

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: MARCH 27, 1992

RE: Insertions for original Minutes of
Regular Board of Trustees Meeting
of January 17, 1992;

and

Minutes of Special Board of
Trustees Meeting of March 23,
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 Meeting of the Board of Trustees held January 17, 1992, which were approved, signed and attested at today's meeting. These should be fol- lowed by:	18

EXHIBITS:

A - Resolution to Accepting Gifts	(YR 1992-23)
B - Resolution to Ratify Faculty/Staff Appointments	(YR 1992-39)
C - Resolution to Concerning Fee Remission	(YR 1992-25)
D - Resolution Concerning Retirement	(YR 1992-26)
E - Resolution Concerning Terms and Conditions of Employment for Certain Professional/Admin- istrative Positions	(YR 1992-27)
F - Resolution Concerning Agreement with City of Youngstown	(YR 1992-31)
G - Resolution Concerning Demolition of Eagles/ DeMichaels Properties	(YR 1992-32)
H - Resolution to Establish a Provost Recruitment Account	(YR 1992-33)
I - Resolution to Authorize Transfer from Educational and Associated Operations Unallocated Reserve	(YR 1992-35)
J - Resolution Concerning State Instructional Sub- sidy Reduction	(YR 1992-36)
K - Resolution Concerning Reorganization of a College (Resolution not passed. Included for information only)	

L - Resolution to Amend Provost Position Description (YR 1992-38)
M - Resolution to Amend Alcoholic Beverage Policy (YR 1992-40)

1. Copy of Secretary's Memo of March 23, 1992 forwarding copy of Minutes of January 17, 1992 meeting to Nine Trustees, the President and two Student Trustees.
2. Copy of Secretary's Notice to Trustees dated January 2, 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 March 27, 1992 to the University Librarian, to the Presidents of YSU-OEA and YSU-ACE and to the Alumni Director forwarding copies of the January 17, 1992 Board Minutes.

II. Ribbon copy of Minutes of Special Meeting of Board of Trustees held March 23, 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 March 25, 1992 forwarding copy of Minutes of March 23, 1992 meeting to Nine Trustees, the President and two Student Trustees.
2. Copy of Secretary's Notice to Trustees dated March 19, 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 March 27, 1992 to the University Librarian, to the Presidents of YSU-OEA and YSU-ACE and to the Alumni Director forwarding copies of the March 23, 1992 Board Minutes.

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

Tod Administration Building
Friday, January 17, 1992

Pursuant to Notice duly given, a Regular Meeting (the one hundred and fiftieth) of the Board of Trustees of Youngstown State University convened at 3:00 P.M., Friday, January 17, 1992, in the Board Room in Tod Administration Building.

Seven Trustees were present at the meeting, to-wit: Dr. Earnest Perry, 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. Absent were Dr. John F. Geletka and Mr. Michael I. Monus. 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; and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 60 persons, including deans, members of the faculty, students, and members of the news media.

In the absence of Dr. John F. Geletka, Chairperson of the Board, and Mr. Michael I. Monus, Vice Chairperson of the Board, the meeting was called to order by the Secretary to the Board. Thereupon, Mr. McLaughlin moved that Mr. Lyden be elected as Acting Chairperson of the meeting. The motion was seconded by Mr. O'Connell, and thereafter received the affirmative vote of each Trustee present. Mr. Lyden took the seat of the Chairperson and presided over the meeting.

ITEM I: PROOF OF NOTICE OF MEETING.

Evidence was available to establish that on the 2nd day of January, 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 MEETINGS HELD OCTOBER 4, 1991, AND OCTOBER 23, 1991.

Copies of the drafts of the Minutes of the Meetings of the Board of Trustees held on October 4, 1991, and October 23, 1991, had been mailed to each Trustee, the two Student Trustees, and to the President. Upon motion made by Mr. O'Connell, seconded by Dr. Chiu, the Board unanimously adopted the Minutes of the Meetings of October 4, 1991, and October 23, 1991, as mailed.

ITEM III: RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY.

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

Resolution Accepting Gifts

YR 1992-23

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 IV: REPORT OF THE PRESIDENT OF THE UNIVERSITY.

A. Staff Reports.

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

1. Winter Commencement Exercises - March 28, 1992.

Dr. Hotchkiss reported that a Resolution would be recommended by the Academic Affairs Committee authorizing the conferral of an Honorary Degree at the Winter Commencement exercises on March 28, 1992.

2. New Program Status.

a. Master of Science Degree in Computer Science. Dr. Hotchkiss reported that the Provost's office has submitted for approval by the Ohio Board of Regents (OBOR) a program development plan for a Master of Science degree in Computer Science.

b. ED.D. Program in Educational Leadership. Dr. Hotchkiss reported that YSU's response documents to comments and criticisms of the Regents Advisory Committee on Graduate Studies (RACGS) institutions were mailed on January 17, 1992.

c. Change In The Admissions Policy for the Bachelor of Science in Nursing. Dr. Hotchkiss reported that the President and Provost have approved changes in the admissions policy for the Bachelor of Science in Nursing Program. The changes in policy were recommended by the Department of Nursing with concurrence of the Dean of the College of Applied Science and Technology.

d. Reorganization of the College of Applied Science and Technology (CAST). Dr. Hotchkiss provided an historical overview of matters regarding the reorganization of CAST. On June 5, 1991, the University Academic Senate adopted the report entitled "Recommendations Toward a Strategic Plan." The Strategic Plan, filed with the Board of Trustees at its meeting of June 14, 1991, included the following recommendation:

The College of Applied Science and Technology will be restructured to form two new colleges (or schools) each administered by a dean. The college (or schools) will be a College of Health and Human Services and a College of Applied Science and Technology.

Dr. Hotchkiss stated that the Academic Affairs Committee was recommending to the Board a Resolution which would provide the following: (1) the reorganization of the College of Applied Science and Technology into two colleges, effective July 1, 1992, and setting forth the departments of the respective colleges; (2) the appointment of Dr. John J. Yemma as Dean of the College of Health and Human Services, effective July 1, 1992; and (3) that the three departments in the residual College (Business Education and Technology, Criminal Justice, and Engineering Technology) be consulted regarding their recommendation toward a change of name from the College of Applied Science and Technology, and that their

recommendation be returned to the Board of Trustees through the Strategic Planning Committee.

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

1. Personnel Relations

Dr. Perry stated that the Personnel Relations Committee was recommending seven Resolutions for adoption by the Board. Dr. Perry stated that six Resolutions would be recommended during the Committee's report, and requested the Chairperson's permission to present the seventh recommended Resolution following the report of the Academic Affairs Committee. There being no objections to Dr. Perry's request, it was granted by the Chairperson. Dr. Perry then read and moved for adoption the following Resolution:

Resolution Concerning Extension of Benefits
for Classified Civil Service Employees
Excluded from Collective Bargaining

YR 1992-24

WHEREAS, supervisory and confidential classified civil service employees of the University, including Law Enforcement Supervisors (Sergeants), are excluded from collective bargaining and negotiated provisions of ratified Agreements between the University and the classified employee bargaining units; and

WHEREAS, the Board of Trustees wishes to extend the benefits of the YSU-ACE Agreement to excluded full-time and permanent part-time classified staff;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that these employees are hereby granted the benefits pertaining to sick leave and vacation leave under Articles 15.3, 15.15C, 15.15D, 15.15E, and Article 17.1 of the Agreement;

BE IT FURTHER RESOLVED, that all compensatory time not taken as of December 31 of each year be paid off to the accruing employee at the employee's current rate of pay established by Article 12.1 of said Agreement also be extended;

BE IT FURTHER RESOLVED, that all full-time excluded classified civil service employees be

granted sick leave bonus identical to the benefit established by Article 17.8 of said Agreement;

BE IT FURTHER RESOLVED, that all excluded classified civil service staff be granted comprehensive health and life insurance coverage identical to those provided in Article 22 of the YSU YSU-ACE Agreement.

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

Dr. Perry then read and moved for adoption the following Resolution:

Resolution Concerning Fee Remission

YR 1992-25

WHEREAS, the University provides financial assistance, through the form of remission of general and/or instructional fees, to employees and former employees on retirement who enroll as students of the University; and

WHEREAS, employees, together with their spouses and dependent children, are also granted fee remission for Continuing Education Courses,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby extend these benefits to those employees who hold permanent or contract positions that have an annual FTE of .5 or greater and who are excluded from collective bargaining;

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend Sections 2.6 and 4 of Article VII of the Policies of the Board of Trustees of Youngstown State University, as included in Exhibit C.

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.

Dr. Perry then read and moved for adoption the following Resolution:

Resolution Concerning Retirement

YR 1992-26

WHEREAS, University policy provides that "All full-service employees shall be eligible for participation in the various University retirement programs permitted by law."; and

WHEREAS, the Ohio General Assembly enacted and the Governor signed into law House Bill 382, which requires participation of virtually all employees, part-time or otherwise, in one of the state retirement systems; and

WHEREAS, the University as a public institution is covered by this law,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend Section 4 of Article III, Policies of the Board of Trustees of Youngstown State University, as included in 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.

Dr. Perry then read and moved for adoption the following Resolution:

Resolution Concerning Terms and Conditions
of Employment for
Certain Professional/Administrative Positions

YR 1992-27

WHEREAS, it is deemed advisable to modify employment conditions and terms of contracts for certain professional/administrative positions in order to improve the University's ability to attract and retain highly qualified persons.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend Sections 17.3 and 17.4 of Article III, Policies of the Board of Trustees of Youngstown State University, as included in Exhibit E.

(Dr. Perry stated, as part of his motion, that the Exhibit E which had been distributed to the Trustees prior to the meeting shall be amended to delete the last sentence of paragraph 17.3A., and paragraph 17.3D in its entirety).

The motion on the Resolution and amended Exhibit E 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.

Resolution Concerning Early Retirement Incentive Program

YR 1992-28

WHEREAS, the 1991-93 Agreement between the University and the YSU-OEA provides that, in accordance with the provisions of Ohio Revised Code Section 3307.35, the administration shall implement an "Early Retirement Incentive Program" (ERIP) for calendar year 1992; and

WHEREAS, eligible faculty and staff include those contributing members of the State Teachers Retirement System (STRS) who are age 50 or older on or before June 30, 1992, and who 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, the University is obligated by the Agreement and in conformity with state law, to provide ERIP benefits by purchase of one-fifth of the individual participant's total accumulated service credit up to a maximum of five years of additional service credit (rounded down to the next whole number) for a number of faculty or staff equal to five percent of the total number of University employees who are STRS members on January 1, 1992; and

WHEREAS, that resulting number of participants under the formula equals 50, and 53 faculty and staff applied;

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 the other three eligible faculty and staff who applied.

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.

Dr. Perry then read and moved for adoption the following Resolution:

Resolution Concerning a Personnel Contract

YR 1992-29

RESOLVED, by the Board of Trustees of Youngstown State University that the contract for James Tressel as Head Football Coach be extended to June 30, 2000, and that upon the retirement of Joseph F. Malmisur, or on July 1, 1995, whichever is first, James Tressel shall also be designated Executive Director of Athletics and shall hold both positions simultaneously.

BE IT FURTHER RESOLVED, that whereas Coach Tressel's current contract is for the period February 1, 1991, through January 30, 1992, and he has to date received no increase in salary over 1990-91 pending determination of other personnel increases, the Board of Trustees directs that he shall receive a 2 per cent increase for his 1991-92 contract, or a salary of \$66,300, and a 3 percent increase for his 1992-93 contract, or a salary of \$68,289.

The motion was seconded by Dr. Chiu, 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 was recommending three Resolutions for adoption by the Board. Mr. Flask then read and moved the following Resolution:

Resolution to Name a Building

YR 1992-30

RESOLVED, that the Board of Trustees of Youngstown State University does hereby direct that the University buildings in the city block bounded by Rayen Avenue, Elm Street, Wood Street, and Fifth Avenue which include offices, shops, and storage for the University's facilities and grounds maintenance operations shall be named THE SALATA FACILITIES COMPLEX in honor of Edmund J. Salata who served the University so effectively as Executive Director of Facilities until his untimely death October 15, 1991.

The motion was seconded by Dr. Chiu, 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 Agreement with City of Youngstown

YR 1992-31

WHEREAS, the University wishes to perform police functions on the city streets of Spring Street east of Elm Street to Wick Oval (inclusive), Bryson Street from Spring Street north to the deadend, and Elm Street north to Eastbound Service Road, where these streets are within or adjacent to University boundaries; and

WHEREAS, Ohio Revised Code Section 3345.041 authorizes the Board of Trustees of a state university and a municipal corporation to enter into an agreement to allow the University to perform such police functions on behalf of the municipal corporation; and

WHEREAS, the City of Youngstown and Youngstown State University have previously been parties to such an agreement and the City has by Ordinance Number 91-766 adopted December 4, 1991, authorized such an agreement for the period December 16, 1991 through December 16, 1995.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the Agreement attached as Exhibit F and directs President Humphrey to sign it on behalf of the University.

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

Resolution Concerning Demolition of
Eagles/DeMichaels Properties

YR 1992-32

WHEREAS, the City of Youngstown has agreed to purchase the Eagles Building; and

WHEREAS, the University and the City of Youngstown have agreed to share in the demolition of the Eagles/DeMichaels properties; and

WHEREAS, the University will purchase the two lots (1833 and 3387) north of the Eagles Building fronting on Fifth Avenue and transfer to the City the area required for the widening of Fifth Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and authorize the administration to enter into a final agreement attached hereto as Exhibit G with the City to complete the project.

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.

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:

Resolution to Establish a Provost Recruitment Account

YR 1992-33

WHEREAS, the FY 1991-92 budget document adopted by the Board of Trustees requires that all transfers from the Educational and Associated Operations Fund (Fund One) shall be approved by the Board of Trustees; and

WHEREAS, certain expenses will be necessary in the recruitment of a Provost which were not budgeted for in the FY 1991-92 budget as initially adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve and direct the transfer of \$10,000 from the Unallocated Reserve, Educational and Associated Operations Fund to the Provost Search Account as shown on the attached Exhibit H.

