

MINUTES OF MEETING
OF
BOARD OF TRUSTEES
OF
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, February 5, 1988

Pursuant to Resolution YR 1988-39 and to Notices mailed on the 21st day of January, 1988 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 OEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, and to the Executive Director of YSU Alumni Association) a regular meeting (one-hundred and twenty-second) of the Board of Trustees of Youngstown State University convened in the Board Room in the Tod Administration Building.

Eight Trustees were present at the meeting, to-wit: Mrs. Elizabeth DeLuca, Edward A. Flask, Dr. John F. Geletka, William J. Lyden, Mrs. Emily P. Mackall, Richard P. McLaughlin, Michael I. Monus and Dr. Earnest Perry. Absent was Earl W. Brauning.

Also present were Dr. Neil D. Humphrey, President, Dr. Bernard T. Gillis, Provost, Dr. Taylor Alderman, Vice-President Personnel Services, Dr. Lawrence E. Looby, Vice-President for Institutional Advancement, Dr. Charles A. McBriarty, Vice-President, Student Services, Edmund J. Salata, Executive Director of Facilities, Philip A. Snyder, Director, News Service, Franklin S. Bennett, Secretary to the Board of Trustees, and Patricia Martin, Secretary to the President. Also present were approximately 30 persons, including deans, members of the faculty, students and members of the news media.

Dr. Earnest Perry, Chairman of the Board, presided.

Item I - Proof of Notice Meeting

Evidence was available to establish that due notice of the meeting had been mailed on January 21, 1988 by the Secretary, to each of the nine Trustees and to the President, and that copies had also been mailed to Dr. Paul Dalbec, President of the YSU Chapter of OEA, to Alan R. Kretzer, Special Counsel, Thomas Thompson, President YSU-ACE, and to Mrs. Patricia Tkacik Hanna, Director YSU Alumni Association. Such evidence precedes these Minutes.

ITEM II - Minutes of Meeting Held on October 9, 1987

Copies of the draft of the Minutes of the Meeting of the Board of Trustees held on December 18, 1987 had been mailed to each Trustee, to the President, Provost, Vice-President Personnel Services, the Executive Director of Facilities, and the Special Counsel.

There being no additions or corrections, the minutes were accepted as mailed.

ITEM III - Recommendations of the President of the University

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

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

a. Resolution to Ratify Faculty/Staff Appointments

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 1988-40

WHEREAS, new appointments have been made subsequent to the December 18, 1987 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1987-88 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.

b. Resolution Accepting Gifts

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

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

YR 1988-41

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.

Dr. Humphrey pointed out that the accepted gifts totalled \$542,014 including grants and contracts from the State in the amount of \$380,920 and \$48,395 from the Corporation for Public Broadcasting. Also included was a gift of \$8,500.00 from Mr. James W. Williamson for the Forensic Research Laboratory, a gift of \$5,000.00 from Professor Thomas Gay for the Carol Gay Memorial Lecture Fund, and a gift of \$5,000.00 from the Mahoning Valley General Motors Public Affairs Committee for WYSU-FM. Dr. Humphrey also pointed out that several significant contributions had been received from Trustees, faculty and administrative staff for the University's annual fund campaign.

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

1. Monus Award

Dr. Humphrey stated to the Board of Trustees that Trustee Michael I. Monus will be receiving national recognition as the recipient of the Herman W. Lay award from the Association of Private Enterprise Education, an international organization for free enterprise and entrepreneurship. Dr. Humphrey further noted that the award will be made in Cleveland in April of this year and he congratulated Mr. Monus on this exceptional accomplishment.

Dr. Perry also extended the congratulations of the entire Board to Mr. Monus on his achievement.

2. United Appeal Campaign

Dr. Humphrey then mentioned the report included in each Trustee's information packet concerning the excellent results in the United Way Campaign on the University campus. The campaign this year raised a total of \$43,004 or \$2,004 over the goal of \$41,000. A total of 545 University employees made pledges with the average gift being \$78.91.

Dr. Humphrey thanked all University employees for this fine showing and especially the Employee Campaign Committee consisting of Dr. Steven Hanzely, Barbara Ludwig, Frank McGuire, Philip Snyder, William Snyder and Thomas Thompson.

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

A. Ward Beecher Hall, Phase III

Bids will be opened for this project on February 24, 1988.

B. Classroom Upgrade

This is Phase II of our program for continued classroom upgrading. Bids will be opened February 22, 1988 and work should be completed by summer. The project budget is \$261,000.00.

C. Industrial History Museum

Construction will begin on this 4.3 million dollar project as soon as weather permits.

D. Land Acquisition

Progress is going well on the acquisition of land west of Fifth Avenue. To date 24 parcels have been acquired.

E. John J. McDonough Museum of Art

Mr. Salata showed all present several artist's renderings of the proposed John J. McDonough Museum of Art. The project architects are Buchanan, Ricciuti and Associates.

Mr. Salata stated that soil testing has been completed and results should be available in two weeks. He displayed various alternatives for the placement of the proposed building on the site presently occupied by the Motel-Office Annex.

Dr. Humphrey pointed out that the Board would be considering formal action on this matter later in the meeting. The Museum will serve the Department of Fine Arts as a gallery and will replace the present gallery in Kilcawley Hall.

