

MINUTES OF MEETING  
OF  
BOARD OF TRUSTEES  
OF  
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building  
Friday, May 6, 1988

Pursuant to Resolution YR 1988-49 and to Notices mailed on the 21st day of April, 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-fourth) of the Board of Trustees of Youngstown State University convened in the Board Room in the Tod Administration Building.

All nine Trustees were present at the meeting, to-wit: Mrs. Elizabeth DeLuca, Edward A. Flask, Dr. John F. Geletka, William J. Lyden, Mrs. Emily P. Mackall, Richard P. McLaughlin, Michael I. Monus, Martin J. O'Connell and Dr. Earnest Perry.

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 45 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 April 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 February 5, 1988

Copies of the drafts of the Minutes of the Regular Meeting of the Board of Trustees held on February 5, 1988 and the Special Meeting held on February 27, 1988 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 of both meetings 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 Mr. McLaughlin, 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 1988-50

WHEREAS, new appointments have been made subsequent to the February 5, 1988 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 Mrs. DeLuca and seconded by Mr. Flask, 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 1988-51

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 a total of \$307,018 of gifts, grants, and contracts were accepted, including: an additional \$12,445 from the estate of Lucille G. Fedor for the John W. and Lucille G. Fedor Scholarship Fund; \$8,000 from the Sanray Corporation for the Sandalini Scholarship Fund; \$10,000 from Alice R. Powers for the SCOPE program; \$11,814 from the estate of Judge Sidney Rigelhaupt for the Center for Human Services Department; and \$4,497 for WYSU-FM from 63 contributors and underwriters.

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

##### 1. WSBA Report

Dr. Humphrey stated to the Board of Trustees that a week ago a meeting was held in Kansas City which was attended by 172 persons representing 150 separate institutions of higher education. Deans of Schools of Business and some presidents attended this one-day session whose purpose was to explore the establishment of an association for the accrediting of schools of business which do not offer doctorates and which emphasize teaching rather than emphasizing research. Nearly all institutions attending the meeting are currently dues-paying members of the American Assembly of Collegiate Schools of Business, as is YSU.

Acting Dean Frank Siebold and Dr. Humphrey attended. They had consulted with Provost Gillis and Dean-designate Cicarelli and informed the Williamson School of Business Administration Faculty of their intention to attend.

The outcome of the Kansas City meeting was the establishment of a new association of schools and departments of business which will be incorporated and which will proceed to organize and study the feasibility of its task. The organization does not yet have a name. There will be a Planning Committee which will recruit an Executive Director and which will further define the purpose and procedures of the organization. Dr. John L. Green, Jr., currently President of Washburn University of Topeka, has agreed to serve as a consultant to the Planning Committee for this next year while on sabbatical leave.

Dr. Humphrey stated that he was asked to serve for one year on the Planning Committee, along with two other presidents and about a dozen deans. Acting Dean Seibold and he met yesterday afternoon with the Williamson School of Business Administration faculty; (Provost Gillis being unable to join as he was at an Inter-University Council Provosts' Meeting). The WSBA faculty was informed of what had occurred and their advice was sought as to whether or not YSU should join and, whether Dr. Humphrey should serve for one year on the Planning Committee. It was the "sense of the meeting," determined by a vote of the WSBA faculty, that YSU should join with this exploratory group, that Dr. Humphrey should accept assignment on the Planning Committee, and that we should, in effect, be on the inside as a possible important step is taken nationally which may eventually involve 800 to 900 institutions. The WSBA faculty also agreed that we should continue to work hard to maintain present standards of excellence and to improve upon those standards wherever practicable.

Dr. Humphrey further stated that he would, of course, keep the Board of Trustees informed as this organization develops its initial program statement. There will be a faculty committee at WSBA which will counsel with him in his tasks on the Planning Committee. At the end of one year there will be a further determination made of just where this project is going.

## 2. North Central Association Report

Dr. Humphrey then reported that as the Board knows, the Commission on Institutions of Higher Education of the North Central Association of Colleges and Schools had an evaluation team on campus February 22-24. That team has issued its report and the report is now being reviewed by a group of three NCA designated readers. The Commission will act upon the report June 24.

In conformity with the NCA protocol, the report cannot be released until the Commission has acted. Once it has been acted upon the University will, of course, make it public. We were delighted with the comments of the team at the exit interview and anxious to release the report when appropriate.

## 3. Dr. Gillis, Provost, reported concerning the following matters:

### A. Dean of Business Administration

The search for the Dean was successfully concluded with the contracting of Dr. James S. Cicarelli. He will begin July 1, 1988.

B. Search for a Dean of Fine and Performing Arts

The search for a Dean of the College of Fine and Performing Arts has begun and the large number of applications received has every indication of providing a new dean in an expeditious manner, certainly by September 1, 1988.

C. Reaccreditation and Program Approvals

The Joint Review Committee on Educational Programs for the EMT-Paramedic has recommended to the American Medical Association, Committee on Allied Health Education and Accreditation that the educational program for the preparation of EMT-Paramedics be granted accreditation until April 21, 1993. This Report has since been accepted by the Committee and the accreditation has been granted.

The Associate Provost and Dean of Graduate Studies has recommended the continuation of the Master of Science in Chemistry and the Master of Science in Biological Sciences for the standard five-year period after a review and evaluation by the Graduate Council. The Provost has approved these recommendations.

D. Change in Program Title: Metallurgical Engineering to Materials Engineering.

After the Board of Trustees had approved the above name change at its previous meeting, it was sent to the Ohio Board of Regents for approval. We have now received their approval and changes are being made in the bulletin and elsewhere as appropriate.

E. Program in Hotel/Motel Management

The proposal for an associate degree program in Hotel/Motel Management after approval of the Phase I proposal by the Academic Affairs Committee of the Board of Trustees was sent to the Ohio Board of Regents for preliminary approval. The staff at the Ohio Board of Regents has now granted preliminary approval and suggested a name change to "Hospitality Management". A final proposal will now be developed.

F. Spring Commencement Speaker

The Spring Commencement speaker will be William G. Lyden, Jr. who will be the Alumni Association's Distinguished Citizen Awardee for the year. A resolution for an honorary degree award for William G. Lyden, Jr. will be presented by the Academic Affairs Committee.

#### G. Special Program Proposals Funded

The College of Applied Science and Technology has submitted a revised proposal for Productivity Improvement dealing with College Access and Retention Enhancement in the amount of \$65,000. Six proposals were submitted under the Academic Challenge Program from the Departments of Counseling (\$52,800), Mechanical Engineering (\$60,817), Dana School of Music (\$33,655), History (\$90,300), Accounting (\$88,000) and Biology (\$32,018) and have been approved for funding. Research Challenge proposals on Modeling the Effects of a Holding Basin (\$64,000) and Role of Geological Controls in Observed Radon Levels in Trumbull, Mahoning and, and Columbiana Counties, Ohio (\$16,000) were submitted to the Ohio Board of Regents and have been approved and funded.

A program entitled "Early English Composition Assessment" has been funded by the Board of Regents separately in the amount of \$13,656.

