

MINUTES OF MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building  
Friday, June 13, 1986

Pursuant to Resolution YR 1986-39 and to Notices mailed on the 28th day of May, 1986 by the Secretary to the Board to each Trustee, a copy of which precedes these Minutes (with copies to the President of the University, the President of the YSU Chapter of the OEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, and to the Executive Director of YSU Alumni Association a regular meeting (one-hundred and ninth) of the Board of Trustees of Youngstown State University convened in the Board Room in the Tod Administration Building.

All nine Trustees were present at the meeting, to-wit: Earl W. Brauninger, Paul M. Dutton, Dr. John F. Geletka, Edgar Giddens, William J. Lyden, Mrs. Emily P. Mackall, Michael I. Monus, Dr. Earnest Perry, and Frank C. Watson.

Also present were Dr. Neil D. Humphrey, President, Dr. Bernard T. Gillis, Provost, Dr. Taylor Alderman, Vice President Personnel Services, Dr. Lawrence E. Looby, Vice President for Institutional Advancement, Dr. Charles A. McBriarty, Vice President, Student Services, Philip A. Snyder, Director University Relations, Franklin S. Bennett, Secretary to the Board of Trustees, and Rose Butler, Secretary to the President. Also present were approximately 65 persons, including deans, members of the faculty, students and members of the news media.

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

ITEM I - Proof of Notice of Meeting

Evidence was available to establish that due notice of the meeting had been mailed on May 28, 1986 by the Secretary, to each of the nine Trustees and to the President, and that copies had also been mailed to Dr. Stephen Hanzley, President of the YSU chapter of OEA, to Alan R. Kretzer, Special

Counsel, Thomas Thompson, President of YSU-ACE, and to Miss Patricia Tkacik, Director, YSU Alumni Association. Such evidence precedes these Minutes.

ITEM II - Minutes of Meetings Held on March 21, 1986

Copies of the draft of the Minutes of the Meeting of the Board of Trustees held on March 21, 1986 had been mailed to each Trustee, to the President, Provost, Vice President Personnel Services, and the Executive Director of Facilities.

ITEM III - Recommendations of the President of the University

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

1. Resolution to Ratify Faculty/Staff Appointments

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

WHEREAS, the Policies of the Board of Trustees direct the President to appoint such employees as are necessary to effectively carry out the operation of the University; and YR 1986-40

WHEREAS, new appointments have been made subsequent to the March 21, 1986 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1985-86 Budget and with the University policy on Equal Employment Opportunity.

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

2. Resolution Accepting Gifts

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

WHEREAS, Resolution YR 1980-34 provides YR 1986-41 that the President shall compile a list of gifts to the University for each meeting of the Board of Trustees and present the list accompanied by his recommendation for action by the Board; and

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

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

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

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

A. Proposed Program in Shopping Center and Property Management.

The proposed program in Shopping Center and Property Management leading to the B.S. in B.A. degree was approved by the University Academic Senate on April 24, 1986. Dr. Gillis stated that this item would be considered under the Academic Affairs Committee Report.

B. Value Added Testing Program.

The proposal submitted to the Fund for the Improvement of Postsecondary Education in the U.S. Department of Education requesting \$84,769 for a 12 month period was not approved. Discussion with parts of the campus community suggests that we would best initially focus upon the content mastery within the disciplines for testing purposes and postpone for now ventures into the testing of basic skills and knowledge. This program will be studied further before a recommendation is made to the Board.

C. Proposed Doctorate Degree.

The Chancellor of the Ohio Board of Regents has not as yet submitted the preliminary planning documents on the

proposed doctorate degree to the Regents Advisory Council on Graduate Studies. Cleveland State University's proposed new doctorate degree was voted down at Council. The Chancellor's office has set up meetings with the provosts from Akron University, Cleveland State University, Kent State University, and Youngstown State University to discuss collaboration. Cleveland State University has asserted that their program was submitted prior to any discussion on collaboration, as was ours.

D. Accreditation of Counseling Programs.

The Council for Accreditation of Counseling and Related Educational Programs has notified the University of full approval of its programs in School Counseling and in Counseling in Community and Other Agency Settings through June 30, 1992. This marks the University as the only one in Ohio to receive this accreditation.

E. Program Approved by the Ohio Board of Regents.

The Program in Fashion Marketing has been approved by the Board of Regents by their action on May 9, 1986.

F. Associate Degree Pre-College Entrance Requirements.

The University Academic Senate at its meeting of March 5, 1986, approved new Associate Degree Pre-College entrance requirements. These requirements have the approval of the Provost and President.

G. Last ADN Class to be Admitted Fall 1987.

The University Academic Senate approved at the May 7, 1986 meeting, the phasing out of the Associate Degree in Nursing program over the next several years with final graduation to be the Spring of 1989. This is to permit use of resources for the Bachelors degree program which is the level of expertise desired by employers. The Provost and the President have concurred. Dr. Gillis stated that this matter would be considered under the Academic Affairs Committee Report.

H. Research Professorships for 1986-87.

The Associate Provost and Dean of graduate Studies has announced the names of the Research Professorship recipients in accord with the provisions of the YSU/YSU-OEA Agreement. A list of the recipients was provided each Trustee.

I. Distinguished Professors and Watson Merit Award Recipients.

The Watson Merit Awards and the Distinguished Professor

Awards for the 1985-86 year were presented at Honors Convocation Ceremonies. A list of the recipients was provided each Trustee.

J. Emeritus Faculty and Staff.

A list of the faculty and staff who have been recommended for the Emeritus Status appropriate to their position was provided each Trustee. Dr. Gillis stated that the list would be considered under the Personnel Relations Committee Report.

K. Continuation of Master's Degree Programs in Special Education and History

The Associate Provost and Dean of Graduate Studies has forwarded with concurrence the recommendation of the Graduate Council on the continuation of the above programs for a five year period. The Provost accepts those recommendations.

L. Change in University Academic Senate Bylaws.

The Academic Senate has seen fit to amend its Bylaws clarifying the responsibilities of their committee on Academic Standards and Events. Dr. Gillis stated that this would be considered under the report of the Academic Affairs Committee.

M. Faculty Promotions.

Under the University's Agreement with the YSU-OEA, faculty have been promoted effective September 15, 1986, and have been so notified. A list of these promotions was provided each Trustee.

N. Faculty Honors, Publications and Recognitions.

The Ohio Modern Language Teachers Association honored Youngstown State University's Department of Foreign Languages and Literature with an award for outstanding service to the foreign language teaching community in northeastern Ohio. This was in recognition of the tenth annual conference hosted by the Department.

2. Mr. Salata, Director Facilities reported concerning the following matters:

A. University Inn

The Staff Committee appointed by President Humphrey to negotiate an agreement with Pollock House Restoration Associates reports that they have completed their negotiations and recommend approval of the lease that is the result of those negotiations.

As Chairperson of the University team Mr. Salata stated that he would like to thank Dr. Looby, Mr. Hirsch, Mr. Glunt, Attorney Kretzer, Attorney Ellington of Attorney Kretzer's offices and Mr. Sturges of the consulting firm of Laventhol & Horvath for their support and involvement.

The proposed lease is with Pollock House Restoration Associates, a group of local businessmen with recognized experience in the preservation and adaptive reuse of properties on the National Register of Historic Places.

Construction on the 4.4 million dollar 80 room inn is planned to start in September 1986, and to be open for business in September 1987.

The Pollock House was originally constructed in the 1880's and will be renovated and an addition built to provide for guest rooms, dining facilities, ballroom, meeting rooms, lounge, university offices and conference rooms.

