

MEMO TO: PATTY DAVIS MARTIN,
Secretary to the President

COPY TO: DR. NEIL D. HUMPHREY, President

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

DATE: JUNE 26, 1992

RE: Insertions for original Minutes
of Regular Board of Trustees
Meeting of March 27, 1992;

Minutes of Special Board of
Trustees Meeting of April 30,
1992; and

Minutes of Special Board of
Trustees Meeting of June 20,
1992.

Enclosed for insertion in the
official Minutes of the Board of Trustees of Youngstown State
University which are maintained in the President's office are the
following:

	<u>Pages</u>
I. Ribbon copy of Minutes of Regular Meeting of Board of Trustees held March 27, 1992, which were approved, signed and attested at today's meeting. These should be followed by:	17

EXHIBITS:

A - Resolution Accepting Gifts	(YR 1992-44)
B - Resolution to Ratify Faculty/Staff Appointments	(YR 1992-45)
C - Resolution Concerning Tuition and other Student Fees and Charges	(YR 1992-48)
D - Resolution to Amend the Forensics Research Laboratory Budget	(YR 1992-49)
E - Resolution to Adjust Housing Services Budget Fiscal Year 1992-93	(YR 1992-50)

1. Copy of Secretary's Memo of June 20, 1992 forwarding copy of Minutes of March 27, 1992 meeting to Nine Trustees, the President, President-Designate and two Student Trustees.

2. Copy of Secretary's Notice to Trustees dated February 28, 1992 with Certificate as to mailing thereof to Nine Trustees, the President, the Presidents of YSU-OEA and YSU-ACE, the Alumni Director, Legal Counsel and two Student Trustees.
3. Copies of Secretary's memo and letters of June 26, 1992 to the University Librarian, to the Presidents of YSU-OEA and YSU-ACE and to the Alumni Director forwarding copies of the March 27, 1992 Board Minutes.

II. Ribbon copy of Minutes of Special Meeting of Board of Trustees held April 30, 1992, which were approved, signed and attested at today's meeting. These should be followed by: Pages
3

NO EXHIBITS.

1. Copy of Secretary's Memo of June 20, 1992 forwarding copy of Minutes of April 30, 1992 meeting to Nine Trustees, the President, President Designate and two Student Trustees.
2. Copy of Secretary's Notice to Trustees dated April 27, 1992 with Certificate as to HAND DELIVERY thereof to Nine Trustees, the President, the Presidents of YSU-OEA and YSU-ACE, the Alumni Director, Legal Counsel and two Student Trustees.
3. Copies of Secretary's memo and letters of June 26, 1992 to the University Librarian, to the Presidents of YSU-OEA and YSU-ACE and to the Alumni Director forwarding copies of the April 30, 1992 Board Minutes.

III. Ribbon copy of Minutes of Special Meeting of Board of Trustees held June 20, 1992, which were approved, signed and attested at today's meeting. These should be followed by: Pages
3

NO EXHIBITS.

1. Copy of Secretary's Memo of June 24, 1992 forwarding copy of Minutes of June 20, 1992 meeting to Nine Trustees, the President, President-Designate and two Student Trustees.
2. Copy of Secretary's Notice to Trustees dated June 16, 1992 with Certificate as to HAND DELIVERY and CERTIFIED MAILING thereof to Nine Trustees, the President, the Presidents of YSU-OEA and YSU-ACE, the Alumni Director, Legal Counsel and two Student Trustees.
3. Copies of Secretary's memo and letters of June 26, 1992 to the University Librarian, to the Presidents of YSU-OEA and YSU-ACE and to the Alumni Director forwarding copies of the June 20, 1992 Board Minutes.

MINUTES OF REGULAR MEETING
OF
BOARD OF TRUSTEES
OF
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, March 27, 1992

Pursuant to Notice duly given, a Regular Meeting (the one hundred and fifty-second) of the Board of Trustees of Youngstown State University convened at 3:00 P.M., Friday, March 27, 1992, in the Board Room in Tod Administration Building.

All nine Trustees were present at the meeting, to-wit: Dr. John F. Geletka, Chairperson of the Board, who presided, Dr. Earnest Perry, Mr. Michael I. Monus, Mrs. Elizabeth DeLuca, Mr. Martin J. O'Connell, Mr. Richard P. McLaughlin, Mr. Edward A. Flask, Mr. Mark E. Lyden, and Dr. Y. T. Chiu. Also present was Student Trustee Scott P. Smith. Student Trustee James Dull was absent.

Also present were Dr. Neil D. Humphrey, President; Dr. Sally M. Hotchkiss, Acting Provost; Dr. Lawrence E. Looby, Vice President - Institutional Advancement; Dr. Charles A. McBriarty, Vice President - Student Services; Ms. Shirley A. Carpenter, Executive Director of Personnel Services; Mr. Rocco Mediate, Acting Executive Director of Facilities; Mr. Richard L. Glunt, Executive Director of Finance; Mr. James D. Miller, Executive Director of Administrative Services; Dr. G. L. Mears, Executive Director of Budget and Institutional Studies; Mr. Dennis A. Clouse, Director of Classified Personnel; Mr. James E. McCollum, Assistant to the President for Legal Services; Atty. Alan R. Kretzer, Deputy Attorney General and University Legal Counsel, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 100 persons, including deans, members of the faculty, students, and members of the news media.

The meeting was called to order by the Chairperson.

ITEM I: PROOF OF NOTICE OF MEETING.

Evidence was available to establish that on February 28, 1992, the Secretary duly mailed Notice of the Meeting to each of the nine Trustees, the two student Trustees, and to the President. Copies of the Notice were also mailed to the Presidents of the YSU-OEA and YSU-ACE, to the Director of the YSU Alumni Association, and to Atty. Alan R. Kretzer, Deputy Attorney General and Legal Counsel to the University.

ITEM II: DISPOSITION OF MINUTES FOR MEETING HELD JANUARY 17, 1992.

Copies of the draft of the Minutes of the Meeting of the Board of Trustees held on January 17, 1992, had been mailed to each Trustee, the two Student Trustees, and to the President. Upon motion made by Dr. Perry, seconded by Mr. O'Connell, the Board unanimously adopted the Minutes of the Regular Meeting of January 17, 1992, as mailed.

ITEM III: INTRODUCTION OF PRESIDENT-DESIGNATE LESLIE H. COCHRAN.

Dr. Geletka introduced the newly-designated President of Youngstown State University, Dr. Leslie H. Cochran, who was seated in the audience along with his wife, Dr. Linda Cochran. Dr. Geletka welcomed the Cochrans to Youngstown State University and the community, and stated that the Cochrans would be available for a press conference following the Board meeting.

ITEM IV: RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Humphrey recommended that one Resolution be adopted by the Trustees. After a motion made by Dr. Perry, seconded by Mr. Lyden, had received the unanimous vote of each Trustee present, the Chairperson declared the following Resolution duly adopted:

Resolution Accepting Gifts

YR 1992-44

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

WHEREAS, the President has reported that the gifts as listed in Exhibit A 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 V: REPORT OF THE PRESIDENT OF THE UNIVERSITY.

A. Staff Reports.

1. Dr. Hotchkiss, Acting Provost, reported on the following matters:

a. Ohio Board of Regents Action on Ed.D. Degree.

Dr. Hotchkiss read the Resolution adopted by the Ohio Board of Regents on March 13, 1992, permanently authorizing Youngstown State University to offer a degree program leading to the Ed.D. in Educational Leadership.

2. Dr. Mears, Executive Director of Budgets and Institutional Studies reported on the following matters:

a. State Budgetary Crisis.