#### H. Faculty Improvement Leaves

The Faculty Improvement Leave Committee submitted its recommendations to the Provost for 14 three-quarter leaves and three one-quarter leaves. These leaves have been approved.

#### I. Tenure Awards and Faculty Promotions

Faculty who have been awarded tenure with their recontracting for the following year have been notified. In addition, those faculty who have been promoted under the procedures of the YSU/YSU-OEA Agreement have also been notified. The promotions are effective also with the faculty contracts for the Fall quarter.

#### J. Revised Proposal for Educational Administration Doctorate

A previous proposal for a doctoral program in Educational Administration and Policy leading to the Ph.D. has been revised. The new proposal leads to an Ed. D. degree in Educational Administration. It has been circulated to the Northeastern Ohio Provosts group for discussion.

#### K. Faculty Awards and Publications

Dr. J. Douglas Faires of our Mathematical and Computer Sciences department and Barbara T. Faires have had the Second Edition of their popular book entitled "CALCULUS" published by Random House, Inc., New York, N.Y. 1988. It enjoys about an 85% adoption rate in the colleges and universities.

A book by Dr. Irfan Khan of our Civil Engineering department entitled "FLUID MECHANICS" is enjoying adoption by many prestigious schools including M.I.T., Harvard, Yale, Cal Tech, Princeton, etc.

The fifth edition of the book "Professional Selling" has recently been printed by Business Publications, Inc., Plano, Texas, 1988 authored by David L. Kurtz, H. Robert Dodge of our Marketing department faculty, and Jay E. Klompmaker.

A new bibliography entitled "A Bibliography of Chaucer, 1974-1985" by Lorraine Y. Baird-Lange and Hildegard Schnuttgen, has been published by Archon Books, The Shoe String Press, Inc., Hamden, Conn. 06514, 424 p., 1988. It is the fourth in a series begun by D. D. Griffith in 1955, continued by W.R. Crawford in 1967, and is preceded by "Bibliography of Chaucer, 1964-73" by D. Baird-Lange of our History Department.

#### L. Continuing Education Presentation

Dr. J. Robert Loch, Director of Continuing Education will make a presentation to the Board of Trustees on the scope of programming provided by his area.

#### 4. Presentation by Dr. John R. Loch and the Office of Continuing Education

Dr. Gillis introduced Dr. John R. Loch, Director of the Office of Continuing Education and Education Outreach Programs. Dr. Loch described the various services and programs provided by the Office which include conferences, seminars and classes for the general community. He delivered to each Trustee a copy of the Annual Report for 1986-87 of the Office showing past enrollees since 1975 of over 68,000 persons. He introduced Mrs. Barbara Ludwig, Coordinator of Continuing Education, Mrs. Mary Edith Fawcett, Program Assistant, Education Outreach and Mrs. Lee Ann Finn, Program Developer. Dr. Loch stated that basically the enrollees were in either one of two classifications: persons who have completed their degrees but wish to pursue further education or persons who have not attained a degree but wish to further and broaden their educational background.

Dr. Loch then introduced various individuals who have taken advantage of the various programs offered by the Office. These individuals were Ms. Ina Madison, Mr. Craig Kosec, Ms. Theresa Guju, Ms. Denise Isabella and Mr. Edward Manning. Each of the persons introduced described their experiences in the various courses taken and the benefit to themselves and the general community of the entire program.

Dr. Perry thanked Dr. Loch and the various participants for the excellent report.

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

a. Basic Renovation Projects

In July of 1987 the University submitted thirteen projects to the Ohio Board of Regents for potential funding. Of these projects nine were funded under House Bill 810:

1. Asbestos Abatement	\$ 345,000
2. Stambaugh Health & Physical Education Facility Waterproofing	2,900,000
3. Bliss Hall Rehabilitation Phase II	2,247,000
4. Utilities and Renovations	1,616,000
5. Parking Facilities South of Lincoln Avenue	450,000
6. Physical Plan Building Rehabilitation Phase II	600,000
7. Roof Rehabilitation	300,000
8. Land Acquisition	1,155,000
9. Outdoor Instructional area Smokey Hollow, Phase I	<u>250,000</u>
Total approved projects:	\$ 9,863,000

In addition to the above projects additional funds were approved for equipment as follows:

1. Data Processing Equipment	\$ 429,700
2. Instructional Equipment	<u>1,473,900</u>
Total additional projects:	\$ 1,903,600

B. Stambaugh Stadium - Special Events Report

There were 26 special events held at Stambaugh Stadium during the past year compared to 38 such events last year. There were 90,409 spectators at these events. There were a variety of reasons for the decline in the number of events such as a strike in the City school system necessitating the cancellation of several football games.

Mr. Salata recommended the continuation of the \$2,000 charge for high school events and reported that the Building and Property Committee had accepted this recommendation.



C. Land Acquisition - West of Fifth Avenue

Nine offers to purchase land west of Fifth Avenue have been executed under the supervision of Attorney McCollum.

D. Stambaugh Stadium - Leak Project

This project has been broken down into two phases. The First Phase in the amount of \$250,000 should be under construction this summer and should take approximately eight weeks to complete.

The State of Ohio has been most cooperative and helpful in relaxing some of their bidding procedures in order to expedite the project.

Next summer a much larger part of the project, Phase II will be pursued.

E. Industrial History Museum

This project is going forward on schedule although the contractor encountered some soil problems which have been corrected.

F. John J. McDonough Museum of Art

Negotiations between the associate architectural firm handling this project and the State Architect have been completed.

G. Bid Dates

Mr. Salata reported that bids would be received on the following projects at the dates set forth:

- |  |              |
|--|--------------|
| 1. Beeghly Physical Education Building<br>Phase II (\$500,000) | May 10, 1988 |
| 2. Building Alarms (\$430,000)                                 | May 10, 1988 |
| 3. Maag Library Renovation (\$1,000,000)                       | May 25, 1988 |
| 4. Physical Plant Renovations (\$1,000,000)                    | June 8, 1988 |

H. Wick Pollock Inn

Seventy-five percent of the plumbing and sprinkler system have been completed. The furniture for the Inn has been ordered and the kitchen equipment purchased.

ITEM V - Reports of the Committees of the Board

1. Personnel Relations

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

a. Resolution to Amend the Bylaws of the Youngstown State University Board of Trustees

BE IT RESOLVED, that Section 1, Article 11, of the bylaws of the The Board of Trustees of Youngstown State University are hereby amended as noted in Exhibit C, attached.

YR 1988-52

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.

Mrs. Mackall next read and moved for adoption of the following Resolution:

b. Resolution to Approve Faculty Improvement Leave for Chairperson

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

YR 1988-53

WHEREAS, such an award has been recommended by the Provost to the President and by the President to the Board;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that a Chairperson Faculty Improvement Leave for the 1988-89 academic year is hereby approved for Dr. David W. Cliness, Chairperson of the Counseling Department in the School of Education.

