

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

Tod Administration Building
Thursday, April 30, 1992

Pursuant to a call by the Chairperson of the Board of Trustees, dated April 27, 1992, a Special Meeting (the one hundred and fifty-third) of the Board of Trustees of Youngstown State University convened at 5:00 P.M., Thursday, April 30, 1992, in the Board Room in Tod Administration Building.

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

Also present were Dr. Neil D. Humphrey, President, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 10 persons, including deans, members of the faculty, students, and members of the news media.

Dr. John F. Geletka, Chairperson of the Board, presided.

ITEM I: PROOF OF NOTICE OF MEETING.

Evidence was available to establish that Notice of the Meeting had been hand delivered on April 27, 1992, pursuant to Article II, Section 2, of the By-Laws of the Board of Trustees.

ITEM II: DISPOSITION OF MINUTES.

Disposition of the Minutes of the Regular Meeting of the Board of Trustees of March 27, 1992, was deferred to a future meeting.

ITEM III: INTRODUCTION OF MR. BRUCE R. BEEGHLY.

The Chairperson introduced Mr. Bruce R. Beeghly, seated in the audience, as the newly-appointed Trustee of Youngstown State University for the term beginning May 2, 1992.

ITEM IV: RESOLUTION TO RATIFY AN EMPLOYMENT CONTRACT.

The Chairperson recognized Mr. Lyden who read and moved for adoption the following Resolution:

Resolution to Ratify an Employment Contract

YR 1992-55

WHEREAS, at a Special Meeting of the Board of Trustees of Youngstown State University held on March 23, 1992, the Board adopted Resolution YR 1992-43 which identified Dr. Leslie H. Cochran as the Board's selection as the next President of Youngstown State University; and

WHEREAS, by said Resolution the Board of Trustees authorized and directed the Chairperson of the Board to enter into negotiations with Dr. Cochran regarding the terms and conditions of a contract of employment as President, and authorized the Chairperson and Secretary to the Board to execute a contract of employment with Dr. Cochran; and

WHEREAS, on April 29, 1992, a written Employment Contract was entered into and executed by Dr. Cochran, the Chairperson, and the Secretary to the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the above-described Employment Contract by and between Leslie H. Cochran and Youngstown State University, dated April 29, 1992, is hereby ratified and affirmed in all respects.

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

ITEM V - UNFINISHED BUSINESS.

No unfinished business was considered by the Board.

ITEM VI - NEW BUSINESS.

Dr. Geletka stated that his term as a Trustee of Youngstown State University would expire in two days, and that he wished to make the following statement for the record:

Before I ask for a motion to close the meeting, I would like to take this opportunity to make a brief statement.

First and foremost, I want to thank all the Board members with whom it was my privilege to serve since 1977 when I was first appointed to this position. Each of them over the years has contributed a great deal of time and effort towards a common cause...in raising Youngstown State University to the position it maintains today in the State of Ohio. It may be interesting to note that over the years, board members have been found responsible for almost anything that appeared jaundiced, and have been give very little credit for the development over the past decade.

It is interesting to note that since 1977, Youngstown State University's budget has grown from \$28 million to \$88 million, and the faculty full-time status has increased from 391 in 1977 to 481 this current academic year. This in itself, when we compare the slight decline in full-time student population, speaks well for the collective membership of this Board in understanding our most important cause...the development of quality education.

I would hope that all elements of our fine university would be considered independently and judged by how they serve our entire community, both civic and collegiate. It is important to understand that in order to improve our position we must receive the full confidence of the entire community.

I wish my successor and dear friend, Bruce R. Beeghly, the same degree of richness and personal reward that I take with me from this Board.

ITEM VII - ADJOURNMENT.

Dr. Geletka reminded those present that the next Regular Meeting of the Board of Trustees will take place at 3:00 P.M., on Friday, June 26, 1992, in the Board Room. Thereafter, and upon motion made by Mr. O'Connell, seconded by Mr. Flask, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 5:20 P.M.



Acting Chairperson

ATTEST:



Secretary to the Board of Trustees

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.

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

April 27, 1992

HAND DELIVERED

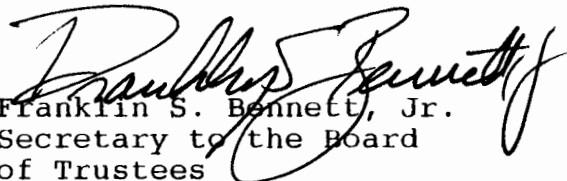
TO ALL TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

I am enclosing a copy of the Call by Dr. John F. Geletka, Chairperson of the Board of Trustees of Youngstown State University for a Special Meeting of the Board of Trustees to be held on:

Thursday, April 30, 1992 at 5:00 p.m.

Board Room in Tod Administration Building

Very truly yours,

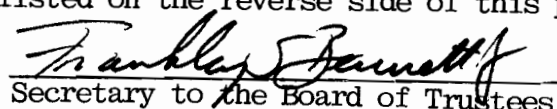

Franklin S. Bennett, Jr.
Secretary to the Board
of Trustees

FBJ:jlc

Enclosure

Copy to: Each of Nine Trustees
Dr. Neil D. Humphrey, President
Dr. John B. Russo, President YSU-OEA
Ms. Lori Skarbinski, Executive Director
YSU Alumni Association
Ms. Jean Ann Gove, President, YSU-ACE
Alan R. Kretzer, Esq., Legal Counsel
Mr. James R. Dull, Student Trustee
Mr. Scott P. Smith, Student Trustee

Copies of the above notice were Hand Delivered on April 27, 1992 to each of the nine Trustees and to the President, as listed on the reverse side of this page, and a copy was also Hand Delivered 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
504 Stambaugh 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