Dr. Mears provided a summary of current information on the budgetary crisis confronted by the State of Ohio and the projected impact of the crisis on the University's FY 1992-93 budget. Present estimations place the state's budget deficit between \$576,000,000 and \$743,000,000. As the Constitution of the State of Ohio requires that the state budget be balanced, substantial reductions in state spending will be required. Dr. Mears reported that Governor George V. Voinovich has publicly stated that grades Kindergarten through Twelve will be held harmless from reduction in subsidies in the upcoming budget. Dr. Mears stated that given the Governor's position, and the fact that funding levels for most other significant budget areas are largely determined by law, the only large block of state funds available for budget reduction is the higher education subsidy.

If the state budget deficit were to be \$743,000,000, Dr. Mears stated that Youngstown State University's state subsidy would likely be reduced by approximately 23%, resulting in a loss of approximately \$9,800,000 from the current budget. In response to a question from Mr. O'Connell, Dr. Mears stated that the amount of the reduction in the state subsidy is not calculable at this point, and that there are no clear-cut indications when a definitive answer will be forthcoming. The administration will continue to monitor closely these matters.

ITEM VI - EXECUTIVE SESSION.

The Chairperson recognized Mr. McLaughlin who made the following motion:

I move that the Board of Trustees of Youngstown State University vote by roll call to hold an Executive Session

to consider the employment and/or compensation of one or more University employees.

The motion was seconded by Mr. Flask. Thereupon, the Chairperson requested the Secretary to conduct a roll call vote upon the motion, the results of which are as follows ("Yes" being in favor of the motion):

Dr. Geletka	YES	Mr. McLaughlin	YES
Dr. Perry	YES	Mr. Flask	YES
Mr. Monus	YES	Mr. Lyden	YES
Mrs. DeLuca	YES	Dr. Chiu	YES
Mr. O'Connell	YES		

The motion having carried unanimously, the Trustees then adjourned to Executive Session in the Manchester Room at 3:15 P.M. for approximately forty minutes. Accompanying the Trustees into Executive Session were President Humphrey, President-designate Cochran, Dr. Hotchkiss, Dr. Mears, Atty. Kretzer, and the Secretary to the Board of Trustees.

During the Executive Session the Trustees considered matters pertaining to the budget crisis and the effects of same on the employment and compensation of University personnel. The Trustees adjourned from Executive Session at 3:55 P.M., and returned to the Board Room wherein the public meeting was resumed.

ITEM VII - REPORTS OF THE COMMITTEES OF THE BOARD OF TRUSTEES

1. Personnel Relations

Mr. Monus stated that the Personnel Relations Committee was recommending three Resolutions for adoption by the Board. Dr. Perry then read and moved for adoption the following Resolution:

Resolution to Ratify Faculty/Staff Appointments

YR 1992-45

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

WHEREAS, new appointments have been made subsequent to the January 17, 1992, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1991-92 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 B attached hereto.

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

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

Resolution Concerning Early Retirement
Incentive Program Addendum

YR 1992-46

WHEREAS, the Board of Trustees of Youngstown State University passed a resolution on January 17, 1992, extending the ERIP benefit to include three eligible faculty and staff who applied; and

WHEREAS, this action makes a total of 53 faculty and staff who applied and are eligible for STRS service retirement under ORC Sec. 3307.38, or who will become eligible for STRS service retirement under that section as a result of receiving additional service credit under the ERIP; and

WHEREAS, another faculty member did make application to participate in the ERIP in a timely manner, but was rejected on the basis of his seniority, and the combination of his length of service with the University and his age to meet the eligibility criteria; and

WHEREAS, this faculty member has presented to the University additional information and documentation, to which it did not have access, confirming that he does meet the requirements for retiring under an ERIP;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and direct that the ERIP benefit for 1992 be extended to include one additional eligible faculty member; and

BE IT FURTHER RESOLVED, that this resolution be an addendum to the one passed on January 17, 1992.

The motion was seconded by Mrs. DeLuca, and after discussion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

Thereupon, Mr. Monus requested that Dr. Humphrey address the Board regarding the substance of the next recommended Resolution. The Chairperson then recognized Dr. Humphrey who addressed the Board stating that the current state budget crisis requires the University to position itself to meet a possible traumatic event. Although such an event is difficult to contemplate, a state subsidy reduction as large as 23% cannot be accommodated by the University without layoffs and program changes. Dr. Humphrey stated that the administration believes that the following three resolutions are necessary in order to maintain flexibility essential to considering alternatives in responding to the budget crisis. Dr. Humphrey stated that the resolutions are not intended to evoke a confrontation with any of the University's labor unions.

Mr. Monus then read and moved for adoption the following resolutions, which were read together as one Resolution:

Resolution Concerning Existing Union Agreements

YR 1992-47

WHEREAS, the information provided by the Chancellor of the Ohio Board of Regents, the Office of Budget and Management, and Legislative Budget Office all indicates that the appropriation for instructional subsidy of higher education for 1992-93 will be cut not less than nine percent and may be as drastic as twenty percent; and

WHEREAS, the extent of this reduction is not expected to be known until June and perhaps as late as November; and

WHEREAS, the severity of this potential revenue loss is so great as to devastate the University's ability to operate under existing union contracts and still provide the service to students which is the essence of the University's reason for existence; and

WHEREAS, the YSU-YSU/OEA Agreement for 1991-93, which expires September 25, 1993, provides that "On or before April 25, 1993, either party may notify the other that it wishes to renew or modify this Agreement."; and

WHEREAS, the YSU-YSU/ACE Agreement for 1991-93, which expires September 15, 1993, provides that "Either party may notify the other not later than 90 days prior to the expiration of this Agreement that it desires to terminate or modify the Agreement.";

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby notify the Youngstown State University Chapter of the Ohio Education Association and the Youngstown State University Association of Classified Employees that it wishes to modify the existing Agreements and invites these unions to the bargaining table in mid-April.

Resolution Concerning Faculty Leaves

WHEREAS, the YSU-YSU/OEA Agreement provides for the granting of faculty improvement leaves (one academic quarter) and sabbatical leaves (three academic quarters); and

WHEREAS, under the terms of the current Agreement sixteen such leaves have been granted for the 1992-93 academic year; and

WHEREAS, the budget situation for 1992-93 is so restricted as to make it infeasible to grant such leaves and yet it is recognized that the Agreement calls for the leaves and there is a legal entitlement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby direct the University administration to take the necessary steps to request the sixteen faculty members who have received these leaves for 1992-93 to relinquish them voluntarily and remain at the University to teach in order that the anticipated severe cuts of the state subsidy may be accommodated.

BE IT FURTHER RESOLVED, that the Board of Trustees pledges that faculty members honoring this request shall, without further review, be granted the leave relinquished as soon as the budget improves sufficiently and the present emergency is past.

Resolution Concerning Retrenchment of Professional Staff

WHEREAS, there is a high probability of institutions of higher education in Ohio receiving a cut in the 1992-93 instructional subsidy of major proportions, perhaps as high as 23 percent according to Legislative Budget Office estimates received March 25 and verified March 26 by the Vice Chancellor of the Ohio Board of Regents; and

WHEREAS, this crisis must be dealt with in conformity with existing collectively bargained contracts which have different layoff and retrenchment provisions; and

WHEREAS, the current Agreement between YSU and the Youngstown State University Association of Professional/Administrative Staff requires in Article 9C, Retrenchment, that: "In the event of a reduction of work force involving full-time positions within the bargaining unit, the University will provide written notice to any individual who is to be retrenched no later than ninety (90) days prior to the expiration of his or her annual contract for employment."

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the administration is directed to notify in writing not later than March 31, 1992, all full-time and part-time professional/administrative staff covered by the terms of the above referenced Agreement that they are to be retrenched as of midnight June 30, 1992.

BE IT FURTHER RESOLVED, that the Board of Trustees takes this action with the deepest of regret, recognizing that these are valued and productive employees of the University, and directs the administration to carefully review all positions affected and include a recommendation in the 1992-93 budget as to

which positions should be reinstated in the 1992-93 fiscal year.