The lease provides for a term of 35 years with an option to renew for an additional 5 years.

At the end of the lease all of the improvements and furniture shall become the property of the University.

The Inn shall be operated as a first class facility and shall be renovated within the "Secretary of Interior's Standards for Historic Preservation."

The lease is conditioned upon the availability of financing and this includes Industrial Revenue bonds and a UDAG grant.

At the conclusion of Mr. Salata's remarks Mr. Dutton commented that he wished to personally and on behalf of the Board of Trustees thank Mr. Salata, Attorney Kretzer and the other members of the committee for working so diligently on a project that both protects the University and stimulates worthwhile development. Mr. Dutton then asked Attorney Kretzer and Mr. Paul Ricciuti of Pollock House Restoration Associates to stand and receive recognition.

3. Dr. Humphrey, President of the University, reported on the following matters:

A. Reciprocity with the State of Pennsylvania

Dr. Humphrey directed the attention of the Board to a copy of a letter from Governor Celeste to Governor Thornburgh of Pennsylvania provided each Trustee in the Information List. The letter requested Governor Thornburgh to pursue the

possibility of pursuing the establishment of a tuition reciprocity agreement between the states of Ohio and Pennsylvania.

ITEM V - Reports of the Committees of the Board

Before calling on the Reports of the various Committees, Chairman Dutton pointed out that Mr. Giddens' term as a Trustee would normally have expired on May 1, 1986 but because the Governor has yet to appoint his successor he will continue in office as a Trustee for an additional 60 days as provided by statute.

1. Academic Affairs

Dr. Geletka reported that the Committee was recommending three Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution.

a. Resolution Approving a New Academic Program

WHEREAS, the University Academic senate YR1986-42 on April 24, 1986, approved the new program in Shopping Center and Property Management leading to the degree Bachelor of Science in business Administration under the department of marketing; and

WHEREAS, the Provost and the President concur and approve of this new program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Youngstown State University does hereby approve of this new program and directs the administration to submit it to the Ohio Board of Regents for expeditious approval.

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.

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

b. Resolution of Program Discontinuance

WHEREAS, the Associate Degree in YR1986-43 Nursing Program was recommended to be phased out by the University Academic Senate and its final graduation is to be

in the Spring of 1989; and

WHEREAS, the resources are needed for the Bachelors degree program and the Provost and the President concur in this program discontinuance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University hereby approves the discontinuance of the Associate Degree Program in Nursing in accord with the recommended timetable.

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

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

c. Resolution Ratifying Changes in the Bylaws of the Academic Senate

WHEREAS, the Board of Trustees of Youngstown State University has previously approved the Charter and Bylaws of the Academic Senate by resolution, with the understanding that, in compliance with the authority and responsibilities vested in in the Board by law, the Charter, Bylaws and all actions of the Academic Senate are subject to the Board's right to review and approve, or reject; and YR1986-44

WHEREAS, the Academic Senate has seen fit to amend its Bylaw 6, Section 2(f) 2 as attached hereto as Exhibit C; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the aforesaid amendment to the Bylaws of the Youngstown State University Senate.



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

## 2. Budget and Finance

Mrs. Mackall reported that the Budget and Finance Committee was recommending five Resolutions for adoption by the Board and that a sixth Resolution concerning Graduate Assistantships was being withdrawn on advice of counsel. She then read and moved for adoption the following Resolution:

### a. Resolution Concerning the Strategic Plan

WHEREAS, the Board of Trustees YR 1986-45  
has previously adopted strategic plans covering a ten-year time frame which are intended to work in conjunction with the University's academic master plan and the University's long-range facilities development plan; and

WHEREAS, each strategic plan is intended to guide the development of annual operating budgets and reveal assumptions concerning enrollment trends, staffing patterns, and other matters in addition to restating the University's mission;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby adopt "The Strategic Plan, 1986-1996" for YSU and instructs the administration to utilize this document as a guide and tool in budgeting and in academic planning and to return to the Board in 1988 with a revised strategic plan.

The Motion was seconded by Mr. Watson 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 the following Resolution:

### b. Resolution to Amend the Budget for the Athletic Department Summer Basketball Camp for 1985

WHEREAS, the Board of Trustees approved YR 1986-46

Resolution YR 1985-83 which established an estimative budget for the summer Basketball Camp for 1985; and

WHEREAS, the actual revenue generated by the camp exceeded the projected revenue;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve the amended budget for the Athletic Department Summer Basketball Camp for 1985 as provided in the attached Exhibit D.

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

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

c. Resolution Concerning Athletic Department Summer Basketball Camp for 1986

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the Summer Basketball Camp for 1986, authorizes fees to be charged as provided in the budgets attached as Exhibit E and authorizes the estimative budget of \$12,000 for the Basketball Camp, provided those amounts or more are received in fees.

BE IT FURTHER RESOLVED, that it is the stated intention of the Board of Trustees

that no more be spent on this camp than is received in fees and that should more be expended it shall become a liability of the 1986-87 Intercollegiate Athletic budget and a report concerning that fact shall be made to the Board of Trustees.

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

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

d. Resolution Concerning Athletic Department Summer Football Camp for 1986

WHEREAS, the scheduling of a Football Camp by the Youngstown State University Athletic Department is believed to be in the best interests of the University and the participants; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the Summer Football Camp for 1986, authorizes fees to be charged as provided in the budgets attached as Exhibit F and authorizes the estimative budget of \$14,900 for the Football Camp, provided those amounts or more are received in fees.

BE IT FURTHER RESOLVED, that it is the stated intention of the Board of Trustees that no more be spent on this camp than is received in fees and that should more be expended it shall become a liability of the 1986-87 Intercollegiate Athletic budget and a report concerning that fact shall be made to the Board of Trustees.

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

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

e. Resolution Concerning Repairs  
to the WYSU-FM Antenna

WHEREAS, radio station WYSU-FM has funds YR 1986-49 available in the Radio Equipment Replacement Reserve; and

WHEREAS, it has become necessary to repair certain components of the transmitting antenna of the station;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the expenditure of \$2,500 from the Radio equipment Replacement Reserve fund for the purpose of repairing the transmitting antenna.

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

3. Building and Property Committee

Mr. Watson stated that the Building and Property Committee was recommending six Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution Concerning Pollock House and  
University Inn

WHEREAS, the Board of Trustees of Youngstown State University at its meeting o June 7, 1985 authorized the administration to invite private investors to submit proposals, pursuant to the request for proposals for the rehabilitation and expansion of the Pollock House and its expansion as a University Inn; and YR1986-50

WHEREAS, on December 12, 1985, proposals were received pursuant to the University's request for proposals; and

WHEREAS, on January 17, 1986, the Board of Trustees Building & Property Committee approved the basic concept of the proposal submitted by the Pollock House Restoration Associates (PHRA) and authorized the administration to negotiate with this group; and

WHEREAS, on January 21, 1986, President Humphrey appointed a special staff negotiating team consisting of Mr. Salata, Chairperson; Dr. Looby; Mr. Glunt; Mr. Hirsch with Mr. Sturges of Laventhol & Horvath and Atty. Kretzer as special consultants; and

WHEREAS, negotiations of a lease with Pollock Inn Restoration Associates have been completed and the University Special Staff Negotiating Team recommended to President Humphrey acceptance of a lease.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University pursuant to Section 123.77 of the Ohio Revised Code does hereby approve the lease and authorizes President Humphrey to execute the lease on behalf of Youngstown State University and to request that the State of Ohio,, Department of Administrative Services, execute the lease on behalf of the State.

