

MINUTES OF SPECIAL MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, November 7, 1986

Pursuant to a call by the President, dated October 22, 1986, and to Notices sent by the Secretary of the Board by certified mail on October 27, 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 fourteenth) of the Board of Trustees of Youngstown State University convened at 4:00 p.m., Friday, November 7, 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, Mrs. Emily P. Mackall, Michael I. Monus, Dr. Earnest Perry and Frank C. Watson. William J. Lyden 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 30 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 October 22, 1986 and the Secretary's Notice of the meeting

dated October 27, 1986 were mailed by certified mail to each Trustee and the President on October 27, 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.

ITEM II - Minutes of Meeting Held on September 26, 1986

Chairman Dutton announced that the minutes of the meeting of September 26, 1986, would be considered at the next regular meeting of the Board on December 19, 1986.

ITEM III - Recommendations of the President of the University

Dr. Humphrey stated that he had no recommendations.

ITEM IV - Report of the President of The University

Dr. Humphrey stated that he had no report.

EXECUTIVE SESSION

The Trustees retired into Executive Session at 4:10 p.m. for about twenty minutes, after a Motion duly made by Mr. Watson, seconded by Mr. Brauningner and carried for the purpose of discussing matters pertaining to the disposition of a unique gift made to the University by Dr. John J. McDonough before returning to the open meeting in the Board Room.

ITEM V - Reports of the Committees of the Board

1. Public Services

Dr. Perry 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 a
Gift to the University

WHEREAS, John J. McDonough, M.D., YR 1987-28
has offered to give the University the
painting entitled "Antoinette at Her
Dressing Table," painted by Mary Cassatt,
which has an estimated value in excess of
one million dollars and which is presently
located in New York City;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby accept this gift with pleasure and sincere appreciation.

BE, IT FURTHER RESOLVED, that:

- 1) The President of the University is directed to sell this painting utilizing the Coe Kerr Galleries of New York City as agent;
- 2) Dr. McDonough be invited to counsel with the President concerning appropriate procedures to insure early sale of the painting at market value;
- 3) The proceeds of the sale of the painting be used to design, construct and equip a museum of art on campus and that such facility be known as the John J. McDonough Museum of Art;
- 4) The Building and Property Committee report back to the Board at the December, 1986 meeting concerning a proposed location for the museum and progress in selection of an architect;
- 5) The administration is directed to make appropriate plans for the operation of the museum utilizing personnel of Kilcawley Center and the College of Fine and Performing Arts and scheduling the closing of the present art gallery in Kilcawley Center thereby releasing that space for other use appropriate to the student center; and
- 6) The administration is directed to consult with officials of the Butler Institute of American Art, the Mahoning Valley Historical Society which operates the Arms Museum, and the Ohio Historical Society which will operate the Industrial History Museum, in an attempt to further strengthen the cooperation among the four institutions and to assure the maximum educational and public service impact of the John J. McDonough Museum of Art.

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

Dr. Humphrey stated that the gift from Dr. McDonough was the largest gift offered Youngstown State University and he joined Chairman Dutton in expressing appreciation to Dr. McDonough for his generosity.

Dr. Perry next read and moved for adoption the following Resolution:

b. Resolution Concerning a Gift of Land

WHEREAS, Joseph Goldberg and Norman B. Goldberg of Canoga Park, California, former residents of Youngstown and former students of Youngstown University, have offered Youngstown State University a gift of seven lots on Madison Avenue (approximately 350' x 175') and one lot on Custer Avenue (approximately 40' x 107') which is adjacent to the Madison Avenue property. YR 1987-29

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby accept this offered gift of land and expresses its appreciation to Joseph and Norman Goldberg.

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.

2. Personnel Relations

Mr. Brauninger reported that the Personnel Relations Committee had a matter relating to the employment of personnel and wished to have the Trustees retire again into Executive Session.

Before acting upon Mr. Brauninger's request, Chairman Dutton asked the Secretary if there were any communications or memorials. No communications or memorials were presented.

There being no unfinished business or new business the Trustees retired into Executive Session at 4:30 p.m. for


about fifteen minutes, after a Motion duly made by Mr. Brauning, seconded by Dr. Perry and carried for the purpose of considering matters relating to the employment of personnel before returning to the open meeting in the Board Room.

The meeting was duly adjourned at 4:45 p.m.



Chairman

ATTEST:



Secretary to the Board of
Trustees



COPY

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

November 19, 1986

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of Special Meeting
of the Board of Trustees held November 7, 1986.

Very truly yours,

A handwritten signature in cursive script, reading "Franklin S. Bennett".