The motion was seconded by Mr. McLaughlin, and after discussion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

2. Building and Property

Mr. Flask stated that the Building and Property Committee had no report.

3. Budget and Finance Committee

Mr. O'Connell stated that the Budget and Finance Committee was recommending four Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

Resolutions Concerning Tuition and other Student Fees and Charges

YR 1992-48

WHEREAS, Ohio law provides that Boards of Trustees of state-assisted institutions 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; and

WHEREAS, the current appropriation act for higher education, Amended Substitute House Bill 208, provides that the University shall separately identify the Instructional Fee, the General Fee, the Tuition Charge, and the Nonresident Tuition Surcharge.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State Univer-

sity does hereby declare the "tuition charge" shall be the sum of the Instructional Fee and the General Fee and does hereby establish the tuition and other fees included in Exhibit C to become effective Summer Term, 1992, except as specifically noted otherwise and to remain in effect until changed by the Board of Trustees; and

BE, IT ALSO RESOLVED, that the President of Youngstown State University or his designee shall have the authority to approve:

1. fees of noncredit courses, institutes, and workshops offered or coordinated through the Department of Continuing Education;
2. ticket prices for admission of the public to intercollegiate athletic games and to student music or dramatic productions;
3. service charges for loans to students; and
4. a special fee for 1) a "Mall Management Institute"; 2) International student training programs under contract; 3) an "Executive Sequence-Masters of Business Administration" program. It shall be understood that such special fees, if authorized, which shall provide for all related costs of the program and that the budget for such a program shall be subject to approval in the same manner as are other University operating budgets.

In all cases, the revenue generated by such fees and charges shall be expended in conformity with appropriately approved budgets. It shall be understood that: (a) prices of books and other items for sale in the Bookstore, Kilcawley Center, and through vending machines shall be established in conformity with good business practices by the managers of those units; (b) charges for unreturned or damaged equipment checked out to a student shall be established by the cognizant charge to cover processing costs; (c) for such charges as noted in (a) and (b) above, the

approval of neither the President nor the Board of Trustees shall be required; and (d) the President or his designees shall have the authority to designate parking facilities by location or by time which may be utilized either without charge or for a reduced charge.

Fines which are authorized in this resolution may be assessed against nonstudents who are authorized to use University services as well as against students; and, the rates detailed in this resolution shall replace the rates adopted in Resolution YR 1991-43 and in any other resolution in conflict, and it shall continue to be the policy of this Board to review and adopt all fees, service charges, and fines annually, usually in the winter, in order that students and others are informed as to rates for the coming year and budgets may be finalized.

It is understood that charges, fines, penalties, and assessments to students and nonstudents will not be waived except as specifically authorized by proper authority.

If a student is permitted to withdraw from the University or if a student reduces his or her academic load, a refund of the tuition (i.e., the instructional fee and the general fee), of the nonresident tuition surcharge, where applicable, shall be made in conformity with the following schedule; however, for those withdrawing from the university, the withdrawal fee shall be assessed if the withdrawal is within the time limits as prescribed below. If the withdrawal is after the prescribed time limits, all fees are forfeited but no withdrawal fee will be assessed. All applicable fees, fines and penalties due must be paid and the student identification card surrendered before the refund is paid.

DATE OF ACCEPTANCE BY REGISTRAR

Courses with a duration of 10 weeks or more:	
1st - 6th day	100% of fee less the Withdrawal Charge
7th day-and later	No refund

Courses with a duration of 5-9 weeks:
1st - 5th day 100% of fee less the
Withdrawal Charge
6th day and later No refund,

Courses with a duration of less than 5 weeks:
1st - 3rd day 100% of fee less the
Withdrawal Charge
4th day and later No refund

(Beginning the first day of each academic term excluding Sundays. See current University Bulletin for complete details.)

The motion was seconded by Mr. Flask, and after discussion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

Mr. O'Connell then read and moved for adoption the following Resolution:

Resolution to Amend the Forensics
Research Laboratory Budget

YR 1992-49

WHEREAS, the FY 1991-92 budget adopted by the Board of Trustees requires that all amendments to budgets be approved by the Board of Trustees; and

WHEREAS, the Forensics Research Laboratory has a demonstrated need for limited service faculty and additional supplies; and

WHEREAS, sufficient resources are available within the Forensics Research Laboratory to support the additional expenditures.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby approve an increase of \$2,950 in the Forensics Research Laboratory budget as shown on the attached Exhibit D.

The motion was seconded by Mrs. DeLuca, and after discussion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

Mr. O'Connell then read and moved for adoption the following Resolution:

Resolution to Adjust Housing Services Budget
Fiscal Year 1992-92 .

YR 1992-50

WHEREAS, the Housing Services budget was prepared with an assumption of occupancy rates that were higher than have been realized; and

WHEREAS, the lower occupancy rates have resulted in significantly lower earned income than was projected; and

WHEREAS, expenditures have been significantly reduced but cannot be reduced sufficiently to offset the reduced income.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the adjusted Housing Services budget as shown on the attached Exhibit E and does authorize and direct non-mandatory transfers to the Housing Services budget as follows:

\$ 86,000 from the Housing Services Contingency Reserve

\$ 44,000 from the Non-Instructional Services Contingency Reserve

\$100,000 from the General Fee Unallocated Reserve

The motion was seconded by Mr. Flask, and after discussion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

Mr. O'Connell then read and moved for adoption the following Resolution:

Resolution Concerning Records Management

YR 1992-51

WHEREAS, the General Assembly has, through the passage of amended Substitute House Bill 298, removed the records of state colleges and universities from the oversight of the Department of Administrative Services; and

WHEREAS, the Inter-University Council of Ohio (IUC), through an Ad Hoc Committee on Records Retention has created a Records Retention for Public Colleges and Universities in Ohio Manual to provide guidelines for the minimum retention of records common to the colleges and universities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Youngstown State University does hereby adopt the Records Retention Schedules contained in that Manual, incorporated by reference herein, and directs the administration to create a Records Retention Committee with a representative from Student Data Services, Financial Services, and Internal Audit, and that this Committee, with the assistance of Legal Services in an ex-officio capacity, implement these new retention schedules by July 1, 1993; and

BE IT FURTHER RESOLVED, that until implementation of the new retention schedules that the existing Records Retention Schedules remain in force, and that the new schedules may be modified from time to time as the Manual is updated by the IUC.

The motion was seconded by Mrs. DeLuca, and after discussion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

4. Academic Affairs

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

Resolution to Authorize Conferral of Honorary Degree

YR 1992-52

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Humane Letters degree, honoris causa, upon Mr. J. Philip Richley With all the rights and privileges attendant thereto.

The motion was seconded by Mr. Flask, and after discussion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

5. Student Services

Mrs. DeLuca stated that the Student Services Committee had no report.

6. Public Services

Mr. McLaughlin reported that the Academic Affairs Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

Resolution on an Environmental Science Curriculum

YR 1992-53

WHEREAS, the director of the YSU Technology Development Center has reported to the Board of Trustees' Public Service Committee a widespread interest among the presidents of five northeast Ohio technical colleges for a degree program in environmental sciences, and

WHEREAS, the YSU Technology Development Center is concentrating on the development of an Edison Environmental Technology Center and has enlisted the support of members of the General Assembly from northeast Ohio, local and regional chief executive and operating officers of public and private businesses as well as area economic development agencies, and

WHEREAS, an inventory of the university reveals that there are as many as 30 faculty and staff with significant environmental curricular expertise, and that YSU has considerable equipment resources to support an environmental academic and research program, and the Biology Department faculty have already conducted considerable investigation into the development of an environmental science program,

BE IT THEREFORE RESOLVED, that the Board of Trustees directs the President and the Provost of the University to explore and develop

a degree program in the field of environmental sciences.

