessity for eminent domain purposes is problematical. It is recommended, therefore, that the plan shown as 3C be modified sufficiently to exclude the property at 270 Willard Avenue and the remainder of the plan proceed on a willing-seller, willing-buyer basis as funds are available.

Fleischman Recommendation No. 4. Construct new street east of consolidated University properties between baseball area and Emerald Street.

Administration Recommendation: Concur with concept. Use existing streets to maximum extent possible and include project in future capital improvement requests.

Fleischman Recommendation No. 5. Construct a new 70,000+ sq. ft. Physical Plant headquarters north of Emerald Street and east of Walnut Street as extended.

Administration Recommendation: Reject. Funds are available to remodel the existing headquarters between Rayen Avenue and West Wood Street and this project has been approved by the Board of Trustees. It is recommended that a storage building be built on this site and the area be fenced to provide needed storage of equipment and supplies for the Facilities Department.

SITE UNIT D (Page 36 of Fleischman Report)

Fleischman Recommendation No. 1. Provide appropriate landscaping for future construction of a pedestrian walkway between the Engineering Science Building and Ward Beecher Hall, renovations and additions to Ward Beecher Hall, and a westward expansion of Maag Library.

Administration Recommendation: Concur.

Fleischman Recommendation No. 2. Close Lincoln Avenue between Phelps Street and Wick Avenue to provide attractive pedestrian walkway between Williamson Hall and Ward Beecher. Reconstruct roadbed south of Jones Hall to provide for visitor parking but continue access to Jones Hall and Maag Library.

Administration Recommendation: The new pedestrian barriers at Williamson Hall have improved the appearance and safety of the area; however, in the long run the recommendation is desirable and should be approved in concept.

Fleischman Recommendation No. 3. Acquire and demolish the private bookstore and garages between Williamson Hall and the Pilgrim Collegiate Church.

Administration Recommendation: At such time as the owner of this property wishes to sell, the property should be acquired. Once it is acquired then implementation of Recommendation 2 should be pursued.

Fleischman Recommendation No. 4. Improve the landscaping of F-3 parking lot (south of Williamson Hall), improve the lighting and develop a north-south walkway between Williamson Hall and Pilgrim Collegiate Church.

Administration Recommendation: Concur, contingent upon the opportunity to purchase this property on a willing seller/willing buyer basis.

Fleischman Recommendation No. 5. Work with YWCA, Youngstown Board of Education, and private property owners to improve the pedestrian walkway between the south edge of the University campus and the Central Business District.

Administration Recommendation: Concur.

Fleischman Recommendation No. 6. Work with the City to establish an attractive pedestrian walkway between Phelps Street (at Wood Street) and Commerce Street.

Administration Recommendation: Concur.

May 20, 1985

Y O U N G S T O W N S T A T E U N I V E R S I T Y

Summary

1986-1992 Capital Improvement Project Request

1986-88 Biennium

1. Utilities and Renovations	\$2,020,000
2. Chilled Water Storage Facility	2,255,000
3. School of Engineering Renovations	6,600,000
4. Parking Facilities, South of Lincoln Avenue	450,000
5. Maag Library Renovations	2,200,000
6. Classroom and Laboratory Environmental Upgrade	450,000
7. Beeghly Physical Education Building - Phase II	4,500,000
8. Landscape Campus Area, Spring and Elm Streets	2,500,000
9. School of Education Building - Phase II	1,000,000
10. Ward Beecher Building - Phase III	1,300,000
11. Roof Rehabilitation - Phase II	325,000
12. Cushwa and DeBartolo Hall Renovations	800,000
13. Central Utility Plant Renovations	700,000
14. Land Acquisition	<u>1,500,000</u>
TOTAL 1986-88 BIENNIUM	\$26,600,000

May 20, 1985

Y O U N G S T O W N S T A T E U N I V E R S I T Y

1986-1992 Capital Improvement Project Request

1988-90 Biennium

1. Utilities and Renovations	\$ 625,000
2. Classroom and Laboratory Environmental Upgrade	525,000
3. Maag Library Addition	5,175,000
4. Bliss Hall, Phase II	1,150,000
5. Parking Facilities, Walnut Street	875,000
6. Parking Facilities, South of Lincoln Avenue	460,000
7. Outdoor Instructional Area, Smokey Hollow, Phase I	800,000
8. Maintenance Storage Building	375,000
9. Pedestrian Connector, Ward Beecher Science Hall and Engineering Science Building	575,000
10. Heat Recovery - Major Buildings	865,000
11. Safety and Security Measures	700,000
12. Energy Conservation Projects	865,000
13. Building Renovations	2,300,000
14. Baseball Bleachers, Smokey Hollow Area	1,725,000
15. Land Acquisition	<u>1,500,000</u>
TOTAL 1988-90 BIENNIUM	\$18,515,000

May 20, 1985

Y O U N G S T O W N S T A T E U N I V E R S I T Y

Summary

1986-1992 Capital Improvement Project Request

1990-92 Biennium

1. Utilities and Renovations	\$ 540,000
2. Energy Conservation	975,000
3. Building Renovations	1,950,000
4. Pedestrian Connector, Lincoln Avenue	450,000
5. Outdoor Classrooms - Phase II	1,170,000
6. Central Utility Plant - Phase II	1,950,000
7. Physical Plant - Phase II	425,000
8. Synthetic Turf, Outdoor Instructional Area	650,000
9. Land Acquisition	<u>1,500,000</u>
TOTAL 1990-92 BIENNIUM	\$ 9,610,000

