

MINUTES OF SPECIAL MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building  
Friday, August 8, 1986

Pursuant to a call by the President, dated July 22, 1986, and to Notices sent by the Secretary of the Board by certified mail on July 22, 1986 to each Trustee, copies of which precede these Minutes (with copies to the President of the University, the President of the YSU Chapter of the OEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, and to the Executive Director of YSU Alumni Association) a special meeting (one-hundred and twelfth) of the Board of Trustees of Youngstown State University convened at 4:00 p.m., Friday, August 8, 1986 in the Board Room in the Tod Administration Building.

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

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

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

ITEM I - Proof of Notice of Meeting

An Affidavit of the Secretary of the Board was available, with official post office forms attached, which showed that copies of the President's call of the special meeting dated July 22, 1986 and the Secretary's Notice of the meeting dated

July 22, 1986 were mailed by certified mail to each Trustee and the President on July 22, 1986 and by regular mail to the President of the YSU Chapter of OEA, Attorney Alan R. Kretzer, and to the Executive Director of the Alumni Association; that the President and seven Trustees received their Notices on July 24, 1986, and two Trustees received their Notices on July 26, 1986.

ITEM II - Minutes of Meetings Held on June 13, 1986

Chairman Dutton announced that the minutes of the meetings of June 13, 1986, June 21, 1986 and July 11, 1986 would be considered at the next regular meeting of the Board on September 26, 1986.

ITEM III - Recommendations of the President of the University

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

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

1. Resolution Accepting Gifts

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

YR 1987-1

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees 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.

Dr. Humphrey pointed out that the accepted gifts totaled \$1,779,277 including \$1,632,600 from the Youngstown State

University Foundation for scholarships and other purposes, \$6,670 for WYSU-FM, and \$91,732 for the "Annual Fund."

Dr. Humphrey further gave special note to the gift of \$85,017 received from the Epilepsy Foundation of America, Mahoning Valley Chapter, Inc. to establish "The Ethel M. Wood Epilepsy Foundation Fund." Income from this endowment will be used by the University's Counseling and Health Services unit to fund a graduate assistantship to provide guidance and counseling services to handicapped students, particularly those afflicted with epilepsy.

Dr. Humphrey then made the following statement:

"The Department of Intercollegiate Athletics has been working on a drug-testing program and has consulted with the Public Services Committee of the Board of Trustees. A draft proposal developed by Michael Vuksta, M.d., Dan Wathen, and Joe Malmisur has been reviewed by the Committee.

Earlier this week Edward J. DeBartolo, Jr. informed us through YSU Trustee Dr. John Geletka that he would make a gift of \$35,000 to the University to be used to institute a drug-testing program.

I recommend that the Board of Trustees accept the \$35,000 gift from Edward J. DeBartolo, Jr. and the Athletic Department be directed to finalize a drug-testing program for YSU athletes and propose amendment of its 1986-87 budget to utilize this \$35,000 gift. The testing program proposal should be cleared through the Public Services Committee and the revised budget should be considered at the September 26, 1986 meeting of the Board."

2. Resolution Accepting Gift  
from Edward J. DeBartolo, Jr.

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

YR 1987-2

WHEREAS, Mr. Edward J. DeBartolo, Jr. has informed Youngstown State University of his desire to make a gift of \$35,000 to the University to be used to institute a drug-testing program; and

WHEREAS, the University Athletic Department has discussed such a proposed drug-testing program with the Public

Services Committee of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby accept the gift of Edward J. DeBartolo, Jr. and directs the Athletic Department to finalize a drug-testing program of University athletes and propose amendment of its 1986-87 budget to utilize this gift.

### 3. Resolution Concerning Insurance

After a motion, which was made by Dr. Perry and seconded by Dr. Geletka, had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution adopted: YR 1987-3

WHEREAS, Article IV, Section 3(d)(2) of the Bylaws of the Board of Trustees of Youngstown State University provides that the purchase of insurance is subject to prior approval of the Board of Trustees; and

WHEREAS, liability coverage has been sought by the University and the bid of International Surplus Lines Insurance Company bidding through Corroon & Black of Ohio, Inc. is considered most advantageous;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the administration to purchase liability insurance from International Surplus Lines Insurance Company through Corroon & Black of Ohio, Inc. with the understanding that the limit of liability is \$500,000 per occurrence, subject to \$50,000 retention for each loss and stated exclusions, and that the annual premium is \$27,380.

### 4. Resolution to Reduce Non-Resident Board Rate

After a Motion, which was made by Mrs. Mackall and seconded by Dr. Perry, had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution duly adopted: YR 1987-4

WHEREAS, Resolution YR 1986-66 adopted June 21, 1986, established a 1986-87 charge of \$410 per quarter for a five-day plan and \$485 per quarter for a seven-day plan for students who dine at the Brass Rail but do not live in Kilcawley Residence Hall; and

WHEREAS, the new food service contract between the University and ARASERVE, INC. allows a lesser rate to be charged for these plans and the addition of two more meal plans;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve 1986-87 non-resident rates for meals at the Brass Rail as follows: \$460 per quarter for 19 meals per week; \$390 per quarter for 15 meals per week; \$340 per quarter for ten meals per week; and \$190 per quarter for five meals per week.

#### ITEM IV - Report of the President of The University

1. Dr. Humphrey reported that current summer school enrollment was up to 6,064 students, a 5.2% increase over 1985.
2. Dr. Humphrey also noted that in the Information packet provided each Trustee appeared a memorandum from the Director of Campus Security to him reporting the University has the lowest crime totals of all reporting state-supported universities in Ohio according to the latest U.S. Department of Justice Uniform Crime Report.

#### EXECUTIVE SESSION

The Trustees retired into Executive Session at 4:15 p.m. for about twenty minutes, after a Motion duly made by Dr. Geletka, seconded by Mrs. Mackall and carried for the purpose of considering matters relating to the employment of personnel before returning to the open meeting in the Board Room.

