

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

Tod Administration Building
Friday, June 14, 1991

Pursuant to Notice given by Resolution YR 1991-49 publicly adopted at the Regular Meeting of the Board of Trustees on March 22, 1990, a Regular Meeting (the one hundred and forty-fifth) of the Board of Trustees of Youngstown State University convened at 3:00 P.M., Friday, June 14, 1991, in the Board Room in Tod Administration Building.

Nine Trustees were present at the meeting, to-wit: Dr. John F. Geletka, Acting Chairperson, 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 were Student Trustees Ralph M. Crum and James R. Dull.

Also present were Dr. Neil D. Humphrey, President; 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. Edmund J. Salata, 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; and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 70 persons, including deans, members of the faculty, students, and members of the news media.

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

ITEM I: PROOF OF NOTICE OF MEETING.

Evidence was available to establish that Notice of the Meeting had been duly mailed and that a Resolution of the Board of Trustees had been duly and publicly passed in a Regular Meeting of the Board of Trustees on March 22, 1991.

ITEM II: DISPOSITION OF MINUTES FOR MEETING HELD MARCH 22, 1991.

Copies of the draft of the Minutes of the Meeting of the Board of Trustees held on March 22, 1991, had been mailed to each Trustee, to the President, Provost, University Vice Presidents

and Executive Directors, the State Examiner, the Special Counsel and the Legal Services Officer. Upon motion made by Mr. McLaughlin, seconded by Dr. Perry, the Board unanimously adopted the Minutes of the Meeting of March 22, 1991, as mailed.

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

The Chairperson reported that the Governor George V. Voinovich had appointed Dr. Y. T. Chiu as a Trustee for the term expiring in 2000, and requested the Secretary to the Board to administer the Oath of Office to Dr. Chiu. Thereupon, the Secretary administered the Oath to Dr. Chiu, and Dr. Chiu was invited to take his seat with the Board of Trustees.

ITEM IV: STATEMENT BY STUDENT TRUSTEE RALPH M. CRUM.

The Chairperson noted that the term of Student Trustee Ralph M. Crum was expiring. The Chairperson thereupon recognized Mr. Crum for the purpose of making a statement upon leaving the Board of Trustees. Mr. Crum stated that he had had the pleasure of serving as a Student Trustee for 3 years, and that his position as Student Trustee had enabled him to view the University from a unique vantage point. Mr. Crum stated that Ohio's policy requiring Student Trustees is valuable both to the state universities and to its students. Mr. Crum thanked the Board and the Administration for their support and assistance during his term. Thereupon, Mr. Crum relinquished his seat with the Board.

ITEM V: NOMINATING COMMITTEE REPORT.

The Chairperson recognized Dr. Perry, Chairperson of the Board's Nominating Committee for the Committee's annual report on nominations to Board offices. Dr. Perry reported that the Committee was nominating Dr. John F. Geletka for election to the office of Chairperson of the Board. Dr. Perry reported that the Committee was nominating Mr. Michael I. Monus for election to the office of Vice Chairperson of the Board. Dr. Perry then moved, and Mrs. DeLuca seconded, Dr. Geletka for election to the office of Chairperson, and Mr. Monus for election to the office of Vice Chairperson of the Board of Trustees of Youngstown State University. Thereupon, the Board voted unanimously to elect Dr. Geletka as Chairperson and Mr. Monus as Vice Chairperson.

ITEM VI: RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY.

A. Gifts and Related Matters.

Dr. Humphrey reported that a significant gift to the University had been offered by Mr. and Mrs. Paul J. Thomas. Dr. Humphrey stated that in 1980, Marguerite and Paul Thomas established an endowment to support the Thomas Colloquium on Free Enterprise. In 1989, the Thomases created a fund to support six

scholarships each year: 3 in accounting and 3 in economics. Dr. Humphrey stated that the Thomases have now offered to deed their home and property on Warner Road in Hubbard to the Thomas Colloquium Lecture Fund, subject to a life estate in Mr. and Mrs. Thomas. Dr. Humphrey stated that the valuable and generous gift would eventually strengthen the colloquium's endowment, and that he was pleased to include gift in the list for Board acceptance.

After a motion which was made by Dr. Perry, and seconded by Mr. O'Connell, had received the affirmative vote of each Trustee present, the Chairperson declared the following Resolution duly adopted:

Resolution Accepting Gifts

YR 1991-50

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 VII: REPORT OF THE PRESIDENT OF THE UNIVERSITY.