Y O U N G S T O W N S T A T E U N I V E R S I T Y

1986-1992 Capital Improvement Project Request

Project Descriptors

May 20, 1985

1986-88 Biennium

1. Utilities and Renovations -- \$2,020,000

a. Williamson Hall Structural, South Wall -- \$250,000

Repair or replace the six (6) story, south, brick veneer wall deteriorating due to movement of concrete block and associated drywall on the interior of the building. The work is necessary to improve the safety of students and faculty and extend life expectancy of the building.

b. Dana Recital Hall Restoration -- \$250,000

Restoration to include roof rehabilitation, fascia replacement, masonry pointing and waterproofing, lighting repairs or replacement, repairs to HVAC systems, window restoration, inside and outside step replacement, and fire and safety measures to comply with Ohio Basic Building Codes and provide for maximum safety. The building is included in the National Register of Historical Buildings.

c. Rehabilitate Tennis Courts and Track -- \$250,000

General upgrading of surfaces of the Track and Tennis Courts to improve surface drainage, safety and life expectancy of the facilities.

d. Carpet Replacement -- \$250,000

General upgrading and replacement of deteriorated carpeting in various University buildings to improve safety and restore building appearance to a satisfactory level.

e. Pavement Rehabilitation - Phase III -- \$100,000

The project will provide for the continuing replacement of deteriorating sidewalks and driveways and the installation of new ones to improve the safety of pedestrians and upgrade access to buildings.

f. Complete Campus Irrigation System -- \$150,000

The project will include installing irrigation systems at Harry Meshe! Hall, Pollock House, Alumni House, Dana Recital Hall; Beeghly Physical Education Center, Central Utility Plant, and along Elm St. The project will complete the controlled irrigation of the campus.

g. Stambaugh Stadium Energy Conservation -- \$250,000

The project will include the conversion to variable speed pumping with direct digital control on the chilled water system and computerized fan matching on the existing twenty-three (23) major air supply systems to more economically control environmental conditions in the building and provide the highest degree of comfort in the building including the pressbox area. The conversions will provide maximum efficiency of operation and will result in energy cost avoidance with a payback of approximately five (5) years.

h. Liberty Field Development -- \$250,000

The project will provide additional Health and Physical Education, intramural and recreational instructional areas when other fields are being fully utilized. The project will include grading, landscaping, fencing, lighting, and equipment.

i. Restrooms for Outdoor Instructional Areas - Smokey Hollow -- \$150,000

The construction of restrooms will provide necessary facilities for use by students and faculty using Harrison Field for classroom and general recreational programs.

j. Heat Recovery Projects - Major Buildings -- \$50,000

This project will provide for a feasibility study of major buildings identifying projects that would result in maximum benefits of installing heat recovery systems.

k. Modifications to Wick Avenue Pedestrian Bridge -- \$70,000

The project will provide for the diversion, collection, and drainage to grade of rain water that now flows down over the Cortan steel onto the glass windows causing hard to remove stains. Maintenance costs will be reduced and safety hazards involved with outside window cleaning will be lessened.

2. Chilled Water Storage Facility -- \$2,255,000

Construct a chilled water storage facility with sufficient capacity to reduce the system demand during peak load hours, generated during electrical off-peak hours and to provide the highest degree of comfort with utility cost avoidance.

3. School of Engineering Renovations -- \$6,600,000

A general upgrading and renovation of exterior and interior finishes, windows, additional insulation, replace building transformers, switch-gear, motor controls, elevators and mechanical systems. All changes and renovations to accommodate improved environment for classrooms, laboratory areas, student study lounges, and offices consistent with current and proposed academic programs and major space revisions. The project will include security systems, fire and safety measures to comply with Ohio Basic Building Codes and provide maximum safety.

4. Parking Facilities, South of Lincoln Avenue -- \$450,000

Construct parking facilities to include demolition, landscaping, grading, paving, curbing, lighting, fencing, drainage, controls, graphics and walkways providing approximately 250 parking spaces to serve students and to improve safety and security. The project is recommended in the Facilities Master Plan.

5. Maag Library Renovations -- \$2,200,000

General upgrading and renovations to improve existing crowded conditions and provide for more efficient use of space in the building, correct acoustical deficiencies and carpet installation to reduce noise level. Mechanical system renovations will include replacing fiberbound ductwork throughout the building with fabricated sheet metal to reduce maintenance costs and improve efficiency of the air flow systems. Security, fire and safety systems will be provided to comply with Ohio Basic Building Codes and to provide maximum safety. A solid waste disposal system will also be included.

6. Classroom and Laboratory Environmental Upgrade -- \$450,000

The project will include lighting changes with occupancy sensing equipment, and the upgrading of chalkboards, tackboards, ceiling materials and colors, wall colors, floor coverings, and room darkening drapes or blinds to improve and update environmental instructional area conditions.