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 Authorize an Interfund Loan to the Center for Quality and Productivity

YR 1992-34

WHEREAS, the Ohio Board of Regents funding for the Center for Quality and Productivity has been assured, but has been delayed; and

WHEREAS, the Center for Quality and Productivity has established programs to assist in the enhancement of efficiency of area businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby authorize and direct

an interfund loan of \$18,310 from the Continuing Education Contingency Reserve to the Center for Quality and Productivity; and

BE IT ALSO RESOLVED, that the Board of Trustees directs that the repayment of the loan shall be the first priority on receipt of the Ohio Board of Regents grant.

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 Authorize Transfer from
Educational and Associated Operations Unallocated Reserve

YR 1992-35

WHEREAS, the FY 1991-92 budget adopted by the Board of Trustees requires the prior approval of the Board of Trustees for all transfers from the Educational and Associated Operations (Fund One) Unallocated Reserve; and

WHEREAS, the appointment of an Acting Dean for the College of Arts and Sciences causes additional expenses to be incurred which are, however, off-set by a reduction in the payment of the Dean's compensation which automatically transfers each month to the Unallocated Reserve.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby approve and direct the transfer of \$25,388 from the Educational and Associated Operations Fund Unallocated Reserve to the Office of the Dean, College of Arts and Sciences for the purposes enumerated on the attached Exhibit I.

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 State Instructional Subsidy Reduction

YR 1992-36

WHEREAS, Governor Voinovich has found it necessary to order a rescission of four percent in the 1991-92 state instructional subsidy for higher education institutions in Ohio and this results in a \$1,731,127 reduction to Youngstown State University.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby order the combination of reductions in budget credits and non-mandatory transfers to Fund One as recommended by President Humphrey, as described in Exhibit J.

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.

4. Academic Affairs

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

Resolution to Authorize Conferral of Honorary Degree

YR 1992-37

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Laws (LL.D.) degree, honoris causa, upon Dr. Bernard J. Yozwiak, with all the rights and privileges attendant thereto.

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.

Dr. Perry then read and moved for adoption the following Resolution:

Resolution Concerning Reorganization of a College

WHEREAS, the Academic Senate has recommended that the existing College of Applied Science and Technology be reorganized into two colleges; and

WHEREAS, the University administration concurs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the establishment of a College of Health and Human Services effective July 1, 1992, and such college shall include three departments: (1) Allied Health, (2) Home Economics, and (3) Nursing and amends Section 1, Article II, of the Policies of the Board of Trustees of Youngstown State University as included in Exhibit K.

BE IT FURTHER RESOLVED, that the Board of Trustees approves of the continuation of the College of Applied Science and Technology which includes three departments: (1) Business Education and Technology, (2) Criminal Justice, and (3) Engineering Technology.

BE IT FURTHER RESOLVED, that the Board of Trustees directs the administration to consult with the faculty of the three departments included in the College of Applied Science and Technology as to their recommendation concerning the name of the College and report their advice back to the Board through the Strategic Planning Committee.

The motion was seconded by Mr. McLaughlin. The Chairperson then recognized Mrs. DeLuca who spoke to the motion. Mrs. DeLuca stated that she had the utmost respect for the Academic Senate and that she supported the concept of the proposed reorganization of the College of Applied Science and Technology. Mrs. DeLuca questioned the justification of the additional expense which the reorganization would create in light of current state subsidy cutbacks and flat enrollment statistics.

Thereupon, Mrs. DeLuca moved to lay the motion under consideration on the table, which motion was seconded by Mr. O'Connell. The Chairperson called for a voice vote on the motion to lay on the table. The motion to lay on the table carried unanimously, and the Chairperson declared the motion on the Resolution Concerning Reorganization of a College tabled.

Dr. Perry then read and moved for adoption the following Resolution:

Resolution to Amend Provost Position Description

YR 1992-38

WHEREAS, Section 3, Article I, of the Policies of the board of Trustees of Youngstown State University designates the Provost as the liaison officer to the Northeastern Ohio Universities College of Medicine; and

WHEREAS, it is considered advisable that this designation be made by the President based upon the educational background, experience, interest, and availability of the University's top staff.

NOW, THEREFORE, BE IT RESOLVED, that the Policies are hereby amended effective January 1, 1992, as included in Exhibit L.

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.

Upon Dr. Perry's request, the Chairperson recognized Dr. Perry who read and moved the following Resolution from the Academic Affairs Committee:

Resolution to Ratify Faculty/Staff Appointments

YR 1992-39

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 October 4, 1991 special 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.

(Dr. Perry stated, as part of his motion, that in light of the Board's action to table the preceding Resolution Concerning Reorganization of a College, the Exhibit B which had been distributed to the Trustees prior to the meeting shall be amended to delete the reference therein to the appointment of a Dean of the College of Health and Human Services).

The motion on the Resolution and amended Exhibit B 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.

5. Student Services

Mrs. DeLuca stated that the Student Services Committee was recommending one Resolution for adoption by the Board. She then read and moved the following Resolution:

Resolution to Amend Alcoholic Beverage Policy

YR 1992-40

WHEREAS, the McDonough Museum of Art building was recently completed; and

WHEREAS, the Dean of Fine and Performing Arts has indicated that the facility has attracted community interest, and he has received inquiries about events scheduled in the facility; and

WHEREAS, the Dean has recommended that the utilization of the facility would be enhanced if wine and/or liquor were permitted to be served during designated programs held in the facility.

NOW, THEREFORE, BE IT RESOLVED, that Section 6, Article IX of the Policies of the Board of Trustees of Youngstown State University be revised as appended at Exhibit M.

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.

6. Public Services

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

7. Athletics Committee

Mr. Lyden stated that although the Athletics Committee had no formal report or recommended Resolutions, he wished to move the following Resolution:

YR 1992-41

RESOLVED, that the Board of Trustees of Youngstown State University extends its congratulations and commendations to the players, Football Coach James Tressel, and all of the coaches and staff of the Youngstown State University Football Team for their achievements in winning the 1991 NCAA Division I-AA National Championship.

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

8. Executive Committee

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

ITEM VI - COMMUNICATIONS, MEMORIALS

There were no communications or memorials considered by the Board.

ITEM VII - UNFINISHED BUSINESS

There was no unfinished business considered by the Board.

ITEM VIII - NEW BUSINESS

There was no new business considered by the Board.


ITEM IX - 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:

RESOLVED, that the next regular meetings 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, March 27, 1992, and at 3:00 P.M., on Friday, June 26, 1992.

ITEM X - ADJOURNMENT

Upon motion made and seconded, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 4:05 P.M.



Acting Chairperson

ATTEST:


Secretary to the Board of Trustees

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution Accepting Gifts

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.

YOUNGSTOWN STATE UNIVERSITY
GIFT LIST
AS OF JANUARY 17, 1992

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE RESTRICTION</u>
Helen J. Adamiak	10	Unrestricted
Mr. & Mrs. John S. Andrews	100	"
Dr. & Mrs. Victor D. Angel	100	"
Ann Baumiller	25	"
Larry Baytos	200	Unrestricted/Matching Gift
Martha L. Brenner	25	Unrestricted
Dennis J. Carr	25	"
Mr. & Mrs. William Carson	20	"
Helen Chambers	100	"
Glenn & Marian Christy	25	"
Edward J. Cleary	25	"
Lee A. Cobourn	25	"
Karen H. Coleman	10	"
Wallace L. Cunningham	50	"
Antoinette DeAngelis	25	"
William DeFrance	25	Unrestricted/Matching Gift
John F. Diegelman	250	Unrestricted
David Diroll	100	"
Barbara P. Donnell	100	"
Alex Downie, Jr.	250	"
Andrew Eckhardt	20	"

ANNUAL FUND Cont'd.

Dr. & Mrs. R. J. Edwards	100	Unrestricted
Paul I. Emch	100	"
Anthony Fasline	15	"
Nancy J. Felton	25	"
Louise Newman Fenn	50	"
Dr. Mary Ann Fontanarosa	30	"
Mr. & Mrs. Kenton L. Fourman	25	"
Eileen M. Galvin	10	"
J. E. Greaf	20	"
Frank P. Gugliotta	100	"
Jeffrey J. Hahn	25	"
Mr. & Mrs. William Hamill	10	"
Rozella P. Hellman	50	"
Amy B. Hutson	30	"
Sara Jean Johnson	25	"
Michael T. Joseph	25	"
Ned Kaufman	20	"
Gerald Krall	100	"
Larry G. Lambert	35	"
George Lancaster	50	"
James E. Lewis	100	"
Alice Lipsick	5	"
John LuBonovic	25	"
Dr. & Mrs. Anthony L. Mehle	100	"
Genevieve V. Meshot	25	"

ANNUAL FUND Cont'd.

Mohasco Corporation (Willard Bundy)	25	Unrestricted/Matching Gift
Mr. & Mrs. Leonard Monteleone	100	Unrestricted
Samuel F. & Suzanne C. Moore	50	"
John Muryanski	25	"
Richard Niggel	50	"
Dr. Marie A. Pavlicko	25	"
Michael J. Petrucci	100	"
Jerry S. Pizzo	150	Unrestricted/Matching Gift
Mary W. Polley	25	Unrestricted
Dr. & Mrs. J. Popovec	500	"
Tomas Potz	50	"
Tracey B. Pritchard	25	"
Theodore T. Pushak	50	"
Frank L. Quinn	50	"
Pat Ranailli	25	"
Donald L. Rearick, Jr.	250	"
Ray Riffle	100	"
Atty. Bert Rigelhaupt	100	"
Fred & Kim Romeo	100	"
Ralph Rothbauer	5	"
Frank W. Sachire	15	"
Gregory A. Salvati	10	"
James & Kathy Schrode	500	Unrestricted/Matching Gift

ANNUAL FUND Cont'd.

Lawrence H. Shaffer	50	Unrestricted
Marybeth Shaffer	100	"
Martha Shuster	25	"
Atty. & Mrs. Anthony Siciliano	100	"
Graycie Campbell Smith	10	"
Nancy R. Smith	25	"
Metrechia A. Soper	15	"
Kathryn Spillman	10	"
Stancorp, Inc.	500	"
Peter J. Storey	20	"
Mr. & Mrs. Stanley I. Strouss	100	"
Dorothy Summers	10	"
Elyn Summers	10	"
Craig N. Tareshawty	10	"
Phyllis Jones Tear	100	"
David Tempesta	100	"
Mae D. Turner	50	"
Robert VanSuch	10	"
Margaret A. Varley	10	"
Charles Vojnovich	10	"
Regina A. Vorac	10	"
Mr. & Mrs. Wallace R. Willard	10	"
C. Bruce Williams	75	"
John E. Yuhaschek	100	"
Florence Amon	25	YSU Scholarship Fund

ANNUAL FUND Cont'd.

Rosemary Arvin	10	YSU Scholarship Fund
Betty J. Armbrust	20	"
Phyllis O. Ashley	100	"
Mary J. Baldine	10	"
Ed Bee	75	"
Terry Bilkey	100	"
Gay S. Birnbaum	50	"
Robert A. Calcagni	200	"
Madeline Collingwood	25	"
Mr. & Mrs. William A. Cruikshank, Jr.	50	"
Nicholas & Lori Davakis	250	"
Sylvanus J. Devine	100	"
Dr. Thomas W. Durick	50	"
Geraldine E. Early	15	"
Michael J. Early	40	"
Robert Edeburn	300	"
Farmer's Insurance Group of Companies	1,000	"
Laddie J. Fedor	100	"
JoAnn Felde	15	"
Tom S. Flores	25	"
Samuel A. Frasco	50	"
Frances S. Garcia	10	"
David C. Genaway	100	"
Michael Gladd	50	"
Graphic Arts Council	1,000	"

ANNUAL FUND Cont'd.

Elaine Greifenstein	25	YSU Scholarship Fund
Gary Gruver	100	"
William H. Heintzelman	100	"
Robert G. Helwig	100	"
Robert A. Herman	10	"
Steve & Dona Hewitt	100	"
Philip & Theresa Hickey	10	\$50 YSU Scholarship Fund/\$50 WYSU-FM
Harold A. Johnson	25	YSU Scholarship Fund
Dorothy M. Kennedy	50	"
Sandy Ketchem	10	"
Vilma Kolacz-Belanger	100	"
David L. Korb	20	"
Eugene J. Kusnir	100	"
Dr. Saul Lerner	36	"
Gilbert V. Lucarelli	20	"
Dr. Alfred S. Mangie	100	"
John & Ann Maskarinec	20	"
Paul McBride	30	"
Shirley McMahon	50	"
Paul Meese	100	"
Alida V. Merlo	20	\$10 YSU Scholarship Fund/\$10 WYSU-FM
Loretta Morell	50	YSU Scholarship Fund
Dr. L. Kevin Nash	100	"
Colleen A. Needham	100	"

ANNUAL FUND Cont'd.

James Payiavlas	500	YSU Scholarship Fund
Penn Ohio Section of AIME	1,000	"
Chris Prime	100	YSU Scholarship Fund/ Matching Gift
Anastaia N. Przelomski	100	YSU Scholarship Fund
Paul Rainer	50	"
John Read	25	"
Paul W. Reinerth, Jr.	100	"
Christine Rohde	20	"
Dr. George Spirtos	100	"
Dr. Manuel Spritos	100	\$50 Scholarships/\$50 Arts & Sciences
David Steib	100	YSU Scholarship Fund/ Matching Gift
Mary Sturgeon	125	YSU Scholarship Fund
Anthony Verostko	25	"
Carol Wainio	10	"
Mr. & Mrs. Kazmer S. Yacher, Jr.	25	"
Janet Yaniglos	100	"
Mary S. & Neil D. Humphrey	400	\$300 President's Scholarship/\$100 Edmund J. Salata Scholarship Fund
Thomas Gay	50	Carol Gay Memorial Lecturer Fund in honor of Virginia D'Isa Davidson

ANNUAL FUND Cont'd.