#### ITEM V - Reports of the Committees of the Board

##### 1. Personnel Relations

Mr. Brauninger reported that the Personnel Relations Committee was recommending one Resolution for adoption by the

Board. He then read and moved for adoption the following Resolution:

2. Resolution to Ratify Tentative Agreement with YSU/OEA

WHEREAS, representatives of the University and the University Chapter of the Ohio Education Association, representing the University's full-service faculty, have reached a tentative Agreement for the period 1986-1989; and YR 1987-5

WHEREAS, the tentative Agreement has been ratified by the full-service faculty;

THEREFORE BE IT RESOLVED by the Board of Trustees of Youngstown State University that the tentative Agreement, appended hereto as Exhibit B, be and is hereby ratified; and

BE IT FURTHER RESOLVED that the modifications in insurance coverage provided in Article 5 of said Agreement shall be extended to all individuals covered by the University group insurance program at the same times said modifications are implemented for the full-service faculty.

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

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

a. Resolution Concerning Parking Violation Enforcement and Closing a Part of Spring Street

WHEREAS, the Board of Trustees of Youngstown State University believes it important to the safety of students, faculty, staff and visitors that Spring Street and Elm Street be kept clear of parked vehicles where those streets are within the University campus boundry; and YR 1987-6

WHEREAS, the University has been informed that the Youngstown Policy Department lacks personnel to consistently enforce the "no parking" ordinance on those streets; and

WHEREAS the Long Range Facilities Development Plan for YSU calls for closing Spring Street between Fifth Avenue and Elm Street and development of a landscaped pedestrian mall between Kilcawley Center and Beeghly Center;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby offer to enter into an agreement with the City of Youngstown whereby the City would agree the YSU Campus Security Department officers could issue City of Youngstown traffic violation citations to cars illegally parked on Spring Street and Elm Street where those streets are within campus boundaries.

BE IT FURTHER RESOLVED, that the Special Counsel to the Attorney General for Youngstown State University is requested to draft such an agreement for this single special purpose and submit it to Mayor Patrick Ungaro and the Youngstown City Council for consideration.

BE IT FURTHER RESOLVED, that the University administration is directed to seek approval of the Youngstown City administration and Council for closing Spring Street to all through traffic between Fifth Avenue and Elm Street and its abandonment as a dedicated street.

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.

### 3. Budget and Finance

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

a. Resolution to Increase the 1986-87 Budget

WHEREAS, negotiations between Youngstown State University and YSU-OEA have concluded with an Agreement; and YR 1987-7

WHEREAS, funds beyond those provided for in the Educational and Associated Operations (Fund One) budget for 1986-87 will be required to implement the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize and direct the transfer of \$172,125 from the Educational and Associated Operations (Fund One) Contingency Reserve to the Educational and Associated Operations (Fund One) Unallocated Reserve and increases the 1986-87 Fund One budget by a like amount, to a total of \$55,096,125.

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

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

b. Resolution Concerning Transfer of Unallocated Reserve Funds Educational and Associated Operations (Fund One)

WHEREAS, the 1986-87 budget approved by the Board of Trustees requires that the transfer of Unallocated Reserve funds be subject to approval by the Board of Trustees; and YR 1987-8

WHEREAS, the Agreement with YSU-OEA provides for compensation increases and other expenditures beyond that included in the adopted budget; and

WHEREAS, funds are budgeted in the Unallocated Reserve which are available to partially fund the increased costs of the Agreement;



NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and direct the transfer of \$1,666,847 from the Unallocated Reserve to the various compensation and operating expense standard object codes to implement the financial requirements of the Agreement, as shown in the attached Exhibit C.

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

c. Resolution to Revise the Teacher Education Redesign Budget, FY 1986-87

WHEREAS, negotiations between Youngstown State University and YSU-OEA have concluded with an Agreement; and YR 1987-9

WHEREAS, it is necessary to increase the salary of full-service faculty budgeted in the Teacher Education Redesign budget in order to comply with the minimum salary requirements of the new Agreement; and

WHEREAS, additional resources are available to provide for the required increases;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the revised Teacher Education Redesign budget, Fiscal Year 1986-87 as shown in the attached Exhibit D.

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

ITEM VI - Communications, Memorials

No formal communications or memorials were presented.

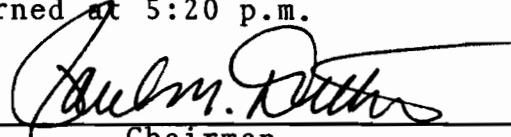
ITEM VII - Unfinished Business

There was no unfinished business.

ITEM VIII - New Business

There was no new business.

The meeting was duly adjourned at 5:20 p.m.

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
Secretary to the Board of  
Trustees

YOUNGSTOWN STATE UNIVERSITY  
GIFT LIST  
AS OF 8-8-86

Contributor	AM'T. AND/OR DESCRIPTION	PURPOSE OR RESTRICTION
<b>ANNUAL FUND CAMPAIGN</b>		
Sally Lou Barnes	\$ 50	Undesignated
Emerson Electric Company (James Holmes)	50	Undesignated/Matching Gift
Scott Paper Company	25	Undesignated/Matching Gift
Jean Hassell	1,000**	Ilajeon Feldmiller Scholarship Award
Earl W. Brauninger	1,035**	President's Discretionary Fund
Youngstown Welding and Engineering Company	1,000**	President's Discretionary Fund
James D. Burrows	340	YSU Scholarship Fund
IBM (Buzga/Ricker)	40	YSU Scholarship Fund/Matching Gift
Kaufmann's	2,500**	YSU Scholarship Fund
Robert E. McGill	25	YSU Scholarship Fund
North American Philips Corporation (Wm. D. Rice)	100	YSU Scholarship Fund/ Matching Gift
Ethel M. Wood Epilepsy Foundation ( <b>see attached agreement</b> )	85,017**	Counseling and Health Services
Atty. Ann C. Hudak	25	Clingan Jackson Scholarship
Ford Fund Educational Aid Program (Larry Fobes)	25	Mechanical Engineering/ Matching Gift
Daniel Grieco, Jr.	25	School of Engineering
George R. Chumita	50	Chemical Engineering/Matching Gift
Laura B. Boich	25	Football

**ANNUAL FUND CAMPAIGN Continued**

Alice C. Hoffman	\$ 5	YSU Alumni Association
David D. Morton	10	WYSU-FM
Edward W. Crosby	200	African American Student Leadership Corps
Jane Cunningham	25	Mary B. Smith Award
Gertrude Hendricks	50	Mary B. Smith Award
Sally Hotchkiss	20	Mary B. Smith Award
Kathy Koug1	50	Mary B. Smith Award
Pauline Saternow	<u>15</u>	Mary B. Smith Award