The motion was seconded by Mrs. DeLuca, and after discussion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

7. Athletics Committee

Mr. Lyden stated that the Athletics Committee had no report.

8. Executive Committee

Dr. Geletka stated that the Executive Committee had no report.

9. Nominating Committee

Dr. Geletka stated that the Nominating Committee had no report.

ITEM VIII - COMMUNICATIONS, MEMORIALS

The Secretary to the Board referred the Trustees' attention to correspondence included with the Information packet supplied with the Agenda.

ITEM IX - UNFINISHED BUSINESS

There was no unfinished business considered by the Board.

ITEM X - NEW BUSINESS

There was no new business considered by the Board.

ITEM XI - TIME AND PLACE OF NEXT REGULAR MEETING

Upon motion made by Dr. Perry, seconded by Mr. McLaughlin, which received the affirmative vote of each Trustee present, the Chairperson declared the following Resolution adopted:

YR 1992-54

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 at 3:00 P.M., on Friday, June 26, 1992.

ITEM XII - ADJOURNMENT

Upon motion made and seconded, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 4:25 P.M.



Acting Chairperson

ATTEST:



Secretary to the Board of Trustees

YOUNGSTOWN STATE UNIVERSITY
GIFT LIST
AS OF MARCH 27, 1992

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE RESTRICTION</u>
AT & T Foundation (John F. Diegelman)	250	Unrestricted/Matching Gift
Surinder K. Bahl	25	Unrestricted
Brian & Chris Bennett	100	Unrestricted/Matching Gift
Mr. & Mrs. Walter D. Bossick	20	Unrestricted
Eugene S. Bova	100	Unrestricted/Matching Gift
Willard G. Bowers	15	Unrestricted
Bristol-Myers Squibb Foundation, Inc. (Kathy Schrode)	500	Unrestricted/Matching Gift
Mr. & Mrs. Wayne Brodnan	50	"
James V. Cook	100	Unrestricted
Dr. Margaret Crishal	100	"
Georgia E. Dann	25	"
Thomas L. Davis	30	"
Brian Evans	25	"
Patricia T. Fisher	100	Unrestricted/Matching Gift
Sylvia Glass	100	"
J. Grzebieniak	10	Unrestricted
Mr. & Mrs. Jack C. Harris	100	"
James E. Hart	100	Unrestricted/Matching Gift
Robert Hartsuff	100	Unrestricted

Michael S. Herman	10	Unrestricted
Hughs Aircraft Company (John T. O'Masta)	25	Unrestricted/Matching Gift
J & L Specialty Products Corporation (Eugene S. Bova)	100	"
Raymond J. Jaros	100	Unrestricted
Mary Jo Joyce	50	Unrestricted/Matching Gift
William G. Koziar	250	Unrestricted
David G. Kurtanich	50	"
Dr. & Mrs. Dennis J. McDonagh	25	"
Bill & Jo Ellen McEvoy	25	"
Mr. & Mrs. William M. Mills	25	"
Thomas S. Mirante, III	20	"
John O'Masta	25	Unrestricted/Matching Gift
Col. John Petri, Jr.	25	Unrestricted
Paul T. Pezzenti	20	"
Fred Pisani	25	"
Leo R. Reichard	250	Unrestricted/Matching Gift
Joseph P. Smail	30	Unrestricted
Barbara H. Tinkham	100	"
UPS Foundation (John Yuhaschek)	100	Unrestricted/Matching Gift
US Can	1,000	Unrestricted
Dana Basse	25	YSU Scholarship Fund

ANNUAL FUND Continued

Mattie Pearl Bell	25	\$12.50 YSU Scholarship Fund/\$12.50 School of Education
Dr. Wilma A. Brown	100	\$50 YSU Scholarship Fund/\$50 Home Economics
Chevrolet Motor Division	250	YSU Scholarship Fund
Clopay Corporation (Patricia McCombs)	75	YSU Scholarship Fund/ Matching Gift
Linda E. Cohen	15	YSU Scholarship Fund
Commercial Intertech Foundation (Robert Calcagni)	200	YSU Scholarship Fund/ Matching Gift
Dow Chemical Company (John E. Cuzic)	1,000	\$500 YSU Scholarship Fund/\$500 Chemical Engineering/Matching Gift
Dr. Robert J. Durick	50	YSU Scholarship Fund
Mr. & Mrs. Robert V. Galbreath	100	"
The Gates Corporation (Wayne Tiedeman)	50	YSU Scholarship Fund/ Matching Gift
Christian A. Gieseler	30	YSU Scholarship Fund
William J. Helwig	50	"
Robert A. Herman	10	"
James D. Jannes	50	\$25 YSU Scholarship Fund/\$25 School of Engineering
Lillie Johnson	50	YSU Scholarship Fund
Dr. Joseph Leeba	50	\$25 YSU Scholarship Fund/\$25 Arts & Sciences
Patricia McCombs	75	YSU Scholarship Fund/ Matching Gift

ANNUAL FUND Continued

Mobile Foundation, Inc. (Christopher L. Prime)	200	YSU Scholarship Fund/ Matching Gift
New York Telephone (Phoebe Jane Dixon)	100	Scholarships to Fine & Performing Arts
Texas Instruments Foundation (David Steib)	100	YSU Scholarship Fund/ Matching Gift
Wayne Tiedeman	50	YSU Scholarship Fund/ Matching Gift
David J. Clovsky	25	Scholarships for Minority Students
Dr. Mary J. Beaubean	20	Edmund J. Salata Scholarship Fund
Dr. & Mrs. David C. Genaway	25	"
K. Anthony Hayek Associates, Inc.	100	"
Mr. & Mrs. Gerald K. Lynch	25	"
Ohio Department of Administrative Services	75	"
Ohio Department of Architects and Planning	65	"
Clara C. Salata	1,591	"
Eileen Bacha	25	Carol Gay Memorial Lecturer Fund
Tom Gay	25	Carol Gay Memorial Lecturer Fund in memory of Timothy Salvner
James A. Houck	25	"
Virginia R. Monseau	25	"
Gratia Murphy	25	"
Stephen Sniderman	25	"
Sandra W. Stephan	25	"
YSU English Department	25	"

ANNUAL FUND Continued

YSU English Department	25	Carol Gay Memorial Lecturer Fund in memory of Rose D'Isa
Dr. Harold Segall	1,800	\$1,000 Carol Gay Memorial Lecturer Fund/\$600 English Festival/\$200 Candace Gay Memorial Fund
Thomas M. Fabek	175	Lenora and Jack Reel Scholarship Fund/ Matching Gift
Ohio Bell Foundation (Thomas M. Fabek)	900	"
Alpha Omicron Pi Alumnae	22	R. Donald Elser Scholarship Fund
Mr. & Mrs. Urton L. Anderson, Jr.	50	"
Mr. & Mrs. William C. Baker	100	"
Dr. Peter A. Baldino, Jr.	50	"
Mrs. John Beeghly	50	"
Mr. & Mrs. Robert J. Belloto	25	"
Mr. & Mrs. James E. Bennett, Jr.	50	"
Jacqueline M. Bibo	15	"
Dr. & Mrs. William H. Bunn	25	"
Mr. & Mrs. Neil J. Ciminero	20	"
Ronald N. Ciminero	30	"
Dr. & Mrs. Albert B. Cinelli	20	"
Dr. & Mrs. David W. Cliness	50	"
Dr. & Mrs. Irwin Cohen	10	"
Darian Youth Commission	50	"
Mr. & Mrs. Dick A. Dobrick	25	"