A. Report of the Academic Senate Concerning Strategic Planning.

Dr. Humphrey reported that planning the course of effective action for Youngstown State University has reached another milestone worthy of communication to the Board of Trustees. Dr. Humphrey described the University's efforts since the late 1970's toward long-range planning, both academic and strategic. Dr. Humphrey described the processes undertaken by the faculty and staff toward the creation of an Academic Master Plan. Dr. Humphrey described the development of The Youngstown State University Strategic Plan: 1983-1993 which revealed "basic assumptions" related to enrollment, staffing, facilities, and fiscal resources

over the ten-year period. Dr. Humphrey described the revisions which had over time been made to the Plans.

Dr. Humphrey stated that in March of 1990, the Board of Trustees' consensus was that it was time for a revised strategic plan, to be combined with the academic master plan, and that the time frame should be five years instead of ten years. After consultation with the Chairperson of the Academic Senate and the Academic Planning Committee of the Senate, it was agreed that an "exposure draft" of a new strategic plan would be developed. Upon the recommendation of the Academic Planning Committee, Dr. Humphrey contracted with Dr. Anne McMahon of the WSBA Management Department and Dr. Alfred Owens, Chairperson of Speech Communication and Theatre, to author this exposure draft during the summer of 1990. The exposure draft was presented as a composite of the ideas brought to the authors with the intent that it would stimulate further discussion.

On October 26, 1990, a meeting was held with the authors to obtain additional faculty and staff comments to the exposure draft. The administration then organized an "executive planning team" to develop a 1991-1996 Strategic Plan. Upon the request of the Academic Senate, the executive planning team suspended its efforts to give every faculty member who so desired the opportunity to "inform the administration of the societal needs in various fields, the nature of the education in programs related to these fields and the consequences of changes in these programs."

Following deliberations, the Senate's Academic Planning Committee presented its findings which resulted in the document titled "Recommendations Toward a Strategic Plan," adopted by the Senate on June 5, 1991. (The document had been included in the packet of documents provided to the Board prior to the meeting) Dr. Humphrey introduced Professor Alice Betz of the Allied Health Department and Chairperson of the Academic Planning Committee who presented the Senate's report to the Board.

Professor Betz thanked the Board for the opportunity to present the Senate Academic Planning Committee's Recommendations, and thanked Professor Peter Baldino, Professor of Foundations of Education, and Vice Chairman of the Academic Senate. Professor Betz then presented a brief videotaped introduction of the Academic Planning Committee's Recommendations. Following the videotape presentation, Professor Betz described the following four objectives of the Academic Planning Committee in its planning process:

1. Be as open as possible with the University Community;
2. Seek general consensus;

3. Meet the requirements of the two Senate resolutions; and
4. Look at the University as a whole; to project what is best for the future of this institution.

Professor Betz described the process of creating the "Recommendations Toward a Strategic Plan" document, and addressed the significance of the recommendations contained therein. In conclusion, Professor Betz requested the Board of Trustees to study the document and to respond in a timely manner so that the planning process may continue as outlined there within.

The Chairperson thanked Professor Betz for the Planning Committee's work. Dr. Humphrey added his thanks to Professor Betz and stated that the Administration will proceed with review of the document and return to the Board with recommendations for further proceedings.

B. Staff Reports.

The following staff reports were delivered:

In the absence of the Provost, Dr. Sally M. Hotchkiss, Associate Provost and Dean of the Graduate School, reported concerning the following matters:

1. CONFERRAL OF EMERITUS STATUS.

Dr. Hotchkiss stated that the annual review of those eligible for the award of emeritus status had been completed and those recommended will be the subject of a Resolution of the Personnel Services Committee of the Board.