**TOTAL ANNUAL FUND CASH CONTRIBUTIONS** \$91,707

**Pledges**

Daniel Grieco, Jr.	<u>\$ 25</u>	School of Engineering
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**TOTAL PLEDGES** \$ 25

\*\* Denotes Trustees' Council

**OTHER CONTRIBUTIONS**

A. Shipka Scholarship Fund	\$ 2,200	YSU Scholarships Fund
Alice R. Powers Educ. Trust	6,500	SCOPE II Program
Stouffer Foods Corp.	1,000	YSU Scholarship Fund
Mah. Valley Chapter of CPA's Wives Auxiliary	300	YSU Scholarship Fund
Eastern Ohio Chapter of Ohio Society of Enrolled Agents	700	YSU Scholarship Fund
PPG Industries	2,000	YSU Graduate School for research in Polymer Chemistry
YSU Student Council	50	Gina Tenney Memorial Fund

**OTHER CONTRIBUTIONS Continued**

YSU Foundation	\$1,125,000	General Scholarships
	40,000	Restricted Scholarships
	20,000	Dana Music Scholarships
	12,000	ROTC MSII
	114,000	Graduate Scholarships
	144,000	Special College Scholarships
	10,000	Eynon Beyer Memorial Chair
	130,000	Cushwa Center
	35,500	Williamson Symposium
	2,100	Mental Health Lecture
	<u>1,632,600</u>	
McIntosh Well Drilling	1 large Parabolic Mirror-Value \$200	Department of Physics and Astronomy
Kappa Delta Pi	25	Carol Gay Memorial Fund
Chaney High School	50	"
East High School	25	"
Wilson High School	25	"
North Junior High School	25	"
Hayes Junior High School	25	"
Adams Junior High School	25	"
Marcella Crann	10	"
Susan Tartler	10	"
John Remias	20	"
Lucille Elias	15	"
Sandra Ponzo	5	"
John Snyder	5	"
Suzanne Foster	60	"
<b>TOTAL OTHER CONTRIBUTIONS</b>	<b><u>\$1,645,675</u></b>	

**WYSU-FM CONTRIBUTIONS**

Donald Buckey	\$ 30.00
Alice Cooper	15.00
Robert Doyle	5.00
Dr. Margaret Gittis	30.00
Dr. Norma Hazelbaker	300.00
Raymond Johnson	30.00
Doris Robson	50.00
Robert Summers	35.00
Margaret White	25.00
Dr. William Bunn	100.00
M/M Steve Chikosky	25.00
Malcolm Mann	30.00
Mrs. D. W. Smith	20.00
Rev. Reuben Rader	30.00
Marjorie Stanley	20.00
M/M J. J. Cafaro	700.00
Lucille Brosen	25.00
M/M Roger Gossick	250.00
Ardith Henderson	10.00
Tom Kelly	50.00
Glen Worst	20.00
Mrs. Robert Yopko	25.00
Goodyear Tire & Rubber Co.	50.00
Alma R. Thomas	10.00
Roderick MacDonald	100.00
Mrs. D. W. Smith	20.00
Shirley Stein	20.00
Vincent Forte	70.00
Daniel Scudier	75.00

**TOTAL WYSU-FM CONTRIBUTIONS \$ 2,170.00**

**YSU UNDERWRITING**

Frances Schermer Charitable Trust and Lillian Schermer Charitable Trust	\$ 4,500.00
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**TOTAL WYSU UNDERWRITING \$ 4,500.00**

**RECAP**

**Annual Campaign:**

Cash Contributions	\$ 91,707	
Pledges	<u>25</u>	\$ 91,732

**Other Contributions:**

Cash	\$1,645,675	
Equipment	<u>200</u>	1,645,875

**WYSU-FM:**

Cash	\$ 2,170	
Underwriting Contract	<u>4,500</u>	<u>6,670</u>

**Total - All Contributions**

**\$1,744,277**



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

## THE ETHEL M. WOOD EPILEPSY FOUNDATION ENDOWMENT FUND AGREEMENT

This Agreement is made this 5th day of August, 1986, by and between Youngstown State University, and The Epilepsy Foundation of America, Mahoning Valley Chapter, Inc. (hereinafter "DONOR").

WHEREAS, DONOR desires to establish an endowment fund with Youngstown State University for the benefit and purposes outlined below; and

WHEREAS, YOUNGSTOWN STATE UNIVERSITY desires to administer such fund in accordance with DONOR's wishes within the guidelines established by the University for such funds.

NOW, THEREFORE, in consideration of the promises and obligations contained herein, the DONOR and YOUNGSTOWN STATE UNIVERSITY agree as follows:

1. The name of the fund shall be: The Ethel M. Wood Epilepsy Foundation Fund.
2. The purpose of the fund shall be in keeping with Youngstown State University's purpose of education, research and public service. The purpose must also be consistent with the Youngstown State University's 501(c)(3) tax-exempt status.
3. The funds to be conveyed to the University pursuant to this Agreement shall be invested in accordance with "prudent man" investment concepts, the University Board's investment policy and all applicable laws in order to obtain a reasonable return on the investment of the monies.



4. The term of the Endowment shall be perpetual, provided that the funds are expended strictly in accordance with this Agreement, and provided further that all other terms and conditions herein are complied with fully.

5. Interest only from the fund shall be allocated annually to the Counseling and Health Services of the University to fund a graduate student assistantship to provide guidance and counselling services to handicapped students, particularly those afflicted with any form of epilepsy.

6. In addition, funds shall be used to provide a clearinghouse for information concerning epilepsy and particularly the informational materials available under the auspices of The Epilepsy Foundation of America, Washington, D.C. Said clearinghouse shall be maintained on a current basis.

7. At the end of each accounting year, the University shall present a written report to The Ethel M. Wood Epilepsy Fund, in care of Richard P. McLaughlin, Attorney, 500 City Centre One, Youngstown, Ohio 44503, specifying the disbursements of the fund during the previous accounting year together with a report on how the Fund is accomplishing its stated objectives.

8. To the extent they may be required, the University shall file any and all reports that may be required by any appropriate public or private agency.