Secretary to the Board of Trustees

FSB:jlc

Enclosure

Copy to:

Each of Nine Trustees

Dr. Neil D. Humphrey, President

Dr. Bernard T. Gillis, Provost

Dr. Taylor Alderman, Vice President
Personnel Services

Mr. Edmund J. Salata, Executive
Director of Facilities

Attorney Alan R. Kretzer, Legal
Counsel

STATE OF OHIO)
) SS
COUNTY OF MAHONING)

FRANKLIN S. BENNETT, being first duly sworn, deposes and says that on October 27, 1986, he deposited in the United States Mail with \$1.67 postage attached to each envelope and marked "Certified Mail-Return Receipt Requested" and addressed to the following nine 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 566 946 854
Mrs. Elizabeth DeLuca 2968 Heatherbrae Drive Poland, Ohio 44514	P 566 946 855
Attorney Paul M. Dutton Mitchell, Mitchell & Reed 709 Bank One Building Youngstown, Ohio 44503	P 566 946 856
Dr. John F. Geletka 5121 Mahoning Avenue Austintown, Ohio 44515	P 566 946 857
Mr. William J. Lyden, Business Manager International Brother- hood of Electrical Workers Union Local 64 291 McClurg Road Youngstown, Ohio 44512	P 566 946 858
Mrs. Emily P. Mackall 9842 State Route 170 Rogers, Ohio 44455	P 566 946 859
Mr. Michael I. Monus, Pres. PharMor, Inc. 375 Victoria Road P. O. Box 1588 Youngstown, Ohio 44501	P 566 946 860

Name and Address

Certified Mail Number

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

P 566 946 861

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

P 566 946 862

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

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

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

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

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

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

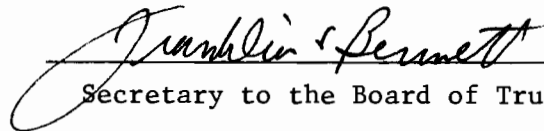
Affiant says further that in each of the envelopes there was a copy of a call dated October 22, 1986 addressed to the Board of Trustees of Youngstown State University, signed by Dr. Neil D. Humphrey, President, a copy of which is attached hereto marked Exhibit A and a letter addressed to all Trustees of Youngstown State University dated October 27, 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 nine "Return Receipts for Certified Mail" (P S Form 3800) showing the Receipt Numbers, Names and addresses of the nine persons listed above as being addressees of Certified Mail; and attached hereto marked

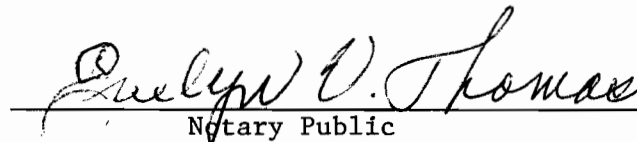
Exhibit D are sheets to which are attached eight PS forms 3811 with dates and signatures which show eight items of certified mail were delivered to the addresses named, on the following dates as evidenced by signatures on such forms as follows:

<u>Certified No.</u>	<u>Addressees</u>	<u>Delivery Date</u>	<u>Signed by</u>
P 566 946 854	Mr. Earl W. Brauninger	Oct. 28, 1986	E. W. Brauninger
P 566 946 855	Mrs. Elizabeth C. DeLuca	Oct. 29, 1986	Betty DeLuca
P 566 946 856	Attorney Paul M. Dutton	Oct. 28, 1986	B. Lynn Morey
P 566 946 857	Dr. John F. Geletka	Oct. 28, 1986	Pam DiMichaelangelo
P 566 946 858	Mr. William J. Lyden	Oct. 27, 1986	Marcia L. Lyden
P 566 946 860	Mr. Michael I. Monus	Oct. 28, 1986	Phillip Van Dyke
P 566 946 861	Dr. Earnest Perry	Oct. 28, 1986	Nona Pulliam
P 566 946 862	Mr. Frank C. Watson	Oct. 28, 1986	G. Mirsch

Affiant says further that the certified mail notice forwarded with P. S. form 3811 No. P 566 946 859 attached and addressed to Mrs. Emily P. Mackall was returned marked "Delivery Attempted 10/28/86 NEW". A copy of such returned U. S. Mail is attached hereto marked Exhibit E. Mrs. Emily P. Mackall subsequently was notified and was present at the November 7, 1986 Special Meeting of the Board of Trustees.


 Secretary to the Board of Trustees

SWORN to before me and subscribed in my presence this 7th day of November, 1986.