ITEM V - Reports of the Committees of the Board

1. Personnel Relations

Mrs. Mackall reported that the Personnel Relations Committee was recommending one Resolution for adoption by the Board. She then read and moved for adoption the following Resolution:

a. Resolution Concerning Distinguished Service Awards

YR 1988-42

WHEREAS, the Agreement between the University and the YSU APAS, representing eligible Professional/Administrative staff, provides for up to five Distinguished Service Awards annually, with stipends of \$1,500, which represent one award for each twenty full-service staff members in the bargaining unit; and

WHEREAS, it is deemed appropriate to extend similar recognition to those Professional/Administrative staff who are excluded from collective bargaining; and

WHEREAS, application of the same ratio of number of awards to number of total staff results in four Distinguished Service Awards to be granted to Professional/Administrative staff excluded from collective bargaining;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that up to four Distinguished Service Awards, with stipends of \$1,500, be granted annually by the President of the University to members of the Professional/Administrative staff who are excluded from collective bargaining, with vice presidents and deans to be ineligible for such awards, in conformity with Article III, Section 31, of the Policies of the Board of Trustees of Youngstown State University, appended hereto as Exhibit C, which is hereby adopted.

The Motion was seconded by Mr. McLaughlin 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 two Resolutions for adoption by the Board. He then read and moved for adoption the following Resolutions:

a. Resolution Concerning John J. McDonough Museum of Art Site

WHEREAS, funds in excess of \$1,000,000 are available

YR 1988-43

to construct a building titled "John J. McDonough Museum of Art"; and

WHEREAS, the building associate architect and the University's staff have reviewed several possible sites to locate this building and have recommended the site on the east side of Wick Avenue between Bliss Hall and Meshe1 Hall, presently the location of the Motel-Office Annex; and

WHEREAS, the University administration and the Building and Property Committee concur in the recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve locating the "John J. McDonough Museum of Art" on the east side of Wick Avenue between Bliss Hall and Meshe1 Hall, presently the location of the Motel-Office Annex, provided all necessary arrangements can be made.

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

b. Resolution Concerning Modification of the Facility Master Plan

WHEREAS, the City is in the process of identifying a large area between Belmont Avenue and Fifth Avenue from the central business district north as an urban renewal area; and

WHEREAS, to support the high concentration of students, faculty, and visitors attending special

YR 1988-44

events in the area, it is desirable to provide additional parking on the west side of the University; and

WHEREAS, on August 29, 1987, the Board of Trustees passed Resolution YR 1988-8 modifying the Master Plan to include the area west of Fifth Avenue bounded by Fifth Avenue, Iona Street, Ford Avenue and Grant Street with the University's principal interest being the construction of parking facilities; and

WHEREAS, after further study, the University staff recommends the area of acquisition be expanded to include the property west of Fifth Avenue bounded by Fifth Avenue, Iona Street, Ford Avenue and Arlington Street for the principal purpose of constructing a parking facility; and

WHEREAS, the Building and Property Committee has reviewed this matter and concurs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby modify the Facility Master Plan as adopted by the Board, June 7, 1985, along with subsequent revisions to include the area west of Fifth Avenue bounded by Fifth Avenue, Grant Street, Ford Avenue and Arlington Street with the University's principal interest being the construction of parking facilities.

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 four Resolutions for adoption by the Board. He then read and moved for adoption the following Resolutions:

a. Resolution Concerning Acquisition of Library Reference and General Works

WHEREAS, the FY 1987-88 budget provides \$805,000 for library acquisitions and the administration now believes that it would be in the best interests of the University to augment the funds available for the acquisition of reference and general works; and

YR 1988-45

WHEREAS, a Library Books Reserve is maintained by the Board of Trustees to supplement the regular budget when circumstances warrant;

NOW, THEREFORE, BE IT REOSLVED that the Board of Trustees of Youngstown State University does hereby release \$160,000 from the Library Books Reserve to be expended prior to June 30, 1989 to supplement the FY 1987-88 and 1988-89 book acquisitions budget for reference and general works for Maag Library.

The Motion was seconded by Mrs. DeLuca 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 Fees for the "College for the Over Sixty" Program

YR 1988-46

WHEREAS, the Ohio General Assembly directed each State university to permit a person who is sixty years of age or older and who has resided in the State for at least one year to attend its courses and classes without charging such person a tuition or matriculation fee, provided such attendance is on a noncredit basis, is in courses where classroom space is available, and is approved by the instructors of the courses involved; and

WHEREAS, Youngstown State University has established the "College for the Over Sixty" program pursuant to Section 3345.27 of the Revised Code; and

WHEREAS, Section 3345.27 of the Revised Code provides that a university may require payment of special fees, if such fees are required of all students taking a course;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University hereby directs that persons enrolled in the "College for the Over Sixty" program shall be assessed the same late registration and add/drop fees paid by any other student in accordance with the University's fees schedule.