ANNUAL FUND Continued

Mr. & Mrs. P. Arthur D'Orazio	10	R. Donald Elser Scholarship Fund
Elizabeth Foster	25	"
Roy D. Golden	5	"
Dr. & Mrs. Milton Greenberg	10	"
Mary Anne Guerrieri	25	"
Dr. Clyde Hankey	100	"
Florence Harshman & Norm Berger	25	"
Mr. & Mrs. John W. Hedegove	25	"
Dr. Bill G. Hulsopple	50	"
Mrs. R. W. Kenreich Family	150	"
Mr. & Mrs. John W. Kosance	20	"
Dr. Marie F. Krieger	25	"
Dr. & Mrs. Lawrence E. Looby	20	"
Dr. & Mrs. Alfred W. Owens, II	50	"
Catherine B. Parker	15	"
Mr. & Mrs. Esotto Pellegrini	20	"
Mr. & Mrs. Homer Perry	25	"
Mr. & Mrs. John J. Phillips	500	"
Mary Alice B. Schaff	75	"
Janice W. Schnall	25	"
Mr. & Mrs. John C. Shipsky	10	"
Dr. & Mrs. Morris Slavin	25	"
Norma M. Snapp	15	"
Speech Communication & Theatre	150	"

ANNUAL FUND Continued

Dr. & Mrs. Anthony Stocks	50	R. Donald Elser Scholarship Fund
Mr. & Mrs. Robert Edel	10	David S. Ives Scholarship Fund
Gertrude E. Hendricks	25	"
Rita S. Hendricks	25	"
Senator Harry Meshel	100	"
Old Dutch Mill	141	"
Mr. & Mrs. William Pamer	20	"
Mr. & Mrs. Wayne T. Sakamoto	25	"
Mr. & Mrs. Victor Spisak	10	"
Tomar Green	1,000	Eugene Green Scholarship Fund
Dr. & Mrs. Milton E. Greenberg	10	Albert A. Guerrieri, Jr. Scholarship
Daryl L. Hatch	100	Deloitte Touche Scholarship/Matching Gift
Marathon Oil Company	1,000	Marathon Oil/USX Foundation Scholarship
Margaret Sadler	3,000	Bernadine Marinelli Scholarship Fund
Irene Ward	50	"
Julia Spitzer Memorial Fund	1,369	Julia Spitzer Scholarship Fund
Vindicator Printing Company	500	Vindicator Awards
YSU Home Economics Alumni Chapter	100	Ilajeon Feldmiller Scholarship Fund
Theodore Chrobak	100	College of Applied Science and Technology

ANNUAL FUND Continued

Steve Sherman	50	College of Applied Science and Technology
Margaret Voytilla	125	Computer Technology/ Matching Gift
Commercial Intertech Foundation (Robert Voytilla)	125	"
Joseph A. Valle	100	College of Arts and Sciences
Connecticut Mutual (John Prelock)	100	History Department/ Matching Gift
Northern Telecom (George J. Glaros)	150	\$75 Political Science/ \$75 Maag Library/ Matching Gift
FMC Corporation (Daniel L. Kline)	100	School of Business/ Matching Gift
Daniel L. Kline	100	"
John D. Kline	25	School of Business
Gary O'Hare	200	"
Textron, Inc. (Judith Volpe)	200	\$100 School of Business/\$100 WYSU-FM/ Matching Gift
Virginia E. Ladig	100	School of Education
Edgar L. Powell	30	School of Education/ Matching Gift
Dr. Adam Costarella	200	School of Engineering
J. H. Donegan	50	"
Dennis Foreman	15	School of Engineering/ Matching Gift
Richard C. Mayoras, Jr.	20	School of Engineering
George E. Myers	250	\$150 School of Engineering/\$100 Alumni Association

ANNUAL FUND Continued

Matthew L. Schneider	100	School of Engineering
Dennis Tinkler Lisa Gourley	100	Civil Engineering
Jeffrey Vasel	25	Electrical Engineering
Louis M. Waleff	100	School of Engineering/ Matching Gift
Gary C. Staffeld	200	Graduate School of Business
Walter R. Avdey	25	Accounting and Finance/Matching Gift
Joy Y. Berteotti	50	"
Cynthia A. Charniga	75	"
Phillip B. Dennison	215	"
Lisa M. Medovich	75	"
Ohio Society of CPAs Educational Fdn.	1,000	Accounting and Finance
James J. Pierson	25	Accounting and Finance/Matching Gift
Susan Powell	35	"
Jeffrey R. Sheets	50	"
Todd A. Trehan	50	"
BF Goodrich Company	123	Chemistry Department
Fredrick Mark Laskovics	100	Chemistry Department/ Matching Gift
Dr. James Dale	500	Philosophy & Religious Studies
Linda Yore	25	Nursing
Mary M. Bunn	50	WYSU-FM
Atty. W. Terry Patrick	100	"

ANNUAL FUND Continued

Jack Stein	30	WYSU-FM
Ohio Bell (Michael Iberis)	400	Alumni Association/ Matching Gift
Dr. James J. Tisone	50	Alumni Association
Alice Hoffman	5	"
Janet Stoops	15	"
William Hanlon, Jr.	25	"
Donna J. Terzak	100	Intercollegiate Athletics
The Anne K. Christman Charitable Fund	1,175	Christman Dining Commons
Dr. Paul E. Beckman	50	Beckman Memorial Collection Endowment
Antoinette Cinque	25	"
Mr. & Mrs. Frank C. Roman	25	"
Alice Budge/John Greenman	250	\$50 Multicultural Student Services/\$50 Women's Resource Center/\$150 Peace and Conflict Studies/ Matching Gift
Robert Buzga	35	Maag Library
Canfield Equipment Company	151	Mini Baja Project
Dino's Pizza and Sub Center	25	"
Cleveland Advanced Manufacturing Program	15,000	YSU TDC
YSU Technology Development Corp.	106	"
Dennis A. Clouse	31	Executive Director of Personnel Discre- tionary Fund
Data for Professionals	8,500	Forensic Research Lab

ANNUAL FUND Continued

Marilyn K. Fritch	50	Student Services
Linde Hydraulics	50	Foreign Language Day
Donna & Earl Mowrey	531	Continuing Education/ Education Outreach
Mr. & Mrs. Alfred P. Raghanti	25	George M. Wilcox Fund
Arnold D. Stambaugh Trust	2,129	YSU Residence Hall
Walter E. Watson Trust	2,000	Watson Merit Awards
Wallace-Black Company	1,000	Skeggs Lecture Series
Wheatland Tube Company	1,000	American Society of Mechanical Engineers
Youngstown Foundation	9,618	Apple Technology Partnership Program
YSU Foundation (USE Fund)	1,000	Interactive Video Disc Courseware for Chemistry Department
YSU Foundation (USE Fund)	500	Chemistry Department Research and Develop- ment Activities
YSU Foundation (USE Fund)	750	International Living/ Learning Center
YSU Foundation (USE Fund)	500	Multicultural Student Services Hispanic Awareness Week
YSU Foundation (USE Fund)	500	YSU Centurians Replacement Coats
TOTAL ANNUAL FUND CASH CONTRIBUTIONS	\$ 72,027	

ANNUAL FUND Continued

Pledges

Daniel Grieco, Jr.	100	School of Engineering
Richard J. Kalosky	100	Unrestricted
Mr. & Mrs. Thomas Palumbo	50	WYSU-FM
Virginia Phillips	100	"
YSU Foundation	49,000	Foundations of Education
TOTAL ANNUAL FUND PLEDGES	\$ 49,350	

Non-cash Contributions

Mr. & Mrs. C. Gilbert James, Jr.	160	Athletic Department - Photograph of YSU- Marshall Championship Game
Green Valley Land Company		Two parcels of land known as City Lot No. 3574, Parcel No. 29 at 349 Scott Street and City Lot No. 3951, Parcel No. 33 at Meadow Avenue
Sears Eastwood Mall		Athletic Department - VCR
Wendell August Forge	6,984	Athletic Department - 121 Bronze Plates
Dr. Janet E. DeIBene		Maag Library - <u>Research in Quantum Chemistry Papers</u>
TOTAL ANNUAL FUND NON-CASH CONTRIBUTIONS	\$ 7,144	