Thomas Gay	20	Carol Gay Memorial Lecturer Fund in memory of Ralph P. Ricci
James A. Houck	20	"
Gratia M. Murphy	20	"
Gary Salvner	20	"
Stephen Sniderman	20	"
Sandra W. Stephan	20	"
Thomas Gay	500	Carol Gay Memorial Lecturer Fund in honor of W. Dale & Christine Stefanski
Thomas M. Fabek	500	Scholarship endowment in memory of Lenora and Jack Reel/Matching Gift
Norma & Charles Abernathy	20	Bernadine Marinelli Scholarship Fund
Allergy Associates of Youngstown, Inc.	35	"
Mr. & Mrs. Pete Anania	10	"
Anderson Textile Company Employee Benefits	50	"
George & Betty Beelen	20	"
Dr. Donald Bissing	50	"
Heidi L. Bramer	20	"
Joan Brennan	25	"
Neil E. Byerley	50	"
Antoinette Cafaro Concetta Lariccia	5	"
Lucy Cafaro	5	"

ANNUAL FUND Cont'd.

Agnes Campanale	10	Bernadine Marinelli Scholarship Fund
Victor Carnevale	10	"
Mr. & Mrs. John Chichak	20	"
Lucille Caccomo Clement	5	"
Colangelo Family	15	"
Colony Insurance Agency, Inc.	20	"
Dan & Mary Ann Chambers	20	"
Kathleen K. Cross	100	"
Ann & Autie Darvanan	10	"
Mr. & Mrs. John Delsander	5	"
Mr. & Mrs. John C. Dendiu	50	"
Rose DePasquale	5	"
Janice Donlin	20	"
Marsha & Natasha Durkot	10	"
James & Antonia Douglass	25	"
East High School	25	"
FMC Corporation Agricultural Chemical Group	50	"
FMC Corporation Chemical R & D Center	30	"
Dominic & Donna Falgiani	25	"
Raymond Froom	10	"
Good Quarters Club	50	"
Mary Anne P. Guerrieri	20	"
Mary Hirsch	10	"

ANNUAL FUND Cont'd.

Philip Hirsch	250	Bernadine Marinelli Scholarship Fund
Mr. & Mrs. Pete Hyland	5	"
Mr. & Mrs. Richard Kaschak	10	"
Labrine K. Kastellorios	25	"
Geri Kaster	5	"
Mr. & Mrs. Richard Kepley	5	"
Kessler Products Company, Inc.	100	"
Kilcawley Center Staff	50	"
Edward & Marianne Klein	5	"
Anne Kocur	10	"
Olga Kragel	20	"
Beth Ann Kushner	15	"
Dr. & Mrs. Vincent T. LaMaida	25	"
Mrs. Helen Lombert Fr. Richard Lombert	10	"
Mr. & Mrs. Thomas E. Long	25	"
Beverly J. Magda	25	"
Joanne Manes	100	"
Mr. & Mrs. Albert Marinelli	10	"
Elva Marinelli	50	"
Frank J. Marinelli	50	"
James Marinelli	75	"
Joseph Marinelli	20	"
Philip & Kathleen Marinelli	100	"
Mr. & Mrs. Eugene McConnell	5	"

ANNUAL FUND Cont'd.

Mr. & Mrs. Jack E. McGill	25	Bernadine Marinelli Scholarship Fund
Richard & Betty McLaughlin	25	"
Medical Devices	20	"
Margaret Nakley Menaldi	5	"
Mr. & Mrs. Jon R. Metcalf	25	"
Letetia Molcea	10	"
Mr. & Mrs. Sam Mosca	10	"
Michael & Jane Murray	50	"
JoAnn Nakley	25	"
Ray Nakely, Jr.	25	"
Neighbors of Bernadine Marinelli	30	"
Angela Passarelli	10	"
Mr. & Mrs. Edward Passarelli	100	"
Linda Passarelli	5	"
Prudence Platt	25	"
John & Phyllis Protopapa	10	"
Mr. & Mrs. Ralph Roberts	20	"
Marie Roscoe	5	"
Nick & Diane Rosian	10	"
Rita Sabella	40	"
Margaret Sadler	563	"
Robert & Margaret Sadler	1,000	"
Mr. & Mrs. Steven B. Sadler		
Lisa Chapman	100	"
K. J. Satrum	250	"

ANNUAL FUND Cont'd.

Randy & Alice Satrum	200	Bernadine Marinelli Scholarship Fund
Lois Scarazzo	5	"
Kathleen Scott	20	"
Secretaries Organizations	25	"
Ken & Elizabeth Sherwood	25	"
Katie Kane Shipka	10	"
Gloria J. Smith	10	"
Roger & Cathy Smith	25	"
Frank & Mary Tarantine	20	"
Mr. & Mrs. Frank Tobias	10	"
Mr. & Mrs. Michael Turka	5	"
Dan Vlad	5	"
Bettijane H. Walker	20	"
Dr. & Mrs. H. S. Wang	50	"
Irene Ward	50	"
Elizabeth J. Wennes	25	"
Mr. & Mrs. Charles Werblan	10	"
Woodrow Wilson Class of '41	100	"
Woodrow Wilson High School Staff	130	"
Youngstown Board of Education	75	"
Youngstown City School District Superintendent's Cabinet	280	"
Mr. & Mrs. Emil Zatchak	10	"
Peter A. Baldino, Jr.	50	Edmund J. Salata Scholarship Fund

ANNUAL FUND Cont'd.

Thomas M. Bay	25	Edmund J. Salata Scholarship Fund
Patricia A. Bleidt	25	"
Dr. Alice Budge Mr. John Greenman	30	"
Mr. & Mrs. Richard Burnett	10	"
Carol W. Butz	52	"
Mr. & Mrs. Donald W. Byo	10	"
C. H. McIntire Company, Inc.	50	"
Dr. & Mrs. James Cicarelli	25	"
Antoinette Cinque	10	"
Theodore R. Cubbison	50	"
Mr. & Mrs. Thomas L. Dailey	15	"
Dr. Janet E. DelBene	20	"
Atty. & Mrs. Paul M. Dutton	100	"
Henry A. Garano	25	"
Vesta Gates	5	"
Eileen Greaf	50	"
Mr. & Mrs. Fred Gronvall	100	"
Dolores P. Hall	50	"
Dr. & Mrs. Kenneth P. Hankins	25	"
Mr. & Mrs. Allan S. Katzman	50	"
Dr. J. J. Koss	25	"
Dr. & Mrs. Lawrence E. Looby	25	"
Dr. & Mrs. Charles A. McBriarty	1,000	\$500 Salata Scholarship/\$500 Marinelli Scholarship

ANNUAL FUND Cont'd.

Mr. & Mrs. Francis A. McHugh	20	Edmund J. Salata Scholarship Fund
Dr. & Mrs. G. L. Mears	50	"
Rebecca A. Matzel	5	"
Dr. Gus Mavrigan	20	"
Carole F. Mills	25	"
Irene Nicola	10	"
Cathy Lou Pokrivnak	10	"
Dr. & Mrs. Victor Richley	10	"
Mr. & Mrs. Duane F. Rost	25	"
Mr. & Mrs. John Salata	25	"
Pauline Saternow	20	"
Dr. & Mrs. Anthony Stocks	50	"
Dr. & Mrs. David Sweetkind	25	"
Dr. & Mrs. Frank Tarantine	25	"
Mr. & Mrs. William Watson		
Dr. & Mrs. Thomas Watson	100	"
Marcia Wolff	15	"
Edgar L. & Tusmeey Wong	25	"
George B. Woodman	50	"
YSU Facilities Office Staff	55	"
Ralph E. Yingst	100	\$50 Edmund J. Salata Scholarship Fund/\$50 James Reeder Scholarship Fund
Peter A. Baldino, Jr.	50	Alfonzo Lurry Scholarship Fund

ANNUAL FUND Cont'd.

Dr. Paul Beckman	25	David S. Ives Scholarship Fund
Mr. & Mrs. Ralph Criscione	20	"
Judith Gross	10	"
Dr. Clyde Hankey	100	"
Paul E. Stevens	30	"
Atty. Alan R. Kretzer	1,000	\$750 Harvey N. Kretzer Scholarship/\$100 President's Discretionary/\$100 Intercollegiate Athletics/\$50 WYSU-FM
UAW-Local 1112/BOC Lordstown	9,000	\$8,000 UAW/BOC Lordstown Scholarship Endowment/\$1,000 UAW/BOC Lordstown Scholarship
Ron Albert	10	Alumni Association
Laura B. Boich	75	\$25 Alumni Association/\$25 Residence Hall/\$25 Football
Frank Einsiedel	50	Alumni Association
Jeffrey M. Ferezan	10	"
James W. Geric	100	"
Anthony D. Giampetro	10	"
Michael Iberis	200	Alumni Association/ Matching Gift
Steven F. Lecko	20	Alumni Association
Judge John J. Leskovyansky	100	"
Kathleen McGuire	25	"
Eugene E. Rossi	100	"

ANNUAL FUND Cont'd.

Mary Sauer	10	Alumni Association
Edwin L. Schwartz	100	"
Jay S. Stein	10	"
Thomas P. Voitus	25	"
Mark Yurjevich	50	"
Centerior Energy (Edward J. Morgan)	50	Intercollegiate Athletics/Matching Gift
Mark Derthick	30	Intercollegiate Athletics
Albert Marchionda, Jr.	20	"
Edward J. Morgan	50	Intercollegiate Athletics/Matching Gift
Frank L. Savich	50	Intercollegiate Athletics
Bill Sutman	25	"
Mr. & Mrs. John Terlesky	15	Intercollegiate Athletics
Frances E. Colabine	25	WYSU-FM
Sara Louise Dickson	10	"
Joyce Doyle	100	"
Dr. George E. Letchworth	100	\$50 WYSU-FM/\$50 Counseling Services
John M. MacIntosh	50	WYSU-FM
Sandra & Ken Mokros	280	\$30 WYSU-FM/\$250 YSU Foundation
Bea T. Pachuta	20	WYSU-FM
John Poponyak	25	"

ANNUAL FUND Cont'd.

Diane Reinke	25	WYSU-FM
Russell E. Ross	20	"
Lois E. Tamplin	5	"
Ron & Judy Volpe	100	\$50 WYSU-FM/\$50 School of Business
Peter W. VonOstwalden	30	WYSU-FM
Thomas J. Belle	125	CAST
Dr. James Kohut	25	"
Dr. Salim & Annette El-Hayek	50	Arts & Sciences
Linda Krieger	25	"
Mary Elaine Patrinis	50	"
Emery M. Rendes	10	"
Dr. Gerald S. Sevachko	100	"
Galen P. Weingart	25	"
David E. Anderson	25	School of Business
George & Denise Baker	25	"
Robert Becki	25	School of Business/ Matching Gift
Dennis & Faye Bensinger	25	School of Business
Hedy Brales	25	"
Edward R. Bretz, Jr.	10	"
Gary D. Brienza	200	"
David R. Cornell	60	"
John P. Donchess	100	"
Double H-NGW, Inc. (McDonalds)	60	"

ANNUAL FUND Cont'd.

Dow Chemical Company (Ronald J. Glaros)	50	School of Business/ Matching Gift
C. Kenneth Fibus	1,000	School of Business \$500/Scholarships \$500
First Federal of Youngstown	60	School of Business
John C. Gibson	100	"
William Habay	100	"
Michael Iberis	60	"
Joy Mellon	60	"
Metropolitan Savings Bank	60	"
William Munding	60	"
Mr. & Mrs. Jon N. Palley	5	"
Daniel J. Pissini	25	"
John S. Santisi	100	"
Sara Lee Foundation (Robert Becki)	50	School of Business/ Matching Gift
Howard E. Scheetz	30	School of Business
Society National Bank	60	"
Beth Ann Staul	25	"
James W. Tepicone	10	"
Robert J. Wolanin	25	"
Debra A. Bryant	10	School of Education
Judith Graziano	50	"
Marie Schiavone Lorubbio	25	"
Virginia & William T. Martin	1,000	School of Education/ Matching Gift
Carolyn M. Price	25	School of Education

ANNUAL FUND Cont'd.

Valerie Rausch	100	School of Education
Wilma Torres	25	"
James Toti	15	"
Mark E. Vaughn	15	"
Mr. & Mrs. Edward Winsen	20	"
Tom Abbas	100	School of Engineering
Conrad Balazs	30	School of Engineering/ Scholarships/Matching Gift
Mary J. Brosko	100	School of Engineering
Donald Bullock	25	"
Keith Eichhorn	200	"
Raymond A. Fredrick	50	"
Stephen Goch	20	School of Engineering/ Matching Gift
David Herbert	100	\$50 Engineering/\$50 Alumni
Thomas Joseph	100	School of Engineering
Harry Kruger	50	"
Robert J. Mazur	25	"
James Olsavsky	20	"
Joe & Donna Parsons	50	"
Catherine Carlson Phifer	100	School of Engineering/ Matching Gift
Timothy P. Rohr	50	School of Engineering
Mark Scheel	25	"

ANNUAL FUND Cont'd.

Dr. George E. Sutton	300	School of Engineering
David C. Vanaman	100	"
Thomas Gilbert VanWert	5	"
Mr. & Mrs. William Powell	500	Fine and Performing Arts
Mr. & Mrs. Sanford Routh	50	"
Rev. Dr. Christine Blice-Baum	25	Dana School of Music
Nicholas DeCarbo	25	"
Mary Jane Jones	50	"
Carl M. Olson	30	"
Robin Torbron	25	"
Lawrence P. Bombara	10	Graduate School
Drs. Sally & Sanford Hotchkiss	750	"
George P. Lin	5	"
C. Louise Sellaro	100	"
Dr. Paul Beckman	15,000	Beckman Memorial Collection Endowment Fund
Michael Bestic	50	\$25 Biology/\$25 Chemistry
Jacqueline Brauning	500	President's Discretionary Fund
Barbara Brothers Lawrence Haims	300	\$150 English Department/\$100 English Festival/\$50 WYSU-FM
Commercial Intertech Foundation (John Nelson)	100	Residence Hall/ Matching Gift
Kathleen L. Cooper	50	Accounting and Finance/ Matching Gift

ANNUAL FUND Cont'd.