The Motion was seconded by Mr. Flask 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 one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution Concerning Art Museums

YR 1988-54

WHEREAS, the Butler Institute of American Art has abundantly demonstrated its ability to serve the University as well as the community as an outstanding Museum of American art; and

WHEREAS, the University values its association with the Butler Institute of American Art and believes that its faculty and students as well as the general public receive considerable benefit from the present cooperative situation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby renew its pledge of cooperation with the Butler Institute of American Art and records its firm intent that in constructing The John J. McDonough Museum of Art across Wick Avenue from the Butler Institute of American Art, the University has no intention of competing in any way; rather its intent is to provide a gallery for display of student and faculty art and traveling exhibits which were formerly shown in Kilcawley Center and to serve the need of the University's Art Department.

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University again expresses its appreciation and gratitude to John J. McDonough, M.D., for his generous gift of Gloucester Harbor which the University sold for \$1 million net and which money has been securely invested awaiting completion of all planning efforts.

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

a. Resolution in Support of the Governor's  
Peace Education and Conflict Management  
Commission

WHEREAS, Governor Richard Celeste has created a Peace Education and Conflict Management Commission to study new approaches to conflict resolution; and

YR 1988-55

WHEREAS, the Chancellor has requested each State-assisted university to contribute \$1,000 at this time in order to support activities of this program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby direct that \$1,000 be provided to support the Governor's Peace Education and Conflict Management Commission and authorizes a transfer of \$1,000 from the Unallocated Reserve of Fund One to the Special Projects account.

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.

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

- b. Resolution to Approve an Amended Budget for Academic Challenge - Administration and Secondary Education, FY 1987-88

WHEREAS, additional funds have been generated by the Academic Challenge - Administration and Secondary Education program by means of nominal charges for workshops for area school administrators; and

YR 1988-56

WHEREAS, there is a need to expend the additional funds to pay for costs of the workshops;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the amended budget for the Academic Challenge - Administration and Secondary Education program in the amount of \$62,200 as shown on the attached Exhibit D.

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.

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

- c. Resolution to Approve an Amended Budget for the Jambar FY 1987-88

WHEREAS, additional earned income is available from the sale of advertising space in the Jambar; and

WHEREAS, additional printing costs will be necessary to provide a reasonable ratio of news and advertising space in the Jambar;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approved the amended budget for the Jambar as shown in the attached Exhibit E.

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.

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

d. Resolution Concerning Transfer from the Unallocated Reserve, General Fee Fund

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, a resolution to provide pay increases for intermittent classified staff was adopted at the December 18, 1987 meeting of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve and direct the transfer of \$920 from the Unallocated Reserve, General Fee fund as follows:

\$575 to the Counseling and Health Services department budget as shown on the attached Exhibit F; and

\$345 to the Scholarships and Financial Aid department budget as shown on the attached Exhibit G.

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

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

e. Resolution to Establish Summer, 1988  
Sports Camps Budgets

WHEREAS, it is deemed to be in the best interests of Youngstown State University to conduct summer sports camps; and

YR 1988-59

WHEREAS, estimative budgets have been prepared and reviewed by appropriate University officers; and

WHEREAS, the estimative budgets appear to be reasonable and appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve summer sports camps budgets as shown in Exhibits H, I, and J in the amounts of \$31,400, \$10,000, and \$65,000, respectively.

BE IT FURTHER RESOLVED, that it is the intent of the Board of Trustees that expenditures for the summer sports camps should not exceed income earned from registration fees.

BE IT FURTHER RESOLVED, that if expenditures should exceed income, the excess of expenditures shall become an obligation of the Intercollegiate Athletics department budget.

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.

At the request of Mr. Monus, Dr. Geletka next read and moved for adoption the following Resolution:

f. Resolution Concerning Transfer from the Unallocated Reserve, Educational and Associated Operations, FY 1987-88

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

YR 1988-60

WHEREAS, costs for legal counsel, personnel consultants, and banking services have been greater than expected; and

WHEREAS, it is necessary for the University to dispose of hazardous wastes in full compliance with all applicable regulations; and

WHEREAS, it is necessary to secure licenses for the performance of copyrighted music; and

WHEREAS, it is in the best interests of the University to provide security devices for microcomputers and other portable equipment as a theft deterrent;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and direct the transfer of \$81,600 from the Unallocated Reserve, Educational and Associated Operations (Fund One) as follows:

\$53,100 to the Professional Fees and Services account for the payment of fees, legal counsel charges, personnel consultants, and hazardous waste disposal;

\$13,500 to the Instruction and Departmental Research Transfer account for the purchase of equipment security devices; and

\$15,000 to the Executive Director of Finance account for banking and armored car service charges, as shown in the attached Exhibits K, L, and M.

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

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

- g. Resolution to Release Unrestricted Gift Monies

WHEREAS, monies have been received by the University from individual and corporate donors without restriction as to use; and

WHEREAS, several projects have been reviewed and found meritorious and deserving of further support;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby release the following amounts of unrestricted gifts for the following purposes:

\$2,500 to the English Festival account in recognition of the significance of that activity and in acknowledgement of the effective contribution of time, energy, and personal funds by English Department faculty and staff as well as many other friends of the Festival;

\$1,000 to the Kenmore Drake Scholarship Fund which relatives and friends have established to commemorate his life while enrolled at YSU; and

\$1,500 to the Free Clinic operated by the Cooperative Campus Ministry and which served approximately 600 students this past year.

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.

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

h. Resolution Concerning Independent Audit

WHEREAS, the Auditor of State has agreed to an independent audit of Youngstown State University for the fiscal years ending June 30, 1985, 1986, and 1987; and

WHEREAS, the audit firm of Ernst & Whinney has completed the audits for the fiscal years indicated above; and



WHEREAS, the request for extending the auditing services to include 1988 and 1989 has been reviewed by the University administration, the Auditor of State's staff and the Budget and Finance Committee of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby concur in the award of a contract for auditing services for the fiscal years 1988 and 1989, to Ernst & Whinney for a total price of \$98,605 in conformity with the University's Request for Proposal #85-1.

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.

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 was recommending one Resolution for adoption by the Board. She then read and moved for adoption the following Resolution.

a. Resolution to Authorize Conferral of Honorary Degree

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Laws (LL.D) degree, honoris causa, upon William G. Lyden, Jr. with all the rights and privileges attendant thereto.

YR 1988-63

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.

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

Dr. Perry requested the Secretary to read the following Resolution of appreciation and sympathy:

RESOLUTION OF APPRECIATION AND SYMPATHY

- a. WHEREAS, Earl W. Brauningler has served with distinction as a Trustee of Youngstown State University for a period of seven years; and

YR 1988-64

WHEREAS, Mr. Brauningler died April 22, 1988; and

WHEREAS, his leadership and dedication as a member of the Board of Trustees will be greatly missed by his fellow Board members.

NOW, THEREFORE, BE IT RESOLVED that the members of this Board express their appreciation for the devoted service of Earl W. Brauningler as a member of the Board of Trustees and do extend the sincere sympathy of the entire University community, its students, faculty and staff to his family on their loss.

BE IT FURTHER RESOLVED that a copy of this Resolution be furnished by the Secretary to his wife, Jacquelyn Brauningler.