WYSU-FM CONTRIBUTIONS

Mr. & Mrs. Fred Switzer	50	Dr. Robert Gilliland	100
Frank Krygowski	30	Joseph Pavlicko	30
Mr. & Mrs. Tom Seckler	30	Sonja Wagner	10
William T. Evans	50	Lorraine A. Hanahan	100
Scott Pergande	20	William B. & Gloria Slocum	100
Rosemary A. Sontich	50	Dr. & Mrs. David Sweetkind	50
Michael Dinopoulos	100	Mr. & Mrs. John Odle	50
Mr. & Mrs. John Penman	50	Rhonda Quartermaine	30
Rev. James E. Ray	15	Walter Saare	35
Roger M. Stiller	100	Dr. Victor Jurczenko	100
George Carney	10	John T. Leyde	50
Mr. & Mrs. Dave Robinson	30	Stephen R. Chikosky	25
Don Driscoll	10	Ronald & Carol Homrighausen	150
Nicholas Manolukas	150	Robert Slaughter	100
Frank P. Villani	50	Mr. & Mrs. Charles Black	60
John R. Clark	30	William Cossler	26
Oscar G. Darlington	40	Darlington's Bridal Shop	15
Dr. M. Dasu	150	William A. Delamarter	30
Richard J. Fitch	30	Drs. Alan & Margaret Gittis	50
Richard T. Hite	15	Jennifer M. King	10
Dr. & Mrs. Rolf Nissen	50	Ruth Small	15
Bobbi Taylor	30	Phil Tobin	35
Matthew Nicholls	20	William Abell	70
Dr. Albert B. Cinelli	75	Richard Curl	25
Henry A. Gajda	52	Russ Haehn	100
Dr. John R. Loch	100	Jim Petuch	10
Sharon Rienert	30	Hassan Ronaghy	30
Sandy Stanko	15	Dr. Donald G. Stitt	80
Dorothy Timmons	15	Brenda Romack	50
Cary F. Yelin	50	Brother Timothy	30
Richard Chasko	30	William Flynn	100
Ed Gough	25	Dr. Robert Jackle	30
Kathy Kortez	25	Daniel Laginya	30
Judson Martts	100	Dorothy Mettler	50
Victoria Reto	100	Thomas A. Schroth	50
Mr. & Mrs. David Wardale	50	Sam White	50
Dorothy M. Yahner	5	Mr. & Mrs. Robert Zedaker	100
John & Carol Milligan	100	Elaine Rudick	30
Mr. & Mrs. Albert Shiderly	25	Ray Buchman	50
Dorothy Eckles	50	Judge Mark Frost	100
Dr. James & Susan Krumpak	50	Matthew Manos	50
Bernice Polansky	15	Mr. & Mrs. Myron S. Roh	100
Don Gorcezyca	100	Ardith Henderson	5
Doug James	25	John Kuder	50
Diana Moore	24	George F. O'Hare	40
Jane Platt	20	William Powell	50
Leonard B. Spiegel	30	Edward Wilson	30
Mitch Goodrich	10	Andy Bruck	60
Andrew Hohos	30	Anne Suliot	40
Al Beynon	50	Robert W. Boykin	30

Robert Hammond	50	James Jacques	30
Cynthia Koehler	30	Roy Passarelli	100
Mr. & Mrs. Robert Talkington	30	Marianne Speicher	50
Jean & James Tavolario	25	Charles B. Cushwa, III	20
Annelies Dziadzka	25	Leslie Hicken	35
Raymond Johnson	20	Mrs. William B. McKelvey	25
Dr. J. A. Ruiz	60	Taylor Winfield Foundation	100
Margaret N. Starbuck	75	Robert Summers	35
Dr. Milton Warner	100	Robert Blakey	30
Jeanne Elser	100	Tomar Green	50
James Kling	50	The Ralph Kroehle Foundation	722
Alex Mays	10	Nadine Mays	20
Mr. & Mrs. Donald Metzger	100	James E. Ray	15
Vincent Sanderson	75	Smith & Company	100
Cece Bersch	30	Carol Marino	50
Mah. Valley Assoc. of Churches	100	Dr. Jane F. Butterworth	100
John Dwyer	50	William & Arden Farragher	52
Frank Freudenberg	30	Mr. & Mrs. Gary Keller	50
Daniel Levine	25	Robert Staudohar	50
Rudy & Shelly Vazmina	50	George Carney	10
Dr. Robert V. C. Carr	100	Kirtley Judd	30
Dr. & Mrs. David Sweetkind	50	Catherine Carroll	100
Dr. Robert A. Hodgson	25	Dr. Elsa Parsegian	150
Dennis Zitello	50	Arlene Boyle	30
Mrs. Terri Williams	10	Mona Alexander	30
Dr. & Mrs. J. H. Canaday	75	Maxine Chepke	20
Marmee H. Gurgiolo	25	Dr. Norma Hazelbaker	200
Matthew Smith	5	Steve Basic	10
Richard G. Fogo	24	April Antell	10
Helen & Walter Bender Trust	500	Michael Byce	30
Alexander C. Bires	25	Karen Kaufman	20
Ibrahim Haddad	30	Ardith Henderson	5
Mary Quisenberry	50	John C. Fahnert	50
Dorothy B. Todd	30	Margaret B. Haushalter	90
Raymond Johnson	20	Dale & Vera Sterling	25
Mrs. Edward Daytner	30	Rev. Earl & Joan Lassen	50
Arthur Gaver Family	25	Carol Gaver Family	25
Ruth Paulo	50	Jim Gurley	30
Dr. William Henwood	300	Rev. Jim Ray	15
Joseph S. Rudjak, Jr.	100	Daniel O'Neill & Paula Pratt	100
Mr. & Mrs. John C. Peterson	120	Jill A. Rock	15
Dr. & Mrs. David Sweetkind	50	Alice Cooper	10
George Carney	10	Dennis W. Freet	50
Griffith V. Thomas	25	Mrs. Steven A. Pollis	15
Raymond Johnson	20	Dr. Horatio A. Millin, Jr.	500
Maxine Chepke	10	Ardith Henderson	5
Robert & Jean Mackey	100	Richard Curl	10
Robert Donahugh	100	Dr. Harold Segall	100
Wayne Burick	250		

TOTAL WYSU-FM CASH CONTRIBUTIONS

\$11,535

WYSU-FM UNDERWRITING

Brenner's Jewelry	1,088	
Jazziz Magazine	260	Reciprocal Agreement
Manchester, Bennett, Powers & Ullman	312	
Whitmer's	260	
Ernst & Young	500	
Ohio Bell	<u>2,600</u>	
TOTAL WYSU-FM UNDERWRITING	\$ 5,020	
<u>Sale of Surplus Recordings</u>	2,197	

GRANTS & CONTRACTS

<u>Department</u>	<u>Funding Source</u>	<u>Award</u>	<u>Match</u>	<u>Total</u>
Enrollment Services	NEOUCOM/MSAHEN	3,810	0	3,810
Nursing	NEOUCOM/MSAHEN	5,867	0	5,867
Allied Health	NEOUCOM/MSAHEN	13,650	0	13,650
Human Services	Mahoning Valley Food Bank	312	0	312
Human Services	Mahoning County Mental Health Bd.	1,663	0	1,663
Human Services	Trumbull County Bd. of Alcohol, Drug & Mental Hlth. Research Services	1,663	0	1,663
Human Services	Alcohol Clinic of Yo.	655	0	655
Urban Studies	Trumbull County Bd. of Alcohol, Drug & Mental Hlth. Research Services	35,690	0	35,690
Black Studies	Community Corrections	250	0	250
Black Studies	Yo. Area Community Action Council	750	0	750
Black Studies	Mah. Cty. Mental Health Board	1,000	0	1,000
Black Studies	Vindicator	1,704	0	1,704
Human Services	ON TASC, INC.	1,941	0	1,941
B.E.T.	Apple Computer, Inc.	20,382	20,897	41,279
Urban Studies	OBOR	47,000	0	47,000
TOTAL		<u>136,337</u>	<u>20,897</u>	<u>157,234</u>