Deloitte & Touche Foundation (Aukerman, Cooper, Coviello, Hatch, Porfilio, Volarich, Wiant)	500	\$200 Accting. & Finance/\$300 D & T Scholarship/Matching Matching Gift
Larry L. Fobes	25	Mechanical Engineering/Matching Gift
George J. Glaros, Jr.	150	\$75 Political Science/ \$75 Maag Library/ Matching Gift
Jon M. Janosik	25	Business Ed. & Tech.
The Lyden Company	1,250	Chemistry Dept. Symposium
Robert Macabobby	20	Engineering Technology
Mahoning National Bank	1,000	McDonough Museum Dedication Dinner
Mr. & Mrs. Robert W. McCurdy	100	Monus Chair Endowment
Helen N. Morris	26	Maag Library
Nu Sigma Tau	3,509	"
Thomas S. Novak	50	Chemical Engineering/ Matching Gift
Anonymous	1,000	History Department
John R. Prelock	100	"
Thomas & Katherine Shipka	250	Philosophy & Religious Studies
Howard D. Mettee	50	Chemistry
Steven M. Schildcrout	10	Chemistry
St. Elizabeth Hospital Medical Center	3,000	EMT Research & Equipment
Tammy Stafan	50	\$25 Chemistry/\$25 Engineering

ANNUAL FUND Cont'd.

Dr. & Mrs. Anthony Stocks	450	Economics Department
Mark A. Tirpack	100	Electrical Engineering
Shirley Vesey	5	Planetarium
Warren Webster	100	Biology
Cleveland Advanced Manufacturing Program	15,000	YSU TDC
Wheeler Spring Water Company	500	YSU TDC
YSU Technology Development Corp.	271	YSU TDC
YSU Foundation (A. L. Jones Fund)	12,375	School of Business Value Line Investment Survey
YSU Foundation (USE Fund)	500	F & PA Symphony Guest Artists
YSU Foundation (USE Fund)	1,000	School of Engineering Mini Baja Contest
YSU Foundation (USE Fund)	500	University Facility Planners and Architects Meeting
TOTAL ANNUAL FUND CASH CONTRIBUTIONS	\$ 100,642	
<u>Pledges</u>		
Bob Hovanes	100	School of Engineering/ Matching Gift
Yvonne A. Petrella	100	School of Business
William & Susan Snyder	60	\$30 WYSU-FM/\$30 Maag Library
Dr. Linda J. Tessier	120	\$60 Philosophy/\$60 Women's Resource Center
Dr. Harold Yiannaki	300	Scholarships
TOTAL ANNUAL FUND PLEDGES	\$ 680	

ANNUAL FUND Cont'd.

Matching Gifts

Commercial Intertech Foundation (Neil D. Humphrey)	1,000	\$700 President's Scholarship/\$100 Salata Scholarship/ \$100 Residence Hall/ Matching Gift
TOTAL ANNUAL FUND MATCHING GIFTS	\$ 1,000	

Non-cash Contributions

Youngstown Warren Business Journal	60	School of Business Advertising
TOTAL ANNUAL FUND NON-CASH CONTRIBUTIONS	\$ 60	

WYSU-FM CONTRIBUTIONS

John Mancino	20	Rev. James E. Ray	15
George Carney	10	Henry A. Gajda	100
Alice Cooper	10	Mary Louise Quisenberry	25
Ardith Henderson	5	Rev. James E. Ray	15
Raymond Johnson	20	George Carney	10
Dorothy L. Brown	15	Dr. & Mrs. Thomas W. Crosby	100
Gordon M. Leece	25	Florence Meyer	15
Henry E. Miller	50	C. Marilyn Moore	30
John Polanski	100	Marjorie Stanley	15
YSU OEA	100	James R. Case	50
John & Susan Russo	50	Dr. George Sutton	100
Dr. & Mrs. David L. D'Amore	50	Leonard Schiavone	30
Dr. John R. Loch	100	Mr. & Mrs. Peter Bevelacqua	15
Mr. & Mrs. Michael Gelfand	30	Aaron J. Udell	100
Dr. & Mrs. N. E. Christy	50	Alma S. Cockman	15
Mr. & Mrs. Edward Daytner	30	Warren D. Jensen	30
Rev. & Mrs. Arthur Joachim	30	Mr. & Mrs. J. Hunter LeSueur	15
Ingrid A. Lundquist	30	Mr. & Mrs. Jere D. Lustig	15
Mr. & Mrs. Roy A. Mimna	50	Beverly J. Nicholls	30
John Noga	75	Mr. & Mrs. Richard Pencis	15
Dorothy B. Todd	30	Dr. David S. Waldman	30
John Hulber	15	Mr. & Mrs. Joseph Arrowsmith	30
Fred Blue	30	Mr. & Mrs. Donald Durr	30
Helen Salata	30	Gertrude Weiner	30
Ardith Henderson	5	Joseph Kirschner	30
George Bernardich	15	Sherman Jubelirer	50
Donald f. Alber	30	William G. Abell, Jr.	30
Frances V. Anderson	15	Mr. & Mrs. Frances Bare	35
Wendell W. Binkley	15	Mr. & Mrs. Paul Bair	30
Eileen B. Blaney	100	Martha Brenner	30
Mr. & Mrs. Terry Buss	50	Dorian M. Cerneka	10
Mr. & Mrs. William P. Cooke	90	Mr. & Mrs. James Donatelli	30
James F. Driscoll	25	W. E. Durstine	50
Geraldine E. Early	15	Dr. Melvin Fader	50
Mr. & Mrs. Robert Gourley	50	Lois E. Hanna	15
S. A. Hardy	30	Raymond R. Hipple	15
Jane E. Hoyt	100	Mr. & Mrs. Howard J. Imblum	15
Elizabeth S. Jones	50	Mr. & Mrs. William Lightbody	15
Dorothy McClelland	30	Marian McConkey	15
Robert S. McCulloch, Jr.	15	Mr. & Mrs. D. E. McClennan	30
Charlotte Malkin	30	Dr. & Mrs. Richard J. Marina	100
Mr. & Mrs. Irwin Marks	25	Mr. & Mrs. James M. Mocker	50
Wendell Orr	30	Mr. & Mrs. Harold W. Pearce	15
Mr. & Mrs. Tedrow Perkins	50	Dr. & Mrs. George B. Pugh	50
Gary P. Richards	50	Edward S. Riennerth	100
Mr. & Mrs. Walter Saare	40	Mr. & Mrs. Charles Silverman	50
Mr. & Mrs. Robert Soman	50	Sandra W. Stephan	30
Mr. & Mrs. Richard W. Stypula	35	Mr. & Mrs. Leonard T. Thomae	15
Mary W. Thompson	15	Leslie L. Turner	15
Mr. & Mrs. S. M. Ulicny	100	Henry C. Vamderhoeven	15

Mr. & Mrs. Robert J. Vogt	15
Dr. & Mrs. Milton M. Yarmy	30
Donald E. Carpenter	10
Brian Weingart	10
Mr. & Mrs. Robert Brackin	52
Dave Clum	75
Mr. Richard Gursky	30
Dick & Betsy Jones	100
Mr. & Mrs. Jack Tamarkin	104
Mr. & Mrs. Richard M. Campbell	30
Rev. George M. Franko	15
Dr. & Mrs. Milton E. Greenberg	100
Randall C. Jones	15
Dr. & Mrs. Chris A. Knight	75
Mr. & Mrs. George E. MacLeod	15
Mr. & Mrs. Robert E. Michael	15
Dr. Jane Morris	100
Janet M. Sanders	30
Dr. & Mrs. Werner Schultz	60
Dr. & Mrs. George R. Sprogis	30
Mr. & Mrs. Robert Stahl	30
Mr. & Mrs. Rick Shale	30
Marguerite Shields	30
Herman Feldman	50
Melissa T. Smith	30
Shirley Gentile	30
Lois M. Hopkins	120
Mr. & Mrs. Morris Kessler	30
Corinne Blosser	50
Marion H. Brown	50
Ida M. Callan	30
Alyce M. Coombs	75
Mrs. Lee M. Ebert	15
Maurine Fogarty	30
Stanley D. Guzall, Jr.	30
Mr. & Mrs. Frederick D. Horn	30
Robert D. Hummer, Jr.	52
Raymond Johnson	20
Mr. & Mrs. Joseph Mayer	30
Leo Oxley	30
James M. Peck	30
Nancy J. Stillwagon	75
Anne I. Suliot	15
Arthur D. Wolfcale	50
William Ayers	10
Mr. & Mrs. John Beeghly	200
Dr. & Mrs. William Bunn	100
Nancy Davis	30
Sheila Routh	52
Dr. Sagar Vallabh	60
Lawrence Baghurst	5

Mr. & Mrs. David G. Yarian	30
Mr. & Mrs. Edward Zacharias	100
Hildegard Schnuttgen	50
Dr. George Beelen	50
Dan & Sara Scudier	100
Mr. & Mrs. Jim Dunlap	50
Irene Halverstadt	52
Peter Schiavone	50
Janell Wellman	52
Rev. Philip P. Conley	30
Mr. & Mrs. Eric M. Gonano	50
Dr. & Mrs. George R. Hart	15
Thelma Jordan	15
Mr. & Mrs. Paul A. Knights	30
M & M Greenhouses	50
Jacob S. Michaels	100
Mr. & Mrs. Eugene J. O'Meara	15
Janice W. Schnall	50
Mr. & Mrs. Donald R. Seely	50
Elizabeth H. Stewart	15
Dr. & Mrs. Eric Wingler	75
Carol Sherman	30
Mr. & Mrs. Michael Wherry	100
Dr. William Rousseau	75
Beri Berardi	100
Joe George	100
Eleanor Jones	50
R. M. Blakley	30
Ivis Boyer	50
H. Claire Bruce	50
Mr. & Mrs. Ernest L. Case	15
Maryanne Cox	75
Joseph Evans	30
Wilhelmene B. Greene	15
Benge W. Holz	75
Dr. Bill G. Hulsopple	50
Mr. & Mrs. Alan I. Janis	30
Mary Loud	100
Sr. Mary O. Yash	30
Mary E. Patton	50
Jack Rispoli	15
Mabel Stoddard	15
Frank Verterano	30
Judge Julius Zlotnick	100
John Beardsley	50
Thomas M. Bole	50
Fred E. Fusco	30
Roderic MacDonald	100
Jack Stephenson	50
Ursula Ahmed	60
Mr. & Mrs. Bruce Beeghly	100

Dr. & Mrs. Daniel DeAngelo	75	Karen DeMatteo	30
Robert Edeburn	50	Bishop Franzetta	40
Ron Gould	50	Dr. & Mrs. Thomas Harnish	100
Larry Harris	75	Margaret Heldorfer	30
Ruth G. Hersh	50	Friedrich W. Koknat	50
Andy Kuthy	50	Barbara B. Law	100
Mr. & Mrs. John G. Lorimer	50	Glorianne Leck	52
David McKillop	100	Isadore Mendel	100
Clyde Morris	200	Mr. & Mrs. Frank Mumpfer	75
Joe Nazarini	10	Dr. Robert W. Parry	100
Phyllis A. Roman	15	Nancie M. Shillington	30
Dr. & Mrs. Bernard Schultz	50	Jim Squartito	30
Sr. Elizabeth Staudt	15	Marc Stewart	50
Mr. & Mrs. J. R. Stubbles	100	Dan Tinkler	200
Youngstown Hospital Assn.	100	Stacie Williams	10
Dr. Richard Wilner	100	Dr. & Mrs. Richard Wilterdink	50
William Young	10	Harold A. Zealley	50
Dr. William Palmer	100	Riverbend Foods	30
Mr. James L. Ridge	30	Dr. & Mrs. John K. Altier	100
Mrs. P. F. Banks	15	Edmund H. Smith	30
Mary Anne Seman	52	David Courtney	50
Matthew A. Stefanek	30	Warren M. Young	50
Rev. R. Algen Noyd	50	R. Eric Cheflen	20
Mr. & Mrs. Cornelius Cosgrove	25	Carole Conatser	30
Robert H. Donahugh	52	Edwin Emmel	30
Atty. Ronald G. Galip	30	Max Grubb	30
C. Clark Hammitt	15	Dr. & Mrs. Hyon Hwang	150
Mr. & Mrs. Kirtley Judd	30	Stephen P. Klein	30
W. J. Lomax, Jr.	20	Gracia Luoma	30
Robert S. Munn	25	Mr. & Mrs. Wesley R. Midgley	50
Elizabeth Osgood	35	Julia Baluch	15
Rev. William John Loveless	150	Steve Bennett	75
Dorothy Clark	15	David Costello	30
John Dailey	35	Diane Grundy	100
Patricia Holecko	52	Dr. & Mrs. Michael Hnat	50
Sherry Johnson	30	Mr. & Mrs. Roger Jones	100
Mr. & Mrs. Bob Kagy	125	Jim Kennedy	50
J. G. McGill	30	Betty Moore	100
John Myers	30	Cameron L. Stewart	50
Mr. & Mrs. Dardo Torti	100	Mr. & Mrs. James Whitmer	100
Richard Zitto	52	Mr. & Mrs. George W. Abrigg	31
Roy F. Buchman, Jr.	50	Mr. & Mrs. Thomas Butcher	52
Dr. J. S. Elder	30	Ann Cliness	50
Dr. Robert R. Costa	30	Henry Crum	52
Nancy Davis	30	James Day	50
Carolyn DeAngelis	15	Mary Anne Deibel	50
Gretchen Dennison	100	Mr. & Mrs. R. Donald Elser	50
Mark Farran	20	Pat Foley	30
Mr. & Mrs. Glen George	100	David M. Gildersleeve	10
Mr. Aaron Grossman	50	Betty F. Handelsman	20
Mr. & Mrs. Kenneth Harris	50	Margaret B. Havshalter	30