The Motion was seconded by Mr. McLaughlin 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 Concerning Transfer from the Unallocated Reserve, Educational and Associated Operations, Fiscal Year 1987-88

YR 1988-47

WHEREAS, the budget document for FY 1987-88 adopted by the Board of Trustees requires that all transfers from the Unallocated Reserve be approved by the Board of Trustees; and

WHEREAS, there is a demonstrated need for funds for replacement of drawing machines in the Rayen School of Engineering and for miscellaneous instructional equipment in the College of Fine and Performing Arts; and

WHEREAS, it is deemed to be in the best interests of the University and its students to provide additional hours of access to Maag Library and the Computer Center;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and direct the transfer of \$42,991 from the Unallocated Reserve, Educational and Associated Operations (Fund One), thereby amending the necessary budgets as shown on the attached exhibits D, E, F, and G as follows:

\$23,575 to the Instructional and Departmental Research transfer account for the purchase of drawing machines (\$10,350) and miscellaneous instructional equipment (\$13,225);

\$ 5,923 to the Library to provide additional open hours;

\$ 8,943 to the computer Center to provide additional open hours; and

\$ 4,550 to Campus Security to provide security during the additional open hours for the Library and Computer Center.

The Motion was seconded by Mrs. DeLuca 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:

d. Resolution Concerning Kilcawley Residence Hall Room Charges, Fiscal Year 1988-89

WHEREAS, Ohio law provides that each board of trustees of state-assisted universities may establish service charges; and

YR 1988-48

WHEREAS, it is highly desirable that the residence hall fees be established early in order that budget planning may proceed in an orderly manner and that students may plan accordingly;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby establish Kilcawley Residence Hall room charges for fiscal year 1988-89 as follows:

Room and Board	\$2,700 per academic yr.
(payable \$900 per quarter except that an extra \$100 is collected 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 Security Deposit	\$ 50
(paid first quarter of occupancy)	
Single Room Surcharge	\$ 100 per quarter
Residence Hall Summer Session:	
Room, per five-week session	\$ 170
Single Room Surcharge, per five-week session	\$ 25
Security Deposit	\$ 50

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

4. Student Affairs

Mrs. Mackall stated that the Student Affairs Committee had no report.

5. Academic Affairs

Mrs. DeLuca reported that the Academic Affairs Committee had no report.

6. Public Services

Dr. Geletka reported that the Public Services Committee had no report.

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

There was no unfinished business.

ITEM VIII - New Business

There was no new business.


ITEM IX - Time and Place of Next Regular Meeting

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

RESOLVED, that the next regular meeting of the Board of Trustees of Youngstown State University be held in the Board Room in Tod Administration Building on Friday, March 25, 1988 at 3:00 p.m.

YR 1988-49

The meeting was duly adjourned at 3:30 p.m.


Chairman

ATTEST:


Secretary to the Board of Trustees

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF February 5, 1988

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Jane M. Sainato	Coordinator	Career Services	1/11/88	\$10,795 (12-Month Base:\$22,634)	12	
Diane D. Hritz	Coordinator	Career Services	1/11/88	\$10,795 (12-Month Base:\$22,634)	12	
Lynette R. Howell	Coordinator	Career Services	1/11/88	\$10,795 (12-Month Base:\$22,634)	12	
Gil Peterson	Director	Center for Urban Studies	3/01/88	\$13,708 (12-Month Base:\$40,500)	12	Professor (Courtesy).
James E. McCollum	Assistant to the President for Legal Services	President's Office	1/01/88	\$19,350 (12-Month Base:\$38,700)	12	Promotion; reassignment of responsibilities and salary range; contingent upon designation as Assistant Attorney General.
Phillip F. Smith	Coordinator of the Microcomputer Laboratory	Mathematical and Computer Sciences	1/04/88	\$10,419 (12-Month Base:\$21,000)	12	Externally Funded.
Jean Engle	Publications Editor	Publications	1/19/88	\$10,438 (12-Month Base:\$23,000)	12	
Barbara G. Krauss	Fine Arts and News Announcer/Producer	WYSU-FM	1/01/88	\$ 9,250 (12-Month Base:\$18,500)	12	
Linda J. Tessier	Assistant Professor	Philosophy and Religious Studies	9/15/88	\$29,000	9	

Agenda Item D.1.
Exhibit A

**YOUNGSTOWN STATE UNIVERSITY
GIFT LIST
AS OF 2-5-88**

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<u>Annual Fund Campaign</u>		
Florence Amon	\$ 25	Undesignated
Betty J. Armbrust	10	"
Mr. & Mrs. Alan R. Baxter	20	"
Lawrence M. Baytos	100	Undesignated/Matching Gift
Willard G. Bowers	25	Undesignated
Samuel Bradlyn	25	Undesignated/Matching Gift
Mary Rose Butch	100	Undesignated
Russell P. Campbell	25	Undesignated/Matching Gift
Paul G. Caswell	50	"
Linda E. Cohen	25	Undesignated
Mr. & Mrs. Anthony Cougras	200	"
Dr. Margaret A. Crishal	100	"
Bonnie Cruickshank	50	"
Mr. & Mrs. Louis DeMarinis	50	"
Dennis DeSantis	25	"
Barbara P. Donnell	100	"
Lucille J. Elias	50	"
Anthony S. Flora	10	"
Robert Galbreath	250*	Undesignated/Matching Gift
Matt Giambattista	15	Undesignated
Rolles E. Graham	25	"
Mr. & Mrs. Leonard Granitto	100	"