RECAP

ANNUAL FUND

Cash	\$ 72,027
Pledges	49,350
Non-cash	7,144

Total	\$ 128,521
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WYSU-FM

Cash	\$ 11,535
Underwriting	5,020
Recording Sale	2,197

Total	\$ 18,752
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GRANTS & CONTRACTS	\$ 136,337
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TOTAL GIFTS, GRANTS & CONTRACTS	\$ 283,610
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YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
AS OF MARCH 27, 1992

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
GULGAS, Karen	Coordinator of Curriculum Resource Center	Dean's Office, School of Education	12/20/91	\$ 6,428 (12-Month Base: \$25,321)	12	Temporary appointment for for period 12/20/91--03/21/91. Replacing employee on medical leave.

Exhibit C

TUITION	1991-92	1992-93
Instructional Fee		
Part-time undergraduate, 1-11 credits	\$51 per credit	\$57 per credit
Full-Time undergraduate, 12-16 credits	613 per quarter	671 per quarter
Undergraduate credits in excess of 16 per quarter	51 per credit	57 per credit
Graduate students	58 per credit	64 per credit
General Fee		
Students registering for 1-11 credits	16 per credit	16 per credit
Students registering for 12 or more credits	192 per quarter	192 per quarter
 <u>NONRESIDENT TUITION SURCHARGE</u>		
Students registering for 1-11 credits	46 per credit	50 per credit
Students registering for 12-16 credits	552 per quarter	600 per quarter
Students registering for more than 16 credits	46 per credit	50 per credit
 <u>SPECIAL PURPOSE FEES, SERVICE CHARGES AND FINES</u>		
Performance Music Fee (plus tuition)	14 per credit	18 per credit
Undergraduate Application Fee	20	25
Graduate Student Application Fee	30	30
International Student Credentials Evaluation Fee	n.a.	35
Change of Registration Fee	6 per change	8 per change
Credit by Examination Fee	20 per course	40 per course
Graduation Fee	25	25
Proficiency Examination Fee	10 per course	25 per course
Transcript Fee	4 per copy	5 per copy
Student Locker Rental	5 acad. year	10 acad. year
Early Advising & Registration Fee	50	50
Laboratory Materials Fee	15 per course	20 per course
Thesis Binding Charge	15	15
Health & Physical Education Locker & Towel Charge		
Student registered for H&PE Course	-0-	-0-
All others authorized use	10 per quarter	25 per quarter
Lock Replacement Charge	5	5
Towel Replacement Charge	5	5
Health & Physical Education Activity Charge: Set by and paid to independent vendor. Variable to cover cost in that course.		
Diploma Mailing Charge	8	8
(not assessed those attending commencement)		
Withdrawal Charge	25	25
Diploma Replacement Charge	30	30
Career Services Credentials Fee	3	5
Career Services Alumni Service Fee	0	25 per year
Career Planning Program Test Fee	0	25 per use
I.D. Replacement Charge	7	10
I.D. Validation Sticker Replacement Charge	4	5
Late Registration Fee	30	40
Late Payment Fee	15	21
Returned Check or Credit Card Fee	20	20
Library Fines:		
(1) Overdue book: \$.10 per day to maximum of \$11, plus cost of		

- book replacement including a \$10 processing charge.
- (2) Overdue reserve book: \$.55 per day to a maximum of \$11, plus cost of book replacement including a \$10 processing charge.
 - (3) Unauthorized removal of closed reserve book: \$.55 per day to a maximum of \$11, plus cost of book replacement, including a \$10 processing charge, plus \$5.

Child Development Laboratory Charge	25 per quarter	25 per quarter
Elementary Education Reading Specialist Charge	25 per quarter	25 per quarter
Early Childhood Practicum Charge	25 per quarter	25 per quarter
Quantity Foods Luncheon	5	5
Parking Permit Charge:		
per academic quarter	30 per quarter	30 per quarter
per day without permit	2	2
University Housing		
Room and Board per academic year:	3,405	3,555
payable \$1,185 per quarter, except that an extra \$200 is collected the first quarter of residency and the Spring Quarter is reduced by \$200. (If a resident does not stay through the Spring Quarter the \$200 is forfeited.)		
Residence Hall Security Deposit (paid first quarter)	50	50
Single Room Surcharge	200	200
Residence Hall Summer Session		
Room, per five-week session	200	250
Single Room Surcharge, per five-week session	50	50
Security Deposit	50	50
University Apartments (room only, per person per academic year)		
5 persons per apartment	2,130	2,220
4 persons per apartment	2,220	2,313
3 persons per apartment	2,340	2,439
2 persons per apartment	2,430	2,532
Voluntary Board Plan (Students not rooming in University housing)		
Nineteen-meal Plan - per week	500 per quarter	575 per quarter
Fifteen-meal Plan - per week	425 per quarter	505 per quarter
Ten-meal Plan - per week	370 per quarter	390 per quarter
Five-meal Plan - per week	210 per quarter	195 per quarter
Intramural Team Deposit	10	10
Intramural Team Protest Charge	5	5
Neon:		
Student, prepaid	15	20
Non-student or student not prepaid	20	25
Nonstudent Library Card. Issued only to members of the YSU Alumni Association or "Friends of the Maag Library Association."	0	0
Maag Library Carrel Key Charge	10	10
Parking Violations Fines:		
Class I - All violations except those in Class II (Fine doubled if not paid within 10 days of issuance of ticket.)	5	5
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.)	25	25

FORENSIC RESEARCH LABORATORY - 6385

DEPARTMENTAL BUDGET
Fiscal Year Ending June 30, 1992

	Object Code	Budgeted		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
PERSONAL SERVICES							
SALARIES:							
LIMITED SERVICE FACULTY	108		0	0.10	2,100	0.10	2,100
STUDENT WAGES	140	0.23	2,000			0.23	2,000
TOTAL SALARIES		0.23	2,000	0.10	2,100	0.33	4,100
FRINGE BENEFITS	200		20		350		370
TOTAL PERSONAL SERVICES		0.23	2,020	0.10	2,450	0.33	4,470
OPERATING EXPENSES							
SUPPLIES	300		1,000		500		1,500
SUBSCRIPTIONS, BOOKS & REPORTS	510		300		0		300
TELEPHONE	551		1,000		0		1,000
INDEPENDENT CONTRACTOR	720		0		0		0
MISCELLANEOUS - OTHER	799		4,480		0		4,480
TOTAL OPERATING EXPENSES			6,780		500		7,280
TOTAL DEPARTMENTAL BUDGET		0.23	8,800	0.10	2,950	0.33	11,750
RESOURCES							
Balance Forward			800		2,450		3,250
Other Income			8,000		500		8,500
			8,800		2,950		11,750