7. Beeghly Physical Education Building - Phase II -- \$4,500,000

The project will complete the renovations to this building and will include the final phase of the ventilation system upgrading. Renovations will include additional Health & Physical Educational classroom space, a safe archery range, swimming pool equipment storage, enlargement of the gymnastics room and dance studio. The south lobby will be enlarged with more code required doors, a handicapped entrance and a reduction of the uninsulated glass. Fire and safety measures to comply with the Ohio Basic Building Code and a solid waste disposal system will be included. The above work is consistent with recommendations in the Facilities Master Plan and must be completed concurrently with the Landscaping Project at Spring and Elm Streets.

8. Landscape Campus Area, Spring and Elm Streets -- \$2,500,000

With the vacating of Spring Street from Fifth Avenue east to Bryson Street, Elm Street north to Madison Avenue Expressway Access Road, the installation of new service driveways, walkways, landscaping, fountains, lighting and irrigation will reduce through campus thoroughfares, improve pedestrian circulation and safety through further consolidation of the campus pursuant to recommendations in the Facilities Master Plan and must be done concurrently with the Beeghly Physical Education Building Project - Phase II.

9. School of Education Building - Phase II -- \$1,000,000

The project will provide for reducing the size and number of windows, adding wall insulation, and closing unnecessary outside air intakes to reduce energy consumption and improve comfort in the building. The exterior insulation will be protected with a brick veneer or drivet system. Renovations will also include restrooms, lobbies, provide for a solid waste disposal system, and installation of fire and safety measures to comply with Ohio Basic Building Codes, and provide for maximum safety. The project will complete renovations to the School of Education Building.

10. Ward Beecher Building - Phase III -- \$1,300,000

This project will complete the renovations to this building consistent with academic programs and will include construction of a new greenhouse, an observatory and environmental rooms. Upgrading elevators, interior finishes, the existing greenhouse, graphics, plumbing, floors, the replacement of windows and the inclusion of fire and safety measures to comply with the Ohio Basic Building Codes and provide maximum safety and high degree of comfort and extend the life expectancy of the building. The project will complete renovations to the Ward Beecher Building.

11. Roof Rehabilitation - Phase II -- \$325,000

General repairs or complete roof replacement on major buildings such as Bliss Hall, Engineering Science Building, DeBartolo Hall, and Central Utility Plant, warranted by the deterioration, aging, and weathering of roofing materials, flashing and roof accessories on various campus buildings that will reduce maintenance costs and preserve the life expectancy of the buildings.

12. Cushwa and DeBartolo Hall Renovations -- \$800,000

General upgrade and renovation of the mechanical, electrical and control systems to provide the highest degree of comfort and utility cost avoidance and to provide adequate and safe exits and fire protection systems to comply with Ohio Basic Building Codes and provide a high degree of safety. The project will include conversion to variable speed pumping, computerized fan matching, humidification and selected replacement of VAV boxes, controls, etc.

13. Central Utility Plant Renovations -- \$700,000

The project will include repairs to the cooling tower, replacing the exterior facade, insulation, and painting of the interior and repairs to the tunnel distribution system to reduce operating and maintenance costs and extend the utilization and life expectancy of campus utilities that serve all buildings as recommended in the Facilities Master Plan.

14. Land Acquisition -- \$1,500,000

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

1988-90 Biennium

1. Utilities and Renovations -- \$625,000

a. Roof Rehabilitation -- \$60,000

Continued general repair or roof replacement warranted by the deterioration, aging and weathering of roofing materials, flashing and roof accessories that will reduce maintenance costs and preserve the life expectancy of buildings.

b. Carpet Replacement -- \$250,000

Continued general upgrading and replacement of worn out carpeting in various buildings to improve safety and restore the building appearance to a satisfactory level.

c. Wick Oval - Walnut Street Connector -- \$140,000

Construct a driveway and walkway to include landscaping, lighting and fencing to provide safe and convenient access from the expanding Walnut Street area to the main campus.

d. Pavement Rehabilitation -- \$175,000

Provide for the continuing replacement of deteriorating sidewalks and driveways and the installation of new ones to improve the safety of pedestrians and upgrade access to buildings.

2. Classroom and Laboratory Environmental Upgrade -- \$525,000

The project will include lighting changes with occupancy sensing equipment, and the upgrading of chalkboards, tackboards, ceiling materials and colors, wall colors, floor coverings, and room darkening drapes or blinds to improve and update environmental conditions in instructional areas.

3. Maag Library Addition -- \$5,175,000

A building addition to provide additional shelving spaces for serials, references, and documents; a carrel area, a multipurpose meeting room, bibliographies instruction room, and student study areas. The project is consistent with documented increase of building traffic and use, increased library collections and microformat items and with recommendations in the Facilities Master Plan.

4. Bliss Hall - Phase II -- \$1,150,000

The project will include acoustical treatment in all music instructional areas; renovations to Ford Theatre and the addition of ceramics and sculpture instructional space. Renovations to Bliss Hall will be completed with this project.

5. Parking Facilities, Walnut Street -- \$875,000

Consolidate, upgrade and improve various parking areas east of Walnut Street to include grading, paving, lighting, fencing, and landscaping. The project will improve safe and secure parking for students using expanded instructional areas in the Walnut Street area in addition to serving the main campus. The project will add approximately 400 parking spaces and is consistent with recommendations in the Facilities Master Plan.