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

#### 4. Personnel Relations Committee

Dr. Perry reported that the Personnel Relations Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

##### a. Resolution to Reject Fact Finder's Recommended Final Settlement

WHEREAS, negotiations between the University and the Youngstown State

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University Chapter of the Ohio Education Association, representing the University's full-service faculty, have led to the issuance of a Recommended Final Settlement by Fact-Finder David S. Thorley on June 10, 1986; and

WHEREAS, the Administration and the Personnel Relations Committee have reviewed the Recommended Final Settlement and recommended its rejection;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Youngstown State University that the Recommended Final Settlement be and is hereby rejected.

The Motion was seconded by Mr. Brauninger.

President Humphrey then made the following statement:

"I recommend that the Board of Trustees reject the recommendations. I should note that I have been advised by the administration's bargaining team (two deans, two department chairpersons, and two personnel officers) and by Provost Gillis that the Arbitrator's report be rejected.

In developing my recommendation to you I note the following concerning the Arbitrator's report.

1. The financial package proposed, for which cost determinations are now available, would cost in excess of \$2 million in 1986-87 and in excess of \$11.5 million during the three-year period of the contract over present costs related to the existing YSU/OEA CONTRACT.

2. The Arbitrator's report proposed salary increases of 7% each June 15 and 3% each January 1. This works out to an annual increase of 9.27% each year of the contract and the salary base increases 10.2% each year. It would be a compounded salary increase of 32.73% over the three-year period. In addition, it proposed merit awards, increases in "overload" payments, requires additional faculty improvement leaves (sabbaticals) and increases professional development and research monies, and dictates the change of management of faculty parking lots in such manner as to require a capital investment not previously considered necessary.

3. The Arbitrator's report proposes that an early retirement "buy-out" determination be made by a three member task force. The cost of this has not yet been determined.

4. The Arbitrator proposed the addition of a vision/optical plan to the University's insurance package and increases the cost of the base plan and the dental plan. The annualized cost of these changes is estimated by our consultant to be \$91,172.

5. In Article 9 the Arbitrator specifies that what have been "administrative rights and responsibilities" and, therefore, exercised in conformity with Board of Trustee policy by "the administration," would be exercised by the department chairpersons. This dramatically reduces the authority and responsibility of the Deans, Provost and President and places that authority in the hands of department chairpersons who, when not functioning as chairpersons, are members of the bargaining unit. Further, the Arbitrator proposed that there be payroll deduction of union dues for department chairpersons who are adjunct members of the union.

6. The Arbitrator's report proposed no change in the faculty pay ranges. His cover letter specified that if clarification on any issue was needed the parties could jointly contact the Arbitrator. The union asked that the administration jointly contact the Arbitrator for "clarification" on this; the administration declined as the statement was clear. The union then unilaterally contacted the Arbitrator and he, without contacting the administration, issued an addendum increasing the ranges 10.2% per year."

Chairman Dutton then asked the Secretary to call the roll of Board members and to record the vote of each member. The members of the Board of Trustees voted on the Resolution to Reject as follows:

Mr. Brauninger	Yes	Mrs. Mackall	Yes
Mr. Dutton	Yes	Mr. Monus	Yes
Dr. Geletka	Yes	Dr. Perry	Yes
Mr. Giddens	Yes	Mr. Watson	Yes
Mr. Lyden	Yes		

The Secretary stated that the motion received the affirmative vote of all nine Trustees and the Chairman declared the Resolution adopted.

Chairman Dutton then made the following statement:

"The Board of Trustees has voted to reject the Arbitrator's report to the parties attempting to bargain a new contract covering all full-service faculty. This was done after full consideration by the Board of the recommendation of the administrative bargaining team and the University's administration, and after having followed the progress of negotiations very carefully this spring.

The Board's action was taken with recognition that YSU has a long history of being able to reach agreement in collective bargaining matters. Accordingly, we therefore ask the YSU/OEA to return to the bargaining table the first of next week in order to seek resolution of all issues which are unresolved.

In taking action to reject the Arbitrator's report we wish to note that he proposed a compounded salary increase of 32.73 percent over the three-year period. In addition, he proposed numerous other financial awards, including the addition of a vision/optical plan and other enrichments of the medical insurance coverage. The total cost, over the contract period, of the Arbitrator's proposal is in excess of 11 1/2 million dollars. We believe that this cost is excessive and would endanger the financial stability of the University. In addition, the Arbitrator proposed delegation of the early retirement "buy-out" to a committee which would make the decision. The cost of that proposal has not been determined; however, it could add several hundred thousand dollars -- or more -- to the proposed settlement.

The Arbitrator also proposed a number of substantive changes in the existing contract which would seriously weaken the University administration's ability to administer this institution. For example, the substitution of "Department Chairpersons" for "the administration" in the exercise of retained rights and responsibilities is a major concern, especially in light of the Arbitrator's recommendation that Department Chairpersons be provided with check-off of dues if they are adjunct members of the Union. This type of invasion of the Board of Trustees' authority to administer the institution through its administrative officers will never be agreed to by this Board. We have in the past agreed to and defined collegial rights and responsibilities which grants full-service faculty very substantial authority. We believe that this is correct and is the way a university should be administered; however, we conclude that the Arbitrator's proposal destroys the balance which has been achieved and which has served this University well for many years."

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

b. Resolution Concerning Faculty Summer Pay and Insurance Coverage

WHEREAS, the 1982-86 Agreement between the University and the University Chapter of the Ohio Education Association expires on June 15, 1986; and

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WHEREAS a successor Agreement has not been reached;



THEREFORE BE IT RESOLVED by the Board of Trustees of Youngstown State University that 1) faculty pay for summer session 1986 shall be 1/40 of the 1985-86 9-month salary for each Workload Hour taught in the summer, subject to a maximum of eight Workload Hours in either five-week term, and a maximum of twelve Workload Hours in the full summer session; and 2) faculty insurance benefits described in the University's insurance booklet shall remain in effect for full-service faculty;

BE IT FURTHER RESOLVED that the President of the University is hereby authorized and directed to promulgate such other personnel policies as may be required by the expiration of the Agreement, bringing back to the Board of Trustees such policies as may require Board review at its meeting of August, 1986.

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

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

c. Resolution Concerning Salary Increases for Professional/Administrative Staff

WHEREAS, the Youngstown State University YR 1986-53 Association of Professional/Administrative Staff has filed a petition with the State Employment Relations Board, seeking to be recognized as exclusive representative of the eligible Professional /Administrative staff at the University; and

WHEREAS, the State Employment Relations Board has not determined which staff members in the Professional/Administrative staff are eligible for participation in collective bargaining; and

WHEREAS, the University believes that the petition filed seeks the inclusion of various staff members who are supervisory, managerial, or confidential employees; and

WHEREAS, the Special Counsel to the University has advised the President of the University that it would be inappropriate to raise salaries of staff members while a petition for representation is pending before the State Employment Relations Board; and

WHEREAS, it is deemed impossible to establish an equitable method of granting salary increases to the incumbents in the 46 positions proposed for exclusion from the bargaining unit, while being unable to grant salary increases for the incumbents in the 95 positions proposed for inclusion in the bargaining unit;

THEREFORE BE IT RESOLVED by the Board of Trustees of Youngstown State University that no salary increases be granted to any Professional/Administrative staff member until the matter of bargaining unit determination has been made by the state Employment Relations Board.