Agenda Item F.3.b.
Exhibit D

Auxiliary Enterprises
Housing Services - 5000

Fiscal Year Ending June 30, 1992

Object Code	Budget FY 1991-92		Adjustments		Adjusted Budget FY 1991-92		
	FTE	Amount	FTE	Amount	FTE	Amount	
Personal Services:							
Salaries-							
Prof/Admin Full-time	1200	4.00	\$105,715	-1.00	(\$20,600)	3.00	\$85,115
Civil Service - Classified	1300	2.00	41,900			2.00	41,900
Student Wages	1400	8.29	73,284	-2.63	(23,284)	5.66	50,000
Student Stipends	1850	0.00	33,300		(2,700)	0.00	30,600
Total Salaries		14.29	\$254,199	-3.63	(\$46,584)	10.66	\$207,615
Fringe Benefits			\$43,386		1800		45,186
Total Personal Services		14.29	\$297,585	-3.63	(\$44,784)	10.66	\$252,801
Operating Expenses-							
Supplies	3000		\$41,500		(\$2,800)		\$38,700
Travel	4100		3,000		(1,500)		1,500
Public Programs	4600		3,600				3,600
Subscript., Books, Reports	5100		1,000		(200)		800
Dues and Memberships	5200		500		(200)		300
Publicat. of Univ. Materials	5300		2,800		(1,800)		1,000
Public Relations & Advert.	5400		1,400		(500)		900
Telephone	5510		1,000				1,000
Telephone Access Charges	5530		2,000		1,000		3,000
Telephone Eq. Modifications	5550		1,500				1,500
Postage and Freight	5700		3,000				3,000
Maint. & Rep. - Buildings	6170		213,279		(4,000)		209,279
Maint. & Rep. - Mov. Equip.	6200		22,000		(2,000)		20,000
Dry Cleaning & Laundry	6230		200				200
Gas - Natural	6500		36,000		(7,700)		28,300

Purchased Steam	6510	22,200	(3,000)	19,200
Electricity	6600	143,000	(40,000)	103,000
Water	6700	10,200	(1,600)	8,600
Waste Collection	6800	13,845	(2,945)	10,900
Independent Contractor	7200	1,500	1,500	3,000
Awards	7430	1,000		1,000
Food Service-Residents	7700	652,271	(57,081)	595,190
Rentals- Materials	7960	500	(200)	300
Furniture & Furnishings	9450	2,000		2,000
General Equipment	9490	3,000	(3,000)	0
Reserve	9990	250,000		250,000

Total Operating Expenses

		\$1,432,295	(\$126,026)	\$1,306,269
	14.29	\$1,729,880	-3.63 (\$170,810)	10.66 \$1,559,070
	=====	=====	=====	=====

RESOURCES:

Room Rental & Board		\$1,705,840	(\$400,810)	\$1,305,030
Vending Commissions		8,540	0	8,540
Summer Football Camp		8,000	0	8,000
Summer Sports Camps		7,500	0	7,500

Total Earned Revenue

		\$1,729,880	(\$400,810)	\$1,329,070
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Non-mandatory transfers from:

Housing Services Contingency Reserve		\$0	\$86,000	\$86,000
Non-Instructional Services				
Contingency Reserve		0	44,000	44,000
General Fee Unallocated Reserve		0	100,000	100,000

Total Transfers

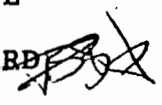
		\$0	\$230,000	\$230,000
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Total Resources

		\$1,729,880	(\$170,810)	\$1,559,070
		=====	=====	=====

MEMORANDUM OF TRANSMITTAL

TO: MEMBERS OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY, DR. NEIL D. HUMPHREY, PRESIDENT, AND DR. LESLIE H. COCHRAN, PRESIDENT-DESIGNATE

FROM: FRANKLIN S. BENNETT, JR., SECRETARY TO THE BOARD 

DATE: JUNE 20, 1992

RE: MINUTES OF MEETINGS

- A. REGULAR MEETING OF THE BOARD OF TRUSTEES - March 27, 1992;
- B. PUBLIC SERVICES COMMITTEE - April 13, 1992;
- C. BUILDING AND PROPERTY COMMITTEE - April 15, 1992;
- D. SPECIAL MEETING OF THE BOARD OF TRUSTEES - April 30, 1992;
- E. ACADEMIC AFFAIRS COMMITTEE - June 15, 1992;
- F. ATHLETICS COMMITTEE - June 15, 1992;
- G. BUILDING AND PROPERTY COMMITTEE - June 16, 1992;
- H. PERSONNEL RELATIONS COMMITTEE - June 17, 1992;
- I. PUBLIC SERVICES COMMITTEE - June 17, 1992;
- J. STUDENT SERVICES COMMITTEE - June 18, 1992;
- K. BUDGET AND FINANCE COMMITTEE - June 18, 1992.

Enclosed are draft Minutes for the above-described meetings of the Board of Trustees of Youngstown State University and its committees. Please review these Minutes noting any questions or corrections you might have. Please contact the Secretary with any corrections to these Minutes.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

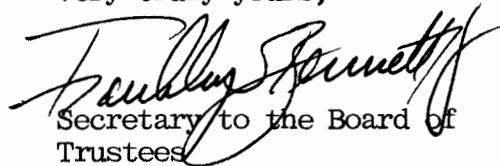
February 28, 1992

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, March 27, 1992 in the Board room in Tod Administration Building.

Copies of the Agenda for the meeting will be furnished by the President's office.

Very truly yours,


Secretary to the Board of
Trustees

FBJ:jlc

Copies of the above notice were mailed on February 28, 1992 to each of the nine Trustees and to the President, as listed on reverse side of this page, and a copy was also mailed on this date to each of the six others listed on the reverse side of this page.


Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Y. T. Chiu, Jr., M.D.
3768 Boardman-Canfield Road
Canfield, Ohio 44406

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

Attorney Edward A. Flask
DiBlasio, Flask & Associates
11 Overhill Road
Youngstown, Ohio, 44512

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

Mr. Mark E. Lyden, Vice President
and Secretary
The Lyden Company
3711 LeHarps Road
P.O. Box 1854
Youngstown, Ohio 44501

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

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

Mr. Martin J. O'Connell
317 E. Kline Street
Girard, Ohio 44420

Dr. Earnest M. Perry
1320 Belmont Avenue - Suite #2
Youngstown, Ohio 44502

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

* * * * *

Dr. John B. Russo, President YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

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

Ms. Lori Skarbinski, Executive
Director YSU Alumni Association
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Ms. Jean Ann Gove
President, YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mr. Scott P. Smith
Student Trustee
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mr. James Dull
Student Trustee
Lyden House
Youngstown State University
Youngstown, Ohio 44555

MEMO TO: DR. DAVID A. GENAWAY, Librarian

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

DATE: JUNE 26, 1992

RE: Minutes of Regular Meeting of
the Board of Trustees held on
March 27, 1992;

Minutes of Special Meeting of
the Board of Trustees held on
April 30, 1992; and

Minutes of Special Meeting of
the Board of Trustees held on
June 20, 1992.

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

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

F.B.J., Jr.

xc: Dr. Neil D. Humphrey, President
Dr. Sally Hotchkiss, Acting Provost
Mr. Michael I. Monus, Chairperson



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 26, 1992

Dr. John B. Russo
President YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Dr. Russo:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held March 27, 1992, the Special Meeting of the Board of Trustees held April 30, 1992 and the Special Meeting of the Board of Trustees held June 20, 1992.

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

Very truly yours,


Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Neil D. Humphrey
Ms. Shirley A. Carpenter
Executive Director of Personnel



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

June 26, 1992

Ms. Jean Ann Gove
President YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Ms. Gove:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held March 27, 1992, the Special Meeting of the Board of Trustees held April 30, 1992 and the Special Meeting of the Board of Trustees held June 20, 1992.

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

Very truly yours,


Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Neil D. Humphrey
Ms. Shirley A. Carpenter
Executive Director of Personnel



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 26, 1992

Ms. Lori Skarbinski, Executive
Director YSU Alumni Association
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Ms. Skarbinski:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held March 27, 1992, the Special Meeting of the Board of Trustees held April 30, 1992 and the Special Meeting of the Board of Trustees held June 20, 1992.

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

Very truly yours,


Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Neil D. Humphrey