 Notary Public

EVELYN V. THOMAS, Notary Public
 State of Ohio
 My Commission Expires April 2, 1989

EVELYN V. THOMAS, Notary Public
 State of Ohio
 My Commission Expires April 2, 1989

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555


OFFICE OF THE PRESIDENT

October 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, November 7, 1986, for the purpose of considering acceptance of a gift 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



COPY

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 27, 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, November 7, 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:jlc

Enclosure

Copy to:

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

EXHIBIT B

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555


OFFICE OF THE PRESIDENT

October 22, 1986

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

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Neil D. Humphrey
President

pdm

EXHIBIT A



COPY

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 27, 1986

CERTIFIED MAIL

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FRANKLIN S. BENNETT
Secretary to the Board of Trustees

FSB:jlc

Enclosure

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

EXHIBIT B

P 566 946 854

P 566 946 855

P 566 946 856

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED NOT FOR INTERNATIONAL MAIL

(See Reverse)

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED NOT FOR INTERNATIONAL MAIL

(See Reverse)

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED NOT FOR INTERNATIONAL MAIL

(See Reverse)

PS Form 3800, Feb. 1982

Sent to Mr. Earl W. Brauninger	
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 10/27/86	

PS Form 3800, Feb. 1982

Sent to Mrs. Elizabeth 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 10/27/86	

PS Form 3800, Feb. 1982

Sent to Attorney Paul C. Dutton	
Street and No. Mitchell, Mitchell & Reed	
P.O., State and ZIP Code 709 Bank One Bldg.	
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 10/27/86	

P 566 946 857

P 566 946 858

P 566 946 859

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED NOT FOR INTERNATIONAL MAIL

(See Reverse)

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED NOT FOR INTERNATIONAL MAIL

(See Reverse)

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED NOT FOR INTERNATIONAL MAIL

(See Reverse)

PS Form 3800, Feb. 1982

Sent to Dr. John F. Geletka	
Street and No. 5121 Mahoning Avenue	
P.O., State and ZIP Code Austintown, Ohio 44515	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date 10/27/86	

PS Form 3800, Feb. 1982

Sent to Mr. Wm. J. Lyden, Bus. Mgr.	
Street and No. Int'l Brotherhood of Electrical Workers Union #64	
P.O., State and ZIP Code 291 McClurg Road, Yo., Ohio	
Postage	\$ 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 10/27/86	

PS Form 3800, Feb. 1982

Sent to Mrs. Emily P. Mackall	
Street and No. 9842 State Route 170	
P.O., State and ZIP Code Rogers, Ohio 44455	
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 10/27/86	

EXHIBIT

P 566 946 860

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. Michael I. Monus, Pres.	
Street and No. Pharmor, Inc. 375 Victoria Road	
P.O., State and ZIP Code P.O. Box 1588 Youngstown, Ohio 44501	
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 10/27/86	

P 566 946 861

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 Dr. Earnest Perry	
Street and No. 1320 Belmont Ave., Suite 2	
P.O., State and ZIP Code Youngstown, Ohio 44504	
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 10/27/86	

P 566 946 862

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. Frank C. Watson, Pres.	
Street and No. Yo. Welding & Eng. Co.	
P.O., State and ZIP Code P.O. Box 2461, Youngstown, Ohio 44509	
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 10/27/86	

YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

YOUNGSTOWN OHIO
PM
27 OCT
1986



Claim Check
No. 012716

Hold

Date

10-28
1ST Notice

11-5
2ND Notice

Return

11-12

Detached from
PS Form 3849-A,
Oct. 1985

CERTIFIED MAIL
P 566 946 859
MAILED

RETURNED TO SENDER
REASON: UNKNOWN ADDRESS
Unclear address
Address unknown
Insufficient address
No such street number
No such office in state
Do not re-mail in this envelope

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

*Delivery Attempted
10/28/86
716*

EXHIBIT E

004
1983

Re: YSU Notice

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
9842 State Route 170
Rogers, Ohio 44455

4. Type of Service:

- Registered
- Certified
- Express Mail
- Insured
- COD

Article Number

P566-946-859

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

5. Signature - Addressee

X

6. Signature - Agent

X

7. Date of Delivery

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

DOMESTIC RETURN RECEIPT

MEMO TO: DR. DAVID A. GENAWAY, Librarian

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

JSB

DATE: December 19, 1986

RE: Minutes of Regular Meeting of the
Board of Trustees held September 26,
1986

and

Special Meeting of November 7, 1986

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

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

F.S.B.

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



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

December 19, 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 regular meeting of the Board of Trustees held September 26, 1986 and of the special meeting of the Board of Trustees held November 7, 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 to: Dr. Neil D. Humphrey
Dr. Taylor Alderman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

December 19, 1986

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

Dear Dr. Hanzely:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held September 26, 1986 and of the special meeting of the Board of Trustees held November 7, 1986.

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

Very truly yours,

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

Secretary to the Board of Trustees

FSB:EVT

Enc.

copy to: Dr. Neil D. Humphrey

Dr. Taylor Alderman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

December 19, 1986

Mrs. Patricia Tkacik Hanna, Director
YSU Alumni Association
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mrs. Hanna:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held September 26, 1986 and of the special meeting of the Board of Trustees held November 7, 1986.

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

Very truly yours,

A handwritten signature in cursive script, reading "Franklin S. Bennett".

Secretary to the Board of Trustees

FSB:EVT

Enc.

copy to: Dr. Neil D. Humphrey