2. DISTINGUISHED PROFESSORSHIP AWARDS AND WATSON AWARD.

Dr. Hotchkiss reported that the winners of Distinguished Professorship Awards under the categories of Teaching and Scholarship and the Watson Award winner are as follows:

Teaching

Dr. Mary Alice Budge, Department of English
Dr. Karen L. Duda, Department of Business Education and Technology
Mr. Anthony S. Leonardi, Dana School of Music
Dr. Linda Tessier, Department of Philosophy and Religious Studies
Dr. Homer B. Warren, Department of Marketing

Research/Scholarship

Dr. William D. Jenkins, Jr., Department of History

Dr. Birsen Karpak, Department of Management
Dr. Virginia Monseau, Department of English
Dr. Zbigniew Piotrowski, Department of Mathematical and Computer
Science
Dr. David S. Porter, Department of Political and Social Sciences

Watson Award

Dr. Thomas A. Shipka - Chairperson
Department of Philosophy and Religious Studies

3. ACCREDITATIONS AND REACCREDITATIONS.

Dr. Hotchkiss reported that the Department of Sociology, Anthropology, and Social Work had submitted a progress report to the Council on Social Work Education. Thereafter, a commissioner assigned by the Commission on Social Work Education Accreditation visited campus to review the program. The commissioner's report noted several weaknesses, but the University was encouraged to apply for full accreditation upon resolution of the identified weaknesses.

Dr. Hotchkiss reported that the National Accrediting Agency for Clinical Laboratory Sciences has recommended to the Committee on Allied Health Education and Accreditation that the University's program in Medical Laboratory Technician receive continuing accreditation for three years.

Dr. Hotchkiss reported that the final Self Study report has been completed and submitted to the Association of Collegiate Business Schools and Programs for use in consideration of the University's initial accreditation. A campus visit occurred May 6, 7, & 8, 1991. The exit report was commendatory, but noted several weaknesses. Final action on YSU' application for accreditation will be taken by the end of June.

4. CONSORTIAL Ph.D. IN CLINICAL BIOMEDICAL SCIENCES.

Dr. Hotchkiss reported that planning continues by the graduate deans of the consortium universities toward revision of a doctoral program in Clinical Biomedical Sciences taking into account all of the comments received from the Regents Advisory Council on Graduate Studies.

5. PROPOSAL FOR AN Ed.D. DEGREE PROGRAM IN EDUCATIONAL LEADERSHIP.

Dr. Hotchkiss reported that the Department of Educational Administration has advanced through Dean Ruggles and herself a final proposal for an Ed.D. Program in Educational Leadership. A Resolution will be advanced by through the Academic Affairs Committee.

6. REPORT ON FACULTY OVERLOAD FOR 1990-91.

Dr. Hotchkiss reported that the comprehensive report of faculty load and overload teaching for the 1990-91 Academic Year was distributed to the Board prior to the meeting.

7. NEW CHAIRPERSONS APPOINTMENTS AND REAPPOINTMENTS.

Dr. Hotchkiss reported that the newly reappointed Chairpersons for the 1991-92 Academic Year are as follows:

Dr. Janet L. Beary, Chairperson, Department of Elementary Education and Reading

Dr. Randy L. Hoover, Chairperson, Department of Secondary Education

Dr. James C. Morrison, Chairperson, Department of Psychology

Dr. Thomas A. Shipka, Chairperson, Department of Philosophy and Religious Studies

Newly appointed Chairpersons for the 1991-92 Academic Year are:

Mr. Joseph Edwards, Director, Dana School of Music

Dr. Soon-Sik Lim, Chairperson, Department of Chemical Engineering

Ms. Susan Russo, Chairperson, Department of Art

8. CHANGES IN PROGRAM NAME.

Dr. Hotchkiss reported that three programs in the College of Applied Science and Technology have changed their names. The Computer Technology program was changed to Computer Information Systems; the Child Care Technology program was changed to Pre-Kindergarten Associate; the Fashion Retailing program was changed to Merchandizing - Fashion and Interior.

9. NATIONAL AERONAUTICS AND SPACE ADMINISTRATION GRANT.

Dr. Hotchkiss reported that a grant of \$24,000 has been awarded to the School of Education for a pilot project sponsored by the National Aeronautics and Space Administration and the Consortium for International Earth Science Information Network. Part of a satellite hook-up and computer network, the grant will provide information on global change, technology, and database issues to middle school teachers in six states.

10. FACULTY PUBLICATIONS AND HONORS.

Dr. Hotchkiss reported on the following faculty publications and honors:

A. The Helene Fuld Health Trust has awarded a grant of \$24,585.20 to the Nursing Program at Youngstown State University for computer-assisted instruction.

B. The National Endowment for the Humanities has announced that Dr. Les S. Domonkos, Professor of History, is the recipient of a \$50,000 grant from the Texts and Translations Divisions, for a three year period.

