

MINUTES OF SPECIAL MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building  
Saturday, June 21, 1986

Pursuant to a call by the President, dated May 19, 1986, and to Notices sent by the Secretary of the Board by certified mail on May 19, 1986 to each Trustee, copies of which precede these Minutes (with copies to the President of the University, the President of the YSU Chapter of the OEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, and to the Executive Director of YSU Alumni Association) a special meeting (one-hundred and tenth) of the Board of Trustees of Youngstown State University convened at 1:00 p.m., Saturday, June 21, 1986 in the Board Room in the Tod Administration Building.

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

Also present were Dr. Neil D. Humphrey, President, Dr. Bernard T. Gillis, Provost, Dr. Taylor Alderman, Vice President Personnel Services, Alan R. Kretzer, Special Counsel to the Attorney General of Ohio, Franklin S. Bennett, Secretary to the Board of Trustees, and Rose Butler, Secretary to the President. Also present were approximately 20 other persons, including deans, members of the faculty, and members of the news media.

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

ITEM I - Proof of Notice of Meeting

An Affidavit of the Secretary of the Board was available, with official post office forms attached, which showed that copies of the President's call of the special meeting dated May 19, 1986 and the Secretary's Notice of the meeting dated

May 19, 1986 were mailed by certified mail to each Trustee and the President on May 19, 1986 and by regular mail to the President of the YSU Chapter of OEA, Attorney Alan R. Kretzer, and to the Executive Director of the Alumni Association; that the President and five Trustees received their Notices on May 20, 1986, two Trustees received their Notices on May 21, 1986, one Trustee received her Notice on May 23, 1986 and one Trustee received his Notice on June 4, 1986.

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

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

ITEM III - Recommendations of the President of the University

Dr. Humphrey stated that he had no recommendations.

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

Dr. Humphrey stated that there would be no report of the President.

ITEM V - Reports of the Committees of the Board

1. Public Services Committee

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

a. Resolution Concerning Athletic  
Conference Affiliation

WHEREAS, the University administration YR 1986-63  
has reviewed the feasibility of continued  
membership in the Ohio Valley Conference  
and recommends that it would serve the Un-  
iversity's best interests to discontinue  
that affiliation; and

WHEREAS, the Public Services Committee of  
the Board has reviewed the administra-  
tion's advice and concurs; and

WHEREAS, it is advisable to give the member schools of the Ohio Valley Conference substantial notice of any intent to change membership status and, furthermore, it is in this University's best interest to be in a position to openly seek a new athletic affiliation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby instruct President Humphrey to notify the Ohio Valley Conference and its member institutions that Youngstown State University intends to resign from the Conference effective no later than June 30, 1988; that the University will honor all its existing contractual obligations to the OVC and member institutions; and that the University expresses its appreciation to the OVC and member institutions.

BE IT FURTHER RESOLVED, that President Humphrey is hereby authorized to investigate the feasibility of alternative conference affiliation which would not increase the cost of the Intercollegiate Athletic program and to report back to this Board through the Public Services Committee with his recommendations.

BE IT FURTHER RESOLVED, that Section 14, Article IX, of the Policies of The Board of Trustees of Youngstown State University is hereby amended as noted in Exhibit A.

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

## 2. Budget and Finance

Mrs. Mackall reported that the Budget and Finance Committee was recommending three Resolutions for adoption by the Board. She then read and moved for adoption the following Resolution:

### a. Resolution Concerning Non-Mandatory Transfers

WHEREAS, all Special Projects authorized YR 1986-64 by the Board of Trustees in 1985 have been

managed in conformity with the Board's directive; and

WHEREAS, the Budget and Finance Committee has reviewed those projects and monies available for allocation that have been identified, subject only to final closing adjustments of fiscal year 1986 accounts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the fiscal year 1986 year-end non-mandatory transfer, recognizing that the report is based on preliminary information prior to final closing entries and, therefore, authorizes any adjustments necessary at closing, plus or minus, to occur in the Educational and Associated Operations-Fund One, Contingency Reserve Fund.