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

Dr. Perry then requested the Secretary to read the following Resolution:

Resolution Concerning Rental Charges

- b. WHEREAS, Resolution 1983-80, adopted by the Board of Trustees on June 18, 1983, establishes rental charges for non-University users of University facilities and differentiates between profit and non-profit groups in assessing such charges; and

YR 1988-65

WHEREAS, the resolution did not anticipate a situation whereby a single contract would provide for multiple use of the University's facilities; and

WHEREAS, the resolution provides for rental to profit organizations of the main gymnasium of Beeghly Physical Education Center for \$2,000 or 10% of the gate, whichever is greater, and of Stambaugh Stadium for \$5,000 or 10% of the gate, whichever is greater;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the University's administration to enter into contracts for the use of such facilities at the previously approved rental rates for multiple use during a period of 12 months or less and to average the gate receipts for five or more individual events in order to determine the maximum rental applicable;

PROVIDED, HOWEVER, that if this method is used, the rental received must be sufficient to return to the University an amount not less than its out-of-pocket expenses for each game, plus an amount equal per game to the difference in the rate charged for non-profit and profit users of the facility; i.e., \$750 for Beeghly Gymnasium and \$3,000 for Stambaugh Stadium.

BE IT FURTHER RESOLVED, that whereas the University's administration is authorized and encouraged to provide for non-University public, community use of University facilities, it is admonished that such use may only be provided when it can be accommodated to the higher priority of University use and every care must be exercised to assure that the University's ability

to utilize its own facilities for academic, athletic, and student recreational purposes is not compromised.

After the Resolution was read by Mr. Bennett, a Motion was made by Mr. Flask and seconded by Dr. Geletka and received the affirmative vote of eight Trustees, Mr. Monus abstaining. The Chairman declared the Resolution duly adopted.

Chairman Perry pointed out to the Board and persons in attendance at the meeting that each year the national Herman W. Lay award is presented by the Association for Private Enterprise Education to an outstanding person for their contribution to the field of entrepreneurial education. This year the award was given to Board member, Michael I. Monus, and at Dr. Perry's suggestion all in attendance gave Mr. Monus a hearty round of applause.

ITEM IX - Suggested Dates for Regular Meetings 1987-88

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

Friday	June 24, 1988
Friday	September 30, 1988
Friday	December 16, 1988
Friday	March 31, 1989
Friday	June 30, 1989

ITEM X - Time and Place of Next Regular Meeting

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

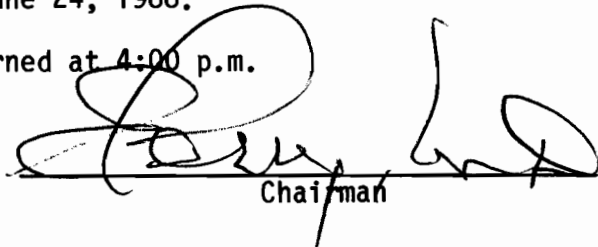
RESOLVED, that the next regular meeting of the Board of Trustees of Youngstown State University be held in the Board Room in Tod Administration Building on Friday, June 24, 1988.

YR 1988-66

The meeting was duly adjourned at 4:00 p.m.

ATTEST:

  
Secretary to the Board of Trustees

  
Chairman

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF May 6, 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>
Steven Reese	Instructor	English	9/15/88	\$20,250	9	If PhD completed by 9/15/88, contract will be reissued at Asst. Prof., \$24,000; renewal contingent upon completion of PhD by 9/15/89.
Khani Begum	Instructor	English	9/15/88	\$20,250	9	If PhD completed by 9/15/88, contract will be reissued at Asst. Prof., \$24,000; renewal contingent upon completion of PhD by 9/15/89.
James J. Schramer	Assistant Professor	English	9/15/88	\$24,000	9	
Daniel J. O'Connell	Assistant Football/ Temporary	Intercollegiate Athletics	3/1/88	\$ 5,415 (12 mo. base: \$12,000)	12	Temporary assignment through 6/30/88.
Marjorie Chan	Associate Professor	Management	9/15/88	\$41,000	9	Renewal beyond 1990-91 is contingent upon two articles accepted for publication in refereed business journals to meet AACSB standards.
Ralph A. Pope	Professor	Accounting and Finance	9/15/88	\$54,000	9	Tenure contingent upon two articles accepted for publication in refereed journals relating to accounting to meet AACSB standards.
James Cicarelli	Dean/Professor (Courtesy)	Williamson School of Business Administration	7/1/88	\$62,000	12	Three-year contract.
Kathleen L. Kibler	Coordinator of Graphic Center	Kilcawley Center	4/25/88	\$ 3,581 (12 mo. base: \$19,000)	12	Acceptance constitutes resignation from position as Part-Time P/A NEON Advisor.

Agenda Item D.1.  
Exhibit A

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF May 6, 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>
Joann Leckie	Coordinator of the Mathematics Laboratory/- Temporary	Mathematical and Computer Sciences (Developmental Education)	4/4/88	\$ 3,808 (12 mo. base: \$18,000)	12	Temporary replacement for R. Ciotola through 6/10/88.
Steven D. Kale	Assistant Professor	History	9/15/88	\$24,000	9	
James P. Tressel	Football Coach	Intercollegiate Athletics	2/1/88	\$22,672 (12 mo. base: \$54,000)	12	Three-year contract renewal.

YOUNGSTOWN STATE UNIVERSITY  
GIFT LIST  
AS OF 5-6-88

<u>CONTRIBUTOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<u>Annual Fund Campaign</u>		
Abbott Laboratories (James Schrode)	\$ 500	Undesignated/Matching Gift
Gary Borawski	20	Undesignated
Lawrence Borom	10	"
Nancy E. Bryant	10	"
Chester A. Browne	100	"
Joseph A. Chance	50	"
James J. Crowe	500*	"
Carol E. Cuthbertson	50	"
Georgia E. Dann	25	"
Edward C. Evaniuk	25	"
Alexander J. Fedor	25	"
Chester Feret	10	"
General Electric (Robert M. Birch)	100	Undesignated/Matching Gift
Anthony Gorant	100	"
Dale H. Hicks	10	"
Clifford O. Johnson	50	"
Rudolph Kaba, Jr.	15	"
Iva June Kenvin	25	"
Edward J. Kish	10	"
Frank A. Latell	10	"
Marvin Levy	25	"

**ANNUAL FUND Continued**

<u>Richard A. Marsico</u>	\$ 150	Undesignated
Richard P. McLaughlin	1,000**	"
Ohio Bell (Leo Reichard)	100	Undesignated/Matching Gift
Lawrence D. Pace	20	"
Esther Pandolph	5	Undesignated
William Papalas	100	"
Quaker Oats Foundation (Lawrence M. Baytos)	300	Undesignated/Matching Gift
Holland W. Richards	100	Undesignated
Michael D. Roncone	25	"
Ernest F. Ruby	20	"
Mary Sauer	10	"
Scott Paper Company Foundation (Virginia E. Ladig)	25	Undesignated/Matching Gift
Mary C. Seaborn	10	Undesignated
Donald & Barbara Seely	1,000**	"
Ray Cooper Snyder	50	"
John H. Storey	742	\$442 Undesignated/\$300 YSU Alumni Association
Barbara H. Tinkham	100	Undesignated
Eugene F. Trell	100	"
Thomas P. Voitus	25	"
Charles A. Vimmerstedt	10	"
Marathon Oil Foundation (John A. Gonda)	100	YSU Scholarship Fund/Matching Gift
John M. Sitnik	50	YSU Scholarship Fund