ANNUAL FUND Continued

Mr. & Mrs. Robert Greaf	150	Undesignated
Mr. & Mrs. John Halase, Jr.	100	"
Kathy Hartley	50	"
Mr. & Mrs. Robert Herman	5	"
Mr. & Mrs. William Jacobs	200	"
Calvin Jones & Co.	250	"
Wendell L. Jones	250	"
Virginia E. Ladig	25	"
James E. Lewis	25	"
Mary Jane Lewis	10	"
Sandra L. Orr	100	Undesignated/Matching Gift
Fred Pisani	25	Undesignated
Ohio Edison (Donald L. Rearick)	100	Undesignated/Matching Gift
Leo R. Reichard	100	Undesignated/Matching Gift
John S. Santisi	50	Undesignated
Mr. & Mrs. James Schrode	500**	Undesignated/Matching Gift
Edwin L. Schwartz	100	Undesignated
Gerald S. Sevachko, M.D.	50	"
Nancy M. Sprockett	10	"
James S. Staaf	200	"
Arnold D. Stambaugh Trust	2,238	"
Betty Jo Stevens	20	"
William L. Stormer	25	"
Tandy Corporation (Cynthia Lea Zeman)	100	Undesignated/Matching Gift

ANNUAL FUND Continued

Dr. Frank J. Tarantine	600*	Undesignated
David Tempesta	35	"
Donna J. Terzak	25	Undesignated
Dr. James J. Tisone	25	"
James L. Traveline	100	"
Lawrence E. Urban	50	"
Robert Van Sickle	25	"
Mr. & Mrs. Thomas Zena	25	"
Phyllis Oleksak Ashley	100	YSU Scholarship Fund
Bellcore (Teera Achariyapaopan)	25	YSU Scholarship Fund/Matching Gift
Gary D. Brienza	200	YSU Scholarship Fund
David B. Carle	15	"
James Chittock	10	"
Mr. & Mrs. Neil DePascal, Jr.	25	"
Robert J. Durick, D.D.S.	50	"
Christian A. Gieseler	25	"
Michael Gladd	75	YSU Scholarship Fund/Matching Gift
Mr. & Mrs. Jonnie B. Johnson	25	YSU Scholarship Fund
John P. Julian	100	"
Anne Smith Kohut	50	YSU Scholarship Fund/Matching Gift
Vilma Kolacz-Belanger	100	YSU Scholarship Fund
Dr. Saul Lerner	36	"
Gilbert V. Lucarelli	10	"

ANNUAL FUND Continued

NRC, Inc. (William A. Serjak)	50	YSU Scholarship Fund/Matching Gift
Ohio Bell (Leonard M. Leenheer)	25	YSU Scholarship Fund/Matching Gift
Dean E. Robb	25	YSU Scholarship Fund/Matching Gift
Schering-Plough Foundation (Michael A. Studney)	50	YSU Scholarship Fund/Matching Gift
Singer Company (Michael Gladd)	75	YSU Scholarship Fund/Matching Gift
C. Kenneth Fibus	1,000**	Scholarship to School of Business
Sandra L. Mokros	250	YSU Foundation
APCO Fish & Wildlife Conservation Club	1,000**	APCO Fish & Wildlife Scholarship Grant
Mr. & Mrs. Lawrence A. Conti, Jr.	25	Bill Dailey Scholarship Fund
Barbara J. Dailey	80	"
Marjorie & Donald Dockry	20	"
Royal Dolittle	20	"
Richard L. Sobotka	100	"
Barbara Hopper Tinkham	100	"
Gary Tinkham	100	"
Mr. & Mrs. Andrew Bayowski, III	25	Carol Gay Memorial Lecturer Fund
T. Geoffrey Gay	450	"
Thomas Gay	5,000**	"
Dr. Harold Segall	2,000**	\$900 English Festival Fund/ \$800 Carol Gay Memorial Lecturer Fund/\$300 Sr. Jean Gillespie Scholarship Fund

ANNUAL FUND Continued

<u>Daryl L. Hatch</u>	50	Deloitte, Haskins, & Sells Scholarship/Matching Gift
Thomas H. Krake	25	Raymond J. Shuster Award
Bernice Mercer	25	Joseph T. May Memorial Fund
Dr. Joan Philipp	100	Outstanding Women Scholarship Award
Dr. & Mrs. Alfred Raghanti	25	George M. Wilcox Fund
Michael A. Rigo	4,000**	\$2,000 to the Mary P. Rigo Endowment Fund/\$2,000 to the Michael A. Rigo Endowment Fund
Julian Suso	50	J. Ronald Pittman Foundation Award
Tauro Brothers Trucking	10,000**	Louis Tauro Endowment Fund
Walter E. Watson Trust	2,000	Watson Merit Award
Richard H. Weichsel	700	R. H. Weichsel Endowment Fund in Memory of Herb Brenner, Joseph M Bruening, Bernerd E. Lenehan
Findley Welding Supply, Inc.	2,500**	Athletics
Erskine Florida Properties	7,500**	"
Sally L. Watson Foundation	10,000**	Athletic Department Parking Facilities Physical Plant
Robert Allen Coe	200	WYSU-FM
Michael A. D'Onofrio, Jr.	15	"
Nancy Kayne	30	\$15 WYSU-FM/\$15 YSU Alumni Association
Alida V. Merlo	15	\$7.50 WYSU-FM/\$7.50 YSU Alumni Association
David D. Morton	10	WYSU-FM
Mary W. Polley	25	"