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 Concerning 1986-87 Budget

WHEREAS, the Youngstown State University YR 1986-65 Budget for 1986-87, including the projected revenues and proposed expenditures for each fund, has been reviewed in detail by the Budget and Finance Committee of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees, does hereby approve the 1986-87 Budget for Youngstown State University and that such approval includes:

1. The Organizational Chart as included in the budget document (and it shall be understood that such chart shall require Board approval should changes be desired at the level of those reporting directly to the President; however, the President shall have the authority to approve changes below that level);

2. Salaries for 1986-87 for all Classified Civil Service positions, as included in the "Salary Working Papers, 1986-87";
3. Salaries for Professional/Administrative positions carried forward at the 1985-86 rates but subject to reconsideration at such appropriate time after the matter of bargaining unit determination has been resolved by the State Employment Relations Board;
4. Salaries for Full-Service and Extended Teaching Service faculty carried forward at the 1985-86 rate but subject to reconsideration after a new agreement is reached with the YSU-OEA;
5. Salaries for Limited Service Faculty at the per workload hour rate of \$350 for those with baccalaureates, \$400 for those with masters, and \$435 for those with doctorates;
6. Graduate Assistants' salaries at \$4,400 per academic year in all academic disciplines;
7. Hourly wage rates of \$3.55 per hour for all student hourly employment except as noted below;
8. Hourly wage rates of \$6.00 per hour for all student Research Assistants;
9. The authority to approve expenditures and make transfers within the budget as described in the budget document; noting especially the following items of control:
  - A. Absolute position control shall be in effect and each pay period either the incumbent is paid or the proportional amount intended for that full-time, regular position for the pay period is transferred to the Unallocated Reserve; except that the President shall have the

authority to approve the transfer of monies budgeted for a position to another position which is either a temporary replacement of the budgeted position, or is a new position created by virtue of a change in classification in the budgeted position which results in discontinuance of the budgeted position;

- B. It shall require the approval of the Board of Trustees for transfer of money from the Unallocated Reserve in any fund; and
- 10. All Professional/Administrative positions are exempt from the overtime compensation provisions of section 124.18 of the Ohio Revised Code.
- 11. Official titles of Professional/Administrative staff are those listed in Appendix I.

BE IT FURTHER RESOLVED, that full service positions included in the Academic Challenge grants are recognized as exceptions to current personnel policies (Article III, Section 21) and such positions will be eligible for funding within the Educational and Associated Operations, Fund One, budget upon the termination of the grants.

President Humphrey then called on Dr. G.L. Mears, Director of Budget and Institutional Studies who gave a summary of the proposed 1986-87 Budget. After questions from the Trustees, 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.

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

c. Resolution Concerning Student Fees and Charges

WHEREAS, Ohio law provides that Boards of Trustees of state-assisted institutions YR 1986-66

of higher education shall supplement state subsidies by income from charges to students, including an "instructional fee" for educational and associated operational support of the institution and a "general fee" for noninstructional services, and that these two fees shall encompass all charges for services assessed uniformly to all enrolled students and shall be identified as "tuition"; and

WHEREAS, the law also provides that each Board may establish special purpose fees, service charges, and fines and that a tuition surcharge shall be paid by all students who are not residents of Ohio;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby establish the fees and other charges included in Exhibit B, effective Fall Quarter, 1986, to remain in effect until changed by 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.

ITEM VI - Communications, Memorials

No formal communications or memorials were presented.

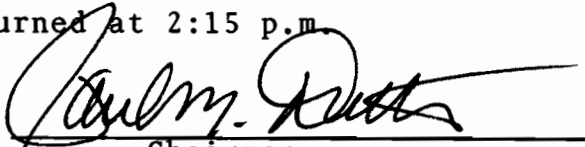
ITEM VII - Unfinished Business

There was no unfinished business.

ITEM VIII - New Business

There was no new business.

The meeting was duly adjourned at 2:15 p.m.

  
Chairman

ATTEST:

  
Secretary to the Board of Trustees

Policies of the Board of Trustees of Youngstown State University

Article IX. Miscellaneous

Section 14. ~~Ohio Valley Conference~~ INTERCOLLEGIATE ATHLETIC TEAMS

~~The Board of Trustees does hereby authorize pursuant to its Resolution YR-1980-29, the University to become a member of the Ohio Valley Conference. It further authorizes the President to execute any and all documents and/or agreements which he may deem advisable in connection with becoming a member of the said Association. The payment of any and all costs in connection with said membership is hereby authorized.~~

- 14.1 The University shall maintain existing major revenue producing intercollegiate athletic teams in basketball and football at a level defined by the National Collegiate Athletic Association as Division I and Division IAA status, respectively; and, shall develop such programs in accordance with this policy objective to achieve levels of competitive regional prominence. The University shall also maintain such other non-revenue producing intercollegiate athletic teams and shall develop the same to such levels of competitive proficiency as deemed necessary in the best interests of the University;



- 14.2 The University shall establish and administer personnel practices which attract and maintain competent, qualified and experienced athletic coaching and/or administrative personnel;
- 14.3 The University shall maintain a program of student-athletic recruitment which reflects the degree of competitive prominence which the University aspires to achieve in accordance with existing divisional classification levels of the National Collegiate Athletic Association; and
- 14.4 The University shall furnish suitable facilities and equipment and provide such other support in furtherance of this policy objective as is deemed reasonably necessary.