**ANNUAL FUND Continued**

Ida M. Callan	\$ 300	\$285 YSU Scholarship Fund/\$15 YSU Alumni Association
Sylvia L. DiFrangia	100	Carol Gay Memorial Lecturer Fund
Elizabeth A. Ford	50	Carol Gay Memorial Lecturer Fund
Thomas Gay	50	Carol Gay Memorial Lecturer Fund in memory of Mrs. Bessie Sniderman
Thomas Gay	50	Carol Gay Memorial Lecturer Fund in memory of Mr. Alvin Spiegel
T. Geoffrey Gay & Susan Bean	50	Carol Gay Memorial Lecturer Fund in memory of Mrs. Bessie Sniderman
Cathleen M. Gresh	25	Carol Gay Memorial Lecturer Fund
Mr. & Mrs. Alexander Esseniyyi	100	Carol Gay Memorial Lecturer Fund
YSU English Department	25	Carol Gay Memorial Lecturer Fund in memory of Mrs. Bessie Sniderman
YSU English Festival Committee	120	Carol Gay Memorial Lecturer Fund in memory of Mrs. Bessie Sniderman
R. Donald Elser	300	R. Donald Elser Speech Award
Estate of Lucille G. Fedor	12,445	John W. and Lucille G. Fedor Scholarship Fund
Dr. & Mrs. Pei Huang	25	Joseph T. May Memorial Fund
Sanray Corporation	8,000**	Sandilini Scholarship Fund
Altrusa Club of Youngstown	100	Mary B. Smith Award
American Association for Counseling and Development	108	George M. Wilcox Fund
Mrs. Laura B. Boich	25	Athletics--Football

**ANNUAL FUND Continued**

Dr. Barbara Brothers	\$ 650*	\$100 WYSU-FM/\$550 English Department
Alcan Aluminum Corporation (Margaret Voytilla)	150	CAST-Computer Technology/ Matching Gift
Dr. John Politis	1,500**	Microbiology Testing Lab
Ashland Oil Foundation (Eugene L. Bulgozdy)	100	College of Arts & Sciences- Chemistry Dept./Matching Gift
Benedetto R. Fusco	139	College of Arts & Sciences- Foreign Language Department
International Institute Foundation	2,500	Foreign Language Conference
AMP Incorporated (Jeffrey J. Burdge)	1,100	School of Business/Matching Gift
Emerson Electric Company (James C. Holmes)	100	School of Business/Matching Gift
National Gypsum Co. Foundation (Joseph L. Zack)	400	School of Business/Matching Gift
IBM Corporation (Anthony J. Airato)	50	School of Engineering/Matching Gift
Andrew Mikolay	25	School of Engineering
David Vanaman	50	Civil Engineering
Iowa State University	540	Chemical Engineering
IBM Corporation (Dennis Foreman)	20	Electrical Engineering/ Matching Gift
Phoebe Jane Dixon	100	College of Fine & Performing Arts/Matching Gift
Joseph Parlink	300	College of Fine & Performing Arts-Music Percussion Dept.
Mr. & Mrs. John Carney	25	School of Education
General Electric Foundation (William T. Martin)	1,000	School of Education/Matching Gift

**ANNUAL FUND Continued**

Pennsylvania Power Company (Frank Einsiedel)	\$ 100	YSU Alumni Association/ Matching Gift
General Electric Foundation (Ken Fitzgerald)	25	YSU Alumni Association/ Matching Gift
Alice R. Powers	10,000	SCOPE Program
Mahoning County	100	Counseling Department
Commercial Shearing Foundation	10,000	Athletics
Findley Welding Supply, Inc.	2,500	Athletics
Estate of Judge Sidney Rigelhaupt	11,814	Center for Human Services Development
Atty. W. A. Weimer	<u>50</u>	President's Discretionary Fund

**TOTAL ANNUAL FUND CAMPAIGN  
CASH CONTRIBUTIONS****\$70,923**Pledges

Thomas W. Burns	25	Undesignated
Robert Ferro	25	"
Peter Hazifotis	300	"
Robert Hope	150	"
Charles Jewell	10	"
Laura A. Johnson	10	"
John S. Latcham	50	"
Slavko J. Lazich	300	"
Dr. G. L. Mears	220	"
John J. Menosky, Jr.	300	"
Robert L. Pegues, Jr.	300	"
Jane Petras	28	"

**ANNUAL FUND PLEDGES Continued**

John R. Petrone	\$ 50	Undesignated
William Pickens	20	"
John J. Repasky	25	Undesignated
Charles K. Shaffer	500*	"
Donald J. Williams	100	Undesignated
Leon A. Beeghly Fund	2,500	WYSU-FM
Dr. & Mrs. Charles McBriarty	500*	Gina Tenney Memorial Scholarship
George D. Beelen	600*	College of Arts and Sciences- History Department
Robert J. Belloto	300	"
Thomas Calpin	150	"
Louis P. Cassimatis	300	"
Gloria Tribble	300	Minority Student Services
<b>TOTAL ANNUAL FUND CAMPAIGN PLEDGES</b>	<b><u>\$7,063</u></b>	

\* Denotes President's Associates

\*\* Denotes Trustees' Council

**WYSU-FM CONTRIBUTIONS**

Charles B. Cushwa, III	\$ 50	Raymond Johnson	10
James Pazol	100	Dr. Karl Baumgaertel	25
Robert W. Boykin	25	W. N. Hubin	30
Marvin E. Donaldson	20	Roy Force	20
Sidney Greenberg	25	Stanley D. Guzell, Jr.	30
Dr. Bennett Hill	15	Fred J. Johns	50
Sherman S. Jubelirer	24	Paul A. Knights	30
Marvin Levy	50	Dr. Elsa Parsegian	100
Pauline G. Smiley	30	Richard H. Wright	50
Mr. Robert Carr	100	Theodosius L. Demen	30
Sheila Ozeroff	50	Nancy J. Stillwagon	50
Greg Greathouse	30	T. B. McCoy	50
Paul M. Farwell	50	John A. Mancino	10
Shirley Bartlett	20	Gregory Naples/Matching Gift	50
Dr. Matthew G. Brown	60	Alice Cooper	5
Mrs. Emery E. Ellis	20	Ardith E. Henderson	5
Evelyn Gossick	50	Thomas J. Sennett	13
Raymond Johnson	10	Diocese of Youngstown	50
Roberta Woodall	20	Henry Diamond	5
Paula McConnell	5	Shirley Bartlett	20
Dr. Isadore Mendel	100	Thomas Nemeth	50
Rev. John Polanski	5	Anne I. Suliot	30
Alice H. Cooper	5	Ardith E. Henderson	5
Dr. Milton E. Greenberg	15	Mr. & Mrs. Julian Senko	15
Raymond Johnson	10	Shirley Bartlett	20
Ruth Ann Creed	25	Mrs. Herbert Pridham	100
American Guild of Organists	50	Alice H. Cooper	5
Ardith E. Henderson	5	Robert W. Boykin	55
Raymond Johnson	10	John D. Faires	300
Ms. Shirley A. Bartlett	20		
Robert Coe	55	Donation of dinner tickets	
James Ambrosio	20	Donation of dinner tickets	
<b>TOTAL WYSU-FM CASH</b>			
<b>CONTRIBUTIONS</b>	<b><u>\$2,287</u></b>		

**WYSU-FM UNDERWRITING**

Commercial Shearing  
Foundation \$1,690

Manchester, Bennett, Powers  
& Ullman 520

**TOTAL WYSU-FM  
UNDERWRITING \$2,210**

The following WYSU-FM contributions were omitted from the 1986-87 campaign gift list.