6. Parking Facilities, South of Lincoln Avenue -- \$460,000

Construct parking facilities to include demolition, landscaping, grading, paving, curbing, lighting, fencing, drainage, controls, graphics and walkways to provide additional parking spaces to serve students and to improve safety and security. The project is recommended in the Facilities Master Plan.

7. Outdoor Instructional Area - Smokey Hollow, Phase I -- \$800,000 (See EXHIBIT A)

The project will include grading, sodding, fencing, lighting and irrigation of an area bounded by Walnut Street, Carlton Street, Willard Street, Harrison Street and Court Street, to provide additional outdoor instructional areas and playing fields as recommended in the Facilities Master Plan.

8. Maintenance Storage Building -- \$375,000

Construction of a maintenance storage building to provide space for storage of equipment and supplies now stored outside causing rapid deterioration and increased costs to replace. The project is recommended in the Facilities Master Plan.

9. Pedestrian Connector - Ward Beecher Science Hall to Engineering Science Building -- \$575,000

The construction of an enclosed pedestrian connector to provide a link between the three largest and most utilized classroom/laboratory building on

the campus, Cushwa Hall, Engineering Science Building, and Ward Beecher Science Hall. The connector will improve safety and security, reduce operating costs and improve pedestrian circulation between buildings as recommended by the Facilities Master Plan.

10. Heat Recovery Projects - Major Buildings -- \$865,000

The project will implement the sources and changes recommended in the feasibility study for methods of heat recovery in buildings that will provide the shortest payback period.

11. Safety and Security Measures -- \$700,000

The project will include various security and safety devices and installations to provide the highest degree of safety in campus buildings, outdoor classrooms, outdoor recreational fields and in parking decks and lots.

12. Energy Conservation Projects -- \$865,000

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

13. Building Renovations -- \$2,300,000

Continued space renovations in academic areas including miscellaneous interior renovations, campus graphics, structural rehabilitation and masonry restoration to improve safety and extend the life expectancy of campus buildings.

14. Baseball Bleachers, Smokey Hollow Area -- \$1,725,000 (See EXHIBIT A)

This project will complete the Outdoor Classroom, Phase I, project with a 2,000 seat stadium to include locker and shower rooms, public restrooms, equipment storage areas and field lighting pursuant to the Facilities Master Plan.

15. Land Acquisition -- \$1,500,000

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

1990-1992 Biennium

1. Utilities and Renovations -- \$540,000

a. Roof Rehabilitation -- \$40,000

Continued general repairs or roof replacement warranted by the deterioration of roofing materials, flashing and roof accessories that will reduce maintenance costs and preserve life expectancy of buildings.

b. Carpet Replacement -- \$250,000

Continued general upgrading and replacement of worn out carpeting in various buildings to improve safety and restore building appearance to a satisfactory level.

c. Classroom and Laboratory Environmental Upgrade -- \$250,000

Continued upgrading to include lighting changes with occupancy sensing equipment, chalkboards, tackboards, ceiling materials and colors, wall colors, floor coverings, and room darkening drapes or blinds to improve and update environmental conditions in instructional areas.

2. Energy Conservation -- \$975,000

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

3. Building Renovations -- \$1,950,000

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

4. Pedestrian Connector - Lincoln Avenue -- \$450,000

The construction of an enclosed connector from the main campus to Williamson Hall will eliminate the necessity for students to cross a traffic intense street, improve pedestrian circulation and safety through further consolidation of the campus pursuant to recommendations in the Facilities Master Plan.

5. Outdoor Classrooms - Phase II -- \$1,170,000 (See EXHIBIT A)

Project will include removal of streets, extension of Watt Street to Emerald Street, grading, sodding, fencing, landscaping and irrigation to create Health and Physical Education classrooms, intramural and general recreational use. The project is recommended in the Facilities Master Plan.

6. Central Utility Plant - Phase II -- \$1,950,000

The project will replace the existing three (3) 1000-ton steam absorption units with three (3) 1200-ton electric driven units.