Mr. Edmund J. Salata, Executive Director of Facilities, reported concerning the following matters:

1. Capital Improvement Recommendations.

Mr. Salata reported that the Capital Improvements Project Request for FY 1993-1998 would be discussed during the Building and Property Committee report.

2. McDonough Museum.

Mr. Salata reported that work on the McDonough Museum was 65% complete. A problem with the west wall will require \$30,000 to \$40,000 of repairs which will not be charged against the University's project budget.

3. Wick House.

Mr. Salata reported that the chiller system is being installed which will supply both Weller and Wick Houses. The system will be operational in mid-July. Pending Board approval, work on Wick House will commence the week of June 24, 1991.

4. Parking Lot - West Side of Fifth Avenue.

Mr. Salata reported that construction work on the 535-vehicle surface parking lot on the west side of Fifth Avenue is proceeding on schedule. Completion is expected by mid-August, 1991.

5. Arnold D. Stambaugh Stadium - Leak Litigation.

Mr. Salata reported that a pretrial conference is scheduled for August 23, 1991. Trial is scheduled to commence on September 23, 1991.

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

1. Personnel Relations

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

Resolution to Ratify Faculty/Staff Appointments

YR 1991-51

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 March 22, 1991 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1990-91 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 Mrs. DeLuca, and after discussion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

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

Resolution to Confer Emeritus Status

YR 1991-52

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

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

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

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

Resolution to Modify Retirement Policy

YR 1991-53

WHEREAS, the Policies of the Board of Trustees mandate retirement for academic department chairpersons at the end of the fiscal year during which he or she reaches the age of seventy (70); and

WHEREAS, this policy paralleled the language of the YSU YSU-OEA Agreement on mandatory retirement for faculty members; and

WHEREAS, such language has been deleted from the YSU YSU-OEA Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby modify its policy on retirement by removing the age seventy (70) mandate for retirement; and

BE IT FURTHER RESOLVED, that the first paragraph of Section 4. Retirement of Article III of the Policies of the Board of Trustees of Youngstown State University be deleted as attached hereto as 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.

2. Building and Property

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

Resolution Concerning Capital Improvements
for the Period 1993-1999

YR 1991-54

WHEREAS, the Ohio Board of Regents has requested each state-assisted university to submit capital improvement requests for the 1993-1998 period by no later than June 14, 1991; and

WHEREAS, recommendations in the approved Facilities Master Plan are included in the University's Capital Improvement Request for the 1993-1998 period;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby adopt the Capital Improvement Project Request as attached hereto as Exhibit E, and authorizes the President to submit a capital improvement request.

The motion was seconded by Mr. Lyden. Mr. Salata described the capital improvement project biennium funding process utilized by the Ohio Board of Regents. Mr. Salata stated that the FY 1993-1994 biennium is the most important of the biennia included in the Project Request as it deals with the most imminently desirable projects. Mr. Salata stated that Beeghly Physical Educational Building Rehabilitation project request (\$8,800,000) represents the renovation of the last major older building on the YSU campus, and that its funding is critical in this biennium.

Mr. Salata reported that the Facilities Development Plan (the "Master Plan") has been revised a number of times since its preparation in 1985. The administration believes that for a number of reasons it is now appropriate to prepare a new Master Plan rather than to continue to revise the 1985 Master Plan. A Capital Improvement Request of \$200,000 has therefore been included in the FY 1993-1994 biennium for the preparation of a new Master Plan.

Dr. Humphrey stated that the Capital Improvement Project Recommendations have been thoroughly reviewed by the Building and Property Committee prior to its submission for Board approval, and that the proposed Resolution has the support of the administration.

Following discussion the motion 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 Fund 1
Contingency Reserve Loan
Kilcawley Restroom Improvements

YR 1991-55

WHEREAS, the Kilcawley House was constructed in 1965. No major renovations to the restrooms have occurred since then;

WHEREAS, the Kilcawley House Restrooms have experienced serious plumbing failures; and the appearance has deteriorated to an unacceptable level, requiring renovation prior to September, 1991;

WHEREAS, the total project budget is \$382,000, with \$210,000 available from the Residence Hall Improvements Fund, a shortfall of \$172,000 exists;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve a loan of up to \$172,000 from the Fund 1 Contingency Reserve for one (1) year at 7.0% interest, for the necessary restroom improvements.