9. The initial contribution to the fund shall be \$85,016.53.

10. The date of the initial contribution shall be on or before August 10, 1986.

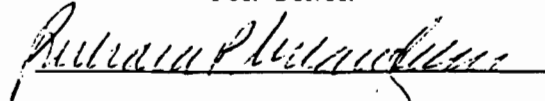
11. All earnings of the fund not expended shall be retained in the income account of the fund for subsequent expenditures.

12. This Agreement constitutes the complete understandings and total agreement of the parties hereto and may not be amended except by an agreement in writing.

FOR YOUNGSTOWN STATE UNIVERSITY



FOR DONOR



Agenda Item D.1.  
Exhibit A

YOUNGSTOWN STATE UNIVERSITY  
 Adjustments to the Educational and Associated Operations (Fund One) Budget  
 To Implement the YSU / YSU-OEA Agreement, FY 1986-87

	Sources of Funds					
	1986-87 Base	Adjust.	Adjust. Amount	Conting. Reserve	Unalloc. Reserve	Purch. Util.
<b>Salary Adjustments:</b>						
1. Bargaining unit - filled positions	\$ 13526884	\$ 1082151	\$ 14609035	\$ 135269	\$ 946882	
2. Bargaining unit - vacant positions	418394	2000	420394	250	1750	
3. Chairpersons	1371772	109742	1481514		109742	
4. Extended Teaching Service faculty	184642	14771	199413	1846	12925	
5. Promotions	0	45000	45000			45000
6. Adjustments to reach minima	0	55898	55898		55898	
7. Overload pay	204313	20432	224745			20432
8. Limited Service faculty	2404160	81920	2486080		81920	
Subtotal	\$ 18110165	\$ 1411914	\$ 19522079	\$ 137365	\$ 1209117	\$ 65432
<b>Fringe Benefits Adjustments:</b>						
9. Bargaining unit - filled positions	3371374	269710	3641084	33714	235996	
10. Bargaining unit - vacant positions	108857	8368	117225	1046	7322	
11. Chairpersons	342944	8779	351723		8779	
12. Extended Teaching Service faculty	1846	184	2030		184	
13. Promotions	0	11250	11250		11250	
14. Adjustments to reach minima	0	6107	6107		6107	
15. Overload pay	28603	2860	31463		2860	
16. Limited Service faculty	384665	13107	397772		13107	
Subtotal	\$ 4238289	\$ 320365	\$ 4558654	\$ 34760	\$ 285605	\$ 0
<b>Operating Expenses:</b>						
17. Faculty departmental travel	127430	-21055	106375			
18. Faculty Developmental travel	0	84670	84670			63615*
Subtotal	\$ 127430	\$ 63615	\$ 191045	\$ 0	\$ 0	\$ 63615
Total	\$ 22475884	\$ 1795894	\$ 24271778	\$ 172125	\$ 1494722	\$ 129047

\*Net of transfers in standard object codes 410 and 411.

YOUNGSTOWN STATE UNIVERSITY  
 Adjustments to the Educational and Associated Operations (Fund One) Budget  
 To Implement the YSU / YSU-OEA Agreement, FY 1986-87.

	1986-87 Base	Adjust.	Adjust. Amount	Applicable Agreement article
<b>Salary Adjustments:</b>				
1. Bargaining unit - filled positions	\$ 13526884	\$ 1082151	\$ 14609035	4.2a Provides for 8% salary increase
2. Bargaining unit - vacant positions	418394	2000	420394	4.2a " " " " "
3. Chairpersons	1371772	109742	1481514	4.2a " " " " "
4. Extended Teaching Service faculty	184642	14771	199413	16.6 ETS faculty are to be paid at rate of 1/40 per WH of salary they would have received if they had not retired
5. Promotions	0	45000	45000	4.3 Increase of \$1250 for promotion
6. Adjustments to reach minima	0	55898	55898	4.1 Provides for higher minimum salaries
7. Overload pay	204313	20432	224745	4.11 Provides for an increase of \$50 per WH
8. Limited Service faculty	2404160	81920	2486080	13.38a Replacement LS faculty for 1/2 WH per per bargaining unit member for professional development and research
<b>Subtotal</b>	<b>\$ 18110165</b>	<b>\$ 1411914</b>	<b>\$ 19522079</b>	
<b>Fringe Benefits Adjustments:</b>				
9. Bargaining unit - filled positions	3371374	269710	3641084	25% rate
10. Bargaining unit - vacant positions	108857	8368	117225	25% rate
11. Chairpersons	342944	8779	351723	25% rate
12. Extended Teaching Service faculty	1846	184	2030	1% rate
13. Promotions	0	11250	11250	25% rate
14. Adjustments to reach minima	0	6107	6107	25% rate
15. Overload pay	28603	2860	31463	14% rate
16. Limited Service faculty	384665	13107	397772	16% rate
<b>Subtotal</b>	<b>\$ 4238289</b>	<b>\$ 320365</b>	<b>\$ 4558654</b>	
<b>Operating Expenses:</b>				
17. Faculty departmental travel	127430	-21055	106375	9.12 Provides for travel funds at the rate of \$250 per full-service faculty member
18. Faculty Developmental travel	0	84670	84670	13.38b Provides for Faculty Development Travel at the rate of \$200 per bargaining unit member
<b>Subtotal</b>	<b>\$ 127430</b>	<b>\$ 63615</b>	<b>\$ 191045</b>	
<b>Total</b>	<b>\$ 22475884</b>	<b>\$ 1795894</b>	<b>\$ 24271778</b>	

Agenda Item F.3.b.  
Exhibit C

YOUNGSTOWN STATE UNIVERSITY  
 Revised Teacher Education Redesign Budget  
 Fiscal Year 1986-87

PERSONAL SERVICES	Standard Object Code	1986-87	Adjust.	Revised 1986-87
<b>Salaries:</b>				
Associate Professor	103	\$ 25503	\$ 4497	\$ 30000
Limited Service Faculty	108	15300		15300
Prof./Admin., Full-Time	120	71200		71200
Prof./Admin., Part-Time	121	6500		6500
Civil Service-Classified	130	38562		38562
Student Wages	140	1000		1000
<b>Total Salaries</b>		<b>\$ 158065</b>	<b>\$ 4497</b>	<b>\$ 162562</b>
<b>Fringe Benefits</b>	<b>200</b>	<b>37567</b>	<b>1124</b>	<b>38691</b>
<b>Total Personal Services</b>		<b>\$ 195632</b>	<b>\$ 5621</b>	<b>\$ 201253</b>