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

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

d. Resolution Concerning Compensation for Classified Employees

WHEREAS, the University ratified a collective bargaining Agreement with the Youngstown State University-Association of Classified Employees (YSU-ACE) effective November 1, 1985, which defines sick leave, vacation, and a program of tuition remission for enrollment in courses in Continuing Education for classified employees in the bargaining unit; and

YR 1986-54

WHEREAS, Ohio Revised Code 124.14, as amended, authorized state-assisted universities to establish compensation plans for classified employees who are not eligible to participate in collective bargaining; and

WHEREAS, it has been determined that the term "compensation" includes sick leave and vacation benefits;

THEREFORE BE IT RESOLVED by the Board of Trustees of Youngstown State University that effective July 1, 1986, all regular full-time classified civil service employees at the University, with the exception of University Law Enforcement Supervisors and the members of the Campus Security staff represented by the Northeastern Ohio Policemen's Benevolent Association (NOPBA), be granted vacation, sick leave, and Continuing Education benefits identical to those provided in the YSU/YSU-ACE Agreement at Articles 15.1, 17.1, 17.8, and 27.5; and

BE IT FURTHER RESOLVED that University Law Enforcement Supervisors be granted a vacation/sick leave bonus plan identical to the plan established by Article 21.14 of the YSU/NOPBA Agreement; and

BE IT FURTHER RESOLVED that all University classified civil service employees not in the bargaining units represented by YSU-ACE or NOPBA Agreement be granted a six percent pay increase effective July 1, 1986, such increase being identical to the pay increase provided for in Article 3.2 of the YSU/YSU-ACE Agreement.

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

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

e. Resolution to Confer Emeritus Status

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

YR 1986-55

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that those faculty and professional/administrative staff members listed on Exhibit G attached hereto are hereby granted the emeritus title designated thereon.

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

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

f. Resolution Concerning Loaned Executive Program

WHEREAS, the Youngstown Area United Way YR 1986-56 has initiated a "loaned executive" program whereby area firms and organization loan one or more employees to assist the United Way campaign and have requested participation by Youngstown State University; and

WHEREAS, Special Counsel to the Attorney General for Youngstown State University has advised that this course of action is legal provided certain conditions are met;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the designation of Mr. Charles Whitman, Director of Careers Services, and Ms. Carol Cook, Coordinator of Career Services, as "loaned executives" to the Youngstown Area United Way for a period not to exceed one month, having found that this action is consistent with and incidental to the purposes and goals of the University and that it will enhance the training and professional development of these two employees as preparation for their future contribution to the University.

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

5. Public Services Committee

Mr. Monus stated that the Public Services Committee was recommending two Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution Concerning Athletic Hall of Fame

WHEREAS, Youngstown State University has YR 1986-57  
found it appropriate to honor those persons determined to have had distinguished athletic careers at Youngstown State University or whose activities advanced athletics at this University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve continuation of the YSU Athletic Hall of Fame and authorizes membership in the Athletic Hall of Fame to be granted by a Hall of Fame Committee consisting of eight persons selected as follows: two former athletes elected by the active membership of the Penguin "Y" Monogram Club; two persons selected by the Board of Directors of the YSU Alumni Association; two persons selected by the Chairman of the University's Board of Trustees.

BE IT FURTHER RESOLVED, that the Athletic Hall of Fame Committee shall serve for one-year and then be subject to reappointment in conformity with the process noted above and the Committee's action concerning membership in the Athletic Hall of Fame shall be by a vote of not less than six members.

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

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

b. Resolution Concerning Penguin Club

WHEREAS, the 1985-86 Officers and Trustees of the Penguin Club have

YR 1986-58

completed a successful year and have been of substantial help to the Youngstown State University Athletic program, and

WHEREAS, the University values the involvement of the Penguin Club in the Athletic program and the Athletic program benefits from the Club's support and encouragement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby express its appreciation to the outgoing President of the Penguin Club, Mr. Don Foley, and to the other officers who have served with him during 1985-86: Mr. Martin Dorris, Mr. Dave Deibel, Mr. Jim Culcasi, and Mr. John Storey.

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

6. Student Affairs Committee

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

a. Resolution to Alter Day Care Method of Payment

WHEREAS, the Day Care Assistance Program was approved by the Board of Trustees at its meeting of April 22, 1983, and a voucher method of reimbursement was authorized; and

YR 1986-59

WHEREAS, a check payment method of reimbursement provides a more timely method of meeting eligible student tuition payments;

NOW, THEREFORE, BE IT RESOLVED, that reimbursement to students participating in the Day Care Assistance Program is authorized to be made by check at the end of the quarter when all information is available; provided the student is either registered for the subsequent quarter or has graduated.

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.

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

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

A. Proposed Resolution of Appreciation

WHEREAS, for nine years Edgar Giddens served faithfully as a Trustee of Youngstown State University, devoting both time and talent in the best interests of said University, its students, faculty and staff and has always been unselfish in lending his particular talents and abilities in cooperation with other Trustees to develop fair and just solutions of the many difficult and complex problems which naturally arise in the operation of an institution of higher education; and

YR 1986-60

WHEREAS, he has served as Chairman and Vice-Chairman of the Board of Trustees and on various standing committees and has also served as Chairman of the Personnel Committee, the Budget and Finance Committee, the Building and Property Committee and the Academic Affairs Committee; and

WHEREAS, he has also devoted much additional time and effort in helping to find solutions to various personnel problems of the University and has aided and assisted the University in broadening the basis of its constituency; and

WHEREAS, he has also served as the representative of Youngstown State University to the Inter-University Council and the Skeggs Foundation; and

WHEREAS, the term of Mr. Giddens as a Trustee of Youngstown State University ended May, 1986 and his friendly assistance, patience and advice will be greatly missed by the other members of this Board.

NOW, THEREFORE, BE IT RESOLVED, that the members of this Board express their appreciation for his assistance and advice, his constant purpose to promote the welfare and best interests of the students, faculty and staff as well as the general community interests served by the University; and

FURTHER that a copy of this Resolution be furnished to Mr. Giddens.

After the Resolution was read by Mr. Bennett, a Motion was made by Mr. Watson and seconded by Mrs. Mackall to approve the Resolution. The motion received the affirmative vote of eight Trustees, Mr. Giddens abstaining. The Chairman declared the Resolution duly adopted.

#### ITEM IX - Election of Officers

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

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

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

"RESOLVED that the nominations be closed YR 1986-61 and that Paul M. Dutton be elected Chairman of the Board and that Dr. Earnest Perry be elected Vice Chairman of the Board, each to serve for the ensuing year and until their successors are elected and qualified."



ITEM X - Time and Place of Next Regular Meeting

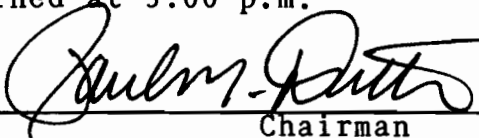
On motion made by Mr. Lyden, seconded by Mr. Monus, which carried the affirmative vote of each Trustee present, the Chairman declared the following Resolution adopted:

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, September 26, 1986 at 3:00 p.m. YR 1986-62

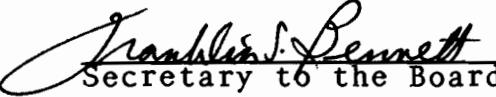
EXECUTIVE SESSION

The Trustees retired into Executive Session at 4:00 p.m. for about one hour, after a Motion duly made by Mr. Watson, seconded by Dr. Geletka and carried for the purpose of considering matters relating to the employment of personnel before returning to the open meeting in the Board Room.