7. Physical Plant - Phase II -- \$425,000

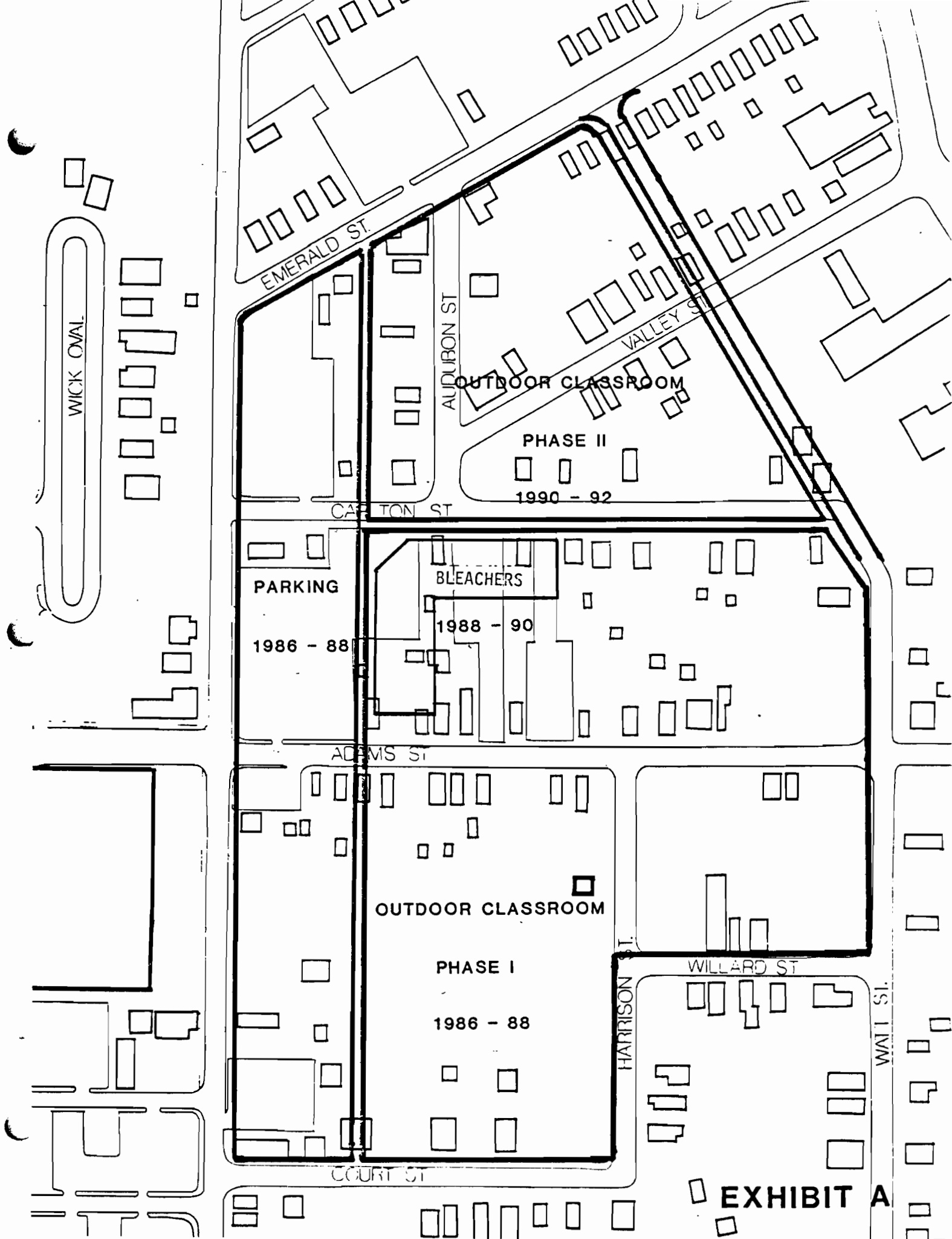
Replace existing storage building at the rear of the Physical Plant property with an industrial type building of the same size, to include work necessary to comply with code compliance, energy conservation measures, weatherproofing, relocation of underground oil and gasoline tanks and a solid waste disposal system. The project will provide storage space for equipment now stored outside and will improve safety conditions and work environment for employees.

8. Synthetic Turf, Outdoor Instructional Area -- \$650,000

Replacement of 92,000 sq. ft. of synthetic turf due to ultraviolet deterioration and continued intense use. Life expectancy of the surface will have been exceeded.

9. Land Acquisition -- \$1,500,000

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



WICK OVAL

EMERALD ST

AUDUBON ST

VALLEY ST

OUTDOOR CLASSROOM

PHASE II

1990 - 92

CARLTON ST

PARKING

BLEACHERS

1988 - 90

1986 - 88

ADAMS ST

OUTDOOR CLASSROOM

PHASE I

1986 - 88

WILLARD ST

HARRISON ST

WAT ST

COURT ST

EXHIBIT A

YOUNGSTOWN STATE UNIVERSITY
 Analysis of Bids for Official Depository
 Annual Cost

	<u>Bank One of Eastern Ohio</u>	<u>Society Bank of Eastern Ohio</u>	<u>Dollar Savings and Trust Company</u>	<u>Mahoning National Bank</u>
1. Interest Bearing Depository	\$ -0-	\$18,195	\$ -0-	\$19,366
2. Monthly Statements	-0-	3,100	120	1,680
4. Outgoing Wires	-0-	-0-	270	405
6. Stop Payment	-0-	-0-	600	300
7. Armored Car	-0-	-0-	4,800	4,800
8. Master Card/VISA	24,000	21,000	18,795	49,819
9. Supplies	-0-	-0-	1,405	1,437
10. Safekeeping Account	-0-	-0-	41,280	-0-
11. Daily Account Status	-0-	-0-	260	-0-
12. Letter of Credit	-0-	-0-	-0-	22
14. NSF Checks	-0-	-0-	2,000	200
Other Services	-0-	-0-	-0-	-0-
Total	<u>\$24,000</u>	<u>\$42,295</u>	<u>\$69,530</u>	<u>\$78,029</u>

Prepared by:
 Controller's Dept.
 May 17, 1985

Agenda Item F.3.b.
 Exhibit F

Youngstown State University

Proposed Purchases of Ergonomic Furniture
FY 1984-85

<u>Department</u>	<u>No.</u> <u>Tables</u>	<u>Amount</u>	<u>No.</u> <u>Chairs</u>	<u>Amount</u>
Industrial Engineering	2	510	2	398
Electrical Engineering			1	199
Business Administration	6	1,530	6	1,194
Civil Engineering	1	255	9	1,791
Chemical Engineering	4	1,020	5	995
Business Education & Tech.	22	5,610	27	5,373
Military Science	1	255		
Physics and Astronomy	1	255	2	398
Geology	1	255	1	199
Dean-C.A.S.T.	1	255	1	199
Dean-Arts & Sciences	1	255	1	199
Mechanical Engineering	1	255	1	199
	<u>41</u>	<u>\$10,455</u>	<u>56</u>	<u>\$11,144</u>
TOTAL				