Ardith Henderson	5	Raymond Johnson	10
Hal Strommer	15	James Antel	10
Marian Bopp	100	Margaret Baker	100
Constance Conger	50	Alice Cooper	10
Mary Ann Cox	40	Ronald Cusano	30
H. Walter Damon	100	Rick Fitch	25
Joan Fleming	75	Ann Gordon	10
Dr. Theodore Grauel, Jr.	75	Dr. Sidney Greenberg	25
Carol Hicks	10	Gil Hunter	10
Robert Ingalls	10	Bob Jackle	30
Rita Johnson	30	Mrs. Robert Jones	10
Paul Kalinchak	15	James Klasovsky	20
Conrad Koehler	40	Paula Laska	10
John Mancino	15	Harriet Marsh	25
Mrs. William McKelvey	25	Deborah Metzger	50
Art Ondich	30	Ben Raber	50
Dennis Reynolds	30	David Robinson	30
Perry Rosenfeld	10	Lowell Satre	40
Nye Scofield	25	Tom Seckler	30
Raymond Seniow	50	Elaine Shively	10
C. W. Sigmier	50	Charles Smart	10
Dr. Donald Stitt	35	Esther Szakach	30

**WYSU-FM, Continued**

Lowell Wellman	\$ 20	Howard Welser	20
Sam White	20	J. J. Cafaro	500
Raymond Johnson	10	Ardith Henderson	5
Robert A. Coe	300	Alice Cooper	10
Mrs. D. W. Smith	20	Charles DeVenzio	25
Ardith Henderson	5	Raymond Johnson	10
Dorothy Mettler	30		

**WYSU-FM 1986-87**

**CASH CONTRIBUTIONS**                    **\$2,385**

**WYSU-FM UNDERWRITING**

Bank One (additional hour of Morning Edition)	\$2,600
Barrett Cadillac	<u>520</u>

**WYSU-FM 1986-87 UNDERWRITING**                    **\$3,120**

OTHER CONTRIBUTIONS

The Vindicator Printing Co.	\$ 500	Annual Vindicator Awards
Ajax Magnethermic Corp.	250	YSU Physics Olympics
The East Ohio Gas Co.	50	"
Fisher Scientific Co.	100	"
Ohio Section-American Assoc. of Physics Teachers	50	"
Mah. Valley Assoc. of Professional Engineers	25	"
Anonymous	50	"
Texas Instruments	Calculator Value, \$50	"
Carolina Biological Co.	Set of Magdeburg Hemispheres Value, \$44	"
PASCO Scientific Co.	1 Digital Timer 1 Publication 2 Photogates 25 Calendars 200 Bumper Stickers Value, \$550	"
Insight Press	2 publications Value, \$41	"
Random House Publishing Co.	2 publications Value, \$60	"
Norton Publishing Co.	Publication Value, \$35	"
John Wiley Publishers	4 publications Value, \$100	"
Little-Brown Publishing Co.	4 publications Value, \$125	"
Sargent Welch	4 multiple pulleys Value, \$110	"



**OTHER CONTRIBUTIONS, Continued**

Arby's	375 pencils	"
WYSU-FM	25 plastic rulers	"
Karen Page	Velvet coat Value, \$125	University Theatre Costume Collection

**TOTAL - OTHER CONTRIBUTIONS (Cash) \$ 1,150**

**(Books, supplies) \$ 1,115**

**GRANTS AND CONTRACTS**

<u>DEPARTMENT</u>	<u>FUNDING SOURCE</u>	<u>AGENCY AMOUNT</u>	<u>YSU MATCH</u>	<u>TOTAL GRANT</u>
Biology	Ohio Water Service	\$ 12,200	\$ 0	\$ 12,220
Admissions	Brandeis University	50,000	137,466	187,466
Home Economics	MSAHEN	42,727	22,462	65,189
Civil Engineering	Ohio Depart/Transp.	2,858	0	2,858
Administrative	Ohio Depart/Devel.	70,000	33,210	103,210
Urban Studies	City of Hubbard	750	0	750
Urban Studies	The Vindicator	4,350	0	4,350
Geology	OH Air Quality Devel.	33,860	1,313	35,173
<b>TOTAL GRANTS AND CONTRACTS</b>		<b><u>\$216,765</u></b>	<b><u>\$194,451</u></b>	<b><u>\$411,216</u></b>

**RECAP**

**Annual Fund**

Cash	\$70,923	
Pledges	<u>7,063</u>	\$ 77,986

**WYSU-FM**

Cash	4,672	
Underwriting	<u>5,330</u>	10,002

**Other Contributions**

Cash	1,150	
Supplies, Books	<u>1,115</u>	2,265

**Grants and Contracts**

		216,765
<b>TOTAL, ALL GIFTS, GRANTS &amp; CONTRACTS</b>		<b><u>\$307,018</u></b>

ARTICLE 11, BOARD OF TRUSTEES - MEETINGS

Section 1. Regular Meetings

The Board shall meet at least ~~five~~ FOUR times each year, and at such other times as are necessary for the best interest of the University. Meetings shall be called at such times as the Board prescribes; provided, however, that ~~one-of-said-meetings-shall-be subsequent-to-May-15,-but-before-July-15~~ MEETINGS WILL USUALLY BE HELD SEPTEMBER, DECEMBER, MARCH, AND JUNE OF EACH ACADEMIC YEAR. At the time of adjournment of each meeting, the Board shall provide, by resolution, the time and place for the holding of the next regular meeting. The Secretary of the Board shall give written notice of said meeting to the residence or business address of each member of the Board at least fifteen (15) days prior thereto.