The meeting was duly adjourned at 5:00 p.m.

  
Chairman

ATTEST:

  
Secretary to the Board of Trustees

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF June 13, 1986

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Greenway, William H.	Assistant Professor	English	9/15/86	\$22,500	9	
Monseau, Virginia	Assistant Professor	English	9/15/86	\$22,500	9	
Beyan, Amos	Assistant Professor	History	9/15/86	\$23,000	9	Contingent upon INS confirmation of Permanent Residency by 9/15/86.
Sich, Jeffrey J.	Assistant Professor	Biological Sciences	9/15/86	\$21,797	9	
Redfoot, Barbara J.	Editorial Assistant	Publications	4/14/86	\$ 3,726	12 (12-Month Base: \$17,300)	
Anschuetz, Lou J.	Assistant Director	Computer Center	4/01/86	\$ 8,250	12 (12-Month Base: \$33,000)	Reassignment from Classified Civil Service position.
Romero, Judy	Assistant Director of Scholarships and Financial Aids	Scholarships and Financial Aids	4/15/86	\$ 4,696	12 (12-Month Base: \$22,200)	Reassignment from Classified Civil Service position; temporary P/A assignment converted to regular status.
McCollum, James E.	Assistant to the President for Legislative Relations	President's Office	7/01/86		12	Confirmation of temporary assignment converted to regular status.
Conser, James A.	Assistant Dean	College of Applied Science and Technology	6/16/86	\$39,087 (for period 6/16/86-6/30/87)	12 (12-Month Base: \$37,500)	Reassignment from faculty; 3-year contract; 1-year grace on rank and tenure.
Feist, Joyce A.	Assistant Professor	Elementary Education and Reading	9/15/86	\$21,797	9	
Smith, Melissa T.	Assistant Professor	Foreign Languages	9/15/86	\$23,600	9	

Agenda Item D.1.  
Exhibit A

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF June 13, 1986

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Lee, Hosin	Assistant Professor	Civil Engineering	9/15/86	\$29,000	9	Contingent upon INS employment authorization by 9/15/86.
Krankota, Patricia L.	JTPA Grant Coordinator	Cushwa Center for Industrial Development	5/01/86	\$ 4,500	12	Externally funded through 6/30/86.
Becerra, Servio T.	Assistant Professor	Foreign Languages	9/15/86	\$25,000	9	Contingent upon INS confirmation of permanent resident status by 9/15/86.
Evans, Mark A.	Financial Aid Counselor	Scholarships and Financial Aids	5/27/86	\$ 1,490	12 (12-Month Base: \$15,500)	Externally funded through 6/30/86.
Smith, John-Christian	Assistant Professor	Philosophy and Religious Studies	9/15/86	\$22,000	9	

**YOUNGSTOWN STATE UNIVERSITY  
GIFT LIST  
AS OF 6-13-86**

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<b><u>ANNUAL FUND CAMPAIGN</u></b>		
Mary Rose Butch	\$ 25.00	Anthropology (Social Work)
General Electric Foundation (Kenneth H. Fitzgerald)	25.00	Athletics/Matching Gift
General Electric Foundation (Sophia Talkowski)	400.00	Capital Improvements/Matching Gift
Ashland Chemical (Eugene Bulgozdy)	200.00	Chemistry Department/ Matching Gift
Diana W. Daniel	300.00*	Chemistry Department/Matching Gift
The Standard Oil Company (Alan Yaslik)	100.00	Chemical Engineering/Matching Gift
Beatrice Companies, Inc. (Carl Alexoff)	100.00	Undesignated/Matching Gift
General Electric Foundation (Robert M. Birch)	100.00	Undesignated/Matching Gift
General Electric Foundation (William D. Hanna)	15.00	Undesignated/Matching Gift
Frank R. Duesing	25.00	Undesignated
William H. & Patricia L. Hamill	5.00	Undesignated
George E. Letchworth	75.00	Undesignated
J. M. MacIntosh	100.00	Undesignated
Thomas S. Mirante III	15.00	Undesignated
Ohio Bell (William DeFrance)	25.00	Undesignated/Matching Gift
Ohio Bell (Leo Reichard)	100.00	Undesignated/YSU Alumni Association/Matching Gift

**ANNUAL FUND CAMPAIGN Continued**

Ohio Edison (Donald L. Rearick)	\$ 100.00	Undesignated/Matching Gift
Joseph J. Oleska	10.00	Undesignated
Donald L. Rearick, Jr.	100.00	Undesignated/Matching Gift
AIME	750.00	YSU Scholarship Fund
Bechtel Foundation (Robert Galbreath)	250.00	YSU Scholarship Fund/Matching Gift
Gerald J. DeNicholas	100.00	\$20 YSU Scholarship Fund/\$80 Accounting Department
Thomas M. Fabek	500.00**	YSU Scholarship Fund/Matching Gift
FMC Foundation (John P. Julian)	100.00	YSU Scholarship Fund/Matching Gift
Lynne Ellen Gething	10.00	YSU Scholarship Fund
Daryl L. Hatch	30.00	YSU Scholarship Fund/Matching Gift
Francis E. Ilcin	100.00	YSU Scholarship Fund/Matching Gift
Kurt G. Karlstrom	20.00	YSU Scholarship Fund
John H. Lewis	10.00	YSU Scholarship Fund
William D. Rice	100.00	YSU Scholarship Fund/Matching Gift
Janice M. Riefler	30.00	YSU Scholarship Fund
John J. Sudol	50.00	YSU Scholarship Fund/School of Business--Accounting
John N. Anastasiadis	50.00	Dr. Schuster's Scholarship Fund/ Matching Gift
Teledyne, Inc. (John N. Anastasiadis)	100.00	Dr. Schuster's Scholarship Fund/Matching Gift
William M. Cafaro	250.00	Clingan Jackson Scholarship
Edward J. DeBartolo	250.00	Clingan Jackson Scholarship

**ANNUAL FUND CAMPAIGN Continued**

Mr. & Mrs. Clingan Jackson	\$ 1,000.00	Clingan Jackson Scholarship
C. Gilbert James, Jr.	250.00	Clingan Jackson Scholarship
Lyden Oil Company	250.00	Clingan Jackson Scholarship
Mahoning County Riverboat Captain's Club	250.00	Clingan Jackson Scholarship
Vindicator Printing Co.	250.00	Clingan Jackson Scholarship
CIGNA Foundation (Joseph S. Kosek)	25.00	School of Business/Matching Gift
Ernst & Whinney (Walter Avdey, Thomas Bertin Thomas Bielawski, Phillip Dennison, John Giangardella, Thomas Jones, Sandra McHenry, Patricia Prince, Cynthia Roberts)	410.00	School of Business/Matching Gift
P. N. Manolukas	15.00	School of Business
General Electric Foundation (William T. Martin)	100.00	School of Education/Matching Gift
Dianne K. Martin	25.00	YSU Alumni Association
Viive Sontich	25.00	YSU Alumni Association
Ohio Bell (Leonard Leenheer)	25.00	Technical School/Matching Gift
Margaret A. Braden	25.00	Mary B. Smith Award
Gertrude E. Hendricks	25.00	Mary B. Smith Award
Edna K. McDonald	25.00	Mary B. Smith Award
Anne B. Schafer	5.00	Mary B. Smith Award
Dr. Agnes M. Smith	50.00	Mary B. Smith Award
J. Ford Crandall Memorial Foundation	<u>1,500.00</u>	Center for Human Services Development
<b>TOTAL ANNUAL FUND CASH CONTRIBUTIONS</b>	<b><u>\$ 8,775.00</u></b>	
<b>PLEDGES</b>		
John J. Sudol	\$ 50.00	YSU Scholarship Fund/School of Business--Accounting Dept.
<b>TOTAL PLEDGES</b>	<b><u>\$ 50.00</u></b>	