Dr. Russell Hudoba	50	Thomas W. Jeffries	52
Art Kimmel	50	John J. Kuder, Jr.	30
William Leitcham	30	Thomas Mansell	50
Dr. & Mrs. Mario Massullo	100	Suellen E. Medd	20
Mr. & Mrs. Jim Mocker	100	Craig R. Moore	30
Mrs. Janet Osborne	50	Rich Patnode	15
C. B. Potluri	30	James E. Ray	50
Albert Rich	30	Ross Safford	52
Willard Sanor	52	Mr. & Mrs. J. David Sabine	30
Gertrude H. Schafer	15	Lim Chong Sing	30
Lawrence Soges	60	Mr. & Mrs. Richard Stigliano	100
Professor Ron Tabak	50	Mr. & Mrs. Robert VanNuys	30
Marie Allison	25	William Ambert	30
John A. Anderson	250	Mr. & Mrs. John Amstutz	50
Mr. & Mrs. Wentworth Clapham	30	Mike Bradshaw	35
Gary Englehart	30	Dewey Fasnacht, Jr.	30
Leo Flauto	10	Jerry Geier	52
Mary E. Gibson	30	Dr. & Mrs. Theodore A. Grauel	90
Harriet M. Gray	75	Great Garage Doors	30
Mary Helen Hadley	30	Joan Heald	30
Dr. & Mrs. Bennett Hill	35	Mr. & Mrs. Richard Hollander	15
Kegelles Contemporary Clothing	50	Gerald Kessler	50
Marty Krautter	30	Kathleen MacArthur	30
David McCallum	52	D. Todd Murdock	100
Mr. & Mrs. Joseph Mansky	10	Darlene Miller	100
Atty. Terry Patrick	100	Mr. & Mrs. Thomas Pfahles	30
Mark Hennie Reininga	52	Perry P. Rosenfeld	15
Joyce L. Routh	15	Mr. & Mrs. Charles P. Ryan	30
Gail Shafer	30	Jerry Smith	30
Barbara Sobota	30	Catherine Stuart	1,000
Edward K. Suit	75	Dawn Sumner	50
Leo Teachout	120	Robert Ungard	60
Fr. Daniel Venglarik	52	David West	20
Jay Allen Yasgur	35	Dr. Irwin Cohen	30
Mr. & Mrs. George O. Call	50	Terrence Cloonan	30
Richard Cornelison	50	Evelyn Cunningham	30
Dr. W. B. Franklin	30	Juanita Gillis	100
Mr. & Mrs. C. Gilbert James	100	Clifford Johnson	60
Mr. & Mrs. Donald Kuner	25	Melvin B. Jones	15
Catholic Publishing	50	Adrian Mangino	30
Cathy Markovich	50	Linda Nehls	300
Mary Reedy	15	Mr. & Mrs. Tae S. Ro	30
J. Terrance Sell	50	Carol Shoafe	52
Hilda Spack & Chris Kuner	30	A. P. VanIderstine	50
Mrs. Thomas Young	52	Dr. Robert Sacherman	150
Dr. & Mrs. Emil Dickstein	30	Harold Rosenblum	45
Ruth Baker	15	Rocky Bernard	30
Mr. & Mrs. Homer J. Birch	50	Thomas J. Dohar	50
Robert Hammond	50	Debbie Metzger	50
Mr. & Mrs. Ben Pantalane	50	Dr. & Mrs. John Popvec	150
Darilyn Ritchie	20	Sharp Lumber Company	100

Anne Walter	15	Woman's City Club	500
William F. Zarbaugh	15	Robert Slaughter	50
Misty Sorger	10	David C. Starkey	10
Helen R. Dickman	20	Mr. & Mrs. Gregory DeNiro	50
Dr. Leslie Domonkos	30	Mr. & Mrs. Donald L. French	100
Ronald G. Hietsch	30	Karen Kohli	30
John S. Meyers, Jr.	15	Mr. & Mrs. Thomas Miller	30
Frank Popowich	30	Tad Siembida	52
Carolyn S. Steglich	50	Women's Committee for	
Dr. Douglas Faires	500	Children's Concert	50
Anonymous	10	Patricia Clavelli	10
Michael C. Reed	50	George Carney	10
M. Barbara Akin	10	Mr. William Baughman	100
Gloria J. Birney	15	Mr. & Mrs. Robert M. Blakey	30
Dale R. Bowne	10	Gordon Campbell	30
J. Harvey Cole	5	C. J. DeCarse	5
John H. Ellison	15	Mr. & Mrs. John Emrich	200
Mark Fisher	30	Linda Flickinger	50
Joseph F. Goncz, Jr.	20	Diane H. Grundy	20
Mr. & Mrs. Fred Hartenstein	15	Dr. Peter C. Hill	10
Mr. & Mrs. Bob Hillgreen	50	W. Andrew Hoffecker	20
Dr. Thomas Konkel	50	Karen Lackey	75
Richard A. Leo	10	Warren T. Lillie	20
Jeffrey C. Mincey	5	Mr. & Mrs. Ronald Mostov	30
Carol A. Orlando	30	Rev. Jim Ray	15
Jill A. Rock	15	Rebecca Roh	30
Paul S. Siebert	30	Dr. William T. Shannon	20
Arnold W. Sodergren	15	Lois Stankorb	52
Dr. David Sweetkind	50	Esther Szakach	30
Rosalie Vauga	10	George Wilkinson	100
Dr. Mary J. Beaubien	30	Everett Bostrom	30
Donald Buckey	30	Robert Carson	30
Michael furillo	50	Mercedes A. Golonko	10
Mr. & Mrs. Charles A. Long	30	Harriet O. Nesselbush	50
Dr. N. B. Nicholoff	100	Steven M. Schildcrout	30
Jeananne Stevens	30	Linda J. Tessier	50
Mr. & Mrs. Robert E. Tonn	15	Jeanne L. Behringer	10
Mr. & Mrs. Charles Carl	30	Paul J. Davis	10
Mr. & Mrs. Robert H. Detwiler	50	Dr. Bing & Sunny Domingo	100
Mr. & Mrs. Christopher Higgins	50	Winifred Jaquay	15
Mr. & Mrs. Andrew Mahon	50	Betty J. Middleton	15
Kathryn Savu	20	Dr. & Mrs. Carl B. Schaub	100
Anthony Yereb	15	Frank J. Badolato	15
Karen & Steve Chikosky	25	Carl Heeschen	50
Vivian Axiotis	30	Dr. Paul Mullins	100
Nancy S. Diehl	100	J. Paul Good	100
Elliot Legow	50	Herman Carano	20
Mr. & Mrs. C. J. Cronenwett	15	Mr. & Mrs. Jack Harris	50
Maynard Jameson	15	David McKillop	100
Atty. Richard P. McLaughlin	100	Davis Sprang	30
Mike Bruening	30	Vernon M. Mook	30

John Sopko	30	Barbara Toohey	52
Mr. & Mrs. David E. Williams	30	William A. Conti	25
John & Jan Muller	50	Rosemary Hodos	50
James Nicora	52	Bonnie Nosal	10
Theresa Long	50	Amy Ludwig	75
Dr. Max Malkoff	100	Louis Paskoff	100
Carson Graphics	100	Jim & Allison Baer	30
Alice Cooper	10	Herve & Claudia Corbe	50
Ardith Henderson	5	Mr. & Mrs. Wendell Jones	100
Cindy Kutsko	100	J. T. Milligan	15
Patsy Pilorusso	100	Mr. & Mrs. Ronald Rennolds	120
Susan & Gary Sexton	30	Ukranian Holy Trinity Cath. Ch.	100
Robert Vargo	100	Margaret McDowell Walker	50
Raymond Johnson	20	Martha H. Katz	30
Mr. & Mrs. William Kirchner	15	Ross & Susan Mentzer	30
Joe Ohr	100	Dr. George R. Sprogis	30
Jane Steinhouse	40	Barbara Krauss	30
Diane Davis	30	Meg Paczak	30
Ariel J. Barbisan	15	Paul & Rose Marie Farwell	15
Louise P. Thomas	50	Virginia Hare	100
Anna Marie Ragghanti	10		

TOTAL WYSU-FM CASH CONTRIBUTIONS **\$ 27,250**

WYSU-FM UNDERWRITING

Smith & Company Jewelers	1,560
Western Reserve Care System	100
Dr. Douglas Faires	337
Barrett Cadillac	320
Commercial Intertech Foundation	1,690
J. P. Marsh and Company, CPAs	400
The Moonraker Restaurant	1,000
Mahoning Valley General Motors Public Affairs Committee	5,000
The Lyden Company	2,000
TOTAL WYSU-FM UNDERWRITING	\$12,407

WYSU-FM NON-CASH CONTRIBUTIONS

<u>Donor</u>	<u>Value</u>	<u>Premium</u>
Ballet Theatre Ohio	40	"Nutcracker" Ballet Tickets
Carter Lumber, North Jackson	100	Fiberglass Backboard, Hoop, Net, Steel Pole
Robert Donahugh	180	First Edition Books
Flower Mill	54	Poinsetta Plants
Frame Village	50	Gift Certificates
Hooligan's Restaurant	20	Gift Certificate
Robert Hummer	20	Plaster Statue
Jewish Community Center	14	"Sunshine Boys" Tickets
Dr. Friedrich W. Koknat	15	Compact Disc
Dr. John Loch	10	Quiz Award
Rick Pirko	15	Compact Disc
Smith & Company Jewelers	300	Gift Certificates
Youngstown Playhouse	220	"Nutcracker and The Mouse King" Tickets
Youngstown Symphony	60	"Pops" Tickets
Youngstown Symphony	160	"Mozart Chorale" Tickets
TOTAL WYSU-FM NON-CASH CONTRIBUTIONS	\$1,258	

GRANTS & CONTRACTS

<u>Department</u>	<u>Funding Source</u>	<u>Award</u>	<u>Match</u>	<u>Total</u>
Industrial Engr.	N.S.F.	\$ 11,255	\$ 11,255	\$ 22,510
Secondary Education	O.B.O.R.	74,833	0	74,833
Math & Comp. Science	O.B.O.R.	65,241	0	65,241
Cushwa Center	O.D.O.D./SBA	79,019	0	79,019
Human Services	On Tasc, Inc.	6,894	0	6,894
Urban Studies	Columbiana Cty. Bd. of Commissioners	20,660	0	20,660
Urban Studies	Mill Creek Metro. Park District	<u>6,168</u>	<u>0</u>	<u>6,168</u>
TOTAL		<u>\$264,070</u>	<u>\$11,255</u>	<u>\$275,325</u>

RECAP**ANNUAL FUND**

Cash	\$100,642	
Pledges	680	
Matching Gift	1,000	
Non-cash	<u>60</u>	\$ 102,382

WYSU-FM

Cash	27,250	
Underwriting	12,407	
Non-cash	<u>1,258</u>	40,915

GRANTS & CONTRACTS264,070**TOTAL GIFTS, GRANTS & CONTRACTS****\$ 407,367**

Board of Trustees Meeting, January 17, 1992

YR 1992-

RESOLUTION TO RATIFY FACULTY/STAFF APPOINTMENTS

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 October 4, 1991 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.

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
AS OF JANUARY 17, 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>
CARLTON, Patrick L.	Professor	Educational Administration	12/12/91	\$31,333	09	
ZHAO, Penny Peng	Microforms and Research Librarian	Maag Library	09/15/91	\$19,593 (12-Month Base: \$23,475)	12	
KREISMAN, Sandy	Coordinator, McDonough Museum of Art	College of Fine and Performing Arts	10/14/91	\$24,129 (12-Month Base: \$28,000)	12	Interim Position.
COSENTINO, Amy Lee	Coordinator of Mentoring Services	Student Enrichment Center	10/07/91	\$17,892 (12-Month Base: \$27,656)	12	
McCULLOUGH, JIM B.	Instructor	Accounting and Finance	09/15/91	\$36,000	09	Temporary/Terminal.
HOPKINS, Mary Beth	Assistant Professor	Chemistry	09/23/91	\$29,231	09	Temporary/Terminal.
AULT, Robert D.	Assistant Reference Librarian	Maag Library	12/02/91	\$13,313 (12-Month Base: \$16,125)	09	
DICK, Jaffray C.	Assistant Professor	Geology	01/06/92	\$17,668	09	Must have completed all requirements for Ph.D. by 03/01/92 for reappointment.
WADE, Betty K.	Research Associate	Center for Urban Studies	12/16/91	\$ 9,317 (12-Month Base: \$25,500)	12	Extension of Contract to 04/24/92--Externally Funded.

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
AS OF JANUARY 17, 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>
COUNTRYMAN, Martha S.	Academic Advisor	Dean's Office, Williamson School of Business Administration	01/08/92	\$10,013 (12-Month Base: \$20,500)	12	
HOYSON, Patrice L.	Instructor	Nursing	01/08/92	\$16,062	09	
MEDIATE, Rocco	Acting Executive Director of Facilities	Executive Director of Facilities	10/21/91	\$ 1,000 Per Month Supplement		Through 06/30/92.
MAPLEY, Gordon E.	Acting Dean, College of Arts and Sciences	College of Arts and Sciences	01/01/92	\$ 1,000 Per Month Supplement		Through 06/30/92.
YEMMA, John J.	Dean	College of Health and Human Services	07/01/92			Appointment recommended by Provost Gillis & President Humphrey. See related item in agenda of Academic Affairs Committee.

Salaries of Coaching Staff for 1991-92 Contracts

Assistant Football Coaches:

Mark Asher	\$ 40,000
Ken Conatser	48,000
Jon Heacock	31,000
Brian Moore	25,000
Mark Snyder	19,500
Don Treadwell	36,000

N.B. These salaries are the annual rate for the period July 1, 1991, through June 30, 1992; however, new contracts will be issued to those coaches who are being continued for the period April 1, 1992 to March 31, 1993. For anyone not being continued, the July 1, 1992 to June 30, 1992 contract will be honored.

Part-time Assistant Football Coaches:

John Klacik	\$ 15,000	08/09/91 to 06/30/92
Herman Jackson	5,028	08/01/91 to 05/30/92
Robert L. Stoops	5,028	08/01/91 to 05/30/92

Men's Basketball:

John Stroia	43,656	07/01/91 to 06/30/92
Jayson Gee	27,030	07/01/91 to 06/30/92
Chris Stokes	27,030	07/01/91 to 06/30/92

Women's Basketball:

Edward DiGregoria	35,700	09/15/91 to 06/15/92
Carol Nee	16,728	09/15/91 to 06/15/92

Volleyball:

John McKenna	20,400	07/01/91 to 06/30/92
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Weight Training/Conditioning:

Joseph Conroy	18,156	07/01/91 to 06/30/92
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Part-Time Coaches:

Dan Brook-Men's Basketball	10,990	09/01/91 to 05/31/92
Robert Geletka-Women's Basketball	8,874	10/01/91 to 06/30/92
Dan Kabacki-Baseball	10,200	09/09/91 to 06/30/92
Scott Brogan-Baseball	5,180	10/21/91 to 06/30/92
Nick Mastorides-Cheerleading	3,614	08/01/91 to 05/30/92
Tony Joy, Jr.-Golf	8,800	09/01/91 to 05/31/92
Donald Getz-Tennis	8,500	09/01/91 to 05/31/92
Susan Getz-Tennis	3,614	09/01/91 to 05/31/92
Fred Brickner-Track	5,028	09/01/91 to 06/30/92
Joe Little-Track	5,028	09/01/91 to 06/30/92

Note: All coaches salaries have been reviewed and recommended by the Personnel Relations Committee and the Athletics Committee. It is, however, an action item of only the Personnel Relations Committee.