P A R K I N G S E R V I C E S

		<u>1984-85</u>	<u>Adjustments</u>	<u>Revised Budget 1984-85</u>
<u>Income:</u>				
Parking Permits -				
Faculty and Staff		\$100,000	-	\$100,000
Students		600,000	-	600,000
Parking Fines		40,000	-	40,000
Parking Fees - Special Events		20,000	-	20,000
Daily Parking Fees		35,000	-	35,000
Parking Meters		5,000	-	5,000
Other Income - Special		0	-	0
		<u>\$800,000</u>	<u>-</u>	<u>\$800,000</u>
 <u>Expenditures:</u>				
	<u>SOC</u>			
Personal Services:				
Prof./Admin.	120	\$ 17,440	-	\$ 17,440
Civil Service Classified	130	168,147	-	168,147
Civil Service Class. PT	131	12,293	-	12,293
Civil Service Class. OT	135	17,600	-	17,600
Student Wages	140	69,680	\$24,388	94,068
		<u>\$285,160</u>	<u>24,388</u>	<u>\$309,548</u>
Total Salaries				
Fringe Benefits	200	59,932	612	60,544
		<u>\$345,092</u>	<u>\$25,000</u>	<u>\$370,092</u>
 <u>Operating Expenses:</u>				
Office Supplies	310	\$ 4,500	\$ -	\$ 4,500
Maintenance Supplies	340	10,350	5,000	15,350
Uniforms, Safety Equip.	350	2,500	-	2,500
Furnishing Supplies	370	0	-	0
Miscellaneous Supplies	390	32,500	8,000	40,500
Travel	410	1,100	-	1,100
Training Costs	417	600	-	600
Subscriptions, Books, Reports	510	50	-	50
Dues and Memberships	520	150	-	150
Public Rel. & Advertising	540	2,000	-	2,000
Telephone - Local	550	6,325	-	6,325
Telephone - Long Distance	551	100	-	100
Postage, Freight, U.P.S.	570	9,000	-	9,000
Maintenance - Grounds	610	95,000	6,000	101,000
Maintenance - Buildings	617	100,000	5,673	105,673

		<u>1984-85</u>	<u>Adjustments</u>	<u>Revised Budget 1984-85</u>
<u>Operating Expenses: (continued)</u>				
	<u>SOC</u>			
Maintenance - Contracts	618	\$ 20,000	-	\$ 20,000
Maintenance - Moveable Equip.	620	3,000	-	3,000
Maintenance - Automotive Eq.	622	3,000	-	3,000
Rental - Facilities	640	18,520	-	18,520
Electricity	660	56,000	-	56,000
Water	670	1,500	-	1,500
Waste Collection	680	1,000	-	1,000
Independent Contractor	720	5,900	-	5,900
Security Services	725	17,000	-	17,000
Rental - Equipment	795	10,700	-	10,700
Miscellaneous - N.O.C.	799	4,040	-	4,040
Furniture & Furnishings	945	400	-	400
		<hr/>	<hr/>	<hr/>
Total Operating Expenses		\$405,235	\$24,673	\$429,908
		<hr/>	<hr/>	<hr/>
Total Departmental Budget		<u>\$750,327</u>	<u>49,673</u>	<u>800,000</u>

BASKETBALL CAMP
1985 Budget

<u>REVENUE</u>	<u>SOC</u>	<u>Amount</u>
100 Campers @ #80		<u>\$8,000</u>
 <u>EXPENDITURES</u>		
Personnel:		
Supplementary Salary	191	\$4,235
Mike Rice (40%)		
Bruce Bauer (30%)		
Bill Dailey (30%)		
TOTAL PERSONAL SERVICES		<u>\$4,235</u>
Operating Expenses:		
Athletic Supplies	360	\$ 450
Public Relations and Advertising	540	340
Insurance	710	325
Independent Contractor	720	300
Meals-Non Residents	771	2,250
Miscellaneous	799	100
TOTAL OPERATING EXPENSES		<u>\$3,765</u>
TOTAL EXPENDITURES		<u>\$8,000</u>