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 Concerning Modification of the Facility Master Plan

YR 1991-55

WHEREAS, the City is in the process of identifying a large area between Belmont Avenue and Fifth Avenue from the central business district north as an urban renewal area and may be able to assist in the acquisition and site clearance of the property in this area; and

WHEREAS, to support the high concentration of students, faculty, and visitors attending classes and special events in the area, it is important to provide sufficient parking on the west side of the University; and

WHEREAS, at some future date it will be necessary to demolish the existing 1,250 car M-2 (Lincoln and Fifth) parking deck; and

WHEREAS, it is critical that at the time of demolition the replacement of the 1,250 parking spaces be in place on the westerly side of campus; and

WHEREAS, University staff recommends the purchase of the property west of Fifth Avenue bounded by Fifth Avenue, the East Bound Service Road of the Madison Avenue Expressway, Ford Avenue, and Lincoln Avenue for the purpose of constructing a parking facility and other University Facilities as may be required; and

WHEREAS, the Building and Property Committee has reviewed this matter and concurs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby modify the Facility Master Plan as adopted by the Board June 7, 1985 along with subsequent revisions to include the area west of Fifth Avenue bounded by Fifth Avenue, the East Bound Service Road of the Madison Avenue Expressway, Ford Avenue and Lincoln Avenue with the University's principal interest being the construction of parking facilities.

The motion was seconded by Mrs. DeLuca. Mr. McLaughlin asked Mr. Salata to estimate the proportion of owner-occupied homes in the area under consideration. Mr. Salata replied that he did not know what the percentage of dwellings were occupied by the property owner, but estimated that of the approximately 119 parcels involved, approximately half were occupied and half were vacant. Upon Mr. McLaughlin's further question, Mr. Salata stated that the useful life of the M-2 (Lincoln and Fifth) Parking Deck has been estimated by consulting engineers to expire in 2002.

Following discussion the motion 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 Loan to Land Account

YR 1991-57

WHEREAS, the Land Acquisition Account for FY 1991 has been depleted and additional properties are in the process of being acquired during this fiscal year; and

WHEREAS, \$142,036 from the University's Land Acquisition Account was used to make deposits with the court for land appropriation cases and the University will be reimbursed after

settlement of the court cases and the funds are released from the capital appropriation by the State Controlling Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the temporary loan of up to \$142,036 for land acquisition from the Astro-Turf Replacement Account with account being reimbursed upon receipt of funds from the State of Ohio.

The motion was seconded by Mr. Lyden. Upon Mr. McLaughlin's question pertaining to use of the Astro-Turf Replacement Fund for non-athletic purposes, Dr. Humphrey explained that the Resolution proposes a University intra-fund loan, and not the expenditure of Astro-Turf Replacement Fund monies.

Following discussion the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

3. Budget and Finance Committee

Mr. McLaughlin offered the report of the Budget and Finance Committee, substituting for Dr. Geletka as Committee Chairperson. Mr. McLaughlin stated that the Budget and Finance Committee was recommending three Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

Resolution to Amend the Student Support Programs Budget

YR 1991-58

WHEREAS, the Fiscal Year 1990-91 budget adopted by the Youngstown State University Board of Trustees provides that all transfers from Unallocated Reserves require the approval of the Board of Trustees; and

WHEREAS, efforts by the University to assist students to be academically successful include provisions for tutoring; and

WHEREAS, the Student Support Programs tutoring service has experienced an increase in the demand for tutoring assistance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and direct the transfer of \$5,425 from the General Fee Fund Unallocated Reserve to the Student Support Programs bud-

get, as shown on the attached Exhibit F for the purpose of augmenting funding for tutorial services.

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

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

Resolution to Adjust the Bookstore Budget

YR 1991-59

WHEREAS, the Fiscal Year of 1990-91 budget document adopted by the Youngstown State University Board of Trustees requires that increases in total expenditures of a fund require the approval of the Board of Trustees; and

WHEREAS, increased sales in the Bookstore require the purchase of additional merchandise for resale and the associated costs of sales.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve an increase of \$325,000 in the Bookstore budget to a total of \$3,175,000 as shown on the attached Exhibit G.

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

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

Resolution Concerning 1991-92 Budget

YR 1991-60

WHEREAS, the proposed budget for 1991-92 has been reviewed in detail by the Budget and Finance Committee of the Board and all members of the Board have had opportunity for review of the proposed budget.