Youngstown State University  
Proposed Amended Budget for Academic Challenge-Administration  
and Secondary Education, Fiscal Year 1987-88

	SOC	Budget*		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<u>Personal Services</u>							
Salaries:							
Limited Service Faculty	108	.36	\$ 6,520	.06	\$1,000	.42	\$ 7,520
Prof./Admin., Part-Time	121	1.00	12,480		1,000	1.00	13,480
Total Salaries		1.36	\$19,000	.06	\$2,000	1.42	\$21,000
Fringe Benefits	200	1.36	2,900		0		2,900
Total Personal Services		1.36	\$21,900	.06	\$2,000	1.42	\$23,900
<u>Operating Expenses</u>							
Office Supplies	310		\$ 1,500				\$ 1,500
Instructional Supplies	320		5,000				5,000
Travel	410		2,000				2,000
Public Programs	460		2,000				2,000
School & College Adv. Comm.	462		500				500
Dues & Memberships	520		500				500
Telephone	551		500				500
Postage, Freight, U.P.S.	570		200				200
Maint.-Moveable Equip.	620		1,500		\$ 500		2,000
Independent Contractor	720		6,000		750		6,750
Student Aid/Scholarships	740		4,000		250		4,250
Miscellaneous-N.O.C.	799		2,500				2,500
Instructional Equipment	955		10,600				10,600
Total Operating Expenses			\$36,800		\$1,500		\$38,300
Total Departmental Budget		<u>1.36</u>	<u>\$58,700</u>	<u>.06</u>	<u>\$3,500</u>	<u>1.42</u>	<u>\$62,200</u>
<u>Resources</u>							
Balance Forward			\$21,172				\$21,172
State Appropriation			37,528				37,528
Other income			0		\$3,500		3,500
Total			<u>\$58,700</u>		<u>\$3,500</u>		<u>\$62,200</u>

\*As amended at the Oct., 1987 Board of Trustees meeting.

Agenda Item F.3.b.  
Exhibit D

Youngstown State University  
Proposed Amended Budget for Jambar  
Fiscal Year 1987-88

	<u>SOC</u>	<u>Budget</u>		<u>Adjustments</u>		<u>Adjusted Budget</u>	
		<u>FTE</u>	<u>Amount</u>	<u>FTE</u>	<u>Amount</u>	<u>FTE</u>	<u>Amount</u>
<u>Personal Services</u>							
Salaries:							
Civil Service-Classified	130	.63	\$ 12,970			.63	\$ 12,970
CS Classified Part-Time	131		0				0
Student Wages	140	1.35	10,000			1.35	10,000
Student Stipends	185		400				400
Total Salaries		1.98	\$ 23,370			1.98	\$ 23,370
Fringe Benefits	200		5,295				5,295
Total Personal Services		1.98	\$ 28,665			1.98	\$ 28,665
<u>Operating Expenses</u>							
Office Supplies	310		\$ 2,850				\$ 2,850
Instructional Supplies	320		2,500				2,500
Miscellaneous Supplies	390		5,500				5,500
Travel	410		1,225				1,225
Subscriptions, Books, Reports	510		1,200				1,200
Dues and Memberships	520		125				125
Publication of Univ. Mat.	530		47,000	\$3,000			50,000
Telephone	551		1,000				1,000
Postage, Freight, U.P.S.	570		1,800				1,800
Maint. & Repairs-Mov. Equip.	620		10,600				10,600
Student Aid/Stipends	741		20,016				20,016
Office Machines	946		3,000				3,000
Total Operating Expenses			\$ 96,816	\$3,000			\$ 99,816
Total Dept. Budget		<u>1.98</u>	<u>\$125,481</u>	<u>\$3,000</u>		<u>1.98</u>	<u>\$128,481</u>
<u>Income</u>							
General Fee Allocation			\$ 56,496				\$ 56,496
Other			68,985	\$3,000			71,985
Total Income			<u>\$125,481</u>	<u>\$3,000</u>			<u>\$128,481</u>

Youngstown State University  
Proposed Amended Budget for Counseling  
and Health Services, FY 1987-88

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<u>Personal Services</u>							
Salaries:							
Graduate Assistants	107	.50	\$ 4,800			.50	\$ 4,800
Prof./Admin. Full-Time	120	4.70	150,050			4.70	150,050
Civil Service Classified	130	3.00	82,626			3.00	82,626
CS Classified Part-Time	131	.50	7,935		\$500	.50	8,435
Student Wages	140	.73	5,403			.73	5,403
Total Salaries		9.43	\$250,814		\$500	9.43	\$251,314
Fringe Benefits	200		65,465		75		65,540
Total Personal Services		9.43	\$316,279		\$575	9.43	\$316,854
<u>Operating Expenses</u>							
Supplies	300		5,485				\$ 5,485
Travel	410		2,750				2,750
Subscriptions, Books, Reports	510		100				100
Dues & Memberships	520		80				80
Public Relations & Advertising	540		225				225
Telephone	551		850				850
Postage, Freight, UPS Charges	570		350				350
General Equipment	949		600				600
Audio-Visual Equipment	957		356				356
Total Operating Expenses			\$ 10,796				\$ 10,796
Total Departmental Budget		9.43	\$327,075		\$575	9.43	\$327,650
<u>Income</u>							
General Fee Allocation			\$322,145				\$322,145
Epilepsy Fund			4,930				4,930
Non Mandatory Transfer from Unallocated Reserve (General Fee)			0		\$575		575
Total			\$327,075		\$575		\$327,650

Youngstown State University  
Proposed Amended Budget for Scholarships  
and Financial Aids Department, Fiscal Year 1987-88

	<u>SOC</u>	<u>Budget</u>		<u>Adjustments</u>		<u>Adjusted Budget</u>	
		<u>FTE</u>	<u>Amount</u>	<u>FTE</u>	<u>Amount</u>	<u>FTE</u>	<u>Amount</u>
<u>Personal Services</u>							
Salaries:							
Prof./Admin. Full-Time	120	3.00	\$ 88,400			3.00	\$ 88,400
Civil Service Classified	130	11.50	245,614			11.50	245,614
CS Classified PT-Temp.	131	.30	4,798		\$300	.30	5,098
Student Wages	140	.50	3,692			.50	3,692
Total Salaries		15.30	\$342,504		\$300	15.30	\$342,804
Fringe Benefits	200		96,541		45		96,586
Total Personal Services			\$439,045		\$345	15.30	\$439,390
<u>Operating Expenses</u>							
Supplies	300		\$ 7,359				\$ 7,359
Travel	410		3,700				3,700
Subscriptions, Book, Reports	510		200				200
Dues & Memberships	520		750				750
Public Relations & Advertising	540		50				50
Telephone	551		4,500				4,500
Postage, Freight, UPS Charges	570		8,000				8,000
Maint. & Repairs-Equipment	620		100				100
Rentals - Materials	796		4,000				4,000
Office Machines	946		950				950
Total Operating Expenses			\$ 29,609				\$ 29,609
Total Departmental Budget		<u>15.30</u>	<u>\$468,654</u>		<u>\$345</u>	<u>15.30</u>	<u>\$468,999</u>
<u>Income</u>							
General Fee Allocation			\$424,645				\$424,645
Federal Student Aid Processing			44,009				44,009
Non Mandatory Transfer from							
Unallocated Reserve (General Fee)			0		\$345		345
Total			<u>\$468,654</u>		<u>\$345</u>		<u>\$468,999</u>

Agenda Item F.3.d.  
Exhibit G

YOUNGSTOWN STATE UNIVERSITY  
INTERCOLLEGIATE ATHLETICS  
FOOTBALL YOUTH CAMP  
Project Budget 1988  
June 19-24, 1988

INCOME

Resident Campers (165 x \$125)	\$ 20,625.00
Commuter Campers (135 x \$65)	8,775.00
Resident Kickers/Punters (10 x \$90)	900.00
Commuter Kickers/Punters (22 x \$50)	<u>1,100.00</u>
TOTAL INCOME	<u>\$ 31,400.00</u>