ANNUAL FUND Continued

Pollock Foundation Trust	2,000	WYSU-FM
William B. & Kathryn Challis Pollock Personal Foundation	3,000	WYSU-FM
Jack Stein	30	"
Dr. & Mrs. Theodosius Demen	60	YSU Alumni Association
Frank Einsiedel	100	YSU Alumni Association/ Matching Gift
Kenneth H. Fitzgerald	25	"
Atty. Joseph P. Morgan	100	YSU Alumni Association
George E. Myers	150	"
Alcan Aluminum Corporation (Margaret Voytilla)	150	CAST-Computer Technology/ Matching Gift
Dr. & Mrs. Victor A. Richley	500*	CAST-Dean's Office
Margaret Voytilla	150	CAST-Computer Technology/ Matching Gift
Anne Walsh Fogoros	25	College of Arts & Sciences
Dr. & Mrs. Bernard J. Yozwiak	500*	"
Eugene F. Bulgozdy	50	College of Arts & Sciences- Chemistry Department/Matching Gift
Ellene Tratras Contis	25	College of Arts & Sciences- Chemistry Department
Rose Freeman	100	College of Arts & Sciences- Foreign Language Department
Atty. Daniel Daniluk	150	College of Arts & Sciences- Geology Department
Wesley Kotze	40	College of Arts & Sciences- Dept. of Math & Computer Sciences
Thomas P. Racich	30	College of Arts & Sciences- Counseling Center

ANNUAL FUND Continued

<u>Dr. Thomas A. Shipka</u>	100	College of Arts & Sciences- Philosophy Department
Walter R. Avdey	25	School of Business-Accounting Department/Matching Gift
Mr. & Mrs. Dennis Bensinger	20	School of Business-Accounting Department
Lawrence P. Bombara	10	School of Business
Lisa A. Brown	25	School of Business-Accounting Department/Matching Gift
Perry J. Chickonoski, Jr.	50	"
Sonia Ciccone	25	"
Dauphin Deposit Bank (Jeffrey J. Burdge)	900	School of Business/Matching Gift
Katrena S. Davidson	25	School of Business-Accounting Department/Matching Gift
Phillip B. Dennison	270*	"
John P. Donchess	150	"
Jack L. Fairman, Jr.	25	"
James M. Gasior	30	"
Michael Glova	75	"
Harsco Corporation Fund (Jeffrey J. Burdge)	1,000	School of Business/Matching Gift
John Herubin	25	School of Business-Accounting Department/Matching Gift
Patrick J. Houston	25	"
Anthony M. Joseph	50	"
Lisa M. Kowalsky	25	"
Debra L. Liggett	25	"
David J. Lucido	25	"

ANNUAL FUND Continued

Carol S. Morrison	25	School of Business-Accounting Department/Matching Gift
Pennsylvania Power & Light (Jeffrey J. Burdge)	1,000	School of Business/Matching Gift
Ian Pilcher	25	School of Business-Accounting Department/Matching Gift
Susan Powell	25	"
Cynthia Roberts	25	"
Mr. & Mrs. William Schneider	100	School of Business
Christine F. Toy	25	School of Business-Accounting Department/Matching Gift
Mr. & Mrs. Joseph L. Zack	200	School of Business/Matching Gift
Carl Alexoff	100	School of Engineering
Adam Costarella, M.D.	100	"
Robert T. DeHoff	100	"
Robert A. Frantz	100	"
Ron Garback	10	"
Joel J. Parris	100	"
Raymond E. Wylam	25	"
Kazmer S. Yacher, Jr.	20	"
YSU Chapter of Ohio Society of Professional Engineers	90	"
Larry L. Fobes	25	Mechanical Engineering/ Matching Gift
Dennis Foreman	10	School of Engineering- Electrical/Matching Gift
Rev. Christine Blice-Baum	20	College of Fine & Performing Arts

ANNUAL FUND Continued

Dr. Timothy J. Lyons	500*	College of Fine & Performing Arts
Paula Powell	50	"
James W. Williamson	8,500**	Forensic Research Laboratory
Ruth M. Brandyberry	15	Maag Library
Earl W. Brauninger	1,000	President's Discretionary Fund
Mr. & Mrs. William Bresnahan	100	Maag Library-American History
Joseph Wallace	<u>1,000</u>	Skeggs Foundation Lecture Series

**TOTAL ANNUAL FUND CAMPAIGN
CASH CONTRIBUTIONS** **\$78,839**

Pledges		
Joseph L. Jenkins	50	Undesignated
Donald B. Meeker	90	"
Mr. & Mrs. James Miller	600*	"
Joseph M. Schiffer	300	"
Anne Delores Sink	25	"
Edmund J. Salata	1,500	"
Theodore J. Susko	100	"
Frank J. Tarantine	600	"
Mr. & Mrs. Paul Wigton	1,000**	"
Stewart G. Wagner	100	Scholarships to the School of Education
Mr. & Mrs. Donald Nolfi	500*	College of Arts & Sciences-Counseling Department
Loretta Liptak	500*	Health Education

ANNUAL FUND Continued

Mr. & Mrs. John Malys	100	School of Engineering/ Computer Sciences
Tom H. Martindale	500*	Scholarship to a Junior in Business Management
Mr. & Mrs. Neil Maslen	<u>100</u>	School of Engineering/A & S- English Department

**TOTAL ANNUAL FUND
CAMPAIGN PLEDGES** **\$ 6,065**

* Denotes President's Associates
** Denotes Trustees' Council

OTHER CONTRIBUTIONS

Cold Metal Products, Inc. Fume hoods; est.
value, \$18,000 Chemical Engineering Dept.