Board of Trustees Meeting, January 17, 1992

YR 1992-

**RESOLUTION CONCERNING EXTENSION OF BENEFITS FOR
CLASSIFIED CIVIL SERVICE EMPLOYEES EXCLUDED
FROM COLLECTIVE BARGAINING**

WHEREAS, supervisory and confidential classified civil service employees of the University, including Law Enforcement Supervisors (Sergeants), are excluded from collective bargaining and negotiated provisions of ratified Agreements between the University and the classified employee bargaining units; and

WHEREAS, the Board of Trustees wishes to extend the benefits of the YSU-ACE Agreement to excluded full-time and permanent part-time classified staff;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Youngstown State University that these employees are hereby granted the benefits pertaining to sick leave and vacation leave under Articles 15.3, 15.15C, 15.15D, 15.15E, and Article 17.1 of the Agreement;

BE IT FURTHER RESOLVED, that all compensatory time not taken as of December 31 of each year be paid off to the accruing employee at the employee's current rate of pay established by Article 12.1 of said Agreement also be extended;

BE IT FURTHER RESOLVED, that all full-time excluded classified civil service employees be granted sick leave bonus identical to the benefit established by Article 17.8 of said Agreement;

BE IT FURTHER RESOLVED, that all excluded classified civil service staff be granted comprehensive health and life insurance coverage identical to those provided in Article 22 of the YSU YSU-ACE Agreement.

Board of Trustees Meeting, January 17, 1992

YR 1992-

RESOLUTION CONCERNING FEE REMISSION

WHEREAS, the University provides financial assistance, through the form of remission of general and/or instructional fees, to employees and former employees on retirement who enroll as students of the University; and

WHEREAS, employees, together with their spouses and dependent children, are also granted fee remission for Continuing Education Courses,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby extend these benefits to those employees who hold permanent or contract positions that have an annual FTE of .5 or greater and who are excluded from collective bargaining;

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend Sections 2.6 and 4 of Article VIII of the Policies of the Board of Trustees of Youngstown State University, as included in Exhibit C.

ARTICLE VIII

Section 2. Rules for Assessing Tuition and Fee

- 2.6** Full-service employees and former employees on retirement status are themselves eligible to enroll as students and to receive remission of the instructional fees and the non-resident tuition surcharge for such courses, provided that the time such courses are taken shall not interfere with the normal working hours of the employed individual. For all ~~full-time~~ classified Civil Service employees who are not members of a recognized collective bargaining unit AND HOLD PERMANENT PART-TIME POSITIONS OF .5 OR GREATER, the University shall extend the maximum fee remission granted under any bargaining Agreement covering classified Civil Service employees at the University. For unclassified administrative staff, remission of the instructional and general fees shall be granted for up to six (6) credit hours during any quarter. These individuals may take additional credit hours per quarter if they pay the appropriate fees. Limited-service faculty are eligible for remission of the instructional fee in accordance with the provisions of Article III of the Policies of the Board of Trustees.

Part-time professional/administrative staff members shall be eligible for remission of 50% of the University's instructional fee for up to eight (8) quarter hours during any academic year provided that the time such courses are taken shall not interfere with the normal working hours of the employed individual.

Section 4. Fee Remission for Continuing Education Courses

Members of the ~~full-time~~ staff who are excluded from collective bargaining AND WHO HOLD POSITIONS THAT HAVE AN FTE OF .5 OR GREATER, together with their spouses and dependent children, shall be entitled to fee remission once annually for a course offered by the Department of Continuing Education. Fee remission shall not apply to materials charges, facilities charges, or other non-instructional charges, and shall be provided when spaces are available above the minimum paid enrollment level identified by the Department of Continuing Education to permit offering the course. CLASSIFIED CIVIL SERVICE EMPLOYEES, TOGETHER WITH THEIR SPOUSES AND DEPENDENT CHILDREN, SHALL BE ENTITLED TO FEE REMISSION TWICE ANNUALLY.

Board of Trustees Meeting, January 17, 1992

YR 1992-

RESOLUTION CONCERNING RETIREMENT

WHEREAS, University policy provides that "All full-service employees shall be eligible for participation in the various University retirement programs permitted by law."; and

WHEREAS, the Ohio General Assembly enacted and the Governor signed into law House Bill 382, which requires participation of virtually all employees, part-time or otherwise, in one of the state retirement systems; and

WHEREAS, the University as a public institution is covered by this law,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend Section 4 of Article III, Policies of the Board of Trustees of Youngstown State University, as included in Exhibit D.

ARTICLE III

Section 4. Retirement

4.1 Retirement Allowances, Pensions, Insurance Benefits

All ~~full-service~~ employees, PART-TIME OR OTHERWISE, shall ~~be eligible for participation~~ PARTICIPATE in the ~~various University retirement programs~~ STATE RETIREMENT SYSTEMS, AS REQUIRED BY LAW. ELIGIBLE STUDENTS WHO FILE A REQUEST FOR OPTIONAL EXEMPTION AS A STUDENT (F-3) ARE EXEMPT FROM THIS POLICY.

Board of Trustees Meeting, January 17, 1992

YR 1992-

**RESOLUTION CONCERNING TERMS AND CONDITIONS OF
EMPLOYMENT FOR CERTAIN PROFESSIONAL/ADMINISTRATIVE
POSITIONS**

WHEREAS, it is deemed advisable to modify employment conditions and terms of contracts for certain professional/administrative positions in order to improve the University's ability to attract and retain highly qualified persons.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend Sections 17.3 and 17.4 of Article III, Policies of the Board of Trustees of Youngstown State University, as included in Exhibit E.

Article III. Personnel

17.3 Eligibility for Multiple-Year Contracts

- a. New professional administrative staff members hired from outside the University are not eligible for earned faculty rank or tenure EXCEPT AS PROVIDED IN THIS SECTION. In lieu thereof, persons appointed as vice president, provost, associate or assistant vice president, academic dean, associate or assistant academic dean, and others as approved by the Board of Trustees, ~~shall~~ MAY receive three-year contracts of employment, renewable at two-year or three-year intervals, following performance evaluation and review. ~~Full-time Head Athletic Coaches shall receive initial contracts of three-year duration, and thereafter, following performance review and evaluation, shall receive contracts with term length as determined by the Board of Trustees.~~
- B. THE PRESIDENT, PROVOST, VICE PRESIDENTS, ASSOCIATE AND ASSISTANT VICE PRESIDENTS, DEANS, ASSOCIATE AND ASSISTANT DEANS SHALL BE APPOINTED WITH EARNED FACULTY RANK APPROPRIATE TO THEIR EXPERIENCE AND POSITION, WITH TENURE UPON INITIAL APPOINTMENT, OR DESIGNATED AS ELIGIBLE FOR TENURE UPON REAPPOINTMENT AFTER THREE YEARS OF SERVICE, AS DETERMINED BY THE BOARD OF TRUSTEES. IF APPOINTMENT OR REAPPOINTMENT IS TO BE WITH TENURE THE ACADEMIC DEPARTMENT IN WHICH TENURE IS TO RESIDE AND THE COGNIZANT DEAN SHALL RECEIVE A CURRICULUM VITAE OF THE PERSON OR PERSONS BEING CONSIDERED AND SHALL BE PROVIDED AN OPPORTUNITY TO COMMENT IN WRITING ON THE COMPATIBILITY OF THE APPOINTMENT WITH THE PRESENT OR FUTURE NEEDS OF THE DEPARTMENT; HOWEVER, THE DEPARTMENT SHALL NOT HAVE THE AUTHORITY TO VETO A PROPOSED APPOINTMENT.
- C. VICE PRESIDENTS, DEANS, AND ASSISTANT DEANS WHOSE MULTIPLE YEAR CONTRACTS EXPIRE JUNE 30, 1992, OR JUNE 30, 1993, SHALL BE CONSIDERED PRIOR TO THAT DATE FOR APPOINTMENT WITH EARNED RANK AND TENURE IN CONFORMITY WITH THE PROCEDURE IN 17.3 B.
- D. ~~EXECUTIVE DIRECTORS REPORTING DIRECTLY TO THE PRESIDENT AS IDENTIFIED ON THE CURRENT ORGANIZATION CHART APPROVED ANNUALLY BY THE BOARD OF TRUSTEES SHALL RECEIVE THREE-YEAR CONTRACTS OF EMPLOYMENT, RENEWABLE AT TWO-YEAR OR THREE-YEAR INTERVALS, FOLLOWING PERFORMANCE EVALUATION BY THE PRESIDENT AND REVIEW BY THE BOARD OF TRUSTEES OR THE BOARD'S PERSONNEL RELATIONS COMMITTEE.~~
- E. FULL-TIME HEAD ATHLETIC COACHES SHALL RECEIVE INITIAL CONTRACTS OF THREE-YEAR DURATION; THEREAFTER, FOLLOWING PERFORMANCE EVALUATION BY THE EXECUTIVE DIRECTOR OF ATHLETICS AND THE PRESIDENT AND REVIEW BY THE BOARD OF TRUSTEES OR THE BOARD'S ATHLETIC COMMITTEE, HEAD ATHLETIC COACHES SHALL RECEIVE CONTRACTS WITH TERM LENGTH DETERMINED BY THE BOARD OF TRUSTEES. ASSISTANT COACHES SHALL RECEIVE CONTRACTS OF UP TO ONE-YEAR UPON RECOMMENDATION OF THE HEAD COACH AND THE EXECUTIVE DIRECTOR OF ATHLETICS AND APPROVAL BY THE PRESIDENT.

17.4 Relinquishment of Tenure

University faculty members with earned rank and tenure eligibility who accept appointments to professional administrative positions OTHER THAN PRESIDENT, PROVOST, VICE PRESIDENT, ASSOCIATE AND ASSISTANT VICE PRESIDENT, DEANS, ASSOCIATE AND ASSISTANT DEANS shall have a grace period in which to decide if they wish to remain in their professional administrative positions or if they wish to revert to regular faculty status in the academic department in which they held earned faculty rank. For faculty appointed to an academic deanship, the grace period shall be ~~two (2) years from the effective date of the appointment as dean for~~ ~~faculty appointed to other~~ administrative positions OTHER THAN THOSE LISTED ABOVE, the grace period shall be one year from the effective date of the appointment. During the grace period, the individual may be returned to faculty status without prejudice at his or her request or at the request of his or her administrative superior. If, at the end of the grace period, the individual chooses to remain in the administrative position, he or she shall as a condition of reappointment to the administrative position relinquish earned faculty rank and tenure or eligibility for tenure.

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution Concerning Early Retirement Incentive Program

WHEREAS, the 1991-93 Agreement between the University and the YSU-OEA provides that, in accordance with the provisions of ORC Sec. 3307.35, the administration shall implement an "Early Retirement Incentive Program" (ERIP) for calendar year 1992; and

WHEREAS, eligible faculty and staff include those contributing members of the State Teachers Retirement System (STRS) who are age 50 or older on or before June 30, 1992, and who 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, the University is obligated by the Agreement and in conformity with state law, to provide ERIP benefits by purchase of one-fifth of the individual participant's total accumulated service credit up to a maximum of five years of additional service credit (rounded down to the next whole number) for a number of faculty or staff equal to five percent of the total number of University employees who are STRS members on January 1, 1992; and

WHEREAS, that resulting number of participants under the formula equals 50, and 53 faculty and staff applied;

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 the other three eligible faculty and staff who applied.

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution Concerning a Personnel Contract

RESOLVED, by the Board of Trustees of Youngstown State University that the contract for James Tressel as Head Football Coach be extended to June 30, 2000, and that upon the retirement of Joseph F. Malmisur, or on July 1, 1995, whichever is first, James Tressel shall also be designated Executive Director of Athletics and shall hold both positions simultaneously.

BE IT FURTHER RESOLVED, that whereas Coach Tressel's current contract is for the period February 1, 1991, through January 30, 1992, and he has to date received no increase in salary over 1990-91 pending determination of other personnel increases, the Board of Trustees directs that he shall receive a 2 per cent increase for his 1991-92 contract, or a salary of \$66,300, and a 3 percent increase for his 1992-93 contract, or a salary of \$68,289.

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution to Name a Building

RESOLVED, that the Board of Trustees of Youngstown State University does hereby direct that the University buildings in the city block bounded by Rayen Avenue, Elm Street, Wood Street, and Fifth Avenue which include offices, shops, and storage for the University's facilities and grounds maintenance operations shall be named THE SALATA FACILITIES COMPLEX in honor of Edmund J. Salata who served the University so effectively as Executive Director of Facilities until his untimely death October 15, 1991.

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution Concerning Agreement with City of Youngstown

WHEREAS, the University wishes to perform police functions on the city streets of Spring Street east of Elm Street to Wick Oval (inclusive), Bryson Street from Spring Street north to the deadend, and Elm Street north to Eastbound Service Road, where these streets are within or adjacent to University boundaries; and

WHEREAS, Ohio Revised Code, Section 3345.041 authorizes the Board of Trustees of a state university and a municipal corporation to enter into an agreement to allow the University to perform such police functions on behalf of the municipal corporation; and

WHEREAS, the City of Youngstown and Youngstown State University have previously been parties to such an agreement and the City has by Ordinance Number 91-766 adopted December 4, 1991, authorized such an agreement for the period December 16, 1991 through December 16, 1995.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the Agreement attached as Exhibit F and directs President Humphrey to sign it on behalf of the University.

Y.S. 100

AGREEMENT

THIS AGREEMENT made this 16th day of December, 1991, by and between the City of Youngstown, Ohio, hereinafter called "City", acting pursuant to Ordinance Number 91-766, passed DECEMBER 4, 1991, and Youngstown State University, hereinafter called "University", acting pursuant to a resolution passed by its Board of Trustees on _____.