**OPERATING EXPENSES**

Office supplies	310	\$ 5000		\$ 5000
Instructional supplies	320	5000		5000
Travel	410	5000		5000
School and Coll. Adv. Comm.	462	2000		2000
Telephone - Local	550	0		0
Telephone - Long Distance	551	1000		1000
Postage, freight, UPS	570	2000		2000
Independent contractor	720	8000		8000
Rentals - equipment	795	2000		2000
Office machines	946	0		0
Instructional equipment	955	2000		2000
<b>Total Operating Expenses</b>		<b>\$ 32000</b>	<b>\$ 0</b>	<b>\$ 32000</b>

<b>Total Departmental budget</b>		<b>\$ 227632</b>	<b>\$ 5621</b>	<b>\$ 233253</b>
		=====	=====	=====

**RESOURCES**

Balance forward		\$ 53032	\$ 5621	\$ 58653
State appropriation		174600		174600
<b>Total Resources</b>		<b>\$ 227632</b>	<b>\$ 5621</b>	<b>\$ 233253</b>
		=====	=====	=====

CHAIRPERSON'S INCREMENT  
BY DEPARTMENT

<u>DEPARTMENT</u>	<u>1985-86 INCREMENT</u>	<u>1986-87 INCREMENT</u>
Allied Health	\$ 3,250	\$ 3,486
Business Ed. & Tech	4,143	4,379
Criminal Justice	2,743*	2,743*
Engineering Tech.	4,143	4,379
Home Economics	2,376	2,612
Nursing	3,259	3,495
Biological Sciences	3,193	3,429
Chemistry	3,193	3,429
Economics	3,471	3,707
English	3,708	3,944
Foreign Languages	2,718	2,954
Geography	2,303	2,539
Geology	2,303	2,539
Health & P.E.	3,694	3,930
History	2,661	2,897
Mathematics	3,995	4,231
Philosophy	2,352	2,588
Physics	2,574	2,811
Political Science	2,734	2,970
Psychology	3,618	3,854
Sociology	3,313	3,550
Accounting	3,504	3,741
Management	3,289	3,525
Marketing	2,734	2,970
Elementary Education	2,778*	2,848
Foundations of Education	2,172	2,538
Counseling	2,302	2,409
Admn. & Secondary Educ.	2,302	2,538
Special Education	2,302	2,538
Chemical Engineering	2,452	2,688
Civil Engineering	2,452	2,688
Electrical Engineering	2,525	2,761
Industrial Engineering	2,452	2,688
Mechanical Engineering	2,525	2,761
Art	3,382	3,618
Music	3,530	3,766
Speech	<u>2,987</u>	<u>3,223</u>
TOTAL	\$109,432	\$117,766

\*frozen at current level for incumbent

CHAIRPERSON'S INCREMENT  
BY DEPARTMENT

<u>DEPARTMENT</u>	<u>1985-86 INCREMENT</u>	<u>1986-87 INCREMENT</u>
Allied Health	\$ 3,250	\$ 3,486
Business Ed. & Tech	4,143	4,379
Criminal Justice	2,743*	2,743*
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History	2,661	2,897
Mathematics	3,995	4,231
Philosophy	2,352	2,588
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Elementary Education	2,778*	2,848
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Art	3,382	3,618
Music	3,530	3,766
Speech	<u>2,987</u>	<u>3,223</u>
TOTAL	\$109,432	\$117,766

\*frozen at current level for incumbent

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555


OFFICE OF THE PRESIDENT

July 22, 1986

TO: Board of Trustees, Youngstown State University  
through Secretary Bennett

In conformity with Article II, Section 2, of the Bylaws of the Board of Trustees, and with the concurrence of the Chairman of the Board, I hereby call a Special Meeting of the Board of Trustees of Youngstown State University to be held in the Board Room, Tod Administration Building, at 4:00 p.m., Friday, August 8, 1986, for the purpose of consideration of the YSU-YSU/OEA contract for 1986-89 and other matters.

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

  
Neil D. Humphrey  
President

pdm



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

July 23, 1986

CERTIFIED MAIL

TO ALL TRUSTEES OF  
YOUNGSTOWN STATE UNIVERSITY

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

Friday, August 8, 1986 at 4:00 P.M. in the  
Board Room in Tod Administration Building.

Very truly yours,

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

FRANKLIN S. BENNETT  
Secretary to the Board of Trustees

FSB:EVT  
Enc.

Copy to:  
Each Trustee (9)  
Dr. Neil D. Humphrey, President  
Dr. Stephen Hanzely, President  
YSU-OEA  
Thomas Thompson, President  
YSU-ACE  
Alan R. Kretzer, Esq.  
Legal Counsel  
Miss Patricia A. Tkacik, Executive  
Director YSU Alumni Association



STATE OF OHIO )  
 ) SS  
COUNTY OF MAHONING )

FRANKLIN S. BENNETT, being first duly sworn, deposes and says that on July 23, 1986, he deposited in the United States Mail with \$1.78 postage attached to each envelope and marked "Certified Mail-Return Receipt Requested" and addressed to the following ten persons, each envelope with PS Form 3811 attached thereto, bearing Certified Numbers and addresses as listed on the following list:

<u>Name and Address</u>	<u>Certified Mail Number</u>
Mr. Earl W. Brauninger 237 Warner Road Hubbard, Ohio 44425	P 566 946 770
Mrs. Elizabeth C. DeLuca 2968 Heatherbrae Drive Poland, Ohio 44514	P 566 946 771
Attorney Paul M. Dutton Mitchell, Mitchell & Reed Bank One Building Youngstown, Ohio 44503	P 566 946 772
Dr. John F. Geletka 5121 Mahoning Avenue Austintown, Ohio 44519	P 566 946 773
Mr. William J. Lyden, Business Manager International Brother- hood of Electrical Workers Union Local 64 291 McClurg Road Youngstown, Ohio 44512	P 566 946 774
Mrs. Emily P. Mackall c/o Mackall Motors 995 North Market St. East Palestine, Ohio 44113	P 566 946 775
Dr. Earnest Perry 1320 Belmont Ave.-Suite 2 Youngstown, Ohio 44504	P 566 946 776