May 22, 1985

YOUNGSTOWN STATE UNIVERSITY
 CERTIFIED PUBLIC ACCOUNTING FIRMS
 BID PROPOSAL 85-1

Audit Fees

	Financial And Compliance				Financial Aid Progs 3 Yrs	Grand Total	Hours - 3 Yrs			Avg. Hourly Rate
	1985	1986	1987	Total			Financial/ Compliance	Fin Aid Progs	Total	
COHEN & CO 100 Wick Building Youngstown, Ohio 44503	\$26,000	\$26,500	\$26,500	\$79,000	\$20,000	\$99,000 *****	3110	770	3880 ****	\$26
PACKER DEISLINGER & JOHNSON P.O. Box 1152 Warren, Ohio 44482	\$22,600	\$22,900	\$24,300	\$69,800	\$36,600	\$106,400 *****	1882	1053	2935 ****	\$36
ARTHUR ANDERSEN & CO 1717 East Ninth Street Cleveland, Ohio 44114	\$29,700	\$31,200	\$33,100	\$94,000	\$31,000	\$125,000 *****	2460	750	3210 ****	\$39
COOPERS & LYBRAND 2800 National City Center 1900 East Ninth Street Cleveland, Ohio 44114	\$30,300	\$32,200	\$34,100	\$96,600	\$29,400	\$126,000 *****	3150	900	4050 ****	\$31
ERNST & WHINNEY Bank One Building Youngstown, Ohio 44503	\$39,000	\$39,000	\$39,000	\$117,000	\$11,000	\$128,000 *****	5400	525	5925 ****	\$22
DELOITTE HASKINS & SELLS 1717 East Ninth Street Cleveland, Ohio 44114	\$43,450	\$38,850	\$41,520	\$123,820	\$15,975	\$139,795 *****	2850	375	3225 ****	\$43
PEAT, MARWICK MITCHELL & CO 1600 National City Center Cleveland, Ohio 44114	\$35,100	\$33,000	\$36,100	\$104,200	\$37,440	\$141,640 *****	3000	1110	4110 ****	\$34
PRICE WATERHOUSE AND COMPANY 1900 Central National Bank Bldg 800 Superior Avenue Cleveland, Ohio 44114	\$62,000	\$65,000	\$68,000	\$195,000	\$45,000	\$240,000 *****	3424	904	4328 ****	\$55
ANNES GERLACH & WILLIAMS 7655 Market Street Youngstown, Ohio 44512	NO REPLY									

ARTHUR YOUNG & CO
1100 Superior Avenue
Cleveland, Ohio 44114

NO REPLY

HILL, BARTH & KING
7680 Market Street
Youngstown, Ohio 44512

NO REPLY

REALI HARSHMAN & CO
2401 Belmont Avenue
Youngstown, Ohio 44505

NO REPLY

R.M. ROBBINS INC
2921 Youngstown Road, S.E.
Warren, Ohio 44482

NO REPLY

TOUCHE ROSS & CO
2 Oliver Plaza - Liberty Ave
Pittsburgh, Pa 15222

NO REPLY

Section 2. Code of Student Rights, Responsibilities, and Conduct

The Board of Trustees adopts by reference the Code of Student Rights, Responsibilities, and Conduct (Code) which contains the following articles:

- 2.1 Rights and Responsibilities
- 2.2 Institutional Governance
- 2.3 Campus Student Organizations
- 2.4 Proscribed Conduct
- 2.5 Due Process and Disciplinary Procedure
- 2.6 Student Academic Grievance Procedure
- 2.7 GRADUATE STUDENT ACADEMIC GRIEVANCE PROCEDURE
- 2.8 KILCAWLEY RESIDENCE HALL DISCIPLINARY PROCEDURES
- 2.9 Student Records Policy
- 2.10 Amendment Procedure

This publication shall be widely available to students.

Faculty and Staff Receiving Emeritus Status

<u>Name</u>	<u>Emeritus Title</u>
Robert E. Fleming	Professor Emeritus
Mary G. Guterba	Professor Emeritus
Mary V. Hare	Professor Emeritus
Loyal Mould	Professor Emeritus
Esther P. Niemi	Professor Emeritus
Elizabeth Staudt	Professor Emeritus
James D. Steele	Professor Emeritus
Mark F. Walker	Professor Emeritus
Martha L. Walton	Professor Emeritus
Ella G. Beveridge	Administrator Emeritus
Stephen J. Grcevich	Director Emeritus
Russell L. James	Director Emeritus
Donald M. Minnis	Director Emeritus

CHARTER CHANGES

Article III Section 4 (a)

Section 4. Officers of the Senate.

- (a) A Chairman (~~and Vice-Chairman~~) of the Senate shall be elected annually by the Senate from among the Senate members as provided in the Bylaws.

BYLAW CHANGES

BYLAW 4 OTHER ELECTIONS

Section 1. Chairman (~~and Vice-Chairman~~) of the Senate

- (a) All Senate members shall be eligible for election as Chairman (~~or~~
~~Vice-Chairman~~) of the Senate.
this office
- (b) Candidates for ~~these offices~~ shall be nominated at the organizational meeting of the Senate. The Elections and Balloting Committee shall conduct a secret mail ballot, and shall announce the results not later than seven calendar days prior to the scheduled November Senate meeting.
The successful candidate
- (c) ~~Successful candidates~~ shall have a majority of valid votes cast. The term of office for the chairman shall be for one year beginning seven calendar days prior to the scheduled November meeting.
- (d) The runnerup shall be designated as the Vice-Chairman.

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The successful candidate
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- (d) The runnerup shall be designated as the Vice-Chairman.