BE IT RESOLVED, that the Board of Trustees does hereby approve the 1991-92 Budget for Youngstown State University as recommended by the Budget and Finance Committee and that approval includes:

1. The Organizational Chart included in the document with the understanding that changes proposed during the year at the level of those reporting to the President shall require Board approval and the President has authority to approve changes below that level;

2. Salaries for APAS members and NOPBA members, exempt professional/administrative staff, and exempt classified civil service staff and shall be as included in the subsidiary document "Salary Working Papers, 1991-92";

3. Salaries for classified civil service staff represented by the YSU-ACE and full service faculty represented by YSU-OEA union shall be carried forward at the 1990-91 amounts subject to adjustment upon ratification of a collective bargaining agreement with these unions;

4. Salaries for limited service faculty at workload hour rates of \$425 for those with baccalaureates, \$525 for those with masters, and \$700 for those with doctorates;

5. Salaries for graduate assistants are budgeted as follows:

a. in the Biology, Chemistry, and Mathematics departments and all School of Engineering departments - \$7,500 each; \$15,000 per FTE;

b. all other instructional departments - \$6,000 each; \$12,000 per FTE plus waiver of tuition and non-resident tuition surcharge for the academic year;

6. Wage rates of \$6.00 per hour for research assistants, \$5.00 per hour for students supervising other student employees as approved by the University Budget Committee and \$4.25 per hour for all other student employees through

October 5, 1991, and \$4.50 per hour thereafter.

7. The authority to approve expenditures and transfers as described in the budget document, noting that absolute position control shall be in effect and each pay period either the incumbent is paid or the proportional amount for that full-time position is transferred to the Unallocated Reserve, except that the President shall have the authority to approve the transfer of monies budgeted for a position to another position which is either a temporary replacement or a new position created to recognize a change in classification;

8. Exemption of all professional/administrative positions from the overtime provisions of Section 124.18 of the Ohio Revised Code;

9. Titles of professional/administrative staff as listed in Exhibit H of the document;

10. Contract duration for professional/administrative staff who serve on multi-year contracts under the provisions of Article III, Section 17.3 of the Policies of the Board of Trustees are designated in the Salary Working Papers by years of contract, e.g., 1990-93;

11. Approval of the non-mandatory transfers as of June 30, 1991, and the special projects and contingency reserves for 1991-92;

12. Affirmation of the Resolution Concerning Tuition and Student Fees and Charges (Appendix F) provided, however, that if the General Assembly, in adopting a general appropriation act, shall impose a fee cap different from the \$225 increase assumed, then the amount used by the General Assembly shall be substituted and the increase or decrease accounted for in Fund One.

BE IT FURTHER RESOLVED, that although designated University officers have authority to transfer monies from budgeted "contingency reserves" within their budgeted areas of administrative responsibility, it shall require the approval of the Board of Trustees

for transfer of money from the "unallocated reserve" in any fund.

The motion was seconded by Mr. O'Connell. Dr. Humphrey stated that the Youngstown State University budget document, an extensive document consisting of two binders totalling several hundred pages, is a complete and full statement of the University's budget. Dr. Humphrey stated that anyone who took the effort and time to review the University's budget document could receive a thorough understanding of the University's finances.

Dr. Mears addressed the Board with a summary of the overall budget. Using an overhead transparency projector, Dr. Mears reviewed the budgeted expenditures within the various budget categories and funds. Dr. Mears gave special attention to the Education and Associated Operations (Fund One) budgeted expenditures. Among the assumptions made in the preparation of the budget is that enrollment for the upcoming academic year will be 15,650 students. Dr. Mears then addressed the major sources of revenue, and the anticipated changes state appropriations, instructional fees, investment income, and contingency reserves.

Concluding his remarks, Dr. Mears noted that enrollment is expected to increase by 1.6% to 15,650 students; that tuition (instructional and general fees combined) is expected to increase by 10.3% to \$2,415; that total expenditures are budgeted for approximately \$87,900,000; and that total staffing is anticipated to be reduced by 0.6% through attrition only, without layoffs.

Following discussion, the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

4. Academic Affairs

Mrs. DeLuca reported that the Academic Affairs Committee was recommending one Resolution for adoption by the Board. She then read and moved for adoption the following Resolution:

Resolution Approving Ed.D. Program in Educational Leadership

YR 1991-61

WHEREAS, the Graduate Council and Graduate Curriculum Committee have now approved a new program in Educational Leadership leading to the Ed.D. degree, and;

WHEREAS, the Provost and University President concur in approval of this new program;

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

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. Mrs. DeLuca thanked Dr. Gillis, Dr. Hotchkiss, Dean Ruggles, and the university staff who worked on the preparation of the Educational Leadership program proposal. Mrs. DeLuca also thanked Mr. O'Connell and Dr. Perry for serving on the Academic Affairs Committee during the past year.