Name and Address

Certified Number

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

P 566 946 777

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

P 566 946 778

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

P 566 946 779

and that he mailed four envelopes with 22 cents U. S. postage attached to each, addressed to the following four persons at the following addresses:

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

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

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

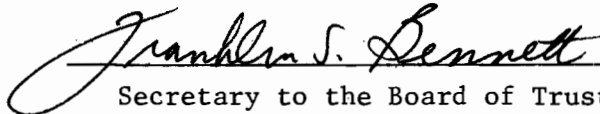
Miss Patricia A. Tkacik  
Alumni Director  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Affiant says further that in each of the envelopes there was a copy of a call dated July 22, 1986 addressed to the Board of Trustees of Youngstown State University, signed by Dr. Neil D. Humphrey, President, a copy of which is attached hereto marked Exhibit A and a letter addressed to all Trustees of Youngstown State University dated July 23, 1986 and signed by the Affiant as Secretary to the Board of Trustees, a copy of which is attached hereto marked Exhibit B.

Affiant says further that attached hereto marked Exhibit C is a sheet to which is attached the ten "Return Receipts for Certified Mail" (P S Form 3800) showing the Receipt Numbers, Names and addresses of the ten persons listed above as being addressees of Certified Mail; and attached hereto

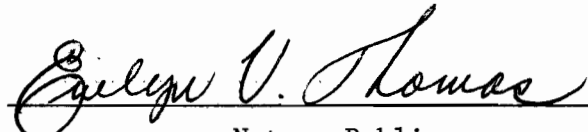
marked Exhibit D are sheets to which are attached the ten PS forms 3811 with dates and signatures which show the ten items of certified mail mentioned above were delivered to the addressees named, on the following dates as evidenced by signatures on such forms as follows:

<u>Certified No.</u>	<u>Addressee</u>	<u>Delivery Date</u>	<u>Signed by</u>
P 566 946 770	Mr. Earl W. Brauninger	July 24, 1986	E. W. Brauninger
P 566 946 771	Mrs. Elizabeth C. DeLuca	July 26, 1986	Carmen J. DeLuca
P 566 946 772	Attorney Paul M. Dutton	July 24, 1986	Lori Patriak
P 566 946 773	Dr. John F. Geletka	July 24, 1986	Colleen M. Baltes
P 566 946 774	Mr. William J. Lyden	July 24, 1986	Marsha L. Lyden
P 566 946 775	Mrs. Emily P. Mackall	July 24, 1986	Ronald Mackall
P 566 946 776	Dr. Earnest Perry	July 24, 1986	Donna Turner
P 566 946 777	Mr. Michael I. Monus	July 24, 1986	Randall Brownlee
P 566 946 778	Mr. Frank C. Watson	July 25, 1986	D. L. Soich
P 566 946 779	Dr. Neil D. Humphrey	July 24, 1986	Norma L. Brooke

  
Secretary to the Board of Trustees

SWORN to before me and subscribed in my presence this 8th day of August, 1986.

EVELYN V. THOMAS, Notary Public  
State of Ohio  
My Commission Expires April 8, 1989

  
Notary Public

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

OFFICE OF THE PRESIDENT

July 22, 1986

TO: Board of Trustees, Youngstown State University  
through Secretary Bennett

In conformity with Article II, Section 2, of the Bylaws of the Board of Trustees, and with the concurrence of the Chairman of the Board, I hereby call a Special Meeting of the Board of Trustees of Youngstown State University to be held in the Board Room, Tod Administration Building, at 4:00 p.m., Friday, August 8, 1986, for the purpose of consideration of the YSU-OEA contract for 1986-89 and other matters.

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

  
Neil D. Humphrey  
President

pdm

EXHIBIT A



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

July 23, 1986

CERTIFIED MAIL

TO ALL TRUSTEES OF  
YOUNGSTOWN STATE UNIVERSITY

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

Friday, August 8, 1986 at 4:00 P.M. in the  
Board Room in Tod Administration Building.

Very truly yours,

FRANKLIN S. BENNETT  
Secretary to the Board of Trustees

FSB:EVT  
Enc.

Copy to:  
Each Trustee (9)  
Dr. Neil D. Humphrey, President  
Dr. Stephen Hanzely, President  
YSU-OEA  
Thomas Thompson, President  
YSU-ACE  
Alan R. Kretzer, Esq.  
Legal Counsel  
Miss Patricia A. Tkacik, Executive  
Director YSU Alumni Association

**EXHIBIT**

P 566 946 770

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to Mr. Earl W. Brauningel	
Street and No. 237 Warner Road	
P.O., State and ZIP Code Hubbard, Ohio 44425	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

P 566 946 771

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to Mrs. Elizabeth C. DeLuca	
Street and No. 2968 Heatherbrae Drive	
P.O., State and ZIP Code Poland, Ohio 44514	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

P 566 946 772

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to Attorney Paul M. Dutton	
Street and No. Mitchell, Mitchell & Reed -Bank One Bldg.	
P.O., State and ZIP Code Youngstown, Ohio 44503	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

P 566 946 773

RECEIPT FOR CERTIFIED M.

NO INSURANCE COVERAGE PROVIDE  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to Dr. John F. Geletk	
Street and No. 5121 Mahoning Aven	
P.O., State and ZIP Code Austintown, Ohio 4	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

P 566 946 774

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to Mr. William J. Lyden	
Street and No. Bus. Mgr. International Brotherhood of Electrical Workers Union	
P.O., State and ZIP Code Local 54	
Postage 291 McClurg Rd., Youngstown, O 44512	
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

P 566 946 775

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to Mrs. Emily P. Mackall	
Street and No. c/o Mackall Motors 995 North Market St.	
P.O., State and ZIP Code East Palestine, Ohio 44113	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

P 566 946 776

**RECEIPT FOR CERTIFIED MAIL**

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to <b>Dr. Earnest Perry</b>	
Street and No. <b>1320 Belmont Ave. Suite 2</b>	
P.O., State and ZIP Code <b>Youngstown, Ohio 44504</b>	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

