

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

Tod Administration Building
Saturday, June 20, 1992

Pursuant to a written call dated June 15, 1992, and signed by Trustees Richard P. McLaughlin, Bruce R. Beeghly, Elizabeth C. DeLuca, and Earnest Perry, a Special Meeting (the one hundred and fifty-fourth) of the Board of Trustees of Youngstown State University convened at 12:30 P.M., Saturday, June 20, 1992, in the Board Room in Tod Administration Building.

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

Also present were Dr. Neil D. Humphrey, President; Dr. Leslie H. Cochran, President-designate; Dr. Sally M. Hotchkiss, Acting Provost; Dr. Lawrence E. Looby, Vice President for Institutional Advancement; Dr. Charles A. McBriarty, Vice President - Student Services; Ms. Shirley A. Carpenter, Executive Director - Personnel Services; Dr. G. L. Mears, Executive Director of Budgets and Institutional Studies; 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 35 persons, including deans, members of the faculty, students, and members of the news media.

Mr. Michael I. Monus, Acting Chairperson of the Board, presided.

ITEM I: ADMINISTRATION OF OATH OF OFFICE TO NEW TRUSTEE.

The Chairperson reported that Governor George V. Voinovich had appointed Mr. Bruce R. Beeghly as a Trustee for the term expiring in 2001, and requested the Secretary to the Board to administer the Oath of Office to Mr. Beeghly. Thereupon, the Secretary administered the Oath to Mr. Beeghly, and Mr. Beeghly was invited to take his seat with the Board of Trustees.

ITEM II: PROOF OF NOTICE OF MEETING.

Evidence was available to establish that Notice of the Meeting had been either mailed or hand delivered on June 16, 1992, pursuant to Article II, Section 2, of the By-Laws of the Board of Trustees.

ITEM III: DISPOSITION OF MINUTES.

Disposition of the Minutes of the Regular Meeting of the Board of Trustees of March 27, 1992, and of the Special Meeting of April 30, 1992, was deferred to the Regular Meeting of the Board on June 26, 1992.

ITEM IV: REVIEW AND CONSIDERATION OF THE 1992-93 BUDGET.

Mr. Monus stated that the purpose for the Special Meeting as stated in the call was for the review and consideration of the 1992-93 budget. Mr. Monus recognized Mr. Lyden who made the following motion:

I move that an executive session be held for the purposes of considering the employment or compensation of public employees; and preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The motion was seconded by Mr. O'Connell. 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. Perry	YES	Mr. McLaughlin	YES
Mr. Monus	YES	Mr. Flask	YES
Mrs. DeLuca	YES	Mr. Lyden	YES
Mr. O'Connell	YES	Dr. Chiu	YES
		Mr. Beeghly	YES

The motion having carried unanimously, the Trustees then adjourned to Executive Session in the Manchester Room at 12:40 P.M. for approximately one hour and ten minutes. Joining the Trustees in Executive Session were Dr. Humphrey, Dr. Cochran, Dr. Mears, Ms. Carpenter, Atty. Kretzer, and the Secretary to the Board. At approximately 1:20 P.M., and at the request of the Trustees, Mr. Joseph F. Malmisur, Executive Director - Athletics, joined the Executive Session. While in Executive Session, the Trustees considered and deliberated upon the effects of the 1992-93 budget upon the employment and compensation of University personnel.

Following the Executive Session, the Trustees reconvened in the Board Room at approximately 1:20 P.M.

ITEM V: ELECTION OF OFFICERS.

The Chairperson recognized Dr. Perry who reported that the Nominating Committee was nominating Mr. Monus as Chairperson, and Mr. Lyden as Vice Chairperson, of the Board of Trustees of Youngstown State University. Following a discussion regarding the

qualifications of the nominees in which Mr. McLaughlin, Dr. Perry, and Mr. Beeghly participated, there were no further nominations. Upon motion made by Mr. Flask, seconded by Dr. Perry, the Board agreed to vote by roll call on the slate of nominees forwarded by the Nominating Committee. The Chairperson requested the Secretary to conduct a roll call vote on the slate of candidates forwarded by the Nominating Committee, the results of which are as follows (YES being a ballot cast in favor of electing the slate of nominees):

Dr. Perry	YES	Mr. McLaughlin	NO
Mr. Monus	YES	Mr. Flask	YES
Mrs. DeLuca	ABSTAIN	Mr. Lyden	YES
Mr. O'Connell	YES	Dr. Chiu	ABSTAIN
		Mr. Beeghly	NO

A majority of the Trustees having voted in favor of the election of Mr. Monus and Mr. Lyden to the offices of Chairperson and Vice Chairperson, respectively, the Chairperson declared Mr. Monus and Mr. Lyden elected to those offices.

ITEM VI - UNFINISHED BUSINESS.

No unfinished business was considered by the Board.

ITEM VII - NEW BUSINESS.

No new business was considered by the Board.

ITEM VIII - NEXT REGULAR MEETING DATE.

Mr. Monus reminded those present that the next Regular Meeting of the Board of Trustees would occur in the Board Room at 3:00 P.M., on Friday, June 26, 1992.

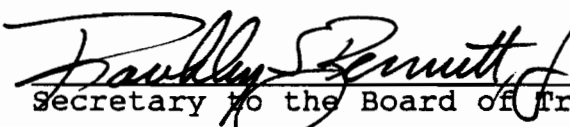
ITEM IX - ADJOURNMENT.

Upon motion made by Dr. Perry, seconded by Mr. Flask, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 2:00 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 24, 1992

RE: MINUTES OF MEETINGS

- A. STUDENT SERVICES COMMITTEE - June 18, 1992;
- B. BUDGET AND FINANCE COMMITTEE - June 18, 1992;
- C. SPECIAL MEETING OF THE BOARD OF TRUSTEES - June 20, 1992;
- D. BUDGET AND FINANCE COMMITTEE - June 20, 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

June 16, 1992

HAND DELIVERED

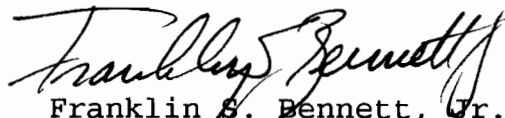
TO ALL TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a photocopy of written request of Trustees Richard P. McLaughlin, Bruce Beeghly, Elizabeth C. DeLuca and Dr. Earnest Perry calling a Special Meeting of the Board of Trustees of Youngstown State University for the purposes of reviewing and considering the proposed budget for 1992-1993. The date, time and place of the Special Meeting are:

Saturday, June 20, 1992 at 12:00 NOON

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-AC
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 June 16, 1992 to all individuals listed on the reverse side of this page except for Y.T. Chiu, Jr., M.D., Mr. Bruce R. Beeghly, Mrs. Elizabeth C. DeLuca, Atty. Richard P. McLaughlin and Dr. Earnest M. Perry who were notified by Certified Mail with Return Receipts.


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

Mr. Bruce R. Beeghly
Altronic, Inc.
712 Trumbull Avenue
Girard, Ohio 44420

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. Momus, 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 *F.S.B.*

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,

A handwritten signature in cursive script, appearing to read "Franklin J. Burnett".

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,

Franklin J. Bennett
Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Neil D. Humphrey