\* Denotes President's Associates

\*\* Denotes Trustees' Council

**WYSU-FM CONTRIBUTIONS**

Robert Coe	\$300.00	Cooper Industries	
Dr. Eric Wingler	35.00	Foundation	\$ 25.00
Mrs. D. W. Smith	60.00	Alice Cooper	10.00
Ardith Henderson	15.00	Raymond Johnson	20.00
George R. Sprogis	40.00	Richard Ruhlman	11.50
Edward Wenzel	10.00	Cecilia Abel	30.00
Helen J. Adamiak	20.00	Frances M. Bare	35.00
Franklin Bennett	50.00	Barrett W. Brewer	50.00
Eugene Brewer	50.00	Dorothy Brown	30.00
Nel Bulman	20.00	Donald Byo	30.00
Emily Call	25.00	Dr. & Mrs. David Cliness	50.00
Irwin Cohen	30.00	Constance Conger	35.00
Raymond Courtney	60.00	Alan J. Crain	60.00
Robert Crispin	30.00	Marvin Donaldson	20.00
Marilyn Durr	50.00	Alfonso Garcia	50.00
A. J. Gilbert, M.D.	20.00	David Gildersleeve	50.00
A. S. Glossbrenner	100.00	Goodyear Tire & Rubber	50.00
Harriet M. Gray	50.00	Dr. Sidney Greenberg	25.00
Mary E. Gresham	20.00	Myron B. Groves	50.00
Raymond L. Harris	20.00	Marcia J. Hepler	20.00
Anne E. Hill	15.00	William Himes	50.00
Andrew Hohos	50.00	Robert Hopkins	30.00
Howard J. Imblum	20.00	Elwyn Jenkins	60.00
Kermit Johns	25.00	Steve Johnson	60.00
Jean Jacques Kays	10.00	Kirk Kupensky	5.00
Paul Knights	30.00	Dr. Glorianne M. Leck	100.00
John J. Lettau	30.00	Jane B. Lynch	50.00
George J. Manes	10.00	John Manton	50.00
Marian Marshall	30.00	Robert Meloy	50.00
Janet Muder	25.00	Roger Paroz	35.00
Mary Patton	25.00	Herbert Pridham	100.00
Virginia Pugh	100.00	Jack Rispoli	25.00
Duane Sample	25.00	Bernadine Sebrell	50.00

**WYSU-FM Continued**

Mr. & Mrs. Rick Schroath	\$30.00	Olga Senedak	\$ 15.00
Elaine Shively	10.00	Lester W. Smith	30.00
Hal Strommer	15.00	Leonard Thomae	20.00
John Toelken	25.00	Trumbull Consultants	
Myron Ullman	100.00	Engineering Service	100.00
Henry Vanderhoeven	20.00	James Vincent	50.00
Jay A. Ward	30.00	Arthur Wolfcale	50.00
John Yohe	10.00	Jacquelyn Young	30.00
Anonymous	20.00	William Baker	100.00
Dr. & Mrs. Wray Brady	30.00	Steve Crispinelli	35.00
Charles Cronenwett	30.00	Walter Damon	50.00
Margaret Davies	60.00	Roxanne Dean	30.00
First Presbyterian		Vincent Forte	75.00
Church	100.00	Irene Halverstadt	55.00
Anna Higgins	30.00	Gretchen Horn	30.00
Joseph Kirschner	20.00	June Kleeman	50.00
Paula Kudelko	30.00	Mrs. James Lambert	50.00
Carl Landis	30.00	Elliot Legow	50.00
Tim McGarry	30.00	Fred Marinucci	30.00
Harriet Marsh	30.00	Jesse Massaro	10.00
D. E. McLennan	25.00	Don Metzger	100.00
Marilyn Moore	30.00	Art Ondich	25.00
Edward Repko	52.00	Suzanne Rinderknecht	30.00
Michael Rosenberg	300.00	Ida Scheetz	20.00
Robert Slaughter	20.00	Elsa Stambor	15.00
Mrs. Clarence Strouss	100.00	Ann Suliot	25.00
Kay Swan	35.00	Elaine Ulrich	20.00
A. P. VanIderstine	30.00	Dr. & Mrs. Watanakunakorn	100.00
Angela Williamson	20.00	Mrs. John Beeghly	60.00
Donald Bergmark	25.00	Rocky Bernard	25.00
Lois Brussee	20.00	Mary Ann Cox	35.00
Marvin Levy	50.00	Rebecca MacQueen	60.00
Mr. & Mrs. Earl Adams	30.00	John Anderson	30.00



**WYSU-FM, Continued**

Dr. Peter Baldino	\$100.00	Dr. J. H. Canady	\$ 50.00
Mr. & Mrs. Steve Chikosky	25.00	Mrs. Jonathan Collens	100.00
Helen Dickman	20.00	Irwin Gertzog	50.00
Mrs. Tomar Green	75.00	John Wissinger	30.00
Mrs. Robert Ingersoll	20.00	Mr. & Mrs. Paul Gustafson	100.00
Roger & Gloria Jones	35.00	Julie Kohut	100.00
Charles Lundquist	20.00	John Mancino	20.00
James Morrison	50.00	Wendell Orr	50.00
Donald Peterson	30.00	Rabbi David Powers	50.00
Ruth Reese	20.00	Carol Ross	35.00
Debra Rumble	20.00	Dr. Robert Sacherman	50.00
Victoria Schmeisser	30.00	Sieglinde Warren	50.00
Wendell Slaughenhaupt	50.00	Elmer Weitz	25.00
M. A. Young Foundation	100.00	Raymond Brenner, Jr.	20.00
Denny Finneran	50.00	Alfonso Garcia	100.00
Mr. & Mrs. Roger Gossick	250.00	W. Keith Hoak	20.00
Father Karg	25.00	Richard Kling	5.00
Allen Pierce	50.00	Ginny Roche	20.00
Roy Scholl	25.00	Mr. & Mrs. Tom Seckler	25.00
C. W. Sigmier	50.00	James Stipetich	20.00

**TOTAL - WYSU-FM CONTRIBUTIONS**    **\$7,473.50**

**CAROL GAY MEMORIAL FUND**

Mary Alice Budge	\$ 50
South High School	25
Mr. & Mrs. Emanuel Catsoules	25
Judith Hatchner	10
Val Carano	10
Kathleen Doyle	25
The Rayen School	100
Teresita Hartz	5
Mr. & Mrs. Alexander Esseniya	100
Ruth P. Fletcher	5
Reed School P.T.A.	20
Hubbard Education Association	50
Donna Downie	15
Pricilla Ord	50
Youngstown Opera Guild	25
Mr. & Mrs. Robert Ault	50
James B. French	20
Tom Gay	6,000
Hannah B. Beiter	50
B'nai B'rith Women's Book Club	<u>25</u>

**Total - Carol Gay Memorial Fund \$6,660**

**GINA TENNEY SCHOLARSHIP FUND**

Alpha Psi Omega - YSU	\$ 100
Newman Student Organization	10
Donald Dean	100
Circle K of YSU	10
Nutrition Society of YSU	10
Women in Traffic Transportation	500
Tau Beta Pi Assoc. Ohio Lambda Chpt.	10
Elaine Hunt	<u>25</u>
<b>Total - Gina Tenney Fund</b>	<b><u><u>\$ 765</u></u></b>