P 566 946 778

**RECEIPT FOR CERTIFIED MAIL**

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to <b>Mr. Frank C. Watson, Pres. Youngstown Welding &amp; Engineering Co.</b>	
Street and No. <b>Box 2461</b>	
P.O., State and ZIP Code <b>Youngstown, Ohio 44509</b>	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

**EXHIBIT C**

P 566 946 777

**RECEIPT FOR CERTIFIED MAIL**

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to <b>Mr. Michael I. Monus Pres. Pharmor, Inc.</b>	
Street and No. <b>375 Victoria- P. O. Box 1588</b>	
P.O., State and ZIP Code <b>Youngstown, Ohio 44501</b>	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

P 566 946 779

**RECEIPT FOR CERTIFIED MAIL**

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to <b>Dr. Neil D. Humphrey Pres. Youngstown State University</b>	
Street and No. <b>410 Wick Avenue</b>	
P.O., State and ZIP Code <b>Youngstown, Ohio 44555</b>	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

YSU

PS Form 3811, July 1983 447-845

DOMESTIC RETURN RECEIPT

3811, July 1983 447-845

DOMESTIC RETURN RECEIPT

**SENDER: Complete items 1, 2, 3 and 4.**

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

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

2.  Restricted Delivery.

3. Article Addressed to:  
Mr. Earl W. Brauninger  
237 Warner Road  
Hubbard, Ohio 44425

4. Type of Service:	Article Number
<input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	P 566-946-770

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
X *Earl W. Brauninger*

6. Signature - Agent  
X

7. Date of Delivery  
7-24-86

8. Addressee's Address (ONLY if requested and fee paid)

being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

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

2.  Restricted Delivery.

3. Article Addressed to:  
Dr. John F. Geletka  
5121 Mahoning Avenue  
Austintown, Ohio 44515

4. Type of Service:	Article Number
<input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	P 566 946 773

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
X

6. Signature - Agent  
X *Colleen M. Ballan*

7. Date of Delivery  
7-24-86

8. Addressee's Address (ONLY if requested and fee paid)

YSU

PS Form 3811, July 1983 447-845

DOMESTIC RETURN RECEIPT

3811, July 1983 447-845

DOMESTIC RETURN RECEIPT

**SENDER: Complete items 1, 2, 3 and 4.**

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

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

2.  Restricted Delivery.

3. Article Addressed to:  
Mrs. Elizabeth C. DeLuca  
2968 Heatherbrae Drive  
Poland, Ohio 44514

4. Type of Service:	Article Number
<input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	P 566 946 771

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
X

6. Signature - Agent  
X *Carmen J. DeLuca*

7. Date of Delivery  
JUL 26 1986

8. Addressee's Address (ONLY if requested and fee paid)

reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

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

2.  Restricted Delivery.

3. Article Addressed to:  
Attorney Paul M. Dutton  
Mitchell, Mitchell & Reed  
Bank One Bldg.  
Youngstown, Ohio 44503

4. Type of Service:	Article Number
<input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	P566 946 772

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
X *Keri Pastriak*

6. Signature - Agent  
X

7. Date of Delivery  
7/24/86

8. Addressee's Address (ONLY if requested and fee paid)

VOID



YSU

PS Form 3811, July 1983 447-845

**SENDER: Complete items 1, 2, 3 and 4.**  
 Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Mr. William J. Lyden, Bus. Mgr.-International Brotherhood of Elec. Workers Local 64-291 McClurg Road Youngstown, Ohio 44512

4. Type of Service: <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Certified <input type="checkbox"/> Express Mail	<input type="checkbox"/> Insured <input type="checkbox"/> COD	Article Number P 566 946 774
--	--	---------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
*William J. Lyden*

6. Signature - Agent  
 X

7. Date of Delivery  
 7/24

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN REC

YSU

Form 3811, July 1983 447-845

**SENDER: Complete items 1, 2, 3 and 4.**  
 Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Dr. Earnest Perry  
 1320 Belmont Avenue-Suite #2  
 Youngstown, Ohio 44504

4. Type of Service: <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Certified <input type="checkbox"/> Express Mail	<input type="checkbox"/> Insured <input type="checkbox"/> COD	Article Number P 566 946 776
--	--	---------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X

6. Signature - Agent  
*John June*

7. Date of Delivery  
 7-24-86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

YSU

PS Form 3811, July 1983 447-845

**SENDER: Complete items 1, 2, 3 and 4.**  
 Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Mrs. Emily P. Mackall-c/o Mackall Motors-995 North Market Street East Palestine, Ohio 44113

4. Type of Service: <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Certified <input type="checkbox"/> Express Mail	<input type="checkbox"/> Insured <input type="checkbox"/> COD	Article Number P 566 946 775
--	--	---------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X

6. Signature - Agent  
*Emily P. Mackall*

7. Date of Delivery  
 7-24-86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

Form 3811, July 1983 447-845

reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Mr. Michael I. Monus, President PHARMOR, Inc.  
 375 Victoria-P. O. Box 1588  
 Youngstown, Ohio 44501

4. Type of Service: <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Certified <input type="checkbox"/> Express Mail	<input type="checkbox"/> Insured <input type="checkbox"/> COD	Article Number P 566 946 777
--	--	---------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X

6. Signature - Agent  
*Randall Biouli*

7. Date of Delivery  
 7-24-86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

EXHIBIT

PS Form 3811, July 1983 447-945

YSII

**SENDER: Complete items 1, 2, 3 and 4.**  
 Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

- Show to whom, date and address of delivery.
- Restricted Delivery.

3. Article Addressed to:  
 Mr. Frank C. Watson, President  
 Youngstown Welding & Engineering Co  
 Box 2461  
 Youngstown, Ohio 44509

4. Type of Service:	Article Number
<input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	P 566 946 778

Always obtain signature of addressee or agent and **DATE DELIVERED.**

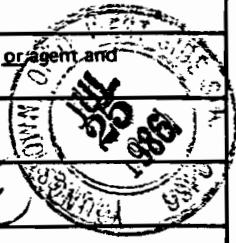
5. Signature - Addressee  
 X

6. Signature - Agent  
 X *[Signature]*

7. Date of Delivery  
 7-25-86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT



YSII

PS Form 3811, July 1983 447-945

**SENDER: Complete items 1, 2, 3 and 4.**  
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- Show to whom, date and address of delivery.
- Restricted Delivery.