WITNESSETH

WHEREAS, Ohio Revised Code, Section 3345.041, authorizes the board of trustees of a state university and a municipal corporation to enter into an agreement upon such terms as are agreed to by them to allow the use of state university law enforcement officers designated under Section 3345.04 of the Ohio Revised Code to perform any police function, exercise any police power or render any police service on behalf of the municipal corporation that it may perform, exercise or render;

WHEREAS, the City and University have previously been parties to an agreement under which the University's law enforcement officers have performed functions, exercised police powers and rendered police services on behalf of the City; and

WHEREAS, the City and University recognize that it is mutually beneficial to the parties to enter into an agreement providing for the University rendered police functions, exercising police powers and rendering police services on behalf of the City subject to the terms and conditions hereinafter described.

NOW, THEREFORE, in consideration of the promises and obligations which are hereinafter set forth, the parties hereto agree as follows:

1. The police officers of the University designated under Ohio Revised Code, Section 3345.04, are hereby granted, under City Ordinance Number 91-766, and pursuant to the authority of Ohio Revised Code, Section 3345.041, the authority to perform police functions, exercise any police powers or render any police services on behalf of the City that it may perform, exercise or render with respect to the enforcement of parking and traffic ordinances, issuance of citations, towing of vehicles, directing of traffic and police functions related and incidental to the preceding including making arrests. The police functions, police powers and police services defined above shall be limited to Spring Street east of Elm Street to Wick Oval (inclusive); Bryson Street from Spring Street to the deadend; Elm Street north to the Eastbound Service Road; where these streets are within or adjacent to University boundaries.

2. University police officers shall be provided with official traffic citation forms of the City for issuance by them and they shall issue citations, tow vehicles, direct traffic and make arrests as may be incidental to performance of these functions in accordance with the ordinances, procedures and practices of the City and the laws of the State of Ohio, under the supervision of the City's Chief of Police.

3. University police shall utilize such authority at such times as the University deems and determines that doing so is reasonable, appropriate and/or necessary; and, in the sole judgment of the University, adequate personnel are available.

4. It is agreed that no liability shall arise against the University for failing to assist with the performance, exercise or rendering of services in the area herein described.

5. No charge shall be made or levied for the services furnished by either party pursuant to this Agreement. Each party shall assume the expense of loss or damage to equipment, person or property that may offer from the acts of their employees and agents under this Agreement. Each party expressly waives any and all claims against the other for compensation for a loss, damage, personal injury or death as a result of or in connection with the performance of this Agreement.

6. The City will not indemnify and hold harmless the University for any damages awarded by the court of claims in any civil action arising from any action or omission of the University's law enforcement officer acting pursuant to this Agreement.

7. All personnel of the University, while acting under the terms and authority of this Agreement, shall be acting within the scope of their employment while going to, coming from and while acting within the territory of the City.

8. Police officers of the University who are acting under the terms and authority of this Agreement shall be entitled to all rights and benefits of their employment with the University including the Workers' Compensation Act and their pension funds, as may be applicable, to the same extent as when performing services within the ordinary course of employment.

9. The City shall not be liable for damages to the University or any third party for any cause arising out of the use of equipment or performance of duties by the University related to this Agreement; nor shall the City be liable in any manner or event for damages for personal injury or property damage suffered by any member of the University's police department or third parties for injuries sustained in the performance of this Agreement.

10. The Agreement shall be effective from 16 DECEMBER 1991, through 16 DECEMBER 1995, provided, however, that either party may terminate this Agreement upon giving the other party at least thirty (30) days prior written notice to such effect.

IN WITNESS WHEREOF, the parties hereby have, upon the dates set forth, caused this Agreement to be executed.

YOUNGSTOWN STATE UNIVERSITY

CITY OF YOUNGSTOWN, OHIO
BOARD OF CONTROL

BY: _____
NEIL D. HUMPHREY
PRESIDENT

BY: _____
MAYOR

DATE: _____

FINANCE DIRECTOR

LAW DIRECTOR

DATE: 12/16/91

APPROVED AS TO FORM:

CCM Clavin Romm
DIRECTOR OF LAW

REVIEWED:

Charles L. White
RISK MANAGER

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution Concerning Demolition of Eagles/DeMichaels Properties

WHEREAS, the City of Youngstown has agreed to purchase the Eagles Building; and

WHEREAS the University and the City of Youngstown have agreed to share in the demolition of the Eagles/DeMichaels properties; and

WHEREAS, the University will purchase the two lots (1833 and 3387) north of the Eagles Building fronting on Fifth Avenue and transfer to the City the area required for the widening of Fifth Avenue;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and authorize the administration to enter into a final agreement attached hereto as Exhibit G with the City to complete the project.

December 23, 1991

**W O R K I N G D R A F T
EAGLES/DeMICHAELS PROPERTY**

THIS AGREEMENT is made this _____ day of _____, 1991, by and between the CITY OF YOUNGSTOWN, OHIO (herein "CITY") as authorized by Youngstown City Ordinance No. _____ and YOUNGSTOWN STATE UNIVERSITY (herein "UNIVERSITY").

WHEREAS, the UNIVERSITY and the CITY believes it is in their mutual interests to share in the cost of acquisition, asbestos removal, and demolition of City Lots 665 and 1496, and the cost of acquisition of City Lot 666 (more commonly known as the Eagles and DeMichaels properties); and the acquisition of City Lots 1833 and 3387.

NOW THEREFORE, in consideration of the mutual agreements set forth herein the UNIVERSITY and CITY agree as follows:

The UNIVERSITY agrees to:

1. Acquire City Lots 1496 and 666 (The DeMichaels properties).
2. Provide for the asbestos removal and demolition of City Lot 665 (Eagles property) and the demolition and asbestos removal of City Lots 1496 and 666 (DeMichaels Properties).
3. Purchase of City Lots 3387 and 1833.
4. To provide for the removal of fuel storage tanks from City Lot 666 (DeMichaels property).

The CITY agrees to:

1. Acquire City Lot 665 (Eagles property).
2. Transfer title (after demolition of structures) to the UNIVERSITY parts of City Lot 665, as set out and described in attached Exhibit "A".
3. Provide approximately \$103,500 or 45% of actual costs to cover the CITY's estimated share of the contingency and for the total project cost for the asbestos removal and demolition of City Lots 665 and 1496 (Eagles and DeMichaels structures).

The UNIVERSITY and the CITY mutually agree that this Agreement is expressly conditioned upon the approval of the Ohio Board of Regents, the Ohio Department of Administrative Services, The Office of Budget Management for the State of Ohio, and State of Ohio Controlling Board, and passage of an enabling ordinance by Youngstown City Council.

The City of Youngstown shall follow the appropriate provisions of the Ohio Revised Code and the Youngstown Home Rule Charter in planning, bidding, and execution of all contracts and work.

The plans and specifications for the demolition and asbestos removal from City Lots 665 and 1496 and the removal of the fuel storage tanks from City Lot(s) 666 shall be approved by the Department of Administrative Services/Division of Public Works.

The final share of costs for both the CITY and UNIVERSITY shall be established based on the actual costs for demolition and asbestos removal and costs not to exceed the appraised values for acquisition as described above. Project costs are indicated in Exhibit "B".

It is understood and agreed that the parties to this Agreement may revise or modify this Agreement only upon their written mutual agreement.

Each party shall hold harmless and indemnify the other party for the acts or omissions of each party's agents, employees, or offices. This Agreement shall be effective when all the approvals noted above are secured and when executed by both parties.

This Agreement shall be governed by and construed in accordance with the laws and the constitution of the State of Ohio.

IN WITNESS WHEREOF, this Agreement is entered into on the date first written above.

UNIVERSITY

BY: _____
Neil D. Humphrey
President

CITY

BY: _____
Patrick Ungaro
Mayor of Youngstown

Atty. Edwin Romero
Director of Law

Gary T. Kubic
Director of Finance

City of Youngstown/Youngstown State University
Eagles/DeMichaels (including church property north of Eagles)
Meeting - June 7, 1990

	<u>Total Anticipated Costs</u>	<u>YSU Par- ticipation</u>
1990 - \$39,000 Cappy single appraisal		
1985 - \$52,500 Roche & Cappy with Sands review		
LAND ACQUISITION		
(Eagles CL #665) 5250 SF, YSU (0.58)	\$60,000	-0-
9000 SF Total		
(CL 1833 & 3387) 3625 SF, YSU (0.50)	10,200	10,200
7250 SF Total	\$70,200	\$10,200
Combined		
8875 SF, YSU = \$0.55 (YSU Share)		
16,250		

REMOVAL OF ASBESTOS FROM EAGLES \$80,000 (Est.)

DEMOLITION

Eagles/DeMichaels together	\$130,000 (Est.)
Eagles Bldg. only (DeMichaels still standing)	127,000 (Est.)
DeMichaels only	15,000 (Est.)

RESPONSIBILITIES

City to acquire Eagles
YSU to acquire DeMichaels
YSU to demolish Eagles & DeMichaels at the same time.
YSU to remove asbestos from Eagles/DeMichaels.
YSU to remove fuel tanks from DeMichaels (No City participation).

SUMMARY - BUDGET

	<u>Total Est. Budget</u>	<u>Amt. of Univ. Partic.</u>	<u>Est. Univ. Share</u>	<u>Est. City Share</u>
Demolition Eagles/DeMichaels -	\$130,000	55%	71,500	58,500
Asbestos Removal Eagles/DeMich.-	80,000	55%	44,000	36,000
Fuel Tank Removal (DeMichaels) -	15,000	100%	15,000	-0-
Contingency -	20,000	55%	11,000	9,000
Total Estimated Budget (Demolition, etc.) -	\$245,000		\$141,500	\$103,500
Land Acquisition -	70,200		10,200	60,000
-	\$315,200		\$151,700	\$163,500
Total Est. Project Budget Say -	\$315,000		\$151,700	\$163,500

Estimates revised as of June 19, 1991.

Estimates revised as of Dec. 19, 1991.

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution to Establish a Provost
Recruitment Account

WHEREAS, the FY 1991-92 budget document adopted by the Board of Trustees requires that all transfers from the Educational and Associated Operations Fund (Fund One) shall be approved by the Board of Trustees; and

WHEREAS, certain expenses will be necessary in the recruitment of a Provost which were not budgeted for in the FY 1991-92 budget as initially adopted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby approve and direct the transfer of \$10,000 from the Unallocated Reserve, Educational and Associated Operations Fund to the Provost Search Account as shown on the attached Exhibit H.

YOUNGSTOWN STATE UNIVERSITY
DEPARTMENTAL BUDGET

Institutional Support
Provost Recruitment Expenses - 3609

Fiscal Year Ending June 30, 1992

	Object Code	Fiscal Year 1991		Adjustments		Fiscal Year 1992	
		FTE	Amount	FTE	Amount	FTE	Amount
Operating Expenses:							
Office Supplies	3100		\$0		\$800		\$800
Interviewing Candidates	4200		0		4,800		4,800
Public Events Hospitality	4630		0		2,480		2,480
Public Relations & Advertising	5400		0		1,500		1,500
Telephone	5510		0		120		120
Postage, Freight, UPS Charges	5700		0		300		300
Total			\$0		\$10,000		\$10,000
			=====		=====		=====

Agenda Item F.3.a.
Exhibit H

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution to Authorize an Interfund Loan
to the Center for Quality and Productivity

WHEREAS, the Ohio Board of Regents funding for the Center for Quality and Productivity has been assured, but has been delayed; and

WHEREAS, the Center for Quality and Productivity has established programs to assist in the enhancement of efficiency of area businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby authorize and direct an interfund loan of \$18,310 from the Continuing Education Contingency Reserve to the Center for Quality and Productivity; and

BE IT ALSO RESOLVED, that the Board of Trustees directs that the repayment of the loan shall be the first priority on receipt of the Ohio Board of Regents grant.

Agenda Item F.3.b.

Board of Trustees Meeting January 17, 1992

YR 1992-

Resolution to Authorize Transfer from
Educational and Associated Operations Unallocated Reserve

WHEREAS, the FY 1991-92 budget adopted by the Board of Trustees requires the prior approval of the Board of Trustees for all transfers from the Educational and Associated Operations (Fund One) Unallocated Reserve; and

WHEREAS, the appointment of an Acting Dean for the College of Arts and Sciences causes additional expenses to be incurred which are, however, off-set by a reduction in the payment of the Dean's compensation which automatically transfers each month to the Unallocated Reserve.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby approve and direct the transfer of \$25,388 from the Educational and Associated Operations Fund Unallocated Reserve to the Office of the Dean, College of Arts and Sciences for the purposes enumerated on the attached Exhibit I.

Agenda Item F.3.c.

Academic Support
Dean - College of Arts & Sciences

Fiscal Year Ending June 30, 1992

Expenditure	Object Code	Budgeted		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
Personal Services:							
Limited Service Faculty	1080			0.40	\$8,400	0.40	\$8,400
Prof./Admin. - Full-time	1200	4.00	\$222,600			4.00	222,600
Prof./Admin. - Part-time	1210	0.82	22,263	0.20	5,400	1.02	27,663
Civil Service Classified	1300	2.00	47,433			2.00	47,433
Student Wages	1400	0.42	3,713			0.42	3,713
Supplementary Payment	1910				6,260	0.00	6,260
Total Salaries		7.24	\$296,009	0.60	\$20,060	7.84	\$316,069
Fringe Benefits	2000		\$81,655		\$5,328	0.00	\$86,983
Total Personal Services		7.24	\$377,664	0.60	\$25,388	7.84	\$403,052
Operating Expenses:							
Supplies	3000		\$4,800				\$4,800
Travel	4100		18,750				18,750
Sub., books, reports	5100		900				900
Dues and memberships	5200		1,000				1,000
Telephone	5510		350				350
Postage and freight	5700		1,392				1,392
Maint. & Repairs - Equip.	6200		0				0
Miscellaneous - Other	7990		0				0
Total Operating Expenses			\$27,192		\$0	0.00	\$27,192
Total Departmental Budget		7.24	\$404,856	0.60	\$25,388	7.84	\$430,244

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution Concerning State Instructional Subsidy Reduction

WHEREAS, Governor Voinovich has found it necessary to order a rescission of four percent in the 1991-92 state instructional subsidy for higher education institutions in Ohio and this results in a \$1,731,127 reduction to Youngstown State University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby order the combination of reductions in budget credits and non-mandatory transfers to Fund One as recommended by President Humphrey, as described in Exhibit J.