TOTAL OTHER CONTRIBUTIONS **\$18,000**

GRANTS & CONTRACTS

<u>YSU Department</u> <u>WYSU-FM</u>	Funding Source	Agency Amount	YSU Match*	Total Grant
	Corp. for Public Broadcasting	\$ 48,935	<u>-0-</u>	\$ 48,935
English	OBOR	53,796	\$53,869	\$107,665
Engineering	OBOR Research Challenge	64,000	-0-	64,000
Geology	"	16,000	-0-	16,000
Arts and Sciences	OBOR Academic Challenge	65,541	-0-	65,541
Education	"	109,600	-0-	109,600
Fine & Performing Arts	"	67,983	-0-	67,983
Student Services	Ohio Humanities Council	3,500	7,120	10,620
Education	Ohio Academy of Science	500	-0-	500
TOTAL GRANTS & CONTRACTS		<u>\$429,855</u>	<u>\$60,989</u>	<u>\$490,844</u>

* Includes cash and in-kind

WYSU-FM CONTRIBUTIONS

Mr. & Mrs. John Moyer	100	Patricia Johnston	50
Gary Richards	100	Mr. & Mrs. Dan Scudier	60
Mary W. Thompson	50	Alice Cooper	10
Leonard J. Rosenberg	10	Mrs. John D. Beeghly	100
Nicola B. Nicholoff	120	John C. Peterson	60
Margaret N. Starbuck	75	Ardith Henderson	5
Deborah Dunn	30	Shirley A. Bartlett	20
John D. Sopko	50	Mary Ellen Moreland	50
Robert P. Gourley	35	Roger G. Horn	50
Mr. & Mrs. John Penman	50	John K. Yohe	15
Robert L. Crispin	30	Helen C. Estabrook	40
Sunday Pitinii	100	Edward S. Rienenrth	50
Youngstown Symphony	100	Frances M. Bare	30
Mr. & Mrs. Herve M. Corbé	50	Mrs. Arthur Einstein	25
Mr. & Mrs. William Farragher	75	Richard D. Speicher	75
Mr. & Mrs. Emmett E. Anderson	25	Robert W. Boykin	30
Donald Buckey	30	Charles B. Cushwa, III	50
Raymond Johnson	10	James Pazol	100
Karl Bumgaertel, M.D.	25	Robert W. Boykin	25
W.N. Hubin	30	W.E. Durstine	25

TOTAL WYSU-FM CASH

CONTRIBUTIONS **\$ 1,965**

WYSU-FM UNDERWRITING

Mahoning Valley General Motors Public Affairs Committee	\$ 5,000
Ohio Edison	1,000
Society Bank of Eastern Ohio, NA	1,040
Professor Nicholas Sturm	<u>250</u>

TOTAL WYSU-FM

UNDERWRITING **\$ 7,290**

RECAP

ANNUAL FUND:

Cash contributions	\$ 78,839	
Pledges	<u>6,065</u>	\$ 84,904

OTHER CONTRIBUTIONS:

Equipment		18,000
-----------	--	--------

GRANTS AND CONTRACTS		429,855
-----------------------------	--	---------

WYSU-FM:

Cash contributions	\$ 1,965	
Underwriting Contracts	<u>7,290</u>	<u>9,255</u>

TOTAL-ALL GIFTS, GRANTS & CONTRACTS		<u><u>\$542,014</u></u>
--	--	--------------------------------

Policies of the Board of Trustees of Youngstown State University

ARTICLE III: PERSONNEL

SECTION 31. DISTINGUISHED SERVICE AWARDS

MEMBERS OF THE UNIVERSITY'S FULL-SERVICE PROFESSIONAL/-
ADMINISTRATIVE STAFF WHO ARE EXCLUDED FROM PARTICIPATION IN COLLECTIVE
BARGAINING SHALL BE ELIGIBLE FOR CONSIDERATION FOR A DISTINGUISHED
SERVICE AWARD. UP TO FOUR SUCH AWARDS WILL BE GRANTED ANNUALLY BY THE
PRESIDENT OF THE UNIVERSITY TO PROFESSIONAL/ADMINISTRATIVE STAFF WHOSE
PERFORMANCE OF DUTIES AT THE UNIVERSITY HAS BEEN OUTSTANDING. EACH
AWARD SHALL CARRY A STIPEND OF \$1,500. VICE PRESIDENTS AND DEANS SHALL
NOT BE ELIGIBLE FOR CONSIDERATION FOR DISTINGUISHED SERVICE AWARDS.
THE PRESIDENT WILL REPORT TO THE BOARD OF TRUSTEES ANNUALLY ON
DISTINGUISHED SERVICE AWARDS CONFERRED UNDER THE AUTHORITY OF THIS
POLICY.