5. Student Services

Mr. Flask reported that the Student Services Committee was recommending two Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

Resolution Concerning Addition to THE CODE

YR 1991-62

WHEREAS, the Student Services Committee has reviewed the May 9, 1991, "Report of the Student Housing Task Force" and commends the members for the report; and

WHEREAS, several of the recommendations in the report require changes in sections of The Code;

NOW, THEREFORE, BE IT RESOLVED, that The Code incorporate the changes described on the sheet attached hereto as Exhibit H.

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.

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

Resolution Concerning Child Care

YR 1991-63

WHEREAS, a matching grant of \$83,500 has been received from the Ohio Board of Regents to build a campus child care facility; and

WHEREAS, a need for such a facility for the children of University faculty, staff, and students has been demonstrated through numerous studies and reports; and

WHEREAS, both the Building and Property Committee and the Student Services Committee are in support of a campus child care facility;

NOW, THEREFORE, BE IT RESOLVED, that the administration is directed to secure the appropriate architectural services so that the planning and implementation of a campus child care facility can proceed.

BE IT FURTHER RESOLVED, that the administration develop an operational plan for campus child care so that the center can begin to function in the 1992 fall quarter.

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.

6. Public Services

Mr. McLaughlin stated that the Public Services Committee had no report.

7. Athletics Committee

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

Resolution Concerning Athletic Conference

YR 1991-64

WHEREAS, the Council of Delegates of the Mid-Continent Conference unanimously approved that Youngstown State University be granted member-

ship for both its men's and women's athletic program effective July 1, 1991; and

WHEREAS, this invitation specifies that YSU will compete in all men's sports for the year beginning July 1, 1991, except men's basketball and all men's and women's programs will compete in conference play for the 1992-93 season; and

WHEREAS, the conference includes the University of Akron, Cleveland State University, Eastern Illinois University, University of Illinois-Chicago, Northern Illinois University, Northern Iowa University, Valparaiso University, Western Illinois University, University of Wisconsin-Green Bay, and Wright State University, and includes all sports at Division I except that Football is not included; and

WHEREAS, YSU wishes to continue an independent status for Football but concludes that affiliation with the Mid-Continent Conference will be advantageous and in the best interest of all other athletic programs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the administration to sign the letter of agreement and commitment necessary to become a member of the Mid-Continent Conference on July 1, 1991, and to pay the entry fee of \$100,000 and the annual assessment fee of \$20,000.

The motion was seconded by Mr. McLaughlin. Mr. Malmisur, Executive Director of Athletics, stated that he was delighted to receive the invitation to join the Mid-Continent Conference. Mr. Malmisur stated that Northern Iowa University will not be in the conference as was stated in the Resolution. Following discussion, the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

8. Executive Committee

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

ITEM IX - COMMUNICATIONS, MEMORIALS

There were no communications or memorials.

ITEM X - UNFINISHED BUSINESS

There was no unfinished business.

ITEM XI - NEW BUSINESS

The Chairperson requested the Secretary to read a Resolution of Appreciation prepared for Mrs. Emily P. Mackall. Thereupon, the Secretary read the following Resolution:

Resolution of Appreciation

YR 1991-65

WHEREAS, for nine years Emily P. Mackall has served faithfully as a Trustee of Youngstown State University, generously devoting her time, talents, skills, and efforts to the best interests of the University, its students, faculty and staff; and

WHEREAS, Mrs. Mackall has approached her duties as Trustee with sincerity and conviction; and

WHEREAS, Mrs. Mackall has served as Chairperson and Vice Chairperson of the Board of Trustees and on its various standing and ad hoc committees, and has served as Chairperson of the Academic Affairs, Personnel Relations, and Student Affairs Committees; and

WHEREAS, Mrs. Mackall has served as the representative of Youngstown State University to the Board of Trustees of the Northeastern Ohio Universities College of Medicine, and has served on the Schermer Lecture Committee; and

WHEREAS, Mrs. Mackall served the University as a Professor of Economics for 26 years, and as Chairperson of the Department of Economics, and retired from the faculty in 1982 and was awarded the title of "Professor and Chairperson Emeritus of Economics;" and