## 1986 English Festival

Abey Studios, Inc.	\$ 240	Commercial Shearing, Inc.	\$ 150
Adams Junior High School	30	Dairy Queen	3,750
Altrusa Club of Youngstown	50	Anne, James, and Adam Davis	100
Amish Country Collections	150	B. Dalton	1,000
Arby's	148	Dell Publishing Company	508
Avon Books	717	Joseph Kenneth DeSalvo and Matthew James DeSalvo	50
Ballantine Books	51	East High School	30
Bank One of Eastern Ohio	1,000	East Junior School	30
Bantam Books, Inc.	324	Farmers National Bank	120
Gloria Dunnam Bayowski and Andrew E. Bayowski III	30	First Federal Savings & Loan	150
Beaver Local Middle School Reading Honors Group	30	First Federal Savings Bank, Girard	150
Berkley Publishing Group	148	Friends of the Boardman Library	50
B.F. Stanton Middle School P.T.A.	30	Penelope, Jason, and Pamela Gay	150
Boardman Center P.T.A.	30	Susan M. Bean and T. Geoffrey Gay	200
Board Glenwood Middle School P.T.A.	25	General Motors Corporation	1,000
Dr. Barbara Brothers	100	G.F. Furniture Systems	120
Bristol High School Parents Interested in Education	30	Gorant Candies/Yum Yum Tree, Inc.	150
Burger King Corporation/ Spence Management Services	171	Greenville Education Association	30
Shirley and Leonard Caccamo, M.D.	250	Hartford P.T.O.	30
- The Cafaro Company	200	Hayes Junior High School	30
Cardinal Mooney Federation	30	Mary Irene Hoffman	20
Champion Junior High School	30	Holt, Rinehart and Winston	1,755
		Holy Family School	25
		Ms. Dorothy Honey	50

**English Festival Continued**

Hopewell Area School District	\$ 25	Ohio Education Association	\$ 50
Houghton Mifflin Company	287	Organization of Protestant Men	180
Howland Classroom Teachers Assn.	30	J.C. Penney Co.	150
Hubbard Education Association	50	Princeton Junior High School	30
Jackson-Milton Parent Teachers Club	30	<u>Random House College Dictionary</u>	287
Joseph Badger High School P.T.O.	30	The Rayen School Student Council	30
Lakeview High School	30	Reed Middle School P.T.A.	30
Lakeview Middle School	30	G.D. Ritzy's	150
Gloria T. LaTessa	50	St. Anthony of Padua Home and School Association	30
Leetonia Ruritan Club	30	St. Brendan Home and School Assn.	30
McDonald's/Covelli Enterprises	1,251	St. Dominic Home and School Assn.	30
The Mahoning National Bank	150	St. Edward's School	30
Mathews P.T.A.	30	St. Joseph Home and School Assn.	30
Ethel G. Maxim	10	St. Patrick Home and School Assn., Hubbard	30
McKinley Fedral Savings & Loan Assn. of Niles	150	St. Rose School	30
Merriam-Webster, Inc.	287	St. Vitus P.T.G.	50
Modern Library, Random House	220	Sebring Local Education Assn.	30
Dr. Gratia Murphy	46	Patricia Seckler	50
New American Library, Inc.	522	Harold Segall, M.D.	300
Newton Falls PTA	30	South High School Booster Club	30
<u>New World Dictionary,</u> <u>Simon and Shuster</u>	287	South Range West School	30
North Junior High School	30	Christine and W. Dale Stefanski	55
Oberlin Women's Club	30	Paula and D. K. Stefanski	50
		Captain C. Alan Stephan, U.S. Navy	30

**English Festival Continued**

Strouss/Kaufmann's	\$ 150
Three Arts Club	25
"Three Friends from Pennsylvania"	30
<u>The Tribune Chronicle</u>	150
Twice-Loved Books	150
University Food Services and Arby's	341
Judith Varveris	50
Viking Penguin Inc.	388
Vintage Books/Random House	319
Wellsville City School District	30
Wendy's	41
Youngstown Diocesan Confederation of Teachers	60
The Youngstown Playhouse	252
<u>The Vindicator</u>	250

**Total English Festival** **\$21,075**

**GRANTS & CONTRACTS (External Funding)**

<u>YSU Department</u>	<u>Funding Source</u>	<u>Amount</u>	<u>YSU Match</u>	<u>Total</u>
Biology	Ocean Spray Cranberry	\$ 4,146	-0-	\$ 4,146
Urban Studies	Mahoning County Commissioners	15,000	-0-	15,000
Administration	Ohio Dept. of Development	13,000	-0-	13,000
Urban Studies	Mahoning County Commissioners	6,000	-0-	6,000
Urban Studies	Yo. Vindicator	2,300	-0-	2,300
<b>Total Grants &amp; Contracts</b>		<u><b>\$40,446</b></u>	<u><b>\$ -0-</b></u>	<u><b>\$40,446</b></u>

**OTHER CONTRIBUTIONS**

YSU Women's Club Afternoon Bridge Group	\$ 30	Maag Library (In Memory of Justine Greenman)
Financial Executives Institute	200	WSBA Accounting Dept.
Mary and Neil D. Humphrey	25	President's Discretionary Fund
Thomas Gay	1,000	Candace Gay Memorial Awards Fund
Perkin Elmer Corp.	3,474 Educational Discount	Unrestricted
Autodesk, Inc.	1 copy of AutoCAD Software Value-\$2,500	Computer/Engineering Tech
Richard McDonald	Telescope Value-\$400	Physics & Astronomy
J. Ford Crandall Foundation	15,000	YSU Scholarships
The Vindicator Printing Co.	500	Vindicator Honors Awards
William Swanston Charitable Fund	6,500	SCOPE II Program
St. Elizabeth Hospital Medical Center	3,000	Graduate School Clinical Research Fund
Alice R. Powers Educational Trust	12,900	SCOPE II Program
<b>Total Other Contributions</b>	<b><u>\$42,629</u></b>	

**Note:** A \$5,000 matured C.D. has been received from Lysle Shield for the Lysle M. and Ina W. Shields Student Services Loan Fund administered through YSU Foundation. This gift was accepted at the August 24, 1984 Board of Trustee meeting and is noted here for information only. The interest earned is in the amount of \$1,257.

**RECAP****Annual Campaign:**

Cash Contributions	\$ 8,775	
Pledges	50	\$ 8,825
<b>WYSU-FM</b>		7,474
<b>Carol Gay Memorial Fund</b>		6,660
<b>Gina Tenney Scholarship Fund</b>		765
<b>1986 English Festival</b>		21,075
<b>Grants &amp; Contracts</b>		40,446
<b>Other Contributions</b>		
Cash	\$42,629	
Equipment	2,900	45,529
<b>TOTAL - All Contributions</b>		<b><u>\$130,774</u></b>

University Academic Senate  
Bylaw 6 Section 2

(f) Academic Standards and Events Committee

(1) The committee shall be composed of eight faculty members, with representation from each undergraduate college/school of the university; two undergraduate students; two representatives from Administration, including one undergraduate college/school Dean; and, ex officio as liaison member from the Academic Programs and Curriculum Committee, the chairman of that committee.