January 6, 1992

TO: Budget and Finance Committee
YSU Board of Trustees

FROM: Neil D. Humphrey
President

On December 30, 1991, Governor Voinovich ordered a rescission of four percent in the 1991-92 state instructional subsidy for higher education institutions. Since we are already half-way through the fiscal year this amounts to an eight percent cut in the undistributed balance. YSU will receive \$41,547,044, or \$1,731,127 less than budgeted.

The University community has been kept advised of the probability of a rescission and their cooperation solicited. Specific reductions in operating expenses and continuation of the vacant position freeze has been presented as probable partial solutions.

I propose that the reduction of \$1,731,127 in the instructional subsidy in Fund One be off-set by the following combination of reductions of budget credits and non-mandatory transfers to Fund One:

\$ 350,000	Continuation in the freeze on vacant positions in Fund One for the remainder of the year, net of credits transferred earlier in fiscal year to Fund One Unallocated Reserve.
440,000	Reduction in operating expenses in Fund One accounts.
250,000	Reduction in use of Limited Service Faculty.
155,000	Reduction in health care and life insurance costs (made feasible by new OEA and ACE contracts).
100,000	Reduction in operating/personnel expenses in General Fee Fund Group accounts and a non-mandatory transfer of a like amount to Fund One.
50,000	Reduction in the Life and Major Medical Insurance Reserve and transfer of a like amount to Fund One.
<u>386,127</u>	Transfer from the Unallocated Reserve within Fund One.
<u>\$1,731,127</u>	TOTAL

pdm

Board of Trustees Meeting, January 17, 1992

YR 1992-

**Resolution to Authorize Conferral
of Honorary Degree**

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Laws (LL.D.) degree, honoris causa, upon Dr. Bernard J. Yozwiak, with all the rights and privileges attendant thereto.

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution Concerning Reorganization of a College

WHEREAS, the Academic Senate has recommended that the existing College of Applied Science and Technology be reorganized into two colleges; and

WHEREAS, the University administration concurs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the establishment of a College of Health and Human Services effective July 1, 1992, and such college shall include three departments: (1) Allied Health, (2) Home Economics, and (3) Nursing and amends Section 1, Article II, of the Policies of the Board of Trustees of Youngstown State University as included in Exhibit K.

BE IT FURTHER RESOLVED, that the Board of Trustees approves of the continuation of the College of Applied Science and Technology which includes three departments: (1) Business Education and Technology, (2) Criminal Justice, and (3) Engineering Technology.

BE IT FURTHER RESOLVED, that the Board of Trustees directs the administration to consult with the faculty of the three departments included in the College of Applied Science and Technology as to their recommendation concerning the name of the College and report their advice back to the Board through the Strategic Planning Committee.

ARTICLE II. ORGANIZATION OF THE UNIVERSITY

Section 1. Organization of Instruction

Youngstown State University is a state university operating under the laws of the State of Ohio and consists of the following colleges, schools, and divisions of instruction:

The College of Arts and Sciences
Warren P. Williamson, Jr. School of Business Administration
The William Rayen School of Engineering
The School of Education
The College of Fine and Performing Arts
The Dana School of Music
The Graduate School
The College of Applied Science and Technology
THE COLLEGE OF HEALTH AND HUMAN SERVICES

Colleges, schools, and divisions may be established, altered or abolished upon the recommendation of the President and approval of the Board of Trustees.

Recommendations for the establishment, alteration and abolition of administrative units shall be made by the President and approved by the Board of Trustees.

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution to Amend Provost Position Description

WHEREAS, Section 3, Article I, of the Policies of the Board of Trustees of Youngstown State University designates the Provost as the liaison officer to the Northeastern Ohio Universities College of Medicine; and

WHEREAS, it is considered advisable that this designation be made by the President based upon the educational background, experience, interest, and availability of the University's top staff;

NOW, THEREFORE, BE IT RESOLVED, that the Policies are hereby amended effective January 1, 1992, as included in Exhibit L.

Policies of the Board of Trustees of Youngstown State University

Article I.

Section 3. Provost

The Provost shall be employed by the Board upon recommendation of the President and shall serve at the discretion of the President. He/she shall hold a professional/administrative appointment subject to the stated terms of a contract of employment.

The Provost is the principal academic officer of the University and reports to the President. He/she shall be responsible for supervision of all instructional activities and faculty matters in conformity with the policies of the Board or directives of the President. He/she shall be a member of the University faculty and an ex-officio member of each school or college faculty. He/she may call meetings of the University faculty, and school or college faculties and preside at such meetings. He/she shall be responsible for leadership in maintenance of academic standards; development and coordination of instructional, scholarships, and research activities, and selection, promotion, professional development, tenure, and termination of faculty members. ~~He/she shall serve as liaison officer to the Northeastern Ohio Universities College of Medicine.~~

The Associate Provost and Dean of Graduate Studies, the deans of the schools and colleges, the University Librarian, the Director of the Computer Center, and such other persons as the President shall specify shall be included in the Provost's area of responsibilities.

The Provost shall attend all meetings of the Board of Trustees and of the Academic Affairs Committee of the Board and may attend meetings of other committees of the Board unless specifically excused by the President or a majority of the Board or committee, in which case that fact shall be noted in the minutes of the Board or committee.

Board of Trustees Meeting, January 17, 1992

YR 1992-

Resolution to Amend Alcoholic Beverage Policy

WHEREAS, the McDonough Museum of Art building was recently completed; and

WHEREAS, the Dean of Fine and Performing Arts has indicated that the facility has attracted community interest, and he has received inquiries about events scheduled in the facility; and

WHEREAS, the Dean has recommended that the utilization of the facility would be enhanced if wine and/or liquor were permitted to be served during designated programs held in the facility.

NOW, THEREFORE, BE IT RESOLVED, that Section 6, Article IX of the Policies of the Board of Trustees of Youngstown State University be revised as appended at Exhibit M.

POLICIES OF THE BOARD OF TRUSTEES

YOUNGSTOWN STATE UNIVERSITY

ARTICLE IX. MISCELLANEOUS

Section 6. Sale and Use of Alcoholic Beverages on University Property

The Board of Trustees delegates to the President the final authority to enforce all policies and to promulgate procedures pertaining to the control, sale and the consumption of beer and the use of other alcoholic beverages on designated premises of the University in conformity with the policies adopted by the Board of Trustees. The Director of ~~Kilcawley Center~~ STUDENT ACTIVITIES AND AUXILIARY SERVICES shall be the designated administrative officer responsible to the President for carrying out the following rules and regulations concerning alcohol.

6.1 Beer Policy

6.1.1 The consumption of beer in Kilcawley Center shall be governed by the following rules:

- a. The University shall be authorized to annually purchase a D-1 permit from the State Department of Liquor Control.
- b. The ground floor of Kilcawley Center (exclusive of the Bookstore Annex and Kilcawley ~~Residence Hall~~ HOUSE) is hereby designated as the permit premises.
- c. The Director of ~~Kilcawley Center~~ STUDENT ACTIVITIES AND AUXILIARY SERVICES, after consulting the Kilcawley Center Board, shall recommend procedures for the control of the sale and consumption of beer on the designated premises. Such procedures shall include, but not be limited to: hours for opening and closing; procedures for checking the age of purchasers; requirements for bartenders; and other procedures as appropriate to assure conformity to State law and University policy. Procedures thus recommended shall be submitted to the President of the University for review, revision (if necessary), and approval.

6.1.2 The consumption of beer in Beeghly Center shall be governed by the following rules:

- a. The concessions contractor is authorized to purchase a D-1 permit from the State Department of Liquor Control.
- b. Room 119 in Beeghly Center is hereby designated as the permit premises.
- c. Beer may be sold and consumed on the permit premises only, and admission to these premises shall be limited to holders of season tickets for the Youngstown Pride.

- d. Beer shall not be sold or consumed on the permit premises except for a period of one hour before game time and during game time. Service and consumption shall stop when the game is over.
- e. Nonalcoholic beverages and food must also be sold on the permit premises when beer is being sold.
- f. When beer is being sold on the permit premises, a YSU Police Department officer shall be stationed at the door of the permit premises to assure that only holders of season tickets to the Youngstown Pride are admitted and that order is maintained.
- g. The contract between the University and the Youngstown Pride shall provide a specific indemnification and hold harmless clause protecting the University from all causes of action arising out of the serving of beer during Pride games. The contract shall also require the Pride to obtain Dram Shop insurance in the amount of \$1 million primary coverage and \$3 million excess coverage, with the University named as an "additional insured."

6.2 Liquor and Wine Policy

- 6.2.1 The University may permit the consumption of liquor and/or wine at programs, seminars, meetings, or workshops of an educational nature that are sponsored by principal administrative officers, deans, or department heads; and at employee or alumni on-campus social events in accordance with the following conditions:
 - a. The possession and consumption of liquor and/or wine at on-campus events shall be in accord with State and local law and University policy.
 - b. Permission for groups to serve liquor and/or wine at on-campus events must be obtained in written form from the President of the University at least two weeks in advance of the events.
 - c. Such permission shall be restricted to designated rooms on the second floor of Kilcawley Center, THE MCDONOUGH MUSEUM OF ART, and rooms on the first floor of the Alumni House. The rooms shall be designated by the President of the University.
 - d. Liquor and/or wine may not be sold at an on-campus event.
 - e. The sponsoring group of an event in Kilcawley Center OR THE MCDONOUGH MUSEUM OF ART at which liquor and/or wine is to be served must employ a bartender and purchase set-ups for drinks through the Director of Kilcawley-Center STUDENT ACTIVITIES AND AUXILIARY SERVICES.

- f. Liquor and/or wine to be served at events in Kilcawley Center OR THE MCDONOUGH MUSEUM OF ART must be delivered in bulk form to the bartender through the Director of Kilcawley Center STUDENT ACTIVITIES AND AUXILIARY SERVICES. Any remainder will be removed in bulk form.
 - g. Upon approval by the President of service of alcoholic beverages at an event in the Alumni House, the Executive Director of the Alumni Association shall be responsible for all arrangements including assurance that all applicable laws and regulations are followed.
 - h. Individuals attending such events shall not possess individual bottles of liquor and/or wine.
 - i. Nonalcoholic beverages and food must be served at any on-campus event at which liquor and/or wine is served.
 - j. Liquor and/or wine may not be purchased with State funds.
- 6.2.2 The University prohibits the sale or use of alcoholic beverages in all public areas of the Arnold Stambaugh Stadium. Consumption of liquor is permitted in designated private areas under the following conditions:
- a. The possession and consumption of alcoholic beverages shall be in accord with State and local law and University policy.
 - b. The President of the University shall annually designate the rooms of the Stadium and the "tailgate" parking lot where the consumption of alcoholic beverages is permitted.
 - c. The rooms and "tailgate" parking lot designated by the President are restricted to the fall football season and to those days when an intercollegiate contest or comparable nonscholastic activity is scheduled.
 - d. Nonalcoholic beverages and food must be served at any event at which alcoholic beverages are served.

6.3 Amendments to Alcoholic Beverage Policy

The President is empowered to adopt and publish additional rules and regulations for the administration and enforcement of policies relating to the possession, sale, consumption and appropriate time of service of alcoholic beverages at on-campus events.

MEMORANDUM OF TRANSMITTAL

TO: MEMBERS OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE
UNIVERSITY, STUDENT TRUSTEES, AND DR. NEIL D.
HUMPHREY, PRESIDENT

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

DATE: MARCH 23, 1992

RE: MINUTES OF MEETINGS

- A. REGULAR MEETING OF THE BOARD OF TRUSTEES -
January 17, 1992;
- B. STUDENT SERVICES COMMITTEE - March 16, 1992;
- C. BUDGET & FINANCE COMMITTEE - March 18, 1992;
- D. PUBLIC SERVICES COMMITTEE - March 19, 1992;
- E. BUILDING & PROPERTY COMMITTEE - March 19, 1992;
- F. ACADEMIC AFFAIRS COMMITTEE - March 19, 1992;
- G. PERSONNEL RELATIONS COMMITTEE - March 20, 1992;

Enclosed are draft Minutes for the above-described meetings of the 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


January 2, 1991

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, January 17, 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 January 2, 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: March 27, 1992

RE: Minutes of Regular Meeting of the
Board of Trustees held January 17,
1992

and

Minutes of Special Board of
Trustees Meeting of March 23, 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
Dr. John F. Geletka, Chairperson



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 27, 1992

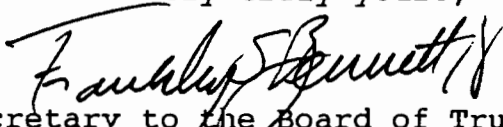
Dr. John B. Russo
President YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Dr. Russo:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held January 17, 1992 and the Special Meeting of the Board of Trustees held March 23, 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

Enclosure

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



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 27, 1992

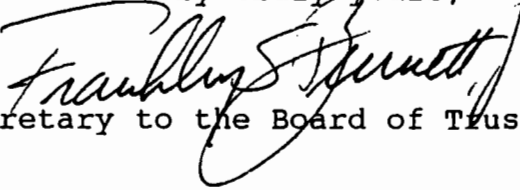
Ms. Jean Ann Gove
President YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Ms. Gove:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held January 17, 1992 and the Special Meeting of the Board of Trustees held March 23, 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

Enclosure

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



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 27, 1992

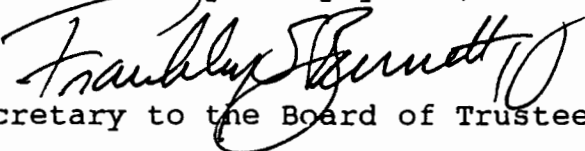
Ms. Lori Skarbinski, Executive
Director YSU Alumni Association
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Ms. Skarbinski:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held January 17, 1992 and the Special Meeting of the Board of Trustees held March 23, 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

Enclosure

Copy to: Dr. Neil D. Humphrey