3. Article Addressed to:  
 Dr. Neil D. Humphrey, Pres.  
 Youngstown State University  
 410 Wick Avenue  
 Youngstown, Ohio 44555

4. Type of Service:	Article Number
<input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	P 566 946 779

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X

6. Signature - Agent  
 X *[Signature]*

7. Date of Delivery  
 JUL 24 1986

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

YSU

PS Form 3811, July 1983 447-845

**SENDER: Complete items 1, 2, 3 and 4.**  
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1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Mr. Earl W. Brauninger  
 237 Warner Road  
 Hubbard, Ohio 44425

4. Type of Service: <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Certified <input type="checkbox"/> Express Mail <input type="checkbox"/> Insured <input type="checkbox"/> COD	Article Number P566-946-770
--	--------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X *Earl W. Brauninger*

6. Signature - Agent  
 X

7. Date of Delivery  
 7-24-86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

3811, July 1983 447-845

being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Dr. John F. Geletka  
 5121 Mahoning Avenue  
 Austintown, Ohio 44515

4. Type of Service: <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Certified <input type="checkbox"/> Express Mail <input type="checkbox"/> Insured <input type="checkbox"/> COD	Article Number P 566 946 773
--	---------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X

6. Signature - Agent  
 X *Colleen M. Baltus*

7. Date of Delivery  
 7-24-86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

YSU

PS Form 3811, July 1983 447-845

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1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Mrs. Elizabeth C. DeLuca  
 2968 Heatherbrae Drive  
 Poland, Ohio 44514

4. Type of Service: <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Certified <input type="checkbox"/> Express Mail <input type="checkbox"/> Insured <input type="checkbox"/> COD	Article Number P 566 946 771
--	---------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X

6. Signature - Agent  
 X *Elizabeth C. DeLuca*

7. Date of Delivery  
 JULI 26 1986

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

3811, July 1983 447-845

being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Attorney Paul M. Dutton  
 Mitchell, Mitchell & Reed  
 Bank One Bldg.  
 Youngstown, Ohio 44503

4. Type of Service: <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Certified <input type="checkbox"/> Express Mail <input type="checkbox"/> Insured <input type="checkbox"/> COD	Article Number P566 946 772
--	--------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X *Paul M. Dutton*

6. Signature - Agent  
 X

7. Date of Delivery  
 7/24/86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

EVULIDIT

YSU

PS Form 3811, July 1983 447-845

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1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Mr. William J. Lyden, Bus. Mgr.-International Brotherhood of Elec. Workers Local 64-291 McClurg Road Youngstown, Ohio 44512

4. Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	Article Number P 566 946 774
--	---------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
*William J. Lyden*

6. Signature - Agent  
 X

7. Date of Delivery  
 7/24

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

YSU

PS Form 3811, July 1983 447-845

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1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Dr. Earnest Perry  
 1320 Belmont Avenue-Suite #2  
 Youngstown, Ohio 44504

4. Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	Article Number P 566 946 776
--	---------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X

6. Signature - Agent  
*James June*

7. Date of Delivery  
 7-24-86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

YSU

PS Form 3811, July 1983 447-845

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1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Mrs. Emily P. Mackall-c/o Mackall Motors-995 North Market Street East Palestine, Ohio 44113

4. Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	Article Number P 566 946 775
--	---------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X

6. Signature - Agent  
*Emily P. Mackall*

7. Date of Delivery  
 7-24-86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

PS Form 3811, July 1983 447-845

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1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Mr. Michael I. Monus, President PHARMOR, Inc.  
 375 Victoria-P. O. Box 1588  
 Youngstown, Ohio 44501

4. Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	Article Number P 566 946 777
--	---------------------------------

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
 X

6. Signature - Agent  
*Randall Biondi*

7. Date of Delivery  
 7-24-86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT

EXHIBIT

PS Form 3811, July 1983 447-945

YSII

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1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Mr. Frank C. Watson, President  
 Youngstown Welding & Engineering Co  
 Box 2461  
 Youngstown, Ohio 44509

4. Type of Service:	Article Number
<input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	P 566 946 778

Always obtain signature of addressee or agent and DATE DELIVERED.

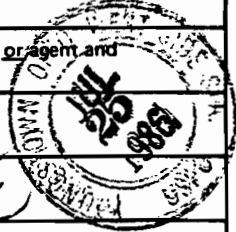
5. Signature - Addressee  
 X

6. Signature - Agent  
 X *[Signature]*

7. Date of Delivery  
 7-25-86

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT



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1.  Show to whom, date and address of delivery.  
 2.  Restricted Delivery.

3. Article Addressed to:  
 Dr. Neil D. Humphrey, Pres.  
 Youngstown State University  
 410 Wick Avenue  
 Youngstown, Ohio 44555

4. Type of Service:	Article Number
<input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	P 566 946 779

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature - Addressee  
 X

6. Signature - Agent  
 X *[Signature]*

7. Date of Delivery  
 JUL 24 1986

8. Addressee's Address (ONLY if requested and fee paid)

DOMESTIC RETURN RECEIPT



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

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

Dear Miss Tkacik:

Enclosed for your records find a copy of the Minutes of the following Special Meetings of the Board of Trustees:

June 21, 1986  
July 11, 1986  
Aug. 8 1986 ✓

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

Yours very truly,

*Franklin S. Sennett*  
Secretary to the Board of Trustees

FSB:EVT

Enc.

copy to: Dr. Neil D. Humphrey

MEMO TO: DR. DAVID A. GENAWAY, Librarian

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

*JSB*

RE: Minutes of Special Board Meetings  
of: June 21, 1986  
July 11, 1986  
Aug. 8 1986 ✓

DATE: September 26, 1986

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

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

F.S.B.

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



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

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

Dear Mr. Hanzely:

Enclosed for your records find a copy of the Minutes of the following Special Meetings of the Board of Trustees:

June 21, 1986  
July 11, 1986  
Aug. 8 1986 ✓

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

Yours very truly,

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

Secretary to the Board of Trustees

FSB:EVT

Enc.

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





# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

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

Dear Mr. Thompson:

Enclosed for your records find a copy of the Minutes  
of the following Special Meetings of the Board of Trustees:

June 21, 1986

July 11, 1986

Aug. 8 1986 ✓

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