(2) The committee shall be responsible for making recommendations to the Academic Senate as to policy related to academic standards, as well as policy governing academic events. This responsibility shall include the making of recommendations concerned with university general requirements. Undergraduate college/school degree requirements; the grading system; honors criteria; and the making of recommendations to the chief academic officer concerned with university academic events, such as graduation ceremonies, honors convocations, and inaugural ceremonies.  
THE COMMITTEE WILL ALSO EXAMINE COURSES TO DETERMINE WHETHER THEY MEET GENERAL UNIVERSITY REQUIREMENTS. CIRCULATION OF SUCH COURSES SHALL OCCUR THROUGH THE CURRICULUM DIVISION OF THE ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE. RESOLUTION OF OBJECTIONS SHALL BE THE RESPONSIBILITY OF THE ACADEMIC STANDARDS AND EVENTS COMMITTEE. FINAL RESOLUTION SHALL REST WITH THE UNIVERSITY ACADEMIC SENATE.

INTERCOLLEGIATE ATHLETICS  
BASKETBALL CAMP  
1985 BUDGET

	<u>SOC</u>	<u>1985</u>	<u>Adjustments</u>	<u>Revised 1985</u>
<u>REVENUE</u>		<u>\$8,000</u>	<u>\$2,000</u>	<u>\$10,000</u>
 <u>EXPENDITURES</u>				
Personal Services:				
Supplementary Salary	191	\$4,235	(\$1,583)	\$ 2,652
Fringe Benefits	200	0	631	631
		<hr/>	<hr/>	<hr/>
TOTAL PERSONAL SERVICES		\$4,235	(\$ 952)	\$ 3,283
 Operating Expenses:				
Athletic Supplies	360	\$ 450	(\$ 433)	\$ 17
Advertising	540	340	( 250)	90
Postage	570	0	25	25
Insurance	710	325	275	600
Independent Contractor	720	300	( 300)	0
Meals - Non-Residents	771	2,250	3,735	5,985
Miscellaneous	799	100	( 100)	0
		<hr/>	<hr/>	<hr/>
TOTAL OPERATING EXPENSES		\$3,765	\$2,952	\$ 6,717
		<hr/>	<hr/>	<hr/>
TOTAL DEPARTMENTAL BUDGET		<u>\$8,000</u>	<u>\$2,000</u>	<u>\$10,000</u>



AUXILIARY ENTERPRISES  
 ATHLETICS - BASKETBALL CAMP - 1986 - 12930

DEPARTMENTAL BUDGET

	STANDARD OBJECT CODE	1985		1986	
		FTE	AMOUNT	FTE	AMOUNT
<u>PERSONAL SERVICES</u>					
SALARIES:					
SUPPLEMENTARY PAYMENT	191		\$ 4,235		\$ 4,060
TOTAL PERSONAL SERVICES			\$ 4,235		\$ 4,060
<u>OPERATING EXPENSES</u>					
ATHLETIC SUPPLIES	360		\$ 450		\$ 500
PUBLIC RELATIONS AND ADVERTISING	540		340		340
INSURANCE	710		325		700
INDEPENDENT CONTRACTOR	720		300		300
MEALS - NON-RESIDENTS	771		2,250		6,000
MISCELLANEOUS - OTHER	799		100		100
TOTAL OPERATING EXPENSES			\$ 3,765		\$ 7,940
TOTAL DEPARTMENTAL BUDGET			\$ 8,000		\$ 12,000
<u>INCOME:</u>					
150 Campers @ \$80			\$ 8,000		\$ 12,000
TOTAL INCOME			\$ 8,000		\$ 12,000

Agenda Item F.2.d.  
 Exhibit E

AUXILIARY ENTERPRISES  
 INTERCOLLEG ATHLETICS-FOOTBALL-1986 - 12931

DEPARTMENTAL BUDGET

	STANDARD OBJECT CODE	1985		1986	
		FTE	AMOUNT	FTE	AMOUNT
<u>PERSONAL SERVICES</u>					
SALARIES:					
SUPPLEMENTARY PAYMENT	191		\$ 0		\$ 4,900
OCCASIONAL SERVICE PAYMENT	195		0		2,500
TOTAL PERSONAL SERVICES			\$ 0		\$ 7,400
<u>OPERATING EXPENSES</u>					
ATHLETIC SUPPLIES	360		\$ 0		\$ 655
ATHLETIC EVENTS - FOOD SERVICE	448		0		400
PUBLICATIONS OF UNIVERSITY MATERIALS	530		0		475
INSURANCE	710		0		800
MEALS - NON-RESIDENTS	771		0		5,170
TOTAL OPERATING EXPENSES			\$ 0		\$ 7,500
TOTAL DEPARTMENTAL BUDGET			\$ 0		\$ 14,900
<u>INCOME:</u>					
Entry fees			\$ 0		\$ 14,900
TOTAL INCOME			\$ 0		\$ 14,900

Agenda Item F.2.e.  
 Exhibit 4  
 F

Emeritus Recommendations

Faculty:	Emeritus Title:
Martin A. Greenman	<u>Professor and Chairperson Emeritus</u>
Ilajean Feldmiller	<u>Professor Emeritus</u>
Jane G. Cunningham	<u>Professor Emeritus</u>
Margarita W. Metzger	<u>Professor Emeritus</u>
Ivis Boyer	<u>Professor Emeritus</u>
Clyde V. Vanaman	<u>Professor Emeritus</u>
John E. Alleman	<u>Professor Emeritus</u>

Staff:	
John J. Scott	<u>Administrator Emeritus</u>



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

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

Dear Miss Tkacik:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held June 13, 1986.

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

Yours very truly,

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

Secretary to the Board of Trustees

FSB:EVT  
Enc.

copy to: Dr. Neil D. Humphrey

MEMO TO: DR. DAVID C. GENAWAY

Librarian, YSU

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

*JSB*

RE: Minutes of the Board of Trustees  
Meeting held June 13, 1986

DATE: September 26, 1986

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  
Paul M. Dutton, Chairman of the Board



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

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

Dear Dr. Hanzely:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held June 13, 1986.

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

Yours very truly,

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

Secretary to the Board of Trustees

FSB:EVT

Enc.

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



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

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

Dear Mr. Thompson:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held June 13, 1986.

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

Yours very truly,

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

Secretary to the Board of Trustees

FSB:EVT

Enc.

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



COPY

YOUNGSTOWN STATE UNIVERSITY  
YOUNGSTOWN, OHIO 44555

May 28, 1986

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, June 13, 1986 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,

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

SECRETARY TO THE BOARD OF TRUSTEES

FSB:EVT

Copies of the above notice were mailed on May 28, 1986 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.

A handwritten signature in cursive script that reads "Franklin S. Bennett".  
Secretary to the Board of Trustees



TRUSTEES AND THE PRESIDENT

Mr. Earl W. Brauninger  
237 Warner Road  
Hubbard, Ohio 44425

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

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

Mr. Edgar Giddens  
448 Cleveland Street  
Youngstown, Ohio 44511

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

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

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

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

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

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

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

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

Miss Patricia A. Tkacik, 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

July 8, 1986

TO THE TRUSTEES OF  
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the meeting  
of the Board of Trustees held June 13, 1986.

Yours very truly,

Secretary to the Board of Trustees

FSB:EVT

Enc.

Copy to:

Each of Nine Trustees

Dr. Neil D. Humphrey, President

Dr. Bernard T. Gillis, Provost

Dr. Taylor Alderman, Vice President

Personnel Services

Edmund J. Salata, Executive Director  
of Facilities

Attorney Alan R. Kretzer, Legal Counsel