GRADE REQUIREMENTS AND PROBATION

Four categories of academic standing have been established: Good Standing, Warning, Probation, and Suspension. The last three categories are intended not as punishments, but as opportunities that can ultimately enable the student to achieve graduation. Suspension means an unspecified period of separation from the University (generally a minimum of two quarters) to permit maturation in judgement and responsibility on the part of a student, which should improve the student's capacity for academic achievement. ~~A student under suspension cannot register for additional courses until reinstated by the dean of the school/college of his/her current or proposed major. The dean will determine if and when the student may be reinstated.~~ ANY STUDENT WHO IS SUSPENDED FROM THE UNIVERSITY FOR ACADEMIC REASONS IS NOT ELIGIBLE FOR READMISSION UNTIL THE LAPSE OF AT LEAST TWO ACADEMIC QUARTERS, FOR THE FIRST SUSPENSION. IF A STUDENT IS SUSPENDED TWICE FOR ACADEMIC REASONS, THE SECOND SUSPENSION SHALL BE FOR A DURATION OF AT LEAST TWO YEARS. AN EXCEPTION MAY BE GRANTED IN RARE AND UNUSUAL CASES UPON THE RECOMMENDATION TO THE DEAN BY THE STUDENT'S ADVISOR AND DEPARTMENT CHAIRPERSON.

Recognizing that the transition from high school to college may be a difficult one, the University has set the minimum levels of academic achievement during the student's first two years somewhat below the level required for graduation. Academic standing is based on the total academic hours (TAH) completed, including accepted transfer hours. The point averages (PA) required for good standing are as follows:

TAH	REQUIRED PA
1-14	1.50
15-29	1.60
30-44	1.70
45-59	1.80
60-74	1.90
75+	2.00

A student whose point average falls below the specified average for the number of credit hours achieved will be given a warning.

A student who has been warned and who fails to bring the average up to the minimum by the end of the following quarter will be put on probation for the next quarter. A probationary student who has failed to bring the average up to the minimum by the end of this probationary quarter will be suspended; however, a student who makes substantial improvement during a probationary quarter and averages at least 2.00 for that quarter will be continued on probation even though the student's cumulative average does not reach the desirable minimum.

Transfer students admitted in good standing or on probation must meet those point average requirements indicated for their total hours including transfer hours accepted by this University.

Article IX, Miscellaneous

2.3 THE EXECUTIVE DIRECTOR OF FACILITIES MAY PERMIT THE USE OF UNIVERSITY BUILDINGS, EQUIPMENT, OR CAMPUS SCENES IN THE PRODUCTION OF TELEVISION OR PRINT COMMERCIALS BY PRIVATE BUSINESS ENTERPRISE PROVIDED ONE PURPOSE OF THE COMMERCIAL MESSAGE IS PROMOTION OF A UNIVERSITY ACTIVITY OR EVENT. SHOULD SUCH COMMERCIALS INCLUDE PERSONNEL OF THE ATHLETIC DEPARTMENT THE ATHLETIC DIRECTOR SHALL BE RESPONSIBLE FOR DEVELOPMENT OF A WRITTEN RECOMMENDATION TO THE EXECUTIVE DIRECTOR OF FACILITIES. UNDER NO CIRCUMSTANCES MAY THE UNIVERSITY'S FACILITIES OR PERSONNEL BE UTILIZED IN SUCH MANNER AS TO IMPLY ENDORSEMENT OF A COMMERCIAL PRODUCT OR SERVICE.



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

July 16, 1985

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the meeting
of the Board of Trustees held on June 7, 1985.

Yours very truly,

Franklin S. Bennett

Secretary to the Board of Trustees

FSB:EVT

Enc.

Copy to:

Each of Nine Trustees

Dr. Neil D. Humphrey, President

Dr. Bernard T. Gillis, Provost

Dr. Taylor Alderman, Vice President

Personnel Services

Edmund J. Salata, Executive Director

of Facilities

Attorney Alan R. Kretzer, Legal Counsel

Attorney Theodore R. Cubbison, Legal

Services Officer



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

August 13, 1985

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to advise that the next regular meeting of the Board of Trustees will be held at 3:00 P.M. on Friday, August 30, 1985 in the Board Room in Tod Administration Building.

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

Very truly yours,

Franklin S. Bennett
SECRETARY TO THE BOARD OF TRUSTEES

FSB:EVT

Copies of the above notice were mailed on August 13, 1985 to each of the Nine Trustees and to the President, as listed on the reverse side of this page, and a copy was also mailed on the same date to each of the three others listed on the reverse side of this page.

Franklin S. Bennett
Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Mr. Earl W. Brauninger, Chairman and CEO
Bank One of Eastern Ohio, N.A.
P. O. Box 300
Youngstown, Ohio 44503

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

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

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

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

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

Mr. Edgar Giddens
448 Cleveland Street
Youngstown, Ohio 44511

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

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

Dr. Neil D. Humphrey, 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

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

MEMO TO: DR. DAVID A. GENAWAY

Librarian

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

FSB

DATE: August 30, 1985

RE: Minutes of Meeting of the Board
of Trustees of Youngstown State
University held on June 7, 1985

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

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

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

F.S.B.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

August 30, 1985

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

Dear Miss Tkacik:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held June 7, 1985.

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

Yours very truly,

Secretary to the Board of Trustees

FSB:EVT

Enc.

copy: Dr. Neil D. Humphrey



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

August 30, 1985

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 June 7, 1985.

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

Yours very truly,

Secretary to the Board of Trustees

FSB:EVT

Enc.

Copy: Dr. Neil D. Humphrey
Dr. Taylor Alderman