WHEREAS, Mrs. Mackall's education in economics and experience as a member of the faculty on numerous occasions provided valuable insight

toward the understanding of the problems and circumstances which naturally arise in the operation of an institution of higher education; and

WHEREAS, Mrs. Mackall's term as a Trustee of Youngstown State University ended in May of 1991, completing a career of service to Youngstown State University equalled by few individuals; and

WHEREAS, Mrs. Mackall's insight, abilities, kindness and steadfast efforts on behalf of the University will be greatly missed by the members of this Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees express their appreciation to Emily P. Mackall for her dedication and efforts to promote the welfare and best interests of the students, faculty, and staff of Youngstown State University and the community which it serves; and

FURTHER, that a copy of this Resolution be furnished to Mrs. Mackall.

Mr. Lyden moved that the Resolution be adopted as read by the Secretary. Mrs. DeLuca seconded the motion. The motion received the affirmative vote of all Trustees present. Thereupon, the Chairperson declared the motion carried and the Resolution adopted. The Chairperson requested the Secretary to furnish a copy of the Resolution to Mrs. Mackall.

ITEM XII - TIME AND PLACE OF NEXT REGULAR MEETING

Upon motion made by Mr. Flask, seconded by Mr. O'Connell, which received the affirmative vote of each Trustee present, the Chairperson declared the following Resolution adopted:

YR 1991-66

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, September 27, 1991.

ITEM XIII - EXECUTIVE SESSION

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

I move that the Board vote by roll call to hold an Executive Session for the purpose of considering personnel matters.

The motion was seconded by Mrs. DeLuca. 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 4:45 P.M. for approximately one and one-quarter hour. Accompanying the Trustees into Executive Session were the President and the Secretary to the Board. While in Executive Session, the Trustees first considered matters pertaining to the awarding of an honorary degree at a future commencement exercise. Thereupon, Dr. Humphrey was excused from the Executive Session.

The Trustees then considered matters pertaining to the appointment of an individual to succeed Dr. Humphrey as President of Youngstown State University. Mr. McLaughlin moved, and Mrs. DeLuca seconded, to extend an offer of employment to Dr. Billy J. Franklin as President of YSU. Upon discussion pertaining to hiring a President at this time, Mr. McLaughlin withdrew his motion and moved, with second by Mrs. DeLuca, to select Dr. Franklin as President of YSU. Upon discussion, it was the consensus of the Trustees that a number of matters required further inquiry and future discussion by the Trustees before a contract of employment could be extended to any individual. The Secretary was asked to take a roll call vote on the motion to select Dr. Franklin. The results of the vote are as follows (yes being in favor of the motion):

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

The vote being 5 to 4 opposed to the motion, the Chairperson declared the motion failed.

Mr. O'Connell moved, and Mr. Flask seconded, to eliminate the remaining two candidates submitted by the Presidential Search Committee and to thank them for their participation in

the search process. Following discussion, the Secretary was asked to take a roll call vote on the motion. The results of the vote are as follows (yes being in favor of the motion):

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

The vote being 6 to 2 in favor of the motion, with one abstention, the Chairperson declared the motion passed.

Following further discussion, Mr. Monus moved, and Mr. Flask seconded, to select Atty. Paul M. Dutton as the next President of YSU. Upon discussion on the motion, the Secretary was asked to take a roll call vote on the motion. The results of the vote are as follows (yes being in favor of the motion):

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

The vote being 5 to 3 in favor of the motion, with one abstention, the Chairperson declared the motion passed. Mr. McLaughlin moved, with second by Mr. O'Connell, to make the vote on the preceding motion unanimous. Upon voice vote the Chairperson declared the motion to make unanimous failed. Prior to reconvening in the Board Room, the Board agreed by consensus that the matters of further inquiry and discussion considered during the discussion of Dr. Franklin would apply to Mr. Dutton, and would require future Board consideration before an offer an offer of employment as President would be extended to Mr. Dutton.

ITEM XIV - ADJOURNMENT

The Trustees returned to the Board Room at approximately 6:00 P.M. The Chairperson announced that the new President of Youngstown State University is Paul Dutton. Upon motion made by Mr. Flask, and seconded by Mr. O'Connell, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 6:05 P.M.


Chairperson

ATTEST:


Secretary to the Board of Trustees