YOUNGSTOWN STATE UNIVERSITY
Proposed Amended Budget for Instructional and Departmental
Research Transfer Account, Fiscal Year 1987-88

	Budget		Adjustments		Adjusted Budget		
	SOC	FTE	Amount	FTE	Amount	FTE	Amount
PERSONAL SERVICES							

Salaries:							
Assistant Professor	104	1.00	\$26,000			1.00	\$26,000
Graduate Assistants	107	48.00	\$460,800			48.00	\$460,800
Limited service Faculty	108	6.16	\$110,880			6.16	\$110,880
Faculty Overload	110		\$245,180				\$245,180
Summer School	125	0.58	\$21,600			0.58	\$21,600
			-----			-----	
Total Salaries		55.74	\$864,460			55.74	\$864,460
Fringe Benefits	200		\$245,911				\$245,911
			-----			-----	
Total Personal Services		55.74	\$1,110,371			55.74	\$1,110,371
OPERATING EXPENSES							

Furnishings Supplies	370		\$0		\$23,575		\$23,575
Travel	410		\$250				\$250
Faculty Development Travel	411		\$200				\$200
Awards	743		\$12,500				\$12,500
Miscellaneous - Other	799		\$20,000				\$20,000
Instructional Equipment	955		\$30,000				\$30,000
			-----			-----	
Total Operating Expenses		0.00	\$62,950	0.00	\$23,575	0.00	\$86,525
			-----			-----	
Total Departmental Budget		55.74	\$1,173,321	0.00	\$23,575	55.74	\$1,196,896
			=====			=====	

YOUNGSTOWN STATE UNIVERSITY
Proposed Amended Budget for Library
Fiscal Year 1987-88

	Budget		Adjustments		Adjusted Budget		
	SOC	FTE	Amount	FTE	Amount	FTE	Amount
PERSONAL SERVICES							

Salaries:							
Professional/Admin. ,Full-Time	120	14.00	\$420,100			14.00	\$420,100
Civil Service - Classified	130	26.00	\$511,792			26.00	\$511,792
CS Classified - Overtime	135		\$425		\$3,215	0.00	\$3,640
Student Wages	140	17.50	\$129,220	0.23	\$1,725	17.73	\$130,945
Supplementary Payment	191		\$3,525			0.00	\$3,525
			-----		-----		-----
Total Salaries		57.50	\$1,065,062	0.23	\$4,940	57.73	\$1,070,002
Fringe Benefits	200		\$260,444		\$983		\$261,427
			-----		-----		-----
Total Personal Services		57.50	\$1,325,506	0.23	\$5,923	57.73	\$1,331,429
OPERATING EXPENSES							

Supplies	300		\$34,460				\$34,460
Travel	410		\$9,100				\$9,100
Dues and Memberships	520		\$2,100				\$2,100
Telephone	551		\$1,700				\$1,700
Postage and Freight	570		\$16,124				\$16,124
Maintenace & Repairs	620		\$49,300				\$49,300
Rentals - Equipment	795		\$55,600				\$55,600
General Equipment	949		\$22,630				\$22,630
Library Books	950		\$360,000				\$360,000
Library Periodicals	951		\$360,000				\$360,000
Microforms	952		\$40,000				\$40,000
Binding	953		\$45,000				\$45,000
			-----		-----		-----
Total Operating Expenses		0.00	\$996,014	0.00	\$0	0.00	\$996,014
			-----		-----		-----
Total Departmental Budget		57.50	\$2,321,520	0.23	\$5,923	57.73	\$2,327,443
			=====		=====		=====

YOUNGSTOWN STATE UNIVERSITY
Proposed Amended Budget for Computer Center
Fiscal Year 1987-88

	Budget		Adjustments		Adjusted Budget		
	SOC	FTE	Amount	FTE	Amount	FTE	Amount
PERSONAL SERVICES							

Salaries:							
Professional/Admin. ,Full-Time	120	5.00	\$210,700			5.00	\$210,700
Professional/Admin. ,Part-Time	121	0.60	\$21,267			0.60	\$21,267
Civil Service - Classified	130	23.00	\$754,778			23.00	\$754,778
CS Classified - Overtime	135		\$3,400		\$1,320		\$4,720
Student Wages	140	11.07	\$81,740	0.97	\$7,155	12.04	\$88,895
			-----	-----		-----	-----
Total Salaries		39.67	\$1,071,885	0.97	\$8,475	40.64	\$1,080,360
Fringe Benefits	200		\$283,592		\$468		\$284,060
			-----	-----		-----	-----
Total Personal Services		39.67	\$1,355,477	0.97	\$8,943	40.64	\$1,364,420
OPERATING EXPENSES							

Supplies	300		\$135,000				\$135,000
Travel	410		\$13,000				\$13,000
Subscriptions, Books, Reports	510		\$6,500				\$6,500
Dues and Memberships	520		\$400				\$400
Telephone	551		\$2,025				\$2,025
Postage and Freight	570		\$500				\$500
Maintenace & Repairs	620		\$561,000				\$561,000
Rentals - Equipment	795		\$360,000				\$360,000
Authorized Chargebacks	899		(\$10,792)				(\$10,792)
General Equipment	949		\$9,530				\$9,530
			-----	-----		-----	-----
Total Operating Expenses		0.00	\$1,077,163	0.00	\$0	0.00	\$1,077,163
			-----	-----		-----	-----
Total Departmental Budget		39.67	\$2,432,640	0.97	\$8,943	40.64	\$2,441,583
			-----	-----		-----	-----