EXPENSES

Personal Services:

135 Civil Service Classified - Overtime	\$ 400.00
191 Supplementary Payment	8,842.00
195 Occasional Service Payment	<u>7,000.00</u>
Total Personal Services	\$ 16,242.00

Operating Expenses:

310 Office Supplies	\$ 50.00
360 Athletic Supplies	3,150.00
448 Athletic Events - Food Service	500.00
540 Public Relations & Advertising	1,500.00
570 Postage, Freight & UPS Charges	100.00
710 Insurance	300.00
743 Awards	75.00
799 Miscellaneous	<u>9,483.00</u>
Total Operating Expenses	\$ 15,158.00
TOTAL EXPENSES	<u>\$ 31,400.00</u>

YOUNGSTOWN STATE UNIVERSITY  
INTERCOLLEGIATE ATHLETICS  
WOMEN'S BASKETBALL YOUTH CAMP  
Project Budget 1988  
July 25-29, 1988

INCOME

Campers (200 x \$50)	\$ 10,000
TOTAL INCOME	<u>\$ 10,000</u>

EXPENSES

Personal Services:

135 Civil Service Classified Overtime	\$ 300
191 Supplemental Payment	2,500
195 Occasional Service Payment	<u>3,500</u>
Total Personal Services	\$ 6,300

Operating Expenses:

310 Office supplies	50
360 Athletic supplies	800
540 Public Relations, Advertising	300
570 Postage	50
710 Insurance	750
799 Miscellaneous	<u>1,750</u>
Total Operating Expenses	\$ 3,700

TOTAL EXPENSES	<u>\$ 10,000</u>
----------------	------------------



YOUNGSTOWN STATE UNIVERSITY  
INTERCOLLEGIATE ATHLETICS  
MEN'S BASKETBALL YOUTH CAMP  
Project Budget 1988  
June 26-30, 1988  
July 6-10, 1988  
August 1-5, 1988

INCOME

Competition camp (120 x \$185 = 80 x \$135)	\$ 33,000
Day camp (400 x \$80)	<u>32,000</u>
TOTAL INCOME	<u>\$ 65,000</u>

EXPENSES

Personal Services:

135 Civil Service Classified Overtime	\$ 1,000
191 Supplemental Payment	3,400
195 Occasional Service Payment	<u>6,450</u>
Total Personal Services	\$ 10,850

Operating Expenses:

310 Office Supplies	\$ 100
360 Athletic Supplies	2,385
448 Athletic Events Food Service	600
540 Public Relations, Advertising	1,700
570 Postage	100
710 Insurance	2,100
743 Awards	2,000
799 Miscellaneous	13,736
997 Reserve for Uncollected Income	<u>31,429</u>
Total Operating Expenses	\$ 54,150

TOTAL EXPENSES	<u>\$ 65,000</u>
----------------	------------------

Youngstown State University  
Proposed Amended Budget for Professional Fees and  
Services Account, Fiscal Year 1987-88

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<u>Personal Services</u>							
Salaries:							
Supplementary Payment	191		\$ 500			\$	500
Total Salaries			\$ 500			\$	500
Fringe Benefits	200		75				75
Total Personal Services			\$ 575			\$	575
<u>Operating Expenses</u>							
Independent Contractor	720		\$135,000		\$53,100		\$188,100
Miscellaneous-Other	799		2,425		0		2,425
Total Operating Expenses			\$137,425		\$53,100		\$190,525
Total Departmental Budget			<u>\$138,000</u>		<u>\$53,100</u>		<u>\$191,100</u>

Youngstown State University  
Proposed Amended Budget for Instruction and Department  
Research Transfer Account, Fiscal Year 1987-88

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<u>Personal Services</u>							
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	.58	21,600			.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
<u>Operating Expenses</u>							
Supplies	300		\$ 0	\$13,500			\$ 13,500
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			\$ 62,950	\$13,500			\$ 76,450
Total Departmental Budget		<u>55.74</u>	<u>\$1,173,321</u>	<u>\$13,500</u>		<u>55.74</u>	<u>\$1,186,821</u>

Youngstown State University  
Proposed Amended Budget for Executive Director-Finance  
Fiscal Year 1987-88

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<u>Personal Services</u>							
Salaries:							
Prof./Admin.-Full-Time	120	4.00	\$182,600			4.00	\$182,600
Civil Service-Classified	130	18.00	439,224			18.00	439,224
CS Classified-Part-Time	131	1.80	31,645			1.80	31,645
Student Wages	140	1.00	7,384			1.00	7,384
Total Salaries		24.80	\$660,853			24.80	\$660,853
Fringe Benefits	200		182,238				182,238
Total Personal Services		24.80	\$843,091			24.80	\$843,091
<u>Operating Expenses</u>							
Supplies	300		\$ 16,500				\$ 16,500
Travel	410		3,500				3,500
Subscriptions, Books & Reports	510		500				500
Dues & Memberships	520		30				30
Telephone	551		700				700
Postage, Freight, & U.P.S.	570		6,500				6,500
Maint. & Repairs-Equipment	620		1,000				1,000
Miscellaneous-NOC	799		0	\$15,000			15,000
Furniture & Furnishings	945		3,000				3,000
Total Operating Expenses			\$ 31,730	\$15,000			46,730
Total Departmental Budget		<u>24.80</u>	<u>\$874,821</u>	<u>\$15,000</u>		<u>24.80</u>	<u>\$889,821</u>



# YOUNGSTOWN STATE UNIVERSITY

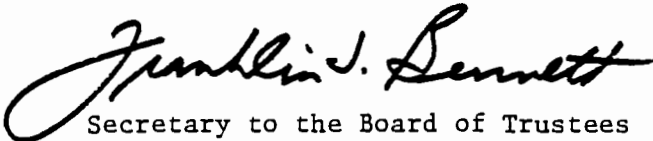
YOUNGSTOWN, OHIO 44555

June 15, 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 May 6, 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,

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

FSB:jlc

Copies of the above notice were mailed on April 21, 1988 to each of the nine Trustees and to the President, as listed on the reverse side of this page, and a copy was also mailed on the same date to each of the four others listed on the reverse side of this page.

*Franklin S. Bennett*  
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 40J  
Youngstown, Ohio 44501

Dr. Earnest Perry  
1320 Bemont 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

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

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

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



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 24, 1988

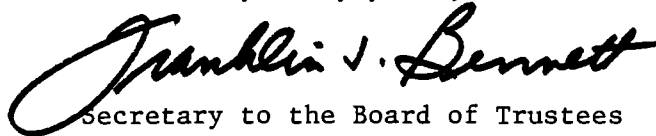
Mr. Thomas Thompson, President  
YSU-ACE  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Mr. Thompson:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held May 6, 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**

June 24, 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 May 6, 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,

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

FSB:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey

MEMO TO: DR. DAVID A. GENAWAY, Librarian

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

DATE: June 24, 1988

RE: Minutes of Regular Meeting of  
the Board of Trustees held  
May 6, 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

June 24, 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 May 6, 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,

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

FSB:jlc

Enclosure

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