YOUNGSTOWN STATE UNIVERSITY

STUDENT FEES AND CHARGES FOR 1986-87

	Proposed Fees	Present Fees
<b>TUITION</b>		
<b>Instructional Fee</b>		
Part-time undergraduate student, 1-11 credits	\$ 33 per credit	\$ 32 per credit
Full-time undergraduate student, 12-16 credits	\$390 per quarter	\$375 per quarter
Undergraduate credits in excess of 16 credits per quarter	\$ 33 per credit	\$ 32 per credit
Graduate students	\$ 38 per credit	\$ 37 per credit
<b>General Fee</b>		
Students registering for 1-11 credits	\$ 10 per credit	\$ 6 per credit
Students registering for 12 or more credits	\$110 per quarter	\$ 70 per quarter
<b>NONRESIDENT TUITION SURCHARGE</b>		
Students registering for 1-11 credits	\$ 30 per credit	\$ 27 per credit
Students registering for 12 or more credits	\$350 per quarter	\$325 per quarter
Credits in excess of 16 credits per quarter	<i># 30 per credit</i>	\$ 27 per credit
<b>SPECIAL PURPOSE FEES, SERVICE CHARGES AND FINES</b>		
Performance Music Fee (plus tuition)	\$ 14 per credit	\$ 14 per credit
International Student Fee	\$ 65 per quarter	\$ 65 per quarter
Undergraduate Application Fee	\$ 20	\$ 20
Change of Registration Fee	\$ 6	\$ 6
Credit by Examination Fee	\$ 20 per course	\$ 20 per course
Graduation Fee	\$ 25	\$ 25
Graduate School Matriculation Fee	\$ 20	\$ 20
Proficiency Examination Fee	\$ 10	\$ 10
Transcript Fee	\$ 3 per copy	\$ 3 per copy
Student Locker Rental	\$ 5 per acad. yr	\$ 3 per acad. yr
Thesis Binding Charge	\$ 10	\$ 10
Health & Physical Education Locker and Towel Charge:		
Student registered for H&PE course	No Charge	No Charge
All others authorized to use facilities	\$ 10 per quarter	\$ 5 per quarter
Lock replacement charge	\$ 5	\$ 3
Towel replacement charge	\$ 3	\$ 2
Health & Physical Education Activity Charge -- Variable to cover cost in course. independent vendor.		Charge set by and paid to
Diploma Mailing Charge (not assessed those attending Commencement)	\$ 5	\$ 5
Registration Withdrawal Fee	\$ 10	\$ 10
Diploma Replacement Charge	\$ 30	\$ 20
ID Replacement Charge	\$ 5	\$ 5
ID Validation Sticker Replacement Charge	\$ 3	\$ 3
Late Registration Fee	\$ 30	\$ 30
Late Payment Fee	\$ 15	\$ 15
Returned Check or Credit Card Fee	\$ 12	\$ 12

EXHIBIT B

**PROPOSED/PRESENT**

**Library Fines:**

- (1) Overdue book: \$.10 per day to maximum of \$5 plus cost of book replacement, including a \$10 processing charge.
- (2) Overdue reserve book: \$.55 per day to a maximum of \$5, plus cost of book replacement including a \$10 processing charge.
- (3) Unauthorized removal of closed reserve book: \$.55 per day to a maximum of \$5, plus cost of book replacement, including a \$10 processing charge, plus \$5.

	Proposed	Present
Child Development Laboratory Charge	\$ 25 per quarter	\$ 25 per quarter
Elementary Education Reading Specialist Charge	\$ 25 per quarter	\$ 50 per quarter
Early Childhood Practicum Charge	\$ 25 per quarter	\$ 25 per quarter
Dental Hygiene Clinic	No Charge	\$ 5 per treatment
ROTC Activity Fee	\$ 4 per quarter	\$ 4 per quarter
Military Equipment Deposit	\$ 10	\$ 10
Parking Permit Charge	\$ 20 per quarter	\$ 20 per quarter
Per day without permit	\$ 1	\$ 1
Kilcawley Residence Hall:		
Room and Board	\$2,460 per acad. yr	\$2,265 per acad. yr
<b>PROPOSED:</b>		
(Payable \$820 per quarter except that an extra \$100 is collected the first quarter of residency and the Spring Quarter is reduced by \$100. If a resident does not stay through the Spring Quarter the \$100 is forfeited.)		
<b>PRESENT:</b>		
(Payable \$755 per quarter except that an extra \$100 is collected the first quarter of residency and the Spring Quarter is reduced by \$100. If a resident does not stay through the Spring Quarter the \$100 is forfeited.)		
Residence Hall Improvement Fee	Discontinued and included in Room and Board Charge	\$ 75 academic year
Residence Hall Security Deposit (paid first quarter occupancy)	\$ 50	\$ 50
Single Room Surcharge	\$100 per quarter	\$100 per quarter
Residence Hall Summer Session:		
Room, per five-week session	\$125	\$125
Single room surcharge, per five-week session	\$ 25	\$ 25
Security deposit	\$ 50	\$ 50
Voluntary Board Plan (for students <u>not</u> living in Kilcawley):		
Academic Year: Five-day plan	\$410 per quarter	\$389 per quarter
Seven-day plan	\$485 per quarter	\$459 per quarter
Intramural Team Deposit	\$ 10	\$ 10
Intramural Team Protest Charge	\$ 5	\$ 5
Neon Mailing Charge	\$ 10	\$ 10
Neon Printing Charge (if not registered Winter Quarter nor graduating during academic year)	\$ 20	\$ 20

*EXHIBIT B*

	Proposed	Present
Nonstudent Library Card -- Issued only to members of YSU Alumni Association or "Friends of Maag Library"	No Charge	\$ 25
Library Carrel Key Deposit	\$ 10	\$ 10
Parking Violation Fine (Class I - all violations except those in Class II) (Fine doubled if not paid within 10 days of issuance of ticket.)	\$ 5	\$ 5
Parking Violation Fine (Class II) Parking in a Handicap Zone without proper permit. Parking at a No Parking sign, Tow Away Zone, Loading Zone, Official Use Only Sign, Fire Lane, or in the Campus Core Area (Fine doubled if not paid within 10 days of issuance of ticket.)	\$ 13	\$ 13



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

May 19, 1986

CERTIFIED MAIL

TO ALL TRUSTEES OF  
YOUNGSTOWN STATE UNIVERSITY

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

Saturday, June 21, 1986 at 1:00 P.M. in  
the Board Room in Tod Administration Building.

Very truly yours,

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

FRANKLIN S. BENNETT  
Secretary to the Board of Trustees

FSB:jlc

Enclosure

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

YOUNGSTOWN STATE UNIVERSITY  
YOUNGSTOWN, OHIO 44555


OFFICE OF THE PRESIDENT

May 19, 1986

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

In conformity with Article II, Section 2, of the Bylaws of the Board of Trustees, and with the concurrence of the Chairman of the Board, I hereby call a Special Meeting of the Board of Trustees of Youngstown State University to be held in the Board Room, Tod Administration Building, at 1:00 p.m., Saturday, June 21, 1986, for the purpose of discussing matters related to the operating budget of Youngstown State University.

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

  
Neil D. Humphrey  
President

rb

June 21  
1986  
Meeting

A F F I D A V I T

STATE OF OHIO )  
 ) SS  
COUNTY OF MAHONING )

FRANKLIN S. BENNETT, being first duly sworn, deposes and says that on May 19, 1986, he deposited in the United States Mail with \$1.78 postage attached to each envelope each marked "Certified Mail-Return Receipt Requested" and addressed to the following ten persons, each envelope with PS Form 3811 attached thereto, bearing Certified Numbers and addresses as listed on the following list:

<u>Name and Address</u>	<u>Certified Mail Number</u>
Mr. Earl W. Brauninger 237 Warner Road Hubbard, Ohio 44425	P 680 223 779
Attorney Paul M. Dutton Mitchell, Mitchell & Reed 709 Bank One Building Youngstown, Ohio 44503	P 680 223 778
Dr. John F. Geletka 5600 Mahoning Avenue Youngstown, Ohio 44515	P 680 223 777
Mr. William J. Lyden, Business Manager, International Brother- hood of Electrical Workers Union Local 64 291 McClurg Road Youngstown, Ohio 44512	P 680 223 776
Mrs. Emily P. Mackall 9842 State Route 170 Rogers, Ohio 44555	P 680 223 775
Mr. Michael I. Monus, President Tamco Distributors, Inc. 375 Victoria - P. O. Box 1588 Youngstown, Ohio 44501	P 680 223 774

Name and address:

Certified Mail Number

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

P 680 223 773

Mr. Frank C. Watson, President  
Youngstown Welding & Engineering Co.  
3700 Oakwood Avenue  
Youngstown, Ohio 44509

P 680 223 772

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

P 680 223 771

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

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

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

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

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

and that he deposited on June 3, 1986 in the United States Mail with \$1.78 postage attached, an envelope marked "Certified Mail-Return Receipt Requested" and with P. S. Form 3811 attached thereto, addressed to the following Trustee and bearing Certified Number as follows:

Mr. Edgar A. Giddens  
448 Cleveland Street  
Youngstown, Ohio 44511

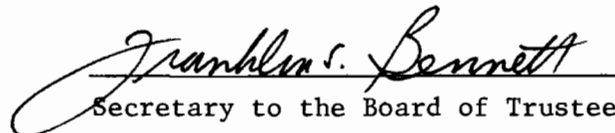
P 447 794 490

Affiant says further that in each of the envelopes there was a copy of a Call dated May 19, 1986 addressed to the Board of Trustees of Youngstown State University, signed by Dr. Neil D. Humphrey, President, a copy of which is attached hereto marked Exhibit A and a letter addressed to all Trustees of Youngstown State University dated May 19, 1986 and signed by the Affiant as Secretary to the Board of Trustees, a copy of which is attached hereto marked Exhibit B.



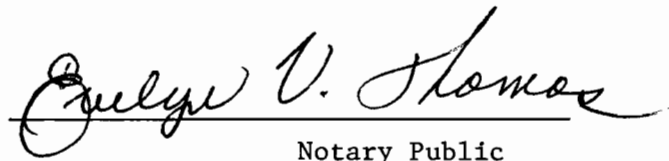
Affiant says further that attached hereto marked Exhibit C is a sheet to which is attached the ten "Return Receipts for Certified Mail" (P S. Form 3800) showing the Receipt Numbers, Names and Addresses of the ten persons listed above as being addressees of Certified Mail; and attached hereto marked Exhibit D are sheets to which are attached the ten PS forms 3811 with dates and signatures which show the ten items of certified mail mentioned above were delivered to the addressees named, on the following dates as evidenced by signatures on such forms as follows:

<u>Certified No.</u>	<u>Addressee</u>	<u>Delivery Date</u>	<u>Signed by</u>
P 680 223 779	Mr. Earl W. Brauninger	May 20, 1986	J. Brauninger
P 680 223 778	Attorney Paul M. Dutton	May 20, 1986	Lori Pastirak
P 680 223 777	Dr. John F. Geletka	May 20, 1986	Pam DiMichaelangelo
P 680 223 776	Mr. William J. Lyden	May 20, 1986	Marsha L. Lyden
P 680 223 775	Mrs. Emily P. Mackall	May 23, 1986	R. B. Mackall
P 680 223 774	Mr. Michael I, Monus	May 21, 1986	J. Jabloush
P 680 223 773	Dr. Earnest Perry	May 20, 1986	Florence Pulliam
P 680 223 772	Mr. Frank C. Watson	May 21, 1986	D. L. Soich
P 680 223 771	Dr. Neil D. Humphrey	May 20, 1986	Jeanne Moran
P 447 794 490	Mr. Edgar Giddens	June 4, 1986	R. Giddens

  
 Secretary to the Board of Trustees

SWORN to before me and subscribed in my presence this 21st day of June, 1986.

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

  
 Notary Public

YOUNGSTOWN STATE UNIVERSITY  
YOUNGSTOWN, OHIO 44555

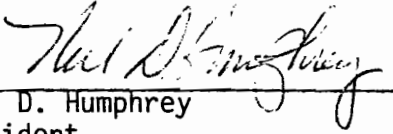
OFFICE OF THE PRESIDENT

May 19, 1986

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

In conformity with Article II, Section 2, of the Bylaws of the Board of Trustees, and with the concurrence of the Chairman of the Board, I hereby call a Special Meeting of the Board of Trustees of Youngstown State University to be held in the Board Room, Tod Administration Building, at 1:00 p.m., Saturday, June 21, 1986, for the purpose of discussing matters related to the operating budget of Youngstown State University.

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

  
Neil D. Humphrey  
President

rb

EXHIBIT A



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

May 19, 1986

CERTIFIED MAIL

TO ALL TRUSTEES OF  
YOUNGSTOWN STATE UNIVERSITY

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

Saturday, June 21, 1986 at 1:00 P.M. in  
the Board Room in Tod Administration Building.

Very truly yours,

FRANKLIN S. BENNETT  
Secretary to the Board of Trustees

FSB:jlc

Enclosure

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

EXHIBIT B

P 680 223 779

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to Mr. Earl W. Brauninger	
Street and No. 273 Warner Road	
P.O., State and ZIP Code Hubbard, Ohio 44425	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date 5/19/86	

P 680 223 778

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to Attorney Paul M. Dutton	
Street and No. Mitchell, Mitchell & Reed	
P.O., State and ZIP Code 709 Bank One Bldg.	
Postage Youngstown, Ohio, 44503	
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date 5/19/86	

P 680 223 777

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to Dr. John F. Geletka	
Street and No. 5600 Mahoning Avenue	
P.O., State and ZIP Code Austintown, Ohio 44515	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date 5/19/86	

P 680 223 776

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

Sent to Mr. William J. Lyden	
Street and No. Bus. Mgr. Int'l Brotherhood of Electrical Worker	
P.O., State and ZIP Code Union Local 64	
291 McClurg Road, Youngstown, Ohio	
Postage 44512	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date 5/19/86	

EXHIBIT

P 680 223 775

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

* U.S.G.P.O. 1983-403-517	
PS Form 3800, Feb. 1982	
Sent to Mrs. Emily P. Mackall	
Street and No. 9842 State Route 170	
P.O., State and ZIP Code Rogers, Ohio 44455	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date 5/19/86	

P 680 223 774

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

* U.S.G.P.O. 1983-403-517	
PS Form 3800, Feb. 1982	
Sent to Mr. Michael I. Monus, Pres.	
Street and No. Tamco Distributors, Inc.	
P.O., State and ZIP Code 375 Victoria Road, P.O. 1588	
Postage Youngstown, Ohio 44501	
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date 5/19/86	

P 680 223 773

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

* U.S.G.P.O. 1983-403-517	
PS Form 3800, Feb. 1982	
Sent to Dr. Earnest Perry	
Street and No. 1320 Belmont Ave., Suite 2	
P.O., State and ZIP Code Youngstown, Ohio 44504	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date 5/19/86	

P 680 223 772

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

* U.S.G.P.O. 1983-403-517	
PS Form 3800, Feb. 1982	
Sent to Mr. Frank C. Watson, President	
Street and No. Yo. Welding & Eng. Co. P.O. Box 2451	
P.O., State and ZIP Code Youngstown, Ohio, 44509	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date 5/19/86	

P 680 223 771

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

* U.S.G.P.O. 1983-403-517	
PS Form 3800, Feb. 1982	
Sent to Dr. Neil D. Humphrey, Pres.	
Street and No. Youngstown State University	
P.O., State and ZIP Code 410 Wick Avenue	
Postage Youngstown, Ohio 44555	
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date 5/19/86	

P 447 794 490

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

* U.S.G.P.O. 1983-403-517	
PS Form 3800, Feb. 1982	
Sent to Mr. Edgar Giddens	
Street and No. 448 Cleveland St.	
P.O., State and ZIP Code Youngstown, Ohio 44511	
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return Receipt Showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$
Postmark or Date	

EXHIBIT



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

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

Dear Mr. Hanzely:

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

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

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

Yours very truly,

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

Secretary to the Board of Trustees

FSB:EVT

Enc.

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



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

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

Dear Miss Tkacik:

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

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

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

Yours very truly,

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

FSB:EVT

Enc.

copy to: Dr. Neil D. Humphrey

Rose Butler  
June 21  
Meeting

MEMO TO: DR. DAVID A. GENAWAY, Librarian

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

JSB

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

DATE: September 26, 1986

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

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

F.S.B.

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





# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 26, 1986

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

Dear Mr. Thompson:

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

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

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

Yours very truly,

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