Agenda Item. F.3.c.
Exhibit F

YOUNGSTOWN STATE UNIVERSITY
Proposed Amended Budget for Campus Security
Fiscal Year 1987-88

	Budget		Adjustments		Adjusted Budget		
	SOC	FTE	Amount	FTE	Amount	FTE	Amount
PERSONAL SERVICES							

Salaries:							
Professional/Admin. ,Full-Time	120	1.00	\$45,900			1.00	\$45,900
Civil Service - Classified	130	26.00	\$594,126			26.00	\$594,126
CS Classified PT/Temporary	131	3.09	\$85,000			3.09	\$85,000
CS Classified - Overtime	135		\$87,750		\$3,867		\$91,617
Student Wages	140	1.51	\$11,150			1.51	\$11,150
Total Salaries		31.60	\$823,926	0.00	\$3,867	31.60	\$827,793
Fringe Benefits	200		\$214,860		\$683		\$215,543
Total Personal Services		31.60	\$1,038,786	0.00	\$4,550	31.60	\$1,043,336

OPERATING EXPENSES							

Office Supplies	310		\$3,200				\$3,200
Photographic Supplies	330		\$200				\$200
Safety Equipment & Supplies	350		\$9,000				\$9,000
Furnishings Supplies	370		\$500				\$500
Miscellaneous Supplies	390		\$4,450				\$4,450
Travel	410		\$4,000				\$4,000
Subscriptions, Books, Reports	510		\$200				\$200
Dues and Memberships	520		\$300				\$300
Publication of Univ. Materials	530		\$500				\$500
Telephone	551		\$2,000				\$2,000
Postage and Freight	570		\$300				\$300
Maint. & Repairs - Buildings	617		\$3,600				\$3,600
Maintenance & Repairs	620		\$1,500				\$1,500
Rentals - Equipment	795		\$420				\$420
Authorized Chargebacks	899		(\$87,400)				(\$87,400)
Total Operating Expenses		0.00	(\$57,230)	0.00	\$0	0.00	(\$57,230)
Total Departmental Budget		31.60	\$981,556	0.00	\$4,550	31.60	\$986,106
=====							

Agenda Item F.3.c.
Exhibit G



YOUNGSTOWN STATE UNIVERSITY

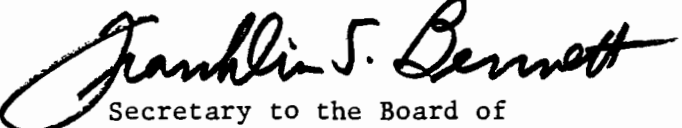
YOUNGSTOWN, OHIO 44555

March 11, 1988

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the meeting of the Board of Trustees held February 5, 1988 together with a copy of draft of Minutes of special meeting held February 27, 1988.

Very truly yours,


Secretary to the Board of
Trustees

FSB:jlc

Enclosures

Copies 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



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

April 21, 1988

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, May 6, 1988 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,

Secretary to the Board of Trustees

FSB:jl c

Copies of the above notice were mailed on April 21, 1988 to each of the eight 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 four others listed on the reverse side of this page.


Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Mrs. Elizabeth C. DeLuca
2968 Heatherbrae Drive
Poland, Ohio 44514

Attorney Edward A. Flask
Flask & Policy, Attorneys-at-Law
424 City Centre One
P.O. Box 837
Youngstown, Ohio 44501

Dr. John F. Geletka
5121 Mahoning Avenue
Youngstown, Ohio 44515

Mr. William J. Lyden, Business Manager
I.B.E.W., Local 64
291 McClurg Road
Youngstown, Ohio 44512

Mr. Martin J. O'Connell
Suite 322 - Southwoods Center
7655 Market Street
Youngstown, Ohio 44512

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

Attorney Richard P. McLaughlin
McLaughlin, McNally & Carlin
City Centre One Building
Youngstown, Ohio 44503

Mr. Michael I. Monus, President
PharMor, Inc.
20 Federal Plaza W.
P.O. Box 400
Youngstown, Ohio 44501

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

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

* * * * *

Dr. Paul Dalbec, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mrs. Patricia A. Tkacik Hanna, Executive
Director, YSU Alumni Association
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

MEMO TO: DR. DAVID A. GENAWAY, Librarian

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

DATE: May 6, 1988

RE: Minutes of Regular Meeting of the
Board of Trustees held February
5, 1988.

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.

F.S.B.

xc: Dr. Neil D. Humphrey, President
Dr. Bernard T. Gillis, Provost
Dr. Earnest Perry, Chairman of the Board



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

May 6, 1988

Dr. Paul Dalbec, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Dr. Dalbec:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held February 5, 1988.

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

Very truly yours,

Secretary to the Board of Trustess

FSB:jlc

Enclosure

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



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

May 6, 1988

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 February 5, 1988.

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

Very truly yours,

Secretary to the Board of Trustees

FSB:jlc

Enclosure

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



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

May 6, 1988

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 February 5, 1988.

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

Very truly yours,

Secretary to the Board of Trustees

FSB:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey